

Board Meeting - Regular Session (Monday, August 14, 2023)*Generated by Dawn Ball on Friday, August 18, 2023***Members present**

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

Meeting called to order at 5:01 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #23-08-119 - Adoption of the Agenda
Motion to adopt the agenda.

Motion by Ruth Ann Booher, 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

Information: A. Public Remarks

4. Presentations

Information: A. Review of 2022-2023 District Objectives

Dr. Wagner reviewed the District's goals and objectives from the 2022-2023 school year.

Information: B. Update: District Rebranding

Concept branding images were presented by Derek Yoder.

Information: C. Sponsorship Announcement

Chris Seul spoke briefly to the Board regarding the sponsorship that Meta is committing to the District in K-12 STEAM education.

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	TBD, Sept., 2023
Communications	Ruth Ann Booher	Tim Swauger	TBD

Curriculum	Amanda Davis	Anne Thomas	TBD, Sept., 2023
Finance	Alan Benton	Ruth Ann Booher	TBD
Insurance	Anne Thomas	Ruth Ann Booher	TBD
Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	TBD

6. Consent Agenda

Action (Consent): A. Resolution #23-08-120 - Approval of Consent Agenda
Resolution: To approve consent agenda.

To approve consent agenda.

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

Action (Consent): B. Treasurer's Report
Resolution: To approve the June, 2023 Treasurer's Report.

To approve consent agenda.

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

Action (Consent): C. Budget Stabilization Transfer
Resolution: To approve a Budget Stabilization Transfer of \$107,190.42 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 (02/14/2005), Creation of a Budget Stabilization Reserve.

To approve consent agenda.

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

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

Date of Meeting	Type of Meeting
July 10, 2023	Regular Session
July 26, 2023	Special Session

To approve consent agenda.

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

Action (Consent): E. ECOESC Spanish Distance Education Agreement
Resolution: To approve the ECOESC (East Central Ohio Educational Service Center) Distance Education Agreement for Spanish instruction via video distance learning.

To approve consent agenda.

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

Action (Consent): F. Student Handbooks

Resolution: To approve the following student handbooks: Johnstown Online (PEAK) Athletics

To approve consent agenda.

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

Action (Consent): G. Classified Employment

Resolution: To approve Classified Employment, as listed.

Sayre, Megan	Food Service Worker - Elementary 5.5 hrs.	Classified/Step 0	FY24
Stoltz, Jennifer	Instructional Paraprofessional - Middle School (Transfer 2023-2024 school year)	Classified/Step 4	FY24

To approve consent agenda.

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

Action (Consent): H. District Tutors 2023-2024 School Year

Resolution: To approve the following as District Tutors for the 2023-2024 School Year:

Anne Beharry - Johnstown High School
 Polly Jennings (Prouty) - Johnstown High School
 Debbie Merrill - Johnstown High School
 Tammy Ortman - Johnstown High School
 Stephanie Stuckey - Johnstown High School
 Devan Toncler - Johnstown High School
 Ryan Appis - Johnstown Middle School
 Jenny Herr - Johnstown Middle School
 Raye Hufford - Johnstown Middle School
 Katie Mattson - Johnstown Middle School

To approve consent agenda.

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

Action (Consent): I. Supplemental Employment - 2023-2024

Resolution: To approve Supplemental Employment for 2023-2024, as listed.

Carpenter, Travis	Baseball Varsity Head Coach	Group II/Step 8	FY24
Hazelbaker, Owen	Basketball Assistant Coach - High School	Group II/Step 0	FY24
Jacob, Levi	Lacrosse Varsity Head Coach	Group II/Step 1	FY24
Justice, Mike	Softball Varsity Head Coach	Group II/Step 3	FY24

To approve consent agenda.

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

Action (Consent): J. Volunteers - 2023-2024

Resolution: To approve Volunteers for 2023-2024.

Barb, Jim	Basketball - High School Boys	2023-2024
Dobosh, Andrew	Football - Middle School	2023-2024
Dodderer, Jim	Football - High School	2023-2024
Ferguson, Lori	Cheerleading - High School - Fall	2023-2024
Ferguson, Lori	Cheerleading - High School - Winter	2023-2024
King, Doug	Football - Middle School	2023-2024
Richards, Manuel (Lee)	Football - Middle School	2023-2024
Robinson, Brett	Soccer - Boys High School	2023-2024
Rockwell, Aneesha	Soccer - Girls	2023-2024
Sayer, Tim	Football - High School	2023-2024
Shaffner, Rylie	Volleyball - High School	2023-2024
Travis, Matt	Football - High School	2023-2024

To approve consent agenda.

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

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #23-08-121 - Donations

To approve the following donations:

Ralph & Joanne Siegfried	Monetary donation for the April Bruning Memorial Scholarship	\$50	High School
City of Johnstown	Fireworks	\$2,500	District
Hexion Inc.	Office furniture	\$10,000	District

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

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

Action: B. Resolution #23-08-122 - Superintendent's Contract Annual Performance

To approve a 2022/23 annual performance bonus in the amount of \$15,000 based upon goals established by the Board and in accordance with the Superintendent's Contract.

Comment: Consistent with the Superintendent's Employment Contract, the performance bonus shall be paid not later than thirty (30) days following the end of the contract year.

Motion by Alan Benton, 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

Action: A. Resolution #23-08-123 - Certified Employment

To approve the following Certified Employment, as listed:

Benton, Kathy	Long-Term Building Substitute - Elementary (Not to exceed 90 days)	M+30/Step 5	FY24
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Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

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

Abstain: Alan Benton

Action: B. Resolution #23-08-124 - Meta-New Albany Data Center Sponsorship

To accept the Meta-New Albany Data Center Sponsorship in the amount of \$300,000 to fund enhanced K-12 Science, Technology, Engineering, Arts, and Mathematics (STEAM) education within the Johnston-Monroe School District.

Motion by Amanda Davis, second by Ruth Ann Booher.

Final Resolution: Motion Carried

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

Abstain: Anne Thomas

9. Board Comments

Information: A. Board Comments

10. Superintendent Comments

Information: A. Superintendent Comments

Johnstown will keep the \$7 current ticket pricing for the 23-24 school year for athletics.

Fireworks are rescheduled for September 22, 2023 for after the homecoming football game vs. Northridge.

11. Meeting Closing

Action: A. Resolution #23-08-125 - Adjournment

Adjourn at 5:52.

Motion that the Board of Education meeting is hereby adjourned.

Motion by Alan Benton, second by Amanda Davis.