

**Regular Session (Monday, May 13, 2024)**

Generated by Dawn Ball on Tuesday, May 14, 2024

**Members present**

Alan Benton, Amanda Davis, Tim Swauger, Anne Thomas

**Meeting called to order at 5:07 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

Under Consent Under supplemental employment K Gabrielle Edwards S/B HS Coach and step 0 as she is starting

Action: B. Resolution #24-05-077: Adoption of the Agenda

Pull Item O LM Hospital from Consent

Add 24-05-087A following Managed Tech care vote on Superintendent's agenda as amended

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

**3. Presentation of Prepared Remarks by the Public**

Information: A. Public Remarks

Katie Shaffer - Read a poem in honor of teacher appreciation week.

**4. Presentations**

Information: A. Licking Soil and Water 2024 Poster Contest Award Winner Katie Culbertson

Christie Hawthorn Director of Licking County Soil and Water Conservation presented the poster created by Katie Culbertson. Ms. Culbertson won \$100 for herself and \$500 for the District. Sept 7, 2024 one water clean up event.

Information: B. Update: Curriculum Adoption - Science Grades 4-8 and 9-12 - Dr. Wagner

Dr. Wagner presented an overview of the new curriculum adoptions.

Information: C. Update: Managed Technology Services Contract - Dr. Wagner

Dr. Wagner presented an overview of the Managed Technology Services Three Year Contract.

**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		TBD - May
Communications	Ruth Ann Booher	Tim Swauger		TBD - June
Curriculum	Amanda Davis	Anne Thomas		TBD - June
Finance	Alan Benton	Ruth Ann Booher		05/10/2024

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		04/26/2024
Technology	Alan Benton	Amanda Davis		05/08/2024

Local Professional Development Committee (LPDC)	05/07/2024
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- Finance Committee: Held May 9, 2024, Reported by Tim Swauger
  - School Fees
  - Technology Managed Services
  - Five Year Forecast
- Insurance Committee: Scheduled May 14, 2024
- Policy Committee: Held April 15, 2024, Reported by Amanda Davis
  - First reading of policies out to committee for review
- Strategic Planning: Held April 26, 2024, Reported by Tim Swauger
  - Met with City of Johnstown with discussion focus on growth pressure
  - Discussed the sewer and water rights as it will dictate where growth occurs.
  - Strong partnership with city leaders learning how we can help them and how they can help the school district.
- Technology Meeting: Held May 8, 2024, Reported by Alan Benton
  - Larger expanded meeting including teachers and principals. Appreciate all the volunteers in this meeting.
  - To implement dual authentication using key fob or personal phone.
  - Refresh of Chromebooks to being as well as some teachers computers.
  - Teacher being asked to review all the software systems used to determine what is most needed.
  - Refresh Quomo coming as well.
  - Also discussed providing for three days for teacher orientation to access and learn various systems. Some teachers on the committee are willing to volunteer to teach new teachers.
- LPDC Committee: Held May 7, 2024 Reported by Dr. Philip Wagner
  - Committee reviewed individual professional development plans.
  - Approved seven IPDP, returned four revisions. Reviewed license renewals for nine staff members.
  - Approved all CEUs submitted.

**6. Consent Agenda**

Action (Consent): A. Resolution #24-05-078: 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. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Administrative Employment

Resolution: To approve the following administrative employment.

Name	Title	Contract Term
Douglass, Amanda	Dean of Students - Elementary	August 1, 2024 to July 31, 2026
Grove, Christian	Dean of Students - High School	August 1, 2024 to July 31, 2026
Hancock, Nick	Principal - Johnstown Middle School	August 1, 2024 to July 31, 2026

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): C. Resignations - Certified

Resolution: To approve the following resignations.

Almendinger, Kris	Principal - Johnstown Middle School	Effective end of 2023-2024 school year for the purpose of retirement
Jagger, Ben	Principal - Johnstown Intermediate	Effective end of 2023-2024 school year

Steinke, Kira	Kindergarten - Johnstown Elementary	Effective end of 2023-2024 school year
Cohen, Lori	EL - District Wide	Effective end of 2023-2024 school year

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

Action (Consent): D. Unpaid Days - Certified

Resolution: To approve the following unpaid days.

Patchett, Connie	Long-Term Substitute - JES	05/10/2024 - 1 day
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Motion by Amanda Davis, second by Alan Benton.  
 Final Resolution: Motion Carried  
 Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): E. Long-Term Substitute Contracts Non-Renewals 2023-2024 School Year

Resolution: To approve Non-Renewal of Long-Term Substitute Contract(s) for 2023-2024 school year.

Name	Position	Group/Step	Board Approval Date
Kegley, Kyle	Intervention Specialist - JES	B/0	10/09/2023
Patchett, Connie	Permanent Building Substitute - JES	B/0	10/09/2023
Singh, Naya	Math - JHS	B/0	07/26/2023

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

Action (Consent): F. Certified Employment

Resolution: To approve certified employment contracts for the school years (SY) noted below with work to begin on August 12, 2024.

Name	Title	Degree	Step	Contract Term
Allen, Lisa	Math & Science Instructional Coach	M+30	11	SY24/25
Barb, Dawn	Intervention Specialist - High School	M	13	SY24/25 - SY26/27
Beers, Andrew	Media Arts/Communications Instruction Middle & High School	M	3	SY24/25 - SY25/26
Bellard, Rhonda	Family & Consumer Science - High School	M+30	10	SY24/25 - SY26/27
Bellard, Robert	Intervention Specialist - High School	M	4	SY24/25 - SY26/27
Conley, Caitlyn	Teacher - Elementary School	B	0	SY24/25
Crowthers, Minna	Intervention Specialist - Intermediate School	B+15	5	SY24/25 - SY26/27
Davis, Mackenzie	Innovation - Elementary School	B	9	SY24/25 - SY26/27
Doran, Rachel	2nd Grade - Elementary School	B	4	SY24/25 - SY26/27
Dyer, Melissa	Physical Education - Intermediate School	M+30	7	SY24/25 - SY26/27
Edwards, Gabrielle	2nd Grade - Elementary School	B	1	SY24/25
Fresch, Robert	.5 FTE Physical Education - Middle School	M+15	14	SY24/25
Graber, Jodi	Student Support Specialist - Elementary School	M+15	11	SY24/25 - SY25/26
Hamilton Proverbs, Katelyn	Art - Intermediate School	B+15	5	SY24/25
Hickman, Kevin	7th Grade Science - Middle School	M	12	Continuing
Jennings, Polly	Math - High School	B+15	30	SY24/25 - SY28/29

Lehman, Olivia	Teacher - Elementary	B	0	SY25
Mattson, Katie	Intervention Specialist - Middle School	B	8	SY24/25 - SY26/27
Miller, Madelene	Intervention Specialist - Middle School	B	2	SY24/25 - SY25/26
Minton, Tatum	Kindergarten - Elementary School	B	2	SY24/25 - SY25/26
Neff, Alissa	3rd Grade - Elementary School	M	3	SY24/25
Nicol, Tristan	Spanish - High School	B	2	SY24/25
Pounds (Zickefoose), Hailey	Kindergarten - Elementary School	B	1	SY24/25
Prohl, Kristin	Art - Elementary School	B	4	SY24/25 - SY25/26
Rigio, Danielle	Intervention Specialist - Intermediate School	B	7	SY24/25 - SY26/27
Rosinski, Kelly	2nd Grade - Elementary School	B+15	3	SY24/25 - SY25/26
Saj, Reagan	Music - Intermediate School	B	2	SY24/25 - SY26/27
Shaffer, Katherine	5th Grade - Intermediate School (Voluntary Transfer)	M+15	16	Continuing
Sciury, Halie	Kindergaraten - Elementary School	M	1	SY24/25 - SY25/26
Singh, Naya	Math - Middle & High School	B	1	SY24/25
Treiber, Lisa	Intervention Specialist - High School	M+30	11	SY24/25 - SY25/26
Van Horn, Megan	ELA - High School	M+30	7	SY24/25 - SY26/27

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): G. Resignations - Classified

Resolution: To approve the following resignations.

Best, Elena	Elementary - Student Attendant	Effective May 9, 2024
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Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): H. Unpaid Days - Classified

Resolution: To approve the following unpaid days.

