

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – July 19, 2010

The Jamestown Area School Board met on July 19, 2010 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: Bev Riley

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

MINUTES

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve minutes of meeting held June 21, 2010. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Routh, seconded by Mr. Schmid, to approve officers, activities and fundraisers for the Jamestown Wrestling Booster Club for the 2010-11 school year. Motion passed by unanimous voice vote.

The following board policies we distributed to the board for first. Final adoption will be proposed at the next regular meeting.

- Policy 103.1 Programs - Nondiscrimination - Qualified Students with Disabilities
 - Attachment 1 - Report Form for Complaints of Discrimination
 - Attachment 2 - Procedural Safeguards Notification
 - Attachment 3 - Notice of District-Initiated Evaluation and Provision of Services for Qualified Students with Disabilities
 - Attachment 4 - Parent/Guardian Request for Evaluation, Termination, or Modification Under Section 504
 - Permission to Evaluate – Consent Form
- 103.1-AR Administrative Regulation
- Policy 113 Programs – Special Education
- Policy 113.1 Programs – Discipline of Students with Disabilities
- Policy 113.2 Programs – Behavior Support
- Policy 113.3 Programs – Screening and Evaluations for Students with Disabilities
- Policy 114 Programs – Gifted Education
- Policy 210 Pupils – Use of Medication
- Policy 718 Property – Service Animals in Schools

Minutes – Board Meeting – July 19, 2010

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve a Letter of Agreement with Head Start for the 2010-11 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. McElhaney, to approve a cooperative sports agreement with Reynolds School District for football effective beginning with the 2010-11 sports season. Motion passed by unanimous roll call vote.

Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Routh – yes, Schmid – yes, Sherbondy – yes

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the high school and elementary student handbooks. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve salaries for principals effective July 1, 2010 for the 2010-11 school year as follows. Motion passed by unanimous voice vote.

Brian Keyser - \$91,773.00

Tracy Reiser - \$85,050.00

Motion by Mr. Routh, seconded by Mr. Tucker, to accept a letter of resignation from Rachel Miller from her position as music teacher effective July 7, 2010. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to accept a letter of resignation from Kevin DeFrancesco from his position of Baseball Coach effective July 12, 2010. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McClelland, to employ James M. Dutko as a music teacher effective July 20, 2010 at a salary of \$36,500.00, Step 1 of the JEA Contract. Motion passed by unanimous roll call vote.

McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes,

Motion by Mr. Tucker, seconded by Mr. Routh, to employ James M. Dutko as band advisor for the 2010-11 school year at a salary of \$1,784.00. Motion passed by unanimous roll call vote.

J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes

Minutes – Board Meeting – July 19, 2010

Motion by Mr. Tucker, seconded by Mr. Routh, to employ Jeremy Allen as an evening custodian effective August 16, 2010 at an hourly rate of \$12.25. Motion passed by unanimous roll call vote.

P. McElhaney – yes, Owens – yes, Routh – yes, Schmid – yes, Sherbondy – yes,
Tucker – yes, McClelland – yes, J. McElhaney – yes

FINANCE

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve financial statements for June 2010. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve payment of bills for June and July 2010. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Schmid, to approve a three-year lease with Advantage Financial Service, LLC for forty four computers for an annual cost of \$10799.00.

Motion by Mr. McElhaney, seconded by Mr. Routh, to table the motion to approve a three-year lease with Advantage Financial Service, LLC for forty four computers for an annual cost of \$10799.00. Motion failed by roll call vote.

Owens – no, Routh – yes, Schmid – no, Sherbondy – no, Tucker – no, McClelland – yes,
J. McElhaney – yes, P. McElhaney – no

Motion to approve a three-year lease with Advantage Financial Service, LLC for forty four computers for an annual cost of \$10799.00 passed by roll call vote.

Routh – yes, Schmid – yes, Sherbondy – yes Tucker – yes, McClelland – yes,
J. McElhaney – no, P. McElhaney – yes, Owens – yes

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mr. Routh, to authorize the superintendent to enter into any transportation contracts necessary to begin the school year. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to adjourn the meeting at 8:15 PM. Motion passed by unanimous voice vote.

Minutes – Board Meeting – July 19, 2010

MEETING DATES

	NO WORK SESSION IN JULY	
July 19	7:00 PM	Regular Board Meeting
August 12	7:00 PM	Work Session
August 16	7:00 PM	Regular Board Meeting

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 8:40 PM.

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – August 16, 2010

The Jamestown Area School Board met on August 16, 2010 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve minutes of meeting held July 19, 2010. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Tucker, seconded by Mr. Routh, to adopt of the following board policies. First reading at the July 19, 2010 board meeting. Motion passed by unanimous voice vote.

- Policy 103.1 Programs - Nondiscrimination - Qualified Students with Disabilities
 - Attachment 1 - Report Form for Complaints of Discrimination
 - Attachment 2 - Procedural Safeguards Notification
 - Attachment 3 - Notice of District-Initiated Evaluation and Provision of Services for Qualified Students with Disabilities
 - Attachment 4 - Parent/Guardian Request for Evaluation, Termination, or Modification Under Section 504
 - Permission to Evaluate – Consent Form
- 103.1-AR Administrative Regulation
- Policy 113 Programs – Special Education
- Policy 113.1 Programs – Discipline of Students with Disabilities
- Policy 113.2 Programs – Behavior Support
- Policy 113.3 Programs – Screening and Evaluations for Students with Disabilities
- Policy 114 Programs – Gifted Education
- Policy 210 Pupils – Use of Medication
- Policy 718 Property – Service Animals in Schools

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve officers, activities and fundraisers for the PTO for the 2010-11 school year. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – August 16, 2010

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve officers, activities and fundraisers for the All Sports Boosters for the 2010-11 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to appoint John Tucker as voting delegate to the PSBA Legislative Policy Council meeting at the School Leadership Conference. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to enter into an agreement with Meadville Medical Center for Sports Medicine Services for the 2010-11 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following workshop. Motion passed by unanimous voice vote.

Debra Glancy – September 29 & 30, October 26, December 8, 2010 and January 26, 2011 – Power Teaching: Math Training Series Cohort 2 – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration-\$375.00, Use of school van

ACADEMICS

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve a freshman retreat at Slippery Rock University on September 17, 2010. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to offer a six-week Computer Literacy course for senior citizens, two evenings per week, with the instructor to be paid at \$25.00 per hour. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Elizabeth Duffy and Allyson Blaschak as AmeriCorps volunteers for the 2010-11 school year. Motion passed by unanimous roll call vote.

Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to accept a letter of resignation from Kirk Shimshock effective August 2, 2010. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to accept a letter of resignation from Beth Chesko effective August 9, 2010. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve a Family Medical Leave for Sylvia Miodrag from approximately November 1, 2010 to January 3, 2011. Motion passed by unanimous voice vote.

Minutes – Board Meeting – August 16, 2010

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve all substitute lists for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute teachers - \$70.00 per day
All other substitutes - \$7.25 per hour (minimum wage)

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached list of volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to employ Cynthia Anne Morrison as a full-time special education teacher effective August 17, 2011 at a salary of \$36,500.00, Step 1 of the JEA contract. Motion passed by unanimous roll call vote.

Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes,
P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes

Motion by Mr. Routh, seconded by Mr. Tucker, to employ Lauren Myers as a temporary full-time special education teacher effective August 17, 2010 through June 30, 2011 at a salary of \$38,600.00, Step 1 Masters of the JEA contract. Motion passed by unanimous roll call vote.

Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes,
Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to authorize the superintendent to advertise for, and make an administrative appointment of a full-time elementary guidance counselor. Motion passed by roll call vote.

McClelland – no, J. McElhaney – no, P. McElhaney – yes, Owens – yes, Riley – yes,
Routh – no, Schmid – no, Sherbondy – yes, Tucker – yes

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following mentor teachers for the 2010-11 school year. Motion passed by unanimous voice vote.

Scott Taylor for Jim Dutko
Jennifer Klink for Cynthia Anne Morrison
Susan Snyder for Lauren Myers

Motion by Mrs. Riley, seconded by Mr. Tucker, to employ Marilyn Hutchinson as athletic director for the 2010-11 school year at a salary of \$5,632.00. Motion passed by unanimous roll call vote.

J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes,
Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes

Minutes – Board Meeting – August 16, 2010

Motion by Mr. Routh, seconded by Mr. Tucker, to employ Stan Skakalski as head baseball coach for the 2010-11 school year at a salary of \$3,376.00. Motion passed by unanimous roll call vote.

P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes,
Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Class and Club Advisors for the 2010-11 school year as listed. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve coaches for the 2010-11 school year as listed. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to employ Dylan Potase as a student custodian effective immediately at an hourly rate of \$7.25. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve financial statements for July. Motion passed by unanimous voice vote. 2010

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve payment of \$3,500.00 to Tennis Roofing & Asphalt Inc. for additional roof repairs. Motion passed by unanimous roll call vote.

Owens – yes, Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes,
McClelland – yes, J. McElhaney – yes, P. McElhaney – yes

Motion by Mr. Routh, seconded by Mr. Tucker, to approve payment of bills for July and August 2010. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the following tax exonerations. Motion passed by unanimous voice vote.

West Shenango Township

Real Estate Tax	\$139.75	Corrections made by County
Per Capita Tax	\$210.00	Non-resident, deceased

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Routh, to approve bus lists, bus stops, bus drivers, and bus equipment lists. Motion passed by unanimous voice vote.

Minutes – Board Meeting – August 16, 2010

Motion by Mrs. Riley, seconded by Mr. Schmid, to add the following language to the district's standard transportation contracts. Motion passed by unanimous roll call vote.

Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes,
McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes

Bus Contractor shall provide a competent, suitable driver, holding a valid operator's license, for each vehicle. The Bus Contractor shall ensure that all of the drivers meet any and all state and federal operator requirements at the date of hire and at all times during their employment. Contractor agrees that the Board shall have the right to request the replacement of any driver who, in the opinion of the Board, is unqualified to operate a vehicle pursuant to this Agreement. Board shall hold Bus Contractor harmless for any and all liability if it requests the termination of employment of any driver.

If a driver violates district policy or endangers the safety of a child the Board reserves the right to suspend that driver from transporting district students until a meeting of Board's Transportation Committee and the contractor can be convened. At this meeting the specifics of the incident will be discussed and both parties will agree to a further course of action.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the following contractual pay rates for transportation contracts for the 2010-11 school year which reflect a 1.1% increase. Motion passed by unanimous voice vote.

Bus Contracts

Helbling/Steadman	\$1,099.61 per day
Frye, Inc.	\$1,118.87 per day

Van Contracts \$1.56 per mile

Motion by Mr. Routh, seconded by Mrs. Riley, to award bids for athletic transportation for the 2010-11 sports season as attached. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve a contract with Reynolds School District to transport one Reynolds student at a cost of \$25.00 per day. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 8:10 PM. Motion passed by unanimous voice vote.

Minutes – Board Meeting – August 16, 2010

MEETING DATES

August 10	6:00 PM	Transportation Committee Meeting
August 12	6:00 PM	Personnel Committee Meeting
	7:00 PM	Work Session
August 16	7:00 PM	Regular Board Meeting
September 16	7:00 PM	Work Session
September 20	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – September 20, 2010

The Jamestown Area School Board met on September 20, 2010 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: Patricia McElhaney

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

Miss Chalsie Redfoot presented a slide show the Costa Rica trip.

Mrs. McClelland showed photos and gave an update on the Career Center renovations.

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve minutes of meeting held August 16, 2010. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following workshops. Motion passed by unanimous voice vote.

Jennifer Klink and Susan Snyder – October 12, 2010 – Improving PSSA Scores – Erie, PA – Cost: Registration-\$358.00, Substitute-\$140.00

Sara Carter – October 11, 2010 – English Literature and Composition – Pittsburgh, PA - Cost: Registration-\$175.00, Substitute-\$70.00

Motion by Mrs. Riley, seconded by Mrs. McClelland, to set the fee for Computer Literacy course for senior citizens at \$30.00 per person. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached list of field trips. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – September 20, 2010

Motion by Mr. Routh, seconded by Mr. Tucker, to approve Athletic event discount ticket program as proposed. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Tucker, to confirm the administrative appointment of Joshua Rausch as elementary guidance counselor effective September 29, 2010 at a salary of \$38,600, Step 1 of the JEA contract. Motion passed by roll call vote.

Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – no,
J. McElhaney – no, Owens – yes, Riley – yes

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following substitutes for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day

Jessica P. Gassner, 2489 Mercer-West Middlesex Rd., West Middlesex, PA 16159-
Elementary

Jennifer M. Harkness, 1004 Second St., Meadville, PA 16335-Elementary/Special
Education

Eric Montesano, 74 Shenango St., Greenville, PA 16125 - Elementary

Ruth Ann Ralph, 115 Hayfield Rd., Greenville, PA 16125 - Elementary

Susan Richmond, 12627 Lakeside Dr., Conneaut Lake, PA 16316 – Science

Tina Hoobler, 377 Billy Boyd Rd., Stoneboro, PA 16153 - Elementary

Teacher Aide / Cafeteria / Secretary / Custodian - \$7.25 per hour

Jeanne Bates, 329 Kinsman Rd., Greenville, PA 16125

Substitute Bus Drivers

Lisa D. Jones, 529 Liberty St., Jamestown, PA 16134 – Helbling/Steadman

Motion by Mr. Routh, seconded by Mrs. Riley, to employ Deanna Wilkerson as wrestling cheerleader coach for the 2010-11 school year at Step 1 – Salary - \$2,489. Motion passed by unanimous roll call vote.

Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes,
Owens – yes, Riley – yes, Routh – yes

Motion by Mr. Tucker, seconded by Mrs. Riley, to employ Chalsie Redfoot and Lauren Myers as co-advisors of the Junior Class to share the salary of \$1,212.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve an unpaid day for Connie Parker on October 8, 2010. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to accept a letter of resignation from Adam Tate from his position as assistant wrestling coach. Motion passed by unanimous voice vote.

Minutes – Board Meeting – September 20, 2010

FINANCE

Motion by Mr. Routh, seconded by Mr. Schmid, to approve financial statements for August 2010. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve payment of bills for August and September 2010. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mr. Routh, seconded by Mrs. Riley, to adjourn the meeting at 8:15 PM. Motion passed by unanimous voice vote.

MEETING DATES

September 16	7:00 PM	Work Session
September 20	7:00 PM	Regular Board Meeting
October 18	7:00 PM	Regular Board Meeting (No Work Session)

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – October 18, 2010

The Jamestown Area School Board met on October 18, 2010 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve minutes of meeting held September 20, 2010. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve the following workshop(s) and conference(s). Motion passed by unanimous voice vote.

