



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, January 23, 2023
Special Board Meeting & Work Session-Mon

Johnstown-Monroe Local School District
441 S. Main Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent
Mr. Tim Swauger, Board President

1. Opening of Meeting

Subject **A. President call on Treasurer to take roll**

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 1. Opening of Meeting

Access Public

Type Procedural

Mr. Benton	
Mrs. Booher	
Mrs. Davis	
Mr. Swauger	
Mrs. Thomas	

Subject **B. Pledge of Allegiance**

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **C. Reading of the Notice of the Meeting**

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 1. Opening of Meeting

Access Public

Type Procedural

The Johnstown-Monroe Board of Education will hold a Special Board Meeting and Work Session to review district goals and Board objectives, Board of Education policies and administrative guidelines, consider approval of personnel, and a resolution to proceed with the proposition of a renewal income tax and emergency levy renewal.

There is a time for public participation during the meeting as indicated on 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. Executive Session

Subject	A. Resolution #23-01-016 - Executive Session
Meeting	Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category	2. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to enter 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. Presentation of the Agenda

Subject	A. Additions or Deletions to the Agenda
Meeting	Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category	3. Presentation of the Agenda
Access	Public
Type	Procedural

Subject	B. Resolution #23-01-017 - Adoption of the Agenda
Meeting	Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category	3. Presentation of the Agenda
Access	Public
Type	Action
Recommended Action	Motion to adopt the agenda.

4. Presentation of Prepared Remarks by the Public

Subject	A. Public Remarks
Meeting	Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category	4. Presentation of Prepared Remarks by the Public
Access	Public

Type Information

5. Consent Agenda

Subject A. Resolution #23-01-018 - Approval of Consent Agenda

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion 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. Substitute Administrative Employment

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to authorize the employment of a substitute principal to serve the elementary school
Action as needed for the 2022-2023 school year.

Subject C. Classified Employment

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Classified Employment.
Action

Rings, Jeff	Choir Paraprofessional - 2 days/week	Classified/Step 5	Start Date - 01/23/2023	FY23
Stoltz, Jennifer	M.S. Student Attendant	Classified/Step 3	Start Date - 01/30/2023	FY23

Subject D. Supplemental Employment

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon
 Category 5. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Motion to approve Supplemental Employment.

Bergstrom, Joshua	H.S. Track & Field Assistant Coach	Group III/Step 6	2022-2023
Hatfield, Marissa	H.S. Track & Field Assistant Coach	Group III/Step 8	2022-2023

Subject E. Volunteers

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon
 Category 5. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Motion to approve Volunteers.

Jacob, Levi	H.S. Lacrosse	2022-2023
Keesee, Cory	H.S. Varsity Baseball	2022-2023
King, Doug	M.S. Football	2022-2023
Richards, Manuel (Lee)	M.S. Football	2022-2023
Stefanick, Steve	M.S. Softball	2022-2023

Subject F. Request for Reduction of Fees for Facility Use

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon
 Category 5. Consent Agenda
 Access Public
 Type Action
 Recommended Action Motion to approve request for reduction of fees for facility use.

Organization	Facility Requested	Start Date of Reduction	Rate Requested
Johnstown Adult Volleyball League	Johnstown Elementary Gym	January 8, 2023	\$40

6. Superintendent Recommendations

Subject **A. Resolution #23-01-019 - Renewal of Income Tax Levy**

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon

Category 6. Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve the Resolution Requesting Certification of Alternative Tax Rates for a Renewal Income Tax.

RESOLUTION TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX
(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on January 9, 2023 determined that it is necessary to raise annually additional revenues of at least \$4,689,754 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 8, 2018 for five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2024, and shall be levied for a period of five years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held at the usual voting places within the School District on May 2, 2023. The entire School District is located in Licking and Delaware Counties, Ohio.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Johnstown-Monroe Local School District to renew an income tax expiring at the end of 2023, for five (5) years, beginning January 1, 2024, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 1, 2023.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements,

including Ohio Revised Code Section 121.22.

Subject	B. Resolution #23-01-020 - Emergency Levy Renewal
Meeting	Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category	6. Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	Motion to approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy.

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF THE RENEWAL
OF AN EMERGENCY TAX LEVY

(Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, on January 9, 2023, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to renew all of the existing tax levy, to raise the amount of \$2,200,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Licking County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 4.8 mills for each \$1 of taxable value, which is \$168.00 for each \$100,000 of the County Auditor's appraised value, will be required to produce the annual amount set forth in the Resolution of Necessity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to all the electors in the entire territory of the School District at the election to be held on May 2, 2023 (the "Election Date"). All of the territory of the School District is located in Licking and Delaware Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio for the purpose of providing for the emergency requirements of the School District, in the sum of \$2,200,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 4.8 mills for each \$1 of taxable value, which amounts to \$168.00 for each \$100,000 of the county auditor's appraised value, for a period of five years?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 1, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Licking County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy, expressed in mills for each \$1 of taxable value, as well as in dollars for each \$100,000 county auditor's appraised value, as estimated by the County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections that the Emergency Levy will run for a period of five years and that the Emergency Levy will include a levy on the 2024 tax list and duplicate (2025 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

7. Review of District Policies

Subject	A. Review of District Policies
Meeting	Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category	7. Review of District Policies
Access	Public
Type	Discussion
Policy #2240 - Controversial Issues	
Policy #2520 - Selection of Instructional Materials and Equipment	
Policy #5223 - Absences for Religious Instruction	
Policy #5611 - Due Process Rights - Students	
Policy #7510 - Use of District Facilities	
Policy #9130 - Public Complaints	
Policy #9150 - School Visitors	
AG #2520A - Selection of Instructional Materials and Equipment	
AG #8470 - Sex Offender Notification	
AG #9130 - Complaint Review Committee Procedures	
AG #9130A - Procedures for Inspection of Instructional Materials	
Form #9130 F1 - Public Complaints	
Form #9130 F2 - Request for Review of Materials or Course Content	
Form 9130 F3 - Request to Inspect Instructional Materials	
Form 9130 F4 - Notification to Public Regarding Inspection of Instructional Materials	

8. Board Comments

Subject	A. Board Comments
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Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category 8. Board Comments
Access Public
Type Information

9. Superintendent Comments

Subject A. Superintendent Comments

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category 9. Superintendent Comments
Access Public
Type Information

10. Closing of Meeting

Subject A. Resolution #23-01-021 - Closing of Meeting

Meeting Jan 23, 2023 - Special Board Meeting & Work Session-Mon
Category 10. Closing of Meeting
Access Public
Type Action
Recommended Action Motion that the Board of Education meeting is hereby adjourned.