# JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of January 9, 2025

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance & Moment of Silence</u>
- 4. Welcome Visitors
- 5. <u>Correspondence</u>
- 6. <u>*Minutes*</u> <u>*Action*</u> to approve minutes of the meetings held November 14, 2024, and December 5, 2024.

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 Pennsylvania School Board Association – Mr. Benjamin McElhaney Mercer County Career Center – Mr. Volosin High School Principal - Mr. Keyser Elementary Principal – Ms. Hope

An Equal Opportunity Employer

#### Board Agenda January 9, 2025

### **New Business**

## BOARD

8.1 Appointment of Board Committees (no action required)

Athletics – B. Bercis-chairperson, Dell, J. McElhaney, Hutchinson
Buildings & Grounds – B. Hutchinson-chairperson, Full Board
Budget & Finance – A. Miller-chairperson, Hutchinson, Bercis, Volosin
Personnel/Negotiations – K. Mayer-chairperson, J. McElhaney, Miller, B. McElhaney
Superintendent Evaluation – B. McElhaney-chairperson, Full Board
Technology – P. Thomas-chairperson, B. McElhaney, Volosin, Dell
Transportation – K. Mayer-chairperson, J. McElhaney, Miller, B. McElhaney

8.2 <u>Action</u> to approve the following board policy:

POLICY 918 – Title I Parent and Family Engagement

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

8.3 Final reading of the following board policies (no action required):

POLICY 103.1 – Nondiscrimination – Qualified Students With Disabilities

POLICY 113.1 – Discipline of Students With Disabilities

- POLICY 113.2 Behavior Support
- POLICY 200 Enrollment of Students
- POLICY 202 Eligibility of Nonresident Students
- POLICY 217 Graduation
- POLICY 234 Pregnant/Parenting/Married Students
- POLICY 236.1 Threat Assessment
- POLICY 247 Hazing
- POLICY 249 Bullying/Cyberbullying
- POLICY 252 Dating Violence
- POLICY 254 Educational Opportunity for Military Children
- POLICY 317.1 Educator Misconduct
- POLICY 336 Personal Necessity Leave
- POLICY 339 Uncompensated Leave
- POLICY 607 Tuition Income
- POLICY 805.2 School Security Personnel
- POLICY 807 Opening Exercises/Moment of Silence/Flag Display
- POLICY 810 Transportation
- POLICY 824 Maintaining Professional Adult/Student Boundaries
- POLICY 903 Public Comment in Board Meetings
- 8.4 First reading of the following board policies (no action required):

POLICY 005 – Organization

POLICY 308 – Employment Contract/Board Resolution

#### Board Agenda January 9, 2025

8.5 <u>Action</u> to approve an addendum to the existing wrestling cooperative agreement with Greenville Area School District for girls wrestling.

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

8.6 <u>Action</u> to approve participation in the Girls On The Run program for the 2024-2025 school year.

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

8.7 <u>Action</u> to approve a Memorandum of Understanding with Buhl Regional Health Foundation to administer the Youth Health Survey to students in grades 6-12.

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

8.8 <u>Action</u> to approve the 2025-2026 school calendar.

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

8.9 <u>Action</u> to approve the following volunteers:

Edward Carter, Jr.	Brad Solderich	Renda Sum

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

## ACADEMIC

9.1 <u>Action to approve the registration fee of \$70.00 and 2 meals (\$40 total) for a selected JHS student to participate in the Susquehanna University 32<sup>nd</sup> Annual Honors Band Festival in Selinsgrove, PA, February 14 through February 16, 2025.</u>

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

#### PERSONNEL

10.1 <u>Action</u> to approve Joshua Rausch and Sarah Peters to serve as the Girls On The Run coaches, with Kristen McClure serving as the substitute coach, for the 2024 - 2025 school year.

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

10.2 <u>Action</u> to approve Anthony Rubin as a substitute SRO for the 2024-2025 school year.

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

10.3 <u>Action</u> to approve an unpaid day for Kathy King on February 13, 2025.

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

#### Board Agenda January 9, 2025

## FINANCE

11.1 <u>Action</u> to approve the financial statements for November and December 2024.

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

11.2 *Action* to approve payment of bills for November and December 2024 and January 2025.

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

11.3 <u>Action</u> to approve a Disabled Veterans Real Property Tax Exemption Certification for:

Gary Rhin	437 North Summit Road, Jamestown, PA 16134
Paul Mussi	440 North Summit Road, Jamestown, PA 16134

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

## **OTHER/CRITIQUE**

Schedule Transportation Committee Meeting

## ADJOURNMENT

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

## **UPCOMING MEETING DATES**

February 20, 2025 March 20, 2025 April 10, 2025 May 8, 2025 June 12, 2025