

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Wednesday, June 09 2021 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, J. Carnovale, C. Christoff, T. Crowe, C. Dunworth, A. Leslie and B. Thorwart. N. Zimmerman & S. Grunthaler were absent. Administration was represented by D. Crotzer, K. Haberberger, R. Kelly 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.

At 6:30 PM, President Thorwart called the meeting was called to order followed by the Pledge of Allegiance.

Allegretto moves seconded by Carnovale to approve the following: minutes from the regular meeting held on May 13, 2021, and the Special Meetings held on April 26, 2021 & May 24, 2021, the Treasurer's Report from the General Fund including Disbursements and Revenue dated 04/2021, the High School Activity Account, the High School Athletic Account, the Elementary School Activity Account and the Cafeteria Report dated 04/2021, Safety Committee Minutes dated 05/19/2021 & 06/03/2021, the bills lists, and the Wellness Committee Meeting Minutes from 5/11/2021. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 6:32 PM the Board entered Executive Session to discuss personnel and other matters. At 6:59 PM the regular meeting was called back to order.

## **A. Personnel**

**Agenda Item 1: Supplemental Contract List:** Allegretto moves seconded by Crowe to approve the supplemental contract list for the 2021-2022 School Year. Roll Call Vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 2: Volunteer Coaches:** Carnovale moves seconded by Dunworth to approve the following list of volunteers for the 2021-2022 School Year for cheerleading; Sara McCabe, Jane Marciniak, Bonnie Sayer and Courtney Dunworth; pending completion of the necessary paperwork. All vote yes, except Christoff and Crowe vote no. Motion carried.

**Agenda Item 3: HSA/HRA Contribution:** Allegretto moves seconded by Dunworth to change the School Districts HSA or HRA contribution to 90% for the superintendent, high school principal, elementary school principal, special education supervisor, director of finance, payroll/personnel, central office assistant and maintenance supervisor, effective July 1, 2021. All vote yes. Motion carried.

**Agenda Item 4: Elementary School Teacher:** Crowe moves seconded by Carnovale to approve Cody Hartnett as an Elementary School Teacher, at Step 1 with a salary of \$43,266.00, plus benefits, as per the Johnsonburg Area Education Association Contract: effective for the 2021-2022 School Year; pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 5: Special Education Supervisor:** Dunworth moves seconded by Allegretto to approve Kara Vollmer as the Special Education Supervisor, at a salary of \$76,500.00 effective, July 1, 2021; pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 6: Central Office Assistant:** Carnovale moves seconded by Crowe to approve the Central Office Assistant's Contract as presented: effective July 1, 2021. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 7: Volunteer Coaches:** Crowe moves seconded by Carnovale to approve Mr. Jim Grumley and Miss Abby Grumley as volunteer Girls basketball Coaches for the 2021-2022 School Year; pending completion of the necessary paperwork. All vote yes. Motion carried.

**Agenda Item 8: Substitute List:** Carnovale moves seconded by Dunworth to approve Ms. Lori Green to the substitute custodial aide list, pending completion of the necessary paperwork. All vote yes. Motion carried.

**Agenda Item 9: Advertisement:** Carnovale moves seconded by Allegretto to grant permission to post and advertise for two Part-time dayshift 4 hour Custodial aides effective the 2021-2022 School Year; starting August 25<sup>th</sup> until the last day of the school year. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 10: Charney - Unpaid Days:** Carnovale moves seconded by Dunworth to approve an additional 8 unpaid sick days for Megan Charney for the current school year 2020-2021. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 11: Resignation:** Crowe moves seconded by Dunworth to accept, with regret, the resignation of Ms. Ellen Leslie, effective June 4, 2021. The purpose is for retirement. All vote yes. Motion carried.

**Agenda Item 12: Advertisement:** Allegretto moves seconded by Carnovale to post and advertise for 2 Instructional Aide positions. All vote yes. Motion carried.

**Agenda Item 13: Additional Work Hours:** Dunworth moves seconded by Allegretto to approve for the 2021-2022 School Year, additional work hours for the High School Guidance Counselor up to 120 hours. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 14: Additional Work Hours:** Carnovale moves seconded by Crowe to approve for the 2021-2022 School Year, additional hours for the Elementary School Guidance Counselor up to 64 hours. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 15: Nurse Practicum Student:** Carnovale moves seconded by Dunworth to approve Ms. Jennie Fragale as school nurse practicum student with cooperating teacher, Kiersten Counts, from August 23, 2021 to December 31, 2021; at no cost to the district; pending completion of the necessary paperwork. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 16: Solicitor:** Carnovale moves seconded by Crowe to approve the following change for the 2021-2022 Fiscal Year: Mr. Richard Brown as Solicitor with a stipend of \$1,800.00, \$110.00/hour, plus payment of this PSBA dues. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 17: Advertisement:** Crowe moves seconded by Dunworth to grant permission to advertise for a Vocational Agricultural Teacher; Deadline will be when the position is filled. All vote yes. Motion carried.

**Agenda Item 18: Vocational Agricultural Teacher:** Allegretto moves seconded by Carnovale to grant permission to the Superintendent to appoint a Vocational Agricultural Teacher. Formal approval will be at the August Board Meeting. All vote yes. Motion carried.

## **B. Education and School Activities**

**Agenda Item 1: HS Student/Parent Handbook:** Carnovale moves seconded by Dunworth to approve the HS student/parent handbook changes for the 2021-2022 School Year, as presented. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 2: Elementary School Student/Parent Handbook:** Crowe moves seconded by Dunworth to approve the Elementary School student/parent handbook changes for the 2021-2022 School Year, as presented. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 3: Pay Dates:** Christoff moves seconded by Dunworth to approve the list of pay dates for the 2021-2022 School Year. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 4: Resolution:** Allegretto moves seconded by Carnovale to approve the resolution in regard to e-signatures. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 5: Co-op:** Crowe moves seconded by Dunworth to approve the Co-op between the Johnsonburg Area School District and the Ridgway Area School District for Competition Cheer. Roll call vote: Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes, Allegretto votes no. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 6: S.T.E.M.:** Carnovale moves seconded by Crowe to change the name of the S.T.E.M. class to S.T.E.A.M.; to include Arts. All vote yes. Motion carried.

## C. Finance

**Agenda Item 1: Account Signers:** Carnovale moves seconded by Crowe to approve the following list of account signers; Effective July 1, 2021:

#1616010771 General Fund: Barbara Thorwart and Karen Haberberger

#1616013064 Payroll Account: Karen Haberberger and Linda Benson

#2406018297 Cafeteria Account: Karen Haberberger and Linda Benson

#2406018875 Miscellaneous Account: Karen Haberberger and Linda Benson

This is a change due to retirement. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Crowe and Thorwart vote yes. Motion carried.

**Agenda Item 2: Card Signer Removal:** Carnovale moves seconded by Dunworth to remove Mr. Dennis Crotzer as signer from the Northwest Visa Card effective July 1, 2021. All vote yes. Motion carried.

**Agenda Item 3: Card Signer Addition:** Carnovale moves seconded by Crowe to add Ms. Karen Haberberger as signer for the Northwest Visa Card effective July 1, 2021. All vote yes. Motion carried.

Regular Meeting

June 9, 2021

At 7:18 PM, Allegretto moves seconded by Dunworth to adjourn the meeting. All vote yes. Motion carried

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Gail Luhr  
Board Secretary