

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, March 10, 2022 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, C. Christoff, T. Crowe, R. Miller, S. Grunthner, B. Thorwart, and Dr. A. Leslie. Administration was represented by K. Haberberger, R. Kelly, K. Vollmer, and J. Allegretto. G. Luhr, Board Secretary, L. Benson, Board Treasurer, and S. Buck, Payroll/Personnel were in attendance as well as Attorney Rick Brown. Media was represented by the Johnsonburg Press.

The Board heard brief presentations from Marshall Hetrick, Rich Schreiber, and Racquel Brechtel/Rachelle Kastner. There was no public comment.

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

Allegretto moves seconded by Miller to approve the following: minutes from the regular meeting held on February 10, 2022, the Special Meeting Minutes held on March 1, 2022, the Treasurer's Report from the General Fund including Disbursements and Revenue dated 01/22, the High School Activity Account, the High School Athletic Account, the Elementary Activity Account and the Cafeteria Report dated 01/22, Safety Committee Minutes dated 02/16/2022, the bills lists, and the Building Maintenance Committee Minutes from 03/01/2022. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 6:34 PM the Board entered Executive Session to discuss matters of personnel and employment. At 6:38 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Resignation: Crowe moves seconded by Christoff to accept, with regret, the resignation of Tony Allegretto as Assistant Baseball Coach, effective February 24, 2022. All vote yes. Motion carried.

Agenda Item 2: Volunteer: Crowe moves seconded by Miller to approve Tony Allegretto & Todd Beimel as volunteer baseball coaches for the 2021-2022 School Year; pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 3: JH Track Coach: Allegretto moves seconded by Dr. Leslie to approve Thor Lehman as JH Track Coach at a supplemental rate of \$1,500.00 for the 2021-2022 School Year; pending completion of the necessary paperwork. Roll call vote: Crowe, Christoff, Grunthner, Miller, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 4: JH Assistant Track Coach: Miller moves seconded by Christoff to approve Cari Amacher as JH Assistant Track Coach at a supplemental rate of \$900.00 for the 2021-2022 School Year; pending completion of the necessary paperwork. Roll call vote: Crowe, Christoff, Grunthner, Miller, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 5: Assistant Baseball Coach: Crowe moves seconded by Miller to approve Ben Freeburg as Assistant Baseball Coach at a supplemental rate of \$1,500.00 for the 2021-2022 School Year; pending completion of the necessary paperwork. Roll call vote: Crowe, Christoff, Grunthner, Miller, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 6: Assistant Baseball Coach: Crowe moves seconded by Miller to approve Rob Hoffman as Assistant Baseball Coach at a supplemental rate of \$1,500.00 for the 2021-2022 School Year; pending completion of the necessary paperwork. Roll call vote: Crowe, Christoff, Grunthaner, Miller, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 7: Volunteer: Allegretto moves seconded by Crowe to approve Kyler Breakey & Neil Ginther as volunteer track coaches for the 2021-2022 School Year; pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 8: Advertisement: Christoff moves seconded by Dr. Leslie to grant permission to post and advertise for a Social Studies Teacher. All vote yes. Motion carried.

Agenda Item 9: PHEAA/Summer Workers: Allegretto moves seconded by Christoff to grant permission to advertise for PHEAA and summer workers. All vote yes. Motion carried.

Agenda Item 10: Resignation: Crowe moves seconded by Miller to accept, with regret, the resignation of Cheryl Launer, effective July 31st, 2022. The purpose of the resignation is for retirement. All vote yes. Motion carried.

Agenda Item 11: Advertisement: Dr. Leslie moves seconded by Allegretto to grant permission to post and advertise for a 12-Month high school secretary. All vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: 2022-2023 School Year Calendar: Allegretto moves seconded by Dr. Leslie to approve the 2022-2023 School Year Calendar as presented; with change of January 23rd moved to January 16th. Roll Call Vote: Crowe, Christoff, Grunthaner, Dr. Leslie, Allegretto, and Thorwart vote yes. Miller votes No. Vote Tally: 6 – YES and 1 – NO. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 2: Meeting Date Change: Allegretto moves seconded by Miller to change the Regular June Board Meeting from June 9th to June 16th, 2022. All vote yes. Motion carried.

Agenda Item 3: Wellness Committee 2022: Christoff moves seconded by Miller to approve the updated Wellness Committee Members list for 2022. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: PMEA Region II Band: Crowe moves seconded by Miller to grant permission for students to attend PMEA Region II Band at Penn State Behrend from March 11 – 12, 2022; with one overnight stay on March 11th. All vote yes. Motion carried.

Agenda Item 5: Region II Chorus: Crowe moves seconded by Allegretto to grant permission for students to attend Region II Chorus at Franklin Area High School from March 24 – 25, 2022; with one overnight stay on March 24th. All vote yes. Motion carried.

Agenda Item 6: PMEA All-State Chorus: Dr. Leslie moves seconded by Christoff to grant permission for students to attend PMEA All-State Chorus at Pocono Mountain East High School from April 6 – April 8, 2022, with overnight stays on April 6th and April 7th; returning on April 8th. All vote yes. Motion carried.

Agenda Item 7: Work Force Solutions: Allegretto moves seconded by Miller to grant permission to participate in Work Force Solutions summer intern program with the District being responsible for 35% of the cost. All vote yes. Motion carried.

Agenda Item 8: Title Program: Allegretto moves seconded by Dr. Leslie to approve the resolution to transfer the allocation of funds for Title I Part A, Title II Part A, and Title IV Part A to the Seneca Highlands IU#9 for the purpose of administering these programs on behalf of our district. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 9: ARP Supplemental IDEA Funds: Allegretto moves seconded by Crowe to approve the agreement with the Seneca Highlands IU#9 in regards to ARP Supplemental IDEA Funds Allocation for the Johnsonburg Area School District for the 2021-2022 School Year. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda 10: MOU: Christoff moves seconded by Allegretto to approve the Memorandum of Understanding between the Johnsonburg Area School District and the Johnsonburg Area Educational Support Personnel Association in regards to Inclement Weather. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda 11: Policies: Presented to the Board for the first reading are the following revised policies:

- Policy #249 Vol III 2021 titled Bullying/Cyberbullying
- Policy #610 Vol IV 2021 titled Purchases Subject to Bid/Quotation
- Policy #611 Vol VI 2021 titled Purchases Budgeted
- Policy #626 Informational only – for the board to show updates reflecting the new bidding thresholds in this attachment.

At 7:09 PM, Crowe moves seconded by Allegretto to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2022.

Gail A. Luhr
Board Secretary