

**Jim Thorpe Area School District**  
**Regular Board Meeting**  
**Board Members and Press Only – Due to COVID-19**  
**Wednesday, June 17, 2020 7:00 p.m.**

**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

**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. The following directors were present by phone and Google Meets: Mr. Raniero Marciante, Mr. Gerald Strubinger, Mr. Glenn Confer, Mr. Scott Pompa, Ms. Cindy Henning, Mr. TJ Garritano, Mr. Paul Montemuro, Mr. Dennis McGinley, and Mrs. Pearl Sheckler Administrators present: Mr. John Rushefski, *Superintendent*, Mr. Joseph Surridge, *Interim Business Manager*, Mr. Jerome Brown, *IT Director*, Mr. Carl Beard Jr, *Solicitor*, Mr. Thomas Lesisko, *High School Principal*, Mrs. Holly Mordaunt, *LB Morris Principal*, Mr. Ted LaRizzio, *Director of Buildings and Grounds*, Ms. Sandra Michalik, *Director of Special Education*, Mr. Randy Engle, *Penn Kidder Assist. Principal*, Mr. Shawn Albert, *LB Morris Assist. Principal*, Mr. Mark Rosenberger *High School Assist. Principal*, Ms. Kathy Doll *Coordinator of Student Services*, Ms. Lori Lienhard, *Director of Security*. Visitors present: Mrs. Kimberley Hill, *Recording Secretary*, BRC TV13 and Representing the *Times News*, Mr. Chris Reber.

## **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 Board via Google Meets. 1 statement was read and 3 questions regarding the posting for a Penn Kidder Principal.

### **3. APPROVAL/MINUTES** **Motion** by Mr. McGinley, **Seconded** by Mr. Pompa to approve the May 4, May 13, and May 18, 2020 Minutes as presented:

**Voice Vote: ALL AYE Motion: PASSES**

### **4. EXECUTIVE SESSION** There was an Executive Session tonight before the board meeting, Personnel, Contracts and Safety discussions, no decisions or actions were made.

### **4.01 ANNUAL SAFETY UPDATE**

Informational/update on Safety concerns.

## **5. FINANCIAL REPORTS**

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

**Motion** by Mr. McGinley, **Seconded** by Ms. Henning to approve the Area (5.01 Area & 5.02 Cafeteria) and the Cafeteria Bills as presented:

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

**AYE 9 NAY 0 : Motion PASSES**

**5.03 APPROVAL/  
TREASURER'S  
REPORT**

**Motion** by Mr. McGinley, **Seconded** Mr. Marciante to approve the Treasurer's Report for April and May 2020 as presented:

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

**AYE 9 NAY 0 : Motion PASSES**

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

**Motion** by Ms. Henning, **Seconded** by Mr. McGinley to approve the the Tax Collector's Report for April and May 2020 as presented:

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

**AYE 9 NAY 0 : Motion PASSES**

**6. CORRESPONDENCE** · No Correspondence at this time.

**7. OLD BUSINESS** Final Reading of Wellness Policy.

**COMMITTEE REPORTS**

**8. ATHLETIC AND FIELDS & CONCESSIONS**

**8.01 APPROVAL/  
JTASD ATHLETICS,  
HEALTH & SAFETY  
PLAN**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to approve JTASD Athletics, Health & Safety Plan as presented:

**Voice Vote: 8 Ayes 1 Nay Motion: PASSES**

*Mr. Marciante voted Nay, stating too risky.*

**8.02 APPROVAL/  
SALARIES – OFFICIALS  
AND ATHLETIC EVENT  
WORKERS 2020-2021 SY**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to approve salaries for Officials & Athletic Event workers for 2020-2021 School Year as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**8.03 APPROVAL/  
2020-2021 TICKET/  
SEASON PASS PRICES**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to approve 2020-2021 ticket/season pass prices as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**8.04 APPROVAL/  
ASSIST GIRLS'  
BASKETBALL COACH**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to approve Assistant Girls' Basketball Coach – Mr. Christopher Jarrow - \$3,300.00 as presented:

Roll call vote.

