



Johnstown-Monroe School District
Where Student Success Is Everything!

Wednesday, June 21, 2023 Board Meeting - Special Session

**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 21, 2023 - Board Meeting - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Jun 21, 2023 - Board Meeting - Special Session

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 21, 2023 - Board Meeting - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not 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 21, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-06-103 - Adoption of the Agenda

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Motion to adopt the agenda.
Action

3. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Discussions

Subject **A. Board Committees**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 4. 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	TBD
Insurance	Anne Thomas	Ruth Ann Booher	TBD
Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

5. Consent Agenda

Subject **A. Resolution #23-06-104 - Approval of Consent Agenda**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve consent agenda.
Action

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. Annual Maintenance Transfer**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Annual Maintenance Transfer from the General Fund to the Capital Projects Fund for future capital needs, as follows:
 Buildings & Grounds \$6,460,000
 Stadium (070-9005) \$ 40,000

Subject**C. Permanent Appropriations and Certified Estimated Resources**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Permanent Appropriations and Certified 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	\$1,829,344.06
Debt Service	\$2,132,000.00
Capital Projects	\$7,763,002.39
Enterprise	\$1,310,320.51
Private Purpose	\$50,530.00
Total	\$36,324,546.96

Subject**D. Administrative Employment**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Administrative Employment.

Douglass, Amanda	Dean of Students - Elementary	FY24
Seibel, Debbie	.5 FTE Director of Curriculum & Technology	FY24-FY26

Executive File Attachments
[Douglass, A. - Resume0001.pdf \(406 KB\)](#)

Subject E. Certified Employment

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Certified Employment.

Neff, Alissa	3rd Grade Teacher	B/Step 2	FY24
Treiber, Lisa	Intervention Specialist - High School	M+30/Step 10	FY24
TBD	Intervention Specialist - Intermediate School	TBD	TBD

Subject F. Certified Extended Contract Days

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Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve additional days for Benjamin Jagger, Angel King, and Roben Wagoner for transition work associated with their new positions, at their per diem rate, not to exceed 10 days.

6. Executive Session

Subject A. Resolution #23-06-105 - Executive Session

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 6. Executive Session

Access Public

Type Action (Consent)

Recommended Action Motion for the Board of Education 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;

7. Action Agenda /Superintendent Recommendations

Subject **A. Resolution #23-06-106 - Classified Salary Schedule**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 7. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the Classified Salary Schedule as presented.

Subject **B. Resolution #23-06-107 - Administrative Salaries**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 7. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Administrative Salaries as presented.

8. Board Comments

Subject **A. Board Comments**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 8. Board Comments

Access Public

Type Information

9. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Jun 21, 2023 - Board Meeting - Special Session

Category 9. Superintendent Comments

Access Public

Type Information

- Misc:

10. Meeting Closing

Subject	A. Resolution #23-06-108 - Adjournment
Meeting	Jun 21, 2023 - Board Meeting - Special Session
Category	10. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.