Anne Morrison, Mike Menold, Christina Pander and Josh Rausch – October 19-21, 2010 – SAP Training – Mercer, PA – All expenses paid by JDAPP

Donna Adams – December 13, 2010, February 2 and April 2, 2011 – Building Collaboration & Literacy Skills @ Your Library - Grove City, PA – Costs: Registration-\$45.00, Mileage-\$37.00, Substitutes-\$210.00

Brian Keyser, Kate Evans-Haines, Katie Seth and Pat Mastrian – November 8, 2010 – STEM Conference – Grove City, PA – Costs: Substitutes - \$140.00, Funded by IU mini-grant

Dale Anderson – November 4, 2010 – Computer Software for Chemistry & Physics – Clarion, PA – Costs: Registration-\$40.00, Substitute-\$70.00, School van

Heather Harmon and Jennifer Klink – October 28, 2010 – Network Connections – Carnegie Science Center, Pittsburgh, PA – Costs: Substitutes-\$140.00

Motion by Mrs. Riley, seconded by Mrs. McClellane, to approve the attached walkers' schedule at the high school building. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – October 18, 2010

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following fundraisers for the 2011 after-prom. Motion passed by unanimous voice vote.

Stone House Mixes – October 11-22, 2010
 Little Caesar's – November 22 – December 3, 2010
 Daffin's Candy – End of January
 Fashion Show – March 27, 2011

PERSONNEL

The board held an executive session from 7:51 PM until 8:20 PM to discuss personnel issues.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the following substitute(s) for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day
 Robert F. Foust, 1202 Brentwood Dr., Greenville, PA – Social Studies
 Cynthia Saulsbery, 5623 Huckleberry Rd., Adamsville, PA - RN

Substitute Teachers - \$70.00 per day – Emergency Certificates
 Candice R. Roberson, 514 S. Mathilda St., Pittsburgh, PA
 Deanna Wilkerson, 304 Washington St., Jamestown, PA
 Melanie S. Valenly, 5 North High St., Greenville, PA
 Justin L. Schillaci, 10 Shenango St., Greenville, PA
 Karen J. Robinson, 12709 Atlantic Rd., Atlantic, PA
 Rosemary Prample, 1639 Hall Ave., Sharpsville, PA

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following volunteer(s) pending receipt of all clearances. Motion passed by unanimous voice vote.

Heather Stanley, 1517 Park Dr., Jamestown, PA – Level II
 Kerry Mariacher, 518 Spring St., Jamestown, PA – Level I

Motion by Mrs. Riley, seconded by Mr. Schmid, to appoint Kate Evans-Haines as mentor teacher for Joshua Rausch. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve a Family Medical Leave from Jennifer Klink from approximately December 13, 2010 through February 21, 2011 as requested. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to employ Nancy Boyd-Lagnese as a long-term substitute from approximately November 1, 2010 to January 3, 2011. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Nicole Mottillo as a long-term substitute from approximately December 13, 2010 through February 21, 2011. Motion passed by unanimous voice vote.

Minutes – Board Meeting – October 18, 2010

Motion by Mr. Routh, seconded by Mrs. Riley, to employ Jill Taylor as Federal Programs coordinator for the 2010-11 school year at a salary of \$4,000.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve Carol Williams' request for three days, February 9, 10 and 11, 2011, without pay. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to accept a letter of resignation from PeggyAnne Meckley from her position as assistant cross country coach effective October 4, 2010. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to accept a letter of resignation from Kristy Zarecky from her position as girls' basketball coach effective September 22, 2010. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to accept a letter of resignation from Daniel Wilkerson from his position as elementary wrestling coach effective September 28, 2010. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Tucker, to employ Kevin DeFrancesco as 1st assistant wrestling coach for the 2010-11 school year at a salary of 3,604.00. Motion passed by roll call vote.

Sherbondy – no, Tucker – yes, McClelland – yes, J. McElhaney – no,
P. McElhaney – yes, Owens – yes, Riley – yes, Routh – no, Schmid - yes

Motion by Mrs. Riley, seconded by Mr. McElhaney, to employ Steven Floch as assistant cross country coach effective October 5, 2010 for the remainder of the 2010-11 school year at a salary of \$2,031.00, pro-rated for a partial season. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Kim Groover as elementary girls' basketball coach for the 2010-11 school year at a salary of \$1,280.00. Motion passed by unanimous roll call vote.

Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes,
Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to employ Beth Duffy as elementary boys' head basketball coach for the 2010-11 school year at a salary of \$1,280.00. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to employ Allyson Blaschak as elementary boys' basketball assistant for the 2010-11 school year at a salary of \$610.00. Motion passed by unanimous voice vote.

Minutes – Board Meeting – October 18, 2010

FINANCE

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve financial statements for September 2010 Motion passed by unanimous voice vote..

Motion by Mr. Schmid, seconded by Mr. Routh, to approve payment of bills for September and October 2010. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve participation in Midwestern Intermediate Unit IV Joint purchasing consortium. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to grant a tax refund of \$199.01 for the 2010-11 school year to Thomas and Teresa Luke when, and with the condition that, the district receives state property tax reduction funds in the 2010-11 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Schmid, to appoint current local income tax collectors to collect taxes for the 2011 calendar year. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to adjourn the meeting at 8:40 PM. Motion passed by unanimous voice vote.

MEETING DATES

October 18	7:00 PM	Regular Board Meeting (No Work Session)
November 3	12:30 PM	Workers' Compensation Workshop – Knox, McLaughlin, Gornall & Sennett – Erie, PA
November 11	7:00 PM	Work Session
November 15	7:00 PM	Regular Board Meeting
December 6	7:00 PM	Reorganization Meeting

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – November 15, 2010

The Jamestown Area School Board met on November 15, 2010 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

Karen Abusaleh of Paparone, Stillwaggon & McGill reviewed the local audit report for the year ended June 30, 2010.

MINUTES

Motion by Mrs. McElhaney seconded by Mr. Schmid, to approve minutes of meeting held October 18, 2010. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the following workshops and conferences. Motion passed by unanimous voice vote.

Sara Carter and Yvonne Basnak – October 16, 2010 – Collins Writing Program –
Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration - \$198.00

Melissa Potase – November 17 and 18, 2010 – Reading Interventions for DIBELS/AIMS
Web Users – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration -
\$75.00, Substitutes - \$140.00

Tracy Reiser – December 5-8, 2010 – SAS Institute – Hershey, PA – Costs: Meals -
\$150.00

Christina Pander – January 19, 2011 – Teaching Children with High-Functioning Autism
and Asperger’s Syndrome – Pressley Ridge Operations Center, Pittsburgh, PA – Costs:
Registration - \$160.00, Substitute - \$70.00

Minutes – Board Meeting – November 15, 2010

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mrs. McClelland, to permit the senior class to travel to Chicago, Illinois for the senior trip from April 20 through April 24, 2011. All costs will be paid by the students. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve ProAmerican Educational And Cultural Exchange, Inc. (P.E.A.C.E.) as a foreign exchange student agency for the school district. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to authorize Chalsie Redfoot to pursue arrangements for a field trip to Italy during the summer of 2012. A minimum of two chaperones will be required. Students will be permitted to conduct fundraisers and all expenses will be paid by students. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following substitute(s) for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day – Emergency Certificates
Carol R. Herr, 683 Flower Avenue, Grove City, PA

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following volunteer(s) pending receipt of all clearances. Motion passed by unanimous voice vote.