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

**AYE 8 NAY 1 : Motion PASSES**

**9. CAFETERIA AND BUILDINGS & GROUNDS**

*Agenda item #13.10 Approval/Proposal for High School Brick Restoration by C&D Waterproofing Corporation was moved from Finance & Insurance Committee, to the Cafeteria and Buildings & Grounds Committee for discussion and vote.*

**13.10 APPROVAL/  
PROPOSAL FOR HIGH  
BRICK RESTORATION  
BY C&D WATERPROOFING  
CORPORATION**

**Motion** by Mr. Garritano, **Seconded** by Mr. Montemuro, to approve Proposal for High School Brick Restoration by C&D Waterproofing Corporation - \$71,500.00 as presented:

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**

**10. CARBON CAREER & TECHNICAL INSTITUTE**

No Report – Meeting is June 18, 2020.

**11. CARBON-LEHIGH IU #21**

Ms. Henning attended the CLIU meeting on June 15, 2020, the CLIU is working with the school districts on a uniform plan to return students to school.



**11.01 APPROVAL/  
2020-2021 TRANS-  
PERFECT  
CONSORTIUM  
AGREEMENT**

**Motion** by Mr. McGinley, **Seconded** by Mr. Garritano to approve 2020-2021 TransPerfect Consortium Agreement between JTASD and CLIU #21 as presented:

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**

**12. CURRICULUM**

Mr. Rushefski reported for Ms. Sheckler (connection issues) there will be a meeting on June 18, 2020. Continue development on reopening schools.

**13. FINANCE & INSURANCE**

**13.01 APPROVAL/  
2020-2021 FINAL  
BUDGET**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to **TABLE** Final Budget at 45.52 mills until June 29, 2020 as presented:

Roll call vote.

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

**AYE 6 NAY 3 : Motion TABLED**

*Monday, June 29, 2020 at 6:00 p.m. will be a Finance/Budget meeting to discuss the Final Budget.*

**13.02 APPROVAL/  
REPOSITORY SALE**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve Repository Sale #21-21-A36 LEASED 39 as presented:

Roll call vote.

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

**AYE 7 NAY 2 : Motion: PASSES**

**13.03 APPROVAL/  
REAL ESTATE  
PROPERTY TAX  
EXEMPTION – DAV**

**Motion** by Mr. Montemuro, **Seconded** by Mr. McGinley to approve real estate property tax exemption – DAV-H.E. as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**13.04 APPROVAL/  
ACT 1 TAX**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve Act 1 Tax information, as presented with no penalties until end of year December 31, 2020:

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**



**13.05 APPROVAL**  
**REENACTMENT OF**  
**TAXES**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve Reenactment of Taxes as presented:

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**

**13.06 APPROVAL/**  
**2020 HOMESTEAD/**  
**FARMSTEAD**  
**EXCLUSION**

**Motion** by Mr. Montemuro, **Seconded** by Mr. McGinley to approve 2020 Homestead/Farmstead Exclusion Amount of \$3,788.00 as presented:

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**

**13.07 APPROVAL/  
2020-2021 GENERAL  
LIABILITY INSURANCE**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Pompa to approve 2020-2021 General Liability Insurance, including auto, boiler/machinery, workers compensation and umbrella as presented:

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

**AYE 9 NAY 0 : Motion PASSES**

**13.08 APPROVAL/  
AWARDAL FSMC  
CONTRACT TO THE  
NUTRITION GROUP  
FOR 2020-2021 SY**

**Motion** by Mr. McGinley, **Seconded** by Mr. Garritano to approve Awardal of FSMC Contract to The Nutrition Group for 2020-2021 School Year, the Department of Education has reviewed and approved the contract as presented:

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

**AYE 9 NAY 0 : Motion PASSES**

**13.09 APPROVAL/  
2020-2021 TITLE 1  
OF AGREEMENT  
BETWEEN JTASD  
AND SCHUYLKILL IU #29**

**Motion** by Mr. McGinley, **Seconded** by Mr. Garritano to approve 2020-2021 Title 1 Letter of Agreement between JTASD and Schuylkill IU #29 as presented:

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**

**13.10 APPROVAL/  
PROPOSAL FOR HIGH  
SCHOOL BRICK  
RESTORATION**

This agenda item has been moved to CAFETERIA AND BUILDINGS & GOUNDS for approval.

**13.11 APPROVAL/  
APPOINT MIERS  
INSURANCE, INC.  
AS BROKER FOR  
JTASD**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Pompa to approve appointment of Miers Insurance, Inc. as Broker for JTASD as presented:

**Motion** by Mr. McGinley, **Seconded** by Mr. Marciante to **TABLE** this motion:

Roll call vote.

