

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – August 20, 2018

The Jamestown Area School Board met on August 20, 2018 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, Brenda Stevenson, John Tucker and Dave Volosin

Members Absent: Bev Riley and Nicole Zahniser

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

Welcome Visitors: Mr. Justin Pipp requested the board allow him to hold an Elementary boys basketball program this school year, grades 1-3 on a voluntary basis

MINUTES

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

New Business

BOARD

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

POLICY 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
POLICY 810 Transportation
POLICY 810.3 School Vehicle Drivers
POLICY 818 Contracted Services Personnel

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

POLICY 141 Cyber school

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

POLICY 006 Meetings
POLICY 108 Adoption of Textbooks
POLICY 246 School Wellness
POLICY 311 Reduction in Staff
POLICY 704 Maintenance
POLICY 806 Child Abuse
POLICY 808 Food Service

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the attached list of volunteers for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

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

Kate Evans-Haines – PA Homeless Education Conference, Harrisburg, PA, October 24-25, 2018

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Brian Keyser as the “School Safety and Security Coordinator” for the Jamestown Area School District. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the Jamestown All Sports Booster’s, Jamestown Wrestling Boosters and Jamestown Elementary School PTO officers and fundraisers for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve adding Journalism-Newspaper as a course effective the 2018 / 2019 school. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the revised Spanish IV course effective the 2018 / 2019 school year (Spanish 003-CIHS Course through the University of Pittsburgh). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the resignation of Megan Boozer as a paraprofessional aid, effective August 8, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the advertising and hiring of two paraprofessional aids (Boozer, Crow replacements). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the following Kelly Services substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Teacher

Shelby Aleksejczyk
Tarrah Caldwell
Mary Jane Fenton
Rosalyn Johnson
Edward Pickens

Teacher

Hannah Bilek
Jessica Calvin
Aricka Ladebu
Marcia Menk
Mark Sheldon

Teacher

James Brown
Breanne Daugherty
Julie Harris
Jeff Petrilli

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the attached list of Class and Club Advisors for the 2018-19 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve Julie Harris as a long-term substitute for Libbi Minnich during her FMLA leave. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the hiring of Krystal Howcroft as a full-time custodian, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve partnering with Thiel College by accepting Speech and Language students to do their clinical studies in the Jamestown Area School District (once the program is approved). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following JASD substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Principal Substitute - \$160 / day

James Brown

Substitute Aid - \$9.00 / hour

Elena Hacker
Veronica Holler
Suzan Ivie
Valerie Nottingham
Nancy Szewczyk

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the resignation of Stacy Crow as a paraprofessional aid, effective August 15, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the resignation Allison Polley as the Elementary Girls Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the following Thiel College mentoring students for the fall 2018 semester: Motion passed by unanimous voice vote.

Jonathan Burkley (English)- Doug Hunter
Amy Meighan (English)- Lucas Widger
Emily Valentine (Biology)- Harry Rohrbacher
Landon Westover (History)- Mike Menold

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve Samantha Faler, Kristen McClure and Justin Pipp to provide voluntary instruction for a boys and a girls elementary basketball programs, grades 1-3, two nights per week for up to 6 weeks for one hour each evening of instruction. (Each program will be supported by high school students, who will obtain community service hours towards graduation). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the resignation Scott Taylor as the Elementary Girls Asst. Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the coaching contract with Heather Harmon as the Head Elementary Girls Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the coaching contract with Kristen McClure as the Elementary Girls Asst. Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion added by Mr. Tucker to advertise and hire a teacher on an anticipated opening. No second to the motion. Motion failed.

FINANCE

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

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve payment of bills for July 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the attached agreement with Greenville Area School District to share a Food Services Director effective July 1, 2018 through June 30, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the purchase of a TV, mount, PC and software for the cafeteria with an estimated cost of \$2,041.37 with promised donations of \$1,300 towards the purchase. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the purchase of a mobile smartboard for elementary Life Skills with an estimated cost of \$6,060, to be paid for using medical access funds and the \$500 grant awarded to Ms. Pander. Motion passed by unanimous voice vote.

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

\$38,789.74 from 1110-700 Reg. Programs / Property Expense (account reclass)
to 1110-400 Reg. Programs / Purchased Property Services

- \$2,660.13 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed Funded Programs / Salary Expense
- \$1,118.36 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed Funded Programs / Benefits Expense
- \$25.38 from 1241-800 Learning Support / Other Objects
to 1241-600 Learning Support / Supplies Expense
- \$3,300.00 from 2220-400 Tech Support Services / Purchased Property (account reclass)
to 2220-500 Tech Support Services / Other Purchased Service

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the purchase of 8 textbooks for the Spanish IV course, estimated cost of \$1,764.00. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the attached bus drivers and bus equipment lists for the 2018-19 school year. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

PSBA Officer Elections
PSBA Annual School Leadership Conference ~ October 17-19, 2018 Hershey, PA
JASD 17.18 audit – Black, Bashor and Porsch plan to begin the week of August 20th

An executive session occurred from 7:37pm and ended at 8:02 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to adjourn the meeting at 8:03 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager

