

Jim Thorpe Area School District
School Board Regular Meeting
Wednesday January 15, 2020 7:00 p.m.

ROLL CALL

The Regular Meeting of the Jim Thorpe School Board of Education was opened at the District Office 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 (by phone), 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. David McAndrew Jr., *Penn Kidder Principal*, Mrs. Holly Mordaunt, *LB Morris Principal*, Mr. Thomas Lesisko, *High School Principal*, Mrs. Sandy Michalik *Director of Special Education*, Ms. Katherine Doll, *Curriculum Coordinator*, Mr. Jerome Brown, *Director of Technology*, Mr. Theodore Larizzio, *Director of Buildings and Grounds*, and Mrs. Karrie Flaim, *Food Service Director*. Visitors present: Mrs. Kimberley Hill, *Recording Secretary*, Laura McArdle, Diane Gabrielle, Amber Everett, Debra Park, Ian Susko, CJ Selby, Kaitlyn O'Neil, Nolan Rehrig, Cobe Frycklund, Danni Mergel, Kylee Dulski, Dylan Letchner, Brandy Montemuro, Dominic Madera, Raymond O'Neil, Michael Wagner, Joe Marykwas, Tim Hubbard, Lauren DiSanto, Robert Frycklund, Shannon Frycklund, Kristin O'Neil, Roberto VanDenzil, Mary Blay, Michelle Lawrence, Michael Dudak, Elizabeth Hoherchak, Brian Walck, G.R. Hodor, Walter Gibbon, Jessica Knoll, Julie Renode, Kendra Hogarty, Kenneth Torgetlee, Kris Newburn, Tony Pace, Maggie Pace, Lindsay Martin, Patrick Martin, Guy R. Antolick, Kelly Atkinson, Tiffany Letosky, Amy Brant and representing the *Times News*, Chris Reber.

1. OPENING COMMENTS

Mr. TJ Garritano recognized CJ Selby and Cobe Frycklund. Cobe Frycklund represented Jim Thorpe for 1st Team All State in PA Coaching Association and Eastern PA 1st Team All State. CJ Selby represented Jim Thorpe with Honorable Mention; CJ is now our all-time leading rusher.

GENERAL BUSINESS

2. ACKNOWLEDGEMENT OF VISITORS

2020 Senior Class Representatives'	Mr. Cobe Fryckland, Senior Class President presented to the board a request to consider an outside graduation.
Debra Park	Ms. Park thanked the board for moving her granddaughter's bus stop.
Maggie Pace	Ms. Pace made a statement about the phone call between herself and Mr. Confer.
Lauren DiSanto	Ms. DiSanto's son plays on the 9 th grade Basketball Team, questioned if the board is aware of the transportation is issues. Buses not show up or they will show up 45 minutes late.
Tony Pace	Mr. Pace questioned the removal of Board President at the last board meeting of Mr. Paul Montemuro.
Vince Goodchild	Mr. Goodchild has 4 children in the school system and he wanted to thank Mrs. Michalik for all of her hard work and helping his family with 3 special needs students and thanked the board for their work. Mr. Goodchild also spoke to the board about putting the past behind them and moving forward.
Liz Hoherchak	Mr. Hoherchak expressed her concerns about an incident that happened at the LB Morris on December 13, 2019. Concerns are how did they get through the office, and why could she read about it on online and why not an all call to notify the parents? And if there are funds approved for officers to be in the schools, where is the district on hiring officers?
Jessica Knoll	Ms. Knoll stated she was thoroughly impress how the situation was handled, she was working PTA Holiday Shop.
Kristin O'Neil	Ms. O'Neil questioned what is the issue with the Tennis Shed, why can it not be used, the Tennis Team, the students have paid for this shed and they are not benefitting from using what they've paid for.

ADDITIONS TO THE AGENDA

16.02 APPROVAL
EMPLOYEEMENT
STEM TEACHER

Add Ms. Michelle Lawrence to Agenda item # 16.01, Ms. Lawrence as to be hired as MATHEMATICS/STEAM Teacher. Bachelors Step 1, \$45,000.00.

16.06 APPROVAL
EMPLOYMENT
SPECIAL ED TEACHR

Add Ms. Megan LeBlonde as LTS Life Skills Special Education Teacher at the High School. Pending Emergency Certification from the state.

16.07 APPROVAL
LTS CUSTODIAN

Add Mr. Frank Mertz, Long Term Substitute Custodian for a Long Term Custodian leave of absence.

APPROVAL/OUTSIDE GRADUATION

Motion by TJ Garritano, Seconded by Ms. Pearl Sheckler, to approve Outside Graduation for the Class of 2020 pending a meeting with the Jim Thorpe Borough.

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

APPROVAL ADDITIONS TO THE AGENDA

Motion by Mr. Gerald Strubinger to add items 16.02, 16.06 & 16.07

Voice vote: All Aye: **MOTION PASSES**

3.01 APPROVAL OF MINUTES

Motion by Ms. Pearl Sheckler, **Seconded** by Mr. Marciante, to approve the Minute of December 11, 2019 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. Also to schedule a Curriculum and Athletic Committee Meeting scheduled for Monday January 13, 2020.

5. FINANCIAL APPROVALS

5.01 APPROVAL AREA BILLS PAYABLE

Motion by Mr. McGinley, **Seconded** by Ms. Henning, to approve the Area Bills payable as presented:

5.01 Approval/Bills Payable – Area

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 APPROVAL/
PAYMENT OF
BALANCE DUE
TO BSSF CPA'S**

Motion by Ms. Cindy Henning, **Seconded** by Ms. Pearl Sheckler, to approve the payment of Balance due to Brown Shultz Sheridan & Fritz (BSSF) CPA's for Services Rendered - \$3,800.00.

Comments:

Mr. Montemuro voted no, tax payers did not get what they were paying for it states forensic review, not forensic audit.

Ms. Henning stated she voted no, the contract stated a forensic audit not a forensic review.

Roll call vote.

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

AYE 5 NAY 4 Motion Passes

**5.03 APPROVAL
CAFETERIA BILLS
PAYABLE**

Motion by Mr. McGinley, **Seconded** by Mr. Montemuro, to approve the the Cafeteria bills payable 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

**5.04 APPROVAL/
TREASURER'S
REPORT**

Motion by Mr. McGinley, **Seconded** by Mr. Pompa to approve the Treasurer's Report as presented:

Comments:

Mr. Strubinger stated that we will continue to have \$10,000,000.00 in cd's, and looking forward to have a good sound budget for 2020-21.

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

Motion by Mr. Paul Montemuro, **Seconded** by Mr. Strubinger to put \$1,000,000.00 of the YSA money collected into the General Fund to knock down the deficit.

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

**5.05 APPROVAL/
TAX COLLECTORS
REPORT**

Motion by Mr. McGinley, **Seconded** by Mr. Marciante to approve the Tax Collectors Report for November 2019 as presented:

Voice vote: All **Aye**: **MOTION PASSES**

**5.06 APPROVAL
PROPERTY TAX
EXEMPTION**

Motion by Mr. McGinley, **Seconded** by Mr. Garritano, to approve Property Tax Exemption – Disabled Veteran - AK as presented:

Voice vote: All **Aye**: **MOTION PASSES**

**5.07 APPROVAL
SCHOOL BANK
REPORT**

Motion by Mr. Marciante, **Seconded** by Ms. Sheckler, to approve the School Bank Report (Oct.1 – Dec 31, 2019) as presented:

Voice vote: All **Aye**: **MOTION PASSES**

Comments:

Mr. Montemuro would like to have read only access to all accounts and see where every penny is being spent.

MOTION:

Motion by Mr. Montemuro, **Seconded** by Mr. Strubinger that all board members have read only access to all accounts.

Comments:

Mrs. McArdle questioned if this is for only those statements that come to the office and that board members are not going to the bank to see statements.

Voice vote: Aye 7 Nay 2 **MOTION PASSES**

Mrs. Sheckler & Mr.Marciante vote Nay.

