

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – July 22, 2013

The Jamestown Area School Board met on July 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, 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 Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve minutes of meeting held June 17, 2013. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

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

Jessica Stearns, 570 West Jamestown Rd, Greenville, PA – Level III
Jonas J. Reaugh, 5096 Livingston Road, Jamestown, PA – Level III

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve Act 80 days for the 2013-14 school year – October 11, 2013 November 27, 2013 March 7, 2014 May 30, 2014
Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. McElhaney to Table the action to approve a permit to conduct Geophysical operations with Vector until a representative comes to discuss the request with the board. Motion passed by roll call vote.

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

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following board policy:
Policy 214 CLASS RANK. Motion passed by unanimous voice vote.

ACADEMICS

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

PERSONNEL

Motion by Mr. Tucker, seconded by Mr. Routh, to approve Katie Engstrom as a Speech Pathologist for the 2013/2014 school year at an annual salary of \$43,900 (Step 6 Masters). Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve hiring Alycn Cramer as an LPN Aide an hourly rate of \$14.00. Motion passed by unanimous roll call vote.

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

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

Motion by Mr. Routh, seconded by Mr. Tucker, to approve removing Jessica Stearns as Assistant Cross Country Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve hiring Joshua Rausch as Head Cross-Country Coach beginning the 2013/2014 school year at a rate of \$3,476.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve advertising and hiring a Kindergarten teacher for the 2013/2014 school year. Motion passed by unanimous roll call vote.

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

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve two AmeriCorps volunteers for the 2013/2014 school year. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve paying two students \$85 each to assist the instructors with the Summer Rockets and Robotics camp at JASD. Proceeds from American Scholar will fund the camp. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the attached Speech Pathologist job description, to include assisting in providing Community Based Instruction to those students that deem necessary. Motion passed by unanimous voice vote.

FINANCE

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

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

Motion by Mr. Tucker, seconded by Mrs. McElhaney to approve replacing the Stage curtains and track in the High School for \$16,698.00 to be paid from the capital reserves fund. Motion by Mr. Tucker, seconded by Mr. Routh to change the motion to approve replacing the Stage curtains and track in the High School, putting it out to bid, being paid from capital reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve hiring Soltis Excavating for needed repairs / maintenance on the Elementary playground, cost \$2,600.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh, to approve insurance coverages through Burns & Burns Associates, Inc. for the 2013-14 school year for automobile, worker’s compensation, property/liability and umbrella coverage for a total annual premium of \$53,940 (14.4% increase). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve renewal rates for student accident insurance coverage for the 2013-14 school year with Bollinger Insurance Solutions (11.11% & 9.92% increase). Motion passed by unanimous voice vote.

Schoolltime - \$40.00

24-Hour - \$144.00

ADJOURNMENT

Motion by Mr. Tucker, seconded by Mrs. Runyon, to adjourn the meeting at 8:10 PM. Motion passed by unanimous voice vote.

MEETING DATES

- July 22 7:00 PM Regular Board Meeting (No work session)
- August 15 7:00 PM Work Session
- August 19 7:00 PM Regular Board Meeting
- September 12 7:00 PM Work Session
- September 16 7:00 PM Regular Board Meeting
- October 21 7:00 PM Regular Board Meeting
- November 14 7:00 PM Work Session
- November 18 7:00 PM Regular Board Meeting
- December 3 7:00 PM Re-organization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – August 19, 2013

The Jamestown Area School Board met on August 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, 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 and Tracy Reiser, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

VISITORS

At the work session on August 15, 2013, Linda Lorigan requested an executive session with the board to talk about a matter from May 2013.

At the regular meeting on August 19, 2013, Alex Stone, VLN Partnership presented information regarding their proposed cyber school opportunity to partner with JASD.

At the regular meeting on August 19, 2013, John Lechner, Diversified Security Solutions, presented to the board an opportunity to provide a services through a school resource officer.

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve minutes of meeting held July 22, 2013. Motion passed by unanimous voice vote.

REPORTS

Mrs. Runyon asked the board to vote on the PSBA officers at this time. Mrs. Runyon suggested the following votes:

Mr LaCoff – President. Motion passed by roll call vote.

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

Mr. Ballard – Vice President. Motion passed by unanimous roll call vote.

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

Mr. Otto Voit – Treasurer. Motion passed by roll call vote.

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

Ms. Stacey Thompson – At Large Representative. Motion passed by roll call vote.

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

Mrs. Solderich will submit the votes that were conducted tonight, electronically as instructed by PSBA. Electronic voting will be open from September 3 – October 1, 2013.

New Business

BOARD OPERATIONS

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

Nancy C. Solderich, IDEA-B and Contingency Fund Fiscal training, September 17, 2013, Erie, PA, Cost \$0, using school van

Tracey Reiser, IDEA-B and Contingency Fund Fiscal training, September 17, 2013, Erie, PA, Cost \$0, using school van

Motion by Mr. Routh, seconded by Mr. Schmid, to approve tabling the permission of conducting a Geophysical operations with Vector. Motion passed by unanimous voice vote.

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

Bob Hutchinson, 157 West Jamestown Road, Jamestown, PA – Level III

Motion by Mr. Routh, seconded by Mrs. Riley, to approve disposing a piano currently located in the elementary school. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve officers, activities and fundraisers for the Elementary School PTO for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve utilizing the Midwestern IU IV services in our search for a new superintendent. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the attached listing of Administrative Handbook changes for the 2013/2014 school year for the Elementary School. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached agreement with VLN Partners, LLP. 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,

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached list of textbooks as recommended by Mr. Keyser. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve hiring Samantha Sondag as a Kindergarten Teacher beginning the 2013/2014 school year at an annual salary of \$37,500 (Step 1). 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. McElhaney, seconded by Mrs. Riley, to approve the attached lists of substitutes for the 2013-14 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 Mrs. Riley, to approve the attached list of volunteers (pending receipts of all clearances). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached list of Class and Club advisors for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached list of coaches for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the following mentor teachers for the 2013/2014 school year: Motion passed by unanimous voice vote.

Jill Jones for Katie Engstrom
Connie Parker for Samantha Sondag

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a Family Medical Leave for Jennifer Klink for the time August 14 – September 8, 2013. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve hiring Josh Faler as Boys' basketball 1st assistant coach for the 2013-14 school year at an annual salary of \$3,584 ~ Pending Clearances (Level I). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve hiring Anna Shoaf as Assistant Varsity Cross Country coach for the 2013-14 school year at an annual salary of \$2,131 ~ Pending Clearances (Level I). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve hiring Kurt Groover as Assistant Varsity Girls Basketball coach for the 2013-14 school year at an annual salary of \$3,584 (Level I). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve hiring Kurt Groover as Assistant Junior High Girls Basketball coach for the 2013-14 school year at an annual salary of \$2,131 (Level I). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve hiring Elizabeth Klingensmith as Assistant Varsity Girls Volleyball coach for the 2013-14 school year at an annual salary of \$2,589 (Level I). Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. McElhaney, to approve the resignation of Shane Murray as Superintendent as of November 8, 2013. 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. Routh, seconded by Mr. Sherbondy, to approve the financial statements for July 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve payment of bills for July and August 2013. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve extending our agreement with National Fuel Resources through June 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve an agreement with Meadville Medical Center for Sports Medicine Services for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve purchasing mulch for the Elementary Playground project, totaling \$5,985 to be paid with Capital Reserve funds. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached Letter of Agreement with Mercer County Head Start for the 2013-14 school year. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve bus lists, bus stops, bus drivers, and bus equipment lists for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve awarding the bid for athletic transportation for the 2013-14 sports season as attached. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Negotiations Committee
School Resource Officer
PSBA Annual School Leadership Conference ~ October 15-18, 2013 Hershey, PA

Motion by Mr. Tucker, seconded by Mrs. Riley, to give Mr. Murray the authorization to work with Knox Law Firm to devise a contract with Diversified Security Solutions. Discussion occurred about the School Resource Officer position. Both principals expressed both concern and excitement about the position. Motion passed by roll call vote.

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

An executive session occurred regarding Mrs. Lorigan 8:44 – 9:38pm. After much discussion, it was the decision of the board that Mrs. Lorigan is to apologize in persona and in writing to the secretaries involved and Mrs. Reiser. She is to make an appointment and will be escorted by district personnel to this meeting. A copy of the apology letter is to be filed with the district.

An executive session occurred regarding the Superintendent position 9:38 – 10:17pm. After a lengthy discussion, it was the decision of the board to advertise the position of Superintendent through the Midwestern Intermediate Unit IV. President, Jim Owens will contact acting director, Angelo Pazzulo and Mr. Murray to this effect on Friday, August 20, 2013. We are looking for a 10 day advertising period if possible and a listed salary of \$105,000.00. The board is aware that they have two qualified candidates within the district and encourage them to become involved in the process.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 10:18 PM. Motion passed by unanimous voice vote.

MEETING DATES

September 12	7:00 PM	Work Session
September 16	7:00 PM	Regular Board Meeting
October 21	7:00 PM	Regular Board Meeting
November 14	7:00 PM	Work Session
November 18	7:00 PM	Regular Board Meeting
December 3	7:00 PM	Re-organization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 16, 2013

The Jamestown Area School Board met on September 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, 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 and Tracy Reiser, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

VISITORS

At the regular board meeting on September 19, 2013, Kelly Burke spoke to the board about a new program “Strengthening Families Program” presented and funded by the Mercer County Behavior Health organization.

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve minutes of meeting held August 19, 2013. Motion passed by unanimous voice vote.

New Business

BOARD OPERATIONS

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

Donna Adams, AccessPA/Power Library Training, Tuesday Sept 17, 2013 at the NW Tri-County IU#5, Cost=\$80.00 Sub, using a school van

Donna Adams, MIU4 Librarian Workshops, October 2, Jan 10 and May 7, 2014, at the MIU4, Cost= \$240.00 Substitutes, Registration \$45, using a school van

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

Kurt J Schuhlen, 2062 Cove Creek Drive, Jamestown, PA – Level III
Paula Miles, 437 E. Market Street, Mercer, PA – Level I, II and III

Motion by Mr. Routh, seconded by Mr. Schmid to approve Mrs. Linda Lorigan limited access to district property, details as established in the letter addressed to Mrs. Lorigan on August 19, 2013. Motion passed by unanimous voice vote.

Motion by Mr. McElhaney, seconded by Mr. Sherbondy to approve the attached contract with Diversified Security Solutions. 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

ACADEMICS

Motion by Mr. McElhaney, seconded by Mr. Sherbondy to approve the attached list of field trips for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker to approve the Jamestown Wrestling Boosters officers and Fundraising proposal for 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney to approve the attached Middle School Chorus Course for Grades 7 and 8. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney to approve the attached Jamestown Muskies All-Sports Booster Club officers and fundraising proposal for the 2013-14 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mr. Tucker to approve the following substitutes for the 2013-14 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute teachers - \$80.00 per day

Ashley Alynn Bates, 2932 Bates Road, Jamestown, PA, 724-932-3796 – Elementary

Melanie Sue Valenly, 54 North High Street, Greenville, PA, 910-494-4510- Elementary

Donna Shields, 32 Rosedale Avenue, Greenville, PA 724-815-8073 – School Nurse

Motion by Mr. Sherbondy, seconded by Mr. Routh to employ Jill Taylor as Federal Programs coordinator for the 2013-14 school year at a salary of \$4,000.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy to approve Elliott Beach as a Thiel mentoring student from September 23 through November 24, 2013 to be placed with Jennifer Klink. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh to approve the following in one motion: Motion passed by unanimous voice vote.

Duncan Wingard as a Thiel mentoring student from September 23 through November 24, 2013 to be placed with Jenna Nagel

Brittany Barto as a Thiel mentoring student from September 23 through November 24, 2013 to be placed with Christina Pander

Bryce Whittingham as a Thiel mentoring student from September 23 through November 24, 2013 to be placed with Jill Jones

Motion by Mr. Routh, seconded by Mr. Schmid to approve the resignation of Deanna Wilkerson as Cheerleading advisor effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy to approve the resignation of Kristy Zarecky as the Speech and Debate assistant coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh to approve March 6 and 7, 2014 without pay for Debra A. Glancy as requested. Motion passed by unanimous voice vote.

Motion by Mr. Routh seconded by Mr. Sherbondy to approve Katherine King as an AmeriCorps volunteer for the 2013-2014 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney seconded by Mr. Sherbondy to approve Tamara Simcoe as an AmeriCorps volunteer for the 2013-2014 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney seconded by Mr. Routh to approve Cindy Micsky as the Elementary Helping Hands advisor for the 2013-2013 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh seconded by Mr. Sherbondy to approve November 27, 2013 (half day) without pay for Heidi Grinnell as requested. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney seconded by Mr. Routh to approve financial statements for August 2013. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy seconded by Mr. Tucker to approve payment of bills for August and September 2013. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney seconded by Mr. Sherbondy to approve bidding and advertising for 3M Film on all ground level windows at both the High School and Elementary School Buildings, estimated cost of \$33,000 to be paid for with Capital Funds. Motion passed by unanimous voice vote.

Motion by Mr. Routh seconded by Mr. Tucker to approve the attached local wage tax audit reports through January, April and May 2013. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Schmid seconded by Mr. Tucker to approve the attached contract for the transportation of school pupils for the 2013/2014 school year between Reynolds and Jamestown Area School District. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Superintendent Interviews ~ September 17th and 18
PSBA Annual School Leadership Conference ~ October 15-18, 2013 Hershey, PA
DSS Contract regarding School Resource Officer

ADJOURNMENT

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

MEETING DATES

October 21	7:00 PM	Regular Board Meeting
November 14	7:00 PM	Work Session
November 18	7:00 PM	Regular Board Meeting
December 3	7:00 PM	Re-organization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES-SPECIAL MEETING– October 14, 2013

The Jamestown Area School Board met on October 14, 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, Patricia McElhaney, Jim Owens, Bev Riley Jerry Routh, Tracie Runyon, Ron Sherbondy and John Tucker

Members Absent: Jim Schmid

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

VISITORS

Robin Urbansky and other parents addressed the board about the proposed athletic co-op with Greenville Area School District for football and baseball. Parents would like to see the co-o go through to benefit their kids and future children in the district.

Mr. Owens stated that the board went into executive session on October 7, 2013 to address personnel matters.

An executive session occurred from 7:40 to 8:05 to discuss personnel matters.

New Business

BOARD

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

Brian Scott McElhinny, 2893 N. Summit Rd., Jamestown, PA – Level III (Elementary Boys Basketball Coach)

ACADEMICS

Motion by Mr. Sherbondy seconded by Mrs. Riley to approve the attached field trip requested by Sara Carter. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Sherbondy seconded by Mr. Routh to approve hiring Tracy L. Reiser as Superintendent of Schools, per the terms of the attached contract, effective November 9, 2013 for a five-year term ending November 8, 2018. Motion passed by unanimous roll-call vote.

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

Motion by Mrs. Riley seconded by Mrs. McElhaney to approve hiring Susan Nicole Biles as the High School Cheerleading Advisor at an annual salary rate of \$2,589.00 for the 2013/2014 school year, pending receipt of all clearances. Motion passed by unanimous voice vote.

Motion by Mrs. Riley seconded by Mrs. McElhaney to approve hiring Tyler Allen as the Jr. High Wrestling coach at an annual salary rate of \$2,589.00 for the 2013/2014 school year, pending receipt of all clearances. Motion passed by unanimous voice vote.

Motion by Mr. Tucker seconded by Mrs. Riley to approve authorizing the new Superintendent, Mrs. Reiser to begin advertising for the Principal/Director of Special Education position. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley seconded by Mrs. Runyon to adjourn at 8:08pm. Motion passed by unanimous voice vote.

MEETING DATES

October 21	7:00 PM	Regular Board Meeting
November 14	7:00 PM	Work Session
November 18	7:00 PM	Regular Board Meeting
December 3	7:00 PM	Re-organization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 21, 2013

The Jamestown Area School Board met on October 21, 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, Patricia 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 and Tracy Reiser, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

VISITORS

John Williams and Mike Abbot of Black, Bashor & Porsch came to review the 2012/2013 audit report for Jamestown Area School District for the fiscal year ending June 30, 2013.

MINUTES

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve the minutes of the meetings held September 16th and October 14, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

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

Heidi Grinnell- Financial Fitness for Life-Midwestern IU 4-Nov 4, Cost= \$80 sub, utilizing school van

Yvonne Basnak- Strategies to Support Close Reading-Midwestern IU 4- October 8, 2013, Cost = \$70 Registration cost plus \$80 sub, utilizing school van

Leann McClimans- Aligning your writing program with PA Core State Standards ~ 4 sessions- Midwestern IU 4- October 4, Nov 15 and last dates TBD 2013, Cost = \$200 (\$50 each) Registration cost plus \$320.00 sub, Total Cost for all 4 sessions= \$520.00 utilizing school van

Jill Taylor- Aligning your writing program with PA Core State Standards ~ 4 sessions- Midwestern IU 4- October 4, Nov 15 and last dates TBD 2013, Cost = \$200 (\$50 each) Registration cost plus \$320.00 sub, Total Cost for all 4 sessions= \$520.00 utilizing school van

Sara Carter- Aligning your writing program with PA Core State Standards ~ 4 sessions-
Midwestern IU 4- October 4, Nov 15 and last dates TBD 2013, Cost = \$200 (\$50 each)
Registration cost plus \$320.00 sub, Total Cost for all 4 sessions= \$520.00 utilizing school van

Kristy Zarecky-Gifted/Enrichment program training-Midwestern IU 4- September 23, October 8,
18, December 13, 2013 and May 19, 2014, Cost = \$80 sub each day, utilizing school van

Tracy Reiser & TBD-SAS Institute-Hershey Lodge, PA- Dec 8 thru Dec 11, 2013,
Est Total Cost = \$1,512.5, including sub each day, utilizing school van

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

Lindsey Carr, 415 Dowling Rd., Jamestown, PA – Level I
Chad Carothers, 505 Jackson St, Jamestown, PA – Level I & II
Tracy Carothers, 505 Jackson St, Jamestown, PA – Level I & II

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

Policy 815 ACCEPTABLE USE OF THE COMPUTERS, NETWORK, INTERNET,
ELECTRONIC COMMUNICATIONS AND INFORMATION SYSTEMS (CIS)

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the attached resolution for an athletic co-op
with Greenville Area School District for Football and Baseball. 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

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve appointing Tracy L. Reiser as the district
Open Records Officer. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve the senior class trip to Chicago from April
16 through April 18, 2014. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following substitutes for the 2013-
14 school year at the following rates of compensation. Motion passed by unanimous voice vote.

Substitute teachers - \$80.00 per day

Elizabeth Klingensmith

Annese Bayless, 635 Vernon Road, Greenville, PA 724-866-6622

Kara Rubake, 312 Pulaski Mercer Road, Pulaski, PA 724-674-4028

Kimberly Hunchuk, 193 Doughety Avenue, Sharon, PA 724-456-4298

Substitute Teacher Aides - \$7.25/hour

Erin Kay Smith, 160 W. County Line Rd, Jamestown, PA 16134

Cafeteria Aides - \$7.25/hour

Carol Davis, 41 West Methodist Rd, Greenville, PA

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to grant tenure to Joshua Rausch. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a request for Family Medical Leave for Jenna Nagel as requested. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following student teacher from Slippery Rock for the Fall of 2013, effective immediately: Jacob Young with Mike Menold. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached Elementary Principal/Director of Special Education job description. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve hiring Barry Chapin as the Jr. High Boys' Basketball Assistant coach for the 2013/2014 school year at an annual salary rate of \$2,161.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve appointing Tracy L. Reiser as the alternate voting delegate to the Tax Collection Committee for Crawford County effective November 9, 2013. Motion passed by unanimous voice vote.

FINANCE

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

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

Motion by Mr. Routh, seconded by Mr. Tucker, to approve assigning \$185,000 from the 2012/2013 General Fund balance to Capital Projects. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve the attached Audit report as presented by Black, Bashor & Porsch for the year ending June 30, 2013. Mrs. McElhaney made a motion to table until the November meeting. Mr. Tucker seconded the motion. Motion passed by unanimous voice vote.

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

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve extending the term of our agreement through June 2016 with Boston Mutual Life Insurance Company / Midwestern IU IV life insurance consortium. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the attached agreement for Homestead/Farmstead Application Printing services with Infocon Corporation for 2014. Motion passed by unanimous voice vote.

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

\$25,000 from 1100-200 Regular Education / Benefits
to 1100-300 Regular Education / Purchased Prof & Tech (Keystone Smiles)

\$1,100 from 1100-700 Regular Education / Property
to 1100-600 Regular Education / Supplies

\$46 from 1243-800 Gifted Support / Other Objects
to 1243-600 Gifted Support / Supplies

\$500 from 2220-600 Tech Support Services / Supplies
to 2220-700 Tech Support Services / Property

\$250 from 2380-800 Office of Principal Services / Other Objects
to 2380-600 Office of Principal Services / Supplies

\$300 from 2540-400 Print/Pub/Duplicating / Purchased Property Services
to 2540-600 Print/Pub/Duplicating / Supplies

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve purchasing gasoline; tax free, for our transportation contractor for the term of the transportation contract. Motion passed by roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Donald Stellman, 179 Carr Rd, Jamestown as a substitute drive for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Buildings and Grounds Committee Meeting – Set for October 28, 2013 @ 1pm

An executive session occurred from 8:20pm until 8:42pm addressing a legal matter.

ADJOURNMENT

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

MEETING DATES

November 14	7:00 PM	Work Session
November 18	7:00 PM	Regular Board Meeting
December 3	7:00 PM	Re-organization Meeting

Nancy C. Solderich

Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 18, 2013

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

Members Absent: Jered McElhaney, Patricia McElhaney

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

MINUTES

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the minutes of the meeting held October 21, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

Second reading of the following board policies. Final adoption will be proposed at the next regular meeting. (no action required) Policy currently under review with Knox Law Firm.

Policy 815 ACCEPTABLE USE OF THE COMPUTERS, NETWORK, INTERNET, ELECTRONIC COMMUNICATIONS AND INFORMATION SYSTEMS (CIS)

Motion by Mrs. Riley, seconded by Mr. Routh, to approve amending the current 403B Adoption Agreement to allow for Roth contributions. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the attached walking schedule for the 2013/2014 school year. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve a trip for the winning SSEP team, traveling to Wallops Island, VA. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the attached 3 year Life Touch agreement. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following conferences/webinars:
Motion passed by unanimous voice vote.

Kate Evans-Haines – Annual PA School Counselors Assoc. Conference, Dec 4-7, Lancaster Conference center, Lancaster, PA Cost= \$316.38 for lodging, using a school van

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached agreement between JASD and JEA. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following substitutes for the 2013-14 school year at the following rates of compensation (pending clearances). Motion passed by unanimous voice vote.

Substitute teachers - \$80.00 per day

Arthur E Stewart, New Castle PA Emergency Permit K-12

Patricia M. Biller, Jamestown, PA – L.P.N.

Christopher David Harmon, Espyville, PA

Substitute Teacher Aides - \$7.25/hour

Tara Rene Faler, Jamestown, PA

Jennifer Ann Bickel, Jamestown, PA

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

Eric Williams, Jamestown, PA – Level III

Brian Scott McElhinny, Jamestown, PA – Level III

Emily Mrvos, Hartstown, PA – Level III

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached job description for a Dean of Students. Motion passed by roll call vote.

Schmid – yes, Sherbondy – yes, Tucker – yes, Owens – yes, Riley – yes, Routh – yes,

Runyon – yes

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve hiring Jonathan Fry as Dean of Students per the attached agreement with the following changes: Removal of the last sentence in the Memberships section, add a Severability and a Modification clause. Motion passed by roll call vote.

Sherbondy – yes, Tucker – yes, Owens – yes, Riley – yes, Routh – yes,

Runyon – yes, Schmid – yes

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached job description for a School Psychologist. Motion passed by roll call vote.

Tucker – yes, Owens – yes, Riley – yes, Routh – yes, Runyon – yes, Schmid – yes,
Sherbondy – yes

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve hiring Gary Kinnear as the school Psychologist as per the attached agreement with the following changes: Add position to B. on first page, removal of the last sentence in the Memberships section, add a Severability and a Modification clause. Motion passed by roll call vote.

Owens – yes, Riley – yes, Routh – yes, Runyon – yes, Schmid – yes, Sherbondy – yes,
Tucker – yes

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the advertisement and hiring of a 6th Grade teacher. Motion passed by roll call vote.

Riley – yes, Routh – yes, Runyon – yes, Schmid – yes, Sherbondy – yes, Tucker – yes,
Owens – yes

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the advertisement and hiring of a Life Skills Aid, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a request for Family Medical Leave for Crystal Nicols as requested. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Brittany Barto as a Thiel mentoring student from January 9, 2014 through February 28, 2014 to be placed with Melissa Potase. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve Brittany Barto as a Thiel mentoring student from March 3, 2014 through April 18, 2014 to be placed with Jill Jones. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve payment of bills for October and November 2013. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Tucker, to approve a one-year renewal contract with Scobell Co., Inc. of Erie, PA for professional HVAC maintenance/inspection services for both buildings for a total annual fee of \$4,884.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the purchase of a new Fortinet firewall, cost of \$2,500 to be paid out of Capital Funds. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached Audit report as presented by Black, Bashor & Porsch for the year ending June 30, 2013. Motion passed by unanimous voice vote.

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

\$ 400 from 2380-400 Office of Principal / Purchased Professional Svcs.
to 2380-600 Office of Principal / Supplies

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

South Shenango Township
Evelyn Ries – Real Estate Disabled Veteran

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following real estate tax refunds: Motion passed by unanimous voice vote.

South Shenango Township
Charles & Patricia Lederer \$5,556.30- overpayment 2007 thru 2012
Helen T. Steele \$985.23 – overpayment 2009 thru 2012

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached bid from Pittsburgh Stage to replace the stage curtain sat the High School in the amount of \$16,698 to be paid from Capital Funds. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve authorizing 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. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to award the winter Athletic Transportation bid to Frye Inc. (see attached). Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Board Meeting Calendar for 2014 – To be approved on December 3rd
Board Training – January 25, 2014 8:30am in the LHR
Buildings and Grounds Committee – Brick repair work at the High School

An executive session occurred from 8:05pm to 8:11pm to discuss a personnel matter.

Mr. Owens congratulated Mr. Fry and Mr. Kinnear on their new positions with the district.

ADJOURNMENT

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

MEETING DATES

December 3 7:00 PM Re-organization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – Reorganization Meeting – December 3, 2013

The Jamestown Area School Board met on December 3, 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, Patricia McElhaney, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy and John Tucker

Members Absent: Jim Schmid

Others Present: Tracy Reiser, Superintendent and Nancy C. Solderich, Board Secretary / Business Manager

REORGANIZATION

Appointment of Temporary Chairperson

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

Mr. Routh performed the Oath of Office for all newly elected board members. Those sworn in were: Mrs. McElhaney, Mr. McElhaney, Mr. Tucker and Mrs. Runyon. Mr. Schmid was absent and will be sworn in at the next board meeting.

Election of President

Mrs. Riley nominated Mr. Tucker to serve as President until December 2014. Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to close nominations. Motion passed by unanimous voice vote. There being only one nomination, the ballot was cast for Mr. John Tucker as Board President.

Election of Vice President

Mrs. McElhaney nominated Mr. Sherbondy to serve as Vice President until December 2014. Motion by Mrs. Riley, seconded by Mrs. Runyon, to close nominations. There being only one nomination, the ballot was cast for Mr. Ron Sherbondy as Board Vice President.

Mr. Tucker presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to set meeting dates, times, and meeting place for work sessions and board meetings for 2014 as follows and authorize advertising of same. Motion passed by unanimous roll call vote with the following changes 1. Eliminate the July Workshop and set December reorganization meeting as Dec 3, 2014.

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

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

<u>Board Workshops</u>	<u>Board Meetings</u>
January 16, 2014	January 21, 2014
February 13, 2014	February 18, 2014
March 20, 2014	March 24, 2014
April 17, 2014	April 21, 2014
May 15, 2014	May 19, 2014
June 12, 2014	June 16, 2014
	July 14, 2014
August 14, 2014	August 18, 2014
September 11, 2014	September 15, 2014
	October 20, 2014
November 13, 2014	November 17, 2014
	December 3, 2014

Mr. Tucker noted that he will set the committees for 2014 in the near future. If any issues arise until the committees are set, last year's committees shall step in and take action.

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

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

New Business

OTHER / CRITIQUE

Special Board Meeting – December 16, 2013 7:00 pm – No meeting per Mr. Tucker.
Buildings and Grounds

The board instructed Mrs. Reiser to hire the 6th Grade teacher and Life Skills Aide pending board approval in January 2014.

An Executive Session occurred from 7:35pm to 7:54pm to discuss Legal and Personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:56 PM. Motion passed by unanimous voice vote.

MEETING DATES

Board Training – January 25, 2014 – 8:30 AM in the LGI

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 21, 2014

The Jamestown Area School Board met on January 21, 2014 at 7:00 PM in the Board Room at the Jamestown High School with President John Tucker presiding. Mr. Tucker 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: Tracy Reiser, Superintendent; Brian Keyser, High School Principal, Gary Kinnear, School Psychologist, Jonathan Fry, Elementary Dean of Students and Nancy C. Solderich, Business Manager/Board Secretary

Mr. Jim Schmid was sworn in as a board member by Mr. John Tucker, Board President.

VISITORS

Robert A. Englebaugh, HHSDR, gave a proposal to the board for a roofing system study and design services for partial roof replacements for both the HS and Elementary roof.

Mr. Rohrbacher and students described their experiences with the SSEP project to the board.

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meetings held November 18 and December 3, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

Mr. Tucker appointed the following board committees:

Athletics – J. McElhaney-Chairperson, Runyon, Routh
Budget & Finance –Routh-Chairperson, P. McElhaney, Riley
Buildings & Grounds & Safety – Schmid-Chairperson, Owens, Sherbondy
Negotiations – Owens-Chairperson, Sherbondy, Tucker

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

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

Jill Taylor – January 14, 2014 – PA Core Implementation at the Midwestern IU IV in Grove City – Cost: \$85.00, Sub: \$80.00, Travel \$0 ~ utilizing a school van

Heather Harmon – January 14, 2014 – PA Core Implementation at the Midwestern IU IV in Grove City – Cost: \$85.00, Sub: \$80.00, Travel \$0 ~ utilizing a school van

Doug Hunter – January 14, 2014 – PA Core Implementation at the Midwestern IU IV in Grove City – Cost: \$85.00, Sub: \$80.00, Travel \$0 ~ utilizing a school van

Jonathan Fry – January 14, 2014 – PA Core Implementation at the Midwestern IU IV in Grove City – Cost: \$85.00, Sub: \$80.00, Travel \$0 ~ utilizing a school van

Brian Keyser – January 14, 2014 – PA Core Implementation at the Midwestern IU IV in Grove City – Cost: \$85.00, Sub: \$160.00, Travel \$0 ~ utilizing a school van

Allison Gordon – February 27, 2014 – Screening, Brief Intervention & Referral to treatment in Mercer, PA – Cost: \$0.00, Sub \$80.00, Travel \$0 ~ Utilizing a school van

Scott Taylor – February 27, 2014 – Screening, Brief Intervention & Referral to treatment in Mercer, PA – Cost: \$0.00, Sub \$80.00, Travel \$0 ~ Utilizing a school van

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached Per Capita tax exonerations for 2013 – Greene Township & Jamestown Borough. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the attached agreement to participate in the School –Based Administrative Claiming Program with the PA Department of Education for the 2013/2014 year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the attached two year agreement with The Family Connections Program of Community Counseling Center of Mercer County. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the attached Student disciplinary agreement for a Special education student dated 12/2013. Mr. Routh motioned to amend to the motion, adding for the incidents happening on December 20, 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the attached Student disciplinary agreement dated 12/2013, with the amendment adding for the incidents happening on December 20, 2013. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Riley, seconded by Mr. Routh, to approve an additional 1250 hours for 10th grade students to attend a third year for Cosmetology at the Mercer County Career Center. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following substitutes for the 2013-14 school year at the following rates of compensation (pending clearances). Motion passed by unanimous voice vote.

Substitute teachers - \$80.00 per day

Kristin DelMonaco, Hermitage, PA
Douglas LeSuer, Jamestown, PA
Elaine Ann Duncan, Meadville, PA

Substitute Aides - \$7.25/hour

Barbara Miller, Jamestown, PA
Deborah White, Conneaut Lake, PA

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

Jeff Taylor, 308 Grand Blvd, Jamestown, PA – Level III
Travis Mariacher, 122 McElhaney Rd, Jamestown, PA – Level III
Jean M. Sernik, 95 N. Third Street, Greenville, PA – Level II

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve hiring Miranda Negrea as an elementary teacher effective January 6, 2014 at an annual salary of \$37,500.00 (Step 1), prorated the first year. Motion passed by roll call vote.

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

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Tammy Bugher as a mentor teacher for our new 6th grade teacher, Miranda Negrea. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following mentor teachers, to begin in February. Motion passed by unanimous voice vote.

Brad Trezona for Elliott Beach (Thiel College / Social Studies)
Heather Harmon for Kathleen Kent (Thiel College / Math)
David Frew for Katelyn Downey (Thiel College / Math)
Jennifer Klink for Katelyn Downey (Thiel College / Special Education)
Susan Snyder for Kathleen Kent (Thiel College / Special Education)

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve crediting Gary Kinnear with 72.5 additional sick days. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve hiring Annamarie Geiwitz as a Life Skills Aid effective January 6, 2014 at an hourly rate of \$9.98 / hour. Motion passed by roll call vote.

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

Motion by Mr. Routh, seconded by Mrs. Riley, to approve hiring Kristen Doeberienner as a long-term substitute for Crystal Nicols from approximately February 28 through the end of the 2013-2014 school year. Motion passed by roll call vote.

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

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve hiring Melissa Spring as a long-term substitute for Jenna Nagel from approximately March 1 through the end of the 2013-2014 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve Maggie Wick as an unpaid intern from IUP from January 20, 2014 through the end of the 2013-2014 school year as a school psychologist, under Gary Kinnear. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve hiring Greg Shirey as the Girls Softball 1st Assistant for the 2013/2014 school year at a at a salary of \$2,131.00, pending clearances. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve hiring Betsy Klingensmith as the 2nd Assistant Volleyball Jr. High coach for the 2013/2014 school year at a at a salary of \$2,131.00. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve April 7, 8 and 9, 2014 without pay for Donna Adams as requested. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve payment of bills for November, December 2013 and January 2014. Motion passed by roll call vote.

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

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

- \$12.00 from 1243-600 Gifted Support / Supplies
to 1243-800 Gifted Support / Other Objects
- \$ 5.00 from 2120-500 Guidance Services / Other Purchased Services
to 2120 – 800 Guidance Services / Other Objects
- \$ 2,500.00 from 2150-100 Speech Pathology/Audiology / Salary Expense
to 2150 – 600 Speech Pathology/Audiology / Supplies
- \$ 225.00 from 2150-100 Speech Pathology/Audiology / Salary Expense
to 2150 – 800 Speech Pathology/Audiology / Other Objects
- \$ 286.00 from 2310-500 Board Services / Other Purchased Services
to 2310 – 600 Board Services / Supplies
- \$ 1,500.00 from 1100 – 700 Instructional / Property
to 2380 – 600 Office of the Principal / Supplies
- \$ 835.00 from 1100 – 700 Instructional / Property
to 2380 – 700 Office of the Principal / Property

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve an additional \$2,074.07 to be paid from Capital funds for Security Cameras. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the requested Sophomore field trip for Business / Industry Presentation. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve the attached Sub-grant Contract with the Midwestern Intermediate Unit IV for the 2013/2014 IDEA B flow through dollars. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve awarding the attached bid for 3M Film to Bonded Services Corporation. The film will be placed on all ground level windows at both the High School and Elementary School Buildings, cost \$31,028.52 to be paid for with Capital Funds. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to table the motion to approve the solicitation of bids for carpet at the Elementary school, estimated cost \$100,000. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the purchase of a new Fortinet firewall, cost of \$4,709.25 to be paid out of General Funds (previously approved a total of \$2,500 on 11/18/13). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. McElhaney, to approve the purchase of a new Condensing Unit for the Walk in Cooler in the Cafeteria to be paid out of the General Fund, estimated to cost \$2,500. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to approve the Compensatory education plus reimbursement of attorney fees for a Special Education Due Process filing in the amount of \$22,500 to be paid from the General Fund. Motion passed by roll call vote.

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

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve the purchase of 7 outside air actuator motors on RTU's at the Elementary School, estimated cost of \$2,450.00 to be paid for out of General Funds. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the attached E-Rate Letter of Agency for FY 2014 with the Midwestern Intermediate Unite IV. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Board Training – January 25, 2014 in the LGI room at 8:30am
State Ethics Commission Statements ~ need to be filled out by May 1, 2013
Policy Review
April Board Meeting

Motion by Mrs. Riley, seconded by Mr. Routh, to approve changing the April Workshop and Board meeting dates. The Board and Workshop meeting will be combined on Tuesday, April 15, 2014 at 7 pm at the Elementary School. Motion passed by unanimous voice vote.

There was an Executive session held from 9:02pm – 9:13pm to discuss a legal matter and personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Routh, to adjourn the meeting at 9:14 PM. Motion passed by unanimous voice vote.

MEETING DATES

February 13 – Board Workshop
February 18 – Board Meeting

March 20 – Board Workshop
March 24 – Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 18, 2014

The Jamestown Area School Board met on February 18, 2014 at 7:00 PM in the Library at the Jamestown Elementary with President John Tucker presiding. Mr. Tucker 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: Tracy Reiser, Superintendent; Brian Keyser, High School Principal, Jonathan Fry, Elementary Dean of Students and Nancy C. Solderich, Business Manager/Board Secretary

VISITORS

David Esposito, Eckles Architecture and Engineering, gave a proposal to the board for a roofing system study and design services for partial roof replacements for both the HS and Elementary roof.

MINUTES

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve the minutes of the meeting held January 21, 2014. Motion passed by unanimous voice vote.

New Business

BOARD

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

Katie Engstrom – February 26, 2014 – Integrating Mobile Technology Tools into Evidence-Based Practice for SLP's at the Midwestern IU IV in Grove City – Cost: \$0.00, Sub: \$0.00, Travel \$0 ~ utilizing a school van

Beth Boylan – April 10, 2014 – Employee Leaves & Their Interactions at the Four Points Sheraton, Cranberry PA – Cost: \$125.00, Sub: \$0.00, Travel \$0 ~ utilizing a school van

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the attached educational travel requests for Nicholas Figiel, Grade 5 and Elizabeth Figiel, Grade 3 for March 21, 2014 thru April 4, 2014, which will occur during PSSA testing. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the attached educational travel requests for Kylie Gould, Grade 4 and Andrew Gould, Grade 2 for March 31, 2014, which will occur during PSSA testing. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Owens, to approve the attached resolution recommending Mr. John Tucker as a Board Member of the Midwestern Intermediate Unit IV for a three year term. Motion passed by unanimous voice vote.

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

Policy 220 STUDENT EXPRESSION / DISTRIBUTION AND POSTING OF MATERIALS
Policy 913 NONSCHOOL ORGANIZATIONS / GROUPS / INDIVIDUALS

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following course title: Math Concepts and Skills. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following course title: General Physical Science and Technology (formerly Principals of Technology). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the following course title change from Ecology to Foundations of Life in the JHS Course of Study Booklet. Motion passed by unanimous voice vote.

PERSONNEL

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

Jessica May, 7376 Church Road, Jamestown, PA – Level III

Motion by Mr. Routh, seconded by Mrs. Riley, to approve February 17, 2014 without pay for Melissa Potase as requested. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve May 28, 29 and 30, 2014 without pay for Yvonne Basnak as requested. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following substitutes for the 2013-14 school year at the following rates of compensations (pending receipt of all clearances). Motion passed by unanimous voice vote.

Substitute Aides - \$7.25/hour
Pamela Consider, Jamestown, PA

FINANCE

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the financial statements for January 2014. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve payment of bills for January and February 2014. Motion passed by unanimous voice vote.

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

\$32.20 from 1241-800 Learning Support / Other Objects
to 1241-600 Learning Support / Supplies

\$45.00 from 2380-300 Office of the Principal / Support
to 2380-800 Office of the Principal / Other Objects

\$3,679.84 from 1100-100 Regular Ed Programs / Salaries
to 1290-100 Other Support / Salaries

\$3,086.29 from 1100-200 Regular Ed Programs / Employee Benefits
to 1290-200 Other Support / Employee Benefits

Motion by Mrs. Riley, seconded by Mr. Routh, to approve hiring PSBA to do a full policy review, estimated cost of \$5,200. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Heidi Hause, 29 Columbia Avenue, Greenville, 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
Policy Review – PSBA Quote
Midwestern Intermediate Unit IV Convention Dinner – April 23, 2014
Negotiations Committee Meeting – Monday, February 24 @ 9am ~ tentative
Executive Session

An executive session occurred from 8:07pm to 8:42pm to discuss a legal matter and personnel matters.

ADJOURNMENT

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

MEETING DATES

March 20 – Board Workshop
March 24 – Board Meeting
April 15 – Board Workshop and Meeting Combined
May 15 – Board Workshop
May 19 – Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – March 24, 2014

The Jamestown Area School Board met on March 24, 2014 at 7:00 PM in the Library at the Jamestown Elementary with President John Tucker presiding. Mr. Tucker 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: Tracy Reiser, Superintendent; Brian Keyser, High School Principal, Jonathan Fry, Elementary Dean of Students, Gary Kinnear, School Psychologist and Nancy C. Solderich, Business Manager/Board Secretary

VISITORS

Mrs. Hutchison and Mr. Dutko addressed the board about utilization of the old and new gym for Softball and Baseball

MINUTES

Motion by Mr. Owens, seconded by Mrs. McElhaney, to approve the minutes of the meeting held February 18, 2014. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mr. Owens, seconded by Mr. Sherbondy, to approve the following policies:

Policy 220 STUDENT EXPRESSION / DISTRIBUTION AND POSTING OF MATERIALS
Policy 913 NONSCHOOL ORGANIZATIONS / GROUPS / INDIVIDUALS

Motion passed by roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached revised School Calendar for 2013 / 2014. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the attached revised School Calendar for 2014 / 2015. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached Student disciplinary agreement dated March 11, 2014 for an incident occurring March 7, 2014. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Runyon, to approve the attached Tuition Waiver agreement. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for Summer 2014. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve Leann McClimans as director of the Camp KIDS Summer Camp Program at the rate of \$15.00/hour for a total of 110 hours (\$1,650.00 total wages). Motion passed by unanimous voice vote.

PERSONNEL

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

Lynn Scovil, 817 E. Jamestown Rd, Jamestown, PA – Level II (band trip to Hershey, PA)
Nathan Leary, 16 Eagle Street, Greenville, PA – Level III (Girls Softball)
Taylor Saulsbery, 5673 Westford Rd, Hartstown, PA – Level II (Classroom volunteer)
Marie Harnett, 402 Jackson Street, Jamestown, PA – Level III (band trip to Hershey, PA)
Alex Boylan, 7234 Linesville Rd, Jamestown, PA – Level III (Baseball)

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the following substitutes for the 2013-14 school year at the following rates of compensations (pending receipt of all clearances). Motion passed by unanimous voice vote.

Substitute Aides - \$7.25/hour
Paula Jane Miles, Jamestown, PA

Substitute teachers - \$80 / day
Michael Conn, New Castle, PA ~ Emergency Permit
Julie Battaglia, Hermitage, PA ~ Emergency Permit

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve May 23, 2014 with pay for Donna Adams as requested, cost \$80/day-substitute. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve a half day, May 1, 2014 without pay for Miranda Negrea as requested. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to approve the resignation of Barry Chapin as the Junior High Boys Basketball assistant coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. McElhaney, to approve the resignation of John Michoci as the Junior High Boys Basketball Head coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Routh, to approve the resignation of Betsy Klingensmith as the Junior Varsity Volleyball 1st Assistant coach, effective immediately. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve financial statements for February 2014. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Owens, to approve payment of bills for February and March 2014. Motion passed by unanimous voice vote.

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

\$170.15	from 1241-800 Learning Support / Other Objects to 1241-600 Learning Support / Supplies
\$52.00	from 1241-800 Learning Support / Other Objects to 1243-800 Gifted Support / Other Objects
\$1,127.00	from 2140-300 Psychological Services / Purchased Prof & Tech to 2140-600 Psychological Services / Supplies
\$25,000.00	from 2140-300 Psychological Services / Purchased Prof & Tech to 2140-100 Psychological Services / Salaries
\$4,173.00	from 2140-300 Psychological Services / Purchased Prof & Tech to 2140-200 Psychological Services / Benefits
\$527.92	from 2220-800 Tech Support Services / Other Objects to 2220-500 Tech Support Services / Other Purchased Services

\$300.00 from 2310-800 Board Services / Other Objects
to 2310-600 Board Services / Supplies

Motion by Mr. Routh, seconded by Mr. Owens, to approve accepting the attached proposal for Johnson Controls to perform a Metasys Software Upgrade, in the amount of \$2,397.00 to be paid out of the General Fund. Motion passed by unanimous voice vote.

Motion by Mr. Owens, seconded by Mr. Sherbondy, to approve the 2014-15 Mercer County Career Center Proposed Budget. Motion passed by roll call vote.

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

Motion by Mr. Owens, seconded by Mrs. McElhaney, to approve the 2014-15 Midwestern Intermediate Unit IV General Operating Budget. Motion passed by 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. Owens, to approve hiring HHSDR Architects & Engineers of Sharon, PA for the High School roof project. Motion passed by roll call vote.

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

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve attached Behavior Health Services agreement for Psychiatric Partial Hospitalization Program. Motion passed by roll call vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2014

Midwestern Intermediate Unit IV Convention Dinner – April 23, 2014

Resolution Urging the General Assembly to establish a New Funding Formula for Basic Education

Knox Law Symposium – April 29

National Honors Society Inductions – April 8 @ 6:30pm in HS Cafeteria

A discussion occurred about the Softball and Baseball teams practice in the new gym. The board agreed to allow them to practice conditioning and whiffle-ball but at no time should they be throwing or batting balls in the new gym. Mr. Dutko and Mrs. Hutchison were in attendance and included in the conversation. Both Mr. Dutko and Mrs. Hutchison requested the use of incredi-balls in the new gym. Mr. Tucker asked for a show of hands at the request of the coaches. Mrs. McElhaney, Mrs. Runyon and Mr. Tucker were in favor of the use of the incredi-balls; however the other 5 members were not; therefore the boards' decision was no use of incredi-balls in the new gym.

A discussion occurred about the Softball and Baseball teams practice in the old gym. The board unanimously agreed to allow both teams to use the old gym utilizing incredi-balls only for throwing and batting into the cages. At no time, should hard balls be used inside the building.

An executive session occurred from 8:40pm to 9:22pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. McElhaney, seconded by Mr. Routh, to adjourn the meeting at 9:23 PM. Motion passed by unanimous voice vote.

MEETING DATES

- April 15 – Board Workshop and Meeting Combined
- May 15 – Board Workshop
- May 19 – Board Meeting
- June 12 - Board Workshop
- June 16 - Board Meeting

Nancy C. Solderich
Board Secretary / Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 15, 2014

The Jamestown Area School Board met on April 15, 2014 at 7:00 PM in the Board Room at the Jamestown High School with President John Tucker presiding. Mr. Tucker 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: Tracy Reiser, Superintendent; Brian Keyser, High School Principal, Jonathan Fry, Elementary Dean of Students, Gary Kinnear, School Psychologist and Nancy C. Solderich, Business Manager/Board Secretary

VISITORS

Mr. Joseph Jeswald from Applied Systems Technology Transfer talked to the board about a new program called Inventor Cloud, a 3D Printing Engineering program. This program is designed to utilize the creativity for students, better preparing them for the workforce.

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the minutes of the meeting held March 24, 2014. Motion passed by unanimous voice vote.

New Business

BOARD

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

AnnaMarie Geiwitz ~ Autism Conference at Sharon Regional on April 17, 2013 ~ Cost = Registration \$0, Van \$0, Substitute \$80

ACADEMICS

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the parent-sponsored After-Prom Cedar Point trip on May 10, 2014 chaperoned by the After-Prom Committee members. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve the attached educational travel request for Devinne Pitts, Grade 11 from May 14 – 16 of 2014, which will occur during Keystone testing. Motion passed by unanimous voice vote.

