

Regular Session (Monday, October 14, 2024)

Generated by Felicia Drummey on Wednesday, October 16, 2024

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:06 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Add to Consent Item H Mike Triplett HS Softball Coach Volunteer.

Add to Executive Session the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Action: B. Resolution #24-10-197: Adoption of the Agenda

Motion to adopt the agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

Monica Gearhart - Requested the Board form a sub-committee to review the dress code to discuss purpose. She wonders about the ability to make changes while maintaining modesty. She shared that she has also conducted a survey that approximately 155 parents completed. Tim Swauger explained that each year the dress code is reviewed and modifications made to both add and delete requirements.

4. Presentations

Information: A. Recognition of 7th & 8th Grade LCL Volleyball Champions

Presented by Mr. Greg Gantt

Information: B. Transportation Update - Community Bus Services, Presented by Julian Thomas

Mr. Tim Swauger thanked CBS for their service. He also requested that all school buses have the Johnstown-Monroe Local School District name on all buses.

Mrs. Amanda Davis also thanked CBS and especially appreciates the StopFinder application.

Mr. Terry Thomas spoke acknowledging the district support from Dr. Wagner, Derick Busenburg and Craig McDonald for helping to problem solve concerns last year.

Mrs. Anne Thomas noted that about 40% have opted in to StopFinder. She is also very happy the buses have stop cameras.

Dr. Wagner shared that we are planning to get all buses branded with the school name.

Information: C. Review: State Report Card - Dr. Wagner & Debbie Seibel

5. Discussions

2024 Board Committee Appointments

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		TBD
Communications	Ruth Ann Booher	Tim Swauger		TBD

Curriculum	Amanda Davis	Anne Thomas		10/03/2024, 11/06/2024
Finance	Alan Benton	Ruth Ann Booher		TBD
Insurance	Ruth Ann Booher	Anne Thomas		10/24/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	09/23/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		TBD
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	09/17/2024, 10/24/2024
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Information: A. Board Committees

Curriculum Committee - Amanda Davis shared that she and Anne Thomas met on October 3, 2024 in curriculum committee spent a lot of time reviewing the report data. They also reviewed the new curriculum that has been implemented, noting that Health was reinstated as in person course. The committee also reviewed new curriculum timelines for future adoptions and graduation requirements. Mrs. Davis stated that she is excited about the name the Crane at the Middle School event and all the associated STEM opportunities. She is glad that Grandparent's Day is also returning to school and that the district plans to hold a curriculum night. Mrs. Thomas added that other schools are looking to become Purple Star Schools.

Policy Committee - Amanda Davis stated that the majority of policies are finance related and appreciate the Treasurer reviewing these policies.

LPDC - Dr. Wagner shared the committee approved 14 applications, 2 with modifications, 2 returned for modifications. The LPDC also reviewed exit reports and contact hours approved. The next LPDC meeting is October 24th.

6. Consent Agenda

Action (Consent): A. Resolution #24-10-198: Approval of Consent Agenda
Resolution: To approve consent agenda

Motion by Ruth Ann Booher, second by Alan Benton.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): B. Resignation
Resolution: To accept the following resignation.

Sayre, Megan	Food Service	Effective October 4, 2024
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Motion by Ruth Ann Booher, second by Alan Benton.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas
Action (Consent): C. Unpaid Days

Resolution: To approve the following unpaid days.

Beers, Andrew	Media Arts/Communications Instructor	11/11/2024 - 01/13/2025 - 33 days
Henson, Julie	JES Title I	10/10-11/2024 - 2 days
Toncler, Devan	H.S. Teacher	09/12-13/2024 - 2 days

Motion by Ruth Ann Booher, second by Alan Benton.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): D. Supplemental Step Correction
Resolution: To amend Resolution #24-08-165, Supplemental Employment, to correct Regan Koziel, Assistant Musical Director, to Step 2 for the 2024-2025 school year.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): E. Classified Employment

Resolution: To approve the following classified position for the 2024-2025 school year.

Huggins, Kalea	Food Service 7.5 hr.	Classified/Step 0	Effective 10/07/2024
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Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): F. Cafeteria Substitute - 2024-2025 School Year

Resolution: To approve the following Cafeteria Substitute for the 2024-2025 school year.