Amy Trezona, 78 Kimberly Dr., Grove City, PA – Level III
Shannon Wilson, 194 W. Jamestown Rd., Jamestown, PA – Level I
Dan Barber, 208 Kinsman Rd., Jamestown, PA – Level III

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to provide field experience for the following Thiel students. Motion passed by unanimous voice vote.

<u>High School</u>	<u>Elementary School</u>
Randy Bartlett	Jessica Sterns
Laura Graham	
Rachel Neice	

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Katherine King as a long-term substitute librarian beginning November 3, 2010. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to employ Josh Faler as junior high boys' basketball assistant coach for the 2010-11 school year at a salary of \$2,031.00. Motion passed by unanimous voice vote.

Minutes – Board Meeting – November 15, 2010

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to employ Sheila Gould as elementary girls' basketball assistant coach for the 2010-11 school year at a salary of \$610.00. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to employ Ken Saulsbery as elementary wrestling coach for the 2010-11 school year at a salary of \$1,980.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to employ Steven Floch as junior high wrestling assistant coach for the 2010-11 school year at a salary of \$2,031.00. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to accept a letter of resignation from Jennifer Klink from her position as girls' head softball coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to accept a letter of resignation from Jenna Nagel from her teaching and coaching positions effective as soon as the administration can employ a replacement but no later than 60 days from her letter dated November 12, 2010. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve financial statements for October 2010. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve payment of bills for October and November 2010. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve enrollment in PSBA's on-line policy service at an initial cost of \$2,500, pro-rated over a two-year period, and an annual maintenance fee of \$400.00. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to authorize advertising the local audit report for the year ended June 30, 2010 for public inspection. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Schmid, to exonerate the tax collectors from collecting the following taxes. Motion passed by unanimous voice vote.

<u>Municipality</u>	<u>Per Capita</u>	<u>Reason</u>
Jamestown Borough	\$410.00	Non-resident, deceased
West Shenango Township	\$ 70.00	Non-resident, deceased

Motion by Mr. Routh, seconded by Mr. Tucker, to enter into the minutes the attached letter from PDE regarding PlanCon Part K, "Project Refinancing," for the 2009 General Obligation Bonds, Series A. Motion passed by unanimous voice vote.

Minutes – Board Meeting – November 15, 2010

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve Matthew Smith, 216 Vernon Rd., Greenville, PA as a van driver for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

An executive session was held at 8:20 PM to discuss a student discipline matter.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 8:43 PM. Motion passed by unanimous voice vote.

MEETING DATES

November 11	7:00 PM	Work Session
November 15	7:00 PM	Regular Board Meeting
December 6	7:00 PM	Reorganization Meeting

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – Reorganization Meeting – December 6, 2010

The Jamestown Area School Board met on December 6, 2010 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager and Brian Keyser, High School

REORGANIZATION

Appointment of Temporary Chairperson

Mr. Routh nominated Mrs. Riley to serve as temporary chairperson to conduct nominations for the presidency and vice presidency. Motion by Mrs. McElhaney, seconded by Mr. Routh, to close nominations. Motion passed by unanimous voice vote. Mrs. Riley was appointed temporary chairperson.

Election of President

Mr. Routh nominated Jim Owens for the office of Board President to serve until December 2011. Motion by Mrs. McClelland, seconded by Mrs. McElhaney, to close nominations. Motion passed by unanimous voice vote. There being only one nomination, the ballot was cast for Mr. Jim Owens as Board President.

Election of Vice President

Mr. Sherbondy nominated Jerry Routh for the office of Board Vice President to serve until December 2011. Motion by Mrs. McClelland, seconded by Mr. Sherbondy, to close nominations. Motion passed by unanimous voice vote. There being only one nomination, the ballot was cast for Mr. Jerry Routh as Board Vice President.

Mr. Owens presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mrs. McClelland, to set the meeting place as the Board Room at Jamestown High School, meeting times at 7:00 PM and meeting dates as designated on the attached calendar for the 2011 calendar year, and authorize advertising of same. (See attached calendar) Motion passed by unanimous voice vote.

Minutes – Reorganization Meeting – December 6, 2010

The following committees will be established for the 2011 calendar year. Mr. Owens will take requests from individual members for changes.

Athletics Committee – J. McElhaney-Chair, Owens, Schmid
 Budget & Finance Committee – Routh-Chair, P. McElhaney, Sherbondy, Tucker
 Buildings & Grounds Committee – Tucker-Chair, Owens, Sherbondy
 Personnel Committee – Owens-Chair, McClelland, P. McElhaney, Routh
 Safety Committee – Sherbondy-Chair, Routh, Schmid, Murray, Keyser, Reiser
 Superintendent Evaluation Committee – McClelland-Chair, Riley, Sherbondy
 Transportation Committee – Riley-Chair, J. McElhaney, Schmid

The Board did not appoint PSBA legislative representatives.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to appoint Mrs. McClelland as Mercer County Career Center representative and Mr. Owens and Mr. Routh as alternates. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to appoint Mrs. McElhaney as the Board's representative to the Jamestown Foundation Board. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve the following conference. Motion passed by unanimous voice vote.

Brian Keyser and David Frew – January 6 & 7, 2011 – SAS Leadership Institute – Altoona, PA – Costs: Meals - \$120.00, Substitutes - \$170.00, Registration and lodging paid by PDE

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Routh, to employ Erica Owens as a long-term temporary substitute for elementary special education effective December 8, 2010 at the Step 1 salary of \$36,500, pro-rated for the remainder of the 2010-11 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the following substitutes for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day – Emergency Certificates
 Marquita Y. Hefflin-Tullis, 1719 Trenton Court, Cranberry Twp, PA
 Larry J. Hoover, 271 Harbor Village Dr., Edinburg, PA

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the following volunteers pending receipt of all clearances. Motion passed by unanimous voice vote.

Pamela L. Consider, 4157 East Lake Rd., Jamestown, PA – Level II
 Mark Wyant, 769 East Lake Rd., Transfer, PA – Level III

Minutes – Reorganization Meeting – December 6, 2010

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the following mentoring students from Grove City College for the spring semester. Motion passed by unanimous voice vote.

Chelsea Snyder and Jen Hilterman with Heather Harmon
Claire Grabowski and Scott Yanak with Deb Glancy
Weston Muniak and Christy Scurlock with David Frew

Motion by Mr. Routh, seconded by Mr. Tucker, to approve an Internship Program Agreement with Laurel Technical Institute. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve Mathias Shappee, 5936 Davidson Rd., Jamestown, PA as a score clock operator pending receipt of all clearances. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to authorize the payment of food service and general fund bills that may come due prior to the January board meeting. Lists will be presented to the board for final approval at the next regular meeting. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve requests for exoneration from taxes which qualify under the district's guidelines and/or are directed by the county assessment offices. (Filing deadline is January 15, 2011 which falls before the next regularly scheduled board meeting.) Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to adopt the attached resolution regarding the collection of Realty Transfer Tax in Mercer County as requested by the Mercer County Office of the Recorder. Motion passed by unanimous voice vote.

CRITIQUE

Mr. Owens publicly thanked Mr. McElhaney for his service and support as Vice President. Mr. McElhaney stated that it was his decision to step down as Vice President and he thanked the board for their support during his term.

ADJOURN

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 8:05 PM. Motion passed by unanimous voice vote.

