



**Monday, June 10, 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

Subject A. Silent Prayer

Meeting Jun 10, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jun 10, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Jun 10, 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	
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Subject **D. Reading of the Notice of the Meeting**

Meeting Jun 10, 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

Subject **A. Additions or Deletions to the Agenda**

Meeting Jun 10, 2024 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-06-107: Adoption of the Agenda**

Meeting Jun 10, 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

Subject **A. Public Remarks**

Meeting Jun 10, 2024 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject **A. Update: Curriculum Adoption - Reading Grades K-5**

Meeting Jun 10, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

Subject **B. Review: District Calendars - Derick Busenburg**

Meeting Jun 10, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject **A. Board Committees**

Meeting Jun 10, 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	05/22/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		05/23/2024
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)

06/03/2024

Executive File Attachments

[6-3-24 LPDC Meeting Minutes.pdf \(98 KB\)](#)

6. Consent Agenda

Subject	A. Resolution #24-06-108: Approval of Consent Agenda
Meeting	Jun 10, 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. Resignations
Meeting	Jun 10, 2024 - Regular Session
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve the following resignations.

Fleisher, Mark	Paraprofessional - High School	For the purpose of retirement - effective end of 2023-2024 school year
Miller, Madeline	Intervention Specialist - Middle School	Effective end of 2023-2024 school year
Rose, Christy	Intervention Specialist - Middle School	For the purpose of retirement - effective end of 2023-2024 school year
Schulze, Amy	Student Attendant - Middle School	Effective end of 2023-2024 school year

Subject	C. Administrative Employment
Meeting	Jun 10, 2024 - Regular Session

Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Administrative Employment.

McDonald, Craig	Communication Specialist	FY25-FY27
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Subject D. Certified Employment

Meeting Jun 10, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Certified Employment.

Name	Title	Degree	Step	Contract Term
Shambaugh, Kathleen	Intervention Specialist - Elementary	M	4	SY24-SY25

Executive File Attachments
[Kathleen Shambaugh .pdf \(113 KB\)](#)

Subject E. Classified Employment

Meeting Jun 10, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Classified Employment for SY23-SY24.

Name	Title	Step	Salary Schedule	Contract Term
Sharpe, Kathy	Secretary Substitute	0	Administrative Secretary	SY23-SY24

Subject F. Volunteers

Meeting Jun 10, 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
Chapman, Amanda	Parent Volunteer - JES/JIS General	05/17/2024 - 05/17/2027
Kelley, Antonio	Parent Volunteer - JES General	05/17/2024 - 05/17/2027
Kelley, Shelly	Parent Volunteer - JES General	05/17/2024 - 05/17/2027
Rainey, Stacy	Parent Volunteer - JES General	05/23/2024 - 05/23/2027
Russell, Christopher	Parent Volunteer - JES General	05/17/2024 - 05/17/2027
Sausman, Natalie	Parent Volunteer - JES/JIS General	05/21/2024 - 05/21/2027
Shoenfelt, Samantha	Parent Volunteer - JES General	05/23/2024 - 05/23/2027
Vallier, Brittany	Parent Volunteer - JES General	05/23/2024 - 05/24/2027

Subject G. Board Meeting Minutes
 Meeting Jun 10, 2024 - 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
5/13/2024	Regular
05/30/2024	Special Meeting & Work Session

Executive File Attachments
[05-13-2024 Regular Session.pdf \(748 KB\)](#)
[05-30-2024 Special and Work Session.pdf \(103 KB\)](#)

Subject H. Approval of Science of Reading Stipends
 Meeting Jun 10, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)

Recommended Action To approve the payment of Science of Reading Stipends up to 121 teachers not to exceed \$1200 per teacher, for the completed pathway as evidenced by certificates of completion with Debbie Seibel's review and approval (ODEW to reimburse actual cost plus STRS and Medicare).

7. Action Agenda / Treasurer Recommendations

Subject **A. Resolution #24-06-109: Donations**

Meeting Jun 10, 2024 - Regular Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To accept the following donations.

Alice M. Main	James Warthen Citizenship Award	\$200	High School
Lawrence and Sharon Pool	James Warthen Citizenship Award	\$100	High School
Melanie Main	James Warthen Citizenship Award	\$100	High School
Johnstown Athletic Boosters	Lacrosse Helmets for 2025	\$10,000	High School
Terry Priest and Family	Joyce "Waggoner" Priest Salutatorian Scholarship	\$1,000	High School
John & Jeffrey Kessler	Charles and Patricia Kessler Foundation Scholarship (2nd award)	\$2,500	High School

Subject **B. Resolution #24-06-110: Authorize Request of Real Estate Advance**

Meeting Jun 10, 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 year 2023 collections received during the second half of the 2024 calendar year.

Subject **C. Resolution #24-06-111: Authorize Transfer to Athletic Fund**

Meeting Jun 10, 2024 - Regular Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the transfer of funds from the General Fund to the Athletic Fund in an amount not to exceed \$55,000 as necessary to bring the fund balance to zero on June 30, 2024.

Subject **D. Resolution #24-06-112: Authorize FY24 Transfers, Advances & Account Modifications**

Meeting Jun 10, 2024 - Regular Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To authorize the Treasurer to post any transfers, advances or account modifications necessary to balance and close the books for fiscal year ending June 30, 2024 with transactions to be reported at its next regular meeting for ratification.

Subject **E. Resolution #24-06-113: Authorize FY24 Final Appropriations and Estimated Resources**

Meeting Jun 10, 2024 - Regular Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To authorize the Treasurer to submit to the Licking County Auditor the FY24 Final Appropriations and FY24 Final Amended Certificate of Estimated Resources as of June 30, 2024 with the submission of revised actuals to be reported at its next regular meeting for ratification.

Subject **F. Resolution #24-06-114: Authorize FY25 Temporary Appropriations and Estimated Resources**

Meeting Jun 10, 2024 - Regular Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To authorize the Treasurer to establish Fiscal Year 2025 Temporary Appropriations and Estimated Resources to provide for operations beginning July 1, 2024 with any modification to be reported at its next regular meeting for ratification.

8. Action Agenda /Superintendent Recommendations

Subject **A. Resolution #24-06-115: Approval of Wilson Foundations Material**

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Wilson Foundations materials, grades K-3, per the attached.

Executive File Attachments
[Wilson Language Training0001.pdf \(164 KB\)](#)

Subject B. Resolution #24-06-116: Math Modeling & Reasoning Training

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action (Consent)

Recommended Action To approve Math Modeling & Reasoning Training for three high school teachers, and stipends at \$200/day for 2 days each.

Subject C. Resolution #24-06-117: Adoption of Reading Curriculum

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the adoption of Wit and Wisdom as the Reading Curriculum for grades K-5.

Subject D. Resolution #24-06-118: Approval of District Calendars

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following:
 2024-2025 revisions
 2025-2026 revisions
 2026-2027

Executive File Attachments
[2024-2025 School Calendar Rev. 05-30-2024 PDF.pdf \(256 KB\)](#)
[2025-2026 School Calendar Rev. 5-30-2024PDF.pdf \(257 KB\)](#)
[2026-2027 School Calendar Rev. 5-30-2024PDF.pdf \(255 KB\)](#)

Subject **E. Resolution #24-06-119: Overnight Field Trip - 8th Grade Washington D.C.**

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve an overnight field trip for the 8th grade class to Washington, D.C., May 19- May 22, 2025, under the supervision of Renee Britton and approved chaperones.

Executive File Attachments

[Washington DC Trip 05-19-2025.pdf \(5,401 KB\)](#)

Subject **F. Resolution #24-06-120: Overnight Field Trip - Ohio Leadership Institute**

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve an overnight field trip for the Ohio Leadership Institute - Ohio Model United Nations, December 8 - December 10, 2024 at the Columbus Hyatt Regency, under the supervision of Kevin Barnhard and approved chaperones.

Executive File Attachments

[2024 Ohio Leadership Institute0001.pdf \(68 KB\)](#)

Subject **G. Resolution #24-06-121: Additional Days for Debbie Seibel**

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve up to ten (10) additional days for Debbie Seibel, Director of Curriculum, Instruction & Technology, for the 2023-2024 school year at her current per diem rate.

Subject **H. Copy of Resolution #23-06-122 - Classified Salary Base Increases**

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type	Action
Recommended Action	To authorize the following base increases to Classified Salaries: FY25 4%, FY26 3%, FY27 3%.
Subject	I. Copy of Resolution #23-06-123 - Administrative Salary Base Increases
Meeting	Jun 10, 2024 - Regular Session
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To authorize the following base increases to Administrator Salaries: FY25 4%, FY26 3%, FY27 3%.
Subject	J. Resolution #24-06-124: Selection of Construction Manager at Risk
Meeting	Jun 10, 2024 - Regular Session
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve the following resolution: Selection of Robertson Construction Services, Inc. as the Best Value Construction Manager at Risk for the District Improvements Project and Authorizing Contract for Preconstruction Services.

