

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES – August 12, 2019

The Jamestown Area School Board met on August 12, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Bev Riley, 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 and Nancy C. Solderich, Business Manager/Board Secretary

### MINUTES

Motion by Ms. Zahniser, seconded by Mr. Volosin, to approve the minutes of the meeting held July 15, 2019. Motion passed by unanimous voice vote.

An executive session occurred from 6:28 pm – 6:41 pm to discuss personnel matters.

### New Business

### BOARD

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

POLICY 150	Title I – Comparability of Services
POLICY 220	Student Expression/Distribution and Posting of Materials
POLICY 335	Family and Medical Leaves
POLICY 702.1	Crowdfunding
POLICY 913	Non-school Organizations/Groups/Individuals
POLICY 827	Conflict of Interest

Motion by Ms. Zahniser, seconded by Mrs. Stevenson, to approve the attached list of volunteers for the 2019 / 2020 school year. Motion passed by voice vote with Mr. Sherbondy opposed.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached Administrative manual for 2019 / 2020. Motion passed by unanimous voice vote.

**ACADEMICS**

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached Wrestling Boosters and All Sports boosters officers and fundraisers for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the attached Elementary PTO bylaws, officers and fundraisers for the 2019 / 2020 school year. Discussion occurred and a motion was made by Ms. Zahniser, seconded by Mrs. Stevenson to table to motion of approving the Elementary PTO bylaws, officers and fundraisers for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

**PERSONNEL**

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following Kelly Services substitutes for the 2019-20 school year: Motion passed by unanimous voice vote.

Teacher  
James Brown  
Aricka Ladebu  
Jeff Petrilli  
Edward Pickens  
James Domnick

Teacher  
Mary Jane Fenton  
Justin McGinnis  
Marcia Menk  
Elle King

Teacher  
Julie Harris  
Amy Good  
Todd Anderson  
Rosalyn Johnson

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following JASD substitutes for the 2019-20 school year (pending clearances): Motion passed by unanimous voice vote.

Principal Substitute - \$160 / day  
James Brown

Substitute Aid - \$9.00 / hour  
Elena Hacker (cafeteria)  
Veronica Holler  
Suzan Ivie (cafeteria)  
Pamela Roberts (cafeteria)  
Kathleen Colqhoun

LPN Substitute - \$12.00 / hour  
Kathleen Colqhoun

RN Substitute - \$15.00 / hour  
Mark Breniezer

Custodial Substitute - \$13.00 / hour  
Veronica Holler

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve hiring Maureen McClimans and Amy Floch as cafeteria workers at an hourly rate of \$11.08 / hour for 3 hours a day, 181 days / year, effective the 2019/2020 school year (pending clearances). Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Tucker, to approve a sabbatical leave as requested by Chalsie Kennedy beginning August 15, 2019 through June 2, 2020. Motion failed by unanimous roll call vote.

J. McElhaney – no, Owens – no, Riley – no, Runyon – no, Sherbondy – no, Stevenson – no, Tucker – no, Volosin – no, Zahniser – no

Motion by Mr. Tucker, seconded by Mr. Volosin, to grant tenure to Lucas Widger and Kathy King. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve hiring Phylicia Cooper (BA Step 1 \$43,950) as a teacher, effective the 2019 / 2020 school year (pending clearances). Motion passed by unanimous voice vote.

## **FINANCE**

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for July 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for July and Aug 2019. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mrs. Stevenson, to approve an updated BRIVO software support agreement for the key fob system to include Exhibit B (elementary doors). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Ms. Zahniser, to approve hiring an engineering firm to address the storm drainage issue at the elementary. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached agreement for services with the Mercer County Behavioral Health Commission for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

## **TRANSPORTATION**

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve bus drivers and bus equipment lists for the 2019-20 school year. Motion passed by unanimous voice vote.

## **OTHER / CRITIQUE**

PSBA Officer Elections

2019 PASA-PSBA School Leadership Conference ~ October 16-18, 2019 Hershey, PA

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:20 PM. Motion passed by unanimous voice vote.

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



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