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – January 18, 2011

The Jamestown Area School Board met on January 18, 2011 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

Tammy Bugher, Julie Harris and several sixth grade students made a presentation to the board about the Science Olympiad which was funded through the Spectroscopy Society.

MINUTES

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve minutes of meetings held November 15 and December 6, 2010. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mrs. McClelland, seconded by Mrs. Riley, to approve the following workshops. Motion passed by unanimous voice vote.

Julie Harris, Dale Anderson and Pat Mastrian – January 18, 2011 (1/2 day) – Robotics for Middle/High School Students – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Substitute - \$105.00

Brian Keyser, Deb Glancy, Heather Harmon, Kate Evans-Haines, Sara Carter – February 22, 2011 – Secondary RTII (Response to Intervention & Instruction) – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration - \$250.00

ACADEMICS

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the school calendar for the 2011-12 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – January 18, 2011

PERSONNEL

Motion by Mrs. McClelland, seconded by Mrs. Riley, to approve the following substitutes for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day

Mark E. Wyant, 769 East Lake Rd., Transfer, PA – Social Studies
 Renee Euard, 3099 North 1st St. Ext., Jamestown, PA – Elementary
 Karen Pilgrim, 472 Fredonia Rd., Greenville, PA – Early Childhood Education
 Ryan M. Fagley, 80 Chambers Ave., Greenville, PA – Biology

Teacher Aides - \$7.25 per hour

Brandy Keener, 115 1st Avenue, Jamestown, PA
 Donna Kolesky, 6878 Ike Dr., Jamestown, PA

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following volunteer pending receipt of all clearances. Motion passed by unanimous voice vote.

Corinna Cox, 8450 Hoofbeat Trail, Jamestown, PA – Level III (Cheerleading)

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to grant tenure to Libbi Minnich. Motion passed by unanimous voice vote.

Motion by Mrs. McClelland, seconded by Mr. Sherbondy, to accept a letter of resignation from Allison Gordon as girls' basketball 2nd assistant coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to employ Allison Gordon as volleyball 1st assistant coach effective for the 2011-12 season. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Allison Gordon as junior high volleyball assistant coach effective immediately at a salary of \$2,151.00. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve the following Thiel students for their Mentoring 2 experience for ten weeks beginning the first week of February. Motion passed by unanimous voice vote.

Lee Anne Chiles in Grade 5 with Tammy Bugher
 Jenna Fustos in Grade 4 with Jan Schildkamp
 Rebecca House in Grade 1 with Sylvia Miodrag
 Jennifer Keller in Kindergarten with Judy Christen
 Erica Riola in Kindergarten with Tina Bucci

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve Curtis Stofferahn as a technology intern. Motion passed by unanimous voice vote.

Minutes – Board Meeting – January 18, 2011

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve Randy Bartlett from Thiel College as a mentoring student for the second semester. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McClelland, to employ Randy Fyock as the varsity girls' softball head coach effective immediately at a salary of \$3,256.00 (Level I). Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve financial statements for November and December 2010. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve payment of bills for December 2010 and January 2011. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the local audit report for the year ended June 30, 2010. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to adopt the attached Board Resolution regarding Act 1. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve the following budget transfer. Motion passed by unanimous voice vote.

\$300 from 1430-100 Homebound Instruction / Salaries
to 1691-100 Adult Education / Salaries (Instructors for adult computer classes)

Motion by Mr. Routh, seconded by Mr. Schmid, to approve audited financial statements for the receivers of earned income taxes for the year ended September 30, 2010. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve Michael F. Riley as a driver for Frye, Inc. effective immediately. Motion passed by roll call vote.

McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes,
Riley – abstain, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes

ADJOURNMENT

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to adjourn the meeting at 8:17 PM. Motion passed by unanimous voice vote.

Minutes – Board Meeting – January 18, 2011

MEETING DATES

January 13	7:00 PM	Work Session
January 18	7:00 PM	Regular Board Meeting (Tuesday)
February 16	7:00 PM	Work Session (Wednesday)
February 22	7:00 PM	Regular Board Meeting (Tuesday)

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – February 22, 2011

The Jamestown Area School Board met on February 22, 2011 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business ; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

At the work session on February 16, 2011, Officer William H. Gregg, representing Crime Solvers of Mercer County, presented a proposal to offer the Text A Tip program to the district.

MINUTES

Motion by Mrs. McClelland, seconded by Mrs. Riley, to approve minutes of meeting held January 18, 2011. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following workshops and conferences. . Motion passed by unanimous voice vote.

Sandra Livingston – March 11, 2011 – Advanced Pharmacology – Erie, PA – Costs: Registration - \$110.00 Substitute - \$70.00

Lauren Myers – April 6, 2011 – Autism Awareness Conference – Slippery Rock University – Costs: Registration - \$60.00, Substitute - \$70.00

Jill Taylor and Jill Jones – February 24, 2011 – Refresh, Recharge & Rediscover Your Accelerated Reader Program – Erie, PA – Costs: Registration – Free, Travel - \$53.00, Substitutes - \$140.00

Kate Evans-Haines – March 3, 2011 – Keystone Exam/CDT Spring 2011 Test Coordinator Training – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Travel - \$35.00 – Mandated training for Keystone Exam Coordinators sponsored by PATTAN (Pa. Training & Technical Assistance Network)

Minutes – Board Meeting – February 22, 2011

Mr. Owens appointed Jerry Routh as PSBA legislative representative.

Motion by Mr. McElhaney, seconded by Mr. Sherbondy, to enter into a contract with Crime Solvers of Mercer County for the Text-A-Tip program. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to adopt the attached Resolution Opposing Senate Bill 1 (Voucher Program). Motion passed by unanimous voice vote.

The board reviewed revised Policy No. 217 Graduation which will be presented for adoption at the March 21, 2011 meeting.

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following substitutes for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day

John Shaw, 195 South 7th St., Conneaut Lake, PA – Health & Physical Education

Ashleigh R. Bartges, 11340 Greiser Rd., Conneaut Lake, PA–Health & Physical Education

Substitute Teachers - \$70.00 per day – Emergency Certificates

Cynthia Alexander, 370 Rexford Dr., Hermitage, PA

Kristen E. Skelley, 227 East Avenue, Greenville, PA

Substitute Aide - \$7.25 per hour

Lindsay Leventry, 468 Hadley Rd., Greenville, PA

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the following volunteers pending receipt of all clearances. Motion passed by unanimous voice vote.

Carlene Waite, 707 Liberty St., Jamestown, PA – Level II

Erin Smith, 160 W. County Line Rd., Jamestown, PA – Level I

John Geurinni, 123 Leech Rd., Greenville, PA – Level III

Russell Wood, 81 Plum St., Greenville, PA – Level I

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve a request from Heidi Grinnell for one day without pay on April 20, 2011. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve a request from Jennifer Klink to extend her Family Medical Leave through February 25, 2011 (3 additional days). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to open the assistant girls' softball coaching position. Motion passed by unanimous voice vote.

Minutes – Board Meeting – February 22, 2011

FINANCE

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve financial statements for January 2011. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve payment of bills for January and February 2011. Motion passed by unanimous voice vote.

The board met in executive session at 7:45 PM to discuss a legal matter involving personnel.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 8:07 PM. Motion passed by unanimous voice vote.

MEETING DATES

February 16	7:00 PM	Work Session (Wednesday)
February 22	7:00 PM	Regular Board Meeting (Tuesday)
March 21	7:00 PM	Regular Board Meeting (No work session)

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – March 21, 2011

The Jamestown Area School Board met on March 21, 2011 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

MINUTES

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve minutes of meeting held February 22, 2011. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the following workshop. Motion passed by unanimous voice vote.

Jill Taylor and Jill Jones – April 19, 2011 – Reading Comprehension: Going Beyond the “Wh” Questions – Northwest Tri-County IU #5, Edinboro, PA – Sponsored by PATTAN
 – Cost: Substitutes - \$140.00, Travel - \$41.00, Meals - \$20.00

Motion by Mr. Tucker, seconded by Mrs. McClelland, to adopt Revised Policy No. 217 Graduation Requirements (First reading – February 22, 2011). Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mrs. McClelland, to adopt the attached graduation project guidelines effective beginning with the 2011-12 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – March 21, 2011

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following substitute for the 2010-11 school year at the following rates of compensation. Motion passed by unanimous roll call vote.

J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – abstain, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes

Substitute Teachers - \$70.00 per day

Heather L. Karns, 17176 Parkview Dr., Meadville, PA – Health & Physical Education

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following volunteer pending receipt of all clearances. Motion passed by unanimous voice vote.

Christina A. Lindsay, 2386 Pitts Rd., Jamestown, PA – Level II

Motion by Mr. Routh, seconded by Mrs. Riley, to employ Heather Karns as assistant girls' softball coach effective immediately at a salary of \$2,031.00. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to grant two unpaid days to Melissa Potase as requested. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mrs. Riley, to approve financial statements for February 2011. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McClelland, to approve payment of bills for February and March 2011. Motion passed by unanimous voice vote.

Motion by Mrs. McClelland, seconded by Mr. Tucker, to approve the Midwestern Intermediate Unit IV Budget for the 2011-12 school year.

Motion by Mr. Routh, seconded by Mrs. Riley, to table action on the Midwestern Intermediate Unit IV budget until a conference can be scheduled to acquire more information. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded Mr. Tucker, to approve the attached Consortium Proposal Resolution for 2011-12 for Title I and Title II/A funded programs. Motion passed by unanimous voice vote.

The board met in executive session to discuss personnel matters.

Minutes – Board Meeting – March 21, 2011

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 10:17 PM.
Motion passed by unanimous voice vote.

MEETING DATES

March 21	7:00 PM	Regular Board Meeting (No work session)
April 14	7:00 PM	Work Session
April 18	7:00 PM	Regular Board Meeting
April 27	6:30 PM	Midwestern Intermediate Unit IV Convention – MIU IV

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – April 18, 2011

The Jamestown Area School Board met on April 18, 2011 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

Mr. Pat Mastrian and several of his students demonstrated the operation of several robots that students built for the summer robotics camp.

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve minutes of meeting held March 21, 2011. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the following workshop. Motion passed by unanimous voice vote.

Sandra Livingston – May 20, 2011 – SAP (Student Assistance Program) Refresher – Greenville, PA – Sponsored by Mercer County Behavioral Commission – Cost: Registration-Free, Substitute - \$70.00

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve a resolution to nominate John Tucker for consideration as a Midwestern Intermediate Unit IV Board member. Motion passed by unanimous voice vote.

Motion by Mrs. McClelland, seconded by Mr. Sherbondy, to authorize individuals contracted by the school district through Midwestern Intermediate Unit IV to operate school vehicles (for insurance purposes). Motion passed by unanimous voice vote.

The board reviewed revised Policy No. 718 Service Animals in Schools. The policy will be presented for final adoption at the May meeting.

Minutes – Board Meeting – April 18, 2011

ACADEMICS

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for summer 2011 (Program will be paid for by JDAPP.) Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to approve the parent-sponsored After Prom program at Cedar Point on May 14, 2011 chaperoned by Rebecca Bruce. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve a foreign exchange student, Josue Martin Fiallos Bravo, sponsored by CIEE and residing with the Todd Smith family for the 2011-12 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the following substitute for the 2010-11 school year at the following rate of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$70.00 per day

Jason Peters, 745 High Street, P. O. Box 371, Conneaut Lake, PA – Mathematics 7-12

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve Leann McClimans as director of the Camp KIDS Summer Camp Program at the rate of \$12.00/hour for a total of 110 hours (\$1,320.00 total wages) (Program will be paid for by JDAPP.) Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to accept a letter of retirement from Christine Bucci effective June 4, 2011. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Schmid, to employ Pat Mastrian as girls' basketball second assistant coach for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve a contract to reappoint Cheryl L. Goodemote as Board Secretary/Business Manager for a four-year term, and to renew her contract, through June 30, 2015 as per Section 404 of the Pennsylvania Public School Code of 1949. Motion passed by unanimous roll call vote.

P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes,
Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve a principal internship for Anne M. Agnew with Mrs. Reiser for the summer of 2011. Motion passed by unanimous voice vote.

Minutes – Board Meeting – April 18, 2011

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following student teachers for the fall of 2011 from Thiel College. Motion passed by unanimous voice vote.

Jenna Fustos, New Castle, PA with Jan Schildkamp
Randy Bartlett, Slippery Rock, PA with Jonathan Fry

FINANCE

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve financial statements for March 2011. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve payment of bills for March and April 2011. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to remove the following motion from the table. Motion passed by unanimous voice vote.

“Motion by Mrs. McClelland, seconded by Mr. Tucker, to approve the Midwestern Intermediate Unit IV Budget for the 2011-12 school year.”

Motion to approve the budget passed by roll call vote.

Owens – yes, Riley – yes, Routh – yes, Schmid – yes, Sherbondy – no, Tucker – yes,
McClelland – yes, J. McElhaney – yes, P. McElhaney – yes

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to accept a proposal from Black, Bashor & Porsch, LLP to audit the school district accounts, and local municipality wage tax receiver accounts, for the 2010-11, 2011-12 and 2012-13 fiscal years. Motion passed by roll call vote.

Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes,
McClelland – yes, J. McElhaney – no, P. McElhaney – yes, Owens – yes

Motion by Mr. Routh, seconded by Mr. Tucker, to transfer \$300,000 from the general fund to the capital reserve fund as budgeted. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to authorize the following budget transfer. Motion passed by unanimous voice vote.

\$5,000 from 1442-500 Alternative Education Programs / Other Purchase Services
to 1441-500 Adjudicated/Court-Placed Programs / Other Purchases Services
(Student court-placed at George Junior)

Executive sessions were held at both the work session on April 14, 2011 and the regular meeting on April 18, 2011 for the purpose of discussing personnel matters.

Minutes – Board Meeting – April 18, 2011**ADJOURNMENT**

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to adjourn the meeting at 9:30 PM. Motion passed by unanimous voice vote.

MEETING DATES

April 14	7:00 PM	Board Work Session
April 18	7:00 PM	Regular Board Meeting
April 19	7:00 PM	Finance Committee Meeting
April 26	7:00 PM	Athletic Committee Meeting
April 27	6:30 PM	Midwestern Intermediate Unit IV Convention – MIU IV
May 4	6:00 PM	Finance Committee Meeting
May 12	7:00 PM	Board Work Session
May 16	7:00 PM	Regular Board Meeting
May 26	7:00 PM	Mercer County Legislative Meeting

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – May 16, 2011

The Jamestown Area School Board met on May 16, 2011 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

Diane Helbling read a letter from Representative Michele Brooks regarding proposed funding for the 2011-12 school year.

