

# **JAMESTOWN AREA SCHOOL DISTRICT**

## **BOARD MINUTES –Board Meeting July 13, 2020**

The Jamestown Area School Board conducted a teleconference / virtual meeting via Zoom on July 13, 2020 at 5:00 PM with President Tracie Runyon presiding.

Members Present: Jerry Routh and David Volosin

Members on teleconference: Kelli Mayer, Jered McElhaney, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker and Nicole Zahniser

Members Absent: None

Others Present: Tracy Reiser, Superintendent, Gary Kinnear (teleconference), School Psychologist and Director of Special Education, Kristin Hope (teleconference), Elementary Principal, Brian Keyser (teleconference), High School Principal and Nancy C. Solderich, Business Manager/Board Secretary

Public Comments: None

Welcome Visotors: Christian Faulkman, Wallace Panchar Group

### **MINUTES**

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the minutes of the meeting held on June 25, 2020. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve Jamestown Area School District's Health & Safety plan for the 2020–21 school year. Motion passed by unanimous voice vote.

### **PERSONNEL**

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the attached retirement request from Amy Blasi. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached resignation from Mike Menold, effective August 17, 2020. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the resignation of Brittany Bruce as an aide, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the advertising and hiring for a Paraprofessional (replaces B. Bruce). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve the advertising and hiring for an English teacher (replaces A. Blasi). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the advertising and hiring for a STEAM teacher. Discussion occurred and a motion was made by Mr. Tucker, seconded by Mrs. Riley to table the advertising and hiring for a STEAM teacher. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve the attached listing of Class / Club advisors for the 2020 / 2021 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve the attached Coaching Employment Agreement with Dale Anderson as the Golf – Head Coach, effective immediately. Motion passed by unanimous voice vote.

## **FINANCE**

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the financial statements for June 2020. Motion passed by unanimous voice vote.

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

Motion by Mr. Volosin, seconded by Mr. Tucker, to grant permission to the following organizations to apply for gaming licenses for the 2020-21 school year: Motion passed by unanimous voice vote.

~~Drama Club~~  
Jr. Class of 2021  
Sr. Class of 2020  
Muskie All Sports Boosters

Motion by Ms. Zahniser, seconded by Mrs. Mayer, to approve the contract for the Elementary Storm Water project to Donald Lark & Sons contingent upon the closing of the PENNVEST Funding offer, verification of qualifications, review and approval of Insurance and Performance Bonds and receipt of all necessary district required clearances. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve purchasing the following items out of the Capital Reserve fund: Motion passed by unanimous voice vote.

New Switch (includes 5-year license) – Digital initiative \$3,776.00  
Three (3) Smartboards & 2 Adjustable mounts - \$14,345.00  
(Kindergarten, 1<sup>st</sup> grade x 2-Digital initiative)

*An Equal Opportunity Employer*

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve a trade in value offer of \$7,000.00 for our 2010 F250 Ford truck from McCandless Ford. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to award the following Food Services bids for the 2020-21 school year: Motion passed by unanimous voice vote.

Milk/Dairy Bid to Deans Dairy Inc.  
Bread Bid to Klosterman Bakery

## **OTHER / CRITIQUE**

Knox 2020 Municipal Law Symposium – September 29, 2020  
August Board Meeting – Via Zoom or in person

The board discussed the August Board meeting and agreed to have it via Zoom. The meeting is open to any board members who wish to attend in person. The meeting will be held at 4:30pm on August 17, 2020 as a combined workshop and board meeting.

The board also discussed the September 21<sup>st</sup> board meeting. Mrs. Runyon cannot make the meeting and requested that we consider moving it to the 17<sup>th</sup>. The board agreed but is unsure if we will have it in person or via Zoom. Further discussion is required as we get closer and will hold off advertising the change until it's been determined.

## **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:22 PM. Motion passed by unanimous voice vote.

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

