

GREATER JOHNSTOWN SCHOOL DISTRICT
REGULAR COMMITTEE & BOARD MEETING

February 6, 2018

Agenda

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call
4. Hearing of Citizen
5. Approval of Agenda
6. Approval of Minutes:
 - a. Regular Committee and Board Meeting - January 9, 2018
 - b. Special Board Meeting - January 22, 2018
7. President's Report
8. Superintendent's Report
9. Board Secretary's Report / Correspondence
10. Solicitor's Report
11. Approval of Treasurer's Report
12. Student Representative Report(s):
 - a. Johnstown High School - Monterius Murphy
13. Reports and Resolutions of Standing Committees:
 - a. Athletic and Student Activities Committee (Salmon)
 - b. Budget and Finance Committee (Pink)
 - c. Buildings and Operations Committee (Canary)
 - d. Cafeteria Committee (Tan)
 - e. Education Committee (Purple)
 - f. Personnel and Negotiations Committee (Blue)
14. **ADJOURNMENT**

ATHLETICS AND STUDENT ACTIVITIES COMMITTEE
Eugene Pentz - Chairperson

AS-23-18 That the Athletic Bills, as budgeted for the 2017-2018 School Year be approved as submitted, subject to the final audit.
See Attachment # AS-1.

<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
723	\$ 980.00	As Listed
726	1,175.00	As Listed
729	1,734.00	As Listed
730	5,120.00	As Listed
733	11,686.19	74059, 74072 & 74117
SUB-TOTAL	\$20,695.19	

AS-24-18 That the Agreement, between the District and Idlewild Park, to hold the School Picnic, on Saturday, June 2, 2018, be approved.
See Attachment # AS-2.

AS-25-18 That the Student Activities Fund Report, for the quarter ending December 31, 2017, be approved. See Attachment # AS-3.

AS-26-18 That the following 2017-2018 Booster Organization Renewal form, list of officers with contact information, current bylaws, proposed budget and federal identification number, be approved, as submitted:
See Attachment # AS-4.

- A. Basketball Booster Girls
- B. Wrestling Booster Club

AS-27-18 That request to organize a Johnstown High School, 8th Grade, Student Government Association, at no cost to the District, be granted, and the by-laws be approved. See Attachment # AS-5.

ATHLETICS AND STUDENT ACTIVITIES COMMITTEE - Page 2

AS-28-18 That the following student trips, be approved:

- A. Concert Band (# students TBD)
Region Band @ Bellefonte High School
Bellefonte, Pennsylvania - February 21-24, 2018
Chaperone: Eric Pfeil
Approximate Cost: \$700.00

- B. JHS Orchestra (# students TBD)
PMEA Western Region Orchestra @ Mars Area High School
Mars, Pennsylvania - February 22-24, 2018
Chaperone: Adam Bukosky
Approximate Cost: \$537.74

Discussion

2-6-18

BUDGET AND FINANCE COMMITTEE

Kimberly Murray - Chairperson

BF-44-18 That the General Fund Bills, as budgeted for the 2017-2018 School Year be approved as submitted, subject to the final audit.
See Attachment # BF-1.

<u>GENERAL FUND – AP</u>		
<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
723	\$ 507,738.01	As Listed
724	100.00	73875
725	197.00	73876
726	98,740.02	As Listed
727	27,025.00	73914
729	255,190.54	As Listed
730	76,125.19	As Listed
733	221,591.90	As Listed
SUB-TOTAL	\$1,186,707.66	

<u>GENERAL FUND – CONFERENCE & MILEAGE</u>		
<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
730	\$1,825.00	74025
733	848.23	As Listed
SUB-TOTAL	\$2,673.23	

<u>GENERAL FUND – YMCA</u>		
<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
723	\$10,914.74	73874
726	7,896.13	73913
730	10,664.05	74034
SUB-TOTAL	\$29,474.92	

