

Regular Session (Monday, April 8, 2024)

Generated by Dawn Ball on Thursday, April 18, 2024

Members present

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

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

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Change under Consent Certified Employment C Add: Lisa Bank, JIS not JES at Master 30, step 10 for FY24-25 (one year)

Action: B. Resolution #24-04-058 - Adoption of the Agenda

Motion to adopt the agenda.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

None

4. Presentations

Information: A. Overview of Parent Teacher Organization (PTO) - Dr. Wagner & Ashlea Wentzel, PTO President
Ashley Wentzel PTO President introduced PTO Secretary, Alicia Wheeler and PTO Treasurer, Jasmine Gentry. Mrs. Wentzel, discussed the major PTO fund raiser initiatives, funds raised and projects supported with these funds.

Information: B. Senior Trip Overview - Mrs. Angel King, JHS Principal
High School senior Josiah Rose shared photos and talked about the senior class trip.

5. Discussions

Discussion: A. Board Committees

2024 Board Committee Appointments

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		04/15/2024
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		04/03/2024
Finance	Alan Benton	Ruth Ann Booher		04/03/2024
Insurance	Ruth Ann Booher	Anne Thomas		05/14/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	04/15/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		In Process

Technology	Alan Benton	Amanda Davis		04/03/2024
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Local Professional Development Committee (LPDC)				03/21/2024
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Curriculum Committee Update - By Amanda - Met last week and discuss value of math coaches, curriculum adoption timeline. Consideration a soft roll out. Student now registering for High School courses and will monitor how filled. May have PD courses available for math teachers.

Finance - Met on April 3rd, discussed Capital Projects Funds, learned has 10 year expiration. Also looked at funding sources for the major projects and trying to be proactive. The other topics Budget Reserve. Have a two week reserve \$1.2M, encouraged to have a 3 month reserve. \$6,250,000 is the amount needed for 90 days. Tim expressed desire to maintain turf capital fund and ask about the procedure to keep those funds dedicated for turf

Technology - Met on April 3rd discussed replacement cycle of technology. ordering 28 more PC for teacher devices, order Chromebooks for 5th and 9th grade students. Chromebooks have worked very well and have very little damage. Also reviewed quotes for managed technology services. The challenge was that all requirements of the bid not met so requesting clarification of bids for better comparison. Also having a meeting with staff on technology in May.

LPDC - reviewed 4 staff and approved, returned one due to expired license. No additional contact hours reviewed, no exiting IPDI

6. Consent Agenda

Action (Consent): A. Resolution #24-04-059 - Approval of Consent Agenda

Resolution: To approve consent agenda.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Approval of Overnight/Extended Student Trip - Big Red Band

Resolution: To approve an overnight/extended student trip for the Big Red Band Marching Band Camp, July 21 - July 26, 2024, at Camp Cotubic, under the supervision of Marc and Angela Zirille and other approved chaperones.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): C. Certified Employment

Resolution: To approve the following certified employment.

Lisa Bank	Intervention Specialist - JIS	M+30/Step 10	FY25
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Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): D. Creation of Additional Intervention Specialist Position

Resolution: To approve the creation of an additional Intervention Specialist at JIS due to increased student caseload, beginning 2024-2025 school year.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): E. Creation of District-Wide Math/Science Coach and District-Wide Math Coach Positions

Resolution: To approve the employment of one district-wide Math/Science Coach and one district-wide Math Coach for the 2024-2025 school year.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): F. Unpaid Days

Resolution: To approve the following unpaid days.

Best, Elena	Student Attendant - JES	2/27 (.5), 2/28 (.25), 3/14 (1), 3/18/2024 (1) - 2.75 days
Colley, Amy	Food Service	3/18 - 3/22/2024 - 4.25 days
McClees, Heather	Food Service	3/8 - 3/14/2024 - 5 days
Rayburn, Andrea	Food Service	3/12 - 04/05/2024 - 12 days
Sanz, Sarah	Student Attendant - JES	3/4/2024 - .5 day
Wycuff, Lori	Secretary - HS	3/21 (.5), 3/22/2024 (1) - 1.5 days

