



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, April 10, 2023
Regular Board Meeting - Monday, 4/10/2023

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 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Calls on Treasurer to Take Roll

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 1. Opening of Meeting

Access Public

Type Procedural

Roll Call:

Mr. Benton	☐
Mrs. Booher	☐
Mrs. Davis	☐
Mr. Swauger	☐
Mrs. Thomas	☐

Subject D. Reading of the Notice of the Meeting

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

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 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #23-04-050 - Adoption of the Agenda

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Motion to adopt the agenda.
Action

Motion & Voting

 Motion to adopt the agenda.

 Motion by Amanda Davis, second by Anne Thomas.

 Final Resolution: Motion Carried

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

 Not Present at Vote: Alan Benton

3. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 3. Presentation of Prepared Remarks by the Public

Access Public
Type Information

4. Presentations

Subject A. Review: Levy FAQs

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category 4. Presentations
Access Public
Type

Subject B. 5-Year Forecast - Kim Pulley and Dr. Wagner

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category 4. Presentations
Access Public
Type Information

Subject C. Math Series Implementation

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category 4. Presentations
Access Public
Type

Subject D. Review of 2022/23 Supplemental Contracts

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category 4. Presentations
Access Public
Type Information

5. Discussions

Subject A. Board Committees

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category 5. Discussions
Access Public

Type Discussion

2023 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	03/30/2023
Communications	Ruth Ann Booher	Tim Swauger	04/14/2023
Curriculum	Amanda Davis	Anne Thomas	03/30/2023
Finance	Alan Benton	Ruth Ann Booher	05/04/2023
Insurance	Anne Thomas	Ruth Ann Booher	03/29/2023
Policy	Amanda Davis	Alan Benton	04/18/2023
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	05/04/2023

6. Consent Agenda

Subject A. Resolution #23-04-051 - Approval of Consent Agenda

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

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.

Motion & Voting

To approve consent agenda.

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

Subject B. Resignation(s)

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended To approve the resignation(s) as presented.
Action

Shawver, Max - Varsity Head Boys Basketball Coach	Effective March 15, 2023
Shell, Gina - 2nd Grade Teacher	Effective end of 2022-2023 school year
Thompson, Daniel - JIS Intervention Specialist	Effective end of 2022-2023 school year

Motion & Voting

To approve consent agenda.

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

Subject C. Treasurer's Report

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve the February, 2023 Treasurer's Report.
Action

Motion & Voting

To approve consent agenda.

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

Subject D. Board Meeting Minutes

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

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
March 13, 2023	Regular Session
March 27, 2023	Work Session

Motion & Voting

To approve consent agenda.

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

Subject E. Permanent Appropriations and Certified Estimated Resources

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023.

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$2,722,814.95
Debt Service	\$4,313,939.24
Capital Projects	\$12,256,832.96
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$59,356,856.08
PERMANENT APPROPRIATIONS	
General Fund	\$23,239,350.00
Special Revenue	\$1,384,844.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$914,275.00
Private Purpose	\$32,300.00
Total	\$34,326,178.19

Motion & Voting

To approve consent agenda.

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

Subject F. Certified Employment - 2023-2024 School Year

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Certified Employment for the 2023-2024 School Year.

Edwards, Gabrielle	Intervention Specialist	B/0	FY24
Sciury, Halie	Kindergarten	M/0	FY24
Rosinski, Kelly	2nd Grade	B+15/2	FY24

Motion & Voting

To approve consent agenda.

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

Subject G. Volunteers

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Volunteers for the 2022-2023 school year, as listed.

Jacob, Isaia	Lacrosse	Volunteer	2022-2023
Rinyo, Greg	Varsity Baseball Coach	Volunteer	2022-2023

Motion & Voting

To approve consent agenda.

