

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 19, 2016

The Jamestown Area School Board met on September 19, 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, Patricia McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Jim Schmid, John Tucker and Dave Volosin

Members Absent: NONE

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 Mrs. Riley, seconded by Mrs. McElhaney, to approve the minutes of the meeting held August 15, 2016. Motion passed by unanimous voice vote.

New Business

BOARD

Third 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 Communications 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

Third reading of the following board policies (no action required)

POLICY 609 – Investment of District Funds

Second reading of the following board policies (no action required)

POLICY 247 – Hazing

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Ashlea Bottles, 6262 Scott Rd., Jamestown, PA ~ Level I & II (Bookfair)
Kenneth Saulsbery, 5623 Huckleberry Rd., Adamsville, P ~ Level III (Golf)

Motion by Mrs. McElhaney, seconded by Mr. Sherbondy, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

Deb Glancy & Heather Harmon, PVAAS Professional Learning-Success in Algebra 1 Use Data to Inform a systems Approach to 6-12 Math, 10/18 (AM), at MIU4, Cost \$80.00 (substitutes-half day)

Kristy Zarecky, Gifted/Enrichment meeting and trainings, 9/15, 10/17, 12/2, 5/15, MIU4, Cost \$0.00

ACADEMIC

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached list of field trips for the 2016-17 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Schmid, to approve the attached Chapter 339 mandated School Counseling Program document K-12. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve Kathy King as a long-term substitute for Judy Christen, effective 9/12/16 through December 22, 2016 with Kelly Services. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve Kathy King as an intern with Jill Jones for 125 hours beginning September 12, 2016 for five weeks. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Runyon, to approve Katie Britton as the FISH advisor for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following teacher substitutes with Kelly Services: Motion passed by unanimous voice vote.

Amy Blasi, Transfer, PA
Erica Owens, Greenville, PA
Stephanie Ward, Conneaut Lake, PA
Mark Menk, Conneaut Lake, PA
Katelyn Wolford, Greenville, PA
Becky Florenza, Fredonia, PA

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following substitutes: Motion passed by unanimous voice vote.

Aides ~ \$7.25 / hour
Elizabeth Just, Jamestown, PA

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the resignation of Sandy Philbrick effective August 19, 2016. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the attached coaching contract for Scott McElhinny as the boys' Jr High Basketball Assistant coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the resignation from Malissa Rhoades as the cheerleading advisor, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Donna Adams as the Drama Club advisor, YSU Advisor, Drama production advisor and Speech and Debate advisor for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve Erica Owens as a long-term substitute for Amanda Simpson, effective 9/12/16 through approximately November 7th with Kelly Services. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve Allison Anderson as the Speech and Debate assistant for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve hiring Julie Mitchell as an LPN/paraprofessional aid at a rate of \$14.00 / hour effective immediately (Pending clearances). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve hiring Suzie College as part-time paraprofessional aid at a rate of \$10.72 / hour effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve hiring Brittany Bruce as part-time paraprofessional aid at a rate of \$10.72 / hour effective immediately (Pending clearances). Motion passed by unanimous voice vote.

FINANCE

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

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

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached agreement to participate in the school-based ACCESS program for the school year 2016 / 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached letter of agreement with Mercer County Community Action Agency / Mercer County Head Start & a Contract to purchase meals from schools for the 2016 / 2017 school year. Motion passed by unanimous voice vote.

Motion by Mrs. McElhaney, seconded by Mrs. Riley, to approve assigning \$175,000 from the 2015 / 2016 General Fund Balance to PSERS, \$575,000 to Debt Service and \$200,000 to Budget Reserve. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached invoice from MicroBac for the flooring project at the Elementary, to be paid for with Capital reserve funds. Motion passed by unanimous voice vote.

Motion added by Mr. Tucker to vote on PSBA officers, seconded by Mr. Sherbondy. President Elect – Michael Faccinetta and Vice President – Daveid Hutchinson. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:00 PM. Motion passed by unanimous voice vote.

MEETING DATES

- Oct 17 - Combined Workshop and Board Meeting
- Nov 17 - Board Workshop
- Nov 21 - Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager

