

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*