Motion made by Mr. John Tucker to approve the opening of an Emotional Support Classroom at the High School and the advertising and hiring of a teacher and an aid. Motion by Mr. Owens, seconded by Mr. Sherbondy. Motion passed by unanimous roll call vote.

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

PERSONNEL

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

Malissa Rhodes, 5755 Linesville Rd., Hartstown, PA 16131 – Level III (Cheerleading)
Sierra Gross, 1603 Westford Rd., Jamestown, PA 16134 – Level I (Classroom)
Donald Parks, 1852 Heritage Drive, Jamestown, PA 16134 – Level I (Classroom)

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve the following substitutes for the 2013-14 school year at the following rates of compensations (pending receipt of all clearances). Motion passed by unanimous voice vote.

Substitute teachers - \$80 / day
Amanda Smith, Hartstown, PA

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve a half day, March 24, 2014 without pay for Tara Hall. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the resignation of Anna Shoaf as Assistant Cross Country Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the resignation of Tyler Allen as Junior High Wrestling Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Bob Hutchison and Malissa Rhoades as game managers for the district. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve four days without pay for Angel Miller as requested. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the financial statements for March 2014.
Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve payment of bills for March and April 2014.
Motion passed by unanimous voice vote.

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

\$260.00 from 2120-500 Guidance Services / Other Purchased Services
to 2120-600 Guidance Services / Supplies

\$1,000.00 from 1270-500 Multi-Handicapped Support / Other Purchased Services
to 2140-700 Psychological Services / Property Expense

\$11,190.00 from 1270-500 Multi-Handicapped Support / Other Purchased Services
to 2140-100 Psychological Services / Salary Expense

\$5,465.00 from 1270-500 Multi-Handicapped Support / Other Purchased Services
to 2140-200 Psychological Services / Benefits Expense

\$949.00 from 2220-800 Tech Support Services / Other Objects
to 2220-700 Tech Support Services / Property Expense

\$17,000.00 from 1233-300 Autistic Support / Contracted Services
to 2350-300 Legal Services / Contracted Services

\$949.00 from 2380-400 Office of the Principal / Purchased Property Services
to 2380-700 Office of the Principal / Property

\$4,200.00 from 1233-300 Autistic Support / Contracted Services
to 2420-300 Medical Services / Contracted Services

\$13,427.00 from 1233-300 Autistic Support / Contracted Services
to 5130-800 Refund-Prior Year / Other Objects

Motion by Mr. Routh, seconded by Mrs. McElhaney, to approve the purchase of PA Core materials, estimated to be \$55,000 to be paid for out of the General Fund. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the attached agreement with Blackboard Connect for a three year period. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the renewal rates for medical coverage for the 2014-15 school year with the Western Pennsylvania Schools Health Care Consortium (WPSHCC) (8% increase). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Schmid, to approve the attached Midwestern Intermediate Unit IV Consortium Proposal for 2014-2015 Resolution regarding administration of Title I and II/A funds. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the disposal of classroom equipment and renting a U-Haul. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve a three-year lease agreement with Advantage Financial Services, LLC for sixty-five computers as per the attached quotation from Seneca Data Distributors, Inc. beginning July 1, 2014 at an annual rate of \$14,879.15. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Emotional Support Classroom at the Jamestown Area HS
State Ethics Commission Statements ~ need to be filled out by May 1, 2014
Midwestern Intermediate Unit IV Convention Dinner – April 23, 2014-Leaving at 5pm
Knox Law Symposium – April 29 – Leaving at noon

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to adjourn the meeting at 8:58 PM. Motion passed by unanimous voice vote.

MEETING DATES

May 15 – Board Workshop
May 19 – Board Meeting
June 12 - Board Workshop
June 16 - Board Meeting
July 14 - Combined Board Workshop and Meeting
Aug 14 - Board Workshop
Aug 18 – Board Meeting
Sept 11 – Board Workshop
Sept 15 – Board Meeting

Nancy C. Solderich
Board Secretary / Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 15, 2014

The Jamestown Area School Board met on May 15, 2014 at 7:00 PM in the Board Room at the Jamestown High School with President John Tucker presiding. Mr. Tucker 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: Tracy Reiser, Superintendent; Brian Keyser, High School Principal, Jonathan Fry, Elementary Dean of Students, Gary Kinnear, School Psychologist and Nancy C. Solderich, Business Manager/Board Secretary

FINANCE

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to make the attached Proposed General Fund Budget for the Fiscal Year 2014-15 available for public inspection. The budget contains total revenues of \$8,646,159, total expenses of \$8,834,877, utilizing \$188,719 of the fund balance and the following proposed tax levies:

- 55.33 mills on real estate in Mercer County (0.51 mill increase)
- 44.15 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.

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

ADJOURNMENT

Motion by Mr. Routh, seconded by Mrs. McElhaney, to adjourn the meeting at 7:04 PM. Motion passed by unanimous voice vote.

An executive session was held at the end of the work session on Thursday, May 15, 2014 for the purpose of discussing personnel matters.

Nancy C. Solderich
Board Secretary / Business Manager

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 19, 2014

The Jamestown Area School Board met on May 19, 2014 at 7:00 PM in the Board Room at the Jamestown High School with President John Tucker presiding. Mr. Tucker led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Patricia McElhaney, Bev Riley, Jerry Routh, Tracie Runyon, Jim Schmid, Ron Sherbondy and John Tucker

Members Absent: Jim Owens

Others Present: Tracy Reiser, Superintendent; Brian Keyser, High School Principal, Jonathan Fry, Elementary Dean of Students, Gary Kinnear, School Psychologist and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meeting held April 15, 2014. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the advertisement, recruitment and fundraising for a 2016 Ecuador & the Galapagos Islands trip as requested by Mr. Trezona and Mrs. Kennedy. Motion passed by unanimous voice vote.

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

Policy 123 INTERSCHOLASTIC ATHLETICS

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

Todd Miller, Linda Enterline, Terry Calvin, Ron Williams – Custodial Workshop Conference (Fagan), June 13, 2014, Grove City Middle School Cost= \$15.00 each, totaling \$75.00 using a school van

ACADEMICS

Motion by Mr. Routh, seconded by Mr. Schmid, to approve the attached list of graduating seniors of the Class of 2014 pending completion of all requirements. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the attached May 30, 2014 Field trip for Junior High as requested. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve two Jamestown Students participation in the Summer Welding Academy held at the MCCC at an estimated cost of \$1,000 each. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to approve a field trip to see the Pittsburgh Pirates on Thursday, May 22, 2014 for our sixth grade students, provided by UPMC Horizon and PTO. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following substitutes for the 2013-14 school year at the following rates of compensations (pending receipt of all clearances). Motion passed by unanimous voice vote.

Substitute teachers - \$80 / day

Lee M. Little, Elwood City, PA (Emergency Permit through the IU)

Thomas Tinkey, Grove City, PA

Substitute Aide - \$7.50 / hour

Heather Stanley, Jamestown, PA 16134

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a day, May 5, 2014 without pay for Miranda Negrea. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the resignation of Betsy Klingensmith as the Jr. High Volleyball Assistant effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the resignation of Amanda Nashtock as the Sophomore Class Advisor effective at the end of the 2014 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to approve the hiring of Benjamin Winkle as an Emotional Support Teacher beginning the 2014/2015 school year on B+36 Step 9. Motion passed by unanimous roll call vote.

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

FINANCE

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the financial statements for April 2014. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve payment of bills for April and May 2014. Motion passed by unanimous voice vote.

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

- \$19.95 from 1100-700 Reg. Programs / Property
to 1100-800 Reg. Programs / Other Objects
- \$1,365.32 from 1241-200 Learning Support / Employee Benefits
to 1241-500 Learning Support / Other Purchased Services
- \$205.21 from 2120-500 Guidance Services / Other Purchased Services
to 2120-600 Guidance Services / Supplies
- \$1,341.50 from 2150-100 Speech Pathology / Salary Expense
to 2140-300 Psychological Services / Purchased Prof & Tech
- \$714.00 from 2150-100 Speech Pathology / Salary Expense
to 2140-600 Psychological Services / Supplies Expense
- \$392.13 from 2330-600 Tax Assess & Coll. / Supplies
to 2330-500 Tax Assess & Coll. / Other Purchased Services
- \$551.51 from 2380-500 Office of the Principal / Other Purchased Services
to 2380-600 Office of the Principal / Supplies
- \$90.00 from 2600-700 Maintenance Operations / Property
to 2600-800 Maintenance Operations / Other Objects
- \$693.20 from 2720-500 Vehicle Operations / Other Purchased Services
to 5110-800 Debt Service / Other Objects
- \$1,395.56 from 2720-500 Vehicle Operations / Other Purchased Services
to 5110-900 Debt Service / Other Uses of Funds

Motion by Mrs. Riley, seconded by Mr. Schmid, to grant permission to the following organizations to apply for gaming licenses for the 2014-15 school year: Motion passed by unanimous voice vote.

