

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 14, 2017

The Jamestown Area School Board met on September 14, 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; 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. Tucker, to approve the minutes of the meetings held August 21, 2017. Motion passed by unanimous voice vote.

New Business

BOARD

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

Jennifer Arnett, 4723 Ralston Rd., Jamestown, PA ~ Position and Guest Volunteer
Nancy R. Anderton, 201 11th Street, Franklin, PA ~ Position Volunteer
Kristina Minshull, 206 Washington Street, Jamestown, PA ~ Guest Volunteer
Ashlea Bottles, 6262 Scott Rd., Jamestown, PA ~ Position and Guest Volunteer

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

Kristy Zarecky, Gifted/Enrichment meeting and trainings, 9/25, 10/16, 12/1, 5/7, MIU4,
Cost \$0.00
Lucas Widget & Jennifer Klink, AP Prof. Development training, October 13, 2017 at Rocky River HS, Ohio, Total Cost \$530.00 (Conference and Subs)

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the administration of the “Pennsylvania-Youth-Survey” to grades 6,8,10 and 12. Motion passed by unanimous voice vote.

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

Tarrah Caldwell, Cambridge Springs, PA

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached Jamestown Wrestling Boosters and All Sports Boosters officers and fundraisers for the 2017 / 2018 school year. Motion passed by roll call vote.

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

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the following Board Policy: Motion passed by unanimous voice vote.

Policy 904 ~ Public Attendance at School Events

ACADEMIC

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached list of field trips for the 2017-18 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Donna Adams as the Drama Club advisor for the 2017 / 2018 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Schmid, to approve an intermittent Family Medical Leave for Heather Harmon. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve an Unpaid Leave for Pam Brown beginning September 26th as requested. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the resignation of Tommy Goodlin as the Wrestling JV Coach / 2nd Asst. effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the following mentoring students from Thiel College for the Fall 2017: Motion passed by unanimous voice vote.

Gavin Colligan with Mike Menold
Tyler Wright with Deb Glancy

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

Kathy Colquhoun: Sept 18-22, Oct 6, 19 &20
Julie DeMarco on Monday, September 18, 2017
Suzie College on Friday, September 22, 2017

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Christina Pander and Tamara Simcoe as homebound instructors for a special education student for 5 hours a week until the student is medically cleared to return to school (Approximately 4 weeks). Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the financial statements for August 2017. Motion passed by unanimous voice vote.

Motion by Mr. Schmid, seconded by Mrs. Riley, to approve payment of bills for August and September 2017. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve a disabled Veterans Real Property Tax Exemption Certificate for Edmund R. Westcott, 2308 Westford Road, Jamestown, PA. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve Nancy Davis, for Medical Access training/consulting, at a rate of \$15.28 / hour as needed. Motion passed by unanimous voice vote.

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

\$322.00 from 1241-600 Learning Support / Supplies
to 1241-300 Learning Support / Purchased Prof Services

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

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the following athletic gate pricing, effective immediately: Motion passed by unanimous voice vote.

Adults \$4.00 Senior Citizens \$2.00 Students \$1.00 5 and under – Free

TRANSPORTATION

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following bus drivers for AC Services / Anderson: Motion passed by unanimous voice vote.

Merle McClimans Jamestown, PA
Matthew Alexander, Conneaut Lake, PA

OTHER / CRITIQUE

CM Regent Insurance Company ~ Property insurance report
PSBA Conference – Dinner with HHSDR ~ Wed. October 18th @ Progress Grill

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Tucker, to adjourn the meeting at 6:53 PM. Motion passed by unanimous voice vote.

MEETING DATES

October 16 – Combined Board Work Session & Workshop
November 16 – Board Workshop
November 20 – Board Meeting
December 4 – Reorganization Meeting

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

An Equal Opportunity Employer