



**Monday, November 18, 2024
Special 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 Nov 18, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Nov 18, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Nov 18, 2024 - Special 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 Nov 18, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Information, Procedural

The Johnstown-Monroe Board of Education will hold a Special Board of Education meeting at 5 p.m. on Monday, November 18, 2024, for consideration of: employment of public employees, approval of the District's Five-Year Forecast, and authorization of contracts. The meeting will be held in the Johnstown-Monroe District offices, located within Johnstown-Intermediate School at 85 W. Douglas Street, Johnstown, OH. 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. This meeting replaces a previously announced work session meeting.

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 Nov 18, 2024 - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-11-232: Adoption of the Agenda**

Meeting Nov 18, 2024 - Special 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

Subject **A. Public Remarks**

Meeting Nov 18, 2024 - Special Session

Category	3. Presentation of Prepared Remarks by the Public
Access	Public
Type	Information

4. Presentations

Subject	A. Update: City Building
Meeting	Nov 18, 2024 - Special Session
Category	4. Presentations
Access	Public
Type	Information

5. Action Agenda/Treasurer's Recommendations

Subject	A. Resolution #24-11-233: Approval of Five-Year Forecast
Meeting	Nov 18, 2024 - Special Session
Category	5. Action Agenda/Treasurer's Recommendations
Access	Public
Type	Action (Consent)
Recommended Action	To approve the Five-Year Forecast as presented.

File Attachments
[Nov 24 Forecast.pdf \(95 KB\)](#)

Executive File Attachments
[Nov 24 Forecast - Assumptions.pdf \(3,728 KB\)](#)

Subject	B. Resolution #24-11-234: META Solutions Contract Negotiation
Meeting	Nov 18, 2024 - Special Session
Category	5. Action Agenda/Treasurer's Recommendations
Access	Public
Type	Action
Recommended Action	To authorize the Superintendent and Treasurer to negotiate a contract with META Solutions, effective July 1, 2025, as a follow-up to Resolution #24-05-086 - To approve the termination of the partnership between the Johnstown-Monroe School District and LACA.

6. Action Agenda/Superintendent Recommendations

Subject A. Resolution #24-11-235: Pupil Activity Employment: 2024-2025 School Year

Meeting Nov 18, 2024 - Special Session

Category 6. Action Agenda/Superintendent Recommendations

Access Public

Type Action

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

Olinger, Julie	Varsity Cheer Head Coach (Winter)	Group III/Step 5	2024-2025
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Subject B. Resolution #24-11-236: Volunteers

Meeting Nov 18, 2024 - Special Session

Category 6. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following volunteers.

Name	Responsibility	School Year
Cannon, Jerry	MS Girls Basketball	2024-2025
Keeley, Justin	Softball	2024-2025
Orsini, Bob	Wrestling	2024-2025

Subject C. Resolution #24-11-237: Math and Reading Support K-12

Meeting Nov 18, 2024 - Special Session

Category 6. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Math and Reading Support Focus Plan K-12 and teacher hourly tutoring rate (\$30.00/hr.), not to exceed the following:

High School	\$ 5,460.00
Middle School	\$ 6,000.00
Intermediate School	\$ 7,300.00
Elementary School	\$10,000.00

7. Board Comments

Subject	A. Board Comments
Meeting	Nov 18, 2024 - Special Session
Category	7. Board Comments
Access	Public
Type	Information

8. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Nov 18, 2024 - Special Session
Category	8. Superintendent Comments
Access	Public
Type	Information

9. Meeting Closing

Subject	A. Resolution #24-11-238: Adjournment
Meeting	Nov 18, 2024 - Special Session
Category	9. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.