

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, January 11, 2024
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 & Re-Organization	12/07/2023	Attachment #1
General Fund including Disbursements & Revenue	11/2023	Attachment #2
High School Activity Account	11/2023	Attachment #3
High School Athletic Account	11/2023	Attachment #4
Elementary School Activity Account	11/2023	Attachment #5
Cafeteria Account	11/2023	Attachment #6
Safety Committee Minutes	12/20/2023	Attachment #7
Bills List		Attachment #8
Committee Meetings -No meetings		Attachment #9
		(None enclosed)

Motion_____Second_____

Roll Call Vote:___Voice Vote:___Ayes___Nays___Abstain___

Dr. Leslie _____

Mr. Miller _____

Mrs. Grunthaner_____

Mrs. Dunworth _____

Mrs. Zimmerman _____

Mr. Allegretto_____

Mrs. Carnovale_____

Mrs. Crowe _____

Mrs. Christoff _____

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 _____ as an Instructional Aide at \$ _____/hour, plus benefits per the support staff contract, effective January 5, 2024; pending completion of the necessary paperwork.

Motion _____ Second _____

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

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

2. Recommend to accept Cheyenne Huff's resignation as a Softball Assistant Coach, effective immediately.

Motion _____ Second _____

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

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

3. Recommend to approve the following list of volunteer coaches for the 2023 - 2024 School Year, pending completion of the necessary paperwork:

Softball Assistant Coach	Cheyenne Huff
JH Boys' Basketball Coach	Jesse Schreiber

Motion _____ Second _____

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

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

4. Recommend to approve Casey Zimmerman as a JH Assistant Wrestling Coach for the 2023 - 2024 School Year, with a stipend of \$900.00, pending completion of the necessary paperwork.

Motion _____ Second _____

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

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

B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the board committee appointments for 2024.

Attachment #10

Motion _____ Second _____

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

Dr. Leslie _____	Mr. Miller _____	Mrs. Grunthaler _____
Mrs. Dunworth _____	Mrs. Zimmerman _____	Mr. Allegretto _____
Mrs. Carnovale _____	Mrs. Crowe _____	Mrs. Christoff _____

2. Recommend to grant permission for the district to pay the cost of AP exams for those students that have completed the test preparation requirements.

Motion _____ Second _____

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

Dr. Leslie _____	Mr. Miller _____	Mrs. Grunthaler _____
Mrs. Dunworth _____	Mrs. Zimmerman _____	Mr. Allegretto _____
Mrs. Carnovale _____	Mrs. Crowe _____	Mrs. Christoff _____

3. Recommend to grant permission for the following overnight trips for these groups to attend tournaments, pending qualifying criteria:

January 25 – 27, 2024 for cheerleaders to go to States in Hershey, PA
February 23 - 24, 2024 for wrestlers to go to Individual Districts in Clarion, PA
March 1 - 2, 2024 for wrestlers to go to Regionals at West Middlesex, PA
March 6 - 9, 2024 for wrestlers to go to States in Hershey, PA

Motion _____ Second _____

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

Dr. Leslie _____	Mr. Miller _____	Mrs. Grunthaler _____
Mrs. Dunworth _____	Mrs. Zimmerman _____	Mr. Allegretto _____
Mrs. Carnovale _____	Mrs. Crowe _____	Mrs. Christoff _____

4. Presented for the second reading and recommended for approval are the following revised Policies:

Attachment #11

Policy #000 titled *Board Policy/Procedure/Administrative Regulations*
Policy #002 titled *Authority and Powers*
Policy #004 titled *Membership*
Policy #007 titled *Policy Manual Access*
Policy #008 titled *Organization Chart*
Policy #140.1 titled *Extracurricular Participation by Charter/Cyber Charter Student*

Motion _____ Second _____

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

Dr. Leslie _____	Mr. Miller _____	Mrs. Grunthaler _____
Mrs. Dunworth _____	Mrs. Zimmerman _____	Mr. Allegretto _____
Mrs. Carnovale _____	Mrs. Crowe _____	Mrs. Christoff _____

5. Presented to the Board for the first reading is the proposal to repeal **Administrative Employees Policy #335 titled Family and Medical Leaves** and **Non-Instructional Employees Policy # 535 titled Family and Medical Leaves** with a retired date of April 16, 2020, due to its being replaced by **Employees Policy #335 titled Family and Medical Leaves** that was adopted on April 16, 2020.
6. Presented to the Board for the first reading are the following revised policies based on the amounts from the Consumer Price Index Adjustment: Attachment #12
#610 titled *Purchases Subject to Bid/Quotation*
#611 titled *Purchases Budgeted*
#626 titled *Procurement (Attachment) – Federal Fiscal Compliance*
7. Presented to the Board for review is policy #613 titled *Cooperative Purchasing*. Attachment #13
8. Presented to the Board for the first reading is the revised Employee Policy #335 titled *Family and Medical Leaves* Attachment #14
9. Recommend to readmit Student #2-2024, effective the beginning of the second semester of the 2023-2024 School Year.

Motion _____ Second _____

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

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

10. Recommend to remove Barbara Thorwart as account signer for #1616010771 General Fund.

Motion _____ Second _____

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

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

11. Recommend to approve Corine Christoff as account signer for #1616010771 General Fund.

Motion _____ Second _____

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

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

12. Recommend to approve the resolutions and addendum to the Statewide Tax Recovery Agreement for the collection of delinquent taxes. Attachment #15

Motion _____ Second _____

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

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

C. FINANCE

1. Recommend to approve the Management Discussion and Analysis for year ending 2023, Statement of Net Assets dated 2023, and the Expenditure and Revenue Detail Report for 2023 as presented.

Motion _____ Second _____

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

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

2. Recommend to approve the Independent Auditor's Report for fiscal year ending 2023.

Motion _____ Second _____

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

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

3. Recommend to approve the Internal Controls and Compliance in accordance with government auditing standards.

Motion _____ Second _____

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

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

4. Recommend to approve the transfer of \$1,000,000.00 from the General Fund in Northwest Savings Bank to the Money Market Account in Northwest Savings Bank.

Motion _____ Second _____

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

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

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 is February 8, 2024 @ 6:30 PM*