



Johnstown-Monroe School District  
Where Student Success Is Everything!

## Monday, February 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**

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#### **Subject                    A. Silent Prayer**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

#### **Subject                    B. Pledge to the Flag**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

#### **Subject                    C. President Calls on Treasurer to Take Roll**

Meeting                    Feb 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                    Feb 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**

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

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    2. Presentation of the Agenda

Access                    Public

Type                    Procedural

**Subject                    B. Resolution #23-02-022 - Adoption of the Agenda**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    2. Presentation of the Agenda

Access                    Public

Type                    Action

Recommended            Motion to adopt the agenda.  
Action

Motion &amp; Voting

Motion to adopt the agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

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

Not Present at Vote: Tim Swauger

**3. Presentation of Prepared Remarks by the Public**

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**Subject                    A. Public Remarks**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    3. Presentation of Prepared Remarks by the Public

Access Public  
 Type Information

#### 4. Presentations

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**Subject A. Mathematics Focus**  
 Meeting Feb 13, 2023 - Regular Board Meeting  
 Category 4. Presentations  
 Access Public  
 Type Information

**Subject B. Update: K-12 Math Series Adoption**  
 Meeting Feb 13, 2023 - Regular Board Meeting  
 Category 4. Presentations  
 Access Public  
 Type Information

#### 5. Discussions

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**Subject A. Board Committees**  
 Meeting Feb 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	02/07/2023
Communications	Ruth Ann Booher	Tim Swauger	03/03/2023
Curriculum	Amanda Davis	Anne Thomas	02/07/2023
Finance	Alan Benton	Ruth Ann Booher	03/01/2023

Insurance	Anne Thomas	Ruth Ann Booher	02/07/2023
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 #23-02-023 - Approval of Consent Agenda**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

Recommended            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

To approve consent 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

### Subject                    **B. Resignation(s)**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

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

Link, Hope	1st Grade Teacher	Effective June 1, 2023 - for the purpose of retirement
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## Motion &amp; Voting

To approve consent 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

**Subject C. Pupil Activity Employment**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve pupil activity employment, as presented.

Shaffer, Scott	7th Grade Softball Head Coach	Group IV/Step 0	2022-2023
Triplett, Mike	8th Grade Softball Head Coach	Group IV/Step 3	2022-2023

## Motion &amp; Voting

To approve consent 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

**Subject D. Volunteers**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Keesee, Zak	H.S. Baseball	2022-2023
Wood, Jamie	M.S. Softball	2022-2023

## Motion &amp; Voting

To approve consent 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

**Subject E. Unpaid Leaves**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Beharry, Anne	May 18, 2023 - 1 day
Hatfield, Marissa	January 11, 2023-January 31, 2023 - 13.5 days
Holter, Derrick	January 26, 2023-March 6, 2023 - 27 days
Nesselroad, Annie	January 19, 2023-February 3, 2023 - 11.5 days

**Motion & Voting**

To approve consent 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

**Subject F. Ohio High School Athletic Association**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Executive File Attachments  
[OHSAA Membership - 2023-20240001.pdf \(1,497 KB\)](#)

**Motion & Voting**

To approve consent 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

**Subject G. Treasurer's Report**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the December 2022 Treasurer's Report.

Executive File Attachments  
[December Treasurer Report.pdf \(263 KB\)](#)

#### Motion & Voting

To approve consent 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

#### **Subject H. Transfer of Funds**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to transfer funds from specific building funds to 004-0000 (building fund) to closeout OFCC grant/LFI funds.  
 From: 004-9906 \$1,232.29  
 From: 004-9907 \$555,653.21  
 From: 004-9908 \$60,097.48

#### Motion & Voting

To approve consent 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

#### **Subject I. Board Meeting Minutes**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Date of Meeting	Type of Meeting
January 9, 2023	Organizational Meeting
January 9, 2023	Regular Session

January 23, 2023	Special Board Meeting and Work Session
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## Executive File Attachments

[Minutes 01-09-2023 Organizational Meeting.pdf \(75 KB\)](#)

[Minutes 01-09-2023 Regular Session.pdf \(124 KB\)](#)

[Minutes 01-23-2023 Special Board Meeting and Work Session.pdf \(85 KB\)](#)

## Motion &amp; Voting

To approve consent 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

<b>Subject</b>	<b>J. Permanent Appropriations and Certified Estimated Resources</b>
Meeting	Feb 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.

<b>ESTIMATED RESOURCES</b>	
General Fund	\$38,359,280.61
Special Revenue	\$2,615,764.55
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	\$59,249,805.68
<b>PERMANENT APPROPRIATIONS</b>	
General Fund	\$22,930,450.00
Special Revenue	\$1,309,044.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$33,940,478.19

## Motion &amp; Voting

To approve consent 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



<b>Subject</b>	<b>K. Resolution Accepting Amounts and Rates for Tax Year 2022 and Certifying them to the County Auditor</b>
Meeting	Feb 13, 2023 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve Resolution Accepting Amounts and Rates for Tax Year 2022 and Certifying them to the County Auditor.

Executive File Attachments  
[JOHNSTOWN MONROE SCH AB TY2022.pdf \(147 KB\)](#)

#### Motion & Voting

To approve consent 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

## **7. Action Agenda/Treasurer Recommendations**

<b>Subject</b>	<b>A. Resolution #23-02-024 Approval of Insurance Consultant</b>
Meeting	Feb 13, 2023 - Regular Board Meeting
Category	7. Action Agenda/Treasurer Recommendations
Access	Public
Type	Action
Recommended Action	Motion to approve Gallagher Benefit Services as the 2023 Insurance Consultant.

#### Motion & Voting

Motion to approve Gallagher Benefit Services as the 2023 Insurance Consultant.

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

## **8. Action Agenda /Superintendent Recommendations**

<b>Subject</b>	<b>A. Resolution #23-02-025 - Approval of Policy</b>
Meeting	Feb 13, 2023 - Regular Board Meeting
Category	8. Action Agenda /Superintendent Recommendations
Access	Public

Type Action

Recommended Action To approve the following policy:  
Policy #5611 - Due Process Rights - Student

Executive File Attachments  
[Policy 5611 with Notes-1.pdf \(1,267 KB\)](#)

#### Motion & Voting

To approve the following policy:  
Policy #5611 - Due Process Rights - Student

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

**Subject B. Resolution #23-02-026 - In Lieu of Transportation - 2022-2023 School Year**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve In-Lieu of Transportation for the 2022-2023 School Year.

Executive File Attachments  
[2022-2023 Payment-In-Lieu of Transportation.docx \(31 KB\)](#)

#### Motion & Voting

Motion to approve In-Lieu of Transportation for the 2022-2023 School Year.

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 C. Resolution #23-02-027 - In Lieu of Transportation - 2021-2022 School Year**

Meeting Feb 13, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve In-Lieu of Transportation for the 2021-2022 School Year.

Executive File Attachments  
[2021-2022 Payment-In-Lieu of Transportation.docx \(23 KB\)](#)

## Motion &amp; Voting

Motion to approve In-Lieu of Transportation for the 2021-2022 School Year.

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. Resolution #23-02-028 - Program of Studies**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    8. Action Agenda /Superintendent Recommendations

Access                      Public

Type                        Action

Recommended            Motion to approve Program of Studies for High School and Middle School.  
Action

## Executive File Attachments

[23-24 JHS Program of Studies\(1\).pdf \(866 KB\)](#)

[2023-2024 JMS Program of Studies\(1\).pdf \(251 KB\)](#)

## Motion &amp; Voting

Motion to approve Program of Studies for High School and Middle School.

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

**Subject**                    **E. Resolution #23-02-029 - Mathematics Focus Plan**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category                    8. Action Agenda /Superintendent Recommendations

Access                      Public

Type                        Action

Recommended            Motion to approve Mathematics Focus Plan and teacher hourly tutoring rate (\$30.00/hr.).  
Action

## Motion &amp; Voting

Motion to approve Mathematics Focus Plan and teacher hourly tutoring rate (\$30.00/hr.).

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

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**Subject**                    **A. Board Comments**

Meeting                    Feb 13, 2023 - Regular Board Meeting

Category 9. Board Comments  
 Access Public  
 Type Information

## 10. Superintendent Comments

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**Subject A. Superintendent Comments**  
 Meeting Feb 13, 2023 - Regular Board Meeting  
 Category 10. Superintendent Comments  
 Access Public  
 Type Information

- Policy #1432 - Sick Leave
- Policy #5111 - Residency
- Policy #5113 - Inter-District Enrollment (Open Enrollment)
- Policy #5114 - Foreign Exchange Students
- Update: District Policies
- Update: Lacrosse
- Levy FAQs
- Miscellaneous

### Executive File Attachments

[Policy 1432 Sick Leave.pdf \(85 KB\)](#)

[Policy 5111 - Eligibility of Resident-Nonresident Students.pdf \(107 KB\)](#)

[Policy 5113 Inter-District Enrollment.pdf \(92 KB\)](#)

[Policy 5114 Foreign Students.pdf \(74 KB\)](#)

[22-23 OE Students.xlsx \(22 KB\)](#)

## 11. Executive Session

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**Subject A. Resolution #23-02-030 - Executive Session**  
 Meeting Feb 13, 2023 - Regular Board Meeting  
 Category 11. Executive Session  
 Access Public  
 Type Action

Recommended Action Motion for 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 & Voting

Motion for 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 Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

## 12. Meeting Closing

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<b>Subject</b>	<b>A. Resolution #23-02-031 - Adjournment</b>
Meeting	Feb 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.