

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES –Board Meeting September 17, 2020

The Jamestown Area School Board conducted an in person and teleconference / virtual meeting via Zoom on September 17, 2020 at 5:00 PM with Vice President Brenda Severson presiding.

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

Members on teleconference: Brenda Stevenson, Beverly 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

Welcome Visitors: Mrs. Stevenson and Mrs. Runyon welcomed several visitors both in person and via Zoom

Public Comments: Matt McElhinny and several parents expressed their concerns about the online platform and how their children are being educated. They expressed they would like to see the kids back in school but if they have to continue online, more face to face interaction with students.

Correspondence: Mrs. Solderich noted that Doris Livingston's family sent a thank you card for the lovely flower arrangement

Mrs. Runyon took over the meeting after public comments.

MINUTES

Motion by Mr. Volosin, seconded by Mr. Routh, to approve the minutes of the meeting held on August 12, 2020. Motion passed by unanimous voice vote.

New Business

BOARD

Second 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

An Equal Opportunity Employer

POLICY 317.1 – Educator Misconduct

PERSONNEL

Motion by Mr. Volsoin, seconded by Mr. Routh, to approve the following resignations: Motion passed by unanimous voice vote.

Rebecca Bruce-full time paraprofessional, effective August 28, 2020
Bonita Meszaros, part time copier/aide, effective August 25, 2020
Marilyn Hutchinson, full time paraprofessional, effective September 4, 2020

Motion by Mr. Routh, seconded by Mr. Volosin, to approve the following Thiel College mentor students, pending clearances: Motion passed by majority voice vote 8 yes 1 no (Mrs. Mayer).

Austin Roberts (Biology) with Amber Heil
Jason Mellott (History) with Brad Trezona
Noah Toy (History) with Brad Trezona
Brandon Forrest (Math) with David Frew
Hunter Gray (Math) with Heather Harmon
Madison Hawthorne (Math) with Heather Harmon
Donald Pattison (Math) with David Frew
Mary Lebenne (English) with Lucas Widger
Janelle Mudry (English) with Lucas Widger

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

Samuel Levine

Motion by Mr. Routh, seconded by Mr. McElhaney, to approve an unpaid day for Megan Griffin (paraprofessional) on October 2, 2020. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mr. Routh to combine 11.1 & 11.2 and approve the financial statements for August 2020 as well as payment of bills for August and September 2020. Motions passed by unanimous voice vote.

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

\$2,400.00 from 2220-400 Technology Support Services / Purchased Property Svcs.
to 1110-400 Reg. Programs / Purchased Property Svc. (reclass Classlink budget)

\$383.90 from 2271-100 Inst. Staff Development / Salary Expense
to 2271-600 Inst. Staff Development / Supplies Expense

Motion by Mr. Tucker, seconded by Mr. Routh to approve the attached invoice of \$36,300.00 to Konzel Construction for the work completed on the Jamestown Elementary Sewage Lift Station, to be paid with Capital Reserve Funds. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve the attached invoice of \$6,750.00 to HHSDR for professional services for the Elementary HVAC and Roof project. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Mayer, to approve the attached change orders (2) for Donald Lark & Sons, Inc. for underdrain installation to remediate a spring for the Elementary Storm Water project and Knox Law firm for legal fees. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh to approve the attached agreement with BerkOne for Crawford County Act 1 mailings for the current fiscal year (9.7% increase, approx. \$25.00 total). Motion passed by unanimous voice vote.

Motion added by Mr. Tucker, seconded by Mr. Routh, to approve the advertising and hiring of two paraprofessionals (replacing R. Bruce & M. Hutchinson). Motion passed by unanimous voice vote.

OTHER / CRITIQUE

The board conducted an Executive session on August 20, 2020 to discuss legal matters. The meeting occurred from 4:30 pm and ended at 5:24 pm

Buildings & Grounds Committee Meeting – Scheduled for October 5, 2020 @ 5:00 pm

Knox 2020 Municipal Law Symposium – Moved to April 29, 2021

October Meeting – Discuss any changes needed to be advertised

Executive Meeting – Friday, September 18, 2020 to discuss legal matters @ 11:00 am

ADJOURNMENT

Motion by Mr. Routh, seconded by Mr. Volosin, to adjourn the meeting at 7:09 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich, PCSBA
Board Secretary | Business Manager

