

# **JAMESTOWN AREA SCHOOL DISTRICT**

## **BOARD MINUTES –Board Meeting April 20, 2020**

The Jamestown Area School Board conducted a teleconference / virtual meeting via Zoom on April 20, 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, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: None

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

## **MINUTES**

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meetings held on March 30 & April 13, 2020. Motion passed by unanimous voice vote.

## **New Business**

## **BOARD**

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

POLICY 233 – Suspension and Expulsion

POLICY 626 – Federal Fiscal Compliance (in response to COVID-19)

POLICY 141 – Cyber Services Program

Third and final reading of the following board policies (no action required)

POLICY 335 – FMLA

POLICY 222 – Tobacco and Vaping Products - Students

POLICY 323 - Tobacco and Vaping Products - Employees

POLICY 707 – Use of School Facilities

*An Equal Opportunity Employer*

POLICY 805.2 – School Security Personnel  
POLICY 810.1 – Commercial Driver’s License Drug and Alcohol Clearinghouse  
POLICY 904 – Public Attendance at School Events

## **PERSONNEL**

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the hiring of Christine Garvey as a teacher, on Bachelors Step 2 (\$44,325) of the agreement with the JEA, effective the 2020 / 2021 school year (replaces C.Kennedy). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the resignation of Heather Harmon as the Elementary Girls basketball head coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the hiring of Amber Heil as a teacher, on Masters Step 9 (\$56,925) of the JEA agreement, effective the 2020 / 2021 school year (replaces H.Rohrbacher and D.Anderson – excluding Physics class). Motion passed by 7-2 roll call vote.

Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes, Mayer – no,  
J. McElhaney – yes, Riley – yes, Routh – no, Runyon – yes

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the hiring of Justin Pipp as the Athletic Director, for the 2020 / 2021 school year with a stipend of \$5,732.00 per year. Motion passed by 7-2 roll call vote.

Tucker – no, Volosin – yes, Zahniser – yes, Mayer – yes, J. McElhaney – yes,  
Riley – yes, Routh – no, Runyon – yes, Stevenson – yes

## **FINANCE**

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve the financial statements for March 2020. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for March and April 2020. Motion passed by unanimous voice vote.

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

\$1,050.98 from 1110-200 Reg. Programs / Benefits expense  
to 1110-400 Reg. Programs / Purchased Property Services

\$7,713.95 from 1110-200 Reg. Programs / Benefits expense  
to 1110-500 Reg. Programs / Other Purchased Services

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the renewal rates for dental insurance coverage for the 2020-21 school year with Core Source – Oasis Trust. (Class I & II coverage is provided by district. Employees electing Class III and IV coverage are responsible for the difference in premium.). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve leasing 61 HP Desktops with an annual lease expense not to exceed \$10,700 a year for 3 years (replaces current lease expiring 6/30/2020 for 65 desktops). Motion by Ms. Zahniser to table the motion, seconded by Mrs. Stevenson. Motion passed by unanimous voice vote.

## **OTHER / CRITIQUE**

April 30, 2020 ~ Knox Law Symposium - RESCHEDULED for September 29, 2020

Graduation – Board member to speak

Budget & Finance Committee meeting

Transportation Committee – Agreement with AC Services / Anderson's expires 6/30/2020

The Budget and Finance Committee set their first meeting date: Thursday, April 23, 2020 @ 1:00 pm via Zoom.

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 5:24 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich, PCSBA*

*Board Secretary | Business Manager*

