

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – July 18, 2011

The Jamestown Area School Board met on July 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, Jerry Routh and John Tucker

Members Absent: Bev Riley, Ron Sherbondy 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

Jeff Hanley gave a report to the board regarding the Jamestown Drug and Alcohol Prevention Program (JDAPP).

Mr. Jim Dutko made a presentation to the board for the purchase of band uniforms.

Mr. Mike Schultz updated the board concerning his request to reinstate golf as a volunteer program.

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve minutes of meeting held June 20, 2011. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

The board reviewed revised Policy 916 School Volunteers. The policy will be presented for approval at the August meeting.

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve a Letter of Agreement with Head Start for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to renew an agreement with Meadville Medical Center for Sports Medicine Services for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve October 7, 2011, November 18, 2011, March 9, 2012 and May 30, 2012 as Act 80 days for the 2011-12 school year. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – July 18, 2011

ACADEMICS

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

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to re-instate the following individuals to full-time status retroactive to July 1, 2011. Motion passed by unanimous roll call vote.

Tucker – yes, McClelland –yes, J. McElhaney – yes, P. McElhaney – yes, Owens – yes, Routh - yes

Donna Adams – Librarian
Kevin DeFrancesco – Social studies teacher
Katherine A. Seth - Business computer teacher
Kathryn Evans-Haines - High school guidance

Motion by Mr. Routh, seconded by Mrs. McElhaney, to employ Jenna Nagel as a special education teacher effective August 10, 2011 at a salary of \$38,350 (Step 3 – B+18) (Life skills program). Motion passed by unanimous roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mr. Routh, to employ Allyson Blaschak as an elementary/special education teacher effective August 10, 2011 at a salary of \$36,500 (Step 1 – Base). Motion passed by unanimous roll call vote.

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

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

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

Motion by Mr. Routh, seconded by Mr. Tucker, to approve a request for one day, March 9, 2012, without pay for Debra Glancy. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to employ Deanna Wilkerson as cheerleading coach for the 2011-12 school year at a salary of \$2,489.00 (Level 1). Motion passed by unanimous voice vote.

Minutes – Board Meeting – July 18, 2011

FINANCE

Motion by Mr. Routh, seconded by Mr. Tucker, to approve financial statements for June 2011. Motion passed by unanimous voice vote.

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

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve the attached compensation schedule for the administrative and support staff for the 2011-12 school year (no increases). Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mrs. McClelland, to increase the substitute teacher rate of pay to \$80.00 per day effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve a one-year renewal contract with Tri-County Industries, Inc. for trash removal effective August 1, 2011 at a cost of \$490.83 per month (3% increase). Motion passed by unanimous voice vote.

TRANSPORTATION

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

OTHER

Motion by Mr. Tucker, seconded by Mrs. McClelland, to authorize reinstatement of the golf program and approve a volunteer golf program beginning with the 2011-12 school year to be operated at no cost to the school district. Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mrs. McClelland, to authorize soliciting for bids for fifty band uniforms as proposed. Motion passed by unanimous roll call vote.

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

ADJOURNMENT

Motion by Mrs. McElhaney, seconded by Mr. Routh, to adjourn the meeting at 8:32 PM. Motion passed by unanimous voice vote.

Minutes – Board Meeting – July 18, 2011

MEETING DATES

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

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – August 15, 2011

The Jamestown Area School Board met on August 15, 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, Ron Sherbondy, Jim Schmid 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 18, 2011. Motion passed by unanimous voice vote.

BOARD OPERATIONS

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adopt revised Policy 916 School Volunteers (First reading on July 18, 2011). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve officers, activities and fundraisers for the PTO for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve officers, activities and fundraisers for the All Sports Boosters for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve officers, activities and fundraisers for the Wrestling Boosters for the 2011-12 school year. Motion passed by unanimous voice vote.

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

PERSONNEL

Motion by Mr. Routh, seconded by Mrs. Riley, to approve all substitute lists as attached for the 2011-12 school year at the following rates of compensation (See revised list). Motion passed by unanimous voice vote.

Substitute teachers - \$80.00 per day

All other substitutes - \$7.25 per hour (minimum wage)

An Equal Opportunity Employer

Minutes – Board Meeting – August 15, 2011

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. Routh, seconded by Mr. Tucker, to approve Connie Parker as mentor teacher for Allyson Blaschak for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve Class and Club Advisors for the 2011-12 school year as listed. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve coaches for the 2011-12 school year as listed. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve August 24, 2011 as a day without pay for Jennifer Klink. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve Lisa King as a technology intern for LTI for the fall term. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve payment of bills for July and August 2011. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to adopt the attached Delinquent Cost Resolution between Jamestown Area School Board and Berkheimer Tax Administrator, Inc. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to adopt the attached Confidential Contact Resolution between the Jamestown Area School Board and Berkheimer Tax Administrator, Inc. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to authorize the administration to award the bid for the purchase of band uniforms to the lowest responsible bidder. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve bus lists, bus stops, bus drivers, and bus equipment lists for the 2011-12 school year. 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

Minutes – Board Meeting – August 15, 2011

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following contractual pay rates for transportation contracts for the 2011-12 school year which reflect a 3.5% increase. Motion passed by unanimous voice vote.

Bus Contracts

Helbling/Steadman	\$1,138.10 per day
Frye, Inc.	\$1,158.03 per day

Van Contracts

\$1.61 per mile

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to award bids for athletic transportation for the 2011-12 sports season as attached. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Routh, to adjourn the meeting at 7:35 PM. Motion passed by unanimous voice vote.

MEETING DATES

August 11	6:30 PM	Executive Session - Personnel
	7:00 PM	Board Work Session
August 15	7:00 PM	Regular Board Meeting
September 15	7:00 PM	Board Work Session
September 19	7:00 PM	Regular Board Meeting
October 18-21		PASA-PSBA School Leadership Conference – Hershey, PA

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 19, 2011

The Jamestown Area School Board met on September 19, 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, Jerry Routh, Ron Sherbondy, Jim Schmid 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

VISITORS

Regular Meeting – September 19, 2011

Mr. David Ho of the American Scholar Program made a proposal to the board to bring foreign students to the district.

MINUTES

Motion by Mrs. McClelland, seconded by Mr. Tucker, to approve minutes of meeting held August 15, 2011. Motion passed by unanimous voice vote.

BOARD OPERATIONS

New Business

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached list of field trips for the 2011-12 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – September 19, 2011

PERSONNEL

Motion by Mrs. McClelland, seconded by Mr. Tucker, to approve the following substitutes for the 2011-12 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day

Valerie Holiga, 126 Hempfield Avenue, Greenville, PA – Elementary/Special Education
Barbara Palmer, 321 East Butler St., Mercer, PA – Health/Physical Education
Susan Richmond, 12627 Lakeside Dr., Conneaut Lake, PA – Elementary

Teacher Aide - \$7.25 per hour

Jennifer M. Arnett, 4723 Ralston Rd., Jamestown, PA
Tara Floch, 74 Mud College Rd., Greenville, PA

Secretary - \$7.25 per hour

Tara Floch, 74 Mud College Rd., Greenville, PA

Cafeteria - \$7.25 per hour

Tara Floch, 74 Mud College Rd., Greenville, PA

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve David Babcock, 14 Chestnut St., West Middlesex, PA as a Level III volunteer coach for boys' basketball for the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the following mentoring students from Thiel College for the fall semester 2011-12. Motion passed by unanimous voice vote.

Rochelle Terhune with Mike Menold
Becky Betteridge with Julie Harris

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve a request for Family Medical Leave for Sara Carter beginning September 15, 2011 for a period not to exceed one month as requested. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve one-half day without pay on August 25, 2011 for Christina Pander. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve financial statements for August 2011. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve payment of bills for August and September 2011. Motion passed by unanimous voice vote.

Minutes – Board Meeting – September 19, 2011

Motion by Mrs. McElhaney, seconded by Mrs. McClelland, to approve a one-year contract with Renick Brothers for preventive maintenance for heating and ventilating systems at Jamestown High School in the amount of \$2,820.00 and at Jamestown Elementary School in the amount of \$3,412.00. Motion failed by roll call vote.

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

TRANSPORTATION

Motion by Mr. Tucker, seconded by Mr. Routh, to approve a contract with the Reynolds School District for the 2010-11 school year for transportation of Amish students at a cost of \$25.00 per day. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve a contract with the Reynolds School District for the 2011-12 school year for transportation of Amish students at a cost of \$70.00 per day. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the following drivers for the 2011-12 school year for Frye, Inc. Motion passed by unanimous voice vote.

Erin K. Smith, 160 W. Countyline Rd., Jamestown, PA
Sidney R. Walker, 49 Sixth Avenue, Greenville, PA

ADJOURNMENT

Motion by Mr. Routh, seconded by Mrs. McElhaney, to adjourn the meeting at 8:45 PM. Motion passed by unanimous voice vote.

MEETING DATES

September 15	7:00 PM	Board Work Session
September 19	7:00 PM	Regular Board Meeting
September 28	1:00 PM	Buildings & Grounds Committee Meeting
October 13	7:00 PM	Board Work Session
October 17	7:00 PM	Regular Board Meeting
October 18-21		PASA-PSBA School Leadership Conference – Hershey, PA
November 17	7:00 PM	Board Work Session at Mercer County Career Center

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 17, 2011

The Jamestown Area School Board met on October 17, 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, Jim Owens, Bev Riley, Jerry Routh, Ron Sherbondy, Jim Schmid 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

MINUTES

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve minutes of meeting held September 19, 2011. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Riley, seconded by Mrs. McClelland, to accept the EETT grant in the amount of \$40,000 as approved by PDE. Motion passed by roll call vote.

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

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following workshop requests paid for with proceeds of the EETT grant. Motion passed by unanimous voice vote.

Kevin DeFrancesco – October 11, 2011 – 21st Century Instruction: Videoconferencing –
Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration - \$35.00, Substitute
- \$80.00 – All costs paid through EETT grant

Kevin DeFrancesco, Brian Keyser and Bryan Stuyvesant – October 25, 2011 – E2020 Credit
Recovery – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration -
\$1,200.00, Substitute - \$80.00, All costs paid through EETT grant

Minutes – Board Meeting – October 17, 2011

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the following conference and/or workshop requests. Motion passed by unanimous voice vote.

Susan Snyder and Ann Morrison – October 3, 2011 – Inclusion, Learning and Relationships Using Peer Support Strategies in Middle/High School – PATTAN, Pittsburgh, PA – Costs: Substitutes - \$160.00, School van

Brian Keyser, Dale Anderson and Pat Mastrian – November 1, 2011 – STEM Education Workshop – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Substitutes - \$160.00, School van

Kate Evans-Haines – November 10, 2011 – Pennsylvania State System of Higher Education Counselors' Day – California, PA – Costs: School van

Donna Adams – November 15 and December 12, 2011 and May 2, 2012 – 21st Century Librarian – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration - \$45.00, Substitutes - \$240.00, School van

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

ACADEMICS

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve the 2012 Senior class trip to Louisville, Kentucky April 4-6, 2012. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the following substitutes for the 2011-12 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day

Richard Blackburn, 332 E. Washington Blvd., Grove City, PA – Social Studies, Middle School Math, Middle School English

Thomas J. Herrick, P. O. Box 427, Cochran, PA – Biology/General Science

Custodian - \$7.25 per hour

Terry L. Harnist, 442 Winnebago Dr., Andover, OH

Motion by Mrs. McClelland, seconded by Mrs. Riley, to approve the following volunteers for the 2011-12 school year. Motion passed by unanimous voice vote.

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

Daniel E. Jones, 406 ½ Chestnut St., Jamestown, PA – Level I

Minutes – Board Meeting – October 17, 2011

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following volunteer coaches for the 2011-12 school year. Motion passed by unanimous voice vote.

Brian Keyser – Head elementary boys’ basketball coach
Kim Groover – Head elementary girls’ basketball coach

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to employ Jill Taylor as Federal Programs coordinator for the 2011-12 school year at a salary of \$4,000.00. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve financial statements for September 2011. Motion passed by unanimous voice vote.

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

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve a one-year contract with Scobell Co., Inc. of Erie, PA for professional maintenance and services as stated in the attached proposal for a total annual fee of \$3,690.00. Motion passed by unanimous voice vote.

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

Greene Township

Per Capita	\$220.00	Non-resident, deceased, duplicates
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West Shenango Township

Per Capita	\$150.00	Non-resident, deceased, duplicates
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Motion by Mr. Sherbondy, seconded by Mr. Tucker, to continue participation in the Midwestern Intermediate Unit IV Life Insurance Consortium for the period of July 1, 2012 through June 30, 2014, accepting Boston Mutual Life Insurance Company’s proposal (no increase for past 7 years) as follows. Motion passed by unanimous voice vote.

Life - \$.10 / \$1,000 Accidental Death & Dismemberment - \$.02 / \$1,000

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached Midwestern Intermediate Unit IV Consortium Proposal for 2011-12 regarding administration of Title II/D – EETT funds. Motion passed by unanimous voice vote.

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

Minutes – Board Meeting – October 17, 2011

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

\$550.00 from 1231-300 Emotional Support Services / Contracted Services
to 1243-300 Gifted Support Services / Contracted Services
(Curriculum for gifted student per IEP)

\$2,400.00 from 1441-500 Adjudicated/Court Placed Programs / Other Services
to 1441-300 Adjudicated/Court Placed Programs / Contracted Services
(Adjudicated students – IU 5 programs)

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve Daniel Evan Jones, 406 ½ Chestnut St., Jamestown, PA as a substitute driver for Helbling & Steadman. Motion passed by unanimous voice vote.

MEETING DATES

October 13	7:00 PM	Board Work Session
October 17	7:00 PM	Regular Board Meeting
October 18-21		PASA-PSBA School Leadership Conference – Hershey, PA
November 1	12:15 PM	Knox Law Firm Litigation and Worker’s Compensation Seminar – Erie, PA
November 17	6:00 PM	Board Work Session – Mercer County Career Center Dinner – 6:00 PM Building Tour – 7:00 PM Work Session – 7:30 PM
November 21	7:00 PM	Regular Board Meeting

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 7:46 PM. Motion passed by unanimous voice vote.

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 21, 2011

The Jamestown Area School Board met on November 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, Ron Sherbondy, Jim Schmid 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. McClelland, seconded by Mr. Schmid, to approve minutes of meeting held October 17, 2011. Motion passed by unanimous voice vote.

BOARD RECOGNITION

Mr. Murray presented PSBA Certificates of Achievement to Jim Owens, Jerry Routh, and Bev Riley for eight years of consecutive service as members of the school board.

New Business

BOARD

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to waive the three-month waiting period and accept an exchange student from China sponsored by PEACE International in January 2012. 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

Minutes – Board Meeting – November 21, 2011

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following conference and/or workshop requests. Motion passed by unanimous voice vote.

Beth Boylan – December 8, 2011 – Applications in Payroll Administration – Mars, PA –
Cost: Registration - \$125.00, School van

Brad Trezona – February 16-20, 2012 – EF Tours Leadership Conference – Rome, Italy –
Cost: Substitutes - \$160.00, All other expenses paid by EF Tours

Donna Adams – January 13, 2012 – Teaching with Primary Source Documents: Library of
Congress Resources Revealed – Midwestern Intermediate Unit IV – Cost: Substitute -
\$80.00, School van

Tracy Reiser – December 4-7, 2011 – Standard Aligned System Conference – Hershey, PA –
Cost: Registration - \$114.00, Meals - \$120.00, Lodging - \$432.90, School van

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mrs. McClelland, to approve the E2020 Online Credit Recovery Program as part of the district's curriculum for course credit, as proposed, effective immediately. Motion passed by roll call vote.

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

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve Mandarin Chinese I Utilizing iPads as a credited course beginning with the 2011-12 school year. Motion passed by roll call vote.

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

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve the following substitutes for the 2011-12 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day
Matthew L. DeFrances, 10336 Hollis Rd., Meadville, PA – Elementary Education

Substitute Secretary - \$7.25 per hour
Suzanne College, 1912 Langley Rd., Jamestown, PA

Substitute Aide - \$7.25 per hour
Suzanne College, 1912 Langley Rd., Jamestown, PA
Sheila L. Gould, 3451 E. State Rd. Jamestown, PA

Minutes – Board Meeting – November 21, 2011

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

Jodylynn Parks, 1852 Heritage Dr., Jamestown, PA – Level I & II
 Mark Wyant, 769 East Lake Rd., Transfer, PA – Level III (Wrestling)
 Christine M. Cowher, 5112 U. S. Highway 322, Jamestown, PA – Level I

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve a request from Kathy Brown for a family medical leave beginning ½ day November 21, 2011 until December 12, 2011 as requested. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve one unpaid leave day on Friday, November 18, 2011, for Harry Rohrbacher as requested. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve a resignation from Joshua Faler as assistant junior high boys' basketball coach effective immediately. Motion passed by unanimous voice vote.

FINANCE

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

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

Motion by Mr. Routh, seconded by Mr. Sherbondy, to renew participation in PSBA's Better Unemployment Compensation Program (BUCS) effective January 1, 2012. Motion passed by unanimous voice vote.

MEETING DATES

November 17	6:00 PM	Board Work Session – Mercer County Career Center Dinner – 6:00 PM Building Tour – 7:00 PM Work Session – 7:30 PM
November 21	7:00 PM	Regular Board Meeting
December 5	7:00 PM	Board Reorganization Meeting
January 28	8:30 AM – 12:30 PM	Board Training

Minutes – Board Meeting – November 21, 2011

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 7:57 PM. Motion passed by unanimous voice vote.

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – Reorganization Meeting – December 5, 2011

The Jamestown Area School Board met on December 5, 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, Ron Sherbondy, Jim Schmid 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. Schmid nominated Mrs. McElhaney as to serve as temporary chairperson to conduct nominations for the presidency and vice presidency. Motion by Mr. Schmid, seconded by Mrs. Riley, to close nominations. Motion passed by unanimous voice vote. Mrs. McElhaney was appointed as temporary chairperson.

