

BOARD MINUTES –Board Meeting November 10, 2022

The Jamestown Area School Board conducted a Board Meeting on November 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, David Volosin

Members Present by Telephone: 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. Runyon, seconded by Mrs. Mayer, to approve the minutes of the meetings held on October 13, 2022. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve a School Service Agreement with the Mercer County Family Center and Magee Womens Hospital of UPMC to host the Girls on the Run Program beginning March 6, 2023, at Jamestown Elementary School. Motion passed by a 7-1 voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon to approve the following volunteers:

Eric Dell	405 Main Street, Jamestown, PA 16134
Sam Enterline	317 West Jamestown Road, Jamestown, PA 16134
Billie Jo Hyde	4341 Westford Road, Jamestown, PA 16134
Natasha Myers	4455 Fairfield Street, Jamestown, PA 16134
Amanda Smith	248 Sugar Run Road, Jamestown, PA 16134
Carrie Zahniser	2548 West County Line Road, Jamestown, PA 16134

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the amended PTO bylaws and fundraiser agenda for the 2022-2023 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the resignation of Robert Watt, Elementary Assistant Wrestling coach, effective October 17, 2022. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the hiring of Michelle Bish as a Paraprofessional to replace Kayla Melton at a rate of \$14/hour effective November 7, 2022. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve Jill Taylor as the Federal Programs coordinator for the 2022-2023 school year with a stipend of \$4,000.00. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve Lisa Nuhfer for the position of Board Secretary to include duties described in Section 433 of the PA School Code for a term of December 1, 2022 through November 30, 2023, with a stipend of \$1,300.00 (5% increase). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the resignation of Luke Gealy as Assistant to the Business Manager, effective at the close of work on November 4, 2022. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve transferring Patti Jo Uplinger from the position of Elementary Secretary to the Assistant to the Business Manager position with a pro-rated salary of \$46,500.00. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve transferring Suzanne Colledge from the position of part-time paraprofessional to the Elementary Secretary position at a rate of \$18.79/hour. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve hiring Melissa Genovesi as a part-time paraprofessional at a rate of \$14/hour. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the following substitutes for the Food Service Department:

Maureen McClimans	Sara Schreiber	Mary Ellen Unger
Kristen Smith	Carlene Waite	

Motion passed by unanimous voice vote.

FINANCE

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

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

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve authorizing the payment of food service and general fund bills that are due prior to the January board meeting. Lists will be presented to the board for final approval. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the Audit report for the year ending June 30, 2022. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Runyon, to approve participation in the Midwestern Intermediate Unit IV Joint Purchasing consortium for the 2023-2024 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve an agreement with Infocon for Mercer County Act 1 mailings for the current fiscal year (no increase). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, 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 2022-2023 fiscal year. Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 6:48 PM. Motion passed by unanimous voice vote.

An Executive Session was held prior to the Board Meeting, from 5:00 PM to 6:00 PM, to discuss Personnel.



Lisa Nuhfer, Board Secretary