

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – April 18, 2024

The Jamestown Area School Board met on April 18, 2024, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Becky Bercis, Eric Dell, Bob Hutchinson, Kelli Mayer, Ben McElhaney, Jered McElhaney, Adam Miller (via Teams), and David Volosin

Members Absent: Patrick Thomas

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

MINUTES

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the minutes of the meeting held March 14, 2024. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve an Intergovernmental Agreement with Midwestern Intermediate Unit IV for services to be provided for the 2024-2025 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve the 2024-2025 Federal Programs Consortium Agreement with Midwestern Intermediate Unit IV. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve an agreement for Language Instructional Education Program services with Northwest Tri-County Intermediate Unit V for the 2024-2025 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve the following volunteer for the 2023-2024 school year:

Ann Weimert

Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve 10 hours of mentoring/observation for Thiel College student, Rowan Thomas, at Jamestown Elementary School. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve the following student teachers from Grove City College from March 10, 2025, to April 30, 2025:

Victoria Henry with Melissa Potase
Emily Ivory with Sylvia Webb

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve Cindy Micsky (retired JASD nurse) to mentor Amanda Brownlee for 100 hours in September-October 2024 to complete the Certified School Nurse certification program through Eastern University. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the resignation of Kristy Zarecky from her position as the assistant middle school girls' basketball coach effective at the close of the season. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Jered McEhane, to approve an amendment to the employment agreement for Daniel Stence under the heading of "Change or Termination". Motion passed by unanimous voice vote.

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

Lindsey Carr, Maintenance – three (3) days: March 4-6, 2024

Motion passed by unanimous voice vote.

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

Sally McGlone, Paraprofessional – one (1) day: March 22, 2024

Motion passed by unanimous voice vote.

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

Brittany Bruce, Paraprofessional – one half (1/2) day: April 1, 2024
one day: April 10, 2024

Motion passed by unanimous voice vote.

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

Doug Davison, Paraprofessional – two (2) days: March 22, 2024, and April 2, 2024

Motion passed by unanimous voice vote.

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

Erin Smith, Food Service – two (2) days: March 18, 2024, and March 26, 2024

Motion passed by a 7 – 1 voice vote.

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

Tennille McElhaney, Paraprofessional – one half (1/2) day: April 26, 2024

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve the following unpaid days:

Melissa Genovesi, Food Service – three (3) days: March 20&21, 2024, and April 12, 2024

Motion passed by unanimous voice vote.

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

Victoria Godwin, Food Service – five (5) days: April 1, 2024, April 30, 2024, May 2, 2024
May 21, 2024, May 24, 2024

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Jered McElhaney, to approve Mary Uplinger as the Girls Varsity Basketball coach. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Jered McElhaney, to approve the resignation of Marilyn Hutchinson from her position as the Jr. High Head Volleyball coach effective at the close of the season. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve the financial statements for March and April 2024. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve payment of bills for March and April 2024. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve a tax refund in the amount of \$84.84 for James and Cindy Baird due to property loss. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve a Disabled Veterans Real Property Tax Exemption Certification for:

James Graves 3573 South River Drive, Jamestown, PA 16134

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve renewal rates for dental insurance coverage for the 2024-2025 school year with Core Source – Oasis Trust. (Class I & II coverage is provided by the district. Employees electing Class III and IV coverage are responsible for the difference in premium.)

Class I & II Coverage (no increase)	Individual - \$23.78	Family - \$55.80
Class III & IV Coverage (no increase)	Individual - \$50.74	Family - \$121.03

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve HHSDR Architects to complete drawing and specification scope of services for a new exterior emergency generator at Jamestown Elementary School in the amount of \$16,000.00. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve a proposal from REJohnson for electrical work to be completed at Jamestown Elementary School and Jamestown High School in the amount of \$24,445.00 plus permit/inspection costs as well as prevailing wage rate and off shift working hours, if necessary. (see proposal) Motion passed by unanimous voice vote.

Motion by Mr. Hutchinson, seconded by Mrs. Mayer, to adjourn the meeting at 6:34 pm. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary