



**Monday, September 9, 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

Subject A. Silent Prayer

Meeting Sep 9, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Sep 9, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Sep 9, 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 Sep 9, 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

Subject **A. Additions or Deletions to the Agenda**

Meeting Sep 9, 2024 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-09-181: Adoption of the Agenda**

Meeting Sep 9, 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

Subject **A. Public Remarks**

Meeting Sep 9, 2024 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public
 Type Information

4. Presentations

Subject A. Update: Summer 2024 Credit and Content Recovery Student Progress - Dr. Wagner

Meeting Sep 9, 2024 - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

Subject B. Student Enrollment & Forecasting - Dr. Wagner

Meeting Sep 9, 2024 - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

Subject C. Update: Greater Johnstown Parks & Recreation District Status - Dr. Wagner

Meeting Sep 9, 2024 - Regular Session
 Category 4. Presentations
 Access Public
 Type Information

5. Discussions

Subject A. Board Committees

Meeting Sep 9, 2024 - Regular Session
 Category 5. Discussions
 Access Public
 Type Information

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		9/4/2024
Communications	Ruth Ann Booher	Tim Swauger		TBD

Curriculum	Amanda Davis	Anne Thomas		TBD
Finance	Alan Benton	Ruth Ann Booher		08/15/2024
Insurance	Ruth Ann Booher	Anne Thomas		TBD
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	08/15/2024
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
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6. Consent Agenda

Subject **A. Resolution #24-09-182: Approval of Consent Agenda**

Meeting Sep 9, 2024 - 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. Resignation**

Meeting Sep 9, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following resignation.

Dexter, Elizabeth	High School Math	Effective July 8, 2024
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Subject C. Extended Days

Meeting Sep 9, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following extended days for the 2024-2025 school year.

Employee	Position	Extended Days
Graber, Jodi	Elementary Student Support Specialist	10

Subject D. Change of Educational Paraprofessional Hours 2024-2025 School Year

Meeting Sep 9, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve an extra .5 hr. per day for the following Educational Paraprofessional positions from 6.5 to 7.0 daily hours for the 2024-2025 school year.

Cox, Tina	High School Paraprofessional
Stoltz, Jenny	Middle School Paraprofessional

Subject E. 2024-2025 Employee Transfers

Meeting Sep 9, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Employee Transfers:

Archibald, Kevin	7th Grade Boys Basketball Coach	Was: 8th Grade Boys Basketball Coach
Rayburn, Andrea	H.S. Student Attendant, Classified/Step 2, 6.5 hrs./day	Was: Food Service
Rose, Yvonne	M.S. Educational Paraprofessional, Classified/Step 3 - effective 09/11/2024, 6.5 hrs./day	Was: Food Service

Subject F. Salary Degree Change

Meeting Sep 9, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following 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.

Metelko, Julie	Master's +30
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Subject G. Classified Employment

Meeting Sep 9, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following classified employment contracts with work to begin in accordance with each respective position's job calendar.

McMannis, Kara	Elementary School Student Attendant	Classified/Step 0	Effective September 5, 2024
Thomson, April	Guidance Secretary - as needed	Classified/Step 16	Effective August 12, 2024 - August 30, 2024

Subject H. Supplemental Employment: 2024-2025 School Year

Meeting Sep 9, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Supplemental Employment.

Doty, Alicia	Yearbook Advisor	Group III/Step 0	SY24/25
Higgins, Travis	8th Grade Boys Basketball Coach	Group III/Step 5	SY24/25

Subject I. Pupil Activity Employment

Meeting Sep 9, 2024 - Regular Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Pupil Activity Employment.

Rayburn, Andrea	JV Volleyball Coach	Group III/Step 0	SY24/25
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Subject J. Volunteers

Meeting Sep 9, 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
Gernert, Joseph	JHS - General	08/28/2024 - 08/28/2027
Hall, April	JMS/JHS - PTO	08/23/2024 - 08/23/2027
Harger, Charles	JHS - General	08/23/2024 - 08/23/2027
Levin, Holly	JES - General	08/26/2024 - 08/26/2027
Messbarger, Matthew	JES - General	08/28/2024 - 08/28/2027
Miller, Holly	JMS - General	08/23/2024 - 08/23/2027
Petry, Karlie	JES - General	08/26/2024 - 08/26/2027
Piper, Rhonda	JIS - General	08/27/2024 - 08/27/2027
Reames, Megan	JES - General	08/26/2024 - 08/26/2027
Schnars, Lacie	JMS - General	08/26/2024 - 08/26/2027
Toohey, Teresa	JMS - General	08/26/2024 - 08/26/2027
VanWinkle, Matthew	JHS - General	08/28/2024 - 08/28/2027
Wentzel, Ashlea	JES/JIS/JHS - PTO	08/23/2024 - 08/23/2027

Name	Responsibility	School Year
Coyle, Dale	Cross Country	2024-2025
Dodderer, Jim	Football	2024-2025
Favret, Rick	Cross Country	2024-2025
Harper, Susan	Volleyball	2024-2025
Sayer, Tim	Football	2024-2025

Subject **K. Cafeteria Substitutes - 2024-2025 School Year**

Meeting Sep 9, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Sharon Babbert
Annette Derouaux
Lindsay Dolfi
Catherine Neff

Subject **L. Board Meeting Minutes**

Meeting Sep 9, 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
August 14, 2024	Special Session
August 26, 2024	Work Session

File Attachments
[08-14-2024 Special Session.pdf \(304 KB\)](#)
[08-26-2024 Work Session.pdf \(103 KB\)](#)

Subject **M. Monthly Financial Report**

Meeting Sep 9, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

File Attachments

[AUG 24 Fin Rpt.pdf \(1,635 KB\)](#)**7. Action Agenda/Treasurer Recommendations**

Subject	A. Resolution #24-09-183: Superintendent's Contract Annual Performance
Meeting	Sep 9, 2024 - Regular Session
Category	7. Action Agenda/Treasurer Recommendations
Access	Public
Type	Action
Recommended Action	To approve a 2023/2024 annual performance bonus in the amount of \$16,000 based upon goals established by the Board and in accordance with the Superintendent's Contract. Comment: Consistent with the Superintendent's Employment Contract, the performance bonus shall be paid not later than thirty (30) days following the end of the contract year.

8. Action Agenda/Superintendent Recommendations

Subject	A. Resolution #24-09-184: Eagle Wings Academy Purchase Agreement
Meeting	Sep 9, 2024 - Regular Session
Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve the Eagle Wings Academy Purchase Agreement from August 14, 2024 - May 23, 2025, in the amount of \$129,600.

Executive File Attachments

[Eagle Wings 2024-2025.pdf \(3,513 KB\)](#)

Subject	B. Resolution #24-09-185: Licking Regional Educational Service Center General Services Contract - Amendment
Meeting	Sep 9, 2024 - Regular Session
Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve an amendment to Resolution #24-06-126 (Superintendent Recommendation L) to the General Services Contract with LRESC for the 2024-2025 school year.

Subject **C. Resolution #24-09-186: Approval of 2024-2025 Bus Routes**

Meeting Sep 9, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following bus routes for the 2024-2025 school year.

Executive File Attachments
[2024-2025 Johnstown-Monroe Bus Stops .pdf \(92 KB\)](#)

Subject D. Resolution #24-09-187: Children's Conservation League of Johnstown Facility Fee Waiver Approval

Meeting Sep 9, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action Resolution #24-09-: To approve a one-time Request for Reduction of Fees for Facilities Use for the Children's Conservation League for their event at Johnstown Intermediate School on October 22, 2024.

Executive File Attachments
[CCL Fee request.pdf \(54 KB\)](#)

Subject E. Resolution #24-09-188: Employment of Treasurer

Meeting Sep 9, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the employment of the Treasurer

Felicia Drummey	Treasurer	Effective September 1, 2024 thru July 31, 2027
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Subject F. Resolution #24-09-189: First Reading of Revised Policies

Meeting Sep 9, 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.

5200	Attendance
5335	Care of Students with Chronic Health Conditions

Subject G. Resolution #24-09-190: First Reading to Rescind Policies

Meeting Sep 9, 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.

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 H. Resolution #24-09-191: First Reading of Replacement Policies

Meeting Sep 9, 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.

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 I. Resolution #24-09-192: Business Advisory Council

Meeting Sep 9, 2024 - Regular Session

Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Information

No action required.

Executive File Attachments
[Licking Regional BCAC Written Plan FY25.pdf \(671 KB\)](#)

9. Board Comments

Subject	A. Board Comments
Meeting	Sep 9, 2024 - Regular Session
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Sep 9, 2024 - Regular Session
Category	10. Superintendent Comments
Access	Public
Type	Information
	<ul style="list-style-type: none"> • Start of school year • Update: Building Projects • District Report Card • PTO Walk-a-Thon • Date change of 09/23/2024 Work Session to 09/26/2024 • 2024 Big Red Band Fall Fanfare Marching Band Festival • Misc.

11. Meeting Closing

Subject	A. Resolution #24-09-193: Adjournment
Meeting	Sep 9, 2024 - Regular Session
Category	11. Meeting Closing

Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.