



Johnstown-Monroe School District
Where Student Success is Everything!

Thursday, September 14, 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 Sep 14, 2023 - Board Meeting - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **B. Pledge to the Flag**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **C. President Calls on Treasurer to Take Roll**

Meeting Sep 14, 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 Sep 14, 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 Sep 14, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-09-130 - Adoption of the Agenda

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Action Motion to adopt the agenda.

3. Executive Session

Subject A. Resolution #23-09-131 - Executive Session

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 3. Executive Session

Access Public

Type Action

Recommended Action Motion for the Board to enter Executive Session for the purpose of the following:

Pursuant to Ohio Revised Code 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, and/or negotiations with other political subdivisions respecting requests for economic development assistance. The information is directly related to a request for economic development assistance or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. The Board determines, by the following roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

4. Presentation of Prepared Remarks by the Public

Subject	A. Public Remarks
Meeting	Sep 14, 2023 - Board Meeting - Special Session
Category	4. Presentation of Prepared Remarks by the Public
Access	Public
Type	Information

5. Presentations

Subject	A. Update: Branding - Dr. Wagner
Meeting	Sep 14, 2023 - Board Meeting - Special Session
Category	5. Presentations
Access	Public
Type	Information

Subject	B. Student Overnight Trips & Procedures - Dr. Wagner & Derick Busenburg
Meeting	Sep 14, 2023 - Board Meeting - Special Session
Category	5. Presentations
Access	Public
Type	Information

Subject	C. Student Enrollment & Forecasting - Dr. Wagner
Meeting	Sep 14, 2023 - Board Meeting - Special Session
Category	5. Presentations
Access	Public
Type	Information

6. Discussions

Subject **A. Board Committees**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 6. Discussions

Access Public

Type Discussion

2023 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	08/29/2023
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	08/29/2023
Finance	Alan Benton	Ruth Ann Booher	TBD
Insurance	Anne Thomas	Ruth Ann Booher	09/25/2023
Policy	Amanda Davis	Alan Benton	09/27/2023 (Tentative)
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

7. Consent Agenda**Subject** **A. Resolution #23-09-132 - Approval of Consent Agenda**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. 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 Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

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

Executive File Attachments

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

Subject C. Permanent Appropriations and Certified Estimated Resources

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2024.

ESTIMATED RESOURCES	
General Fund	\$44,986,103.26
Special Revenue	\$3,605,859.43
Debt Service	\$4,570,429.01
Capital Projects	\$11,689,889.38
Enterprise	\$1,665,313.15
Custodial Funds	\$8,276.48
Private Purpose	\$141,961.57
Total	\$66,667,832.28
PERMANENT APPROPRIATIONS	
General Fund	\$28,556,800.00
Special Revenue	\$1,874,039.35
Debt Service	\$2,033,000.00
Capital Projects	\$711,000.00
Enterprise	\$1,136,400.00
Private Purpose	\$54,000.00
Total	\$34,365,239.35

Subject D. Board Meeting Minutes

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. 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
August 14, 2023	Regular Session
August 28, 2023	Work Session
September 5, 2023	Special Session

Executive File Attachments

[BoardDocs 08-14-2023 Regular Session.pdf \(253 KB\)](#)

[BoardDocs 08-28-2023 Work Session.pdf \(54 KB\)](#)

[BoardDocs 09-05-2023 Special Session.pdf \(67 KB\)](#)

Subject E. LRESC Autism Seat Agreement

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve an Autism Seat Agreement with the LRESC to provide 1 seat for the 2023-2024 school year, in the amount of \$39,000.00, plus the cost of a one-on-one aide.

Subject F. District Tutor 2023-2024 School Year

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following as a District Tutor for the 2023-2024 School Year:
Amy Myers - High School

Subject G. Unpaid Days

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Unpaid Days.

Price, Annette	January 11-12, 2024 - 2 days
Rayburn, Andrea - Food Service	August 24-25, 2023 - 2 days

Subject H. Supplemental Employment - 2023-2024

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Supplemental Employment for the 2023-2024 school year.

Merrill, Debbie	Junior Class Advisor	Group III/Step 8	2023-2024
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Subject I. Pupil Activity Employment - 2023-2024

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Pupil Activity Employment for the 2023-2024 school year.

