



**Monday, January 13, 2025
Regular Session**

**Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent**

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Jan 13, 2025 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jan 13, 2025 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Jan 13, 2025 - 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	<input type="checkbox"/>

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

Meeting Jan 13, 2025 - 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 Jan 13, 2025 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #25-01-008: Adoption of the Agenda**

Meeting Jan 13, 2025 - 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 Jan 13, 2025 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject **A. District Spotlight - Dr. Wagner**

Meeting Jan 13, 2025 - Regular Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject **A. Board Committees**

Meeting Jan 13, 2025 - Regular Session

Category 5. Discussions

Access Public

Type Information

Committee	Board Member	Board Member	Alternate	Meeting Date
Athletics & Extracurricular Activities				
Buildings, Grounds & Safety				
Curriculum				
Finance				
Insurance				01/09/2025
Policy				
Strat. Plan./Econ. Dev./Const. Proj.				
Technology				

Local Professional Development Committee (LPDC)	01/21/2025
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6. Consent Agenda

Subject **A. Resolution #24-12-009: Approval of Consent Agenda**

Meeting Jan 13, 2025 - 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. Unpaid Days
 Meeting Jan 13, 2025 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following unpaid days.

Bank, Lisa	JIS Intervention	1/7 - 1/8/25 (2 Days)
Rayburn, Andrea	Food Service	1/7 - 1/20/25 (10 Days)

Subject C. Cafeteria Substitute - 2024-2025 School Year
 Meeting Jan 13, 2025 - 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.

Clarice Wentum	Effective 01/10/2025
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Subject D. Volunteers
 Meeting Jan 13, 2025 - Regular Session
 Category 6. Consent Agenda
 Access Public

Type Action (Consent)
 Recommended Action To approve the following volunteers.

Name	School	Responsibility	Background Check Valid Dates
Carson, Kent	JIS	General	01/07/2025 - 01/07/2028
Cohagen, Chad	JIS	5th Grade Camp	01/07/2025 - 01/07/2028
Collins, Zachary	JES/JIS	General	01/07/2025 - 01/07/2028
Crook, Ashlynn	JES	General	01/07/2025 - 01/07/2028
Dawson, Joshua	JES/JIS	General	01/07/2025 - 01/07/2028
Forquer, Kaitlan	JES	General	01/07/2025 - 01/07/2028
Geiger, Nicole	JIS/JHS	General	01/07/2025 - 01/07/2028
Gilkey, Ryan	JIS	General	01/07/2025 - 01/07/2028
Jordan, Carmela	JIS	General	01/07/2025 - 01/07/2028
Priest, Joshua	JIS	General	01/07/2025 - 01/07/2028
Scott, Katlyn	JES/JIS	General	01/07/2025 - 01/07/2028
Stypula, Matthew	JES	General	01/07/2025 - 01/07/2028

Subject E. Board Meeting Minutes
 Meeting Jan 13, 2025 - 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
December 16, 2024	Regular Session

Executive File Attachments
[12-16-2024 Regular Session.pdf \(308 KB\)](#)

Subject F. Monthly Financial Report
 Meeting Jan 13, 2025 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)

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

File Attachments
[DEC 24 Mo Fin Rpt.pdf \(1,615 KB\)](#)

7. Action Agenda/Treasurer Recommendations

Subject **A. Resolution #25-01-010: Donations**

Meeting Jan 13, 2025 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donations.

TRC Technical Rubber Company	\$50,000	Stadium Captial Project Fund #070-9005
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Executive Content

Subject **B. Resolution #25-01-011: Approve New Funds**

Meeting Jan 13, 2025 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve new funds for accountability and tracking of funds by each intended purpose.

#035-0000 Severance Fund
#018-930C Athletic Director Fund
#200-900I Fab Lab Fund - JHS
#200-900H Fab Lab Fund - JMS
#200-900G Fab Lab Fund - JIS
#200-900F Fab Lab Fund - JES
#200-9029 Class of 2029 (Current 8th Grade)
#200-9029 Class of 2030 (Current 7th Grade)
#200-9029 Class of 2031 (Current 6th Grade)
#200-9029 Class of 2032 (Current 5th Grade)

#007-9109 Washington, D.C. Scholarship Fund (Same Fund-New Name and Single Purpose)

Subject C. Resolution #25-01-012: Approve Fund Transfers

Meeting Jan 13, 2025 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the transfer of funds

