

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – July 12, 2012

The Jamestown Area School Board met on July 12, 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, Tracie Runyon and John Tucker

Members Absent: Jerry Routh, Jim Schmid and Ron Sherbondy

Others Present: Shane S. Murray, Superintendent; Brian Keyser, High School Principal and Tracy Reiser, Elementary Principal

Mrs. McElhaney was appointed secretary pro-tem to record the minutes of the meeting in Mrs. Goodemote's absence.

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve minutes of meeting held June 18, 2012. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mr. Tucker, seconded by Mrs. Riley, to table action on the appointment of a PSBA legislative representative. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Act 80 days on October 19, 2012, February 15, 2013, March 8, 2013 and May 29, 2013 for the 2012-13 school year. Motion passed by unanimous voice vote.

ACADEMICS

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

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Riley, to employ Crystal Nicols as elementary teacher effective August 8, 2012 at an annual salary of \$37,000.00 (Step 1). Motion passed by unanimous roll call vote.

Owens – yes, Riley – yes, Runyon – yes, Tucker – yes, J. McElhaney – yes, **P. McElhaney - yes**

Minutes – Board Meeting – July 12, 2012

Motion by Mrs. Riley, seconded by Mr. McElhaney, to approve mentor teachers. Motion passed by unanimous voice vote.

Michael Menold for Mark Wyant
Constance Parker for Crystal Nicols

FINANCE

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

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve payment of bills for June and July 2012. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to authorize soliciting bids for the sale of the 1997 Ford Club Wagon van. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to increase the rate of pay for substitute principal to \$160.00 per day effective immediately. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, 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.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Tucker, to adjourn the meeting. Motion passed by unanimous voice vote.

MEETING DATES

July 12	7:00 PM	Regular Board Meeting (No work session)
August 16	7:00 PM	Work Session
August 20	7:00 PM	Regular Board Meeting

Patricia A. McElhaney
Secretary Pro-tem

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – August 20, 2012

The Jamestown Area School Board met on August 20, 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, Jerry Routh, Tracie Runyon, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: Bev Riley

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

VISITORS

At the work session on August 16th, a representative from the Meadville Medical Center presented information regarding and Impact/Concussion Management program they will be offering.

At the regular meeting on August 20th, Alex Boylan and Amber Partridge related their experiences at the Summer Welding Academy at the Mercer County Career Center.

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve minutes of meeting held July 12, 2012. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to appoint Tracie Runyon as PSBA legislative representative. Motion passed by unanimous voice vote.

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

Tracy Reiser, Brian Keyser, Jonathan Fry, Melissa Potase and David Frew – August 8 or 10, 2012 – Implementing Common Core Standards: Math Modules - Midwestern Intermediate Unit IV, Grove City, PA – Cost: Registration - \$200.00

Heather Harmon and Deb Glancy – September 14, 2012 – Aligning Algebra I to Keystone Exam Content and Instruction – Midwestern Intermediate Unit IV, Grove City, PA – Cost: Registration-\$80.00, Substitutes - \$160.00

Harry Rohrbacher – September 13, 2012 – Aligning Biology to Keystone Exam – Midwestern Intermediate Unit IV, Grove City, PA – Cost: Substitute - \$40.00

An Equal Opportunity Employer

Minutes – Board Meeting – August 20, 2012

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached Letter of Agreement with Mercer County Head Start for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve officers, activities and fundraisers for the All Sports Boosters for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to formally accept a \$2,000 donation from the Jamestown Lions Club for the purchase of vision screening equipment. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Tucker, to employ Amanda Nashtock as high school learning support teacher effective August 8, 2012 at an annual salary of \$37,000.00 (Step 1). Motion passed by unanimous roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve Susan Snyder as mentor teacher for Amanda Nashtock. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to employ Steve Pfaff as head wrestling coach for the 2012-13 school year effective immediately at a salary of \$4,816.00 (Level 1). Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached lists of substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute teachers - \$80.00 per day
All other substitutes - \$7.25 per hour (minimum wage)

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

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached list of Class and Club Advisors for the 2012-13 school year. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached list of coaches for the 2012-13 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – August 20, 2012

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve August 23, 2012 as a day without pay for Scott Taylor as requested. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve August 22, 2012 as a day without pay for Jennifer Klink as requested. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve August 23, 2012 as a day without pay for Harry Rohrbacher as requested. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mr. Routh, seconded by Mr. Tucker, to approve payment of bills for July and August 2012. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to sell the 1997 Ford Club Wagon van to Beth Boylan for a purchase price of \$100.00. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to renew an agreement with Meadville Medical Center for Sports Medicine Services for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve a one-year renewal contract with Tri-County Industries, Inc. for trash removal effective August 1, 2012 at a cost of \$490.83 per month (no increase). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve a maximum loan of \$10,000 to the Food Service Account if needed. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to increase adult ticket prices for athletic events from \$3 to \$4 effective immediately. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve bus lists, bus stops, bus drivers, and bus equipment lists for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the following contractual pay rates for transportation contracts for the 2012-13 school year which reflect a 1.4% increase. Motion passed by unanimous voice vote.

Bus Contracts

Helbling/Steadman \$1,154.03 per day
Frye, Inc. \$1,174.24 per day

Van Contracts \$1.63 per mile

Minutes – Board Meeting – August 20, 2012

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to award bids for athletic transportation for the 2012-13 sports season as attached. Motion passed by unanimous voice vote.

ADJOURNMENT

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

MEETING DATES

August 16	7:00 PM	Work Session
August 20	7:00 PM	Regular Board Meeting
August 21	1:00 PM	PSBA Webconference – New Employment Contracts – High School Conference Room
September 13	7:00 PM	Work Session
September 17	7:00 PM	Regular Board Meeting

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 17, 2012

The Jamestown Area School Board met on September 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: Jered McElhaney, Patricia McElhaney, Jim Owens, Jerry Routh, Tracie Runyon, Jim Schmid and John Tucker

Members Absent: Bev Riley and Ron Sherbondy

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

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the minutes of the meeting held on August 20, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

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

Sara Carter and Doug Hunter – September 10, 2012 – Aligning to the PA Common Core State Standards: Determining Text Complexity – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration-\$80.00, Substitutes-\$160.00

Beth Boylan – September 24, 2012 – Webinar / New Disclosure of Athletic Opportunities – Sponsored by PASBO – Cost - \$75.00 (Multiple staff members will participate.)

