



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, October 9, 2023 Board Meeting - Regular 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 Oct 9, 2023 - Board Meeting - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Oct 9, 2023 - Board Meeting - Regular 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 Oct 9, 2023 - Board Meeting - Regular 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 Oct 9, 2023 - Board Meeting - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-10-143 - Adoption of the Agenda

Meeting Oct 9, 2023 - Board Meeting - Regular 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 Oct 9, 2023 - Board Meeting - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. Johnstown Income Tax Ballot Issue Informational Update - Mayor Donald

Barnard

Meeting Oct 9, 2023 - Board Meeting - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

Subject B. Update: Branding - Dr. Wagner

Meeting Oct 9, 2023 - Board Meeting - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

Subject C. District Report Card Review - Dr. Wagner & Debbie Seibel

Meeting Oct 9, 2023 - Board Meeting - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

Subject D. Update: Field Trips - Derick Busenburg

Meeting Oct 9, 2023 - Board Meeting - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

5. Executive Session

Subject A. Resolution #23-10-144 - Executive Session

Meeting Oct 9, 2023 - Board Meeting - Regular Session
 Category 5. Executive Session
 Access Public
 Type Action

Recommended Action 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;
 (3) Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if

premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

6. Discussions

Subject **A. Board Committees**

Meeting Oct 9, 2023 - Board Meeting - Regular 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	10/09/2023
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	10/09/2023
Finance	Alan Benton	Ruth Ann Booher	TBD
Insurance	Anne Thomas	Ruth Ann Booher	09/25/2023
Policy	Amanda Davis	Alan Benton	09/27/2023
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

7. Consent Agenda

Subject **A. Resolution #23-10-145 - Approval of Consent Agenda**

Meeting Oct 9, 2023 - Board Meeting - Regular 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 Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

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

Executive File Attachments

[August 2023 Treasurer Report.pdf \(312 KB\)](#)

Subject C. Board Meeting Minutes

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

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

Date of Meeting	Type of Meeting
September 14, 2023	Special Session
September 25, 2023	Special BOE Meeting & Work Session

Executive File Attachments

[BoardDocs 09-14-2023 Special Session.pdf \(216 KB\)](#)

[BoardDocs 09-25-2023 Special BOE Meeting and Work Session.pdf \(227 KB\)](#)

Subject D. Unpaid Days

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Unpaid Days.

Brockway, Laura	Student Attendant, Elementary	November 8-22, 2023 - 11 days
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Subject E. Resignation

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the resignation as presented:

Dillon, Sarah	Student Attendant - Johnstown Middle School	Effective October 11, 2023
Dowell, Elijah	Football Volunteer - High School	Effective September 27, 2023

Subject F. Classified Employment

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Classified Employment.

Julian, Shari	Food Service - Johnstown High School	Classified/Step 0	FY24
Neff, Catherine	Food Service - Johnstown Middle School	Classified/Step 3	FY24
Whalen, Valerie	Student Attendant - Johnstown Middle School	Classified/Step 1	FY24

Subject G. Pupil Activity Employment - 2023-2024

Meeting Oct 9, 2023 - Board Meeting - Regular 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.

Archibald, Kevin	Baseball JV Head Coach	Group III/Step 2	2023-2024
Wall, Woodrow	Soccer JV Girls Head Coach	Group III/Step 0	2023-2024

Subject **H. Volunteers - 2023-2024**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

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

Gorsuch, Alexia	Volleyball - 7th Grade	Volunteer	2023-2024
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Subject **I. Overnight Field Trip - FFA 2023**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve an Overnight Field Trip for FFA students to the National FFA Convention, departing on November 1 and returning November 4, to Indianapolis, IN, under the supervision of Amy Myers and one additional approved chaperone.

Executive File Attachments

[2023 National FFA Convention Field Trip0001.pdf \(1,813 KB\)](#)**Subject** **J. Overnight Field Trip - Ohio Leadership Institute, Ohio Model United National 2023**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the 2023 Ohio Leadership Institute, Ohio Model United Nations trip, departing on December 3 and returning December 5, under the supervision of Kevin Barnhard.

Executive File Attachments

[Ohio Leadership Institute Field Trip0001.pdf \(77 KB\)](#)**Subject** **K. Overnight Field Trip - Senior Class 2024**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the 2024 Senior Class Trip to Washington D.C. and New York City, departing on March 13 and returning March 17, under the supervision of Tammy Ortman and other approved chaperones.

Executive File Attachments
[Senior Class Trip 20240001.pdf \(1,145 KB\)](#)

Subject L. Overnight Field Trip - 8th Grade Washington, D.C. 2024

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the 2024 8th Grade Class Trip to Washington D.C., departing on May 20 and returning May 23, under the supervision of Renee Britton and other approved chaperones.

Executive File Attachments
[2023-2024 8th Grade Washington Trip0001.pdf \(1,575 KB\)](#)

Subject M. Overnight Field Trip - 5th Grade Camp 2024

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 7. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the 2024 5th Grade Camp to Heartland Outdoor School, departing on May 15 and May 20, and returning on May 17 and May 22, under the supervision of Tammy Spangler and other approved chaperones.

Executive File Attachments
[5th Grade Camp Field Trip.pdf \(87 KB\)](#)

8. Action Agenda/Treasurer Recommendations

Subject A. Resolution #23-10-146 - Donations

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 8. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donations:

Anonymous	Monetary donation for four marching band members	\$400	High School
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Subject B. Resolution #23-10-147 - Then & Now Invoice

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 8. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve Then and Now Purchase Order #23003-B to bhsml architects, inc., for architectural services rendered, in the amount of \$9,200.00.

9. Action Agenda /Superintendent Recommendations

Subject A. Resolution #23-10-148 - Permanent District Substitute Limited Contract

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following as a Permanent District Substitute, limited contract.

Patchett, Connie	Permanent District Substitute	B/Step 0	Effective 10/11/2023 - 05/24/2024
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Subject B. Resolution #23-10-149 - Long-Term Substitute Limited Contract

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following as an Intervention Specialist Long-Term Substitute, limited contract.

TBD	Intervention Specialist Long-Term Substitute - Elementary	TBD	Effective 01/03/2023 - 05/24/2024
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Subject **C. Resolution #23-10-150 - Trailer Purchase**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the purchase of the old 24' band trailer from the Johnstown Band Boosters in the amount of \$5,000, to be utilized by the maintenance department.

Subject **D. Resolution #23-10-151 - Residency, Truancy and Attendance Services**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve Phil Auer as the Residency, Truancy and Attendance Officer, to provide the Johnstown-Monroe Local School District residency, truancy and attendance services for the 2023-2024 school year, at \$350/day not to exceed 10 days.

Subject **E. Resolution #23-10-152 - Approving Johnstown-Monroe Refreshed Johnnie Mascot (head, and full bodies versions), Classic Johnnie Mascot, as well as revised Johnstown-Monroe School District and Building Emblems & Logos for Branding Purposes**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve official Johnstown-Monroe Refreshed Johnnie Mascot, Classic Johnnie Mascot, Emblems & Logos for Branding Purposes

The Superintendent recommends that the Board approve the "Brand Family" Refreshed and Classic Johnnie Mascots, as well as revised Johnstown-Monroe School District and Building Emblems & Logos, per the attached, to become the official authorized branding images for the Johnstown-Monroe Local School District. The trademarked images included a refreshed Johnny (head and shoulders), and revised District "J" emblem and similar building-specific emblems.

The Board resolves as follows:

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

Subject **F. Resolution #23-10-153 First Reading Revised Policies**

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following Revised District Policy.

2271	College Credit Plus Program
2340	Field and Other District-Sponsored Trips
5111.02	Educational Opportunity for Military Children
5464	Early High School Graduation

Subject G. Resolution #23-10-154 - First Reading Rescind Policies

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following Rescinded District Policies.

0169.1	Public Participation at Board Meetings
5223	Absences for Religious Instruction
5336	Care of Students with Diabetes
8400	School Safety

Subject H. Resolution #23-10-155 - First Reading Replacement Policies

Meeting Oct 9, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following Replacement District Policies.

0169.1	Public Participation at Board Meetings
5336	Care of Students with Diabetes
8400	School Safety

10. Board Comments

Subject A. Board Comments

Meeting Oct 9, 2023 - Board Meeting - Regular Session
Category 10. Board Comments
Access Public
Type Information

11. Superintendent Comments

Subject A. Superintendent Comments

Meeting Oct 9, 2023 - Board Meeting - Regular Session
Category 11. Superintendent Comments
Access Public
Type Information

- Update: Compensation Agreement
- Licking County Chamber of Commerce Manufacturing Day
- Misc.

12. Meeting Closing

Subject A. Resolution #23-10-156 - Adjournment

Meeting Oct 9, 2023 - Board Meeting - Regular Session
Category 12. Meeting Closing
Access Public
Type Action

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