



Johnstown-Monroe School District
Where Student Success is Everything

Tuesday, June 13, 2023
Board Meeting - Special Session (Tuesday)

Johnstown Middle School
401 S. Oregon 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 Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 1. Opening of Meeting

Access Public

Type Procedural

Roll Call:

Mr. Benton	<input type="checkbox"/>
Mrs. Booher	<input type="checkbox"/>
Mrs. Davis	<input type="checkbox"/>
Mr. Swauger	<input type="checkbox"/>
Mrs. Thomas	<input type="checkbox"/>

Subject D. Reading of the Notice of the Meeting

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a special public meeting of the Board of Education for the purpose of conducting the School District's business and also serves as a public meeting regarding Jacalyn Cannon, who will be retiring. It is the Johnstown-Monroe Board of Education's intent to re-employ Jacalyn Cannon to her same position as Building Secretary at Johnstown Elementary. Neither meeting is to be considered a public community meeting.

There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. 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 Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-06-090 - Adoption of the Agenda

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

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 Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject **A. Licking County Soil and Water Poster Contest Winner**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 4. Presentations

Access Public

Type Information

Liberty Poe, Johnstown-Monroe Middle School sixth grader, won a recent Licking County Soil and Water Poster contest. On May 25, LCSW's Lisa Baker visited JMS to present Liberty with her award.

5. Discussions

Subject **A. Board Committees**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 5. Discussions

Access Public

Type Discussion

2023 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	TBD
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	TBD
Finance	Alan Benton	Ruth Ann Booher	05/30/2023
Insurance	Anne Thomas	Ruth Ann Booher	05/11/2023
Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

6. Consent Agenda

Subject **A. Resolution #23-06-091 - Approval of Consent Agenda**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve consent agenda.

Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately.

Employment, where applicable, is contingent upon: 1. Verification of education and experience 2. Proof of proper certification 3. Clean results from a criminal records check 4. All employment is subject to a properly executed contract.

Subject B. Treasurer's Report

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the April, 2023 Treasurer's Report.

Executive File Attachments

[April 2023 Treasurer Report.pdf \(195 KB\)](#)

Subject C. Permanent Appropriations and Certified Estimated Resources

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023.

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$3,064,582.52
Debt Service	\$4,313,939.24
Capital Projects	\$12,258,141.01
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$126,716.45

Total	\$59,716,573.37
PERMANENT APPROPRIATIONS	
General Fund	\$23,239,350.00
Special Revenue	\$1,780,976.06
Debt Service	\$2,132,000.00
Capital Projects	\$7,763,002.39
Enterprise	\$1,284,320.51
Private Purpose	\$50,530
Total	\$36,250,178.96

Subject D. Temporary Appropriations

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Temporary Appropriations for FY 2024 as follows:

Temporary Appropriations

General Fund	\$21,000,000.00
Special Revenue	\$2,000,000.00
Debt Service	\$2,000,000.00
Capital Projects	\$1,000,000.00
Enterprise	\$650,000.00
Private Purpose	\$50,000.00
Total	\$26,700,000.00

Subject E. Advance for Grant Expenditures

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve an Advance for Grant Expenditures to provide funds until reimbursement is received.
From General fund to 499-9023 \$82,237.72
From General fund to 499-9123 \$80,828.46

Subject F. Technology Inventory Disposal

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the list of technology items to be removed from inventory to be disposed.

Executive File Attachments
[Recycle List 2022-2023.xlsx \(11 KB\)](#)

Subject G. Property, Auto, Liability Insurance Coverage 2023-2024

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve renewal of Property, Auto, Liability Insurance Coverage for the 2023-2024 school year through Ohio School Plan.

Subject H. Board Meeting Minutes

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the Board of Education Meeting minutes, as presented.

Date of Meeting	Type of Meeting
May 08, 2023	Regular Session
May 22, 2023	Special and Work Session

Executive File Attachments
[BoardDocs 05-08-2023 Regular Session.pdf \(130 KB\)](#)
[BoardDocs 05-22-2023 Special and Work Session.pdf \(72 KB\)](#)

Subject I. Unpaid Leaves

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve employee unpaid leaves, as listed.
Action

Shell, Gina - 2nd Grade Teacher	May 24, 2023 - May 26, 2023 - 3 days
Wise, Debbie - Food Service	May 11, 2023 - 1 day

Subject J. Administrative Employment

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve Administrative Employment.
Action

Jagger, Benjamin	Principal - Intermediate School	FY24-FY25
King, Angel	Principal - High School	FY24-FY26

Subject K. Certified Employment

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve Certified Employment.
Action

Allen, Lisa	Instructional Math Coach - H.S./M.S.	M+30/Step 10	FY24
Steinke, Kira	Kindergarten Teacher	B/Step 4	FY24

Subject L. Classified Employment

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the transfer for Instructional Paraprofessional Arica Hayes to the position of
Action Middle School Secretary at Step 2 under her current 2 year classified contract effective August 1, 2023.

Subject **M. Approval of Additional Work Day for Classified Employee**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve one additional work day (June 13, 2023), for Tonya Bauman, to help transition
Action to her new duties as Special Education/Building Secretary, to be paid at her current
2022-2023 daily rate.

7. Action Agenda/Treasurer Recommendations

Subject **A. Resolution #23-06-092 - Donations**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following donations:
Action

David S. Klauder	Monetary donation for Karen Hartman Memorial Scholarship	\$100	High School
John & Anne Klauder	Monetary donation for Karen Hartman Memorial Scholarship	\$100	High School
Klauder & Company Architects Inc.	Monetary donation for Karen Hartman Memorial Scholarship	\$200	High School
Amy Myers	Monetary donation for Educator's Scholarship	\$40	High School
Lawrence & Sharon Pool	Monetary donation for James Warthen Citizenship Award	\$100	High School
Alice Main	Monetary donation for James Warthen Citizenship Award	\$250	High School
Jeremy & Marianne Derenberger	Monetary donation for James Warthen Citizenship Award	\$100	High School
Melanie Main	Monetary donation for James Warthen Citizenship Award	\$100	High School
Mike Bumbaugh	Monetary donation for Educator's Scholarship	\$20	High School
Mindy Thomas	Monetary donation for Educator's Scholarship	\$20	High School
Alicia Doty	Monetary donation for Educator's Scholarship	\$20	High School
Anonymous	Monetary donation for Educator's Scholarship	\$40	High School
Derick Busenburg	Monetary donation for Educator's Scholarship	\$100	High School
Taylor Chufar	Office supplies for teacher and office use	\$200	Intermediate School

Subject **B. Resolution #23-06-093 - Approval of Then & Now Invoice**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve a Then & Now Invoice in the amount of \$26,660 for Meta Solutions for Power School implementation support.
Comment: This is not an increase in district expenditures and instead shifts direct payment from the Johnstown-Monroe schools to Meta Solutions. Previously, Johnstown-Monroe payment to LACA was expected to be directed to Meta Solutions.

8. Action Agenda /Superintendent Recommendations

Subject A. Resolution #23-06-094 - Certified Reduction of Extended Days to Contract

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the reduction of 10 extended days for the Elementary Student Support Specialist, Kendra Arbogast, for the 2023-2024 school year and forward. Note: Board approved for the 2022-2023 school year.

Subject B. Resolution #23-06-095 - Public Meeting to Re-employ SERS Retirant, Mrs. Jacalyn Cannon

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Procedural

Subject C. Resolution #23-06-096 - Elementary School Video Cameras

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve contract with DataServ for Elementary School Video Cameras in the amount of \$48,368.64, to be paid from the OFCC Safety Grants received.

Executive File Attachments

[Elementary Video Surveillance Grant Quote 6.2.23.pdf \(406 KB\)](#)

Subject **D. Resolution #23-06-097 - Curriculum Associates Agreement**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve a one-year agreement with Curriculum Associates to provide diagnostic services
Action (i-Ready) at a cost not to exceed \$48,874.41.

Executive File Attachments

[Curriculum Associates Quote321039.3.pdf \(834 KB\)](#)

Subject **E. Resolution #23-06-098 - Creation of Johnstown Intermediate Student Support Specialist Position**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve the creation of Johnstown Intermediate Student Support Specialist Position.
Action

Subject **F. Resolution #23-06-099 - Creation of .5 FTE Director of Curriculum, Instruction & Technology Position**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve the creation of .5 FTE Director of Curriculum, Instruction & Technology Position.
Action

Subject **G. Resolution #23-06-100 - Project Lead The Way Training Stipend**

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a 2-day, \$100/day stipend for Cindy Boston to attend summer Project Lead The Way Training.

9. Board Comments

Subject A. Board Comments

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 9. Board Comments

Access Public

Type Information

10. Superintendent Comments

Subject A. Superintendent Comments

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 10. Superintendent Comments

Access Public

Type Information

- Schedule June Special Board of Education Meeting
- Review: LCL Ejection Policy
- Update: Graduation
- Update: Student Enrollment
- Misc:

11. Executive Session

Subject A. Resolution #23-06-101 - Executive Session

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 11. Executive Session

Access Public

Type Action

Recommended Action Motion for the Board to move into Executive Session for the purpose of:
1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

12. Meeting Closing

Subject A. Resolution #23-06-102 - Adjournment

Meeting Jun 13, 2023 - Board Meeting - Special Session (Tuesday)

Category 12. Meeting Closing

Access Public

Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.