

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 1, 2022

The Jamestown Area School Board met on December 1, 2022, at 6:00 PM with President Dave Volosin presiding.

Members Present: Eric Dell, Bob Hutchinson, Kelli Mayer, Ben McElhaney, Jered McElhaney, Bev Riley, Jerry Routh, and David Volosin

Members Absent: Tracie Runyon

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

REORGANIZATION

Appointment of Temporary Chairperson

Mr. Volosin nominated Mrs. Riley as to serve as temporary chairperson to conduct nominations for the presidency and vice presidency. Motion by Mrs. Mayer, seconded by Mr. Hutchinson, to close nominations. Motion passed by unanimous voice vote. Mrs. Riley was appointed as temporary chairperson.

Election of President

Mr. Routh nominated Mr. Ben McElhaney to serve as President until December 2023. Motion by Mr. Routh, seconded by Mr. Jered McElhaney, to close nominations. Motion passed for Mr. Ben McElhaney to serve as President until December 2023 by unanimous voice vote.

Election of Vice President

Mr. Routh nominated Mr. Volosin to serve as Vice President until December 2023. Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to close nominations. Motion passed for Mr. Volosin to serve as Vice President until December 2023 by unanimous voice vote.

Mr. Ben McElhaney presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mr. Routh, to set meeting dates, times, and meeting place for work sessions and board meetings for 2023 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

**BOARD MEETING
SCHEDULE 2023**

Meeting Place – Jamestown High School
Meeting Time – 6:00 PM

Combined Board Workshops & Meetings

January 12
February 9
March 9
April 13
May 11
June 15
July 13
August 10
September 14
October 12
November 9
December 7

It was noted that committees for 2023 will be set at the January meeting. If any issues arise until the committees are set, last year's committees shall step in and take action.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to appoint Mr. Routh as PSBA legislative representative. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Routh, to appoint Mr. Hutchinson as the Mercer County Career Center representative and Mr. Volosin as an alternate. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Dell, to appoint Mrs. Mayer as the Board's representative to the Jamestown Foundation Board. Motion passed by unanimous voice vote.

New Business

BOARD

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

Sara Stevenson	5079 Adamsville Road, Jamestown, PA 16134
Terry Hutchison	308 Dowling Road, Jamestown, PA 16134 (pending all clearances)
Kelci Matters	7840 Hurlbert Road, Jamestown, PA 16134

Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Mayer, seconded by Mr. Routh, to approve transferring Sally Ann McGlone from the position of part-time food service employee to full-time paraprofessional position at a rate of \$14.00/hour. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to accept the resignation of Mary Uplinger from the position of Elementary Girls Basketball Assistant Coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to accept the resignation of Joshua Rausch from the position of Elementary Boys Basketball Head Coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Hutchinson, seconded by Mrs. Mayer, to approve hiring Delaney Cowger as the Junior High Assistant Volleyball Coach pending receipt of all clearances.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Terry Hutchison as a volunteer Elementary Boys Basketball coach pending receipt of all clearances.

An Executive Session was held from 6:12 PM to 6:41 PM, to discuss Personnel.



Lisa Nuhfer, Board Secretary