

Special Meeting

July 25, 2017

A Special Meeting of the Johnsonburg Area School District Board of Education was held Tuesday, July 25, 2017 at 4:30 PM. Directors in attendance were D. Allegretto, J. Carnovale, C. Dunworth, S. Grunthamer, A. Leslie, S. Launer, B. Thorwart, and R. Wolfe. Administrators in attendance were K. Haberberger and J. Allegretto. L. Benson; Board Treasurer and S. Buck; Payroll/Personnel were also in attendance as well as solicitor R. Brown.

The Agenda Review was held at 4:30 PM, and the meeting was open to public comment. There were no comments at this time. The special meeting was called to order followed by the Pledge of Allegiance. At approximately 4:33 PM, the board entered into executive session for matters of personnel and employment. At 4:38 PM, the special meeting was called back to order.

#### **A. Personnel**

**Agenda Item 1: Instructional Aide:** Allegretto moves seconded by Launer to hire Ms. Regina Feronti as instructional aide at a salary of \$11.09 per hour and benefits as per the support staff contract, pending completion of the necessary paperwork, effective the start of the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart and Wolfe vote yes. Motion carried.

**Agenda Item 2: Instructional Aide:** Leslie moves seconded by Launer to hire Mrs. Amanda Hanes as instructional aide at a salary of \$11.09 per hour and benefits as per the support staff contract, pending completion of the necessary paperwork, effective the start of the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart and Wolfe vote yes. Motion carried.

**Agenda Item 3: Instructional Aide:** Launer moves seconded by Grunthamer to hire Ms. Kassie Zilkofski as instructional aide at a salary of \$11.09 per hour and benefits as per the support staff contract, pending completion of the necessary paperwork, effective the start of the 2017 – 2018 School Year. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart and Wolfe vote yes. Motion carried.

At 4:42 PM, Allegretto moves seconded by Grunthamer to adjourn the meeting. All vote yes. Motion carried.

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

Lisa J. Mahoney  
Board Secretary