Higgins, Travis	JV Boys Basketball Head Coach	Group II/Step 4	2023-2024
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Subject J. Volunteers - 2023-2024

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following volunteers for the 2023-2024 school year.

Balsizer, Jason	Cross Country - H.S./M.S.	2023-2024
Dowell, Eli	Football - H.S.	2023-2024
Eckenrode, Kevin	Basketball - H.S. Girls	2023-2024
Herb, Josh	Wrestling - H.S.	2023-2024

Hursey, Lauren	Basketball - H.S. Girls	2023-2024
Jacob, Isaia	Lacrosse	2023-2024
Morgan, Jim	Basketball - H.S. Boys	2023-2024
Myers, Lance	Baseball - Varsity	2023-2024
Orsini, Bob	Wrestling - H.S.	2023-2024
Rayburn, Andrea	Volleyball - 8th Grade	2023-2024
Rinyo, Greg	Baseball - Varsity	2023-2024
Ryan, Mitch	Baseball - Freshman	2023-2024

8. Action Agenda/Treasurer Recommendations

Subject **A. Resolution #23-09-133 - Donations**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 8. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following donations:
Action

Susan M. Harper	Monetary donation for April Bruning Scholarship	\$100	High School
Senior Class of 2023	Donation of funds from class of 2023 to class of 2025	\$4,542.57	High School
OHSAA	Athletic Enrichment Fund - Softball Run	\$1,250	High School
Anonymous	Support of families in need	\$275	High School

9. Action Agenda /Superintendent Recommendations

Subject **A. Resolution #23-09-134 - Approving Official Johnstown-Monroe Colors for Branding Purposes**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve the following resolution to Approve Official Johnstown-Monroe Colors for
Action Branding Purposes.

The Superintendent recommends that the Board approve the presented Pantone colors to serve as the official branding colors representing the Johnstown-Monroe School District:

1. Primary Colors:
JMS RED: PMS 200
JHS GRAY: PMS 427
2. Secondary Colors:
BLACK
WHITE

The Board resolves as follows:

1. The Board approves adoption and authorized use of the above colors as the official branding/marketing shades of the Johnstown-Monroe Local School District.

Subject **B. Resolution #23-09-135 - Approving Official Johnstown-Monroe Fonts and Phrase for Branding Purposes**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve Official Johnstown-Monroe Fonts for Branding Purposes.
Action

The Superintendent recommends that the Board approve the Forza and Adelle fonts become the official and authorized branding fonts for the Johnstown-Monroe Local School District, as well as the adoption of the phrase "TIP OF THE HAT."

The Board resolves as follows:

1. The Board approves adoption and authorized use of the proposed font faces for branding/marketing purposes for the Johnstown-Monroe Local School District.

Subject **C. Resolution #23-09-136 - Approving Official Johnstown-Monroe Emblems & Logos for Branding Purposes**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve Official Johnstown-Monroe Emblems & Logos for Branding Purposes.
Action

The Superintendent recommends that the Board approve the "Brand Family" district and individual building logos, per the attached, to become the official and authorized branding images for the Johnstown-Monroe Local School District. The trademarked images to be adopted include "J with Top Hat", as well as individual and trademarked district and building specific medallions.

The Board resolves as follows:

1. The Board approves adoption and authorized use of the proposed "Brand Family" district and individual building logos for branding/marketing purposes for the Johnstown-Monroe Local School District.

Executive File Attachments
[JMSD_9.8.23.pdf \(110 KB\)](#)

10. Board Comments

Subject **A. Board Comments**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 10. Board Comments

Access Public

Type Information

11. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 11. Superintendent Comments

Access Public

Type Information

- September 11th Student Recognition
- Update: District Report Card
- Update: Compensation Agreement with the City of Johnstown
- Reminder: Football & Fireworks - September 22nd
- Intel Harvest Festival - September 24th
- Misc.

12. Meeting Closing

Subject **A. Resolution #23-09-137 - Adjournment**

Meeting Sep 14, 2023 - Board Meeting - Special Session

Category 12. Meeting Closing

Access Public

Type Action

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