

Regular Board Meeting - Monday, 4/10/2023 (Monday, April 10, 2023)*Generated by Debbie Lowe on Tuesday, April 11, 2023***Members present**

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

Meeting called to order at 5:06 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll
All present except Mr. Benton, who arrived at 5:52pm

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda
Added resignation of Gina Shell, Landscape Design contract, change sequence of presentationsAction: B. Resolution #23-04-050 - Adoption of the Agenda
Motion to adopt the agenda.Motion by Mrs. Davis, second by Mrs. Thomas.
Final Resolution: Motion Carried
Yea: Mrs. Booher, Mrs. Davis, Mr Swauger, Mrs. Thomas
Not Present at Vote: Alan Benton

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Presentations

Information: B. 5-Year Forecast - Kim Pulley and Dr. Wagner

Information: D. Review of 2022/23 Supplemental Contracts

5. Discussions

Discussion: A. Board Committees
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	TBD
Technology	Alan Benton	Amanda Davis	05/04/2023

6. Consent Agenda

Action (Consent): A. Resolution #23-04-051 - Approval of Consent Agenda
Resolution: To approve consent agenda.

Motion by Mrs. Booher, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Resignation(s)
Resolution: 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 2022-2-23 school year
Thompson, Daniel - JIS Intervention Specialist	Effective end of 2022-2023 school year

Motion by Mrs. Booher, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): C. Treasurer's Report
Resolution: Motion to approve the February, 2023 Treasurer's Report.

Motion by Mrs. Booher, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): D. Board Meeting Minutes
Resolution: To approve the Board of Education Meeting minutes, as presented.

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

Motion by Mrs. Booher, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): E. Permanent Appropriations and Certified Estimated Resources
Resolution: To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023.

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 by Mrs. Booher, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): F. Certified Employment - 2023-2024 School Year

Resolution: Motion to approve Certified Employment for the 2023-2024 School Year.

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

Motion by Mrs. Booher, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): G. Volunteers

Resolution: Motion to approve Volunteers for the 2022-2023 school year, as listed.

Jacob, Isaia	Lacrosse	Volunteer	2022-2023
Rinyo, Greg	Varsity Baseball Coach	Volunteer	2022-2023

Motion by Mrs. Booher, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): H. Supplemental/Pupil Activity Contract(s) Non-Renewals 2022-2023

Resolution: 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/0
Jacob, Levi	Lacrosse - Head Coach	Pupil Activity	II/0
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	II/5
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
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/0
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Pupil Activity	II/0
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

Motion by Mrs. Booher, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #23-04-052 - Donations

To approve the following donations.

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

Motion by Mrs. Davis, second by Mrs. Booher.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #23-04-053 -Managed Internal Broadband System (E-Rate)
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 Mr. Benton, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger
Abstain: Mrs. Thomas

8. Action Agenda /Superintendent Recommendations

Action: A. Resolution #23-04-054 - DataServ 1-Year Contract
Motion to approve a 1-Year Contract with DataServ for \$210,931.

Motion by Mr. Benton, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger
Abstain: Mrs. Thomas

Action: B. Resolution #23-04-055 - Math Series Consulting Contract
Motion to approve consulting services with the ESC of Central Ohio, not to exceed \$16,677, to be paid using ESSER funds.

Motion by Mrs. Thomas, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: C. Resolution #23-04-055a - Landscape Design Solutions
Motion to approve a one-year contract with Landscape Design Solutions, per the attached.

Motion by Mrs. Thomas, second by Mrs. Booher.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: D. Resolution #23-04-056 - Math Coaches
Motion to approve two Math Coach positions for 2023-2024 to be paid using ESSER funds.

Motion by Mrs. Davis, second by Mrs. Thomas.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: E. Resolution #23-04-057 - Licking County E.S.C. General Services Contract
Motion to approve a one-year Licking County E.S.C. General Services Contract for the 2023-2024 school year.

Motion by Mrs. Thomas, second by Mrs. Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: F. Resolution #23-04-058 - Student Handbooks
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 Mrs. Davis, second by Mr. Benton.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: G. Resolution #23-04-059 - 2025-2026 School Calendar

Motion to approve the 2025-2026 School Calendar as recommended by the Calendar Committee.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: H. Resolution #23-04-059a - Volunteer(s) Non-Renewals 2022-2023

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

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

Motion by Mrs. Booher, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger,

Mrs. Thomas abstained.

9. Board Comments

Information: A. Board Comments

Mrs. Booher asked whether anything had been received regarding the band schedule for the next school year. Dr. Wagner noted he would look into it for the Board.

Mrs. Thomas noted the 4th and 5th graders had pizza parties to celebrate their Math Focus learning.

10. Superintendent Comments

Information: A. Superintendent Comments

Dr. Wagner noted the website and branding information is coming along. He also noted he would like to explore the option to implement trimesters for the 23-24 school year.

Dr. Wagner noted the district, city, and park district filed our response to the legal brief in relation to the Miles estate.

The board has been invited to the Realtors' breakfast on April 20.

11. Executive Session

Action: A. Resolution #23-04-060 - Executive Session

Motion for Board to move into Executive Session at 6:24 p.m. for the purpose of:

1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

President declares Board out of Executive Session at 8:34 p.m.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

12. Meeting Closing

Action: A. Resolution #23-04-061 - Adjournment

Motion for Board of Education to adjourn the meeting at 8:35 p.m.

Motion by Mr. Benton, second by Mrs. Davis

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas