



**Monday, February 12, 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. Pledge to the Flag**

Meeting                      Feb 12, 2024 - Regular Session

Category                      1. Opening of Meeting

Access                        Public

Type                          Procedural

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

Meeting                      Feb 12, 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**                      **C. Reading of the Notice of the Meeting**

Meeting                      Feb 12, 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. The Board will also have a Federal Grants Sources and Uses Hearing.

Neither meeting is 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 Feb 12, 2024 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

### **Subject B. Resolution #24-02-022 - Adoption of the Agenda**

Meeting Feb 12, 2024 - 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**

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

Meeting Feb 12, 2024 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

## **4. Presentations**

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### **Subject A. Property Values' Impact on Taxes and School Revenue - Felicia Drummey**

Meeting Feb 12, 2024 - Regular Session

Category 4. Presentations

Access Public

Type

**Subject B. Update: JHS & JMS Program of Studies - Dr. Wagner**

Meeting Feb 12, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

## 5. Discussions

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**Subject A. Board Committees**

Meeting Feb 12, 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		02/08/2024
Insurance	Ruth Ann Booher	Anne Thomas		02/20/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	02/08/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		TBD
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	02/22/2024
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## 6. Consent Agenda

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**Subject A. Resolution #24-02-023 - Approval of Consent Agenda**

Meeting Feb 12, 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. Board Meeting Minutes**

Meeting Feb 12, 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 22, 2024	Regular Session

Executive File Attachments  
[01-22-2024 Regular Session.pdf \(226 KB\)](#)

**Subject C. Unpaid Days**

Meeting Feb 12, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following unpaid days.

Brockway, Laura	Elementary Student Attendant	January 22 - January 26, 2024 (5 days)
Hartfield, Lauren	Elementary Teacher	February 6 - April 4, 2024 (37 days)
Rayburn, Andrea	Food Service	January 11 and January 16, 2024 (2 days)

**Subject**                    **D. Payment of Unused Leave**

Meeting                      Feb 12, 2024 - Regular Session

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

Recommended Action                    To approve payment of unused leave for the following employee.

Villa, Jen	EMIS Coordinator	.25 day @ \$43.76
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**Subject**                    **E. Pupil Activity Employment - 2023-2024 School Year**

Meeting                      Feb 12, 2024 - Regular Session

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

Recommended Action                    To approve the following Pupil Activity Employment for the 2023-2024 school year.

Coyle, Dale	Track & Field Head Coach - JHS/JMS	Group III/Step 0	2023-2024
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**Subject**                    **F. Volunteers**

Meeting                      Feb 12, 2024 - Regular Session

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

Recommended Action                    To approve the following volunteers.

<b>Name</b>	<b>Responsibility</b>	<b>Background Check Valid Dates</b>
Anderson, Sara	Parent Volunteer - 5th Grade Camp	02/01/2024 - 02/01/2027
Beck, Joshua	Parent Volunteer - JES/JIS General	01/17/2024 - 01/18/2027
Byrnes, Michael	Parent Volunteer - 5th Grade Camp	01/31/2024 - 01/31/2027
Fink, Kerri	Parent Volunteer - JES General	01/17/2024 - 01/18/2027
Frazier, Amy	Parent Volunteer - JES/JIS General	01/17/2024 - 01/25/2027
Frazier, Steven	Parent Volunteer - JES General	01/17/2024 - 01/25/2027
Haynes, Andrea	Parent Volunteer - JES/JMS/JHS General	01/18/2024 - 01/18/2027
Holley, Heidi	Parent Volunteer - JES/JIS/JMS General	01/17/2024 - 01/18/2027

Mathews, Matia	Parent Volunteer - JES/JMS General	01/25/2024 - 01/25/2027
Menendez Hupp, Jennifer	Parent Volunteer - JES General	01/17/2024 - 01/18/2027
O'Donnell, John	Parent Volunteer - 5th Grade Camp	01/17/2024 - 01/18/2027
Piper, Andrea	Parent Volunteer - JES General	01/31/2024 - 01/31/2027
Rose, Ashley	Parent Volunteer - JIS General	01/31/2024 - 01/31/2027
Shonk, Cassie	Parent Volunteer - JES General	01/31/2024 - 01/31/2027
Sobecki, Michele	Parent Volunteer - JES General	01/31/2024 - 01/31/2027
Strausser, Ashley	Parent Volunteer - JES/JMS General/5th Grade Camp	01/25/2024 - 01/25/2027
Winzenreid, Shawna	Parent Volunteer - JES General	01/25/2024 - 01/25/2027
Wise, Robert	Parent Volunteer - 5th Grade Camp	01/17/2024 - 01/18/2027

Name	Responsibility	School Year
Cannon, Jerry	Basketball - 7th Grade Girls	2023-2024
Horvath, Joe	Softball - High School	2023-2024
Napier, AJ	Baseball - High School	2023-2024

## **7. Action Agenda/Treasurer Recommendations**

### **Subject                    A. Resolution #24-02-024 - Federal Grants (Sources and Uses Hearing)**

Meeting                    Feb 12, 2024 - Regular Session

Category                    7. Action Agenda/Treasurer Recommendations

Access                      Public

Type                         Discussion, Presentation

### **Subject                    B. Resolution #24-02-025 - META Solutions Gas Service RFP**

Meeting                    Feb 12, 2024 - Regular Session

Category                    7. Action Agenda/Treasurer Recommendations

Access                      Public

Type                         Action

Recommended Action                    To approve a resolution authorizing META Solutions to issue a Request For Proposal (RFP) for the purchase of competitive retail natural gas service from the lowest and best bidder.

