

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES –Board Meeting October 5, 2020

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

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

Members on teleconference: Bev Riley 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: HHSDR & CJL Engineering – Discuss plans for Elementary project-HVAC & Roof (Jim Vizzini, Bob Englebaugh and Jon Finn)

An executive session occurred on September 22nd from 4:00 – 4:15 pm to discuss a legal matter.

An executive session occurred on October 5th from 6:15 – 6:22 pm to discuss Health and Safety matters.

MINUTES

Motion by Mr. Volosin, seconded by Mr. Roth, to approve the minutes of the meeting held on September 17, 2020. Motion passed by unanimous voice vote.

New Business

BOARD

Final reading of the following board policies (no action required). Mrs Reiser requested a board member to table the motion. Motion by Mr. Routh, seconded by Mrs. Steveson to table the final reading of board policies. Motion passed by unanimous voice vote.

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

An Equal Opportunity Employer

A motion was added by Mr. Tucker, seconded by Mrs. Riley, to approve a hybrid educational plan to bring students back to school two (2) days per week and complete online work three (3) days beginning the second quarter of the 2020-21 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mrs. Stevenson, to approve the advertising and hiring of a part time support staff for district copying (replaces B. Meszaros). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve hiring Kayla Melton as a paraprofessional effective October 6, 2020 at a rate of \$12.04 per hour. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Volosin, to approve the transfer of Kylie Bish from a paraprofessional position to a long-term substitute teacher for Ashley Lentz, placing her on the JEA contractual BA Step 1 pay scale for the days worked from September 28th through December 31, 2020 (58 days) then back to a paraprofessional as of January 1, 2021. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the following unpaid days: Motion passed by unanimous voice vote. Megan Griffin (paraprofessional) 9/21, 9/23 (1/2) & 9/24

Motion by Mr. Routh, seconded by Mrs. Stevenson, to approve the following Kelly Services substitute teachers: Motion passed by unanimous voice vote.

Colton Randall

FINANCE

Motion by Mr. Tucker, seconded by Mr. Routh, to approve payment of bills for September and October 2020. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve increasing our Internet bandwidth through the MIU4 with an approximate monthly increase of \$15.00 (reflects E-rate discount). Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Volosin, to approve the attached agreement with the Midwestern Intermediate Unit IV for the implementation of the Individuals with Disabilities Act (IDEA Pass through Funds) for the 2020 / 2021 fiscal year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached Special Education COVID-19 Impact Mitigation Grant submission of \$4,146.00. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached Mercer County CARES Grant application submission in the amount of \$245,033.09. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Routh, to approve the following 2020 PDE Food Service Equipment Grant applications: Motion passed by unanimous voice vote.

Jamestown Elementary – Dishwasher Conveyor Type, \$27,810.00 (incl. delivery & install)
Jamestown High School – Electrolux Tilt Braising Pan, \$42,557.75 (incl. delivery & install)

Motion by Mr. Tucker, seconded by Mr. Routh, to approve the attached AIA document from Lark & Sons – Application #1 \$98,348.04 for the Elementary School Drainage Improvements Project (PENNVEST loan). Motion passed by unanimous voice vote.

A motion was added by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the Elementary school renovations project cost estimate #1, option B in the amount of \$1,491,000 presented by HHSDR. Motion passed by roll call vote.

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

OTHER / CRITIQUE

Knox 2020 Municipal Law Symposium – Moved to April 29, 2021
Spectator policy – Mr. McElhaney talked about the ticket policy-striking it for home events

ADJOURNMENT

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to adjourn the meeting at 7:47 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich, PCSBA
Board Secretary | Business Manager

