

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, October 12, 2017 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.

The agenda review began at 6:30 PM. Several recent retirees were recognized by the District. 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 Dunworth to approve the minutes from the regular meeting held on September 14, 2017 as presented. All vote yes. Motion carried.

Dunworth moves seconded by Allegretto to approve the Treasurer's Report for General Fund including Disbursements and Revenue for 08/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Dunworth moves seconded by Zimmerman to approve the High School Activity Account for 08/17, the High School Athletic Account for 08/17, the Elementary School Activity Account for 08/17, and the Cafeteria Account for 08/17 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 September 21, 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 Allegretto 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 7:03 PM the Board entered into Executive Session for the purpose of personnel and employment. At 7:32 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Unused Sick Days: Zimmerman moves seconded by Dunworth to approve lifting the ceiling for unused sick day reimbursement at retirement for the Superintendent, High School Principal, Elementary School Principal, Special Education Supervisor, Director of Finance, Director of Transportation, Payroll/Personnel, and the Maintenance Supervisor. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 2: Sick Day Reimbursement Monies: Allegretto moves seconded by Carnovale to approve placing all sick day reimbursement monies in a 403(b) account of the employees choice within two months after the employee retires from the District for the Superintendent, High School Principal, Elementary School Principal, Special Education Supervisor, Director of Finance, Director of Transportation, Payroll/Personnel, and the Maintenance Supervisor. Employees shall not receive cash compensation as an alternative to the retirement incentive or the supplemental retirement benefit. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 3: Custodial Aide: Carnovale moves seconded by Allegretto to hire Mrs. Pam Szymanski as custodial aide at \$14.25 per hour and benefits as per the support staff contract, effective October 2, 2017, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 4: Assistant Cheerleading Advisor: Dunworth moves seconded by Carnovale to approve Ms. Suzanne Buck as Assistant Cheerleading advisor for the 2017 – 2018 School Year, with a stipend of \$1,550.00, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 5: JH Cheerleading Advisor: Dunworth moves seconded by Carnovale to approve Ms. Kelsey Kilhofer as JH Cheerleading Advisor for the 2017 – 2018 School Year, with a stipend of \$1,350.00, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

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Agenda Item 6: HS Stand Tall: Dunworth moves seconded by Allegretto to approve Mr. David Keith as HS Stand Tall Advisor for the 2017 – 2018 School Year, with a stipend of \$750.00, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 7: Freshman Class Advisor: Carnovale moves seconded by Zimmerman to approve Mrs. Kelin Dauber as Freshman Class Advisor for the 2017 – 2018 School Year, with a stipend of \$250.00, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 8: Substitute Nurse List: Dunworth moves seconded by Leslie to add Ms. Christie Smith and Mrs. Marsha Lehman to the substitute nurse list for the 2017 – 2018 School Year, pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 9: Resignation: Dunworth moves seconded by Leslie to accept, with regret, the resignation of Ms. Tracey Feronti as Pre-K instructional aide, effective October 13, 2017. All vote yes. Motion carried.

Agenda Item 10: Post and Advertise: Dunworth moves seconded by Carnovale to post and advertise for a Pre-K instructional aide. All vote yes. Motion carried.

Agenda Item 11: Appointment: Allegretto moves seconded by Carnovale to grant permission to the superintendent to appoint a Pre-K instructional aide until the November 9, 2017 meeting. All vote yes. Motion carried.

Agenda Item 12: Music Instructor: Dunworth moves seconded by Carnovale to hire Mr. Ryan Gross as music instructor, to be placed on Bachelor's Step 1, with a salary of \$40,400.00 and benefits per the teacher's contract, effective January 2, 2018, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 13: Custodian: Carnovale moves seconded by Dunworth to hire Mr. Keith Guaglianone as custodian at \$15.89 per hour and benefits as per the support staff contract, effective October 30, 2017, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 14: Baseball Coach: Carnovale moves seconded by Allegretto to approve Mr. Jeff Peterson as varsity baseball coach with a stipend of \$2,500.00, for the 2017 – 2018 School Year, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

Agenda Item 15: Softball Coach: Carnovale moves seconded by Allegretto to approve Mr. Gary Gerber, II as varsity softball coach with a stipend of \$2,500.00, for the 2017 – 2018 School Year, pending completion of the necessary paperwork. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: Change in Work Hours: Allegretto moves seconded by Zimmerman to change the work hours of the second shift custodian at the high school from 3:00 – 11:00 PM to 4:00 – Midnight, effective Monday, November 27, 2017 through Friday, February 16, 2018. Regular hours of 3:00 – 11:00 PM will resume on Monday, February 19, 2018. All vote yes. Motion carried.

Agenda Item 2: Elementary Club Officers/Advisors: Carnovale moves seconded by Leslie to approve the Elementary Club Officers/Advisors for the 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 3: High School Club Officers/Advisors: Allegretto moves seconded by Carnovale to approve the High School Club Officers/Advisors for the 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Agenda Item 4: Resolution – Tax Collectors: Allegretto moves seconded by Zimmerman to approve the following resolution that will be effective January 1, 2018:

Be is resolved that the Johnsonburg Area School District Tax Collectors be released of further responsibility from the collection of Per Capita and Occupation Taxes that were levied on July 1, 2010 for the fiscal year ending June 30, 2015, upon a settlement of the duplicates with the Secretary after December 31, 2015.

All vote yes. Motion carried.

Regular Meeting

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Agenda Item 5: Policies: Presented for the first reading are the following revised policies:

Policy No. 203 titled *Immunizations and Communicable Diseases*

Policy No. 204 titled *Attendance*

At 7:55 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

