

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES –Board Meeting October 18, 2021

The Jamestown Area School Board conducted a Board Meeting on October 18, 2021 at 6:00 PM with President David Volosin presiding.

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

Members Absent: Bev Riley, Brenda Stevenson

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

### **MINUTES**

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the minutes of the meeting held on September 20, 2021. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

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

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

Danielle Cerroni, CS Fundamentals Intro Workshop, 10/27/21, Butler Intermediate High School, Cost \$100.00 (substitute). Motion passed by a unanimous voice vote.

## **ACADEMIC**

Motion by Mr. Tucker, seconded by Mrs. Runyon 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 passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mrs. Runyon, seconded by Mr. Tucker 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 passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker to approve three (3) unpaid days for Melissa Potase:

April 11-13, 2022

Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer Kamryn White, Butler County Community College student to observe English Language Development lessons for five (5) hours at Jamestown Elementary. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker to Kaitlyn Miller as Student Council advisor for the 2021-22 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Runyon to approve the resignation of Malissa Rhoades from the position of Cheerleading Coach effective September 19, 2021. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer to approve hiring Julie DeMarco to serve as the Cheerleading Coach for the 2021-22 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker to approve hiring Christine Garvey as the new Astronomy Club advisor for the 2021-22 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Routh to approve the following Kelly Services substitutes for the 2021-22 school year:

Bridget Maile

Kasey Copeland

Motion passed by unanimous voice vote.

## **FINANCE**

Motion by Mrs. Runyon, seconded by Mrs. Mayer to approve the financial statements for September 2021. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker to approve payment of bills for September and October 2021. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer 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 passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker to approve a disabled Veterans Real Property Tax Exemption Certificate for:

Glenn Scovil, 817 East Jamestown Road, Jamestown, PA

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer to approve an agreement with BerkOne for Crawford County Act 1 Mailings for the current fiscal year (9.8% increase, approximately \$30.00 total). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Routh to approve an 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 passed by unanimous voice vote.

An executive session will occur on October 21, 2021 at 5 pm to discuss personnel matters.

## **ADJOURNMENT**

Motion by Mr. Routh, seconded by Mrs. Runyon, to adjourn the meeting at 6:27 PM. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary

