

Special Meeting

July 12, 2022

A Special Meeting of the Johnsonburg Area School District Board of Education was held on Tuesday, July 12, 2022 beginning at 6:00 PM with the following directors in attendance: D. Allegretto, T. Crowe, N. Zimmerman, Dr. A. Leslie, C. Christoff, J. Carnovale, S. Grunthner, R. Miller, and B. Thorwart. Administration was represented by K. Haberberger, K. Vollmer, J. Allegretto, and R. Kelly. G. Luhr, Board Secretary, L. Benson; Board Treasurer, and S. Buck, Personnel/Payroll were in attendance as well as Attorney Rick Brown.

Beginning at 6:00 PM the Special Meeting was called to order followed by the Pledge of Allegiance. There was no public comment.

At 6:01 pm the board entered Executive Session to discuss matters of personnel and employment. At 6:11 PM the Special Meeting was called back to order.

A. PERSONNEL

Agenda Item 1: Science Teacher: Carnovale moves seconded by Crowe to hire Michele Stubenbort as a Science Teacher at Step 7 with a salary of \$51,980.00, plus benefits, as per the Johnsonburg Area Education Association Contract: effective the start of the 2022-2023 School Year; pending completion of the necessary paperwork. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 2: Girls' Basketball Coach: Allegretto moves seconded by Miller to approve Adam Pflugstler as Girls' Basketball Coach for the 2022-2023 school year, with a stipend of \$3,500.00; pending completion of the necessary paperwork. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 3: Girls' 7th Grade Basketball Coach: Crowe moves seconded by Carnovale to approve Gina Schreiber as the Girls' 7th grade Basketball Coach for the 2022-2023 school year, with a stipend of \$1,000.00, pending completion of the necessary paperwork. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 4: Volunteers: Zimmerman moves seconded by Miller to approve Tracy Crowe and Alexa Redmond as volunteer cheerleading coaches for the 2022-2023 school year; pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 5: Revised Salary: Crowe moves seconded by Carnovale to approve the revised salary for Ryan Radaker as Social Studies Teacher, Step 1 Bachelors, with a salary of \$43,780.00, plus benefits per the Johnsonburg Area Education Association Contract; effective the start of the 2022-2023 School Year; pending completion of the necessary paperwork. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

B. EDUCATION AND SCHOOL ACTIVITIES

Agenda Item 1: First Reading – Policies: Presented to the board for the first reading are the following revised policies:

Policy #218 Vol I 2022	titled <i>Student Discipline</i>
Policy #218.1 Vol III 2021	titled <i>Weapons</i>
Policy #218.2 Vol III 2021	titled <i>Terroristic Threats</i>
Policy #227 Vol I 2022	titled <i>Controlled Substances/Paraphernalia</i>
Policy #237 Vol I 2022	titled <i>Electronic Devices</i>

Agenda Item 2: CEP: Crowe moves seconded by Allegretto to approve moving forward with opting into the Community Eligibility Program (CEP) to offer students free breakfast and lunch for the school year. This will be evaluated during the school year since the success of this program is based on participation. Roll call vote: Crowe, Carnovale, Christoff, Grunthaner, Miller, Zimmerman, Dr. Leslie, Allegretto, and Thorwart vote yes. Motion carried.

Agenda Item 3: Band Trailer: Allegretto moves seconded by Miller to approve donating the band trailer to the Ridgway Area School District. All vote yes. Motion carried.

At approximately 6:23 PM Crowe moves seconded by Allegretto to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2022

Gail A. Luhr
Board Secretary