

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES –Board Meeting August 12, 2020

The Jamestown Area School Board conducted an in person and teleconference / virtual meeting via Zoom on August 12, 2020 at 5:00 PM with President Tracie Runyon presiding.

Members Present: Kelli Mayer, Jered McElhaney, Bev Riley, Tracie Runyon, Jerry Routh and David Volosin

Members on teleconference: Brenda Stevenson, John Tucker 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

An executive session on August 10, 2020 from 12:00 pm to 12:30 pm to discuss legal matters.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held on July 13, 2020. Motion passed by unanimous voice vote.

New Business

BOARD

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

POLICY 103 – Discrimination/Title IX Sexual Harassment Affecting Students

POLICY 104 – Discrimination/Title IX Sexua Harassment Affecting Staff

POLICY 247 – Hazing

POLICY 317.1 – Educator Misconduct

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the attached list of volunteers for the 2020 / 2021 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached Administrative manual for 2020 / 2021. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Ed Carter as the SRO for Jamestown Elementary for the 2020 / 2021 school year. Motion passed by unanimous voice vote.

The board initially skipped Motion 9.5 and came back after much discussion about the re-opening of school. A straw pole vote was taken on whether the board wanted to re-open with a hybrid approach or full remote for the first 9 weeks. J. McElhaney – Full Remote, Riley – Full Remote, Routh – Full Remote, Runyon – Hybrid, Stevenson – Hybrid, Tucker – neither, Volosin – Full Remote, Zahniser – Full Remote and Mayer - Hybrid

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the attached PDE Emergency Instructional Time Template Section 520.1 for the 2020-21 school year with a change to the first day of school. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the following conference request: Motion passed by unanimous voice vote.

Malissa Rhoades – LETRS -Online & IU5, Edinboro, PA 8/11/20 – 5/11/21, Cost \$349.00 (materials)

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached agreement for services with the Mercer County Behavioral Health Commission for the 2020 / 2021 school year. Motion passed by unanimous voice vote.

After discussion of the re-opening of school, Ms. Zahniser made a motion, seconded by Mrs. Runyon to approve a revised school calendar for the 2020-21 school year. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the 2020 / 2021 JHS and JES student handbooks. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Routh, to approve the attached Elementary PTO officers and fundraisers for the 2020 / 2021 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve hiring Taylor Hinton (MA Step 5 \$49,525) as a teacher, effective the 2020 / 2021 school year (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve hiring Megan Griffin as a paraprofessional, effective the 2020 / 2021 school year (replaces B. Bruce). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following mentor teachers for the 2020 / 2021 school year: Motion passed by unanimous voice vote.

Heidi Grinnell for Christine Garvey
Allison Polley for Amber Heil
Jennifer Klink for Taylor Hinton

Motion by Mr. Volosin, seconded by Mr. Routh, to approve an FMLA leave as requested for Ashley Lentz (approx. Oct 5-Jan 4). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve an intermittent FMLA leave as requested for Kristen McClure. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Routh, to approve the following Kelly Services substitutes for the 2020-21 school year: Motion passed by unanimous voice vote.

<u>Teacher</u>	<u>Teacher</u>	<u>Teacher</u>
Nancy Boyd-Lagnese	Katherine Glunt	Marvcia Menk
Erin Brown	Julie Harris	Kendra Mott
James Domnick	Aricka Ladebu	Jeffrey Petrilli
Mary Jane Fenton	Karen Martin	

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the following JASD substitutes for the 2020-21 school year (pending clearances): Motion passed by unanimous voice vote.

<u>Principal Substitute - \$160 / day</u>	<u>Substitute Aid - \$9.00 / hour</u>
James Brown	Ashley Lohr (cafeteria) Carlene Waite (cafeteria)
<u>LPN Substitute - \$12.00 / hour</u>	
None	
<u>RN Substitute - \$15.00 / hour</u>	<u>Custodial Substitute - \$13.00 / hour</u>
None	None

FINANCE

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

Motion by Mrs. Riley, seconded by Mr. Routh, to approve payment of bills for July and August 2020. Motion passed by unanimous voice vote.

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

\$25,426.00 from 5230-900 Gen. Fund-Capital Transfers / Other Uses of Funds (ESSER Funds)
to 1110-400 Reg. Programs / Purchased Property Svc.

\$82,852.00 from 5230-900 Gen. Fund-Capital Transfers / Other Uses of Funds (ESSER Funds)
to 1110-600 Reg. Programs / Supplies Expense

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached agreement to participate in the Better Unemployment Compensation System (BUCS) Comprehensive Program with PSBA Insurance Trust for the 2020 / 2021 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Volosin, to approve the opening of an interest-bearing account with First National Bank in which the PENNVEST funds will be disbursed for the Elementary Draining project (Signators: Nancy C. Solderich, Board Secretary and Tracie Runyon, Board President). Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the attached agreement for the transportation of school pupils with AC-School Services for the period of August 12, 2020 through June 30, 2025. Motion passed by roll call vote.

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

Motion by Mrs. Stevenson, seconded by Mr. Routh, to approve the attached agreement with Reynolds School District to transport their Amish students during the 2020-21 school year. Motion passed by roll call vote.

Motion by Mr. Volosin, seconded by Mr. Routh, to approve bus drivers and bus equipment lists for the 2020-21 school year. Motion passed by roll call vote.

OTHER / CRITIQUE

Knox 2020 Municipal Law Symposium – Moved to April 29, 2021
September meeting – Zoom or in Person – Time of meeting
Building Use Requests (2) Tractor Pull/Demolition Derby 9/5 & 9/6 and
Antique Tractor Show 9/26 & 9/26
School re-opening plan

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:58 PM. Motion passed by unanimous voice vote.

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

