

BOARD MINUTES –Board Meeting April 13, 2023

The Jamestown Area School Board conducted a Board Meeting on April 13, 2023, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Robert Hutchinson, Kelli Mayer, Ben McElhaney, Jered McElhaney, Bev Riley, Tracie Runyon, David Volosin

Members Present by Telephone: Jerry Routh

Members Absent: Eric Dell

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

Visitors Present: Mrs. Kate Evans-Haines, Mr. Josh Rausch and students gave a presentation on the School Counseling program.

MINUTES

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the minutes of the meetings held on March 9, 2023. Minutes were amended to include Eric Dell as present at the March 9, 2023 meeting. Motion passed by unanimous voice vote.

New Business

BOARD

Final 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

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

POLICY 137 – Home Education Programs

POLICY 137.1 – Extracurricular Participation by Home Education Students

POLICY 137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students

POLICY 137.3 – Participation in Career and Technical Education Programs by Home Education Students

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the 2023-2024 Intergovernmental Agreement with Midwestern Intermediate Unit IV. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon to approve the 2023-2024 proposed budget for the Mercer County Career Center in the amount of \$6,124,897.00. Motion passed by a 7-1 roll call vote.

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

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

Lexie Fies

Patricia Pressler

Jennifer Woyt

Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve a field trip to the Olympic Fun Center for grades 8/9 as an incentive for effort on the 2023 PSSAs with an approximate cost of \$1400.00. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the following workshop/conference:

Danielle Cerroni – Teq Ed Tech, April 17, 2023, Pittsburgh, PA
Total Cost - \$247.56

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve a Concurrent Dual Enrollment Agreement with Butler Community College for the 2023-2024 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve a contract with Tracy L. Reiser as Superintendent for the term July 1, 2023, through June 30, 2026. Motion passed by 7-1 roll call vote.

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

ACADEMIC

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve a field trip to McDonough Museum for the Art Club using 2 school vans (no charge for museum entry). Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve hiring Kendra Horne as a Paraprofessional at a rate of \$14/hr. effective March 23,2023 to fill the position vacated by Shaina Hart. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve hiring Shannon Kearney to fill the teaching position vacated by the retirement of Christina Pander at Step 1 Master's Level of \$50,000. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Jered McElhaney, to approve the resignation of Luke Widger from the Boys Basketball Head Coach position. 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 Mrs. Runyon, to approve hiring Kurt Groover as Boys Basketball Head Coach. Motion passed by unanimous voice vote.

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

Sally McGlone – two days
Julie DeMarco – two days
Michelle Bish – one day

Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following Kelly Services substitute for the 2022-2023 school year:

Laycia Ellis

Motion passed by a unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve eleven (11) unpaid days for Kristen McClure. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve Cindy Micsky as a substitute nurse for the 2023-2024 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve hiring Amanda Brownlee as a School Nurse beginning August 2023 on a Bachelor level, Step 13 - \$65,075.00. Motion passed by unanimous voice vote.

Motion by Mr. Runyon, seconded by Mrs. Riley, to approve Amanda Brownlee as a substitute nurse for the 2022-2023 school year. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the financial statements for March 2023.
Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve payment of bills for March and April 2023.
Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve renewal rates for dental insurance coverage for the 2023-2024 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.).

Class I & II Coverage (5% increase)	Individual - \$23.78	Family - \$55.80
Class III & IV Coverage (5% increase)	Individual - \$50.74	Family - \$121.03

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the following budget transfer requests:

\$30,000.00	from	2620-300	Supervision-Oper. Maint/Purchased Prof. Services
	to	2620-600	Supervision-Oper. Maint/Energy

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the attached GASB 75 Valuation and Related Services Agreement with Pennsylvania Trust & Conrad Siegel effective July 1, 2023 – December 31, 2024 (\$200.00 increase in fees since last agreement). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Ben McElhaney to adjourn the meeting at 7:26 pm. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary