Jim Thorpe Area School District

Regular Board Meeting

Board Members and Press Only – Due to COVID-19 Wednesday, March 10, 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, Mrs. Pearl Sheckler, Mr. Dennis McGinley, Mrs. Cindy Henning and Mr. Glenn Confer. 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 OFCOMMENTS & Or comments to Ki
QUESTIONS BY EMAIL via Google Meets.

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 FEBRUARY 10, 2021 Motion by Ms. Sheckler, Seconded by Mr. Marciante to Approve School Board Meeting Minutes Regular Meeting February 10, 2021 as presented:

Voice Vote: ALL AYES

4. EXECUTIVE SESSION

There was a brief Executive Session prior to tonight's board meeting for Real Estate, Contractual Agreements & Personnel issues. No decisions were made.

5. FINANCIAL REPORTS

5.01 APPROVAL/ BILLS PAYABLE GENERAL FUND, CAFETERIA FUND & OTHER MARCH 10, 2021 <u>Motion</u> by Ms. Sheckler, <u>Seconded</u> by Ms. Henning to Approve Bills Payable General Fund, Cafeteria & Other- March 10, 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	Aye	R. Marciante	Nay
C. Henning	Aye		

AYE 8 NAY 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	Aye	R. Marciante	Aye
C. Henning	Ave		•

5.02 APPROVAL/ FEBRUARY 2021 FINANCIAL REPORTS

<u>Motion</u> by Mr. Strubinger, <u>Seconded</u> by Ms. Henning to Approve February 2021 Financial Reports as presented:

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

Voice Vote: ALL AYES

5.03 APPROVAL/ ATHELTIC FINANCIAL REPORT & ARBITER PAYMENTS FEBRUARY 2021

<u>Motion</u> by Mr. Strubinger, <u>Seconded</u> by Mr. Marciante to Approve Athletic Financial Reports & Arbiter Payments for February 2021 Mr. Dustin McAndrew Director of Athletics 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	Aye	R. Marciante	Aye
C. Henning	Aye		-

AYE 9 NAY 0 : Motion PASSES

6. CORRESPONDENCE No c

No correspondence at this time.

7. OLD BUSINESS

Mr. Montemuro stated that the District Office Building is costing the District about \$100,000.00 - \$150,000.00 to run yearly not counting the snow removal costs, garbage costs, and the building is obsolete. We should put the building up for sale while the market is good.

Mr. Garritano questioned if we have purchased and starting using the Software DocuSign? Mrs. Michalik responded yes.

COMMITTEE REPORTS

8. FINANCE & INSURANCE COMMITTEE, MR. MARCIANTE

8.01 APPROVAL/
REAL ESTATE TAX
REFUND - W.S.

 $\underline{\textbf{Motion}}$ by Ms. Sheckler, $\underline{\textbf{Seconded}}$ by Mr. Pompa to Approve Real Estate Tax Refund \$820.42 - W. S. 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	Aye	R. Marciante	Aye
C. Henning	Aye		

AYE 9 NAY 0 : Motion PASSES

8.02 APPROVAL/ REPOSITORY SALES

<u>Motion</u> by Ms. Sheckler, <u>Seconded</u> by Mr. Garritano to Approve Repository Sales as presented:

Voice Vote: ALL AYES

****Mr. Marciante would like to remind everyone: March 17, 2021 Finance & Insurance Committee Meeting 6:00 p.m.

9. POLICY & PERSONNEL, MS. LESISKO-HENNING

****Ms. Henning would like to add Policy & Personnel Committee Meeting to follow the Finance & Insurance Committee Meeting on March 17, 2021.

9.01 APPROVAL/
COMPLETED
APPLICATIONS

Motion by Mr. Confer, **Seconded** by Mr. Strubinger to Approve Completed Applications February 4, 2021 – March 4, 2021 as presented:

Voice Vote: ALL AYE

9.02 APPROVAL/ SUBSTITUTE **TEACHER LIST MARCH 10, 2021**

Motion by Mr. Confer, Seconded by Ms. Sheckler to Approve Substitute Teacher List as of March 10, 2021 as presented:

Voice Vote: ALL AYE

9.03 APPROVAL/ **EMPLOYMENT OF** ALESSANDRA

ROSSINO

ELEMENTARY TEACHER

Motion by Mr. Marciante, Seconded by Mr. Garritano to Approve Employment of Alessandra Rossino – Elementary Teacher at a salary of \$46,675.00 Bachelors Step 1 (prorated) as presented:

Roll call vote.

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

9.04 APPROVAL/ EMPLOYMENT OF WILLIAM CAMERON HIGH SCHOOL MATH TEACHER

<u>Motion</u> by Ms. Henning, <u>Seconded</u> by Mr. Strubinger to Approve Employment of William Cameron – High School Math Teacher at a salary of \$46,675.00 Bachelors Step 1 (prorated) 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	Aye	R. Marciante	Aye
C. Henning	Aye		

AYE 9 NAY 0 : Motion PASSES

9.05 APPROVAL/ ACCEPTANCE LETTER OF INTENT TO RETIRE B. CERIMELE

<u>Motion</u> by Mr. Strubinger, <u>Seconded</u> by Mr. Garritano to Approve/Acceptance Letter of Intent to Retire – B. Cerimele (effective June 30, 2021) as presented:

Voice Vote: ALL AYE

9.06 APPROVAL/ ACCEPTANCE LETTER OF INTENT TO RETIRE P.EICHELBERGER

Motion by Mr. Strubinger, Seconded by Mr. Garritano to Approve/Acceptance Letter of Intent to Retire P. Eichelberger (effective October 29, 2021) as presented:

Voice Vote: <u>ALL AYE</u>

9.07 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE
C.DEPUY

Motion by Mr. Strubinger, Seconded by Mr. Garritano to Approve/Acceptance Letter of Intent to Retire C. Depuy (effective August 15, 2021 as presented:

9.08 APPROVAL/ **ACCEPTANCE** LETTER OF INTENT TO RETIRE T. CIAVAGLIA

Motion by Mr. Strubinger, **Seconded** by Ms. Sheckler to Approve/ Acceptance Letter of Intent to Retire T. Ciavaglia (effective May 1, 2021) as Head Cook at the High School Cafeteria as presented:

Voice Vote: ALL AYE

9.09 APPROVAL/ **SECOND READING** & ADOPTION DISTRICT 143 as presented:

Motion by Mr. Montemuro, Seconded by Mr. Garritano to Approve Second Reading & Adoption – District Policies - #'s 304, 123.1, 123.2 &

POLICIES - #'S 304, 123.1,

123.2 & 143

JTASD Draft Policy #304

Roll call vote.	G. Confer	Nay	D. McGinley	Nay
	G. Strubinger	Nay	P. Montemuro	Aye
	S. Pompa	Aye	T. Garritano	Aye
	P. Sheckler	Aye	R. Marciante	Aye
	C. Henning	Aye		-

AYE 6 NAY 3 : Motion PASSES

Policy #123.1 Concussion Management

Roll call vote.	G. Confer	Nay	D. McGinley	Aye
	G. Strubinger	Aye	P. Montemuro	Aye
	S. Pompa	Aye	T. Garritano	Aye
	P. Sheckler	Aye	R. Marciante	Aye
	C. Henning	Aye		-

Policy #123.2 Sudden Cardiac Arrest

Roll call vote.	G. Confer	Aye	D. McGinley	Aye
	G. Strubinger	Aye	P. Montemuro	Aye
	S. Pompa	Aye	T. Garritano	Aye
	P. Sheckler	Aye	R. Marciante	Aye
	C. Henning	Aye		-

AYE 9 NAY 0 : Motion PASSES

Policy #143 New Standards Dangerous Schools

Roll call vote.	G. Confer	Ave	D. McGinley	Aye
	G. Strubinger	Aye	P. Montemuro	Aye
	S. Pompa	Aye	T. Garritano	Aye
	P. Sheckler	Aye	R. Marciante	Aye
	C. Henning	Aye		•

AYE 9 NAY 0 : Motion PASSES

10. CURRICULUM COMMITTEE, MRS. DOWNS-SHECKLER

No report at this time.

