

A Special Meeting of the Johnsonburg Area School District Board of Education was held Monday, October 30, 2017 beginning at 5:00 PM. Directors in attendance were D. Allegretto, J. Carnovale, C. Dunworth, S. Grunthner, A. Leslie, B. Thorwart, R. Wolfe and N. Zimmerman. Administrators in attendance were D. Crotzer, B. Benson, and J. Allegretto. L. Mahoney; Board Secretary was in attendance as well as Solicitor Rick Brown.

The agenda review began at 5:00 PM. The meeting was open to public comment. There were no questions to the agenda at this time. At approximately 5:05 PM, the regular meeting was called to order followed by the Pledge of Allegiance.

At 5:05 PM the Board entered into Executive Session for the purpose of discussion on a student matter and personnel. At 5:23 PM the special meeting was called back to order.

#### **A. Personnel**

**Agenda Item 1: Pre-K Aide:** Dunworth move seconded by Zimmerman to hire Ms. Breanne Charney as Pre-K instructional aide at \$11.09 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 2: Student #1-2017:** Allegretto moves seconded by Zimmerman to expel Student #1-2017, effective October 31, 2017, with conditions stated in the formal document signed by the parents. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Leslie, Thorwart, Wolfe and Zimmerman vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 5:25 PM Carnovale moves seconded by Allegretto to adjourn the meeting. All vote yes. Motion carried.

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

Lisa J. Mahoney  
Board Secretary

