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# ***JAMESTOWN AREA SCHOOL DISTRICT***

Board Meeting of September 18, 2023

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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 August 10, 2023.  
  
*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

7. **Reports**

Superintendent - Mrs. Reiser

President - Mr. Benjamin McElhaney

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 UNTIL NOVEMBER

Pennsylvania School Board Association – Mrs. McClelland

Mercer County Career Center – Mr. Hutchinson

High School Principal - Mr. Keyser

Elementary Principal – Ms. Hope

## Board Agenda September 18, 2023

### New Business

#### BOARD

- 8.1 First reading of the following board policies (no action required):

POLICY 006 – Meetings

POLICY 216.1 – Supplemental Discipline Records

POLICY 251 – Students Experiencing Homelessness, Foster Care, and Other Educational Instability

- 8.2 **Action** to approve the Jamestown Area School District Comprehensive Plan for July 1, 2023, through June 30, 2026.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 8.3 **Action** to approve the Friends of Muskie Music Boosters officers and proposed fundraisers for the 2023-2024 school year.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 8.4 **Action** to approve the Jamestown All Sports Boosters officers and proposed fundraisers for the 2023-2024 school year.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 8.5 **Action** to approve the Jamestown Elementary PTO officers and proposed fundraisers for the 2023-2024 school year.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 8.6 **Action** to approve the volunteer list for the 2023-2024 school year.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 8.7 **Action** to approve the proposed field trip list for the 2023-2024 school year.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 8.8 **Action** to approve an In Lieu of Expulsion Agreement for a student dated September 12, 2023.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_*

#### ACADEMIC

- 9.1 **Action** to approve the 2023-2024 Title I School-Wide plan for Jamestown Elementary School as required by the Pennsylvania Department of Education – Federal Programs Division.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## Board Agenda September 18, 2023

- 9.2 **Action** to approve the following Thiel mentoring student for Fall 2023:

Katie Wagner with Jordan Steiner

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 9.3 **Action** to approve a request from Kristy Zarecky to attend the 2023 Jump\$tart National Educator Conference in Chandler, Arizona, from November 4-6, 2023, which was awarded through an application/essay grant process. All expenses will be paid by the grant award apart from a substitute teacher for one (1) day, airfare, and transportation in the amount of approximately \$600.00.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## PERSONNEL

- 10.1 **Action** to approve Debbie Gettel to serve as the elementary Assistant Cross Country coach.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.2 **Action** to approve Thomas Kauffman to serve as the Assistant Boys Varsity Basketball coach.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.3 **Action** to approve Justin Pipp to serve as the Sophomore class advisor.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.4 **Action** to approve Shannon Kearney to serve as the National Honor Society advisor.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.5 **Action** to approve hiring Victoria Godwin as a 3-hour per day Food Service Department employee at a rate of \$12.33/hr. pending clearances.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.6 **Action** to approve the hiring of the following Food Service Department substitutes pending clearances:

Micah Calvin                  Esther Merush                  Steven Merush

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.7 **Action** to approve the following substitutes for the 2023-2024 school year:

Mary Thall – Food Service Department  
Kathy Colquhoun – Paraprofessional/LPN  
Jensen White – Paraprofessional

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## Board Agenda September 18, 2023

- 10.8 **Action** to approve the resignation of Mary Beckstine from her position as LPN/Paraprofessional effective at the close of work on September 22, 2023.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.9 **Action** to approve the advertising and hiring of an LPN/Paraprofessional to replace Mary Beckstine.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 10.9 **Action** to approve the following Kelly Services substitutes:

Mary Jane Fenton  
Thomas Kauffman  
Janet Schildkamp

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## FINANCE

- 11.1 **Action** to approve the financial statements for August 2023.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

- 11.2 **Action** to approve payment of bills for August and September 2023.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## TRANSPORTATION

- 12.1 **Action** to approve the driver and equipment list for the 2023-2024 school year.

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## OTHER/CRITIQUE

## ADJOURNMENT

*Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote*

## UPCOMING MEETING DATES ~ 6pm

October 12, 2023 – Combined Board Work Session/Meeting

November 9, 2023 – Combined Board Work Session/Meeting

December 7, 2023 – Board Reorganization Meeting