

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

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, October 05, 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.

**I. PUBLIC COMMENT**

**II. CALL TO ORDER**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV. It is recommended that the following be approved:**

Regular Meeting Minutes	09/14/2023	Attachment #1
Special Meeting Minutes	09/25/2023	
General Fund including Disbursements & Revenue	08/2023	Attachment #2
High School Activity Account	08/2023	Attachment #3
High School Athletic Account	08/2023	Attachment #4
Elementary School Activity Account	08/2023	Attachment #5
Cafeteria Account	08/2023	Attachment #6
Safety Committee Minutes	09/20/2023	Attachment #7
Bills List		Attachment #8
Committee Meeting Minutes - None		Attachment #9
		(None Enclosed)

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 _____

**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 Paul Allegretto and Tyler Dilley (JH) as volunteer wrestling coaches for the 2023-2024 School Year; pending completion of 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 _____

2. Recommend to approve \_\_\_\_\_ as an instructional aide at \$\_\_\_\_\_/hour, plus benefits per the support staff contract, effective \_\_\_\_\_, 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 _____

3. Recommend to approve \_\_\_\_\_ as an instructional aide at \$\_\_\_\_\_/hour, plus benefits per the support staff contract, effective \_\_\_\_\_, 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 _____

4. Recommend to approve \_\_\_\_\_ as a maintenance mechanic/custodian at \$\_\_\_\_\_/hour, plus benefits per the support staff contract, effective \_\_\_\_\_, 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 _____

5. Recommend to grant permission to the superintendent to appoint a custodian, if needed, with formal approval to be given at the November 2, 2023 board meeting.

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 accept the resignation of Daniele Yost as a reading specialist and elementary yearbook advisor, effective October 5, 2023.

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 the voluntary transfer of Kristine Breindel to reading specialist, effective October 6, 2023.

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 _____

## B. EDUCATION AND SCHOOL ACTIVITIES

1. Recommend to approve the Elementary School club officers and advisors for the 2023-2024 School Year.

Attachment #10

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 _____

2. Recommend to approve the High School club officers and advisors for the 2023-2024 School Year.

Attachment #11

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 _____

3. Recommend to approve the Cooperative Education MOU with the Seneca Highlands Career and Technical Center at a cost of \$4,000 for the 2023-2024 School Year.

Attachment #12

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 _____

4. Recommend to approve the 6<sup>th</sup> Grade class trip to Washington DC from Tuesday, May 14<sup>th</sup> through Thursday, May 16, 2024.

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_____

5. Recommend to approve the Senior Class trip to Florida be taken from either the week of April 8 – 12 or April 15 – 19, 2024.

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_____

6. Presented for a second reading and recommended for approval are the following policies: 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*

7. Recommend to approve the tuition agreement with the Soaring Heights School for the 2023-2024 School Year per the terms of the agreement. Attachment #14

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_____

## C. FINANCES

1. Recommend to approve the following resolution that will be effective January 1, 2024:

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, 2021, upon a statement of the duplicates with the Secretary after December 31, 2021.

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_____

- 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 Meeting November 2, 2023**