

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES –Board Meeting February 10, 2022

The Jamestown Area School Board conducted a Board Meeting on February 10, 2022, at 6:00 PM with President David Volosin presiding.

Members Present: Eric Dell, Robert Hutchinson, Kelli Mayer, Jered McElhaney, Jerry Routh, Tracie Runyon, and David Volosin

Members Present on Teleconference: Bev Riley

Members Absent: Ben McElhaney

Others Present: Tracy Reiser, Superintendent; Gary Kinnear, School Psychologist and Director of Special Education, Brian Keyser, High School Principal, Kristin Hope, Elementary Principal, Beth Boylan, Business Manager, Lisa Nuhfer, Board Secretary

MINUTES

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the minutes of the meetings held on January 13, 2022. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the following board policies:

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

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the proposed school calendar for the 2022-23 school year. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve to approve the following conference and/or workshop request:

Kate Evans-Haines, Counselor Information Day, April 22, 2022.

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the Chapter 339 Guidance Plan which will be in effect from 2022-2027. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the following field trip for the 2021-22 school year:

Elementary Life Skills class to Kraynak's – date to be determined (late March/early April).

Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve hiring Sara Schreiber for a three hour per day position in the Food Services department at an hourly rate of \$11.79. Motion defeated 8 – 0 by roll call vote.

Dell – no, Hutchinson – no, Mayer – no, J. McElhaney – no, Riley – no,
Routh – no, Runyon – no, Volosin – no

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the following unpaid days for Paraprofessionals:

Melanie Fosco: two (2) unpaid 1/2 days

Rebecca Ferguson: four (4) unpaid days

Julie DeMarco: one (1) unpaid 1/2 days

Jennifer Arnett: one (1) unpaid 1/2 days

FINANCE

Motion by Mr. Routh, seconded by Mrs. Runyon, to approve the financial statements for January 2022. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve payment of bills for January and February 2022. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer to approve a transfer of funds from the General Fund to the Capital Reserve Fund in the amount of \$34,121.48 due to reimbursement from the Food Service Equipment Grant. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the following substitute drivers for AC Services/Anderson's:

Andrew Anderson

Gary Landfried

Linda Reese

Motion passed by unanimous voice vote.

An executive session was held from 6:30 to 7:40 PM to discuss a personnel matter.

ADJOURNMENT

Motion by Mr. Routh, seconded by Mrs. Mayer, to adjourn the meeting at 7:40 PM. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary