



**Monday, January 9, 2023
Regular Board Meeting**

**Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
5:30 p.m.
Dr. Philip H. Wagner, Superintendent**

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Jan 9, 2023 - Regular Board Meeting
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject B. President Calls on Treasurer to Take Roll

Meeting Jan 9, 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 C. Pledge to the Flag

Meeting Jan 9, 2023 - Regular Board Meeting
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Jan 9, 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

Subject A. Additions or Deletions to the Agenda

Meeting Jan 9, 2023 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #01-23-008 - Adoption of the Agenda

Meeting Jan 9, 2023 - Regular Board 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 Ruth Ann Booher, second by Anne Thomas.

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 Jan 9, 2023 - Regular Board Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. Update: May, 2023 Levies - Kim Pulley

Meeting Jan 9, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

Subject B. District Spotlight - Dr. Wagner, Craig McDonald

Meeting Jan 9, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

Subject C. Update: Curriculum Instruction

Meeting Jan 9, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

Subject D. Update: Board Policies

Meeting Jan 9, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

Policy #5223 - Absences for Religious Instruction

Policy #5611 - Due Process Rights - Students

Policy #9130 - Public Complaints

Policy #9150 - School Visitors

AG #2520A - Selection of Instructional Materials and Equipment

AG #8470 - Sex Offender Notification

Executive File Attachments

[Policy 5223 Absences for Religious Instruction.pdf \(75 KB\)](#)

[Policy 5611 Due Process Rights.pdf \(210 KB\)](#)

[Policy 9130 Public Complaints.pdf \(207 KB\)](#)

[Policy 9150 School Visitors.pdf \(194 KB\)](#)

[AG 2520A Selection of Instructional Materials and Equipment.pdf \(201 KB\)](#)
[AG 8470 - Sex Offender Notification.pdf \(90 KB\)](#)

5. Discussions

Subject	A. Board Committees
Meeting	Jan 9, 2023 - Regular Board Meeting
Category	5. Discussions
Access	Public
Type	Discussion

6. Consent Agenda

Subject	A. Resolution #01-23-011 - Approval of Consent Agenda
Meeting	Jan 9, 2023 - 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 Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Subject	B. Treasurer's Report
Meeting	Jan 9, 2023 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve the November, 2022 Treasurer's Report.
Motion & Voting	To approve consent agenda.

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. Advances

Meeting Jan 9, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve the following Advances to close the month of December due to ODE
Action having not yet completed final approval of grants.

001-0000 General fund to 507-9023 ARP ESSER for \$10,000.00

001-0000 General fund to 516-9123 ESSER State Activities for \$170,704.39

001-0000 General fund to 516-9023 IDEA for \$32,135.90

001-0000 General fund to 572-9023 Title I for \$38,406.93

001-0000 General fund to 590-9023 Title II-A for \$9,393.94

001-0000 General fund to 599-9022 Title IV-A for \$1,021.40

Motion & Voting

To approve consent agenda.

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 D. Board Meeting Minutes

Meeting Jan 9, 2023 - 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
December 12, 2022	Regular Session

Executive File Attachments

[Minutes 12-12-2022 Regular Session BoardDocs® Pro.pdf \(70 KB\)](#)

Motion & Voting

To approve consent agenda.

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	E. Permanent Appropriations and Certified Estimated Resources
Meeting	Jan 9, 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.

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,608,364.55
Debt Service	\$4,313,939.24
Capital Projects	\$12,254,143.66
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$59,239,716.38
PERMANENT APPROPRIATIONS	
General Fund	\$22,926,950.00
Special Revenue	\$1,302,269.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$33,930,203.19

Motion & Voting

To approve consent agenda.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

7. Action Agenda /Superintendent Recommendations

Subject	A. Resolution #23-01-009 - Request for Reduction of Fees for Facility Use
Meeting	Jan 9, 2023 - Regular Board Meeting
Category	7. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	Motion to approve requests for reduction of fees for facility use.

Organization	Facility Requested	Start Date of Reduction	Rate Requested
Johnstown Adult Volleyball League	Johnstown Elementary Gym	January 8, 2023	\$40
Knights of Columbus Free Throw Championship	Johnstown Elementary Gym	January 29, 2023	\$0

Motion & Voting

Motion to approve requests for reduction of fees for facility use.

Motion by Amanda Davis, second by Ruth Ann Booher.

Final Resolution: Motion Carried

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

Abstain: Alan Benton

Subject **B. Resolution #23-01-010 - Board Compensation**

Meeting Jan 9, 2023 - Regular Board Meeting

Category 7. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve an increase in Board Compensation to \$100.00 per meeting, not to exceed the maximum amount permitted by O.R.C.

Motion & Voting

Motion to approve an increase in Board Compensation to \$100.00 per meeting, not to exceed the maximum amount permitted by O.R.C.

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. Resolution #23-01-011 - Renewal of Income Tax Levy**

Meeting Jan 9, 2023 - Regular Board Meeting

Category 7. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve the Resolution Requesting Certification of Alternative Tax Rates For a Renewal Income Tax.

**RESOLUTION REQUESTING CERTIFICATION
 OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX
 (Ohio Revised Code Section 5748.02)**

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a 1.00% per annum, five-year income tax approved by the voters of the School District on May 8, 2018 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District, with the last year of collection of the Existing Income Tax being in 2023; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held on May 2, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax at the May 2, 2023 election to raise annually the additional sum of \$4,689,754 for the purpose of providing for the current operating expenses of the School District (the "Income Tax") for a period of five years.

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 20, 2023, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Motion & Voting

Motion to approve the Resolution Requesting Certification of Alternative Tax Rates For a Renewal Income Tax.

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. Resolution #23-01-012 - Emergency Levy Renewal
Meeting	Jan 9, 2023 - Regular Board Meeting
Category	7. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action

Recommended
Action

Motion to approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy.

RESOLUTION OF NECESSITY FOR
THE RENEWAL OF AN EMERGENCY TAX LEVY

(Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$2,200,000 per year for a period of five years, approved by the voters of the School District on November 6, 2018, and first placed on the tax list and duplicate in 2019 for collection in years 2020 through 2024 (the “Existing Levy”); and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$2,200,000, for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2024 tax list and duplicate (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on May 2, 2023. All of the territory of the School District is in Licking and Delaware Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor of Licking County, Ohio with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value, as well as in dollars for each \$100,000 of the county auditor’s appraised value, that will be required to produce the amount of the renewal levy set forth in this Resolution throughout the life of the renewal levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Motion & Voting

Motion to approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy.

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. Board Comments

Subject

A. Board Comments

Meeting

Jan 9, 2023 - Regular Board Meeting

Category

8. Board Comments

Access Public

Type Information

9. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Jan 9, 2023 - Regular Board Meeting

Category 9. Superintendent Comments

Access Public

Type Information

10. Meeting Closing

Subject **A. Resolution #23-01-013 - Adjournment**

Meeting Jan 9, 2023 - Regular Board Meeting

Category 10. Meeting Closing

Access Public

Type Action

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