

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES – November 18, 2019

The Jamestown Area School Board met on November 18, 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, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, 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 Beth Boylan, Business Office Secretary

Public Comments: None

Welcome Visitors:

Work Session: WallacePancher Group – Discuss the stormwater analysis of the watershed and proposed plans to alleviate the elementary flooding issues

Julie DeMarco – propose a winter cross country club (7-12)

Board Meeting: McGill, Power, Bell & Associates – Bruce Lawrence and Jordan Belosh reviewed The 2018 / 2019 fiscal audit with the board

Mrs. Reiser reviewed her 2019 / 2020 goals with the board through a powerpoint presentation.

## MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held October 21, 2019. Motion passed by unanimous voice vote.

## New Business

## BOARD

Second reading of the following board polices (no action required):

POLICY 333 – Professional Development  
POLICY 705 – Facilities and Workplace Safety  
POLICY 709 – Building Security

*An Equal Opportunity Employer*

POLICY 805 – Emergency Preparedness and Response  
POLICY 805.1 – Relations with Law Enforcement Agencies  
POLICY 805.2 – School Security Personnel (NEW)

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

POLICY 004 – Membership  
POLICY 201 – Admission of Students  
POLICY 204 – Attendance  
POLICY 208 – Withdrawal from School  
POLICY 209 – Health Examinations / Screenings  
POLICY 808 – Food Services

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

Kristy Zarecky, Gifted training, Nov. 25 & Feb 5, MIU4, Grove City,  
Cost \$0.00, using a school van

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

Kaleena Richards, 405 Algoma Street, Jamestown, PA ~ Position & Guest Volunteer  
Brian Williams, 4569 Forest Drive, Jamestown, PA ~ Position & Guest Volunteer

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Tyler McKinney as a substitute SRO for the district. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to authorize WallacePanchar Group to file a Chapter 105 Waiver with the DEP on behalf of the district as a requirement of the storm water drainage project, should the district proceed. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve a Winter Indoor Track Club for the 2019 / 2020 school year, administered by Julie DeMarco, with no compensation and no expenses to the district. Motion passed by unanimous voice vote.

## **ACADEMICS**

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

MCCC – November 25<sup>th</sup> – ½ day visit for Sophmores

## **PERSONNEL**

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the resignation of Bruce Woyt as the Boys Jr. High Basketball assistant, effective immediately. Motion passed by unanimous voice vote.

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

Nancy Boyd-Lagnese, Kinsman, OH

Katherine Glunt, Linesville, PA

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to employ Jill Taylor as the Federal Programs coordinator for the 2019-20 school year at a salary of \$4,000.00. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following mentor student from Thiel College: Motion passed by unanimous voice vote.

Zach Oscar

Sylvia Miodrag and Kristen McClure

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached coaching contract for Nick College as the Boys Basketball – Jr. High Asst. Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the resignation of Jason Floch as the Baseball – Asst. Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Sherbondy, to approve the attached coaching contract for Jason Floch as the Baseball – Head Coach, effective immediately. Motion passed by unanimous voice vote.

## **FINANCE**

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

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve payment of bills for October and November 2019. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve authorizing the payment of food service and general fund bills that may come due prior to the January board meeting. Lists will be presented to the board for final approval. Motion passed by unanimous voice vote.

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

\$372.84 from 1211-300 Life Skills Support / Purchased Prof & Tech Expense  
to 1211-800 Life Skills Support / Dues & Fees

\$130.00 from 2511-800 Support of Fiscal Svcs. / Other Objects  
to 2511-300 Support of Fiscal Svcs. / Purchased Prof. Svcs.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the attached Audit report for the year ending June 30, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve participation in Midwestern Intermediate Unit IV Joint purchasing consortium for 2020 / 2021. Motion passed by unanimous voice vote.

## **OTHER / CRITIQUE**

Board Calendar 2020

PSBA New and Advanced School Director Training sessions available

Mrs. Reiser recognized Mrs. Riley, Mr. Owens and Mr. Sherbondy for their service to the board and presented them with certificates from PSBA.

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:32 PM. Motion passed by unanimous voice vote.

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

