



**Monday, October 14, 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                      Oct 14, 2024 - Regular Session

Category                      1. Opening of Meeting

Access                      Public

Type                      Procedural

**Subject                      B. Pledge to the Flag**

Meeting                      Oct 14, 2024 - Regular Session

Category                      1. Opening of Meeting

Access                      Public

Type                      Procedural

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

Meeting                      Oct 14, 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

**Subject**                      **D. Reading of the Notice of the Meeting**

Meeting                      Oct 14, 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                      Oct 14, 2024 - Regular Session

Category                      2. Presentation of the Agenda

Access                      Public

Type                      Procedural

**Subject**                      **B. Resolution #24-10-197: Adoption of the Agenda**

Meeting                      Oct 14, 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                      Oct 14, 2024 - Regular Session

Category                      3. Presentation of Prepared Remarks by the Public

Access                      Public

Type                      Information

## 4. Presentations

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**Subject**                      **A. Recognition of 7th & 8th Grade LCL Volleyball Champions**

Meeting                      Oct 14, 2024 - Regular Session

Category                      4. Presentations

Access                      Public

Type                      Information

**Subject**                      **B. Transportation Update - Community Bus Services, Mr. Terry Thomas & Mr. Julian Thomas**

Meeting                      Oct 14, 2024 - Regular Session

Category                      4. Presentations

Access                      Public

Type                      Information

**Subject**                      **C. Review: State Report Card - Dr. Wagner & Debbie Seibel**

Meeting                      Oct 14, 2024 - Regular Session

Category                      4. Presentations

Access                      Public

Type                      Information

## 5. Discussions

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**Subject**                      **A. Board Committees**

Meeting                      Oct 14, 2024 - Regular Session

Category                      5. Discussions

Access                      Public

Type                      Information

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		10/03/2024, 11/06/2024
Finance	Alan Benton	Ruth Ann Booher		TBD
Insurance	Ruth Ann Booher	Anne Thomas		10/24/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	09/23/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		TBD
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	09/17/2024, 10/24/2024
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## 6. Consent Agenda

### **Subject**                      **A. Resolution #24-10-198: Approval of Consent Agenda**

Meeting                      Oct 14, 2024 - 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**

Meeting                      Oct 14, 2024 - Regular Session

Category                      6. Consent Agenda

Access                      Public

Type                      Action (Consent)

Recommended Action To accept the following resignation.

Sayre, Megan	Food Service	Effective October 4, 2024
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**Subject C. Unpaid Days**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following unpaid days.

Beers, Andrew	Media Arts/Communications Instructor	11/11/2024 - 01/13/2025 - 33 days
Henson, Julie	JES Title I	10/10-11/2024 - 2 days
Toncler, Devan	H.S. Teacher	09/12-13/2024 - 2 days

**Subject D. Supplemental Step Correction**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To amend Resolution #24-08-165, Supplemental Employment, to correct Regan Koziel, Assistant Musical Director, to Step 2 for the 2024-2025 school year.

**Subject E. Classified Employment**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following classified position for the 2024-2025 school year.

Huggins, Kalea	Food Service 7.5 hr.	Classified/Step 0	Effective 10/07/2024
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**Subject F. Cafeteria Substitute - 2024-2025 School Year**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Cafeteria Substitute for the 2024-2025 school year.

Wheeler, Barbara

**Subject G. Pupil Activity Employment: 2024-2025 School Year**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Pupil Activity Employment for 2024-2025 school year.

Ballinger, Lucas	Freshman Boys Basketball Coach	Group III	Step 0	SY24/25
Carpenter, Travis	Varsity Baseball Head Coach	Group II	Step 8	SY24/25
Herb, Josh	Varsity Wrestling Head Coach	Group II	Step 5	SY24/25
Jacob, Isaia	Varsity Assistant Lacrosse Coach	Group III	Step 0	SY24/25
Jacob, Levi	Varsity Lacrosse Head Coach	Group II	Step 2	SY24/25
Justice, Mike	Varsity Softball Head Coach	Group II	Step 4	SY24/25
Ross, Kory	Middle School Wrestling Head Coach	Group III	Step 6	SY24/25

**Subject H. Volunteers**

Meeting Oct 14, 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
Adams, Carlee	JIS - General	09/19/2024 - 09/19/2027

