

Regular Session (Monday, September 9, 2024)

Generated by Felicia Drummey on Wednesday, September 11, 2024

Members present

Ruth Ann Booher, Amanda Davis, Anne Thomas.

Meeting called to order at 5:04 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

- Move Travis Higgins from Consent Item H Supplemental to Consent Item I to Pupil Activity Permit
- Revision under board committees to reflect the Finance and Policy Committee meeting date of 8/21/24
- Move Presentations Item 4 before Public Participation Item 3.

Action: B. Resolution #24-09-181: Adoption of the Agenda
Motion to adopt the agenda.

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

3. Presentations

Information: A. Update: Summer 2024 Credit and Content Recovery Student Progress - Dr. Wagner

Information: B. Student Enrollment & Forecasting - Dr. Wagner

Information: C. Update: Greater Johnstown Parks & Recreation District Status - Dr. Wagner

4. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

Monica Gernert - President of JYAA spoke about youth sports and its impact on school sport programs. She reported that JYAA serves 13 sports that has expanded since 2019. JYAA participation is up about 7% for youth registrations and JYAA is offering more activities. She said that JYAA is running out of space, especially flat land. She encouraged Board support of parks to provide space and appreciates the long support of JYAA

Gail Dufford - Present in case there are question about an upcoming CCL Request.

5. Discussions

Information: A. Board Committees

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		9/4/2024
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		TBD
Finance	Alan Benton	Ruth Ann Booher		08/15/2024
Insurance	Ruth Ann Booher	Anne Thomas		TBD
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	08/15/2024

Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		TBD
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	09/17/2024
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Building & Grounds - Mrs. Thomas said the committee met 9/4 and took a building tour. The cabinets in library look great. Prepare for upcoming Harvard contract renewal and prepare to conduct an RFP. Discussed gutters and drainage to make improvements. Dr. Wagner shared an update about the electrical work.

Finance Committee - Met August 21st

Policy Committee - Mrs. Davis reported on policies reviewed and anticipate meeting again in September.

6. Consent Agenda

Action (Consent): A. Resolution #24-09-182: Approval of Consent Agenda

Anne Thomas noticed approving some volunteer coaches mid season and is curious why. Dr. Wagner explained the process and that it is a good reminder to get these approved in advance of the season starting. It is an opportunity for growth.

Resolution: To approve consent agenda.

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): B. Resignation

Resolution: To approve the following resignation.

Dexter, Elizabeth	High School Math	Effective July 8, 2024
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Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): C. Extended Days

Resolution: To approve the following extended days for the 2024-2025 school year.

Employee	Position	Extended Days
Graber, Jodi	Elementary Student Support Specialist	10

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): D. Change of Educational Paraprofessional Hours 2024-2025 School Year

Resolution: To approve an extra .5 hr. per day for the following Educational Paraprofessional positions from 6.5 to 7.0 daily hours for the 2024-2025 school year.

Cox, Tina	High School Paraprofessional
Stoltz, Jenny	Middle School Paraprofessional

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): E. 2024-2025 Employee Transfers

Resolution: To approve the following Employee Transfers:

Archibald, Kevin	7th Grade Boys Basketball Coach	Was: 8th Grade Boys Basketball Coach
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Rayburn, Andrea	H.S. Student Attendant, Classified/Step 2, 6.5 hrs./day	Was: Food Service
Rose, Yvonne	M.S. Educational Paraprofessional, Classified/Step 3 - effective 09/11/2024, 6.5 hrs./day	Was: Food Service

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): F. Salary Degree Change

Resolution: To approve the following Salary Degree Change for the following employee for the 2024-2025 school year, who has completed additional coursework to be moved on the salary schedule.

Metelko, Julie	Master's +30
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Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): G. Classified Employment

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

McMannis, Kara	Elementary School Student Attendant	Classified/Step 0	Effective September 5, 2024
Thomson, April	Guidance Secretary - as needed	Classified/Step 16	Effective August 12, 2024 - August 30, 2024

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

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

Resolution: To approve the following Supplemental Employment.

Doty, Alicia	Yearbook Advisor	Group III/Step 0	SY24/25
Higgins, Travis	8th Grade Boys Basketball Coach	Group III/Step 5	SY24/25

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): I. Pupil Activity Employment

Resolution: To approve the following Pupil Activity Employment.

