



**Monday, March 10, 2025
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 Mar 10, 2025 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Mar 10, 2025 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Mar 10, 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	
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Subject **D. Reading of the Notice of the Meeting**

Meeting Mar 10, 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 Mar 10, 2025 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #25-03-046: Adoption of the Agenda**

Meeting Mar 10, 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 Mar 10, 2025 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject **A. Winter Sports Recognition**

Meeting Mar 10, 2025 - Regular Session

Category 4. Presentations

Access Public

Type Information

Subject **B. Review: Athletic Boosters**

Meeting Mar 10, 2025 - Regular Session

Category 4. Presentations

Access Public

Type Information

Subject **C. 2025-2026 JHS & JMS Programs of Studies, including Career Technical**

Meeting Mar 10, 2025 - Regular Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject **A. Board Committees**

Meeting Mar 10, 2025 - Regular Session

Category 5. Discussions

Access Public

Type Information

Committee	Board Member	Board Member	Meeting Date
Athletics & Extracurricular Activities	Tim Swauger	Anne Thomas	TBD
Buildings, Grounds & Safety	Ruth Ann Booher	Anne Thomas	
Curriculum	Amanda Davis	Anne Thomas	04/09/2025
Finance	Alan Benton	Ruth Ann Booher	

Insurance	Anne Thomas	Ruth Ann Booher	02/20/2025
Policy	Amanda Davis	Alan Benton	02/27/2025
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

Local Professional Development Committee (LPDC)	02/20/2025
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6. Consent Agenda I

Subject A. Resolution #25-03-047: Approval of Consent Agenda I

Meeting Mar 10, 2025 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve Consent Agenda I.

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 Mar 10, 2025 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve the following unpaid days.

Bates, Suzanne	JES Instructional Paraprofessional	5/16/25 and 5/19/25 (2 days)
Cannon, Jackie	Elementary Secretary	3/14/25 and 3/17/25 (2 days)
Fresch, Robert	Middle School Physical Education .5 FTE	5/2/25 and 5/5/25 (2 days)
Neff, Alissa	Elementary Teacher	2/12 - 2/28/25 (12 days)
Rayburn, Andrea	Food Service	2/1 - 2/28/25 (18 days)

Subject C. Resignation

Meeting Mar 10, 2025 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To accept the following resignation:

Arbogast, Kendra	JIS Student Support	Effective end of 2024-2025 school year
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Subject D. Classified Employment

Meeting Mar 10, 2025 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve the following classified employment.

Macklin, Jill	Food Service 5.5 hrs. - Middle School	Classified/Step 0	Start Date 03/10/2025
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Subject E. Pupil Activity Permit 2024-2025

Meeting Mar 10, 2025 - Regular Session

Category 6. Consent Agenda I

Access Public

Type Action (Consent)

Recommended Action To approve the following Pupil Activity Permit.

Keeley, Justin	JV Softball Coach	Group III/Step 0	2024-2025
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Subject F. Volunteers

Meeting Mar 10, 2025 - Regular Session

Category 6. Consent Agenda I

Access Public

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

Name	School	Responsibility	Background Check Valid Dates
Cost, Patricia	JES	General	02/27/2025 - 02/27/2028
Lee, Lyndsi	JES	General	02/25/2025 - 02/25/2028

Name	Responsibility	School Year
Anderson, Matt	Softball	2024-2025
Coyle, Dale	JHS Track	2024-2025
Hall, Mike	Softball	2024-2025
McCune, David	Softball	2024-2025
Smart, Rusty	JHS/JMS Track	2024-2025
Wittmer, Dan	JHS Track	2024-2025

Subject G. Board Meeting Minutes
 Meeting Mar 10, 2025 - Regular Session
 Category 6. Consent Agenda I
 Access Public
 Type Action (Consent)
 Recommended Action To approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
02-10-2025	Regular and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education
02-24-2025	Work Session Meeting

File Attachments
[02-10-2025 Regular and Joint Session.pdf \(356 KB\)](#)
[02-24-2025 Work Session.pdf \(124 KB\)](#)

Subject H. Monthly Financial Report
 Meeting Mar 10, 2025 - Regular Session
 Category 6. Consent Agenda I
 Access Public
 Type Action (Consent)
 To approve the Monthly Financial Report for February, 2025.

Recommended
Action

7. Consent Agenda II

Subject **A. Resolution #25-03-048: Approval of Consent Agenda II - Complaints Against Valuation of Real Property**

Meeting Mar 10, 2025 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve the Consent Agenda II to adopt a resolution for each complaint against valuation of real property for tax year 2024 for items B-G.

Subject **B. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2024 Amazon Data Services Inc.**

Meeting Mar 10, 2025 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2024 due to incorrect total valuation or assessment of owner Amazon Data Services Inc.

File Attachments

[AMAZON DATA SERVICES INC. BOR COMPLAINT - BOARD RESOLUTION \(SALE COMPLAINT\) - Final.pdf \(82 KB\)](#)

Subject **C. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2024 Fincon Johnstown LLC**

Meeting Mar 10, 2025 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2024 due to incorrect total valuation or assessment of owner Fincon Johnstown LLC.

File Attachments

[FINCON JOHNSTOWN LLC BOR COMPLAINT - BOARD RESOLUTION \(SALE COMPLAINT\) - Final.pdf \(82 KB\)](#)

Subject **D. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2024 MBJ Holdings LLC**

Meeting Mar 10, 2025 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2024 due to incorrect total valuation or assessment of owner MBJ Holdings LLC.

File Attachments
[MBJ HOLDINGS LLC BOR COMPLAINT - BOARD RESOLUTION \(SALE COMPLAINT\) - Final.pdf \(84 KB\)](#)

Subject E. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2024 COI New Albany Tech Park Land LLC

Meeting Mar 10, 2025 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2024 due to incorrect total valuation or assessment of owner COI New Albany Tech Park Land LLC.

