

JOHNSONBURG AREA SCHOOL DISTRICT
315 High School Road
Johnsonburg, PA 15845
SPECIAL MEETING OF THE BOARD OF EDUCATION
Wednesday, March 29, 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.

PUBLIC COMMENT

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

ADJOURNMENT OF MEETING

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.

Personnel

- 1. Recommend to approve Mr. Dave Jones as an Assistant Softball Coach for the 2022-2023 School Year with a stipend of \$2,000.00, pending completion of the necessary paperwork.

Motion _____ Second _____

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

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

- 2. Recommend to approve the following coaches for the 2022-2023 School Year, pending completion of the necessary paperwork:

| | |
|--------------------|-----------------------------------|
| Mr. Neil Ginther | Volunteer Varsity Track Coach |
| Mrs. Marsha Lehman | Volunteer Junior High Track Coach |

Motion _____ Second _____

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

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

3. Recommend to accept, with regret, the resignation of Ms. Regina Feronti, effective 3/20/2023.

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 _____ | Mrs. Thorwart _____ |

4. Recommend to grant permission to post and advertise for a full-time Instructional Aide until the position is filled with a qualified candidate.

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 _____ |

5. Recommend to grant permission to post and advertise for a boys' varsity basketball coach for the 2023-2024 School Year.

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 _____ |

Finance

1. Recommend to approve naming Linda Benson as the District's Investment Officer in regard to Policy #609.

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 withdraw of \$3,000,000.00 from the General Fund in Northwest Savings Bank in order to open a new Money Market Account at Northwest Savings Bank. Signers will be Dr. Karen Haberberger and Barbara Thorwart.

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 _____ |