Best, Elena	Student Attendant - JES	4/22,4/24,4/29,4/30/2024 - 4 days & 5/6 - 5/9/2024 - 4 days
Cannon, Jackie	Secretary - JES	4/18 - 4/26/2024 - 5.25 days
Colley, Amy	Food Service	4/15 - 4/16/2024 - 1.5 days
Hayes, Arica	Secretary - JMS	05/22/2024 - 1 day
McClees, Heather	Food Service	4/1/2024 - 1 day
Rayburn, Andrea	Food Service	4/16- 4/30/2024 - 11 days & 5/1 - 5/3/2024 - 3 days
Schulze, Amy	Student Attendant - JMS	4/3 - 4/5/2024 - 2.75 days
Wycuff, Lori	JHS Secretary	4/18 - 4/19/2024 - 2 days

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): I. Classified Employment

Resolution: To approve the following classified employment contracts with work to begin in accordance with each respective position's job calendar.

Name	Title	Step	Contract Term
Callicoat, Jennifer	Paraprofessional - Elementary School	1	FY25-FY26
Cannon, Jackie	Secretary - Elementary School	6	FY25-FY26
Elke, Julie	Food Service	3	FY25-FY26
Hayes, Arica	Secretary - Middle School	3	FY25-FY26
Jackson, Mindy	Athletic Secretary - High School	5	FY25-FY26
Julian, Shari	Food Service	1	FY25-FY26
Peterman, Brandie	Paraprofessional - Intermediate School	5	FY25-FY26
Poulton, Ellen	Student Attendant - Middle School	16	Continuing
Sanz, Sarah	Student Attendant - Elementary School	1	FY25-FY26
Sayre, Megan	Food Service	1	FY25-FY26
Schulze, Amy	Student Attendant - Middle School	10	FY25-FY26
Selan, David	Paraprofessional - Elementary School	1	FY25-FY26
Shoemaker, Christina	Paraprofessional - Elementary School	3	FY25-FY26
Sisson, Ashleigh	Food Service	1	FY25-FY26
Spadaro, Corey	Maintenance Technician	6	FY25-FY26
Stoltz, Jennifer	Student Attendant - Middle School	5	FY25-FY26
Whalen, Valerie	Student Attendant - Middle School	2	FY25-FY26

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): J. EL Para-Professional Employment: 2024-2025 School Year

Resolution: To approve EL Para-Professional, as listed, for the 2024-2025 School Year.

Somers, Sharon	EL Para-Professional, not to exceed 15 days/7.5 hrs./day	SY24/25
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Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): K. Supplemental Employment: 2024-2025 School Year

Resolution: To approve supplemental employment for 2024-2025 school year.

Carter, Wm. Dan	Football - H.S. Assistant Coach	Group II	Step 8	SY24/25
Carter, Wm. Michael	Football - Varsity Head Coach	Group I	Step 8	SY24/25
Carter, Wm. Michael	Weight Room Coordinator	Group II	Step 8	SY24/25
Edwards, Gabrielle	Cheerleading - Football Head Coach - H.S.	Group III	Step 0	SY24/25
Edwards, Gabrielle	Cheerleading - Basketball Head Coach - H.S.	Group III	Step 0	SY24/25
Fleming, Marie	Athletic Coordinator - M.S.	Group II	Step 7	SY24/25
Higgins, Kyle	Basketball- Varsity Head Coach	Group I	Step 1	SY24/25
Jennings, Polly	Game Manager (Fall)- H.S.	Group V	Step 8	SY24/25
Jennings, Polly	Game Manager (Winter)- H.S.	Group V	Step 8	SY24/25
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Group II	Step 7	SY24/25
Neil, Shawn	Golf - M.S. Head Coach	Group IV	Step 8	SY24/25
Reilly, Michael	Football - H.S Assistant Coach	Group II	Step 8	SY24/25

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): L. Pupil Activity Employment: 2024-2025 School Year

Resolution: To approve Pupil Activity Employment for 2024-2025 school year.

