



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, March 13, 2023 Regular Board Meeting

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 Mar 13, 2023 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Mar 13, 2023 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Mar 13, 2023 - Regular Board Meeting

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 Mar 13, 2023 - Regular Board Meeting

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 Mar 13, 2023 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-03-034 - Adoption of the Agenda

Meeting Mar 13, 2023 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Motion to adopt the agenda.
Action

Motion & Voting

Motion to adopt the agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Amanda Davis, Tim Swauger, Anne Thomas

Not Present at Vote: Ruth Ann Booher

3. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting Mar 13, 2023 - Regular Board Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public
 Type Information

4. Presentations

Subject A. Update: K-12 Math Series Adoption - Debbie Seibel and Dr. Wagner

Meeting Mar 13, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

Subject B. 5-Year Forecast - Kim Pulley and Dr. Wagner

Meeting Mar 13, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject A. Board Committees

Meeting Mar 13, 2023 - Regular Board Meeting

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	03/03/2023
Curriculum	Amanda Davis	Anne Thomas	03/09/2023
Finance	Alan Benton	Ruth Ann Booher	03/01/2023
Insurance	Anne Thomas	Ruth Ann Booher	03/29/2023

Policy	Amanda Davis	Alan Benton	02/22/2023
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	02/22/2023

6. Consent Agenda

Subject **A. Resolution #23-03-035 - Approval of Consent Agenda**

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. 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.

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject **B. Administrative Contract Extensions**

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Administrative Contract Extensions, as listed.
Action

Seibel, Debbie, Director of Administrative Services	July 1, 2023 - July 31, 2023
Smith, Janet, JIS Principal	July 1, 2023 - August 29, 2023

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject C. Resignation(s)

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Resignations, as listed.
Action

Sidra Ayoub, School Psychologist (Full-time)	Effective June 12, 2023
Amy Furr, JIS First Grade - For the purpose of retirement	Effective May 26, 2023
Janet Scheeler, JES Secretary - For the purpose of retirement	Effective June 30, 2023
Amy Schulze, ELL Paraprofessional	Effective May 26, 2023
Debbie Seibel, Director of Administrative Services - For the purpose of retirement	Effective July 31, 2023
Janet P. Smith, JIS Principal - For the purpose of retirement	Effective August 29, 2023
Marcie Wilson, JES Principal	Effective July 31, 2023
Dan Wittmer, Track & Field Head Coach	Effective February 23, 2023

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject D. Supplemental Employment

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Supplemental Employment, as listed.
Action

Bauman, Tonya	H.S. Track & Field Head Coach	Group II/Step 1	2022-2023
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Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject E. Pupil Activity Employment

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Pupil Activity Employment, as listed.
Action

Jacob, Levi	Varsity Lacrosse Head Coach	Group II/Step 0	2022-2023
Wittmer, Dan	H.S. Track & Field Asst. Coach	Group III/Step 1	2022-2023

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject F. Volunteers

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve Volunteers for 2022-2023, as listed.
Action

Fink, Kyle	High School JV Baseball Coach	Volunteer	2022-2023
Lyons, Matt	Middle School Softball Coach	Volunteer	2022-2023
Napier, AJ	High School J.V. Baseball Coach	Volunteer	2022-2023

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject G. Unpaid Leaves

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve employee unpaid leaves, as listed.

Colley, Amy, Food Service	February 22, 2023 - March 3, 2023 - 8 days
Dillon, Sarah, JIS Student Attendant	April 11, 2023 - April 14, 2023 - 4 days
Dole, Alicia, High School Intervention	February 10, 2023 - 1 day
Hatfield, Marissa, Virtual Learning Lead Teacher	February 6, 2023 - 1 day
Holter, Derick, District Maintenance	March 7, 2023 - March 15, 2023 - 9 days

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject H. Treasurer's Report

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Executive File Attachments
[January 2023 Treasurer Report.pdf \(200 KB\)](#)

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject I. Board Meeting Minutes

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action To approve the Board of Education Meeting minutes, as listed.

Date of Meeting	Type of Meeting
February 13, 2023	Regular Session
February 27, 2023	Work Session

Executive File Attachments

[BoardDocs 02-13-2023 Regular Session Minutes.pdf \(74 KB\)](#)

[BoardDocs 02-27-2003 Work Session Minutes.pdf \(65 KB\)](#)

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject J. Permanent Appropriations and Certified Estimated Resources

Meeting Mar 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023.

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,669,754.32
Debt Service	\$4,313,939.24
Capital Projects	\$12,256,832.96
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$59,303,795.45
PERMANENT APPROPRIATIONS	
General Fund	\$22,930,450.00
Special Revenue	\$1,379,144.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$914,275.00
Private Purpose	\$32,300.00
Total	\$34,011,578.19

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

7. Action Agenda/Treasurer Recommendations

Subject A. Resolution #23-03-036 - Donations

Meeting Mar 13, 2023 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Motion to approve Donations, as listed.
Action

Masterfare Cattle Company, LLC	Honor Roll Shirts	\$1,000	Middle School
JHS Class of 2022	Gift money (excess funds) to class of 2024	\$4,572.63	High Sch
Anonymous	8th Grade Washington D.C. trip donation	\$100	Middle School
Cindi Reeves	<i>Ripley's Believe It or Not</i> Book	\$22.46	Intermec
Beth Stafford (Visiting Author)	2 signed books for JES library	\$30	Elementa
Molly Orsini	Donation to purchase author visit books for students who did not/could not order one from Mrs. Nesselroad's class	\$255	Elementa

