

**Jim Thorpe Area School District**  
**Regular Board Meeting**  
**Board Members and Press Only – Due to COVID-19**  
**Monday, June 28, 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, and Mr. Glenn Confer. Mr. Dennis McGinley, Mrs. Pearl Sheckler and Mrs. Cindy Henning were absent. Administrators present: Mr. John Rushefski, *Superintendent*, Mr. Ken Marx, *Business Manager*, 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. Ted LaRizzio, *Director of Buildings and Grounds*, Ms. Katherine Doll *Curriculum Coordinator*, Mrs. Sandra Michalik, *Special Education Director*, 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. EXECUTIVE SESSION**

An Executive Session was held tonight prior to the meeting to discuss Contracts, Personnel Issues, and Real Estate matters, no decisions or votes were taken.

### **4. OLD BUSINESS**

No old business.

## **5. POLICY & PERSONNEL COMMITTEE - MS. LESISKO-HENNING**

### **5.01 APPROVAL/ EMPLOYMENT MATTHEW SHAFFER GUIDANCE COUNSELOR**

**Motion** by Mr. Marciante, **Seconded** by Mr. Garritano to Approve Employment Mr. Matthew Shaffer, Guidance Counselor at Salary level – Masters Step 1 as presented:

Roll call vote.

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

**AYE 6 NAY 0 ABSENT 3 : Motion PASSES**

**5.02 APPROVAL/  
ACCEPTANCE  
LETTER OF  
RESIGNATION  
MS. LAURA  
HOLLOWAY-PARA  
PROFESSIONAL**

**Motion** by Mr. Strubinger, **Seconded** by Mr. Confer to Approve Acceptance – Letter of Resignation- Laura Holloway – Para Professional as presented:

Voice Vote: **ALL AYE**

**6. FINANCE & INSURANCE COMMITTEE - MR. MARCIANTE**

**6.01 APPROVAL/  
REPOSITORY  
SALES**

**Motion** by Mr. Pompa, **Seconded** by Mr. Confer to Approve (6) Repository Sales – vacant land as presented:

Voice Vote: **ALL AYE**

**7. ATHLETIC AND FIELDS & CONCESSIONS COMMITTEE - MR. GARRITANO**

**7.01 APPROVAL/  
EMPLOYMENT  
MS. JOCELYN  
DEMARCO – ASST.  
VOLLEYBALL COACH**

**Motion** by Mr. Strubinger, **Seconded** by Mr. Montemuro to Approve Employment of Ms. Jocelyn Demarco, Assistant Volleyball Coach at a rate of \$3,300.00 (pending clearances) as presented:

Roll call vote.

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

**AYE 5 NAY 1 ABSENT 3 : Motion PASSES**

**7.02 APPROVAL/  
EMPLOYMENT  
MS. ERIN SHIGO  
VOLUNTEER  
VOLLEYBALL COACH**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Strubinger to Approve Employment Ms. Erin Shigo, Volunteer Volleyball Coach as presented:

Voice Vote: **ALL AYE**

**7.03 APPROVAL/  
EMPLOYMENT  
MR. KURT  
REICHERT, ASST.  
BOYS BASKETBALL  
COACH**

**Motion** by Mr. Confer, **Seconded** by Mr. Strubinger to Approve Employment Mr. Kurt Reichert, Assistant Boys Basketball Coach at a rate of \$4,720.00 as presented:

Roll call vote.

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

**AYE 5 NAY 1 ABSENT 3 : Motion PASSES**

**7.04 APPROVAL/  
PURCHASE OF  
ATV GATOR**

**Motion** to Approve Purchase of ATV Gator – at a cost range from \$9,728.56 up to \$15,508.94 (quotes are attached) as presented:

**Motion** by Mr. Montemuro, **Second** by Mr. Confer to **TABLE** Motion 7.04 till the July Board Meeting to Approve the Purchase of ATV Gator as presented:

Voice Vote: **ALL AYE MOTION TABLED**

## **8. NEW BUSINESS**

### **8.01 APPROVAL/ PURCHASE BUSINESS SOFTWARE FROM FORECAST 5**

**Motion** to Approve Purchase Business Software from Forecast 5 at a cost of \$13,334.00 as presented:

**Motion** by Mr. Marciante, **Seconded** by Mr. Pompa to **TABLE** the Purchase of Business Software from Forecast 5 at a cost of \$13,334.00 as presented:

Roll call vote.

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

**AYE 6 NAY 0 ABSENT 3 : Motion TABLED**

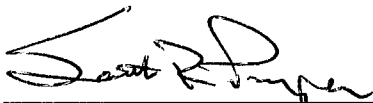
**ADJOURNMENT**

The Board Meeting adjourned at 7:54 p.m.

Respectfully submitted,

  
Cindy Henning/Board Secretary

ATTEST:

  
Scott Pompa/Board President