Anstaett, Alicia	JES - General	09/04/2024 - 09/04/2027
Balsizer, Jason	JHS - General	09/30/2024 - 09/30/2027
Balsizer, Michelle	JMS/JHS - General	09/30/2024 - 09/30/2027
Blankemeyer, Denise	JES - General	09/26/2024 - 09/26/2027
Burt, Brittany	JES - General	09/19/2024 - 09/19/2027
Campese, Hillary	JHS - General	09/17/2024 - 09/17/2027
Carter, Katelyn	JES - General	09/11/2024 - 09/11/2027
Diehl Wittmer, Melissa	JHS - General	09/17/2024 - 09/17/2027
Dyer, Vanessa	JMS/JHS - General	10/09/2024 - 10/09/2027
Ehinger, Corey	JES - General	09/04/2024 - 09/04/2027
Fleshman, Matthew	JHS - General	09/26/2024 - 09/26/2027
Fleshman, Megan	JHS - General	09/25/2024 - 09/25/2027
Hendren, Amanda	JES/JIS - General	09/09/2024 - 09/09/2027
Henry, Kailyn	JES - General	10/03/2024 - 10/03/2027
Lattimer, Sarah	JES - General	09/16/2024 - 09/16/2027
McDonald, Jessica	JES/JIS/JMS - General	09/11/2024 - 09/11/2027
Mead, Brian	JHS - General	09/25/2024 - 09/25/2027
Mead, Jessica	JHS - General	09/17/2024 - 09/17/2027
Meyer Roberts, Taylor	JES - General	09/30/2024 - 09/30/2027
Minkos, Margaret	JES/JIS - General	09/26/2024 - 09/26/2027
Reney, Ellen	JES - General	09/30/2024 - 09/30/2027
Stypula, Kayla	JES - General	09/04/2024 - 09/24/2027
Weeks, Emily	JES - General	10/09/2024 - 10/09/2027
Wetzel, Brian	JHS - General	09/17/2024 - 09/17/2027
Wheeland, Lasha	JES - General	10/09/2024 - 10/09/2027

### Athletic Volunteers

Name	Responsibility	School Year
Hawk, Gavin	JHS Baseball	2024-2025
Hazelbaker, Owen	JHS Boys Basketball	2024-2025
Kegley, Kyle	JHS Boys Basketball	2024-2025
Koziel, Regan	Swimming	2024-2025

### Subject

### I. Salary Degree Change

Meeting

Oct 14, 2024 - Regular Session

Category

6. Consent Agenda

Access

Public

Type

Action (Consent)

Recommended  
Action

To approve the Salary Degree Change for the following employee for the 2024-2025 school year, who has completed additional coursework to be moved on the salary schedule.

Carter, William Mike	Master's +15
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**Subject J. Club Sport - Bowling**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To recognize Bowling as a sport for the sole purpose of student participation in OHSAA Tournaments at no cost to the Johnstown-Monroe Local School District. This recognition is being granted with the expectation that students and adults participating in this club activity conduct themselves in a manner consistent with the Johnstown-Monroe Local Schools Athletic Code of Conduct.

**Subject K. Facility Use Fee Waiver**

Meeting Oct 14, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a one-time Request for Reduction of Fees for Facilities Use for the Johnstown Lifestyle Let's Talk Health Event on October 12, 2024.

Executive File Attachments

[Johnstown Lifestyle Waiver Form - Let's Talk Health.pdf \(404 KB\)](#)

**Subject L. Board Meeting Minutes**

Meeting Oct 14, 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
September 4, 2024	Special Session
September 9, 2024	Regular Session
September 26, 2024	Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Executive File Attachments



[09-04-2024 Special Session.pdf \(93 KB\)](#)  
[09-09-2024 Regular Session.pdf \(306 KB\)](#)  
[09-26-2024 Special Joint Session.pdf \(109 KB\)](#)

**Subject**                    **M. Monthly Financial Report**

Meeting                    Oct 14, 2024 - Regular Session

Category                    6. Consent Agenda

Access                      Public

Type                        Action (Consent)

Recommended            To approve the Monthly Financial Report for September, 2024.  
Action

File Attachments  
[SEP 24 Fin Rpt.pdf \(1,635 KB\)](#)

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

**Subject**                    **A. Resolution #24-10-199: Donation**

Meeting                    Oct 14, 2024 - Regular Session

Category                    7. Action Agenda/Treasurer Recommendations

Access                      Public

Type                        Action

Recommended            To approve the following donation for the Johnstown-Monroe School's Track & Field  
Action                      Program.

Johnstown Lifestyle	\$250.00	October 12, 2024 Let's Talk Health Event
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File Attachments  
[Johnstown Lifestyle Waiver Form - Let's Talk Health.pdf \(404 KB\)](#)

**Subject**                    **B. Resolution #24-10-200: Approve and Ratify FY24 Appropriations and Estimated Resources**

Meeting                    Oct 14, 2024 - Regular Session

Category                    7. Action Agenda/Treasurer Recommendations

Access                      Public

Type                        Action

Recommended            To approve the FY25 Permanent Appropriations and FY25 Final Amended Certificate of  
Action                      Estimated Resources on September 30, 2024 and further authorize submission to the

Licking County Auditor.