From: #001-0000 General Fund	To: #300-930C Athletic Fund	\$87,000.00
From: #001-0000 General Fund	To: #070-0000 Capital Projects Fund	\$6,000,000
From: #001-0000 General Fund	To: #035-0000 Severance Fund	\$100,000
From: #200-9024 Class of 2024	To: #200-9026 Class of 2026	\$4,653.42
From: #007-9109 Washington, D.C. Fund	To: #200-9029 Class of 2029 (Current 8th Grade)	\$16,646.93
From: #007-9109 Washington, D.C. Fund	To: #200-9030 Class of 2030 (Current 7th Grade)	\$7,200.47
From: #007-9109 Washington, D.C. Fund	To: #200-9031 Class of 2031 (Current 6th Grade)	\$2,940.74
From: #007-9109 Washington, D.C. Fund	From: #007-9109 Washington, D.C. (Scholarship Fund)	\$2,427.73

Subject D. Resolution #25-01-013: Authorize Advance Request

Meeting Jan 13, 2025 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To authorize the treasurer to request advances of any real estate property taxes collected by the county auditor and available for distribution before the spring 2025 settlement date.

8. Action Agenda/Superintendent Recommendations

Subject A. Resolution #25-01-014: Guaranteed Maximum Price No. 2 (GMP No. 2)

Meeting Jan 13, 2025 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action Approval of GMP No. 2 to the CMR Agreement with Robertson Construction Services, Inc. for the District Improvements Project and Authorizing Negotiation and Execution of the Amendment.

The Superintendent and Treasurer recommend approval of GMP No. 2 to the CMR Agreement (the "Agreement") with Robertson Construction Services, Inc. ("Robertson") for the District Improvements Project (the "Project"). The Superintendent and Treasurer also request authority to negotiate and execute GMP Amendment No. 2 to the Agreement for the Project upon satisfactory conclusion of negotiations on behalf of the Johnstown-Monroe Local School District Board of Education (the "Board").

Background

1. The Board previously approved the Agreement with Robertson as the construction manager at risk for the Project.
2. Robertson submitted GMP Proposal No. 2, which includes, among other things, pricing for eleven (11) out of seventeen (17) bid packages for the High School Addition portion of the Project. If accepted, Robertson's GMP Proposal No. 2 will be utilized as the basis of GMP Amendment No. 2. GMP Proposal No. 2 is being reviewed by district administrators and the Board's design professional for the Project prior to being formalized into GMP Amendment No. 2.
3. The Superintendent and Treasurer recommend approval of GMP Amendment No. 2 in an amount not to exceed \$2,700,031, and request authority to negotiate the terms of GMP Amendment No. 2 with Robertson and to execute GMP Amendment No. 2 at the satisfactory conclusion of negotiations on behalf of the Board.

The Johnstown-Monroe Local School District Board of Education resolves as follows:

1. GMP Amendment No. 2 to the Agreement with Robertson for the Project is approved in an amount not to exceed \$2,700,031.
2. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 2 and to execute GMP Amendment No. 2 and any related documents at the satisfactory conclusion of negotiations on behalf of the Board.

Subject	B. Resolution #25-01-015: PowerSchool Contract
Meeting	Jan 13, 2025 - Regular Session
Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve a contract with PowerSchool in the amount of \$19,567.00, for services provided beginning February 8, 2025 through February 7, 2025.

Executive File Attachments
[PowerSchool Contract 02-08-20250001.pdf \(495 KB\)](#)

Subject	C. Resolution #25-01-016: Maintenance Vehicle Purchase
Meeting	Jan 13, 2025 - Regular Session
Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action

Recommended
Action

To approve the purchase of a van for use by the Maintenance Department from Montrose Ford, at a cost of \$47,990.

Executive File Attachments

[Maintenance Vehicle Purchase 20250001.pdf \(331 KB\)](#)

9. Board Comments

Subject	A. Board Comments
Meeting	Jan 13, 2025 - Regular Session
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Jan 13, 2025 - Regular Session
Category	10. Superintendent Comments
Access	Public
Type	Information

- Year-End Review
- Building Tributes to Late-President Carter
- Update: School Supplies
- Update: Cornell School
- Misc.

11. Meeting Closing

Subject	A. Resolution #25-01-017: Adjournment
Meeting	Jan 13, 2025 - Regular Session
Category	11. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.