



Johnstown-Monroe School District
Where Student Success is Everything!

Monday, July 10, 2023
Board Meeting - 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

Subject **A. Silent Prayer**
Meeting Jul 10, 2023 - Board Meeting - Regular Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject **B. Pledge to the Flag**
Meeting Jul 10, 2023 - Board Meeting - Regular Session
Category 1. Opening of Meeting
Access Public
Type Procedural

Subject **C. President Calls on Treasurer to Take Roll**
Meeting Jul 10, 2023 - Board Meeting - 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 Jul 10, 2023 - Board Meeting - 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

Subject A. Additions or Deletions to the Agenda

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-07-109 - Adoption of the Agenda

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Motion to adopt the agenda.
Action**3. Presentation of Prepared Remarks by the Public**

Subject A. Public Remarks

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. Recognition of Girls Softball Team

Meeting Jul 10, 2023 - Board Meeting - Regular Session
 Category 4. Presentations
 Access Public
 Type Presentation

Subject B. Status of Board Office - Dr. Wagner

Meeting Jul 10, 2023 - Board Meeting - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

5. Discussions

Subject A. Board Committees

Meeting Jul 10, 2023 - Board Meeting - Regular Session
 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	06/23/2023
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	TBD
Finance	Alan Benton	Ruth Ann Booher	06/26/2023
Insurance	Anne Thomas	Ruth Ann Booher	TBD
Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

6. Consent Agenda

Subject **A. Resolution #23-07-110 - Approval of Consent Agenda**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

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.

Subject **B. Resignation(s)**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Brandon, Denise - Middle School Intervention Specialist	Effective end of 2022-2023 school year
Cram, Jeremy - High School Math	Effective end of 2022-2023 school year
White, Nicole - High School Spanish	Effective end of 2022-2023 school year
Wyman, Grace - Elementary Librarian Paraprofessional	Effective end of 2022-2023 school year

Subject **C. Treasurer's Report**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the May, 2023 Treasurer's Report.
Action

Executive File Attachments

[May 2023 Treasurer Report.pdf \(251 KB\)](#)

Subject **D. Transfer of Food Service Unclaimed Funds**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a transfer of \$1,793.27 from 006-0000 Food Services to 007-9999 Unclaimed Funds, for the unclaimed meal balances for FY23 in accordance with ORC 9.39.

Subject **E. Budget Stabilization Transfer**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a Budget Stabilization Transfer of \$_____ from 001-0000 to 001-9999 in accordance with Board Resolution 05-037, Creation of a Budget Stabilization Reserve.

Subject **F. Board Meeting Minutes**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

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
June 13, 2023	Special Session
June 21, 2023	Special Session

Executive File Attachments

[BoardDocs 06-13-2023 Special Session.pdf \(89 KB\)](#)

[BoardDocs 06-21-2023 Special Session.pdf \(73 KB\)](#)

Subject G. Certified Employment

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Certified Employment.

Miller, Madelene	Intervention Specialist - Middle School	B+15/Step 1	FY24
Graber, Jodi	Student Support Specialist - Johnstown Elementary	M+30/Step 10	FY24
TBD	Intervention Specialist - Johnstown Intermediate	TBD	TBD

Subject H. Classified Employment

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Classified Employment.

Cannon, Jackie	Building Secretary - Elementary	Classified/Step 5	FY24
----------------	---------------------------------	-------------------	------

Subject I. Supplemental Employment 2023-2024

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Supplemental Employment.

Appis, Ryan	Student Council .5 FTE - Middle School	Group V/Step 1	2023-2024
Bellard, Rhonda	Consumer Science Advisor - High School	Group II/Step 8	2023-2024
Carlisle, Christopher	Golf - Boys Head Coach	Group II/Step 8	2023-2024
Carter, Wm. Michael	Football - Varsity Head Coach	Group I/Step 8	2023-2024
Carter, Wm. Michael	Weight Room Supervisor	Group II/Step 8	2023-2024
Dexter, Elizabeth	Volleyball - Reserve Head Coach	Group III/Step 1	2023-2024
Edwards, Gabrielle	Cheerleading - Football Head Coach - Middle School	Group IV/Step 0	2023-2024

