

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – July 12, 2018

The Jamestown Area School Board met on July 12, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Tracie Runyon, Ron Sherbondy, John Tucker and Nicole Zahniser

Members Absent: Bev Riley, Brenda Stevenson and Dave Volosin

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal and Nancy C. Solderich, Business Manager/Board Secretary

Welcome Visitors: Mr. Jim Summerville presented to the board a list of services that PSBA could provide along with a folder with supporting information

MINUTES

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the minutes of the meeting held June 25, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the following policy: Motion passed by unanimous voice vote.

POLICY 105 Curriculum

POLICY 138 Language Instruction Educational Programs for English Learners

POLICY 239 Foreign Exchange Students

Second reading of the following board policies (no action required)

POLICY 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

POLICY 810 Transportation

POLICY 810.3 School Vehicle Drivers

POLICY 818 Contracted Services Personnel

ACADEMICS

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the following Act 80 days for the 2018-19 school year: Act 80 days for the 2018-19 school year: Motion passed by unanimous voice vote.

October 26, 2018 February 15, 2019 March 22, 2019 May 30, 2019

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the attached Elementary and JHS Student Handbooks for the 2018 / 2019 school year: Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve an FMLA leave as requested from Katie Britton. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve an FMLA leave as requested from Libbi Minnich. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the resignation from Stephanie Heffernan as the Varsity Girls Basketball assistant coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the resignation from Scott McElhinny as the Jr High Boys Basketball Asst. coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the resignation from Doug Hunter as the Elementary Cross Country coach effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following Grove City College student teachers for the 2018 -19 school year: Motion passed by unanimous voice vote.

August 28,2018-October 12, 2018

Monica Boyd with Libbi Minnich
Isabelle Kivala with Tamie Simcoe
Bryton Maclennan with Kelly Redick

March 11, 2019-May 8, 2019

Hali Songer with Malissa Rhoades
Stephanie Walker with Ally Blaschak

FINANCE

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the financial statements for June 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve payment of bills for June 2018. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to grant permission to the following organizations to apply for gaming licenses for the 2018-19 school year: Motion passed by unanimous voice vote.

Drama Club
Jr. Class of 2020
Sr. Class of 2019
Muskie All Sports Boosters

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the attached annual maintenance contract with Electronic Communication Services for our telephone system, in the amount of \$4,164.03 (\$121.28 Increase from 17/18). Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to adjourn the meeting at 6:50 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – August 20, 2018

The Jamestown Area School Board met on August 20, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Tracie Runyon, Ron Sherbondy, Brenda Stevenson, John Tucker and Dave Volosin

Members Absent: Bev Riley and Nicole Zahniser

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Welcome Visitors: Mr. Justin Pipp requested the board allow him to hold an Elementary boys basketball program this school year, grades 1-3 on a voluntary basis

MINUTES

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the minutes of the meeting held July 12, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

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

POLICY 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
POLICY 810 Transportation
POLICY 810.3 School Vehicle Drivers
POLICY 818 Contracted Services Personnel

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the following policy: Motion passed by unanimous voice vote.

POLICY 141 Cyber school

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

POLICY 006 Meetings
POLICY 108 Adoption of Textbooks
POLICY 246 School Wellness
POLICY 311 Reduction in Staff
POLICY 704 Maintenance
POLICY 806 Child Abuse
POLICY 808 Food Service

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the attached list of volunteers for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the following conference requests: Motion passed by unanimous voice vote.

Kate Evans-Haines – PA Homeless Education Conference, Harrisburg, PA, October 24-25, 2018

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Brian Keyser as the “School Safety and Security Coordinator” for the Jamestown Area School District. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the Jamestown All Sports Booster’s, Jamestown Wrestling Boosters and Jamestown Elementary School PTO officers and fundraisers for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve adding Journalism-Newspaper as a course effective the 2018 / 2019 school. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the revised Spanish IV course effective the 2018 / 2019 school year (Spanish 003-CIHS Course through the University of Pittsburgh). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the resignation of Megan Boozer as a paraprofessional aid, effective August 8, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the advertising and hiring of two paraprofessional aids (Boozer, Crow replacements). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the following Kelly Services substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Teacher

Shelby Aleksejczyk
Tarrah Caldwell
Mary Jane Fenton
Rosalyn Johnson
Edward Pickens

Teacher

Hannah Bilek
Jessica Calvin
Aricka Ladebu
Marcia Menk
Mark Sheldon

Teacher

James Brown
Breanne Daugherty
Julie Harris
Jeff Petrilli

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the attached list of Class and Club Advisors for the 2018-19 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve Julie Harris as a long-term substitute for Libbi Minnich during her FMLA leave. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the hiring of Krystal Howcroft as a full-time custodian, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve partnering with Thiel College by accepting Speech and Language students to do their clinical studies in the Jamestown Area School District (once the program is approved). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following JASD substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Principal Substitute - \$160 / day

James Brown

Substitute Aid - \$9.00 / hour

Elena Hacker
Veronica Holler
Suzan Ivie
Valerie Nottingham
Nancy Szewczyk

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the resignation of Stacy Crow as a paraprofessional aid, effective August 15, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the resignation Allison Polley as the Elementary Girls Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the following Thiel College mentoring students for the fall 2018 semester: Motion passed by unanimous voice vote.

Jonathan Burkley (English)- Doug Hunter
Amy Meighan (English)- Lucas Widger
Emily Valentine (Biology)- Harry Rohrbacher
Landon Westover (History)- Mike Menold

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve Samantha Faler, Kristen McClure and Justin Pipp to provide voluntary instruction for a boys and a girls elementary basketball programs, grades 1-3, two nights per week for up to 6 weeks for one hour each evening of instruction. (Each program will be supported by high school students, who will obtain community service hours towards graduation). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the resignation Scott Taylor as the Elementary Girls Asst. Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the coaching contract with Heather Harmon as the Head Elementary Girls Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the coaching contract with Kristen McClure as the Elementary Girls Asst. Basketball coach, effective immediately. Motion passed by unanimous voice vote.

Motion added by Mr. Tucker to advertise and hire a teacher on an anticipated opening. No second to the motion. Motion failed.

FINANCE

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the financial statements for July 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve payment of bills for July 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the attached agreement with Greenville Area School District to share a Food Services Director effective July 1, 2018 through June 30, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the purchase of a TV, mount, PC and software for the cafeteria with an estimated cost of \$2,041.37 with promised donations of \$1,300 towards the purchase. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the purchase of a mobile smartboard for elementary Life Skills with an estimated cost of \$6,060, to be paid for using medical access funds and the \$500 grant awarded to Ms. Pander. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$38,789.74 from 1110-700 Reg. Programs / Property Expense (account reclass)
to 1110-400 Reg. Programs / Purchased Property Services

- \$2,660.13 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed Funded Programs / Salary Expense
- \$1,118.36 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed Funded Programs / Benefits Expense
- \$25.38 from 1241-800 Learning Support / Other Objects
to 1241-600 Learning Support / Supplies Expense
- \$3,300.00 from 2220-400 Tech Support Services / Purchased Property (account reclass)
to 2220-500 Tech Support Services / Other Purchased Service

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve the purchase of 8 textbooks for the Spanish IV course, estimated cost of \$1,764.00. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the attached bus drivers and bus equipment lists for the 2018-19 school year. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

PSBA Officer Elections
PSBA Annual School Leadership Conference ~ October 17-19, 2018 Hershey, PA
JASD 17.18 audit – Black, Bashor and Porsch plan to begin the week of August 20th

An executive session occurred from 7:37pm and ended at 8:02 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to adjourn the meeting at 8:03 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – September 17, 2018

The Jamestown Area School Board met on September 17, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy

Others Present: Tracy Reiser, Superintendent, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the minutes of the meeting held August 20, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following board policies: Motion passed by unanimous voice vote.

POLICY 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
POLICY 810 Transportation
POLICY 810.3 School Vehicle Drivers
POLICY 818 Contracted Services Personnel

Second reading of the following board policies (no action required)

POLICY 006 Meetings
POLICY 108 Adoption of Textbooks
POLICY 246 School Wellness
POLICY 311 Reduction in Staff
POLICY 704 Maintenance
POLICY 806 Child Abuse
POLICY 808 Food Service

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

Kristy Zarecky, Gifted/Enrichment meeting and trainings, 9/10, 10/15, 12/14, 5/6, MIU4,
Cost \$0.00
Tracy Reiser and Brian Keyser, PA School Safety & Security Exchange, Hershey Lodge,
Nov 8-9, Estimated Cost \$1,171.00 (registration, principal sub and lodging)

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the administration of the “Pennsylvania-Youth-Survey” to grades 6,8,10 and 12. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Ms. Zahniser, seconded by Mrs. Riley, to approve the attached list of field trips for the 2018-19 school year. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Volosin, seconded by Mrs. Riley, to accept the resignation of Jenna Nagel as the high school Life Skills Teacher. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the following advisor changes for the 2018/2019 school year, effective immediately: Motion passed by unanimous voice vote.

the resignation of Jenna Nagel as Junior Class Advisor
Kathy King as the new Junior Class Advisor

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the hiring of Tracy Laidlaw as a paraprofessional aide at an hourly rate of \$11.32 effective September 10, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached coaching contract with Bruce Woyt as the Boys Basketball – Jr High Asst. Coach, effective immediately (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the retirement of Rebecca M. Starr, effective May 30, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the advertising and hiring of a special education teacher to replace Ms. Nagel. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the financial statements for August 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve payment of bills for August and September 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached agreement between JASD and MIU4 for Nonpublic Title I Services for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve entering a two-year contract with Interstate Studio for all student portraits (2019/2020 and 2020/2021). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached Real Estate tax exonerations from South Shenango. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached 5-year agreement with Cintas for Fire Sprinkler System inspections. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$38,790.00 from 1110-700 Reg. Programs / Property Expense (account reclass)
to 1110-400 Reg. Programs / Purchased Property Services

\$4,265.13 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$1,797.09 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$25.38 from 1241-800 Learning Support / Other Objects
to 1241-600 Learning Support / Supplies Expense

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the attached agreement with the Midwestern Intermediate Unit IV for the implementation of the Individuals with Disabilities Act (IDEA Funds) for the 2018 / 2019 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the attached letter of agreement with Mercer County Community Action Agency / Mercer County Head Start & a Contract to purchase meals from schools for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Kevin Johnson as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached contract for transportation with Reynolds School District for the 2018-19 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached grandparent transportation agreement for a homeless student dated September 17, 2018. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

PSBA Officer Elections

PSBA Annual School Leadership Conference ~ October 17-19, 2018 Hershey, PA

Discussion regarding the PSBA elections took place and resulting in a unanimous decision not to vote this year.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:58 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich

Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – October 11, 2018

The Jamestown Area School Board met on October 11, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley (conference call), Tracie Runyon, Ron Sherbondy, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: None

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Ms. Denise Devine addressed the board with concerns about her daughter's bus in the PM. There was conversation regarding the concern resulting in the board indicating they would need to look into it and will respond to Ms. Devine as soon as they have a resolution to the matter.

Bob Englebaugh, Jonathan Finn and James Vizzini of HHSDR presented the board with a district study showing 7 different options. HHSDR reviewed all options of floor plans along with the financial cost of each option. Some discussion occurred regarding the study. The board did not decide at this time to accept the study due to more time needed to review the entire document.

MINUTES

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the minutes of the meeting held September 17, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

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

POLICY 006 Meetings
POLICY 108 Adoption of Textbooks
POLICY 246 School Wellness
POLICY 311 Reduction in Staff
POLICY 704 Maintenance
POLICY 806 Child Abuse
POLICY 808 Food Service

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

Crystal Nicols, TDA Workshop, MIU4, Oct. 9, 24 and Nov. 8th, Cost \$240.00 (substitutes)

Motion by Mrs. Stevenson, seconded by Ms. Zahniser, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Amy Floch, 5382 Scott Road, Jamestown, PA ~ Guest Volunteer
Brian Scott McElhinny, 2893 N. Summit Rd., Jamestown, PA ~ Position Volunteer
Patti Wolcott, 6020 Adamsville Rd., Jamestown, PA ~ Position Volunteer
Nichole Guthrie, 4834 Livingston Rd., Jamestown, PA ~ Position & Guest Volunteer

ACADEMICS

Motion by Ms. Zahniser, seconded by Mrs. Runyon, to approve the following field trips for the 2018-19 school year (Not on previous list). Motion passed by unanimous voice vote.

Speech and Debate:

Thursday Oct 18- Need school van to McDowell

Thursday Nov 1 - Need van TBA

Tuesday Nov 13 – Sharing a bus with Greenville to Fairview

Thursday December 6 - Sharing a bus with Greenville to Mercer

Wednesday January 9- Sharing a bus with Greenville to Harbor Creek

Thursday January 24 - need school van to Greenville

Tuesday February 12 - Sharing a bus with Greenville to Iroquois

Saturday March 2 - school van to Gannon

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the following after prom activities on May 11, 2019 and fundraisers as requested: Motion passed by unanimous voice vote.

After prom activity – Cedar Point

Fundraisers:

Daffin's candy bar sale for October/November

Waffle breakfast for December 1st

Soup and salad dinner for Spring

Motion by Ms. Zahniser, seconded by Mrs. Runyon, to approve the JHS Band to participate in the Youngstown Holiday Parade on November 30, 2018 at a cost of \$0 (Transportation to be paid by parade sponsors). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the hiring of Megan Boozer as a life skills teacher, on step 1 Bachelors (\$40,795) effective October 15, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the attached coaching contract with Megan Boozer as the Girls Basketball – JV Coach/ 2nd Assistant Coach, effective immediately (pending clearances). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the hiring of Valerie Nottingham as a paraprofessional aide at an hourly rate of \$11.32 effective September 25, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the following Kelly Services substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Teacher
Richard Eckley
Maria Firkaly
Thomas Tainton
Elle King

Motion by Mrs. Runyon, seconded by Mr. Sherbondy, to approve hiring Veronica Holler as a custodial substitute for the 2018-19 school year at a rate of \$13.00 per hour. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the financial statements for September 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve payment of bills for September and October 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$2,914.38 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$1,223.34 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$215.15 from 2150-800 Speech pathology / Other objects
to 2150-600 Speech pathology / Supplies expense

\$1,225.00 from 2220-600 Tech Support Services / Supplies expense
to 2220-500 Tech Support Services / Other Purchased services

\$44.80 from 2440-500 Nursing Services / Other Purchased services
to 2440-600 Nursing Services / Supplies expense

Motion by Mrs. Runyon, seconded by Mr. Tucker, to accept a proposal from McGill, Power, Bell & Associates, LLP to audit the school districts accounts for the 2018-2019, 2019-2020 and 2020-2021 fiscal years. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Runyon, to approve the attached invoice from HHSD in the amount of \$2,460.00 with Capital Reserved funds. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve having an appraisal of the Elementary done as part of the district wide study. Motion by Ms. Zahniser to table the motion until the next meeting, seconded by Mr. Tucker. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Debbie Buckley as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Invitation – Jamestown Fair annual appreciation dinner – October 16, 2018 6:30 pm

A discussion occurred regarding Ms. Devine's transportation concern. The board instructed Mrs. Reiser to confirm the drop offs for all bus routes and report back to the board.

A negotiations meeting with the JEA occurred on September 25, 2018 from 4:30 pm till 5:28 pm.

ADJOURNMENT

Motion by Mrs. Runyon, seconded by Ms. Zahniser, to adjourn the meeting at 9:19 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager



An Equal Opportunity Employer

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – November 19, 2018

The Jamestown Area School Board met on November 19, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbndy

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Mike Abbott, auditor from Black, Bashor & Porsch, gave a brief overview of the 2017 / 2018 fiscal audit. He stated that we had a clean audit and appreciated working with our district over the years.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held October 11, 2018. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following board policies. Motion passed by unanimous voice vote.

POLICY 006 Meetings
POLICY 108 Adoption of Textbooks
POLICY 246 School Wellness
POLICY 311 Reduction in Staff
POLICY 704 Maintenance
POLICY 806 Child Abuse
POLICY 808 Food Service
POLICY 918 Title I Parent and Family Engagement ~ along with attachment

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

POLICY 347 Workers' Compensation Transitional Return-to-Work Program

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

Daniel Stence, Tech Talk Live 2019, IU 13-Lancaster, PA, May 6-May 8, 2019,
Estimated Cost \$990.00

Kate Evans-Haines & Josh Rausch, PASAP, MIU4, November 15, 2018, Cost \$150.00

Valerie Nottingham & Tracy Laidlaw, Safety Care Training, MIU4, November 13 & 14, 2018,
Cost \$80 each

Motion by Ms. Zahniser, seconded by Mrs. Runyon, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Tara Floch, 74 Mud College Road, Greenville, PA ~ Position and Guest Volunteer

Krystal Thurber, 6309 Ralston Rd., Adamsville, PA ~ Position and Guest Volunteer

Rachael Speer, 199 Ray Rd., Jamestown, PA ~ Guest Volunteer

ACADEMICS

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the following field trips for the 2018-19 school year (Not on previous list). Motion passed by unanimous voice vote.

English – Mr. Widger - To attend the YSU English Festival 4/10/2018 & 4/12/2018

English – Mr. Widger – To attend Phantom of the Opera, Benedum Center, Pittsburgh 2/21/19

History Club / Art Club – Mr. Tate – Rock and Roll Hall of Fame Nov 1, 2018 (paid for by club)

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve the Senior Class trip/tour to Washington, D.C. from April 12 – 14, 2019. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the temporary transfer of Stephanie Heffernan from an aid position to a long-term teacher substitute position beginning October 24, 2018 until approximately January 26, 2019 at a daily rate of \$100.00 per day with benefits to remain in effect. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve the resignation of Cristi Saulsberry as an aid effective November 9, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve hiring Jennifer Arnett as an aid effective November 5, 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve the following unpaid days: Motion passed by unanimous voice vote.

Stephanie Heffernan ~ October 30th (half day)
Rebecca Bruce ~ November 20 & 21, 2018
Brittany Bruce ~ November 20 & 21, 2018
Julie DeMarco ~ April 15, 2019

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve establishing a substitute rate of pay for the following: Motion passed by unanimous voice vote.

LPN \$12.00 / per hour RN \$15.00 / per hour Custodian \$13.00 / per hour

Motion by Mrs. Runyon, seconded by Mrs. Stevenson, to approve the following substitutes for the 18/19 school year: Motion passed by unanimous voice vote.

LPN – Kathleen Colqhoun Custodian – Lindsey Carr

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the following mentor teachers for the 18/19 school year: Motion passed by unanimous voice vote.

Ben Winkle for Megan Boozer

Motion by Mrs. Runyon, seconded by Mr. Tucker, to approve the resignation of Stephanie Heffernan as an aid effective January 25, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the advertising and hiring of a paraprofessional aid. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the financial statements for October 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve payment of bills for October and November 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$5,828.76 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$2,442.38 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$2,367.65 from 1211-100 Life Skills / Salary Expense
to 1211-600 Life Skills / Supplies Expense

\$17.95 from 1241-800 Learning Support / Other Objects
to 1241-600 Learning Support / Supplies Expense

\$1,742.17 from 2220-600 Technology Support / Supplies Expense
to 2220-400 Technology Support / Purchased Property Expense

\$275.00 from 2220-600 Technology Support / Supplies Expense
to 2220-500 Technology Support Other Purchased Services

\$231.00 from 2440-300 Nursing Services / Purchased Prof & Tech services
to 2440-600 Nursing Services / Supplies Expense

Mr. Owens made a motion to table the following motion: A second motion was made by Mrs. Riley. Motion passed by unanimous voice vote.

12.4 ***Action*** to approve having an appraisal of the Elementary done as part of the district wide study (estimated cost \$1,500.00), English and Associates, Sharon, PA

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve authorizing the payment of food service and general fund bills that may come 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 Mr. Volosin, seconded by Mr. Tucker, to approve the attached Audit report for the year ending June 30, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve participation in Midwestern Intermediate Unit IV Joint purchasing consortium for 2019 / 2020. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve purchasing 23 IPADS for the Digital Initiative to be paid for using Capital Reserve Funds (cost \$9,075.85). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Ms. Zahniser, to approve purchasing MDM software (\$1,650.00) for the Digital Initiative to be paid for out of the General Fund. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve purchasing an IPAD Cart for approximately \$925.24 (General Fund). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Runyon, to approve an agreement with MIU4 for technology services for 40 days at \$380 per day totaling \$15,200. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the attached listing of per capita exonerations for Jamestown Borough. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve Julie Ann Kilgore as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Walking Program
Board Calendar 2019
2020 Spain, Morocco & Portugal trip

An executive session was held from 6:59 – 7:12 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to adjourn the meeting at 7:13 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich, PCSBA
Board Secretary | Business Manager*



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 3, 2018

The Jamestown Area School Board met on December 3, 2018 at 6:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Ron Sherbondy, Brenda Stevenson, John Tucker, David Volosin and Nicole Zahniser

Others Present: Tracy Reiser, Superintendent and Nancy C. Solderich, Business Manager/Board Secretary

REORGANIZATION

Appointment of Temporary Chairperson

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

Election of President

Mr. Owens nominated Mrs. Runyon to serve as President until December 2019. Motion by Mr. Sherbondy, seconded by Mr. Volosin, to close nominations. Motion passed by roll call vote.

J. McElhaney – yes, Owens – yes, Riley – yes, Runyon – yes, Sherbondy – yes, Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser - yes

Election of Vice President

Mrs. Riley nominated Mr. Owens to serve as Vice President until December 2019. Mr. Owens respectfully declined. Mr. Owens nominated Mrs. Stevenson to serve as Vice President until December 2019. Motion by Mr. Sherbondy, seconded by Mrs. Riley, to close nominations. Motion passed by roll call vote.

Owens – yes, Riley – yes, Runyon – yes, Sherbondy – yes, Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes, J. McElhaney – yes

Mrs. Runyon presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mr. Volosin, to set meeting dates, times, and meeting place for work sessions and board meetings for 2019 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

Meeting Place – Board Room – Jamestown High School
Meeting Times – 6:00 PM

<u>Board Workshops</u>	<u>Board Meetings</u>
	January 17
February 14	February 19
March 14	March 18
	April 15
May 17	May 20
June 13	June 17
	July 15
August 8	August 12
	September 16
October 17	October 21
November 14	November 18
	December 2

Mrs. Runyon noted that she will set the committees for 2019 in the near future. If any issues arise until the committees are set, last year's committees shall step in and take action.

Motion by Ms. Zahniser, seconded by Mrs. Stevenson, to appoint Mrs. Runyon as PSBA legislative representative and Mr. Tucker as an alternate. Motion passed by unanimous voice vote.

Mr. Volosin was appointed as Mercer County Career Center representative and Mr. Sherbondy as an alternate.

Ms. Zahniser was appointed as the Board's representative to the Jamestown Foundation Board.

Motion by Mrs. Stevenson seconded by Mr. Tucker, to accept all nominations above for 2019. Motion passed by roll call vote.

Riley – yes, Runyon – yes, Sherbondy – yes, Stevenson – yes, Tucker – yes,
Volosin – yes, Zahniser – yes, J. McElhaney – yes, Owens – yes

OTHER / CRITIQUE

Board Training Date ~ Saturday, January 19th 8:30 – noon
Act 55 – School Director training

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 6:21 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich,

Board Secretary | Business Manager



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JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 17, 2019

The Jamestown Area School Board met on January 17, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Correspondence: The board received two thank you cards, one from Ms. Pander for authorizing the purchase of a portable smart board and one from Fourth grade for approving their field trip to Carnegie Science Center in Pittsburgh.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meetings held November 19th and December 3, 2018. Motion passed by unanimous voice vote.

Minutes to reflect there was a negotiations committee meeting with the JEA union on January 10, 2019.

New Business

BOARD

Appointment of Board Committees – No board action required

Athletics – J. McElhaney-Chairperson, Volosin, Stevenson

Buildings & Grounds – Full Board

Budget & Finance – J. Tucker-Chairperson, Stevenson, Runyon

Personnel / Negotiations – Runyon-Chairperson, Tucker, Stevenson

Superintendent Evaluation – Runyon-Chairperson, Riley, Zahniser

Technology – J. McElhaney-Chairperson, Sherbondy, Zahniser

Transportation – Owens-Chairperson, D. Volosin, Riley

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Susanna Nageotte, 384 Black Road, Cochran, PA ~ Position Volunteer
Jennifer Ribley, 981 E. Jamestown Road, Jamestown, PA ~ Guest Volunteer
Greg Shirey, 20 Sherbondy Road, Greenville, PA ~ Position Volunteer
Judy Halt, 8173 Mayburn Barclay Road, Kinsman, OH ~ Guest Volunteer
Constance Parker, 416 Kinsman Road, Greenville, PA ~ Position Volunteer

Motion by Mr. Tucker, seconded by Mrs. Riley, to adopt the attached Board Resolution regarding Act 1 for 2019 / 2020. Motion passed by unanimous voice vote.

Second reading of the following board policies (no action required)

POLICY 347 Workers' Compensation Transitional Return-to-Work Program

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the Friends of the Muskie Music Boosters officers and fundraisers for the 2018 / 2019 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve a field trip request from Chalsie Kennedy for a Spanish Club trip from Mrs. Kennedy to Carnegie Science Center on April 4, 2019 (replaces Flamenco Ballet trip already approved). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following unpaid days: Motion passed by unanimous voice vote.

Tracy Laidlaw ~ 2/13, 2/14, 2/15 (half) 2/19, 2/20 and 2/21/2019

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following Kelly Services substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Teacher

Todd Anderson
Kylie Bish
Eric Ploski
Justin McGinnis

Bridgit Maile
Ann Finnegan
Patrick Allen

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Aide (\$9.00 / hour)
Kathy Colquhoun

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the resignation of Dale Anderson as the Head Golf Coach, effective December 11, 2018. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Harry Rohrbacher as the Head Golf Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve the resignation of Ryan Livingston as the Assistant Baseball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the resignation of Shelly Haag as an LPN aid, effective February 6 or 7, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve hiring Alycn Cramer as an LPN aid at an hourly rate of \$18.18, effective February 11, 2019 (replaces S. Haag). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve hiring Kylie Bish as a paraprofessional aid at an hourly rate of \$11.32, effective January 18, 2019 (replaces S. Heffernan). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for November and December 2018. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for November, December 2018 and January 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$13,657.52 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$5,725.16 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$217.31 from 1211-200 Life Skills Support / Benefits Expense
to 1211-600 Life Skills Support / Supplies Expense

\$828.00 from 1243-500 Gifted Support / Other Purchased Services
to 1243-300 Gifted Support / Purchased Prof. Services

\$3,263.70 from 2220-600 Technology Support / Supplies Expense
to 2220-300 Technology Support / Purchased Prof. Services

- \$3,705.40 from 2220-600 Technology Support / Supplies Expense
to 2220-300 Technology Support / Purchased Property Svc.
- \$550.00 from 2220-600 Technology Support / Supplies Expense
to 2220-400 Technology Support / Other Purchased Services
- \$7,000.00 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 2271-200 Instructional Staff Development / Benefits Expense
- \$2,300.00 from 2310-800 Board Services / Other Objects
to 2310-300 Board Services / Purchased Prof & Tech services
- \$284.13 from 2330-300 Tax Assess. & Collection Services / Purchased Prof. Services
to 2330-600 Tax Assess. & Collection Services / Supplies Expense

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve a disabled Veterans Real Property Tax Exemption Certificate for Martha Jones, 605 Liberty Street, Jamestown, PA. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve paying Scobell Company \$10,870.40 for a new hot water tank (includes labor and supplies) to be paid out of the Capital fund. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mrs. Riley, to approve an access control conversion project to be completed by Builders Hardware in the amount of \$25,000.00 to be paid with funds received through the PCCD grant. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Board Training Date ~ Saturday, January 19th 8:30 - noon
 State Ethics Commission Statements ~ need to be filled out by May 1, 2019
 PASBO Conference March 5-8, 2019 ~ Nancy will be in Hershey, PA
 Executive Session to discuss personnel matters

An executive session occurred from 6:51pm – 7:42 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to adjourn the meeting at 7:43 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich
Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – February 19, 2019

The Jamestown Area School Board met on February 19, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker and Dave Volosin

Members Absent: Ron Sherbondy, Jim Owens and Nicole Zahniser

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held on January 17, 2019. Motion passed by unanimous voice vote.

Minutes to reflect there were negotiations committee meetings held with the JEA union on February 6 & 19, 2019.

New Business

BOARD

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

POLICY 347 Workers' Compensation Transitional Return-to-Work Program

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Kelly Callen-Figiel, 512 E. Jamestown Rd., Greenville, PA ~ Guest Volunteer
Lexi Grinnell, 939 Petersburg Road, Hadley, PA ~ Guest Volunteer

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve version 1 of the Jamestown Area School District 2019 – 2020 School Calendar. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

John Cone, III, 2019 Speech Roundtable, Avalon, Sharon, PA, March 14, 2019, Cost \$15.00
Kate Evans-Haines, K-12 Guidance Plan Sustainability, March 1, 2019, Slippery Rock, Cost \$0

ACADEMIC

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the Mercer County Camp KIDS Service Agreement with the Mercer County Behavioral Health Commission for Summer 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve a trip using the school van for the National Honor Society to go see the Pittsburgh Penguins play on February 21, 2019 (Club received complementary game tickets). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the following Kelly Services substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Teacher
Samantha Lait

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Julie DeMarco as the director of the 2019 Camp KIDS Summer Camp Program at the rate of \$15.00/hour for a total of 110 hours (\$1,650.00 total wages) (July 15-18, 22-25 and July 29- Aug. 1). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching agreement with Jason Floch as the Assistant Baseball Coach, effective immediately. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for January 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve payment of bills for January and February 2019. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

- \$5,828.76 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense
- \$2,456.96 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense
- \$198.43 from 1211-200 Life Skills Support / Benefits Expense
to 1211-600 Life Skills Support / Supplies Expense
- \$375.91 from 2140-800 Psychological Services / Other Objects
to 2140-500 Psychological Services / Other Purchased Service
- \$1,899.60 from 2220-600 Technology Support / Supplies Expense
to 2220-300 Technology Support / Purchased Prof. & Tech Services
- \$7,498.24 from 2220-600 Technology Support / Supplies Expense
to 2220-400 Technology Support / Purchased Property Svc.
- \$1,175.00 from 2220-600 Technology Support / Supplies Expense
to 2220-500 Technology Support / Other Purchased Services
- \$330.45 from 2360-500 Office of Superintendent / Other Purchased Services
to 2360-600 Office of Superintendent / Supplies Expense

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve a transfer of \$25,000 from the General fund to the Food Services account. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve the attached agreement with the Midwestern Intermediate Unit IV to participate in the E-Rate RWAN Consortium for the procurement of telecommunication services and Internet access for the 2019 – 2020 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the attached agreement with the Midwestern Intermediate Unit IV for the implementation of the Individuals with Disabilities Act (IDEA Funds) for the 2018 / 2019 fiscal year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the purchase of a Microsoft Surface Pro 6 for the Business Manager, to be paid with Medical Access funds, estimated cost \$1,297.94. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve C.M. Eichenlaub Co. to replace the motors and roller brackets for the bleachers in the main gym and replace the bleacher rails in the auditorium at the high school, total estimated cost of \$22,935, to be paid for with Capital Reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve the attached Midwestern Intermediate Unit IV 2019 – 2020 Budget. Motion passed by roll call vote.

Riley – yes, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin – yes, J. McElhaney – yes

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Carley Cochran as a bus driver for AC Services / Anderson. Motion passed by roll call vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2019

PASBO Conference March 5-8, 2019 ~ Nancy will be in Hershey, PA

Announcement: Negotiations meeting with the JEA occurred on February 6 & 19, 2019

MIU4 Convention Dinner ~ April 24, 2019

Knox Law Firm Symposium ~ April 30, 2019

An executive session occurred from 6:26 pm – 7:21 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:22 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich

Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – March 18, 2019

The Jamestown Area School Board met on March 18, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Ron Sherbondy, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Tracie Runyon

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mrs. Riley, seconded by Mr. Owens, to approve the minutes of the meeting held on February 19, 2019. Motion passed by unanimous voice vote.

Minutes to reflect there was a negotiations committee meeting held with the JEA union on March 4, 2019.

New Business

BOARD

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following board policies: Motion passed by unanimous voice vote.

POLICY 347 Workers' Compensation Transitional Return-to-Work Program

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

Brandin Brooks, 3461 Pheasant Chase, Hermitage, PA ~ Position Volunteer
Isabella Bungo, 75 College Avenue, Greenville, PA ~ Position Volunteer
Matthew King, 4708 Scott Road, Jamestown, PA ~ Guest Volunteer

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the following conference and/or workshop requests: Motion passed by unanimous voice vote.

Brian Keyser, Kate Evans-Haines, Heidi Grinnell and Joshua Rausch, How Prepared are students for life after HS, Westminster College, April 5, 2019, Cost \$0.00 (using a school van)

An Equal Opportunity Employer

Motion by Ms. Zahniser, seconded by Mrs. Stevenson, to approve the feasibility study that was completed by HHSDR on October 11, 2018. Discussion occurred and the motion was voted down. A motion was then made by Ms. Zahniser, seconded by Mrs. Riley to table this motion. Motion passed by unanimous roll call vote

Riley – yes, Sherbondy – yes, Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes, J. McElhaney – yes, Owens – yes

Motion by Ms. Zahniser, seconded by Mrs. Stevenson, to approve increasing the number of combined Board workshops & meetings a year when feasible. Discussion occurred and the motion failed. A motion was made by Mr. Tucker, seconded by Mrs. Riley to amend the motion and leave the board calendar the way it is for 2019 and address any changes in December for the following year. Amended Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve a field trip request from Mrs. Heidi Grinnell to Pittsburgh for 44 students to attend a Careers in Construction and Allied Industries event on March 29, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve a field trip request from Mrs. Allison Polley to Pymatuning State Park for approx. 10 students to plant live stakes around a shoreline (stabilization/habitat improvement project). Planned to utilize two school vans on May 3, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve changing the after-prom activity plan. New plan: Bonfire in the demolition derby area from 11 pm – 1 am. Backup plan: Movie in the LGI, play basketball & volleyball in gymnasium. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mrs. Riley, to approve the attached language addition to the JHS and JES handbooks regarding the McKinney-Vento act. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the attached resignation from John Cone, III as a speech therapist, effective April 26, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve the advertisement and hiring of a speech therapist. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve an FMLA leave for Chalsie Kennedy as requested. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following unpaid days: Motion passed by unanimous voice vote.

Suzie College ~ March 21st & March 22nd
Julie DeMarco ~ April 16, 2019
Jennifer Arnett ~ March 5, 2019
Lisa Buchholz ~ April 22-24, 2019
Samantha Faler ~ April 5 & 8, 2019

Motion by Mr. Sherbondy, seconded by Mrs. Stevenson, to approve the attached resignation from Corinne Livingston-Morian as the Head Girls Basketball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached resignation from Scot Vannoy as the Head Varsity Boys Basketball Coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the advertising and hiring of a Boys and a Girls head varsity basketball coach beginning the 2019 / 2020 season. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve hiring Sarah Peters, as a Speech Pathologist at an annual salary of \$44,845 (Step 3 Masters). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the financial statements for February 2019. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve payment of bills for February and March 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$5,828.76 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$2,452.81 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$150.08 from 1211-200 Life Skills Support / Benefits Expense
to 1211-600 Life Skills Support / Supplies Expense

\$190.95 from 1241-800 Learning Support / Other Objects
to 1241-300 Learning Support / Contracted Services

- \$552.00 from 1243-800 Gifted Support / Other Objects
to 1243-300 Gifted Support / Contracted Services
- \$1,297.94 from 2260-100 Instruction & Curr. Dev. / Salary Expense
to 2150-600 Speech Pathology Services / Supplies
- \$7,696.24 from 2220-600 Technology Support / Supplies Expense
to 2220-400 Technology Support / Purchased Property Svc.
- \$275.00 from 2220-600 Technology Support / Supplies Expense
to 2220-500 Technology Support / Other Purchased Services

Motion by Mr. Volosin, seconded by Mr. Tucker, to approve the attached proposed 2019-2020 Mercer County Career Center Budget with total receipts and expenditures of \$5,602,334 (4.47% increase from 2018-2019). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the attached subscription of CANVAS beginning the 2019 / 2020 year, in the amount of \$5,000.00 per year for 3 years to be paid out of the General Fund. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the trade in of the 2010 blue van and authorize the purchase of a new 10 passenger van, with an estimated net cost of \$24,269 to be paid with Capital Reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the attached two-year agreement with Walsworth yearbooks, to be paid with yearbook club monies from the student activities account. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve purchasing six (6) iPad pros, six (6) pencils and six (6) cases for the device, with a total estimated cost of \$7,488.00 to be paid with Capital Reserve funds. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve purchasing eighty-five (85) student iPads and three (3) carts with a total estimated cost of \$36,775.72 to be paid with Capital Reserve funds. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve transportation to all varsity and Jr. high track competitions from JHS to GHS in the amount of \$50.00 per event, made payable to AC Services / Anderson. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Susan Hipkins as a bus driver for AC Services / Anderson. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2019
MIU4 Convention Dinner ~ April 24, 2019
Knox Law Firm Symposium ~ April 30, 2019
Budget and Finance Committee meeting
Special Education Plan – review with Mr. Kinnear

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 6:45 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich, PCSBA
Board Secretary | Business Manager*



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 15, 2019

The Jamestown Area School Board met on April 15, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Bev Riley, Tracie Runyon, Ron Sherbondy, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Jim Owens

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve the minutes of the meeting held on March 18, 2019. Motion passed by unanimous voice vote.

Minutes to reflect there was a negotiations committee meeting held with the JEA union on March 25, 2019.

Minutes to reflect there was an executive session on April 11, 2019 from 5:30 pm – 7:53 pm to address personnel matters

New Business

BOARD

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the attached affiliation agreement with Thiel College for the district to serve as a clinical site for Audiology/Speech Pathology. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following Kelly Services substitutes for the 2018-19 school year: Motion passed by unanimous voice vote.

Teacher

Diane Domnick

James Domnick

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the attached Special Activities agreement between the district and the Commonwealth of PA Department of Conservation and Natural Resources, effective through December 31, 2023. Motion passed by unanimous voice vote.

