

Monday, April 10, 2023 Regular Board Meeting - Monday, 4/10/2023

Johnstown Middle School 401 S. Oregon Street Johnstown, OH 43031 5:00 p.m. Dr. Philip H. Wagner, Superintendent Mr. Tim Swauger, Board President

1. Opening of Meeting

Subject	A. Silent Prayer
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	1. Opening of Meeting
Access	Public
Туре	Procedural
Subject	B. Pledge to the Flag
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	1. Opening of Meeting
Access	Public
Туре	Procedural
Subject	C. President Calls on Treasurer to Take Roll
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	1. Opening of Meeting
Access	Public
Type Roll Call:	Procedural
Mr. Benton	

Mr. Benton	
Mrs. Booher	
Mrs. Davis	
Mr. Swauger	
Mrs. Thomas	

Subject	D. Reading of the Notice of the Meeting		
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023		
Category	1. Opening of Meeting		
Access	Public		
Туре	Procedural		

This is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of the Agenda

Subject	A. Additions or Deletions to the Agenda	
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023	
Category	2. Presentation of the Agenda	
Access	Public	
Туре	Procedural	
Subject	B. Resolution #23-04-050 - Adoption of the Agenda	
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023	
Category	2. Presentation of the Agenda	
Access	Public	
Туре	Action	
Recommended Action	Motion to adopt the agenda.	
Motion & Voting		
Motion to adopt the agenda.		
Motion by Amanda Davis, second by Anne Thomas. Final Resolution: Motion Carried Yea: Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas		

Not Present at Vote: Alan Benton

3. Presentation of Prepared Remarks by the Public

A Public Pemarks

Subject	A, Fublic Remarks
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	3. Presentation of Prepared Remarks by the Public

Subject

Access	Public			
Туре	Information			
4. Presentatio	4. Presentations			
Subject	A. Review: Levy FAQs			
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023			
Category	4. Presentations			
Access	Public			
Туре				
Subject	B. 5-Year Forecast - Kim Pulley and Dr. Wagner			
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023			
Category	4. Presentations			
Access	Public			
Туре	Information			
Subject	C. Math Series Implementation			
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023			
Category	4. Presentations			
Access	Public			
Туре				
Subject	D. Review of 2022/23 Supplemental Contracts			
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023			
Category	4. Presentations			
Access	Public			
Туре	Information			
5. Discussions				
Subject	A. Board Committees			
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023			
Category	5. Discussions			

Access

Public

Туре

Discussion

2023 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	03/30/2023
Communications	Ruth Ann Booher	Tim Swauger	04/14/2023
Curriculum	Amanda Davis	Anne Thomas	03/30/2023
Finance	Alan Benton	Ruth Ann Booher	05/04/2023
Insurance	Anne Thomas	Ruth Ann Booher	03/29/2023
Policy	Amanda Davis	Alan Benton	04/18/2023
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	твр
Technology	Alan Benton	Amanda Davis	05/04/2023

6. Consent Agenda

Subject A. Resolution #23-04-051 - Approval of Consent Agenda

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve consent agenda. Action

Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately. Employment, where applicable, is contingent upon: 1. Verification of education and experience 2. Proof of proper

certification 3. Clean results from a criminal records check 4. All employment is subject to a properly executed contract.

Motion & Voting

To approve consent agenda.

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

Subject	B. Resignation(s)		
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023		
Category	6. Consent Agenda		
Access	Public		
Туре	Action (Consent)		
Recommended Action	To approve the resignation(s) as presented.		
Shawver, Max - Varsity Head Boys Basketball Coach		Effective March 15, 2023	
Shell, Gina - 2nd Grade Teacher		Effective end of 2022-2023 school year	

Effective end of 2022-2023 school year

Motion & Voting

To approve consent agenda.

