JOHNSONBURG AREA SCHOOL DISTRICT 315 High School Road Johnsonburg, PA 15845

SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, July 19, 2023 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.

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- **III: EXECUTIVE SESSION**

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

۱.	Recommend to approve of \$, plus benefits, as 2023-2024 School Year; pending	per the Johnsonbur	g Area Educa	tion Association Contrac	
	Motion	Second			
	Roll Call Vote:Voice Vote:	_AyesNayes	Abstain	_	
	Mrs. Grunthaner Mrs. Christoff Mrs. Zimmerman	Dr. Leslie Mrs. Carnovale Mr. Miller		Mrs. Crowe Mr. Allegretto Mrs. Thorwart	
2.	Recommend to approve Gina Sc per the terms of the contract.	hreiber as the Athlet	ic Director at	a stipend of \$10,000.00,	, effective August 1, 2023; Attachment #1
	Motion	Second			
	Roll Call Vote:Voice Vote:	_AyesNayes	Abstain	_	
	Mrs. Grunthaner Mrs. Christoff Mrs. Zimmerman			Mrs. Crowe Mr. Allegretto Mrs. Thorwart	

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3.	Recommend to grant permission to provide a \$45.00 per month payment, prorated, of cell phone costs for the Athletic Director. Payment will be made every six (6) months.				
	Motion	Second			
	Roll Call Vote:Voice Vote:	AyesNayesAbs	tain		
	Mrs. Grunthaner Mrs. Christoff	Dr. Leslie Mrs. Carnovale Mr. Miller	Mrs. Crowe Mr. Allegretto Mrs. Thonwart		

ADJOURNMENT OF MEETING