



**Monday, March 11, 2024**  
**Regular Session**

**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                    Mar 11, 2024 - Regular Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

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

Meeting                    Mar 11, 2024 - Regular Session

Category                    1. Opening of Meeting

Access                      Public

Type                        Procedural

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

Meeting                    Mar 11, 2024 - Regular Session

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	Mar 11, 2024 - Regular Session
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	Mar 11, 2024 - Regular Session
Category	2. Presentation of the Agenda
Access	Public
Type	Procedural

**Subject**                      **B. Resolution #24-03-042 - Adoption of the Agenda**

Meeting	Mar 11, 2024 - Regular Session
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**

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**Subject**                      **A. Public Remarks**

Meeting	Mar 11, 2024 - Regular Session
Category	3. Presentation of Prepared Remarks by the Public
Access	Public
Type	Information

**4. Presentations**

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<b>Subject</b>	<b>A. Recognition of Student Athlete, Abby Adkins - Girls Basketball</b>
Meeting	Mar 11, 2024 - Regular Session
Category	4. Presentations
Access	Public
Type	Information

Recognizing Abby's career-scoring accomplishments.

<b>Subject</b>	<b>B. Update: Greater Johnstown Parks and Recreation District (GJPRD)</b>
Meeting	Mar 11, 2024 - Regular Session
Category	4. Presentations
Access	Public
Type	Information

Discuss current status and future.

## 5. Discussions

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<b>Subject</b>	<b>A. Board Committees</b>
Meeting	Mar 11, 2024 - Regular Session
Category	5. Discussions
Access	Public
Type	Discussion

2024 Board Committee Appointments

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		TBD
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		TBD
Finance	Alan Benton	Ruth Ann Booher		TBD
Insurance	Ruth Ann Booher	Anne Thomas		05/14/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	03/12/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		TBD

Technology	Alan Benton	Amanda Davis		TBD
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Local Professional Development Committee (LPDC)	02/22/2024
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Executive File Attachments

[February 22, 2024 LPDC Meeting Minutes.pdf \(57 KB\)](#)

## 6. Consent Agenda I

### **Subject**                      **A. Resolution #24-03-043 - Approval of Consent Agenda I**

Meeting                      Mar 11, 2024 - Regular Session

Category                      6. Consent Agenda I

Access                      Public

Type                      Action (Consent)

Recommended              To approve Consent Agenda I.  
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.*

### **Subject**                      **B. Board Meeting Minutes**

Meeting                      Mar 11, 2024 - Regular Session

Category                      6. Consent Agenda I

Access                      Public

Type                      Action (Consent)

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

<b>Date of Meeting</b>	<b>Type of Meeting</b>
February 12, 2024	Regular Session
February 28, 2024	Work Session

Executive File Attachments

[02-12-2024 Regular Session.pdf \(277 KB\)](#)

[02-28-2024 Work Session.pdf \(225 KB\)](#)

### **Subject**                      **C. Approval of Monthly Financial Reports**

Meeting                      Mar 11, 2024 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve the Monthly Financial Reports for January and February 2024.

## File Attachments

[Monthly Fin Rpt - JAN 2024.pdf \(1,182 KB\)](#)

[Cash Flow to Forecast Compare - JAN 2024.pdf \(709 KB\)](#)

[Monthly Fin Rpt - FEB 2024.pdf \(1,109 KB\)](#)

[Cash Flow to Forecast Compare - FEB 2024.pdf \(1,675 KB\)](#)

**Subject D. Unpaid Days**

Meeting Mar 11, 2024 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve the following unpaid days.

Arbogast, Kendra	Student Support Specialist - Intermediate School	3/1-3/22/24 - 16 days
Cannon, Jackie	Building Secretary - Elementary School	3/22/24 - 1 day
McClees, Heather	Food Service	1/31/24, 2/28/24, 3/7/24 - 3 days
Rayburn, Andrea	Food Service	2/14/24, 2/22/24 - 1.5 days
Sayre, Megan	Food Service	2/23-3/1/24 - 6 days
Schulze, Amy	Student Attendant - Middle School	April 5, 2024 - 1 day

**Subject E. Resignations**

Meeting Mar 11, 2024 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve the following resignations.

Brickner, Robbie	Athletic Director	Effective end of the 2023-2024 school year
Dexter, Elizabeth	JV Volleyball - High School	Effective end of the 2023-2024 school year
Eltringham, Susie	Library Paraprofessional - Middle School	Effective end of the 2023-2024 school year
Snowden, Cynthia	Intervention - Elementary	Effective end of the 2023-2024 school year
Snyderman, Max	Dean of Students - High School	Effective end of the 2023-2024 school year

Thomas, Mindy	Cheer Head Coach - High School	Effective end of the 2023-2024 school year
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**Subject**                      **F. Volunteers**

Meeting                        Mar 11, 2024 - Regular Session

Category                      6. Consent Agenda I

Access                         Public

Type                            Action (Consent)

Recommended                To approve the following volunteers.  
Action

Name	Responsibility	Background Check Valid Dates
Bartson, Carly	Parent Volunteer - JES General	02/27/2024 - 02/27/2027
Bender, Kristin	Parent Volunteer - JMS General	02/21/2024 - 02/21/2027
Earle, Alexandra	Parent Volunteer - JES General	02/06/2024 - 02/06/2027
Hall, Haley	Parent Volunteer - JES General	03/01/2024 - 03/01/2027
Hoenle, Lauren	Parent Volunteer - JES General	02/21/2024 - 02/21/2027
Kilgore, Josie	Parent Volunteer - JES General	02/21/2024 - 02/21/2027
Kleemeyer, Kathleen	Parent Volunteer - JES/JMS General	02/05/2024 - 02/05/2027
Layne, Harlie	Parent Volunteer - JES General	02/27/2024 - 02/27/2027
Lyons, Matthew	Parent Volunteer - JIS 5th Grade Camp	02/21/2024 - 02/21/2027
Matonovic, Linda	Parent Volunteer - JES General	02/27/2024 - 02/27/2027
Matonovic, Tomislav	Parent Volunteer - JES General	02/21/2024 - 02/21/2027
McCrary, Kevin	Parent Volunteer - JIS 5th Grade Camp	02/21/2024 - 02/21/2027
Melnyk, Hannah	Parent Volunteer - JES General	02/21/2024 - 02/21/2027
Morton, Megan	Parent Volunteer - JIS 5th Grade Camp	02/21/2024 - 02/21/2027
Phelps, Ciara	Parent Volunteer - JES/JIS General	02/21/2024 - 02/21/2027
Ralston, Kelly	Parent Volunteer - JES General	02/06/2024 - 02/06/2027
Reading, Amanda	Parent Volunteer - JES General	02/21/2024 - 02/21/2027
Rucker, Emily	Parent Volunteer - JIS 5th Grade Camp/JHS General	02/06/2024 - 02/06/2027
Sherman, Matthew	Parent Volunteer - JES General	02/21/2024 - 02/21/2027
Shoop, Megan	Parent Volunteer - JES General	03/01/2024 - 03/01/2027
Stanart, Shannon	Parent Volunteer - JHS General	02/21/2024 - 02/21/2027

**Subject**                      **G. Amendment to Resolution #23-11-161 - Volunteers 2023-2024**

Meeting                        Mar 11, 2024 - Regular Session

Category                      6. Consent Agenda I

Access                         Public

Type                            Action (Consent)

Recommended                To approve an amendment to Resolution #23-11-161 - Volunteers 2023-2024, to  
Action                         remove Eryn Queen-Albright from approved volunteers to ensure all coaches are at least 21 years of age and at least 3 years removed from high school graduation.

## **7. Consent Agenda II**

**Subject** **A. Resolution #24-03-044 - Approval of Consent Agenda II - Complaints Against Valuation of Real Property**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve the Consent Agenda II to adopt a resolution for each complaint against valuation of real property for tax year 2023 for item B-M.

Executive File Attachments  
[Tax Year 2023 BOR Procedure.pdf \(135 KB\)](#)

**Subject** **B. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 HARB 1155 JUB LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner HARB 1155 JUB LLC.

File Attachments  
[HARB 1155 JUG LLC RESOLUTION.pdf \(81 KB\)](#)

**Subject** **C. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 MAB Equipment LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner MAB Equipment LLC.

File Attachments  
[MAB EQUIPMENT LLC RESOLUTION.pdf \(84 KB\)](#)

**Subject** **D. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 Washn Dri LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner Washn Dri LLC.

File Attachments  
[WASHN DRI LLC RESOLUTION.pdf \(82 KB\)](#)

**Subject E. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 DBT-DATA Jug & Mink LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner DBT-DATA Jug & Mink LLC.

File Attachments  
[DBT-DATA JUG & MINK LLC RESOLUTION.pdf \(83 KB\)](#)

**Subject F. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 Vnet LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner Vnet LLC.

File Attachments  
[VNET LLC RESOLUTION.pdf \(82 KB\)](#)

**Subject G. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 Adluru Properties LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner Adluru Properties LLC.

File Attachments  
[ADLURU PROPERTIES LLC RESOLUTION.pdf \(82 KB\)](#)

**Subject** **H. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 Pharmavite LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner Pharmavite LLC.

File Attachments  
[PHARMAVITE LLC RESOLUTION.pdf \(83 KB\)](#)

**Subject** **I. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 PJP Holdings LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner PJP Holdings LLC.