TOTAL \$1,218,855.81

<u>FUND 89 – INTERNATIONAL EXCHANGE PROGRAM</u>		
<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
731	\$2,100.00	74035, 74036 & 74037
TOTAL	\$2,100.00	

BUDGET AND FINANCE COMMITTEE - Page 2

BF-45-18 That the following property be approved for the exemption of all real estate taxes, per the Disabled Veterans Real Property Tax Exemption Certification:

Theodore C. Jones
283 Cinema Drive
Johnstown, PA 15905

BF-46-18 That the following budget adjustments or revisions be approved, as listed below, per School Code:

Budget: Highmark foundation 2017-2018
Amount: 1,000.00
Reason: Revised budget- to revise budget to include grant funding

Budget: Ready to Learn (RTL) Grant 2017-2018
Amount: 674,415.00
Reason: Revise budget- to revise budget to include grant funding

BF-47-18 That the following refund for overpayment of 2017-2018 School Real Estate Taxes be approved:

A. For City Property:

Bill#2017-10019 Parcel#: 88-010.-120.000
Property: 363 Fairfield Avenue Refund Amount: \$492.85

James R. Walowski & Jennifer Burkhart
119 Falcon Drive
Johnstown, PA 15906

Reason: Assessment lowered. James Walkowski & Jennifer Burkhart are requesting the refund.

BF-48-18 That _____ be awarded the quote for the renewal of the District's internet services, at a cost not to exceed \$ _____. See Attachment # BF-2.

2-6-18

BUDGET AND FINANCE COMMITTEE - Page 3

BF-49-18 That the notice of proposed sale of realty owned by the Tax Claim Bureau as Trustee Grantor be approved on the following:

<u>OWNER:</u>	<u>MUNICIPALITY</u>	<u>CONTROL #</u>	<u>DESCRIPTION:</u>	<u>BID:</u>
Barnett, William L.	City – 7 th Ward	77-001525	45 x 121 H G	\$200.00
Brezovic, Lisa Ann & Michael	City – 7 th Ward	77-002363	50 x 119 H G	\$200.00
Keshav USA Inc.	City – 11 th Ward	81-004917	50 x 144 CB H	\$200.00
Richardson, Edward F & Christine	City – 12 th Ward	82-005660	40 x 87 H CP	\$200.00
DM Investment Ventures LLC	City – 12 th Ward	82-005699	40 x 110 H	\$200.00
Gorchik, Robert C Jr	City – 12 th Ward	82-005723	87 x 82 G	\$200.00
Reca Limited Partnership	City – 16 th Ward	86-006180	25 x 132 H G	\$200.00
Gibson, Crystal	City – 17 th Ward	87-009494	40 x 80 H G	\$200.00
Jerin, Megan	City – 17 th Ward	87-009738	40 x 120 H G	\$200.00
Davis, Kellene L.	City – 17 th Ward	87-0011072	40 x 120 H	\$200.00
Lux, Joseph A & Patricia A.	City – 17 th Ward	87-011570	78 x 120 H G	\$200.00
Galasso, Joseph A Jr.	City – 19 th Ward	89-007099	40 x 56 H	\$200.00
Evanisko, Richard John & Joyce A.	City – 20 th Ward	90-011739	39 x 123	\$200.00
Yahnert, Alfred Floyd & Melody I.	City – 20 th Ward	90-011751	40 x 120 H G	\$200.00
Jurado, Kelly	City – 20 th Ward	90-012697	65 x 180 H G CB	\$200.00
Bryner, Kenneth	City – 21 st Ward	91-007666	30 x 150 H	\$200.00

2-6-18

BUDGET AND FINANCE COMMITTEE - Page 4

- BF-50-18 That the District hereby adopts the Greater Johnstown Career and Technology Center/AVTS - Joint Operating Committee, tentatively adopted 2018-19 General Fund Secondary Budget.
See Attachment # BF-3.
- BF-51-18 That the Terms of Engagement for Legal Services, between the Greater Johnstown School District and K&L Gates, be approved.
See Attachment # BF-4.
- BF-52-18 That the Joint Purchasing Agreement and Resolution, between the Greater Johnstown School District and the Allegheny Intermediate Unit, to purchase fuel, beginning with the 2018-2019 School Year, be approved.
See Attachment # BF-5.
- BF-53-18 That the Business Manager be authorized to work with the broker, On Demand Energy Solutions, to reduce electricity costs for the district.

