

BOARD MINUTES –Board Meeting March 9, 2023

The Jamestown Area School Board conducted a Board Meeting on March 9, 2023, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Eric Dell, Robert Hutchinson, Kelli Mayer, Ben McElhaney, Jered McElhaney, David Volosin

Members Present by Telephone: Bev Riley, Jerry Routh

Members Absent: Tracie Runyon

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

An Executive Session was held February 27, 2023, at 5:00 PM, to discuss Personnel.

MINUTES

Motion by Mr. Volosin, seconded by Mrs. Mayer, to approve the minutes of the meetings held on February, 2023. Motion passed by unanimous voice vote.

New Business

BOARD

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

POLICY 011 – Principles for Governance and Leadership

POLICY 200 – Enrollment of Students

POLICY 202 – Eligibility of Nonresident Students

POLICY 204 – Attendance

POLICY 217 – Graduation

POLICY 220 – Student Expression/Dissemination of Materials

POLICY 221 – Dress and Grooming

POLICY 233 – Suspension and Expulsion

POLICY 237 – Electronic Devices

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

POLICY 805 – Emergency Preparedness and Response

POLICY 810 – Transportation

POLICY 913 – Nonschool Organization/Groups/Individuals

POLICY 916 - Volunteers

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the 2023-2024 Midwestern Intermediate Unit IV General Operative Budget. Motion passed by 8 – 0 roll call vote.

Dell – yes, Hutchinson – yes, Mayer – yes, Ben McElhaney – yes,
Jered McElhaney – yes, Riley – yes, Routh – yes, Volosin – yes

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve the following workshop/conference:

Allison Anderson – Librarians Network, March 2, 2023, MIU IV, Grove City, PA
Total Cost \$0.00

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

Robert Hutchinson Elizabeth Kammerdiener Timothy Ternent

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve a Dual Credit Affiliation Agreement with The Pennsylvania State University. Motion passed by unanimous voice vote.

Motion by Mr. Dell, seconded by Mrs. Mayer, to approve the 2023-2024 Mercer County Camp KIDS Service Agreement in collaboration with the Mercer County Behavioral Health Commission. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Ben McElhaney, to reapprove the existing boys soccer cooperative agreement with Greenville Area School District with the addition of Reynolds School District. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve a Concurrent Dual Enrollment Agreement between the District and Thiel College for the 2023-2024 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Ben McElhaney, to approve a Concurrent Dual Enrollment Agreement for a University of Pittsburgh – College in the High School Calculus course. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve Memorandums of Understanding between the Jamestown Area School District and the Jamestown Education Association with regards to Early Retirement Incentives for Christina Pander and Cindy Micsky. Motion passed by a 7 – 1 roll call vote.

Dell – yes, Hutchinson – no, Mayer – yes, Ben McElhaney – yes,
Jered McElhaney – yes, Riley – yes, Routh – yes, Volosin – yes

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve professional development/continuing education courses through the Pennsylvania Association of School Administrators for Tracy L. Reiser in the amount of \$4,500.00. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Riley, seconded by Mr. Dell, to approve a field trip for all 10th grade students to attend the Business and Industry Fair in West Middlesex, PA on Wednesday, March 29, 2023. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Dell, seconded by Mrs. Mayer, to approve a letter of intent to retire submitted by Cindy Micsky, JASD School Nurse at the close of the 2022-2023 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve a letter of intent to retire submitted by Chris Pander, Special Education Teacher, at the close of the 2022-2023 school year. Motion passed by unanimous voice vote.

Motion by Mr. Dell, seconded by Mrs. Riley, to approve the advertising and hiring of a school nurse (replacing Cindy Micsky). Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve the advertising and hiring of a teacher (replacing Chris Pander). Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve the termination of Justin Doeberien, Assistant Boys Baseball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Dell, to approve the hiring of Thomas Conway for the position of Assistant Boys Baseball coach, effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve Lindsey Carr as a substitute Food Service Department employee. Motion passed by a 7 – 1 voice vote.

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

Melissa Genovesi – 1 day

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve the resignation of Shaina Hart, Paraprofessional, effective March 10, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve Shaina Hart as a substitute paraprofessional. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Ben McElhaney, to approve the advertising and hiring of a paraprofessional (replacing Shaina Hart). Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Dell, to approve Julie DeMarco as the Director of the 2023 Camp KIDS Summer Camp program at the rate of \$15.00 per hour from June 21, 2023, through July 20, 2023. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Mayer, to affirm the Jamestown Area School Board of Directors intention to retain Mrs. Tracy L. Reiser as Superintendent beginning July 1, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Dell, to approve the following Kelly Services substitutes for the 2022-2023 school year:

Patrick Barco

Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mr. Ben McElhaney, to approve the financial statements for February 2023. Motion passed by unanimous voice vote.

Motion by Mr. Dell, seconded by Mr. Jered McElhaney, to approve payment of bills for February and March 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the E-Rate Letter of Agency and the RWAN Agreement with Midwestern Intermediate Unit IV for a period of 33 months beginning October 1, 2023 and ending June 30, 2026. Motion passed by unanimous voice vote.

An Executive Session was held from 7:15 PM until 7:25 PM, to discuss Personnel.



Lisa Nuhfer, Board Secretary