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

**AYE 4 NAY 5 : Motion NOT PASSED**

**13.11 APPROVAL/  
APPOINT MIERS  
INSURANCE, INC.  
AS BROKER FOR  
JTASD**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve appointment of Miers Insurance, Inc. as Broker for JTASD as presented:

Roll call vote.

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

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

**14. LEGISLATIVE REPORT**

Mr. Strubinger reported that we need to get some the funding into Jim Thorpe School District hands.

**15. LCCC**

No Report – Mr. Pompa attended graduation.

**16.01 POLICY & PERSONNEL**

**16.01 APPROVAL/  
DISTRICT LEVL ESY  
TEACHERS**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve District Level ESY Teachers from July 6-30, 2020 at the hourly compensation rate according to current CBA as presented:

1. Ms. Amy Coleman  
2. Ms. Amy Smith  
3. Ms. Marissa Andrews

4. Ms. Carol Judd  
5. Ms. Pamela McElmoyle  
6. Ms. Brianna Pisauro

7. Ms. Ryann Enslin

Roll call vote.

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

**AYE 9 NAY 0 : Motion PASSES**

**\*\*\*\*Mr. Dennis McGinley left the meeting.**

**16.02 APPROVAL/  
EMPLOYMENT OF  
SUMMER SCHOOL  
JULY 6-24, 2020**

**Motion** by Mr. Garritano, **Seconded** by Ms. Henning to approve employment of Summer School Teachers July 6 - 24, 2020 (Pending number of students registered) @ the hourly compensation rate according to current CBA - \$40/hr. as presented:

Penn Kidder K-8: Ms. Sue Becker, Ms. Megan Reilly, Ms. Jamie Scott, Mr. Michael Wagner, Mr. Richard Rowe, Mr. Jason McElmoyle, Ms. Kelli Reese.

LB Morris: Mr. James Bumbulsky, Ms. Karen Karper, Mr. Daniel Rossino, Ms. Dakota Miller, Ms. Jamie Kunkel, Ms. Kristy George, Ms. Diane Gabriel.

High School: Mr. Michael Pascoe, Mr. Michael Pope, Ms. Heather Edick, Ms. Amanda Hydro, Ms. Rose Brugan, Mr. Brandon Knapp, Ms. Amy Patterson, Ms. Tonia Schaeffer.

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>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

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

**16.03 APPROVAL/  
BUSINESS MANAGER  
CONSULTANT**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve Business Manager Consultant – Mr. Kenneth Marx (June 18 through June 30, 2020 per diem rate \$385.00/day) as presented:

Roll call vote.

G. Confer	<b>Nay</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>Aye</b>	R. Marciante	<b>Aye</b>
C. Henning	<b>Aye</b>		

**AYE 7 NAY 1 ABSENT 1 : Motion PASSES**

**\*\*\*\* Mr. Dennis McGinley has rejoined the meeting.**

**16.04 APPROVAL/  
POSTING OF  
POSITION –  
PRINCIPAL**

**Motion** by Mr. Garritano, **Seconded** by Ms. Henning to approve posting of position – Principal as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**\*\*\*\*Mr. Glen Confer has left the meeting.**



**16.05 APPROVAL/  
POSTING POSITION  
ASSISTANT PRINCIPAL  
(ANTICIPATED)**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to **TABLE** the posting of Position – Assistant Principal (Anticipated) as presented:

Roll call vote.

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

**AYE 4 NAY 3 ABSENT 1 ABSTAIN 1: Motion TABLED**

**16.06 APPROVAL/  
FIRST READING OF  
THE REVISIONS OF  
DISTRICT POLICIES  
#117, 118, 121 & 122**

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

#117 – Homebound Instruction, #118 – Independent Study  
#121 – Field Trips, #122 Extracurricular Activities

**Voice Vote: ALL AYE Motion: PASSES**

**16.07 APPROVAL/  
REVISION OF  
WELLNESS POLICY**

**Motion** by Ms. Henning, **Seconded** by Mr. Montemuro to approve revision of Wellness Policy #246 as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**16.08 APPROVAL/  
ACCEPTANCE  
RESIGNATION  
LETTER – RENEE  
MARCIANTE**

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to approve acceptance resignation of Renee Marcianta as High School and Penn Campus Choral Director effective July 1, 2020 as presented:

**Voice Vote: 8 AYE 1 NAY Motion: PASSES**

**16.09 APPROVAL/  
POSTING OF  
HIGH SCHOOL &  
PENN KIDDER CHORAL  
DIRECTOR**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve posting of position – High School and Penn Kidder Choral Director as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**17. TRANSPORTATION & SECURITY** Ms. Lienhard and Mr. Rushefski reported we are getting prepared for new school year for back to school and adhering to COVID guideline.

