



**Monday, January 22, 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                      Jan 22, 2024 - Regular Session

Category                      1. Opening of Meeting

Access                        Public

Type                            Procedural

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

Meeting                      Jan 22, 2024 - Regular Session

Category                      1. Opening of Meeting

Access                        Public

Type                            Procedural

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

Meeting                      Jan 22, 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                      Jan 22, 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                      Jan 22, 2024 - Regular Session

Category                    2. Presentation of the Agenda

Access                      Public

Type                         Procedural

**Subject**                      **B. Resolution #24-01-017 - Adoption of the Agenda**

Meeting                      Jan 22, 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                      Jan 22, 2024 - Regular Session

Category                    3. Presentation of Prepared Remarks by the Public

Access                      Public

Type                         Information

**4. Presentations**

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**Subject**                      **A. District Spotlight**

Meeting                      Jan 22, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Presentation

**Subject B. State of the Schools - Presented by Dr. Wagner**

Meeting Jan 22, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Presentation

## 5. Discussions

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**Subject A. Board Committees**

Meeting Jan 22, 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		02-01-2024
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		01/16/2024
Finance	Alan Benton	Ruth Ann Booher		TBD
Insurance	Ruth Ann Booher	Anne Thomas		02/22/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	TBD
Strat. Plan./Econ. Dev./Constr. Projects	Tim Swauger	Ruth Ann Booher		01/25/2024
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	01/23/2024
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## 6. Consent Agenda

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**Subject A. Resolution #24-01-018 - Approval of Consent Agenda**

Meeting Jan 22, 2024 - Regular Session

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. Monthly Financial Report**

Meeting Jan 22, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action The Treasurer recommends that the Johnstown-Monroe Local Schools Board of Education approve the December, 2023 Monthly Financial Report.

**Subject C. Board Meeting Minutes**

Meeting Jan 22, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Date of Meeting	Type of Meeting
January 8, 2024	Organizational
January 8, 2024	Regular Session

Executive File Attachments

[01-08-2024 Organizational Meeting.pdf \(79 KB\)](#)

[01-08-2024 Regular Session.pdf \(83 KB\)](#)

**Subject D. Resignations**

Meeting Jan 22, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following resignation.

Neff, Catherine	Food Service	Effective January 9, 2024
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**Subject E. Classified Employment**

Meeting Jan 22, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Classified Employment.

Amy Schulze	Student Attendant - Middle School	Classified/Step 9	Effective January 29, 2024
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Executive File Attachments  
[Schulze, Amy Resume.docx \(36 KB\)](#)

**Subject F. Food Service Substitute - 2023-2024**

Meeting Jan 22, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Food Service Substitute for the 2023-2024 school year.

Neff, Catherine	Food Service Substitute - District	Classified/Step 0	Effective January 11, 2024
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**Subject G. Volunteers**

Meeting Jan 22, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Anderson, Jessie	Parent Volunteer	01/10/2024 - 01/10/2027
Arbogast, Brooks	Parent Volunteer	01/10/2024 - 01/10/2027
Bennett, Kena	Parent Volunteer	01/09/2024 - 01/09/2027
Boso, Laurel	Parent Volunteer	01/09/2024 - 01/09/2027
Chapman, Nicholas	Parent Volunteer	01/10/2024 - 01/10/2027
Eckenrode, Brooke	Parent Volunteer	01/09/2024 - 01/09/2027
Farris, Kevin	Parent Volunteer	01/08/2024 - 01/08/2027
Gibson, Carrie	Parent Volunteer	01/10/2024 - 01/10/2027
Hall, Chadwick	Parent Volunteer	01/10/2024 - 01/10/2027
Hopper, Alexis	Parent Volunteer	01/09/2024 - 01/09/2027
Johnson, Michelle	Parent Volunteer	01/08/2024 - 01/08/2027
Knight, Chelsea	Parent Volunteer	01/09/2024 - 01/09/2027
McMannis, Kara	Parent Volunteer	01/09/2024 - 01/09/2027
Opachick, Erica	Parent Volunteer	01/09/2024 - 01/09/2027
Phillips, Andrew	Parent Volunteer	01/08/2024 - 01/08/2027
Richardson, Katrina	Parent Volunteer	01/09/2024 - 01/09/2027
Sulkanen, Tiffany	Parent Volunteer	01/10/2024 - 01/10/2027
Szabo, Kristen	Parent Volunteer	01/09/2024 - 01/09/2027
Wargo, Chelsea	Parent Volunteer	01/08/2024 - 01/08/2027
West, Sarah	Parent Volunteer	01/09/2024 - 01/09/2027

## 7. Action Agenda / Superintendent Recommendations

### Subject                      **A. Resolution #24-01-019 - Facility Use Fee Waiver**

Meeting                      Jan 22, 2024 - Regular Session

Category                    7. Action Agenda / Superintendent Recommendations

Access                      Public

Type                        Action

Recommended Action                      To approve the following Facility Use Fee Waiver request.

Organization	Event	Facility Requested	Date & Time	Rate Requested
Knights of Columbus	Free Throw Contest	Middle School Gym	January 28, 2024 5:00pm-7:00pm	\$0

Executive File Attachments

[Knights of Columbus - Waiver Request0001.pdf \(24 KB\)](#)

### Subject                      **B. Resolution #24-01-020 - MOU with C-TEC for Grades 9-12 Engineering Program**

Meeting                      Jan 22, 2024 - Regular Session

Category                    7. Action Agenda / Superintendent Recommendations

Access                      Public

Type                        Action

Recommended Action To approve a MOU with C-TEC for Grades 9-12 Engineering Program.

Executive File Attachments  
[MOU - C-TEC Engineering Program.pdf \(131 KB\)](#)

## 8. Board Comments

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<b>Subject</b>	<b>A. Board Comments</b>
Meeting	Jan 22, 2024 - Regular Session
Category	8. Board Comments
Access	Public
Type	Information

## 9. Superintendent Comments

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<b>Subject</b>	<b>A. Superintendent Comments</b>
Meeting	Jan 22, 2024 - Regular Session
Category	9. Superintendent Comments
Access	Public
Type	Information

- February 26, 2024 - Education & Workforce Forum / High School STEAM Ribbon Cutting Celebration
- Board of Education Work Session date change
- Kindergarten registration
- July fireworks planning
- Update: Residency
- Misc.

## 10. Meeting Closing

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<b>Subject</b>	<b>A. Resolution #24-01-021 - Adjournment</b>
Meeting	Jan 22, 2024 - Regular Session
Category	10. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.