
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of August 11, 2022

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 meeting held July 14, 2022.

Motion by _____ Seconded by _____ Vote

7. **Reports**

Superintendent - Mrs. Reiser

President - Mr. Volosin

Business Manager – Mrs. Boylan

Committees -

Athletics

Buildings, Grounds and Safety

Budget & Finance

Personnel / Negotiations

Superintendent Evaluation

Technology

Transportation

Jamestown Foundation Report – Mrs. Mayer (no meeting)

Pennsylvania School Board Association – Mr. Routh

Mercer County Career Center – Mr. Hutchinson

High School Principal - Mr. Keyser

Elementary Principal – Ms. Hope

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New Business

BOARD

8.1 **Action** to approve the following board policies:

- POLICY 218 – Student Discipline
- POLICY 218.1 – Weapons
- POLICY 218.2 – Terroristic Threats
- POLICY 226 – Searches
- POLICY 227 – Controlled Substances/Paraphernalia
- POLICY 246 – School Wellness
- POLICY 249 – Bullying/Cyberbullying
- POLICY 610 – Purchases Subject to Bid/Quotation
- POLICY 611 – Purchases Budgeted
- POLICY 626 – Federal Fiscal Compliance
- POLICY 808 – Food Services

8.2 **Action** to approve a high school course title and content change from Physical Science to Environmental Science beginning with the 2022-2023 school year.

Motion by_____ Seconded by_____ Vote

8.3 **Action** to approve an Act 93 Agreement, dated July 1, 2022 – June 30, 2023, retroactively to July 1, 2022, for the Principal’s group.

Motion by_____ Seconded by_____ Vote

8.4 **Action** to approve the Administrative Manual for the 2022-23 school year.

Motion by_____ Seconded by_____ Vote

8.5 **Action** to approve the Sponsor-to-Sponsor Agreement between the Community Action Partnership of Mercer County and the Jamestown Area School District, dated July 1, 2022 – June 30, 2023, retroactive to July 1, 2022.

Motion by_____ Seconded by_____ Vote

8.6 **Action** to approve the volunteer list for the 2022-2023 school year.

Motion by_____ Seconded by_____ Vote

ACADEMIC

9.1 **Action** to approve the 2022-23 JHS and JES student handbooks.

Motion by_____ Seconded by_____ Vote

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PERSONNEL

10.1 **Action** to approve hiring Rhonda Williams to fill a teaching position at a Step 6, Masters + 24 credits level (\$54,950.00).

Motion by_____ Seconded by_____ Vote

10.2 **Action** to approve Kristy Zarecky to provide mentoring services to Rhonda Williams for the 2022-2023 school year.

Motion by_____ Seconded by_____ Vote

10.3 **Action** to approve the termination of employment of Gail Allen from the Food Service department effective immediately.

Motion by_____ Seconded by_____ Vote

10.4 **Action** to approve hiring the following Food Service department personnel at \$12.13 per hour:

Cassandra Minor – 5 hours per day
Sally Ann McGlone – 3 hours per day
Erin Smith – 3.5 hours per day

Motion by_____ Seconded by_____ Vote

10.5 **Action** to approve hiring the following Food Service department substitutes at \$12.13 per hour:

Denise Gill
Nichole Giddings

Motion by_____ Seconded by_____ Vote

10.6 **Action** to approve the following Kelly Services substitutes for the 2022-2023 school year.

James Brown	Mary Fenton	Thomas Kauffman
Janet Schildkamp	Hanna Uschock	Rosalyn Johnson

Motion by_____ Seconded by_____ Vote

FINANCE

11.1 **Action** to approve the financial statements for July 2022.

Motion by_____ Seconded by_____ Vote

11.2 **Action** to approve payment of bills for July and August 2022.

Motion by_____ Seconded by_____ Vote

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11.3 **Action** to approve WallacePancher Group to design stormwater control needs for a 40'x80' Maintenance/Utility building in the amount of \$500.00 (paid out of ARP-ESSER funds in response to the pandemic).

Motion by_____ Seconded by_____ Vote

11.4 **Action** to approve Donald Lark & Sons, Inc., to install a gravel pad in the Maintenance/Utility building in the amount of \$8,490.00 (paid out of ARP-ESSER funds in response to the pandemic).

Motion by_____ Seconded by_____ Vote

11.5 **Action** to approve Donald Lark & Sons, Inc., or a comparable vendor, to install a dry well in compliance with South Shenango Township Ordinance 2011-1 (building structures exceeding 2,500 square feet) with an estimated cost of \$8,000.00 (paid out of ARP-ESSER funds in response to the pandemic).

Motion by_____ Seconded by_____ Vote

11.6 **Action** to approve RE Johnson Electric to install electrical services to the Maintenance/Utility building at 3938 Douthett Drive in the amount of \$7,925.00 (paid out of ARP-ESSER funds in response to the pandemic).

Motion by_____ Seconded by_____ Vote

TRANSPORTATION

12.1 **Action** to approve the bus driver and bus equipment lists for the 2022-23 school year.

Motion by_____ Seconded by_____ Vote

OTHER/CRITIQUE

Executive Session - Personnel

ADJOURNMENT

Motion by_____ Seconded by_____ Vote

UPCOMING MEETING DATES ~ 6pm

September 12 – Combined Work Session and Board Meeting

October 13 – Combined Work Session and Board Meeting

November 10 – Board Work Session

November 14 – Board Meeting

December 1 – Board Re-Organization Meeting