

Jim Thorpe Area School District
Regular Board Meeting
Board Members and Press Only – Due to COVID-19
Wednesday, April 14, 2021 7:00 p.m.

1. OPENING OF MEETING – BOARD PRESIDENT, MR. POMPA

1.01 & 1.02

Board Meeting Opened with Moment of Silent Meditation and Pledge of Allegiance.

1.03

Roll Call

ROLL CALL

The Regular Meeting of the Jim Thorpe School Board of Education was opened at the Jim Thorpe Administration Building, with a moment of silent meditation and the Pledge of Allegiance to the Flag. School Board Directors were present by phone and Google Meets: Mr. Raniero Marciante, Mr. Gerald Strubinger, Mr. Scott Pompa, Mr. TJ Garritano, Mr. Paul Montemuro, Mr. Dennis McGinley, Mrs. Cindy Henning and Mr. Glenn Confer. Mrs. Pearl Sheckler was absent. Administrators present: Mr. John Rushefski, *Superintendent*, Mr. Ken Marx, *Business Manager*, Attorney Carl Beard, *Solicitor* Mr. Jerome Brown, *IT Director*, Mr. Thomas Lesisko, *High School Principal*, Mrs. Holly Mordaunt, *Penn Kidder Principal*, Mr. Shawn Albert, *LB Morris Principal*, Mr. Jeff White, *LB Morris Asst. Principal*, Ms. Sara Mass, *Penn Kidder Asst. Principal*, Mr. Mark Rosenberger, *High School Asst. Principal*. Mr. Ted LaRizzio, *Director of Buildings and Grounds*, Ms. Katherine Doll *Curriculum Coordinator*, Mrs. Sandra Michalik, *Special Education Director*, Ms. Lori Lienhard, *Director of Security*. Mrs. Tina Champ, *Staff Accountant*, & Mrs. Kimberley Hill, *Recording Secretary*. Visitors present: BRC TV13 and the Times News.

2. ACKNOWLEDGEMENT OF VISITORS

2.01 READING OF COMMENTS & QUESTIONS BY EMAIL

Due to COVID-19, the public was invited to email questions or comments to Kim Hill, Recording Secretary to be read to the Board via Google Meets.

3. APPROVAL OF MINUTES

3.01 APPROVAL/ MINUTES REGULAR MEETING MARCH 10, 2021

Motion by Mr. Marciante, **Seconded** by Ms. Henning to Approve School Board Meeting Minutes Regular Meeting March 10, 2021 as presented:

Voice Vote: **ALL AYES**

4. EXECUTIVE SESSION

There was a brief Executive Session prior to tonight's board meeting for Personnel, Contract Discussions, Litigation & Real Estate issues. No votes taken.

5. FINANCIAL REPORTS

5.01 APPROVAL/ BILLS PAYABLE GENERAL FUND, CAFETERIA FUND & OTHER APRIL 14, 2021

Motion by Mr. Montemuro, **Seconded** by Mr. Strubinger to Approve Bills Payable General Fund, Cafeteria & Other- April 14, 2021 as presented:

General Fund:

Roll call vote:

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Nay
C. Henning	Aye		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

Cafeteria Fund:

Roll call vote:

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**5.02 APPROVAL/
MARCH 2021
FINANCIAL REPORTS**

Motion by Mr. Marciante, **Seconded** by Mr. Confer to Approve February 2021 Financial Reports as presented:

1. Budget vs Actual – General Fund – March 2021
2. Receipts Ledger – March 2021
3. Treasurer's Report

Voice Vote: ALL AYES

**5.03 APPROVAL/
ATHLETIC
FINANCIAL REPORT
& ARBITER PAYMENTS
MARCH 2021**

Motion by Mr. Montemuro, **Seconded** by Ms. Henning to Approve Athletic Financial Reports & Arbiter Payments for March 2021 submitted by Mr. Dustin McAndrew Director of Athletics as presented:

Voice Vote: ALL AYES

6. CORRESPONDENCE No Report

7. OLD BUSINESS No Report

COMMITTEE REPORTS

8. FINANCE & INSURANCE COMMITTEE, MR. MARCIANTE

8.01 APPROVAL/ REPOSITORY SALES

Motion by Ms. Henning, **Seconded** by Mr. Pompa to Approve Repository Sales as presented:

Voice Vote: **ALL AYES**

8.02 APPROVAL/ (24) TWENTY-FOUR MONTH CONTRACT PROVIDENT ENERGY CONSULTING, LLC

Motion by Mr. Garritano, **Seconded** by Ms. Henning to Approve Twenty-Four (24) month contract beginning July 2021 – Provident Energy Consulting, LLC – to shop Electricity Suppliers for the best rate & Approval/Authorize the business manager to sign a supply agreement for the lowest responsible offer as a result of Provident's shopping effort as presented:

Roll call vote:

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Nay		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**8.03 APPROVAL/
AUDIT- JONES
& COMPANY
JUNE 30, 2020**

Motion by Mr. Pompa, **Seconded** by Mr. Garritano to Approve
Audit - Presented by Jones & Company – June 30, 2020 as presented:

Voice Vote: ALL AYES

**8.04 APPROVAL/
NUTRITION INC.
BUDGET FOR 2021 -
2022 SCHOOL YEAR**

Motion by Mr. Pompa **Seconded** by Mr. McGinley to Approve
Nutrition Inc. Budget for 2021-2022 School Year as presented
by Sue Benczkowski, Nutrition, Inc. Rep.

Roll call vote:

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

******Mr. Marciante would like to remind everyone: April 21, 2021 Finance & Insurance
Committee Meeting 6:00 p.m.**

****** ADDITION TO AGENDA**

EVOLVE REPORT

Mr. John DiMartino and Ms. Katherine Ingenito from Evolve presented a
report on the progress of the Benefits Audit.

9. POLICY & PERSONNEL, MS. LESISKO-HENNING

9.01 APPROVAL/ COMPLETED APPLICATIONS

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to Approve Completed Applications March 5, 2021 – April 7, 2021 as presented:

Voice Vote: ALL AYE

9.02 APPROVAL/ SUBSTITUTE TEACHER LIST APRIL 10, 2021

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to Approve Substitute Teacher List as of April 10, 2021 as presented:

Voice Vote: ALL AYE

9.03 APPROVAL/ ACCEPTANCE LETTER OF INTENT TO RETIRE - MR. MICHAEL POPE

Motion by Mr. Montemuro, **Seconded** by Mr. Garritano to Approve Acceptance – Letter of Intent to Retire – Mr. Michael Pope - Chemistry Teacher (effective June 30, 2021) and approve to post the position as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marcianti	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.04 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE -
MRS. ANNE O'DONNELL**

Motion by Mr. Montemuro, **Seconded** by Mr. Garritano to Approve Acceptance – Letter of Intent to Retire – Mrs. Anne O'Donnell - Reading Specialist (effective June 30, 2021) and approve to post the the position as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.05 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE -
MRS. TRACY
NEWTON**

Motion by Mr. Strubinger, **Seconded** by Mr. Montemuro to Approve Acceptance Letter of Intent to Retire – Mrs. Tracy Newton - Elementary Guidance Counselor (effective June 30, 2021) and approve to post the position as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.06 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE -
MRS. PATRICIA BUCCI**

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to Approve Acceptance Letter of Intent to Retire – Mrs. Patricia Bucci - Title 1 Math Teacher (effective June 30, 2021) and to approve to post the position as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.07 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE -
MRS. DARLENE
BATEMAN**

Motion by Mr. Montemuro, **Seconded** by Mr. Strubinger to Approve Acceptance Letter of Intent to Retire Mrs. Darlene Bateman - Cafeteria (effective April 30, 2021) and to approve to post the Position of Head Cook at the Senior High School as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.08 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE -
MRS. LUCILLE
FRANKO**

Motion by Mr. Strubinger, **Seconded** by Mr. Montemuro to Approve Acceptance Letter of Intent to Retire - Mrs. Lucille Franko Administrative Assistant (effective August 9, 2021) as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.09 APPROVAL/
HEALTH RELATED
SABBATICAL FOR
2021-2022 SCHOOL YR**

Motion by Mr. Strubinger, **Seconded** by Mr. Marciante to Approve Health Related Sabbatical for 2021-2022 School Year (full year) employee #FI69656 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.10 APPROVAL/
JTASD JOB
DESCRIPTION FOR
MAINTENANCE/
HVACR MECHANIC**

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to Approve JTASD Job Description – Maintenance/HVACR Mechanic as presented:

Mr. Strubinger and Mr. Pompa amended the Motion 9.10 to Approve JTASD Job Description – Maintenance/HVACR Mechanic and to post the position as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.11 APPROVAL/
DISTRICT LEVEL ESY
TEACHERS JULY 6 -
JULY 29, 2021**

Motion by Mr. Confer, **Seconded** by Mr. Garritano to Approve District Level ESY Teachers from July 6 – July 29, 2021 at the hourly compensation rate according to current CBA as presented:

Motion by Mr. Pompa, **Seconded** by Mr. Marciante to **TABLE** Agenda item #9.11 District Level ESY Teachers as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion TABLED

**9.12 APPROVAL/
ADOPTION
POLICY #123.2
SUDDENT CARDIAC
ARREST**

Motion by Mr. Montemuro, **Seconded** by Mr. Pompa to Approve Adoption Policy #123.2 – Sudden Cardiac Arrest as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

