

JAMESTOWN AREA SCHOOL DISTRICT

SPECIAL BOARD MINUTES – August 9, 2017

The Jamestown Area School Board met on August 9, 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: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Jim Schmid, Ron Sherbondy, John Tucker and Dave Volosin

Members Absent: Patricia McElhaney

Others Present: Tracy Reiser, Superintendent and Nancy C. Solderich, PRSBA, Business Manager/Board Secretary

New Business

BOARD

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the following policy: Motion passed by unanimous voice vote.

POLICY 204 ~ Attendance (Revised)

POLICY 620 ~ Fund Balance (New)

Motion by Mrs. Runyon, seconded by Mr. McElhaney, to approve the revised Athletic Manual. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the Elementary and High School student handbooks. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the revised Athletic Director Job Description, effective July 1, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached voluntary coaching contract with Tracie Runyon and Tennille McElhaney as the Co - Elementary Cross Country Asst. Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve hiring Elizabeth Buchholz as a full time aide at an hourly rate of \$11.05 beginning the 2017/2018 school year (Pipp replacement). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve hiring Nicole Palette as a full time LPN aide at an hourly rate of \$14.00 beginning the 2017/2018 school year (Cramer replacement). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve hiring Megan Frydrych as a full time aide at an hourly rate of \$11.05 beginning the 2017/2018 school year (White replacement). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve hiring Stephanie Heffernan as a full time aide at an hourly rate of \$11.05 beginning the 2017/2018 school year (Kravec replacement). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve hiring Octava Moore, a junior at Jamestown HS, to work in Maintenance through the Fall semester at a rate of \$7.25/ hr., to be supervised by Jeff Polley, effective August 21, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Marilyn Hutchinson as the JV Coach / 2nd Asst. Volleyball Coach, effective immediately. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached transportation agreement with AC-School Services effective August 15, 2017 through June 30, 2020. Motion passed by unanimous roll call vote.

J. McElhaney – yes, Owens – yes, Riley – yes, Runyon – yes, Schmid – yes,
Sherbondy – yes, Tucker – yes, Volosin – yes

OTHER / CRITIQUE

Local audit – Black, Bashor and Porsch plan to begin the week of August 21st
S&P Credit Rating (see attached)

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:30 PM. Motion passed by unanimous voice vote.

MEETING DATES

August 17 – Board Workshop
August 21 – Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager