



**Monday, December 16, 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 Dec 16, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Dec 16, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Dec 16, 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 Dec 16, 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. This meeting replaces a previously announced December 9, 2024, Board of Education regular 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 Dec 16, 2024 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-12-239: Adoption of the Agenda**

Meeting Dec 16, 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 Dec 16, 2024 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. Federal Grants Overview - Felicia Drummey

Meeting Dec 16, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

Subject B. Fall Sports Review - Greg Gantt

Meeting Dec 16, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

Subject C. Update: Building Projects & City Building - Dr. Wagner

Meeting Dec 16, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject A. Board Committees

Meeting Dec 16, 2024 - Regular Session

Category 5. Discussions

Access Public

Type Information

2024 Board Committee Appointments

| Committee | Board Member | Board Member | Alternate | Meeting Date |
|-----------------------------|-----------------|-----------------|-----------|--------------|
| Buildings, Grounds & Safety | Anne Thomas | Ruth Ann Booher | | TBD |
| Communications | Ruth Ann Booher | Tim Swauger | | TBD |
| Curriculum | Amanda Davis | Anne Thomas | | TBD |

| | | | | |
|--------------------------------------|-----------------|-----------------|-----------------|------------|
| | | | | |
| Finance | Alan Benton | Ruth Ann Booher | | 12/16/2024 |
| | | | | |
| Insurance | Ruth Ann Booher | Anne Thomas | | 01/09/2024 |
| | | | | |
| Policy | Amanda Davis | Alan Benton | Ruth Ann Booher | TBD |
| | | | | |
| Strat. Plan./Econ. Dev./Const. Proj. | Tim Swauger | Ruth Ann Booher | | TBD |
| | | | | |
| Technology | Alan Benton | Amanda Davis | | TBD |
| | | | | |

| | |
|---|------------|
| Local Professional Development Committee (LPDC) | 01/21/2025 |
|---|------------|

6. Consent Agenda

Subject **A. Resolution #24-12-240: Approval of Consent Agenda**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve consent agenda.
Action

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. Resignations**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following resignations.
Action

| | | |
|--------------|---|-----------------------------|
| Colley, Amy | Food Service | Effective December 11, 2024 |
| Jenney, Dave | Facility Manager, for the purpose of retirement | Effective June 30, 2025 |

Subject **C. Unpaid Days**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following unpaid days.
Action

| | | |
|-----------------|-----------------------|---|
| Bank, Lisa | JIS Intervention | 11/12/2024 (1 day) |
| Cannon, Jackie | JES Secretary | 11/21-11/22/2024; 11/25/2024 (3 days) |
| Colley, Amy | Food Service | 11/4-11/19/2024 (12 days); 11/21-11/22/2024 (2 days) |
| Huggins, Kalea | Food Service | 10/30-10/31/2024 (2 days); 11/25-11/27/2024 (3 days) |
| Rayburn, Andrea | JHS Student Attendant | 10/30-10/31/2024 (2 days); 11/11/2024 - 01/06/2025 (30 days) |

Subject **D. Supplemental Step Correction**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To correct Resolution #24-11-222 Supplemental Employment: 2024-2025 School Year,
Action Debbie Merrill, Varsity Cheer Head Coach (Fall) - to be paid 20% of supplemental pay, to read Group III/Step 0.

Subject **E. Pupil Activity Employment: 2024-2025 School Year**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

| | | | |
|---------------|----------------------------------|------------------|-----------|
| Arter, Tyler | Varsity Baseball Assistant Coach | Group III/Step 0 | 2024-2025 |
| Hall, Ashley | JV Cheer Coach (Winter) | Group IV/Step 0 | 2024-2025 |
| Wentzel, Greg | 8th Grade Softball Coach | Group IV/Step 2 | 2024-2025 |

Subject **F. Volunteers**

Meeting Dec 16, 2024 - 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 |
|------------------|---------|----------------|------------------------------|
| Boeckel, Brenda | JES | General | 11/22/2024 - 11/24/2027 |
| Farris, Krystina | JES/JIS | General | 11/22/2024 - 11/22/2027 |
| Hopkin, Erica | JIS/JHS | General | 11/22/2024 - 11/22/2027 |
| Miller, Jessica | JIS | General | 11/22/2024 - 11/22/2027 |
| Tedrick, Robin | JIS | General | 11/22/2024 - 11/22/2027 |

| Name | Responsibility | School Year |
|------------------|--------------------|-------------|
| Coffman, Davon | MS Wrestling | 2024-2025 |
| Dassylva, Jacob | Lacrosse | 2024-2025 |
| Fauble, Amy | 8th Grade Softball | 2024-2025 |
| Fleshman, Matt | Bowling | 2024-2025 |
| Fleshman, Megan | Bowling | 2024-2025 |
| Marohl, Shadow | Bowling | 2024-2025 |
| Rucker, Aiden | Lacrosse | 2024-2025 |
| Stefanick, Steve | Softball | 2024-2025 |

Subject **G. Board Meeting Minutes**

Meeting Dec 16, 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 |
|-------------------|-----------------|
| November 11, 2024 | Regular Session |
| November 18, 2024 | Special Session |

File Attachments
[11-11-2024 Regular Session.pdf \(277 KB\)](#)

[11-18-2024 Special Session.pdf \(129 KB\)](#)

Subject **H. Approval of Then & Now Invoice**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following Then & Now Invoice.
Action

| Vendor | Description | Purchase Date | Amount |
|-----------------|------------------|---------------|------------|
| BSN Sports, LLC | Lacrosse Helmets | 10-25-2024 | \$5,775.00 |

Executive File Attachments
[BSN Invoice.pdf \(53 KB\)](#)

Subject **I. Monthly Financial Report**

Meeting Dec 16, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

File Attachments
[NOV 2024 Mo Fin Rpt.pdf \(1,578 KB\)](#)

7. Action Agenda/Treasurer Recommendations

Subject **A. Resolution #24-12-241: Donations**

Meeting Dec 16, 2024 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following donations.
Action

| | | | |
|---|---|---------|-----------------------|
| The Rotary Club of Newark-Heath | 134 dictionaries for all 3rd grade students | n/a | Johnstown Elementary |
| Roof Management Ltd in memory of David Denman | Monetary donation for Scoreboard Fund | \$5,000 | Johnstown High School |

Executive File Attachments
[12092024 Donation Rotary Club.pdf \(17 KB\)](#)

Subject **B. Resolution #24-12-242: Approval of Federal Grants**

Meeting Dec 16, 2024 - Regular Session

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve and ratify the Federal Sub-Grant Uses via the ODEW approved the Comprehensive Continuous Improvement Plan (CCIP) budget document.

File Attachments
[FY25 CCIP Grant Application and Budget.pdf \(8,637 KB\)](#)

8. Action Agenda/Superintendent Recommendations

Subject **A. Resolution #24-12-243: Senate Bill 210**

Meeting Dec 16, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the adoption and enforcement of a nutrition standards policy that considers the requirements of ORC 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

Executive File Attachments
[24 JMLSD Food and Beverage Standards.pdf \(177 KB\)](#)
[24-25 Food Service cert of standards 7.pdf \(106 KB\)](#)

Subject **B. Resolution #24-12-244: Facility Use Fee Waivers**

Meeting Dec 16, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action (Consent)

Recommended Action To approve the following Request for Reduction of Fees for Facilities Use.

| Organization | Facility Requested | Date Requested | Rate Requested |
|---|-----------------------------|-----------------------|----------------|
| Cub Scouts | Intermediate School Commons | 2024-2025 school year | \$0 |
| Knights of Columbus Free Throw Shooting Contest | Johnstown High School Gym | 01/26/2025 | \$0 |

Executive File Attachments

[Facility Use Fee Waiver- Cub Scouts0001.pdf \(217 KB\)](#)

[Knights of Columbus Free Throw 01-26-2025.pdf \(338 KB\)](#)

Subject C. Resolution #24-12-245: Approval of Makridis Learning, LLC Contract

Meeting Dec 16, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a contract with Makridis Learning, LLC for educational services for a student for the 2024-2025 school year.

