

# **JAMESTOWN AREA SCHOOL DISTRICT**

## **BOARD MINUTES – May 15, 2017**

The Jamestown Area School Board met on May 15, 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: Patricia McElhaney, Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: none

Others Present: Tracy Reiser, Superintendent, Gary Kinnear, School Psychologist and Director of Special Education, Kristen Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

Visitors – Joshua Rausch presented a proposal to the board to add Elementary Cross Country as a sport to the district

### **MINUTES**

Motion by Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meetings held April 19, 2017. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the in lieu of expulsion agreement with a student dated May 2, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve adding an Elementary Cross Country program. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the in lieu of expulsion agreement with a student dated May 8, 2017. Motion passed by unanimous voice vote.

### **ACADEMICS**

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached Teacher Education Agreement with Clarion University (to place student teachers in our district). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the attached list of graduating seniors of the Class of 2017 pending completion of all requirements. Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached resignation from Mark Wyant as the Sophomore Class Advisor, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the attached resignation from Joan Wells, effective May 2, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a temporary assignment for Suzanne College for the position of elementary secretary, to work 8 hours a day from May 3 - June 2, 2017 not to exceed 5 weeks. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following Thiel College mentoring student for the Fall 2017 semester: Motion passed by unanimous voice vote.

Hannah Bilek with Allyson Blaschak

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached resignation from Allison Polley as the Volleyball / JV Coach / 2<sup>nd</sup> Asst., effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached coaching contract with Allison Polley as the Girls Basketball / Jr. High Asst. Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mr. Volosin, to approve the attached coaching contract with Lucas Widger as the Boys Basketball JV Coach / 2<sup>ND</sup> Asst., effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the recommended termination of Susan Bursby as the Cheerleading coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to approve the advertising and hiring of a secretarial position. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Rebecca Bruce to attend the after prom activities on May 13, 2017 as a chaperone for a special education student. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve an FMLA Leave for Nancy Davis beginning May 4, 2017. Motion passed by unanimous voice vote.

## FINANCE

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve the financial statements for April 2017. the financial statements for April 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Schmid, to approve payment of bills for April and May 2017. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mr. Tucker, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$959.74 from 1110-100 Reg. Program / Salaries  
to 1110-300 Reg. Program / Purchased Prof & Tech services

\$142.61 from 1110-100 Reg. Program / Salaries  
to 1211-300 Life Skills / Purchased Prof & Tech services

\$22.99 from 1211-600 Life Skills / Supplies  
to 1211-300 Life Skills / Purchased Prof & Tech services

\$2,635.00 from 1110-100 Reg. Program / Salaries  
to 1231-300 Emotional Support / Purchased Prof & Tech services

\$22.99 from 1241-500 Learning Support / Other Purchased services  
to 1241-600 Learning Support / Supplies

\$40,129.21 from 5110-900 Debt Service / Other uses of Funds  
to 1390-900 Other Vo Ed Programs / Other uses of Funds

\$2,405.63 from 1110-100 Reg. Program / Salaries  
to 1442-500 Alternative Edu Program / Other purchased service

\$288.20 from 2220-400 Tech Support Services / Purchased Property Svc  
to 2220-500 Tech Support Services / Other Purchased Services

\$513.92 from 2250-600 School Library Services / Supplies  
to 2250-200 School Library Services / Employee Benefits

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the administrative and support staff compensation for the 2017-18 school year as attached. Motion passed by roll call vote.

Sherbondy – yes, Tucker – yes, Volosin – yes, J. McElhaney – no, P. McElhaney – yes, Owens – yes, Riley – yes, Runyon – yes, Schmid - yes

Motion by Mrs. McElhaney, seconded by Mr. Schmid, to adopt the attached Homestead and Farmstead Exclusion Resolution for 2017-18. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to make the attached Proposed General Fund Budget for the Fiscal Year 2017-18 available for public inspection. The budget contains total Revenues of \$9,175,545, total expenses of \$9,327,646 and the following proposed tax levies: Motion passed by roll call vote.

Tucker – yes, Volosin – yes, J. McElhaney – no, P. McElhaney – yes,  
Owens – no, Riley – yes, Runyon – yes, Schmid – yes, Sherbondy – no

60.40 mills on real estate in Mercer County (0.32 mill increase)  
45.52 mills on real estate in Crawford County (0.61 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 Mrs. Runyon, seconded by Mr. Volosin, to approve a contract with Government Software, Inc. for the 2017-18 school year (No cost increase from 2016-17). Motion passed by unanimous voice vote.

Motion by Mrs. Sherbondy, seconded by Mr. Volosin, to grant permission to the following organizations to apply for gaming licenses for the 2017-18 school year: Motion passed by unanimous voice vote.

Jamestown All-Sports Booster Club  
Jamestown Wrestling Club  
Jamestown Parent Teacher Organization

Motion by Mr. Volosin, seconded by Mrs. Sherbondy, to appoint First National Bank of PA as depository for the Jamestown Area School District, and further, authorize entering into an agreement to carry collateral with pooled assets for the period of July 1, 2017 through June 30, 2018. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Sherbondy, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2017-18 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Sherbondy, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2017-18 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. McElhaney, to approve renewal rates for dental insurance coverage for the 2017-18 school year with CoreSource – Oasis Trust. (Class I & II coverage is provided by district. Employees electing Class III and IV coverage are responsible for the difference in

premium.) (No change in monthly cost, but there is no holiday month this year). Motion passed by unanimous voice vote.

Class I & II Coverage (0% increase)	Individual - \$22.65	Family - \$53.14
Class III & IV Coverage (0% increase)	Individual - \$40.67	Family - \$97.02

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve renewal rates for vision insurance coverage for the 2017-18 school year with PSEA - NVA (No increase from 2016 - 17). Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve the following rates for an additional vision insurance coverage for the 2017-18 & 2018-19 school year with PSEA - NVA (No cost to the district – works as a buy up plan for employees, like dental). Motion passed by unanimous voice vote.

Single \$7.84      Family \$18.65

## **TRANSPORTATION**

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment for transportation for students involved with MIU 4 Early Intervention and for specified special education students receiving extended school year services. Motion passed by unanimous voice vote.

## **OTHER / CRITIQUE**

Graduation – Thursday, June 1, 2017 7pm at Thiel College

An executive session was held from 6:56pm – 7:12pm to discuss personnel matters.

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 7:14 PM. Motion passed by unanimous voice vote.

## **MEETING DATES ~ 6pm**

June 15 - Combined Workshop and Board Meeting  
July 13 - Combined Workshop and Board Meeting  
August 17 – Board Workshop  
August 21 – Board Meeting

*Nancy C. Solderich, PRSBA*  
*Board Secretary | Business Manager*



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