

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, December 9, 2021 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, T. Crowe, R. Miller, S. Grunthaler, N. Zimmerman, B. Thorwart, J. Carnovale, Dr. A. Leslie, and C. Christoff. Administration was represented by K. Haberberger, R. Kelly, and J. Allegretto. G. Luhr, Board Secretary, L. Benson, Board Treasurer, and S. Buck, Personnel/Payroll were in attendance as well as Attorney Rick Brown. Media was represented by the Johnsonburg Press.

Ms. Tara Gorgon, The Nutrition Group Representatives, was on hand to give a report on the cafeteria. (Information inserted in the supplemental minutebook.)

Mr. Kelly introduced the new S.T.E.A.M. Teacher – Cheyenne Bothun.

There was no public comment. At approximately 6:30 PM, President Thorwart called the meeting to order followed by the Pledge of Allegiance.

Allegretto moves seconded by Carnovale to approve the following: Minutes from the regular meeting held on November 04, 2021 and the Special Meeting held on November 16, 2021, the Treasurer's Reports from the General Fund including Disbursements and Revenue dated 10/2021, the High School Activity Account, the High School Athletic Account, the Elementary School Activity Account and the Cafeteria Report dated 10/2021, Safety Committee Minutes dated 11/16/2021, and the bills list. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 6:31 PM the Board entered Executive Session to discuss personnel and other matters. At 7:09 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: IU9 Representative: Christoff moves seconded by Leslie to approve Mr. Dave Allegretto as IU9 Representative for 2022. All vote yes. Motion carried.

Agenda Item 2: PSBA Liaison: Crowe moves seconded by Zimmerman to appoint Mrs. Barbara Thorwart as PSBA Liaison for 2022. All vote yes. Motion carried.

Agenda Item 3: Supplemental: Crowe moves seconded by Zimmerman to approve the following supplemental for Mr. Ray Kelly; retroactive to the beginning of the 2021-2022 School Year:

Homeless Liaison - \$1,000.00

District Safety Coordinator - \$1,000.00

Roll Call Vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 4: The Nutrition Group: Allegretto moves seconded by Leslie to approve The Nutrition Group to make a one-time salary addition, in the form of a bonus, of \$1,000.00 for the Nutrition Inc. Director's salary for 2021-2022 School Year. Roll call vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 5: Mentor: Allegretto moves seconded by Grunthner to approve Jessica Krug as mentor for Cheyenne Bothun for the 2021-2022 School year at a stipend of \$300.00. Roll call vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried.

Agenda Item 6: Student Control: Allegretto moves seconded by Carnovale to approve Cheyenne Bothun for student control at the high school at a stipend of \$900; pro-rated, as of November 30th, for the remainder of the 2021-2022 school year. Roll call vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 7: Cell phone costs: Crowe moves seconded by Zimmerman to grant permission to provide a \$45.00 per month payment for purposes of cell phone costs for Ms. Karen Haberberger, Mrs. Kara Vollmer, Mr. Ray Kelly, Mrs. Judy Allegretto, Ms. Emily Mitchell, and Mr. Paul Asti effective July 1, 2021. Payment will be made every six (6) months. Roll call vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: Student #1-2021: Carnovale moves seconded by Leslie to re-admit expelled Student #1-2021, effective January 3, 2022. All vote yes. Motion carried.

Agenda Item 2: Board Dates 2022: Crowe moves seconded by Carnovale to approve the board meeting dates and times for 2022. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 3: 2022 Committee Appointments: Crowe moves seconded by Zimmerman to table the 2022 committee appointments until the January 13, 2022 meeting. All vote yes. Motion carried.

Agenda Item 4: Policies: Allegretto moves seconded by Crowe to approve the second reading and approval of revised Policies:

#904 Vol V 2018 titled *Public Attendance at School Events*

#907 Vol V 2020 titled *School Visitors*

(Copy inserted in the supplemental minutebook.)

Agenda Item 5: PHEAA/Stackpole Hall: Zimmerman moves seconded by Crowe to grant permission to hire 8 PHEAA/Stackpole Hall summer workers. All vote yes. Motion carried.

Agenda Item 6: Resolution: Allegretto moves seconded by Carnovale to approve a resolution to not raise taxes above the PDE index for the 2022-2023 SY. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 7: Student #2-2022: Leslie moves seconded by Zimmerman to approve recommended action on Student #2-2022 to expel the student through the end of the 2021-2022 school year. All vote yes. Motion carried.

Agenda Item 8: Policies: The following policies were presented for a first reading:

#222 Vol I 2020 titled *Tobacco and Vaping Products (Pupils)*

#323 Vol I 2020 titled *Tobacco and Vaping Products (Employees)*

#005 titled *Organization*

(Copy inserted in the supplemental minutebook.)

Agenda Item 9: Overnight Wrestling Trips: Leslie moves seconded by Grunthner to grant permission for an overnight trip for the wrestlers to attend a tournament on December 16, 2021 to go to Mt. Aloysius. All vote yes. Motion carried.

Agenda Item 10: Credit Recovery Facilitator: Carnovale moves seconded by Crowe to grant permission to advertise for a facilitator for an after school credit recovery program to begin the second semester and to finish at the end of the 2021-2022 School Year. All vote yes. Motion carried.

Agenda Item 11: Credit Recover Mental Health Technician: Carnovale moves seconded by Zimmerman to grant permission to advertise for a mental health technician for the after school credit recovery program to begin the second semester and to finish at the end of the 2021-2022 School Year. All vote yes. Motion carried.

Agenda Item 12: Amended Health and Safety Plan: Allegretto moves seconded by Carnovale to approve the amended Health and Safety Plan as presented. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

C. Finance

Agenda Item 1: Unassigned Fund Balance-Facilities: Carnovale moves seconded by Allegretto to reserve an additional \$700,000.00 of the general fund's unassigned fund balance as assigned reserve for facilities improvements expenses. The total amount reserved for facilities improvement is \$2,850,000.00 total. Roll call vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 2: Unassigned Fund Balance – Technology Updates: Carnovale moves seconded by Allegretto to reserve an additional \$300,000.00 of the general fund's unassigned fund balance as assigned reserve for technology updates. The total amount reserved for technology updates is \$450,000.00 total. Roll call vote: Allegretto, Carnovale, Christoff, Dr. Leslie, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

At 7:24 PM, Allegretto moves seconded by Crowe to adjourn the meeting. All vote yes. Motion carried

Read and approved this _____ day of _____, 2021.

Gail A. Luhr
Board Secretary