

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES –Special Board Meeting November 25, 2020

The Jamestown Area School Board conducted a Special Board Meeting via Zoom on November 25, 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, School Psychologist and Director of Special Education, Kristin Hope, Elementary Principal, Brian Keyser, High School Principal and Nancy C. Solderich, Business Manager/Board Secretary

New Business

BOARD

Motion by Mrs. Riley, seconded by Mr. McElhaney, to approve an Attestation Ensuring Implementation of Mitigation Efforts on behalf of the Jamestown Area School District (Hybrid schedule – Full remote through January 15, 2021). Motion passed by roll call vote.

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

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Volosin, to employ Scott A. Korba as Business Manager effective November 25, 2020 at a salary of \$65,000.00, pro-rated for the 2020-21 school year. Motion passed by roll call vote.

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

Motion by Mr. Routh, seconded by Mrs. Riley, to approve crediting Scott A. Korba up to 25 sick days. Motion passed by roll call vote.

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

An Equal Opportunity Employer

Motion by Mrs.Riley, seconded by Mrs. Mayer, to approve Lisa Nuhfer for the position of Board Secretary to include duties described in Section 433 of the PA School Code for a term of December 1, 2020 through November 30, 2021 with a stipend of \$1,200.00. Motion passed by roll call vote.

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

Motion by Mrs.Riley, seconded by Mrs. Mayer, to approve an intermittent leave request from Lindsay Carr. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs.Riley, seconded by Mr. Routh, to appoint Scott Korba as primary voting delegate to the Tax Collection Committee for Crawford County effective immediately. Motion passed by unanimous voice vote.

Motion by Mr.Routh, seconded by Mrs. Stevenson, to appoint Scott Korba as Custodian of General Fund, Payroll, & Capital Reserve Accounts effective December 8, 2020. Motion passed by unanimous voice vote.

Motion by Mr.Routh, seconded by Mr. Volosin, to approve the attached agreement for services between the district and Nancy C. Solderich. Motion passed by unanimous voice vote.

OTHER

Per Capita Tax 2021

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. McElhaney, to adjourn the meeting at 6:13 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich, PCSBA
Board Secretary | Business Manager

