

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, August 12, 2021 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, J. Carnovale, C. Christoff, T. Crowe, C. Dunworth, A. Leslie, B. Thorwart, N. Zimmerman, and S. Grunthner. Administration was represented by K. Haberberger, R. Kelly, K. Vollmer, and J. Allegretto. G. Luhr, Board Secretary and L. Benson, Board Treasurer were in attendance as well as Attorney Rick Brown. Media was represented by the Johnsonburg Press.

The meeting began at 6:00 PM with a brief introduction of new employees to the board members and then a representative from the IU9 gave a brief overview of where we were, where we are, and where are we going with regards to technology. The regular meeting followed at 6:33 PM (Copies in front cover of supplemental minutebook.)

During Public Comment there were representatives from the Mecca-Mann Organization to discuss and promote awareness; and they gave a brief overview of what is happening with the crisis, what can be done, and some lesson plan information.

President Thorwart called the meeting to order followed by the Pledge of Allegiance.

Allegretto moves seconded by Dunworth to approve the following: minutes from the regular meeting held on June 9, 2021, and the Special Meeting held on June 29, 2021, the Treasurer's Reports from the General Fund including Disbursements and Revenue dated 05/2021 & 06/2021, the High School Activity Account, the High School Athletic Account, the Elementary School Activity Account and the Cafeteria Report dated 05/2021 & 06/2021, Safety Committee Minutes dated 07/21/2021, the bills lists, and the JASD Foundation Committee Minutes from 06/14/2021. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 6:48 PM the Board entered Executive Session to discuss personnel and other matters. At 7:44 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: ELL Teacher: Carnovale moves seconded by Dunworth to approve Mrs. Diane Murphy as ELL teacher for the 2021-2022 SY, at a rate of \$25.00 per hour, on an as needed basis. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 2: Part-Time Custodial Aide: Crowe moves seconded by Zimmerman to approve Kristin Green as temporary, part-time custodial aide, 4 hours/day, at \$17.12 per hour. This position is for the 2021-2022 School Year only; pending completion of the

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necessary paperwork. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 3: Mentors: Crowe moves seconded by Dunworth to approve the following list of mentors/teachers for the 2021-2022 School year at a stipend of \$300 each:

Tim Raubenstrauch for Krista Frank
Melinda Lindberg for Cody Hartnett
Joseph Mahoney for Kyler Breakey
Jessica Krug for Justin Beime!
Rebecca Pistner for Rachele Kastner

Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 4: Substitute Nurse List: Dunworth moves seconded by Leslie to approve the following list of Substitute Nurses for the 2021-2022 School Year as presented; pending completion of the necessary paperwork. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 5: Student Teacher: Allegretto moves seconded by Carnovale to approve Mr. Jacob Sheldon as a student teacher with Mrs. Gina Schreiber from October 18, 2021 to December 09, 2021, pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 6: Full-Time Instructional Aide: Crowe moves seconded by Leslie to approve Kalyn Taylor as a full-time instructional aide at \$12.87/hour, plus benefits as per the support staff contract, pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 7: Full-Time Instructional Aide: Allegretto moves seconded by Christoff to approve Charlene Anderson as a full-time instructional aide at \$12.87/hour, plus benefits as per the support staff contract, pending completion of the necessary paperwork. Roll call vote: Allegretto, Christoff, Dunworth, Zimmerman, and Thorwart vote yes. Carnovale, Leslie, Grunthner, and Crowe vote no. Motion carried.

Agenda Item 8: Teacher: Carnovale moves seconded by Crowe to approve the employment of Matthew Shuey, at Bachelors Step 4, with a salary of \$46,866.00, as per the terms of the agreement. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart all vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 9: Volunteers: Crowe moves seconded by Allegretto to approve the following list of volunteer coaches for the 2021-2022 School Year. All vote yes. Motion carried.

Volleyball - Kirstie Bennett
Girls Basketball – Emily Mitchell and Ellie Kocjancic

B. Education and School Activities

Agenda Item 1: Vo-Agricultural Mechanics Accreditation: Allegretto moves seconded by Christoff to terminate the Johnsonburg Area High School Pennsylvania Department of Education Vo-Agricultural Mechanics Accreditation. All vote yes. Motion carried.

Agenda Item 2: School District Physician: Leslie moves seconded by Grunthner to approve Dr. Petra Danielisz MD, as school district physician for the 2021-2022 SY. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 3: School District Dentists: Leslie moves seconded by Grunthner to approve Dr. Anna Hawkins and Dr. Rob Toth as school district dentists for the 2021-2022 SY. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 4: CBIZ: Carnovale moves seconded by Dunworth to approve CBIZ as vendor for HSA and HRA accounts, effective July 1, 2021 through June 30, 2022 with the employer costs as presented. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 5: Adult Meal Prices: Crowe moves seconded by Dunworth to approve the Adult Meal Prices for the 2021-2022 SY as presented. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 6: Certified Driver List: Crowe moves seconded by Leslie to approve the certified bus driver list for the 2021-2022 SY. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 7: Certified Bus List: Allegretto moves seconded by Leslie to approve the certified bus list for the 2021-2022 SY. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 8: Bus Routes and Schedules: Crowe moves seconded by Zimmerman to approve the bus routes and schedules for the 2021-2022 SY. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 9: Elementary Textbook List: Carnovale moves seconded by Dunworth to approve the elementary textbook list for the 2021-2022 SY. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 10: HS Textbook List: Carnovale moves seconded by Crowe to approve the high school textbook list for the 2021-2022 SY. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 11: APR ESSER Health and Safety Plan: Leslie moves seconded by Dunworth to approve the Johnsonburg Area School District APR ESSER Health and Safety Plan as presented with the addition of the superintendent's revisions as discussed. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 12: Emergency Instructional Time Template and Resolution: Leslie moves seconded by Carnovale to approve the Emergency Instructional Time Template and resolution pertaining to Section 520.1 of the PA School Code. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 13: First Reading – Policy #610 Purchases Subject to Bid/Quote: Policy #610 was presented to the Board for a first reading with the section regarding Electronic Competitive Auction Bidding stricken out and removed after final approval.

Agenda Item 14: First Reading – Policy #218.3 Vol VII 2020 Discipline of Student Convicted/Adjudicated of Sexual Assault: Policy #218.3 was presented to the board for a first reading.

Agenda Item 15: Meeting Date Change: Carnovale moves seconded by Dunworth to change the regular meeting in April from April 14, 2022 to April 07, 2022. All vote yes. Motion carried.

Agenda Item 16: Tuition Agreement: Carnovale moves seconded by Crowe to approve the tuition agreement with St. Marys Area School District, for the 2021-2022 School Year. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 17: Title IX Regulations: Christoff moves seconded by Allegretto to approve the following:

Effective August 12, 2021 and until the School Board adopts a comprehensive policy, the Johnsonburg Area School District shall comply with and implement all requirements to the Title IX regulations; any existing policies or practices that are inconsistent with or in violation of any of the requirements, terms or conditions of the Title IX regulations are hereby superseded effective August 12, 2021. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

C. Finance

Agenda Item 1: Consulting Agreement: Carnovale moves seconded by Grunthner to approve the consulting agreement with Katie Oduro as presented. Roll call vote:

Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 8:04 PM, Allegretto moves seconded by Leslie to adjourn the meeting. All vote yes. Motion carried

Read and approved this _____ day of _____, 2021.

Gail A. Luhr
Board Secretary