



Johnstown-Monroe School District
Where Student Success is Everything!

Monday, November 27, 2023
Special Board of Education Meeting & Work Session

Johnstown-Monroe Local School District
85 W. Douglas 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 Nov 27, 2023 - Special Board of Education Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **B. Pledge of Allegiance**

Meeting Nov 27, 2023 - Special Board of Education Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **C. President calls on Treasurer to take roll**

Meeting Nov 27, 2023 - Special Board of Education Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **D. Reading of the Notice of the Meeting**

Meeting Nov 27, 2023 - Special Board of Education Meeting & Work Session

Category 1. Opening of Meeting

Access Public

Type Procedural

The Johnstown-Monroe Board of Education will hold a Special Board of Education Meeting to consider approval of a compensation agreement and economic development incentives agreement with the City Of Johnstown, and a Work Session to review district goals and board objectives. 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
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Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
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Category	2. Presentation of the Agenda
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Access	Public
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Type	Information
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Subject	B. Resolution #23-11-176 - Adoption of the Agenda
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Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
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Category	2. Presentation of the Agenda
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Access	Public
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Type	Information
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3. Presentation of Prepared Remarks by the Public

Subject	A. Public Remarks
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Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
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Category	3. Presentation of Prepared Remarks by the Public
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Access	Public
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Type	Information
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4. Superintendent's Recommendations

Subject	A. Resolution #23-11-177 - Compensation Agreement with the City of Johnstown
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Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
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Category	4. Superintendent's Recommendations
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Access	Public
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Type	Action
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Recommended Action	To approve the Compensation Agreement with the City of Johnstown, per the attached.
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Executive File Attachments

[Compensation Agreement 11.8.23 APPROVED BY CITY COUNCIL \(JMLSD Rev.\), 11-20-23.docx \(40 KB\)](#)

Subject	B. Resolution #23-11-178 - Economic Development Incentives Agreement with the City of Johnstown
Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
Category	4. Superintendent's Recommendations
Access	Public
Type	Action
Recommended Action	To approve the Economic Development Incentives Agreement (EDIA) with the City of Johnstown, per the attached.

Executive File Attachments

[Econ. Dev. Incentive Agreement 11.8.23 APPROVED BY CITY COUNCIL \(JMLSD Rev.\), 11-20-23.docx \(478 KB\)](#)

5. Topics for Discussion

Subject	A. Topics for Discussion
Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
Category	5. Topics for Discussion
Access	Public
Type	Discussion

- Monthly Report Format - Felicia Drummey
- Update: Buildings, Grounds & Safety
 - High School Addition
 - Quotes for demolition of former board office building
 - Safety audit
 - Greenhouse
 - Baseball/Softball
 - Miles Estate
- Curriculum
 - Program of Studies
 - Multi-craft
 - Math focus

File Attachments

[report-OH_-5Cast_Monthly_Report_Writer_with_AI.xlsx \(1,367 KB\)](#)

6. Board Comments

Subject	A. Board Comments
Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
Category	6. Board Comments

Access	Public
Type	Information

7. Superintendent's Comments

Subject	A. Superintendent's Comments
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Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
Category	7. Superintendent's Comments
Access	Public
Type	Information

- Miscellaneous -

8. Meeting Closing

Subject	A. Resolution #23-11-179 - Adjournment
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Meeting	Nov 27, 2023 - Special Board of Education Meeting & Work Session
Category	8. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.