

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES – Special Board Meeting April 13, 2020

The Jamestown Area School Board conducted a teleconference / virtual meeting via Zoom on April 13, 2020 at 4:30 PM with President Tracie Runyon presiding.

Members Present: Jerry Routh

Members on teleconference: Kelli Mayer, Jered McElhaney, Bev Riley, Tracie Runyon, Brenda Stevenson, Dave Volosin and Nicole Zahniser

Members Absent: John Tucker

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

Public Comments: None

Welcome Visitors: Caleb Straight, Record Argus attended via teleconference

### **New Business**

### **BOARD**

Motion by Mrs. Riley, seconded by Mr. Routh, to suspend the rule on two readings for policy approval and to approve a revision to Policy 006.1 Attendance at Meetings Via Electronic Communications (result of COVID-19 pandemic). Motion passed by unanimous voice vote.

### **ACADEMIC**

Motion by Mr. Routh, seconded by Ms. Zahniser, to approve the attached Cyber Services Agreement between Jamestown Area School District and Seneca Valley School District for the school years 2020/2021 through 2024/2025. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached Computer Use Agreement for JASD students. Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mr. Routh, seconded by Mr. McElhane, to approve the attached retirement request by Harry Rohrabacher, to include a contribution towards his monthly health care costs (\$210) for 9 months, beginning July 2020 (total \$1,890). Motion passed by roll call vote.

Runyon – yes, Stevenson – yes, Tucker – absent, Volosin – yes, Zahniser – yes,  
Mayer – yes, J. McElhane – yes, Riley – yes, Routh – yes

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the advertising and hiring of a teacher, effective the 2020 / 2021 school year (replacing Mr. Rohrabacher). Motion passed by unanimous voice vote.

## **FINANCE**

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the application and spending of the 2020 Continuity of Education and Equity Grant (CEEG) in the amount of \$25,250. The district will utilize the funds to purchase approx... 105 HP Stream laptops with Belkin protective cases to utilize for online coursework for planned instruction (grant notification date: no later than April 17, 2020). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the purchase of six (6) laptops from SHI for our special education staff, utilizing Medical Access funds, not to exceed \$4,610.00. Motion passed by unanimous voice vote.

## **TRANSPORTATION**

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached Interim Agreement Regarding Contracted School Transportation between Jamestown Area School District and AC-School Services, Inc. as a result of the 2019-2020 school year closing due to the 2020 Coronavirus Pandemic. Motion passed by unanimous voice vote.

## **OTHER**

Consideration for a combined workshop and board meeting on April 20, 2020 – Board agreed

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to adjourn the meeting at 5:05 PM. Motion passed by unanimous voice vote.

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



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