**18. NEW BUSINESS**

**ADDITION TO AGENDA**

**Motion** by Mr. Garritano, **Second** by Mr. Pompa to approve Evolve as Broker of Records of our Health Benefit Program with Benecon.

**Motion** by Mr. Marciante, **Seconded** by Mr. McGinley to **TABLE** motion until further discussion.

Roll call vote.

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

**AYE 2 NAY 5 ABSENT 1 ABSTAIN 1:**

**Motion NOT TABLED**

**Motion** by Mr. Garritano, **Seconded** by Mr. Pompa to approve Evolve as Broker of Records of our Health Benefit Program with Benecon.

Roll call vote.

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

**AYE 7 NAY 1 ABSENT 1 : Motion PASSES**

## **18.01 APPROVAL/APPOINTMENT OF TREASURER**

Ms. Henning Nominated - Mr. Montemuro

Mr. Strubinger Nominated – Mr. McGinley

Roll call vote for Mr. Montemuro:

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

**AYE 5 NAY 3 ABSENT 1**

**\*\*\*\*Mr. Confer has rejoined the meeting.**

Roll call vote for Mr. McGinley:

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

**AYE 5 NAY 4**

**\*\*\*\* Call for a re-vote:**

Roll call vote for Mr. Montemuro:

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

**AYE 5 NAY 4**

Roll call vote for Mr. McGinley:

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

**AYE 5 NAY 4**

**\*\*\*\*Call to re-vote by name:**

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

**Mr. McGinley: 5 Mr. Montemuro: 4**

**Mr. McGinley is re-appointment Treasurer.**

**18.02 APPROVAL/  
ATHLETIC REPORT  
MAY 2020**

**Motion** by Mr. Montemuro, **Seconded** by Mr. Garritano to approve Athletic Report for May 2020 as presented:

**Voice Vote: ALL AYE Motion: PASSES**

**18.03 APPROVAL/  
COMPLETED  
APPLICATIONS**

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

**Voice Vote: ALL AYE Motion: PASSES**

**ADDITION TO AGENDA – Mr. Garritano:**

\*\*\*\* Mr. Confer left the meeting.

**Motion** by Mr. Montemuro, **Seconded** by Ms. Henning to approve the termination as of June 30, 2020 of the July 2020 contract with St. Luke's as presented:

Roll call vote.

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

**AYE 7 NAY 1 ABSENT 1 : Motion PASSES**



## **19. ADMINISTRATIVE REPORTS**

Mr. Lesisko wanted to thanked everyone who helped with Graduation; Mr. Rosenberger, Ms. Ohl, Ms. Franko, Ms. Lienhard, Cobe Fryklund, and Senior Parents, and to Mrs. Marciante for having Ms. Sophia Samoleski singing for graduation.

## **20. FOR YOUR INFORMATION**

No Report

### ***CLOSING COMMENTS***

#### **Mr. Marciante**

Tabling the budget, Cindy made the comment of receiving the budget last night. That's not true. We actually had a preliminary budget emailed to us, on May 16, 2020, which was a Saturday. And then Joe sent us another one on Sunday, and yesterday at 8:24 p.m. there was a small addendum to it. There was a reduction of \$180,000.00. We had probably about a month and a half to look at it, we didn't just get it last night. That was plenty of time to look at it.

#### **Mr. Pompa**

We received the final budget last night, not the preliminary

#### **Mr. Rushefski**

Just a reminder of the Finance & Insurance Committee Meeting on June 29, 2020 6:00 p.m. followed by Regular Board Meeting at 7:00 p.m.

**ADJOURNMENT**

The Board Meeting adjourned at 9:17 p.m.

Respectfully submitted,

  
Cindy Henning/Board Secretary

ATTEST:

  
Gerald Strubinger/Board President