



Monday, March 18, 2024
Special BOE Meeting & Work Session

Johnstown-Monroe Local School District
85 W. Douglas Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent
Mr. Tim Swauger, Board President

1. Opening of Meeting

Subject	A. Silent Prayer
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	C. President Call on Treasurer to Take Roll
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	D. Reading of the Notice of the Meeting
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	1. Opening of Meeting
Access	Public

Type Procedural

The Johnstown-Monroe Board of Education will hold a Special Board Meeting to consider approval of in-kind donations, classified employment, baseball facility improvements, and a Work Session to review district goals and Board objectives. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of the Agenda

Subject	A. Additions or Deletions to the Agenda
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	2. Presentation of the Agenda
Access	Public
Type	Procedural
Subject	B. Resolution #24-03-053 - Adoption of the Agenda
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	2. Presentation of the Agenda
Access	Public
Type	Action
Recommended Action	Motion to adopt the agenda.

3. Presentation of Prepared Remarks by the Public

Subject	A. Public Remarks
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	3. Presentation of Prepared Remarks by the Public
Access	Public
Type	Information

4. Presentations

Subject	A. Overview: The Science of Reading - Mrs. Roben Wagoner, JES Principal
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	4. Presentations
Access	Public
Type	Information

Subject **B. High Quality English Language Arts Instructional Materials - Mrs. Debbie Seibel**

Meeting Mar 18, 2024 - Special BOE Meeting & Work Session

Category 4. Presentations

Access Public

Type Information

5. Topics for Discussion

Subject **A. Board Committees**

Meeting Mar 18, 2024 - Special BOE Meeting & Work Session

Category 5. Topics for Discussion

Access Public

Type Information

2024 Board Committee Appointments

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		03-13-2024
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		04-03-2024
Finance	Alan Benton	Ruth Ann Booher		04-03-2024
Insurance	Ruth Ann Booher	Anne Thomas		05-14-2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	03/12/2024
Strat. Plan./Econ. Dev./Constr. Projects	Tim Swauger	Ruth Ann Booher		TBD
Technology	Alan Benton	Amanda Davis		04-03-2024

Local Professional Development Committee (LPDC)	05-07-2024
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6. Action Agenda/Treasurer Recommendations

Subject **A. Resolution #24-03-054 In-Kind Donations**

Meeting Mar 18, 2024 - Special BOE Meeting & Work Session

Category 6. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following various in-kind donations for baseball facility:

Various In-kind Donations		
Anonymous	Can lights	Baseball Facility
Anonymous	Primer and paint	Baseball Facility
Travis Carpenter	Dumpster rental	Baseball Facility
James Fraley	Outside wall repair, drywall and trim work	Baseball Facility
Pat Scholl	Installation services electrical outlets and switches	Baseball Facility
Tony Kuehner	Block masonry	Baseball Facility

7. Action Agenda/Superintendent Recommendations

Subject A. Resolution #24-03-055 Classified Employment

Meeting Mar 18, 2024 - Special BOE Meeting & Work Session

Category 7. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following classified employment

Sisson, Ashleigh	Johnstown Elementary School 5.5 Hours Food Service Worker	Classified/Step 0	March 18, 2024
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Subject B. Resolution #24-03-056 - Baseball Facility Improvements

Meeting Mar 18, 2024 - Special BOE Meeting & Work Session

Category 7. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To authorize the superintendent to make baseball facility improvements as presented, at a cost not to exceed \$36,000.

Executive File Attachments
[Baseball Facility Improvements- Prepared March 2024.xlsx \(11 KB\)](#)

8. Meeting Closing

Subject	A. Resolution #24-03-057 - Adjournment
Meeting	Mar 18, 2024 - Special BOE Meeting & Work Session
Category	8. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.