



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, December 12, 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. Silent Prayer**

Meeting Dec 12, 2022 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **B. President Calls on Treasurer to Take Roll**

Meeting Dec 12, 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 **C. Pledge to the Flag**

Meeting Dec 12, 2022 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Dec 12, 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 Dec 12, 2022 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution # Adoption of the Agenda

Meeting Dec 12, 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 Anne Thomas, second by Alan Benton.

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 Dec 12, 2022 - Regular Board Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public
Type Information

4. Presentations

Subject A. Update: May, 2023 Levies
Meeting Dec 12, 2022 - Regular Board Meeting
Category 4. Presentations
Access Public
Type Information

Subject B. Update: Lacrosse as a Varsity Sport
Meeting Dec 12, 2022 - Regular Board Meeting
Category 4. Presentations
Access Public
Type Information

Subject C. Update: Health Insurance
Meeting Dec 12, 2022 - Regular Board Meeting
Category 4. Presentations
Access Public
Type Information

Subject D. Update: 2023 Board Committees
Meeting Dec 12, 2022 - Regular Board Meeting
Category 4. Presentations
Access Public
Type Information

5. Discussions

Subject A. Board Committees
Meeting Dec 12, 2022 - Regular Board Meeting
Category 5. Discussions
Access Public

Type Discussion

Board Committees	Committee Members	Meeting Dates
Curriculum	Amanda Davis (Alternate Anne Thomas)	01/04/2023
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)	12/15/2022
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 Dec 12, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve consent agenda.

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

To approve consent agenda.

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 B. Resignation(s)

Meeting Dec 12, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Howell, Cecil	M.S. Student Attendant	Effective 12/15/2022
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Executive File Attachments

[Howell, C. - Letter of resignation.pdf \(47 KB\)](#)

Motion & Voting

To approve consent agenda.

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 **C. Pupil Activity Employment**

Meeting Dec 12, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve pupil activity employment, as presented.
Action

Triplett, Mike	8th Grade Softball Head Coach	Group IV/Step 3	FY23
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Motion & Voting

To approve consent agenda.

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. Supplemental Employment**

Meeting Dec 12, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve supplemental employment, as presented.
Action

Hatfield, Marrison	H.S. Track & Field Assistant Coach	Group III/Step 8	FY23
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Motion & Voting

To approve consent agenda.

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	E. Volunteers
Meeting	Dec 12, 2022 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve volunteers for 2022-2023, as presented.

Jacob, Levi	Lacrosse	2022-2023
Myers, Wes	H.S. Baseball	2022-2023
Stefanick, Steve	M.S. Softball	2022-2023

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Motion & Voting

To approve consent agenda.

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	F. Treasurer's Report
Meeting	Dec 12, 2022 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve the October, 2022 Treasurer's Report.

Executive File Attachments

[Treasurer Report October 2022.pdf \(229 KB\)](#)

Motion & Voting

To approve consent agenda.

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 G. Board Meeting Minutes

Meeting Dec 12, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Date of Meeting	Type of Meeting
November 28, 2022	Regular Session

Motion & Voting

To approve consent agenda.

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 H. Permanent Appropriations and Certified Estimated Resources

Meeting Dec 12, 2022 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,608,364.55
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	\$58,591,561.87
PERMANENT APPROPRIATIONS	
General Fund	\$22,926,950.00
Special Revenue	\$1,297,269.01
Debt Service	\$2,132,000.00

Capital Projects	\$3,705,000.00
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$30,006,794.01

Motion & Voting

To approve consent agenda.

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

7. Action Agenda/Treasurer Recommendations

Subject A. Donations

Meeting Dec 12, 2022 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

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

Intel Corporation	Back-to school sponsorship	\$6500	District
Johnstown Choir Boosters	Sound Equipment for Concerts & Musicals	\$1,500	Johnstown High School
Progressive Communications Corp/Mt. Vernon News	Monetary donation for Athletic Department	\$120.39	High School

Motion & Voting

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

Motion by Amanda Davis, 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. Lacrosse

Meeting Dec 12, 2022 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Resolution for the Board of Education to approve Lacrosse as a sanctioned varsity sport.

Motion & Voting

Resolution for the Board of Education to approve Lacrosse as a sanctioned varsity sport.

Motion by Anne Thomas, second by Alan Benton.

Final Resolution: Motion Carried

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

Subject B. Health Insurance

Meeting Dec 12, 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.pdf \(438 KB\)](#)

Motion & Voting

To approve health insurance rates and HSA employer contributions, 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. Setting Time and Place for the 2023 Organizational Meeting

Meeting Dec 12, 2022 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the time and place for the 2023 Organizational Meeting of the Board of Education as 5:00 p.m. on January 9, 2023 in the Middle School Media Center, with the first Regular Board Meeting of 2023, immediately preceding.

Motion & Voting

To approve the time and place for the 2023 Organizational Meeting of the Board of Education as 5:00 p.m. on January 9, 2023 in the Middle School Media Center, with the first Regular Board Meeting of 2023, immediately preceding.

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	D. President Pro-Temp for 2023 Organizational Meeting
Meeting	Dec 12, 2022 - Regular Board Meeting
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To appoint Tim Swauger as President Pro-Temp for the January 9, 2023 Organizational Meeting.
Motion & Voting	To appoint Tim Swauger as President Pro-Temp for the January 9, 2023 Organizational 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

9. Board Comments

Subject	A. Board Comments
Meeting	Dec 12, 2022 - Regular Board Meeting
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Dec 12, 2022 - Regular Board Meeting
Category	10. Superintendent Comments
Access	Public
Type	Information

11. Meeting Closing

Subject	A. Adjournment
Meeting	Dec 12, 2022 - Regular Board Meeting
Category	11. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.

Motion & Voting

Motion that the Board of Education meeting is hereby adjourned.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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