

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 11, 2018

The Jamestown Area School Board met on October 11, 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 (conference call), Tracie Runyon, Ron Sherbondy, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: None

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

Ms. Denise Devine addressed the board with concerns about her daughter's bus in the PM. There was conversation regarding the concern resulting in the board indicating they would need to look into it and will respond to Ms. Devine as soon as they have a resolution to the matter.

Bob Englebaugh, Jonathan Finn and James Vizzini of HHSDR presented the board with a district study showing 7 different options. HHSDR reviewed all options of floor plans along with the financial cost of each option. Some discussion occurred regarding the study. The board did not decide at this time to accept the study due to more time needed to review the entire document.

MINUTES

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the minutes of the meeting held September 17, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

Final 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. Sherbondy, seconded by Mrs. Runyon, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

Crystal Nicols, TDA Workshop, MIU4, Oct. 9, 24 and Nov. 8th, Cost \$240.00 (substitutes)

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

Amy Floch, 5382 Scott Road, Jamestown, PA ~ Guest Volunteer
Brian Scott McElhinny, 2893 N. Summit Rd., Jamestown, PA ~ Position Volunteer
Patti Wolcott, 6020 Adamsville Rd., Jamestown, PA ~ Position Volunteer
Nichole Guthrie, 4834 Livingston Rd., Jamestown, PA ~ Position & Guest Volunteer

ACADEMICS

Motion by Ms. Zahniser, seconded by Mrs. Runyon, to approve the following field trips for the 2018-19 school year (Not on previous list). Motion passed by unanimous voice vote.

Speech and Debate:

Thursday Oct 18- Need school van to McDowell

Thursday Nov 1 - Need van TBA

Tuesday Nov 13 – Sharing a bus with Greenville to Fairview

Thursday December 6 - Sharing a bus with Greenville to Mercer

Wednesday January 9- Sharing a bus with Greenville to Harbor Creek

Thursday January 24 - need school van to Greenville

Tuesday February 12 - Sharing a bus with Greenville to Iroquois

Saturday March 2 - school van to Gannon

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the following after prom activities on May 11, 2019 and fundraisers as requested: Motion passed by unanimous voice vote.

After prom activity – Cedar Point

Fundraisers:

Daffin's candy bar sale for October/November

Waffle breakfast for December 1st

Soup and salad dinner for Spring

Motion by Ms. Zahniser, seconded by Mrs. Runyon, to approve the JHS Band to participate in the Youngstown Holiday Parade on November 30, 2018 at a cost of \$0 (Transportation to be paid by parade sponsors). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the hiring of Megan Boozer as a life skills teacher, on step 1 Bachelors (\$40,795) effective October 15, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the attached coaching contract with Megan Boozer as the Girls Basketball – JV Coach/ 2nd Assistant Coach, effective immediately (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the hiring of Valerie Nottingham as a paraprofessional aide at an hourly rate of \$11.32 effective September 25, 2018. Motion passed by unanimous voice vote.

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

Teacher
Richard Eckley
Maria Firkaly
Thomas Tainton
Elle King

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve hiring Veronica Holler as a custodial substitute for the 2018-19 school year at a rate of \$13.00 per hour. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve payment of bills for September and October 2018. Motion passed by unanimous voice vote.

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

\$2,914.38 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$1,223.34 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$215.15 from 2150-800 Speech pathology / Other objects
to 2150-600 Speech pathology / Supplies expense

\$1,225.00 from 2220-600 Tech Support Services / Supplies expense
to 2220-500 Tech Support Services / Other Purchased services

\$44.80 from 2440-500 Nursing Services / Other Purchased services
to 2440-600 Nursing Services / Supplies expense

Motion by Mrs. Runyon, seconded by Mr. Tucker, to accept a proposal from McGill, Power, Bell & Associates, LLP to audit the school districts accounts for the 2018-2019, 2019-2020 and 2020-2021 fiscal years. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached invoice from HHSD in the amount of \$2,460.00 with Capital Reserved funds. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve having an appraisal of the Elementary done as part of the district wide study. Motion by Ms. Zahniser to table the motion until the next meeting, seconded by Mr. Tucker. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Debbie Buckley as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Invitation – Jamestown Fair annual appreciation dinner – October 16, 2018 6:30 pm

A discussion occurred regarding Ms. Devine's transportation concern. The board instructed Mrs. Reiser to confirm the drop offs for all bus routes and report back to the board.

A negotiations meeting with the JEA occurred on September 25, 2018 from 4:30 pm till 5:28 pm.

ADJOURNMENT

Motion by Mrs. Runyon, seconded by Ms. Zahniser, to adjourn the meeting at 9:19 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager



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