MINUTES

Motion by Mr. Routh, seconded by Mrs. McClelland, to approve minutes of meeting held April 18, 2011. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mrs. Riley, seconded by Mr. Schmid, to renew a facility agreement with the American Red Cross for disaster services activities. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to adopt revised Policy No. 718 Service Animals in Schools. (First reading on April 18, 2011) Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Schmid, to approve a Waiver and Stipulation dated April 27, 2011 regarding a student discipline incident. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the attached changes to the math sequencing and course descriptions beginning with the 2011-12 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – May 16, 2011

ACADEMICS

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve the following field trips.
Motion passed by unanimous voice vote.

Music Club/Band & Choir (approximately 40 students) – June 8, 2011 – Waldameer Park
– James Dutko, Chaperone (plus three additional chaperones) – All costs paid by club

Sixth grade – May 18, 2011 - Hickory High School Mobile Tech Lab – Julie Harris,
Jonathan Fry, Chaperones – All costs paid by Network Investment Board

Motion by Mrs. Riley, seconded by Mr. Routh, to approve a list of graduating seniors in the class of 2011 pending completion of all requirements (list attached). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Schmid, seconded by Mr. Routh, to approve the following student teachers from Grove City College for the 2011-12 school year. Motion passed by unanimous voice vote.

Arielle Goyzueta with Mrs. Parker
Meredith Maurin with Mrs. McClimans
Ruth Messner with Mrs. Harris
Heidi Miller with Mrs. Bugher
Kara Weaver with Mrs. Christen

Motion by Mr. Routh, seconded by Mrs. McElhaney, to employ Chris Pander for a maximum of twenty (20) hours for extended school year services for a special needs student. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to employ Peggy Anne Meckley as assistant cross country coach for the 2011-12 school year at a salary of \$2,061.00. Motion failed by roll call vote.

Routh – no, Schmid – no, Sherbondy – no, Tucker – no, McClelland – no,
J. McElhaney – yes, P. McElhaney – yes, Owens – no, Riley – no

Minutes – Board Meeting – May 16, 2011

Motion by Mr. Routh, seconded by Mr. Schmid, to adopt the following resolution. Motion passed by roll call vote.

Schmid – no, Sherbondy – yes, Tucker – no, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – no, Routh – yes

RESOLVED, that pursuant to Section 1151 of the Public School Code, the following professional employees are demoted from their current positions to the positions indicated effective July 1, 2011:

Donna Adams from librarian to half-time librarian

Kevin DeFrancesco from social studies teacher to six-tenths time social studies teacher

Katherine A. Seth from business computer teacher to half-time business computer teacher

Kathryn Evans-Haines from high school guidance counselor to half-time high school guidance counselor

These actions are subject to the right of the affected employees to a hearing before the Board of School Directors pursuant to Section 1151 of the Public School Code of 1949.

Motion by Mrs. McElhaney, seconded by Mr. Routh, to suspend Suzanne Simunich effective July 1, 2011. Motion passed by roll call vote.

Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – no, Routh – yes, Schmid – yes

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following volunteers for the 2010-11 school year. Motion passed by unanimous voice vote.

Annette Babcock, 168 North Good Hope Rd., Jamestown, PA – Level II

Shana Jameson Riley, 404 Scipio St., Jamestown, PA – Level I

FINANCE

Motion by Mr. Sherbondy, seconded by Mrs. McClelland, to approve financial statements for April 2011. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve payment of bills for April and May 2011. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh, to grant permission to the following organizations to apply for gaming licenses for the 2011-12 school year. Motion passed by unanimous voice vote.

Jamestown All-Sports Booster Club

Jamestown Wrestling Club

Jamestown Parent Teacher Organization

Minutes – Board Meeting – May 16, 2011

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve participation in Mercer County Gas consortium for the 2011-12 school year at the negotiated rate of \$60 per month. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McClelland, to approve renewal rates for medical coverage for the 2011-12 school year with the Western Pennsylvania Schools Health Care Consortium (WPSHCC) (3% increase). Motion passed by unanimous voice vote.

Contemporary Plan	Individual	\$465.53
	Parent/Child(ren)	\$954.34
	Employee/Spouse	\$1,066.07
	Family	\$1,229.00

Motion by Mr. Routh, seconded by Mrs. McElhaney, to make the attached Preliminary General Fund Budget for the Fiscal Year 2011-12 available for public inspection. The budget contains total appropriations of \$9,916,379 and the following proposed tax levies. Motion passed by roll call vote.

Tucker – no, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – no, Routh – yes, Schmid – yes, Sherbondy – yes

55.33 mills on real estate in Mercer County (1.03 mill increase)
 41.15 mills on real estate in Crawford County (0.76 mill increase)
 \$5.00 per capita under Section 679
 \$5.00 per capita under Act 511
 One-half percent (.5%) earned income tax under Act 511 (wage tax)
 One percent (1%) real estate transfer tax

Motion by Mr. Routh, seconded by Mrs. Riley, to appoint First National Bank of PA as depository for the Jamestown Area School District, and further, authorize entering into an agreement to carry collateral with pooled assets for the period of July 1, 2011 through June 30, 2012. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McClelland, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2011-12 school year, Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve payment for transportation for students involved with pre-school and for special education students receiving extended school year services. Motion passed by unanimous voice vote.

Minutes – Board Meeting – May 16, 2011

BUILDINGS AND GROUNDS

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve a contract with Brown's Masonry & Concrete of Greenville for the repair/replacement of the sidewalk and ramp at the high school cafeteria entrance for a total cost of \$7,184.00 pending final review, performance bond and clearances. If contractor does not satisfy requirements, contract will be awarded to the next lowest qualified bidder. Motion passed by unanimous roll call vote.

McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve a contract with Breese Heating & Cooling of Mercer to install air conditioning in the communications closet at the high school for a total cost of \$7,430.00 pending final review, performance bond and clearances. If contractor does not satisfy requirements, contract will be awarded to the next lowest qualified bidder. Motion passed by unanimous roll call vote.

J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve a contract with Becker's Advanced Floorcovering to repair the restroom walls at the elementary school for a total cost of \$1,100.00 pending final review and clearances. If contractor does not satisfy requirements, contract will be awarded to the next lowest qualified bidder. Motion passed by unanimous roll call vote.

P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to award a contract for the replacement of the fascia panels on the exterior of the elementary school building with opaline metal panels to the lowest qualified bidder, pending final review, performance bond and clearances, for a total cost not to exceed \$9,999.99. Motion passed by roll call vote.

Owens – yes, Riley – no, Routh – no, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes

Motion by Mr. Routh, seconded by Mr. Schmid, to approve a contract with Johnson Controls to install Metasys controllers at the elementary school for a total cost of \$4,300.00. Motion passed by unanimous roll call vote.

Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes

The board met in executive session at the work session and also at the regular board meeting to discuss personnel matters.

Minutes – Board Meeting – May 16, 2011

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Schmid, to adjourn the meeting at 8:22 PM. Motion passed by unanimous voice vote.

MEETING DATES

May 12	7:00 PM	Board Work Session
May 16	7:00 PM	Regular Board Meeting
May 26	7:00 PM	Mercer County Legislative Meeting
June 16	7:00 PM	Board Work Session
June 20	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT
BOARD MINUTES – June 20, 2011

The Jamestown Area School Board met on June 20, 2011 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Cinthia McClelland, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Ron Sherbondy and John Tucker

Members Absent: Jered McElhaney and Jim Schmid

Others Present: Shane S. Murray, Superintendent; Cheryl L. Goodemote, Board Secretary/Business Manager; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

VISITORS

Work Session – June 16, 2011

Mr. Mike Schultz addressed the board about the status of the golf program and requested to work with the district to possibly continue the program with volunteers.

