

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, May 12, 2022 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, C. Christoff, T. Crowe, R. Miller, N. Zimmerman, S. Grunthamer, Dr. A. Leslie, J. Carnovale, and B. Thorwart. Administration was represented by K. Haberberger, 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 Kraus, in for Attorney Brown. Media was represented by the Johnsonburg Press.

The Board heard brief presentations from Mr. Raubenstrauch and some 6th graders about their 6th grade trip, and then the newly inducted National Honor Society of Secondary Schools Johisco Chapter members were introduced. A short video was played regarding the Buffalo to Niagara Honor Flight to show a little of what it is about and upcoming fundraising events. April's Student of the Month, Alyana Notarianni, was also introduced.

During public comment a guest inquired about accessing the parent portal.

President Thorwart called the meeting to order at approximately 6:30 pm, followed by the Pledge of Allegiance.

Allegretto moves seconded by Miller to approve the following: minutes from the regular meeting held on April 7, 2022, the Treasurer's Report from the General Fund including Disbursements and Revenue dated 03/2022, the High School Activity Account, the High School Athletic Account, the Elementary Activity Account, and the Cafeteria Report dated 03/2022, Safety Committee Minutes dated 04/12/2022, and the bills lists. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 6:38 PM the Board entered Executive Session to discuss matters of personnel and employment. At 6:48 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Treasurer, Secretary, and Solicitor: Allegretto moves seconded by Zimmerman 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.

Roll Call Vote: Crowe, Carnovale, Christoff, Grunthamer, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 2: Homeless Liaison/District Safety Coordinator: Carnovale moves seconded by Crowe to approve Mr. Ray Kelly for the following positions and stipends for the 2022-2023 School Year:

<u>Homeless Liaison -</u>	<u>\$1,000.00</u>
<u>District Safety Coordinator -</u>	<u>\$1,000.00</u>

Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 3: Joint Petition for Unit Clarification: Carnovale moves seconded by Christoff to approve a Joint Petition for Unit Clarification as it relates to excluding the superintendent's secretary from the bargaining unit. All vote yes. Motion carried.

Agenda Item 4: Compensation Plan – Confidential Secretary: Carnovale moves seconded by Dr. Leslie to approve the compensation plan for the Confidential Secretary as presented; effective May 13, 2022. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 5: Summer Workers: Crowe moves seconded by Zimmerman to approve the following as summer workers: Jefferson Freeburg, Brittany Kudrick, Nolan Shaffer, Haylee Cherry, Emma King, Megan Bienkowski, Ella Stauffer, Mackenzie Sallack, Kenny McKenna, Aidan Bobik, Marshall Hetrick, John Douglas, and Camryn Mellquist at \$12.00 per hour. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 6: 12-month Secretary: Crowe moves seconded by Zimmerman to approve Rachel Wells as 12-month secretary at a rate of \$16.47/hour, plus benefits, per the support staff contract, pending completion of the necessary paperwork, effective 6/1/2022. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 7: Substitute Custodial Pay: Dr. Leslie moves seconded by Allegretto to approve the increase of the substitute custodial rate of pay from \$10/hr. to \$15/hr., effective immediately. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 8: Resignation: Miller moves seconded by Crowe to approve the resignation of Mr. Donald Trenn, effective April 19, 2022. All vote yes. Motion carried.

Agenda Item 9: Resignation: Crowe moves seconded by Christoff to approve the resignation of Mrs. Julie Skellen, effective April 19, 2022. All vote yes. Motion carried.

Agenda Item 10: Unpaid days: Carnovale moves seconded by Miller to approve 19 unpaid days for Brae Holmberg, starting September 13, 2022. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 11: Supplemental: Allegretto moves seconded by Miller to approve the supplemental of \$600.00 to Mrs. Gina Schreiber for the Drama/Musical Advisor-Elem position for performing the 6th grade play. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 12: Resignation: Carnovale moves seconded by Christoff to accept, with regret, the resignation of Suzanne Grumley as the Girls' Varsity Basketball Coach, effective May 9, 2022. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 13: Advertisement: Miller moves seconded by Zimmerman to grant permission to advertise for a Girls' Varsity Basketball Coach. All vote yes. Motion carried.

Agenda Item 14: 6th Grade Trip Advisor: Zimmerman moves seconded by Miller to approve Krista Frank to be a 6th Grade Trip Advisor for a supplemental of \$300.00 for the 2021-2022 School Year. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 15: Summer Hours: Carnovale moves seconded by Christoff to approve Mr. Matt Shuey to work up to 25 hours during the summer months for shop upkeep at \$25.00 per hour. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: Student #3-2021: Christoff moves seconded by Dr. Leslie to re-admit expelled Student #3-2021, effective May 23, 2022. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 2: Agreement: Allegretto moves seconded by Dr. Leslie to approve the agreement between the Johnsonburg Area School District and Aveanna Healthcare; effective July 1, 2022 through June 30, 2023. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 3: FSMC Reimbursable Contract: Crowe moves seconded by Christoff 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. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: Summer Programs with Dickinson: Carnovale moves seconded by Crowe 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. All vote yes. Motion carried.

Agenda Item 5: Policies-Second Reading/Approval: Carnovale moves seconded by Miller to approve the second and final reading and recommended approval of the following policies:

Policy #626 Vol II 2020 titled *Federal Fiscal Compliance*

Policy #824 Vol IV 2020 titled *Maintaining Professional Adult/Student Boundaries*

Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 6: Laser Signature Discs: Carnovale moves seconded by Dr. Leslie to approve the use of laser signature discs for general fund, payroll, athletic, cafeteria, and student activity accounts for the 2022-2023 School Year. All vote yes. Motion carried.

Agenda Item 7: Depository: Miller moves seconded by Carnovale to approve Northwest Savings Bank as depository for general fund, payroll, athletic, cafeteria, and student activity accounts for the 2022-2023 School Year. All vote yes. Motion carried.

Agenda Item 8: 2022 Graduates: Christoff moves seconded by Dr. Leslie to approve the list of graduates for the 2021-2022 School Year; pending completion of all graduation requirements.

Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 9: Summer School: Crowe moves seconded by Allegretto 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. All vote yes. Motion carried.

Agenda Item 10: PreK Grant: Carnovale moves seconded by Miller to accept the PreK Grant in the amount of \$131,250.00 for the 2022-2023 School Year. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 11: MOU – Local Transportation Plan with CYS: Allegretto moves seconded by Carnovale 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.

Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 12: Transportation Plan: Carnovale moves seconded by Miller 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. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 13: Draft Special Education Plan: Crowe moves seconded by Dr. Leslie to approve the draft Special Education Plan dated 07/01/2022 through 6/30/2025 as presented. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 14: IU#9 Contract: Carnovale moves seconded by Allegretto 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. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

C. Finance

Agenda Item 1: Proposed General Fund Budget: Carnovale moves seconded by Christoff to approve the Proposed General Fund Budget for the 2022-2023 School Year in the amount of \$13,803,249.61. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 2: 2022 Homestead Farmstead: Dr. Leslie moves seconded by Carnovale to approve the 2022 Homestead Farmstead Exclusion Resolution. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 3: Tax Levies: Carnovale moves seconded by Crowe 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	½%
Occupational Privilege	\$10.00
Earned Income	½ of 1%
Mineral	80 Mills

Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

At 7:14 PM Allegretto moves seconded by Carnovale to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2022.

Gail A. Luhr
Board Secretary