



**Monday, April 8, 2024
Regular Session**

**Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent
Mr. Tim Swauger, Board President**

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Apr 8, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Apr 8, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Apr 8, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

Roll Call:

Mr. Benton	<input type="checkbox"/>
Mrs. Booher	<input type="checkbox"/>
Mrs. Davis	<input type="checkbox"/>
Mr. Swauger	<input type="checkbox"/>

Mrs. Thomas	
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Subject **D. Reading of the Notice of the Meeting**

Meeting Apr 8, 2024 - Regular Session

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of the Agenda

Subject **A. Additions or Deletions to the Agenda**

Meeting Apr 8, 2024 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #24-04-058 - Adoption of the Agenda**

Meeting Apr 8, 2024 - Regular Session

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended
Action Motion to adopt the agenda.

3. Presentation of Prepared Remarks by the Public

Subject **A. Public Remarks**

Meeting Apr 8, 2024 - Regular Session

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Presentations

Subject **A. Overview of Parent Teacher Organization (PTO) - Dr. Wagner & Ashlea Wentzel, PTO President**

Meeting Apr 8, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

Subject **B. Senior Trip Overview - Mrs. Angel King, JHS Principal**

Meeting Apr 8, 2024 - Regular Session

Category 4. Presentations

Access Public

Type Information

5. Discussions

Subject **A. Board Committees**

Meeting Apr 8, 2024 - Regular Session

Category 5. Discussions

Access Public

Type Discussion

2024 Board Committee Appointments

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		04/15/2024
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		04/03/2024
Finance	Alan Benton	Ruth Ann Booher		04/03/2024
Insurance	Ruth Ann Booher	Anne Thomas		05/14/2024
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	04/15/2024
Strat. Plan./Econ. Dev./Const. Proj.	Tim Swauger	Ruth Ann Booher		In Process
Technology	Alan Benton	Amanda Davis		04/03/2024

Local Professional Development Committee (LPDC)

03/21/2024

Executive File Attachments

[March 21, 2024 LPDC Minutes.pdf \(55 KB\)](#)

6. Consent Agenda

Subject **A. Resolution #24-04-059 - Approval of Consent Agenda**

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve consent agenda.
Action

Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately. Employment, where applicable, is contingent upon: 1. Verification of education and experience 2. Proof of proper certification 3. Clean results from a criminal records check 4. All employment is subject to a properly executed contract.

Subject **B. Approval of Overnight/Extended Student Trip - Big Red Band**

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve an overnight/extended student trip for the Big Red Band Marching Band
Action Camp, July 21 - July 26, 2024, at Camp Cotubic, under the supervision of Marc and
Angela Zirille and other approved chaperones.

Executive File Attachments

[BRB - Band Camp 20240001.pdf \(83 KB\)](#)**Subject** **C. Certified Employment**

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

To approve the following certified employment.

Recommended
Action

TBD	Intervention Specialist - JES	TBD	FY25
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Subject D. Creation of Additional Intervention Specialist Position

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the creation of an additional Intervention Specialist at JIS due to increased student caseload, beginning 2024-2025 school year.

Subject E. Creation of District-Wide Math/Science Coach and District-Wide Math Coach Positions

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the employment of one district-wide Math/Science Coach and one district-wide Math Coach for the 2024-2025 school year.

Subject F. Unpaid Days

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following unpaid days.

Best, Elena	Student Attendant - JES	2/27 (.5), 2/28 (.25), 3/14 (1), 3/18/2024 (1) - 2.75 days
Colley, Amy	Food Service	3/18 - 3/22/2024 - 4.25 days
McClees, Heather	Food Service	3/8 - 3/14/2024 - 5 days
Rayburn, Andrea	Food Service	3/12 - 04/05/2024 - 12 days
Sanz, Sarah	Student Attendant - JES	3/4/2024 - .5 day
Wycuff, Lori	Secretary - HS	3/21 (.5), 3/22/2024 (1) - 1.5 days