An Equal Opportunity Employer

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve the attached JEA Contract dated July 1, 2018 – June 30, 2022. Motion passed by unanimous roll call vote

J. McElhaney – yes, Owens – absent, Riley – yes, Runyon – yes, Sherbondy – yes, Stevenson – yes, Tucker – yes, Volosin – yes, Zahniser – yes

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve the attached Memorandum of Agreement between the Jamestown Education Association and Jamestown Area School District regarding Fair Share. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Stevenson, to approve the attached Special Education Plan Report effective 07/01/2019 – 06/30/2022. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the attached resolution supporting Senate Bill 34 and House Bill 526 for school districts providing their own cyber learning programs. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve disposing of the attached listing of unused textbooks. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve a field trip request from Mrs. Anderson to Liberty Lanes, Greenville, PA, on May 23, 2019 for approximately 40 students or more in grades 3-6, all expenses paid by PTO (Reward for AR students who went above required reading). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Stevenson, seconded by Ms. Zahniser, to approve the attached job description for a High school Counselor. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following unpaid days:

Deb Godnich ~ March 15th
Kathy King ~ October 26th (half day)
John Cone ~ April 24th

A motion was made by Mrs. Stevenson, seconded by Ms. Zahniser to amend the motion to include unpaid days for Mr. Cone – April 29, 30 and May 1st. Amended Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached coaching contract with Lucas Widger, as the Boys Basketball – Head Coach, effective the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the attached coaching contract with Scott McElhinny, as the Boys Basketball – JV Coach/2nd Asst., effective the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Christine L. Garvey as a long-term substitute for Chalsie Kennedy (pending clearances). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve a written request from John Cone, III, Speech Therapist, to rescind his resignation date of April 26th and extend it to May 3, 2019. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for March 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for March and April 2019. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$5,828.76 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$2,442.38 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$1,675.00 from 1110-300 Reg. Programs / Purchased Prof. & Tech Serv (account reclass)
to 1190-300 Fed. Programs / Purchased Prof. & Tech Services

\$641.29 from 1110-600 Reg. Programs / Supplies Expense (account reclass)
to 1190-600 Fed. Programs / Supplies Expense

\$270.23 from 1211-200 Life Skills Support / Benefits Expense
to 1211-600 Life Skills Support / Supplies Expense

\$3,738.33 from 1231-500 Emotional Support / Other Purchased Services
to 1231-200 Emotional Support / Benefits Expense

\$137.40 from 1231-500 Emotional Support / Other Purchased Services
to 1231-300 Emotional Support / Purchased Prof & Tech Services

\$2,289.60 from 1241-500 Learning Support / Other Purchased Services
to 1241-300 Learning Support / Purchased Prof & Tech Services

\$73.22 from 2250-500 School Library Services / Other Purchased Services
to 2250-600 School Library Services / Supplies Expense

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached Central Susquehanna Intermediate Unit Computer Service Rates for 2019-2020 (\$75 Increase from 2018-2019). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve a contract with Government Software, Inc. for the 2019-20 school year (No cost increase from 2018-19). Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Ms. Zahniser, to approve membership dues, payable to PSBA, for policy maintenance and a standard district membership for the 2019 / 2020 school year (\$213.11 increase from 2018 / 2019). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve a two-year agreement with PSEA Health & Welfare fund for district vision benefits and a separate agreement for a Voluntary buy-up plan, both agreements effective 7/1/2019 through 6/30/2021 (no increase from last agreements). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Stevenson, to approve the attached Intergovernmental agreement with the Midwestern Intermediate Unit IV for the 2019-2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Stevenson, to approve a Success by Six program for the Summer 2019 (June 17-20, June 24-27, July 1-2, July 8-11, July 15-18 and July 22-25). Taught by Malissa Rhoades and Kelly Redick. Funded mostly by United Way. District will pay for transportation and an LPN / aide (Alcyn Cramer). Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following individuals as bus drivers for AC Services / Anderson: Motion passed by unanimous voice vote.

Jessica Long, Greenville, PA
Patricia Weaver, Fredonia, PA
Michael Icenhour, Greenville, PA
Michael Donahue, Greenville, PA
Richard Fisher, Greenville, PA

OTHER / CRITIQUE

State Ethics Commission Statements ~ need to be filled out by May 1, 2019

MIU4 Convention Dinner ~ April 24, 2019

Knox Law Firm Symposium ~ April 30, 2019

Board representative for this year's graduation ceremony ~ May 30, 2019 – Mrs. Stevenson

An executive session occurred from 6:46 pm – 7:53 pm to discuss personnel matters.

ADJOURNMENT

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to adjourn the meeting at 7:54 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich, PCSBA
Board Secretary | Business Manager*



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 16, 2019

The Jamestown Area School Board met on May 16, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Brenda Stevenson, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy and John Tucker

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the minutes of the meeting held on April 18, 2019. Motion passed by unanimous voice vote.

New Business

BOARD

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

- POLICY 150 Title I – Comparability of Services
- POLICY 220 Student Expression/Distribution and Posting of Materials
- POLICY 335 Family and Medical Leaves
- POLICY 702.1 Crowdfunding
- POLICY 913 Non-school Organizations/Groups/Individuals

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following volunteers (pending receipt of all clearances). Motion passed by unanimous voice vote.

- Annette Babcock, 168 N. Good Hope Road, Jamestown, PA ~ Position & Guest Volunteer
- Renee Keyser, 126 Applewood Drive, Jamestown, PA ~ Position & Guest Volunteer

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following conference requests: Motion passed by unanimous voice vote.

Megan Boozer-Wilson Reading System training, Aug. 5-7, 2019, Pittsburgh, PA, Total Cost \$749.00 (Registration and mileage)

Megan Boozer-Skill training in ABA for Autism, June 25-27, 2019, Pittsburgh, PA, Total Cost \$0 (Using district van)

Motion by Mr. Volosin, seconded by Mrs. Stevenson, to approve a College Pathways / Dual Enrollment Partnership / agreement with Butler County Community College (BC3) for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve Bill Watson as a long-term substitute SRO from April 22nd – May 30, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached list of Jamestown Police officers as School Resource officers for Jamestown Area School District, as needed, for the duration of the agreement during the school day and evening events. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following board policy: Motion passed by unanimous voice vote.

POLICY 249 Bullying / Cyberbullying

ACADEMIC

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the attached list of graduating seniors of the Class of 2019 pending completion of all requirements. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the administration of the Pennsylvania Youth Surveys (PAYS) to students in grades 6,8,10 & 12 in the Fall 2019. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the following unpaid days: Motion passed by unanimous voice vote.

Brittany Bruce – April 26th full day
Rebecca Bruce – May 7th – May 10th (4 days)
Val Nottingham – May 22nd full day

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the attached coaching contract with Jennifer McElhinny, as the Girls Basketball – Head Coach, effective the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following Thiel College student teacher placements for the Fall 2019: Motion passed by unanimous voice vote.

Josh Evjene (Math) with Deb Glancy and Heather Harmon
Cole Duskey (Social Studies) with Mark Wyant and Brad Trezona

FINANCE

Motion by Mrs. Riley, seconded by Ms. Zahniser, to approve the financial statements for April 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for April and May 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$6,997.06 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$2,933.18 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$796.00 from 1211-100 Life Skills Programs / Salary Expense
to 1211-600 Life Skills Programs / Supplies Expense

\$124.20 from 1231-500 Emotional Support / Other Purchased Services
to 1231-300 Emotional Support / Purchased Prof. Services

\$683.20 from 1243-500 Gifted Support / Other Purchased Services
to 1241-300 Learning Support / Purchased Prof. Services

\$22,646.85 from 2720-500 Transportation Services / Other Purchased Services
to 1242-500 Learning Support-Private / Other Purchased Services

\$550.00 from 2220-600 Technology Support Services / Supplies Expense
to 2220-500 Technology Support Services / Other Purchased Services

\$150.00 from 2310-500 Board Services / Other Purchased Services
to 2310-300 Board Services / Purchased Prof. Services

- \$50.60 from 2360-500 Office of the Superintendent / Other Purchased Services
to 2360-600 Office of the Superintendent / Supplies Expense
- \$11.62 from 2440-300 Nursing Services / Purchased Prof. Services
to 2440-500 Nursing Services / Other Purchased Services
- \$861.60 from 2540-600 Duplicating Services / Supplies Expense
to 2610-400 Operations/Maint. Of Plant / Purchased Property Services
- \$151.38 from 3250-100 Athletics / Salary Expense
to 3250-600 Athletics / Supplies Expense

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to adopt the attached Homestead and Farmstead Exclusion Resolution for 2019-20. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to make the attached Proposed General Fund Budget for the Fiscal Year 2019-20 available for public inspection. The budget contains total Revenues of \$9,417,483, total Expenses of \$10,080,833 and the following proposed tax levies for rebalancing: Motion passed by unanimous voice vote.

