

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – July 11, 2016

The Jamestown Area School Board met on July 11, 2016 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, John Tucker and Dave Volosin

Members Absent: Patricia McElhaney, Tracie Runyon, Ron Sherbondy, and Jim Schmid

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the minutes of the meeting held June 20, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

First reading of the following board policies (no action required)

- POLICY 810.1 – Drug/Alcohol Testing – Covered Drivers
- POLICY 810.2 – Transportation – Video / Audio Recording
- POLICY 810.3 – School Bus Discipline
- POLICY 810.4 – Extracurricular and Cocurricular Transportation
- POLICY 811 – Bonding
- POLICY 812 – Property Insurance
- POLICY 813 – Other Insurance
- POLICY 814 – Copyright Material
- POLICY 815 – Acceptable Use of Computers, Network, Internet, Electronic Communicatins and Information Systems (CIS)
- POLICY 818 – Contracted Services
- POLICY 819 – Suicide Awareness, Prevention and Response
- POLICY 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR)
- POLICY 828 – Fraud
- POLICY 830 – Breach of Computerized Personal Information
- POLICY 803 – School Calendar
- POLICY 804 – School Day
- POLICY 805 – Emergency Preparedness

POLICY 805.1 – Regulations with Law Enforcement Agencies
POLICY 806 – Child Abuse
POLICY 807 – Opening Exercises / Flag Displays
POLICY 808 – Food Services

First reading of the following board policies (no action required)

POLICY 609 – Investment of District Funds

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Act 80 days for the 2016-17 school year.
Motion passed by unanimous voice vote.

October 14, 2016 January 13, 2017 March 16, 2017 June 1, 2017

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached Administrative manual for 2016/2017. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following CAMP KIDS field trips (departs from the HS): Motion passed by unanimous voice vote.

July 20, 2015 Farma Campground, Leave at 9:45am return at 2:00pm
July 21, 2016 Mercer County Courthouse Leave at 10:00am return at 2:00pm
Aug. 2, 2016 Scrappers game, Niles Leave at 5:30pm return approx. 11:00pm

ACADEMIC

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

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the graduation credit requirement for Health / PE to change from 1.4 to 1.0 credits beginning with the current 9th grade class (Class of 2020). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve two new courses. Motion passed by unanimous voice vote.

Introduction to Entrepreneurship
Technology 10

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve hiring Cassidy Krevec as a full time aide at an hourly rate of \$10.72 beginning the 2016/2017 school year (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached coaching contract with Cassidy Kravec as the JV Coach / 2nd Assistant Girls Basketball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve hiring Justin Pipp as a full time aide at an hourly rate of \$10.72 beginning the 2016/2017 school year (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker to withdraw the motion of hiring Suzanne College as a part-time aide at an hourly rate of \$10.72 beginning the 2016/2017 school year (pending clearances). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve hiring Lucas J. Widger as a teacher beginning the 2016/2017 school year at an annual salary of \$41,190 (B+24, Step 1). Motion passed by unanimous roll call vote.

Tucker – yes, Volosin – yes, J. McElhaney – yes, Owens – yes, Riley – yes

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve hiring Stacy M. Crow as a full time aide at an hourly rate of \$10.72 beginning the 2016/2017 school year (pending clearances). Motion passed by unanimous roll call vote.

Tucker – yes, Volosin – yes, J. McElhaney – yes, Owens – yes, Riley – yes

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the resignation of Patrick Hicks as the Asst. Girls Jr. High Basketball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached coaching contract with Lucas Widger as the Asst. Girls Jr. High Basketball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve hiring a long-term substitute through Kelly Services for Elizabeth Tipton during her leave at \$100 / day. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Owens, to approve hiring a full time librarian beginning the 2016 / 2017 school year. Motion passed by roll call vote.

Tucker – yes, Volosin – yes, J. McElhaney – no, Owens – yes, Riley – Abstain

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve hiring Kristen Doeberienner as an Emotional Support teacher beginning the 2016/2017 school year at an annual salary of \$40,515 (B, Step 1). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached coaching contract with Allison Gordon as the JV Coach / 2nd Assistant Volleyball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve an FMLA leave for Amanda Simpson and Elizabeth Tipton as requested. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve hiring a long-term substitute through Kelly Services for Amanda Simpson during her leave at \$100 / day. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for June 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for June and July 2016. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the revised Homestead and Farmstead Exclusion Resolution for 2016-17. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the application for payment from Foulk's Flooring America for the flooring project at the Elementary school in the amount of \$42,612.60 to be paid for with Capital Reserve Funds. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to grant permission to the following organizations to apply for gaming licenses for the 2016-17 school year. Motion passed by unanimous voice vote.

Drama Club
Jr. Class of 2018
Sr. Class of 2017

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the purchase of two doors and installation for the Elementary in the amount of \$8,650.69 to be paid for with Capital Reserve Funds. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the transfer of \$150,000 from the General Fund to the Capital Reserve Fund for the 2015/2016 fiscal year. Motion passed by unanimous voice vote.

c the attached annual maintenance contract with Electronic Communication Services for our telephone system, in the amount of \$3,925.00 (\$115 Increase from 15/16). Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Erie Club Picnic – July 28, 2016, hosted by Knox, McLaughlin, Gornall & Sennett

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:57 PM. Motion passed by unanimous voice vote.

MEETING DATES

Aug 11 – Board Workshop
Aug 15 - Board Meeting
Sept 15 - Board Workshop
Sept 19 - Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – August 15, 2016

The Jamestown Area School Board met on August 15, 2016 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: NONE

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Visitors: Debby Fye from the Behavioral Health Commission and Sue Avril from JDAPP gave a presentation to the board on statistics and programs in the community on our students regarding drugs and alcohol.

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the minutes of the meeting held July 10, 2016. Motion passed by unanimous voice vote.

An Executive Session occurred on August 11, 2016 from 6:15pm – 6:58pm to discuss legal matters.

New Business

BOARD

Second reading of the following board policies (no action required)

POLICY 810.1 – Drug/Alcohol Testing – Covered Drivers

POLICY 810.2 – Transportation – Video / Audio Recording

POLICY 810.3 – School Bus Discipline

POLICY 810.4 – Extracurricular and Cocurricular Transportation

POLICY 811 – Bonding

POLICY 812 – Property Insurance

POLICY 813 – Other Insurance

POLICY 814 – Copyright Material

POLICY 815 – Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems (CIS)

POLICY 818 – Contracted Services

POLICY 819 – Suicide Awareness, Prevention and Response

An Equal Opportunity Employer

POLICY 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR)
POLICY 828 – Fraud
POLICY 830 – Breach of Computerized Personal Information
POLICY 803 – School Calendar
POLICY 804 – School Day
POLICY 805 – Emergency Preparedness
POLICY 805.1 – Regulations with Law Enforcement Agencies
POLICY 806 – Child Abuse
POLICY 807 – Opening Exercises / Flag Displays
POLICY 808 – Food Services

Second reading of the following board policies (no action required)

POLICY 609 – Investment of District Funds

First reading of the following board policies (no action required)

POLICY 247 – Hazing

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve hosting a Mentoring I course with Thiel College in our High School as requested by Brian Keyser for the Fall 2016 and Spring 2017 semesters from 6:30-7:30pm on Wednesdays. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the attached Wrestling Boosters and Elementary PTO officers and fundraisers for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Volosin, to approve the creation of the Friends of Muskie Music Boosters club, by-laws, officers and fundraisers for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve hiring Allison Anderson as a teacher (librarian) beginning the 2016/2017 school year at an annual salary of \$42,615 (Masters, Step 1). Motion passed by roll call vote.

Tucker – yes, Volosin – yes, J. McElhaney – no, Owens – yes, Riley – Abstain

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following mentor teachers for the 2016/2017 school year: Motion passed by unanimous voice vote.

Doug Hunter for Lucas Widger

Jill Taylor for Allison Anderson

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the following substitutes for the 2016-17 school year (Principals & Aides). Motion passed by unanimous voice vote.

Jim Brown – Principal \$160 / day

Substitute aide - \$7.25 per hour

Suzanne College

Corinna Cox

Carol Davis

Tara Floch

Susan Ivie

Brandy Keener

Tracy Kuhn

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the following attached list of Kelly Services substitutes for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached list of Class and Club Advisors for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached list of Athletic coaches and stipends as of the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the attached list of volunteers for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to grant tenure to Katie Engstrom. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following Thiel mentoring students from September through November 2016: Motion passed by unanimous voice vote.

Isabella Bungo with Mike Menold

Thomas Fisher with Harry Rohrbacher

Richard Proper with Brad Trezona

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the resignation of Tom Harspt as the Head Softball Coach, effective immediately. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the financial statements for July 2016. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve payment of bills for July and August 2016. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. McElhaney, to approve levying the following revised taxes to support the 2016-17 General Fund Operating Budget. Motion passed by unanimous voice vote.

- 60.08 mills on real estate in Mercer County (3.25 mill increase)
- 44.91 mills on real estate in Crawford County (0.11 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. Tucker, seconded by Mrs. Runyon, to approve the attached final application for payment to Foulk's Flooring for the Elementary flooring project in the amount of \$28,408.40, to be paid for with Capital Reserve funds. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the bus drivers and bus equipment lists for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the attached contract for transportation with Reynolds School District for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Megan Snyder and Norman Lane as bus drivers for the 2016-17 school year, pending clearances. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

PSBA Officer Elections

PSBA Annual School Leadership Conference ~ October 13-15, 2016 Hershey, PA

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:00 PM. Motion passed by unanimous voice vote.

MEETING DATES

Sept 15 - Board Workshop
Sept 19 - Board Meeting
Oct 17 - Combined Workshop and Board Meeting
Nov 17 - Board Workshop
Nov 21 - Board Meeting
Dec 1 - Reorganization meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 19, 2016

The Jamestown Area School Board met on September 19, 2016 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: NONE

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education 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 August 15, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

Third reading of the following board policies (no action required)

- POLICY 810.1 – Drug/Alcohol Testing – Covered Drivers
- POLICY 810.2 – Transportation – Video / Audio Recording
- POLICY 810.3 – School Bus Discipline
- POLICY 810.4 – Extracurricular and Cocurricular Transportation
- POLICY 811 – Bonding
- POLICY 812 – Property Insurance
- POLICY 813 – Other Insurance
- POLICY 814 – Copyright Material
- POLICY 815 – Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems (CIS)
- POLICY 818 – Contracted Services
- POLICY 819 – Suicide Awareness, Prevention and Response
- POLICY 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR)
- POLICY 828 – Fraud
- POLICY 830 – Breach of Computerized Personal Information
- POLICY 803 – School Calendar
- POLICY 804 – School Day
- POLICY 805 – Emergency Preparedness

POLICY 805.1 – Regulations with Law Enforcement Agencies
POLICY 806 – Child Abuse
POLICY 807 – Opening Exercises / Flag Displays
POLICY 808 – Food Services

Third reading of the following board policies (no action required)

POLICY 609 – Investment of District Funds

Second reading of the following board policies (no action required)

POLICY 247 – Hazing

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

Ashlea Bottles, 6262 Scott Rd., Jamestown, PA ~ Level I & II (Bookfair)
Kenneth Saulsbery, 5623 Huckleberry Rd., Adamsville, P ~ Level III (Golf)

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

Deb Glancy & Heather Harmon, PVAAS Professional Learning-Success in Algebra 1 Use Data to Inform a systems Approach to 6-12 Math, 10/18 (AM), at MIU4, Cost \$80.00 (substitutes-half day)

Kristy Zarecky, Gifted/Enrichment meeting and trainings, 9/15, 10/17, 12/2, 5/15, MIU4,
Cost \$0.00

ACADEMIC

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached list of field trips for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Schmid, to approve the attached Chapter 339 mandated School Counseling Program document K-12. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Kathy King as a long-term substitute for Judy Christen, effective 9/12/16 through December 22, 2016 with Kelly Services. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve Kathy King as an intern with Jill Jones for 125 hours beginning September 12, 2016 for five weeks. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to approve Katie Britton as the FISH advisor for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following teacher substitutes with Kelly Services: Motion passed by unanimous voice vote.

Amy Blasi, Transfer, PA
Erica Owens, Greenville, PA
Stephanie Ward, Conneaut Lake, PA
Mark Menk, Conneaut Lake, PA
Katelyn Wolford, Greenville, PA
Becky Florenza, Fredonia, PA

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

Aides ~ \$7.25 / hour
Elizabeth Just, Jamestown, PA

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the resignation of Sandy Philbrick effective August 19, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the attached coaching contract for Scott McElhinny as the boys' Jr High Basketball Assistant coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the resignation from Malissa Rhoades as the cheerleading advisor, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Donna Adams as the Drama Club advisor, YSU Advisor, Drama production advisor and Speech and Debate advisor for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve Erica Owens as a long-term substitute for Amanda Simpson, effective 9/12/16 through approximately November 7th with Kelly Services. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve Allison Anderson as the Speech and Debate assistant for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve hiring Julie Mitchell as an LPN/paraprofessional aid at a rate of \$14.00 / hour effective immediately (Pending clearances). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve hiring Suzie College as part-time paraprofessional aid at a rate of \$10.72 / hour effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve hiring Brittany Bruce as part-time paraprofessional aid at a rate of \$10.72 / hour effective immediately (Pending clearances). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for August 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for August and September 2016. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached agreement to participate in the school-based ACCESS program for the school year 2016 / 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached letter of agreement with Mercer County Community Action Agency / Mercer County Head Start & a Contract to purchase meals from schools for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve assigning \$175,000 from the 2015 / 2016 General Fund Balance to PSERS, \$575,000 to Debt Service and \$200,000 to Budget Reserve. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached invoice from MicroBac for the flooring project at the Elementary, to be paid for with Capital reserve funds. Motion passed by unanimous voice vote.

Motion added by Mr. Tucker to vote on PSBA officers, seconded by Mr. Sherbondy. President Elect – Michael Faccinetto and Vice President – Daveid Hutchinson. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:00 PM. Motion passed by unanimous voice vote.

MEETING DATES

- Oct 17 - Combined Workshop and Board Meeting
- Nov 17 - Board Workshop
- Nov 21 - Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 17, 2016

The Jamestown Area School Board met on October 17, 2016 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: NONE

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Visitor: Steve and Stacey Varano – spoke to the board regarding policy #202

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meeting held September 19, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

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

- POLICY 810.1 – Drug/Alcohol Testing – Covered Drivers
- POLICY 810.2 – Transportation – Video / Audio Recording
- POLICY 810.3 – School Bus Discipline
- POLICY 810.4 – Extracurricular and Cocurricular Transportation
- POLICY 811 – Bonding
- POLICY 812 – Property Insurance
- POLICY 813 – Other Insurance
- POLICY 814 – Copyright Material
- POLICY 815 – Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems (CIS)
- POLICY 818 – Contracted Services
- POLICY 819 – Suicide Awareness, Prevention and Response
- POLICY 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR)
- POLICY 828 – Fraud
- POLICY 830 – Breach of Computerized Personal Information

POLICY 803 – School Calendar
POLICY 804 – School Day
POLICY 805 – Emergency Preparedness
POLICY 805.1 – Regulations with Law Enforcement Agencies
POLICY 806 – Child Abuse
POLICY 807 – Opening Exercises / Flag Displays
POLICY 808 – Food Services

Motion by Mrs. McElhaney seconded by Mr. Sherbondy, to approve the following board policies.
Motion passed by unanimous voice vote.

POLICY 609 – Investment of District Funds

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

POLICY 247 – Hazing

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

Kelly M. Callen-Figiel, 512 E.Jamestown Rd. Greenville, PA ~ Level II
Brandy Keener, 115 1st Avenue. Jamestown, PA ~ Level I & II
Teisha Bender, 6189 Mary Lane, Jamestown, PA ~ Level I
Nicole Zahniser, 4272 US Hwy 322, Jamestown, PA ~ Level II
Trudy Smith, 155 Smith Rd., Jamestown, PA ~ Level I
Susan Avril, 5836 Maple Way, Jamestown, PA ~ Level I & II
Michelle Johnston, 3478 S. River Dr., Jamestown, PA ~ Level I
Kristi Barcis, 6682 Snodgrass Rd., Jamestown, PA ~ Level I
Tracy Laidlaw, 31 Sherbondy Rd., Greenville, PA ~ Level I

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

Chalsie Kennedy, PA State Modern Lang. Assoc., October 15, 2016, Courtyard Erie, Erie, PA
Cost \$140.00
Kate Evans-Haines, PHEAA's Financial Aid FAFSA Prep, MIU4, Sept 23, 2016, Cost \$0.00
Melissa Potase, Leann McClimans, Tracy Reiser, Kristen Hope, PDE SAS Institute Conference,
Hershey, PA, December 4 – 6, 2016, Cost \$2,265.52 (Includes Lodging, Conference fee
and Substitute)

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached educational travel requests for Andrew Gould, Grade 5 and Kylie Gould, Grade 7 from April 5 -12, 2016 which will occur during PSSA testing. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached student agreement dated September 27, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney seconded by Mr. Tucker, to approve the attached student agreement dated October 10, 2016. Motion passed by unanimous voice vote.

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

POLICY 007 – Policy Manual Access
POLICY 336 – Personal Necessity Leave

ACADEMIC

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached revised list of field trips for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney seconded by Mrs. Riley, to approve the attached after prom activities on May 13, 2017 and fundraisers as requested by the After Prom Parents. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve an unpaid leave of absence as requested by James Dutko. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the following teacher substitutes with Kelly Services: Motion passed by unanimous voice vote.

James Dutko, Cooperstown, PA
Shannon Sample, Erie, PA
Juliana Gasparich, Cheswick, PA
Julie Cote, Sharon, PA
Madeline Jobczynski, Erie, PA

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve James Dutko as a long-term substitute for Music K-12 effective September 29, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached coaching contract for Tom Harpst as the Softball head coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached resignation from Cassidy Kravec effective October 17, 2016 as a paraprofessional and the JV Girls Basketball Coach. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve hiring Debra Godinich as a full time aide at an hourly rate of \$10.72 beginning October 11, 2016. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve Amy Blasi as a long-term substitute for Elizabeth Raible's family medical leave beginning November 14th through the end of the school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve an unpaid day for Alycn Cramer on Friday January 6, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached coaching contract for Susan Bursby as the Cheerleading advisor, effective immediately. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the financial statements for September 2016. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve payment of bills for September and October 2016. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney seconded by Mrs. Runyon, to approve the attached Settlement agreement for the 2012-2013 School Based Access Program appeal. Motion passed by unanimous voice vote.

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

\$4,334.49 from 1231-500 Emotional Support / Other Purchased services
to 1231-600 Emotional Support / Supplies

\$9,843.74 from 1231-500 Emotional Support / Other Purchased services
to 1231-700 Emotional Support / Property

\$438.00 from 2380-800 Office of Principal / Other Objects
to 2380-700 Office of Principal / Property

Motion added:

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve removal of trees at the high school, estimated cost of \$5,000, replacing the bleachers in the high school gym (if completed by 12/31/16) at an estimated cost of \$25,242 and Phase I painting at the elementary school with an estimated cost of \$12,103 to be paid with Capital Reserve funds. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Visit to Reynolds HS ~ Entrepreneurship Program

Nov 17th – Draft of the 2015 / 2016 Audit by Black, Bashor & Porsch, LLP

ADJOURNMENT

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

MEETING DATES

Nov 17 - Board Workshop
Nov 21 - Board Meeting
Dec. 1 - Reorganization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 21, 2016

The Jamestown Area School Board met on November 21, 2016 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, John Tucker and Dave Volosin

Members Absent: Patricia McElhaney, Ron Sherbondy and Jim Schmid ,

Others Present: Tracy Reiser, Superintendent, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Visitor: **Thursday** - Black, Bashor & Porsch – Fiscal 2015/2016 Audit
Heidi Grinnell – Entrepreneurship Course

MINUTES

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the minutes of the meeting held October 17, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

First reading of the following board policies (no action required)

- POLICY 901 – Public Relations Objectives
- POLICY 902 – Publications Programs
- POLICY 903 – Public Participation in Board Meetings
- POLICY 904 – Public Attendance at School Events
- POLICY 904.1 – Terroristic Threats
- POLICY 905 – Citizen Advisory Committees
- POLICY 906 – Public Complaints
- POLICY 907 – School Visitors
- POLICY 908 – Relations With Parents / Guardians
- POLICY 909 – Municipal Government Relations
- POLICY 910 – Community Engagement
- POLICY 911 – News Media Relations
- POLICY 912 – Relations With Educational Institutions
- POLICY 913 – Nonschool
- POLICY 914 – Relations With Intermediate Unit

POLICY 915 – Booster Clubs/PTO
POLICY 917 – Parental / Family Involvement

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

Sam Enterline, 317 W. Jamestown Rd., Jamestown, PA ~ Level III
Hunter Goodlin, 2852 Bates Rd., Jamestown, PA ~ Level III
Lisa Reinhart, 6100 Ida Lane, Jamestown, PA ~ Level II
Jonas Reaugh, 5096 Livingston Rd., Jamestown, PA ~ Level III
Jacob Reaugh, 5096 Livingston Rd., Jamestown, PA ~ Level III
Kurt Schuhlen, 2062 Cove Creek Drive, Jamestown, PA ~ Level III

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached walking schedule for the 2016/2017 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. McElhaney, to approve the attached 2016 – 2017 Athletic Manual. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a new student club, the Entrepreneurship Club. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the Senior Class trip/tour to Washington, D.C. from April 12 – 14, 2017. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve an unpaid leave of absence as requested by Angel Miller. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the resignation of Tom Goodlin as the Jr High Head Wrestling coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the resignation of Jeff McLaughlin as the Jr High Asst. Wrestling coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Tom Goodlin as the JV Wrestling coach / 2ND Assistant effective immediately at an annual salary of \$2,302.00. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the attached coaching contract with Jeff McLaughlin as the Jr High head Wrestling coach / 1ST Assistant effective immediately at an annual salary of \$3,148.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached coaching contract with Kristen Doeberienner as the Head Elementary Girls Basketball Coach effective immediately at an annual salary of \$1,500.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the attached coaching contract with Allyson Blaschak as the Asst. Elementary Girls Basketball Coach effective immediately at an annual salary of \$710.00. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the attached coaching contract with Lucas Widger as the JV Girls Basketball Coach / 2nd Assistant effective immediately at an annual salary of \$2,709.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve an unpaid day for Diane Black on October 25, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve a Family Medical Leave for Diane Black effective October 26, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following Thiel mentoring student from September through Dec 2016. Motion passed by unanimous voice vote.

Keri Alston with Melissa Potase

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following Thiel mentoring student from January through April 2017. Motion passed by unanimous voice vote.

Keri Alston with Kelly Redick and Christina Pander

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the following teacher substitutes with Kelly Services; Motion passed by unanimous voice vote.

Cheryl Donnell, Jamestown, PA
Maria Furkaly, Espyville, PA
Jennifer Shafer, Transfer, PA

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following Grove City College mentoring students. Motion passed by unanimous voice vote.

Faith Bosco with Libbi Minnich Grade 4 (January 24 - March 3, 2017)
Amanda Kelly with Tara Hall Grade 1 (January 24 - March 3, 2017)
Rachel Metz with Melissa Potase Grade 1 (March 14 - May 11, 2017)
Tennyson Wilde with Leann McClimans Grade 3 (March 14 - May 11, 2017)
Allison Haynes with Samantha Faler Grade K Grade 1 (March 14 - May 11, 2017)

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FINANCE

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the financial statements for October 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for October and November 2016. Motion passed by unanimous voice vote.

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

\$181.81 from 2440-300 Nursing Services / Purchased Prof. & Tech services
 to 2440-600 Nursing Services / Supplies

Motion by Mr. Tucker, 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.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the attached Audit report as presented by Black, Bashor & Porsch for the year ending June 30, 2016. Motion passed by unanimous voice vote.

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

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve purchasing a new SMART Board for our Title program, using Title funds with a cost of \$5,719.00 (see attached quote). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve transferring \$3,800.00 to the Entrepreneurship Club as a loan from the General Fund. Motion passed by unanimous voice vote.

TRANSPORTATION

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

Stephanie Craft, 2399 Perry Hwy, Hadley, PA
Megan Snyder, 313 Clinton Street, Greenville, PA
Norman Frank Lane, 25 Penn Street, Transfer, PA

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

OTHER / CRITIQUE

Draft 1&2 – Board Meeting Calendar 2017

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:10 PM. Motion passed by unanimous voice vote.

MEETING DATES

Dec. 1 - Reorganization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 1, 2016

The Jamestown Area School Board met on December 1, 2016 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Tracie Runyon, Ron Sherbondy, John Tucker and David Volosin

Members Absent: Jim Schmid, Pat McElhaney and Bev Riley

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

REORGANIZATION

Appointment of Temporary Chairperson

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

Election of President

Mr. McElhaney nominated Mr. Owens to serve as President until December 2017. Motion by Mr. Sherbondy, seconded by Mr. Volosin, to close nominations.

Election of Vice President

Mr. McElhaney nominated Mr. Sherbondy to serve as Vice President until December 2017. Motion by Mr. Volosin, seconded by Mr. Tucker, to close nominations. There being only one nomination, the ballot was cast for Mr. Ron Sherbondy as Board Vice President.

Motion by Mr. Tucker seconded by Mrs. Runyon to accept the above nominations for president and vice president until December 2017. Motion passed by unanimous roll call vote.

Owens – yes, Runyon – yes, Sherbondy – yes, Tucker – yes, Volosin – yes, J. McElhaney – yes

Mr. Owens presided over the remainder of the meeting.

Motion by Mr. Tucker, seconded by Mr. Volosin, to set meeting dates, times, and meeting place for work sessions and board meetings for 2017 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

Meeting Place – Board Room – Jamestown High School
Meeting Times – 6:00 PM

<u>Board Workshops</u>	<u>Board Meetings</u>
	January 12
February 16	February 21
March 16	March 20
	April 20
May 11	May 15
	June 15
	July 13
August 17	August 21
September 14	September 18
	October 16
November 16	November 20
	December 4

Mr. Owens noted that he will set the committees for 2017 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 Mr. Volosin, seconded by Mrs. Runyon, to appoint Mr. Tucker as PSBA legislative representative and Mrs. Runyon as an alternate. Motion passed by unanimous voice vote.

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

Motion by Mr. Volosin, 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

BOARD

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

Gary Kinnear, Dec 6, 2016, Autism Spectrum Meltdowns: Effective Interventions for Sensory, Executive Function and Social-Emotional Communication, Webcast– Cost \$180

Gary Kinnear, Dec 8, 2016, Over 75 Quick, “On-The-Spot’ Techniques for Children and Adolescents with Emotional and Behavioral Problems, Webcast– Cost \$180

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Gary Kinnear, Dec 9, 2016, Autism and Sensory Processing Disorder: Over 75 Proven Strategies for Social Skills, Behavior and Learning, Webcast– Cost \$180

Gary Kinnear, Dec 15, 2016, Ethical Principals in the Practice of Pennsylvania Mental Health Professionals, Webcast– Cost \$180

Gary Kinnear, Dec 16, 2016, Dyslexia, Dyscalculia & Dysgraphia: An Integrated Approach, Webcast– Cost \$180

PERSONNEL

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve hiring Kathy King as a teacher at a pro-rated salary of \$43,515 (Masters +24, Step 1), effective January 2, 2017. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached per capita exonerations for Jamestown Borough. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

New School Director Training sessions ~ PSBA

ADJOURN

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve to adjourn the meeting at 6:43 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 12, 2017

The Jamestown Area School Board met on January 12, 2017 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Jim Schmid, Ron Sherbondy, John Tucker and Dave Volosin

Members Absent: Patricia McElhaney

Others Present: Tracy Reiser, Superintendent, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education, Kristen Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the minutes of the meetings held November 21st and December 1, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

Appointment of Board Committees – No board action required

Athletics – J. McElhaney-Chairperson, Runyon, Owens
Buildings & Grounds – Sherbondy-Chairperson, Schmid, Volosin
Budget & Finance – P. McElhaney-Chairperson, Tucker, Riley
Negotiations – Owens-Chairperson, Sherbondy, Tucker
Superintendent Evaluation – Runyon-Chairperson, Schmid, Riley
Technology – J. McElhaney-Chairperson, P. McElhaney, Sherbondy
Transportation – B. Riley-Chairperson, D. Volosin, Schmid

Second reading of the following board policies (no action required)

POLICY 901 – Public Relations Objectives
POLICY 902 – Publications Programs
POLICY 903 – Public Participation in Board Meetings
POLICY 904 – Public Attendance at School Events
POLICY 904.1 – Terroristic Threats
POLICY 905 – Citizen Advisory Committees
POLICY 906 – Public Complaints
POLICY 907 – School Visitors

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POLICY 908 – Relations With Parents / Guardians
POLICY 909 – Municipal Government Relations
POLICY 910 – Community Engagement
POLICY 911 – News Media Relations
POLICY 912 – Relations With Educational Institutions
POLICY 913 – Nonschool
POLICY 914 – Relations With Intermediate Unit
POLICY 915 – Booster Clubs/PTO
POLICY 917 – Parental / Family Involvement

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

POLICY 251 – Homeless Students
POLICY 255 – Educational Stability for Children in Foster Care

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

Heather Taraczkozy, 606 Main Street, Jamestown, PA ~ Level I
Christine Austin, 5170 Snake Rd., Jamestown, PA ~ Level I
Kim Brenizer, 5561 Scott Rd., Jamestown, PA ~ Level II
Michael Brenizer Sr., 5561 Scott Rd., Jamestown, PA ~ Level II
Jennifer Arnett, 4723 Ralston Road, Jamestown, PA ~ Level I
Julie Harris, 10545 Westview Avenue, Meadville PA ~ Level III
Sarah Hutchinson, 157 W. Jamestown Rd., Jamestown, PA ~ Level III
Patrick J. Thomas, 119 Hughes Rd., Jamestown, PA ~ Level III

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

Malissa Rhoades, Harry Rohrbacher and Allison Polley Jan. 23, 2017, PSSA and Keystone Science Achievement Training, MIU4, Grove City, cost \$381.20, includes registration and substitutes, using school van

Heather Harmon, February 6-9, 2017, CADCA, Inner Harbor, Maryland and Washington, D.C, Cost covered by JDAPP

Katie Engstrom, Feb 13, 2017, Tools for Skeptical Thinking & Evaluating Science and Pseudoscience in Speech and Language, MIU4, Grove City, PA Cost \$0, no sub

Katie Engstrom, March 1, 2017, Speech Round Table, Avalon Country Club, Sharon, PA, Cost \$30.00 + mileage, no sub

Lucas Widger and Crystal Nicols, February 8, 2017, Text Dependent Analysis, MIU 4, Grove City, cost \$337.40, includes registration, travel and substitutes

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to adopt the attached Board Resolution regarding Act 1 for 2017 / 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve both the attached Foster Care Transportation Procedures Memorandum of Understandings between Mercer County Children and Youth Services and Jamestown Area School District and Crawford County Children and Youth Services and Jamestown Area School District. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve a field trip request by Kristy Zarecky to MIU 4 on 3/13/17 for 12 GIEP students, estimated cost \$50.00 for a K'Nex kit, using 2 school vans. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a field trip request by Heather Harmon to CADCA conference Feb 6-9, 2017, Inner Harbor Maryland and Washington. Trip includes one additional adult and 6 students, using school van, paid for by JDAPP. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following substitutes for the 2016-17 school year: Motion passed by unanimous voice vote.

Substitute aid - \$7.25 per hour
Nicole Zahniser

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following Thiel mentoring students from February through April 2017. Motion passed by unanimous voice vote.

Justin Zinsmeister with Jill Jones
Paige Onomastico with Amanda Simpson
Kylie Bish with Jenna Nagel & Deb Glancy
Cole Duskey with Mark Wyant
Joshua Evjene with Dave Frew
Alexandra Pantone with Heather Harmon

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a half day unpaid for Cristi Saulsbery on January 12, 2016. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Melissa Potase as a mentor teacher for Kathy King for the 2016/2017 school year. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached coaching contract for Kenneth Nesevich as the Assistant Jr. High Wrestling Coach effective immediately (pro-rated for 2016/2017). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve a Family Medical Leave for Nancy Davis effective January 2, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the resignation of Julie Mitchell as our LPN effective January 23, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the transfer of Debra Godinich from an aid position to an LPN aid position beginning January 23, 2017 at a rate of \$14.00/hour with benefits to remain in effect. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the advertising and hiring of an aid position to replace Debra Godinich. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the following teacher substitutes with Kelly Services: Motion passed by unanimous voice vote.

Stephanie Reed

FINANCE

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the financial statements for November and December 2016. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve payment of bills for November, December 2016 and January 2017. Motion passed by unanimous voice vote.

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

\$169.00 from 1211-600 Life Skills / Supplies
to 1211-800 Life Skills / Other Objects

\$3,585.70 from 1241-300 Learning Support / Purchased Prof. & Tech services
to 1231-500 Emotional Support / Other Purchased Services

\$363.50 from 2140-600 Psychological Services / Supplies
to 2140-500 Psychological Services / Other Purchased Services

\$1,512.06 from 2360-500 Office of Superintendent / Other Purchased Services
to 2360-700 Office of Superintendent / Property

\$118.84 from 2440-300 Nursing Services / Purchased Prof & Tech Services
to 2440-600 Nursing Services / Supplies

\$145.90 from 3250-600 School Athletics / Supplies
to 3250-400 School Athletics / Purchased Property Services

\$9,929.00 from 3250-600 School Athletics / Supplies
to 3250-700 School Athletics / Property

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached resolution regarding the Mercer County Career Center's 2014 Bonds. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the attached Midwestern Intermediate Unit IV E-Rate Letter of Agency for the 2017 – 2018 fiscal year. Motion passed by unanimous voice vote.

TRANSPORTATION

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

Teri E. Barr, 225 East Avenue, Greenville, PA

OTHER / CRITIQUE

Proxy ~ Pennsylvania School District Liquid Asset Fund

Governor Wolf to present budget address February 7, 2016

Board Training

State Ethics Commission Statements ~ need to be filled out by May 1, 2016

PASBO Conference March 21-24 Nancy will be in Pittsburgh, PA

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:12 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

February 16 – Board Workshop

February 21 – Board Meeting

March 16 – Board Workshop

March 20 – Board Meeting

*Nancy C. Solderich, PRSBA
Board Secretary | Business Manager*



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 21, 2017

The Jamestown Area School Board met on February 21, 2017 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Patricia McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, John Tucker and Dave Volosin

Members Absent: Jim Schmid,

Others Present: Tracy Reiser, Superintendent, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education, Kristen Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

An executive session was held from 6:02pm – 6:24pm to discuss personnel matters.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the minutes of the meetings held January 12, 2017. Motion passed by unanimous voice vote.

New Business

BOARD

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

- POLICY 901 – Public Relations Objectives
- POLICY 902 – Publications Programs
- POLICY 903 – Public Participation in Board Meetings
- POLICY 904 – Public Attendance at School Events
- POLICY 904.1 – Terroristic Threats
- POLICY 905 – Citizen Advisory Committees
- POLICY 906 – Public Complaints
- POLICY 907 – School Visitors
- POLICY 908 – Relations With Parents / Guardians
- POLICY 909 – Municipal Government Relations
- POLICY 910 – Community Engagement
- POLICY 911 – News Media Relations
- POLICY 912 – Relations With Educational Institutions
- POLICY 913 – Nonschool

POLICY 914 – Relations With Intermediate Unit
POLICY 915 – Booster Clubs/PTO
POLICY 917 – Parental / Family Involvement

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 Engstrom, 48 Hamburg Rd, Greenville, PA ~ Level III
Brandin Brooks, 3461 Pheasant Chase, Hermitage, PA ~ Level III
Diane Mowery, 4045 East Lake Road, Jamestown, PA ~ Level I
James Britton, 10051 US Hwy 322, Conneaut Lake, PA ~ Level III

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached Jamestown Area School District 2017–2018 School Calendar. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Julie DeMarco as the director of the 2017 Camp KIDS Summer Camp Program at the rate of \$15.00/hour for a total of 110 hours (\$1,650.00 total wages) (July 17-20, 24-27 and July 31- Aug. 3). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract for Ryan Livingston as the Assistant Baseball Coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve an unpaid half day on February 16th for Cristi Saulsbery. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following teacher substitutes with Kelly Services: Motion passed by unanimous voice vote.

Thomas Sherbondy, 12241 Lake Street Room 304, Conneaut, PA
Brenda Doubet, 5439 Walters Ave., Edinboro, PA
Alicia Weiss, 8400 Franklin Pike, Meadville PA

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve an unpaid leave of absence for Allison Anderson from approximately May 1 – June 2, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve a temporary assignment for Brittany Bruce, to work 6.75 hours a day from February 1 - June 2, 2017 not to exceed 18 weeks. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the resignation of Brian Keyser as the Elementary boys' basketball head coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve an unpaid half day on February 16th and a full day on April 28th for Julie DeMarco. Motion passed by unanimous voice vote.

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

Substitute aide - \$7.25 per hour
Kathleen Colquhoun

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached contract between Jeff Polley and Jamestown Area District for the term July 1, 2017 through June 30, 2022. Motion passed by unanimous roll call vote.

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

FINANCE

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve approve the financial statements for January 2017. Motion passed by unanimous voice vote.

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

\$6,906.71 from 5110-800 Debt Service / Other Objects
to 1390-800 Vo - tech / Other Objects

\$1,050.00 from 2220-600 Tech Support Services / Supplies
to 2220-500 Tech Support Services / Other Purchased Service

\$ 86.94 from 2440-300 Nursing Services / Purchased Prof & Tech services
to 2440-800 Nursing Services / Other Objects

\$ 44.28 from 2600-300 Maintenance / Purchased Prof & Tech services
to 2600-800 Maintenance / Other Objects

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following school cafeteria increases for 2017 / 2018 school year: Motion passed by unanimous voice vote.

Breakfast from \$1.05 to \$1.35
Student Lunch from \$2.40 to \$2.50
Adult Lunch from \$3.35 to \$3.50
Milk from \$0.45 to \$0.45 (no increase)

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the attached AIA Document G702 for Application and Certificate for payment to Amark Environmental in the amount of \$19,800.00 to be paid with Capital Reserve Funds (Final payment on Carpet project at Elementary). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve purchasing a new laminator for the Elementary from Discount School Supply in the amount of \$2,659.99, to be paid with Capital Reserve Funds. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve sending Kelli Mayer (parent) and Jill Taylor to the PDE State parent conference for Title being held at Seven Springs Resort July 10-12, 2017, estimated cost of \$900.00 to be paid for with Title funds. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to approve a Success by Six program for the summer 2017 (July 5,6,10-13,17-20,24-27,31-Aug 3, Aug 7-10, Aug 14). Taught by Ally Blaschak and Connie Parker. Funded mostly by United Way. District will pay for transportation (approximately \$2,300) and an aide (Debbie White ~ approximately \$ 500.00). Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the following individual as van/school bus driver for Fry, Inc. (pending clearances). Motion passed by unanimous voice vote.

Margaret D Rader, 19 Liberty Street, Fredonia, PA

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to award the bid for the athletic transportation for the 2016-17 spring sports season to Frye Inc. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Policies on the web

Board Training – Saturday, April 1st 8:30am

March 6 ~ Presentation on “Confidentiality and Other Issues” at Sharpsville Area HS 6pm

PASBO Conference March 21-24 Nancy will be in Pittsburgh, PA

MCCC Fiscal Report 6/30/16

Knox Law Symposium – Tuesday, April 25, 2017 State Ethics Commission Statements ~ need to be filled out by May 1, 2016

Executive Session

ADJOURNMENT

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to adjourn the meeting at 7:05 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

March 16 – Board Workshop

March 20 – Board Meeting

April 20 – Combined Workshop and Board Meeting

May 11 – Board Workshop

May 15 – Board Meeting

*Nancy C. Solderich, PRSBA
Board Secretary | Business Manager*



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – March 20, 2017

The Jamestown Area School Board met on March 20, 2017 at 6:00 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, John Tucker and Dave Volosin

Members Absent: Jim Schmid, Tracie Runyon and Ron Sherbondy

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

An executive session was held on Thursday, March 16, 2017 from 6:50pm – 7:22pm to discuss personnel and legal matters.

Visitors – Entrepreneurship Class along with Heidi Grinnell
Hank Fisher – Eagle Scout Project
Jamestown Little League – Matt McElhinny

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meetings held February 21, 2017. Motion passed by unanimous voice vote.

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.

Jeanne McKelvey, 1354 Southside Drive, Jamestown, PA ~ Level III

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

Cindy Micsky, School Nurses: Best current practices for school medicine emergencies, March 20, 2017 in Pittsburgh, PA, Cost = \$249.00, Using a school van

Daniel Stence, Tech Talk Live 2017, May 1-3, 2017 in Lancaster, PA, Cost = \$790.00 (Includes registration, lodging and travel costs)

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to authorize the Jamestown Little League to turn the old tennis court at the Elementary into a T-Ball field. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the attached memorandum of understanding between the Jamestown Little League and Jamestown Area School District. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve nominating John Tucker for consideration as an Intermediate Unit IV Board member per the attached resolution. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached contract between Nancy C. Solderich and Jamestown Area District for the term July 1, 2017 through June 30, 2021. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve adding the attached addendum to Jeff Polley's contract dated July 1, 2017 through June 30, 2022. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve two unpaid days for Cristi Saulsbery on February 27 and March 21, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve an employee's request for leave of absence pursuant to the term recommended by the administration. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following Thiel College mentoring student for the Spring 2017 semester: Motion passed by unanimous voice vote.

Alexandra Pantone with Jennifer Klink

FINANCE

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the financial statements for February 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve payment of bills for February and March 2017. Motion passed by unanimous voice vote.

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

\$1,172.00 from 1110-100 Reg. Program / Salaries
to 1211-300 Life Skills / Purchased Prof & Tech services

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\$2,568.00 from 1110-100 Reg. Program / Salaries
to 1225-300 Speech / Language Support / Purchased Prof & Tech services

\$212.80 from 1110-100 Reg. Program / Salaries
to 1231-300 Emotional Support / Purchased Prof & Tech services

\$1,100.00 from 1110-100 Reg. Program / Salaries
to 1231-500 Emotional Support / Other Purchased Services

\$190.54 from 1110-100 Reg. Program / Salaries
to 1231-600 Emotional Support / Supplies Expense

\$35.10 from 2150 – 600 Speech Path / Supplies Expense
to 2150 – 800 Speech Path / Other Objects

\$275.00 from 2220 – 800 Tech Support Services / Other Objects
to 2220 – 500 Tech Support Services / Other Purchased Services

\$158.00 from 2360-600 Office of Superintendent / Supplies Expense
to 2360-800 Office of Superintendent / Other Objects

\$86.94 from 2440-700 Nursing Services / Property Expense
to 2440-800 Nursing Services / Other Objects

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the 2017 / 2018 Mercer County Career Center budget. Motion passed by paper ballot provided by the career center.

Riley – yes, Tucker – yes, Volosin – yes, J. McElhaney – yes,
P. McElhaney – yes, Owens – yes

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the 2017 / 2018 Midwestern Intermediate Unit IV General Operating budget. Motion passed by unanimous roll call vote.

Tucker – yes, Volosin – yes, J. McElhaney – yes,
P. McElhaney – yes, Owens – yes, Riley – yes

Motion by Mrs. McElhaney, seconded by Mr. Volosin, to approve the attached Intergovernmental Agreement with the MIU4 for Instructional Program / Services for the 2017 - 2018 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve entering into a two-year contract with Interstate Studio for all student portraits. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Motion by Mrs. Riley, seconded by Mr. Tucker, to approve. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

MIU4 – Resolution for consideration as a Board member

Board Training – Saturday, April 1st 8:30am

PASBO Conference March 22-24 Nancy will be in Pittsburgh, PA

Knox Law Symposium – Tuesday, April 25, 2017 State Ethics Commission Statements ~ need to be filled out by May 1, 2016

\$1,000 Highmark Grant

Executive Session

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:49 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

April 19 – Combined Workshop and Board Meeting

May 11 – Board Workshop

May 15 – Board Meeting

June 15 - Combined Workshop and Board Meeting

July 13 - Combined Workshop and Board Meeting

*Nancy C. Solderich, PRSBA
Board Secretary | Business Manager*



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 19, 2017

The Jamestown Area School Board met on April 19, 2017 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Tracie Runyon, Ron Sherbondy John Tucker and Dave Volosin

Members Absent: Patricia McElhaney, Bev Riley and Jim Schmid, and

Others Present: Tracy Reiser, Superintendent, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education, Kristen Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

An executive session was held on Friday, April 7, 2017 from 4:45pm – 6:27pm to discuss personnel matters.

Visitors – Hank Fisher – Eagle Scout Project

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the minutes of the meetings held March 20, 2017. Motion passed by unanimous voice vote.

New Business

BOARD

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

Jennifer Klink, AP Summer Institute 2017 (AIU), June 26-29, 2017 at South Fayette Middle School, McDonald, PA, Cost = \$1,325.00 (Includes registration and lodging)

Motion added: Motion made by Mr. Sherbondy to approve a batting cage project presented by Hank Fisher (See attached prints for location and details). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the following teacher substitutes with Kelly Services: Motion passed by unanimous voice vote.

Donna Adams, 512 Spring Street, Jamestown PA
Roger Lee Raby, 628 Cullum Street, Meadville, PA
Megan Frydrych, 232 Highland Rd, Mercer, PA

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following substitutes: Motion passed by unanimous voice vote.

Substitute Nurse / Teacher -\$80 per day
Sandra Waleff

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve Donna Adams as a long term substitute for Allison Anderson beginning April 19, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the resignation of John Mihoci as the Boys Junior Varsity Basketball Coach. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the resignation of Lucas Widger as the Girls Junior Varsity Basketball Coach and the Girls Jr High Basketball Assistant Coach. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the resignation of Kristen Doebereiner as the Elementary Girls Basketball Coach. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the resignation of Ally Blaschak as the Asst. Elementary Girls Basketball Coach. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the financial statements for March 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve payment of bills for March and April 2017. Motion passed by unanimous voice vote.

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

\$110.40 from 1110-100 Reg. Program / Salaries
to 1211-300 Life Skills / Purchased Prof & Tech services

\$22.99 from 1211-800 Life Skills / Other Objects
to 1211-300 Life Skills / Purchased Prof & Tech services

\$3,406.21 from 1390-500 Vocational Educational / Other Services
to 1442-500 Alternative Educational Program / Other Services

\$30.00 from 2150-600 Speech Services / Supplies Expense
to 2150-800 Speech Services / Other Objects

\$275.00 from 2220-800 Tech Support Services / Other Objects
to 2220-500 Tech Support Services / Other Purchased Services

\$143.39 from 2250-800 School Library Services / Other Objects
to 2250-200 School Library Services / Employee Benefits

\$24.51 from 2330-600 Tax Assess & Collection / Supplies Expense
to 2330-500 Tax Assess & Collection / Other Purchased Services

\$249.00 from 2440-300 Nursing Services / Purchased Prof & Tech Services
to 2440-800 Nursing Services / Other Objects

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached Central Susquehanna Intermediate Unit Computer Service Rates for 2017-2018 (\$399 Increase from 2016-2017). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve transferring \$200,000 from the General Fund to the Capital reserve fund. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following purchases to be paid for out of the Capital reserve fund: Motion passed by unanimous voice vote.

(Estimates totaling \$68,880.39)

Elementary Floor Scrubber \$6,814.55
Hardware – Elementary Doors \$4,249.84
Smartboards – Elementary (4) \$12,000.00
Camera – JES \$2,510.00
Camera – JHS \$1,806.00
Battery backup for network switches \$2,000.00
Maraki Access Points \$6,000.00
Laptop for Technology Director \$2,500.00
New 10 Passenger Van \$31,000.00

OTHER / CRITIQUE

Knox Law Symposium – Tuesday, April 25, 2017
MIU4 Convention Dinner – Wednesday, April 26, 2017

ADJOURNMENT

Motion by Mr. Volosin, seconded by Mrs. Runyon, to adjourn the meeting at 6:39 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

May 11 – Board Workshop
May 15 – Board Meeting
June 15 - Combined Workshop and Board Meeting
July 13 - Combined Workshop and Board Meeting

Nancy C. Solderich, PRSBA
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 15, 2017

The Jamestown Area School Board met on May 15, 2017 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Patricia McElhaney, Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: none

Others Present: Tracy Reiser, Superintendent, Gary Kinnear, School Psychologist and Director of Special Education, Kristen Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

Visitors – Joshua Rausch presented a proposal to the board to add Elementary Cross Country as a sport to the district

MINUTES

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meetings held April 19, 2017. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the in lieu of expulsion agreement with a student dated May 2, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve adding an Elementary Cross Country program. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the in lieu of expulsion agreement with a student dated May 8, 2017. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached Teacher Education Agreement with Clarion University (to place student teachers in our district). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached list of graduating seniors of the Class of 2017 pending completion of all requirements. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached resignation from Mark Wyant as the Sophomore Class Advisor, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the attached resignation from Joan Wells, effective May 2, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a temporary assignment for Suzanne Colledge for the position of elementary secretary, to work 8 hours a day from May 3 - June 2, 2017 not to exceed 5 weeks. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following Thiel College mentoring student for the Fall 2017 semester: Motion passed by unanimous voice vote.

Hannah Bilek with Allyson Blaschak

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached resignation from Allison Polley as the Volleyball / JV Coach / 2nd Asst., effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached coaching contract with Allison Polley as the Girls Basketball / Jr. High Asst. Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Volosin, to approve the attached coaching contract with Lucas Widger as the Boys Basketball JV Coach / 2ND Asst., effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the recommended termination of Susan Bursby as the Cheerleading coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the advertising and hiring of a secretarial position. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Rebecca Bruce to attend the after prom activities on May 13, 2017 as a chaperone for a special education student. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve an FMLA Leave for Nancy Davis beginning May 4, 2017. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the financial statements for April 2017. the financial statements for April 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve payment of bills for April and May 2017. Motion passed by unanimous voice vote.

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

\$959.74 from 1110-100 Reg. Program / Salaries
to 1110-300 Reg. Program / Purchased Prof & Tech services

\$142.61 from 1110-100 Reg. Program / Salaries
to 1211-300 Life Skills / Purchased Prof & Tech services

\$22.99 from 1211-600 Life Skills / Supplies
to 1211-300 Life Skills / Purchased Prof & Tech services

\$2,635.00 from 1110-100 Reg. Program / Salaries
to 1231-300 Emotional Support / Purchased Prof & Tech services

\$22.99 from 1241-500 Learning Support / Other Purchased services
to 1241-600 Learning Support / Supplies

\$40,129.21 from 5110-900 Debt Service / Other uses of Funds
to 1390-900 Other Vo Ed Programs / Other uses of Funds

\$2,405.63 from 1110-100 Reg. Program / Salaries
to 1442-500 Alternative Edu Program / Other purchased service

\$288.20 from 2220-400 Tech Support Services / Purchased Property Svc
to 2220-500 Tech Support Services / Other Purchased Services

\$513.92 from 2250-600 School Library Services / Supplies
to 2250-200 School Library Services / Employee Benefits

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the administrative and support staff compensation for the 2017-18 school year as attached. Motion passed by roll call vote.

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

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to adopt the attached Homestead and Farmstead Exclusion Resolution for 2017-18. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to make the attached Proposed General Fund Budget for the Fiscal Year 2017-18 available for public inspection. The budget contains total Revenues of \$9,175,545, total expenses of \$9,327,646 and the following proposed tax levies: Motion passed by roll call vote.

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

60.40 mills on real estate in Mercer County (0.32 mill increase)
45.52 mills on real estate in Crawford County (0.61 mill increase)
\$5.00 per capita under Section 679
\$5.00 per capita under Act 511
One-half percent (.5%) earned income tax under Act 511 (wage tax)
One percent (1%) real estate transfer tax

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve a contract with Government Software, Inc. for the 2017-18 school year (No cost increase from 2016-17). Motion passed by unanimous voice vote.

Motion by Mrs. Sherbondy, seconded by Mr. Volosin, to grant permission to the following organizations to apply for gaming licenses for the 2017-18 school year: Motion passed by unanimous voice vote.

