

**Board Meeting - Regular Session (Monday, July 10, 2023)**

Generated by Debbie Lowe on Friday, July 14, 2023

**Members present**

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. 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

Remove budget transfer and certified employment of JIS Intervention Specialist

Action: B. Resolution #23-07-109 - Adoption of the Agenda

Motion to adopt the agenda.

Motion by Mrs. Booher, second by Mrs. Thomas.

Final Resolution: Motion Carried

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

## 3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

Lifewise Academy presented on their proposed programming.

Jessica Ryan praised the track program and requested the Board consider a second paid coaching position for the middle school program.

## 4. Presentations

Presentation: A. Recognition of Girls Softball Team

The Board recognized the State Final Four 2023 softball team for their accomplishments through the season.

Information: B. Status of Board Office - Dr. Wagner

The Board office will be temporarily relocating to JIS until a longer term board office solution can be planned.

## 5. Discussions

Discussion: A. Board Committees

Mrs. Thomas reported on buildings and grounds, including multiple water line breaks and the reclaimed area to have it ready for the spring practice season.

Mrs. Booher reported on the finance committee, including discussing the board office and its relocation. She also publicly thanked Dr. Wagner for his work in finding grant funding and securing whatever dollars are available.

## 6. Consent Agenda

Action (Consent): A. Resolution #23-07-110 - Approval of Consent Agenda

Resolution: To approve consent agenda.

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

Final Resolution: Motion Carried

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

Action (Consent): B. Resignation(s)

Resolution: To approve the resignation(s) as presented.

Brandon, Denise - Middle School Intervention Specialist	Effective end of 2022-2023 school year
Cram, Jeremy - High School Math	Effective end of 2022-2023 school year
White, Nicole - High School Spanish	Effective end of 2022-2023 school year
Wyman, Grace - Elementary Librarian Paraprofessional	Effective end of 2022-2023 school year

Action (Consent): C. Treasurer's Report

Resolution: To approve the May, 2023 Treasurer's Report.

Action (Consent): D. Transfer of Food Service Unclaimed Funds

Resolution: To approve a transfer of \$1,793.27 from 006-0000 Food Services to 007-9999 Unclaimed Funds, for the unclaimed meal balances for FY23 in accordance with ORC 9.39.

Action (Consent): F. Board Meeting Minutes

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

Date of Meeting	Type of Meeting
June 13, 2023	Special Session
June 21, 2023	Special Session

Action (Consent): G. Certified Employment

Resolution: To approve Certified Employment.

Miller, Madelene	Intervention Specialist - Middle School	B+15/Step 1	FY24
Graber, Jodi	Student Support Specialist - Johnstown Elementary	M+30/Step 10	FY24

Action (Consent): H. Classified Employment

Resolution: To approve Classified Employment.

Cannon, Jackie	Building Secretary - Elementary	Classified/Step 5	FY24
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Action (Consent): I. Supplemental Employment 2023-2024

Resolution: Motion to approve Supplemental Employment.

Appis, Ryan	Student Council .5 FTE - Middle School	Group V/Step 1	2023-2024
Bellard, Rhonda	Consumer Science Advisor - High School	Group II/Step 8	2023-2024
Carlisle, Christopher	Golf - Boys Head Coach	Group II/Step 8	2023-2024
Carter, Wm. Michael	Football - Varsity Head Coach	Group I/Step 8	2023-2024
Carter, Wm. Michael	Weight Room Supervisor	Group II/Step 8	2023-2024
Dexter, Elizabeth	Volleyball - Reserve Head Coach	Group III/Step 1	2023-2024
Edwards, Gabrielle	Cheerleading - Football Head Coach - Middle School	Group IV/Step 0	2023-2024
Edwards, Gabrielle	Cheerleading - Basketball Head Coach - Middle School	Group IV/Step 0	2023-2024
Fleming, Marie	Athletic Coordinator - Middle School	Group II/Step 5	2023-2024
Hickman, Kevin	Cross Country - Head Coach	Group II/Step 8	2023-2024
Huffman, Bruce	Student Council - High School	Group V/Step 8	2023-2024
Mattson, Katie	Student Council .5 FTE - Middle School	Group V/Step 1	2023-2024
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Group II/Step 6	2023-2024
Myers, Amy	Voc. Ag Education 40 Extended Days	M/12	2023-2024
Neil, Shawn	Golf - Middle School Coach	Group IV/Step 8	2023-2024
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	2023-2024
Prouty, Polly	National Honor Society Advisor	Group V/Step 8	2023-2024
Prouty, Polly	Athletic Game Manager, Fall/Winter/Spring	Group V/Step 8	2023-2024
Reilly, Michael	Football - Varsity Assistant Coach	Group II/Step 8	2023-2024
Saj, Reagan	Assistant Musical Director	Group III/Step 1	2023-2024
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 4	2023-2024
Thomas, Mindy	Cheerleading - Football Head Coach - High School	Group III/Step 3	2023-2024
Thomas, Mindy	Cheerleading - Basketball Head Coach - High School	Group III/Step 3	2023-2024
Warner, Brianna	Musical Director	Group II/Step 4	2023-2024
Warner, Brianna	Choral Director - High School	Group III/Step 4	2023-2024
Warner, Brianna	Choral Director - Middle School	Group IV/Step 4	2023-2024

Zirille, Angela	Assistant Band Director - High School	Group III/Step 8	2023-2024
Zirille, Angela	Band - Middle School	Group IV/Step 8	2023-2024
Zirille, Marc	Band Director - High School	Group I/Step 8	2023-2024
Zirille, Marc	High School Band Director 40 Extended Days	M/15	2023-2024
TBD	Basketball - Varsity Boys Assistant Coach	TBD	2023-2024

Action (Consent): J. Pupil Activity Employment - 2023-2024

Resolution: To approve Pupil Activity Employment for 2023-2024.

Archibald, Kevin	Basketball - 8th Grade Boys Coach	Group III/Step 2	2023-2024
Cannon, Andrew	Basketball - 7th Grade Girls Coach	Group III/Step 8	2023-2024
Carpenter, Travis	Football - Varsity Assistant Coach	Group II/Step 8	2023-2024
Carter, Tom	Football - Varsity Assistant Coach	Group II/Step 6	2023-2024
Carter, William Dan	Football - Varsity Assistant Coach	Group II/Step 8	2023-2024
Davis, Jeremy	Football - Middle School Assistant Coach	Group IV/Step 2	2023-2024
Fry, Daniel	Soccer - Boys Head Coach	Group II/Step 2	2023-2024
Helmke, Scott	Basketball - Girls Head Coach	Group I/Step 8	2023-2024
Jackson, Mike	Wrestling Head Coach	Group II/Step 1	2023-2024
Kelly, Sarah	Volleyball - 8th Grade Coach	Group IV/Step 0	2023-2024
McElwee, Bryon	Soccer - Boys Assistant Coach	Group III/Step 8	2023-2024
Scarberry, Amanda	Volleyball - 7th Grade Coach	Group IV/Step 0	2023-2024
Schoelkopf, Robert	Football - Middle School Assistant Coach	Group IV/Step 0	2023-2024
Shull, Tim	Basketball - 7th Grade Boys Coach	Group III/Step 1	2023-2024
Swick, Phillip	Football - Middle School Head Coach	Group III/Step 7	2023-2024
Votaw, Brian	Volleyball - Varsity Coach	Group II/Step 1	2023-2024
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Group II/Step 1	2023-2024
Wilson, Marc	Football - Varsity Assistant Coach	Group II/Step 2	2023-2024

#### 7. Use of Public Funds Hearing

Policy: A. IDEA Title VI-B FY 2024 - Use of Funds Public Hearing

FY24 grant allocation is \$365,806.15. Initial allocation in FY23 was \$339,223.60. Increase is \$26,582.55 or 7.84%.

#### 8. Action Agenda/Treasurer Recommendations

Action: A. Resolution #23-07-111 - Donations

To approve the following donations:

D & J Harvey LLC	Monetary donation for school spirit bus to softball state semi-finals	\$350	High School
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Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

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

#### 9. Action Agenda /Superintendent Recommendations

Action: A. Resolution #23-07-112 - LACA Annual Service Level Agreement

To approve Annual Service Level Agreement with Licking Area Computer Association (LACA) for fiscal year 2024, at a total cost of \$87,996.00, effective July 1, 2023.

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

Final Resolution: Motion Carried

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

Action: B. Resolution #23-07-113 -Volunteer - 2023-2024

To approve the following volunteer position for the 2023-2024 school year.

Thomas, Allan	Football - High School	2023-2024
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Motion by Mrs. Booher, second by Mrs. Davis.

Final Resolution: Motion Carried

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

Abstain: Mrs. Thomas

#### 10. Board Comments

Information: A. Board Comments

#### 11. Superintendent Comments

Information: A. Superintendent Comments

#### 12. Executive Session

Action: A. Resolution #23-07-114 - Executive Session

Motion for the Board to move into Executive Session at 6:25 p.m., for the purpose of:

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

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

Final Resolution: Motion Carried

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

President declares Board out of Executive Session at 7:17 p.m.

#### 13. Meeting Closing

Action: A. Resolution #23-07-115 - Adjournment

Motion for the meeting to be adjourned at 7:18 p.m.

Motion by Mrs. Davis, second by Mrs. Thomas

Final Resolution: Motion Carried

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