

**Special Board of Education Meeting & Work Session (Monday, November 27, 2023)**

Generated by Dawn Ball on Thursday, November 30, 2023

**Members present**

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

**Meeting called to order at 5:05 PM****1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

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 #23-11-176 - Adoption of the Agenda

Motion to adopt the agenda.

Motion by Mr. Benton, second by Mrs. Thomas.

Final Resolution: Motion Carried

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

**3. Presentation of Prepared Remarks by the Public**

Information: A. Public Remarks

None

**4. Superintendent's Recommendations**

Action: A. Resolution #23-11-177 - Compensation Agreement with the City of Johnstown  
To approve the Compensation Agreement with the City of Johnstown, per the attached.

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

Action: B. Resolution #23-11-178 - Economic Development Incentives Agreement with the City of Johnstown  
To approve the Economic Development Incentives Agreement (EDIA) with the City of Johnstown, per the attached.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

**5. Topics for Discussion**

Discussion: A. Topics for Discussion

Mr. Jenney Reported on facilities as noted below -

HS Addition: Spoke with BHSM requesting a proposal for the HS Addition and expects it very soon.

Board Office Demo: Low bid that met all spec is A1 @ \$19,500 bid.

Safety Audit: Jake Craig with Security Now USA will perform another safety review this year.

Greenhouse: Ready to post on GovDeals

Baseball/Softball: Explored premade risers, still working on a solution for the hand rails. Recommends internal solution with staff doing work and material of using railroad timbers and gravel. Goal to be done before next spring.

Softball will be topping lot with round stone#8 gravel to make it safer. Softball would be done before winter break.

Dr. Wagner Reported:

Miles Estate: Reviewed draft of letter requesting all artifacts of General Miles Estate that are believed to include medals and uniforms. Discussed dedicated on Memorial Day and invited guests to come visit the museum.

Curriculum:

- Continued work on projections; Math focus work continues to develop a curriculum path thru graduation. More details will come as it gets closer.
- Financial Literacy goal would be to have as a stand alone course rather than integrated with Social Studies. Looking to offer this stand alone for the fall.
- Exploring adding the technology seal for graduation.
- Multi-craft entering partnership with C-Tec as two year program at HS to expose into 4 areas carpentry, HVAC, electrical and plumbing.

## 6. Board Comments

Information: A. Board Comments

Mrs. Booher inquired about BSN contract. When is the contract up? Local vendors can't use the proprietary file type FOZY. Goal to allow our local vendor.

Dr. Wagner explained Varsity Brands get right of first refusal, then can get quote from local vendor.

Varsity brands offers products that local vendors can't print on.

Profits of sales go to Booster and PTO and more easily controls unauthorized use of logo.

## 7. Superintendent's Comments

Information: A. Superintendent's Comments

Refresh the Johnnie in the gyms

## 8. Meeting Closing

Action: A. Resolution #23-10-179 - Adjournment

**Motion that the Board of Education meeting is hereby adjourned at 6:56 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

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**Board President**

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**Treasurer**