

Jim Thorpe Area School District
Regular Board Meeting & ESSER Funds Meeting
Board Members and Press Only – Due to COVID-19
Wednesday, June 16, 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. Gerald Strubinger, Mr. Scott Pompa, Mr. TJ Garritano, Mr. Paul Montemuro, Mr. Dennis McGinley, Mrs. Cindy Henning and Mr. Glenn Confer, and Mrs. Pearl Sheckler. Mr. Raniero Marciante was absent. Administrators present: Mr. John Rushefski, *Superintendent*, Mr. Ken Marx, *Business Manager*, Attorney Carl Beard, *Solicitor*, 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. 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.

2.01 APPROVAL/ DRESS CODE FOR 2021-2022 SCHOOL YEAR

Motion by Mr. McGinley, Seconded by Mr. Pompa to Approve Dress Code as recommended and presented by Mr. Shawn Albert for the 2021-2022 School Year 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 | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

3. APPROVAL OF MINUTES

3.01 APPROVAL/ MINUTES REGULAR MEETING MAY 12, 2021

Motion by Mr. McGinley, **Seconded** by Mr. Strubinger to Approve School Board Meeting Minutes Regular Meeting May 12, 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 | Aye | R. Marciante | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

4. EXECUTIVE SESSION

Monday June 7, 2021 An Executive Session was held for Athletic and Administration for Personnel reviews.

There was a brief Executive Session prior to tonight's board meeting for Personnel issues, Legal, Safety & Security planning. No votes taken.

5. FINANCIAL REPORTS

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

Motion by Ms. Henning, **Seconded** by Mr. Garritano to Approve Bills Payable General Fund, Cafeteria & Other- June 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 | Aye | R. Marciante | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

5.02 APPROVAL/ EASY PROCURE CREDIT CARD

Motion by Ms. Henning, Seconded by Mr. Garritano to Approve Easy Procure Credit Card – May 2021 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 | Aye | R. Marciante | Absent |
| C. Henning | Aye | | |

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

**5.03 APPROVAL/
MAY 2021 FINANCIAL
REPORTS**

Motion by Mr. McGinley, **Seconded** by Ms. Henning to Approve May 2021 Financial Reports as presented:

1. Budget vs Actual – General Fund – May2021
2. Receipts Ledger – May 2021
3. Treasurer's Report

Voice Vote: ALL AYES

**5.04 APPROVAL/
ATHELTIC
FINANCIAL REPORT
& ARBITER PAYMENTS
MAY 2021**

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

Voice Vote: ALL AYES

6. CORRESPONDENCE

Thank you notes were received from West, Fauzio, Lynn, Frazenelle and Wagner Families.

7. OLD BUSINESS

7.01 APPROVAL/APPOINTMENT OF NEW SCHOOL BOARD TREASURER (EFFECTIVE JULY 1, 2021) AS PRESENTED:

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to nominate Ms. Cindy Henning.

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to nominate Mr. Dennis McGinley.

Roll Call Vote:

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

Henning 3 McGinley 5 ABSENT 1 : Treasurer: **Mr. Dennis McGinley**

7.02 APPROVAL/APPOINTMENT OF NEW SCHOOL BOARD SECRETARY (EFFECTIVE JULY 1, 2021) AS PRESENTED:

Motion by Mr. Montemuro, **Seconded** by Mr. Garritano to nominate Ms. Cindy Henning.

Motion by Mr. McGinley, **Seconded** by Mr. Confer to nominate Mr. Ken Marx.

Roll Call Vote:

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

Henning 4 McGinley 4 ABSENT 1 : Treasurer: Mrs. Cindy Henning

*****Mr. Ken Marx declined the nomination, Secretary is Mrs. Henning.

COMMITTEE REPORTS

8. POLICY & PERSONNEL – MRS. LESISKO-HENNING

8.01 APPROVAL/ COMPLETED APPLICATIONS

Motion by Ms. Sheckler, Seconded by Mr. Strubinger to Approve Completed Applications June 12, 2021 as presented:

Voice Vote: ALL AYE

**8.02 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
MRS. TINA CHAMP
STAFF ACCOUNTANT**

Motion by Mr. Confer, **Seconded** by Mr. Strubinger to Approve Acceptance – Letter of Resignation – Mrs. Tina Champ, Staff Accountant (60 day notice) as presented:

Voice Vote: **ALL AYE**

**8.03 APPROVAL/
ACCEPTANCE
LETTER OF INTENT
TO RETIRE -
MRS. MARIA PAVIA**

Motion by Mr. Pompa, **Seconded** by Mr. Garritano to Approve Acceptance – Letter of Intent to Retire – Mrs. Maria Pavia, Van Driver (effective June 30, 2021) as presented:

Voice Vote: **ALL AYE**

**8.04 APPROVAL/
EMPLOYMENT
MS. MICHELE
MOORE SPECIAL
EDUCATION TEACHER**

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to Approve Employment Ms. Michele Moore, Special Education Teacher, Masters Step 2 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 | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion **PASSES**

**8.05 APPROVAL/
ELIMINATE THE
VAN DRIVERS**

Motion by Mr. McGinley, **Seconded** by Mr. Pompa to Approve Eliminate the following Van Drivers for Reasons of Economy & Efficiency, (effective the first day of the 2021-2022 school term) removing Maria Pavia (retired as of 6/30/21) as presented:

1. Ms. Tonia Stewart
2. Ms. Sheila Harrison
3. Ms. Michelle Griffin
4. Ms. Lynn Kester
5. Ms. Lora Jaskot
6. Ms. Kathleen Carreras

Voice Vote: ALL AYE

9. FINANCE & INSURANCE COMMITTEE – MR. MARCIANTE

**9.01 APPROVAL/
JIM THORPE AREA
SCHOOL DISTRICT
2021-2022 GENERAL
OPERATING BUDGET
AT 45.52 MILLS –
ZERO INCREASE**

Motion by Mr. McGinley, **Seconded** by Mr. Strubinger to Approve Jim Thorpe Area School District 2021-2022 General Operating Budget at 45.52 Mills – Zero increase as presented:

Roll call vote.

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

AYE 5 NAY 3 ABSENT 1 : Motion PASSES

**9.02 APPROVAL/
HOMESTEAD -
FARMSTEAD
EXCLUSION REAL
ESTATE TAX
ASSESSMENT
REDUCTIONS**

Motion by Ms. Henning, **Seconded** by Ms. Sheckler to Approve Homestead-Farmstead Exclusion Real Estate Tax Assessment Reductions under provisions of the Homestead Property Exclusion Program Act & Taxpayer Relief Act (Act 1 of 2006), in the amount of #3,763 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 | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**9.03 APPROVAL/
ACCEPTANCE
DISABLED VETERANS
TAX EXEMPTION
CERTIFICATIONS
(W.S. & K.L.)**

Motion by Mr. Confer, **Seconded** by Ms. Henning to Approve Acceptance Disabled Veterans Tax Exemption Certifications (W.S. & K.L.) as presented:

Voice Vote: ALL AYE

**9.04 APPROVAL/
ACCEPTANCE
REPOSITORY SALES**

Motion by Mr. Garritano, **Seconded** by Mr. McGinley to Approve Acceptance Repository Sales – both Vacant and Non-Vacant Lane as presented:

Voice Vote: ALL AYE

**9.05 APPROVAL/
TAX RESOLUTIONS**

Motion by Ms. Henning, **Seconded** by Mr. Garritano to Approve Tax Resolutions – Parcel 19A-21-C56 & Parcel 82A1-14-A41 as presented:

Voice Vote: ALL AYE

**9.06 APPROVAL/
CLIU 21 TECHNOLOGY
POOL – LEGAL
SERVICES**

Motion by Ms. Sheckler, **Seconded** by Ms. Henning to Approve CLIU 21 Technology Pool – Legal Services Consultation Agreement - Fee ranging from \$792.00 down to \$599.00 depending on number of of school entity participants 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 | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1: Motion PASSES

**9.07 APPROVAL/
INSURANCE PROPOSAL
FROM MIERS
INSURANCE
2021-2022**

Motion by Ms. Henning, **Seconded** by Ms. Sheckler to Approve Insurance Proposal from Miers Insurance – 2021-2022 Total Premium \$288,825.00 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 | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

10. CURRICULUM COMMITTEE, MRS. DOWNS-SHECKLER

**10.01 APPROVAL/
LVHN SUMMER 2021
HEALTH & SAFETY
PLAN**

Motion by Mr. McGinley, **Seconded** by Ms. Henning to Approve the LVHN Summer 2021 Health & Safety Plan: this motion will adjust pending the Governor's mandate as presented:

