

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – Board Meeting February 22, 2021

The Jamestown Area School Board conducted a Board Meeting in person and via Zoom on February 8, 2021 at 6:00 PM with President David Volosin presiding.

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

Members on teleconference: 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, Scott Korba, Business Manager and Lisa Nuhfer, Board Secretary

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the minutes of the meetings held on January 14 and February 8, 2021. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Riley, seconded by Mr. Tucker to approve the attached volunteers. Motion passed by unanimous voice vote.

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

- POLICY 113.1 – Discipline of Students with Disabilities
- POLICY 113.2 – Behavior Support
- POLICY 113.4 – Confidentiality of Special Education Student Information
- POLICY 122 – Extracurricular Activities
- POLICY 123 – Interscholastic Athletics
- POLICY 123.2 – Cardiac Arrest

Motion by Mrs. Runyon, seconded by Mrs. Riley to approve the attached Jamestown Area School District 2021-2022 calendar. Motion passed by unanimous voice vote

PERSONNEL

Motion by Mrs. Stevenson, seconded by Mrs. Mayer, to approve a FMLA for Leann McClimans beginning April 1, 2021. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve hiring Frank Connelly as Clerk of the Works to oversee the district construction projects for approximately 18 weeks at a rate of \$40 per hour (12-15 hours per week). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the financial statements for January and February 2021. Motion passed by unanimous voice vote.

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

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

\$27,237.45 from 1110 -100 Regular Instruction / Salary Expense
to 1110-600 Regular Instruction / Supplies Expense (MC Cares Grant Funded)

\$1,985.00 from 2511 –100 Fiscal Services / Salary Expense
to 2511 – 300 Fiscal Services / Purchased Prof & Tech

\$ 326.20 from 2310-800 Board Services/Other
to 2310-500 Board Services /Other purchased services

\$134.49 from 2330-500 Tax Collector /Other purchased services
to 2330-600 Tax Collector/Supplies

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve the attached MIU IV 2021-2022 General Operating Budget. Motion passed by unanimous roll call vote.

Mayer – yes, McElhaney – yes, Riley – yes, Routh – yes, Runyon – yes,
Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached 5-year agreement with Armstrong Cable for dark fiber connection between Jamestown High School and Jamestown Elementary School in the amount of \$3300 per year to be paid out of the General Fund (Category 1 E-Rate funds will be applied for each year during the 5-year cycle). The district will apply for 80% reimbursement for the 2021-2022 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. McElhaney, to approve the attached quotes from ePlus and CDW-G to apply for E-Rate funding to cover part of the (13) access points, (4) switches, and installation supplies in Motion 10.7. Motion passed by a 7-2 voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the purchasing of (4) Meraki Access Points for the elementary school and (9) Meraki Access Points for the high school, 10-year licenses, installation hardware, and (2) switches per building at an estimated cost of \$72,197.70 paid from the General Fund and Category 2 E-Rate funds. The district will apply for 80% reimbursement of the total project cost \$57,758.16 leaving \$14,439.54 as the district responsibility. Federal grant funding may be used. Motion passed by roll call vote.

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

Motion by Mrs. Stevenson, seconded by Mr. Routh, to remove Tracie Runyon as an authorized signer for First National Bank school district accounts. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker to approve the attached Jamestown Borough Per Capita exonerations, totally \$50.00. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve the attached 48-month lease agreement with Pitney Bowes for a postage machine in the business office (\$163.53 quarterly, \$31.53 quarterly increase from prior agreement). Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 7:04 PM. Motion passed by unanimous voice vote.

