

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, November 9, 2017 beginning at 6:30 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, 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.

At 6:10 PM, the coaches from girls' tennis and volleyball were in attendance to discuss the results of their recent sports seasons.

The agenda review began at 6:30 PM. Immediately following the agenda review, Mr. Benson and Mrs. Allegretto reviewed the SPP results from the 16-17 SY. 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.

Allegretto moves seconded by Leslie to approve the minutes from the regular meeting held on October 12, 2017 and the minutes from the special meeting held on October 30, 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 09/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Carnovale moves seconded by Dunworth to approve the High School Activity Account for 09/17, the High School Athletic Account for 09/17, the Elementary School Activity Account for 09/17, and the Cafeteria Account for 09/17 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 October 18, 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, Grunthner, Launer, 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 employment. At 7:16 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Substitutes: Dunworth moves seconded by Grunthner to approve the list of substitutes through Source 4 Teachers for the 2017 – 2018 School Year as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 2: Supplemental Positions: Allegretto moves seconded by Carnovale to approve the following supplemental positions and stipends for the 2017 – 2018 School Year, pending completion of the necessary paperwork:

Assistant Wrestling Coach – Dylan Nelson	\$1,800.00
Assistant JH Wrestling Coach – Casey Zimmerman	\$450.00
Assistant JH Wrestling Coach – Jon Norlin	\$450.00
Volunteer Wrestling Coaches – Alex Zimmerman, Dan Carnovale, Bart Nelson, Dane Condino and Eric Iorfido	
Volunteer GBB Coaches: Judi Jones and Mike Sherry	
Volunteer BBB Coaches: Matt Shuey, Bill Bliss, and Greg Singer	
7 th Grade BBB Coach: Wayne Zilkofski	\$1,000.00

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

Agenda Item 3: Clopp Leave of Absence: Carnovale moves seconded by Zimmerman to approve a leave of absence for Mrs. Kayla Clopp, effective February 7, 2018 for a period of approximately seven (7) weeks. All vote yes. Motion carried.

Agenda Item 4: Mentor Teachers: Allegretto moves seconded by Zimmerman to approve the following as mentor teachers for the 2017 – 2018 School Year, with a stipend of \$300.00: Eric Lowry for Kristyn Lowry, Diane Murphy for Ryan Gross, and Kayla Clopp for Alayna Freeburg. 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: Signer for Activity Account: Carnovale moves seconded by Dunworth to remove Mrs. Patricia Calkins as approved signer for the HS Activity Account. All vote yes. Motion carried.

Agenda Item 2: Signer for Activity Account: Zimmerman moves seconded by Carnovale to approve Mrs. Linda Benson and Mr. Brock Benson as approved signers for the HS Activity Account. All vote yes. Motion carried.

Agenda Item 3: Equipment and Supplies: Allegretto moves seconded by Carnovale to grant permission to bid equipment and supplies for the 2018 – 2019 School Year. All vote yes. Motion carried.

Agenda Item 4: Occupational Advisory Committee: Dunworth moves seconded by Launer to approve the Occupational Advisory Committee as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 5: Policies: The following revised policies were presented for the second reading:

Policy No. 203 titled *Immunizations and Communicable Diseases*

Policy No. 204 titled *Attendance*

(Copies inserted in supplemental minutebook.)

Agenda Item 6: HS Advisors and Student Officers: Allegretto moves seconded by Zimmerman to approve the additional list of HS Advisors and Student Officers for the 2017 – 2018 School Year as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 7: Rental of Fire Hall: The Board tabled action on 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.

At 7:33 PM Carnovale moves seconded by Launer to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2017.

Lisa J. Mahoney

Board Secretary