

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 18, 2020

The Jamestown Area School Board met on February 18, 2020 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: Kelli Mayer, Jered McElhaney, Bev Riley, Jerry Routh, Tracie Runyon, Brenda Stevenson, John Tucker and Dave Volosin

Members Absent: Nicole Zahniser

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

Public Comments: None

Welcome Visitors: None

There was an executive session that occurred on February 13, 2020 from 7:07 pm – 7:13 pm to address personnel matters.

MINUTES

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the minutes of the meeting held on January 13, 2020. Motion passed by unanimous voice vote.

New Business

BOARD

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

- POLICY 333 – Professional Development
- POLICY 705 – Facilities and Workplace Safety
- POLICY 709 – Building Security
- POLICY 805 – Emergency Preparedness and Response
- POLICY 805.1 – Relations with Law Enforcement Agencies
- POLICY 805.2 – School Security Personnel (NEW)

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

POLICY 233 – Suspension and Expulsion

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

POLICY 335 – FMLA

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Charles Matters, 7840 Hurlbert Road, Jamestown, PA ~ Position Volunteer (softball)
Hali Callahan, 69 St. Glory Road, Greenville, PA ~ Position Volunteer (softball)
Timothy Floch, Jr, 74 Mud College Rd., Greenville, PA ~ Guest Volunteer

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached Jamestown Area School District 2020 – 2021 Calendar. Motion passed by unanimous voice vote.

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

Kate Evans-Haines, Clarion / IU6, Clarion, PA ~ “Audit Ready-College / Career Benchmark Measures” - February 12, 2020, estimated cost \$40 (mileage – no cost for conference or sub)

Daniel Stence, Lancaster, PA ~ “Tech Talk Live 2020” – May 4-6, 2020, estimated cost \$990.00 (registration, travel and lodging)

Brian Keyser, Heidi Grinnell and Kate Evans-Haines, MIU4, Grove City, PA ~ “Implementing systems to build college and career readiness”, estimated cost \$297.00, using school van

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve a resolution calling for charter school funding reform. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh, to approve a resolution authorizing the submission of a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST) to assist with the elementary storm water drainage issue. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to authorize the Superintendent to set summer hours. Motion passed by roll call vote.

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

Motion by Mr. McElhaney, seconded by Mrs. Mayer, to approve the attached 2-year co-op with Greenville Area School District for the wrestling program (grades 7-12). Motion passed by unanimous roll call vote.

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

ACADEMIC

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following prerequisite for AP Biology:
Motion passed by unanimous voice vote.

Any student who wishes to schedule AP Biology for 12th grade must have scored at least proficient on the Keystone Biology exam by the end of grade 11 or have permission of the Principal and teacher

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the Senior Class trip/tour to Washington, D.C. from April 8-10, 2020 and the following fundraisers: Motion passed by unanimous voice vote.

Fair week – Dime toss
September 9-20 – Dollar drive
September 24- October 9 – Little Caesar’s Pizza kits
October / November – Laubscher’s cheese sale
December – That’s a wrap pizza rolls
January – Millers subs
January / February – Shabby’s nuts

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the additional attached 2019-2020 school year fundraisers for the elementary PTO. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for Summer 2020. Motion passed by unanimous voice vote.

PERSONNEL

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

Teacher
Wesley Gerber, Hartstown, PA

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the following Thiel College field students and a student teacher from Grove City College at the elementary: Motion passed by unanimous voice vote.

Thiel College – Justin Veasey with Ms. Tara Hall
Thiel College – Courtnie Roberts with Ms. Leann McClimans
Thiel College – Matthew Gayda with Ms. Melissa Potase
Grove City College – Dylan Cramer with Ms. Kelly Redick

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve hiring Stacy Sasala as a full time LPN/Aide at an hourly rate of \$17.65, effective January 21, 2020 (replaces D. Godnich). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following substitute JASD substitutes for the 2019-20 school year: Motion passed by unanimous voice vote.

LPN Substitute - \$12.00 / hour
Jeanne McKelvey

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the attached Personal Necessity Leave (policy#336) as requested by Phylicia Cooper. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the resignation of Allison Polley as Asst. Jr. High Girls Basketball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve Julie DeMarco as the director of the 2020 Camp KIDS Summer Camp Program at the rate of \$15.00/hour for a total of 110 hours (\$1,650.00 total wages) (July 13-16, 20-23 and July 27-30). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the financial statements for January 2020. Motion passed by unanimous voice vote.

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

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

- \$2,911.92 from 1242-500 Learning Support / Other Purchased Service
to 1110-500 Reg. Programs / Other Purchased Service
- \$581.70 from 1231-200 Emotional Support / Benefits expense
to 1231-300 Emotional Support / Purchased Prof. services
- \$780.00 from 1243-500 Gifted Support / Other Purchased Service
to 1243-300 Gifted Support / Purchased Prof. services
- \$98.82 from 1242-500 Learning Support / Other Purchased Service
to 1290-500 Other Support / Other Purchased Service
- \$15.00 from 2310-300 Board Services / Purchased Prof. services
to 1390-300 Other Vocational education Program / Purchased Prof. services
- \$4,115.60 from 1110-200 Reg. Programs / Benefits Expense
to 2140-200 Psychological Services / Benefits Expense
- \$382.64 from 2140-600 Psychological Services / Supplies Expense
to 2140-500 Psychological Services / Other Purchased Service
- \$532.37 from 2220-600 Tech Support Services / Supplies Expense
to 2220-500 Tech Support Services / Other Purchased Service
- \$151.14 from 2330-200 Tax assess & collection / Benefits Expense
to 2330-100 Tax assess & collection / Salary Expense
- \$857.60 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 2850-200 State & Fed. Agency Svcs / Benefits Expense

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the disposal/recycling of the attached list of equipment. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the purchasing of ten (10) Meraki access points, 5-year licenses and installation hardware, estimated cost \$9,897.90 (two (2) paid for with Medical Access Funds, eight (8) paid from General Fund and potentially E-Rate funding). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached quote from ePlus to apply for E-Rate funding to cover part of eight (8) Meraki access points in motion 12.5. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached per capita exonerations for Jamestown Borough and South Shenango Township for the 2019 tax year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve advertising and bidding for a sewer lift station & pumps at the elementary. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the purchase of a new steamer for the high school cafeteria, estimated cost \$19,000 to be paid out of the Capital Reserve Fund. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Justin Doeberienner as the Baseball-Assistant Coach, effective immediately. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following bus/van driver with AC Services: Motion passed by unanimous voice vote.

Richard Trimbur, Greenville, PA
Michelle Badger, Greenville, PA
Amber Wellner, Greenville, PA

Dennis Milford, Greenville, PA
Timothy Alabran, Jr., Greenville, PA

OTHER / CRITIQUE

PSBA ~ Director training for re-elected board members
Buildings & Grounds Committee Meeting ~ March 3, 2020 5:00 pm
PASBO Conference March 17-20, 2020 ~ Nancy will be in Pittsburgh, PA
March board meeting ~ change to March 19th

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 6:33 PM. Motion passed by unanimous voice vote.

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



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