

JOHNSONBURG AREA SCHOOL DISTRICT
315 High School Road
Johnsonburg, PA 15845
SPECIAL MEETING OF THE BOARD OF EDUCATION
March 1, 2022
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. EXECUTIVE SESSION

ADJOURNMENT OF MEETING

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. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to grant permission to advertise and issue a Request for Proposal for a construction and guaranteed energy savings project for the Johnsonburg Area School District, with the anticipation of entering into a Guaranteed Energy Savings Contract with the successful bidder.

Motion _____ Second _____

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

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

2. Recommend to approve the quote from TriMark for a multi-function cooker for the cafeteria in the amount of \$20,774.00.

Motion _____ Second _____

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

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

B. Personnel

- 1. Motion to amend the agenda to add the following three items due to a time sensitive matter.

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

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

- 2. Approve Kassie Zilkofski as Varsity Track Assistant at a supplemental rate of _____pending completion of necessary paperwork.

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

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

- 3. Approve Tarra Porter, Sarah Grunthamer, and Brian Hinton as track volunteers pending completion of necessary paperwork.

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

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