

# **JAMESTOWN AREA SCHOOL DISTRICT**

## **BOARD MINUTES –Board Meeting January 14, 2021**

The Jamestown Area School Board conducted an in person and teleconference / virtual meeting via Zoom on January 14, 2021 at 6:00 PM with President David Volosin presiding.

Members Present: Kelli Mayer, Jamestown School District resident for 36 years  
Jered McElhaney, Jamestown School District resident for 41  
Jerry Routh, Jamestown School District resident for 27  
John Tucker, Jamestown School District resident for 48 years  
David Volosin, Jamestown School District resident for 53 years

Members on teleconference: Bev Riley, Jamestown School District resident for 26 years  
Tracie Runyon, Jamestown School District resident for 27 years  
Brenda Stevenson, Jamestown School District resident for 47 years  
Nicole Zahniser, Jamestown School District resident for 20 years

No Member maintains a permanent residence outside of the Jamestown School District.

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

Public Comments: Patrick Thomas, Jennifer Arnett, Nicki Biles, Megan Mayer

## **MINUTES**

Motion by Mrs. Mayer, seconded by Mr. Routh, to approve the minutes of the meetings held on November 16, 2020, November 25, 2020 and December 1, 2020. Motion passed by unanimous voice vote.

## **New Business**

## **BOARD**

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

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the attached Board Resolution regarding Act 1 for 2021/2022. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley to approve the following board policies:

- 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 passed by unanimous voice vote.

Second 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

## **ACADEMIC**

Motion by Mr. Routh, seconded by Mrs. Stevenson, to approve a change in instruction to a hybrid schedule from January 19, 2021 through February 12, 2021. Motion passed by roll call vote.

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

Motion by Mrs. Riley, seconded by Mr. Routh to approve the Friends of Muskie Music Boosters officers and fundraisers for the 2020/2021 school year. Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve Thiel students as cyber-mentoring students for the second semester of the 2020-2021 school year to work with the following cooperating teachers:

Libbi Minnich

Kelly Redick

Jill Taylor

Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the following Kelly Services substitutes:

Hunter Goodlin

Mary Uplinger

Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the advertising, hiring and job description for a Clerk of the Works for the elementary construction project occurring during the Spring and Summer 2021. Motion passed by unanimous voice vote.

## **FINANCE**

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

Motion by Mr. Tucker, seconded by Mr. Routh, to approve payment of bills for November and December, 2020 and January 2021. Motion passed by unanimous voice vote.

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

\$53,821.00 from 1110-100 Regular Instruction / Salary Expense  
to 1110-600 Regular Instruction / Supplies Expense (MC Cares Grant Funded)

\$745.00 from 2511-100 Fiscal Services / Salary Expense  
to 2511-300 Fiscal Services / Purchased Prof & Tech

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve a contract with Reeves Information Technology in the sum of \$14,400 for technical support services. Paid for out of the Mercer County Commissioners CARES funds. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the attached resolutions appointing and pertaining to Berkheimer as the district's tax hearing officer for Mercer County and incorporating the Act 50 Regulations. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to appoint David Volosin as an authorized signer for First National Bank school district accounts. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a contract with Verizon Wireless for a Distance Learning Data Plan and equipment. Motion passed by an 8-1 voice vote.

## **OTHER / CRITIQUE**

FFCRA

January is School Director Month ~ Thank you to all

Board Retreat

State Ethics Commission Statements due to Scott Korba by April 1, 2021

Personnel/Negotiations committee meeting – set dates

Special Board Meeting – Monday, February 8, 2021 5:00pm

## **ADJOURNMENT**

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to adjourn the meeting at 7:25 PM. Motion passed by unanimous voice vote.