Wheeler, Barbara

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): G. Pupil Activity Employment: 2024-2025 School Year

Resolution: To approve Pupil Activity Employment for 2024-2025 school year.

Ballinger, Lucas	Freshman Boys Basketball Coach	Group III	Step 0	SY24/25
Carpenter, Travis	Varsity Baseball Head Coach	Group II	Step 8	SY24/25
Herb, Josh	Varsity Wrestling Head Coach	Group II	Step 5	SY24/25
Jacob, Isaia	Varsity Assistant Lacrosse Coach	Group III	Step 0	SY24/25
Jacob, Levi	Varsity Lacrosse Head Coach	Group II	Step 2	SY24/25
Justice, Mike	Varsity Softball Head Coach	Group II	Step 4	SY24/25
Ross, Kory	Middle School Wrestling Head Coach	Group III	Step 6	SY24/25

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): H. Volunteers

Resolution: To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Adams, Carlee	JIS - General	09/19/2024 - 09/19/2027
Anstaett, Alicia	JES - General	09/04/2024 - 09/04/2027
Balsizer, Jason	JHS - General	09/30/2024 - 09/30/2027
Balsizer, Michelle	JMS/JHS - General	09/30/2024 - 09/30/2027
Blankemeyer, Denise	JES - General	09/26/2024 - 09/26/2027
Burt, Brittany	JES - General	09/19/2024 - 09/19/2027
Campese, Hillary	JHS - General	09/17/2024 - 09/17/2027
Carter, Katelyn	JES - General	09/11/2024 - 09/11/2027
Diehl Wittmer, Melissa	JHS - General	09/17/2024 - 09/17/2027
Dyer, Vanessa	JMS/JHS - General	10/09/2024 - 10/09/2027
Ehinger, Corey	JES - General	09/04/2024 - 09/04/2027
Fleshman, Matthew	JHS - General	09/26/2024 - 09/26/2027
Fleshman, Megan	JHS - General	09/25/2024 - 09/25/2027
Hendren, Amanda	JES/JIS - General	09/09/2024 - 09/09/2027
Henry, Kailyn	JES - General	10/03/2024 - 10/03/2027
Lattimer, Sarah	JES - General	09/16/2024 - 09/16/2027
McDonald, Jessica	JES/JIS/JMS - General	09/11/2024 - 09/11/2027
Mead, Brian	JHS - General	09/25/2024 - 09/25/2027
Mead, Jessica	JHS - General	09/17/2024 - 09/17/2027
Meyer Roberts, Taylor	JES - General	09/30/2024 - 09/30/2027
Minkos, Margaret	JES/JIS - General	09/26/2024 - 09/26/2027

Reney, Ellen	JES - General	09/30/2024 - 09/30/2027
Stypula, Kayla	JES - General	09/04/2024 - 09/24/2027
Weeks, Emily	JES - General	10/09/2024 - 10/09/2027
Wetzel, Brian	JHS - General	09/17/2024 - 09/17/2027
Wheeland, Lasha	JES - General	10/09/2024 - 10/09/2027

Athletic Volunteers

Name	Responsibility	School Year
Hawk, Gavin	JHS Baseball	2024-2025
Hazelbaker, Owen	JHS Boys Basketball	2024-2025
Kegley, Kyle	JHS Boys Basketball	2024-2025
Koziel, Regan	Swimming	2024-2025

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): I. Salary Degree Change

Resolution: To approve the Salary Degree Change for the following employee for the 2024-2025 school year, who has completed additional coursework to be moved on the salary schedule.

Carter, William Mike	Master's +15
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Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): J. Club Sport - Bowling

Resolution: To recognize Bowling as a sport for the sole purpose of student participation in OHSAA Tournaments at no cost to the Johnstown-Monroe Local School District. This recognition is being granted with the expectation that students and adults participating in this club activity conduct themselves in a manner consistent with the Johnstown-Monroe Local Schools Athletic Code of Conduct.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): K. Facility Use Fee Waiver

Resolution: To approve a one-time Request for Reduction of Fees for Facilities Use for the Johnstown Lifestyle Let's Talk Health Event on October 12, 2024.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): L. Board Meeting Minutes

Resolution: To approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
September 4, 2024	Special Session
September 9, 2024	Regular Session
September 26, 2024	Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): M. Monthly Financial Report

Resolution: To approve the Monthly Financial Report for September, 2024.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #24-10-199: Donation

To approve the following donation for the Johnstown-Monroe School's Track & Field Program.

