

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, January 12, 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 & Re-Organization	12/01/2022	Attachment #1
General Fund including Disbursements & Revenue	11/2022	Attachment #2
High School Activity Account	11/2022	Attachment #3
High School Athletic Account	11/2022	Attachment #4
Elementary School Activity Account	11/2022	Attachment #5
Cafeteria Account	11/2022	Attachment #6
Safety Committee Minutes	12/21/2022	Attachment #7
Bills List		Attachment #8
Committee Meetings -No meetings		Attachment #9 (None enclosed)

Motion _____ Second _____

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

Mrs. Grunthaler _____
Mrs. Christoff _____
Mrs. Zimmerman _____

Dr. Leslie _____
Mrs. Carnovale _____
Mr. Miller _____

Mrs. Crowe _____
Mr. Allegretto _____
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 Kyler Breakey as the Boys' Tennis Head Coach for the 2022-2023 School Year with a stipend of \$2,500.00; 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 _____	Mrs. Thorwart _____

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the board committee appointments for 2023. 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 _____	Mrs. Thorwart _____

2. Recommend to grant permission for the district to pay the cost of AP exams for those students that have completed the test preparation requirements.

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 to approve the Articulation Agreement for Dual Enrollment between the Johnsonburg Area School District and the University of Pittsburgh at Bradford from August 1, 2023 through July 31, 2024.

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 _____

4. Recommend to approve the wrestling team to travel to IUP on Thursday night, January 12, 2023 for their weekend tournament at no cost to the district.

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. Recommend to grant permission for the following overnight trips for these groups to attend tournaments, pending qualifying criteria:

January 26 – 28, 2023 for cheerleaders to go to States in Hershey, PA
February 9 – 11, 2023 for wrestlers to go to Team States in Hershey, PA
February 24 - 25, 2023 for wrestlers to go to Individual Districts in Clarion, PA
March 2 - 4, 2023 for wrestlers to go to Regionals at a TBA location
March 9 - 11, 2023 for wrestlers to go to States in Hershey, PA

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 _____

6. Recommend to approve the quote from Cavalier Roofing Co. Inc. to install new rubber roofing on the Vo Ag building at a cost of \$63,940.00. Attachment #12

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 _____

7. Presented for the first reading are the following revised Policies as listed: Attachment #13

#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*

8. Recommend to approve the contract for Seneca Highlands Intermediate Unit 9 Internet Consortium Services beginning July 1, 2023 through June 30, 2028. Attachment #14

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 _____

C. FINANCE

1. Recommend to approve the Management Discussion and Analysis for year ending 2022, Statement of Net Assets dated 2022, and the Expenditure and Revenue Detail Report for 2022 as presented.

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 _____	Mrs. Thorwart _____

2. Recommend to approve the Independent Auditor’s Report for fiscal year ending 2022.

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 _____	Mrs. Thorwart _____

3. Recommend to approve the Internal Controls and Compliance in accordance with government auditing standards.

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 _____	Mrs. Thorwart _____

4. Recommend to reserve an additional \$1,000,000.00 of the general fund’s unassigned fund balance as assigned reserve for facilities improvements expenses. The total amount reserved for facilities improvement is \$4,050,000.00 total.

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 _____	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 February 9, 2023 @ 6:30 pm