Discussion

2-6-18

BUILDINGS AND OPERATIONS COMMITTEE

Vincent Arcurio - Chairperson

BO-44-18 That the following school district building be used as a polling site for the General Primary Election to be held on May 15, 2018:

City of Johnstown

Seventh Ward No. 2

Greater Johnstown Middle School

BO-45-18 That DirectTec LLC, be awarded the quote to repair the sound system in the gym/auditorium at the Johnstown Elementary School, located at 196 Westgate Drive, at the cost of \$2,916.13.

Discussion

2-6-18

CAFETERIA COMMITTEE
Edwin J. Mikesic - Chairperson

C-14-18 That the Cafeteria Bills, as budgeted for the 2017-2018 School Year be approved as submitted, subject to the final audit.
See Attachment # C-1.

<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
728	\$ 203.28	3899
732	18,394.31	As Listed
TOTAL	\$18,597.59	

C-15-18 That the Administrative Review for the 2017-2018 School Meals Program, be accepted as submitted, with no findings.
See Attachment # C-2.

Discussion

2-6-18

EDUCATION COMMITTEE
John Berzinsky - Chairperson

E-119-18 That the General Fund Bills, as budgeted for the 2017-2018 School Year be approved as submitted, subject to the final audit.
See Attachment # E-1.

<u>VOUCHER</u>	<u>AMOUNT</u>	<u>WARRANT NUMBER(S)</u>
723	\$33,131.56	As Listed
729	73,211.16	As Listed
TOTAL	<u>\$106,342.72</u>	

E-120-18 That the following Board Policy be approved, and the reading waived for the first review: See Attachment # E-2.

No. 008 Administration Organizational Chart
2017-2018 School Year

E-121-18 That the 2018-2019 School Calendar be approved.
See Attachment # E-3.

E-122-18 That the revised 2017-2018 PreK bus routes, as submitted by McIlwain School Bus Lines, Inc., be approved, See Attachment # E-4.

E-123-18 That the revised list of 2017-2018 bus drivers, be approved.
See Attachment # E-5.

E-124-18 That the following grant funds be accepted:

A. January 1, 2018 to December 31, 2018, 21st Century Community Learning Centers Cohort 8, in the amount of \$399,900

E-125-18 That the following conference request be approved:

Danielle Darcangelo (0) Mandatory
OTDA Spring 2018 Institute for Educators
State College, Pennsylvania - May 10-11, 2018
Estimated Cost: \$258.00

EDUCATION COMMITTEE - Page 2

E-126-18 That the following request to chaperone student trips be approved:

- A. Eric Pfeil (3) Mandatory
Region Band @ Bellefonte High School
Bellefonte, Pennsylvania - February 21-24, 2018
Approximate Cost: \$619.86 (Music Budget)

- B. Adam Bukosky (1) Not Mandatory
Region Orchestra @ Mars Area High School
Mars, Pennsylvania - February 22-24, 2018
Approximate Cost: \$537.74

