



Johnstown-Monroe School District
Where Student Success is Everything!

Wednesday, July 26, 2023 Board Meeting - Special Session

Johnstown District Office
85 W. Douglas Street, Room 122
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 Jul 26, 2023 - Board Meeting - Special Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject **B. Pledge to the Flag**
Meeting Jul 26, 2023 - Board Meeting - Special Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject **C. President Calls on Treasurer to Take Roll**
Meeting Jul 26, 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 Jul 26, 2023 - Board Meeting - Special Session
Category 1. Opening of Meeting

Access Public

Type Procedural

This is a special 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 Jul 26, 2023 - Board Meeting - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-07-116 - Adoption of the Agenda

Meeting Jul 26, 2023 - Board Meeting - Special 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 Jul 26, 2023 - Board Meeting - Special Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Consent Agenda

Subject A. Resolution #23-07-117- Approval of Consent Agenda

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. 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. Certified Employment

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Certified Employment.

Singh, Naya	Math Teacher (long term substitute) - High School	B/Step 0	FY24
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Subject C. Classified Employment

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve the following Classified Employment.

Veal, Sherri	Paraprofessional - Elementary School	Classified/Step 5	FY24
Sanz, Sarah	Student Attendant - Elementary School	Classified/Step 0	FY24

Subject D. Interim Treasurer Agreement

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. Consent Agenda

Access Public

Type Action

Recommended Action To approve an Interim Treasurer Agreement with Mrs. Kimberly J. Pulley Not To Exceed Twenty (20) Days, \$342.76 per diem, effective August 1 - October 31, 2023.

Subject E. Educational Services Agreement - TLS

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. Consent Agenda

Access Public

Type Action

Recommended Action To approve Educational Services Agreement with The Learning Spectrum, LTD for the 2023-2024 school year, at a total cost of \$53,380.

Subject F. Educational Services Agreement - MA

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. Consent Agenda

Access Public

Type Action

Recommended Action To approve Educational Services Agreement with Marburn Academy for the 2023-2024 school year, at a total cost of \$32,010.00.

Subject G. Advance

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve the following advance to provide funding for expenses from anticipated grant.

001-0000 General fund to 019-9024 Other Local Grants for \$300,000.00

5. Board Comments

Subject A. Board Comments

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 5. Board Comments

Access Public

Type Information

6. Superintendent Comments

Subject A. Superintendent Comments

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 6. Superintendent Comments

Access Public

Type Information

- Misc:

7. Meeting Closing

Subject A. Resolution #23-07-118 - Adjournment

Meeting Jul 26, 2023 - Board Meeting - Special Session

Category 7. Meeting Closing

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