

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES – July 12, 2018

The Jamestown Area School Board met on July 12, 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, Tracie Runyon, Ron Sherbondy, John Tucker and Nicole Zahniser

Members Absent: Bev Riley, Brenda Stevenson and Dave Volosin

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal and Nancy C. Solderich, Business Manager/Board Secretary

Welcome Visitors: Mr. Jim Summerville presented to the board a list of services that PSBA could provide along with a folder with supporting information

### **MINUTES**

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the minutes of the meeting held June 25, 2018. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following policy: Motion passed by unanimous voice vote.

POLICY 105 Curriculum

POLICY 138 Language Instruction Educational Programs for English Learners

POLICY 239 Foreign Exchange Students

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

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

### **ACADEMICS**

*An Equal Opportunity Employer*

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the following Act 80 days for the 2018-19 school year: Act 80 days for the 2018-19 school year: Motion passed by unanimous voice vote.

October 26, 2018      February 15, 2019      March 22, 2019      May 30, 2019

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the attached Elementary and JHS Student Handbooks for the 2018 / 2019 school year: Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve an FMLA leave as requested from Katie Britton. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve an FMLA leave as requested from Libbi Minnich. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the resignation from Stephanie Heffernan as the Varsity Girls Basketball assistant coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the resignation from Scott McElhinny as the Jr High Boys Basketball Asst. coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the resignation from Doug Hunter as the Elementary Cross County coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following Grove City College student teachers for the 2018 -19 school year: Motion passed by unanimous voice vote.

### **August 28,2018-October 12, 2018**

Monica Boyd with Libbi Minnich  
Isabelle Kivala with Tamie Simcoe  
Bryton Maclennan with Kelly Redick

### **March 11, 2019-May 8, 2019**

Hali Songer with Malissa Rhoades  
Stephanie Walker with Ally Blaschak

## **FINANCE**

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

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve payment of bills for June 2018. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to grant permission to the following organizations to apply for gaming licenses for the 2018-18 school year: Motion passed by unanimous voice vote.

Drama Club  
Jr. Class of 2020  
Sr. Class of 2019  
Muskie All Sports Boosters

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the attached annual maintenance contract with Electronic Communication Services for our telephone system, in the amount of \$4,164.03 (\$121.28 Increase from 17/18). Motion passed by unanimous voice vote.

### **ADJOURNMENT**

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to adjourn the meeting at 6:50 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich*  
*Board Secretary | Business Manager*

