

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

