

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, August 10, 2023 - Amended
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	06/15/2023	Attachment #1
Special Meeting Minutes	07/10/2023 & 7/19/2023	
General Fund including Disbursements & Revenue	05/2023 and 06/2023	Attachment #2
High School Activity Account	05/2023 and 06/2023	Attachment #3
High School Athletic Account	05/2023 and 06/2023	Attachment #4
Elementary School Activity Account	05/2023 and 06/2023	Attachment #5
Cafeteria Account	05/2023 and 06/2023	Attachment #6
Safety Committee Minutes	07/26/2023	Attachment #7
Bills List		Attachment #8
Committees – JASD Foundation	06/02/2023	Attachment #9
Athletic Committee	07/10/2023	

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.

After Executive Session the board voted to amend the agenda as follows under Education and School Activities:

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

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 change the wording for #14 under Education and School Activities to now read: "Recommend to grant permission for the Superintendent to select a provider for RAM Academy, with formal approval to be given at the September 14th Board Meeting."

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_____

A. PERSONNEL

1. Recommend to accept the resignation of Gina Schreiber as the Girls' 7th grade basketball coach 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_____

2. Recommend to approve Mrs. Diane Murphy as ELL teacher for the 2023-2024 School Year, at a rate of \$25.00 per hour, on an as needed basis.

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 accept the resignation of Mr. Raymond Maze, Social Studies Teacher, effective July 24, 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_____

4. Recommend to approve _____ as a temporary professional employee for the Social Studies Teacher, at _____ Step _____, with a salary of \$ _____, plus benefits, per the Johnsonburg Area Education Association Contract: effective the start of the 2023-2024 School Year; pending completion of the necessary paperwork.

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. Recommend to approve Joseph Mahoney as mentor for _____ for the 2023-2024 School Year at a stipend of \$300.

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_____

6. Recommend to accept the resignation of Desirae Williams as an Instructional Aide, effective 7/26/2023.

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_____

7. Recommend to approve _____ as an Instructional Aide at \$ _____/hour, plus benefits per the support staff contract, effective the start of the 2023-2024 School Year; pending completion of the necessary paperwork.

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_____

8. Recommend to accept the resignation of Randy McCurdy as a Custodian, effective August 3, 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_____

9. Recommend to grant permission to post and advertise for a Custodian position.

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_____

10. Recommend to approve Keirsten Ball for tenure.

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_____

11. Recommend to approve the Substitute Nurse List for the 2023-2024 School Year as presented; pending completion of the necessary paperwork. 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_____

12. Recommend to approve the Substitute Custodial List for the 2023-2024 School Year as presented; pending completion of the necessary paperwork. 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_____

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the 2023-2024 IU9 CrowdStrike Consortium at a cost of \$11,110.50. Attachment #12

Motion_____Second_____

Roll Call Vote:____Voice Vote:____Ayes____Nays____Abstain____

Mrs. Grunthaler _____
Mrs. Christoff _____
Mrs. Zimmerman _____

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

Mrs. Crowe _____
Mr. Allegretto _____
Mrs. Thorwart _____

2. Recommend to approve Dr. Petra Danielisz MD as school district physician for the 2023-2024 School Year.

Motion_____Second_____

Roll Call Vote:____Voice Vote:____Ayes____Nays____Abstain____

Mrs. Grunthaler _____
Mrs. Christoff _____
Mrs. Zimmerman _____

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

Mrs. Crowe _____
Mr. Allegretto _____
Mrs. Thorwart _____

3. Recommend to approve Dr. Anna Hawkins and Dr. Rob Toth as school district dentists for the 2023-2024 School Year.

Motion_____Second_____

Roll Call Vote:____Voice Vote:____Ayes____Nays____Abstain____

Mrs. Grunthaler _____
Mrs. Christoff _____
Mrs. Zimmerman _____

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

Mrs. Crowe _____
Mr. Allegretto _____
Mrs. Thorwart _____

4. Recommend to approve the contract with _____ for Speech Services at a rate of \$_____ as per the terms of the agreement for the 2023-2024 School Year. Attachment #13

Motion_____Second_____

Roll Call Vote:____Voice Vote:____Ayes____Nays____Abstain____

Mrs. Grunthaler _____
Mrs. Christoff _____
Mrs. Zimmerman _____

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

Mrs. Crowe _____
Mr. Allegretto _____
Mrs. Thorwart _____

5. 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____Nays____Abstain____

Mrs. Grunthaler _____
Mrs. Christoff _____
Mrs. Zimmerman _____

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

Mrs. Crowe _____
Mr. Allegretto _____
Mrs. Thorwart _____

6. Recommend to approve the certified bus driver list for the 2023-2024 School Year.

Attachment #14

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 _____

7. Recommend to approve the certified bus list for the 2023-2024 School Year.

Attachment #15

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 _____

8. Recommend to approve the bus routes and schedules for the 2023-2024 School Year.

Attachment #16

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 _____

9. Recommend to readmit Student #1-2023, effective 9/19/2023.

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 _____

10. Recommend to readmit Student #2-2023, effective the start of 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 _____

11. Recommend to readmit Student #3-2023, effective the start of 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 _____

12. Recommend to readmit Student #4-2023, effective the start of 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 _____

13. Recommend to grant approval to accept the agreement drawn up by Beard Legal Group as it pertains to a special education matter.

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 _____

14. Recommend to grant permission for the Superintendent to select a provider for RAM Academy, with formal approval to be given at the September 14th Board Meeting. Attachment #17

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 _____

15. Recommend to approve the JASD Health and Safety Plan as presented.

Attachment #18

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 _____

16. Presented to the board for the second reading and recommended for approval are the following revised and new policies:
Attachment #19

Policy #127 PSBA Policy Guide titled *Assessment System* (Revised)
Policy #236 titled *Student Assistance Program*
Policy #800 Vol II 2023 titled *Records Management*
Policy #801 titled *Public Records*
Policy #805.1 Vol IV 2019 titled *Relations with Law Enforcement Agencies*
Policy #805.2 Vol III 2022 titled *School Security Personnel*
Policy #830 Vol II 2023 titled *Security of Computerized Personal Information/Breach Notification*
Policy #830.1 Vol II 2020 titled *Data Governance-Storage/Security*

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 _____

17. Presented to the board for approval is the second proposal to repeal Policy #316 titled *Nontenured Employees* due to its inclusion as a part of Policy #304 titled *Employment of District Staff* and Policy 801.1 titled Retention of Records due to its inclusion as a part of Policy #800 Vol II 2023 titled Records Management.

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 _____

18. Presented to the board for the first reading is the revised attachment to Policy #808 Vol I 2022 titled *Food Services*.
Attachment #20

19. Recommend to approve the following list of account signers:

#1616010771 General Fund: Barbara Thorwart and Karen Haberberger
#1616013064 Payroll Account: Karen Haberberger and Linda Benson
#2406004099 HS Activities account: Raymond Kelly and Linda Benson
#2406005914 Elementary Activities Account: Judith Allegretto and Michele Feronti
#2406006987 Athletic Account: Raymond Kelly and Gina Schreiber
#2406018297 Cafeteria Account: Karen Haberberger and Linda Benson
#2406018875 Miscellaneous Account: Karen Haberberger and Linda Benson
#2406018479 JASD Foundation Account: Rebecca Kreckel and Suzanne Buck

All accounts require two signatures.

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 _____

20. Recommend to approve the elementary textbook list for the 2023-2024 School Year.

Attachment #21

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_____

21. Recommend to approve the high school textbook list for the 2023-2024 School Year.

Attachment #22

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_____

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 - September 14, 2023