The Superintendent recommends approval of the selection of Robertson Construction Services, Inc. ("CMR") by the Evaluation Committee as the best value firm to provide construction manager at risk services for the District Improvements Project (the "Project") and requests authorization to enter into an agreement with CMR for preconstruction services.

The Board of Education resolves as follows:

1. The Board approves the selection of the CMR as the construction manager at risk firm determined to provide the best value for the Project and authorizes a contract with CMR for preconstruction services.
2. The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate an agreement for preconstruction services with CMR for the Project, and further authorizes the Superintendent and Treasurer to execute the agreement for preconstruction services with the CMR for the Project in an amount not to exceed the Preconstruction Fee at the satisfactory conclusion of negotiations on behalf of the Board.

Executive File Attachments

[Johnstown-Monroe LSD - District Improvements Project - Resolution approving selection of CMR - June 2024\(19324790.1\).docx \(36 KB\)](#)

Subject	K. Resolution #24-06-125: FY25 Northwest Ohio Computer Association Technical Services Agreement
Meeting	Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the FY25 Northwest Ohio Computer Association Technical Services Agreement, per the attached.

Executive File Attachments
[NWOCA Johnstown Monroe FY25 TSA - Google Sheets.pdf \(262 KB\)](#)
[NWOCA Email TSA Instructions.pdf \(225 KB\)](#)

Subject L. Resolution #24-06-126: Approve FY25 LRESC Contract
 Meeting Jun 10, 2024 - Regular Session
 Category 8. Action Agenda /Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the Licking Regional Educational Service Center Fiscal Year 2025 Service Agreement

File Attachments
[FY25 Deduct Agreements.pdf \(95 KB\)](#)

Subject M. Resolution #24-06-127: Second Reading of Revised Policies
 Meeting Jun 10, 2024 - Regular Session
 Category 8. Action Agenda /Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the second reading and authorize the revised district policies.

5517	Anti-Harassment
5600	Student Discipline
5610.02	In-School Discipline
5610.05	Prohibition From Extra-Curricular Activities
6152.01	Waiver of Fees For Instructional Materials
6220	Budget Preparation
8315	Information Management

Subject N. Resolution #24-06-128: Second Reading Rescinded Policies

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6152	Student Fees, Fines, and Charges

Subject O. Resolution #24-06-129: Second Reading of New Policy

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

5605	Suspension/Expulsion of Students with Disabilities
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Subject P. Resolution #24-06-130: Second Reading of Replacement Policies

Meeting Jun 10, 2024 - Regular Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6152	Student Fees, Fines, and Charges

Subject Q. Resolution #24-06-131: First Reading of Revised Policies

Meeting Jun 10, 2024 - Regular Session
 Category 8. Action Agenda /Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the first reading of the following revised district policies.

2413	Career Advising
8640	Transportation for Non-Routine Trips
8650	Transportation by Vehicles Other Than School Buses
8660	Incidental Transportation of Students by Private Vehicle

Subject R. Resolution #24-06-132: First Reading to Rescind Policies

Meeting Jun 10, 2024 - Regular Session
 Category 8. Action Agenda /Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the first reading to rescind the following district policies.

5460	Graduation Requirements
8600.04	Bus Driver Certification

Subject S. Resolution #24-06-133: First Reading of Replacement Policies

Meeting Jun 10, 2024 - Regular Session
 Category 8. Action Agenda /Superintendent Recommendations
 Access Public
 Type Action (Consent)
 Recommended Action To approve the first reading of the following replacement district policies.

5460	Graduation Requirements
8600.04	Bus Driver Certification

Subject T. Resolution #24-06-134: First Reading of New Policies

Meeting	Jun 10, 2024 - Regular Session
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve the first reading of the following new district policies.

5460.01	Diploma Defferral
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9. Board Comments

Subject	A. Board Comments
Meeting	Jun 10, 2024 - Regular Session
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

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

- June 19-22, 2024 - Firemen's Festival
- June 22 - Firemen's Festival Parade
- July 4, 2024 - Fireworks celebration
- Misc.

11. Executive Session

Subject	A. Resolution #24-06-135: Executive Session
Meeting	Jun 10, 2024 - Regular Session
Category	11. Executive Session
Access	Public

Type	Action
Recommended Action	Motion for the Board of Education 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; 4. Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;

12. Meeting Closing

Subject	A. Resolution #24-06-136:- Adjournment
Meeting	Jun 10, 2024 - Regular Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.