

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, July 13, 2017 beginning at 7:00 PM. Directors in attendance were D. Allegretto, J. Carnovale, C. Dunworth, S. Grunthner, S. Launer, A. Leslie, B. Thorwart, R. Wolfe, and N. Zimmerman. Administrators in attendance were D. Crotzer 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.

The agenda review began at 6:30 PM . 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.

Allegretto moves seconded by Carnovale to approve the minutes from the regular meeting held on June 8, 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 05/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

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

Allegretto moves seconded by Carnovale to approve the Safety Committee meeting minutes from 06/01/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

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

At 7:03 PM the Board entered into Executive Session for the purpose of personnel and employment. At 7:26 PM the regular meeting was called back to order.

**A. Personnel**

**Agenda Item 1: Summer Worker:** Carnovale moves seconded by Zimmerman to hire Robert Spaid as a summer worker at \$7.25 per hour, 8 hours per day, 40 hours per week, for 10 weeks. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

**Agenda Item 2: HS English:** Dunworth moves seconded by Launer to hire Mrs. Kristyn Lowry as high school English teacher, to be placed on Masters Step 10, with a salary of \$52,500.00, effective the start of the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

**Agenda Item 3: Special Education Teacher:** Carnovale moves seconded by Dunworth to hire Ms. Alayna Freeburg as special education teacher, to be placed on Bachelors Step 2, with a salary of \$41,900.00, effective the start of the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

**B. Education and School Activities**

**Agenda Item 1: School District Physician:** Carnovale moves seconded by Dunworth to approve Dr. Navdeep Uppal as school district physician for the 2017 – 2018 School Year. All vote yes. Motion carried.

**Agenda Item 2: School District Dentist:** Launer moves seconded by Dunworth to approve Dr. Nalia Naseem-Elkassas as school district dentist for the 2017 – 2018 School Year. All vote yes. Motion carried.

**Agenda Item 3: Student Meal Prices:** Dunworth moves seconded by Grunthner to approve the student meal prices for the 2017 – 2018 School Year, as presented. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook)

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**Agenda Item 4: Policies:** Allegretto moves seconded by Dunworth to approve the following policies:

Policy No. 113.2; Section: Programs; titled *Behavior Support*  
Policy No. 209.2; Section: Pupils; titled *Diabetes Management*  
Policy No. 246; Section: Pupils; titled *School Wellness*  
Policy No. 800; Section: Operations; titled *Food Service*

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

**Agenda Item 5:** Dunworth moves seconded by Launer to approve CBIZ as the Johnsonburg Area School District vendor for HSA and HRA accounts effective July 1, 2017 through June 30, 2018. Employer costs are as follows:

HSA Services \$2.50 per participant per month \$55.00 monthly minimum charge  
HRA Services \$250.00 annual fee plus \$4.00 per HRA participant/month and \$82.50/month min. charge

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

**Agenda Item 6:** Leslie moves seconded by Dunworth to grant approval for admission, an exchange student from Spain, for the 2017 – 2018 School Year. The host family is Mr. John Schloder and Mrs. Leslie Schloder. Voice Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

**Agenda Item 7: Pre-K Classroom Relocation:** Zimmerman moves seconded by Dunworth to move the Pre-K classroom from the High School to the Elementary School, effective the start of the 2017 – 2018 School Year. Voice Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

**Agenda Item 8: Change in Summer Work Hours:** Dunworth moves seconded by Grunthner to change work hours for custodians and summer workers from 7:00 AM – 3:00 PM to 5:00 AM – 1:00 PM, through August 4, 2017. Regular hours will resume on August 7, 2017. Voice Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

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**Agenda Item 9: Signers for Cafeteria Account:** Zimmerman moves seconded by Allegretto to approve Mr. Dennis Crotzer and Mrs. Linda Benson as signers for the cafeteria account. Voice Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Motion carried.

**Agenda Item 10: Payment to Knothole:** Allegretto moves seconded by Launer to grant approval to pay the Johnsonburg Knothole Association \$800.00 for the use of the Knothole's Fields A & B during the 2017 season. Voice Vote: Allegretto, Carnovale, Grunthamer, Launer, Leslie, Thorwart, Wolfe, and Zimmerman vote yes. Dunworth abstains. Vote Tally: 8 – YES and 1 – ABSTAIN. Motion carried. (Copy inserted in supplemental minutebook.)

At 7:38 PM Allegretto moves seconded by Carnovale to adjourn the meeting. All vote yes. Motion carried.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Lisa J. Mahoney  
Board Secretary

