

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, May 12, 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	04/07/2022	Attachment #1
General Fund including Disbursements & Revenue	03/2022	Attachment #2
High School Activity Account	03/2022	Attachment #3
High School Athletic Account	03/2022	Attachment #4
Elementary School Activity Account	03/2022	Attachment #5
Cafeteria Account	03/2022	Attachment #6
Safety Committee Minutes	04/12/2022	Attachment #7
Bills List		Attachment #8

Motion _____ Second _____

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

Mrs. Crowe _____

Mrs. Carnovale _____

Mrs. Christoff _____

Mrs. Grunthaler _____

Mr. Miller _____

Mrs. Zimmerman _____

Dr. Leslie _____

Mr. Allegretto _____

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 following for the 2022-2023 Fiscal Year:

Mrs. Linda Benson as Board Treasurer with a stipend of \$1,500.00
Mrs. Gail Luhr as Board Secretary with a stipend of \$1,500.00
Mr. Richard Brown as Solicitor with a stipend of \$1,800.00, \$110.00/hour, plus payment of his PSBA dues.

Motion _____ Second _____

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

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

2. Recommend to approve Mr. Ray Kelly for the following positions and stipends for the 2022-2023 School Year:

Homeless Liaison -	\$1,000.00
District Safety Coordinator -	\$1,000.00

Motion _____ Second _____

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

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

3. Recommend to approve a Joint Petition for Unit Clarification as it relates to excluding the superintendent's secretary from the bargaining unit.

Motion _____ Second _____

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

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

4. Recommend to approve the compensation plan for the Confidential Secretary as presented; effective May 13, 2022.

Attachment #9

Motion _____ Second _____

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

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

5. Recommend to approve the following as summer workers: Jefferson Freeburg, Brittany Kudrick, Nolan Shaffer, Haylee Cherry, Emma King, Megan Bienkowski, Ela Stauffer, Mackenzie Sallack, Kenny McKenna, Aidan Bobik, Marshall Hetrick, John Douglas, and Camryn Mellquist at \$12.00 per hour.

Motion _____ Second _____

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

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

6. Recommend to approve _____ as 12-month secretary at a rate of _____/hour, plus benefits, per the support staff contract, pending completion of the necessary paperwork, effective _____.

Motion _____ Second _____

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

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

7. Recommend to approve the increase of the substitute custodial rate of pay from \$10/hr. to \$15/hr., effective immediately.

Motion _____ Second _____

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

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

8. Recommend to approve the resignation of Mr. Donald Trenn, effective April 19, 2022.

Motion _____ Second _____

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

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

9. Recommend to approve the resignation of Mrs. Julie Skellen, effective April 19, 2022.

Motion _____ Second _____

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

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

10. Recommend to approve 19 unpaid days for Brae Holmberg, starting September 13, 2022.

Attachment #10

Motion _____ Second _____

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

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

11. Recommend to approve the supplemental of \$600.00 to Mrs. Gina Schreiber for the Drama/Musical Advisor-Elem position for performing the 6th grade play.

Motion _____ Second _____

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

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

12. Recommend to accept, with regret, the resignation of Suzanne Grumley as the Girls' Varsity Basketball Coach, effective May 9, 2022. Attachment #21 (New attachment)

Motion _____ Second _____

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

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

13. Recommend to grant permission to advertise for a Girls' Varsity Basketball Coach.

Motion _____ Second _____

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

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

14. Recommend to approve Krista Frank to be a 6th Grade Trip Advisor for a supplemental of \$300.00 for the 2021-2022 School Year.

Motion _____ Second _____

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

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

15. Recommend to approve Mr. Matt Shuey to work up to 25 hours during the summer months for shop upkeep at \$25.00 per hour.

Motion _____ Second _____

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

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

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to re-admit expelled Student #3-2021, effective May ____, 2022.

Motion _____ Second _____

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

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

2. Recommend to approve the agreement between the Johnsonburg Area School District and Aveanna Healthcare; effective July 1, 2022 through June 30, 2023. Attachment #11

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 _____

3. Recommend to approve the winning bid from The Nutrition Group for the operation of the Food Service program at the Johnsonburg Area School District, effective July 1, 2022, for the 2022-2023 School Year based on the reimbursable contract. Attachment #12

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 _____

4. Recommend to grant permission for the Kindergarten Readiness Summer Program to use the art room, gymnasium, and playground during the summer months starting June 10th and ending July 29, 2022.

