

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 13, 2020

The Jamestown Area School Board met on January 13, 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, 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: None

There was an executive session that occurred from 6:01 pm until 6:05 pm to discuss personnel matters.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meetings held November 18th and December 3, 2019. Motion passed by unanimous voice vote.

New Business

BOARD

Appointment of Board Committees – No board action required

Athletics – J. McElhaney-Chairperson, Volosin, Stevenson

Buildings & Grounds and Safety – Full Board

Budget & Finance – J. Routh-Chairperson, Zahniser, Tucker

Personnel / Negotiations – J. Tucker-Chairperson, Runyon, Riley

Superintendent Evaluation – B. Stevenson-Chairperson, Runyon, Mayer

Technology – J. McElhaney-Chairperson, Stevenson, Zahniser

Transportation – B. Riley-Chairperson, D. Volosin, Mayer

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

Quinten Jones, 603 Liberty Street, Jamestown, PA ~ Guest Volunteer
Hunter Goodlin, 2851 Bates Road, Jamestown, PA ~ Position Volunteer
Thomas Goodlin II, 311 Chestnut Street, Jamestown, PA ~ Position Volunteer
Jonathan Richards, 405 Algoma Street, Jamestown, PA ~ Position & Guest Volunteer

Motion by Mr. Routh, seconded by Mr. Tucker, to adopt the attached Board Resolution regarding Act 1 for 2020 / 2021. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the following board policies: Motion passed by unanimous voice vote.

POLICY 004 – Membership
POLICY 201 – Admission of Students
POLICY 204 – Attendance
POLICY 208 – Withdrawal from School
POLICY 209 – Health Examinations / Screenings
POLICY 626 Attachment –Fed Programs Procurement (updated with 2020 Procurement Thresholds)
POLICY 808 – Food Services

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

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)

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

POLICY 233 – Suspension and Expulsion

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve Dr. Eric Mong DDS and Dr. Jaime Mong DMD, as the district dentists at a rate of \$4.00 / per student, effective the 2020 / 2021 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve HHS DR as the architect of record for Jamestown Area School District. Motion passed with 8 yeases and one opposition from Ms. Zahniser.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the District-Wide Facility study for Jamestown Area School District, dated October 11, 2018 performed by HHS DR. Motion passed with 8 yeases and one opposition from Ms. Zahniser.

ACADEMIC

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve a field trip request by Mr. Dutko to Grove City College to attend the Jr. & Sr. County band competition on January 8 & 9, 2020, Estimated cost \$786.00 (includes transportation and student registration). Motion passed by unanimous voice vote.

PERSONNEL

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

Teacher

Erin Brown

Kendra Mott

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached coaching contract with Brian Williams as the Elementary Boys Basketball Head Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the attached request by Dale Anderson. Motion failed by unanimous roll call vote.

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

FINANCE

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

Motion by Mr. Routh, seconded by Mr. Tucker, to approve payment of bills for November, December 2019 and January 2020. Motion passed with 8 yeases and one opposition from Mr. Routh.

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

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve a disabled Veterans Real Property Tax Exemption Certification for: Motion passed by unanimous voice vote.

Sava Pacanin, 2745 Oak Drive, Linesville, PA

Roger Bates, 2868 Bates Road, Jamestown, PA

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached listings of per capital exonerations for Jamestown Borough and South Shenango Township. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve paying Rose Hurlbert, after retirement, for training/consulting at a rate of \$19.13 / hour. Motion to add “not to exceed 40 hours” by Mr. Routh, seconded by Mr. Tucker. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

January is School Director Recognition Month ~ Thank you to all
Board Training Date ~ Saturday, January 25th 8:30 – noon
PSBA – Director training for re-elected board members
PASBO Conference March 17-20, 2020 ~ Nancy will be in Pittsburgh, PA
Dr. Thomas Bost – retiring as our school dentist effective end of this school year

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:57 PM. Motion passed by unanimous voice vote.

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

