



**Wednesday, July 10, 2024
Special Session**

**Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
5:30 p.m.
Dr. Philip H. Wagner, Superintendent
Mr. Tim Swauger, Board President**

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Jul 10, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jul 10, 2024 - Special Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Jul 10, 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 Jul 10, 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 5:30 p.m. on Wednesday, July 10, 2024, which replaces the Regular Meeting scheduled for 5:00 p.m., on Monday, July 8, 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 Jul 10, 2024 - Special Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-07-145: Adoption of the Agenda**

Meeting Jul 10, 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 Jul 10, 2024 - Special Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public
 Type Information

4. Presentations

Subject A. 2024-2025 School Fees - Felicia Drummey & Dr. Wagner

Meeting Jul 10, 2024 - Special Session

Category 4. Presentations

Access Public

Type Information

Subject B. Update: Vo.Ag./Agriscience - Dr. Wagner

Meeting Jul 10, 2024 - Special Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject A. Board Committees

Meeting Jul 10, 2024 - Special Session

Category 5. Discussions

Access Public

Type Discussion

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		TBD
Insurance	Ruth Ann Booher	Anne Thomas		TBD
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	TBD
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		07/03/2024

Technology	Alan Benton	Amanda Davis		TBD

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

Subject A. Resolution #24-07-146: Approval of Consent Agenda

Meeting Jul 10, 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 Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the following resignations.
Action

King, Angel	HS Principal	Effective July 31, 2024
Sanz, Sarah	Student Attendant - ES	Effective July 1, 2024
Spadaro, Corey	District Maintenance	Effective June 19, 2024

Subject C. Unpaid Days

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

To approve the following unpaid days.

Recommended
Action

Cannon, Jackie	June 13, 2024 - 1 day
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Subject D. Administrative Employment

Meeting Jul 10, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Administrative Employment.

Name	Title	Contract Term
TBD	HS Principal	August 1, 2024 - July 31, 2026

Subject E. Additional Days for Administrator

Meeting Jul 10, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve additional days for the following administrative position to be used prior to July 31, 2024, at their 2024-2025 per diem rate.

TBD - HS Principal	Up to ten (10) additional days
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Subject F. Certified Employment

Meeting Jul 10, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following Certified Employment.

Name	Title	Degree	Step	Contract Term
Ayoub, Sidra	.5 FTE School Psychologist			SY24/25

Subject G. Extended Days

Meeting Jul 10, 2024 - Special 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
Arbogast, Kendra	Student Support Specialist - IS	10
Cox, Shannon	Student Support Specialist - HS	20
Herr, Jennifer	Guidance Counselor - MS	10
Merrill, Deborah	Guidance Counselor - HS	20

Subject H. Supplemental Contract Corrections

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a correction to Resolution #24-05-078, Item K Supplemental Employment, for the following:

Name	Position	Group/Step	School Year
Edwards, Gabrielle	Varsity Cheer Head Coach (Fall)	Group III/Step 1	2024-2025
Edwards, Gabrielle	Varsity Cheer Head Coach (Winter)	Group III/Step 1	2024-2025
Jennings, Polly	High School Game Manager (Fall)	Group IV/Step 8	2024-2025
Jennings, Polly	High School Game Manager (Winter)	Group IV/Step 8	2024-2025

Subject I. Supplemental Employment - 2024-2025 School Year

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Appis, Ryan	MS Student Council Advisor .5 FTE	Group V/Step 2	2024-2025
Beers, Andrew	Media Arts Coordinator	Group II/Step 3	2024-2025
Bellard, Rhonda	HS Consumer Science Advisor	Group II/Step 8	2024-2025
Dyer, Melissa	MS Cross Country Head Coach	Group IV/Step 0	2024-2025
Huffman, Bruce	HS Student Council Advisor	Group V/Step 8	2024-2025
Jennings, Polly	High School Game Manager (Spring)	Group V/Step 8	2024-2025
Jennings, Polly	HS SMART Period Coordinator	Group V/Step 0	2024-2025
Langenderfer, Jim	HS Cross Country Head Coach	Group II/Step 8	2024-2025
Mattson, Katie	MS Student Council .5 FTE	Group V/Step 2	2024-2025
Merrill, Debbie	Junior Class Advisor	Group III/Step 8	2024-2025
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	2024-2025
Spayde, Kristin	HS Quiz Bowl Advisor	Group V/Step 5	2024-2025
Warner, Brianna	Musical Director	Group II/Step 5	2024-2025
Warner, Brianna	HS Choral Director	Group III/Step 5	2024-2025
Warner, Brianna	MS Choral Director	Group IV/Step 5	2024-2025
Zirille, Angela	HS Band Assistant	Group III/Step 8	2024-2025
Zirille, Angela	MS Band Director	Group IV/Step 8	2024-2025
Zirille, Marc	HS Band Director	Group I/Step 8	2024-2025
Zirille, Marc	H.S. Band Director 40 Extended Days	M/15	2024-2025

Subject **J. Pupil Activity Employment - 2024-2025 School Year**

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Archibald, Kevin	8th Grade Boys Basketball Coach	Group III/Step 3	FY25
Kelly, Sarah	8th Grade Volleyball Coach	Group IV/Step 1	FY25
Scarberry, Amanda	7th Grade Volleyball Coach	Group IV/Step 1	FY25
Sims, Christopher	JV Boys Basketball Coach	Group II/Step 1	FY25
Wall, Woodrow	JV Girls Soccer Coach	Group III/Step 1	FY25

Subject **K. Volunteers**

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Dunlap, Joellen	Parent Volunteer - JHS General	06/10/2024 - 06/10/2027
Madison, Stuart	Parent Volunteer - JHS General	06/10/2024 - 06/10/2027
Miller, Kathryn	Parent Volunteer - JHS General	06/10/2027 - 06/10/2027
Ryan, Keith	Parent Volunteer - JHS General	06/10/2027 - 06/10/2027
Staneart, Sean	Parent Volunteer - JHS General	07/09/2024 - 07/09/2027
Stein, Kimberly	Parent Volunteer - JHS General	07/09/2024 - 07/09/2027
Trauntvein, Todd	Parent Volunteer - JHS General	06/10/2024 - 06/10/2027
Youst Giannini, Stephanie	Parent Volunteer - All schools PTO	07/09/2024 - 07/09/2027

Name	Responsibility	School Year
Furr, Rachel	JHS Swim Coach	2024-2025

Subject L. Technology Inventory Disposal
 Meeting Jul 10, 2024 - Special Session
 Category 6. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action To approve the list of technology items to be removed from inventory to be disposed.

Executive File Attachments
[Recycle List 2023-2024.pdf \(82 KB\)](#)

Subject M. Board Meeting Minutes
 Meeting Jul 10, 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
06/10/2024	Regular Session
06/13/2024	Special Session

Executive File Attachments
[06-10-2024 Regular Session.pdf \(342 KB\)](#)
[06-13-2024 Special Session.pdf \(167 KB\)](#)

Subject **N. Ohio School Plan Insurance Renewal**

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the Ohio School Plan Insurance Renewal in the amount of \$103,421.

Executive File Attachments
[2024 Renewal Proposal - Johnstown-Monroe Local School District.pdf \(699 KB\)](#)

Subject **O. Monthly Financial Report**

Meeting Jul 10, 2024 - Special Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

File Attachments
[June 2024 - Monthly Financial Report.pdf \(1,239 KB\)](#)

7. Action Agenda / Treasurer Recommendations

Subject **A. Resolution #24-07-147: Approve and Ratify Transfers**

Meeting Jul 10, 2024 - Special Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To Approve and Ratify Transfers Necessary to Close Fiscal Year 2024 ending June 30, 2024.

File Attachments
[Transfers.pdf \(39 KB\)](#)

Subject B. Resolution #24-07-148: Approve and Ratify Advances

Meeting Jul 10, 2024 - Special Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To Approve and Ratify Advances Necessary to Close Fiscal Year 2024 ending June 30, 2024.

File Attachments
[Advances.pdf \(39 KB\)](#)

Subject C. Resolution #24-07-149: Approve and Ratify FY24 Appropriations and Estimated Resources

Meeting Jul 10, 2024 - Special Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To Approve and Ratify the FY24 Final Appropriations and FY24 Final Amended Certificate of Estimated Resources as of June 30, 2024 as Submitted to the Licking County Auditor.

