

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, December 7, 2023
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	11/02/2023	Attachment #1
Special Meeting Minutes	11/21/2023	
General Fund including Disbursements & Revenue	10/2023	Attachment #2
High School Activity Account	10/2023	Attachment #3
High School Athletic Account	10/2023	Attachment #4
Elementary School Activity Account	10/2023	Attachment #5
Cafeteria Account	10/2023	Attachment #6
Safety Committee Minutes	11/15/2023	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. Grunthaner _____	Dr. Leslie _____	Mrs. Crowe_____
Mrs. Christoff _____	Mrs. Carnovale_____	Mr. Allegretto_____
Mrs. Zimmerman_____	Mr. Miller_____	_____

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 _____ as IU9 Representative for 2024.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

2. Recommend to approve _____ as PSBA liaison for 2024.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

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

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

4. Recommend to accept the resignation of Jon Norlin as the Jr. High Wrestling Coach, effective November 21, 2023.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

5. Recommend to approve the resignation of Tony Casilio as the Jr. High Assistant Wrestling Coach, effective December 7, 2023.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

6. Recommend to approve Tony Casilio as the Jr. High Wrestling Coach, with a stipend of \$1,500.00, effective December 8, 2023.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

7. Recommend to approve Kerry Keneske as a Certified Van Driver, effective immediately, pending completion of the necessary paperwork.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

8. Recommend to grant permission to the Superintendent to appoint an instructional aide with formal approval to be given at the January 11, 2024 School Board Meeting.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the board meeting dates and times for 2024.

Attachment #10

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

2. Recommend to table the 2024 committee appointments until the January 11, 2024 meeting.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

3. Recommend to approve the Affiliation Agreement between the University of Pittsburgh at Bradford and the Johnsonburg Area School District, effective from January 1, 2024 through December 31, 2028.

Attachment #11

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

4. Recommend to grant permission for students to travel to Erie, PA to participate in Math Counts on February 16 –17, 2024.

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

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

December 1 – 2, 2023 to go to Hickory HS in Hermitage, PA
December 15 - 16, 2023 to go to Mt. Aloysius in Cresson, PA
January 12 – 13, 2024 to go to IUP in Indiana, PA
January 26 – 27, 2024 to go to West Branch, PA

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

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

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

Motion _____ Second _____

Roll Call Vote: _____ Voice Vote: _____ Ayes _____ Nays _____ Abstain _____

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

8. Presented for the first reading are the following revised policies as listed:

Attachment #12

Policy #000 titled *Board Policy/Procedure/Administrative Regulations*
Policy #002 titled *Authority and Powers*
Policy #004 titled *Membership*
Policy #007 titled *Policy Manual Access*
Policy #008 titled *Organization Chart*
Policy #140.1 titled *Extracurricular Participation by Charter/Cyber Charter Students*

9. Presented to the board are the following policies for review as listed:

Attachment #13

Policy #001 titled *Name and Classification*
Policy #003 titled *Functions*

C. FINANCE

1. Recommend to approve a resolution to not raise taxes above the PDE index for the 2024 -2025 School Year.

Attachment #14

Motion_____Second_____

Roll Call Vote:____ Voice Vote:____ Ayes____ Nays____ Abstain____

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman_____

Dr. Leslie _____
Mrs. Carnovale_____
Mr. Miller_____

Mrs. Crowe_____
Mr. Allegretto_____

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 11, 2024 @ 6:30 pm