

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 10, 2022
6:30 PM Board Meeting
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	01/14/22	Attachment #1
General Fund including Disbursements & Revenue	12/2021	Attachment #2
High School Activity Account	12/2021	Attachment #3
High School Athletic Account	12/2021	Attachment #4
Elementary School Activity Account	12/2021	Attachment #5
Cafeteria Account	12/2021	Attachment #6
Safety Committee Minutes	01/19/22	Attachment #7
Bills List		Attachment #8
Athletic Committee	02/04/2022	Attachment #9

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nays ___ Abstain ___

Dr. Leslie _____	Mrs. Grunthner _____	Mrs. Crowe _____
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 the request from Mr. Randy McCurdy for 3 unpaid days for January 19 – 21, 2022.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nays ___ Abstain ___

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

2. Recommend to approve _____ as an Assistant Softball Coach for the 2021-2022 SY, with a stipend of \$ _____; pending completion of the necessary paperwork.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nays ___ Abstain ___

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

3. Recommend to add Ms. Susan Clarke to the certified bus driver list for the 2021-2022 School Year, pending completion of the necessary paperwork.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nays ___ Abstain ___

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

4. Recommend to approve the Addendum for ESS Northeast, LLC in regards to the Credit Recovery Facilitator for the after school recovery program, effective January 31, 2022 for the remainder of the 2021-2022 School Year. Attachment #10

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nays ___ Abstain ___

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

5. Recommend to approve the Dickinson Center, Inc. contract in regards to the Credit Recovery Mental Health Technician for the after school program, effective February 1, 2022 for the remainder of the 2021-2022 School Year. Attachment #11

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nays ___ Abstain ___

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

6. Recommend to approve a \$2,000.00 supplemental for Mrs. Linda Benson to maintain, monitor, distribute, and make fiscally sound decisions regarding surplus monies; retroactive for the beginning of the 2021-2022 School Year.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthamer _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

7. Recommend to accept, with regret, the resignation of Mr. Louis Karellas effective at the end of the 2021-2022 school year. The purpose of resignation is for retirement. Attachment #12

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthamer _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

8. Recommend to approve _____ as Varsity Track and Field Head Coach for the 2021-2022 School Year, with a stipend of \$_____; pending completion of the necessary paperwork.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthamer _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the contract with Connectivity Communications, Inc. in the amount of \$8,106.60 for fiber optic connectors for the High School and Elementary School. Attachment #13

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthamer _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

2. Recommend to approve the contract with Connectivity Communications, Inc. in the amount of \$35,454.00 for network switches for the High School and Elementary School. Attachment #14

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthamer _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

3. Recommend to approve the contract with Connectivity Communications, Inc. in the amount of \$21,980.00 for wireless services for the High School. Attachment #15

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nayes ___ Abstain ___

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

4. Recommend to approve the contract with Neely Communications, Inc. in the amount of \$22,357.54 for fiber optic cabling installation for the internal networks of the High School and Elementary School. Attachment #16

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nayes ___ Abstain ___

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

5. Recommend to grant permission for students to participate in the district wrestling tournament in Clarion, PA on February 25 & 26, 2022; with one overnight stay on February 25, 2022.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nayes ___ Abstain ___

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

6. Recommend to grant permission for students to participate in the regional wrestling tournament in Sharon, PA on March 4 & 5, 2022; with one overnight stay on March 4, 2022.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nayes ___ Abstain ___

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

7. Recommend to grant permission for students to participate in the state wrestling tournament in Hershey, PA on March 9th, 10th, & 11th, & 12th, 2022; with overnight stays on March 9, 10, & 11, 2022.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nayes ___ Abstain ___

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

8. Recommend to approve the Health and Safety Plan as presented.

Attachment #17

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthaler _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

C. FINANCE

1. Recommend to reserve an additional \$200,000.00 of the general fund's unassigned fund balance as assigned reserve for facilities improvements expenses. The total amount reserved for facilities improvement is \$3,050,000.00 total.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthaler _____	Mrs. Crowe_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

2. Recommend to reserve an additional \$100,000.00 of the general fund's unassigned fund balance as assigned reserve for technology updates. The total amount reserved for technology updates is \$550,000.00 total.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie_____	Mrs. Grunthaler _____	Mrs. Crowe_____
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