****** ADDITION TO THE AGENDA**

**9.13 APPROVAL/
POST POSITION
SPECIAL EDUCATION
TEACHER**

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to Approve to post Special Education Teacher position as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

******ADDITION TO THE AGENDA**

**9.14 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
MRS. MICHELE
SEARFOSS**

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to Approve Acceptance Letter of Resignation – Mrs. Michele Searfoss - Penn Kidder Cafeteria as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

10. CURRICULUM COMMITTEE, MRS. DOWNS-SHECKLER

COMMON CORE MATH Mr. Confer addressed the Board with concerns on the practice of teaching Common Core Math and would like to look into the Math Curriculum. Mr. Rushefski will look into this issue and schedule a Curriculum Committee Meeting.

**10.01 APPROVAL/
CLIU 21 FACILITIES
PLAN 2021-2022
RECOMMENDATION**

Motion by Mr. Strubinger, **Seconded** by Mr. Garritano to Approve CLIU 21 Facilities Plan Recommendation 2021-2022 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

11. ATHLETIC AND FIELDS & CONCESSIONS, MR. GARRITANO

**11.01 APPROVAL/
ACCEPTANCE LETTER
OF RESIGNATION
MR. RYAN HURLEY
ASST BOYS BASKETBALL
COACH**

Motion by Mr. Strubinger, **Seconded** by Ms. Henning to Approve Acceptance Letter of Resignation – Mr. Ryan Hurley Assistant Boys Basketball Coach from full paid coach to Volunteer coach and to post the position as presented:

ACCEPTANCE OF RESIGNATION:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

POSTING POSTION OF BOYS BASKETBALL COACH:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Nay
C. Henning	Aye		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**11.02 APPROVAL/
GRACE INDUSTRIES
MARCH 2021
PAYMENT - RUNNING
TRACK RENOVATIONS
IN THE AMOUNT OF
\$24,740.00**

Motion by Mr. Marciante, **Seconded** by Ms. Henning to Approve Grace Industries – March 2021 Payment – Running Track Renovations payment in the amount of \$25,740.00 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Nay
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**11.03 APPROVAL/
ELA GROUP
PROFESSIONAL
SERVICES/EXPENSES
FEBRUARY 13, 2021 TO
MARCH 12, 2021**

Motion by Mr. Strubinger, **Seconded** by Ms. Henning to Approve ELA Group – Professional Services/Expenses – February 13, 2021 to March 12, 2021 in the amount of \$772.89 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Nay
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**11.04 APPROVAL/
GRACE INDUSTRIES
RUNNING TRACK
RENOVATIONS
CHANGER ORDER #1
IN THE AMOUNT OF
\$55,503.00**

Motion by Mr. Strubinger, **Seconded** by Mr. Marciante to Approve Grace Industries Running Track Renovations Change Order #1 in the amount of \$55,503.00 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Nay
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**11.05 APPROVAL/
GRACE INDUSTRIES
RUNNING TRACK
RENOVATIONS
CHANGER ORDER #2
IN THE AMOUNT OF
\$5,166.00**

Motion by Ms. Henning, **Seconded** by Mr. Marciante to Approve Grace Industries Running Track Renovations Change Order #2 in the amount of \$5,166.00 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Nay
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**11.06 APPROVAL/
PAYMENT BUREAU
VERITAS - TRACK
PROJECT PERMIT
IN THE AMOUNT OF
\$454.50**

Motion by Mr. Strubinger, **Seconded** by Ms. Henning to Approve Payment Bureau Veritas – Track Project Permit in the amount of \$454.50 as presented:

Roll call vote.

G. Confer	Nay	D. McGinley	Nay
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 6 NAY 2 ABSENT 1 : Motion PASSES

******ADDITION TO AGENDA**

**11.07 APPROVAL/
GRACE INDUSTRIES
RUNNING TRACK
RENOVATIONS
CHANGER ORDER #3**

Motion by Mr. Confer, **Seconded** by Mr. Strubinger to Approve Grace Industries Running Track Renovations Change Order #3 Concession Stand Trench Drainage repairs as per attached quote:

Roll call vote.

G. Confer	Nay	D. McGinley	Nay
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 6 NAY 2 ABSENT 1 : Motion PASSES

12. CAFETERIA AND BUILDING & GROUNDS, MR. STRUBINGER

**12.01 APPROVAL/
CONTROL SECURITY
UPDATE THE ALARM
SYSTEM TOTAL
COSTS \$3,263.94**

Motion by Ms. Henning, **Seconded** by Mr. Pompa to Approve Control Security – Update the Alarm System – costs \$1,087.98 per building (High School, Penn Kidder, LB Morris) total cost of \$3,263.94 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**12.02 APPROVAL/
ACCEPTANCE
HELLER GAS QUOTE
AGREEMENT - LESS
EXPENSIVE GAS
PENN KIDDER CAMPUS**

Motion by Mr. Confer, **Seconded** by Ms. Henning to Approve Acceptance Heller Gas Quote Agreement – Less Expensive Gas Penn Kidder Campus as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

13. TRANSPORTATION & SECURITY, MR. MCGINLEY

No Report

14. LEGISLATIVE, MR. GARRITANO

No Report

15. CARBON CAREER & TECHNICAL INSTITUTE BOARD, MR. STRUBINGER

15.01 CCTI/FYI

Joint Operating Committee – April 15, 2021 Meeting Agenda.

CCTI is currently working on teacher contracts and schedules for next year.

16. CARBON-LEHIGH INTERMEDIATE UNIT BOARD, MRS. DOWNS-SHECKLER

No Report

17. LEHIGH CARBON COMMUNITY COLLEGE BOARD, MR. POMPA

17.01 LCCC/FYI

LCCC Spring Fact Sheet 2021 is attached, and an informational packet with the Director At Large Ballots. Board Members need to vote by May 14, 2021. Ms. Henning reminded board members if they need to have something printed they can contact Mrs. Regina Yaich and she will print out the information.

18. NEW BUSINESS, MR. POMPA

18.01 APPROVAL/ BEARD LEGAL GROUP SERVICE AGREEMENT MARCH 10, 2021

Motion by Mr. Marciante, **Seconded** by Mr. Confer to Approve
Beard Legal Group – Service Agreement March 10, 2021 as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Nay
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Nay		

AYE 6 NAY 2 ABSENT 1 : Motion PASSES

18.02 APPROVAL/ PROFESSIONAL SERVICE AGREEMENT MR. JEFF NIETZ (PIMS)

Motion by Mr. Strubinger, **Seconded** by Mr. Marciante to Approve
Professional Service Agreement – Mr. Jeff Nietz (PIMS) as presented:

Roll call vote.

G. Confer	Nay	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Aye
S. Pompa	Nay	T. Garritano	Nay
P. Sheckler	Absent	R. Marciante	Nay
C. Henning	Nay		

AYE 3 NAY 5 ABSENT 1 : Motion FAILS

**18.03 APPROVAL/
ADOPTION OF THE
2021-2022 SCHOOL
CALENDAR**

Motion by Mr. McGinley, **Seconded** by Mr. Garritano to Approve Adoption of the 2021-2022 School Calendar as presented:

Voice Vote: ALL AYE

19. ADMINISTRATIVE REPORTS

19.01 PENN KIDDER CAMPUS PRINCIPAL – MRS. HOLLY MORDAUNT

April 2021 - Administrative Report

19.02 LB MORRIS K-8 PRINCIPAL – MR. SHAWN ALBERT

April 2021 Administrative Report

19.03 HIGH SCHOOL PRINCIPAL – MR. THOMAS LESISKO

April 2021 Administrative Report

FBLA – MS. TONIA RHODE

Ms. Tonia Rhode reported to the board the achievements of FBLA Members this past week at the FBLA State Leadership Conference (held virtually due to COVID). 20 Students qualified to compete at the State Level. Two students placed and one qualified for Nationals. Andrew Bosi a sophomore placed 9th, and Brandy Montemuro a senior, placed 2nd and qualified for National Competition. Nationals will also be held virtually, cost for National Competition is \$65 for registration.

**APPROVAL/FBLA
COMPETITION -
NATIONALS - \$65.00**

Motion by Mr. McGinley, **Seconded** by Mr. Pompa to Approve \$65.00 for FBLA National Competition registration - Miss Brandy Montemuro as presented:

Roll call vote.

G. Confer	Aye	D. McGinley	Aye
G. Strubinger	Aye	P. Montemuro	Abstain
S. Pompa	Aye	T. Garritano	Aye
P. Sheckler	Absent	R. Marciante	Aye
C. Henning	Aye		

AYE 7 NAY 0 ABSENT 1 ABSTAIN 1 Motion PASSES

20. FOR YOUR INFORMATION

20.01 JTASD CURRENT ENROLLMENT UPDATE – MR. RUSHEFSKI

Review of current enrollment as of April 2021

20.02 NUTRITION GROUP REPORT – MRS. REBECCA FARINA

March 2021 Update

New Business
FBLA pge 23
Abstain Form has
not been completed
will attach @ later date

ADJOURNMENT

The Board Meeting adjourned at 9:47 p.m.

Respectfully submitted,

Cindy Henning

Cindy Henning/Board Secretary

ATTEST:

Scott R. Pompa

Scott Pompa/Board President