



**Monday, January 8, 2024
Regular Session Agenda**

**Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
Immediately follows 5:00 p.m. Organizational Meeting
Dr. Philip H. Wagner, Superintendent**

1. Opening of Meeting

Subject **A. Silent Prayer**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **B. Pledge to the Flag**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 1. Opening of Meeting

Access Public

Type Procedural

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

Meeting Jan 8, 2024 - Regular Session Agenda

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 Jan 8, 2024 - Regular Session Agenda

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 8, 2024 - Regular Session Agenda

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-01-008 - Adoption of the Agenda**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Action Motion to adopt the agenda.

3. Presentation of Prepared Remarks by the Public

Subject **A. Public Remarks**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject **A. Update: Wrestling Program**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 4. Presentations
 Access Public
 Type Information

5. Discussions

Subject A. Board Committees
 Meeting Jan 8, 2024 - Regular Session Agenda
 Category 5. Discussions
 Access Public
 Type Discussion

2024 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety			TBD
Communications			TBD
Curriculum			TBD
Finance			TBD
Insurance			TBD
Policy			12/18/2023
Strategic Planning/Economic Development/Construction Projects			TBD
Technology			TBD

Local Professional Development Committee (LPDC)	10/26/2023
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6. Consent Agenda

Subject A. Resolution #24-01-009 - Approval of Consent Agenda
 Meeting Jan 8, 2024 - Regular Session Agenda
 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.

Subject **B. Board Meeting Minutes**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended The Treasurer recommends that the Johnstown Monroe Local Schools Board of Education
Action approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
December 11, 2023	Regular Session

Executive File Attachments
[BoardDocs 12-11-2023 Regular Session.pdf \(91 KB\)](#)

Subject **C. Resignations**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following resignations.
Action

Hickman, Kevin	Cross Country Head Coach	Effective December 8, 2023
Nunley, Bonnie	Food Service	Effective January 16, 2024

Subject **D. Pupil Activity Employment**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following pupil activity employment.
Action

Bonito, Amanda	Track & Field Assistant - High School	Group III/Step 0	2023-2024
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Langenderfer, Jim	Track & Field Assistant - High School	Group III/Step 5	2023-2024
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Subject**E. Volunteers**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Donald Barnard Jr.	Parent Volunteer	12/06/2023 - 12/06/2026
Ashley Koh	Parent Volunteer	12/06/2023 - 12/06/2026
Sara Price	Parent Volunteer	12/06/2023 - 12/06/2026
Jedediah Knicely	Parent Volunteer	12/07/2023 - 12/07/2026
Andrea Bock	Parent Volunteer	12/20/2023 -12/20/2026

Name	Responsibility	School Year
Fauble, Amy	Softball - Middle School	2023-2024
Keesee, Zak	Baseball - High School	2023-2024
Smart, Rusty	Track & Field - Middle School	2023-2024
Stefanick, Steve	Softball - High School	2023-2024
Wittmer, Dan	Track & Field - High School	2023-2024

7. Action Agenda/Treasurer Recommendations

Subject**A. Resolution #24-01-010 - Donations**

Meeting Jan 8, 2024 - Regular Session Agenda

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donation.

Technical Rubber Company	Monetary donation for stadium project	\$50,000
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Executive File Attachments
[Technical Rubber Company, Inc. Gift Agreement0001.pdf \(65 KB\)](#)

8. Action Agenda /Superintendent Recommendations

Subject**A. Resolution #24-01-011 - Envision Academy Service Agreement 2023-2024**

School Year

Meeting Jan 8, 2024 - Regular Session Agenda

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a service agreement with envision academy for an on-site educational program for a court-placed student, in the amount of \$200 per day until the student is discharged from the program or the culmination of the school year in May.

Subject B. Resolution #24-01-012 - Second Reading of Revised Policies

Meeting Jan 8, 2024 - Regular Session Agenda

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and authorize the following revised district policies.

0113	Address
0142.3	Orientation
0145	Filling a Board Vacancy
0146	Resignation or Removal
0147	Compensation
0149	Access to Records
0154	Motions
2623.02	Third Grade Reading Guarantee
5320	Immunization
9211	District Support Organizations
9270	Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students Not Enrolled in the District

Subject C. Resolution #24-01-013 - Second Reading to Rescind Policies

Meeting Jan 8, 2024 - Regular Session Agenda

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and rescission of the following district policies.

0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess/Adjournment

0166	Executive Session
0167.1	Use of Electronic Mail/Text Messages
0168	Minutes
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
7440	Facility Security
8210	School Calendar
8600	Transportation

Subject D. Resolution #24-01-014 - Second Reading of Replacement Policies

Meeting Jan 8, 2024 - Regular Session Agenda

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and authorize the following replacement district policies.

0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess/Adjournment
0166	Executive Session
0167.1	Use of Electronic Mail/Text Messages
0168	Minutes
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
7440	Facility Security
8210	School Calendar
8600	Transportation

Subject E. Resolution #24-01-015 - Second Reading of New Policies

Meeting Jan 8, 2024 - Regular Session Agenda

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and authorize the following new district policies.

0157	Appointment to Joint Vocational School District Board
0169.2	Open Meetings/Sunshine Law
5337	Care of Students with Seizure Disorders
8650	Transportation by School Van

9. Board Comments

Subject	A. Board Comments
Meeting	Jan 8, 2024 - Regular Session Agenda
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Jan 8, 2024 - Regular Session Agenda
Category	10. Superintendent Comments
Access	Public
Type	Information

- Water & Sewer Consortium
- Four Corners Project
- Athletic Booster's Meeting
- Update: Demolition of Board Office and Monroe Township Fire Department Training
- Monroe Township Fire Department Thank You Note
- January 22, 2024 Meeting
- Misc.

Executive File Attachments

[Monroe Township Fire Department Thank You Letter0001.pdf \(202 KB\)](#)

11. Meeting Closing

Subject	A. Resolution #24-01-016 - Adjournment
Meeting	Jan 8, 2024 - Regular Session Agenda
Category	11. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.