Archibald, Kevin	Golf - Varsity Boys Head Coach	Group II	Step 0	SY24/25
Cannon, Andrew	Basketball - 7th Grade Girls Head Coach	Group III	Step 8	SY24/25
Carpenter, Travis	Football - JV Head Coach	Group II	Step 8	SY24/25
Carter, Tom	Football Assistant Coach - High School	Group II	Step 7	SY24/25
Davis, Jeremy	Football Assistant Coach - Middle School	Group IV	Step 3	SY24/25
Fry, Daniel	Soccer - Boys Head Coach	Group II	Step 3	SY24/25
Helmke, Scott	Basketball - Varsity Girls Head Coach	Group I	Step 8	SY24/25
Jackson, Mike	Wrestling - Head Coach - High School	Group II	Step 2	SY24/25
McElwee, Bryon	Soccer - JV Boys Head Coach	Group III	Step 8	SY24/25
Schoelkopf, Robert	Football - Assistant Coach - Middle School	Group IV	Step 1	SY24/25
Shaffer, Brad	Basketball - Girls 8th Grade Head Coach	Group III	Step 3	SY24/25
Swick, Phillip	Football - Head Coach - Middle School	Group III	Step 8	SY24/25
Wall, Woodrow (Chip)	Soccer- Varsity Girls Head Coach	Group II	Step 2	SY24/25
Wilson, Marc	Football Assistant Coach- High School	Group II	Step 3	SY24/25

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Action (Consent): M. Volunteers

Resolution: To approve the following volunteers.

<b>Name</b>	<b>Responsibility</b>	<b>Background Check Valid Dates</b>
Blamer, Elizabeth	Parent Volunteer - JES General	04/26/2024 - 04/26/2027
Block, Ashley	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Burwell, Brittany	Parent Volunteer - JES General	04/18/2024 - 04/18/2027
Cea, Jessica	Parent Volunteer - JES General	04/18/2024 - 04/18/2027
Clark, Ashley	Parent Volunteer - JES/JIS General	04/25/2024 - 04/25/2027
Clark, Jessica	Parent Volunteer - JES/JIS General	04/18/2024 - 04/18/2027
Cooper, Jessie	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Cunningham, Frankie	Parent Volunteer - JES General	04/26/2024 - 04/26/2027
Davis, Sarah	Parent Volunteer - JES General	04/25/2024 - 04/25/2027
Donaldson, Amie	Parent Volunteer - JES General	04/19/2024 - 04/19/2027
Dowell, Stasha	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Eisenhut, Jessica	Parent Volunteer - JES General	04/09/2024 - 04/09/2027
Ferreira, Andres	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Furr, Heather	Parent Volunteer - JES General	04/30/2024 - 04/30/2027
Hardin, Danielle	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Heil, Tina	Parent Volunteer - JES General	04/09/2024 - 04/09/2027
Heimerl, Caitlyn	Parent Volunteer - JES General	04/18/2024 - 04/18/2027
Jackson, April	Parent Volunteer - JES/JHS General	04/23/2024 - 04/23/2027
Julian, Josie	Parent Volunteer - JES General	04/18/2024 - 04/18/2027
Keeley, Katrina	Parent Volunteer - JES General	04/09/2024 - 04/09/2027
Kerns, Amy	Parent Volunteer - JES General	04/18/2024 - 04/18/2027
Knight, Ashley	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Krejci, Rebecca	Parent Volunteer - JES General	04/22/2024 - 04/22/2027
Murphy, Courtney	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Neagos, Sandra	Parent Volunteer - JES General	04/17/2024 - 04/17/2027
Parkinson, Danielle	Parent Volunteer - JES General	05/01/2024 - 05/01/2027
Suchy, Gina	Parent Volunteer - JES General	04/26/2024 - 04/26/2027
Turner, Courtney	Parent Volunteer - JES General	04/24/2024 - 04/24/2027
Vitaioli, Perry	Parent Volunteer - JES General	04/19/2024 - 04/19/2027

Williamson, Sunshine	Parent Volunteer - JES General	04/19/2024 - 04/19/2027
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Name	Responsibility	School Year
Davis, Jeremy	Wrestling - HS Assistant Coach	2024-2025
Dobosh, Andrew	Football - MS Assistant Coach	2024-2025
Herb, Josh	Wrestling - HS Assistant Coach	2024-2025
Hursey, Lauren	Basketball- HS Girls Assistant Coach	2024-2025
Jackson, Hunter	Wrestling - HS Assistant Coach	2024-2025
King, Doug	Football - MS Assistant Coach	2024-2025
Neff, Jeremy	Basketball - HS Girls Assistant Coach	2024-2025
Orsini, Bob	Wrestling - HS Assistant Coach	2024-2025
Robinson, Brett	Soccer - HS Boys Assistant Coach	2024-2025

To approve consent agenda.

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

Action (Consent): N. Instructional Coach Employment: 2024-2025 School Year

Resolution: To approve Julie Metelko and Lisa Allen as Instructional Coaches, for the 2024-2025 school year.

To approve consent agenda.

Motion by Amanda Davis, second by Alan Benton.3

Final Resolution: Motion Carried  
 Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): P. OhioHealth Athletic Training Services

Resolution: To approve a one-year rollover of the Athletic Training Services Agreement with OhioHealth.

To approve consent agenda.

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

Action (Consent): Q. Board Meeting Minutes

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

Date of Meeting	Type of Meeting
04/08/2024	Work Session
04/22/2024	Regular Session

To approve consent agenda.

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

Action (Consent): R. Monthly Financial Report

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

To approve consent agenda.

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

**7. Action Agenda/Treasurer Recommendations**

Action: A. Resolution #24-05-079: Donations

To accept the following donations.

John & Anne Klauder	Karen Hartman Memorial Scholarship	\$100	High School
Klauder & Company Architects Inc.	Karen Hartman Memorial Scholarship	\$200	High School
John & Jeffrey Kessler	Charles and Patricia Kessler Foundation Scholarship	\$2,500	High School

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Action: B. Resolution #24-05-080: 5-Year Forecast

To approve 5-Year Forecast, as presented.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

### 8. Action Agenda/Superintendent Recommendations

Action: A. Resolution #24-05-081: 2024 Johnstown High School Graduates

To approve the 2024 Johnstown High School Graduates, contingent upon their satisfactory completion of all state and local requirements for graduation.

Abigail Louise Adkins	Jason Alan Haley	Thomas Ray Rector
Rubi Aguilera Solorio	Arianna Noel Hall	Charles Wesley Richards
Nash Ryan Andrix	Kathryn Renee Hamparian	Dylan Owen Rinard
Olivia Marie Armentrout	Keaton Patrick Heil	Hannah Ruth Roberts
Balqees Munther Atallah	Dillon Jackson Herald	Josiah James Rose
Audrey Nicole Baisden	Gracie Leann Herb	Kate Isabella Ruffle
Brenden Michael Ball	Jack Edward Herman	Hunter James Sager
Braden James Barb	Madison Rebecca Holbrook	Jared Michael Sahr
Caden Jacob Bauer	Aidan Victor Howard	Landon Charles Sammons
Taylor Grace Beverick	Aja Suzanne Irwin	Reece Rian Savage
Kiran Bista	Molly Taylor James	Emily Ann Saxton
Maren Kay Boston	Trinity Grace James-Piper	Gavin Mitchell Schwab
Dametrious Louis Brown	Lexi McKayla-Jean Johnson	Madison Jeanne Seitz
Reid Joseph Carpenter	Jakob Dylan Jones	Johnathan Thomas Seville
Ronald Wesley Casto	Sara Jean Kaylene Kaiser	Alexis Ashley Sheppard
Shelby Cheyenne Clark	Maggie Lynn Kelly	Yusuf Salim Shidaad



Korbyn Shane Coey	Kayla Daisy King	Ryan Matthew Shriver
Mariah Marie Coleman	Emma Jane Kisner	Kyle Robert Siegfried
Justin Lee Conrad	Alyssa Melanie Kraetzig	Cooper James Simmons
Aidan Blaine Covert	Hannah Michelle Lambert	Cody Richard Skinner
Maya Emerson Cox	Piper Michayla Lash	Cole William Skinner
Justin Casey Craddock	Kaynen McKeal Lindsey	Levi Anderson Slack
Keaton Douglas Curnutte	Joseph David Linton	Edward John Stevens
Yadhier Sebastian De Pena Caminero	Giovanni Nico Litterini	James DePaul Swick
Landon Jackson Deering	Kelsey Renee Lowery	Amanda Grace Thomas
Austin Jason Del Cecato	Ava Jaclyn Madison	Jacob Michael Thomas
Kelley Lindsay Devries	Mason Patrick Malone	McKaden Christopher Thomas
Avery Rene Duey	Shannon O'Shay May	Brody Randall Thompson
Travis Joel Duffy	Brenden Nathaniel Meddles	Tabitha Lin Thompson
Matthew Jay Thomas Durbin	Megan Christine Miller	Chloe Renee Timmons
Jordan Paige Ellis	Rodney James Miller	Wyatt Christopher Toney
Agustin Escutia Perez	Kevin O'Bryan Mojica Bariantos	Ronald Dale Tope
Makayla Jordyn Fain	Stephen Blake Morris	Hailey Maxine Trauntvein
Leah Addison Farley	Jacob Wyatt Myers	Wyatt Lee Van Hoose
Logan Hunter Fluor	Hannah Marie Nickell	Alan Michael Villa
John Bernard Fortner	Noah Jesse O'Donnell	Landin Reese Warden
Cayden James Friley	Levi Thomas Osborne	Collin Michael Willard
Josie Lynne Gates	Phaedra Erienne Ovdienko	Alexander William Joseph Wood
Clayton Robert Gearhart	Matthew Robert Owens	Hayden Christopher Wood
Braden Christopher Gibson	Samuel James Peck	Bria Charlie Woodson
Avery LaBelle Glenn	Ava Elizabeth Peterman	Emily Jean Yanczura
Austyn Marie Jeanne' Glick	Joseph Keagan Powers	Anthony Patsy Zirille
Noah Sheldon Green	Maximillian Cason Rector	

Motion by Anne Thomas, second by Amanda Davis.  
Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas  
Action: B. Resolution #24-05-082: Overnight Field Trip - Girls Basketball

Thomas would like an opportunity to get a tour.

To approve an overnight field trip for a Girls Basketball Team Camp, June 12-14, 2024 at West Liberty University, in West Liberty, West Virginia, under the supervision of Scott Helmke and approved chaperones.

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

Action: C. Resolution #24-05-083: Overnight Field Trip - Football Camp

To approve an overnight field trip for Football Camp, July 15-17, 2024, to Ohio Wesleyan University, under the supervision of Coach Mike Carter and approved chaperones.

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

Action: D. Resolution #24-05-084: Overnight Field Trip, Senior Trip 2025

To approve an overnight field trip for the Senior Class to Washington, D.C. and New York City, March 17-20, 2025, under the supervision of Tammy Ortman and approved chaperones.

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

Action: E. Resolution #24-05-085: Credit and Content Recovery Support Stipends

To approve Credit and Content Recovery Support Stipends for the summer of 2024, per the following:

- High School, not to exceed \$14,620
- Middle School, not to exceed \$7,310
- Intermediate School, not to exceed \$5,740
- Elementary School, not to exceed \$10,200

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

Action: F. Resolution #24-05-086: Termination of Partnership with Licking Area Computer Association (LACA)

To approve the termination of the partnership between the Johnstown-Monroe School District and the Licking Area Computer Association (LACA), effective July 1, 2025.

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

Action: G. Resolution #24-05-087: Managed Technology Services  
To approve DataServ for three (3) year contract to provide managed technology services at a cost not to exceed \$577,596.45 for the term of the contract.

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

Action H. Resolution 24-05-087A Licking Memorial Hospital  
Resolution: To approve a one-year contract with Licking Memorial Health Systems for School Nursing Services from July 1, 2024 through June 30, 2025.

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

Action: I. Resolution #24-05-088: Summer Professional Development, Math & Science

To approve summer professional development for up to 63 K-12 Math, 4-12 Science teachers during the summer of 2024 at \$200/day for up to 5 days, funded by grant monies, in cooperation with the Educational Service Center of Central Ohio.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Action: J. Resolution #24-05-089: Transportation Deemed Impractical 2023-2024 School Year

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

H.C.	Blessed Sacrament	Grade 4
P.C.	Granville Christian Academy	Grade 11
K.G.	St. Matthew School	Grade 5
K.G.	St. Matthew School	Grade 4
C.T.	Genoa Christian Academy	Grade 5
J.T.	St. Francis DeSales/Newark	Grade 6
E.T.	St. Francis DeSales/Newark	Grade 3
A.T.	St. Francis DeSales/Newark	Grade KG
N.W.	St. Matthew School/Gahanna	Grade 6
E.W.	Liberty Christian Academy	Grade 7
N.W.	Liberty Christian Academy	Grade 4

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Action: K. Resolution #24-05-090: Payment In Lieu of Transportation 2023-2024 School Year

Motion to approve Payment In-Lieu of Transportation for the 2023-2024 school year, as presented.

