

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

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, February 9, 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	01/12/2023	Attachment #1
General Fund including Disbursements & Revenue	12/2022	Attachment #2
High School Activity Account	12/2022	Attachment #3
High School Athletic Account	12/2022	Attachment #4
Elementary School Activity Account	12/2022	Attachment #5
Cafeteria Account	12/2022	Attachment #6
Safety Committee Minutes	01/18/2023	Attachment #7
Bills List		Attachment #8
Committee Meetings -None		Attachment #9 (None enclosed)

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

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

Mrs. Grunthner _____	Dr. Leslie _____	Mrs. Crowe _____
Mrs. Christoff _____	Mrs. Carnovale _____	Mr. Allegretto _____
Mrs. Zimmerman _____	Mr. Miller _____	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 \_\_\_\_\_ as a temporary professional for the music position at Step\_\_\_ with a salary of \$\_\_\_\_\_ plus benefits, as per the Johnsonburg Area Education Association Contract, effective \_\_\_\_\_, 2023, pending completion of the necessary paperwork.

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

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

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

2. Recommend to approve Kayla Clopp to be a 6<sup>th</sup> Grade Trip Advisor at a stipend of \$300.00 for the 2022-2023 School Year.

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

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

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

3. Recommend to approve the following list of coaches and volunteers for the 2022-2023 School Year, pending completion of the necessary paperwork.

Varsity Assistant Track Coach	Jake Mercer - \$2,000.00 stipend
Volunteer Boys' Tennis Coach	John Paul Allegretto
Volunteer Boys' Baseball Coach	Tony Allegretto and Todd Beimel
Volunteer Softball Coach	Ryan Radaker

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

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

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

**B. EDUCATION AND SCHOOL ACTIVITES**

1. Recommend to approve the Agreement for IU9 Tech Services between the Seneca Highlands IU9 and the Johnsonburg Area School District from July 1, 2023 – June 30, 2024 for the amount of \$166,500.00.  
Attachment #10

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

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

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

2. Recommend to approve the 5-year Technical Service Agreement between the Johnsonburg Area School District and Zito Business, effective July 1, 2023 through June 30, 2028, as it relates to e-line service between the elementary school and the high school. 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 _____	Mrs. Thorwart _____

3. Recommend action on Student #3-2023.

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 _____	Mrs. Thorwart _____

4. Recommend action on Student #4-2023.

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 _____	Mrs. Thorwart _____

5. Presented to the board for a second reading and recommended for approval are the following revised policies: Attachment #12

- #011 Vol IV 2022 titled *Principles for Governance and Leadership*
- #200 Vol IV 2022 titled *Enrollment of Students*
- #202 Vol IV 2022 titled *Eligibility of Nonresident Students*
- #204 Vol IV 2022 titled *Attendance*
- #217 Vol IV 2022 titled *Graduation*
- #221 Vol IV 2022 titled *Dress and Grooming*
- #233 Vol IV 2022 titled *Suspension and Expulsion*
- #251 Vol IV 2022 titled *Students Experiencing Homelessness, Foster Care and Other Educational Instability*
- #810 Vol IV 2022 titled *Transportation*

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 _____	Mrs. Thorwart _____

6. Presented to the board for the first reading are the following revised policies based on the amounts from the published Consumer Price Index Updates. Attachment #13

#610 titled *Purchases Subject to Bid/Quotation*  
#611 titled *Purchases Budgeted*  
#626 titled *Procurement – Federal Programs – Attachment*

7. Presented to the board for the first reading is the following new policy: Attachment #14  
#702.1 Vol II 2019 titled *Crowdfunding*

8. Recommend to approve the JASD Health and Safety Plan as presented. Attachment #15

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 _____	Mrs. Thorwart _____

9. Recommend to approve the proposal from Rekortan (Costar Supplier) for the demo and install of Rekortan Track Surfacing in the amount of \$219,205.00. This item will be included in the 2023-2024 School Year Budget. Attachment #16

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 _____	Mrs. Thorwart _____

10. Recommend to approve the proposal from AstroTurf Corporation (Costar Supplier) for the repair and resurfacing of the high school tennis courts in the amount of \$54,210.00. This item will be included in the 2023-2024 School Year Budget. Attachment #17

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 _____	Mrs. Thorwart _____

11. Recommend to approve the quote from M&M Contractors, Inc. for removing and replacing 3 tennis net posts in the amount of \$5,700.00. This item will be included in the 2023-2024 School Year Budget. Attachment #18

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 _____	Mrs. Thorwart _____

12. Recommend to approve the proposal from All American Athletics (Costar Supplier) for the resurfacing of the high school gym floor in the amount of \$26,500.00. (\$24,500.00 for the quote, plus \$2,000.00 to cover additions, if needed.) This item will be included in the 2023-2024 School Year Budget.

Attachment #19

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 _____	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 meeting on March 9, 2023**