



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, May 22, 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 May 22, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting May 22, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President call on Treasurer to take roll

Meeting May 22, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting May 22, 2023 - Special & Work Session Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

The Johnstown-Monroe Board of Education will hold a Special and Work Session to approve personnel, a student field trip, and 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 May 22, 2023 - Special & Work Session Meeting

Category 2. Presentation of the Agenda

Access Public

Type Discussion

Subject **B. Resolution #23-05-084 - Adoption of the Agenda**

Meeting May 22, 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 Amanda Davis.

 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 May 22, 2023 - Special & Work Session Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Consent Agenda

Subject **A. Resolution #23-05-085 - Approval of Consent Agenda**

Meeting May 22, 2023 - Special & Work Session Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion for Approval of 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

Motion for Approval of Consent Agenda.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Not Present at Vote: Ruth Ann Booher

Subject B. Resignations

Meeting May 22, 2023 - Special & Work Session Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Resignations, as listed.

Busenburg, Derick	Principal, High School	Effective July 31, 2023
Collins, Callie	Elementary (K) Teacher	Effective May 22, 2023
Dole, Alecia	Intervention - High School	Effective end of 2022-2023 school year
Flaherty, Mallory	2nd Grade Teacher	Effective end of 2022-2023 school year
Pulley, Kim	Treasurer	Effective July 31, 2023

Executive File Attachments

[Flaherty, Letter of Resignation.pdf \(49 KB\)](#)

Motion & Voting

Motion for Approval of Consent Agenda.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Not Present at Vote: Ruth Ann Booher

Subject C. Certified Reduction of Extended Days to Contract

Meeting	May 22, 2023 - Special & Work Session Meeting
Category	4. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve the reduction of 5 extended days for the Elementary Student Support Specialist, Kendra Arbogast.
Motion & Voting	<p>Motion for Approval of Consent Agenda.</p> <p>Motion by Anne Thomas, second by Amanda Davis. Final Resolution: Motion Carried Yea: Alan Benton, Amanda Davis, Tim Swauger, Anne Thomas Not Present at Vote: Ruth Ann Booher</p>

5. Superintendent's Recommendations

Subject	A. Resolution #23-05-086 - Content Recovery Support Stipend - Elementary & Intermediate Schools
Meeting	May 22, 2023 - Special & Work Session Meeting
Category	5. Superintendent's Recommendations
Access	Public
Type	Action
Recommended Action	To approve Content Recovery Support Stipend for Elementary and Intermediate Schools for \$30/hour for a maximum total cost of \$6,720 for the Intermediate School and \$11,520 for the Elementary School.
Motion & Voting	<p>To approve Content Recovery Support Stipend for Elementary and Intermediate Schools for \$30/hour for a maximum total cost of \$6,720 for the Intermediate School and \$11,520 for the Elementary School.</p> <p>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</p>

Subject	B. Resolution #23-05-087 - Overnight Field Trip - Girls Basketball Team Shootout
Meeting	May 22, 2023 - Special & Work Session Meeting
Category	5. Superintendent's Recommendations
Access	Public
Type	Action
Recommended Action	To approve an Overnight Field Trip for the Girls Basketball Team Shootout at West Liberty University, departing June 14, 2023, and returning June 16, 2023, under the supervision of Scott Helmke and Debbie Merrill.

Motion & Voting

To approve an Overnight Field Trip for the Girls Basketball Team Shootout at West Liberty University, departing June 14, 2023, and returning June 16, 2023, under the supervision of Scott Helmke and Debbie Merrill.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

6. Topics for Discussion

Subject **A. Update: 2022-2023 Academic Performance**

Meeting May 22, 2023 - Special & Work Session Meeting

Category 6. Topics for Discussion

Access Public

Type Information

7. Board Comments

Subject **A. Board Comments**

Meeting May 22, 2023 - Special & Work Session Meeting

Category 7. Board Comments

Access Public

Type

8. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting May 22, 2023 - Special & Work Session Meeting

Category 8. Superintendent Comments

Access Public

Type Information

- Handbooks: Athletics, Online
- Update: Rebranding
- Potential temporary relocation of Board office
- Misc:

9. Executive Session

Subject **A. Resolution #23-05-088 - Executive Session**

Meeting May 22, 2023 - Special & Work Session Meeting

Category 9. Executive Session

Access Public

Type	Action
Recommended Action	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; 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;

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;
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;

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

10. Meeting Closing

Subject	A. Resolution #23-05-089 - Adjournment
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Meeting	May 22, 2023 - Special & Work Session Meeting
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Category	10. Meeting Closing
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Access	Public
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Type	Action
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Recommended Action	Motion to adjourn the meeting.
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Motion & Voting

Motion to adjourn the meeting.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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