

Jim Thorpe Area School District
School Board Regular Meeting
Wednesday, February 12, 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 (by Skype), 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*, Mr. Joseph Surridge, Interim Business Manager, Atty. Carl Beard, *Solicitor*, Mr. Thomas Lesisko *High School Principal*, Mr. David McAndrew Jr., *Penn Kidder Principal*, Mrs. Holly Mordaunt, *LB Morris Principal*, Mrs. Sandy Michalik *Director of Special Education*, Ms. Katherine Doll, *Curriculum Coordinator*, 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*, Laura McArdle, Debra Park, Jessica Knoll, Julie Renode, Kelly Atkinson, Michael Dudak, Gregy Saldord, Vincent Rodgers, Nick Deffrancesco, Bryan Bam, David Fiorito, Kristine Fedora, Nadya Soliman, Davier Calcano, Chris Strika, Renee Marciante, Brandy Montemuro, Robert Cort, Elizabeth Hoherchak, Andi Hoherchak, Bob Schaninger, Lisa Pompa, Kristin Pompa, Kendra Hogarty, Tetyana Sakborova, Billie Ann Monahan, AJ Bailor, Tammy Lombardo Schatz, Tara Eggert, Connor Rodgers, Natalie Rodgers, Jason Bowen, Peggy Sue O'Donnell, Michael Wagner, Dom Madera, Ethan Gavon, Wilmer Redline, Kristi & Drew Harleman, Dan Smelles, Art Guth Jr., John McGuire, Joe Otto, Mary McGuire, Alicia Kline, Kevin Kline, David Meckes, Dawson Meckes, Norm Richards, Matt Stauffer, Inner Muchnor, Josh McCartney, Elena Monaco, Brett Knoll, Jarred Hedes Times News, Drew Snowberger, TV 13.

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

TURF AND FIELD PRESENTATION BY KEYSTONE SPORTS CONSTRUCTION

Mr. John McGuire

Mr. McGuire thanked the board for their generous donation to the local libraries and invited a board member to come and sit on the board of directors for the Dimmick and Penn Kidder Libraries.

3.01 APPROVAL OF MINUTES

Motion by Ms. Henning, **Seconded** by Mr. Marciante, to accept Minutes for December 4, 2019 and January 15, 2020 as presented:

Voice vote. All aye Motion Passes

4. EXECUTIVE SESSION An executive session was held before tonight's meeting to discuss personnel matters, no votes were taken.

5. FINANCIAL APPROVALS

**5.01 & 5.02 APPROVAL/
BILLS PAYABLE AREA
AND CAFETERIA**

Motion by Mr. McGinley, **Seconded** by Mr. Confer, to approve the bills payable for Area and Cafeteria Fund as presented:

5.01 Area Bills Payable:

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

5.02 Cafeteria Bills Payable:

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

**5.03 APPROVAL/
TREASURER'S
REPORT**

Motion by Mr. McGinley, **Seconded** by Mr. Confer to approve December 2019 Treasurer's Report 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	Nay	R. Marciante	Nay
C. Henning	Aye		

AYE 7 NAY 2 Motion Passes

**5.04 APPROVAL/
TAX COLLECTOR'S
REPORT**

Motion by Ms. Henning, **Seconded** by Mr. Marciante to approve Tax Collector's Report for December 2019 as presented:

Voice vote. All aye Motion Passes

6. CORRESPONDANCE No Report

7. OLD BUSINESS No Report

COMMITTEE BUSINESS

8. ATHLETIC AND FIELDS & CONCESSIONS COMMITTEE

**8.01 APPROVAL/
TWO (2) ASST.
BASEBALL COACHES
SPLIT SALARY**

Motion by Mr. McGinley, **Seconded** by Mr. Confer to approve Two (2) Assistant Baseball Coaches – Split Salaries as presented:

1. Mr. Tom Lienhard - \$1,012.50
2. Mr. Neil Yurchak - \$1,012.50

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/
MOVE TIM HUBBARD
FROM SPLIT SALARY
TO FULL SALARY ASST
BASEBALL COACH**

Motion by Mr. McGinley, **Seconded** by Mr. Montemuro to approve Tim Hubbard from Split Salary to Full Salary Assist. Baseball Coach - \$2,000.00 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

8.03 TURF FIELD PRESENTATION MOVED TO BEGINNING OF MEETING

**9. CAFETERIA
BUILDINGS &
GROUNDS
COMMITTEE**

No Report

**10. CARBON CAREER
& TECHNICAL INSTITUTE
COMMITTEE**

No Report

11. CLIU COMMITTEE

No Report

12. CURRICULUM COMMITTEE

No Report

**13. LEGISLATIVE
COMMITTEE**

No Report

14. LCCC COMMITTEE CORRESPONDANCE

14.01 LCCC

Informational – LCCC January 2020 Board Meeting Minutes.