Discussion

2-6-18

PERSONNEL AND NEGOTIATIONS COMMITTEE

Cynthia Ahlborn - Chairperson

- PN-155-18 That the retirement request, from Phyllis Meyers, Science Teacher Grades 7 & 8, at Johnstown High School, be accepted, effective the end of the workday February 28, 2018, the notification requirement be waived, and the position be eliminated at the end of the 2017-2018 school year.
- PN-156-18 That the Intermittent Family Medical Leave Absence request from Employee No. 2296, beginning with the first day of absence through twelve weeks, during the the 2017-2018 School Year, be approved.
- PN-157-18 That the Child Rearing Leave of Absence request, from Employee No. 3124, be accepted, effective the February 15, 2018 through the end of her current assignment, which is the end of the 2017-2018 School Year.
- PN-158-18 That _____ be appointed to the position of Substitute for Temporary Vacancy of School Nurse, at the Johnstown Elementary School, contingent upon the Personnel Office receiving all necessary payroll forms and Clearance documents, with no violations noted, prior to employment with the District, as per the Teachers' Contract, effective date to be determined by the Administration.
- PN-159-18 That individuals be appointed to the following supplemental coaching position, contingent upon the Personnel Office receiving all necessary payroll forms and Clearance documents, with no violations noted, prior to employment with the District, per the Teachers' Contract, effective date to be determined by the Administration:

BASEBALL:

- JHS - Boys' Varsity Head Coach, for a _____-year term:

- JHS - Boys' Varsity Assistant Coach, for a _____-year term:

PERSONNEL AND NEGOTIATIONS COMMITTEE - Page 2

- JV - Boys' Junior Varsity Head Coach, for a _____-year term:

- JV - Boys' Junior Varsity Assistant Coach, for a _____-year term:

SOFTBALL:

- JHS - Girls' Varsity Head Coach, for a _____-year term:

- JHS - Girls' Varsity Assistant Coach, for a _____-year term:

- JV - Girls' Junior Varsity Head Coach, for a _____-year term:

- JV - Girls' Junior Varsity Assistant Coach, for a _____-year term:

TRACK:

- JHS - Boys' Assistant Head Coach, for a _____-year term:

- JHS - Girls' Head Coach, for a _____-year term:

- JHS - Girls' Assistant Coach, for a _____-year term:

VOLLEYBALL:

- Jr. High - Girls' Head Coach, for a _____-year term:

- Jr. High - Girls' Assistant Coach, for a _____-year term:

PERSONNEL AND NEGOTIATIONS COMMITTEE - Page 3

PN-160-18 That the following supplemental Band & Orchestra positions be eliminated:

- Jr. High Band Director
- Jr. High Orchestra Director
- Jr. High 6th Grade Orchestra Director
- Jr. High 6th Grade String Director
- Jr. High 7th & 8th Grade Choral Director
- Jr. High 6th Grade Choral Director

PN-161-18 That the following supplemental Band & Orchestra positions be created:

- JMS Band Director (formerly Jr. High Band Director)
- JMS Orchestra Director, (formerly Jr. High Orchestra Director, Jr. High 6th Grade Director, and Jr. High 6th Grade String Director)
- JMS Choral Director, (formerly Jr. High Choral Director 7th & 8th Grade and Jr. High Choral Director 6th Grade)

PN-162-18 That individuals be appointed to the following Band & Orchestra supplemental position, contingent upon the Personnel Office receiving all necessary payroll forms and Clearance documents, with no violations noted, prior to employment with the District, per the Teachers' Contract, effective date to be determined by the Administration:

BAND:

- JHS Assistant Director, for a _____-year term:

- JMS Band, for a _____-year term:

ORCHESTRA:

- JMS Director, for a _____-year term:
-

CHORAL:

- JMS Choral Director, for a _____-year term:
-

PN-163-18 That the Child Rearing Leave of Absence Request from Employee No. 2234, effective May 1 through June 28, 2018, be approved.

PN-164-18 That the Memorandum of Understanding, between the District and the Greater Johnstown Educational Support Professional Association, regarding reimbursement for loss and damage, be approved. See Attachment # PN-1.

PN-165-18 That the following individuals be permitted to volunteer their services to the District, contingent upon receipt of necessary Clearance documents, with no violations noted, all clearances must be on file with the Superintendent's Office or the Personnel Office prior to the individuals participation in the District, and individuals must adhere to all guidelines established by the building and Board Policy No. 916:

William Dabbs

Alkwan Williams

Discussion

2-6-18