



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, May 8, 2023 Regular Board Meeting

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 May 8, 2023 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting May 8, 2023 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting May 8, 2023 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Roll Call:

Mr. Benton	<input type="checkbox"/>
Mrs. Booher	<input type="checkbox"/>
Mrs. Davis	<input type="checkbox"/>
Mr. Swauger	<input type="checkbox"/>
Mrs. Thomas	<input type="checkbox"/>

Subject D. Reading of the Notice of the Meeting

Meeting May 8, 2023 - Regular Board Meeting

Category 1. Opening of Meeting

Access Public

Type 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 May 8, 2023 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-05-066 - Adoption of the Agenda

Meeting May 8, 2023 - Regular Board Meeting

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Action Motion to adopt the agenda.

Motion & Voting

Motion to adopt the agenda.

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

3. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting May 8, 2023 - Regular Board Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject A. 5-Year Forecast - Kim Pulley

Meeting May 8, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

Subject B. Media Arts - Andrew Beers

Meeting May 8, 2023 - Regular Board Meeting

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject A. Board Committees

Meeting May 8, 2023 - Regular Board Meeting

Category 5. Discussions

Access Public

Type Discussion

2023 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	05/04/2023
Communications	Ruth Ann Booher	Tim Swauger	05/02/2023
Curriculum	Amanda Davis	Anne Thomas	05/02/2023
Finance	Alan Benton	Ruth Ann Booher	05/04/2023
Insurance	Anne Thomas	Ruth Ann Booher	05/11/2023

Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	05/04/2023

6. Consent Agenda

Subject **A. Resolution #23-05-067 - Approval of Consent Agenda**

Meeting May 8, 2023 - Regular Board Meeting

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. Unpaid Leaves**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve employee unpaid leaves, as listed.
Action

Abbott, Kristen - Kindergarten	April 23, 2023 - .5 day
Dole, Alecia - High School Intervention	April 26, 2023 - .5 day
Spadaro, Corey - Maintenance Technician	2 days TBD
Spayde, Kristin - High School ELA	April 26, 2023 - 1 day

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 C. Recognition of Previously Approved Retiring Staff

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Information

Subject D. Resignation(s)

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the resignation(s) as presented.

DeHart, Melissa - Elementary Dean of Students

Effective June 30, 2023

Executive File Attachments

[DeHart, M. - Resignation Letter0001.pdf \(131 KB\)](#)

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. Treasurer's Report

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the March, 2023 Treasurer's Report.

Executive File Attachments
[March Treasurer Report.pdf \(199 KB\)](#)

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. 5-Year Forecast

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve 5-Year Forecast, as presented.

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 G. Permanent Appropriations and Certified Estimated Resources

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,744,112.34
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	\$59,378,153.47
PERMANENT APPROPRIATIONS	
General Fund	\$23,239,350.00
Special Revenue	\$1,407,631.17
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$914,275.00
Private Purpose	\$32,300.00
Total	\$34,349,365.35

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 **H. Board Meeting Minutes**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Action

Date of Meeting	Type of Meeting
April 10, 2023	Regular Session
April 24, 2023	Special and Work Session

Executive File Attachments

[BoardDocs 04-10-2023.pdf \(94 KB\)](#)

[BoardDocs 04-24-2023 Special and Work Session Minutes.pdf \(70 KB\)](#)

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 **I. Licking Memorial Health Systems - Nursing Agreement**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a one-year contract with Licking Memorial Health Systems for School Nursing Services for the 2023-2024 school year, through June 30, 2024.

Executive File Attachments
[LMH Nursing Services Agreement.pdf \(133 KB\)](#)

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 J. OhioHealth

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

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

Executive File Attachments
[OhioHealth Rollover Agreement0001.pdf \(2,114 KB\)](#)

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 K. Four Seasons Environmental, Inc.

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve a 1-year service agreement with Four Seasons Environmental, Inc. to provide HVAC/DDC Controls and Technical Maintenance Services for the 2023-2024 school year, at a price not to exceed \$54,571.68.

Executive File Attachments

[Professional Letter - Johnstown-Monroe Maintenance Track Software Agreement Renewal 2023-2024-1.pdf \(113 KB\)](#)

[Professional Letter - Johnstown-Monroe HVAC Technician Agreement Renewal 2023-2024-1.pdf \(112 KB\)](#)

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	L. CDW-G
Meeting	May 8, 2023 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve purchase with CDW-G for 300 Acer Chromebooks and 300 Google Chrome Education Upgrades at a cost of \$65,100.00.

Executive File Attachments

[CDW-G 05-08-20230001.pdf \(508 KB\)](#)

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	M. School Calendars
Meeting	May 8, 2023 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve amendments to School Calendars, as listed and recommended by the Calendar Committee. Note: Changes are limited to transitioning K-5 from quarters to trimesters and conference dates.
2023-2024 2024-2025	

Executive File Attachments

[2023-2024 School Calendar4.28.23.pdf \(267 KB\)](#)[2024-2025 School Calendar4.28.23.pdf \(267 KB\)](#)

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 **N. Administrative Employment**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve Administrative Employment.
Action

Ayoub, Sidra	.5 FTE School Psychologist	FY24
Hancock, Nick	Dean of Students - Middle School	FY24 - FY26
Waggoner, Grace	Coordinator of Student Services	FY24 - FY26
TBD	Director of Administrative Services	TBD

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 **O. Certified Employment**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve Certified Employment.
Action

Appis, Ryan	Math - Middle School	M/Step 6	FY24 - FY25
Boston, Cindy	4th Grade	M/Step 7	FY24-FY25
Cohen, Lori	ESL	M/Step 5	FY24
Crowthers, Minna	Intervention - Elementary	B/Step 4	FY24
Dodson, Dawn	6th Grade Language Arts	M/Step 19	Continuing

Dole, Alecia	Intervention - High School	M+30/Step 6	FY24
Dyer, Melissa	Physical Education - Intermediate School	M+30/Step 6	FY24
Fresch, Robert	.5 FTE Physical Education - Middle School	M+15/Step 13	FY24
Fry, Patsy	3rd Grade	M/Step 4	FY24 - FY26
Gilleland, Allison	Music - Elementary School	B/Step 4	FY24 - FY25
Hamilton Proverbs, Katelyn	Innovation/Art - Intermediate School	B+15/Step 4	FY24
Hartfield, Lauren	1st Grade	B+15/Step 11	FY24 - FY28
Jeromin, Riley	Math Specialist - Elementary School	B/Step 5	FY24 - FY25
Jungers, Kolee	Art - Middle School	M/Step 10	FY24 - FY28
Lynn, Jennifer	Intervention - Elementary	M/Step 7	FY24 - FY25
Minton, Tatum	Kindergarten	B/Step 1	FY24
Pavlic, Jennifer	8th Grade Math	M+15/Step 8	FY24 - FY26
Prohl, Kristin	Art - Elementary School	B/Step 3	FY24
Rigio, Danielle	Intervention - Intermediate School	B/Step 6	FY24
Saj, Reagan	Music - Intermediate School	B/Step 1	FY24
Snowden, Cynthia	Intervention - Elementary School	M/Step 6	FY24
Spayde, Kristin	ELA - High School	M/Step 8	FY24 - FY26
Thompson, Sean	Innovation - Middle School	B/Step 13	FY24 - FY26
Toncler, Devan	ELA - High School	M/Step 9	FY24 - FY26
Tucker, Nicole	5th Grade	M/Step 9	FY24-FY26
Van Horn, Megan	ELA - High School	M+30/Step 6	FY24
Warner, Brianna	Vocal Music - High School/Middle School	B/Step 9	FY24 - FY26
White, Nicole	Spanish	M+15/Step 6	FY24

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	P. Classified Employment
Meeting	May 8, 2023 - Regular Board Meeting
Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve Classified Employment.

Barkhurst, Lindsay	Paraprofessional - Elementary School	Classified/Step 3	FY24 - FY25
Bauman, Tonya	Special Ed./Elementary Secretary	Classified/Step 3	FY24 - FY25
Best, Elena	Student Attendant - Elementary School	Classified/Step 1	FY24 - FY25
Brockway, Laura	Student Attendant - Elementary School	Classified/Step 6	FY24 - FY25
Colley, Amy	Food Service 7.5	Classified/Step 1	FY24 - FY25
Dillon, Sarah	Student Attendant - Intermediate School	Classified/Step 1	FY24 - FY25
Edwards, Teresa	Food Service Administrative Assistant	Classified/Step 5	FY24 - FY25
Fleisher, Mark	Paraprofessional - High School	Classified/Step 12	Continuing

