

**Special and Joint Meeting of Johnstown City Council and Johnstown-Monroe Board of Education (Thursday, September 26, 2024)**

*Generated by Dawn Ball on Monday, October 7, 2024*

**Members present**

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

**Meeting called to order at 5:03 PM**

**1. Opening of Meeting**

Procedural: A. Call to Order

Mr. Swauger will be approximately 10 minutes late.

Procedural: B. Invocation by City Representative

Procedural: C. Pledge of Allegiance

Procedural: D. City Council Roll Call

Procedural: E. Board of Education (BOE) President calls on Treasurer to Take Roll

Procedural: F. BOE Reading of the Notice of the Meeting

Read by Dr. Wagner

**2. Presentation of the Agenda**

Procedural: A. Additions or Deletions to the City Council Agenda

None

Procedural: B. Additions or Deletions to the BOE Agenda

Procedural: C. Approval of City Council Agenda

Action: D. Resolution #24-09-194: Adoption of the BOE Agenda  
(not specified)

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Anne Thomas

Not Present at Vote: Tim Swauger

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

Procedural: A. Citizen Comments on Matters not on the Agenda

None

Information: B. BOE Public Remarks

None

**4. Presentations**

Information: A. Overview: Place & Community Chapters from the Johnstown Comprehensive Plan - Mr. Sean Stanearth

None

Information: B. Overview: Facility Strategic Planning - Dr. Wagner

Mr. Swauger arrived at 5:08 pm

**5. Executive Session**

Procedural: A. City Council Executive Session to consider the purchase or sale of property, to consider the appointment or compensation of a Public Official, and to discuss imminent court action.

Action: B. Resolution #24-09-195: Executive Session

Motion for the Board of Education to move into Executive Session with no action to follow at 5:22 PM for the purpose of:

- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use 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;

- Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

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

**6. City Council Comments**

**7. Board of Education Comments**

**8. Superintendent's Comments**

**9. Meeting Closing**

Procedural: A. Johnstown City Council Adjournment

Action: B. Resolution #24-09-196: BOE Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:00 PM.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

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

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**Board President**

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**Treasurer**