Johnstown-Monroe School District
Where Student Success is Everything!

Monday, February 27, 2023
Work Session Agenda

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. Silent Prayer**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	**B. Pledge of Allegiance**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	**C. President call on Treasurer to take roll**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	**D. Reading of the Notice of the Meeting**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	1. Opening of Meeting
Access	Public
Type	Procedural

The Johnstown-Monroe Board of Education will hold a Work Session to review district goals and Board objectives. 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. Topics for Discussion

Subject	**A. Math Focus**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	2. Topics for Discussion
Access	Public
Type	Discussion

Subject	**B. K-12 Math Series Adoption**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	2. Topics for Discussion
Access	Public
Type	Discussion

Subject	**C. Technology**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	2. Topics for Discussion
Access	Public
Type	Discussion

Subject	**D. Board Policies**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	2. Topics for Discussion
Access	Public
Type	Discussion

Subject	**E. Update: Levy FAQs**
Meeting	Feb 27, 2023 - Work Session Agenda
Category	2. Topics for Discussion
Access	Public

Type	Discussion

Subject	**F. Auditor of State Opinion - Levy and Bond FAQs**

Meeting	Feb 27, 2023 - Work Session Agenda

Category	2. Topics for Discussion

Access	Public

Type	Information

On February 21, 2023, the Ohio Auditor of State issued a second draft of the FAQs related to the prohibition on using public funds to support or oppose levy or bond issues. The AOS is accepting comments until March 7, 2023. For this latest draft, feedback is required no later than **March 5, 2023,** and comments will be consolidated and shared with the AOS by the March 7, 2023 deadline.

3. Executive Session

Subject	**A. Resolution #23-02-032 - Move into Executive Session**

Meeting	Feb 27, 2023 - Work Session Agenda

Category	3. Executive Session

Access	Public

Type	Action

Recommended Action	Motion to move 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. 4. Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

Motion & Voting
Motion to move 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.
4. Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

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

4. Meeting Closing

Subject	**A. Resolution #23-02-033 - Adjournment**

Meeting	Feb 27, 2023 - Work Session Agenda

Category	4. Meeting Closing

Access	Public

Type	Action

Recommended	Motion to adjourn the meeting.

Action
Motion & Voting

Motion to adjourn the meeting.

Motion by Alan Benton, second by Anne Thomas.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Anne Thomas
Not Present at Vote: Tim Swauger