

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 16, 2019

The Jamestown Area School Board met on May 16, 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, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy and John Tucker

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. Stevenson, seconded by Mr. Volosin, to approve the minutes of the meeting held on April 18, 2019. Motion passed by unanimous voice vote.

New Business

BOARD

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

- POLICY 150 Title I – Comparability of Services
- POLICY 220 Student Expression/Distribution and Posting of Materials
- POLICY 335 Family and Medical Leaves
- POLICY 702.1 Crowdfunding
- POLICY 913 Non-school Organizations/Groups/Individuals

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

- Annette Babcock, 168 N. Good Hope Road, Jamestown, PA ~ Position & Guest Volunteer
- Renee Keyser, 126 Applewood Drive, Jamestown, PA ~ Position & Guest Volunteer

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following conference requests: Motion passed by unanimous voice vote.

Megan Boozer-Wilson Reading System training, Aug. 5-7, 2019, Pittsburgh, PA, Total Cost \$749.00 (Registration and mileage)

Megan Boozer-Skill training in ABA for Autism, June 25-27, 2019, Pittsburgh, PA, Total Cost \$0 (Using district van)

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve a College Pathways / Dual Enrollment Partnership / agreement with Butler County Community College (BC3) for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Bill Watson as a long-term substitute SRO from April 22nd – May 30, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached list of Jamestown Police officers as School Resource officers for Jamestown Area School District, as needed, for the duration of the agreement during the school day and evening events. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following board policy: Motion passed by unanimous voice vote.

POLICY 249 Bullying / Cyberbullying

ACADEMIC

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the attached list of graduating seniors of the Class of 2019 pending completion of all requirements. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the administration of the Pennsylvania Youth Surveys (PAYS) to students in grades 6,8,10 & 12 in the Fall 2019. Motion passed by unanimous voice vote.

PERSONNEL

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

Brittany Bruce – April 26th full day
Rebecca Bruce – May 7th – May 10th (4 days)
Val Nottingham – May 22nd full day

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Jennifer McElhinny, as the Girls Basketball – Head Coach, effective the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following Thiel College student teacher placements for the Fall 2019: Motion passed by unanimous voice vote.

Josh Evjene (Math) with Deb Glancy and Heather Harmon
Cole Duskey (Social Studies) with Mark Wyant and Brad Trezona

FINANCE

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the financial statements for April 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for April and May 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.

\$6,997.06 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$2,933.18 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$796.00 from 1211-100 Life Skills Programs / Salary Expense
to 1211-600 Life Skills Programs / Supplies Expense

\$124.20 from 1231-500 Emotional Support / Other Purchased Services
to 1231-300 Emotional Support / Purchased Prof. Services

\$683.20 from 1243-500 Gifted Support / Other Purchased Services
to 1241-300 Learning Support / Purchased Prof. Services

\$22,646.85 from 2720-500 Transportation Services / Other Purchased Services
to 1242-500 Learning Support-Private / Other Purchased Services

\$550.00 from 2220-600 Technology Support Services / Supplies Expense
to 2220-500 Technology Support Services / Other Purchased Services

\$150.00 from 2310-500 Board Services / Other Purchased Services
to 2310-300 Board Services / Purchased Prof. Services