

Regular Board Meeting (Monday, December 12, 2022)

Generated by Debbie Lowe on Tuesday, December 13, 2022

Members present

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

Meeting called to order at 5:00 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. President Calls on Treasurer to Take Roll

Procedural: C. Pledge to the Flag

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: Motion by Thomas Second by Booher to move into Executive Session at 5:03 p.m.

Final Resolution: Motion Carried

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

Resolution # 22-113

President declares Board out of Executive Session at 5:38 p.m.

Removal from consent agenda, under consent agenda for sections C, D, and E

Action: B. Resolution # Adoption of the Agenda

Motion to adopt the agenda.

Motion by Anne Thomas, second by Alan Benton.

Final Resolution: Motion Carried

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

Resolution # 22-114

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Presentations

Information: A. Update: May, 2023 Levies

Information: B. Update: Lacrosse as a Varsity Sport

Information: C. Update: Health Insurance

Information: D. Update: 2023 Board Committees

5. Discussions

Discussion: A. Board Committees

6. Consent Agenda

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

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
Resolution # 22-115

Action (Consent): B. Resignation(s)
Resolution: To approve the resignation(s) as presented.

Howell, Cecil	M.S. Student Attendant	Effective 12/15/2022
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Action (Consent): F. Treasurer's Report
Resolution: To approve the October, 2022 Treasurer's Report.
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

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

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

7. Action Agenda/Treasurer Recommendations

Action: A. Donations
To approve the following donation(s), as presented.

Intel Corporation	Back-to-school sponsorship	\$6,500	District
Johnstown Choir Booster	Sound Equipment for Concerts & Musicals	\$1,500	Johnstown High School
Progressive Communications Corp/Mt. Vernon News	Monetary donation for Athletic Department	\$120.39	High School

Motion by Amanda Davis, second by Alan Benton.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas
Resolution # 22-116

8. Action Agenda /Superintendent Recommendations

Action: A. Lacrosse
Resolution for the Board of Education to approve Lacrosse as a sanctioned varsity sport.

Motion by Anne Thomas, second by Alan Benton.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas
Resolution # 22-117

Action: B. Health Insurance

To approve health insurance rates and HSA employer contributions, as presented.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas
Resolution # 22-118

Action: C. Setting Time and Place for the 2023 Organizational Meeting

To approve the time and place for the 2023 Organizational Meeting of the Board of Education as 5:00 p.m. on January 9, 2023 in the Middle School Media Center, with the first Regular Board Meeting of 2023, immediately following.

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
Resolution # 22-119

Action: D. President Pro-Temp for 2023 Organizational Meeting

To appoint Tim Swauger as President Pro-Temp for the January 9, 2023 Organizational Meeting.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas
Resolution # 22-120

9. Board Comments

Information: A. Board Comments

Mrs. Thomas noted that the art show was well attended. Mr. Benton noted it was amazing to see the effort involved and how excited the kids were. Mrs. Davis added she was very happy with the new art program.

Mayor Barnard and Mr. Swauger will be reading at the schools later this week.

Additionally, the elementary and middle schools are hosting muffins and donuts.

The Big Red Band leaves Saturday for Disney World, and will be playing the Magic Kingdom on Wednesday and Ron John's Surf Shop on Tuesday.

The high school choir performed at all buildings today as well.

10. Superintendent Comments

Information: A. Superintendent Comments

Dr. Wagner gave an update regarding the General Miles estate and the collaboration with the City of Johnstown and the Greater Johnstown Parks and Recreation District. There will be a status hearing in January for the court.

11. Meeting Closing

Action: A. Adjournment

Adjourned at 6:18pm

Motion that the Board of Education meeting is hereby adjourned.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas
Resolution # 22-121