

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 21, 2019

The Jamestown Area School Board met on October 21, 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, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy

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

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held September 16, 2019. Motion passed by unanimous voice vote.

New Business

BOARD

First 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)

Second 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

An Equal Opportunity Employer

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

POLICY 626 – Federal Fiscal Compliance and attachments

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

Allison Anderson, 21 Century Librarian workshops, 10/23/19 & 3/26/20, MIU4,
Cost \$160.00 (substitute), using a school van

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

Annette Lowers, 715 Denver St., Jamestown, PA
Ginger Stanley, 308 Depot St., Jamestown, PA

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve the attached District Level Comprehensive Plan dated 7/1/2019 – 6/30/2022. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached revised field trip list for the 2019-20 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve an unpaid leave for Chalsie Kennedy from October 29, 2019 through the end of the 2019/2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve hiring Christine Garvey as a long-term substitute for Chalsie Kennedy, placing her on the JEA contractual BA Step 1 pay scale for days worked in the 2019/2020 school year beginning October 29, 2019 (Estimated salary \$32,784.25). . Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve Scott Taylor as a mentor teacher for Sarah Peters. Motion passed by unanimous voice vote.

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
Bridgete Maile, Conneaut Lake, PA
Colton Randall, Jamestown, PA

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve Amber Sanderson as a full time secretary at an hourly rate of \$15.98 effective immediately. Motion passed by roll call vote.

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

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

Cafeteria

Ashley Lohr, Jamestown, PA
Danae Chavez, Hartstown, PA
Carlene Waite, Jamestown, PA

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following FMLA's: Motion passed by unanimous voice vote.

Intermittent FMLA for Kate Evans Haines October 11, 2019 through TBD
Intermittent FMLA for Nancy C. Solderich October 11, 2019 through November 4, 2019
FMLA leave for Leanne McClimans October 11, 2019 through November 10, 2019

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve accepting the resignation of Deb Godinich due to retirement, effective December 19, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the advertising and hiring of an LPN Aide (replaces Ms. Godinich). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve an uncompensated leave for Maureen McClimans from October 16, 2019 through January 8, 2020 as requested. Motion passed by unanimous voice vote.

FINANCE

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

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for September and October 2019. 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.

\$1,185.60 from 1100-200 Reg. Programs / Benefits Expense
to 1280-600 Early Intervention / Supplies Expense

\$65.00 from 2511-800 Support of Fiscal Svcs. / Other Objects
to 2511-300 Support of Fiscal Svcs. / Purchased Prof. Svcs.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the attached listing of per capita exonerations for South Shenango. Motion passed by unanimous voice vote.

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

Joseph Kikel, 8130 Martin Drive, Jamestown, PA
Dennis Kiester, 2204 Random Road, Jamestown, PA

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached debt resolution authorizing the Mercer County Career Center refinancing and two General Obligation Notes as stated. Motion passed by unanimous roll call vote.

Owens – yes, Riley – yes, Runyon – yes, Sherbondy – absent, Stevenson – yes,
Tucker – yes, Volosin – yes, Zahniser – yes, J. McElhaney – yes

Motion by Mrs. Riley, seconded by Mrs. Zahniser, to approve a transfer of \$20,000 from the General fund to the Food Services account. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the attached agreement with the Midwestern Intermediate Unit IV for the implementation of the Individuals with Disabilities Act (IDEA Pass through Funds) for the 2019 / 2020 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve splitting the cheerleading stipend between Malissa Rhoades and Lisa Nuhfer for the 2019 / 2020 school year at the request of Ms. Rhoades. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the repair of the roof top unit & replace cooling compressors at the elementary, estimated cost of \$6,060.00. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Cheryl Maynard, Daniel Donaldson and Debra Walter as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the attached grandparent transportation agreement for a homeless student dated October 15, 2019. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Fiscal Audit 2018 / 2019 – McGill, Power and Bell will be here in November to present the audit to the board

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to adjourn the meeting at 7:05 PM. Motion passed by unanimous voice vote.

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

