



**Wednesday, August 14, 2024
Special 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 Aug 14, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Aug 14, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Aug 14, 2024 - Special 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 Aug 14, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

The Johnstown-Monroe Board of Education will hold a Special Board Meeting at 5:00 p.m. on Wednesday, August 14, 2024, which replaces the Regular Meeting scheduled for 5:00 p.m., on Monday, August 12, 2024. 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 Aug 14, 2024 - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-08-164: Adoption of the Agenda**

Meeting Aug 14, 2024 - Special 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 Aug 14, 2024 - Special Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public
 Type Information

4. Presentations

Subject A. Update: Review of 2023-2024 District Objectives - Dr. Wagner

Meeting Aug 14, 2024 - Special Session
 Category 4. Presentations
 Access Public
 Type Information

Subject B. Update: Residency - Derick Busenburg

Meeting Aug 14, 2024 - Special Session
 Category 4. Presentations
 Access Public
 Type Information

5. Discussions

Subject A. Board Committees

Meeting Aug 14, 2024 - Special Session
 Category 5. Discussions
 Access Public
 Type Information

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		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		07/30/2024

Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	07/12/2024 & 08/08/2024
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6. Consent Agenda

Subject A. Resolution #24-08-165: Approval of Consent Agenda

Meeting Aug 14, 2024 - Special 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 Aug 14, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following resignations.
Action

Barkhurst, Lindsay	Elementary Paraprofessional	Effective July 17, 2024
Jackson, Mike	Varsity Wrestling Head Coach	Effective August 7, 2024
McClees, Heather	Food Service	Effective July 15, 2024
Thomson, April	Guidance Secretary	Effective August 9, 2024
Wise, Deborah	Food Service	Effective July 29, 2024

Subject C. 2024-2025 Employee Transfers

Meeting Aug 14, 2024 - Special Session

Category 6. Consent Agenda

Access Public
 Type Action (Consent)
 Recommended Action To approve the following employee transfers.

Conley, Caitlyn	English Learner
Myers, Amy	Permanent Building Substitute

Subject D. Certified Employment

Meeting Aug 14, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve certified employment contracts for the school years (SY) noted below with work to begin on August 12, 2024.

Erwin, John	High School Math - Long-term Substitute	M/Step 0	SY24/25
Kegley, Kyle	Elementary Intervention Specialist	B/Step 0	SY24/25
Lopez, Mackenzie	Elementary Teacher	B/Step 2	SY24/25

Subject E. Classified Employment

Meeting Aug 14, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following classified positions.

Coffey, Crystal	Food Service 5.5 hr. H.S.	Classified/Step 0	SY24/25
Grice, Ashley	Athletic Secretary	Classified/Step 2	SY24/25

Subject F. District Tutors 2024-2025 School Year

Meeting Aug 14, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public

Type Action (Consent)

Recommended Action To approve the following as District Tutors for the 2024-2025 School Year.

Allen, Lisa	Middle School
Appis, Ryan	Middle School
Beharry, Anne	High School
Doty, Alicia	High School
Herr, Jenny	Middle School
Hufford, Raye	Middle School
Jennings, Polly	High School
Mattson, Katie	Middle School
Merrill, Debbie	High School
Ortman, Tammy	High School
Roby, Karen	Middle School
Stuckey, Stephanie	High School
Thomas, Mindy	High School
Toncler, Devan	High School
Treiber, Lisa	High School

Subject G. Supplemental Employment - 2024-2025 School Year

Meeting Aug 14, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Beers, Andrew	Media Arts Coordinator	Group II/Step 3	2024-2025
Britton, Rene	8th Grade Washington D.C. Trip Coordinator	Group V/Step 0	2024-2025
Koziel, Reagan	Assistant Musical Director	Group III/Step 1	2024-2025
Lehman, Olivia	Middle School Cheer Advisor (Fall)	Group IV/Step 0	2024-2025
Lehman, Olivia	Middle School Cheer Advisor (Winter)	Group IV/Step 0	2024-2025
Spangler, Tammy	5th Grade Camp Coordinator	Group V/Step 0	2024-2025
Spayde, Kristin	National Honor Society	Group V/Step 0	2024-2025

Subject H. Salary Degree Changes

Meeting Aug 14, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following Salary Degree Changes for the following employees for the 2024-2025 school year, who have completed additional coursework to be moved on the salary schedule.

Beverly, Andrea	Master's +15
Henson, Julie	Master's +30
Molloy, Michael	Master's +15
Neff, Alissa	Master's

Subject I. Board Meeting Minutes

Meeting Aug 14, 2024 - Special 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
July 10, 2024	Special Session

File Attachments
[07-10-2024 Special Session.pdf \(372 KB\)](#)

Subject J. Handbook Amendment - Suspension of Some Student Fees

Meeting Aug 14, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To revise Resolution #24-05-094, Approval of Student Handbooks, to reflect the suspension of some student fees for the 2024-2025 school year.

Subject K. Monthly Financial Report

Meeting Aug 14, 2024 - Special Session

Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the Monthly Financial Report for July, 2024.

File Attachments
[JUL 24 Fin Rpt.pdf \(1,626 KB\)](#)

7. Action Agenda/Treasurer Recommendations

Subject A. Resolution #24-08-166: Donation
 Meeting Aug 14, 2024 - Special Session
 Category 7. Action Agenda/Treasurer Recommendations
 Access Public
 Type Action
 Recommended Action To accept the following donation.

Alan & Kathleen Benton	Monetary donation for the Charles and Patricia Kessler Foundation Scholarship	\$1,000	High School
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8. Action Agenda/Superintendent Recommendations

Subject A. Resolution #24-08-167: The Learning Spectrum Contract for Services
 Meeting Aug 14, 2024 - Special Session
 Category 8. Action Agenda/Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve a Contract for Services (Agreement) with The Learning Spectrum, effective August 15, 2024 through May 22, 2025, per the attached.

Executive File Attachments
[The Learning Spectrum Agreement 2024-2025.pdf \(984 KB\)](#)

Subject B. Resolution #24-08-168: Employment of Residency Officer
 Meeting Aug 14, 2024 - Special Session
 Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve Phil Auer as the Residency, Truancy and Attendance Officer, to provide the Johnstown-Monroe Local School District residency, truancy and attendance services for the 2024-2025 school year, at \$350/day not to exceed 15 days.

Subject C. Resolution #24-08-169: Contract Correction

Meeting Aug 14, 2024 - Special Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To rescind Resolution #24-07-146, Certified Employment, and employ Sidra Ayoub, .5 FTE School Psychologist, on an administrative contract for SY24/25.

Subject D. Resolution #24-08-170: Greater Johnstown Parks & Recreation District Board of Trustee Resignation

Meeting Aug 14, 2024 - Special Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To accept the resignation of Keith Ryan from the position of Greater Johnstown Parks & Recreation District Board of Trustee, effective August 3, 2024.

Subject E. Resolution #24-08-171: Approval of Pricing Proposal of Architect

Meeting Aug 14, 2024 - Special Session

Category 8. Action Agenda/Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve an agreement with BSHM Architects, Inc. for the design and related construction administration services for the District Improvements Projects.

Executive File Attachments

[Johnstown-Monroe LSD - District Improvements Project - Resolution Approving Architect Agreement with BSHM - August 2024\(19420964.2\) \(2\).docx \(36 KB\)](#)

Subject F. Resolution #24-08-172: Four Seasons Environmental, Inc. Energy Mgmt. and Technical Maintenance Services Agreement Renewal

Meeting Aug 14, 2024 - Special Session

Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve an Energy Mgmt. and Technical Maintenance Services Agreement Renewal with Four Seasons Environmental, Inc. for the period July 1, 2024 through June 30, 2025, at a cost of \$54,571.68.

Executive File Attachments

[Four Seasons - Energy Mgmt. and Technical Services Agreement Renewal0001.pdf \(255 KB\)](#)

Subject	G. Resolution #24-08-173: Four Seasons Environmental, Inc. Maintenance Track Agreement Renewal
Meeting	Aug 14, 2024 - Special Session
Category	8. Action Agenda/Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve a Maintenance Track Agreement Renewal with Four Seasons Environmental, Inc. for the period July 1, 2024 through June 30, 2025, at a cost of \$3,950.00.

Executive File Attachments

[Four Seasons - Maintenance Track Agreement 0001.pdf \(167 KB\)](#)

9. Board Comments

Subject	A. Board Comments
Meeting	Aug 14, 2024 - Special Session
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Aug 14, 2024 - Special Session
Category	10. Superintendent Comments
Access	Public
Type	Information

- Faith Life Church - Thank you

- Convocation
- First day of school
- PTO
- Fall sports
- City of Johnstown CRA request
- Misc.

11. Executive Session

Subject	A. Resolution #24-08-174: Executive Session
Meeting	Aug 14, 2024 - Special Session
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	Motion for the Board of Education to move into Executive Session for the purpose of: 1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

12. Meeting Closing

Subject	A. Resolution #24-08-175: Adjournment
Meeting	Aug 14, 2024 - Special Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.