Mrs. Sheckler questioned what security features are going to be put into place?

6. CORRESPONDANCE No Report

7. OLD BUSINESS Minutes December 4, 2019 not ready, will be on the February 2020 agenda.

Update on the new Right to Know Officer Training, one video on training completed on December 12, 2019. Other videos are available, February 18, 2020 will be the video on the Legal procedures, and would like to view this video before going solo.

COMMITTEE BUSINESS

8. ATHLETIC COMMITTEE

**8.01 APPROVAL/
RESIGNATION
VOLLEYBALL COACH** **Motion** by Mr. Garritano, **Seconded** by Mr. Montemuro to accept the Resignation of Ms. Victoria Nichols, Volleyball Head Coach (effective end of 2019-2020 volleyball season).

Voice vote. **MOTION PASSES**

**8.02 APPROVAL/
POSTING POSITION
VOLLEYBALL
COACH** **Motion** by Mr. Garritano, **Seconded** by Mr. Montemuro to approve posting position of Head Girls' Volleyball coach as presented:

Voice vote. **MOTION PASSES**

**8.03 APPROVAL/
PURCHASE OF
ATHLETIC UNIFORMS**

Motion to approved purchase of Athletic uniforms as presented:

1. Baseball 25 Varsity Uniforms (Home/Away Jersey, Pants, Hat)	\$4,950.00
2. Baseball 15 Junior Varsity Pants	675.00
3. Softball 20 Varsity (Home/Away Jersey, Pants, Hats, Socks)	3,202.00
4. Track/Field 50 Girls Running Capri, 50 Boys Singlet, 50 Boys Legging	6,050.00

Motion by Mr. Gerald Strubinger, **Seconded** by Mr. McGinley to table purchases as presented:

Roll call vote.

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

AYE 5 NAY 4 Motion Tabled

Comments:

Discussion on budget for uniforms and condition of current uniforms.

Motion by Mr. Confer, **Seconded** by Mr. Marciante to reconsider to purchase of Athletic uniforms as previously 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 APPROVAL/
PURCHASE OF
ATHLETIC UNIFORMS**

Motion by Mr. Montemuro, **Seconded** by Mr. Pompa to approved purchase of Athletic uniforms for boys and girls following Title IX regulations as presented:

1. Baseball 25 Varsity Uniforms (Home/Away Jersey, Pants, Hat)	\$4,950.00
2. Baseball 15 Junior Varsity Pants	675.00
3. Softball 20 Varsity (Home/Away Jersey, Pants, Hats, Socks)	3,202.00
4. Track/Field 50 Girls Running Capri, 50 Boys Singlet, 50 Boys Legging	6,050.00

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		

Ms. Sheckler would like to vote nay to one section.

AYE 9 NAY 0 Motion Passes

**8.04 APPROVAL/
PURCHASE OF
ATHLETIC
EQUIPMENT**

Motion to approve purchase of Athletic equipment as presented"

1. 10 Baseball Helmets, 2 sets of Catchers Gear, 2 Team Bats, 30 Equipment bags	\$3,670.00
2. Outdoor batting Cage	5,246.00
3. Portable Back Stop (possible cheaper option)	4,500.00
4. Turf Mat to cover gym floor	11,500.00
5. 5 Foam Pylo Block for track and field training	1,150.00

Motion by Mr. Montemuro to table the Turff Mat, and Mr. Marciante wanted a motion to also table the portable back stop until he sees paperwork on the cheaper purchase of the portable back stop.

Motion by Mr. Marciante, **Seconded** by Ms. Sheckler on 8.04 to itemize and vote on each individual line item 1-5.

Voice vote. **MOTION PASSES**

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve the purchase of Line item #1 as presented:

1. 10 Baseball Helmets, 2 sets of Catchers Gear, 2 Team Bats \$1,870.00

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

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve the purchase of Line item #2 as presented:

2. Outdoor batting Cage 5,246.00

Roll call vote.	G. Confer	Nay	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 7 NAY 2 Motion Passes

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve the purchase of Line item #3 as presented:

3. Portable Back Stop (possible cheaper option) \$1,500.00

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		

Mr. Confer and Mr. Marciante express only if it can be purchase for \$1,500.00 and Mr. Marciante wants to see the paperwork before this is purchased.

AYE 9 NAY 0 Motion Passes

4. Turf Mat to cover gym floor **(TABLED)** 11,500.00

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve the purchase of Line item #5 as presented:

5. 5 Foam Pylo Block for track and field training 1,150.00

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

**8.05 APPROVAL/
PURCHASE OF ITEMS
FOR FIELD
IMPROVEMENT**

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve the purchase of items for field improvement as presented:

1. Clay blocks for pitcher's mound and home plate.	\$ 1,581.00
2. 4 pallets of Turface for Softball and Baseball Fields	2,800.00
3. Portable Outfield Fence	2,500.00

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

******* Mr. Dennis McGinley left the meeting at 8:44 p.m.**

8.06 APPROVAL
ESTABLISH JR HIGH
BOYS' SOCCER
PROGRAM
2020-21 FALL SEASON

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve/
establish a Junior High Boys; Soccer Program for 2020-2021 Fall
Season – Annual Budget \$4,500.00

Comments:

Mr. Marciante questioned if there are any transportation costs.
Coach Dudak is also working with a Girls' Soccer coach to start a Girls
team as well.

Roll call vote.

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

AYE 7 NAY 0 ABSENT 1 ABSTAIN 1 Motion Passes

**8.07 APPROVAL/
TWO VOLUNTEER
SOFTBALL COACHES**

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve two (2) Volunteer Softball Coaches as presented:

1. Mr. John Rushefski
2. Mr. Dustin McAndrew

Voice vote. AYE 7 NAY 1 ABSENT 1 MOTION PASSES

**8.08 APPROVAL/
ONE VOLUNTEER
BASEBALL COACH**

Motion by Mr. Garritano, **Seconded** by Mr. Montemuro to approve one (1) Volunteer Baseball Coach as presented:

1. Mr. John Rushefski

Voice vote. AYE 7 NAY 1 ABSENT 1 MOTION PASSES

**9. CAFETERIA
BUILDINGS &
GROUNDS
COMMITTEE**

Mr. Confer visited with Mr. Larizzio and the buildings. Mr. Larizzio stated that he didn't know that people were in the the buildings taking pictures. Something that needs to be looked into, in reference to the Times News article.

**10.01 APPROVAL/
CCTI AUTHORITY
MEMBER**

Motion by Mr. Strubinger, **Seconded** by Mr. Montemuro to approve Ms. Cindy Henning as the CCTI Authority Member representing JTASD for a period of five (5) years – January 2020-January 2025.

Voice vote. AYE 8 NAY 0 ABSENT 1 MOTION PASSES

**10.02 INFORMATION
CCTI BUDGET**

Informational: CCTI Proposed Operating Budget 2020-2021 School Year.

**11.01 INFORMATION
CLIU #21 PROPOSED
GENERAL BUDGET**

Informational: CLIU #21 2020-2021 Proposed General Operating Budget

**12.01 CURRICULUM
COMMITTEE REPORT**

Ms. Sheckler reported that on Monday January 13, 2020 there was a Curriculum Committee Meeting. Ms. Doll & Ms. Zoba presented and Teachers are doing a great job.

**13. LEGISLATIVE
COMMITTEE**

No Report

14. LCCC

No Report

**14.01 APPOINT
LCCC JTASD
REPRESENTATIVE**

Motion by Mr. Montemuro, **Seconded** by Ms. Henning to appoint Mr. Scott Pompa as JTASD Representative to LCCC Board of Trustees as presented:

Voice vote. Aye 8 Nay 0 Absent 1 **MOTION PASSES**

**14.02 INFORMATIONAL
LCCC BOARD MTG
MINUTES (DEC '19)
AND PRESIDENTS
DESK (JAN '20)**

Informational – LCCC Board meeting minutes December 2019 and Presidents Desk January 2020.

15. COMMITTEE REPORT – FINANCE & INSURANCE COMMITTEE

15.01 APPROVAL **UTILIZE YSA** **COLLECTED** **FUNDS FOR 2020** **SPRING ATHLETIC** **SEASON**

Motion by Ms. Henning, **Seconded** by Mr. Montemuro to approve to Utilize YSA Collected Funding to Purchase all Athletic/Fields/Concession Requirements for 2020 Spring Athletic Season, not to exceed more than \$24,000.00.

Roll call vote.

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

AYE 6 NAY 1 ABSENT 1 ABSTAIN 1 Motion Passes

15.02 APPROVAL **TO SPLIT TAX** **COLLECTOR'S AUDIT** **BETWEEN BOROUGH** **JIM THORPE & JTASD**

Motion by Ms. Henning, **Seconded** by Mr. Montemuro to approve To Split Tax Collector's Audit between Borough of Jim Thorpe and and Jim Thorpe Area School District and Authorize Superintendent to proceed with Engagement Letter with Buckno Lisicky & Co. not to succeed \$5,250.00 as presented:

Roll call vote.

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

AYE 8 NAY 0 ABSENT 1 Motion Passes

16. POLICY & PERSONNEL COMMITTEE

16.01 APPROVAL POSTING OF BUSINESS MANAGER POSITION

Motion by Mr. Pompa, **Seconded** by Mr. Strubinger, to approve the Posting of Position – Business Manager as presented:

Voice vote. AYE 8 NAY 0 ABSENT 1 MOTION PASSES

16.02 APPROVAL EMPLOYMENT OF MATHEMATICS/ STEM TEACHER

Motion by Mr. Pompa, **Seconded** by Mr. Strubinger to approve Employment of Mathematics/STEM Teacher Ms. Michelle Lawrence at BA Step 1, \$45,620.00 retro back to January 2, 2020.

Roll call vote.

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

AYE 8 NAY 0 ABSENT 1 Motion Passes

16.03 APPROVAL ACCEPTANCE OF RETIREMENT PARA PROFESSIONAL

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to approve acceptance of Retirement – Para Professional – Ms. Betsy Kirkpatrick (effective last day of school year 2019-20).

Voice vote. AYE 8 NAY 0 ABSENT 1 MOTION PASSES

16.04 APPROVAL
POSTING
PARAPROFESSIONAL

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to approve Posting of Position – Paraprofessional

Voice vote. **AYE 8 NAY 0 ABSENT 1** **MOTION PASSES**

16.05 APPROVAL
FIRST READING
OF REVISIONS
OF DISTRICT
POLICIES

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to approve the First Reading of the Revisions of District Policies #'s 100-111 as presented:

Voice vote. **AYE 8 NAY 0 ABSENT 1** **MOTION PASSES**

16.06 APPROVAL
EMPLOYMENT
SPECIAL EDUCATION
TEACHER LIFE SKILLS

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to approve Ms. Megan LeBlonde - High School LTS Special Education Teacher – pending Emergency Certification from the State as presented:

Roll call vote.

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

AYE 8 NAY 0 ABSENT 1 **Motion Passes**

**16.07 APPROVAL
LONG TERM
SUBSTITUE
CUSTODIAN**

Motion by Mr. Pompa, **Seconded** by Mr. Montemuro to approve Mr. Frank Mertz – Long Term Substitute Custodian for a custodian long term leave as presented:

Roll call vote.

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

AYE 8 NAY 0 ABSENT 1 Motion Passes

17. TRANSPORTATION & SECURITY COMMITTEE

**17. TRANSPORTATION
& SECURITY
COMMITTEE**

There will be a meeting this week to talk about issues.

18. NEW BUSINESS

**18.01 APPROVAL
ATHLETIC
REPORT (DEC '19)
ACTIVE**

Motion by Ms. Sheckler, **Seconded** by Mr. Montemuro, to approve Athletic Report as presented:

Voice vote. AYE 8 NAY 0 ABSENT 1 MOTION PASSES

**18.02 APPROVAL
COMPLETED
APPLICATIONS**

Motion by Mr. Montemuro, **Seconded** by Ms. Henning, to approve completed applications as presented:

Voice vote. **AYE 8 NAY 0 ABSENT 1** **MOTION PASSES**

**18.03 INFORMATIONAL
JTASD SUBSTITUTE
LIST**

Informational substitute teacher list as presented:

**18.04 APPROVAL
COMMITTEE LIST**

Updated list of Committee as presented:

**18.05 APPROVAL/
SCHOOL BOARD
SECRETARY**

Motion by Mr. Marciante, **Seconded** by Mr. Montemuro to approve Ms. Cindy Henning as School Board Secretary as presented:

Voice vote. **AYE 8 NAY 0 ABSENT 1** **MOTION PASSES**

**18.06 APPROVAL
OUT OF STATE
FIELD TRIP
SCHOLASTIC
SCRIMMAGE TEAM**

Motion by Mr. Marciante, **Seconded** by Mr. Pompa to approve Out of State Field Trip – Scholastic Scrimmage Team February 1, 2020 to Phillipsburg, NJ, cost per team approx. \$50-\$60.

Roll call vote.

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

AYE 8 NAY 0 ABSENT 1 **Motion Passes**

**18.07 APPROVAL
OVERNIGHT FBLA
STATE LEADERSHIP
CONFERENCE**

Motion by Ms. Sheckler, Seconded by Mr. Montemuro to approve FBLA State Leadership Conference – April 5-8, 2020 Hershey, PA. Approx. \$5,100.00.

Roll call vote.

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

AYE 7 NAY 1 ABSENT 1 Motion Passes

**18.08 ACKNOWLEDGEMENT
LETTER OF RETIREMENT
TAX COLLECTOR**

Acknowledgement Letter of Retirement from Mr. Terry McElmoyle Jim Thorpe Tax Collector (effective Feb.1 2020).

**19. ADMINISTRATIVE
REPORTS**

No Reports

20. FOR YOUR INFORMATION

20.02 & 20.03 STUDENT OF THE MONTH & JUNIOR ROTARIANS: Maille Galvin JT, Autumn Roth CCT, January 2020 Student Rotarians. Rylee Burke – Music January 2020 Student Of the month.

ADJOURNMENT

The Board Meeting adjourned at 9:25 p.m.

Respectfully submitted,



Cindy Henning/Board Secretary

ATTEST:



Gerald Strubinger/Board President

Conflict of Interest Memorandum-Jim Thorpe Area School Board

Date: 1/15/2020 Regular School Board Meeting

Board Member: Pearl A. Anecur

Agenda Item: 8.06

Reason for Abstention: We voted for a Jr High Boys Soccer program, but we did not vote for a girls Jr High Soccer program.

Date provided to Board Secretary:

References: School Code - 24 P.S. Sec. 324, 1111 State Ethics Commission Regulations - 51 PA Code Sec. 15.2, 15.3 Whistleblower Law - 43 P.S. Sec. 1421 et seq. Public Officials and Employee Ethics Act - 65 Pa. C.S.A. Sec. 1101 et seq. Sarbanes Oxley Act of 2002 - 15 U.S.C. Sec. 7201 et seq. Whistleblower Protection - 18 U.S.C. Sec. 1513 Board Policy - 004, 609

Conflict of Interest Memorandum-Jim Thorpe Area School Board

Date: 1/15/2020 Regular School Board Meeting

Board Member: Pearl A. Dineen

Agenda Item: 15.01

Reason for Abstention: was not provided Bids for the purchases.

Date provided to Board Secretary:

References: School Code – 24 P.S. Sec. 324, 1111 State Ethics Commission Regulations – 51 PA Code Sec. 15.2, 15.3 Whistleblower Law – 43 P.S. Sec. 1421 et seq. Public Officials and Employee Ethics Act – 65 Pa. C.S.A. Sec. 1101 et seq. Sarbanes Oxley Act of 2002 – 15 U.S.C. Sec. 7201 et seq. Whistleblower Protection – 18 U.S.C. Sec. 1513 Board Policy – 004, 609