

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 3, 2018

The Jamestown Area School Board met on December 3, 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, Bev Riley, Tracie Runyon, Ron Sherbondy, Brenda Stevenson, John Tucker, David Volosin and Nicole Zahniser

Others Present: Tracy Reiser, Superintendent and Nancy C. Solderich, Business Manager/Board Secretary

REORGANIZATION

Appointment of Temporary Chairperson

Mrs. Runyon nominated Mr. McElhaney as to serve as temporary chairperson to conduct nominations for the presidency and vice presidency. Motion by Mr. Volosin, seconded by Ms. Zahniser, to close nominations. Motion passed by unanimous voice vote. Mr. McElhaney was appointed as temporary chairperson.

Election of President

Mr. Owens nominated Mrs. Runyon to serve as President until December 2019. Motion by Mr. Sherbondy, seconded by Mr. Volosin, to close nominations. Motion passed by roll call vote.

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

Election of Vice President

Mrs. Riley nominated Mr. Owens to serve as Vice President until December 2019. Mr. Owens respectfully declined. Mr. Owens nominated Mrs. Stevenson to serve as Vice President until December 2019. Motion by Mr. Sherbondy, seconded by Mrs. Riley, to close nominations. Motion passed by roll call vote.

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

Mrs. Runyon presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mr. Volosin, to set meeting dates, times, and meeting place for work sessions and board meetings for 2019 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

Meeting Place – Board Room – Jamestown High School
Meeting Times – 6:00 PM

<u>Board Workshops</u>	<u>Board Meetings</u>
	January 17
February 14	February 19
March 14	March 18
	April 15
May 17	May 20
June 13	June 17
	July 15
August 8	August 12
	September 16
October 17	October 21
November 14	November 18
	December 2

Mrs. Runyon noted that she will set the committees for 2019 in the near future. If any issues arise until the committees are set, last year’s committees shall step in and take action.

Motion by Ms. Zahniser, seconded by Mrs. Stevenson, to appoint Mrs. Runyon as PSBA legislative representative and Mr. Tucker as an alternate. Motion passed by unanimous voice vote.

Mr. Volosin was appointed as Mercer County Career Center representative and Mr. Sherbondy as an alternate.

Ms. Zahniser was appointed as the Board’s representative to the Jamestown Foundation Board.

Motion by Mrs. Stevenson seconded by Mr. Tucker, to accept all nominations above for 2019. Motion passed by roll call vote.

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

OTHER / CRITIQUE

Board Training Date ~ Saturday, January 19th 8:30 – noon
Act 55 – School Director training

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 6:21 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich,

Board Secretary | Business Manager



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JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 17, 2019

The Jamestown Area School Board met on January 17, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy

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

Correspondence: The board received two thank you cards, one from Ms. Pander for authorizing the purchase of a portable smart board and one from Fourth grade for approving their field trip to Carnegie Science Center in Pittsburgh.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meetings held November 19th and December 3, 2018. Motion passed by unanimous voice vote.

Minutes to reflect there was a negotiations committee meeting with the JEA union on January 10, 2019.

New Business

BOARD

Appointment of Board Committees – No board action required

Athletics – J. McElhaney-Chairperson, Volosin, Stevenson

Buildings & Grounds – Full Board

Budget & Finance –J. Tucker-Chairperson, Stevenson, Runyon

Personnel / Negotiations – Runyon-Chairperson, Tucker, Stevenson

Superintendent Evaluation – Runyon-Chairperson, Riley, Zahniser

Technology – J. McElhaney-Chairperson, Sherbondy, Zahniser

Transportation – Owens-Chairperson, D. Volosin, Riley