Subject **G. Volunteers**

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Balderson, Catherine	Parent Volunteer - JMS General	03/19/2024 - 03/19/2027
Buchanan, Ashley	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Bass, Janet	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Cmok, Samantha	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Collings, Emily	Parent Volunteer - JES/JIS General	03/19/2024 - 03/19/2027
Copley, Brittany	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Craig, Amber	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Dempsey, Zachary	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Duey, Tricia	Parent Volunteer - JMS/JHS General	03/04/2024 - 03/04/2027
Forrest, Anne	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Gernert, Monica	Parent Volunteer - JHS General	03/19/2024 - 03/19/2027
Grewell II, Gerald	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Housler, Zachary	Parent Volunteer - 5th Grade Camp	03/18/2024 - 03/18/2027
King, Bethany	Parent Volunteer - JES/JMS General	03/19/2024 - 03/19/2027
Kneisley, Tiffanie	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Koh, Michael	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Mason, Cindy	Parent Volunteer - JES General	03/18/2024 - 03/18/2027
McGough, Tiffany	Parent Volunteer - JES/JIS General	03/19/2024 - 03/19/2027
Middleton, Lindsey	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Moore, Catherine	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Myers, Sarah	Parent Volunteer - JES General	03/18/2024 - 03/18/2027
Paddock, Roberta	Parent Volunteer - JES/JMS General	03/19/2024 - 03/19/2027
Pethtel, Amanda	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Phillips, Michelle	Parent Volunteer - JMS General	03/19/2024 - 03/19/2027
Pobieglo, Lindsay	Parent Volunteer - JES/JHS General	03/19/2024 - 03/19/2027
Postle, Amanda	Parent Volunteer - JES/JIS General	03/19/2024 - 03/19/2027
Rhoades, Carmen	Parent Volunteer - JES/JIS General	03/27/2024 - 03/27/2027
Sanders, Ashley	Parent Volunteer - JES General	03/27/2024 - 03/27/2027
Vaughn, Jessica	Parent Volunteer - JES General	04/01/2024 - 04/01/2027
Ward, Marcia	Parent Volunteer - JES General	03/19/2024 - 03/19/2027
Warner, Chelsea	Parent Volunteer - JES General	03/19/2024 - 03/19/2027

Subject **H. Supplemental/Pupil Activity Contract(s) Non-Renewals 2023-2024 School Year**

Meeting Apr 8, 2024 - Regular Session

Category	6. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	To approve Non-Renewal of Supplemental/Pupil Activity Contract(s) for 2023-2024 school year.

Supplemental Non-Renewals

NAME	POSITION	Group/Step	BOARD APPROVAL DATE
Appis, Ryan	Student Council .5 FTE - M.S.	Group V/Step 1	07/10/2023
Bellard, Rhonda	Consumer Science Advisor - H.S.	Group II/Step 8	07/10/2023
Carter, Wm. Dan	Football - Varsity Assistant Coach	Group II/Step 8	07/10/2023
Carter, Wm. Michael	Football - Varsity Head Coach	Group I/Step 8	07/10/2023
Carter, Wm. Michael	Weight Room Supervisor	Group II/Step 8	07/10/2023
Dyer, Melissa	Track - H.S. Head Coach	Group II/Step 2	12/11/2023
Edwards, Gabrielle	Cheerleading - Football Head Coach - M.S.	Group IV/Step 0	07/10/2023
Edwards, Gabrielle	Cheerleading - Basketball Head Coach - M.S.	Group IV/Step 0	07/10/2023
Fleming, Marie	Athletic Coordinator - M.S.	Group II/Step 6	07/10/2023
Huffman, Bruce	Student Council - H.S.	Group V/Step 8	07/10/2023
Mattson, Katie	Student Council .5 FTE - M.S.	Group V/Step 1	07/10/2023
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Group II/Step 6	07/10/2023
Merrill, Debbie	Junior Class Advisor	Group III/Step 8	09/14/2023
Myers, Amy	Voc. Ag. Education 40 Extended Days	M/12	07/10/2023
Neil, Shawn	Golf - M.S.	Group IV/Step 8	07/10/2023
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	07/10/2023
Prouty, Polly	National Honor Society Advisor	Group V/Step 8	07/10/2023
Prouty, Polly	Athletic Game Manager, Fall/Winter/Spring	Group V/Step 8	07/10/2023
Reilly, Michael	Football - Varsity Assistant Coach	Group II/Step 8	07/10/2023
Saj, Reagan	Assistant Musical Director	Group III/Step 1	07/10/2023
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 4	07/10/2023
Warner, Brianna	Musical Director	Group II/Step 4	07/10/2023
Warner, Brianna	Choral Director - H.S.	Group III/Step 4	07/10/2023
Warner, Brianna	Choral Director - M.S.	Group IV/Step 4	07/10/2023
Zirille, Angela	Assistant Band Director - H.S.	Group III/Step 8	07/10/2023
Zirille, Angela	Band - M.S.	Group IV/Step 8	07/10/2023
Zirille, Marc	Band Director - H.S.	Group I/Step 8	07/10/2023
Zirille, Marc	H.S. Band Director 40 Extended Days	M/15	07/10/2023