14.02 LCCC

Informational – LCCC President’s Desk Memo

14.03 LCCC

Informational – LCCC “Candidate for Trustee-at-Large”

Mr. Pompa reported LCCC did present annual budget to our Finance Committee on February 3, 2020, and reported a slight reduction at 1.2% down in contribution from previous year. Also, attending first LCCC Board Trustee Meeting February 6, 2020. Enrollment at the Jim Thorpe site is down from 44 to 20, decrease of 54.5%.

15. COMMITTEE REPORT – FINANCE & INSURANCE COMMITTEE

**15.01 APPROVAL/
REPOSITORY SALES**

Motion by Mr. McGinley, **Seconded** by Mr. Garritano to approve Repository Sales Towamensing Trails as presented:

1.22A-51-EV88
2.22A-51-D1736

Voice vote. All aye Motion Passes

**15.02 APPROVAL/
REAL ESTATE
TAX EXEMPTION
DISABLED VETERAN**

Motion by Mr. McGinley, **Seconded** by Mr. Confer, to approve Real Estate Tax Exemption for Disabled Veteran – RO as presented:

Voice vote. All aye Motion Passes

**15.03 APPROVAL/
CLIU #21 2020-21
OPERATING
BUDGET**

Motion by Ms. Sheckler, **Seconded** by Mr. Montemuro to approve CLIU #21 2020-2021 Operating Budget 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

**15.04 APPROVAL/
LCCC 2020-2021
OPERATING
BUDGET**

Motion by Mr. McGinley, **Seconded** by Mr. Pompa to approve LCCC 2020-2021 Operating Budget 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

**15.05 APPROVAL/
CCTI 2020-2021
OPERATING
BUDGET**

Motion by Mr. McGinley, **Seconded** by Mr. Strubinger to approve CCTI 2020-2021 Operating Budget 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

16. POLICY & PERSONNEL COMMITTEE

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

Motion by Mr. McGinley, **Seconded** by Ms. Sheckler, to approve the First Reading of the Revisions of District Policies #’s 112-115, 220,913, 246 & 808 as presented:

Voice vote. All aye Motion Passes

17. TRANSPORTATION & SECURITY COMMITTEE

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There will be a meeting this week to discuss issues and solutions.

18. NEW BUSINESS

18.01 APPROVAL/ ATHLETIC REPORT

Motion by Mr. McGinley, **Seconded** by Mr. Garritano, to approve Athletic Report as presented:

Voice vote. All aye Motion Passes

18.02 APPROVAL/ COMPLETED APPLICATIONS

Motion by Mr. McGinley, **Seconded** by Ms. Sheckler, to approve Completed Applications as presented:

Voice vote. All aye Motion Passes

18.03 INFORMATIONAL
JTASD SUBSTITUTE
LIST

Informational: JTASD Substitute Teacher list.

18.04 APPROVAL/
OUT OF STATE
FIELD TRIP JTHS
CHORUS NY

Motion Mr. McGinley, **Seconded** by Ms. Henning to approve
Out-Of-State Field Trip – JTHS Chorus – April 2, 2020
New York, approx. \$800 bus costs 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

18.05 APPROVAL/
PAEOP CONFERENCE
AT CAMP HILL, PA
SECRETARY

Motion by Mr. Montemuro, **Seconded** by Mr. Garritano to approve
PAEOP Conference at Camp Hill, PA – A. Repecki – Estimated
Costs \$632.07 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

18.06 APPROVAL
STUDENT TEACHERS
BLOOMSBURG

Motion by Mr. Confer, Seconded by Mr. McGinley to approve Student Teachers (Bloomsburg University) – 2019-20 Spring Semester as presented:

Voice vote. All aye Motion Passes

18.07 APPROVAL/
REQUEST FROM
CARBON COUNTY
COMMISSIONERS
TO USE TRACK
FACILITIES FOR
LAW ENFORCEMENT
AGILITY TESTING

Motion by Mr. McGinley, **Seconded** by Mr. Montemuro to approve request from Carbon County Commissioners to use JTASD Outdoor Track Facilities for Law Enforcement Agility Testing (Various dates and times upon availability) as presented:

Voice vote. All aye Motion Passes

18.08 APPROVAL/
NSBA CONFERENCE
ATTENDEES

Motion by Mr. Confer, **Seconded** by Ms. Henning to approve NSBA Conference Attendees as presented:

1. Mr. Dennis McGinley
2. Mr. John Rushefski

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**

No Reports

20. FOR YOUR INFORMATION Regular School Board Meeting for General Purposes will be
Wednesday February 19, 2020 at
Jim Thorpe High School at 7:00 p.m.

20.01 INFORMATIONAL/SUSPENSIONS

20.02 INFORMATIONAL STUDENT OF THE MONTH

1. February – Treasurelly Nelson – Art


20.03 INFORMATIONAL STUDENT ROTARIANS

1. Tyler Hartman – Jim Thorpe
2. Khamaria Harris – CCTI

ADJOURNMENT

The Board Meeting adjourned at 9:45 p.m.

Respectfully submitted,



Cindy Henning/Board Secretary

ATTEST:



Gerald Strubinger/Board President