H.C.	Blessed Sacrament	Grade 4
P.C.	Granville Christian Academy	Grade 11
K.G.	St. Matthew School	Grade 5
K.G.	St. Matthew School	Grade 4
C.T.	Genoa Christian Academy	Grade 5
J.T.	St. Francis DeSales/Newark	Grade 6
E.T.	St. Francis DeSales/Newark	Grade 3
A.T.	St. Francis DeSales/Newark	Grade KG
N.W.	St. Matthew School/Gahanna	Grade 6
E.W.	Liberty Christian Academy	Grade 7
N.W.	Liberty Christian Academy	Grade 4

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Action: L. Resolution #24-05-091: Adoption of Science Curriculum Grades 4-8 and 9-12

To approve the adoption of the following Science curriculum:

Grades 4-8:

-Amplify

Grades 9-12:

-McGraw Hill Inspire Physical Science

-McGraw Hill Inspire Biology

-McGraw Hill Inspire Chemistry

-McGraw Hill Inspire Physics

-McGraw Hill Glencoe Health

-Savvas Essentials of Human Anatomy & Physiology

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

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

Action: M Resolution #24-05-92: Electrical Trades Program with C-TEC

To enter into a MOU with C-TEC to create an electrical trades program starting with the 2024-25 school year.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Action: N. Resolution #24-05-093: Chromebook Purchase

To approve the purchase with CDW-G for 300 Chromebooks and 300 Google Chrome licenses at a cost not to exceed \$75,900.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

Action: O. Resolution #24-05-094: Approval of Student Handbooks 2024-2025

To approve the following Student Handbooks for the 2024-2025 school year:

- Johnstown High School Handbook
- Johnstown Middle School Handbook
- Johnstown Intermediate School Handbook
- Johnstown Elementary School Handbook
- On-line Learning (PEAK) Handbook
- Athletic Handbook
- Use of Technology Device Handbook

Please note: The Gifted Handbook is in the process of being updated by ODEW and is forthcoming.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

Action: P. Resolution #24-05-095: Second Reading Revised Policies

To approve the second reading and authorize the 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. Davis, Mr. Swauger, Mrs. Thomas

Action: Q. Resolution #24-05-096: Second Reading Rescinded Policies

To approve the second reading and rescission of 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. Davis, Mr. Swauger, Mrs. Thomas

Action: R. Resolution #24-05-097: Second Reading Replacement Policies

To approve the second reading and authorize the following replacement 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. Davis, Mr. Swauger, Mrs. Thomas

Action: S. Resolution #24-05-098: First Reading of Revised Policies  
 To approve the first reading of the following revised district policies.

5517	Anti-Harassment
5600	Student Discipline
5610.02	In-School Discipline
5610.05	Prohibition From Extra-Curricular Activities
6152.01	Waiver of Fees For Instructional Materials
6220	Budget Preparation
8315	Information Management

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

Action: T. Resolution #24-05-099: First Reading to Rescind Policies  
 To approve the first reading to rescind the following district policies.

5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6152	Student Fees, Fines, and Charges

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

Action: U. Resolution #24-05-100: First Reading of Replacement Policies  
 To approve the first reading of the following replacement district policies.

5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6152	Student Fees, Fines, and Charges

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

Action: V. Resolution #24-05-101: First Reading of New Policy.  
 To approve the first reading of the following new district policy:

5605	Suspension/Expulsion of Students with Disabilities
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Motion by Amanda Davis, second by Alan Benton.  
 Final Resolution: Motion Carried  
 Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

## 9. Board Comments

Information: A. Board Comments  
 None

## 10. Superintendent Comments

Information: A. Superintendent Comments

Misc - National Police Week  
 Dr. Wagner will reach out to Johnstown and Licking County Sheriff to recognize them.

## 11. Executive Session

Action: A. Resolution #24-05-102: Executive Session

Motion for the Board of Education to move into Executive Session at 6:28 PM for the purpose of:

- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
- Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

## 12. Meeting Closing

Action: A. Resolution #24-05-103: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:51 PM.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

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

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**Board President**

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**Treasurer**