Rayburn, Andrea	JV Volleyball Coach	Group III/Step 0	SY24/25
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Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): J. Volunteers

Resolution: To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Gernert, Joseph	JHS - General	08/28/2024 - 08/28/2027
Hall, April	JMS/JHS - PTO	08/23/2024 - 08/23/2027
Harger, Charles	JHS - General	08/23/2024 - 08/23/2027
Levin, Holly	JES - General	08/26/2024 - 08/26/2027
Messbarger, Matthew	JES - General	08/28/2024 - 08/28/2027
Miller, Holly	JMS - General	08/23/2024 - 08/23/2027
Petry, Karlie	JES - General	08/26/2024 - 08/26/2027
Piper, Rhonda	JIS - General	08/27/2024 - 08/27/2027

Reames, Megan	JES - General	08/26/2024 - 08/26/2027
Schnars, Lacie	JMS - General	08/26/2024 - 08/26/2027
Toohey, Teresa	JMS - General	08/26/2024 - 08/26/2027
VanWinkle, Matthew	JHS - General	08/28/2024 - 08/28/2027
Wentzel, Ashlea	JES/JIS/JHS - PTO	08/23/2024 - 08/23/2027

Name	Responsibility	School Year
Coyle, Dale	Cross Country	2024-2025
Dodderer, Jim	Football	2024-2025
Favret, Rick	Cross Country	2024-2025
Harper, Susan	Volleyball	2024-2025
Sayer, Tim	Football	2024-2025

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): K. Cafeteria Substitutes - 2024-2025 School Year

Resolution: To approve the following Cafeteria Substitutes for the 2024-2025 school year.

Sharon Babbert
Annette Derouaux
Lindsay Dolfi
Catherine Neff

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): L. Board Meeting Minutes

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

Date of Meeting	Type of Meeting
August 14, 2024	Special Session
August 26, 2024	Work Session

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action (Consent): M. Monthly Financial Report

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

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #24-09-183: Superintendent's Contract Annual Performance

To approve a 2023/2024 annual performance bonus in the amount of \$16,000 based upon goals established by the Board and in accordance with the Superintendent's Contract.

Comment: Consistent with the Superintendent's Employment Contract, the performance bonus shall be paid not later than thirty (30) days following the end of the contract year.

Motion by Anne Thomas, second by Ruth Ann Booher.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

8. Action Agenda/Superintendent Recommendations

Action: A. Resolution #24-09-184: Eagle Wings Academy Purchase Agreement
To approve the Eagle Wings Academy Purchase Agreement from August 14, 2024 - May 23, 2025, in the amount of \$129,600.

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: B. Resolution #24-09-185: Licking Regional Educational Service Center General Services Contract - Amendment
To approve an amendment to Resolution #24-06-126 (Superintendent Recommendation L) to the General Services Contract with LRESC for the 2024-2025 school year.

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: C. Resolution #24-09-186: Approval of 2024-2025 Bus Routes
To approve the following bus routes for the 2024-2025 school year.

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: D. Resolution #24-09-187: Children's Conservation League of Johnstown Facility Fee Waiver Approval
To approve a one-time Request for Reduction of Fees for Facilities Use for the Children's Conservation League for their event at Johnstown Intermediate School on October 22, 2024.

Gail Dufford explained the Childrens Conservation League is an organization that sponsors Santa House, Christmas Parade, Halloween costume party, and other most any other youth support for Johnstown and Northridge student

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: E. Resolution #24-09-188: Employment of Treasurer
To approve the employment of the Treasurer

Felicia Drummey	Treasurer	Effective September 1, 2024 thru July 31, 2027
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Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: F. Resolution #24-09-189: First Reading of Revised Policies
To approve the first reading of the following revised district policies.

5200	Attendance
5335	Care of Students with Chronic Health Conditions

Motion by Ruth Ann Booher, second by Anne Thomas.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: G. Resolution #24-09-190: First Reading to Rescind Policies
To approve the first reading to rescind the following district policies.

2114	Meeting State Performance Indicators
5111	Eligibility of Resident/Nonresident Students
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
8320	Personnel Files

Motion by Ruth Ann Booher, second by Anne Thomas.
Final Resolution: Motion Carried
Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Action: H. Resolution #24-09-191: First Reading of Replacement Policies

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

2114	Meeting State Performance Indicators
5111	Eligibility of Resident/Nonresident Students
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
8320	Personnel Files

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Information: I. Resolution #24-09-192: Business Advisory Council

No action required but Dr. Wagner wanted to provide an update to advise we participate with LCRES

9. Board Comments

Information: A. Board Comments

Anne Thomas said thank you to entire Staff, students and community for the PTO Walk-a-Thon. It was amazing to see everyone come together and participate in fun activities. Mrs. Davis shared how much she appreciates the efforts of those who set up the night before and showed up early the day of the event.

10. Superintendent Comments

Information: A. Superintendent Comments

Misc - Water and Sewer dictate how district will go so closely monitoring developments and implications to school. Mrs. Booher, Mr. Swauger and Dr. Wagner will all be attending the water/sewer department meetings.

11. Meeting Closing

Action: A. Resolution #24-09-193: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 6:19PM.

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Ruth Ann Booher, Amanda Davis, Anne Thomas

Board President

Treasurer