

# 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

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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*



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