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): G. Volunteers

Resolution: To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Balderson, Catherine	Parent Volunteer - JMS General	03/19/2024 - 03/19/2027
Buchanan, Ashley	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Bass, Janet	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Cmok, Samantha	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Collings, Emily	Parent Volunteer - JES/JIS General	03/19/2024 - 03/19/2027
Copley, Brittany	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Craig, Amber	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Dempsey, Zachary	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Duey, Tricia	Parent Volunteer - JMS/JHS General	03/04/2024 - 03/04/2027
Forrest, Anne	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Gernert, Monica	Parent Volunteer - JHS General	03/19/2024 - 03/19/2027
Grewell II, Gerald	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Housler, Zachary	Parent Volunteer - 5th Grade Camp	03/18/2024 - 03/18/2027
King, Bethany	Parent Volunteer - JES/JMS General	03/19/2024 - 03/19/2027
Kneisley, Tiffanie	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Koh, Michael	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Mason, Cindy	Parent Volunteer - JES General	03/18/2024 - 03/18/2027
McGough, Tiffany	Parent Volunteer - JES/JIS General	03/19/2024 - 03/19/2027
Middleton, Lindsey	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Moore, Catherine	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Myers, Sarah	Parent Volunteer - JES General	03/18/2024 - 03/18/2027
Paddock, Roberta	Parent Volunteer - JES/JMS General	03/19/2024 - 03/19/2027
Pethtel, Amanda	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Phillips, Michelle	Parent Volunteer - JMS General	03/19/2024 - 03/19/2027
Pobieglo, Lindsay	Parent Volunteer - JES/JHS General	03/19/2024 - 03/19/2027
Postle, Amanda	Parent Volunteer - JES/JIS General	03/19/2024 - 03/19/2027
Rhoades, Carmen	Parent Volunteer - JES/JIS General	03/27/2024 - 03/27/2027
Sanders, Ashley	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Vaughn, Jessica	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Ward, Marcia	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Warner, Chelsea	Parent Volunteer - JES General	03/19/2024 - 03/19/2027

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): H. Supplemental/Pupil Activity Contract(s) Non-Renewals 2023-2024 School Year

Resolution: To approve Non-Renewal of Supplemental/Pupil Activity Contract(s) for 2023-2024 school year.

Supplemental Non-Renewals

NAME	POSITION	Group/Step	BOARD APPROVAL DATE
Appis, Ryan	Student Council .5 FTE - M.S.	Group V/Step 1	07/10/2023
Bellard, Rhonda	Consumer Science Advisor - H.S.	Group II/Step 8	07/10/2023
Carter, Wm. Dan	Football - Varsity Assistant Coach	Group II/Step 8	07/10/2023
Carter, Wm. Michael	Football - Varsity Head Coach	Group I/Step 8	07/10/2023
Carter, Wm. Michael	Weight Room Supervisor	Group II/Step 8	07/10/2023
Dyer, Melissa	Track - H.S. Head Coach	Group II/Step 2	12/11/2023
Edwards, Gabrielle	Cheerleading - Football Head Coach - M.S.	Group IV/Step 0	07/10/2023
Edwards, Gabrielle	Cheerleading - Basketball Head Coach - M.S.	Group IV/Step 0	07/10/2023
Fleming, Marie	Athletic Coordinator - M.S.	Group II/Step 6	07/10/2023
Huffman, Bruce	Student Council - H.S.	Group V/Step 8	07/10/2023
Mattson, Katie	Student Council .5 FTE - M.S.	Group V/Step 1	07/10/2023
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Group II/Step 6	07/10/2023
Merrill, Debbie	Junior Class Advisor	Group III/Step 8	09/14/2023
Myers, Amy	Voc. Ag. Education 40 Extended Days	M/12	07/10/2023
Neil, Shawn	Golf - M.S.	Group IV/Step 8	07/10/2023
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	07/10/2023
Prouty, Polly	National Honor Society Advisor	Group V/Step 8	07/10/2023
Prouty, Polly	Athletic Game Manager, Fall/Winter/Spring	Group V/Step 8	07/10/2023
Reilly, Michael	Football - Varsity Assistant Coach	Group II/Step 8	07/10/2023
Saj, Reagan	Assistant Musical Director	Group III/Step 1	07/10/2023
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 4	07/10/2023
Warner, Brianna	Musical Director	Group II/Step 4	07/10/2023
Warner, Brianna	Choral Director - H.S.	Group III/Step 4	07/10/2023
Warner, Brianna	Choral Director - M.S.	Group IV/Step 4	07/10/2023
Zirille, Angela	Assistant Band Director - H.S.	Group III/Step 8	07/10/2023
Zirille, Angela	Band - M.S.	Group IV/Step 8	07/10/2023
Zirille, Marc	Band Director - H.S.	Group I/Step 8	07/10/2023
Zirille, Marc	H.S. Band Director 40 Extended Days	M/15	07/10/2023

Pupil Activity Non-Renewals

Archibald, Kevin	Basketball - 8th Grade Boys Coach	Group III/Step 2	07/10/2023
Archibald, Kevin	Baseball JV Head Coach	Group III/Step 3	10/09/2023
Bonito, Amanda	Track & Field Assistant - H.S.	Group III/Step 0	01/08/2024
Cannon, Andrew	Basketball - 7th Grade Girls Coach	Group III/Step 8	07/10/2023
Carpenter, Travis	Football - Varsity Assistant Coach	Group II/Step 8	07/10/2023
Carpenter, Travis	Baseball Varsity Head Coach	Group II/Step 7	08/14/2023
Carter, Tom	Football - Varsity Assistant Coach	Group II/Step 6	07/10/2023
Coyle, Dale	Track & Field Head Coach - M.S.	Group III/Step 0	02/12/2024
Davis, Jeremy	Football - M.S. Assistant Coach	Group IV/Step 2	07/10/2023
Fry, Daniel	Soccer - Boys Head Coach	Group II/Step 2	07/10/2023
Fuleki, Andy	Wrestling - M.S. Head Coach	Group IV/Step 0	11/13/2023
Hazelbaker, Owen	Basketball Assistant Coach - H.S.	Group II/Step 0	08/14/2023
Helmke, Scott	Basketball - Girls Head Coach	Group I/Step 8	07/10/2023
Higgins, Travis	JV Boys Basketball Head Coach	Group II/Step 4	09/14/2023
Jackson, Mike	Wrestling Head Coach	Group II/Step 1	07/10/2023
Jacob, Levi	Lacrosse Varsity Head Coach	Group II/Step 1	08/14/2023
Justice, Mike	Softball Varsity Head Coach	Group II/Step 3	08/14/2023
Kelly, Sarah	Volleyball - 8th Grade Coach	Group IV/Step 0	07/10/2023
Langenderfer, Jim	Track & Field Assistant - H.S.	Group III/Step 5	01/08/2024
McElwee, Bryon	Soccer - Boys Assistant Coach	Group III/Step 8	07/10/2023
Scarberry, Amanda	Volleyball - 7th Grade Coach	Group IV/Step 0	07/10/2023
Schoelkopf, Robert	Football - M.S. Assistant Coach	Group IV/Step 0	07/10/2023

Shaffer, Brad	Basketball - Girls 8th Grade Head Coach	Group III/Step 2	11/13/2023
Shaffer, Scott	Softball - 8th Grade	Group IV/Step 1	12/11/2023
Shull, Tim	Basketball - 7th Grade Boys Coach	Group III/Step 1	07/10/2023
Sims, Christopher	Basketball - Boys Freshman Head Coach	Group III/Step 0	11/13/2023
Swick, Phillip	Football - M.S. Head Coach	Group III/Step 7	07/10/2023
Triplett, Mike	Softball - JV Head Coach	Group III/Step 4	11/13/2023
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Group II/Step 1	07/10/2023
Wall, Woodrow	Soccer JV Girls Head Coach	Group III/Step 0	10/09/2023
Wentzel, Greg	Softball - 7th Grade Head Coach	Group IV/Step 1	11/13/2023
Wilson, Marc	Football - Varsity Assistant Coach	Group II/Step 2	07/10/2023

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): I. Volunteer(s) Non-Renewals 2023-2024 School Year

Resolution: To approve the Volunteer(s) Non-Renewals 2023-2024 school year.

Volunteer Non-Renewals

Name	Position	Board Approval Date
Balsizer, Jason	Cross Country - H.S./M.S.	09/14/2023
Barb, Jim	Basketball - H.S. Boys	08/14/2023
Cannon, Jerry	Baseball - 7th Grade Girls	02/12/2024
Davis, Jeremy	Wrestling - H.S.	12/11/2023
Dobosh, Andrew	Football - M.S.	08/14/2023
Dodderer, Jim	Football - H.S.	08/14/2023
Eckenrode, Kevin	Basketball - H.S. Girls	09/14/2023
Fauble, Amy	Softball - M.S.	01/08/2024
Ferguson, Lori	Cheerleading - H.S. Fall	08/14/2023
Ferguson, Lori	Cheerleading - H.S. Winter	08/14/2023
Fink, Kyle	Baseball - H.S.	12/11/2023
Furr, Rachel	Club Swimming Coach	11/13/2023
Gorsuch, Alexia	Volleyball - 7th Grade	10/09/2023
Hayes, Debbie	District Volunteer	11/13/2023
Herb, Josh	Wrestling - H.S.	09/14/2023
Horvath, Joe	Softball - H.S.	02/12/2024
Hursey, Lauren	Basketball - H.S. Girls	09/14/2023
Jackson, Hunter	Wrestling H.S.	12/11/2023
Jacob, Isaia	Lacrosse	09/14/2023
Keeley, Justin	Softball - H.S.	12/11/2023
Keesee, Cory	Baseball - H.S.	12/11/2023
Keesee, Zak	Baseball - H.S.	01/08/2024
King, Doug	Football - M.S.	08/14/2023
Morgan, Jim	Basketball - H.S. Boys	09/14/2023
Myers, Lance	Baseball - Varsity	09/14/2023
Napier, AJ	Baseball - H.S.	02/12/2024
Neff, Jeremy	Basketball, Girls - M.S.	12/11/2023
Orsini, Bob	Wrestling - H.S.	09/14/2023
Rayburn, Andrea	Volleyball - 8th Grade	09/14/2023
Richards, Manuel (Lee)	Football - M.S.	08/14/2023
Rinyo, Greg	Baseball - Varsity	09/14/2023
Robinson, Brett	Soccer - H.S. Boys	08/14/2023
Rockwell, Aneasha	Soccer - Girls	08/14/2023
Ryan, Mitch	Baseball - Freshman	09/14/2023