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

Subject H. Supplemental/Pupil Activity Contract(s) Non-Renewals 2022-2023

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve non-renewal of Supplemental/Pupil Activity Contract(s) for 2022-2023.
Action

NAME	POSITION	CONTRACT TYPE	GROUP/STEP
Appis, Ryan	Student Council .5FTE - M.S.	Supplemental	V/0
Archibald, Kevin	Baseball - Reserve Coach	Pupil Activity	III/2
Archibald, Kevin	Basketball - 8th Grade Boys Coach	Pupil Activity	III/1
Bauman, Tonya	Track - Head Coach	Supplemental	II/1
Bellard, Rhonda	Consumer Science Advisor - H.S.	Supplemental	II/8
Bergstrom, Josh	Track - Assistant Coach	Supplemental	III/5
Bumbaugh, Mike	Golf - Girls Head Coach	Supplemental	II/5
Cannon, Andrew	Basketball - 7th Grade Girls Coach	Pupil Activity	III/8
Carlisle, Christopher	Golf - Boys Head Coach	Supplemental	II/8
Carpenter, Travis	Football - Varsity Assistant Coach	Pupil Activity	II/8
Carpetner, Travis	Baseball - Varsity Head Coach	Pupil Activity	II/6
Carter, Tom	Football - Varsity Assistant Coach	Pupil Activity	II/5
Carter, William D.	Football - Varsity Assistant Coach	Pupil Activity	II/8
Carter, Wm. Michael	Football - Varsity Head Coach	Supplemental	I/8
Carter, Wm. Michael	Weight Room Supervisor	Supplemental	II/8
Davis, Jeremy	Football - M.S. Assistant Coach	Pupil Activity	IV/1
Dexter, Elizabeth	Volleyball - Reserve Head Coach	Supplemental	III/0
Dyer, Melissa	Track - Assistant Coach	Supplemental	III/1
Edmister, Danielle	Basketball Cheer - M.S.	Pupil Activity	IV/1
Fleming, Marie	Athletic Coordinator - M.S.	Supplemental	II/5
Fry, Daniel	Soccer - Boys Head Coach	Pupil Activity	II/1
Hatfield, Marissa	Track - Assistant Coach	Supplemental	III/8
Helmke, Scott	Basketball - Girls Head Coach	Pupil Activity	I/8
Herb, Josh	Wrestling - M.S. Head Coach	Pupil Activity	IV/0
Hickman, Kevin	Cross Country - Head Coach	Supplemental	II/7
Higgins, Travis	Basketball - Freshman Boys Coach	Pupil Activity	III/3
Houlihan, Christopher	Basketball - Boys Reserve Coach	Pupil Activity	II/1
Huffman, Bruce	Student Council - H.S.	Supplemental	V/8
Jackson, Mike	Wrestling - Head Coach	Pupil Activity	II/0
Jacob, Levi	Lacrosse - Head Coach	Pupil Activity	II/0
Justice, Mike	Softball - Varsity Head Coach	Pupil Activity	II/2
Mattson, Katie	Student Council .5 FTE - M.S.	Supplemental	V/0
McElwee, Bryon	Soccer - Boys Assistant Coach	Pupil Activity	III/8
Merrill, Debbie	Junior Class Advisor	Supplemental	III/7
Merrill, Debbie	Basketball - Girls Reserve Head Coach	Supplemental	II/5
Myers, Amy	Voc. Ag Education 40 Extended Days	Supplemental	M/11
Neil, Shawn	Golf Coach - M.S.	Supplemental	IV/8
Ortman, Tammy	Senior Class Advisor	Supplemental	III/8
Prouty, Polly	National Honor Society	Supplemental	V/8
Prouty, Polly	Game Manager Fall/Winter/Spring	Supplemental	V/8
Reilly, Michael	Football - Varsity Assistant Coach	Supplemental	II/8
Saj, Reagan	Assistant Musical Director	Supplemental	III/0
Shaffer, Brad	Basketball - 8th Grade Girls Coach	Pupil Activity	III/1
Shaffer, Scott	Softball - 7th Grade Coach	Pupil Activity	IV/0
Spayde, Kristin	Quiz Bowl Advisor	Supplemental	V/3

Shull, Tim	Basketball - 7th Grade Boys Coach	Pupil Activity	III/0
Swick, Phillip	Football Head Coach - M.S.	Pupil Activity	III/6
Thomas, Mindy	Cheerleading Head Coach - H.S. Football	Supplemental	III/2
Thomas, Mindy	Cheerleading Head Coach - H.S. Basketball	Supplemental	III/2
Triplett, Mike	Softball - 8th Grade Coach	Pupil Activity	IV/3
Votaw, Brian	Volleyball - Varsity Coach	Pupil Activity	II/0
Wall, Woodrow (Chip)	Soccer - Girls Head Coach	Pupil Activity	II/0
Warner, Brianna	Musical Director	Supplemental	II/3
Warner, Brianna	Choral Director - H.S.	Supplemental	III/3
Warner, Brianna	Choral Director - M.S.	Supplemental	IV/3
Whitehead, Kim	Volleyball - 8th Grade Coach	Pupil Activity	IV/8
Wilson, Marc	Football - Varsity Assistant Coach	Pupil Activity	II/1
Wittmer, Dan	Track - Assistant Coach	Pupil Activity	III/1
Zirille, Angela	Assistant Band Director - H.S.	Supplemental	III/8
Zirille, Angela	Band - M.S.	Supplemental	IV/8
Zirille, Marc	Band Director - H.S.	Supplemental	I/8
Zirille, Marc	H.S. Band Director 40 Extended Days	Supplemental	M/14

Motion & Voting

To approve consent agenda.

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

Subject **I. Volunteer(s) Non-Renewals 2022-2023**

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve the Volunteer(s) Non-Renewals 2022-2023.
Action

Name	Position	Board Approval Date
Barb, Jim	Basketball - H.S./M.S.	06/13/2022
Beverly, Andrea	Softball - H.S.	10/10/2022
Bonito, Amanda	Track - M.S.	07/05/2022
Carter, Doug	Football - H.S./M.S.	06/13/2022
Dodderer, Jim	Football - H.S.	06/13/2022
Ferguson, Lori	Cheerleading - H.S.	06/13/2022
Fink, Kyle	Baseball - H.S.	03/13/2023
Hatfield, Marissa	Cross Country - H.S./M.S.	06/13/2022
Hewitt, Mike	Baseball - H.S.	07/05/2022
Jacob, Isaia	Lacrosse	04/10/2022
Josiah, Ben	Soccer - Boys	07/05/2022
Keesee, Cory	Baseball - H.S.	01/23/2023
Keesee, Zak	Baseball - H.S.	02/13/2023

King, Doug	Football - M.S.	01/23/2023
Kelly, Sarah	Volleyball - 7th Grade	08/08/2022
Lyons, Matt	Softball - M.S.	03/13/2023
Myers, Lance	Baseball - H.S.	07/05/2022
Napier, AJ (Albert)	Baseball - H.S.	03/13/2023
Queen-Albright, Eryn	Softball - H.S.	09/12/2022
Richards, Lee	Football - M.S.	01/23/2023
Rinyo, Greg	Baseball - H.S.	04/10/2023
Rockwell, Aneesha	Soccer - Girls	10/10/2022
Ryan, Mitch	Baseball - H.S.	11/28/2022
Sayer, Tim	Football - H.S.	10/10/2022
Schoelkopf, Rob	Football - M.S.	06/13/2022
Shaffner, Rylie	Volleyball - H.S.	07/05/2022
Stefanick, Steve	Softball - M.S.	01/23/2023
Thomas, Allan	Football - H.S./M.S.	06/13/2022
Travis, Matt	Football - H.S.	10/10/2022
Wall, Woodrow (Woody)	Soccer - Girls	09/12/2022
Wentzel, Greg	Softball - M.S.	10/10/2022
Wood, Jamie	Softball - M.S.	02/13/2023
Zeid, Sam	Wrestling - M.S.	11/28/2022

Motion & Voting

To approve consent agenda.

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

7. Action Agenda/Treasurer Recommendations

Subject A. Resolution #23-04-052 - Donations

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended To approve the following donations.
Action

Alison Cherry (The Cherry Family)	Classroom supplies	\$100	High School
Mike Dillon (Jostens)	Cap and gown for Urvin Hartsock	\$35	High School

Motion & Voting

To approve the following donations.

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

Subject **B. Resolution #23-04-053 -Managed Internal Broadband System (E-Rate)**

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 7. Action Agenda/Treasurer Recommendations

Access Public

Type Action

Recommended Motion to approve a 4-year Managed Internal Broadband System with Northern Buckeye, Action commencing July 1, 2023 through June 30, 2027, at a total annual cost of \$69,186.00, subject to a 50% E-Rate reduction.

Motion & Voting

Motion to approve a 4-year Managed Internal Broadband System with Northern Buckeye, commencing July 1, 2023 through June 30, 2027, at a total annual cost of \$69,186.00, subject to a 50% E-Rate reduction.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

Abstain: Anne Thomas

8. Action Agenda /Superintendent Recommendations

Subject **A. Resolution #23-04-054 - DataServ 1-Year Contract**

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Motion to approve a 1-Year Contract with DataServ for \$210,931. Action

Motion & Voting

Motion to approve a 1-Year Contract with DataServ for \$210,931.

Motion by Alan Benton, second by Amanda Davis.

Final Resolution: Motion Carried

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

Abstain: Anne Thomas

Subject **B. Resolution #23-04-055 - Math Series Consulting Contract**

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Motion to approve consulting services with the ESC of Central Ohio, not to exceed \$16,677, Action to be paid using ESSER funds.

Motion & Voting

Motion to approve consulting services with the ESC of Central Ohio, not to exceed \$16,677, to be paid using ESSER funds.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Subject C. Resolution #23-04-055a - Landscape Design Solutions

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve a one-year contract with Landscape Design Solutions, per the attached.

Executive File Attachments

[Johnstown 80 West Maple Street Maintenance 2023.pdf \(119 KB\)](#)

[Johnstown Band Field Maintenance 2023.pdf \(114 KB\)](#)

[Johnstown Board of Education Building Maintenance 2023.pdf \(120 KB\)](#)

[Johnstown Cornell School Grounds Maintenance 2023.pdf \(121 KB\)](#)

[Johnstown Education Center and Arboretum Maintenance 2023.pdf \(121 KB\)](#)

[Johnstown High School Maintenance 2023.pdf \(121 KB\)](#)

[Johnstown Leafy Dell Maintenance 2023.pdf \(120 KB\)](#)

[Johnstown Middle School Maintenance 2023.pdf \(121 KB\)](#)

[Johnstown Spring Clean up and Mulching 2023.pdf \(108 KB\)](#)

[Johnstown Stadium and Athletic Fields Maintenance 2023.pdf \(122 KB\)](#)

Motion & Voting

Motion to approve a one-year contract with Landscape Design Solutions, per the attached.

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

Subject D. Resolution #23-04-056 - Math Coaches

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve two Math Coach positions for 2023-2024 to be paid using ESSER funds.

Motion & Voting

Motion to approve two Math Coach positions for 2023-2024 to be paid using ESSER funds.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

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

Subject E. Resolution #23-04-057 - Licking County E.S.C. General Services Contract

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve a one-year Licking County E.S.C. General Services Contract for the 2023-2024 school year.

Motion & Voting

Motion to approve a one-year Licking County E.S.C. General Services Contract for the 2023-2024 school year.

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

Subject F. Resolution #23-04-058 - Student Handbooks

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access Public

Type Action

Recommended Action Motion to approve Student Handbooks for the 2023-2024 school year:
Johnstown Elementary School
Johnstown High School
Johnstown Intermediate School
Johnstown Middle School
Use of Technology Device

Motion & Voting

Motion to table Student Handbooks for the 2023-2024 school year:

Johnstown Elementary School

Johnstown High School

Johnstown Intermediate School

Johnstown Middle School

Use of Technology Device

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

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

Subject G. Resolution #23-04-059 - 2025-2026 School Calendar

Meeting Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023

Category 8. Action Agenda /Superintendent Recommendations

Access	Public
Type	Action
Recommended Action	Motion to approve the 2025-2026 School Calendar as recommended by the Calendar Committee.
Motion & Voting	Motion to approve the 2025-2026 School Calendar as recommended by the Calendar Committee. Motion by Anne Thomas, second by Amanda Davis. Final Resolution: Motion Carried Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

9. Board Comments

Subject	A. Board Comments
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	9. Board Comments
Access	Public
Type	Information

10. Superintendent Comments

Subject	A. Superintendent Comments
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	10. Superintendent Comments
Access	Public
Type	Information
	• Update - Website • Update - School Calendars • Misc.

11. Executive Session

Subject	A. Resolution #23-04-060 - Executive Session
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	11. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to for Board to move into Executive Session for the purpose of: 1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
Motion & Voting	

Motion to for Board to move into Executive Session for the purpose of:

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

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

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

12. Meeting Closing

Subject	A. Resolution #23-04-061 - Adjournment
Meeting	Apr 10, 2023 - Regular Board Meeting - Monday, 4/10/2023
Category	12. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.