



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, November 28, 2022 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. President calls on Treasurer to take roll**

Meeting Nov 28, 2022 - 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 **B. Silent Prayer**

Meeting Nov 28, 2022 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **C. Pledge to the flag**

Meeting Nov 28, 2022 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Nov 28, 2022 - 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 Nov 28, 2022 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Action Motion to add or delete items on the agenda.

Subject B. Resolution # Adoption of the Agenda

Meeting Nov 28, 2022 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Action Motion to adopt the agenda.

Motion & Voting

Motion to adopt the agenda.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

3. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting Nov 28, 2022 - Regular Board Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. Overview of Health Insurance - Kim Pulley & Dr. Philip H. Wagner

Meeting Nov 28, 2022 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Discussion

Subject B. Review of upcoming levy expirations: Income Tax and Emergency Levy - Kim Pulley & Dr. Philip H. Wagner

Meeting Nov 28, 2022 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject A. Board Committees

Meeting Nov 28, 2022 - Regular Board Meeting

Category 5. Discussions

Access Public

Type Discussion

Board Committees	Committee Members	Meeting Dates
Curriculum	Amanda Davis (Alternate Anne Thomas)	11/2/2022
Facility Construction	Ruth Ann Booher (Alternate Tim Swauger)	TBD
Insurance	Anne Thomas (Alternate Ruth Ann Booher)	TBD
Maintenance/Grounds	Anne Thomas (Alternate Ruth Ann Booher)	TBD
Policy/Development	Amanda Davis (Alternate Alan Benton)	11/21/2022
Safety	Tim Swauger (Alternate Amanda Davis)	TBD
Technology	Alan Benton (Alternate Amanda Davis)	TBD

6. Consent Agenda

Subject A. Resolution # Approval of Consent Agenda

Meeting Nov 28, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve consent agenda.
Action

Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject B. Resignation(s)

Meeting Nov 28, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the resignation(s) as presented.
Action

- Bellard, Robert, M.S. Assistant Football Coach, effective 11/15/2022
- Owens, David, Weekend Maintenance Technician, effective 12/11/2022

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.

Executive File Attachments

[Letter of Resignation\(1\).docx \(13 KB\)](#)

Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject C. Classified Employment

Meeting Nov 28, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve classified employment, as presented.

- Best, Elena, for the Treasurer to pay as a paraprofessional substitute, at her current contract rate, for the period September 6, 2022 through November 18, 2022, while license was pending.
- Rayburn, Andrea, High School 5.5 hours Food Service Worker, Classified/Step 0, FY23
- Sheets, Paul, District Maintenance Technician, Classified/Step 5, FY23
- Wyman, Grace, Elementary Library Paraprofessional, Classified/Step 0, FY23

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Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject D. Volunteers

Meeting Nov 28, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve volunteers for 2022-2023, as presented.

- Ryan, Mitch, Johnstown High School Baseball
- Zeid, Sam, Johnstown Middle School Wrestling

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Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject	E. Food Service Substitutes
Meeting	Nov 28, 2022 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve Food Service Substitutes, for 2022-2023, as presented.
	<ul style="list-style-type: none"> • Roberts, Teresa • Sanford, Mary

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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

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject	F. Unpaid Leaves
Meeting	Nov 28, 2022 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve employee unpaid leaves, as presented.
	<ul style="list-style-type: none"> • Amy Schulze: November 10, 2022 November 11, 2022 • Cecil Howell: November 11, 2022 November 14, 2022 • Annette Price: January 11, 2023 January 12, 2023 January 13, 2023

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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

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject	G. Senate Bill 210 - 2022
Meeting	Nov 28, 2022 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve Senate Bill 210 Food Service Compliance report.

Executive File Attachments

[HB 210 Compliance.pdf \(146 KB\)](#)

Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject	H. Approve Consent Agenda
Meeting	Nov 28, 2022 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve the consent agenda item, resolution #

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Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

7. Action Agenda/Treasurer Recommendations

Subject	A. Treasurer's Report
Meeting	Nov 28, 2022 - Regular Board Meeting
Category	7. Action Agenda/Treasurer Recommendations
Access	Public
Type	Action
Recommended Action	To approve the September Treasurer's Report.

Executive File Attachments
[Treasurer Report September 2022.pdf \(230 KB\)](#)

Motion & Voting

To approve the September Treasurer's Report.

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. Five-Year Forecast
Meeting	Nov 28, 2022 - Regular Board Meeting
Category	7. Action Agenda/Treasurer Recommendations
Access	Public
Type	Action
Recommended Action	To approve Five-Year Forecast, as presented.

Executive File Attachments
[November 2022 Five Year Forecast.pdf \(305 KB\)](#)

Motion & Voting

To approve Five-Year Forecast, as presented.

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. Board Meeting Minutes
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Meeting Nov 28, 2022 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

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

Date of Meeting	Type of Meeting
October 3, 2022	Work Session
October 10, 2022	Regular Session
October 24, 2022	Work Session
November 14, 2022	Work Session

Executive File Attachments

[Minutes 10-03-2022 Work Session Mtg.pdf \(23 KB\)](#)

[Minutes 10-10-2022 Regular Session Mtg.pdf \(632 KB\)](#)

[Minutes 10-24-2022 Work Session Mtg.pdf \(131 KB\)](#)

[Minutes 11-14-2022 Work Session.pdf \(313 KB\)](#)

Motion & Voting

To approve the Board of Education Meeting minutes, as presented.

