



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, April 24, 2023
Special & Work Session Meeting

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 Apr 24, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President call on Treasurer to take roll

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Apr 24, 2023 - Special & Work Session Meeting

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. Presentation of the Agenda

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

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 2. Presentation of the Agenda

Access Public

Type Discussion

Subject **B. Resolution #23-04-062 - Adoption of the Agenda**

Meeting Apr 24, 2023 - Special & Work Session 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 Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

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

3. Consent Agenda

Subject **A. Resolution #23-04-063 - Approval of Consent Agenda**

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 3. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion for Approval of 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 for Approval of Consent Agenda

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 **B. Resignations**

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 3. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Resignations, as listed.
Action

Cannon, Jackie	Elementary Building Secretary	Effective July 1, 2023 - For the purpose of retirement
Hayes, Debra	Secretary - M.S.	Effective July 1, 2023 - For the purpose of retirement
Kratzman, Pam	Food Service - H.S.	Effective 04/10/2023

Motion & Voting

Motion for Approval of Consent Agenda

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. Administrative Employment 2023-2024**

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 3. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Administrative Employment for the 2023-2024 school year, as listed.
Action

Pavlik, Alexandra	School Psychologist	FY24-FY25
TBD	Building Principal (JES)	TBD

Executive File Attachments

[Pavlik A - Resume \(3\).pdf \(41 KB\)](#)

Motion & Voting

Motion for Approval of Consent Agenda

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 D. Certified Employment 2023-2024

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 3. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Certified Employment for the 2023-2024 school year, as listed.

TBD	Elementary Teacher (Kindergarten)	TBD	FY24
Zickefoose, Hailey	Elementary Teacher (Kindergarten)	BA/Step 0	FY24

Executive File Attachments

[Zickefoose, Hailey - Resume0001.pdf \(63 KB\)](#)

Motion & Voting

Motion for Approval of Consent Agenda

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 E. Classified Employment 2022-2023

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 3. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Classified Employment for the 2022-2023 school year, as listed.

McClees, Heather	Food Service Worker - M.S.	Classified/Step 2	Effective 04/14/2023
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Motion & Voting

Motion for Approval of Consent Agenda

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 F. Volunteers 2022-2023

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 3. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Volunteers for the 2022-2023 school year, as listed.

Horvath, Joe	Softball - H.S.	2022-2023
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Motion & Voting

Motion for Approval of Consent Agenda

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. Topics for Discussion

Subject A. Student Handbooks

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 4. Topics for Discussion

Access Public

Type Discussion

Subject B. Policies

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 4. Topics for Discussion

Access Public

Type Discussion

- Policy #1432 - Administration Sick Leave
- Policy #3432 - Certified Sick Leave
- Policy #4432 - Classified Sick Leave

Subject C. School Calendars

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 4. Topics for Discussion

Access Public

Type Discussion

- 2023-2024
- 2024-2025
- Extra-curricula commitments

- C-TEC Calendar

5. Board Comments

6. Superintendent Comments

7. Executive Session

Subject **A. Resolution #23-04-064 - Executive Session**

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 7. Executive Session

Access Public

Type Action

Recommended Motion to approve the Board to move into Executive Session for the purpose of:
Action 1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

Motion & Voting

Motion to approve the Board 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;

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

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

8. Meeting Closing

Subject **A. Resolution #23-04-065 - Adjournment**

Meeting Apr 24, 2023 - Special & Work Session Meeting

Category 8. Meeting Closing

Access Public

Type Action

Recommended Motion to adjourn the meeting.
Action

Motion & Voting

Motion to adjourn the meeting.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

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