Pupil Activity Non-Renewals

Archibald, Kevin	Basketball - 8th Grade Boys Coach	Group III/Step 2	07/10/2023
Archibald, Kevin	Baseball JV Head Coach	Group III/Step 3	10/09/2023
Bonito, Amanda	Track & Field Assistant - H.S.	Group III/Step 0	01/08/2024
Cannon, Andrew	Basketball - 7th Grade Girls Coach	Group III/Step 8	07/10/2023
Carpenter, Travis	Football - Varsity Assistant Coach	Group II/Step 8	07/10/2023
Carpenter, Travis	Baseball Varsity Head Coach	Group II/Step 7	08/14/2023
Carter, Tom	Football - Varsity Assistant Coach	Group II/Step 6	07/10/2023
Coyle, Dale	Track & Field Head Coach - M.S.	Group III/Step 0	02/12/2024

Davis, Jeremy	Football - M.S. Assistant Coach	Group IV/Step 2	07/10/2023
Fry, Daniel	Soccer - Boys Head Coach	Group II/Step 2	07/10/2023
Fuleki, Andy	Wrestling - M.S. Head Coach	Group IV/Step 0	11/13/2023
Hazelbaker, Owen	Basketball Assistant Coach - H.S.	Group II/Step 0	08/14/2023
Helmke, Scott	Basketball - Girls Head Coach	Group I/Step 8	07/10/2023
Higgins, Travis	JV Boys Basketball Head Coach	Group II/Step 4	09/14/2023
Jackson, Mike	Wrestling Head Coach	Group II/Step 1	07/10/2023
Jacob, Levi	Lacrosse Varsity Head Coach	Group II/Step 1	08/14/2023
Justice, Mike	Softball Varsity Head Coach	Group II/Step 3	08/14/2023
Kelly, Sarah	Volleyball - 8th Grade Coach	Group IV/Step 0	07/10/2023
Langenderfer, Jim	Track & Field Assistant - H.S.	Group III/Step 5	01/08/2024
McElwee, Bryon	Soccer - Boys Assistant Coach	Group III/Step 8	07/10/2023
Scarberry, Amanda	Volleyball - 7th Grade Coach	Group IV/Step 0	07/10/2023
Schoelkopf, Robert	Football - M.S. Assistant Coach	Group IV/Step 0	07/10/2023
Shaffer, Brad	Basketball - Girls 8th Grade Head Coach	Group III/Step 2	11/13/2023
Shaffer, Scott	Softball - 8th Grade	Group IV/Step 1	12/11/2023
Shull, Tim	Basketball - 7th Grade Boys Coach	Group III/Step 1	07/10/2023
Sims, Christopher	Basketball - Boys Freshman Head Coach	Group III/Step 0	11/13/2023
Swick, Phillip	Football - M.S. Head Coach	Group III/Step 7	07/10/2023
Triplett, Mike	Softball - JV Head Coach	Group III/Step 4	11/13/2023
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Group II/Step 1	07/10/2023
Wall, Woodrow	Soccer JV Girls Head Coach	Group III/Step 0	10/09/2023
Wentzel, Greg	Softball - 7th Grade Head Coach	Group IV/Step 1	11/13/2023
Wilson, Marc	Football - Varsity Assistant Coach	Group II/Step 2	07/10/2023

Subject I. Volunteer(s) Non-Renewals 2023-2024 School Year

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the Volunteer(s) Non-Renewals 2023-2024 school year.

