

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, May 11, 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	04/13/2023	Attachment #1
General Fund including Disbursements & Revenue	03/2023	Attachment #2
High School Activity Account	03/2023	Attachment #3
High School Athletic Account	03/2023	Attachment #4
Elementary School Activity Account	03/2023	Attachment #5
Cafeteria Account	03/2023	Attachment #6
Safety Committee Minutes	04/19/2023	Attachment #7
Bills List		Attachment #8
Committee Meetings - None		Attachment #9 (None enclosed)

Motion _____ Second _____

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

Mrs. Grunthaner _____
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 the following for the 2023-2024 Fiscal Year:

Mrs. Linda Benson as Board Treasurer with a stipend of \$1,500.00
Mrs. Gail Luhr as Board Secretary with a stipend of \$1,500.00
Mr. Richard Brown as Solicitor with a stipend of \$1,800.00, \$110.00/hour, plus payment of his PSBA dues.

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 following as summer workers: _____,
_____ at \$12.00 per hour, effective May 15, 2023 through August 18, 2023.

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 supplemental contract list for the 2023-2024 School Year. 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 _____

4. Recommend to accept, with regret, the resignation of Mrs. Amy Zimmerman, effective at the end of the 2022-2023 School Year.

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 to post and advertise for a Health Aide.

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 _____

6. Recommend to grant permission to post and advertise for an Instructional Aide.

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 _____ as Varsity Boys' Basketball Coach for the 2023-2024 School Year, with a stipend of \$3,500.00, 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 _____

8. Recommend to approve the revised salary for Ross Bish as a temporary professional for the music position at Step 2, with a prorated salary of \$45,565.00, plus benefits, as per the Johnsonburg Area Education Association Contract, effective February 10, 2023.

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 _____

9. Recommend to approve 39 unpaid days for Laura Aiello starting September 12, 2023.

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 _____

10. Recommend to approve FMLA for Randy McCurdy for up to 12 weeks starting 05/02/2023.

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 _____

11. Recommend to approve the Elementary School Counselor to work up to 60 additional hours from July 1, 2023 – June 30, 2024 at \$25.00 per hour.

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 _____

12. Recommend to approve the High School Counselor to work up to 120 additional hours from July 1, 2023 – June 30, 2024 at \$25.00 per hour.

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 _____

13. Recommend to approve Mr. Matt Shuey to work up to 25 hours during the summer months for shop upkeep at \$25.00 per hour.

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 continuation of program services provided by the Guidance Center's Project RAPPORT Program. 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 _____

2. Recommend to grant permission for the Kindergarten Readiness Summer Program to use the art room, gymnasium, and playground during the 2023 summer months of June and July.

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 for a second and final reading; and recommend for approval is Policy #334 Vol V 2020 titled *Sick Leave*. Attachment #12

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 _____

4. Recommend to approve the use of laser signature discs for general fund, payroll, athletic, cafeteria, and student activity accounts for the 2023-2024 School Year.

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 _____

5. Recommend to approve Northwest Savings Bank as depository for general fund, payroll, athletic, cafeteria, student activity accounts, and PLGIT (Pennsylvania Local Government Investment Trust) for the 2023-2024 School Year.

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 _____

6. Recommend to approve the list of graduates for the 2022 – 2023 School Year, pending completion of all graduation requirements. Attachment #13

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 _____

7. Recommend to grant permission to hold summer school, for credit recovery only, for the 2022-2023 SY at a cost of \$125.00 per course, per student.

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 _____

8. Recommend to accept the PreK Grant in the amount of \$150,000.00 for the 2023-2024 School Year.

Motion _____ Second _____

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

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

9. Recommend to approve the agreement between the IU9 and the Johnsonburg Area School District for the IU9 Voice Consortium, at a cost of \$755.10 per month plus taxes and fees, effective July 1, 2023 through June 30, 2028.

Attachment #14

Motion _____ Second _____

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

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

10. Recommend to approve the bid from Lundberg Paving & Trucking LLC in the amount of \$22,280.00 for the Paved Patching Project at the Elementary School per the contract.

Attachment #15

Motion _____ Second _____

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

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

C. Finance

1. Recommend to approve the following tax levies for the 2023-2024 fiscal year, representing a zero mill increase.

Real Estate	32.5 Mills
Per Capita, Section 679	\$5.00
Per Capita, Act 511	\$5.00
Real Estate Transfer Tax	½%
Occupational Privilege	\$10.00
Earned Income	½ of 1%
Mineral	80 Mills

Motion _____ Second _____

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

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

2. Recommend to approve the Proposed Preliminary General Fund Budget for the 2023-2024 School Year in the amount of \$11,901,212.61. Attachment #16

Motion _____ Second _____

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

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman _____

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

Mrs. Crowe _____
Mr. Allegretto _____
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 – June 15, 2023**