

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Monday, August 14, 2017 beginning at 6:30 PM. Directors in attendance were D. Allegretto, J. Carnovale, C. Dunworth, S. Grunthner, A. Leslie, B. Thorwart, R. Wolfe, and N. Zimmerman. Administrators in attendance were D. Crotzer, B. Benson, K. Haberberger, and J. Allegretto. L. Benson, Director of Finance, S. Buck, Personnel/Payroll, and L. Mahoney; Board Secretary were in attendance as well as Solicitor Rick Brown. Media was represented by the Johnsonburg Press and the Ridgway Record.

The agenda review began at 6:00 PM. At 6:25 PM, the meeting was open to public comment. There were no questions to the agenda at this time. At approximately 6:30 PM, the regular meeting was called to order.

Allegretto moves seconded by Dunworth to approve the minutes from the regular meeting held on July 13, 2017 and the special meeting held on July 25, 2017 as presented. All vote yes. Motion carried.

Allegretto moves seconded by Dunworth to approve the Treasurer's Report for General Fund including Disbursements and Revenue for 06/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Carnovale moves seconded by Zimmerman to approve the High School Activity Account for 06/17, the High School Athletic Account for 06/17, the Elementary School Activity Account for 05/17 and 06/17, and the Cafeteria Account for 06/17 as presented. All vote yes. Motion carried. (Copies inserted in supplemental minutebook.)

Allegretto moves seconded by Zimmerman to approve the bills list as presented. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 6:35 PM the Board entered into Executive Session for the purpose of personnel and employment. At 7:00 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Supplemental Contract List: Allegretto moves seconded by Zimmerman to approve the supplemental contract list for the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 2: Substitute List: Allegretto moves seconded by Zimmerman to approve the substitute list for the 2017 – 2018 School year, through Source 4 Teachers. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 3: ESL Teacher: Zimmerman moves seconded by Leslie to approve Mrs. Diane Murphy as ESL teacher for the 2017 – 2018 School Year, at a rate of \$24.00 per hour, on an as-needed basis. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

Agenda Item 4: Coaches: Carnovale moves seconded by Dunworth to advertise for a varsity baseball coach and a varsity softball coach for the 2017 – 2018 School Year. All vote yes. Motion carried.

Agenda Item 5: Resignation: Leslie moves seconded by Allegretto to accept, with regret, the resignation of Mrs. Krista Rusalem, as instructional aide, effective October 13, 2017. The purpose of the resignation is for retirement. All vote yes. Motion carried.

Agenda Item 6: Additional Supplemental Position: Carnovale moves seconded by Zimmerman to approve Mr. Dan Thorwart as supplemental contract holder as the Coordinator of Rosetta Stone and the RAM Academy for the 2017 – 2018 School Year, with a stipend of \$5,000.00. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Wolfe, and Zimmerman vote yes. Thorwart abstains. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 7: Mental Health Specialist: Dunworth moves seconded by Allegretto to grant approval to partner with Dickinson Center, Inc. for a mental health specialist for the 2017 – 2018 School Year, at a cost of \$10,000.00. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

Agenda Item 8: Volunteer Volleyball Coach: Dunworth moves seconded by Grunthamer to approve Ms. Justis Myers as a volunteer volleyball coach for the 2017 – 2018 School Year, pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 9: Maintenance Mechanic/Custodian: Leslie moves seconded by Allegretto to grant permission to post and advertise for a maintenance mechanic/custodian. All vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: Certified Driver List: Dunworth moves seconded by Zimmerman to approve the certified bus driver list for the 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook)

Agenda Item 2: Certified Bus List: Allegretto moves seconded by Carnovale to approve the certified bus list for the 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 3: Bus Routes and Schedules: Carnovale moves seconded by Grunthamer to approve the bus routes and schedules for the 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 4: Elementary Textbook List: Allegretto moves seconded by Zimmerman to approve the elementary textbook list for the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook)

Agenda Item 5: HS Textbook List: Carnovale moves seconded by Dunworth to approve the high school textbook list for the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook)

Agenda Item 6: Public Walking: Dunworth moves seconded by Carnovale to approve public walking at the elementary school from 5:00 – 8:00 PM on days when school is in session from September 5, 2017 through May 11, 2018. All vote yes. Motion carried.

Agenda Item 7: Performance Report: Allegretto moves seconded by Carnovale to approve the Performance Report from the PA State Auditor General dated July 1, 2012 through June 20, 2015. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook)

Agenda Item 8: Virtual Academy: Zimmerman moves seconded by Dunworth to approve the agreement between Seneca Highlands Intermediate Unit 9 and the Johnsonburg Area School District in regard to the virtual academy for the 2017 – 2018 School Year, with prices as listed. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook)

Agenda Item 9: Pre-K Grant: Allegretto moves seconded by Carnovale to accept the PA Pre-K Grant in the amount of \$127,500.00 for the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe, and Zimmerman vote yes.

Agenda Item 10: Resolution – Berkheimer: Carnovale moves seconded by Zimmerman to approve the resolution appointing Mrs. Linda Benson as liaison between the Johnsonburg Area School District and Berkheimer as it relates to tax information. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 11: Payroll Account Signer: Allegretto moves seconded by Carnovale to remove Mrs. Patricia Calkins as approved signer for the payroll account. All vote yes. Motion carried.

Agenda Item 12: Payroll Account Signer: Zimmerman moves seconded by Carnovale to approve Mrs. Linda Benson as approved signer for the payroll account. All vote yes. Motion carried.

At 7:16 PM Allegretto moves seconded by Dunworth to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2017.

Lisa J. Mahoney
Board Secretary

