

JOHNSONBURG AREA SCHOOL DISTRICT  
315 HIGH SCHOOL ROAD  
JOHNSONBURG, PA 15845

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, December 1, 2022  
6:30 PM Board Meeting  
High School Information Center

**AGENDA**

Mission Statement

Our mission is to expect, encourage and enable students to excel at school and to live as responsible productive citizens.

**PUBLIC COMMENT**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL**

**IV. It is recommended that the following be approved:**

Regular Meeting Minutes	11/03/2022	Attachment #1
General Fund including Disbursements & Revenue	10/2022	Attachment #2
High School Activity Account	10/2022	Attachment #3
High School Athletic Account	10/2022	Attachment #4
Elementary School Activity Account	10/2022	Attachment #5
Cafeteria Account	10/2022	Attachment #6
Safety Committee Minutes	11/16/2022	Attachment #7
Bills List		Attachment #8
Committee Minutes – No meetings		Attachment #9 (None Enclosed)

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaler _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**As defined by Act 84, appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation and other matters, which if conducted in public, would violate privilege.**

**A. PERSONNEL**

1. Recommend to approve Mr. David Allegretto as IU9 Representative for 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

2. Recommend to approve Mrs. Barbara Thorwart as PSBA liaison for 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

3. Recommend to approve Tony Casilio as Wrestling JH and Varsity Volunteer Coach; pending completion of the necessary paperwork for the 2022-2023 School Year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

4. Recommend to grant permission to hire 8 PHEAA/Stackpole Hall summer workers.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

5. Recommend to grant permission for the superintendent to appoint a full-time instructional aide with formal approval to be given at the January 12, 2023 meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

- 6. Recommend to approve an increase in pay for clock workers to \$25.00 per JV game and \$25.00 per Varsity game for the 2022- 2023 winter sports season.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**B. EDUCATION AND SCHOOL ACTIVITIES**

- 1. Recommend to approve the board meeting dates and times for 2023. Attachment #10

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

- 2. Recommend to table the 2023 committee appointments until the January 12, 2023 meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

- 3. Recommend to grant permission for students to travel to Erie, PA to participate in Math Counts on February 10 –11, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

- 4. Recommend to approve the Affiliation Agreement between the Johnsonburg Area School District and the Pennsylvania Western University effective December 1, 2022 through December 1, 2027. Attachment #11

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nayes \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

5. Recommend to grant permission for the following overnight trips for the wrestlers to attend tournaments:

December 2 – 3, 2022 to go to Hickory HS in Hermitage, PA  
December 16 - 17, 2022 to go to Mt. Aloysius in Cresson, PA  
January 13 – 14, 2023 to go to IUP in Indiana, PA  
January 27 – 28, 2023 to go to West Branch, PA

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

6. Recommend to grant permission to the Superintendent to approve any overnight trips as they present themselves with regard to winter athletics.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

7. Recommend to approve the purchase of a 2023 Dump Truck from Hondru Ford Fleet in the amount of \$108,364.00. This item will be included in the 2023 – 2024 School Year Budget. Attachment #12

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

8. Recommend to approve the purchase of a 2022 Pickup Truck from Hondru Ford Fleet in the amount of \$59,211.00. Attachment #13

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

9. Recommend to approve Conrad Siegel for Affordable Care Act (ACA) Reporting Services.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthamer _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

10. Presented to the board for a second reading and recommended for approval are the following revised policies:

Attachment #14

- #113.1 Vol VI 2020 titled *Discipline of Students with Disabilities*
- #113.2 Vol VI 2020 titled *Behavior Support*
- #113.4 Vol VI 2020 titled *Confidentiality of Special Education Student Information*

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

11. Recommend to approve the revised MOU between the Johnsonburg Area School District and Domtar Paper Company LLC.

Attachment #15

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**C. FINANCE**

1. Recommend to approve a resolution to not raise taxes above the PDE index for the 2023 -2024 School Year.

Attachment #16

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_ Voice Vote: \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

Mrs. Crowe _____	Mrs. Grunthaner _____	Dr. Leslie _____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto _____
Mrs. Christoff _____	Mrs. Zimmerman _____	Mrs. Thorwart _____

**V.** Superintendent’s Report – Dr. Karen Haberberger

**VI.** Solicitor’s Report – Mr. Richard Brown

**VII.** High School Principal’s Report – Mr. Ray Kelly

**VIII.** Elementary Principal’s Report – Mrs. Judy Allegretto

**IX.** Special Education Supervisor’s Report – Mrs. Kara Vollmer

**X. ADJOURNMENT OF MEETING – Next Board Meeting is January 12, 2023 @ 6:30 pm**