
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of January 12, 2023

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 the meetings held November 10, 2022, and December 1, 2022.

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

7. **Reports**

Superintendent - Mrs. Reiser

President - Mr. Benjamin McElhaney

Business Manager – Mrs. Boylan

Committees -

Athletics – Cheerleading Stunt Request

Buildings, Grounds and Safety

Budget & Finance

Personnel / Negotiations

Superintendent Evaluation

Technology

Transportation

Jamestown Foundation Report – Mrs. Mayer

Pennsylvania School Board Association – Mr. Routh

Mercer County Career Center – Mr. Hutchinson

High School Principal - Mr. Keyser

Elementary Principal – Ms. Hope

Board Agenda January 12, 2023

New Business

BOARD

8.1 Appointment of Board Committees (no action required)

Athletics – J. McElhaney-Chairperson, Dell, Hutchinson

Buildings & Grounds and Safety – Full Board

Budget & Finance – J. Routh-Chairperson, Hutchinson, Volosin

Personnel/Negotiations – K. Mayer-Chairperson, Routh, Runyon

Superintendent Evaluation – T. Runyon-Chairperson, Full Board

Technology – E. Dell-Chairperson, B. McElhaney, J. McElhaney

Transportation – B. Riley-Chairperson, B. McElhaney, Volosin

8.2 **Action** to approve the following volunteers:

Pat Thomas

Kimberly Thomas

Motion by_____ Seconded by_____ Vote

8.3 **Action** to adopt the Board Resolution regarding Act 1 for 2023-2024.

Motion by_____ Seconded by_____ Vote

8.4 **Action** to approve the “Education for Children and Youth Experiencing Homelessness” resource to the Jamestown Elementary School and Jamestown High School handbooks for the 2022-2023 school year.

Motion by_____ Seconded by_____ Vote

8.5 **Action** to approve the proposed school calendar for the 2023-24 school year.

Motion by_____ Seconded by_____ Vote

ACADEMIC

9.1 **Action** to approve the following students from Thiel College to mentor/student teach with Jamestown Elementary School staff from January 16 – April 28, 2023:

Isabelle Hammond mentoring with Tracy Laidlaw (Grade K)

Kinsey Lowers mentoring with Libbi Minnich (Grade 4)

Kiersten White mentoring with Malissa Rhoades (Grade 3)

Megan Diggans student teaching with Ashley Lentz (Grade 1) and Jill Jones (Special Education)

Motion by_____ Seconded by_____ Vote

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PERSONNEL

10.1 **Action** to accept a letter of resignation from Mary Thall, Food Service Department employee, from her part time employment status, transferring her to a per diem substitute status, effective January 27, 2023.

Motion by_____ Seconded by_____ Vote

10.2 **Action** to approve hiring Kristen Smith in the Food Service Department for three (3) hours per day at a rate of \$12.13/hour.

Motion by_____ Seconded by_____ Vote

10.3 **Action** to approve advertising and hiring for a 3.5 hour Food Service position (replacing Mary Thall).

Motion by_____ Seconded by_____ Vote

10.4 **Action** to approve the following unpaid days:

- Rebecca Ferguson - six (6) unpaid days
- Julie DeMarco – one (1) unpaid day
- Shaina Hart – one half (0.5) unpaid day
- Michelle Bish – two (2) unpaid days

Motion by_____ Seconded by_____ Vote

FINANCE

11.1 **Action** to approve the financial statements for November and December 2022.

Motion by_____ Seconded by_____ Vote

11.2 **Action** to approve payment of bills for December 2022 and January 2023.

Motion by_____ Seconded by_____ Vote

11.3 **Action** to approve Benjamin McElhaney as an authorized signer for First National Bank school district accounts.

Motion by_____ Seconded by_____ Vote

OTHER/CRITIQUE

Executive Session – Personnel 5:00 p.m.
Statement of Financial Interests form due by April 13, 2023

ADJOURNMENT

Motion by_____ Seconded by_____ Vote

Board Agenda January 12, 2023

UPCOMING MEETING DATES ~ 6pm

February 9, 2023 – Combined Board Work Session/Meeting

March 9, 2023 – Combined Board Work Session/Meeting

April 13, 2023 – Combined Board Work Session/Meeting