11. ATHLETIC AND FIELDS & CONCESSIONS, MR. GARRITANO

11.01 APPROVAL/ EMPLOYMENT ASSISTANT POWER-LIFTING COACH WES HURLEY <u>Motion</u> by Mr. Sheckler, <u>Seconded</u> by Ms. Henning to Approve Employment – Wes Hurly – Sr. High Assistant Powerlifting Coach at a rate of \$3,300.00 (prorated) as presented:

Roll call vote.

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

AYE 9 NAY 0 : Motion PASSES

11.02 APPROVAL/ EMPLOYMENT JR HIGH CHEER COACH TIANA ELDRIDGE Motion by Mr. Montemuro, Seconded by Ms. Sheckler to Approve Employment – Jr. High Cheer Coach – Tiana Eldridge at a yearly salary of \$816.81 (prorated at 1/3 of salary \$273.00) as presented:

Roll call vote.

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

11.03 APPROVAL/
ACCEPTANCE LETTER OF
RESIGNATION
ASSISTANT HIGH
SCHOOL VARSITY
TRACK & FIELD TEAM
COACH

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Mr. Pompa to Approve/ Acceptance – Letter of Resignation – Assistant High School Varsity Track & Field Team Coach Mrs. Christine Rosenberger (effective immediately) and Approval to Post the Position as presented:

Voice Vote: ALL AYE

11.04 APPROVAL/ EMPLOYMENT ASSISTANT TRACK COACH

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Ms. Sheckler to Approve Employment – Assistant Track Coach – Alessandra Rossino – at a rate of \$1,600.00 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	Aye	R. Marciante	Aye
C. Henning	Aye		_

AYE 9 NAY 0 : Motion PASSES

11.05 APPROVAL/ EMPLOYMENT ASSISTANT TRACK COACH

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Ms. Sheckler to Approve Employment – Assistant Track Coach – Devon Matz – at a rate of \$1,600.00 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	Aye	R. Marciante	Aye
C. Henning	Aye		

11.06 APPROVAL/ EMPLOYMENT ASSISTANT TRACK COACH

<u>Motion</u> by Ms. Henning, <u>Seconded</u> by Mr. Montemuro to Approve Employment – Assistant Track Coach – Holly Skrimcovsky – at a rate of \$1,600.00 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	Aye	R. Marciante	Aye
C. Henning	Aye		•

AYE 9 NAY 0 : Motion PASSES

11.07 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION GIRLS
SOFTBALL PITCHING
COACH

Motion by Ms. Sheckler, Seconded by Mr. Montemuro to Approve/Acceptance – Letter of Resignation – Girls Softball Pitching Coach – Mrs. Claire Burns (effective immediately), Approve Ms. Burns as Volunteer Coach, and Approval to Post the position as presented:

Voice Vote: ALL AYE

11.08 APPROVAL/ ACCEPTANCE LETTER OF RESIGNATION GIRLS ASSISTANT SOFTBALL COACH Motion by Mr. Montemuro, Seconded by Ms. Sheckler to Approve/Acceptance – Letter of Resignation – Assistant Girls Softball Coach - Mrs. Heather Edick (effective immediately), Approve as Volunteer Coach and Approval to Post the position as presented:

11.09 APPROVAL/ EMPLOYMENT ASSISTANT GIRLS SOFTBALL COACH

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Ms. Sheckler to Approve Employment – Bobi Jo Lienhard – Assistant Girls Softball Coach - rate of \$3,302.25 as presented:

Roll call vote.

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

AYE 7 NAY 2 : Motion PASSES

11.10 APPROVAL/ EMPLOYMENT VOLUNTEER BOYS BASEBALL COACH

Motion by Mr. Confer, **Seconded** by Mr. McGinley to Approve Volunteer – Boys Baseball Coach – Ryan Hurley as presented:

Voice Vote: ALL AYE

11.11 APPROVAL/ EMPLOYMENT VOLUNTEER BOYS BASEBALL COACH <u>Motion</u> by Mr. Confer, <u>Seconded</u> by Mr. McGinley to Approve Volunteer – Boys Baseball Coach – Mark Domski as presented:

11.12 APPROVAL/ **JAMES WANSACZ** AS GRANT WRITER FOR THE REDEVELOPMENT ASSISTANCE CAPTIAL **GRANT**

Motion by Mr. McGinley, Seconded by Mr. Pompa to Approve James Wansacz as grant writer for the Redevelopment Assistance Capital Program Grant (RCAP) – Paid a percentage only when the Grant is successfully executed and to - Approve \$500 application fee paid to the state of PA 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	Aye	R. Marciante	Aye
C. Henning	Ave		•

AYE 9 NAY 0 : Motion PASSES

12. CAFETERIA AND BUILDING & GROUNDS, MR. STRUBINGER

12.01 APPROVAL/ **CONTRACTING GWEN DOBSON &** WITH PK SEWAGE JTASD & THE SMITH **PARTNERSHIP**

Motion by Mr. Marciante, Seconded by Mr. Pompa to Approve Contracting - Gwin Dobson & Foreman Engineers to assist with the Penn Kidder sewage situation between Jim Thorpe Area School **FOREMAN ENGINEERS** District and the Smith Partnership at a cost \$15,000.00 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	Aye	R. Marciante	Aye
C. Henning	Nav		·

13. TRANSPORTATION & SECURITY, MR. MCGINLEY

No Report at this time.

14. LEGISLATIVE, MR. GARRITANO

No Report at this time.

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

Meeting February 18, 2021, Working on Teacher Contracts.

16. CARBON-LEHIGH INTERMEDIATE UNIT BOARD, MR. POMPA

16. APPROVAL/ JTASD REPRESENTATIVE TO CLIU 21 BOARD <u>Motion</u> by Ms. Henning, <u>Seconded</u> by Mr. McGinley to Approve Ms. Sheckler as JTASD Representative to CLIU 21 Board as presented:

17. LEHIGH CARBON COMMUNITY COLLEGE BOARD, MR. POMPA

No Report at this time.

18. NEW BUSINESS, MR. GARRITANO

18.01 APPROVAL/	
SELLING OLD	
SPORTS EQUIPMENT	,
AND OLD UNIFORMS	
FROM STORAGE AND	
MAKE DONATION IN	
EMILY KATTNER NAM	F.

<u>Motion</u> by Mr. McGinley, <u>Seconded</u> by Mr. Montemuro to Approve selling of old sports equipment and uniforms from storage and make a donation in the name of Emily Kattner:

Roll call vote.

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

AYE 9 NAY 0 : Motion PASSES

19. ADMINISTRATIVE REPORTS

19.01 PENN KIDDER CAMPUS PRINCIPAL – MRS. HOLLY MORDAUNT

February News March 10, 2021 - Administrative Report

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

March 2021 Administrative Report

19.03 HIGH SCHOOL PRINCIPAL - MR. THOMAS LESISKO

March 10, 2021 Administrative Report

19.04 BUILDINGS & GROUNDS - MR. TED LARIZZIO, DIRECTOR

January - March 2021 Administrative Report

19.05 TRACK UPDATE - MR. TED LARIZZIO, DIRECTOR

March 2021 Administrative Report

20. FOR YOUR INFORMATION

20.01 JTASD CURRENT ENROLLMENT UPDATE - MR. RUSHEFSKI

Review of current enrollment as of March 5, 2021

ADJOURNMENT

The Board Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Cindy Henning/Board Secretary

Scott Pompa/Board President

ATTEST: