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

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, October 13, 2022
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	09/08/2022	Attachment #1
Special Meeting Minutes	09/20/2022	
General Fund including Disbursements & Revenue	08/2022	Attachment #2
High School Activity Account	08/2022	Attachment #3
High School Athletic Account	08/2022	Attachment #4
Elementary School Activity Account	08/2022	Attachment #5
Cafeteria Account	08/2022	Attachment #6
Safety Committee Minutes	09/21/22	Attachment #7
Bills List		Attachment #8
Committee Meeting Minutes - Athletic	9/27/2022	Attachment #9

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	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 list of supplemental contracts for the 2022-2023 School Year; pending completion of the necessary paperwork:

   Boys' Junior High Basketball: 7th Grade Coach – Ben Freeburg - $1,000.00
   Junior High Wrestling: Assistant Coach – Paul Allegretto - $900.00

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

   Mrs. Crowe____ Mrs. Grunthaner _____ Dr. Leslie_____
   Mrs. Carnovale _____ Mr. Miller _____ Mr. Allegretto_____
   Mrs. Christoff_____ Mrs. Zimmerman _____ Mrs. Thorwart_____

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

   Boys' JV/Varsity Basketball: Louie Imbrogno & Cole Peterson
   Girls' JV/Varsity Basketball: Kyler Breakey & Emily Mitchell

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

   Mrs. Crowe____ Mrs. Grunthaner _____ Dr. Leslie_____
   Mrs. Carnovale _____ Mr. Miller _____ Mr. Allegretto_____
   Mrs. Christoff_____ Mrs. Zimmerman _____ Mrs. Thorwart_____

3. Recommend to grant permission to post and advertise for a boys' tennis coach for the 2022-2023 School Year.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

   Mrs. Crowe____ Mrs. Grunthaner _____ Dr. Leslie_____
   Mrs. Carnovale _____ Mr. Miller _____ Mr. Allegretto_____
   Mrs. Christoff_____ Mrs. Zimmerman _____ Mrs. Thorwart_____

4. Recommend to add Christine Saulsgiver to the substitute custodial list for the 2022-2023 School Year at a rate of $15.00/hour; pending completion of the necessary paperwork.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

   Mrs. Crowe____ Mrs. Grunthaner _____ Dr. Leslie_____
   Mrs. Carnovale _____ Mr. Miller _____ Mr. Allegretto_____
   Mrs. Christoff_____ Mrs. Zimmerman _____ Mrs. Thorwart_____

5. Recommend to approve the supplemental of $1,000.00 each to Mrs. Kara Vollmer, Mr. Ray Kelly, and Mrs. Judy Allegretto to be Safe to Say Liaisons for the 2022-2023 School Year.

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the Elementary School club officers and advisors for the 2022-2023 School Year.
Attachment #10

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

2. Recommend to approve the High School club officers and advisors for the 2022-2023 School Year.
Attachment #11

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

3. Presented to the board for the second reading; and recommended for approval is Policy #808 Vol VIII 2022 titled *Food Services.* Attachment #12

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

4. Recommend to approve the Cooperative Education MOU with the Seneca Highlands Career and Technical Center at a cost of $4,000 for the 2022-2023 School Year. Attachment #13

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

5. Recommend to approve University of Pittsburgh at Bradford Nursing Student Alanna Allen to complete her clinical hours with Keirsten Counts as the RN preceptor; at no cost to the district.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

6. Recommend to dissolve the Stand Tall Club and supplemental listing at the high school, effective the 2022-2023 School Year.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

7. Recommend to approve the 6th Grade class trip to Washington DC from Tuesday, May 16th through Thursday, May 18, 2023.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

8. Recommend to grant permission for the Senior Class trip to Florida from _____ through _____, 2023.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

9. Recommend to approve the bid from Renick Brothers in the amount of $298,298.00 for Rooftop Units and Replacements as per the contract.

   Motion_____Second_____

   Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

10. Presented to the board for the first reading are the following policies: Attachment #14

    Policy #220 Vol I 2022 titled *Student Expression/Dissemination of Materials*
    Policy #236.1 Vol III 2022 titled *Threat Assessment.*
    Policy #805 Vol III 2022 titled *Emergency Preparedness and Response*

11. Recommend to approve the Resolution of Cooperative Sport Agreement between the Johnsonburg Area High School and the St. Marys Area High School for the 2022-2023 School Year High School Swimming Program.
Attachment #15

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

C. FINANCES

1. Recommend to adopt the Resolution regarding the Local Tax Collection Law under Act 57 2022.
Attachment #16

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	Mrs. Thorwart_____

2. Recommend to approve the following resolution that will be effective January 1, 2023:

Be it resolved that the Johnsonburg Area School District Tax Collectors be released of further responsibility from the collection of Per Capita and Occupation Taxes for the fiscal year ending June 30, 2020, upon a statement of the duplicates with the Secretary after December 31, 2020.

Motion_____Second_____

Roll Call Vote: ___Voice Vote: ____Ayes____Nayes____Abstain____

Mrs. Crowe____	Mrs. Grunthaner _____	Dr. Leslie_____
Mrs. Carnovale _____	Mr. Miller _____	Mr. Allegretto_____
Mrs. Christoff_____	Mrs. Zimmerman _____	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