Volunteer Non-Renewals

Name	Position	Board Approval Date
Balsizer, Jason	Cross Country - H.S./M.S.	09/14/2023
Barb, Jim	Basketball - H.S. Boys	08/14/2023
Cannon, Jerry	Baseball - 7th Grade Girls	02/12/2024
Davis, Jeremy	Wrestling - H.S.	12/11/2023
Dobosh, Andrew	Football - M.S.	08/14/2023
Dodderer, Jim	Football - H.S.	08/14/2023
Eckenrode, Kevin	Basketball - H.S. Girls	09/14/2023
Fauble, Amy	Softball - M.S.	01/08/2024
Ferguson, Lori	Cheerleading - H.S. Fall	08/14/2023

Ferguson, Lori	Cheerleading - H.S. Winter	08/14/2023
Fink, Kyle	Baseball - H.S.	12/11/2023
Furr, Rachel	Club Swimming Coach	11/13/2023
Gorsuch, Alexia	Volleyball - 7th Grade	10/09/2023
Hayes, Debbie	District Volunteer	11/13/2023
Herb, Josh	Wrestling - H.S.	09/14/2023
Horvath, Joe	Softball - H.S.	02/12/2024
Hursey, Lauren	Basketball - H.S. Girls	09/14/2023
Jackson, Hunter	Wrestling H.S.	12/11/2023
Jacob, Isaia	Lacrosse	09/14/2023
Keeley, Justin	Softball - H.S.	12/11/2023
Keesee, Cory	Baseball - H.S.	12/11/2023
Keesee, Zak	Baseball - H.S.	01/08/2024
King, Doug	Football - M.S.	08/14/2023
Morgan, Jim	Basketball - H.S. Boys	09/14/2023
Myers, Lance	Baseball - Varsity	09/14/2023
Napier, AJ	Baseball - H.S.	02/12/2024
Neff, Jeremy	Basketball, Girls - M.S.	12/11/2023
Orsini, Bob	Wrestling - H.S.	09/14/2023
Rayburn, Andrea	Volleyball - 8th Grade	09/14/2023
Richards, Manuel (Lee)	Football - M.S.	08/14/2023
Rinyo, Greg	Baseball - Varsity	09/14/2023
Robinson, Brett	Soccer - H.S. Boys	08/14/2023
Rockwell, Aneesha	Soccer - Girls	08/14/2023
Ryan, Mitch	Baseball - Freshman	09/14/2023
Sayer, Tim	Football - H.S.	08/14/2023
Shaffner, Rylie	Volleyball - H.S.	08/14/2023
Smart, Rusty	Track & Field - M.S.	01/08/2024
Stefanik, Steve	Softball - H.S.	01/08/2024
Travis, Matt	Football - H.S.	08/14/2023
Wittmer, Dan	Track & Field - H.S.	01/08/2024
Wood, Jamie	Softball - Middle School	11/13/2023

Subject

J. Board Meeting Minutes

Meeting

Apr 8, 2024 - Regular Session

Category

6. Consent Agenda

Access

Public

Type

Action (Consent)

Recommended Action

To approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
3/11/2024	Regular Session

03/18/2024	Special & Work Session
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Executive File Attachments
[03-11-2024 Regular Session.pdf \(298 KB\)](#)
[03-18-2024 Special and Work Session.pdf \(161 KB\)](#)

Subject **K. Monthly Financial Report**

Meeting Apr 8, 2024 - Regular Session

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve the Monthly Financial Report for March, 2024.

File Attachments
[Monthly Fin Rpt - MAR 2024.pdf \(1,103 KB\)](#)
[Cash Flow to Forecast Compare - MAR 2024.pdf \(1,640 KB\)](#)

7. Treasurer Recommendations

Subject **A. Resolution #24-04-060 - Approve Donations**

Meeting Apr 8, 2024 - Regular Session

Category 7. Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the following donation.

