

Special Session (Monday, November 18, 2024)

Generated by Dawn Ball on Monday, December 2, 2024

Members present

Alan Benton, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:08 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Information, Procedural: D. Reading of the Notice of the Meeting
Read by Mr. Swauger

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda
No additions or deletions

Action: B. Resolution #24-11-232: Adoption of the Agenda
Motion to adopt the agenda.

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

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks
None

4. Presentations

Information: A. Update: City Building
Dr. Wagner - explained the SqFt of City Building is approximately \$14,000 with min and max SqFt options for development of Multi-purpose building locations. Dr. Wagner is working on a price with the city. Explored yearly rent and utilities potential to divide 60% and 40% of cost sharing. Will ask city for a summary of the current utility costs. Length of lease would ideally be less than 10 years. Mr. Swauger suggested five year contract with successive 1 year renewals up to five year. \$1 year rent at this point. Mrs. Thomas suggested increase rent in years 5 - 10 to encourage relocation in later years. Mr. Benton suggested we approach the negotiations with flexibility.

5. Action Agenda/Treasurer's Recommendations

Action (Consent): A. Resolution #24-11-233: Approval of Five-Year Forecast
Resolution: To approve the Five-Year Forecast as presented.

To approve the Five-Year Forecast as presented.

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

Action: B. Resolution #24-11-234: META Solutions Contract Negotiation
To authorize the Superintendent and Treasurer to negotiate a contract with META Solutions, effective July 1, 2025, as a follow-up to Resolution #24-05-086 - To approve the termination of the partnership between the Johnstown-Monroe School District and LACA.

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

6. Action Agenda/Superintendent Recommendations

Action: A. Resolution #24-11-235: Pupil Activity Employment: 2024-2025 School Year
To approve the following Pupil Activity Employment for the 2024-2025 school year.

Olinger, Julie	Varsity Cheer Head Coach (Winter)	Group III/Step 5	2024-2025
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Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Amanda Davis, Tim Swauger, Anne Thomas

Action: B. Resolution #24-11-236: Volunteers
 To approve the following volunteers.

Name	Responsibility	School Year
Cannon, Jerry	MS Girls Basketball	2024-2025
Keeley, Justin	Softball	2024-2025
Orsini, Bob	Wrestling	2024-2025

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

Action: C. Resolution #24-11-237: Math and Reading Support K-12
 To approve Math and Reading Support Focus Plan K-12 and teacher hourly tutoring rate (\$30.00/hr.), not to exceed the following:

High School	\$ 5,460.00
Middle School	\$ 6,000.00
Intermediate School	\$ 7,300.00
Elementary School	\$10,000.00

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

7. Board Comments

Information: A. Board Comments
 Mr. Thomas said she heard the Varsity Show went very well. She was not able to get tickets to Varsity Show which indicates the need for additional seating. We have very dedicated staff and the community enjoys it very much. Mr. Benton said he heard that many people were not able to get the number of tickets that they wanted.

8. Superintendent Comments

Information: A. Superintendent Comments
 Dr. Wagner shared that will move the December 9th meeting to December 16th in order to accomodate the contruction timelines.

Dr. Wagner attend the Intel event touring the campus and was assured the facility is going to happen. Mrs. Davis shared that the 4th and 5th graders will attend TheWorks next week. Dr. Thomas inquired about inviting Intel to name the Robot Dog. Dr. Wagner indicated that yes he shared that information and will discuss further when he shares student thank you notes.

Dr. Wagner working on an MOU with Cornell School. It is currently with legal council for review. Will likely not be a lease arrangement.

Dr. Wagner shared some car decals for windows complementary of BSN.

9. Meeting Closing

Action: A. Resolution #24-11-238: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 5:44 PM.

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

Board President

Treasurer