File Attachments
[COI NEW ALBANY TECH PARK LAND LLC BOR COMPLAINT - BOARD RESOLUTION \(SALE COMPLAINT\) - Final.pdf \(83 KB\)](#)

Subject F. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2024 Jug Street Investment LLC

Meeting Mar 10, 2025 - Regular Session

Category 7. Consent Agenda II

Access Public

Type Action (Consent)

Recommended Action To approve a resolution to file a complaint against valuation of real property for tax year 2024 due to incorrect total valuation or assessment of owner Jug Street Investment LLC

File Attachments
[JUG STREET INVESTMENT LLC BOR COMPLAINT - BOARD RESOLUTION \(SALE COMPLAINT\) - Final.pdf \(81 KB\)](#)

Subject	G. Resolution to File Complaints Against Valuation of Real Property for Tax Year 2024 Croton Holdings LLC
Meeting	Mar 10, 2025 - Regular Session
Category	7. Consent Agenda II
Access	Public
Type	Action (Consent)
Recommended Action	To approve a resolution to file a complaint against valuation of real property for tax year 2024 due to incorrect total valuation or assessment of owner Croton Holdings LLC.

File Attachments

[CROTON HOLDINGS LLC BOR COMPLAINT - BOARD RESOLUTION \(SALE COMPLAINT\) - Final.pdf \(81 KB\)](#)

8. Action Agenda/Treasurer Recommendations

Subject	A. Resolution #25-03-049: Donation
Meeting	Mar 10, 2025 - Regular Session
Category	8. Action Agenda/Treasurer Recommendations
Access	Public
Type	Action
Recommended Action	To approve the following donation.

Nancy Moore - In honor of Charles Weeks	Monetary donation to the Athletic Department	\$100	High School
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Executive File Attachments

[Moore, N. - Donation0001.pdf \(16 KB\)](#)

9. Action Agenda/Superintendent Recommendations

Subject	A. Resolution #25-03-050: MOU with C-TEC for Grades 9-12 Health Sciences Pathway
Meeting	Mar 10, 2025 - Regular Session
Category	9. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To enter into a MOU with C-TEC to create a Health Sciences Pathway for grades 9-12, starting with the 2025-2026 school year.

Executive File Attachments

[MOU JM- Health Tech.pdf \(148 KB\)](#)

Subject **B. Resolution #25-03-051: High School Program of Studies**

Meeting Mar 10, 2025 - Regular Session

Category 9. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended To approve Program of Studies for the high school.
Action

Executive File Attachments
[JHS Program of Studies 25-26.pdf \(862 KB\)](#)

Subject **C. Resolution #25-03-052: Middle School Program of Studies**

Meeting Mar 10, 2025 - Regular Session

Category 9. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended To approve Program of Studies for the middle school.
Action

Executive File Attachments
[2025-2026 JMS Program of Studies.docx \(104 KB\)](#)

Subject **D. Resolution #25-03-053: Approval of Home Instruction**

Meeting Mar 10, 2025 - Regular Session

Category 9. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended To approve home instruction for three (3) students:
Action Student 1: Not to exceed 30 total hours beginning 1/20/25
 Student 2: Not to exceed 15 total hours beginning 2/20/25
 Student 3: Not to exceed 30 total hours beginning 2/24/25

Subject **E. Resolution #25-03-054: Second Reading Revised Policies**

Meeting Mar 10, 2025 - Regular Session

Category 9. Action Agenda/Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the second reading and authorize the following revised district policies.

0151	Organizational Meeting
0152	Officers
0155	Committees
0163	Presiding Officers
0164	Notice of Meetings
0167.2	Executive Session
6460	Vendor Relations

Subject F. Resolution #25-03-055: Second Reading Rescind Policies

Meeting Mar 10, 2025 - Regular Session
 Category 9. Action Agenda/Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the second reading and rescission of the following district policies.

0100	Definitions
0142.1	Oath
0165.1	Regular Meetings
0165.2	Special Meetings
0173	Board Officers

Subject G. Resolution #25-03-056: Second Reading Replacement Policies

Meeting Mar 10, 2025 - Regular Session
 Category 9. Action Agenda/Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the second reading and authorize the following replacement district policies.

0100	Definitions
0142.1	Oath

Subject **H. Resolution #25-03-057: Second Reading New Policies**

Meeting Mar 10, 2025 - Regular Session

Category 9. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and authorize the following new district policies.

0165	Board Meetings
0166	Agendas
5136.01	Electronic Equipment

Subject **I. Resolution #25-03-058: First Reading of Revised Policies**

Meeting Mar 10, 2025 - Regular Session

Category 9. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following revised district policies.

1130	Conflict of Interest
3113	Conflict of Interest
4113	Conflict of Interest
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles- Spending Federal Funds
6325	Procurement- Federal Grants/Funds
6550	Travel Payments & Reimbursement/Relocation Costs
7310	Disposition of Surplus Property
7450	Property Inventory

10. Board Comments

Subject **A. Board Comments**

Meeting Mar 10, 2025 - Regular Session

Category 10. Board Comments

Access Public

Type Information

11. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Mar 10, 2025 - Regular Session

Category 11. Superintendent Comments

Access Public

Type Information

- High School Musical - *Sister Act*
- PTO - Wizard's Game
- Elementary Reading & Math Night
- Update: Intel
- Update: School Funding
- Possible change in location to the City Building for the 4/12/25 Board meeting

12. Meeting Closing

Subject **A. Resolution #25-03-059: Adjournment**

Meeting Mar 10, 2025 - Regular Session

Category 12. Meeting Closing

Access Public

Type Action

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