



**Thursday, June 13, 2024
Special Meeting**

**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 13, 2024 - Special Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting Jun 13, 2024 - Special Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President calls on Treasurer to take roll

Meeting Jun 13, 2024 - Special Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting Jun 13, 2024 - Special Meeting

Category 1. Opening of Meeting

Access Public

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. Resignation**
 Meeting Jun 13, 2024 - Special Meeting
 Category 4. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To accept the following resignation.

Nichol, Tristan	Spanish - High School, effective 06/11/2024
-----------------	---

Subject **C. Administrative Employment**
 Meeting Jun 13, 2024 - Special Meeting
 Category 4. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Administrative Employment.

Fitz, Abby	Middle School Dean of Students	August 1, 2024 - July 31, 2026
Gantt, Greg	Athletic Director	August 1, 2024 - July 31, 2026
Wehrman, Bradley	Intermediate School Principal	August 1, 2024 - July 31, 2026

Executive File Attachments
[Wehrman, Brad Resume-2024.pdf \(68 KB\)](#)
[Fitz, Abby-Resume.pdf \(50 KB\)](#)
[Gantt, Greg Resume \(2\).pdf \(453 KB\)](#)

Subject **D. Certified Employment**
 Meeting Jun 13, 2024 - Special Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Certified Employment.

TBD	Spanish - High School		
TBD	English Learner - Districtwide		
TBD	Intervention Specialist - Middle School		

Subject E. Classified Employment

Meeting Jun 13, 2024 - Special Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Classified Employment.

Cox, Tina	Instructional Paraprofessional	Classified/Step 10	FY25
-----------	--------------------------------	--------------------	------

Subject F. Supplemental Employment

Meeting Jun 13, 2024 - Special Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Supplemental Employment.

Cox, Tina	Volleyball - Varsity Head Coach	Group II/Step 8	FY25
-----------	---------------------------------	-----------------	------

Subject G. Additional Days for Administrators

Meeting Jun 13, 2024 - Special Meeting

Category 4. Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	To approve additional days for the following administrative positions to be used prior to July 31, 2024, at their 2024-2025 per diem rate.

Fitz, Abby - Middle School Dean of Students	Up to three (3) additional days
Gantt, Greg - Athletic Director	Up to ten (10) additional days
Grove, Christian - High School Dean of Students	Up to three (3) additional days
Hancock, Nick - Middle School Principal	Up to five (5) additional days
Wehrman, Brad - Intermediate Principal	Up to eight (8) additional days

5. Discussion on District Policies

Subject	A. Discussion on District Policies
Meeting	Jun 13, 2024 - Special Meeting
Category	5. Discussion on District Policies
Access	Public
Type	Discussion

First Reading of Revised Policies
First Reading to Rescind Policies
First Reading of Replacement Policies
First Reading of New Policies

6. Superintendent Recommendations

Subject	A. Resolution #24-06-139: Untable Resolution #24-06-132b: First Reading of District Policies
Meeting	Jun 13, 2024 - Special Meeting
Category	6. Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To untable Resolution #24-06-132b: First Reading of District Policies.

Subject	B. Resolution #24-06-140: First Reading of Revised Policies
Meeting	Jun 13, 2024 - Special Meeting
Category	6. 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 C. Resolution #24-06-141: First Reading to Rescind Policies

Meeting Jun 13, 2024 - Special Meeting

Category 6. 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 D. Resolution #24-06-142: First Reading of Replacement Policies

Meeting Jun 13, 2024 - Special Meeting

Category 6. 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 E. Resolution #24-06-143: First Reading of New Policies

Meeting Jun 13, 2024 - Special Meeting

Category 6. Superintendent Recommendations

Access Public

Type Action

Recommended
Action

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

5460.01	Diploma Deferral
---------	------------------

7. Meeting Closing

Subject

A. Resolution #24-06-144: Adjournment

Meeting

Jun 13, 2024 - Special Meeting

Category

7. Meeting Closing

Access

Public

Type

Action

Recommended
Action

Motion that the Board of Education meeting is hereby adjourned.