- 63.55 mills on real estate in Mercer County (1.82 mill increase)
- 46.07 mills on real estate in Crawford County (1.52 mill increase)
- \$5.00 per capita under Section 679
- \$5.00 per capita under Act 511
- One-half percent (.5%) earned income tax under Act 511 (wage tax)
- One percent (1%) real estate transfer tax

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve grant permission to the following organizations to apply for gaming licenses for the 2019-20 school year: Motion passed by unanimous voice vote.

- Jamestown All-Sports Booster Club
- Jamestown Wrestling Club
- Jamestown Parent Teacher Organization
- Jamestown Band Booster Club

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to appoint First National Bank of PA as depository for the Jamestown Area School District, and further, authorize entering into an agreement to carry collateral with pooled assets for the period of July 1, 2019 through June 30, 2020. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2019-20 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2019-20 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve sending Kelli Mayer (parent) and Jill Taylor to the PDE State parent conference for Title being held at Seven Springs Resort July 8-10, 2018, estimated cost of \$800.00 to be paid for with Title I funds. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve a transfer of \$15,000 to food services from the General Fund. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve offering Voluntary Student Insurance coverage for the 2019-20 school year with AG Administrators (no increase from 2018 / 2019). Motion passed by unanimous voice vote.

School time coverage - \$70.00

24-Hour coverage - \$150.00

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following school cafeteria increases for 2019 / 2020 school year: Motion passed by unanimous voice vote.

Breakfast from \$1.35 to \$1.45

Student Lunch from \$2.50 to \$2.60

Adult Lunch from \$3.50 to \$3.60

Milk from \$0.45 to \$0.45 (no increase)

Motion made by Mrs. Riley, seconded by Ms. Zahniser, to approve the accepting and spending of a Safety Schools equipment grant in the amount of \$25,000.00. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following individuals as bus drivers for AC Services / Anderson: Motion passed by unanimous voice vote.

Daniel DiSalvo

Katrina Shollenberger

OTHER / CRITIQUE

Jamestown HS graduation ceremony @ Thiel College ~ May 30, 2019

Community Eligibility Provision (CEP) / Food Services

Buildings and Grounds Committee meeting ~ Monday, May 20, 2019

Athletic Committee Meeting ~ Thursday, June 13, 2019 @ 5:00 pm

Mrs. Runyon announced that there will be an executive session on Monday, May 20th following the Buildings and Grounds committee meeting to discuss personnel matters and the Superintendent evaluation.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:16 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

June 13 – Board Workshop

June 17 – Board Meeting

July 15 – Combined Board Workshop and Board Meeting

August 8 – Board Workshop

August 12 – Board Meeting

September 16 – Combined Board Workshop and Board Meeting

October 17 – Board Workshop

October 21 – Board Meeting

Nancy C. Solderich

Board Secretary | Business Manager



JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – June 17, 2019

The Jamestown Area School Board met on June 17, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Tracie Runyon, Brenda Stevenson, John Tucker, Dave Volosin and Nicole Zahniser

Members Absent: Ron Sherbondy

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal and Nancy C. Solderich, Business Manager/Board Secretary

There was an executive session on Thursday, June 13, 2019 from 6:44 pm – 7:16 pm to discuss personnel and school safety.

MINUTES

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meeting held on May 16, 2019. Motion passed by unanimous voice vote.

New Business

BOARD

Second reading of the following board policies (no action required)

- POLICY 150 Title I – Comparability of Services
- POLICY 220 Student Expression/Distribution and Posting of Materials
- POLICY 335 Family and Medical Leaves
- POLICY 702.1 Crowdfunding
- POLICY 913 Non-school Organizations/Groups/Individuals

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following board policy: Motion passed by unanimous voice vote.

- POLICY 249 Bullying/Cyberbullying

Motion by Mr. Volsoin, seconded by Mrs. Riley, to approve Molly Snyder as the Food Services Director as part of a shared services agreement between Jamestown Area School District and Greenville Area School District (Ms. Snyder is employed by Greenville Area School District). Motion passed by roll call vote.

J. McElhaney – yes, Owens – yes, Riley – yes, Runyon – yes, Stevenson – yes, Tucker – no, Volosin – yes, Zahniser – yes

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve participating in the Community Eligibility Provision, a provision from the Healthy Hunger-Free Kids Act of 2010, which will allow us to provide free breakfast and lunch to all students at the Jamestown Elementary for the 2019 / 2020 school year (pilot year). Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve extended school year for speech and language services, Sarah Peters, instructing, estimated a total of 20 hours. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the resignation of the following coaches, effective immediately: Motion passed by unanimous voice vote.

Tracie Runyon	Cross Country- Elementary Head Coach
Tennille McElhaney	Cross Country- Elementary Asst. Coach
Matt McElhinny	Boys Basketball – Elementary Head Coach
Jim Dutko	Boys Baseball – Varsity Head Coach

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the attached coaching contracts, effective the 2019 / 2020 school year: Motion passed by unanimous voice vote.

Melissa Potase	Cross Country- Elementary Head Coach
Jill Jones	Cross Country- Elementary Asst. Coach

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the resignation of the following Club/Class advisors, effective immediately: Motion passed by unanimous voice vote.

Rebecca Bruce	Junior Class co advisor
Heather Harmon	F.I.S.H. advisor
Harry Rohrbacher	Freshman Class advisor
Amy Blasi	Sophomore Class advisor

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the following Grove City student teacher placements: Motion passed by unanimous voice vote.

Madeline Amon with Melissa Potase – Fall 2019
Molly Conlon with Leann McClimans – Fall 2019
Alexis Funderlich – Spring 2020
Dylan Cramer – Spring 2020

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the following student workers for the Summer of 2019 to be paid for by West Central Job partnership: Motion passed by unanimous voice vote.

Hayley McKay –	Maintenance
Justine Blanchard –	Maintenance
Nicholas Calloway -	Technology

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve the retirement of three part time cafeteria workers, effective May 31, 2019: Motion passed by unanimous voice vote.

Cynthia McBroom	Sheryl Nichols	Rebecca Starr
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Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the advertising and hiring of part time cafeteria workers. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the attached resignation from Samantha Faler, effective August 20, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the advertising and hiring of a full-time teacher (replaces Ms. Faler). Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the financial statements for May 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for May and June 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following budget transfer requests: Motion passed by unanimous voice vote.

