

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 9, 2023
6:30 PM Board Meeting
Johnsonburg Area 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	02/09/2023	Attachment #1
General Fund including Disbursements & Revenue	01/2023	Attachment #2
High School Activity Account	01/2023	Attachment #3
High School Athletic Account	01/2023	Attachment #4
Elementary School Activity Account	01/2023	Attachment #5
Cafeteria Account	01/2023	Attachment #6
Safety Committee Minutes	02/15/2023	Attachment #7
Bills List		Attachment #8
Committee Meetings - None		Attachment #9 (None enclosed)

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nayes___Abstain___

Mrs. Grunthamer _____

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 Sarah Grunthaner as a volunteer track coach for the 2022-2023 School Year; pending completion of the necessary paperwork.

Motion _____ Second _____

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

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

2. Recommend to approve Todd Beimel as an Assistant Baseball Coach at a stipend of \$1,500.00 for the 2022-2023 School Year; pending completion of the necessary paperwork.

Motion _____ Second _____

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

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

3. Recommend to approve _____ as an instructional aide at ___/hour, plus benefits as per the support staff contract, effective _____, pending completion of the necessary paperwork.

Motion _____ Second _____

Roll Call Vote: ___ Voice Vote: ___ Ayes ___ Nayes ___ 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 advertise for PHEAA and summer workers.

Motion _____ Second _____

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

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

5. Recommend to approve Mr. Dan Carnovale as Mentor for Mr. Ross Bish for the remainder of the 2022-2023 School Year at a stipend of \$300.00, prorated; and for the 2023-2024 School Year at a stipend of \$300.00.

Motion _____ Second _____

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

Mrs. Grunthaner _____	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 2022-2023 School Year Calendar as presented. 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 approve the Wellness Committee for 2023. 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. Presented to the board for the second reading and recommended for approval are the following revised policies based on the amounts from the published Consumer Price Index Updates: Attachment #12

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

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. Presented to the board for the second reading and recommended for approval is the following new policy: Attachment #13

- #702.1 Vol II 2019 titled *Crowdfunding*

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 the first reading are the following revised and new policies: Attachment #14

- #137 Vol I 2023 titled *Home Education Programs*
- #137.1 Vol I 2023 titled *Extracurricular Participation by Home Education Students*
- #137.2 Vol I 2023 titled *Participation in Cocurricular Activities and Academic Courses by Home Education Students (NEW)*
- #137.3 Vol I 2023 titled *Participation in Career and Technical Education Programs by Home Education Students (NEW)*

6. Recommend to approve the agreement with the Seneca Highlands IU9 and the Johnsonburg Area School District for Board-Certified Behavior Analyst Services (BCBA) at a cost of \$85.00 per hour. 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 _____

7. Recommend to approve the Resolution calling for Charter School Funding Reform. 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 _____

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 April 13, 2023