Voice Vote: ALL AYE

**10.02 APPROVAL/
AGREEMENT TO
PARTICIPATE IN
ELEARN 21
BETWEEN CLIU 21
AND JTASD**

Motion by Mr. McGinley, **Seconded** by Mr. Strubinger to Approve Agreement to Participate in the eLearn 21 between CLIU 21 and JTASD as presented:

Voice Vote: ALL AYE

**10.03 APPROVAL/
PDE EMERGENCY
INSTRUCTIONAL
TIME SECTION 520.1
2021-2022 SCHOOL YEAR**

Motion by Mr. McGinley, **Seconded** by Mr. Strubinger to Approve
PDE Emergency Instructional Time – Section 520.1 – 2021-2022
School Year as presented:

Voice Vote: ALL AYE

**10.04 APPROVAL/
PURCHASE -
PERMANENCE MATTERS
PROGRAM - COVERED
UNDER ESSER II GRANT
FUNDS**

Motion by Mr. McGinley, **Seconded** by Ms. Henning to Approve
Purchase – Performance Matters Programming at a cost of \$33,943.56
to be covered under ESSER II Grant Funds 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 | Absent |
| C. Henning | Aye | | |

AYE 8 NAY 0 ABSENT 1 : Motion PASSES

**10.05 APPROVAL/
2021 SUMMER SCHOOL
ESY STAFF CHANGES**

Motion by Mr. Strubinger, **Seconded** by Mr. Confer to Approve 2021 Summer School/ESY Staff changes as presented:

1. Carol Judd to replace Marissa Andrews (ESY)
2. Nancy Schiner – Added to list to Teach Summer School

Voice Vote: ALL AYE

11. ATHLETIC AND FIELDS & CONCESSIONS, MR. GARRITANO

**11.01 APPROVAL/
ELA GROUP -
PROFESSIONAL
SERVICES/EXPENSES
APRIL 10, 2021 -
MAY 7, 2021**

Motion by Ms. Sheckler, **Seconded** by Ms. Henning to Approve ELA Group – Professional Services/Expenses April 10, 2021 - May 7, 2021 in the amount of \$1,285.68 as presented:

Roll call vote.

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

AYE 7 NAY 0 ABSENT 2: Motion PASSES

*******Mr. Marciante joined the meeting at 8:03 p.m.**

**11.02 APPROVAL/
GRACE INDUSTRIES
APRIL 2021
PAYMENT #3- RUNNING
TRACK RENOVATIONS
IN THE AMOUNT OF
\$72,511.47**

Motion by Ms. Henning, **Seconded** by Ms. Sheckler to Approve Grace Industries – April 2021 Payment #3 – Running Track Renovations payment in the amount of \$72,511.47 as presented:

Roll call vote.

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

AYE 7 NAY 1 ABSENT 1 : Motion PASSES

11.03 UPDATE:

**TRACK PROJECT JUNE 10, 2021 MR. LARIZZIO, DIRECTOR
OF FIELDS AND GROUNDS.**

**11.04 APPROVAL/
OFFICIALS/GAME
WORKERS SALARIES/
TICKET PRICES
2021-2022 SCHOOL
YEAR**

Motion by Ms. Henning, **Seconded** by Mr. Strubinger to Approve Officials/Game Workers' Salaries/Ticket Prices 2021-2022 School Year 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 ABSENT 0 : Motion PASSES

**11.05 APPROVAL/
PURCHASE OF
SOCCER GOALS (2)
FROM AMAZON**

Motion by Ms. Henning, **Seconded** by Mr. Pompa to Approve Purchase of Soccer Goals (2) from Amazon at a total cost of \$6,108.00 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 | Aye | R. Marciante | Aye |
| C. Henning | Aye | | |

AYE 8 NAY 1 ABSENT 0 : Motion PASSES

**11.06 APPROVAL/
ACCEPT LETTER OF
RESIGNATION
SHAWN ALBERT
HIGH SCHOOL
WRESTLING COACH**

Motion by Ms. Henning, **Seconded** by Mr. Pompa to Approve Acceptance Letter of Resignation Shawn Albert High School Wrestling Coach (effective May 19, 2021) and to post the position as presented:

Voice Vote: ALL AYE

**11.07 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
LORI LIENHARD
HIGH SCHOOL HEAD
SOFTBALL COACH**

Motion by Ms. Sheckler, **Seconded** by Mr. Confer to Approve Accept Letter of Resignation Lori Lienhard, High School Head Softball Coach (effective immediately) and Approval to Post the Position as presented:

Voice Vote: ALL AYE

**11.08 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
MELISSA EJK ASST.
HIGH SCHOOL
SOFTBALL COACH**

Motion by Mr. Marciante, **Seconded** by Ms. Henning to Approve Accept Letter of Resignation Melissa Ejk, Assistant High School Softball Coach (effective immediately) and Approval to Post the Position as presented:

voice Vote: ALL AYE

**11.09 APPROVAL/
ACCEPTANCE
LETTER OF
RESIGNATION
BOBI JO LIENHARD
ASST. HIGH SCHOOL
SOFTBALL COACH**

Motion by Mr. Marciante, **Seconded** by Ms. Henning to Approve Accept Letter of Resignation Bobi Jo Lienhard, Assistant High School Softball Coach (effective immediately) and Approval to Post the Position as presented:

Voice Vote: ALL AYE

**11.10 APPROVAL/
EMPLOYMENT
MR. DENNIS
MCLEAN ASST.
GIRLS TENNIS
COACH**

Motion by Ms. Sheckler, **Seconded** by Ms. Henning to Approve Employment Mr. Dennis McLean Assistant Girls Tennis Coach at a salary of \$2,360.00 (with approval to be a Volunteer Boys Tennis Coach when needed) 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 ABSENT 0 : Motion PASSES

12. CAFETERIA AND BUILDING & GROUNDS, MR. STRUBINGER

12.01 APPROVAL/ ACCEPTANCE WEATHERPROOFING TECHNOLOGIES, INC. PENN KIDDER WET INSULATION REPLACEMENT PROPOSAL

Motion by Ms. Henning, **Seconded** by Ms. Sheckler to Approve Acceptance Weatherproofing Technologies, Inc. (WTI) Penn Kidder Wet Insulation Replacement Proposal at a cost of \$18,477.58 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 ABSENT 0 : Motion PASSES

12.02 APPROVAL/ COSTARS PROPOSAL CSI ADDITIONAL ACCESS CONTROL SYSTEM -ESSER II GRANT FUNDS PENN KIDDER CAMPUS

Motion by Mr. McGinley, **Seconded** by Mr. Pompa to Approve Costars Proposal – CSI – Additional Access Control System - 3 doors – Penn Kidder Campus at a cost of \$12,305.00 covered ESSER II Grant Funds 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 ABSENT 0 : Motion PASSES

**12.03 APPROVAL/
SAFETY UPGRADES
TO HIGH SCHOOL
CENTER STREET
DOORS – ESSER II
GRANT FUNDS**

Motion by Mr. Marciante, **Seconded** by Mr. Garritano to Approve Safety Upgrades to High School – Center Street Doors in the amount of \$16,272.00 – Covered under ESSER II Grant 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 ABSENT 0: Motion PASSES

**12.04 APPROVAL/
PROMAX FENCE
SYSTEMS PROPOSAL
ENTRANCE GATES
AT HIGH SCHOOL**

Motion by Ms. Henning, **Seconded** by Mr. Garritano to Approve ProMax Fence Systems Proposal – Entrance Gates at High School Stadium – Cost of \$11,345.00 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 ABSENT 0: Motion PASSES

******Motion 14.04 amended and votes retaken:**

Motion by Mr. McGinley, **Seconded** by Mr. Montemuro to Approve Motion 12.04 ProMax Fence Systems Proposal – Entrance Gates at High School Stadium – Cost of \$11,345.00 funds be taken from Capital Project Funds 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 | Nay |
| C. Henning | Aye | | |

AYE 8 NAY 1 ABSENT 0 : Motion PASSES

**12.05 APPROVAL/
NRG 3 YR DISTRICT
WIDE FULL
COVERAGE SERVICE
CONTRACT- ESSER
GRANT FUNDS**

Motion by Mr. McGinley, **Seconded** by Ms. Henning to Approve NRG 3 year District Wide Full Coverage Service Contract to include the High School Controls Upgrade, in the amount of \$157,000.00 per year for a total of \$471,000.00 to be covered under ESSER II Grant Funds 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 ABSENT 0 : Motion PASSES

**12.06 APPROVAL/
SCHOOL DISTRICT
ITEM FOR SALE
JUNE 2021**

Motion by Mr. McGinley, **Seconded** by Ms. Henning to Approve School District Items for Sale – June 2021 – Ted LaRizzio, Director of Buildings & Grounds as presented:

Mr. McGinley suggested that profits from the sales be donated to the Emily Kattner Scholarship. It was stated that the donations for Emily Kattner are to go to the Diabetes Foundation.