Donna Adams – October 8, 2012 – Librarian Meeting – Riverside High School, Elwood City, PA – Cost: Substitute - \$80.00, School Van

Donna Adams – October 24 and December 19, 2012, May 1, 2013 – Librarian Networking Meetings – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration-dependent on guest speaker, Substitutes-240.00, School van

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve officers, activities and fundraisers for the PTO for the 2012-13 school year. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve the attached list of field trips for the 2012-13 school year. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Minutes – Board Meeting – September 17, 2012

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached list of new textbooks for the 2012-13 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00/day

Megan Buchanan, 926 Alcoma St., Sharon, PA – Elementary

Leirin D. Baker, 105 W. Wood St., Cochranon, PA – Elementary

Rebecca L. Baker, 52 Plum St., Greenville, PA – Social Studies 7-12

Eric Campbell, 247 N. Good Hope Rd., Greenville, PA – Biology, Environmental Education, General Science, Middle School Science, Middle School Mathematics, Earth & Space Science

Kristan Eastlick, 431 Hopper Rd., Transfer, PA – Elementary, Special Education N-12

Sarah Horne, 2954 McMaster Rd., Atlantic, PA – Health & Physical Education

Michelle Kobsik, 2571 Mercer St., Apt. D, Sandy Lake, PA – K-12 Special Education

Jeanne Manross, 607 Gothic St., Conneautville, PA – Elementary, Special Education N-12

Laura Ann Ross, 682 Methodist Rd., Greenville, PA – Elementary, Middle School Mathematics

Amanda Schubert, 227 W. Main St., Grove City, PA – Elementary, Special Education N-12

Tamara Simcoe, 203 8th Avenue, Greenville, PA – Elementary, Special Education N-12

Substitute School Nurse - \$80.00/day

Stacy Sasala, 214 Bentley Ave., Greenville, PA

Jodi Hart, 967 Mercer Rd., Grove City, PA

Substitute Teacher Aides - \$7.25/hour

Derek Jones, 3914 Greenville Rd., Cortland, Oh

Terri Kattenbaugh, 13011 Crestview Ave., Meadville, PA

Jodi Hart, 967 Mercer Rd., Grove City, PA

Substitute Food Service - \$7.25/hour

Terri Kattenbaugh, 13011 Crestview Ave., Meadville, PA

Rebecca Zehms, 2585 Leach Rd, Linesville, PA

Substitute Custodian - \$7.25/hour

Derek Jones, 3914 Greenville Rd., Cortland, Oh

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

Malissa Rhoades, 5755 Linesville Rd., Hartstown, PA – Level I & II
Kim Groover, 2200 Westford Rd., Westford, PA – Level III
Kurt Groover, 2200 Westford Rd., Westford, PA – Level III

Minutes – Board Meeting – September 17, 2012

Motion by Mr. Tucker, seconded by Mr. Routh, to employ Nancy Solderich as Board Secretary/Business Manager effective November 1, 2012 at a salary of \$60,000.00, pro-rated for the 2012-13 school year. Motion passed by unanimous roll call vote.

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

Motion by Mr. Routh, seconded by Mr. Schmid, to approve Jenna Nagel as Junior Class advisor for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to employ Jill Taylor as Federal Programs coordinator for the 2012-13 school year at a salary of \$4,000.00. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Routh, to employ Deanna Wilkerson as cheerleading coach for the 2012-13 school year at a salary of \$2,569.00 (Level 2). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to accept a letter of resignation from Kurt Groover effective June 18, 2012 from his position as boys' basketball coach. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to accept a letter of resignation from Sandra Livingston effective November 1, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve Katherine King as an AmeriCorps volunteer beginning September 19, 2012 through July 31, 2013. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve Tamara Simcoe as an AmeriCorps volunteer beginning September 19, 2012 through July 31, 2013. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mr. Tucker, seconded by Mr. Routh, to approve payment of bills for August and September 2012. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. McElhaney, seconded by Mr. Routh, to adjourn the meeting at 7:49 PM. Motion passed by unanimous voice vote.

Minutes – Board Meeting – September 17, 2012

MEETING DATES

September 13	7:00 PM	Work Session
September 17	7:00 PM	Regular Board Meeting
October 11	7:00 PM	Work Session
October 15	7:00 PM	Regular Board Meeting
October 16-19		PSBA Leadership Conference – Hershey, PA

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 15, 2012

The Jamestown Area School Board met on October 15, 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, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: None

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

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the minutes of the meeting held on September 17, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

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

Sara Carter and Doug Hunter – September 10, 2012 – Aligning to the PA Common Core State Standards: Determining Text Complexity – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration-\$80.00, Substitutes-\$160.00

Beth Boylan – September 24, 2012 – Webinar / New Disclosure of Athletic Opportunities – Sponsored by PASBO – Cost - \$75.00 (Multiple staff members will participate.)

Donna Adams – October 8, 2012 – Librarian Meeting – Riverside High School, Elwood City, PA – Cost: Substitute - \$80.00, School Van

Donna Adams – October 24 and December 19, 2012, May 1, 2013 – Librarian Networking Meetings – Midwestern Intermediate Unit IV, Grove City, PA – Costs: Registration-dependent on guest speaker, Substitutes-240.00, School van

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve officers, activities and fundraisers for the PTO for the 2012-13 school year. Motion passed by unanimous voice vote.

Minutes – Board Meeting – October 15, 2012

ACADEMICS

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve the attached list of field trips for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to appoint Brian Keyser and Kristy Zarecky as fund administrators for the Minetti fund effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve officers, activities and fundraisers for the Wrestling Booster Club for the 2012-13 school year. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to approve the senior class trip to Toronto from March 27 through March 29, 2013. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00/day

Sandra Livingston, 4899 Livingston Rd., Jamestown, PA – Certified School Nurse

Mary Wilson, 12571 Walnut Dr., Conneaut Lake, PA - Elementary

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following volunteers for the 2012-13 school year (pending receipt of all clearances). Motion passed by unanimous voice vote.

Michelle Hill, 119 Royal Rd., Jamestown, PA – Level I & II

Sandra Livingston, 4899 Livingston Rd., Jamestown, PA – Level II

Colton Randall, 7220 Collins Rd., Jamestown, PA – Level I

Motion by Mr. Routh, seconded by Mr. Sherbondy, to employ Justin Ferguson as first assistant wrestling coach for the 2012-13 school year at an annual salary of \$3,534 (Level I) (pending receipt of all clearances). 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 Mr. Tucker, seconded by Mr. Schmid, to approve Brok Skiba as a Thiel mentoring student for the first semester 2012-13 to be placed with Mike Menold. Motion passed by unanimous voice vote.

Minutes – Board Meeting – October 15, 2012

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to employ Barry Chapin as junior high boys' basketball assistant coach for the 2012-13 school year at an annual salary of \$2,081 (Level I). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to re-approve Kevin Floch as second assistant wrestling coach for the 2012-13 school year at an annual salary of \$2,659 (Level 5). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to employ Sue Ann Mulvey as school nurse effective November 1, 2012 at an annual salary of \$37,000 (Step 1) (pending receipt of all clearances). 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

FINANCE

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

Motion by Mr. Tucker, seconded by Mr. Routh, to approve payment of bills for September and October 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following tax exoneration requests. Motion passed by unanimous voice vote.

