

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – Special Board Meeting July 13, 2021

The Jamestown Area School Board conducted a Special Board Meeting on July 13, 2021 at 5:00 PM with President David Volosin presiding.

Members Present: Jered McElhaney, Bev Riley, Tracie Runyon, Jerry Routh, Brenda Stevenson, John Tucker, David Volosin and Jennifer Woyt

Others Present: Tracy Reiser, Superintendent, Gary Kinnear, School Psychologist and Director of Special Education, Kristin Hope, Elementary Principal, Scott Korba, Business Manager and Lisa Nuhfer, Board Secretary

Guests Present: Jeremy Allen, Frank Connelly, Bob Englebaugh

New Business

FINANCE

Motion by Mrs. Runyon, seconded by Mrs. Mayer to approve the replacement of HVAC ceiling units and floor mounted unit ventilators with electrical costs at Jamestown Elementary School with an approximate cost of \$177,190 to be paid with ESSER funds. Motion passed by a 7 – 2 roll call vote.

Mayer – yes, McElhaney – yes, Riley – no, Routh – no, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin -yes, Woyt - yes

Motion by Mrs. Runyon, seconded by Mrs. Mayer to approve the demolition of the high school chimney by S&N Industries, LLC in the amount of \$43,500 to be paid with Capital Reserve funds. Motion passed by 8 - 1 voice vote.

Mayer – yes, McElhaney – yes, Riley – yes, Routh – no, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin -yes, Woyt - yes

Motion by Mrs. Stevenson, seconded by Mrs. Mayer to replacing 15 bricks and caulking of deteriorating areas at the elementary school by S&N Industries, LLC in the amount of \$6,200 to be paid with Capital Reserve funds. Motion passed by a 7 – 2 roll call vote.

Mayer – yes, McElhaney – yes, Riley – no, Routh – no, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin -yes, Woyt - yes

Motion by Mrs. Runyon, seconded by Mrs. Mayer to approve the replacement of the high school auxiliary gym exterior doors with an estimated cost of \$8,150 to be paid with ESSER III funds. Motion passed by unanimous roll call vote.

Mayer – yes, McElhaney – yes, Riley – yes, Routh – yes, Runyon – yes,
Stevenson – yes, Tucker – yes, Volosin -yes, Woyt - yes

ADJOURNMENT

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to adjourn the meeting at 5:35 PM. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary