

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, September 09, 2021 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, T. Crowe, C. Dunworth, B. Thorwart, N. Zimmerman, A. Leslie, and S. Grunthner. J. Carnovale joined the regular meeting by phone at 6:54 PM after the conclusion of the executive session. 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.

There was no public comment.

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

Dunworth moves seconded by Allegretto to approve the following: Minutes from the regular meeting held on August 12, 2021, the Treasurer's Reports from the General Fund including Disbursements and Revenue dated 07/2021, the High School Activity Account, the High School Athletic Account, the Elementary School Activity Account and the Cafeteria Report dated 07/2021, Safety Committee Minutes dated 08/19/2021, and the bills list. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 6:32 PM the Board entered Executive Session to discuss personnel and other matters. At 6:54 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Substitute Custodial List: Allegretto moves seconded by Leslie to add Tamy Jacobs and Christine Saulsgiver to the substitute custodial aide list pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 2: Part-Time Custodial Aide: Crowe moves seconded by Zimmerman to hire Bonnie Maletto as temporary, part-time custodial aide, 4 hours/day, at \$16.22 per hour. This position is for the 2021-2022 School Year only; pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 3: Hartnett - Unpaid Days: Leslie moves seconded by Dunworth to approve 3 unpaid days for Cody Hartnett from October 6, 2021 – October 8, 2021. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: Volunteer Coach: Dunworth moves seconded by Allegretto to approve Andrew Akers as a volunteer JH, JV, & Varsity Volleyball Coach for the 2021-2022 School Year. All vote yes. Motion carried.

Agenda Item 5: Resignation - Coach: Crowe moves seconded by Allegretto to accept the resignation of Colleen Lovell as JH Cheer Coach for the 2021-22 SY. All vote yes Motion carried.

Agenda Item 6: Supplemental for WIN Program Teacher: Crowe moves seconded by Allegretto to approve the supplemental for 3 teachers to run the After School WIN Program at the high school at a rate of \$2,250.00 each. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 7: WIN Program Teacher: Zimmerman moves seconded by Crowe to grant permission to the Superintendent to appoint 3 teachers for the After School WIN Program at the high School with formal approval at the October 14, 2021 meeting. All vote yes. Motion carried.

Agenda Item 8: Sophomore Class Advisor: Dunworth moves seconded by Leslie to approve Mrs. Stacey Dickerson as Sophomore Class Advisor for the 2021-2022 School Year, with a stipend of \$250.00; pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 9: Student Control Person: Allegretto moves seconded by Dunworth to approve Justin Beimel for student control at the high school at the rate of \$900; pro-rated for the remainder of the 2021-2022 school year; pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 10: Amendment to Board Agenda: Allegretto moves seconded by Crowe to make a motion to amend the agenda to add two additional items due to them being time sensitive matters. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 11: Drama/Musical Advisor: Allegretto moves seconded by Leslie to approve Mrs. Kristyn Lowry, for the High School Drama/Musical Advisor at a stipend of \$1,500 for the 2021-2022 School Year, pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 12: Drama/Musical Advisor Assistant: Crowe moves seconded by Dunworth to approve Mr. Donald Trenn, for the High School Drama/Musical Advisor Assistant at a stipend of \$500.00 for the 2021-2022 School Year, pending completion of the necessary paperwork. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: Second Reading/Approval- Policy #610: Allegretto moves seconded by Crowe to approve the revised Policy #610 titled Purchases Subject to Bid/Quotation. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 2: Second Reading/Approval - Policy # 218.3 Vol VII 2020: Allegretto moves seconded by Zimmerman to approve the Policy #218.3 Vol VII 2020 titled Discipline of Student Convicted/Adjudicated of Sexual Assault. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 3: First Reading - Policy #103 Vol VII 2020: Policy #103 Vol VII 2020 titled Discrimination/Title IX Sexual Harassment Affecting Students was presented for a first reading. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: First Reading - Policy # 104 Vol IV 2020: Policy # 104 Vol IV 2020 titled Discrimination/Title IX Sexual Harassment Affecting Staff was presented for a first reading. (Copy inserted in the supplemental minutebook.)

Agenda Item 5: First Reading - Policy #006: Policy #006 titled Meetings was presented for a first reading. (Copy inserted in the supplemental minutebook.)

Agenda Item 6: First Reading - Policy #903 Vol IV 2021: Policy #903 Vol IV 2021 titled Public Participation in Board Meetings was presented for a first reading. (Copy inserted in the supplemental minutebook.)

Agenda Item 7: SHWAN Agreement Increase: Leslie moves seconded by Crowe to approve the increase of \$30,000 to the Seneca highlands IU#9 agreement for additional technical support as part of the SHWAN Agreement. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 8: School Wide Title 1 Plan: Allegretto moves seconded by Zimmerman to approve the School Wide Title I Plan for the 2021-2022 SY. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 9: Update to JASD APR ESSER Health and Safety Plan: Crowe moves seconded by Leslie to approve the Johnsonburg Area School District APR ESSER Health and Safety Plan in order to recognize the updated quarantine guidance from the Acting Secretary of Health. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 10: Extended Agreement with ESS Northeast, LLC revision: Dunworth moves seconded by Leslie to approve the revised rates for substitute teachers, per the Extended Agreement with ESS Northeast, LLC; effective for the remainder of the contract. Roll call vote: Allegretto, Carnovale, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 11: Equipment and Supplies: Allegretto moves seconded by Crowe to grant permission to bid equipment and supplies for the 2021-2022 School Year. All vote yes. Motion carried.

C. Finance

Agenda Item 1: Exoneration: Crowe moves seconded by Allegretto to approve the exoneration of school per capita and occupation taxes for reasons of deceased, duplicate, non-resident, paid elsewhere, or paid prior. All vote yes. Motion carried.

At 7:10 PM, Dunworth moves seconded by Allegretto to adjourn the meeting. All vote yes. Motion carried

Read and approved this _____ day of _____, 2021.

Gail A. Luhr
Board Secretary