Johnstown Lifestyle	\$250.00	October 12, 2024 Let's Talk Health Event
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Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: B. Resolution #24-10-200: Approve and Ratify FY24 Appropriations and Estimated Resources

To approve the FY25 Permanent Appropriations and FY25 Final Amended Certificate of Estimated Resources on September 30, 2024 and further authorize submission to the Licking County Auditor.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

8. Action Agenda/Superintendent Recommendations

Action: A. Resolution #24-10-201: Educational Service Center of Central Ohio Ventures Academy Service Agreement

To approve a service agreement with the Educational Service Center of Central Ohio Ventures Academy, for the 2024-2025 school year, in the amount of \$43,875.00, plus any related services.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: B. Resolution #24-10-202: Approval of Gifted Handbook 2024-2025

To approve the 2024-2025 Gifted Handbook.

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: C. Resolution #24-10-203: Revision to 2024-2025 JHS Student Handbook to Align with C-TEC Graduation Requirements

To approve revision to the 2024 JHS student handbook to add the following language under the local graduation requirements, to align with C-TEC graduation requirements. "Social Studies requirements for students attending C-TEC - 3.0 credits (1 credit each of American History, 1 credit of World History, .5 credit of Government and .5 credit of either Economics or Psychology)".

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: D. Resolution #24-10-204: Second Reading Revised Policies

To approve the second reading and authorize the following revised district policies.

5200	Attendance
5335	Care of Students with Chronic Health Conditions

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: E. Resolution #24-10-205: Second Reading Rescind Policies

To approve the second reading and rescission of the following district policies.

2114	Meeting State Performance Indicators
5111	Eligibility of Resident/Nonresident Students
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
8320	Personnel Files

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: F. Resolution #24-10-206: Second Reading Replacement Policies

To approve the second reading and authorize the following replacement district policies.

2114	Meeting State Performance Indicators
5111	Eligibility of Resident/Nonresident Students
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
8320	Personnel Files

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: G. Resolution #24-10-207: First Reading Revised Policies

To approve the first reading of the following revised district policies.

1541	Termination and Resignation
6325	Procurement - Federal Grants/Funds
6550	Travel Payment & Reimbursement/Relocation Costs

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: H. Resolution #24-10-208: First Reading Rescind Policies

To approve the first reading to rescind the following district policies.

1310	Employment of the Treasurer
6700	Fair Labor Standards Act (FLSA)
7300	Disposition of Real Property/Personal Property
8740	Bonding

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: I. Resolution #24-10-209: First Reading Replacement Policies

To approve the first reading of the following replacement district policies.

1310	Employment of the Treasurer
6700	Fair Labor Standards Act (FLSA)
7300	Disposition of Real Property/Personal Property
8740	Bonding

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: J. Resolution #24-10-210: First Reading New Policies

To approve the first reading of the following new district policies.

1481	Use of Employee's Personal Property
6240	Board of Revision Complaints and Countercomplaints
6424	Procurement Cards

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

9. Board Comments

Information: A. Board Comments

Mrs. Anne Thomas reminded students about the career fair held at C-Tec 5:30 to 7:30 on this Thursday. She shared how impressed with the number of employers and shared a list of the employers represented at the career fair. She highly recommends for Johnstown-Monroe students attend this event due to the opportunities available.

Mr. Swauger advised that there are several career paths available at these events.

10. Superintendent Comments

Information: A. Superintendent Comments

11. Executive Session

Action: A. Resolution #24-10-211: Executive Session

Motion for the Board of Education to move into Executive Session at 6:43 PM for the purpose of:

- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use 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;
- Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

No action expected to follow.

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

12. Meeting Closing

Action: A. Resolution #24-10-212: Adjournment

Exit Executive Session at 8:17 PM

Motion that the Board of Education meeting is hereby adjourned at 8:17 PM.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Board President

Treasurer