Sayer, Tim	Football - H.S.	08/14/2023
Shaffner, Rylie	Volleyball - H.S.	08/14/2023
Smart, Rusty	Track & Field - M.S.	01/08/2024
Stefanik, Steve	Softball - H.S.	01/08/2024
Travis, Matt	Football - H.S.	08/14/2023
Wittmer, Dan	Track & Field - H.S.	01/08/2024
Wood, Jamie	Softball - Middle School	11/13/2023

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): J. Board Meeting Minutes

Resolution: To approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
3/11/2024	Regular Session
03/18/2024	Special & Work Session

To approve consent agenda.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): K. Monthly Financial Report

Resolution: To approve the Monthly Financial Report for March, 2024.

To approve consent agenda.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

7. Treasurer Recommendations

Action: A. Resolution #24-04-060 - Approve Donations

To approve the following donation.

Johnstown Athletic Boosters, Inc.	Monetary donation for Softball Scholarship	\$4,375	High School
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Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #24-04-061- Approve Federal Grant Uses

To approve the use of Federal Grants in accordance with all requirements and regulations applicable to sub grantees for Fiscal Year 2024 as submitted to ODEW on April 4, 2024.

SUMMARY OF FEDERAL GRANT USES

FY24 Consolidated Federal Grant Application of \$646,150.45

- Title I-A Improving Basic Programs \$160,179.35
 - Employ Three (3) Reading Specialists
- Title II-A Supporting Effective Instruction \$36,764.36
 - Employ One (1) Teacher for Class Size Reduction
- Title III Language Instruction for English Learners \$5,952.29
 - Redirected to ESC to provide ESL Services.
- Title IV-A Student Support & Academic Enrichment \$21,815.90
 - Purchase ROX Services and PBIS Supplies

- IDEA-B Special Education \$427,390.84
 - Employ Three (3) Intervention Specialists, One (1) Director
- ECSE Early Childhood Special Education \$9,629.71
 - Redirected to ESC to provide support to Preschool Unit

FY24 ARP ESSER Application of \$356,446.19

- *Employ One (1) Math Specialist/Two (2) Math Coaches*
- *Purchase Chromebooks*
- *Purchase QOMO Boards*
- *Provide After School Tutoring*

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: C. Resolution #24-04-062 - Establish Reserve Balance

Existing Reserve Balance \$ 1,264,764.03
 Plus Transfer \$ 4,985,235.97
 25% of Operating Budget \$ 6,250,000.00

Note: Existing Budget Reserve has been funded by an annual transfer since June 2008 thru August 2023

To authorize and ratify the establishment a Budget Reserve equal to twenty-five percent (25%) of the annual operating budget to stabilize operations against cyclical changes in revenues and expenditures. The Board further authorizes the Treasurer to immediately transfer \$4,985,235.97 from the General Fund 001-0000 into the restricted Budget Reserve Fund #001-9999 for Fiscal Year 2024.

Motion by Alan Benton, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

8. Superintendent Recommendations

Action: A. Resolution #24-04-063 - Food Service Substitutes - 2023-2024 School Year

To approve the following as Food Service Substitutes for the 2023-2024 school year.

Babbert, Sharon	Effective 03/21/2024
Coffey, Crystal	Effective 03/21/2024
Thomas, Stacey	Effective 03/21/2024

Motion by Anne Thomas, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #24-04-064 - Selection of Architect as Design Professional for the District Improvements Project

**SELECTING BSHM ARCHITECTS, INC. AS DESIGN PROFESSIONAL
 FOR THE DISTRICT IMPROVEMENTS PROJECT AND AUTHORIZING NEGOTIATION OF
 AGREEMENT
 FOR DESIGN PROFESSIONAL SERVICES**

The Evaluation Committee recommends BSHM Architects, Inc. (the "Design Professional") as the most qualified firm to serve as the design professional and provide design and related construction administration services for the District Improvements Project (the "Project") and the Superintendent requests authority to negotiate an agreement with the Design Professional for those services.

Rationale:

1. The Board requires a design professional to provide design and related construction administration services for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are procured.
3. In accordance with the statutory process, the Superintendent, on behalf of the Board, publicly advertised and issued a request for qualifications for professional design services for the Project. Only the Design Professional submitted a statement of qualifications for the Project.
4. The Evaluation Committee evaluated the statement of qualifications submitted by the Design Professional and determined that the Design Professional was qualified to provide the design and related construction administration services for the Project. As only one statement of qualifications was submitted, the Evaluation Committee also determined that the Design Professional was the most qualified to provide the design and related construction administration services for the Project.
5. The Superintendent recommends that the Board approve the determination made by the Evaluation Committee that the Design Professional is the most qualified to perform the design and related construction administration services for the Project.
6. The Superintendent requests authority to work with other administrators and legal counsel to negotiate an agreement with Design Professional.

The Board of Education resolves as follows:

1. Only the Design Professional submitted a statement of qualifications for the Project.
2. The Board approves the Evaluation Committee’s determination that Design Professional is the most qualified to performed the design and related construction administration services for the Project.
3. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate an agreement with the Design Professional for the Project on behalf of the Board, which agreement will be presented to the Board for approval.

To approve BSHM Architects, Inc. as Design Professional for the District Improvements Project and authorizing negotiation of agreement for design professional services.

Motion by Ruth Ann Booher, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: C. Resolution #24-04-065 - Second Reading Revised Policies

To approve the second reading and authorize the following revised district policies.

1130	Conflict of Interest
1210	Board Superintendent Relationship
1230.01	Development of Administrative Guidelines
1400	Job Descriptions
2220	Adoption of Courses of Study
2412	Homebound Instruction Program
3113	Conflict of Interest
4113	Conflict of Interest

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: D. Resolution #24-04-066 - Second Reading Rescinded Policies

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

3362	Anti Harassment
4362	Anti Harassment

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: E. Resolution #24-04-067 - Second Reading Replacement Policies

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

3362	Anti Harassment
4362	Anti Harassment

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: F. Resolution #24-04-068 - Second Reading New Policies

To approve the second reading and authorize the following new district policies.

1200	Administrator Ethics
1231	Outside Activities of Administrators
1231.01	Research and Publishing
1662	Anti Harassment

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: G. Resolution #24-04-069 - First Reading of Revised Policies

To approve the first reading of the following revised district policies.

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3124	Employment Contract
5310	Health Services
8600	Transportation

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: H. Resolution #24-04-070 - First Reading to Rescind Policies

To approve the first reading to rescind the following district policies.

3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: I. Resolution #24-04-071 - First Reading of Replacement Policies

To approve the first reading of the following replacement district policies.

3120.04	Employment of Substitutes
3140	Termination and Resignation

4124	Employment Contract
4140	Termination & Resignation

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

9. Board Comments

Information: A. Board Comments
 None

10. Superintendent Comments

Information: A. Superintendent Comments

Friends of Cornell School - Desires to work with the school board and make the transfer of ownership a successful venture. If the district takes over Cornell School then the elementary school could plan field trips to the Cornell School. The Cornell School can also serve as additional meeting space for the district. There may be a need for a disillusion clause as a consideration in the future. An MOU regarding the will be viewed by our attorney and brought before the board for consideration.

Solar Eclipse - The day went well. The curriculum focused on the eclipse then was followed by early dismissal.

Request for Qualifications - The Architect is approved. The Construction Manager proposals due today with six RFPs having been submitted.

Staffing - Watching enrollment, incoming 5th grade larger size. Thanked Mr. Jagger for staffing support and Mr. Busenburg for all the policy work.

Miles Estate - Licking County Prosecutor has requested a status conference for determination the status of pending legal action.

11. Executive Session

Action: A. Resolution #24-04-072 - Executive Session

Motion for the Board of Education to move into Executive Session at 6:10 PM, with no action to follow, for the purpose of:
 3. Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

President declares Board out of Executive Session at 7:18 PM

12. Meeting Closing

Action: A. Resolution #24-04-073 - Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:18 PM.

Motion by Alan Benton, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Board President

Treasurer