# JAMESTOWN AREA SCHOOL DISTRICT

## **BOARD MINUTES – Board Meeting April 19, 2021**

The Jamestown Area School Board conducted a Board Meeting on April 19, 2021 at 6:00 PM with President David Volosin presiding.

<u>Members Present</u> :	Kelli Mayer, Jered McElhaney, Bev Riley, Tracie Runyon, Jerry Routh, Brenda Stevenson, John Tucker and David Volosin
Others Present:	Tracy Reiser, Superintendent, Gary Kinnear, School Psychologist and Director of Special Education, Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Scott Korba, Business Manager and Lisa
	Nuhfer, Board Secretary

#### MINUTES

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the minutes of the meeting held on February 22, 2021. Motion passed by unanimous voice vote.

#### **New Business**

#### BOARD

Motion by Mrs. Riley, seconded by Mrs. Stevenson to approve the resignation of Nicole Zahniser, effective April 5, 2021. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Mayer to approve the attached volunteer, Rebecca Bercis. Motion passed by unanimous voice vote.

## ACADEMIC

Motion by Mrs. Riley, seconded by Mrs. Stevenson to approve the Senior Class trip to Kennywood Park on May 28, 2021. Motion passed by unanimous voice vote.

#### PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Maureen McClimans as a substitute for the food service department. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Mayer, to approve the attached resignation of Matt McElhinny as the Junior High Boys basketball coach effective immediately. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mrs Riley, seconded by Mr. Tucker, to approve the following Grove City student teacher placements:

Rebecca Marshall with Tara Hall – Fall 2021 Lauren Thomas with Leann McClimans – Fall 2021 Sophia Melanson with Crystal Nicols – Fall 2021

Motion passed by 6-2 voice vote.

Mayer – no, McElhaney – no, Riley – yes, Routh – yes, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin – yes

Motion by Mrs. Stevenson, seconded by Mrs. Mayer, to approve the following unpaid days:

Jennifer Arnett 2 days ~ 4/23/2021 and 4/26/2021

Motion passed by unanimous voice vote.

#### FINANCE

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the financial statements for March 2021. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve payment of bills for March and April 2021. Motion passed by unanimous voice vote.

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

- \$12,974.20 from 1110-100 Regular Instruction / Salary Expense to 1110-600 Regular Instruction / Supplies Expense (MC cares Grant Funded)
- \$ 3,054.84 from 2360 -800 Board Services / Other Purchased Services to 2360-500 Board Services / Other Objects
- \$ 1,400.66 from 2330 -500 Tax Assess & Collection/ Other Purchased Service to 2330-600 Tax Assess & Collection/ Supplies Expense
- \$ 1,715.00 from 2511-100 Fiscal Services / Salary Expense to 2511-300 Fiscal Services / Purchased Prof & Tech
- \$ 5,930.73 from 1390-500 Other Purchased Services to 1390-800 Other Objects
- \$ 1,160.48 from 2250-500 Other Purchased Services to 2250-600 Supplies Expense

## An Equal Opportunity Employer

## \$ 14,400.00 from 2200-300 Purchased Prof & Tech to 2220-340 Purchased Prof & Tech (MC cares Grant Funded)

# **OTHER / CRITIQUE**

Board Retreat – May 13, 2021 ~ 4:30 to 7:30 pm Athletic Committee Meeting – May 17, 2021 ~ 4:30 pm Graduation Speaker – Mr. David Volosin Budget & Finance Committee Meeting – April 29, 2021 ~ 12:30 pm

## ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Tucker, to adjourn the meeting at 6:25 PM. Motion passed by unanimous voice vote.