Executive File Attachments

[Makridis Learning, LLC Contract0001.pdf \(393 KB\)](#)

Subject D. Resolution #24-12-246: Guaranteed Maximum Price No. 1 (GMP No. 1)

Meeting Dec 16, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action Approval of GMP No. 1 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. 1 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. 1 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. 1, which includes, among other things, pricing for only six (6) out of seventeen (17) bid packages for the High School Addition portion of the Project in the total amount of \$1,025,538. These six (6) bid packages include some of the cost for work, materials, and equipment involving structural steel, sitework, mechanical equipment (rooftop unit), concrete, asphalt, and surveying. If accepted, Robertson’s GMP Proposal No. 1 will be utilized as the basis of GMP Amendment No. 1. GMP Proposal No. 1 is being reviewed by district administrators and the Board’s design professional for the Project prior to being formalized into GMP Amendment No. 1.
3. The Superintendent and Treasurer recommend approval of GMP Amendment No. 1 in an amount not to exceed \$1,025,538, and request authority to negotiate the terms of GMP Amendment No. 1 with Robertson and to execute GMP Amendment No. 1 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. 1 to the Agreement with Robertson for the Project is approved in an amount not to exceed \$1,025,538.
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. 1 and to execute GMP Amendment No. 1 and any related documents at the satisfactory conclusion of negotiations on behalf of the Board.

Subject E. Resolution #24-12-247: First Reading Revised Policies

Meeting Dec 16, 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.

| | |
|---------|---|
| 4120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities |
| 8800 | Religion/Patriotic Ceremonies and Observances |

Subject F. Resolution #24-12-248: First Reading Rescind Policies

Meeting Dec 16, 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.

| | |
|------|-------------------------------|
| 2431 | Interscholastic Athletics |
| 4121 | Criminal History Record Check |
| 5131 | Student Transfers |
| 8510 | Wellness |

| | |
|------|------------------------------------|
| 9160 | Public Attendance at School Events |
|------|------------------------------------|

Subject **G. Resolution #24-12-249: First Reading Replacement Policies**

Meeting Dec 16, 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.

| | |
|------|------------------------------------|
| 2431 | Interscholastic Athletics |
| 4121 | Criminal History Record Check |
| 5131 | Student Transfers |
| 8510 | Wellness |
| 9160 | Public Attendance at School Events |

Subject **H. Resolution #24-12-250: First Reading New Policies**

Meeting Dec 16, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

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

| | |
|---------|--|
| 2265 | Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology |
| 7440.03 | Small Unmanned Aircraft Systems |
| 7540.09 | Artificial Intelligence ("AI") |

Subject **I. Resolution #24-12-251: President Pro-Tempore for the 2025 Organizational Meeting**

Meeting Dec 16, 2024 - Regular Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To appoint Tim Swauger as President Pro-Tempore for the January 13, 2025 Organizational Meeting.

9. Board Comments

| | |
|----------------|--------------------------------|
| Subject | A. Board Comments |
| Meeting | Dec 16, 2024 - Regular Session |
| Category | 9. Board Comments |
| Access | Public |
| Type | Information |

10. Superintendent Comments

| | |
|----------------|-----------------------------------|
| Subject | A. Superintendent Comments |
| Meeting | Dec 16, 2024 - Regular Session |
| Category | 10. Superintendent Comments |
| Access | Public |
| Type | Information |

- 2024 Year In Review
- State of the Schools Presentations
- The Works field trips for Johnstown Intermediate Students (sponsored by Intel)
- Update: Cornell School
- Update: META Solutions Contract
- I'll Be Home for Christmas Parade (December 7th)
- Christmas Choir Concert (December 15th)
- Misc.

11. Meeting Closing

| | |
|--------------------|---|
| Subject | A. Resolution #24-12-252: Adjournment |
| Meeting | Dec 16, 2024 - Regular Session |
| Category | 11. Meeting Closing |
| Access | Public |
| Type | Action |
| Recommended Action | Motion that the Board of Education meeting is hereby adjourned. |