



Johnstown-Monroe School District
Where Student Success is Everything!

Monday, November 13, 2023 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 Nov 13, 2023 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **B. Pledge to the Flag**

Meeting Nov 13, 2023 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

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

Meeting Nov 13, 2023 - 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 Nov 13, 2023 - 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 Nov 13, 2023 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-11-159 - Adoption of the Agenda

Meeting Nov 13, 2023 - Regular 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 Nov 13, 2023 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. Resolution #23-11-160 - Veteran Graduation

Meeting Nov 13, 2023 - Regular Session

Category 4. Presentations

Access Public

Type Action

Recommended Action To approve military graduation for James W. Metz, Jr., who would have graduated with the Johnstown-Monroe High School Class of 1964, but who left school at the age of seventeen to serve in the U.S. Navy during the Vietnam War.

Executive File Attachments
[9000 Relations.png \(82 KB\)](#)

Subject B. Update: Branding - Dr. Wagner

Meeting Nov 13, 2023 - Regular Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject A. Board Committees

Meeting Nov 13, 2023 - Regular Session

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	11/06/2023
Insurance	Anne Thomas	Ruth Ann Booher	11/08/2023
Policy	Amanda Davis	Alan Benton	11/06/2023

Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

6. Consent Agenda

Subject **A. Resolution #23-11-161 - Approval of Consent Agenda**

Meeting Nov 13, 2023 - Regular Session

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. Monthly Financial Report**

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action The Treasurer recommends that the Johnstown-Monroe Local Schools Board of Education approve the October 2023 Monthly Financial Report.

File Attachments

[report-OH - 5Cast Monthly Report Writer with AI.pdf \(1,087 KB\)](#)

Subject **C. Board Meeting Minutes**

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action The Treasurer recommends that the Johnstown Monroe Local Schools Board of Education approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
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October 9, 2023	Regular Session
October 23, 2023	Work Session

Executive File Attachments

[BoardDocs 10-09-2023 Regular Session.pdf \(240 KB\)](#)
[BoardDocs 10-23-2023 Work Session.pdf \(82 KB\)](#)
Subject **D. Approval of Home Instruction**

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve 30 minutes of home instruction per day missed, for a Johnstown Middle School student, between November 6, 2023 and December 15, 2023, not to exceed 15 hours.

Subject **E. Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB 33**

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB 33, due to change from the Ohio Department of Education (ODE) to the Department of Education and Workforce (DEW).

Executive File Attachments

[HB 33.pdf \(344 KB\)](#)
Subject **F. Resignations**

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To accept the following Resignations.

Embaugh, Donette	Paraprofessional - Elementary Computer Lab	Effective October 28, 2023
Veal, Sherri	Paraprofessional - Elementary Library	Effective November 20, 2023

Subject G. Classified Employment

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Classified Employment.

Callicoat, Jennifer	Paraprofessional - Elementary	Classified/Step 0	October 30, 2023
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Subject H. Pupil Activity Employment - 2023-2024

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Fuleki, Andy	Wrestling - M.S. Head Coach	Group IV/Step 0	2023-2024
Shaffer, Brad	Basketball - Girls 8th Grade Head Coach	Group III/Step 2	2023-2024
Sims, Christopher	Basketball - Boys Freshman Head Coach	Group III/Step 0	2023-2024
Triplett, Mike	Softball - JV Head Coach	Group III/Step 4	2023-2024
Wentzel, Greg	Softball - 7th Grade Head Coach	Group IV/Step 2	2023-2024

Subject I. Volunteers - 2023-2024

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Volunteers for 2023-2024.

Furr, Rachel	Club Swimming Coach	2023-2024
Hayes, Debbie	District Volunteer	2023-2024
Queen-Albright, Eryn	Softball - High School	2023-2024
Wood, Jamie	Softball - Middle School	2023-2024

Subject J. Club Sport - Swimming

Meeting Nov 13, 2023 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To recognize Swimming 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.

7. Action Agenda/Treasurer Recommendations

Subject A. Resolution #23-11-162 - Donations

Meeting Nov 13, 2023 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donations:

Jeffrey Breece	Monetary donation for the Amy Bullard Memorial Scholarship	\$300	High School
The Mary E. Babcock Foundation	Monetary donation for the Battle of the Books	\$1,250	Intermediate School
Johnstown Community Members	Monetary donation for the Amy Bullard Memorial Scholarship	\$2,930	High School
Kathleen Snapp	Monetary donation for instructional supplies for Mallory Hamilton's classroom	\$150	Elementary School
Jennifer and Chad Mauger	Monetary donation for the Amy Bullard Memorial Scholarship	\$820	High School
Joe Mortellaro - Owner McDonalds Johnstown	Monetary donation for Athletic Department	\$250	High School

Subject B. Resolution #23-11-163 - Five Year Forecast

Meeting Nov 13, 2023 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action The Treasurer recommends that the Johnstown-Monroe Local Schools Board of Education approve the Five Year Forecast and further authorizes the Treasurer to submit the forecast to the Department of Education and Workforce as required by law.

File Attachments

[Nov 23 - Forecast Presentation.pdf \(2,775 KB\)](#)
[report-OH - 2024 Annual Report Writer - Short Version.pdf \(244 KB\)](#)

8. Action Agenda /Superintendent Recommendations

Subject **A. Resolution #23-11-164 - Trademarked Brand Family and Brand Locker for the Johnstown-Monroe Local School District**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action (Consent)

Recommended Action To approve the trademarked Brand Family and Brand Locker for the Johnstown-Monroe Local School District.