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. Permanent Appropriations and Certified Estimated Resources

Meeting Nov 28, 2022 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

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

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,598,364.55
Debt Service	\$4,313,939.24
Capital Projects	\$11,605,989.15
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$58,581,561.87
PERMANENT APPROPRIATIONS	

General Fund	\$22,926,950.00
Special Revenue	\$1,287,199.01
Debt Service	\$2,132,000.00
Capital Projects	\$3,705,000.00
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$30,996,724.01

Motion & Voting

To approve Permanent Appropriations and Certificate of Estimated Resources for FY 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

E. Donations

Meeting

Nov 28, 2022 - Regular Board Meeting

Category

7. Action Agenda/Treasurer Recommendations

Access

Public

Type

Action (Consent)

Recommended

To approve the following donation(s), as presented.

Action

- Mary E. Babcock Foundation, Monetary donation for Battle of the Books, \$1,250, Johnstown Intermediate School
- Johnstown Choir Boosters, 2 Digital Piano Dollies, \$984, Johnstown High and Middle Schools
- Richard J. Bruning, Monetary donation for the April Bruning Memorial Scholarship, \$500, Johnstown High School
- Brice & Jamie Clawson, Monetary donation for the April Bruning Memorial Scholarship, \$200, Johnstown High School
- Michael & Cindy Hewitt, Monetary donation for the April Bruning Memorial Scholarship, \$100, Johnstown High School
- Mark & Susan Brumbaugh, Monetary donation for the April Bruning Memorial Scholarship, \$100, Johnstown High School
- Mikeal & Wendy Albert, Monetary donation for the April Bruning Memorial Scholarship, \$100, Johnstown High School
- Jason & Lisa Del Cecato, Monetary donation for the April Bruning Memorial Scholarship, \$100, Johnstown High School
- Rebecca Kulich Perez, Monetary donation for the April Bruning Memorial Scholarship, \$50, Johnstown High School
- Kent & Mary Ann Arnold, Monetary donation for the April Bruning Memorial Scholarship, \$50, Johnstown High School
- David Seland & Susan Suriano, Monetary donation for the April Bruning Memorial Scholarship, \$25, Johnstown High School
- Roof Management Ltd in memory of David Denman, Monetary donation for High School scoreboard, \$5,000 - High School
- Lynd Fruit Farm, Apples for Harvest Fest Day, \$150, Johnstown Intermediate School
- Farm Credit Mid-America, Apple Cider and Snacks for Harvest Fest Day, \$300, Johnstown Intermediate
- Kathleen K. Snapp, Monetary donation for instructional materials for Mallory Hamilton's classroom, \$150, Johnstown Elementary
- Johnstown Athletic Boosters, Monetary donation for the Amy Bullard Memorial Scholarship, \$100, Johnstown High School

Motion & Voting

To approve consent agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject **F. Resolution**

Meeting Nov 28, 2022 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following resolution, as presented.
Action

Resolution returning locally donated funds from USAS Fund 010 (Classroom Facilities) to USAS Fund 004 (Building) and transferring interest earnings relating to the local share of the co-funded OFCC project from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement).

Executive File Attachments

[Johnstown-Monroe Local School District - Local Share and Interest Earnings Resolution.docx \(37 KB\)](#)

Motion & Voting

To approve the following resolution, as presented.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

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

8. Action Agenda /Superintendent Recommendations**Subject** **A. 2022-2023 Bus Routes**

Meeting Nov 28, 2022 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve 2022-2023 Bus Routes, as presented.
Action

Executive File Attachments

[22-23 Stops\(1\).pdf \(177 KB\)](#)

Motion & Voting

To approve 2022-2023 Bus Routes, as presented.

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. Overnight Field Trips**

Meeting Nov 28, 2022 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve overnight field trips, as presented.

- Ohio Leadership Institute - Ohio Model U.N., at the Hyatt Regency Hotel in Columbus, Ohio, departing on December 4, 2022, and returning December 6, 2022, under the supervision on Kevin Barnhard.
- Senior Class Trip, New York City, departing on March 15, 2023, and returning March 18, 2023, under the supervision of Tamara Ortman and other approved chaperones.

Executive File Attachments

[Ohio Model United Nations Overnight Field Trip.pdf \(102 KB\)](#)
[Senior Class Field Trip.pdf \(267 KB\)](#)

Motion & Voting

To approve overnight field trips, as presented.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

Subject C. Health Insurance

Meeting Nov 28, 2022 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve health insurance rates and HSA employer contributions, as presented.

Executive File Attachments

[1.1.23 Renewal Summary with Employee Share-1.pdf \(135 KB\)](#)

Motion & Voting

To approve health insurance rates and HSA employer contributions, as presented.

Motion by Anne Thomas, second by Alan Benton.

Final Resolution: Motion Carried

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

Abstain: Ruth Ann Booher

9. Superintendent Comments

Subject A. Superintendent Comments

Meeting Nov 28, 2022 - Regular Board Meeting
Category 9. Superintendent Comments
Access Public
Type Information

10. Executive Session

Subject A. Executive Session

Meeting Nov 28, 2022 - Regular Board Meeting
Category 10. Executive Session
Access Public
Type Action

Recommended Action To move into executive for the purpose of: 1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; 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 advantage to a person whose personal, private interest is adverse to the general public interest.

11. Meeting Closing

Subject A. Adjournment

Meeting Nov 28, 2022 - Regular Board Meeting
Category 11. Meeting Closing
Access Public
Type Action

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