

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – March 30, 2020

The Jamestown Area School Board met on March 30, 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. Due to the COVID-19 pandemic, the option of calling in via teleconference was provided.

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 and Nancy C. Solderich, Business Manager/Board Secretary

Public Comments: None

Welcome Visitors: None

MINUTES

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the minutes of the meeting held on February 18, 2020. Motion passed by unanimous voice vote.

New Business

BOARD

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

POLICY 233 – Suspension and Expulsion

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

POLICY 335 – FMLA

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

POLICY 222 – Tobacco and Vaping Products - Students

POLICY 323 - Tobacco and Vaping Products - Employees

POLICY 707 – Use of School Facilities

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

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the 2019-2020 school year fundraisers for the Sixth Grade / Environmental Club (pending Camp Fitch trip): Motion passed by unanimous voice vote.

March 20, 2020 ~ Letter campaign
April 23, 2020 ~ Zumbathon
May 12, 2020 ~ Family dinner & painting fundraiser

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve a field trip request from Kate Evans-Haines date TBD, to visit L.T.I./Reynolds Industrial Park, Estimated cost \$150.00. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve a field trip request from Tamara Simcoe date TBD, to visit Cindy Micsky’s maple farm in Greenville as part of a Title IV funded after school math program, Estimated cost \$150.00. Motion passed by unanimous voice vote.

PERSONNEL

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

Teacher

Caryn Sibiskie ~ Thiel College

Mary Scott-Baker ~ Harrisville, PA

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the resignation of Chalsie Kennedy as a teacher, effective March 13, 2020. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the advertising and hiring of two teachers effective the 2020 / 2021 school year (replacing C.Kennedy and D. Anderson). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the following unpaid days: Motion passed by unanimous voice vote.

Kylie Bish 2.5 days ~ 3/4/20 (1/2 day), 3/5 & 3/6/20 full days
Brittany Bruce 1 day ~ 2/11/20

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the resignation of Megan Boozer as the Varsity Girls Basketball-Asst.Coach, effective immediately. Motion passed by unanimous voice vote.

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Motion by Mr. McElhaney, seconded by Mr. Volosin, to approve the resignation of Marilyn Hutchinson as the Athletic Director, effective June 30, 2020. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for February 2020. Motion passed by unanimous voice vote.

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

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

\$563.09 from 1110-200 Reg. Programs / Benefits expense
to 1110-400 Reg. Programs / Purchased Property Services

\$2,806.09 from 1110-200 Reg. Programs / Benefits expense
to 1110-500 Reg. Programs / Other Purchased Service

\$150.00 from 3250-600 Athletics / Supplies expense
to 3250-400 Athletics / Purchased Property Services

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached Midwestern Intermediate Unit IV 2020 – 2021 Budget. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached inter-governmental agreement with Midwestern Intermediate Unit IV for Special Education services during the 2020- 2021 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve the attached E-Rate Letter of Agency agreement with Midwestern Intermediate Unit IV for the 2020- 2021 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached Mercer County Career Center 2020 – 2021 Budget. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached Central Susquehanna Intermediate Unit Computer Service Rates for 2020-2021 (\$441 Increase from 2019-2020). Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Tucker, to approve the Jamestown Elementary Sewage Lift Station Repair bid to Konzal Construction Co. Inc., total bid price \$36,300.00. Motion passed by unanimous voice vote.

12.10 Action to appoint _____ as treasurer for the Jamestown Area School Board, effective immediately for the period of March 19, 2020 through June 30, 2021

12.11 Action to approve paying employees who are not working during the shutdown due to the COVID-19 virus

Motion added: Motion by Mr. Tucker, seconded by Mrs. Riley, to approve redcing the number of signatures required on the General Fund FNB account from two to three (Board Secretary and Board President). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Mayer, to approve the accepting and spending of the 2019 PCCD grant Part A Safety Equipment (Grant amount \$30,000.00, spending \$30,349.05). (Subgrant number 31313 - The district will utilize the funds to purchase/install LED lighting in the parking lots, walkways, and in building wall packs. It will also use the funds for a 6 ft' chain-link fence enclosure with 2-single gates & posts set in concrete, and 9 mobile radios/antenna kits with installation and 2 base radios for buses). Motion passed by unanimous voice vote.

TRANSPORTATION

Motion made by Ms. Zahniser, seconded by Mrs. Mayer, to table the motion to award the Spring athletic travel to AC Services/Anderson's (estimated total \$6,145). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve Nathanael Carper, as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

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

An executive session occurred from 7:18 pm and ended at 7:28 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:29 PM. Motion passed by unanimous voice vote.

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



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