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 ABSENT 0 : Motion PASSES

**12.07 MAINTENANCE DEPARTMENT SAVINGS – SUMMER 2021 – MR. TED LARIZZIO,
DIRECTOR OF BUILDINGS AND GROUNDS**

Mr. LaRizzio presented his report.

12.08 DEPARTMENT OF ENVIRONMENTAL PROTECTION

Sewage Inspection Report- No violations reported

13. TRANSPORTATION & SECURITY, MR. MCGINLEY

13.01 APPROVAL/ 2021-2022 COUNTY SECURITY POLICE CONTRACT – SECURITY SERVICES

Motion by Ms. Henning, **Seconded** by Mr. Garritano to Approve 2021-2022 County Security Police Contract – Security Services 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 ABSENT 0 : Motion PASSES

13.02 APPROVAL/ ACCEPTANCE CMP DRUG & ALCOHOL COMMISSION, INC & JTASD

Motion by Ms. Sheckler, **Seconded** by Ms. Henning to Approve Acceptance 2021-2022 Letter of Agreement Carbon-Monroe-Pike Drug & Alcohol Commission, Inc. & JTASD at a cost of \$14,000.00 2 days per week (38 weeks) during the School Year 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 ABSENT 0 : Motion PASSES

**13.03 APPROVAL/
TRANSPORTATION
NUMBERS WILL
RESET TO
PRECOVID 19
CONDITIONS**

Motion by Mr. Garritano, **Seconded** by Mr. McGinley to Approve Transportation numbers will reset to Pre-COVID 19 conditions as presented:

Voice Vote: **ALL AYE**

14. LEGISLATIVE, MR. GARRITANO

The State is working on Cyber/Charter School reform.

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

15.01 CCTI/FYI

Joint Operating Committee – June 2021 Meeting Minutes.

Graduation is Friday June 18, 2021 at 10:00 a.m.

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

COVID Clinics went well and working on the budget.

17. LEHIGH CARBON COMMUNITY COLLEGE BOARD, MR. POMPA

No Report.

18. NEW BUSINESS, MR. POMPA

**18.01 APPROVAL/
AGREEMENT
BETWEEN THE
SCHOOL DISTRICT &
PARENTS OF STUDENT
ID#37473 & STUDENT
ID#37472**

Motion by Mr. Garritano, **Seconded** by Ms. Henning to Approve the Agreement between the District and the parents of Student ID# 37473 and Student ID#37472 and to authorize the Board President to execute any necessary paperwork to effectuate same 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 ABSENT 0 : Motion PASSES

**18.02 APPROVAL/
SELLING OF DISTRICT
OFFICE BUILDING**

Motion by Mr. Garritano, **Seconded** by Mr. Marciante to Approve selling the District Office Building 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 | Aye | R. Marciante | Aye |
| C. Henning | Absent | | |

AYE 6 NAY 2 ABSENT 1 : Motion PASSES

**18.03 APPROVAL/
SELLING PARCEL
5151-A916**

Motion by Mr. Garritano, **Seconded** by Mr. Strubinger to Approve selling Parcel 5151-A916 133 Acres in Penn Forest as presented:

Roll call vote.

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

AYE 4 NAY 5 ABSENT 0 : Motion DOES NOT PASS

19. ADMINISTRATIVE REPORTS

19.01 PENN KIDDER CAMPUS PRINCIPAL – MRS. HOLLY MORDAUNT

June 2021 - Administrative Report

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

June 2021 Administrative Report

19.03 HIGH SCHOOL PRINCIPAL – MR. THOMAS LESISKO

June 2021 Administrative Report

20. FOR YOUR INFORMATION

20.01 JTASD CURRENT ENROLLMENT UPDATE – MR. RUSHEFSKI

Review of current enrollment as of June 14, 2021

20.02 NUTRITION GROUP REPORT – MRS. REBECCA FARINA

June 2021 Update

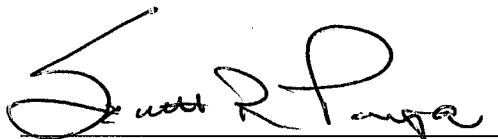
ADJOURNMENT

The Board Meeting adjourned at 9:23 p.m.

Respectfully submitted,


Cindy Henning/Board Secretary

ATTEST:


Scott Pompa/Board President