

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 12, 2018

The Jamestown Area School Board met on April 12, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President James 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, Ron Sherbondy, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: none

Others Present: 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 Mr. Volosin, to approve the minutes of the meeting held March 19, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the following Board Policies: Motion passed by unanimous voice vote.

POLICY 808 Food Services

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

POLICY 906 Public Complaint Procedures
POLICY 918 Title I Parent and Family Engagement

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

POLICY 105 Curriculum
POLICY 138 Language Instruction Educational Programs for English Learners
POLICY 239 Foreign Exchange Students

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the in lieu of expulsion agreement with a student dated March 8, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the in lieu of expulsion agreement with a student dated March 23, 2018. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve Steve Ray as a School Resource Officer to be employed by Jamestown Borough effective the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve Shelly M. Haag as an LPN / Aide at an hourly rate of \$17.65, effective April 9, 2018. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Volosin, to approve the advertising and hiring of a teacher effective the 2018 / 2019 school year (replaces a retiree). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the following unpaid days: Motion passed by unanimous voice vote.

Elizabeth Bucholtz ~ Half day - March 29, 2018

Melissa Potase ~ Two days – May 18 & May 21, 2018

Motion by Mr. Tucker, seconded by Mrs. Runyon, to reinstate the Superintendent's Contract for Employment which was terminated on March 19, 2018, effective March 19, 2018 and made effective until June 30, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve an unpaid summer internship (total of 337.5 hours) for Tucker Geer, a student from Edinboro University, with Daniel Stence, Technology Director. Motion passed by unanimous voice vote.

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

Shelby Aleksyczyk, Pittsburgh, PA

Breanne Dougherty, Meadville, PA

Edward Pickens, Greenville, PA

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve Lindsey Carr as a Substitute aide. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the financial statements for March 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve payment of bills for March and April 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve a transfer to JASD General Fund in the amount of \$26,984.34 from the Health Care Fund for retired health care costs for the 2017 / 2018 fiscal year. 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.

\$337.40 from 1110-200 Reg. Programs / Benefits Expense
to 1211-300 Life Skills Support / Purchased Prof. & Tech services

\$124.50 from 1110-200 Reg. Programs / Benefits Expense
to 1231-300 Emotional Support / Purchased Prof. & Tech services

\$23.99 from 1110-200 Reg. Programs / Benefits Expense
to 1231-600 Emotional Support / Supplies Expense

\$311.25 from 1110-200 Reg. Programs / Benefits Expense
to 1241-300 Learning Support / Purchased Prof. & Tech services

\$124.50 from 1110-200 Reg. Programs / Benefits Expense
to 1241-400 Learning Support / Purchased Property services

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the following disabled veterans' real property tax exemption: Motion passed by unanimous voice vote.

Dana Clover, 8661 Colonial Lane, Jamestown, PA – Greene Township

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve approve the following bus drivers for AC Services / Anderson: Motion passed by unanimous voice vote.

Linda Newhams

OTHER / CRITIQUE

Knox Law Symposium – Monday, April 30, 2018 1:00-5:15pm

MIU4 Convention Dinner – April 25, 2018

Budget and Finance Committee meeting

Board Training with Jennifer Gornall ~ May 17th following the Board work session

Jim Summerville / PSBA ~ To discuss PSBA services at our May board meeting

An executive session occurred from 6:47 pm – 7:09 pm to discuss legal and personnel matters.

ADJOURNMENT

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

An Athletic committee executive session occurred from 7:11 pm – 8:11 pm

MEETING DATES ~ 6pm

May 17 – Board Workshop

May 21 – Board Meeting

June 25 – Combined Board Workshop and Board Meeting

July 12 – Combined Board Workshop and Board Meeting

August 16 – Board Workshop

August 20 – Board Meeting

September 13 – Combined Board Workshop and Board Meeting

October 11 – Combined Board Workshop and Board Meeting

November 15 – Board Workshop

November 19 – Board Meeting

December 3 – Reorganization Meeting

Nancy C. Solderich

Board Secretary | Business Manager