West Shenango Township

Per Capita	Non-resident, deceased	\$70.00
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Jamestown Borough

Per Capita	Non-resident, deceased	\$170.00
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Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the following budgetary transfer. Motion passed by unanimous voice vote.

\$60 from 1100-500 Regular Education / Other Purchased Services
to 5130-800 Refund of Prior Years' Revenues
(state subsidy deduction for out-of-district placement)

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve a one-year renewal contract with Scobell Co., Inc. of Erie, PA for professional HVAC maintenance/inspection services in the spring for both buildings for a total annual fee of \$2,936.00. Motion passed by unanimous voice vote.

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

Minutes – Board Meeting – October 15, 2012

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve an agreement with Sharp Collections, Inc., for the collection of 2011 delinquent earned income taxes. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to employ earned income tax collectors listed through December 31, 2012, at which time their services will be terminated. Motion passed by unanimous voice vote.

Jo Ann Goodlin – Jamestown Borough
Rebecca Ferguson – Greene Township

Linda Waite – South Shenango Township
Barbara Biery – West Shenango Township

TRANSPORTATION

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the following special transportation runs for Helbling & Steadman for the 2012-13 school year. Motion passed by unanimous voice vote.

- Amish/Kinsman School - \$167.64 per day
- Amish/St. Line School - \$65.00 per day
- Jamestown Early Intervention Program - \$50.00 per day

Motion by Mr. Routh, seconded by Mr. Tucker, to approve Charles L. Swartz, 401 Main St., Jamestown, PA as a substitute bus driver for Helbling & Steadman effective October 5, 2012. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

An executive session was held at the end of the work session on Thursday, October 11, 2012 for the purpose of discussing personnel and negotiation matters.

ADJOURNMENT

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

MEETING DATES

- October 11 7:00 PM Work Session
- October 15 7:00 PM Regular Board Meeting
- October 16-19 PSBA Leadership Conference – Hershey, PA
- November 8 1:00 PM Buildings & Grounds Committee - Library
- November 15 6:00 PM Finance Committee
- 7:00 PM Work Session
- November 19 7:00 PM Regular Board Meeting

Cheryl L. Goodemote
Board Secretary

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 05, 2012

The Jamestown Area School Board met on November 05, 2012 at 6:00 PM for a special meeting 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, Jim Owens, Bev Riley, Tracie Runyon, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: Pat McElhaney and Jerry Routh

Others Present: Shane S. Murray, Superintendent, Cheryl L. Goodemote, Board Secretary/Business Manager and Nancy C. Solderich, Board Secretary/Business Manager

PERSONNEL

Motion by Ms. Riley, seconded by Mr. Tucker, to accept a letter of resignation from Sue Ann Mulvey as school nurse effective October 31, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Ms. Riley, to employ Cindy Micsky as school nurse at an annual salary of \$43,900 (Step 6 Masters) pro-rated based on her start date. Motion passed by unanimous roll call vote.

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

ADJOURNMENT

Motion by Ms. Riley, seconded by Mr. Schmid, to adjourn the meeting at 6:10 PM. Motion passed by unanimous voice vote.

MEETING DATES

November 15	7:00 PM	Work Session
November 19	7:00 PM	Regular Board Meeting
December 03	7:00 PM	Regular Board Meeting

Nancy C. Solderich

Board Secretary / Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 19, 2012

The Jamestown Area School Board met on November 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: Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy and Jered McElhaney

Members Absent: Jim Schmid and John Tucker

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

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meetings held October 15 and November 5, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

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

Kate Evans-Haines – November 2, 2012 – PA State System of Higher Ed Counselor Information Day – Clarion, PA – Cost: Registration \$0.00

Amanda Nashtock – November 14, 2012 – Indicator 13 training on Special Ed. Regulation – Midwestern Intermediate Unit IV – Cost: Substitute - \$80.00, School van

Tracy Reiser – December 2-5, 2012 – SAS Institute: Leadership in Times and Reform – Hershey, PA – Cost: Registration & Lodging - \$200 Meals: \$50.00, School Van

Donna Adams – December 4, 2012 – Library Manager Essential Webinar – Midwestern Intermediate Unit IV – Cost: Substitute - \$80.00, School van

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve a student Waiver and Stipulation agreement dated 11/16/12. Motion passed by unanimous voice vote.

Minutes – Board Meeting – November 19, 2012

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day

Bonnie Eaves, 6 Sherrard Avenue, Greenville, PA – Elementary

Motion by Mr. Routh, seconded by Mrs. McElhaney to appoint Nancy Solderich as board secretary for a four-year term effective December 3, 2012 per Section 404 of the Pennsylvania Public School Code of 1949. Motion passed by unanimous roll call vote.

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

Motion by Mrs. Riley, seconded by Mr. Routh to appoint Nancy Solderich as primary voting delegate to the Tax Collection Committee for Crawford County effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney to appoint Nancy Solderich as Custodian of General Fund, Payroll, & Capital Reserve Accounts effective December 3, 2012. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the following volunteers for the 2012-13 school year. Motion passed by unanimous voice vote.

Lisa McElhinny, 2893 N. Summit Road, Jamestown, PA – Level I, II & III

Robert Watt, 5 ½ Church Street, Greenville, PA – Level III (Head Elem. Wrestling Coach)

Tennille McElhaney, 4331 Hwy 322, Jamestown, PA – Level II

Rob Miller, 162 Hopper Road, Transfer, PA – Level III (Wrestling)

Fred Vincent, 6135 Pine Road, Hartstown, PA – Level III (Wrestling)

Brandon Maun, 31 W. Homer Street, Greenville, PA – Level III (Wrestling)

Jeff McLaughlin, 241 Kinsman Road, Jamestown, PA – Level III (Wrestling)

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Suzanne College as a special needs personal care aide effective November 20, 2012 at an hourly rate of \$9.66. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve Cristi Saulsbery as a high school learning support aide effective November 20, 2012 at an hourly rate of \$9.66. Motion passed by unanimous voice vote.

Minutes – Board Meeting – November 19, 2012

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve Cindy McBroom as a cafeteria worker effective November 20, 2012 at an hourly rate of \$9.18, 3 hours a day. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to accept a letter or resignation from Allyson Blaschak effective immediately from her position as Jr. High Girls' assistant basketball coach. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to accept a letter or resignation from Scott Taylor effective immediately from his position as assistant baseball coach. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to accept a letter or resignation from Tracy Laidlaw effective immediately from her position as assistant softball coach. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve payment of bills for October and November 2012. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the Midwestern Intermediate Unit IV Technology & Information Services Memorandum of Understanding for the 2012 – 2013 year. Motion passed by unanimous voice vote.

Motion by Mr. Owens, seconded by Mr. Sherbondy to Table the action to approve the solicitation of bids for fencing and backstop for both ball fields until the board reviews board procedures. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to grant a tax refund of \$199.01 to Elwood Lamp for the 2012-2013 school year when, and with the condition that, the district receives state property tax reduction funds in the 2013-2014 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to subscribe to ActPoint KPI, Performance Management System, at an annual cost of \$1,675.00 for the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the purchase of 5 security cameras & equipment from Accent Electronic Systems Integrators, Inc. in the amount of \$20,862.00. Motion passed by unanimous roll call vote.

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

Minutes – Board Meeting – November 19, 2012

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve Janeen J. Struthers, 218 Haas Loop Rd, Fredonia, PA as a bus driver for Helbling & Steadman effective October 19, 2012. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to remove Becky Vestorsky from the approved bus drivers list for Helbling & Steadman effective immediately. Motion passed by roll call vote.

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

OTHER / CRITIQUE

Board Meeting Calendar for 2013 – To be approved on December 3rd

Board Training – January 26, 2013 – 8:00 AM

PSBA Travel Accident Program for School Board Directors

Building and Grounds Committee / Fair Board Liability Insurance

ADJOURNMENT

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

MEETING DATES

November 15	1:00 PM	Senior Citizen Thanksgiving Dinner
	6:00 PM	Finance Committee Meeting ~ Library
	6:30 PM	Executive Session ~ Library
	7:00 PM	Board Work Session ~ L.G.I.

November 19 7:00 PM Regular Board Meeting

December 3 7:00 PM Board Reorganization Meeting

Nancy C. Solderich
Board Secretary | Business Manager

An Equal Opportunity Employer

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – Reorganization Meeting – December 3, 2012

The Jamestown Area School Board met on December 3, 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, Jim Schmid and Ron Sherbondy

Members Absent: John Tucker

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

VISITORS

Mr. Frank Nagy from Black, Bashor & Porsch reviewed the audit report for Jamestown Area School District for the fiscal year ending June 30, 2012.

MINUTES

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the minutes of the meeting held November 19, 2012. Motion passed by unanimous voice vote.

REORGANIZATION

Appointment of Temporary Chairperson

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

Election of President

Mr. Schmid nominated Mr. Owens to serve as President until December 2013. Motion by Mr. Schmid, seconded by Mr. Sherbondy, 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 2013. Motion by Mr. Routh, seconded by Mrs. Riley, 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.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to set meeting dates, times, and meeting place for work sessions and board meetings for 2013 as follows and authorize advertising of same. Motion passed by unanimous voice vote with a change in December from the 2nd to the 3rd.

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

<u>Board Workshops</u>	<u>Board Meetings</u>
January 17, 2013	January 22, 2013
February 14, 2013	February 19, 2013
March 14, 2013	March 18, 2013
April 11, 2013	April 15, 2013
May 16, 2013	May 20, 2013
June 13, 2013	June 17, 2013
	July 22, 2013
August 15, 2013	August 19, 2013
September 12, 2013	September 16, 2013
	October 21, 2013
November 14, 2013	November 18, 2013
	December 3, 2013

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to appoint Mrs. Runyon as PSBA legislative representative and Mr. Routh as an alternate. Motion passed by unanimous voice vote.

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

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

New Business

BOARD

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the attached educational travel requests for Erika Johnston, Grade 8, Leni Keener, Grade 4 and Taylor Keener, Grade 2, from April 8-19, 2013, which will occur during PSSA testing. Motion failed by roll call vote.

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

PERSONNEL

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Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the following volunteers for the 2012-13 school year. Motion passed by unanimous voice vote.

Tamaria Swartzbeck, 3278 Breinig Drive, Jamestown, PA – Level I
Allison Cadman, 4528 Highway 322, Jamestown, PA – Level I
Annamarie Griwitz, 4639 Pitts Rd., Adamsville, PA – Level I & II

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day
Jon T. Strausser, 24 Bentley Avenue, Greenville, PA – Social Studies

Substitute Teacher Aides - \$7.25/hour
Karen Doeberien, 206 Washington Street, Jamestown PA

Substitute Food Service - \$7.25/hour
Karen Doeberien, 206 Washington Street, Jamestown PA

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a four year contract for Nancy C. Solderich as Business Manager / Secretary. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to accept a letter of resignation from Carol Williams effective December 24, 2012. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Schmid, seconded by Mr. Routh, 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 Mr. Routh, seconded by Mr. Sherbondy, 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, 2013 which falls before the next regularly scheduled board meeting.) Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to adopt a resolution appointing Nancy C. Solderich as its authorized representative to make requests upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for JASD as desired and deemed necessary by JASD to be used for official purposes only. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve a Disabled Veterans Real Estate Property Tax Exemption Certificate for Edmund R Westcott, 2308 Westford Road, Jamestown PA. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to remove the table motion to approve the solicitation of bids for fencing and backstop for both ball fields. Discussion occurred about the condition of the ball fields.

Motion to approve the solicitation of bids for fencing and backstop for both ball fields. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Joel Magee, 56 Wasser Bridge Rd., Greenville, PA as a van/school bus driver for Frye, Inc. Motion passed by unanimous voice vote.

CRITIQUE

Building and Grounds Committee / Fair Board Liability Insurance

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 8:39 PM. Motion passed by unanimous voice vote.

MEETING DATES

January 17	7:00 PM	Board Work Session ~ L.G.I.
January 22	7:00 PM	Regular Board Meeting
January 26	8:00 AM	Board Training

Nancy C. Solderich
Board Secretary | Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 19, 2012

The Jamestown Area School Board met on December 19, 2012 at 7:00 PM for a special meeting 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, Pat McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Tracie Runyon

Members Absent: Ron Sherbondy and John Tucker

Others Present: Shane S. Murray, Superintendent, Cheryl L. Goodemote, Board Secretary/Business Manager and Nancy C. Solderich, Board Secretary/Business Manager

PERSONNEL

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve a job description for the Superintendent position. Motion passed by unanimous voice vote.

Executive session occurred.

Motion by Mr. Schmid, seconded by Ms. McElhaney, to approve a five year contract for Shane Murray as Superintendent. Motion passed by unanimous roll call vote.

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

Mrs. Runyon entered the meeting.

ADJOURNMENT

Motion by Ms. Riley, seconded by Mr. Routh, to adjourn the meeting at 7:50 PM. Motion passed by unanimous voice vote.