Mrs. McElhaney administered the oath of office to James L. Owens, Ronald J. Sherbondy, Cinthia McClelland, Beverly J. Riley and James G. Routh, who were all elected for four-year terms ending in 2015.

Election of President

Mr. Schmid nominated Mr. Owens to serve as President until December 2012. Motion by Mr. Routh, seconded by Mrs. McClelland, 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. Routh nominated Mr. Sherbondy to serve as Vice President until December 2012. Motion by Mr. Routh, seconded by Mrs. McClelland, to close nominations. There being only one nomination, the ballot was cast for Mr. Ron Sherbondy as Board Vice President.

Mr. Owens presided over the remainder of the meeting.

Minutes – Reorganization Meeting – December 5, 2011

Motion by Mrs. Riley, seconded by Mr. Routh, to set meeting dates, times, and meeting place for work sessions and board meetings for 2012 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

Meeting Place – Board Room – Jamestown High School
Meeting Times – 7:00 PM

<u>Board Workshops</u>	<u>Board Meetings</u>
January 12, 2012	January 17, 2012
February 16, 2012	February 21, 2012
March 15, 2012	March 19, 2012
April 12, 2012	April 16, 2012
May 17, 2012	May 21, 2012
June 14, 2012	June 18, 2012
	July 16, 2012
August 16, 2012	August 20, 2012
September 13, 2012	September 17, 2012
October 11, 2012	October 15, 2012
November 15, 2012	November 19, 2012
	December 3, 2012

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

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

New Business

PERSONNEL

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

Dan Wilkerson, 304 Washington St., Jamestown, PA – Level III
Ryan Renwick, 2473 Daryman Ave., Jamestown, PA – Level III

Motion by Mrs. Riley, seconded by Mrs. McElhancy, to approve Jodylynn Parks, 1852 Heritage Dr., Jamestown, PA, as a substitute teacher aide. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Carol Williams request for three days without pay on January 25-27, 2012. Motion passed by unanimous voice vote.

Minutes – Reorganization Meeting – December 5, 2011

FINANCE

Motion by Mr. Tucker, seconded by Mrs. McElhaney, 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. Riley, seconded by Mrs. McElhaney, 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, 2012 which falls before the next regularly scheduled board meeting.) Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the sale of the cafeteria fryer through the bid process. Motion passed by unanimous voice vote.

Motion by Mr. McElhaney, seconded by Mr. Schmid, to exit the football cooperative agreement with Reynolds School District at Reynolds request at the end of the 2011-12 season. 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

OTHER

Mr. Murray informed the board that old uniforms, and wrestling mats that are no longer safe, will be disposed of.

Mr. Murray presented Mrs. Goodemote with a Certificate of Recognition and pin for 30 years of continuous membership in the Pennsylvania Association of School Business Officials.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Schmid, to adjourn the meeting at 7:38 PM. Motion passed by unanimous voice vote.

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 17, 2012

The Jamestown Area School Board met on January 17, 2012 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, Ron Sherbondy, Jim Schmid 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. Frank Nagy from Black, Bashor & Porsch presented the local audit report for the fiscal year ending June 30, 2012.

MINUTES

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve minutes of meetings held November 21 and December 5, 2011. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to appoint Cindy McClelland as PSBA Legislative representative. Motion passed by unanimous voice vote.

Mr. Owens appointed the following board committees:

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

Motion by Mr. Routh, seconded by Mrs. Riley, to adopt the attached Board Resolution regarding Act 1. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – January 17, 2012

Motion by Mr. Routh, seconded by Mrs. Riley, to appoint John Tucker as the board's representative on the district wellness committee. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following substitutes for the 2011-12 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day

Diana Mihoci, 4094 East State Rd., Jamestown, PA – Special Education, Elementary Education

Randy Bartlett, 108 Shields Ln., Slippery Rock, PA –Elementary Education, Mathematics (7-12)

Joanna Theodor, 4440 Clifford Drive, Hermitage, PA – IU Certified

Noel King, 711 Shady Avenue, Sharon, PA – IU Certified

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following volunteers for the 2011-12 school year. Motion passed by unanimous voice vote.

Thomas Goodlin, 2852 Bates Rd., Jamestown, PA – Level I - Wrestling

Matt McElhinny, 121 Pitts Rd., Jamestown, PA – Level I – Boys' elementary basketball

Motion by Mrs. Riley, seconded by Mr. Schmid, to grant tenure to Tara Hall. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve Family Medical Leave to Tara Hall as requested. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to employ Mark Wyant as a long-term substitute for social studies effective December 12, 2011 with compensation set at \$100.00 per day. 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 Thomas Harpst as Head Softball coach effective immediately at a salary of \$3,256.00 pending receipt of all clearances. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to employ Tracy Laidlaw as Softball assistant coach effective immediately at a salary of \$2,031.00. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve financial statements for November and December 2011. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve payment of bills for November and December 2011 and January 2012. Motion passed by unanimous voice vote.

Minutes – Board Meeting – January 17, 2012

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve the purchase of used classroom desks and chairs from Grove City Area School District for a total price of \$3,300.00. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to award the purchase of the deep fryer to the Jamestown Lions Club for \$501.00. 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

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mrs. McElhancy, to approve Douglas Scott, 835 Mercer Rd., Greenville, PA as a van/school bus driver for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

MEETING DATES

January 12	7:00 PM	Board Work Session
January 17	7:00 PM	Regular Board Meeting (Tuesday)
January 28	8:30 AM	Board Training
February 16	7:00 PM	Board Work Session
February 21	7:00 PM	Regular Board Meeting (Tuesday)

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 7:40 PM. Motion passed by unanimous voice vote.

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 21, 2012

The Jamestown Area School Board met on February 21, 2012 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, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Patricia McElhaney

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

VISITORS

Barbara Seman Ochs posed some questions to the school board regarding the proposed enrollment of foreign students.

