

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 21, 2018

The Jamestown Area School Board met on May 21, 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

Heather Glancy-Young and Rachel Wiley spoke about the One Federal Credit Union programs they would like to offer in our district

MINUTES

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the minutes of the meeting held April 12, 2018. Motion passed by unanimous voice vote.

New Business

On Thursday, May 17, 2018, an executive session occurred from 7:00 pm – 8:45 pm to discuss legal matters and the board held a board only executive session from 8:45pm – 10:00 pm to discuss personnel matters.

BOARD

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

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

Second 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. Stevenson, seconded by Mrs. Runyon, to approve the attached JDAPP student survey for the Jamestown High School students. Motion passed by unanimous voice vote.

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

Kami Pashakarnis, 1361 Lakeview Road, Jamestown, PA ~ Position Volunteer

ACADEMICS

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached list of graduating seniors of the Class of 2018 pending completion of all requirements. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following unpaid days: Motion passed by unanimous voice vote.

Melissa Potase ~ April 27, 2018
Shelly Haag ~ Half day – May 30, 2018
Deb Godinich ~ April 30, 2018
Stacy Crow ~ April 23, 2018
Julie DeMarco ~ May 4, 2018
Lisa Bucholtz ~ May 15, June 6th & 7, 2018

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the attached Director of Technology employment contract with Daniel Stence for the term July 1, 2018 through June 30, 2021. Motion passed by unanimous voice vote.

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

Aricka Labedu, Conneaut Lake, PA
Shawn Washburn, Meadville, PA

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve Nancy Szelewczyk as a Substitute aide. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Volosin, to approve the revised Athletic Director job description. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve an FMLA leave for Stephanie Heffernan as requested. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the financial statements for April 2018. Motion passed by unanimous voice vote.

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

Motion by Mrs. Runyon, seconded by Ms. Zahniser, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$611.87 from 1110-200 Reg. Programs / Benefits Expense
to 1110-500 Reg. Programs / Oher Purchased Services

\$1,652.86 from 1224-300 Blind / Visual impaired / Purchased Prof. Services Expense
to 1221-300 Def / Hearing impaired / Purchased Prof. Services Expense

\$2,964.57 from 1242-500 Learning Support / Other Purchased Services Expense
to 1231-300 Emotional Support / Purchased Prof. Services Expense

\$105,000.00 from 2610-400 Operations Maintenance / Purchased Property Expense
to 2610-600 Operations Maintenance / Supplies Expense

Motion by Mrs. Riley, seconded by Mr. Volosin, to adopt the attached Homestead and Farmstead Exclusion Resolution for 2018-19. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to make the attached Proposed General Fund Budget for the Fiscal Year 2018-19 available for public inspection. The budget contains total Revenues of \$9,159,175, total Expenses of \$9,642,731 and the following proposed tax levies for rebalancing: Motion passed by unanimous roll call vote.

J. McElhaney – yes, Owens – yes, Riley – yes, Runyon – yes, Sherbondy – yes,
Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser - yes

61.73 mills on real estate in Mercer County (1.33 mill increase)
44.55 mills on real estate in Crawford County (0.97 mill decrease)
\$5.00 per capita under Section 679
\$5.00 per capita under Act 511
One-half percent (.5%) earned income tax under Act 511 (wage tax)
One percent (1%) real estate transfer tax

Motion by Ms. Zahniser, seconded by Mrs. Runyon, to approve a contract with Government Software, Inc. for the 2018-19 school year (No cost increase from 2017-18). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to grant permission to the following organizations to apply for gaming licenses for the 2018-19 school year: Motion passed by unanimous voice vote.

- Jamestown All-Sports Booster Club
- Jamestown Wrestling Club
- Jamestown Parent Teacher Organization
- Jamestown Band Booster Club

Motion by Mrs. Riley, seconded by Mr. Volosin, to appoint First National Bank of PA as depository for the Jamestown Area School District, and further, authorize entering into an agreement to carry collateral with pooled assets for the period of July 1, 2018 through June 30, 2019. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Ms. Zahniser, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2018-19 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2018-19 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve hiring Black, Bashor & Porsch, LLP to perform the audit services for the Jamestown Area School District for the fiscal year ending June 30, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve sending Kelli Mayer (parent) and Jill Taylor to the PDE State parent conference for Title being held at Seven Springs Resort July 10-12, 2018, estimated cost of \$800.00 to be paid for with Title funds. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve a transfer of \$15,000 to food services from the General Fund. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve renewal rates for dental insurance coverage for the 2018-19 school year with CoreSource – Oasis Trust. (Class I & II coverage is provided by district. Employees electing Class III and IV coverage are responsible for the difference in premium.). Motion passed by unanimous voice vote.

Class I & II Coverage (0% increase)	Individual - \$22.65	Family - \$53.14
Class III & IV Coverage (9% increase)	Individual - \$44.33	Family - \$105.75

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve offering Voluntary Student Insurance coverage for the 2018-19 school year with AG Administrators (no increase from 2017 / 2018). Motion passed by unanimous voice vote.

School time coverage - \$70.00	24-Hour coverage - \$150.00
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Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve the following disabled veterans' real property tax exemption: Motion passed by unanimous voice vote.

Thomas J. Jablon, 1810 Homestead Drive, Jamestown, PA – South Shenango Township

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve spending approximately \$38,820 for the digital initiative, to be paid out of Capital Reserve funds. Motion passed by unanimous roll call vote.

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

TRANSPORTATION

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the following bus driver for AC Services / Anderson: Motion passed by unanimous voice vote.

James Webber Jr. – Jamestown, PA
Mark Holiga, - Greenville, PA

OTHER / CRITIQUE

Graduation – Thursday, May 31, 2018 7pm at Thiel College

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:29 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

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



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