MEETING DATES

January 17	7:00 PM	Work Session
January 22	7:00 PM	Regular Board Meeting
January 26	8:00 AM	Board Training

Nancy C. Solderich
Board Secretary | Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 22, 2013

The Jamestown Area School Board met on January 22, 2013 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, Pat McElhaney, Jim Owens, Bev Riley, Jerry Routh, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: Tracie Runyon

Others Present: Shane S. Murray, Superintendent, Brian Keyser, High School Principal, Tracy Reiser, Elementary School Principal and Nancy C. Solderich, Board Secretary / Business Manager

MINUTES

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the minutes of the meetings held on December 3rd and December 19, 2012. Motion passed by unanimous voice vote.

New Business

BOARD

Mr. Owens appointed the following board committees:

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

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

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adopt a behavioral contract for a student dated January 4, 2013. Motion passed by unanimous voice vote.

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

Tracy Reiser – February 7, 2013 & March 7, 2013 – Teacher Effectiveness Course at the Midwestern IU IV in Grove City – Cost: \$125.00, Travel \$0 ~ utilizing a school van

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Brian Keyser – February 7, 2013 & March 7, 2013 – Teacher Effectiveness Course at the Midwestern IU IV in Grove City – Cost: \$125.00, Travel \$0 ~ utilizing a school van

Cindy Micsky - January 31, 2013 – Mercer County Homeless Youth Summit at the Midwestern IU IV in Grove City – Cost: \$0, Substitute \$80 ~ utilizing a school van

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the school calendar for the 2013-14 school year (attached). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Teachers - \$80.00 per day

Justin Lee Schillaci, 10 Shenango Street, Greenville 724-456-5727 – Certified in Social Studies
Joshua Shaffer, 6 Eagle Street, Greenville, Pa 330-883-0105 – Certified in Math 7-12

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following volunteer for the 2012-13 school year pending receipt of all required clearances. Motion passed by unanimous voice vote.

John James Randall, 7220 Collins Rd., Jamestown, PA – Level I, II & III – Wrestling
Kathi Parker, 105 Halfway Rd, Jamestown, Pa – Level I & II

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following mentor teachers for the 2012-13 school year. Motion passed by unanimous voice vote.

Brad Trezona for Josh Hideg (Thiel College / Social Studies)
Jennifer Link for Josh Hideg (Thiel College / Special Education)
Mike Mendold for Dan Nolte (Thiel College / History)
Heather Harmon for Jennifer Piscsalko (Grove City College / Math)

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve a request for Family Medical Leave for Libbi Minnich as requested. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve a request for Family Medical Leave for Kristy Zarecky as requested. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve a request for Family Medical Leave for Chalsie Kennedy as requested. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve Alycn M. Cramer as a teacher aide effective January 29, 2013 at an hourly rate of \$9.66. Motion passed by roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mr. Routh, to employ Adam Tate as assistant varsity baseball coach for the 2012 – 2013 school year at a salary of \$2,201.00. Motion passed by unanimous vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to employ Gary Egelsky as an assistant softball coach for the 2012 – 2013 school year at a salary of \$2,081.00, pending clearances. Motion passed by unanimous vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to accept a resignation from Stanley Skakalski as the head baseball coach effective immediately. Motion passed by unanimous vote.

FINANCE

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

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve payment of bills for November, December 2012 and January 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the local audit report for the year ending June 30, 2012 as presented in November 2012 by Black, Bashor & Porsch. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve a grant of tax refund of \$199.01 to Elwood Lamp for the 2012-2013 school year. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mr. Schmidt, to approve Karina Goehring-Kasbee, 477 St. Johns Rd., Fredonia, as a van/school bus driver for Frye, Inc. effective immediately. Motion passed by unanimous vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2013
Board Training – January 26, 2013 – 8:00 AM in the Elementary Conference Room

ADJOURNMENT

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

MEETING DATES

February 14	7:00 PM	Board Work Session
February 19	7:00 PM	Regular Board Meeting (Tuesday)
March 14	7:00 PM	Board Work Session
March 18	7:00 PM	Regular Board Meeting
March 19-22		58 th Annual PASBO Conference ~ Pittsburgh

Nancy C. Solderich
Board Secretary | Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 19, 2013

The Jamestown Area School Board met on February 19, 2013 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, Pat McElhaney, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy and John Tucker

Members Absent: Jim Schmid

Others Present: Shane S. Murray, Superintendent, Brian Keyser, High School Principal, Tracy Reiser, Elementary School Principal and Nancy C. Solderich, Board Secretary / Business Manager

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the minutes of the meeting held on January 22, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mr. Tucker, seconded by Mr. Sherbondy to approve Horrace Mann as a district approved tax shelter annuity. Motion passed by unanimous vote.

First reading of the following board policies. Final adoption will be proposed at the next regular meeting. (no action required)

Policy 810.2 SCHOOL BUS DISCIPLINE

Policy 810.3 VIDEO EQUIPMENT ON SCHOOL BUSES

Policy 810.5 EXTRA-CURRICULAR & CO-CURRICULAR TRANSPORTATION

Motion by Mr. Sherbondy, seconded by Mr. Tucker to approve a financial commitment to the “SSFEP” / Student Space Flight Experiment Program. Motion passed by unanimous vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following volunteer for the 2012-13 school year pending receipt of all required clearances. Motion passed by unanimous voice vote.

Heather Pflieger, 658 Kinsman Rd, Jamestown, PA – Level I

Becky Bercis, 6732 Snodgrass Road, Jamestown, PA – Level I

Linda Camlin, 25 Progress Street, Greenville, PA – Level II

Edgar Camlin, 25 Progress Street, Greenville, PA – Level II

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute Food Service - \$7.25/hour
Susan Ivie, 3404 Westford Rd, Jamestown, PA

Motion by Mrs. Riley, seconded by Mr. Routh, to accept a resignation from Adam Tate as assistant varsity baseball coach for the 2012-13 school year effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to employ Adam Tate as head varsity baseball coach for the 2012-13 school year at a salary of \$3,426.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to employ Jim Dutko as assistant varsity baseball coach for the 2012-13 school year at a salary of \$2,201.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve an unpaid day off for Judy Christen. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mr. Routh, to approve financial statements for January 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve payment of bills for February 2013. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to award the bids for both ball fields to G & J Fencing totaling \$34,055 to be funded from the Capital Reserve account. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the following tax exoneration requests. Motion passed by unanimous voice vote.

<u>Greene Township</u>		
Per Capita	Non-resident, deceased	\$520.00

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the refinancing of General Obligation Bonds, Series of 2009 with Concord Public Finance as presented. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the current request for proposal for contracted school bus transportation. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2013

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 7:32 PM. Motion passed by unanimous voice vote.

MEETING DATES

March 7	7:00 PM	PSBA Meeting in Mercer
March 14	7:00 PM	Board Workshop
March 18	7:00 PM	Board Meeting
March 19-22		PASBO Annual Conference

Nancy C. Solderich
Board Secretary | Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – March 18, 2013

The Jamestown Area School Board met on March 18, 2013 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, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Pat McElhaney

Others Present: Shane S. Murray, Superintendent, Brian Keyser, High School Principal, Tracy Reiser, Elementary School Principal and Nancy C. Solderich, Board Secretary / Business Manager

VISITORS

Ms. Terri L. McClosky spoke about bus conduct and bus policies at the workshop on March 14, 2013.

Mr. Christopher Gibbons, Concord Financial and Mr. Christopher Brewer, bond council, spoke about 12.3 ~ General Obligation Bonds / issued to pre-refund the school districts' General Obligation Bond Series of 2009

MINUTES

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the minutes of the meeting held on February 19, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

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

Beth Boylan – FMLA Compliance Seminar, Erie, PA April 15, 2013 Cost \$299.00-school van
Brian Keyser – The Administrators Key Role in Responding to Struggling Students Seminar
Cost \$Free, using the school van

Second reading of the following board policies. Final adoption will be proposed at the next regular meeting. (no action required)

Policy 810.2 SCHOOL BUS DISCIPLINE
Policy 810.3 VIDEO EQUIPMENT ON SCHOOL BUSES
Policy 810.5 EXTRA-CURRICULAR & CO-CURRICULAR TRANSPORTATION

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve the attached educational travel requests for Seth Renwick, Grade 3 from April 10-12, 2013, this will occur during PSSA testing. Motion passed by roll call vote.

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

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve the attached “SSEP”/Student Spaceflight Experiments Program Agreement. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for Summer 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the following substitutes for the 2012-13 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute teachers - \$80 / day

Angela Flores, 49 ½ W. South Street, Corry, PA (724) 815-3503

Heidi B. Warren, 269 Clinton Street, Greenville, PA (724) 456-3399 ~ Emergency Permit

PERSONNEL

Motion by Mr. Routh, seconded by Mr. McElhaney, to accept a resignation from Tyler Babcock as HeadVarsity Boys’ Basketball coach for the 2013-14 school year effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to accept a resignation from David Frew as the Head Cross Country coach for the 2013-14 school year effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to accept a resignation from Barry Chapin as the Assistant Junior High Boys Basketball coach for the 2013-14 school year effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve Christina Pander as a “homebound” instructor to a special needs student. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to employ Laura Ross as a long-term substitute from April 2, 2013 through the end of the 2012-2013 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to employ Angela J. Flores as a long-term substitute estimating from May 1 through the end of the 2012-2013 school year. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mrs. Riley, to approve financial statements for February 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve payment of bills for March 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the resolution authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds, series of 2013 in an aggregate principal amount of \$4,345,000 – issued to pre-refund the school districts' General Obligation Bond Series of 2009. Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the 2013-14 Mercer County Career Center Proposed Budget. Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the 2013-14 Midwestern Intermediate Unit IV General Operating Budget. Motion passed by unanimous roll call vote.

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

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the purchase of CSIU Software for Fund Accounting, Payroll and Personnel totaling approximately \$7,000. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve hiring Carol Gilbert Consulting for a School food service department assessment ~ estimated cost of \$2,000. Motion passed by voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve using Capital Reserve funds to pay for the 5 security cameras totaling \$20,862. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve closing the PLGIT Cafeteria account effective immediately. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. McElhaney, to approve Ruth E. Ridgway, 139 Bean Rd Lot 4, Hadley, PA as a van/school bus driver for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2013
PSBA ~ “Guidelines for Submitting Items for the 2014 Legislative Platform”

Executive session – Personnel from 8:25 – 8:47pm

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 8:48 PM. Motion passed by unanimous voice vote.

MEETING DATES

March 14	7:00 PM	Board Workshop
March 18	7:00 PM	Board Meeting
March 19-22		PASBO Annual Conference ~ Pittsburgh
April 11	7:00 PM	Board Workshop
April 15	7:00 PM	Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 15, 2013

The Jamestown Area School Board met on April 15, 2013 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, Pat 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, Brian Keyser, High School Principal, Tracy Reiser, Elementary School Principal and Nancy C. Solderich, Board Secretary / Business Manager

VISITORS

Donna Adams and Josh Consider talked about the National Catholic Forensic League Competition at the workshop on April 11, 2013.

Janice Westcott and others talked to the board about their concerns with bullying in the schools at the April 15, 2013 board meeting

MINUTES

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve the minutes of the meeting held on March 18, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

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

Brian Keyser, Pat Mastrian, Harry Rohrbacher & 4 students ~ NW PA STEM conference at Grove City College on May 21, 2013 ~ Cost = Registration \$190, Van \$0, Substitutes \$160

Kate Evans-Haines ~ Career Development Workshop at the Midwestern IU IV~ May 6 ~ Cost= Registration \$15.00, Van \$0

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following policies:
Motion passed by unanimous voice vote.

Policy 810.2 SCHOOL BUS DISCIPLINE
Policy 810.3 VIDEO EQUIPMENT ON SCHOOL BUSES
Policy 810.5 EXTRA-CURRICULAR & CO-CURRICULAR TRANSPORTATION

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mr. McElhaney, to approve the parent-sponsored After-Prom “Lock down bus trip” to Lakeside Lanes in Conneaut Lake for Cosmic Bowling on May 17, 2013 chaperoned by the After-Prom Committee members. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, 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 Mrs. Riley, seconded by Mr. Tucker, to approve Donna Adams to attend the National Catholic Forensic League in Philadelphia, as a coach for Josh Consider / Cost for both, approximately \$759.32. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to accept a letter of retirement from Janet K. Schildkamp effective May 31, 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. McElhaney, to accept a resignation from Allison Gordon as the Head Girls Basketball coach for the 2013-14 school year effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to release/terminate Gary Egelsky as the assistant softball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Elizabeth Klingensmith as an assistant softball coach at a prorated salary of \$2,201.00, effective immediately. Motion passed by unanimous voice vote.

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

Ms. Bugher for Kelsey Beevers (March 10 - May 7 / Grove City College / 5th Grade)

Mrs. Harris for Yonglim Park (March 10 – May 7 / Grove City College / 6th Grade)

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Erin L. McKinney as a temporary Learning Support teacher at a rate of \$100 / day for the remainder of the 2012 / 2013 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to employ Mary Wilson as a long-term substitute for Kristy Zarecky through the end of the 2012-2013 school year, at \$100 / day. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to employ Elizabeth Klingensmith as a long-term substitute for Chalsie Kennedy through the end of the 2012-2013 school year, pending emergency certification, at \$100 / day. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve financial statements for March 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve payment of bills for April 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached Midwestern Intermediate Unit IV Consortium Proposal for 2013-2014 Resolution regarding administration of Title I and II/D – EETT funds. Motion passed by unanimous voice vote.

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

- \$8,000.00 from 1442-500 Alternative Education / Other Purchased Services
to 1441-500 Adjudicated /Court Placed / Other Purchased Services

- \$ 250.00 from 2220-800 Technology Support Services / Other Objects
to 2220-500 Technology Support Services / Other Purchased Services

- \$ 750.00 from 2220-800 Technology Support Services / Other Objects
to 2220-500 Technology Support Services / Other Purchased Services

- \$2,000.00 from 2250-500 School Library Services / Other Purchased Services
to 2250-600 School Library Services / Supplies

- \$ 100.00 from 2310-800 Board Services / Other Objects
to 2310-600 Board Services / Supplies

- \$1,900.00 from 2330-300 Tax Collection Services / Purchased Prof & Tech. Services
to 2330-100 Tax Collection Services / Personal Services – Salaries

- \$ 600.00 from 2440-600 Nursing Services / Supplies
to 2440-700 Nursing Services / Property

- \$ 100.00 from 2440-600 Nursing Services / Supplies
to 2440-800 Nursing Services / Other Objects

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve designating the 2011/2012 excess revenue of \$51,724 from the fund balance to PSERS account, as proposed in the 2012 / 2013 budget. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to grant a tax refund of \$195.18 to Edward Orris for the 2012-2013 school year when, and with the condition that, the district receives state property tax reduction funds in the 2013-2014 school year. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve Kenneth A. Miller, 463, Hamburg Rd, Transfer PA as a van/school bus driver for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached contract for the transportation of school pupils for the 2012 / 2013 school year between Reynolds and Jamestown Area School district. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the attached parent contract for the transportation of three school pupils for the 2012 / 2013 school year. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Transportation Committee Meeting
Personnel Committee Meeting
Budget Committee Meeting

An executive session was held at the end of the board meeting on Monday, April 15, 2013 from 8:40pm to 9:40pm, for the purpose of discussing personnel.

ADJOURNMENT

Motion by Mrs. Runyan, seconded by Mr. Sherbondy, to adjourn the meeting at 9:40 PM. Motion passed by unanimous voice vote.

MEETING DATES

April 11	7:00 PM	Board Workshop
April 15	6:00 PM	Transportation Committee Meeting
	7:00 PM	Board Meeting
April 22	1:00 PM	Personnel Committee Meeting
	6:00 PM	Budget Committee Meeting
April 24	6:00 PM	Midwestern Intermediate Unit IV 42nd Annual Convention – Grove City, PA
April 24	11:00 AM	Exit interview ~ State Audit
April 30	12:00 PM	Knox Law Firm ~ Spring Municipal Law Symposium (Leave time)
May 01	10:00AM	Facilities walk through with Insurance company/Christopher Geltz
May 16	7:00 PM	Board Workshop
May 20	7:00 PM	Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager

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JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 16, 2013

The Jamestown Area School Board met on May 16, 2013 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, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Pat McElhaney

Others Present: Shane S. Murray, Superintendent, Brian Keyser, High School Principal, Tracy Reiser, Elementary School Principal and Nancy C. Solderich, Board Secretary / Business Manager

FINANCE

Motion by Mr. Routh, seconded by Mr. Tucker, to make the attached Proposed General Fund Budget for the Fiscal Year 2013-14 available for public inspection. The budget contains total revenues of \$8,316,337, total expenses of \$8,660,625, utilizing \$344,288 of the fund balance and the following proposed tax levies:

54.82 mills on real estate in Mercer County (0.61 mill increase)
43.15 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 Mrs. Riley, seconded by Mr. Roth, to adjourn the meeting at 7:08 PM. Motion passed by unanimous voice vote.

An executive session was held at the end of the work session on Thursday, May 16, 2013 for the purpose of discussing legal matters.

Nancy C. Solderich
Board Secretary | Business Manager

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JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 20, 2013

The Jamestown Area School Board met on May 20, 2013 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, Jim Owens, Bev Riley, Jerry Routh, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Pat McElhaney, Tracie Runyon

Others Present: Shane S. Murray, Superintendent, and Nancy C. Solderich, Board Secretary / Business Manager

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the minutes of the meeting held on April 15, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

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

Brian Keyser, Tracy Reiser and Shane Murray – July 26, 2013 – Developing Elective Data Component of the Teacher Effectiveness Model at the Midwestern IU #4, Grove City Cost=\$20 Each, using school van

Brian Keyser, Tracy Reiser and Shane Murray – June 30 – July 3, 2013 – 21st Annual Model Schools Conference in Washington, DC – Cost= Registration \$575.00 each, Food \$400 each, Hotel \$625.00 each, Misc. \$200.00 for a total cost of \$5,000

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the following Behavior Contract dated April 29, 2013. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached legal settlement agreement as presented by Liberty Mutual Group. Motion passed by roll call vote.

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

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached list of graduating seniors of the Class of 2013 pending completion of all requirements. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve Jamestown Students participation in the Summer Welding Academy held at the MCCC. The cost is \$325.00 per student, maximum of five students. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached three year Act 93 Principals' Compensation Agreement beginning July 1, 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the following staff for Classroom Plus (68 students) summer tutoring: Kelly Redick-Coordinator, Allyson Blaschak, Melissa Potase, Leann McClimans. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following student teacher from Thiel College for the Fall of 2013 (Oct 7, 2013-Nov 15, 2013): Ryan Pepper with Dale Anderson. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve an internship for Jenna Nagel with Tracy Reiser for the Fall 2013. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve Scott Vannoy as the Head Boys' Basketball Coach for the 2013/2014 school year at a salary of \$4,986. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Mike Seman as the Head Girls' Basketball Coach for the 2013/2014 school year at a salary of \$4,986. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve paying Ms. Harris and Mr. Mastrian \$25/hour to instruct the Summer Rockets and Robotics camp at both Thiel College and JASD. Proceeds from American Scholar and Thiel College will fully fund the camp. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the financial statements for April 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for April 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to grant permission to the following organizations to apply for gaming licenses for the 2013-14 school year: Jamestown All-Sports Booster Club, Jamestown Wrestling Club, Jamestown Parent Teacher Organization. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a contract with Government Software Services, Inc. for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve participation in Mercer County Gas consortium for the 2013-14 school year at the negotiated rate of \$60 per month. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve renewal rates for medical coverage for the 2013-14 school year with the Western Pennsylvania Schools Health Care Consortium (WPSHCC) (7% increase). Motion passed by unanimous voice vote.

Contemporary Plan	Individual	\$523.02
	Parent/Child(ren)	\$1,072.20
	Employee/Spouse	\$1,197.73
	Family	\$1,380.78

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, 2013 through June 30, 2014. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached Central Susquehanna Intermediate Unit Computer Service Rates for the 2013-2014 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached PLANCON PART K: Project Refinancing report from the PA Department of Education. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Preston T. Snyder, 11 Ridge Avenue, Greenville, PA as a van/school bus driver for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, 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.

OTHER / CRITIQUE

Transportation Committee Meeting-Tentatively June 4 ~ 1pm

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Routh, to adjourn the meeting at 7:30 PM. Motion passed by unanimous voice vote.

MEETING DATES

June	13	7:00	PM	Board Workshop
	17	7:00	PM	Board Meeting
July	22	7:00	PM	Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – June 17, 2013

The Jamestown Area School Board met on June 17, 2013 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: Pat McElhaney, Jered McElhaney, Jim Owens, Jerry Routh, Tracie Runyon
Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Bev Riley

Others Present: Shane S. Murray, Superintendent, and Nancy C. Solderich, Board Secretary /
Business Manager

VISITORS

Kristy Zarecky talked to the board about her first year at the Academic Games and what a pleasure she had preparing for them. She also thanked the board for their continued support of the program.

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the minutes of the meetings held on May 16 and May 20, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

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

Brian Keyser, Developing Elective Data Component of the Teacher Effectiveness Model at the Midwestern IU IV, Grove City, July 26, 2013, Cost \$20.00, using a school van

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve the attached Agreement to participate in the School –Based Administrative Claiming Program with the PA Department of Education. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Schmid, to approve the attached Business Associate Agreement with Tri-Star Benefit Systems, Inc. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to grant tenure to Mr. James Dutko. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. McElhaney, to accept a letter of resignation from Allison Gordon for the Assistant Girls Volleyball and Junior High Girls Volleyball coaching positions effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve the administrative and support staff compensation for the 2013-14 school year as attached. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the attached revised Elementary Secretary job description. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to approve the transfer of Joan Wells from an aide position to an Elementary Secretary position beginning July 1, 2013 at an hourly rate of \$13.77. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve appointing Nancy C. Solderich to a four year term as Board Secretary beginning July 1, 2013 through June 30, 2017. Motion passed by a unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve advertising for a Speech Therapist for the 2013/2014 school year. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Schmid, to approve financial statements for May 2013. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to approve payment of bills for May and June 2013. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to authorize budget transfers, as necessary, for auditor's adjustments to close out the 2012-13 fiscal year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve payment of any remaining obligations of the 2012-13 school year. Motion passed by unanimous voice vote.

Motion by Mr. McElhaney, seconded by Mr. Routh, to approve a three-year lease agreement with Advantage Financial Services, LLC for forty-four computers as per the attached quotation from Seneca Data Distributors, Inc. beginning July 1, 2013 at an annual rate of \$11,176. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve renewal rates for dental insurance coverage for the 2013-14 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 (12% increase)	Individual - \$22.65	Family - \$53.14
Class III & IV Coverage (0% increase)	Individual - \$36.54	Family - \$87.17

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve renewal rates for vision insurance for the 2013-14 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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Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the attached one year agreement with EduLink for the teacher evaluation software beginning July 1, 2013 at a cost of \$1,737 annually. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to adopt the attached Homestead and Farmstead Exclusion Resolution for 2013-14. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve levying the following taxes to support the 2013-14 General Fund Operating Budget: Motion passed by unanimous voice vote.

- 54.82 mills on real estate in Mercer County (0.61 mill Increase)
- 43.15 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. Routh, to adopt the attached Final General Fund Budget for the Fiscal Year 2013-14. The budget contains total appropriations of \$10,604,996. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to renew the following appointments and appropriate bonds for the 2013-14 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
Nancy C. Solderich	Custodian of General Fund, Payroll, & Capital Reserve Accounts

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Motion by Mr. Tucker, seconded by Mr. Routh, to approve the board of directors and administrators to travel within the state from July 1, 2013 through June 30, 2014 to participate in various conferences and workshops sponsored by such organizations as PDE, PARSS, PSBA, PASBO, Intermediate Units, and other professional organizations. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, 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 Mr. Routh, seconded by Mr. Tucker, to approve the following meal prices effective July 1, 2013 as follows: Motion passed by unanimous voice vote.

Full-price breakfast	\$1.05	(\$0.05 increase)
Full-price lunch	\$2.25	(\$0.05 increase)
Adult lunch	\$3.30	(\$0.05 increase)
Milk	\$0.45	(\$0.05 increase)

Motion by Mr. Routh, seconded by Mr. Sherbondy, to transfer an additional \$40,000 to Food Services from the General Fund. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve designating funds from the General fund to PSERS, Health Care and Capital Reserve Account, not to exceed \$160,000. Motion failed by roll call vote.

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

Motion by Mr. Routh, seconded by Mr. Sherbondy to approve designating funds from the General fund, \$60,000 to PSERS, \$40,000 to Health Care and \$60,000 to the Capital Reserve Account, totaling \$160,000. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. McElhaney, to approve pursuing hiring a resource office with the Jamestown Borough with an estimated cost of \$50,000 for the 2013/2014 school year. Motion passed by unanimous voice vote. Discussion occurred prior to the voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker to approve renovating a classroom at the Elementary to be used as a Life Skills classroom in 2013/2014, not to exceed \$20,000. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy to approve replacing the exterior entrance doors near the High School Life Skills classroom, cost \$6,178 to be paid for out of capital reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy to approve soliciting bids for needed repairs / maintenance on the Elementary playground. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve moving the entrance doors in the High School near the main office for security purposes, install a camera and buzz in card system, projected cost \$12,000, to be paid for out of capital reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker to approve purchasing and installing 10 cameras at the High School and 5 at the Elementary School for security purposes, cost not to exceed \$25,000, to be paid for out of capital reserve funds. Motion passed by unanimous roll call vote.

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

TRANSPORTATION

Motion by Mr. Tucker, seconded by Mr. Schmid to approve the attached three year transportation contract with Frye, Inc. beginning July 1, 2013. Motion passed by unanimous roll call vote.

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

Motion by Mr. Sherbondy, seconded by Mr. Tucker to authorize bidding of transportation for all athletic events for the 2013-14 school year. Motion passed by unanimous roll call vote.

OTHER/CRITIQUE

Mr. Routh wanted to formally thank Helbling and Stedman for their many years of service to the district.

An executive session occurred from 8:27 to 8:39 to discuss a legal matter.

ADJOURNMENT

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

MEETING DATES

July	22	7:00	PM	Board Meeting
Aug	15	7:00	PM	Board Workshop
Aug	19	7:00	PM	Board Meeting
Sept	12	7:00	PM	Board Workshop
Sept	16	7:00	PM	Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager

