

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

REGULAR MEETING OF THE BOARD OF EDUCATION - AMENDED

Thursday, September 14, 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	08/10/2023	Attachment #1
General Fund including Disbursements & Revenue	07/2023	Attachment #2
High School Activity Account	07/2023	Attachment #3
High School Athletic Account	07/2023	Attachment #4
Elementary School Activity Account	07/2023	Attachment #5
Cafeteria Account	07/2023	Attachment #6
Safety Committee Minutes	08/08/2023	Attachment #7
Bills List		Attachment #8
Committee Meeting Minutes – Athletic	08/07/2023	Attachment #9

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 Jake Mercer as a Varsity Track and Field Assistant Coach for the 2023-2024 School Year with a stipend of \$2,100.00; 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 accept the resignation of Cheyenne Huff from the High School Student Control position for the 2023-2024 School Year.

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 accept the resignation of Ray Mattson, effective October 12, 2023. The purpose of the resignation is for retirement.

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 accept the resignation of Katherine Jacobs, effective September 8, 2023.

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 Sandy Charney for student control at the high school for the 2023-2024 School Year, with a stipend of \$900.00.

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 _____

6. Recommend to approve Rachelle Kastner as mentor for Krista Frank for the 2023-2024 School Year, with a stipend of \$300.00.

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 _____

7. Recommend to approve _____ as a custodian 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 _____ Nays _____ Abstain _____

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

8. Recommend to approve Kelin Linnan as the 11th Grade Class Advisor for the 2023-2024 School year, with a stipend of \$2,500.00.

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 _____

9. Recommend to approve Crystal Galsick as the 9th Grade Class Advisor for the 2023-2024 School Year, with a stipend of \$250.00.

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 _____

10. Recommend to make a motion to amend the agenda to change the following motion due to a time sensitive matter.

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 _____

11. Recommend to approve an increase in pay for clock workers to \$25.00 per JV game and \$25.00 per Varsity game for all sports seasons, plus ticket takers to \$25, and game managers to \$20/hr.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nayes___Abstain___

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman_____

Dr. Leslie _____
Mrs. Carnovale_____
Mr. Miller_____

Mrs. Crowe_____
Mr. Allegretto_____
Mrs. Thorwart_____

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to change the regular Board Meeting in October from Thursday, October 12, 2023 to Thursday, October 5, 2023.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nayes___Abstain___

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman_____

Dr. Leslie _____
Mrs. Carnovale_____
Mr. Miller_____

Mrs. Crowe_____
Mr. Allegretto_____
Mrs. Thorwart_____

2. Recommend to approve the request to start a Junior High Softball Team for the 2023-2024 School Year.

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nayes___Abstain___

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman_____

Dr. Leslie _____
Mrs. Carnovale_____
Mr. Miller_____

Mrs. Crowe_____
Mr. Allegretto_____
Mrs. Thorwart_____

3. Recommend to approve the agreement for the provision of Cyber Education Services with Titusville Area School District, effective the 2023-2024 School Year per the terms of the contract. Attachment #10

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nayes___Abstain___

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman_____

Dr. Leslie _____
Mrs. Carnovale_____
Mr. Miller_____

Mrs. Crowe_____
Mr. Allegretto_____
Mrs. Thorwart_____

4. 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 \$88.00 per hour for the 2023-2024 School Year. Attachment #11

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nayes___Abstain___

Mrs. Grunthaner _____
Mrs. Christoff _____
Mrs. Zimmerman_____

Dr. Leslie _____
Mrs. Carnovale_____
Mr. Miller_____

Mrs. Crowe_____
Mr. Allegretto_____
Mrs. Thorwart_____

5. Presented for a second reading and recommended for approval is the revised attachment to Policy #808 Vol I 2022 titled *Food Services*. Attachment #12

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_____

6. Presented to the board for the first reading are the following new and revised policies as listed: Attachment #13

Policy #006 Vol III 2023 titled *Meetings*

Policy #006.1 PSBA Policy Guide titled *Attendance at Meetings Via Electronic Communications*

Policy #146.1 Vol III 2021 titled *Trauma-Informed Approach (New)*

Policy #216.1 Vol III 2023 titled *Supplemental Discipline Records*

Policy #251 Vol III 2023 titled *Students Experiencing Homelessness, Foster Care and Other Educational Instability*

Policy #252 Vol III 2021 titled *Dating Violence (New)*

Policy #913 Vol II 2022 titled *Nonschool Organizations/Groups/Individuals*

- 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 board meeting – October 5, 2023**