Regular Meeting – June 20, 2011

Mrs. Linda Camlin and several students presented the results of the National Academic Games competition in Florida for which fifteen Jamestown students qualified. Mr. Murray re-presented the Coach of the Year trophy to Mrs. Camlin who was nominated by her students and received the award at the National competition.

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve minutes of meeting held May 16, 2011. Motion passed by unanimous voice vote.

New Business

ACADEMICS

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to create a life skills classroom for grades 7-12. Motion passed by unanimous roll call vote.

Routh – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, P. McElhaney – yes,
Owens – yes, Riley – yes

Minutes – Board Meeting – June 20, 2011

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve the following student teachers for the fall of 2011. Motion passed by unanimous voice vote.

Thiel College - Randy Bartlett with Mr. Frew
Western Governors University - Jaime Sina with Mrs. McClimans

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to employ Connie Parker, Tammy Bugher and Jan Schildkamp as Classroom Plus tutors for the summer program which will run from June 28 through July 21, 2011. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to employ Connie Parker, Leann McClimans, Jan Schildkamp, Tammy Bugher and Julie Harris for the Engineering is Elementary Program which will run July 5, 6, 7, 12, 13 and 14, 2011. All costs are funded by the West Central Job Partnership. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to grant tenure to Allison Gordon, Heidi Grinnell, Christy Smith and Adam Tate. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached Memorandum of Agreement between the Jamestown Area School District and the Jamestown Education Association which incorporates a salary freeze for the 2011-12 school year. Motion passed by unanimous roll call vote.

Sherbondy – yes, Tucker – yes, McClelland – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached contract between the school district and Bryan Stuyvesant, School Technologist, effective July 1, 2011. Motion passed by unanimous roll call vote.

Tucker – yes, McClelland – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Sherbondy – yes

Motion by Mr. Tucker, seconded by Mr. Routh, to create a life skills teaching position and authorize advertising for candidates. Motion passed by unanimous roll call vote.

McClelland – yes, P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Sherbondy – yes, Tucker – yes

FINANCE

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve financial statements for May 2011. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve payment of bills for May and June 2011. Motion passed by unanimous voice vote.

Minutes – Board Meeting – June 20, 2011

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following budget transfers.
Motion passed by unanimous voice vote.

\$3,000 from 1442-500 Alternative Education Programs / Other Purchase Services
to 1441-500 Adjudicated/Court-Placed Programs / Other Purchases Services
(Student court-placed at George Junior)

\$500 from 2330-300 Tax Collection Services / Professional Services
to 2330-100 Tax Collection Services / Salaries
(Salaries based on collections – exceeded budget)

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve payment of any remaining obligations of the 2010-11 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to authorize budget transfers, as necessary, for auditor's adjustments to close out the 2010-11 fiscal year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve insurance coverages through Burns & Burns Associates, Inc. with Ohio Casualty for the 2011-12 school year for automobile, worker's compensation, property/liability and umbrella coverage for a total annual premium of \$43,654.00 (1.0% increase). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. McElhaney, to approve renewal rates for student accident insurance coverage for the 2011-12 school year with Bollinger Insurance Solutions (no increase). Motion passed by unanimous voice vote.

Schoolltime - \$36.00 24-Hour - \$131.00

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve renewal rates for dental insurance coverage for the 2011-12 school year with Coresource – Oasis Trust. There is no increase in premiums and there will also be a one-month premium holiday (premium waived) in June 2012. (Class III and IV dental coverage is optional and provided at employee's expense through payroll deduction). Motion passed by unanimous voice vote.

Class I & II Coverage	Individual - \$19.82	Family - \$46.52
Class III & IV Coverage	Individual - \$35.48	Family - \$84.63

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve renewal rates for vision insurance for the 2011-12 school year through PSEA Health & Welfare Fund (no increase).
Motion passed by unanimous voice vote.

Individual - \$3.44 Family - \$8.04

Minutes – Board Meeting – June 20, 2011

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve a three-year lease agreement with Advantage Financial Services, LLC for sixty computers as per the attached quotation from Seneca Data Distributors, Inc. beginning July 1, 2011 at an annual rate of \$14,561.00. Motion passed by unanimous roll call vote.

P. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Sherbondy – yes, Tucker – yes, McClelland – yes

Motion by Mr. Routh, seconded by Mr. Tucker, adopt the attached Homestead and Farmstead Exclusion Resolution for 2011-12. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve levying the following taxes to support the 2011-12 general fund operating budget. Motion passed by roll call vote.

Owens – yes, Riley – no, Routh – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, P. McElhaney – yes

55.33 mills on real estate in Mercer County (1.03 mill increase)
 41.15 mills on real estate in Crawford County (0.76 mill increase)
 \$5.00 per capita under Section 679
 \$5.00 per capita under Act 511
 One-half percent (.5%) earned income tax under Act 511 (wage tax)
 One percent (1%) real estate transfer tax

Motion by Mr. Routh, seconded by Mr. Sherbondy, to adopt the attached Final General Fund Budget for the Fiscal Year 2011-12. The budget contains total appropriations of \$9,916,379. Motion passed by roll call vote.

Riley – no, Routh – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, P. McElhaney – yes, Owens – yes

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the Mercer County Career Center budget for the 2011-12 school year. Motion passed by unanimous roll call vote.

Routh – yes, Sherbondy – yes, Tucker – yes, McClelland – yes, P. McElhaney – yes, Owens – yes, Riley – yes

Motion by Mrs. McElhaney, seconded by Mr. Routh, to renew the following appointments and appropriate bonds for the 2011-12 school year. Motion passed by unanimous voice vote.

Brian Keyser	Custodian of High School Athletics Account
	Custodian of High School Student Activities Account
Tracy Reiser	Custodian of Elementary Athletics Account
	Custodian of Elementary Student Activities Account
Cheryl L. Goodemote	Custodian of General Fund, Payroll, & Capital Reserve Accounts

Minutes – Board Meeting – June 20, 2011

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the board of directors and administrators to travel within the state from July 1, 2011 through June 30, 2012 to participate in various conferences and workshops sponsored by such organizations as PDE, PSBA, PASBO, Intermediate Units, and other professional organizations. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McClelland, to approve payment of utility bills, insurance premiums, registration fees, loan payments, lease payments and discounted invoices with due dates falling between regularly scheduled board meetings. All payments will be included in the manual payment list presented at the subsequent board meeting. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to increase lunch prices effective July 1, 2011 as follows. Motion passed by unanimous voice vote.

Full-price lunch	\$1.95 (\$0.05 increase)
Adult lunch	\$2.60 (\$0.10 increase)

BUILDINGS AND GROUNDS

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to authorize bidding of transportation for all athletic events for the 2011-12 school year. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 7:52 PM. Motion passed by unanimous voice vote.

MEETING DATES

June 16	7:00 PM	Board Work Session
June 20	7:00 PM	Regular Board Meeting
June 23	6:00 PM	Transportation Committee Meeting
July 18	7:00 PM	Regular Board Meeting (No work session)
August 11	7:00 PM	Board Work Session
August 15	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote
Board Secretary