
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of October 18, 2021

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance & Moment of Silence**
4. **Welcome Visitors**
5. **Correspondence**
6. **Minutes - Action** to approve minutes of meetings held September 20, 2021.
Motion by_____ Seconded by_____ Vote

7. **Reports**

Superintendent - Mrs. Reiser

President - Mr. Volosin

Business Manager – Mr. Korba

Committees -

Athletics

Buildings, Grounds and Safety

Budget & Finance

Personnel / Negotiations

Superintendent Evaluation

Technology

Transportation

Jamestown Foundation Report – NO REPORT

Pennsylvania School Board Association – Mr. Routh

Mercer County Career Center – Mr. Volosin

High School Principal - Mr. Keyser

Elementary Principal – Ms. Hope

**** - indicates items added/revised following work session**

Board Agenda October 18, 2021

New Business

BOARD

8.1 First reading of the following board policies (no action required)

- POLICY 006 – Meetings
- POLICY 137.1 – Extracurricular Participation by Home Education Students
- POLICY 150 – Title I - Comparability of Services
- POLICY 252 – Dating Violence
- POLICY 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- POLICY 810.3 – School Vehicle Drivers
- POLICY 903 – Public Participation in Board Meetings

8.2 **Action** to approve the following conference and/or workshop requests:

Danielle Cerroni, CS Fundamentals Intro Workshop, 10/27/21, Butler Intermediate High School, Cost \$100.00 (substitute)

Motion by_____ Seconded by_____ Vote

ACADEMIC

9.1 **Action** to approve forming a new high school Astronomy Club with an advisor stipend of \$199.00 that will be added to the current Collective Bargaining Agreement.

Motion by_____ Seconded by_____ Vote

PERSONNEL

10.1 **Action** to approve the following unpaid days for Shaina Hart:

- September 15, 2021 – ½ day
- September 17, September 20-23, 2021 – 5 unpaid days
- October 11, 2021 – 1 unpaid day

Motion by_____ Seconded by_____ Vote

10.2 **Action** to approve three (3) unpaid days for Melissa Potase:

April 11-13, 2022

Motion by_____ Seconded by_____ Vote

10.3 **Action** to approve Kamryn White, Butler County Community college student to observe English Language Development lessons for five (5) hours at Jamestown Elementary.

Motion by_____ Seconded by_____ Vote

Board Agenda October 18, 2021

10.4 **Action** to approve Kaitlyn Miller as Student Council advisor for the 2021-22 school year.

Motion by_____ Seconded by_____ Vote

10.5 **Action** to approve the resignation of Malissa Rhoades from the position of Cheerleading Coach effective September 19, 2021.

Motion by_____ Seconded by_____ Vote

10.6 **Action** to approve hiring Julie DeMarco to serve as the Cheerleading Coach for the 2021-22 school year.

Motion by_____ Seconded by_____ Vote

10.7 **Action** to approve hiring Christine Garvey as the new Astronomy Club advisor for the 2021-22 school year.

Motion by_____ Seconded by_____ Vote

10.8 **Action** to approve the following Kelly Services substitutes for the 2021-22 school year:

Bridgit Maile

Kasey Copeland

Motion by_____ Seconded by_____ Vote

FINANCE

11.1 **Action** to approve the financial statements for September 2021.

Motion by_____ Seconded by_____ Vote

11.2 **Action** to approve payment of bills for September and October 2021.

Motion by_____ Seconded by_____ Vote

11.3 **Action** to approve transferring district phone service from Windstream to Armstrong/NexVortex at a base cost of \$11,544.24 per year for three (3) years. (Cost savings to the district of approximately \$8,609.76)

Motion by_____ Seconded by_____ Vote

11.4 **Action** to approve a disabled Veterans Real Property Tax Exemption Certificate for:

Glenn Scovil, 817 East Jamestown Road, Jamestown, PA

Motion by_____ Seconded by_____ Vote

11.5 **Action** to approve the attached agreement with BerkOne for Crawford County Act 1 mailings for the current fiscal year (9.8% increase, approx. \$30.00 total).

Motion by_____ Seconded by_____ Vote

Board Agenda October 18, 2021

11.6 ***Action*** 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 2021-22 fiscal year.

*Motion by*_____ *Seconded by*_____ *Vote*

OTHER/CRITIQUE

Annual Senior Citizen Community Dinner

ADJOURNMENT

*Motion by*_____ *Seconded by*_____ *Vote*

UPCOMING MEETING DATES ~ 6pm

- November 11 – Board Workshop
- November 15 – Board Meeting
- December 2 – Board Re-Organization Meeting