File Attachments  
[PJP HOLDINGS LLC RESOLUTION.pdf \(82 KB\)](#)

**Subject** **J. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 JP Morgan Chase National Association**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner JP Morgan Chase National Association.

File Attachments  
[JPMORGAN CHASE RESOLUTION.pdf \(83 KB\)](#)

**Subject** **K. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 MBJ Holdings LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner MBJ Holdings LLC.

File Attachments  
[MBJ HOLDINGS LLC RESOLUTION.pdf \(83 KB\)](#)

**Subject** **L. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 COI New Albany Tech Park Land LLC**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2023 due to incorrect total valuation or assessment of owner COI New Albany Tech Park Land LLC.

File Attachments  
[COI NEW ALBANY TECH PARK LAND LLC RESOLUTION.pdf \(82 KB\)](#)

**Subject** **M. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2023 Squeaky New Albany 21 LP**

Meeting Mar 11, 2024 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year

Action 2023 due to incorrect total valuation or assessment of owner Squeaky New Albany 21 LP.

File Attachments

[SQUEAKY NEWALBANY 21 LP RESOLUTION.pdf \(84 KB\)](#)

## 8. Action Agenda/Treasurer Recommendations

**Subject** **A. Resolution #24-03-045 - Donations**

Meeting Mar 11, 2024 - Regular Session

Category 8. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donation.

Anonymous Donor	Monetary donation for 8th Grade Washington, D.C. Scholarship Fund	\$200	Middle School
Abercrombie & Fitch	75 maple table legs for art/shop supplies	n/a	High School

## 9. Action Agenda /Superintendent Recommendations

**Subject** **A. Resolution #24-03-046 - Additional Hours for Residency, Truancy and Attendance Officer**

Meeting Mar 11, 2024 - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve additional hours for Phil Auer, Residency, Truancy and Attendance Officer, to provide the Johnstown-Monroe Local School District residency, truancy and attendance services for the remainder of the 2023-2024 school year, at \$350/day, not to exceed 5 days.

**Subject** **B. Resolution #24-03-047 - Memorandum of Understanding**

Meeting Mar 11, 2024 - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a Memorandum of Understanding between and among the municipal corporations of Johnstown, Granville, and Alexandria (collectively, the "Municipalities") and the Johnstown-Monroe Local School District, regarding water and wastewater infrastructure.

Executive File Attachments

[MOU - Johnstown-Monroe School District Draft Final for Resolution No. 2024-01.pdf \(4,518 KB\)](#)

**Subject C. Resolution #24-03-048 - First Reading of Revised Policies**

Meeting Mar 11, 2024 - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following revised district policies.

1130	Conflict of Interest
1210	Board Superintendent Relationship
1230.01	Development of Administrative Guidelines
1400	Job Descriptions
2220	Adoption of Courses of Study
2412	Homebound Instruction Program
3113	Conflict of Interest
4113	Conflict of Interest

**Subject D. Resolution #24-03-049 - First Reading to Rescind Policies**

Meeting Mar 11, 2024 - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading to rescind the following district policies.

3362	Anti Harassment
4362	Anti Harassment

**Subject E. Resolution #24-03-050 - First Reading of Replacement Policies**

Meeting Mar 11, 2024 - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following replacement district policies.

3362	Anti Harassment
4362	Anti Harassment

**Subject**                    **F. Resolution #24-03-051 - First Reading of New Policies**

Meeting                    Mar 11, 2024 - Regular Session

Category                    9. Action Agenda /Superintendent Recommendations

Access                      Public

Type                         Action

Recommended            To approve the first reading of the following new district policies.  
Action

1200	Administrator Ethics
1231	Outside Activities of Administrators
1231.01	Research and Publishing
1662	Anti Harassment

## 10. Board Comments

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

Meeting                    Mar 11, 2024 - Regular Session

Category                    10. Board Comments

Access                      Public

Type                         Information

## 11. Superintendent Comments

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**Subject**                    **A. Superintendent Comments**

Meeting                    Mar 11, 2024 - Regular Session

Category                    11. Superintendent Comments

Access                      Public

Type                         Information

- Update: Policy 5514 Foreign Exchange Students
- Update: April 8th solar eclipse preparations
- RFQs for building projects
- Female Wrestlers - State Tournament
- Licking County Foundation "Leaders for Learning" recipient, Megan York (Elementary Gym Teacher)
- H.S. COSI visit - March 14
- H.S. Musical - "The Little Mermaid" - March 15-17
- Johnstown PTO Carnival - March 16, 10:30 a.m. -2:30 p.m.
- Reminder: Work Session moved to March 18

- Misc.

## 12. Meeting Closing

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<b>Subject</b>	<b>A. Resolution #24-02-052 - Adjournment</b>
Meeting	Mar 11, 2024 - Regular Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.