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

8. Action Agenda /Superintendent Recommendations

Subject A. Resolution #23-03-037 - Early Graduation

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Motion to approve Early Graduation for the following students. All students have satisfied all graduation requirements set forth by the State of Ohio and the Johnstown-Monore Local Schools:
Action Arcos, Johanna
Ferguson, Sylas
French, Colton

Poling, Isabella

Motion & Voting

Motion to approve Early Graduation for the following students. All students have satisfied all graduation requirements set forth by the State of Ohio and the Johnstown-Monore Local Schools:

Arcos, Johanna
Ferguson, Syllas
French, Colton
Poling, Isabella

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject	B. Resolution #23-03-038 - Math Series Adoption 2023-2024 School Year
Meeting	Mar 13, 2023 - Regular Board Meeting
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	Motion to approve the adoption of Reveal Math K-12 by McGraw Hill beginning with School Year 2023-2024 for at least five years, at a cost not to exceed \$308,000.

Motion & Voting

Motion to approve the adoption of Reveal Math K-12 by McGraw Hill beginning with School Year 2023-2024 for at least five years, at a cost not to exceed \$308,000.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject	C. Resolution #23-03-039 - Acknowledge Receipt of Contract Termination
Meeting	Mar 13, 2023 - Regular Board Meeting
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	Motion to Acknowledge Receipt of Kindergarten Teacher, Mrs. Dana Cook's Request to Terminate her Employment Contract effective March 14, 2023.

Motion & Voting

Motion to Acknowledge Receipt of Kindergarten Teacher, Mrs. Dana Cook's Request to Terminate her Employment Contract effective March 14, 2023.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject	D. Resolution #23-03-040 - Open Enrollment 2023-2024 School Year
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Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve Open Enrollment for the 2023-2024 school year as follows:
 1. Accept no new Open Enrollment Grades K-8.
 2. Accept Open Enrollment applications for Grades 9-12, in accordance with current policy.

Motion & Voting

Motion to approve Open Enrollment for the 2023-2024 school year as follows:

1. Accept no new Open Enrollment Grades K-8.
2. Accept Open Enrollment applications for Grades 9-12, in accordance with current policy.

Motion by Amanda Davis, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject E. Resolution #23-03-041 - Open Enrollment 2024-2025 School Year

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to end Open Enrollment for 9th grade, beginning with the 2024-2025 school year.

Motion & Voting

Motion to end Open Enrollment for 9th grade, beginning with the 2024-2025 school year.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject F. Resolution #23-03-042 - Kindergarten Screening

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action (Consent)

Recommended Action Motion to approve stipends of \$210/day for nine (9) certified teachers to provide services for school year 2023-2024 summer Kindergarten Screening.

Motion & Voting

Motion to approve Donations, as listed.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject G. Resolution #23-03-043 - Residency and Attendance Services

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Motion to approve agreement with Licking Heights Local School District to provide the
Action Johnstown-Monroe Local School District residency and attendance services for the
2022-2023 school year, up to 80 hours at \$75.00/hr., over the contract period, March 14,
2023 - June 30, 2023.

Motion & Voting

Motion to approve agreement with Licking Heights Local School District to provide the Johnstown-Monroe Local School District residency and attendance services for the 2022-2023 school year, up to 80 hours at \$75.00/hr., over the contract period, March 14, 2023 - June 30, 2023.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject H. Resolution #23-03-044 - Dyslexia Training Stipend

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Motion to approve a stipend of \$30/hr., up to 18 hours for 26 teachers, for Dyslexia
Action Training.

Motion & Voting

Motion to approve a stipend of \$30/hr., up to 18 hours for 26 teachers, for Dyslexia Training.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject I. Resolution #23-03-045 - Wilson Level 1 Certification Stipend

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve a stipend for Wilson Level 1 Certification, for up to 14 teachers at a cost of \$1,800 each.

Motion & Voting

Motion to approve a stipend for Wilson Level 1 Certification, for up to 14 teachers at a cost of \$1,800 each.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject **J. Resolution #23-03-046 - Creation of .5 FTE School Psychologist Position**

Meeting Mar 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve the Creation of a .5 FTE School Psychologist Position for the 2023-2024 school year. Funding will be shifted from the district's contracted services to district personnel.

Motion & Voting

Motion to approve the Creation of a .5 FTE School Psychologist Position for the 2023-2024 school year. Funding will be shifted from the district's contracted services to district personnel.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

9. Board Comments

Subject **A. Board Comments**

Meeting Mar 13, 2023 - Regular Board Meeting

Category 9. Board Comments

Access Public

Type Information

10. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Mar 13, 2023 - Regular Board Meeting

Category 10. Superintendent Comments

Access Public

Type Information

- Update: Levy and FAQs
- Update: General Miles

11. Executive Session

Subject	A. Resolution #23-03-047 - Executive Session
Meeting	Mar 13, 2023 - Regular Board Meeting
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	Motion for the Board of Education 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; 3. Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; 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	

12. Meeting Closing

Subject	A. Resolution #23-03-048 - Adjournment
Meeting	Mar 13, 2023 - Regular Board Meeting
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.