Johnstown Athletic Boosters, Inc.	Monetary donation for Softball Scholarship	\$4,375	High School
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Subject **B. Resolution #24-04-061- Approve Federal Grant Uses**

Meeting Apr 8, 2024 - Regular Session

Category 7. Treasurer Recommendations

Access Public

Type Action

Recommended Action To approve the use of Federal Grants in accordance with all requirements and regulations applicable to sub grantees for Fiscal Year 2024 as submitted to ODEW on April 4, 2024.

SUMMARY OF FEDERAL GRANT USES

FY24 Consolidated Federal Grant Application of \$646,150.45

- Title I-A Improving Basic Programs \$160,179.35
 - *Employ Three (3) Reading Specialists*
- Title II-A Supporting Effective Instruction \$36,764.36
 - Employ One (1) Teacher for Class Size Reduction
- Title III Language Instruction for English Learners \$5,952.29
 - Redirected to ESC to provide ESL Services.
- Title IV-A Student Support & Academic Enrichment \$21,815.90
 - Purchase ROX Services and PBIS Supplies
- IDEA-B Special Education \$427,390.84
 - Employ Three (3) Intervention Specialists, One (1) Director
- ECSE Early Childhood Special Education \$9,629.71
 - Redirected to ESC to provide support to Preschool Unit

FY24 ARP ESSER Application of \$356,446.19

- *Employ One (1) Math Specialist/Two (2) Math Coaches*
- *Purchase Chromebooks*
- *Purchase QOMO Boards*
- *Provide After School Tutoring*

File Attachments
[ARP ESSER.pdf \(485 KB\)](#)
[Consolidated.pdf \(2,925 KB\)](#)

Subject C. Resolution #24-04-062 - Establish Reserve Balance

Meeting Apr 8, 2024 - Regular Session

Category 7. Treasurer Recommendations

Access Public

Type Action

Recommended Action To authorize and ratify the establishment a Budget Reserve equal to twenty-five percent (25%) of the annual operating budget to stabilize operations against cyclical changes in revenues and expenditures. The Board further authorizes the Treasurer to immediately transfer \$4,985,235.97 from the General Fund 001-0000 into the restricted Budget Reserve Fund #001-9999 for Fiscal Year 2024.

Executive Content

Existing Reserve Balance \$ 1,264,764.03
 Plus Transfer \$ 4,985,235.97
 25% of Operating Budget \$ 6,250,000.00

Note: Existing Budget Reserve has been funded by an annual transfer since June 2008 thru August 2023

Executive File Attachments
[Budget Reserve Historical Transactions.pdf \(53 KB\)](#)

8. Superintendent Recommendations

Subject **A. Resolution #24-04-063 - Food Service Substitutes - 2023-2024 School Year**

Meeting Apr 8, 2024 - Regular Session

Category 8. Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the following as Food Service Substitutes for the 2023-2024 school year.

Babbert, Sharon	Effective 03/21/2024
Coffey, Crystal	Effective 03/21/2024
Thomas, Stacey	Effective 03/21/2024

Subject **B. Resolution #24-04-064 - Selection of Architect as Design Professional for the District Improvements Project**

Meeting Apr 8, 2024 - Regular Session

Category 8. Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve BSHM Architects, Inc. as Design Professional for the District Improvements Project and authorizing negotiation of agreement for design professional services.

SELECTING BSHM ARCHITECTS, INC. AS DESIGN PROFESSIONAL FOR THE DISTRICT IMPROVEMENTS PROJECT AND AUTHORIZING NEGOTIATION OF AGREEMENT FOR DESIGN PROFESSIONAL SERVICES

The Evaluation Committee recommends BSHM Architects, Inc. (the "Design Professional") as the most qualified firm to serve as the design professional and provide design and related construction administration services for the District Improvements Project (the "Project") and the Superintendent requests authority to negotiate an agreement with the Design Professional for those services.

Rationale:

1. The Board requires a design professional to provide design and related construction administration services for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are procured.
3. In accordance with the statutory process, the Superintendent, on behalf of the Board, publicly advertised and issued a request for qualifications for professional design services for the Project. Only the Design Professional submitted a statement of qualifications for the Project.
4. The Evaluation Committee evaluated the statement of qualifications submitted by the Design Professional and determined that the Design Professional was qualified to provide the design and related construction administration services for the Project. As only one statement of qualifications was submitted, the Evaluation Committee also determined that the Design Professional was the most qualified to provide the design and related construction administration services for the Project.
5. The Superintendent recommends that the Board approve the determination made by the Evaluation Committee that the Design Professional is the most qualified to perform the design and related construction administration services for the Project.
6. The Superintendent requests authority to work with other administrators and legal counsel to negotiate an agreement with Design Professional.

The Board of Education resolves as follows:

1. Only the Design Professional submitted a statement of qualifications for the Project.
2. The Board approves the Evaluation Committee's determination that Design Professional is the most qualified to performed the design and related construction administration services for the Project.
3. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate an agreement with the Design Professional for the Project on behalf of the Board, which agreement will be presented to the Board for approval.

Executive File Attachments

[Johnstown-Monroe LSD - Resolution Selecting Architect and Authorizing Negotiation of Contract - April 2024\(19230728.1\).docx \(38 KB\)](#)

Subject	C. Resolution #24-04-065 - Second Reading Revised Policies
Meeting	Apr 8, 2024 - Regular Session
Category	8. Superintendent Recommendations
Access	Public

Type Action

Recommended Action To approve the second reading and authorize the following revised district policies.

1130	Conflict of Interest
1210	Board Superintendent Relationship
1230.01	Development of Administrative Guidelines
1400	Job Descriptions
2220	Adoption of Courses of Study
2412	Homebound Instruction Program
3113	Conflict of Interest
4113	Conflict of Interest

Subject D. Resolution #24-04-066 - Second Reading Rescinded Policies

Meeting Apr 8, 2024 - Regular Session

Category 8. Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and rescission of the following district policies.

3362	Anti Harassment
4362	Anti Harassment

Subject E. Resolution #24-04-067 - Second Reading Replacement Policies

Meeting Apr 8, 2024 - Regular Session

Category 8. Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the second reading and authorize the following replacement district policies.

3362	Anti Harassment
4362	Anti Harassment

Subject F. Resolution #24-04-068 - Second Reading New Policies

Meeting Apr 8, 2024 - Regular Session

Category 8. Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the second reading and authorize the following new district policies.

1200	Administrator Ethics
1231	Outside Activities of Administrators
1231.01	Research and Publishing
1662	Anti Harassment

Subject G. Resolution #24-04-069 - First Reading of Revised Policies

Meeting Apr 8, 2024 - Regular Session
 Category 8. Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the first reading of the following revised district policies.

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3124	Employment Contract
5310	Health Services
8600	Transportation

Subject H. Resolution #24-04-070 - First Reading to Rescind Policies

Meeting Apr 8, 2024 - Regular Session
 Category 8. Superintendent Recommendations
 Access Public
 Type Action
 Recommended Action To approve the first reading to rescind the following district policies.

3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation

Subject I. Resolution #24-04-071 - First Reading of Replacement Policies

Meeting Apr 8, 2024 - Regular Session

Category 8. Superintendent Recommendations

Access Public

Type Action

Recommended Action To approve the first reading of the following replacement district policies.

3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination & Resignation

9. Board Comments

Subject A. Board Comments

Meeting Apr 8, 2024 - Regular Session

Category 9. Board Comments

Access Public

Type Information

10. Superintendent Comments

Subject A. Superintendent Comments

Meeting Apr 8, 2024 - Regular Session

Category 10. Superintendent Comments

Access Public

Type Information

- Update: Cornell School
- Update: Solar Eclipse
- Update: RFQs for design professionals/architects and construction managers
- Update: Staffing - 5th Grade
- Misc.

11. Executive Session

Subject A. Resolution #24-04-072 - Executive Session

Meeting	Apr 8, 2024 - Regular Session
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	Motion for the Board of Education to move into Executive Session for the purpose of: 3. Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

12. Meeting Closing

Subject	A. Resolution #24-04-073 - Adjournment
Meeting	Apr 8, 2024 - Regular Session
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.