File Attachments
[Appropriation Resolution & 412 certificate - JUNE 2024.pdf \(160 KB\)](#)
[County Auditor - Certificate of the Total Amount From All Sources Available For Expenditures and Balances - JUNE 2024.pdf \(129 KB\)](#)

Subject D. Resolution #24-07-150: Approve and Ratify FY25 Appropriations and Estimated Resources

Meeting Jul 10, 2024 - Special Session

Category 7. Action Agenda / Treasurer Recommendations

Access Public

Type Action

Recommended Action To Approve and Ratify the Fiscal Year 2025 Temporary Appropriations and Estimated Resources as of July 1, 2024 and further authorize submission to the Licking County Auditor.

File Attachments
[County Auditor - Appropriation Resolution & 412 certificate - JULY 2024.pdf \(101 KB\)](#)
[County Auditor - Certificate of the Total Amount From All Sources Available For Expenditures and Balances - JULY 2024.pdf \(146 KB\)](#)

8. Action Agenda /Superintendent Recommendations

Subject A. Resolution #24-07-151: Overnight Field Trip - 5th Grade Camp

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve an overnight field trip for 5th Grade Camp at Heartland Outdoor School, May 14-16, 2025 & May 19-21, 2025.

Executive File Attachments
[5th Grade Camp - 20250001.pdf \(102 KB\)](#)

Subject B. Resolution #24-07-152: Transportation Deemed Impractical 2023-2024 School Year

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a resolution declaring impractical the transportation of student, as presented, for the 2023-2024 school year.

L.U.	Central College Christian School	Grade 4
B.P.	Liberty Christian Academy	Grade 5

Subject C. Resolution #24-07-153: Payment In-Lieu of Transportation for the 2023-2024 School Year

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Payment In-Lieu of Transportation for the 2023-2024 school year, as presented.

L.U.	Central College Christian School	Grade 4
B.P.	Liberty Christian Academy	Grade 5

Subject D. Resolution #24-07-154: Approve FY25 LACA Service Level Agreement

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve FY25 LACA Service Level Agreement for the period July 1, 2024 through June 30, 2025, per the attached.

File Attachments
[LACA Services Agreement FY25.pdf \(773 KB\)](#)

Subject E. Resolution #24-07-155: Approve FY25 EMIS Plus Service Agreement

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve FY25 LACA EMIS Plus Service Agreement for the period July 1, 2024 through June 30, 2025.

File Attachments
[LACA EMIS Plus Agreement FY25.pdf \(334 KB\)](#)

Subject F. Resolution #24-07-156: Volunteer - 2024-2025

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

To approve the following volunteer position for the 2024-2025 school year.

Recommended
Action

Thomas, Allan	Football	2024-2025
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Subject G. Resolution #24-07-157: Physical/Occupational Therapy Services Agreement

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Physical/Occupational Therapy Services Agreement with Licking Rehabilitation Services, Incorporated (Rehab Associates - Newark), for services provided during the period July 1, 2024 through June 30, 2027.

Executive File Attachments Rehab Associates - PT and OT Agreement 2024-20270001.pdf (216 KB)

Subject H. Resolution #24-07-158: Second Reading of Revised Policies

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

2413	Career Advising
8640	Transportation for Non-Routine Trips
8650	Transportation by Vehicles Other Than School Buses
8660	Incidental Transportation of Students by Private Vehicle

Subject I. Resolution #24-07-159: Second Reading Rescinded Policies

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and rescission of the following district policies.

5460	Graduation Requirements
8600.04	Bus Driver Certification

Subject **J. Resolution #24-07-160: First Reading of Replacement Policies**

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

5460	Graduation Requirements
8600.04	Bus Driver Certification

Subject **K. Resolution #24-07-161: Second Reading of New Policy**

Meeting Jul 10, 2024 - Special Session

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

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

5460.01	Diploma Deferral
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9. Board Comments

Subject **A. Board Comments**

Meeting Jul 10, 2024 - Special Session

Category 9. Board Comments

Access Public

Type Information

10. Superintendent Comments

Subject **A. Superintendent Comments**

Meeting Jul 10, 2024 - Special Session

Category	10. Superintendent Comments
Access	Public
Type	Information

- Vacation schedules
- Review: July 4th festivities
- Transportation registration
- Misc.

11. Executive Session

Subject	A. Resolution #24-07-162: Executive Session
Meeting	Jul 10, 2024 - Special Session
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	To move into Executive Session for the following: 1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; 4. Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

12. Meeting Closing

Subject	A. Resolution #24-07-163: Adjournment
Meeting	Jul 10, 2024 - Special Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.