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 _____

5. Presented for a second and final reading; and recommend for approval are the following policies: Attachment #13

Policy #626 Vol II 2020 titled *Federal Fiscal Compliance*
Policy #824 Vol IV 2020 titled *Maintaining Professional Adult/Student Boundaries*

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 _____

6. Recommend to approve the use of laser signature discs for general fund, payroll, athletic, cafeteria, and student activity accounts for the 2022-2023 School Year.

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 _____

7. Recommend to approve Northwest Savings Bank as depository for general fund, payroll, athletic, cafeteria, and student activity accounts for the 2022-2023 School Year.

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 _____

8. Recommend to approve the list of graduates for the 2021 – 2022 School Year, pending completion of all graduation requirements. Attachment #14

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 _____

9. Recommend to grant permission to hold summer school, for credit recovery only, for the 2021-2022 SY at a cost of \$125.00 per course, per student.

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 _____

10. Recommend to accept the PreK Grant in the amount of \$131,250.00 for the 2022-2023 School Year.

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 _____

11. Recommend to approve the Memorandum of Understanding between the Johnsonburg Area School District and Elk County Children and Youth Services to collaboratively design a local transportation plan. This document is in effect for a period of three years, expiring May 2025. Attachment #15

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 _____

12. Recommend to approve the Transportation Plan between the Johnsonburg Area School District and Elk County Children and Youth Services to ensure the educational stability of Foster Care Youth: Every Student Succeeds Act (ESSA) requirement. This document is in effect for a period of three years, expiring May 2025.

Attachment #16

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

Mrs. Crowe___	Mrs. Grunthaner___	Dr. Leslie___
Mrs. Carnovale___	Mr. Miller___	Mr. Allegretto___
Mrs. Christoff___	Mrs. Zimmerman___	Mrs. Thorwart___

13. Recommend to approve the draft Special Education Plan dated 07/01/2022 through 06/30/2025 as presented.

Attachment #17

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

Mrs. Crowe___	Mrs. Grunthaner___	Dr. Leslie___
Mrs. Carnovale___	Mr. Miller___	Mr. Allegretto___
Mrs. Christoff___	Mrs. Zimmerman___	Mrs. Thorwart___

14. Recommend to approve the agreement with the Seneca Highlands IU#9 for hearing, physical therapy, occupational therapy, psychological evaluations, and emotional support at a cost of \$137,352.00 for the 2022-2023 SY.

Attachment #18

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

Mrs. Crowe___	Mrs. Grunthaner___	Dr. Leslie___
Mrs. Carnovale___	Mr. Miller___	Mr. Allegretto___
Mrs. Christoff___	Mrs. Zimmerman___	Mrs. Thorwart___

C. Finance

1. Recommend to approve the Proposed General Fund Budget for the 2022-2023 School Year in the amount of \$13,803,249.61.

Attachment #19

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

Mrs. Crowe___	Mrs. Grunthaner___	Dr. Leslie___
Mrs. Carnovale___	Mr. Miller___	Mr. Allegretto___
Mrs. Christoff___	Mrs. Zimmerman___	Mrs. Thorwart___

2. Recommend to approve the 2022 Homestead Farmstead Exclusion Resolution.

Attachment #20

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ___Ayes___Nayes___Abstain___

Mrs. Crowe___	Mrs. Grunthaner___	Dr. Leslie___
Mrs. Carnovale___	Mr. Miller___	Mr. Allegretto___
Mrs. Christoff___	Mrs. Zimmerman___	Mrs. Thorwart___

3. Recommend to approve the following tax levies for the 2022-2023 fiscal year, representing a zero mill increase.

Real Estate	32.5 Mills
Per Capita, Section 679	\$5.00
Per Capita, Act 511	\$5.00
Real Estate Transfer Tax	1/2%
Occupational Privilege	\$10.00
Earned Income	1/2 of 1%
Mineral	80 Mills

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 _____

- V.** Superintendent’s Report – Dr. 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**