



**Monday, January 27, 2025**  
**Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education**

**Johnstown Middle School**  
**401 S. Oregon Street**  
**Johnstown, OH 43031**  
**5:00 p.m.**

**Mr. Donald Barnard, Mayor**  
**Mrs. Tiffany Hollis, Council President**  
**Mr. Sean Stanearth, City Manager**

**Dr. Philip H. Wagner, Superintendent**  
**Mr. Tim Swauger, Board President**

## **1. Opening of Meeting**

---

### **Subject**

#### **A. Call to Order**

Meeting

Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category

1. Opening of Meeting

Access

Public

Type

Procedural

### **Subject**

#### **B. Invocation by City Representative**

Meeting

Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category

1. Opening of Meeting

Access

Public

Type

Procedural

### **Subject**

#### **C. Pledge of Allegiance**

Meeting

Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category

1. Opening of Meeting

Access

Public

Type

Procedural

<b>Subject</b>	<b>D. City Council Roll Call</b>
Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	1. Opening of Meeting
Access	Public
Type	Procedural

<b>Subject</b>	<b>E. Board of Education (BOE) President calls on Treasurer to Take Roll</b>
Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	1. Opening of Meeting
Access	Public
Type	Procedural

<b>Subject</b>	<b>F. BOE Reading of the Notice of the Meeting</b>
Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	1. Opening of Meeting
Access	Public
Type	Procedural

A Special and Joint Meeting of Johnstown City Council and the Johnstown-Monroe Board of Education will be held at 5 p.m. on Monday, January 27, 2025, for consideration of entering into a lease and purchase contract with the City of Johnstown, as well as for the purpose of strategic planning. This meeting will be held in the Media Center of Johnstown Middle School, 401 S. Oregon St., Johnstown.

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**

---

<b>Subject</b>	<b>A. Additions or Deletions to the City Council Agenda</b>
Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	2. Presentation of the Agenda
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Approval of City Council Agenda</b>
Meeting	

Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 2. Presentation of the Agenda

Access Public

Type Procedural

**Subject C. Additions or Deletions to the BOE Agenda**

Meeting Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 2. Presentation of the Agenda

Access Public

Type Procedural

**Subject D. Resolution #25-01-020: Adoption of the BOE Agenda**

Meeting Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 2. Presentation of the Agenda

Access Public

Type Action

### **3. Presentation of Prepared Remarks by the Public**

---

**Subject A. Citizen Comments on Matters not on the Agenda**

Meeting Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Procedural

**Subject B. BOE Public Remarks**

Meeting Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

### **4. Topics for Discussion**

---

**Subject A. Purchase Contract, Lease, and Strategic Planning**

Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	4. Topics for Discussion
Access	Public
Type	Information

## **5. City Council Comments**

---

## **6. Board of Education Comments**

---

## **7. Superintendent's Comments**

---

## **8. Meeting Closing**

---

### **Subject A. Johnstown City Council Adjournment**

Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	8. Meeting Closing
Access	Public
Type	Procedural

### **Subject B. Resolution #25-01-021: BOE Adjournment**

Meeting	Jan 27, 2025 - Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
Category	8. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.