Thompson, Daniel - JIS Intervention Specialist

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

Subject	C. Treasurer's Report	
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023	
Category	6. Consent Agenda	
Access	Public	
Туре	Action (Consent)	
Recommended Action	Motion to approve the February, 2023 Treasurer's Report.	
Motion & Voting		
To approve consent	agenda.	
Motion by Ruth Ann Booher, second by Amanda Davis. Final Resolution: Motion Carried Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas		
Subject	D. Board Meeting Minutes	
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023	
Category	6. Consent Agenda	
Access	Public	
Туре	Action (Consent)	

Recommended To approve the Board of Education Meeting minutes, as presented. Action

Date of Meeting	Type of Meeting
March 13, 2023	Regular Session
March 27, 2023	Work Session

Motion & Voting

To approve consent agenda.

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

Subject E. Permanent Appropriations and Certified Estimated Resources

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023. Action

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,722,814.95
Debt Service	\$4,313,939.24
Capital Projects	\$12,256,832.96
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$59,356,856.08
PERMANENT APPROPRIATIONS	
General Fund	\$23,239,350.00
Special Revenue	\$1,384,844.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$914,275.00
Private Purpose	\$32,300.00
Total	\$34,326,178.19

Motion & Voting

To approve consent agenda.

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

Subject	F. Certified Employment - 2023-2024 School Year				
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023				
Category	6. Consent Agenda				
Access	Public				
Туре	Action (Consent)				
Recommended Action	Motion to approve Certified Employment for the 2023-2024 Scl	chool Year.			
Edwards Gabrielle	Intervention Specialist B/0		FY24		

Edwards, Gabrielle	Intervention Specialist	B/0	FY24
Sciury, Halie	Kindergarten	M/0	FY24
Rosinski, Kelly	2nd Grade	B+15/2	FY24

To approve consent agenda.

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

Subject	G. Volunteers			
Meeting	Apr 10, 2023 - Regular Bo	ard Meeting	- Monday, 4/10,	/2023
Category	6. Consent Agenda			
Access	Public			
Туре	Action (Consent)			
Recommended Action	Motion to approve Volunte	eers for the 20)22-2023 schoo	ol year, as listed.
Jacob, Isaia	Lacrosse	Volunteer	2022-2023	

Motion & Voting

Rinyo, Greg

To approve consent agenda.

Varsity Baseball Coach

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

Subject	H. Supplemental/Pupil Activity Contract(s) Non-Renewals 2022-2023
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	6. Consent Agenda
Access	Public

Volunteer

2022-2023

Type Action (Consent)

Recommended Action

Motion to approve non-renewal of Supplemental/Pupil Activity Contract(s) for 2022-2023.

NAME	POSITION	CONTRACT TYPE	GROUP/STEP
Appis, Ryan	Student Council .5FTE - M.S.	Supplemental	V/0
Archibald, Kevin	Baseball - Reserve Coach	Pupil Activity	III/2
Archibald, Kevin	Basketball - 8th Grade Boys Coach	Pupil Activity	III/1
Bauman, Tonya	Track - Head Coach	Supplemental	II/1
Bellard, Rhonda	Consumer Science Advisor - H.S.	Supplemental	II/8
Bergstrom, Josh	Track - Assistant Coach	Supplemental	III/5
Bumbaugh, Mike	Golf - Girls Head Coach	Supplemental	II/5
Cannon, Andrew	Basketball - 7th Grade Girls Coach	Pupil Activity	III/8
Carlisle, Christopher	Golf - Boys Head Coach	Supplemental	II/8
Carpenter, Travis	Football - Varsity Assistant Coach	Pupil Activity	II/8
Carpetner, Travis	Baseball - Varsity Head Coach	Pupil Activity	II/6
Carter, Tom	Football - Varsity Assistant Coach	Pupil Activity	II/5
Carter, William D.	Football - Varsity Assistant Coach	Pupil Activity	II/8
Carter. Wm. Michael	Football - Varsity Head Coach	Supplemental	I/8
Carter, Wm. Michael	Weight Room Supervisor	Supplemental	II/8
Davis, Jeremy	Football - M.S. Assistant Coach	Pupil Activity	IV/1
Dexter, Elizabeth	Volleyball - Reserve Head Coach	Supplemental	III/0
Dyer, Melissa	Track - Assistant Coach	Supplemental	III/1
Edmister, Danielle	Basketball Cheer - M.S.	Pupil Activity	IV/1
Fleming, Marie	Athletic Coordinator - M.S.	Supplemental	II/5
Fry, Daniel	Soccer - Boys Head Coach	Pupil Activity	II/1
Hatfield, Marissa	Track - Assistant Coach	Supplemental	 III/8
Helmke, Scott	Basketball - Girls Head Coach	Pupil Activity	I/8
Herb, Josh	Wrestling - M.S. Head Coach	Pupil Activity	IV/0
Hickman, Kevin	Cross Country - Head Coach	Supplemental	II/7
Higgins, Travis	Basketball - Freshman Boys Coach	Pupil Activity	III/3
Houlihan, Christopher	Basketball - Boys Reserve Coach	Pupil Activity	II/1
Huffman, Bruce	Student Council - H.S.	Supplemental	V/8
Jackson, Mike	Wrestling - Head Coach	Pupil Activity	II/O
Jacob, Levi	Lacrosse - Head Coach	Pupil Activity	II/O
Justice, Mike	Softball - Varsity Head Coach	Pupil Activity	II/2
Mattson, Katie	Student Council .5 FTE - M.S.	Supplemental	V/0
McElwee, Bryon	Soccer - Boys Assistant Coach	Pupil Activity	III/8
Merrill, Debbie	Junior Class Advisor	Supplemental	III/7
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Supplemental	
Myers, Amy	Voc. Ag Education 40 Extended Days	Supplemental	M/11
Neil, Shawn	Golf Coach - M.S.	Supplemental	IV/8
Ortman, Tammy	Senior Class Advisor	Supplemental	III/8
Prouty, Polly	National Honor Society	Supplemental	V/8
Prouty, Polly	Game Manager Fall/Winter/Spring	Supplemental	V/8
Reilly, Michael	Football - Varsity Assistant Coach	Supplemental	II/8
Saj, Reagan	Assistant Musical Director	Supplemental	III/0
Shaffer, Brad	Basketball - 8th Grade Girls Coach	Pupil Activity	III/1
Shaffer, Scott	Softball - 7th Grade Coach	Pupil Activity	IV/0
Spayde, Kristin	Quiz Bowl Advisor	Supplemental	V/3

			TTT (0
Shull, Tim	Basketball - 7th Grade Boys Coach	Pupil Activity	III/0
Swick, Phillip	Football Head Coach - M.S.	Pupil Activity	III/6
Thomas, Mindy	Cheerleading Head Coach - H.S. Football	Supplemental	III/2
Thomas, Mindy	Cheerleading Head Coach - H.S. Basketball	Supplemental	III/2
Triplett, Mike	Softball - 8th Grade Coach	Pupil Activity	IV/3
Votaw, Brian	Volleyball - Varsity Coach	Pupil Activity	II/O
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Pupil Activity	II/O
Warner, Brianna	Musical Director	Supplemental	II/3
Warner, Brianna	Choral Director - H.S.	Supplemental	III/3
Warner, Brianna	Choral Director - M.S.	Supplemental	IV/3
Whitehead, Kim	Volleyball - 8th Grade Coach	Pupil Activity	IV/8
Wilson, Marc	Football - Varsity Assistant Coach	Pupil Activity	II/1
Wittmer, Dan	Track - Assistant Coach	Pupil Activity	III/1
Zirille, Angela	Assistant Band Director - H.S.	Supplemental	III/8
Zirille, Angela	Band - M.S.	Supplemental	IV/8
Zirille, Marc	Band Director - H.S.	Supplemental	I/8
Zirille, Marc	H.S. Band Director 40 Extended Days	Supplemental	M/14

To approve consent agenda.