Edwards, Gabrielle	Cheerleading - Basketball Head Coach - Middle School	Group IV/Step 0	2023-2024
Fleming, Marie	Athletic Coordinator - Middle School	Group II/Step 5	2023-2024
Hickman, Kevin	Cross Country - Head Coach	Group II/Step 8	2023-2024
Huffman, Bruce	Student Council - High School	Group V/Step 8	2023-2024
Mattson, Katie	Student Council .5 FTE - Middle School	Group V/Step 1	2023-2024
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Group II/Step 6	2023-2024
Myers, Amy	Voc. Ag Education 40 Extended Days	M/12	2023-2024
Neil, Shawn	Golf - Middle School Coach	Group IV/Step 8	2023-2024
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	2023-2024
Prouty, Polly	National Honor Society Advisor	Group V/Step 8	2023-2024
Prouty, Polly	Athletic Game Manager, Fall/Winter/Spring	Group V/Step 8	2023-2024
Reilly, Michael	Football - Varsity Assistant Coach	Group II/Step 8	2023-2024
Saj, Reagan	Assistant Musical Director	Group III/Step 1	2023-2024
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 4	2023-2024
Thomas, Mindy	Cheerleading - Football Head Coach - High School	Group III/Step 3	2023-2024
Thomas, Mindy	Cheerleading - Basketball Head Coach - High School	Group III/Step 3	2023-2024
Warner, Brianna	Musical Director	Group II/Step 4	2023-2024
Warner, Brianna	Choral Director - High School	Group III/Step 4	2023-2024
Warner, Brianna	Choral Director - Middle School	Group IV/Step 4	2023-2024
Zirille, Angela	Assistant Band Director - High School	Group III/Step 8	2023-2024
Zirille, Angela	Band - Middle School	Group IV/Step 8	2023-2024
Zirille, Marc	Band Director - High School	Group I/Step 8	2023-2024
Zirille, Marc	High School Band Director 40 Extended Days	M/15	2023-2024
TBD	Basketball - Varsity Boys Assistant Coach	TBD	2023-2024

Subject J. Pupil Activity Employment - 2023-2024

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Pupil Activity Employment for 2023-2024.

Archibald, Kevin	Basketball - 8th Grade Boys Coach	Group III/Step 2	2023-2024
Cannon, Andrew	Basketball - 7th Grade Girls Coach	Group III/Step 8	2023-2024
Carpenter, Travis	Football - Varsity Assistant Coach	Group II/Step 8	2023-2024
Carter, Tom	Football - Varsity Assistant Coach	Group II/Step 6	2023-2024
Carter, William Dan	Football - Varsity Assistant Coach	Group II/Step 8	2023-2024
Davis, Jeremy	Football - Middle School Assistant Coach	Group IV/Step 2	2023-2024
Fry, Daniel	Soccer - Boys Head Coach	Group II/Step 2	2023-2024
Helmke, Scott	Basketball - Girls Head Coach	Group I/Step 8	2023-2024
Jackson, Mike	Wrestling Head Coach	Group II/Step 1	2023-2024
Kelly, Sarah	Volleyball - 8th Grade Coach	Group IV/Step 0	2023-2024
McElwee, Bryon	Soccer - Boys Assistant Coach	Group III/Step 8	2023-2024
Scarberry, Amanda	Volleyball - 7th Grade Coach	Group IV/Step 0	2023-2024
Schoelkopf, Robert	Football - Middle School Assistant Coach	Group IV/Step 0	2023-2024
Shull, Tim	Basketball - 7th Grade Boys Coach	Group III/Step 1	2023-2024

Swick, Phillip	Football - Middle School Head Coach	Group III/Step 7	2023-2024
Votaw, Brian	Volleyball - Varsity Coach	Group II/Step 1	2023-2024
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Group II/Step 1	2023-2024
Wilson, Marc	Football - Varsity Assistant Coach	Group II/Step 2	2023-2024

7. Use of Public Funds Hearing

Subject **A. IDEA Title VI-B FY 2024 - Use of Funds Public Hearing**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 7. Use of Public Funds Hearing

Access Public

Type Policy

Executive Content

FY24 grant allocation is \$365,806.15. Initial allocation in FY23 was \$339,223.60. Increase is \$26,582.55 or 7.84%.

8. Action Agenda/Treasurer Recommendations

Subject **A. Resolution #23-07-111 - Donations**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 8. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following donations:
Action

D & J Harvey LLC	Monetary donation for school spirit bus to softball state semi-finals	\$350	High School
------------------	---	-------	-------------

9. Action Agenda /Superintendent Recommendations

Subject **A. Resolution #23-07-112 - LACA Annual Service Level Agreement**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve Annual Service Level Agreement with Licking Area Computer Association (LACA)
Action for fiscal year 2024, at a total cost of \$87,996.00, effective July 1, 2023.

Executive File Attachments

[FY24 SLA Contract - Johnstown-Monroe Local Schools.pdf \(931 KB\)](#)

Subject **B. Resolution #23-07-113 -Volunteer - 2023-2024**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 9. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve the following volunteer position for the 2023-2024 school year.
Action

Thomas, Allan	Football - High School	2023-2024
---------------	------------------------	-----------

10. Board Comments

Subject **A. Board Comments**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 10. Board Comments

Access Public

Type Information

11. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 11. Superintendent Comments

Access Public

Type Information

- State Budget & School Funding
- Review: Independence Day Activities
- Review: District Vehicles
- Convocation - August 15, 2023
- Personnel Update
- Treasurer
- Misc.

12. Executive Session

Subject **A. Resolution #23-07-114 - Executive Session**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 12. Executive Session

Access Public

Type Action

Recommended Action Motion for 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;

13. Meeting Closing

Subject **A. Resolution #23-07-115 - Adjournment**

Meeting Jul 10, 2023 - Board Meeting - Regular Session

Category 13. Meeting Closing

Access Public

Type Action

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