Hayes, Arica	Paraprofessional - Middle School	Classified/Step 2	FY24 - FY25
Herb, Heather	Food Service 5.5	Classified/Step 5	FY24 - FY25
Lightle, Nicole	Food Service 7.5	Classified/Step 6	FY24 - FY25
Marcum, Will	Cleaning Technician	Classified/Step 8	FY24 - FY25
McClees, Heather	Food Service 5.5	Classified/Step 3	FY24 - FY25
McCrary, Jacquelyn	Food Service 5.5	Classified/Step 1	FY24 - FY25
Myers, Melissa	Food Service 5.5	Classified/Step 7	Continuing
Nunley, Bonnie	Food Service 5.5	Classified/Step 3	FY24 - FY25
Preeman, Christina	Paraprofessional - Intermediate School	Classified/Step 11	FY24 - FY25
Rayburn, Andrea	Food Service 5.5	Classified/Step 1	FY24 - FY25
Rings, Jeff	Choir Paraprofessional .4 FTE	Classified/Step 6	FY24 - FY25
Rose, Yvonne	Food Service 7.5	Classified/Step 5	FY24 - FY25
Sheets, Paul	Maintenance Technician	Classified/Step 6	FY24 - FY25
Spadaro, Corey	Maintenance Technician	Classified/Step 5	FY24
Villa, Jennifer	EMIS/Data Coordinator	Classified/Step 9	FY24 - FY25
Wise, Debbie	Food Service 7.5	Classified/Step 13	Continuing
Wycuff, Lori	Building Secretary - High School	Classified/Step 8	FY24 - FY25
Wyman, Grace	Paraprofessional - Elementary	Classified/Step 1	FY24 - FY25

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 **Q. Supplemental Employment**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve Supplemental Employment, as listed.

Action

TBD	Basketball - Varsity Boys Head Coach	Group I/Step TBD	FY24
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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 **R. ELL Tutor Employment - 2023-2024 School Year**

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve ELL Tutor, as listed, for the 2023-20241 School Year.

Somers, Sharon	ELL Tutor	FY24
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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 S. District Substitutes

Meeting May 8, 2023 - Regular Board Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve District Substitutes, as needed.

Gabrielle Edwards
Halie Sciury
Sherri Veal

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

7. Action Agenda/Treasurer Recommendations

Subject A. Resolution #23-05-068 - Donations

Meeting May 8, 2023 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donations:

Tracy Cahill	Monetary donation for Educator's Scholarship	\$50	High School
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Polly Prouty	Monetary donation for Educator's Scholarship	\$40	High School
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Motion & Voting

To approve the following donations:

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 B. Resolution #23-05-069 - Re-Employment Consideration

Meeting May 8, 2023 - Regular Board Meeting

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To authorize the Treasure to publish notice for Re-employment Consideration for Jacalyn
Action Cannon, Elementary Building Secretary.

Motion & Voting

To authorize the Treasure to publish notice for Re-employment Consideration for Jacalyn Cannon, Elementary Building Secretary.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

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

8. Action Agenda /Superintendent Recommendations

Subject A. Resolution #23-05-070 - 2023 Johnstown High School Graduates

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve the 2023 Johnstown High School Graduates, contingent upon their satisfactory
Action completion of all state and local requirements for graduation.

Grace Mae Almendinger

Evan David Harper

Tabitha Marie Radcliff

Logan Michael Anderson

Parker Dean Harpley

Elijah Cole Raver

Abigail Arcos Aguilar

Tyler James Harriman

Noah David Risdon

Cassidy Harlan Argyle

Josephine Marie Henderson

Makenna Marie Rivard

Zack Camron Arnold

Kaitlynn Renee Herald

Benjamin Alan Roberts

Jenna Elizabeth Ashbrook

Delaney Rae Herb

Ava Christine Robertson

Patrick Dillan Beharry	Hailey Patricia Hill	Abigail Jane Ruffle
Lucas Daniel Behne	Cassandra Mae Hoffman	Liliana Michelle Russell
Kelsey Mae Bias	Madison Michele Hoffman	Marcus William Ryan
Blake Michael Blackburn	Luke Joseph Hollis	Alexis Nicole Sager
Chase William Boroff	Jackson William Hursey	Tryphena Boatenmah Sarpong
Cole Daniel Boroff	Calvin Arthur Hurt	Reid James Schlagheck
Andrew Robert Brett	Mariza Isidro	Sarah Ann Schmechel
Kayden Nicholas Brinson	Katelyn Christine Kazee	Caleb Edward Schneider
Eden Marina Britton	Autumn Leigh Lamb	Cameron Scott Seville
Lillian Carol Brooks	Mia Elizabeth Lambert	Gavin Keanan Sharrock
Richard Clayton Bruning	Elliot Bret Layman	Blake Patrick Shaub
Logan George Bunner	Benjamin Michael Leber	Nathan Michael Sheets
Duane Edward Burwell III	Cristopher Alexander Lopez Gomez	Zachary Michael Shrewsberry
Faith Bryanna Campbell	Kyndal Delaney Marohl	Cambree Faith Sibert
Dezaray Methany Caprez	Preston Cooper Marshbank	Lily Lorene Sidner
Tyler Jay Channell	Haley Celena Mast	Cody Ryan Siegfried
Matthew Bidwell Chopin	Kaidrie Reese Mast	Bryon Matthew Smith
Kailee Rose Clipner	Joseph Allen McCarty	Dyllan Laen Smith
Summer Rose Cochenour	Justin Michael McCarty	Joshua Andrew Sober
Kenneth Alexander Colley	Nolan James McClish	Bryce Andrew Spangler
Rylan Richard Cremeans McCoy	Chance Elijah Michael McGinnis	Dakota Leanne Staffan
Cooper Austin Criner	Hunter Allan Messer	Sierra Ashley Stein
Adam Travis Daniels	Heather Ashlie Mitchell	James Spencer Thomson II
Laineigh Kay Deering	Eliana Sophia Morris	Zebastian Josh Padilla Tolentino
Ryan Alastar Doyle	Ericka Leigh Annette Eller Morris	Adalynn Brooke Triplett
James Hunter Dunlap	Jorgia Marie Musgrave	Bradon Howard Ungemach
Tucker James Dyer	Cameron Anne Neil	Connor Ragland Veal
Lauren Elizabeth Ellis	Makayla Carleen Newhall	Kendyl Olivia Wade

Lydia Frances Fish	Jared Thomas Parsons	Sarah Ann Walker
Tiffany Garcia-Arcos	Rose Haosheng Pasqualetti	Macy Jo Walters
Zackary Thomas Gareau	Benjamin Ehrlich Perez	Jonah Hardesty West
Lydia Grace Gibson	Mariyah Nevaeh Perez	Katy Elizabeth Wheeler
Taylor Nicole Goodin	Michaela Lyn Perfors	Natalie Rene'e Wirth
Derrick Steven Grigsby	Aivrey Anne Peterson	Alaina Rechelle Wycuff
Garrett Glenn Grinstead	Alexis Nicole Pickett	Jin Yi Yang
Graham Gene Grinstead	Ashlyn Nicole Piper	Laney Grace Zak
William Hunter Groves	Andrew William Pittman	Urvin Allen Hartsock (class of 1962)
Brooklyn Marie Gulley	Anna Rosa Preston	

Motion & Voting

To approve the 2023 Johnstown High School Graduates, contingent upon their satisfactory completion of all state and local requirements for graduation.

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 B. Resolution #23-05-071 - Credit Recovery Support Stipend - High School

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve up to 5 high school teachers to serve as Credit Recovery Support for a maximum of 10 days at \$200/day during the summer of 2023.

Motion & Voting

To approve up to 5 high school teachers to serve as Credit Recovery Support for a maximum of 10 days at \$200/day during the summer of 2023.

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 #23-05-072 - Content Recovery Support Stipend - Middle School

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve 2 middle school teachers to serve as Content Recovery Support for a maximum of 10 days at \$200/day during the summer of 2023.
Note: Content Recovery for Intermediate and Elementary is forthcoming once student assessment data is finalized.

Motion & Voting

To approve 2 middle school teachers to serve as Content Recovery Support for a maximum of 10 days at \$200/day during the summer of 2023.
Note: Content Recovery for Intermediate and Elementary is forthcoming once student assessment data is finalized.

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 #23-05-073 - Approval of Job Description for Math Coaches

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Job Description for Math Coaches.

Executive File Attachments

[Math Coach Job Description 4.28.pdf \(110 KB\)](#)

Motion & Voting

To approve Job Description for Math Coaches.

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 E. Resolution #23-05-074 - Untable motion for approval of Student Handbooks

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To un-table 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

To un-table 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 by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject **F. Resolution #23-05-075 - Approval of Student Handbooks**

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve Student Handbooks for the 2023-2024 school year:
 Action Johnstown Elementary School
 Johnstown High School
 Note: Athletic and Online Student Handbooks are forthcoming.
 Johnstown Intermediate School
 Johnstown Middle School
 Use of Technology Device

Motion & Voting

To approve Student Handbooks for the 2023-2024 school year:
 Johnstown Elementary School
 Johnstown High School
 Note: Athletic and Online Student Handbooks are forthcoming.
 Johnstown Intermediate School
 Johnstown Middle School
 Use of Technology Device

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 **G. Resolution #23-05-076 - Approval of Policies**

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve Polices, as listed.
 Action

Policy #1432 - Sick Leave - Administration
 Policy #3432 - Sick Leave - Professional Staff

Policy #4432 - Sick Leave - Classified Staff

Executive File Attachments
[Sick Leave Policies - 05-08-20230001.pdf \(853 KB\)](#)

Motion & Voting

To approve Polices, as listed.

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 H. Resolution #23-05-077 - Administrative Employment

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve Administrative Employment.

Cartwright, Michael	Food Services Supervisor	FY24 - FY26
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Motion & Voting

To approve Administrative Employment.

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Amanda Davis, Tim Swauger, Anne Thomas

Abstain: Ruth Ann Booher

Subject I. Resolution #23-05-078 - Licking County ESC - Contract for Early Education Services for Children with Disabilities

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve a one-year contract with the LCESC for Early Education Services for Children with Disabilities.

Motion & Voting

To approve a one-year contract with the LCESC for Early Education Services for Children with Disabilities.

Motion by Anne Thomas, second by Alan Benton.

Final Resolution: Motion Carried

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

Subject **J. Resolution #23-05-079 - Licking County ESC - Literacy Consulting Contract**

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve an agreement with the Licking County Educational Service Center to provide
Action Literacy Support through consultative services, not to exceed 10 days.

Executive File Attachments

[Work Plan for LCESC and JM 23-24.pdf \(193 KB\)](#)

Motion & Voting

To approve an agreement with the Licking County Educational Service Center to provide Literacy Support through consultative services, not to exceed 10 days.

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 **K. Resolution #23-05-080 - Overnight Field Trip - Football Camp**

Meeting May 8, 2023 - Regular Board Meeting

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended To approve an Overnight Field Trip for football players to attend Football Camp at Ohio
Action Wesleyan University, departing July 18, 2023, and returning July 20, 2023, under the
 supervision of Mike Carter and other approved chaperones.

Executive File Attachments

[Overnight Field Trip - Football 20230001.pdf \(54 KB\)](#)

Motion & Voting

To approve an Overnight Field Trip for football players to attend Football Camp at Ohio Wesleyan University, departing July 18, 2023, and returning July 20, 2023, under the supervision of Mike Carter and other approved chaperones.

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 **L. Resolution #23-05-081 - Overnight Field Trip - Big Red Band Marching Band
Camp**

Meeting May 8, 2023 - Regular Board Meeting

Category	8. Action Agenda /Superintendent Recommendations
Access	Public
Type	Action
Recommended Action	To approve an Overnight Field Trip for the JHS Big Red Band to attend Marching Band Camp at Camp Cotubic in Bellefontaine, OH, departing July 23, 2023, and returning July 28, 2023, under the supervision of Marc and Angela Zirille and other approved chaperones.

Executive File Attachments
[Overnight Field Trip - BRB 20230001.pdf \(84 KB\)](#)

Motion & Voting

To approve an Overnight Field Trip for the JHS Big Red Band to attend Marching Band Camp at Camp Cotubic in Bellefontaine, OH, departing July 23, 2023, and returning July 28, 2023, under the supervision of Marc and Angela Zirille and other approved chaperones.

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

9. Board Comments

Subject	A. Board Comments
Meeting	May 8, 2023 - Regular Board Meeting
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	May 8, 2023 - Regular Board Meeting
Category	10. Superintendent Comments
Access	Public
Type	Information
	<ul style="list-style-type: none"> • Update: Levies • Update - Branding (Website, Mobil App, Trademark) • Consideration of K-3 school volunteer program • Teacher Appreciation Week • Insurance Committee Meeting • Economic Development-Compensation Agreement

11. Executive Session

Subject	A. Resolution #23-05-082 - Executive Session
Meeting	May 8, 2023 - Regular Board Meeting

Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	Motion for the 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; 3. Consideration for the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of 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;

Motion & Voting

Motion for the 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;
3. Consideration for the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of 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;

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

12. Meeting Closing

Subject	A. Resolution #23-05-083 - Adjournment
Meeting	May 8, 2023 - Regular Board Meeting
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.

Motion & Voting

Motion that the Board of Education meeting is hereby adjourned.

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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