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve minutes of meeting held January 17, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

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

March 29, 2012 – WING Women’s Conference – Junior & Senior students – Advisor: Heidi Grinnell - Thiel College –All costs paid by JDAPP

March 14, 2012 - Hickory High School Performance of “How to Succeed in Business Without Really Trying” - Drama Club students – Advisor: Kristy Zarecky – Hermitage, PA – Cost: Substitute: \$80.00

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

Beth Boylan – February 10, 2012 – Bid Process from A to Z – Webinar presented by PASBO – Cost: \$65.00

Sandra Livingston – April 20, 2012 – 4th Annual Advanced Pharmacology Update – Erie, PA – Costs: Registration-\$110.00, Substitute-\$80.00, Travel-School Van

An Equal Opportunity Employer

Minutes – Board Meeting – February 21, 2012

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve the school calendar for the 2012-13 school year (attached). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to adopt the following resolution. Motion passed by unanimous voice vote.

"It is hereby RESOLVED by the Board of Directors of the Jamestown Area School District that Student #11-01, 2011-2012 shall be disciplined according to the provisions set forth in the Behavior Contract dated February 2, 2012, which provisions are recommended by the Superintendent and which are incorporated by reference as if fully included herein. A copy of the Behavior Contract is on file in Student #11-01, 2011-2012's file located in the Central Administrative office."

Motion by Mrs. McClelland, seconded by Mr. Tucker, to approve the attached educational travel requests for Whitney Waite, Grade 11, and Tierra Waite, Grade 9, from April 23-27, 2012, which will occur during PSSA testing. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the attached educational travel request for Melodie Harnett, Grade 10, from March 16-23, 2012, which will occur during PSSA testing. (Mr. Keyser's recommendation is attached.) Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the attached educational travel requests for Erica Roy, Grade 9, and Brandon Roy, Grade 6, from March 12-19, 2012, which will occur during PSSA testing. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached facility agreement with the Mercer County Chapter of the American Red Cross for the use of school facilities for disaster relief. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following substitutes for the 2011-12 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00/day

Margaret E. Urban, 264 Donation Rd., Greenville, PA – IU Certified

Substitute Food Service - \$7.25/hour

Robert A. Maloney, 1578 Bonnie Dr., Jamestown, PA 16134

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the following volunteer for the 2011-12 school year pending receipt of all required clearances. Motion passed by unanimous voice vote.

Tyler Roberts, 336 Groover Rd., Greenville, PA - Level III (Wrestling)

Motion by Mr. Routh, seconded by Mrs. Riley, to approve family medical leave for Jenna Nagel as requested. Motion passed by unanimous voice vote.

Minutes – Board Meeting – February 21, 2012

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve family medical leave for Sylvia Miodrag as requested. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to accept a letter of resignation from Pat Mastrian as second assistant girls' basketball coach effective January 31, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to accept a letter of resignation from Adam Tate as assistant baseball coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to employ Scott Taylor as assistant baseball coach for the 2011-12 school year effective February 21, 2012 at a salary of \$2,151.00. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mrs. Riley, to approve financial statements for January 2012. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for January and February 2012. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the local audit report for the year ending June 30, 2011 as presented. Motion passed by unanimous voice vote.

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

\$1,500 from 2330-300 Tax Collection Services/Contracted Services
to 2330-100 Tax Collection Services/Salaries

\$500 from 2330-500 Tax Collection Services/Other Purchased Services
to 2330-100 Tax Collection Services/Salaries

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following van/school bus drivers for Frye, Inc., effective immediately. Motion passed by unanimous voice vote.

Keith J. Snyder, 38 N. Mercer Rd., Greenville, PA 16125
William Romine Jr., 385 St. Glory Rd., Greenville, PA 16125
Jeffrey Moser Sr., 1050 Vernon Rd., Greenville, PA 16125

OTHER / CRITIQUE

Wellness Committee Meeting – March 7, 2012 – 5:30 PM
Statement of Financial Interests for calendar year 2011 – Due May 1, 2012

Minutes – Board Meeting – February 21, 2012

An executive session was called at 7:45 PM to discuss personnel and legal issues.

ADJOURNMENT

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to adjourn the meeting at 8:06 PM. Motion passed by unanimous voice vote.

MEETING DATES

February 16	7:00 PM	Board Work Session
February 21	7:00 PM	Regular Board Meeting (Tuesday)
March 7	5:30 PM	Wellness Committee Meeting
March 7	7:00 PM	Community Meeting
March 15	7:00 PM	Board Work Session
March 19	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – March 19, 2012

The Jamestown Area School Board met on March 19, 2012 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, Ron Sherbondy, Jim Schmid 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. Tucker, seconded by Mrs. McClelland, to approve minutes of meeting held February 21, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

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

Sixth grade Environmental Club – Bill Pfaff’s farm community service project – March 22, 2012 (rain date – March 23rd) – Chaperones: Mrs. Harris & Miss Bugher – Costs paid by club

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

Chalsie Redfoot and Katherine Seth – Using the iPad in the Regular and Virtual Classroom – March 29, 2012 – Midwestern Intermediate Unit IV – Costs: Registration - \$1,800.00, Substitutes - \$160.00, All costs paid with EETT project funds

Motion by Mrs. McClelland, seconded by Mr. Tucker, to adopt the attached Resolution Supporting Increased State Funding for K-12 Public Education. Motion passed by unanimous voice vote.

Motion by Mrs. McClelland, seconded by Mr. Sherbondy, to adopt the attached Resolution Supporting Prevailing Wage Reform. Motion passed by roll call vote.

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

Minutes – Board Meeting – March 19, 2012

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the admittance of a maximum of fifteen foreign tuition-paying students, who meet all Visa requirements, through the American Scholar Program, and are screened and approved by the superintendent. Motion passed by roll call vote.

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

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to accept a letter of resignation from Kevin DeFrancesco effective March 2, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve the following student teachers from Grove City College for the spring of 2013 (April 2-May 9, 2013). Motion passed by unanimous voice vote.

Wendy Amadee with Tammy Bugher	Megan Stobie with Kelly Redick
Adam Crow with Jon Fry	Alicia Maust with Judy Christen
Johanna Miller with Julie Harris	

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve Katherine King as a long-term substitute elementary teacher beginning approximately April 10 through June 1, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve Crystal Nicols as a long-term substitute high school life skills teacher from approximately April 16 through May 25, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve Diana Mihoci as a long-term substitute elementary teacher beginning approximately May 7 through June 1, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to employ Christine Pander for twenty hours of extended school year instruction for two special needs students. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McClelland, to approve Carol Williams' request for two days without pay on April 2 and 3, 2012 (Previously requested days were not taken.) Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to approve financial statements for February 2012. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve payment of bills for February and March 2012. Motion passed by unanimous voice vote.

Minutes – Board Meeting – March 19, 2012

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the local wage tax audit reports for the year ending September 30, 2011 as presented. Motion passed by unanimous voice vote.

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

\$2,000 from 2330-300 Tax Collection Services/Contracted Services
to 2330-100 Tax Collection Services/Salaries

Motion by Mrs. McClelland, seconded by Mr. Tucker, to approve the 2012-13 Mercer County Career Center Budget. Motion passed by unanimous roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mrs. McClelland, to approve the 2012-13 Midwestern Intermediate Unit IV Budget. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. McClelland, to approve the attached Midwestern Intermediate Unit IV Consortium Proposal 2012-13 Resolution for Title I and Title II/A project funds. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to adjourn the meeting at 7:40 PM. Motion passed by unanimous voice vote.

MEETING DATES

March 15	7:00 PM	Board Work Session
March 19	7:00 PM	Regular Board Meeting
March 29	7:00 PM	PSBA’s Legislative Meeting-Mercer County-Greenville High School – (Reservation deadline – March 23rd)
March 29		Knox Law Firm Law Symposium
April 12	7:00 PM	Board Work Session
April 16	7:00 PM	Regular Board Meeting
April 25	6:30 PM	Midwestern Intermediate Unit IV 42nd Annual Convention – Grove City, PA (Reservation deadline – April 11th)
July 12	7:00 PM	Regular Board Meeting
July 16		No Meeting

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 16, 2012

The Jamestown Area School Board met on April 16, 2012 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, Ron Sherbondy, Jim Schmid 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 Mr. Routh, seconded by Mr. Tucker, to approve minutes of meetings held March 19, 2012. Motion passed by unanimous voice vote.

An executive session was held during the work session on April 12, 2012 for the purpose of discussing legal matters.

New Business

BOARD

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve the following conferences and/or workshops. Motion passed by unanimous voice vote.

Marilyn Hutchinson – May 1, 2012 – Fighting the Demons of Suicide – Community Counseling Center of Mercer County, Hermitage, PA – Cost: School van

Beth Boylan – Intermediate Microsoft Excel (On-line course–12 weeks) – Crawford County Career Technical Center – Cost: \$95.00

Katherine Seth and Chalsie Redfoot – April 19, 2012 – Moodle – Midwestern Intermediate Unit IV, Grove City, PA – Cost: Registration-\$1,500.00, Substitutes-\$160.00 – Paid with EETT grant funds

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for summer 2012. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – April 16, 2012

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve the parent-sponsored After-Prom program at the Buhl Community Recreation Center on May 18, 2012 chaperoned by the After-Prom Committee members. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the following substitutes for the 2011-12 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Aide - \$7.25 per hour

Theresa Ann McAllister, 453 Mercer Rd., Greenville, PA

Substitute Cafeteria Worker - \$7.25 per hour

Theresa Ann McAllister, 453 Mercer Rd., Greenville, PA

Motion by Mr. Schmid, seconded by Mrs. McClelland, to approve the following volunteers for the 2011-12 school year (pending receipt of all clearances). Motion passed by unanimous voice vote.

Heather Taraczkozy, 606 Main St., Jamestown, PA – Level II

Colleen Reaugh, 5096 Livingston Rd., Jamestown, PA – Level II

James Homer Reaugh, 5096 Livingston Rd., Jamestown, PA – Level II

Trudy Smith, 155 Smith Rd., Jamestown, PA – Level I

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve the following student teachers from Thiel College for the fall semester of 2012-13 (August 28-December 10, 2012). Motion passed by unanimous voice vote.

Rebecca Betteridge with Julie Harris

Rebecca House with Sylvia Miodrag

Motion by Mr. Schmid, seconded by Mrs. Riley, to accept a letter of intent to retire from Linda Camlin effective June 2, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. McClelland, 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). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to adjust Mark Wyant's salary retroactively to December 12, 2011 based on Step 1, \$36,500, after 90 consecutive days of teaching (approximately May 2, 2012) per Board Policy No. 429. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve financial statements for March 2012. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve payment of bills for March and April 2012. Motion passed by unanimous voice vote.

Minutes – Board Meeting – April 16, 2012

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to purchase bleachers for the softball and baseball fields from Bleacher World in the amount of \$4,363.35. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Schmid, to adjourn the meeting at 7:44 PM. Motion passed by unanimous voice vote.

MEETING DATES

April 12	7:00 PM	Board Work Session (Executive Session – Legal)
April 16	7:00 PM	Regular Board Meeting
April 25	6:30 PM	Midwestern Intermediate Unit IV 42nd Annual Convention – Grove City, PA (Reservation deadline – April 11th)
May 8	6:00 PM	Finance Committee Meeting
May 10	6:00 PM	Finance Committee Meeting
May 17	7:00 PM	Board Work Session
May 21	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 17, 2012

The Jamestown Area School Board met on May 17, 2012 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, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Patricia McElhaney

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

VISITORS

Mr. Brad Trezona requested the board's permission to take students on a European Tour to France, Switzerland and Germany through EF Education Tours during the summer of 2014.

Mrs. Linda Camlin, accompanied by students and parents, presented the highlights of this year's Academic Game results.

Motion by Mr. Routh, seconded by Mr. Tucker, to make the attached Proposed General Fund Budget for the Fiscal Year 2012-13 available for public inspection. The budget contains total appropriations of \$10,349,477 and the following proposed tax levies:

- 54.21 mills on real estate in Mercer County (1.12 mill decrease)
- 42.15 mills on real estate in Crawford County (1.0 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 passed by unanimous roll call vote.

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

ADJOURNMENT

Motion by Mr. Routh, seconded by Mrs. Riley, to adjourn the meeting at 7:15 PM. Motion passed by unanimous voice vote.

Cheryl L. Goodemote

Board Secretary

An Equal Opportunity Employer

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 21, 2012

The Jamestown Area School Board met on May 21, 2012 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, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: None

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

VISITORS

Melodie Harnett, a sophomore, spoke about her trips to Cuba and the Republic of China during the summer of 2011 through the People to People organization.

CORRESPONDENCE

Senator Bob Robbins – Prevailing Wage
Secretary of Education, Ronald J. Tomalis – State Audit

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve minutes of meeting held April 16, 2012. Motion passed by unanimous voice vote.

PRESENTATION

Mr. Owens made a presentation to Mrs. McClelland recognizing her outstanding service to the board as a director for the past five and one-half years.

New Business

BOARD

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the following conference and/or workshop requests. Motion passed by unanimous voice vote.

Dale Anderson and Pat Mastrian – May 17, 2012 – STEM: Sustainable Energy Workshop –
Midwestern Intermediate Unit IV – Costs covered by grant funds

Minutes – Board Meeting – May 21, 2012

Motion by Mrs. McClelland, seconded by Mrs. Riley, to approve a Waiver and Stipulation dated April 17, 2012 regarding a student discipline incident. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to accept a letter of resignation from Cindy McClelland from her position as Board Director effective May 23, 2012. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Riley, seconded by Mrs. McClelland, to approve the attached list of graduating seniors of the Class of 2012 pending completion of all requirements. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to accept Jiasi Long as a foreign exchange student through PEACE International for the fall semester 2012 (one-semester extension). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to grant permission to advertise, recruit and conduct fundraisers for a June 2014 European Tour to France, Switzerland and Germany through EF Education Tours. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McClelland, to grant one credit to Melodie Harnett, 10th grade student, as permitted in the district's course of study, for her trip to China with the People to People Organization in July of 2011. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the following volunteers for the 2011-12 school year (pending receipt of all clearances). Motion passed by unanimous voice vote.

Jo Ann Shappee, 5936 Davidson Rd., Jamestown, PA – Level II
Nichole Marie Guthrie, 4834 Livingston Rd., Jamestown, PA – Level II

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached Memorandum of Understanding in regard to the Act 93 – Principals' Compensation Agreement. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to accept a letter of intent to retire from Cheryl Goodemote effective December 31, 2012. Motion passed by voice vote with eight members voting "yes" and Mr. Routh voting "no."

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to accept a letter of intent to retire from Donna Skakalski effective June 1, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to accept a letter of resignation from Cynthia Anne Morrison effective June 1, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Sherbondy, to extend Jenna Nagel's Family Medical Leave through the end of the 2011-12 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – May 21, 2012

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to accept a letter of resignation from PeggyAnne Meckley from her position as assistant cross country coach effective April 10, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve one-half unpaid day on November 16, 2012 for Tammy Bugher as requested. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve a request for Family Medical Leave to Susan Snyder for May 31- June 1, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following staff for Classroom Plus summer tutoring. Motion passed by unanimous voice vote.

Jan Schildkamp
Jill Taylor

Kelly Redick
Melissa Potase

Allyson Blaschak
One teacher aide (to be named)

FINANCE

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve financial statements for April 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve payment of bills for April and May 2012. Motion passed by unanimous voice vote.

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

\$2,000 from 2330-300 Tax Collection Services/Contracted Services
to 2330-100 Tax Collection Services/Salaries
(wage tax collector salaries)

\$350 from 1390-500 Other Vocational Ed. Programs/Other Purchased Services
to 5110-800 Debt Service/Other Objects
(Career center debt service interest)

\$230 from 1390-500 Other Vocational Ed. Programs/Other Purchased Services
to 5130-800 Refund Prior Years Revenues/Other Objects
(refund of dual enrollment payment)

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to adopt the attached Real Estate Tax Universal Installment Payment Plan Resolution effective July 1, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to transfer \$70,000 from the fund balance to the capital reserve fund. Motion passed by unanimous voice vote.

Minutes – Board Meeting – May 21, 2012

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to grant permission to the following organizations to apply for gaming licenses for the 2012-13 school year. Motion passed by unanimous voice vote.

Jamestown All-Sports Booster Club
 Jamestown Wrestling Club
 Jamestown Parent Teacher Organization

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve participation in Mercer County Gas consortium for the 2012-13 school year at the negotiated rate of \$60 per month. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, 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, 2012 through June 30, 2013. Funds to be insured with FDIC per school code, Section 623.

Motion by Mrs. Riley, seconded by Mrs. McClelland, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve renewal rates for medical coverage for the 2012-13 school year with the Western Pennsylvania Schools Health Care Consortium (WPSHCC) (5% increase). Motion passed by unanimous voice vote.

Contemporary Plan	Individual	\$488.81
	Parent/Child(ren)	\$1,002.05
	Employee/Spouse	\$1,119.37
	Family	\$1,290.45

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve renewal rates for dental insurance coverage for the 2012-13 school year with Coresource – Oasis Trust. (Class I & II coverage is provided by district. Employees electing Class III and IV coverage are responsible for the difference in premium.) Motion passed by unanimous voice vote.

Class I & II Coverage (2% increase)	Individual - \$20.22	Family - \$47.45
Class III & IV Coverage (3% increase)	Individual - \$36.54	Family - \$87.17

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve renewal rates for vision insurance for the 2012-13 school year through PSEA Health & Welfare Fund (no increase). Motion passed by unanimous voice vote.

Individual - \$3.44	Family - \$8.04
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Minutes – Board Meeting – May 21, 2012

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve the following purchases totaling \$54,538.30 from the 2011-12 budget. Motion passed by unanimous voice vote.

Seneca Data	Nexlink Server	3,296.00
Midwestern IU IV	Destiny Library Manager	\$6,185.00
Renaissance Learning	Accelerated/STAR Reader	\$3,514.80
SmartEd Services	Smart Boards	\$41,542.50
	(10 + 2 free, plus projectors, installation & training)	

TRANSPORTATION

Motion by Mr. Tucker, seconded by Mr. Sherbondy, 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.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 8:27 PM. Motion passed by unanimous voice vote.

MEETING DATES

May 17	7:00 PM	Board Work Session
May 21	7:00 PM	Regular Board Meeting
May 23	6:30 PM	JDAPP Town Hall Meeting – High School Cafeteria
June 14	7:00 PM	Board Work Session
June 18	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote

Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – June 18, 2012

The Jamestown Area School Board met on June 18, 2012 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: Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: None

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

VISITORS

A representative of CX Energy presented information to the board regarding entering into a gas and oil lease arrangement with the school district.

MINUTES

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve minutes of meeting held May 17 and May 21, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

BOARD APPOINTMENT

The Board conducted interviews for the board vacancy at both public meetings held in June. Mrs. Tracie Runyon was interviewed on June 14, 2012 and Mr. William Aubuchon was interviewed on June 18, 2012.

Mr. Owens called for nominations from the floor. Mr. Sherbondy nominated Tracie Runyon. Mr. Schmid nominated William Aubuchon. After calling three times for any additional nominations, Mr. Owens closed the nominations.

By a show of hands, Mrs. Tracie Runyon was chosen to serve as board director until December 2013. Voting for Mrs. Runyon were Mr. Sherbondy, Mr. McElhaney, Mr. Owens, Mr. Routh and Mrs. Riley. Voting for Mr. Aubuchon were Mr. Tucker, Mr. Schmid and Mrs. McElhaney.

Mr. Owens administered the oath of office to Mrs. Runyon who then was seated to participate in the meeting.

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Minutes – Board Meeting – June 18, 2012

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

Dale Anderson – July 23-27, 2012 – NXT Professional Development – Carnegie Mellon University, Pittsburgh, PA – Cost: Registration - \$790.00

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to appoint Jim Owens as Mercer County Career Center representative. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to re-adopt, after review, Policy 249 Pupils – Bullying / Cyberbullying. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve participation in the summer welding camp program held at the Mercer County Career Center at a cost of \$200 per student but not to exceed a total cost of \$1,000.00. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to revise food service staffing as follows resulting in a reduction of 1.75 hours per day. Motion passed by unanimous roll call vote.

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

1 – Head Cook – 7.5 hours	1 – Head Cook – 7.5 hours
4 – Four-hour positions	3 – Four-hour positions
2 – Six-hour positions	3 – Six-hour positions
1 – 6.75 hour position	1 – Three-hour position

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to employ Christi Saulsbery as a three-hour food service employee effective August 16, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to credit Cheryl Goodemote with 51 additional sick days. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to grant tenure to Jenna Nagel and Melissa Potase. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to accept a letter of resignation from Mike Menold as head wrestling coach effective May 29, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to accept a letter of resignation from Christy Smith effective June 2, 2012. Motion passed by unanimous voice vote.

Minutes – Board Meeting – June 18, 2012

Motion by Mr. Tucker, seconded by Mrs. Riley, to employ Mark Wyant as a social studies teacher effective August 8, 2012 at an annual salary of \$37,500.00 (Step 2). Motion passed by unanimous roll call vote.

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

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Jessica Stearns as assistant cross country coach for the 2012-13 school year at an annual salary of \$2,081 (Level 1). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to employ Mike Seman as girls' basketball second assistant for the 2012-13 school year at an annual salary of \$2,659 (Level 5). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the administrative and support staff compensation for the 2012-13 school year as attached. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve a contract with Dr. Robert A. Bazylak, Conneaut Lake, PA, as school doctor as attached. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve financial statements for May 2012. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve payment of bills for May and June 2012. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to authorize budget transfers, as necessary, for auditor's adjustments to close out the 2011-12 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve payment of any remaining obligations of the 2011-12 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve insurance coverages through Burns & Burns Associates, Inc. with Ohio Casualty for the 2012-13 school year for automobile, worker's compensation, property/liability and umbrella coverage for a total annual premium of \$47,151.00 (8.0% increase). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve renewal rates for student accident insurance coverage for the 2012-13 school year with Bollinger Insurance Solutions (no increase). Motion passed by unanimous voice vote.

Schooltime - \$36.00

24-Hour - \$131.00

Minutes – Board Meeting – June 18, 2012

Motion by Mrs. Riley, seconded by Mrs. McElhaney, 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, 2012 at an annual rate of \$15,759.36. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to adopt the attached Homestead and Farmstead Exclusion Resolution for 2012-13. Motion passed by unanimous vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve levying the following taxes to support the 2012-13 General Fund Operating Budget. Motion passed by unanimous roll call vote.

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

54.21 mills on real estate in Mercer County (1.12 mill decrease)
42.15 mills on real estate in Crawford County (1.0 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 Mrs. McElhaney, seconded by Mr. Tucker, to adopt the attached Final General Fund Budget for the Fiscal Year 2012-13. The budget contains total appropriations of \$10,384,477. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to renew the following appointments and appropriate bonds for the 2012-13 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

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the board of directors and administrators to travel within the state from July 1, 2012 through June 30, 2013 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 Mrs. McElhaney, seconded by Mrs. Riley, 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.

Minutes – Board Meeting – June 18, 2012

Motion by Mr. Routh, seconded by Mrs. Riley, to increase lunch prices effective July 1, 2012 as follows. Motion passed by roll call vote.

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

Full-price breakfast	\$1.00	(\$0.20 increase)
Full-price lunch	\$2.20	(\$0.25 increase)
Adult lunch	\$3.25	(\$0.50 increase)

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to award the bid for the purchase a Ford Transit van from Phil Godfrey Ford, Greenville, PA for a total price of \$21,699.00. Motion passed by unanimous roll call vote.

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

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Routh, to authorize bidding of transportation for all athletic events for the 2012-13 school year. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Routh, to adjourn the meeting at 8:34 PM. Motion passed by unanimous voice vote.

MEETING DATES

June 14	7:00 PM	Board Work Session
June 18	7:00 PM	Regular Board Meeting
July 12	7:00 PM	Regular Board Meeting (No work session)

Cheryl L. Goodemote

Board Secretary