

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, October 14, 2021 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, T. Crowe, C. Dunworth, S. Grunthner, N. Zimmerman, B. Thorwart, J. Carnovale, and C. Christoff. Administration was represented by K. Haberberger, R. Kelly, K. Vollmer, 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.

Mr. Matthew Shuey was present to be introduced to the board and welcomed as a new teacher. Then the board heard a brief presentation from a representative to discuss the Guaranteed Energy Savings Act and using ESSER Funds. (Information inserted in the supplemental minutebook.)

There was no public comment.

At approximately 6:33 PM, President Thorwart called the meeting to order followed by the Pledge of Allegiance.

Dunworth moves seconded by Carnovale to approve the following: Minutes from the regular meeting held on September 09, 2021, the Treasurer's Reports from the General Fund including Disbursements and Revenue dated 08/2021, the High School Activity Account, the High School Athletic Account, the Elementary School Activity Account and the Cafeteria Report dated 08/2021, Safety Committee Minutes dated 09/15/2021, and the bills list. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 6:35 PM the Board entered Executive Session to discuss personnel and other matters. At 6:44 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Resignation: Allegretto moves seconded by Crowe to accept the resignation of Mr. Hudson Rees as Head Jr. High Basketball Coach for the 2021-2022 School Year. All vote yes. Motion carried.

Agenda Item 2: Volunteer Coaches: Carnovale moves seconded by Dunworth to approve the following list of volunteer coaches for the 2021-2022 SY; pending completion of necessary paperwork:

<u>Wrestling:</u>	<u>Casey Zimmerman</u>
<u>Boys JV/Varsity Basketball:</u>	<u>Hudson Rees</u>
<u>Boys JH Basketball:</u>	<u>Jacob Sheldon</u>

All vote yes. Motion carried.

Agenda Item 3: WIN Program: Crowe moves seconded by Christoff to approve Mrs. Kelin Dauber, Mrs. Mary Bizzak, and Mrs. Sandy Charney as teachers for the WIN Program for the 2021-2022 School Year. All vote yes. Motion carried

Agenda Item 4: Student Teacher: Dunworth moves seconded by Carnovale to approve Ms. Morgan Secco as a student teacher with Mrs. Laura Aiello from January 3, 2022 – March 25, 2022, at no cost to the district; pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 5: Mentor: Crowe moves seconded by Allegretto to approve Mr. Brent Barraclough as Mentor for Mr. Matthew Shuey for the 2021-2022 School Year at a stipend of \$300.00. Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthaner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 6: Substitute Nurse: Allegretto moves seconded by Crowe to approve Emily Cardoni for the substitute nursing list for the 2021-2022 School Year at the district approved substitute rate; pending completion of the necessary paperwork. All vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: Work Hours: Carnovale moves seconded by Dunworth to change the work hours of the second shift custodian at the high school from 3:00 – 11:100 PM to 4:00 – Midnight effective November 29, 2021 through Friday, February 18, 2022. Regular hours of 3:00 – 11:00 PM will resume on Monday, February 21, 2022. All vote yes. Motion carried.

Agenda Item 2: Elementary Club Officers and Advisors: Zimmerman moves seconded by Crowe to approve the Elementary School club officers and advisors for the 2021-2022 School Year. All vote yes. Motion carried. (Copy inserted in the Supplemental Minutebook.)

Agenda Item 3: High School Club Officers and Advisors: Dunworth moves seconded by Carnovale to approve the High School club officers and advisors for the 2021-2022 School Year. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: Second Reading/Approval - Policy #103 Vol VII 2020: Allegretto moves seconded by Grunthner to approve Policy #103 Vol VII 2020 titled *Discrimination/Title IX Sexual Harassment Affecting Students.* Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 5: Second Reading/Approval - Policy # 104 Vol IV 2020: Carnovale moves seconded by Dunworth to approve Policy # 104 Vol IV 2020 titled *Discrimination/Title IX Sexual Harassment Affecting Staff.* Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 6: Second Reading/Approval - Policy #006 Vol IV 2021: Carnovale moves seconded by Allegretto to approve Policy #006 Volume IV 2021 titled *Meetings.* Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 7: Second Reading/Approval - Policy #903 Vol IV 2021: Carnovale moves seconded by Dunworth to approve Policy #903 Vol IV 2021 titled *Public Participation in Board Meetings.* Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 8: School Webmasters: Carnovale moves seconded by Allegretto to approve the contract with School Webmaster to update the school's webpage at a cost of \$9,544.00. Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 9: Seneca Highlands CTC MOU: Carnovale moves seconded by Allegretto to approve the Cooperative Education MOU with the Seneca Highlands Career and Technical Center at a cost of \$4,000.00 for the 2021-2022 School Year. Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthner, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 10: Emergency Instructional Time Template: Dunworth moves seconded by Carnovale to approve the revised Emergency Instructional Time Template for the 2021-2022 School Year. Roll call vote: Allegretto, Carnovale, Christoff, Dunworth, Zimmerman, Grunthaler, Crowe, Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

C. Finance

Agenda Item 1: Per Capita and Occupation Taxes Resolution: Carnovale moves seconded by Crowe to approve the following resolution that will be effective January 1, 2022:

Be it resolved that the Johnsonburg Area School District Tax Collectors be released of further responsibility from the collection of Per Capita and Occupation Taxes for the fiscal year ending June 30, 2019, upon a statement of the duplicates with the Secretary after December 31, 2019. All vote yes. Motion carried.

At 7:00 PM, Allegretto moves seconded by Crowe to adjourn the meeting. All vote yes. Motion carried

Read and approved this _____ day of _____, 2021.

Gail A. Luhr
Board Secretary