\$8,916.17 from 1110-100 Reg. Programs / Salary Expense (account reclass)
to 1190-100 Fed. Programs / Salary Expense

\$3,736.20 from 1110-200 Reg. Programs / Benefits Expense (account reclass)
to 1190-200 Fed. Programs / Benefits Expense

\$1,959.01 from 1110-100 Reg. Programs / Salary Expense
to 1110-600 Reg. Programs / Supplies Expense

\$1,510.00 from 1231-500 Emotional Support / Other Purchased services
to 1231-300 Emotional Support / Purchased Prof. & Tech services

\$621.00 from 1241-800 Learning Support / Other objects
to 1241-300 Learning Support / Purchased Prof. & Tech services

\$2,395.62 from 2220-600 Technology Support Services / Supplies Expense
to 2220-400 Technology Support Services / Purchased property services

\$583.56 from 2220-800 Technology Support Services / Other objects
to 2220-500 Technology Support Services / Other Purchased Services

\$103.46 from 2250-500 Library Services / Other Purchased services
to 2250-300 Library Services / Purchased Prof. & Tech services

\$14.98 from 2360-800 Office of the Superintendent / Other objects
to 2360-600 Office of the Superintendent / Supplies expense

\$1,646.71 from 2380-500 Office of the Principal / Other purchased services
to 2380-200 Office of the Principal / Benefits expense

\$246.06 from 2380-400 Office of the Principal / Purchased property services
to 2380-600 Office of the Principal / Supplies expense

\$371.00 from 3250-300 Athletics / Purchased Prof. & Tech services
to 2610-300 Operations & Maintenance / Purchased Prof. & Tech services

\$2,055.50 from 3250-300 Athletics / Purchased Prof. & Tech services
to 2610-400 Operations & Maintenance / Purchased property services

\$1,708.12 from 3250-300 Athletics / Purchased Prof. & Tech services
to 2610-500 Operations & Maintenance / Other purchased services

\$125.00 from 3250-300 Athletics / Purchased Prof. & Tech services
to 2610-800 Operations & Maintenance / Other objects

\$2,304.65 from 3250-500 Athletics / Other purchased services
to 3250-600 Athletics / Supplies expense

\$10,000.00 from 3250-100 Athletics / Salaries expense
to 5251-900 Food Service Transfer / Other uses of funds

\$5,000.00 from 1110-100 Reg. Programs / Salary Expense
to 5251-900 Food Service Transfer / Other uses of funds

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the following items with an estimated total of \$56,196 to be paid with Capital Funds: Motion passed by unanimous voice vote.

Maintenance - Snow Plow (1) - \$6,000
Digital Initiative – New Switch (1) - \$4,585.94
Digital Initiative – Access Points (8) - \$9,800
Digital Initiative – Replace Smartboards with TVs & Apple TVs (6) - \$18,675
Digital Initiative – New Smartboards (3) - \$15,100
Maintenance – High Speed Burnisher (1) - \$2,025

Motion by Mr. Tucker, seconded by Mrs. Riley, to authorize budget transfers, as necessary, for auditor’s adjustments to close out the 2018-19 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Volosin, to approve the district participating in the school-based ACCESS program for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve payment of any remaining obligations of the 2018-19 fiscal year. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve levying the following taxes to support the 2019-20 General Fund Operating Budget: Motion passed by unanimous voice vote.

63.55 mills on real estate in Mercer County (1.82 mill increase)
46.07 mills on real estate in Crawford County (1.52 mill increase)
\$5.00 per capita under Section 679
\$5.00 per capita under Act 511
One-half percent (.5%) earned income tax under Act 511 (wage tax)
One percent (1%) real estate transfer tax

Motion by Mr. Tucker, seconded by Mrs. Riley, to adopt the attached Final General Fund Budget for the Fiscal Year 2019-20. The budget contains total Revenues of \$9,417,483, total Expenses of \$10,091,248. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to renew the following appointments and appropriate bonds for the 2019-20 school year. Motion passed by unanimous voice vote.

Brian Keyser Custodian of High School Athletics Account
 Custodian of High School Student Activities Account

Kristin Hope Custodian of Elementary Athletics Account
 Custodian of Elementary Student Activities Account

An Equal Opportunity Employer

Nancy C. Solderich Custodian of General Fund, Cafeteria, Health Care, &
Capital Reserve Accounts

Beth Boylan Custodian of Cafeteria Account

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve the board of directors and administrators to travel within the state from July 1, 2019 through June 30, 2020 to participate in various conferences and workshops sponsored by such organizations as PDE, PARSS, PSBA, PASBO, Intermediate Units, and other professional organizations. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to approve payment of utility bills, insurance premiums, registration fees, loan payments, lease payments and discounted invoices with due dates falling between regularly scheduled board meetings. All payments will be included in the manual payment list presented at the subsequent board meeting. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. McElhaney, to approve leasing 61 HP Desktops with an annual lease expense not to exceed \$11,000 a year for 3 years (replaces current lease expiring 6/30/2019 for 60 desktops). Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mr. Tucker, to approve insurance coverages through Burns & Burns Associates, Inc. for the 2019-20 school year for automobile, worker's compensation, property/liability, school leader's liability and umbrella coverage for a total annual premium of \$57,251 (9.6% decrease). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Riley, to approve renewal rates for dental insurance coverage for the 2019-20 school year with Core Source – Oasis Trust. (Class I & II coverage is provided by district. Employees electing Class III and IV coverage are responsible for the difference in premium.). Motion passed by unanimous voice vote.

Class I & II Coverage (0% increase)	Individual - \$22.65	Family - \$53.14
Class III & IV Coverage (9% increase)	Individual - \$48.32	Family - \$115.27

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve a transfer to JASD General Fund in the amount of \$46,242.32 from the Health Care Fund for retired health care costs for the 2018 / 2019 fiscal year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the attached agreement to share services for a Director of Food Services with Greenville Area School District, effective July 1, 2019 through June 30, 2022. Motion passed by roll call vote.

Owens – yes, Riley – yes, Runyon – yes, Stevenson – yes, Tucker – no, Volosin – yes,
Zahniser – no, J. McElhaney – yes

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve a federal Food Service Equipment Grant agreement in the amount of \$5,252.40 and the purchasing of a Mobile Heated Cabinet in the amount of \$5,502.65 (difference of \$250.25 will be paid for out of the cafeteria account), effective February 25, 2019. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached engagement letter with McGill, Power, Bell & Associates, LLP to perform our local audit for the fiscal year 2018 / 2019. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Volosin, to approve hiring a civil engineer to study the water flow at the elementary with a cost not to exceed \$5,000. Motion passed by roll call vote.

Riley – no, Runyon – yes, Stevenson – yes, Tucker – yes, Volosin – yes,
Zahniser – yes, J. McElhaney – yes, Owens – yes

Motion by Mrs. Stevenson, seconded by Mrs. Runyon, to approve hiring Soltis Excavating to do maintenance work at the elementary on outside drainage with a cost not to exceed \$5,000. Motion to amend the motion made by Ms. Zahniser, seconded by Mr Tucker to add pending results from the water flow study done by a civil engineer. Motion by Ms. Zahniser, seconded by Mr. Tucker to approve hiring Soltis Excavating to do maintenance work at the elementary on outside drainage with a cost not to exceed \$5,000 pending results from the water flow study done by a civil engineer. Motion passed by voice vote with one 7 yes and one no from Mrs. Riley.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve the attached agreement with Microsoft for volume licensing from June 1, 2019 through July 31, 2024. Motion to amend the motion made by Mrs. Stevenson, Seconded by Ms. Zahniser to approve a 5-year agreement with Microsoft for volume licensing. Motion to approve the amended motion by Mrs. Stevenson, seconded by Ms. Zahniser. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Stevenson, to approve the following school cafeteria increase for the 2019 / 2020 school year: Motion passed by unanimous voice vote.

Adult Lunch from \$3.50 to \$3.65 (per PDE)

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the following individuals as bus drivers for AC Services / Anderson: Motion passed by unanimous voice vote.

Katrina Shollenber and Daniel DiSalvo – Effective April 22, 2019
Jamest Dailyde – Effective June 13, 2019

OTHER / CRITIQUE

Athletic Committee Meeting ~ Thursday, June 13, 2019 @ 5:00 pm
PASBO / PASA Budget report

There was an executive session from 6:56 pm – 7:18 pm to discuss legal and personnel matters.

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:20 PM. Motion passed by unanimous voice vote.

MEETING DATES ~ 6pm

July 15 – Combined Board Workshop and Board Meeting
August 8 – Board Workshop
August 12 – Board Meeting
September 16 – Combined Board Workshop and Board Meeting
October 17 – Board Workshop
October 21 – Board Meeting

Nancy C. Solderich, PCSBA
Board Secretary | Business Manager

