

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, December 7, 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 6:30 PM. At 7:04 PM, the meeting was open to public comment. There were no questions to the agenda at this time. At approximately 7:05 PM, the regular meeting was called to order followed by the Pledge of Allegiance.

Allegretto moves seconded by Leslie to approve the minutes from the regular meeting held on November 9, 2017 as presented. All vote yes. Motion carried.

Allegretto moves seconded by Zimmerman to approve the Treasurer's Report for General Fund including Disbursements and Revenue for 10/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Leslie moves seconded by Grunthner to approve the High School Activity Account for 10/17, the Elementary School Activity Account for 10/17, and the Cafeteria Account for 10/17 as presented. All vote yes. Motion carried. (Copies inserted in supplemental minutebook.)

Allegretto moves seconded by Carnovale to approve the minutes from the Safety Committee Meeting held on November 15, 2017 and insert them in the minutebook with the regular meeting. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Carnovale 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.)

Allegretto moves seconded by Zimmerman to approve the minutes from the Occupational Advisory Committee meeting held on November 17, 2017 and insert them in the minutes with the regular meeting. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 7:05 PM the Board entered into Executive Session for the purpose of personnel and real estate matters. At 7:41 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: IU Representative: Allegretto moves seconded by Wolfe to appoint Mrs. Courtney Dunworth as district representative for the Seneca Highlands Intermediate Unit 9 for 2018 .All vote yes. Motion carried.

Agenda Item 2: PSBA Liaison: Allegretto moves seconded by Carnovale to appoint Mr. Richard Wolfe as PSBA Liaison for 2018. All vote yes. Motion carried.

Agenda Item 3: School Nurse Practicum: Allegretto moves seconded by Grunthamer to grant permission for Mrs. Jenna Zimmerman to participate in a school nurse practicum through Eastern University under the supervision of Mrs. Cindy Iorfido, at no cost to the district. All vote yes. Motion carried.

Agenda Item 4: Internship: Carnovale moves seconded by Allegretto to grant permission for Mr. Jason Dubler to participate in a volunteer spring internship for coaching track and job shadowing the Athletic Director. All vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: 2018 Meetings: Zimmerman moves seconded by Allegretto to approve the board meeting dates and times for 2018. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 2: 2018 Committee Appointments: Carnovale moves seconded by Grunthamer to table the 2018 Committee appointments until the January 11, 2018 meeting. All vote yes. Motion carried.

Agenda Item 3: Policies: Allegretto moves seconded by Carnovale to approve the following revised policies:

Policy No. 203 titled *Immunizations and Communicable Diseases*

Policy No. 204 titled *Attendance*

Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 4: PHEAA/Stackpole Hall Summer Workers: Carnovale moves seconded by Zimmerman to grant permission to hire 8 PHEAA/Stackpole Hall summer workers. All vote yes. Motion carried.

Agenda Item 5: Rental of Fire Hall: Leslie moves seconded by Allegretto to decline the agreement for rental of the Johnsonburg Fire Department Reception Hall for the prom scheduled for April 28, 2018 at a cost of \$1,200.00. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 6: Farm Show: Allegretto moves seconded by Carnovale to grant permission for students to attend the Farm Show on January 9 – 10, 2018. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 7: PDE Index: Allegretto moves seconded by Grunthner to not raise taxes above the PDE index for the 2018 – 2019 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 8: 16-17 Transfer to Food Service Fund: Carnovale moves seconded by Dunworth to approve a transfer of \$29,450 from the general fund to the food service fund effective June 30, 2017. This transfer shall provide subsidy towards operations during the fiscal year ended June 30, 2017. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 9: 17-18 Transfer to Food Service Fund: Carnovale moves seconded by Dunworth to approve a transfer of \$29,736 from the general fund to the food service fund effective June 30, 2018. This transfer shall provide subsidy towards operations during the fiscal year ending June 30, 2018. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 10: Dunworth moves seconded by Carnovale to accept the quote from TriMark in the amount of \$19,289.72 for the purchase of an open merchandiser and two heated display merchandisers for the high school cafeteria. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Regular Meeting

December 7, 2017

Agenda Item 11: Advertisement: Dunworth moves seconded by Carnovale to grant permission to advertise for a school board member to fill the vacancy in Area II. All vote yes. Motion carried.

Agenda Item 12: Electoral Plan: Carnovale moves seconded by Zimmerman to grant permission to the solicitor to continue the procedure to change the electoral plan for electing school directors from regions to at-large. All vote yes. Motion carried.

At 7:53 PM Allegretto moves seconded by Dunworth to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2018.

Lisa J. Mahoney
Board Secretary