File Attachments

[META Solutions - Gas RFP Board Resolution.pdf \(129 KB\)](#)

### **Subject                    C. Resolution #24-02-026 - Approve Rates and Values**

Meeting                    Feb 12, 2024 - Regular Session

Category                    7. Action Agenda/Treasurer Recommendations

Access                      Public

Type	Action
Recommended Action	To approve a resolution accepting the amounts and rates as determined by the Licking County budget commission and further authorize certification to the Licking County Auditor.

File Attachments  
[JOHNSTOWN MONROE SCH A&B TY2023.pdf \(116 KB\)](#)

<b>Subject</b>	<b>D. Resolution #24-02-027 Authorize Request of Real Estate Tax Advance</b>
Meeting	Feb 12, 2024 - Regular Session
Category	7. Action Agenda/Treasurer Recommendations
Access	Public
Type	Action
Recommended Action	To authorize the Treasurer to request advance settlement payments of tax collections received during the first half of the calendar year.

## **8. Action Agenda /Superintendent Recommendations**

<b>Subject</b>	<b>A. Resolution #24-02-028 - Facility Use Fee Reduction Request</b>
Meeting	Feb 12, 2024 - Regular Session
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve a Facility Use Fee Reduction Request for the Ok The Finish Line Moves group, for their Ok Run on May 18, 2024, at the Old Adam's athletic field, in the amount of \$50.00 total for approximately 3 hours of usage.

<b>Subject</b>	<b>B. Resolution #24-02-029 - Middle School Program of Studies</b>
Meeting	Feb 12, 2024 - Regular Session
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve Program of Studies for the middle school.

<b>Subject</b>	<b>C. Resolution #24-02-030 - High School Program of Studies</b>
Meeting	Feb 12, 2024 - Regular Session
Category	8. Action Agenda /Superintendent Recommendations

Access Public  
Type Action (Consent)  
Recommended Action To approve Program of Studies for the high school.

**Subject D. Resolution #24-02-031 - Ohio High School Athletic Association**

Meeting Feb 12, 2024 - Regular Session  
Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve membership in the Ohio High School Athletic Association for the 2024-2025 school year.

**Subject E. Resolution #24-02-032 - Open Enrollment 2024-2025 School Year**

Meeting Feb 12, 2024 - Regular Session  
Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Open Enrollment for the 2024-2025 school year as follows:  
1. Accept no Open Enrollment grades K-9.  
2. Accept Open Enrollment applications for grades 10-12, in accordance with current policy.

**Subject F. Resolution #24-02-033 - Open Enrollment 2025-2026 School Year**

Meeting Feb 12, 2024 - Regular Session  
Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to end Open Enrollment for 10th grade, beginning with the 2025-2026 school year.

**Subject G. Resolution #24-02-034 - Baseball & Softball Storage Units**

Meeting Feb 12, 2024 - Regular Session  
Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action



Recommended Action To authorize the Superintendent to procure and install storage units at the baseball and softball fields, at a cost not to exceed \$14,000.

Vendor	40' Container	20' Container	Total Estimate
MidWest Storage	\$2,980	\$2,240	\$5,220
Container World	\$3,120	\$2,087	\$5,207

**Subject H. Resolution #24-02-035 - JIS STEAM Cabinetry**

Meeting Feb 12, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To authorize the Superintendent to procure and install cabinets and countertops in the JIS Media Center, at a cost not to exceed \$24,000.

Cabinet Vendors	Total Estimate
IKEA	\$10,000
Farnham	\$22,000
Lowe's	\$16,500
School Outfitters	\$16,800

**Subject I. Resolution #24-02-036 - JIS STEAM Electrical Services**

Meeting Feb 12, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To authorize the Superintendent to upgrade the existing electric for the JIS Media Center STEAM equipment, at a cost not to exceed \$4,500.

Electrical Vendors	Total Estimate
Efficient	\$6212
Weekley	\$4290
Claypool	\$6320

**Subject J. Resolution #24-02-037 - Licking Area Computer Association EMIS Plus Services Agreement**

Meeting Feb 12, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access	Public
Type	Action
Recommended Action	To approve a service level agreement with the Licking Area Computer Association (LACA), for EMIS Plus Services, effective January 15, 2024 until written notice that EMIS Plus services are no longer needed, at a cost of \$65.00 per hour at 10 hours/week.

Executive File Attachments  
[Johnstown EMIS Plus Contract.pdf \(656 KB\)](#)

## 9. Executive Session

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<b>Subject</b>	<b>A. Resolution #24-02-038 - Executive Session</b>
Meeting	Feb 12, 2024 - Regular Session
Category	9. Executive Session
Access	Public
Type	Action, Procedural
Recommended Action	Motion for the Board of Education to move into Executive Session for the purpose of: <ol style="list-style-type: none"> <li>1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;</li> <li>3. Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;</li> </ol>

## 10. Board Comments

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<b>Subject</b>	<b>A. Board Comments</b>
Meeting	Feb 12, 2024 - Regular Session
Category	10. Board Comments
Access	Public
Type	Information

## 11. Superintendent Comments

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<b>Subject</b>	<b>A. Superintendent Comments</b>
Meeting	Feb 12, 2024 - Regular Session
Category	11. Superintendent Comments
Access	Public
Type	Information

- Parent Education - Hidden In Plain Sight

- Food Pantry Plaque Ceremony
- Community Bus Service - Love The Bus - February 27, 2024
- State of the Schools presentation to Johnstown City Council
- Update: Information Technology Center (LACA)
- February 26, 2024 - Education and Workforce Forum
- February 27, 2024 - Liberty Township Strategic Planning Meeting
- February 28, 2024 - Rescheduled Work Session Meeting
- Misc.

## **12. Meeting Closing**

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<b>Subject</b>	<b>A. Resolution #24-02-039 - Adjournment</b>
Meeting	Feb 12, 2024 - Regular Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.