



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	☐
Mrs. Booher	☐
Mrs. Davis	☐
Mr. Swauger	☐

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
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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 Action	To approve consent agenda.

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 Action	To approve the following resignations.

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 Action To approve the following unpaid days.

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 Action To correct Resolution #24-11-222 Supplemental Employment: 2024-2025 School Year, 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 Action To approve Pupil Activity Employment for 2024-2025 school year.

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 Action To approve the following Then & Now Invoice.

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

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 Action To approve the following donations.

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
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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.