## File Attachments

[Appropriation Resolution.pdf \(104 KB\)](#)[Certificate of the Total Amount From All Sources Available For Expenditures and Balances.pdf \(129 KB\)](#)**8. Action Agenda/Superintendent Recommendations**

**Subject** **A. Resolution #24-10-201: Educational Service Center of Central Ohio Ventures Academy Service Agreement**

Meeting Oct 14, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a service agreement with the Educational Service Center of Central Ohio Ventures Academy, for the 2024-2025 school year, in the amount of \$43,875.00, plus any related services.

**Subject** **B. Resolution #24-10-202: Approval of Gifted Handbook 2024-2025**

Meeting Oct 14, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the 2024-2025 Gifted Handbook.

## Executive File Attachments

[DRAFT 10-11-24 Gifted Handbook Revised for 24-25 school year.pdf \(451 KB\)](#)

**Subject** **C. Resolution #24-10-203: Revision to 2024-2025 JHS Student Handbook to Align with C-TEC Graduation Requirements**

Meeting Oct 14, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve revision to the 2024 JHS student handbook to add the following language under the local graduation requirements, to align with C-TEC graduation requirements. "Social Studies requirements for students attending C-TEC - 3.0 credits (1 credit each of American History, 1 credit of World History, .5 credit of Government and .5 credit of either Economics or Psychology)".

**Subject D. Resolution #24-10-204: Second Reading Revised Policies**

Meeting Oct 14, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

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

5200	Attendance
5335	Care of Students with Chronic Health Conditions

**Subject E. Resolution #24-10-205: Second Reading Rescind Policies**

Meeting Oct 14, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

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

2114	Meeting State Performance Indicators
5111	Eligibility of Resident/Nonresident Students
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
8320	Personnel Files

**Subject F. Resolution #24-10-206: Second Reading Replacement Policies**

Meeting Oct 14, 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.

2114	Meeting State Performance Indicators
5111	Eligibility of Resident/Nonresident Students
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations

8320	Personnel Files
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**Subject G. Resolution #24-10-207: First Reading Revised Policies**

Meeting Oct 14, 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.

1541	Termination and Resignation
6325	Procurement - Federal Grants/Funds
6550	Travel Payment & Reimbursement/Relocation Costs

**Subject H. Resolution #24-10-208: First Reading Rescind Policies**

Meeting Oct 14, 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.

1310	Employment of the Treasurer
6700	Fair Labor Standards Act (FLSA)
7300	Disposition of Real Property/Personal Property
8740	Bonding

**Subject I. Resolution #24-10-209: First Reading Replacement Policies**

Meeting Oct 14, 2024 - Regular Session  
 Category 8. Action Agenda/Superintendent Recommendations  
 Access Public  
 Type Action  
 Recommended Action To approve the first reading of the following replacement district policies.

1310	Employment of the Treasurer
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6700	Fair Labor Standards Act (FLSA)
7300	Disposition of Real Property/Personal Property
8740	Bonding

**Subject**                      **J. Resolution #24-10-210: First Reading New Policies**

Meeting                        Oct 14, 2024 - Regular Session

Category                      8. Action Agenda/Superintendent Recommendations

Access                         Public

Type                            Action

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

1481	Use of Employee's Personal Property
6240	Board of Revision Complaints and Countercomplaints
6424	Procurement Cards

**9. Board Comments**

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**Subject**                      **A. Board Comments**

Meeting                        Oct 14, 2024 - Regular Session

Category                      9. Board Comments

Access                         Public

Type                            Information

**10. Superintendent Comments**

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**Subject**                      **A. Superintendent Comments**

Meeting                        Oct 14, 2024 - Regular Session

Category                      10. Superintendent Comments

Access                         Public

Type                            Information

- Update: S.B. 29
- Requests for overnight field trips:
  - Baseball
  - Softball
- Grandparent's Day - JES & JIS - October 17, 2024
- Veteran's Day Activities - Districtwide - November 11, 2024
- Intel's Name the Crane Project
- Updated 2024-2025 C-TEC Student Enrollment
- OSBA Convention - November 10-12, 2024
- Misc.

## 11. Executive Session

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<b>Subject</b>	<b>A. Resolution #24-10-211: Executive Session</b>
Meeting	Oct 14, 2024 - Regular Session
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	<p>To move into Executive Session for the following:</p> <ul style="list-style-type: none"> <li>• Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use 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> <li>• Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action</li> </ul> <p>Motion for the Board of Education to move into Executive Session for the purpose of:</p>

## 12. Meeting Closing

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<b>Subject</b>	<b>A. Resolution #24-10-212: Adjournment</b>
Meeting	Oct 14, 2024 - Regular Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.