

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 4, 2017

The Jamestown Area School Board met on December 4, 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, Ron Sherbondy, Brenda Stevenson, John Tucker, David Volosin and Nicole Zahniser

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

REORGANIZATION

Mr. Sherbondy made an announcement that he wishes not to be nominated for any officer positions this year.

Appointment of Temporary Chairperson

Mrs. Runyon nominated Mrs. Riley as to serve as temporary chairperson to conduct nominations for the presidency and vice presidency. Motion by Mr. Volosin, seconded by Mr. Sherbondy, to close nominations. Motion passed by unanimous voice vote. Mrs. Riley was appointed as temporary chairperson.

Mrs. Riley asked new board members Mrs. Stevenson, Mrs. Zahniser, Mr. McElhaney and Mr. Tucker to stand and take their Oath of Office. Each new board member cited their oath office and filled out their Oath of Office certificate.

Election of President

Mr. McElhaney nominated Mr. Owens to serve as President until December 2018. Motion by Mr. Sherbondy, seconded by Mr. Volosin, to close nominations.

Election of Vice President

Mr. Sherbondy nominated Mrs. Runyon to serve as Vice President until December 2018. Motion by Mr. Volosin, seconded by Mr. Sherbondy, to close nominations. There being only one nomination, the ballot was cast for Mrs. Tracie Runyon as Board Vice President.

Mr. Owens presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to set meeting dates, times, and meeting place for work sessions and board meetings for 2018 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

Meeting Place – Board Room – Jamestown High School
Meeting Times – 6:00 PM

<u>Board Workshops</u>	<u>Board Meetings</u>
	January 18
February 15	February 20
March 15	March 19
	April 12
May 17	May 21
	June 14
	July 12
August 16	August 20
	September 13
	October 11
November 15	November 19
	December 3

Mr. Owens noted that he will set the committees for 2018 in the near future. If any issues arise until the committees are set, last year's committees shall step in and take action.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to appoint Mr. Tucker as PSBA legislative representative and Mrs. Runyon as an alternate. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to appoint Mr. Volosin as Mercer County Career Center representative and Mr. Sherbondy as an alternate. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to appoint Mrs. Stevenson as the Board's representative to the Jamestown Foundation Board. Motion passed by unanimous voice vote.

New Business

BOARD

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

POLICY 302 Employment of Superintendent / Asst. Superintendent
POLICY 311 Reduction of Staff

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

Thomas Goodlin II, 311 Chestnut Street, Jamestown, PA ~ Position Volunteer

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

Deb Glancy, Math Trainings, Jan 17, Feb 22, May 2, 2018, IU5 Edinboro,
Cost \$240.00 (Substitute – 3 days)

Heather Harmon and Katie Britton, CADCA Conference, Feb 5-8, 2018, National Harbor, MY
and Washington D.C., Cost \$0.00 (Covered by JDAPP)

Katie Britton, Code.org training, MIU4, PA, December 19, 2017, Cost \$80.00 (Sub)

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the attached resignation from Katie Engstrom as Speech Language Pathologist. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the advertising and hiring of a Speech Language Pathologist. Motion passed by unanimous voice vote.

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

Elizabeth Klingensmith ~ Teacher Substitute

FINANCE

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the attached Master Agreement No. 10237 and Addendum to Master Agreement No. 10237 with West Central Job Partnership. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Board Training Date ~ Saturday, January 20th 8:30 - noon
New School Director Training sessions ~ PSBA

An executive session occurred from 6:23 till 6:59pm to discuss personnel and legal items.

ADJOURNMENT

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

Nancy C. Solderich
Board Secretary | Business Manager