Subject **B. Resolution #23-11-165 - Facility Use Fee Reduction Request- Johnstown Men's League**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a Facility Use Fee Reduction Request for the Johnstown Men's League to use the middle school gym at a rate of \$40.00/hour, for the 2023-2024 school year.

Executive File Attachments

[Request for Reduction of Fees - Johnstown Men's League.png \(244 KB\)](#)

Subject **C. Resolution #23-11-166 - Senate Bill 210**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Information

The Superintendent will publish notice of the Johnstown-Monroe Local School District's compliance with Senate Bill 210, JMLSD Food & Beverage Standards.

Executive File Attachments

[Senate Bill 210 2023.pdf \(159 KB\)](#)

Subject **D. Resolution #23-11-167 - Demolition of the Former Board Office Building**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To authorize the Superintendent to enter into a contract for the demolition of the former board office building located at 441 S. Main St., and for related site work to ensure the site is buildable at the conclusion of the demolition, not to exceed \$22,000.

Subject E. Resolution #23-11-168 - Second Reading Revised Policies

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and authorize the following revised policies.

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 F. Resolution #23-11-169 - Second Reading Rescinded Policies

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and rescission of the following policies.

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

Subject G. Resolution #23-11-170 - Second Reading Replacement Policies

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action (Consent)

Recommended Action To approve the second reading and authorize the following replacement policies.

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

Subject **H. Resolution #23-11-171 - First Reading Revised Policies**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

5310	Health Services
5516	Student Hazing

Executive File Attachments

[Draft PO 5310- Health Services 41.2.pdf \(1,032 KB\)](#)[Draft PO 5516- Student Hazing 40.1.pdf \(1,259 KB\)](#)**Subject** **I. Resolution #23-11-172 - First Reading Rescind Policies**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following rescinded district policies.

0141.2	Conflict of Interest
1530	Evaluation of Principals and Other Administrators
3120.09	Volunteers
4120.09	Volunteers
3215	Tobacco Use Prevention (Professional Staff)
4215	Tobacco Use Prevention (Classified Staff)
5113.01	Intra-District Open Enrollment
5512	Tobacco Use Prevention (Students)
7434	Tobacco Use Prevention (School Premises)

Executive File Attachments

[Draft Bylaw 0141.2- Conflict of Interest 42.1.pdf \(1,698 KB\)](#)[Draft PO 1530- Evaluation of Principals and Other Administrators 40.1.pdf \(1,577 KB\)](#)

Subject **J. Resolution #23-11-173 - First Reading Replacement Policies**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

0141.2	Conflict of Interest
1530	Evaluation of Principals and Other Administrators
8120	Volunteers (replaces 3120.09 and 4120.09)
3215	Tobacco Use Prevention (Professional Staff)
4215	Tobacco Use Prevention (Classified Staff)
5512	Tobacco Use Prevention (Students)
7434	Tobacco Use Prevention (School Premises)

Executive File Attachments

[Draft Bylaw 0141.2- Conflict of Interest 42.1.pdf \(1,698 KB\)](#)[Draft PO 1530- Evaluation of Principals and Other Administrators 40.1.pdf \(1,577 KB\)](#)[Draft PO 8120- Volunteers \(Replaces 3120.09 and 4120.09\) 42.1.pdf \(3,198 KB\)](#)[Draft PO 3215- Tobacco Use Prevention \(Professional Staff\) 41.2.pdf \(1,080 KB\)](#)[Draft PO 4215- Tobacco Use Prevention \(Classified\) 41.2.pdf \(1,073 KB\)](#)[Draft PO 5512- Tobacco Use Prevention \(Students\) 41.2.pdf \(1,278 KB\)](#)[Draft PO 7434- Tobacco Use Prevention \(School Premises\) 41.2.pdf \(1,104 KB\)](#)**Subject** **K. Resolution #23-11-174 - First Reading New Policies**

Meeting Nov 13, 2023 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

0131.1	Technical Corrections
1615	Tobacco Use Prevention (Administrators)
9700.01	Advertising and Commercial Activities

Executive File Attachments

[Draft Bylaw 0131.1- Technical Corrections 41.2.pdf \(620 KB\)](#)[Draft PO 1615- Tobacco Use Prevention \(Administrators\) 41.2.pdf \(770 KB\)](#)[Draft PO 9700.01- Advertising and Commercial Activities 41.2.pdf \(1,173 KB\)](#)**9. Board Comments**

Subject **A. Board Comments**

Meeting Nov 13, 2023 - Regular Session

Category 9. Board Comments

Access Public

Type Information

10. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Nov 13, 2023 - Regular Session

Category 10. Superintendent Comments

Access Public

Type Information

- Update: Compensation Agreement
- Update: Overnight Field Trip - Senior Class 2024
- Math & Literacy Focus
- Veterans Day Celebrations
- Varsity Show
- Update: Bus Routes
- Misc.

Executive File Attachments
[Trip Proposal-1.pdf \(35 KB\)](#)
[Trip Agreement \(2\).pdf \(91 KB\)](#)
[JohnstownMonroe15453A_RegistrationInformation.pdf \(304 KB\)](#)
[New Behavior Contract sr trip.pdf \(294 KB\)](#)

11. Meeting Closing

Subject **A. Resolution #23-11-175 - Adjournment**

Meeting Nov 13, 2023 - Regular Session

Category 11. Meeting Closing

Access Public

Type Action

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