### Jim Thorpe Area School District

# Regular Board Meeting ESSER III STAKEHOLDER MEETING

Monday, August 30, 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 present were Mr. Gerald Strubinger, Mr. Scott Pompa, Mr. Paul Montemuro, Mrs. Pearl Sheckler, and Mr. TJ Garritano. Mr. Dennis McGinley, Mrs. Cindy Henning, Mr. Glenn Confer and Mr. Raniero Marciante were 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. Jeff White LB Morris Principal, Ms. Sara Mass, Penn Kidder 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, and Mrs. Kimberley Hill, Recording Secretary.

<u>Visitors</u>: Kris Newbern, Rich Flacco, Mary Blay, Elena Monaco, Norm Richards, Kelli Reese, Michael Solt, Morgan Smyth, Tom Priore, Allison Priore, Amy Garritano, Eric Leonz, Chris Reber, Times News.

#### 1.04 ESSER III GRANT PRESENTATION – MS. KATHY DOLL

#### 2. ACKNOWLEDGEMENT OF VISITORS

#### 2.01 PUBLIC COMMENT

Allison Priore Ms. Priore addressed the Board about the Policy for optional Masks, and

what is the grant money being used for.

Tom Priore Mr. Priore addressed the Board about concerns regarding the Optional

Mask Policy.

Mike Solt Mr. Solt spoke to the Board in regards of the Optional Mask Policy.

Questions received prior to the board meeting were sent to each Board Member. Specific questions were read allow, the Superintendent and the Board Members responded.

#### 3. APPROVAL OF MINUTES

3.01 APPROVAL/ MINUTES REGULAR MEETING <u>Motion</u> by Ms. Sheckler, <u>Seconded</u> by Mr. Garritano to Approve School Board Meeting Minutes Regular Meeting August 11, 2021 as presented:

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

4. EXECUTIVE SESSION

An Executive Session Meeting was held prior to tonight's board meeting to discuss Contracts & Personnel, no votes or actions were taken.

### 5. FINANCIAL REPORTS

5.01 APPROVAL/ BILLS PAYABLE GENERAL FUND, CAFETERIA FUND & OTHER <u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Mr. Garritano to Approve Bills Payable General Fund, Cafeteria & Other- August 30, 2021 as presented:

Roll call vote:

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

AYE 5 NAY 0 ABSENT 4: Motion PASSES

6. CORRESPONDENCE Thank You for the generous contribution – Jim Thorpe Rotary's Summer Recreation Program 2021.

7. OLD BUSINESS

No Old Business at this time.

#### 8. CURRICULUM COMMITTEE - MRS. DOWNS-SHECKLER

No Report at this time.

### 9. FINANCE & INSURANCE COMMITTEE - MR. MARCIANTE

No Report at this time.

#### 10. POLICY & PERSONNEL COMMITTEE - MRS. LESISKO-HENNING

10.01 APPROVAL/
COMPLETED
<b>APPLICATIONS</b>
AND SUB LIST

Motion by Mr. Garritano, Seconded by Mr. Montemuro to Approve Completed Applications August 5, 2021 - August 30, 2021 and Sub List for September 2021 as presented:

Voice Vote: ALL AYES

10.02 APPROVAL/ **EVALUATION & SUPERINTENDENT'S** RECOMMENDATION OF A 2.5% PAY RAISE

Motion by Mr. Garritano, Seconded by Ms. Sheckler to Approve BUSINESS MANAGER'S Business Manager's Evaluation & Superintendent's Recommendation of a 2.5% pay raise – Board Recommendation is 2% as presented:

**BOARD RECOMMENDATION IS 2%** 

Roll call vote:

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

C. Henning Absent

AYE 4 NAY 1 ABSENT 4: Motion PASSES

## 10.03 APPROVAL/ EMPLOYMENT MR. CHRIS WEST HVAC PERSONNEL

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Ms. Sheckler to Approve Employment Mr. Chris West as HVAC Personnel at a rate of \$30.00 per hour as per contractual agreement (effective immediately) as presented:

Roll call vote:

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

AYE <u>5</u> NAY <u>0</u> ABSENT <u>4</u>: Motion <u>PASSES</u>

10.04 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
MS. SHELLIE
MENZOFF

<u>Motion</u> by Mr. Garritano, <u>Seconded</u> by Mr. Montemuro to Approve Acceptance Letter of Resignation Ms. Shellie Menzoff, Title 1, Paraprofessional LB Morris effective September 1, 2021 as presented:

**Voice Vote: ALL AYES** 

10.05 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
MS. KIM WEISE
ELEMENTARY
TEACHER LB MORRIS

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Mr. Garritano to Approve Acceptance Letter of Resignation Ms. Kim Weise, LB Morris Elementary Teacher and Approval to Post the Position as presented:

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

10.06 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
MR. ALBERT
SAMPSON
ELEMENTARY ED
PENN KIDDER
CAMPUS

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Mr. Garritano to Approve Acceptance Letter of Resignation Mr. Albert Sampson Elementary Teacher PK Campus and Approval to Post the Position as presented:

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

10.07 APPROVAL/ EMPLOYMENT MS. ASHLEY SMITH ELEMENTARY TEACHER <u>Motion</u> by Mr. Garritano, <u>Seconded</u> by Ms. Sheckler to Approve Employment Ms. Ashley Smith Elementary Teacher Step 2 Bachelors at a salary of \$47,675.00 prorated as presented:

Roll call vote:

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

AYE <u>5</u> NAY <u>0</u> ABSENT <u>4</u>: Motion <u>PASSES</u>

10.08 APPROVAL/
EMPLOYMENT
MS. MORGAN
SMYTH
ELEMENTARY
LEARNING
SUPPORT TEACHER

**Motion** by Mr. Montemuro, **Seconded** by Ms. Sheckler to Approve Employment Ms. Morgan Smyth Elementary Learning Support Teacher Step 1 Bachelors at a salary of \$46,675.00 as presented:

Roll call vote:

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

AYE 5 NAY 0 ABSENT 4: Motion PASSES

10.09 APPROVAL/ EMPLOYMENT MS. KASSANDRA STEWART TITLE 1 MATH TEACHER <u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Mr. Garritano to Approve Employment Ms. Kassandra Stewart Title 1 Math Teacher Step 2 Bachelors at a salary of \$47,675.00 (pending clearances) as presented:

Roll call vote:

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

AYE 5 NAY 0 ABSENT 4: Motion PASSES

## 10.10 APPROVAL/ EMPLOYMENT MR. TERRY BLOSE FULL TIME CUSTODIAN

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Mr. Garritano to Approve Employment Mr. Terry Blose Full Time Custodian at the rate of \$11.00 per hour (pending clearances) as presented:

Roll call vote:

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

AYE 5 NAY 0 ABSENT 4: Motion PASSES

10.11 APPROVAL/
TO POST THE
POSITION OF
ASSISTANT
PRINCIPAL FOR
LB MORRIS
ELEMENTARY

<u>Motion</u> by Mr. Garritano, <u>Seconded</u> by Mr. Montemuro to Approve To Post the Position of Assistant Principal for LB Morris Elementary as presented:

Voice Vote: ALL AYES

#### 11. ATHLETIC AND FIELDS & CONCESSIONS - MR. GARRITANO

11.01 APPROVAL/ VOLUNTEER COACHES FOR THE 2021-2022 ATHLETIC SEASON <u>Motion</u> by Ms. Sheckler, <u>Seconded</u> by Mr. Montemuro to Approve Volunteer Coaches for the 2021-2022 Athletic Season to include Approval of Volunteer Majorette Coach – Caitlin Alizieri as presented:

Voice Vote: ALL AYES

11.02 APPROVAL/ ACCEPTANCE RESIGNATION Motion by Mr. Montemuro, Seconded by Ms. Sheckler to Approve Acceptance Resignation Ms. Heather Halenar Athletic Trainer (effective August 27, 2021) as presented:

MS. HEATHER HALENAR
ATHLETIC TRAINER

Voice Vote: ALL AYES

11.03 APPROVAL/ MIDDLE SCHOOL SOCCER COACH This item is moved to the September 15, 2021 meeting.

#### 12. CAFETERIA, BUILDINGS & GROUNDS COMMITTEE - MR. STRUBINGER

Mr. Strubinger addressed the Board with concerns about the Rain Storm Drain damage at the High School and need for repairs.

#### 13. CARBON CAREER & TECHNICAL INSTITUTE - MR. STRUBINGER

New School Year is off and running. ½ day Academics and ½ day Shop is being looked at as a model for other Technical Schools. They are also approaching the end of the Teachers Contract.

#### 14. ADMINISTRATIVE REPORTS

No report

#### 15. INFORMATIONAL

#### 16. NEW BUSINESS

<u>Motion</u> by Mr. Garritano, <u>Seconded</u> by Mr. Montemuro to Approve Acceptance Letter of Resignation Mr. Raniero Marciante School Board Member (effective immediately 8/13/2021) as presented:

Mr. Pompa thanked him for his years of Service as a Board Member.

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

16.02 APPROVAL/
TO APPOINT
MR. RICH FLACCO
TO FILL THE
UNEXPIRED TERM/
VACANCY

Motion by Mr. Montemuro, Seconded by Ms. Sheckler to Approve to Appoint Mr. Rich Flacco to fill the unexpired term/vacancy left on the School Board by Mr. Marciante's resignation as presented:

Voice Vote: ALL AYES

16.03 APPROVAL/
ACCEPTANCE JIM
THORPE EDUCATION
& JIM THORPE AREA
SCHOOL DISTRICT
TENTATIVE
AGREEMENT

<u>Motion</u> by Mr. Montemuro, <u>Seconded</u> by Ms. Sheckler to Approve Acceptance Jim Thorpe Education Association & Jim Thorpe Area School District Tentative Agreement – August 12, 2021 as presented:

Roll call vote:

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

AYE 5 NAY 0 ABSENT 4: Motion PASSES

## **ADJOURNMENT**

The Board Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Cindy Henning/Board Secretary

ATTEST:

Scott Pompa/Board President