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

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve a contract with Government Software Services, Inc. for the 2014-15 school year. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mrs. Riley, seconded by Mr. Schmid, 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, 2014 through June 30, 2015. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Riley, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2014-15 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2014-15 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the attached Central Susquehanna Intermediate Unite Computer Service Rates 2014-2015 (Increase of \$150 for the year from 2013-2014). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve renewal rates for dental insurance coverage for the 2014-15 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 (0% increase)	Individual - \$22.65	Family - \$53.14
Class III & IV Coverage (6% increase)	Individual - \$38.73	Family - \$92.40

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve renewal rates for vision insurance for the 2014-15 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 Mr. Schmid, seconded by Mrs. Riley, to approve hiring Samantha Faler as the Elementary Girls Basketball coach for the 2013/2014 school year in the amount of \$1,500.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve hiring Allyson Blaschak as the Elementary Girls Basketball assistant coach for the 2013/2014 school year in the amount of \$710.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve awarding the lowest responsible and responsive bidder for the partial roofing project at Jamestown Area High School to Jamestown Roofing Company of Jamestown NY, with an estimated total project cost of \$510,756 to be paid for out of Capital Funds. Motion passed by unanimous roll call vote.

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

An Equal Opportunity Employer

TRANSPORTATION

Motion by Mr. Routh, 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 7:44 PM. Motion passed by unanimous voice vote.

MEETING DATES

June 12 - Board Workshop
June 16 - Board Meeting
July 14 - Combined Board Workshop and Meeting
Aug 14 - Board Workshop
Aug 18 - Board Meeting
Sept 11 - Board Workshop
Sept 15 - Board Meeting

Nancy C. Solderich
Board Secretary / Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – June 16, 2014

The Jamestown Area School Board met on June 16, 2014 at 7:00 PM in the Board Room at the Jamestown High School with President John Tucker presiding. Mr. Tucker 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: Tracy Reiser, Superintendent; Jonathan Fry, Elementary Dean of Students, Gary Kinnear, School Psychologist and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meeting held May 15th and 19th, 2014. Motion passed by unanimous voice vote.

New Business

BOARD

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

Policy 123 INTERSCHOLASTIC ATHLETICS

Motion by Mr. Schmid, seconded by Mr. Sherbondy, to approve the following conferences/webinars: Motion passed by unanimous voice vote.

Jill Taylor and Sylvia Miodrag, SPAC Parent / Teacher Conference, Seven Springs, PA July 1, 2014, Cost \$0, using school van

Kate Evans-Haines, PSCA Annual Conference, Seven Springs, PA, December 3-6, Cost \$574.00 (registration and lodging)

Motion by Mr. Routh, seconded by Mr. Schmid, to approve the attached settlement agreement between JASD and Midwestern Intermediate Unit IV, regarding the deductible from a due process case in April 2013. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve the name of a course from Home Economics 7 to Life and Careers 7. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Schmid, to approve the attached contract addendum for Nancy C. Solderich, extending the term through June 30, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. McElhaney, to approve the attached contract for Jeffrey Polley, Custodial /Maintenance Coordinator for the term July 1, 2014 – June 30, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve a letter of resignation from Sara Carter as the JHS Yearbook advisor position effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve hiring Mark Wyant as the Sophomore Class Advisor for the 2014/2015 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to accept a letter of resignation from Katie Seth as the Senior Class advisor position effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to accept a letter of resignation from Kristy Zarecky as the Drama Club advisor position effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the following staff for Classroom Plus (approx. 24 students) summer tutoring: Motion passed by unanimous voice vote.

Kelly Redick – Coordinator Allyson Blaschak Christine Pander Alycn Craimer -Aide

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve an unpaid internship with Tracy Reiser (JASD) for Jonathan Fry as part of his K-12 Principal program with Gannon University. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve an unpaid internship with Tracy Reiser (JASD) for Gary Kinnear as part of his K-12 Principal program with Gannon University. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to approve hiring Amanda Nashtock as the JHS Yearbook Advisor for the 2014/2015 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the advertising of a Technology Coordinator. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve the financial statements for May 2014.
Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve payment of bills for May and June 2014.
Motion passed by unanimous voice vote.

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

- \$150.00 from 1100-700 Reg. Programs / Property
to 1100-800 Reg. Programs / Other Objects
- \$2,177.03 from 1231-300 Emotional Support / Purchased Prof & Tech
to 1242-500 Learning Support / Other Purchased Services
- \$279.00 from 2220-600 Tech Support Services / Supplies
to 2220-700 Tech Support Services / Property
- \$184.01 from 2310-800 Board Services / Other Objects
to 2310-600 Board Services / Supplies
- \$107.25 from 2440-600 Nursing Services / Supplies
to 2440-300 Nursing Services / Purchased Prof & Tech
- \$175.00 from 2500-800 Support Svcs Business / Other Objects
to 2500-300 Support Svcs Business / Purchased Prof & Tech
- \$121.22 from 2500-800 Support Svcs Business / Other Objects
to 2500-500 Support Svcs Business / Other Purchased Service
- \$524.13 from 2600-400 Operational Maintenance / Purch Property Service
to 2600-600 Operational Maintenance / Supplies

Motion by Mr. Routh, seconded by Mrs. Runyon, to approve the administrative and support staff compensation for the 2014-15 school year as attached. Motion passed by unanimous roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to authorize budget transfers, as necessary, for auditor's adjustments to close out the 2013-14 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 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve renewing the EduLink agreement for the teacher evaluation software beginning July 1, 2014 at a cost of \$1,737 annually. Motion passed by unanimous voice vote.

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

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve levying the following taxes to support the 2014-15 General Fund Operating Budget:. 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

55.33 mills on real estate in Mercer County (0.51 mill Increase)
44.15 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 Mr. Routh, seconded by Mrs. Riley, to adopt the attached Final General Fund Budget for the Fiscal Year 2014-15. The budget contains total Revenues of \$8,646,193, total Expenses of \$8,834,879, utilizing \$188,686 of the Fund Balance. 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. Runyon, to renew the following appointments and appropriate bonds for the 2014-15 school year. Motion passed by unanimous voice vote.

Brian Keyser	Custodian of High School Athletics Account Custodian of High School Student Activities Account
Jonathan Fry	Custodian of Elementary Athletics Account Custodian of Elementary Student Activities Account
Nancy C. Solderich	Custodian of General Fund, Payroll, & Capital Reserve Accounts

Motion by Mrs. McElhaney, seconded by Mr. Routh, to approve the board of directors and administrators to travel within the state from July 1, 2014 through June 30, 2015 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 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.

Motion by Mr. Routh, seconded by Mr. Sherbondy, to approve a budget transfer of \$150,000 to the Capital Reserve Account. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve payment of \$21,559 to HHSDR for the partial roof project at the High School, to be paid with from Capital Reserve Funds. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a Disabled Veterans Real Estate Property Tax Exemption Certificate for Daniel F. Knapp, 523 E. Jamestown, Rd., Greenville, PA 16125. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve renewing the contract with Diversified Security Solutions for the 2014/2015 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve hiring the Midwestern Intermediate Unit IV for Technology services in the interim a Technology Coordinator is hired. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached licensing agreement with Inventor Cloud for a new program beginning 2014/2015. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to authorize bidding of transportation for all athletic events for the 2014-15 school year. Motion passed by unanimous voice vote.

An executive session occurred from 7:40pm to 8:13pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Routh, to adjourn the meeting at 8:28 PM. Motion passed by unanimous voice vote.

MEETING DATES

July 14 - Combined Board Workshop and Meeting
Aug 14 - Board Workshop

Aug 18 – Board Meeting

Nancy C. Solderich
Board Secretary / Business Manager

