5/29/24. 2:32 PM BoardDocs® Pro



### Thursday, May 30, 2024 Special Meeting & Work Session

Johnstown-Monroe Local School District 85 W. Douglas 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 May 30, 2024 - Special Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge of Allegiance

Meeting May 30, 2024 - Special Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President calls on Treasurer to take roll

Meeting May 30, 2024 - Special Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject D. Reading of the Notice of the Meeting

Meeting May 30, 2024 - Special Meeting & Work Session

Category 1. Opening of Meeting

Access Public

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Type Procedural

The Johnstown-Monroe Board of Education will hold a Special Board Meeting to conduct an executive session preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, and to consider approval of a collective bargaining agreement with the Johnstown Education Association. A Work Session to review goals and board objectives will also be held. 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. Executive Session

Subject A. Executive Session

Meeting May 30, 2024 - Special Meeting & Work Session

Category 2. Executive Session

Access Public

Type Action

Recommended

Action

Motion for the Board of Education to move into Executive Session for the purpose of: (5.) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

### 3. Presentation of the Agenda

Subject A. Additions or Deletions to the Agenda

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Category 3. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #24-05-104: Adoption of the Agenda

Meeting May 30, 2024 - Special Meeting & Work Session

Category 3. Presentation of the Agenda

Access Public

Type Action

## 4. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting May 30, 2024 - Special Meeting & Work Session

Category 4. Presentation of Prepared Remarks by the Public

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Access Public

Type Information

# 5. Topics for Discussion

Subject A. Review: Construction Manager at Risk Proposals - Dr. Wagner & Derick

**Busenburg** 

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Category 5. Topics for Discussion

Access Public

Type Information

Subject B. Update: ELA Curriculum Adoption - Debbie Seibel

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Category 5. Topics for Discussion

Access Public

Type Information

Subject C. Review: District Calendars - Derick Busenburg

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Category 5. Topics for Discussion

Access Public

Type Information

School Year 2024-2025 School Year 2025-2026 School Year 2026-2027

## 6. Superintendent Recommendations

Subject A. Resolution #24-05-105: Johnstown Education Association Agreement

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Category 6. Superintendent Recommendations

Access Public

Type Action

Recommended To approve a three (3) year agreement with the Johnstown Education Association,

Action effective July 1, 2024 through June 30, 2027.

#### 7. Meeting Closing

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Subject A. Resolution #24-05-106: Adjournment

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Category 7. Meeting Closing

Access Public

Type Action

Recommended

Action

Motion that the Board of Education meeting is hereby adjourned.