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

Subject I. Volunteer(s) Non-Renewals 2022-2023

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

- Category 6. Consent Agenda
- Access Public
- Type Action (Consent)

Recommended Motion to approve the Volunteer(s) Non-Renewals 2022-2023.

Action

Name	Position	Board Approval Date
Barb, Jim	Basketball - H.S./M.S.	06/13/2022
Beverly, Andrea	Softball - H.S.	10/10/2022
Bonito, Amanda	Track - M.S.	07/05/2022
Carter, Doug	Football - H.S./M.S.	06/13/2022
Dodderer, Jim	Football - H.S.	06/13/2022
Ferguson, Lori	Cheerleading - H.S.	06/13/2022
Fink, Kyle	Baseball - H.S.	03/13/2023
Hatfield, Marissa	Cross Country - H.S./M.S.	06/13/2022
Hewitt, Mike	Baseball - H.S.	07/05/2022
Jacob, Isaia	Lacrosse	04/10/2022
Josiah, Ben	Soccer - Boys	07/05/2022
Keesee, Cory	Baseball - H.S.	01/23/2023
Keesee, Zak	Baseball - H.S.	02/13/2023

King, Doug	Football - M.S.	01/23/2023
Kelly, Sarah	Volleyball - 7th Grade	08/08/2022
Lyons, Matt	Softball - M.S.	03/13/2023
Myers, Lance	Baseball - H.S.	07/05/2022
Napier, AJ (Albert)	Baseball - H.S.	03/13/2023
Queen-Albright, Eryn	Softball - H.S.	09/12/2022
Richards, Lee	Football - M.S.	01/23/2023
Rinyo, Greg	Baseball - H.S.	04/10/2023
Rockwell, Aneesha	Soccer - Girls	10/10/2022
Ryan, Mitch	Baseball - H.S.	11/28/2022
Sayer, Tim	Football - H.S.	10/10/2022
Schoelkopf, Rob	Football - M.S.	06/13/2022
Shaffner, Rylie	Volleyball - H.S.	07/05/2022
Stefanick, Steve	Softball - M.S.	01/23/2023
Thomas, Allan	Football - H.S./M.S.	06/13/2022
Travis, Matt	Football - H.S.	10/10/2022
Wall, Woodrow (Woody)	Soccer - Girls	09/12/2022
Wentzel, Greg	Softball - M.S.	10/10/2022
Wood, Jamie	Softball - M.S.	02/13/2023
Zeid, Sam	Wrestling - M.S.	11/28/2022

To approve consent agenda.

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

7. Action Agenda/Treasurer Recommendations

Subject A. Resolution #23-04-052 - Donations

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following donations.

Action

Alison Cherry (The Cherry Family)	Classroom supplies	\$100	High School
Mike Dillon (Jostens)	Cap and gown for Urvin Hartsock	\$35	High School

Motion & Voting

To approve the following donations.

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

Subject	B. Resolution #23-04-053 -Managed Internal Broadband System (E-Rate)
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	7. Action Agenda/Treasurer Recommendations
Access	Public
Туре	Action
Recommended Action	Motion to approve a 4-year Managed Internal Broadband System with Northern Buckeye, commencing July 1, 2023 through June 30, 2027, at a total annual cost of \$69,186.00, subject to a 50% E-Rate reduction.
Motion & Voting	

Motion to approve a 4-year Managed Internal Broadband System with Northern Buckeye, commencing July 1, 2023 through June 30, 2027, at a total annual cost of \$69,186.00, subject to a 50% E-Rate reduction.

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

8. Action Agenda / Superintendent Recommendations

Subject	A. Resolution #23-04-054 - DataServ 1-Year Contract
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Туре	Action
Recommended Action	Motion to approve a 1-Year Contract with DataServ for \$210,931.
Motion & Voting	
Motion to approve a	a 1-Year Contract with DataServ for \$210,931.
Motion by Alan Benton, second by Amanda Davis. Final Resolution: Motion Carried	

Final Resolution: Motion Carried Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger Abstain: Anne Thomas

Subject	B. Resolution #23-04-055 - Math Series Consulting Contract
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Туре	Action
Recommended Action	Motion to approve consulting services with the ESC of Central Ohio, not to exceed \$16,677, to be paid using ESSER funds.

Motion to approve consulting services with the ESC of Central Ohio, not to exceed \$16,677, to be paid using ESSER funds.

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

Subject C. Resolution #23-04-055a - Landscape Design Solutions

Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Туре	Action
Recommended	Motion to approve a one-year contract with Landscape Design Solutions, per the attached.

Action

Executive File Attachments
Johnstown 80 West Maple Street Maintenance 2023.pdf (119 KB)
Johnstown Band Field Maintenance 2023.pdf (114 KB)
Johnstown Board of Education Building Maintenance 2023.pdf (120 KB)
Johnstown Cornell School Grounds Maintenance 2023.pdf (121 KB)
Johnstown Education Center and Arboretum Maintenance 2023.pdf (121 KB)
Johnstown High School Maintenance 2023.pdf (121 KB)
Johnstown Leafy Dell Maintenance 2023.pdf (120 KB)
Johnstown Middle School Maintenance 2023.pdf (121 KB)
Johnstown Spring Clean up and Mulching 2023.pdf (108 KB)
Johnstown Stadium and Athletic Fields Maintenance 2023.pdf (122 KB)

Motion & Voting

Motion to approve a one-year contract with Landscape Design Solutions, per the attached.

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

Subject	D. Resolution #23-04-056 - Math Coaches
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Туре	Action
Recommended Action	Motion to approve two Math Coach positions for 2023-2024 to be paid using ESSER funds.
Motion & Voting	
Motion to approve two Math Coach positions for 2023-2024 to be paid using ESSER funds.	

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject	E. Resolution #23-04-057 - Licking County E.S.C. General Services Contract
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Туре	Action
Recommended Action	Motion to approve a one-year Licking County E.S.C. General Services Contract for the 2023-2024 school year.
Motion & Voting	

Motion to approve a one-year Licking County E.S.C. General Services Contract for the 2023-2024 school year.

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

Subject F. Resolution #23-04-058 - Student Handbooks

Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Туре	Action
Recommended Action	Motion to approve Student Handbooks for the 2023-2024 school year: Johnstown Elementary School Johnstown High School Johnstown Intermediate School Johnstown Middle School Use of Technology Device

Motion & Voting

Motion to table Student Handbooks for the 2023-2024 school year: Johnstown Elementary School Johnstown High School Johnstown Intermediate School Johnstown Middle School Use of Technology Device

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

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access	Public	
Туре	Action	
Recommended Action	Motion to approve the 2025-2026 School Calendar as recommended by the Calendar Committee.	
Motion & Voting		
Motion to approve the 2025-2026 School Calendar as recommended by the Calendar Committee.		
Motion by Anne Thomas, second by Amanda Davis.		

Final Resolution: Motion Carried Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

9. Board Comments

Subject	A. Board Comments
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	9. Board Comments
Access	Public
Туре	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	10. Superintendent Comments
Access	Public
Туре	Information
 Update - Website Update - School Calendars Misc. 	

11. Executive Session

Subject	A. Resolution #23-04-060 - Executive Session
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	11. Executive Session
Access	Public
Туре	Action
Recommended Action	Motion to for Board to move into Executive Session for the purpose of: 1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
Motion & Voting	

Motion to for Board to move into Executive Session for the purpose of: 1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

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

12. Meeting Closing

Subject	A. Resolution #23-04-061 - Adjournment
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	12. Meeting Closing
Access	Public
Туре	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.