

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 Kravec 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.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve 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, McGaughlin, 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

