

Jim Thorpe Area School District
School Board Regular Meeting
Wednesday, February 19, 2020 7:00 p.m.

ROLL CALL

The Regular Meeting of the Jim Thorpe School Board of Education was opened at the Jim Thorpe High School with a moment of silent meditation and the Pledge of Allegiance to the Flag. The following directors were present: Mrs. Pearl Sheckler, Mr. Raniero Marciante, Mr. Dennis McGinley, Mr. Gerald Strubinger, Mr. Glenn Confer, Mr. Scott Pompa, Ms. Cindy Henning, Mr. TJ Garritano, and Mr. Paul Montemuro. Administrators present: Mr. John Rushefski, *Superintendent*, Atty. Carl Beard, *Solicitor*, Mr. Thomas Lesisko *High School Principal*, Mrs. Holly Mordaunt, *LB Morris Principal*, Mr. Jerome Brown, *IT Director*, Mr. Dustin McAndrew, *Athletic Director*, Mr. Ted LaRizzio, *Director of Buildings and Grounds*. Visitors present: Mrs. Kimberley Hill, *Recording Secretary*, Jennie McClintock, Liz Hoherchak, Bob Schaninger, JP Evans, DeAnna Doshier, Chris Northington, Cathy Seachrist, Alicia Kline, Dan Smelas, Art Guth Jr., Joe Marykwas, Susan Marykwas, Tim Hubbard, Debby Park, Nikki Hurley, Frank Miller, Brian Off, Erin Hartman, Maryann Hydro, Mike Duddak, Wilmer Redline, Craig Zurn, Laura McArdle, Norm Richards, Elena Monaco, Allison Priore, Maxwell Priore, Kara Edwards, Carolyn Blackburne (WNEP), Greg Ebach (WNEP), John McGuire, Rhonda Kolnik, Brian Schwartz, Connor Rodgers, Vincent Rodgers, Georgiy Sakharov, Dawson Meckes.

1. OPENING OF MEETING – BOARD PRESIDENT

1.01 & 1.02

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

1.03

Roll Call

2. ACKNOWLEDGEMENT OF VISITORS

Kara Edmonds, Director of Dimmick Memorial Library, John McGuire, President of Dimmick Memorial Library, Allison Priore, Josh McCartney, Bob Schaninger, Cathy Seachrist, and Debra Parks and Maxwell Priore.

3.01 APPROVAL OF MINUTES

Motion by Mr. Montemuro, **Seconded** by Ms. Sheckler, to **TABLE** the minutes January 27 & February 12, 2020 as presented:

Voice vote: All Aye **Motion:** **TABLED**

4. EXECUTIVE SESSION An executive session was held before tonight's meeting to discuss Superintendent Goals July 1, 2019 through June 30, 2020, approve and post to the website.

5. FINANCIAL APPROVALS No Financial Approvals.

6. CORRESPONDANCE Annie's Ice Cream made a donation towards the Turf Project of \$500.00.

7. OLD BUSINESS No Report

COMMITTEE BUSINESS

8. ATHLETIC AND FIELDS & CONCESSIONS COMMITTEE

8.01 TURF FIELD PRESENTATION Turf Field Presentation: Part 2 Mr. Garritano and Keystone Construction.

9. CAFETERIA BUILDINGS & GROUNDS COMMITTEE No Report

10. CARBON CAREER & TECHNICAL INSTITUTE COMMITTEE No Report

**10.01 INFORMATIONAL
CCTI JOC BOARD
MEETING AGENDA**

Information – CCTI JOC Board Meeting Agenda (February 20, 2020) and meeting minutes (January 2019).

11. CLIU COMMITTEE

No Report – Ms. Henning attended training, next meeting March 2020.

12. CURRICULUM COMMITTEE

No Report

**13. LEGISLATIVE
COMMITTEE**

No Report

14. LCCC COMMITTEE

No Report

15. COMMITTEE REPORT – FINANCE & INSURANCE COMMITTEE

**15.01 APPROVAL/
PROCEEDING WITH
TURF INSTALLATION**

Motion by Mr. Montemuro, **Seconded** by Mr. Pompa to approve proceeding with a new turf installation project at the Jim Thorpe High School utilizing Keystone Sport Construction. It is understood and agreed proceeding with that project is directly contingent upon the District receiving sufficient donations and/or pledges toward said project, this is also contingent in having a mutual accessible agreement between Jim Thorpe Area School District and Keystone Sport Construction and final financing arrangements.

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	Nay
C. Henning	Aye		

AYE 6 NAY 3 Motion Passes

**15.02 APPROVAL/
PAYMENT PLAN FOR
DELINQUENT TAXES**

Motion by Ms. Sheckler, **Seconded** by Mr. Montemuro, to approve Payment Plan for Delinquent Taxes as presented by Northeast Revenue.

Voice vote: All aye **Motion Passes**

**15.03 APPROVAL/
AMEND PREVIOUS
PAYMENT PLANS FOR
DELINQUENT TAXES**

Motion by Mr. Montemuro, **Seconded** by Mr. Garritano to amend previous payment plans for Delinquent Taxes presented by Northeast Revenue Service, LLC and approve exoneration of costs, fees and charges as presented:

Voice vote: All aye **Motion Passes**

16. POLICY & PERSONNEL COMMITTEE

**16.01 APPROVAL/
SECOND READING
OF REVISIONS OF
DISTRICT POLICIES
#’S 112-115, 220, 913
246 & 808**

Motion by Mr. Montemuro, **Seconded** by Mr. Garritano, to approve the Second Reading of the Revisions of District Policies #’s 112-115, 220,913, 246 & 808 with the the exemption of #246 the Wellness Policy as presented:

Voice vote: All aye **Motion Passes**

17. TRANSPORTATION & SECURITY COMMITTEE

**17. TRANSPORTATION
& SECURITY
COMMITTEE**

There will be a meeting committee meeting March 4, 2020 at 6:00 p.m. at the District Office.

18. NEW BUSINESS

SCHOLAR ATHLETES RECOGNIZED

1) **Tyler Hartman** – Jim Thorpe Football Scholar Athlete, Maintaining 4.0 average at JTHS and 3.71 for LCCC and will have his Associates Degree in May 2020, he has coordinated a Toy Drive of 1,500 gifts for chronically ill children, he is also the Times News All Star, and 2020 PA Football News Academic Gold Team.

2) **Layla Hurley** – February 1, 2019 has hit 8 three pointers breaking the record of Kristin Lawrence of 5 three pointers in one game. Will be receiving a banner to hang in the gym.

18.01 APPROVAL/ OVERNIGHT COACHES CLINIC FOOTBALL

Motion by Mr. McGinley, **Seconded** by Mr. Montemuro, to approve Overnight Coaches Clinic – Atlantic City, NJ February 20-21, 2020 cost is mileage only. (Paid for by the Touchdown Club and a substitute) 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

18.02 PURCHASE BANNER

Motion by Ms. Sheckler, **Seconded** by Mr. Marciante to purchase 3 Point Banner.

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**

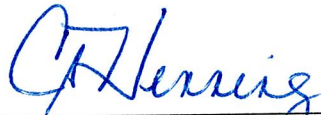
Brandywine looking for Drivers to work for their company.
There will also be a job fair for Brandywine at the PK Reading
Night on March 5, 2020

20. FOR YOUR INFORMATION

ADJOURNMENT

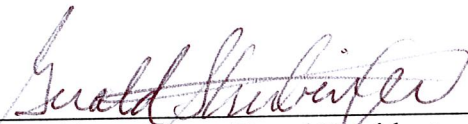
The Board Meeting adjourned at 8:53 p.m.

Respectfully submitted,



Cindy Henning/Board Secretary

ATTEST:



Gerald Strubinger/Board President