

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

An Equal Opportunity Employer

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.

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*

