

# **JAMESTOWN AREA SCHOOL DISTRICT**

## **BOARD MINUTES – September 17, 2018**

The Jamestown Area School Board met on September 17, 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, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy

Others Present: Tracy Reiser, Superintendent, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

### **MINUTES**

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the minutes of the meeting held August 20, 2018. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

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

POLICY 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors  
POLICY 810 Transportation  
POLICY 810.3 School Vehicle Drivers  
POLICY 818 Contracted Services Personnel

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

Kristy Zarecky, Gifted/Enrichment meeting and trainings, 9/10, 10/15, 12/14, 5/6, MIU4,  
Cost \$0.00  
Tracy Reiser and Brian Keyser, PA School Safety & Security Exchange, Hershey Lodge,  
Nov 8-9, Estimated Cost \$1,171.00 (registration, principal sub and lodging)

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the administration of the “Pennsylvania-Youth-Survey” to grades 6,8,10 and 12. Motion passed by unanimous voice vote.

## **ACADEMICS**

Motion by Ms. Zahniser, seconded by Mrs. Riley, to approve the attached list of field trips for the 2018-19 school year. Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mr. Volosin, seconded by Mrs. Riley, to accept the resignation of Jenna Nagel as the high school Life Skills Teacher. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the following advisor changes for the 2018/2019 school year, effective immediately: Motion passed by unanimous voice vote.

the resignation of Jenna Nagel as Junior Class Advisor  
Kathy King as the new Junior Class Advisor

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the hiring of Tracy Laidlaw as a paraprofessional aide at an hourly rate of \$11.32 effective September 10, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached coaching contract with Bruce Woyt as the Boys Basketball – Jr High Asst. Coach, effective immediately (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the retirement of Rebecca M. Starr, effective May 30, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the advertising and hiring of a special education teacher to replace Ms. Nagel. Motion passed by unanimous voice vote.

## **FINANCE**

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

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve payment of bills for August and September 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached agreement between JASD and MIU4 for Nonpublic Title I Services for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve entering a two-year contract with Interstate Studio for all student portraits (2019/2020 and 2020/2021). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached Real Estate tax exonerations from South Shenango. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached 5-year agreement with Cintas for Fire Sprinkler System inspections. Motion passed by unanimous voice vote.

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

\$38,790.00 from 1110-700 Reg. Programs / Property Expense (account reclass)  
to 1110-400 Reg. Programs / Purchased Property Services

\$4,265.13 from 1110-100 Reg. Programs / Salary Expense (account reclass)  
to 1190-100 Fed. Programs / Salary Expense

\$1,797.09 from 1110-200 Reg. Programs / Benefits Expense (account reclass)  
to 1190-200 Fed. Programs / Benefits Expense

\$25.38 from 1241-800 Learning Support / Other Objects  
to 1241-600 Learning Support / Supplies Expense

Motion by Mrs. Runyon, seconded by Mrs. Riley, 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 Mrs. Runyon, seconded by Mr. Volosin, to approve the attached letter of agreement with Mercer County Community Action Agency / Mercer County Head Start & a Contract to purchase meals from schools for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

## **TRANSPORTATION**

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Kevin Johnson as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached contract for transportation with Reynolds School District for the 2018-19 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached grandparent transportation agreement for a homeless student dated September 17, 2018. Motion passed by unanimous voice vote.

## **OTHER / CRITIQUE**

PSBA Officer Elections

PSBA Annual School Leadership Conference ~ October 17-19, 2018 Hershey, PA

Discussion regarding the PSBA elections took place and resulting in a unanimous decision not to vote this year.

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:58 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich*

*Board Secretary | Business Manager*

