

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

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

Susanna Nageotte, 384 Black Road, Cochran, PA ~ Position Volunteer
Jennifer Ribley, 981 E. Jamestown Road, Jamestown, PA ~ Guest Volunteer
Greg Shirey, 20 Sherbondy Road, Greenville, PA ~ Position Volunteer
Judy Halt, 8173 Mayburn Barclay Road, Kinsman, OH ~ Guest Volunteer
Constance Parker, 416 Kinsman Road, Greenville, PA ~ Position Volunteer

Motion by Mr. Tucker, seconded by Mrs. Riley, to adopt the attached Board Resolution regarding Act 1 for 2019 / 2020. Motion passed by unanimous voice vote.

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

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

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the Friends of the Muskie Music Boosters officers and fundraisers for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve a field trip request from Chalsie Kennedy for a Spanish Club trip from Mrs. Kennedy to Carnegie Science Center on April 4, 2019 (replaces Flamenco Ballet trip already approved). Motion passed by unanimous voice vote.

PERSONNEL

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

Tracy Laidlaw ~ 2/13, 2/14, 2/15 (half) 2/19, 2/20 and 2/21/2019

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

Teacher

Todd Anderson
Kylie Bish
Eric Ploski
Justin McGinnis

Bridgit Maile
Ann Finnegan
Patrick Allen

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

Aide (\$9.00 / hour)
Kathy Colquhoun

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the resignation of Dale Anderson as the Head Golf Coach, effective December 11, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Harry Rohrbacher as the Head Golf Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the resignation of Ryan Livingston as the Assistant Baseball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the resignation of Shelly Haag as an LPN aid, effective February 6 or 7, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve hiring Alycn Cramer as an LPN aid at an hourly rate of \$18.18, effective February 11, 2019 (replaces S. Haag). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve hiring Kylie Bish as a paraprofessional aid at an hourly rate of \$11.32, effective January 18, 2019 (replaces S. Heffernan). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for November and December 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for November, December 2018 and January 2019. Motion passed by unanimous voice vote.

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

\$13,657.52 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$5,725.16 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$217.31 from 1211-200 Life Skills Support / Benefits Expense
to 1211-600 Life Skills Support / Supplies Expense

\$828.00 from 1243-500 Gifted Support / Other Purchased Services
to 1243-300 Gifted Support / Purchased Prof. Services

\$3,263.70 from 2220-600 Technology Support / Supplies Expense
to 2220-300 Technology Support / Purchased Prof. Services

- \$3,705.40 from 2220-600 Technology Support / Supplies Expense
to 2220-300 Technology Support / Purchased Property Svc.
- \$550.00 from 2220-600 Technology Support / Supplies Expense
to 2220-400 Technology Support / Other Purchased Services
- \$7,000.00 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 2271-200 Instructional Staff Development / Benefits Expense
- \$2,300.00 from 2310-800 Board Services / Other Objects
to 2310-300 Board Services / Purchased Prof & Tech services
- \$284.13 from 2330-300 Tax Assess. & Collection Services / Purchased Prof. Services
to 2330-600 Tax Assess. & Collection Services / Supplies Expense

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve a disabled Veterans Real Property Tax Exemption Certificate for Martha Jones, 605 Liberty Street, Jamestown, PA. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve paying Scobell Company \$10,870.40 for a new hot water tank (includes labor and supplies) to be paid out of the Capital fund. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mrs. Riley, to approve an access control conversion project to be completed by Builders Hardware in the amount of \$25,000.00 to be paid with funds received through the PCCD grant. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

- Board Training Date ~ Saturday, January 19th 8:30 - noon
- 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
- Executive Session to discuss personnel matters

An executive session occurred from 6:51pm – 7:42 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to adjourn the meeting at 7:43 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich, PCSBA
Board Secretary | Business Manager

