

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 20, 2018

The Jamestown Area School Board met on February 20, 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

Visitors: Eric Allen, Asst. Chief of Police, Jamestown ~ To discuss a Police Resource officer in the district

Mr. Jim Dutko, to ask the board for permission to host the PMEA District 2 Band Festival Feb 12-14, 2020

An executive session occurred on February 20, 2018 from 6:02pm and lasted until 6:12pm to discuss personnel and legal matters.

MINUTES

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the minutes of the meeting held January 18, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

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

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

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

POLICY 808 Food Services

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

Eric Engstrom, 48 Hamburg Rd., Greenville, PA ~ Position Volunteer
Jennifer Consider, 410 Spring Street, Jamestown, PA ~ Position Volunteer
JoAnna Frew, 158 Plum Street, Greenville, PA ~ Guest Volunteer
James Britton, 10051 US Hwy 322, Conneaut Lake, PA ~ Position Volunteer
Alyson Fisher, 5277 US Hwy 32, Jamestown, PA ~ Position Volunteer
Jennifer Pressler, 37 Sherbondy Road, Jamestown, PA ~ Guest Volunteer
Nicole Zahniser, 4272 US Hwy 32, Jamestown, PA ~ Position Volunteer

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached Jamestown Area School District 2018–2019 School Calendar. Motion passed by unanimous voice vote.

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

John Cone – SLP Roundtable, March 9th, Sharon, PA ~ Cost \$0.00

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached resolution opposing ESA Voucher Programs (SB2). Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve adding a middle school FISH advisor to the list of clubs / advisors in the JEA contract, effective the 2018 – 2019 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve a field trip to Thiel College as requested by Mr. Dutko on 3/14/18. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve an intermittent FMLA leave, as requested, for Andrea Hutton. Motion passed by unanimous voice vote.

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

Richard Cameron, 250 Pearson Street, Volant, PA

Motion by Mrs. Zahniser, seconded by Mr. Volosin, to approve the following unpaid days: Stacy Crow ~ Jan 22-24th and ½ day Jan 25th. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the attached coaching contract with Steve Pfaff as the Assistant Softball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following substitute aides at a rate of \$9.00 / hour: Motion passed by unanimous voice vote.

Elena Hacker, 11005 Oak Street, Conneaut Lake, PA

FINANCE

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the financial statements for January 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve payment of bills for January and February 2018. Motion passed by unanimous voice vote.

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

\$2,687.00 from 1110-600 Reg. Programs / Supplies Expense
to 1231-600 Emotional Support /Supplies Expense

\$331.20 from 1241-800 Learning Support / Other Objects
to 1241-600 Learning Support /Supplies Expense

\$3,445.00 from 1110-600 Reg. Programs / Supplies Expense
to 1290-300 Other Support /Supplies Expense

\$302.83 from 2140-600 Psychological Services / Supplies Expense
to 2140-500 Psychological Services / Other Purchased Service

\$1,004.40 from 2220-600 Tech Support Services / Supplies Expense
to 2220-300 Tech Support Services / Purchased Prof & Tech

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

Daniel R Cox, 200 Stateline Road, Jamestown, PA – Greene Township

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached LED Lighting project, Option 1, estimated net cost \$3,204.60, to be paid out of the Capital Reserve Fund. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Zahniser, to approve the attached Kelly Services pricing contract (Revised with new substitute teacher rate approved on 1/18/18). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve a district wide feasibility study, to be performed by HHS DR in the amount of \$7,500 to be paid for out of the Capital reserve fund. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the attached agreement with Jamestown Borough Police Department for a school resource officer, effective July 1, 2018 through June 30, 2021. Motion passed by roll call vote.

J. McElhaney – yes, Owens – yes, Riley – yes, Runyon – yes, Sherbondy – no, Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes

A lengthy discussion occurred regarding the current contract with DSS and the new proposed contract. The largest concern was the verbiage in the contract regarding the officer being able to leaving the district if directed by the Superintendent or administration. The board asked to be apprised anytime the officer has to leave his post for any reason. The superintendent agreed.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve to advertise for sealed bids for the sale of two snow blowers. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached Midwestern Intermediate Unit IV 2018 – 2019 Budget. Motion passed by roll call vote.

Owens – yes, Riley – yes, Runyon – yes, Sherbondy – yes, Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes, J. McElhaney – no

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the attached grandparent transportation agreement for a homeless student dated February 20, 2018. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

PSBA – Award to be presented at the March board meeting to Mr. Tucker
State Ethics Commission Statements ~ need to be filled out by May 1, 2017
PASBO Conference March 6-9 Nancy will be in Hershey, PA
Athletic Items – Board to review items

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to adjourn the meeting at 7:39 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

March 15 – Board Workshop
March 19 – Board Meeting
April 12 – Combined Board Workshop and Board Meeting
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

