

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES – July 13, 2017

The Jamestown Area School Board met on July 13, 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, Tracie Runyon, Ron Sherbondy, John Tucker and Dave Volosin

Members Absent: Patricia McElhaney, Bev Riley and Jim Schmid

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 Mr. Volosin, seconded by Mr. Sherbondy, to approve the minutes of the meeting held June 15, 2017. Motion passed by unanimous voice vote.

### New Business

### BOARD

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

POLICY 204 Vol II 2017 Attendance  
POLICY 209.2 Diabetes Management

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

Jill Taylor, Western PA Fed. Programs Academy 2017-18 (11 sessions), Grove City, Cost \$300.00  
Joshua Rausch and Kate Evans-Haines, Bernie Hoffman Town Hall Meeting, August 7, 2017, Slippery Rock University, Cost \$75.00  
Amanda Simpson, Wilson Reading System Introductory Workshop, August 1-3, Homestead, PA, Cost \$400.00

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve Act 80 days for the 2017-18 school year. Motion passed by unanimous voice vote.

October 13, 2017      March 9, 2018      May 11, 2018      June 6, 2018

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Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve hosting a Mentoring I course with Thiel College in our High School as requested by Brian Keyser for the Fall 2017 and Spring 2018 semesters from 6:30-7:30pm on Wednesdays. Motion passed by unanimous voice vote.

## **ACADEMIC**

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the attached Elementary PTO and Friends of Muskie Music Boosters officers and fundraisers for the 2017 / 2018 school year Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve hiring Patti Jo Uplinger as a full time secretary at an hourly rate of \$15.24 beginning August 1, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the resignation of Justin Pipp as a full time aide effective July 31, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve hiring Justin Pipp as a full time secretary at an hourly rate of \$15.24 beginning August 1, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the advertising and hiring of a full time aide (Pipp replacement). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the resignation of Debbie White as a full time aide effective July 31, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve hiring Debbie White as a full time secretary at an hourly rate of \$15.24 beginning August 1, 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the advertising and hiring of a full time aide (White replacement). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the resignation of Brittany Bruce as a part time aide effective July 31, 2017. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Brittany Bruce as a full time aide at an hourly rate of \$11.47 beginning August 1, 2017 (Kravec replacement). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve hiring Amy Blasi as a teacher beginning the 2017/2018 school year at an annual salary of \$41,920 (B+36, Step 1) (Raible replacement). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Amy Blasi as the Sophomore Class advisor effective the 2017/2018 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve coaching contract with Malissa Rhoades as the Cheerleading Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve combining two existing part time aide positions into one full time aide position in addition to creating a new part time aide position. Motion passed by roll call vote.

Volosin – yes, J. McElhaney – no, Owens – yes, Runyon – yes, Sherbondy – yes, Tucker - yes

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the resignation of Tom Harpst as the Head Softball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached coaching contract with Doug Hunter as the Elementary Cross Country Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the following Thiel mentoring students from September through November 2017: Motion passed by unanimous voice vote.

Taylor Guth with Heather Harmon  
Courtney Harriman with Dave Frew  
Matt Crawford & Claire Facemyer with Mike Menold  
Joseph Mott & Angelo Nunnari with Brad Trezona  
Marissa Ramirez with Mark Wyant  
Isabella Bungo & Brooke Gates with Amanda Simpson

## **FINANCE**

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the financial statements for June 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve payment of bills for June and July 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to grant permission to the following organizations to apply for gaming licenses for the 2017-18 school year: Motion passed by unanimous voice vote.

Drama Club  
Jr. Class of 2019  
Sr. Class of 2018

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached agreement to participate in the school-based ACCESS program for the 2017 / 2018 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the attached 5-year agreements with Tri-County for waste services for both buildings. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached agreement with Black, Bashor and Porsh, LLP to perform our local audit for the fiscal year 2016 / 2017. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the attached Voluntary Student Insurance coverage for the 2017-18 school year with AG Administrators (new company). Motion passed by unanimous voice vote.

School time coverage - \$70.00

24-Hour coverage - \$150.00

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached annual maintenance contract with Electronic Communication Services for our telephone system, in the amount of \$4,042.75 (\$117.75 Increase from 16/17). Motion passed by unanimous voice vote.

## **OTHER / CRITIQUE**

Erie Club Picnic – July 27, 2017, hosted by Knox, McGaughlin, Gornall & Sennett  
Discussion session with State Rep. Mark Longietti – July 19<sup>th</sup> 6pm @ Reynolds HS  
PSBA Legislative Key Contact Program  
Local audit – Black, Bashor and Porsch plan to begin the week of August 21st

## **ADJOURNMENT**

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to adjourn the meeting at 7:04 PM. Motion passed by unanimous voice vote.

## **MEETING DATES**

August 17 – Board Workshop  
August 21 – Board Meeting  
September 14 – Board Workshop  
September 18 – Board Meeting  
October 16 - Combined Workshop and Board Meeting  
November 16 – Board Workshop

November 20 – Board Meeting  
December 4 – Reorganization meeting

*Nancy C. Solderich*  
*Board Secretary | Business Manager*

