

Regular Session (Monday, December 16, 2024)*Generated by Dawn Ball on Tuesday, December 17, 2024***Members present**

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Meeting called to order at 5:05 PM**1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll
Mrs. Thomas was unable to attend due to illness.

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Dr. Wagner Noted Two Additions Needed:

- 1) Under Presentation, add vocal music Chorale performance
- 2) Reduce the amount on Resolution #24-12-246: Guaranteed Maximum Price No. 1 (GMP No. 1) to reflect a cost of \$1,109,086

Action: B. Resolution #24-12-239: Adoption of the Agenda
Motion to adopt the agenda.

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

Mrs. Kaiser - Seeking information about the North Campus Construction and an update on a revised dress code. Dr. Wagner advised that we will have a presentation on construction, and PTO is part of the committee studying dress code.

4. Presentations

A. Vocal Music Chorale Performance

Brianna Warner presented the new choir group Bella Voce "Beautiful Voice" which was added this year due to growing participation in the choir program.

B. Federal Grants Overview - Felicia Drummey

C. Fall Sports Review - Greg Gantt

D. Update: Building Projects & City Building - Dr. Wagner

5. Discussions

Information: A. Board Committees

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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Finance Committee Update - Mr. Benton shared that the committee reviewed the athletic fund expenses and revenues and recognized that transportation greatly impacts athletic operating costs. The committee also examined GMP No. 1 in more depth. Dr. Wagner added that the committee discussed replacing a maintenance van.

Technology Committee Update - Mr. Benton reported that we are implementing Multi-Factor Authentication. He also indicated that we are considering a trial of ten (10) Chromebooks for teacher use and changing our Information Technology Center (ITC) service provider from LACA to META.

6. Consent Agenda

Action (Consent): A. Resolution #24-12-240: Approval of Consent Agenda
Resolution: To approve consent agenda.

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): B. Resignations
Resolution: 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

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): C. Unpaid Days
Resolution: 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 (31 days) Note-Total unpaid days adjusted from agenda typo of 30 days

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): D. Supplemental Step Correction
Resolution: 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.

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): E. Pupil Activity Employment: 2024-2025 School Year
Resolution: To approve Pupil Activity Employment for 2024-2025 school year.

BS
11/3/25

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

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): F. Volunteers

Resolution: 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

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): G. Board Meeting Minutes

Resolution: 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

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): H. Approval of Then & Now Invoice

Resolution: To approve the following Then & Now Invoice.

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

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): I. Monthly Financial Report

Resolution: To approve the Monthly Financial Report for November 2024.

Motion by Ruth Ann Booher, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #24-12-241: Donations
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

Motion by Alan Benton, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action: B. Resolution #24-12-242: Approval of Federal Grants
To approve and ratify the Federal Sub-Grant Uses via the ODEW approved the Comprehensive Continuous Improvement Plan (CCIP) budget document.

Motion by Amanda Davis, second by Alan Benton.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

8. Action Agenda/Superintendent Recommendations

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

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Action (Consent): B. Resolution #24-12-244a: Facility Use Fee Waivers
Resolution: Motion to amend the following Request for Reduction of Fees for Facilities Use for consideration as two separate items under Resolution #24-12-244.

Motion by Alan Benton, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

Resolution #24-12-244b: Facility Use Fee Waivers
Resolution: 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

Motion by Alan Benton, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Tim Swauger
Abstain: Amanda Davis

Resolution #24-12-244c: Facility Use Fee Waivers
Resolution: To approve the following Request for Reduction of Fees for Facilities Use.

Organization	Facility Requested	Date Requested	Rate Requested
Knights of Columbus Free Throw Shooting Contest	Johnstown High School Gym	01/26/2025	\$0

Motion by Amanda Davis, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Tim Swauger
Abstain: Alan Benton

Action: C. Resolution #24-12-245: Approval of Makridis Learning, LLC Contract
To approve a contract with Makridis Learning, LLC for educational services for a student for the 2024-2025 school year.

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

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

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 \$1,019,086.00.
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.

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.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

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

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

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

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

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

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

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

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")

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger

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

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

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis

Abstain: Tim Swauger

9. Board Comments

Information: A. Board Comments

None

10. Superintendent Comments

Information: A. Superintendent Comments

11. Meeting Closing

Action: A. Resolution #24-12-252: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 6:42 PM.

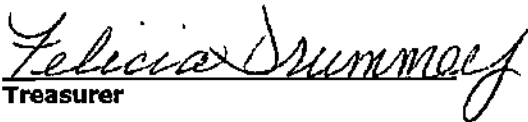
Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger



Board President



Treasurer