

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, January 11, 2018 beginning at 6:30 PM. Directors in attendance were D. Allegretto, J. Carnovale, C. Dunworth, S. Grunthamer, 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, followed by a presentation from Mr. James Alexander of BWB Accounting regarding the 2017 audit. At 6:55 PM, the meeting was open to public comment. There were no questions to the agenda at this time. At approximately 7:00 PM, the regular meeting was called to order followed by the Pledge of Allegiance.

Dunworth moves seconded by Allegretto to approve the minutes from the regular meeting held on December 7, 2017 and the reorganization meeting held on December 7, 2017 as presented. All vote yes. Motion carried.

Allegretto moves seconded by Leslie to approve the Treasurer's Report for General Fund including Disbursements and Revenue for 11/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Zimmerman moves seconded by Dunworth to approve the High School Activity Account for 11/17, the High School Athletic Account for 10/17 and 11/17, the Elementary School Activity Account for 11/17, and the Cafeteria Account for 11/17 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 December 20, 2017 and insert them in the minutebook with the regular meeting. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

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

At 7:02 PM the Board entered into Executive Session for the purpose of personnel and collective bargaining. At 7:38 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Supplemental Contracts: Dunworth moves seconded by Carnovale to approve the following supplemental contracts for the 2017 – 2018 School Year, pending completion of the necessary paperwork:

Asst. Varsity Baseball:	Mr. Frank Ferragine	\$1,500.00
Head JV Baseball:	Mr. Joseph Mahoney	\$1,600.00
Asst. JV Baseball:	Mr. Mitchell Holmberg	\$1,500.00
Asst. Varsity Softball:	Mr. Larry Imhoff	\$1,500.00
Head JV Softball:	Mr. Dave Jones	\$1,500.00

Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 2: Resignation: Dunworth moves seconded by Leslie to accept the resignation of Mrs. Rene' Wenner as track and field coach. All vote yes. Motion carried.

Agenda Item 3: Advertisement: Carnovale moves seconded by Dunworth to advertise for a track and field coach for the 2017 – 2018 School Year. All vote yes. Motion carried.

Agenda Item 4: Volunteer Coaches: Dunworth moves seconded by Carnovale to approve the following volunteer coaches for the 2017 – 2018 School Year, pending completion of the necessary paperwork:

Baseball:	Mr. Ryan LaBenne, Mr. Seth Peterson, and Mr. Wayne Zilkoski
Track & Field:	Mrs. Rene' Wenner

All vote yes. Motion carried.

Agenda Item 5: Custodial Aide Substitute: Dunworth moves seconded by Leslie to add Mrs. Jennifer Hartnett to the custodial aide substitute list, pending completion of the necessary paperwork. All vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: 2018 Committee Appointments: Carnovale moves seconded by Dunworth to approve the board committee appointments for 2018. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 2: Drama Club Advisors: Zimmerman moves seconded by Grunthner to approve the Drama Club student officers and advisor for 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 3: Policies: The following revised policies were presented for the first reading:

Policy No. 103 titled *Nondiscrimination in School and Classroom Practices*
Policy No. 103.1 titled *Nondiscrimination – Qualified Students with Disabilities*
Policy No. 104 titled *Nondiscrimination in Employment Practices*
Policy No. 819 titled *Suicide Awareness, Prevention and Response*

Agenda Item 4: Policies: The following new policy was presented for the first reading:

Policy No. 150 titled *Title I – Comparability of Services*

Agenda Item 5: Math Counts: Dunworth moves seconded by Grunthner to grant permission for students to attend Math Counts in Erie, PA from 02/23/18 through 02/24/18. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried

Agenda Item 6: District Chorus: Leslie moves seconded by Carnovale to grant permission for students to attend District Chorus in Meadville, PA from 01/25/18 through 01/27/18. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 7: AP Exams: Zimmerman moves seconded by Grunthner to grant permission for the District to pay the cost of AP exams for those students that have completed the test preparation requirements. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 8: Internet Consortium Services: Carnovale moves seconded by Zimmerman to approve the contract for Seneca Highlands Intermediate Unit 9 Internet Consortium Services beginning July 1, 2018 through June 30, 2023. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 9: Technical Service Agreement: Dunworth moves seconded by Zimmerman to approve the 5 year Technical Service Agreement between the Johnsonburg Area School District and Zito Business, effective July 1, 2018 through June 30, 2023, as it relates to e-line service between the elementary school and the high school. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

C. Finance

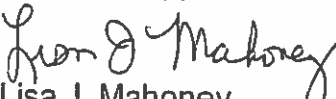
Agenda Item 1: Management Discussion and Analysis: Carnovale moves seconded by Zimmerman to approve the Management Discussion and Analysis for year ending 2017, Statement of Net Assets dated 2017, and the Expenditure and Revenue Detail Report for 2017 as presented. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 2: Independent Auditor's Report: Leslie moves seconded by Dunworth to approve the Independent Auditor's Report for fiscal year ending 2017. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item: Internal Controls and Compliance: Carnovale moves seconded by Dunworth to approve the Internal Controls and Compliance in accordance with government auditing standards. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 7:52 PM Allegretto moves seconded by Dunworth to adjourn the meeting. All vote yes. Motion carried.

Read and approved this 8th day of February, 2018.


Lisa J. Mahoney
Board Secretary