



Johnstown-Monroe School District  
Where Student Success is Everything

## Monday, August 14, 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

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**Subject                    A. Silent Prayer**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

**Subject                    B. Pledge to the Flag**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

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

Meeting                    Aug 14, 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 Aug 14, 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**

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**Subject A. Additions or Deletions to the Agenda**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

**Subject B. Resolution #23-08-119 - Adoption of the Agenda**

Meeting Aug 14, 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**

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**Subject A. Public Remarks**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

**4. Presentations**

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**Subject A. Review of 2022-2023 District Objectives**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 4. Presentations

Access Public

Type Information

**Subject B. Update: District Rebranding**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 4. Presentations

Access Public

Type Information

**Subject C. Sponsorship Announcement**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 4. Presentations

Access Public

Type Information

## 5. Discussions

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**Subject A. Board Committees**

Meeting Aug 14, 2023 - Board Meeting - 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, Sept., 2023
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	TBD, Sept., 2023
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

## 6. Consent Agenda

### Subject                    **A. Resolution #23-08-120 - Approval of Consent Agenda**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    6. 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. Treasurer's Report**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

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

Executive File Attachments

[June 2023 Treasurer Report.pdf \(202 KB\)](#)

### Subject                    **C. Budget Stabilization Transfer**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a Budget Stabilization Transfer of \$107,190.42 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 (02/14/2005), Creation of a Budget Stabilization Reserve.

**Subject D. Board Meeting Minutes**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. 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
July 10, 2023	Regular Session
July 26, 2023	Special Session

Executive File Attachments

[BoardDocs 07-10-2023 Regular Session.pdf \(80 KB\)](#)

[BoardDocs 07-26-2023 Special Session.pdf \(142 KB\)](#)

**Subject E. ECOESC Spanish Distance Education Agreement**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the ECOESC (East Central Ohio Educational Service Center) Distance Education Agreement for Spanish instruction via video distance learning.

Executive File Attachments

[ECOESC Distance Education Agreement.pdf \(34 KB\)](#)

**Subject F. Student Handbooks**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following student handbooks:  
Johnstown Online (PEAK)  
Athletics

Executive File Attachments  
[Student Handbook Online Learning Program 23-24.docx.pdf \(110 KB\)](#)  
[Johnstown Athletic Handbook 2023-8 PDF.pdf \(526 KB\)](#)

**Subject G. Classified Employment**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Classified Employment, as listed.

Stoltz, Jennifer	Instructional Paraprofessional - Middle School (Transfer 2023-2024 school year)	Classified/Step 4	FY24
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**Subject H. District Tutors 2023-2024 School Year**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following as District Tutors for the 2023-2024 School Year:  
 Anne Beharry - Johnstown High School  
 Polly Jennings (Prouty) - Johnstown High School  
 Debbie Merrill - Johnstown High School  
 Tammy Ortman - Johnstown High School  
 Stephanie Stuckey - Johnstown High School  
 Devan Toncler - Johnstown High School  
 Ryan Appis - Johnstown Middle School  
 Jenny Herr - Johnstown Middle School  
 Raye Hufford - Johnstown Middle School  
 Katie Mattson - Johnstown Middle School

**Subject I. Supplemental Employment - 2023-2024**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Supplemental Employment for 2023-2024, as listed.

Carpenter, Travis	Baseball Varsity Head Coach	Group II/Step 8	FY24
Hazelbaker, Owen	Basketball Assistant Coach - High School	Group II/Step 0	FY24
Jacob, Levi	Lacrosse Varsity Head Coach	Group II/Step 1	FY24
Justice, Mike	Softball Varsity Head Coach	Group II/Step 3	FY24

**Subject J. Volunteers - 2023-2024**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Volunteers for 2023-2024.

Barb, Jim	Basketball - High School Boys	2023-2024
Dobosh, Andrew	Football - Middle School	2023-2024
Dodderer, Jim	Football - High School	2023-2024
Ferguson, Lori	Cheerleading - High School - Fall	2023-2024
Ferguson, Lori	Cheerleading - High School - Winter	2023-2024
King, Doug	Football - Middle School	2023-2024
Richards, Manuel (Lee)	Football - Middle School	2023-2024
Robinson, Brett	Soccer - Boys High School	2023-2024
Rockwell, Aneesha	Soccer - Girls	2023-2024
Sayer, Tim	Football - High School	2023-2024
Travis, Matt	Football - High School	2023-2024

## 7. Action Agenda/Treasurer Recommendations

**Subject A. Resolution #23-08-121 - Donations**

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donations:

Ralph & Joanne Siegfried	Monetary donation for the April Bruning Memorial Scholarship	\$50	High School
City of Johnstown	Fireworks	\$2,500	District

Hexion Inc.	Office furniture	\$10,000	District
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**Subject                    B. Resolution #23-08-122 - Superintendent's Contract Annual Performance**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    7. Action Agenda/Treasurer Recommendations

Access                    Public

Type                    Action

Recommended Action                    To approve a 2022/23 annual performance bonus in the amount of \$15,000 based upon goals established by the Board and in accordance with the Superintendent's Contract. Comment: Consistent with the Superintendent's Employment Contract, the performance bonus shall be paid not later than thirty (30) days following the end of the contract year.

## **8. Action Agenda /Superintendent Recommendations**

**Subject                    A. Resolution #23-08-123 - Certified Employment**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    8. Action Agenda /Superintendent Recommendations

Access                    Public

Type                    Action

Recommended Action                    To approve the following Certified Employment, as listed:

Benton, Kathy	Long-Term Building Substitute - Elementary (Not to exceed 90 days)	M+30/Step 5	FY24
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**Subject                    B. Resolution #23-08-124 - Meta-New Albany Data Center Sponsorship**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    8. Action Agenda /Superintendent Recommendations

Access                    Public

Type                    Action

Recommended Action                    To accept the Meta-New Albany Data Center Sponsorship in the amount of \$300,000 to fund enhanced K-12 Science, Technology, Engineering, Arts, and Mathematics (STEAM) education within the Johnston-Monroe School District.

## **9. Board Comments**

**Subject                    A. Board Comments**

Meeting                    Aug 14, 2023 - Board Meeting - Regular Session

Category                    9. Board Comments

Access Public

Type Information

## **10. Superintendent Comments**

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**Subject** A. Superintendent Comments

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 10. Superintendent Comments

Access Public

Type Information

- Athletic Ticket Pricing
- Rescheduled Fireworks - September 22
- Preparation for New School Year
- Convocation
- STEAM Room Innovation Ribbon Cutting
- Update: Compensation Agreement with City of Johnstown
- Misc.

## **11. Meeting Closing**

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**Subject** A. Resolution #23-08-125 - Adjournment

Meeting Aug 14, 2023 - Board Meeting - Regular Session

Category 11. Meeting Closing

Access Public

Type Action

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