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

Motion by Mr. Volosin, seconded by Mrs. Sherbondy, to appoint First National Bank of PA as depository for the Jamestown Area School District, and further, authorize entering into an agreement to carry collateral with pooled assets for the period of July 1, 2017 through June 30, 2018. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Sherbondy, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2017-18 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Sherbondy, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2017-18 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. McElhaney, to approve renewal rates for dental insurance coverage for the 2017-18 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.) (No change in monthly cost, but there is no holiday month this year). Motion passed by unanimous voice vote.

Class I & II Coverage (0% increase)	Individual - \$22.65	Family - \$53.14
Class III & IV Coverage (0% increase)	Individual - \$40.67	Family - \$97.02

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve renewal rates for vision insurance coverage for the 2017-18 school year with PSEA - NVA (No increase from 2016 - 17). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following rates for an additional vision insurance coverage for the 2017-18 & 2018-19 school year with PSEA - NVA (No cost to the district – works as a buy up plan for employees, like dental). Motion passed by unanimous voice vote.

Single \$7.84 Family \$18.65

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment for transportation for students involved with MIU 4 Early Intervention and for specified special education students receiving extended school year services. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Graduation – Thursday, June 1, 2017 7pm at Thiel College

An executive session was held from 6:56pm – 7:12pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 7:14 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

June 15 - Combined Workshop and Board Meeting
July 13 - Combined Workshop and Board Meeting
August 17 – Board Workshop
August 21 – Board Meeting

Nancy C. Solderich, PRSBA
Board Secretary | Business Manager



An Equal Opportunity Employer

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – June 15, 2017

The Jamestown Area School Board met on June 15, 2017 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Patricia McElhaney, Jered McElhaney, Jim Owens, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: Bev Riley

Others Present: Tracy Reiser, Superintendent, Gary Kinnear, School Psychologist and Director of Special Education, Kristen Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

Visitors – Kristin Oleksak / PTO – Elementary Playground proposal

MINUTES

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the minutes of the meetings held May 15, 2017. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the in lieu of expulsion agreement with a student dated May 4, 2017. Motion passed by unanimous voice vote.

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

Andrea Hutton, Debra Godinich, Christina Pander and Katie Engstrom, July 18-20, 2017, Intensive Skill Training in Applied Behavior Analysis for Team supporting, Pittsburgh, PA, Est. Cost \$0.00, no registration cost and using school van

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

POLICY 916 – Volunteers

POLICY 203 Immunizations and Communicable Diseases

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the following volunteer (pending clearances): Motion passed by unanimous voice vote.

Mikayla Keiser, 126 Applewood Drive, Jamestown, PA ~ Level III

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the Elementary PTO to fundraise for a playground project, as well as include in their bi-laws to reflect funds to be specifically allocated for designated project. In the event the project does not succeed, the PTO will seek approval from the Jamestown Area School Board to re-designate the funds. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve one Jamestown Student to participate in a welding camp held at Penn-Northwest, cost \$200.00 (received a donation to cover cost). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to approve the attached revision to the Graduation-Career project as submitted by Mr. Brian Keyser, HS Principal. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve extended school year for a special education student, Katie Engstrom instructing, estimated a total of 20 hours. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached resignation from Elizabeth Raible, effective June 1, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached resignation from Alycn Cramer, effective August 1, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve an unpaid day for Kate Evans-Haines on May 23, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve advertising and hiring of an LPN Aid (replaces Ms. Cramer). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve advertising and hiring of a teacher (Raible replacement). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Schmid, to approve the retirement of Nancy Davis, effective June 30, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached recommendation to terminate employment for Diane Black effective June 13, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the advertising and hiring of two secretaries. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Volosin, to approve reducing the HS Principal secretarial position by 5 days and increasing the Guidance / Student secretarial position by 15 (this will put all 9 month secretaries at 210 days). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the financial statements for May 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve payment of bills for May and June 2017. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to authorize budget transfers, as necessary, for auditor's adjustments to close out the 2016-17 fiscal year. Motion passed by unanimous voice vote.

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

\$6,624.00 from 1110-100 Instructional Reg. Programs / Salary Expense
to 1110-300 Instructional Reg Programs / Purchased Prof & Tech

\$3,059.58 from 1110-600 Instructional Reg. Programs / Supplies Expense
to 1110-800 Instructional Reg Programs / Other Objects

\$22.99 from 1211-600 Life Skills / Supplies Expense
to 1211-800 Life Skills / Other Objects

\$110.40 from 1231-500 Emotional Support / Other Purchased Service
to 1231-300 Emotional Support / Purchased Prof & Tech Service

\$23,828.05 from 2720-500 Vehicle Operation Services / Other Purchased Service
to 1442-500 Alternative Ed Program / Other Purchased Service

\$544.11 from 2220-400 Tech Support Services / Purchased Property Svc
to 2220-500 Emotional Support / Other Purchased Service

\$803.54 from 2250-600 School Library Services / Supplies Expense
to 2250-300 School Library Services / Purchased Prof & Tech

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve payment of any remaining obligations of the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve levying the following taxes to support the 2017-18 General Fund Operating Budget: Motion passed by unanimous voice vote.

- 60.40 mills on real estate in Mercer County (0.32 mill increase)
- 45.52 mills on real estate in Crawford County (0.61 mill increase)
- \$5.00 per capita under Section 679
- \$5.00 per capita under Act 511
- One-half percent (.5%) earned income tax under Act 511 (wage tax)
- One percent (1%) real estate transfer tax

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to adopt the attached Final General Fund Budget for the Fiscal Year 2017-18. The budget contains total Revenues of \$9,175,545 total Expenses of \$9,327,646. Motion passed by roll call vote.

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

Motion by Mr. Tucker, seconded by Mrs. Runyon, to renew the following appointments and appropriate bonds for the 2017-18 school year. Motion passed by unanimous voice vote.

Brian Keyser	Custodian of High School Athletics Account Custodian of High School Student Activities Account
Kristin Hope	Custodian of Elementary Athletics Account Custodian of Elementary Student Activities Account
Nancy C. Solderich	Custodian of General Fund, Health Care, & Capital Reserve Accounts

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the board of directors and administrators to travel within the state from July 1, 2017 through June 30, 2018 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. Runyon, 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. Sherbondy, seconded by Mr. Volosin, to approve leasing 65 HP Desktops directly from HP, cost of \$12,611.76 a year for 3 years. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve insurance coverages through Burns & Burns Associates, Inc. for the 2017-18 school year for automobile, worker's compensation, property/liability and umbrella coverage for a total estimated annual premium of \$64,540 (0.38% increase). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve paying Nancy Davis, after retirement, for training/consulting, at a rate of \$15.28 / hour, not to exceed 80 hours (\$1,220.40). Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to authorize bidding of transportation for all athletic events for the 2017-18 school year. Motion passed by unanimous voice vote.

An executive session occurred from 7:42pm till 8:45pm to discuss legal matters, personnel and the Superintendents' evaluation.

OTHER / CRITIQUE

Jamestown Borough / Piping
Safe Schools Grant
Executive Session

ADJOURNMENT

Motion by Mr. Volosin, seconded by Mrs. Runyon, to adjourn the meeting at 7:14 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

July 13 - Combined Workshop and Board Meeting
August 17 – Board Workshop
August 21 – Board Meeting
September 14 – Board Workshop
September 18 – Board Meeting
October 16 - Combined Workshop and Board Meeting
November 16 – Board Workshop
November 20 – Board Meeting
December 4 – Reorganization meeting

Nancy C. Solderich
Board Secretary | Business Manager



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