

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 19, 2019

The Jamestown Area School Board met on February 19, 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, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker and Dave Volosin

Members Absent: Ron Sherbondy, Jim Owens and Nicole Zahniser

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held on January 17, 2019. Motion passed by unanimous voice vote.

Minutes to reflect there were negotiations committee meetings held with the JEA union on February 6 & 19, 2019.

New Business

BOARD

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

POLICY 347 Workers' Compensation Transitional Return-to-Work Program

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

Kelly Callen-Figiel, 512 E. Jamestown Rd., Greenville, PA ~ Guest Volunteer
Lexi Grinnell, 939 Petersburg Road, Hadley, PA ~ Guest Volunteer

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve version 1 of the Jamestown Area School District 2019 – 2020 School Calendar. Motion passed by unanimous voice vote.

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

John Cone, III, 2019 Speech Roundtable, Avalon, Sharon, PA, March 14, 2019, Cost \$15.00
Kate Evans-Haines, K-12 Guidance Plan Sustainability, March 1, 2019, Slippery Rock, Cost \$0

ACADEMIC

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for Summer 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve a trip using the school van for the National Honor Society to go see the Pittsburgh Penguins play on February 21, 2019 (Club received complementary game tickets). Motion passed by unanimous voice vote.

PERSONNEL

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

Teacher
Samantha Lait

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Julie DeMarco as the director of the 2019 Camp KIDS Summer Camp Program at the rate of \$15.00/hour for a total of 110 hours (\$1,650.00 total wages) (July 15-18, 22-25 and July 29- Aug. 1). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching agreement with Jason Floch as the Assistant Baseball Coach, effective immediately. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for January 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve payment of bills for January and February 2019. Motion passed by unanimous voice vote.

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

- \$5,828.76 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense
- \$2,456.96 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense
- \$198.43 from 1211-200 Life Skills Support / Benefits Expense
to 1211-600 Life Skills Support / Supplies Expense
- \$375.91 from 2140-800 Psychological Services / Other Objects
to 2140-500 Psychological Services / Other Purchased Service
- \$1,899.60 from 2220-600 Technology Support / Supplies Expense
to 2220-300 Technology Support / Purchased Prof. & Tech Services
- \$7,498.24 from 2220-600 Technology Support / Supplies Expense
to 2220-400 Technology Support / Purchased Property Svc.
- \$1,175.00 from 2220-600 Technology Support / Supplies Expense
to 2220-500 Technology Support / Other Purchased Services
- \$330.45 from 2360-500 Office of Superintendent / Other Purchased Services
to 2360-600 Office of Superintendent / Supplies Expense

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve a transfer of \$25,000 from the General fund to the Food Services account. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve the attached agreement with the Midwestern Intermediate Unit IV to participate in the E-Rate RWAN Consortium for the procurement of telecommunication services and Internet access for the 2019 – 2020 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the attached agreement with the Midwestern Intermediate Unit IV for the implementation of the Individuals with Disabilities Act (IDEA Funds) for the 2018 / 2019 fiscal year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the purchase of a Microsoft Surface Pro 6 for the Business Manager, to be paid with Medical Access funds, estimated cost \$1,297.94. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve C.M. Eichenlaub Co. to replace the motors and roller brackets for the bleachers in the main gym and replace the bleacher rails in the auditorium at the high school, total estimated cost of \$22,935, to be paid for with Capital Reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the attached Midwestern Intermediate Unit IV 2019 – 2020 Budget. Motion passed by roll call vote.

Riley – yes, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin – yes, J. McElhaney – yes

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Carley Cochran as a bus driver for AC Services / Anderson. Motion passed by roll call vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2019

PASBO Conference March 5-8, 2019 ~ Nancy will be in Hershey, PA

Announcement: Negotiations meeting with the JEA occurred on February 6 & 19, 2019

MIU4 Convention Dinner ~ April 24, 2019

Knox Law Firm Symposium ~ April 30, 2019

An executive session occurred from 6:26 pm – 7:21 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:22 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich, PRCA
Board Secretary | Business Manager

