

JOHNSONBURG AREA SCHOOL DISTRICT  
315 HIGH SCHOOL ROAD  
JOHNSONBURG, PA 15845

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, April 7, 2022  
6:30 PM Board Meeting  
Johnsonburg Area High School  
Information Center

**AGENDA**

Mission Statement

Our mission is to expect, encourage and enable students to excel at school and to live as responsible productive citizens.

**PUBLIC COMMENT**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL**

**IV. It is recommended that the following be approved.**

Regular Meeting Minutes	03/10/2022	Attachment #1
General Fund including Disbursements & Revenue	02/2022	Attachment #2
High School Activity Account	02/2022	Attachment #3
High School Athletic Account	02/2022	Attachment #4
Elementary School Activity Account	02/2022	Attachment #5
Cafeteria Account	02/2022	Attachment #6
Safety Committee Minutes	03/15/2022	Attachment #7
Bills List		Attachment #8
Building Maintenance & Athletic Committee Meeting Minutes	3/29/2022	Attachment #9

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaler _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**As defined by Act 84, appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation and other matters, which if conducted in public, would violate privilege.**

**A. PERSONNEL**

1. Recommend to approve Cole Peterson as a volunteer baseball coach for the 2021-2022 school year; pending completion of the necessary paperwork.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaler _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

2. Recommend to approve Amy Boults as a substitute nurse at the rate of \$135.00/day; effective immediately; pending completion of the necessary paperwork.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaler _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

3. Recommend to approve FMLA for Randy McCurdy for up to 12 weeks starting 3/23/2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaler _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

4. Recommend to grant the superintendent permission to post and advertise for positions that become vacant.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaler _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

5. Recommend to amend the agenda to add the following motion due to time sensitive matters.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mr. Allegretto _____	Dr. Leslie _____	Mrs. Grunthaler _____
Mrs. Carnovale _____	Mr. Miller _____	Mrs. Crowe _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

6. Recommend to approve a temporary board secretary to fulfill any duties that may be required within the time period from April 21-April 26, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mr. Allegretto _____	Dr. Leslie _____	Mrs. Grunthner _____
Mrs. Carnovale _____	Mr. Miller _____	Mrs. Crowe _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**B. EDUCATION AND SCHOOL ACTIVITIES**

1. Recommend to approve the revision of the 2022-2023 School Calendar in April from April 13, 14, 17, and 18, 2023 changing it to April 6, 7, 10, and 11, 2023 and adjusting the snow make-up days. Attachment #10

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

2. Recommend to change the regular meeting in June from June 16<sup>th</sup> to June 23<sup>rd</sup>, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

3. Presented to the Board for the second and final reading; and recommended for approval are the following revised policies: Attachment #11

Policy #249 Vol III 2021 titled *Bullying/Cyberbullying*  
Policy #610 Vol VI 2021 titled *Purchases Subject to Bid/Quotation*  
Policy #611 Vol VI 2021 titled *Purchases Budgeted*

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

4. Presented to the Board for the first reading are the following Policies: Attachment #12

Policy #626 Vol II 2020 titled *Federal Fiscal Compliance*  
Policy #824 Vol IV 2020 titled *Maintaining Professional Adult/Student Boundaries*

5. Recommend to approve Knox Law Firm for Special Counsel for building projects. Attachment #13

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

6. Recommend to approve the agreement with CJL Engineering to design and facilitate projects subject to the successful negotiations to the terms and conditions by the superintendent and special counsel.

Attachment #14  
(Not enclosed)

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

7. Recommend to approve the contract for Technology Pool Counsel Resolution for the 2022 – 2023 School Year at a cost of \$400.00. Attachment #15

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**C. Finance**

1. Recommend to approve the Proposed Preliminary general fund budget for the 2022-2023 School Year in the amount of \$13,803,249.61. Attachment #16

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

2. Recommend to approve the Proposed General Operating Budget of the Seneca Highlands Intermediate Unit#9 for the 2022-2023 School Year in the amount of \$1,141,309.00. Johnsonburg Area School District's contribution is \$23,731.00. Attachment #17

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

- V.** Superintendent's Report – Ms. Karen Haberberger
- VI.** Solicitor's Report – Mr. Richard Brown
- VII.** High School Principal's Report – Mr. Ray Kelly
- VIII.** Elementary Principal's Report – Mrs. Judy Allegretto
- IX.** Special Education Supervisor's Report – Mrs. Kara Vollmer
- X. ADJOURNMENT OF MEETING**