

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 21, 2016

The Jamestown Area School Board met on November 21, 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, Tracie Runyon, John Tucker and Dave Volosin

Members Absent: Patricia McElhaney, Ron Sherbondy and Jim Schmid ,

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

Visitor: **Thursday** - Black, Bashor & Porsch – Fiscal 2015/2016 Audit
Heidi Grinnell – Entrepreneurship Course

MINUTES

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the minutes of the meeting held October 17, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

First 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
- 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. Tucker, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Sam Enterline, 317 W. Jamestown Rd., Jamestown, PA ~ Level III
Hunter Goodlin, 2852 Bates Rd., Jamestown, PA ~ Level III
Lisa Reinhart, 6100 Ida Lane, Jamestown, PA ~ Level II
Jonas Reaugh, 5096 Livingston Rd., Jamestown, PA ~ Level III
Jacob Reaugh, 5096 Livingston Rd., Jamestown, PA ~ Level III
Kurt Schuhlen, 2062 Cove Creek Drive, Jamestown, PA ~ Level III

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached walking schedule for the 2016/2017 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. McElhaney, to approve the attached 2016 – 2017 Athletic Manual. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a new student club, the Entrepreneurship Club. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the Senior Class trip/tour to Washington, D.C. from April 12 – 14, 2017. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve an unpaid leave of absence as requested by Angel Miller. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the resignation of Tom Goodlin as the Jr High Head Wrestling coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the resignation of Jeff McLaughlin as the Jr High Asst. Wrestling coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Tom Goodlin as the JV Wrestling coach / 2ND Assistant effective immediately at an annual salary of \$2,302.00. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the attached coaching contract with Jeff McLaughlin as the Jr High head Wrestling coach / 1ST Assistant effective immediately at an annual salary of \$3,148.00. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached coaching contract with Kristen Doeberienner as the Head Elementary Girls Basketball Coach effective immediately at an annual salary of \$1,500.00. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the attached coaching contract with Allyson Blaschak as the Asst. Elementary Girls Basketball Coach effective immediately at an annual salary of \$710.00. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the attached coaching contract with Lucas Widger as the JV Girls Basketball Coach / 2nd Assistant effective immediately at an annual salary of \$2,709.00. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve an unpaid day for Diane Black on October 25, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve a Family Medical Leave for Diane Black effective October 26, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following Thiel mentoring student from September through Dec 2016. Motion passed by unanimous voice vote.

Keri Alston with Melissa Potase

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following Thiel mentoring student from January through April 2017. Motion passed by unanimous voice vote.

Keri Alston with Kelly Redick and Christina Pander

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the following teacher substitutes with Kelly Services; Motion passed by unanimous voice vote.

Cheryl Donnell, Jamestown, PA
Maria Furkaly, Espyville, PA
Jennifer Shafer, Transfer, PA

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following Grove City College mentoring students. Motion passed by unanimous voice vote.

Faith Bosco with Libbi Minnich Grade 4 (January 24 - March 3, 2017)
Amanda Kelly with Tara Hall Grade 1 (January 24 - March 3, 2017)
Rachel Metz with Melissa Potase Grade 1 (March 14 - May 11, 2017)
Tennyson Wilde with Leann McClimans Grade 3 (March 14 - May 11, 2017)
Allison Haynes with Samantha Faler Grade K Grade 1 (March 14 - May 11, 2017)

An Equal Opportunity Employer

FINANCE

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the financial statements for October 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for October and November 2016. Motion passed by unanimous voice vote.

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

\$181.81 from 2440-300 Nursing Services / Purchased Prof. & Tech services
 to 2440-600 Nursing Services / Supplies

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve authorizing the payment of food service and general fund bills that may come due prior to the January board meeting. Lists will be presented to the board for final approval. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the attached Audit report as presented by Black, Bashor & Porsch for the year ending June 30, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve participation in Midwestern Intermediate Unit IV Joint purchasing consortium. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve purchasing a new SMART Board for our Title program, using Title funds with a cost of \$5,719.00 (see attached quote). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve transferring \$3,800.00 to the Entrepreneurship Club as a loan from the General Fund. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following individuals as van/school bus drivers for Frye, Inc. effective immediately: Motion passed by unanimous voice vote.

Stephanie Craft, 2399 Perry Hwy, Hadley, PA
Megan Snyder, 313 Clinton Street, Greenville, PA
Norman Frank Lane, 25 Penn Street, Transfer, PA

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the winter Athletic Transportation bid to Frye Inc. (see attached). Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Draft 1&2 – Board Meeting Calendar 2017

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:10 PM. Motion passed by unanimous voice vote.

MEETING DATES

Dec. 1 - Reorganization Meeting

Nancy C. Solderich
Board Secretary | Business Manager

