# JAMESTOWN AREA SCHOOL DISTRICT Board Meeting of November 14, 2024

1.	<u>Call to Order</u>					
2.	Roll Call					
3.	Pledge of Allegiance & Moment of Silence					
4.	Welcome Visitors  Chase Moretti, WallacePancher – Elementary school parking lessidewalk, and bollards project for summer 2025.					
5.	McGill, Power & Bell – Local Audit Review <u>Correspondence</u>					
6.	<u>Minutes</u> - <u>Action</u> to appr	<u>Minutes</u> - <u>Action</u> to approve minutes of the meetings held October 10, 2024.				
	Motion by	Seconded by	Vote			
7.	<u>Reports</u>					
	Superintendent - Mrs. Reiser					
	President - Mr. Benjamin McElhaney					
	Business Manager – Mrs. Boylan					
	Committees -					
	Athletics					
	Buildings, Grounds and Safety					
	<b>O</b>	Budget & Finance				
	<u> </u>	Personnel / Negotiations Superintendent Evaluation				
	Technology	Superintendent Evaluation Technology				
	Transportation					
	Jamestown Foundation Report – Mrs. Mayer					
	Pennsylvania School Board Association – Mr. Benjamin McElhaney					
	Mercer County Career Center – Mr. Hutchinson					
High School Principal - Mr. Keyser						
	Elementary Principal – N	Is. Hope				

## Board Agenda November 14, 2024

#### **New Business**

#### **BOARD**

8.1	Second reading of the following board policies (no action required):				
8.2	POLICY 103.1 – Nondiscrimination – Qualified Students With Disabilities POLICY 113.2 – Behavior Support POLICY 200 – Enrollment of Students POLICY 202 – Eligibility of Nonresident Students POLICY 217 – Graduation POLICY 234 – Pregnant/Parenting/Married Students POLICY 236.1 – Threat Assessment POLICY 247 – Hazing POLICY 249 – Bullying/Cyberbullying POLICY 252 – Dating Violence POLICY 254 – Educational Opportunity for Military Children POLICY 317.1 – Educator Misconduct POLICY 336 – Personal Necessity Leave POLICY 339 – Uncompensated Leave POLICY 607 – Tuition Income POLICY 805.2 – School Security Personnel POLICY 807 – Opening Exercises/Moment of Silence/Flag Display POLICY 810 – Transportation POLICY 824 – Maintaining Professional Adult/Student Boundaries POLICY 903 – Public Comment in Board Meetings				
	POLICY 918 – Title I Parent a	-			
8.2	<u>Action</u> to approve the following volunteers:				
	Cheyenne Diefenderfer Sarah Scobbie	Amy Floch			
	Motion by	Seconded by	_ Vote		
8.3	<u>Action</u> to adopt the Board Resolution regarding Act 1 for 2025-2026.				
	Motion by	Seconded by	_ Vote		
ACA	DEMIC				
9.1	<u>Action</u> to approve an agreement between the Jamestown Area School District and West Middlesex School District for a staff member to provide synchronous instruction for physics for the remainder of the 2024 2025 school year at a rate of \$43 per course period.				
	Motion by	Seconded by	_ Vote		

## Board Agenda November 14, 2024

#### **PERSONNEL**

10.1	<u>Action</u> to approve the resignation of Rhonda Williams from the position of Drama Club Advisor effective immediately.			
	Motion by	Seconded by	Vote	
10.2	<u>Action</u> to approve Taylor Pearce as the Drama Club Advisor.			
	Motion by	Seconded by	Vote	
10.3	Action to approve John Westo	cott as the Assistant Drama Club Adv	isor, pending clearances.	
	Motion by	Seconded by	Vote	
10.4	<u>Action</u> to approve an hourly wage increase to \$15.07 per hour for the remainder of the 2024-2025 school year for the 6 paraprofessionals listed.			
	Michelle Bish	Kendra Horne		
	Douglas Davison	Tennille McElhaney		
	Rebecca Ferguson	Kathleen Miller		
	Motion by	Seconded by	Vote	
10.5	<u>Action</u> to approve Hunter Goodlin as a high school mathematics and physics teacher at a Step 4 level of \$48,925.00 effective November 20, 2024.			
	Motion by	Seconded by	Vote	
10.6	<u>Action</u> to approve Deb Glancy years.	y as a mentor for Hunter Goodlin for	the 2024-2025 and 2025-2026 school	
	Motion by	Seconded by	Vote	
10.7	Action to approve Katy Kauf school years.	fman as a mentor for Alexandra Pul	eo for the 2024-2025 and 2025-2026	
	Motion by	Seconded by	Vote	
10.8	<u>Action</u> to approve the resignation of Cindy McBroom from the position of scorekeeper.			
	Motion by	Seconded by	Vote	
10.9		ve Mary Jane Fenton to serve as a long 2024, at a prorated Step 1 level of the	-	
	Motion by	Seconded by	Vote	

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10.10	<u>Action</u> to approve Malory Saulsbery as the elementary boys basketball coach.				
	Motion by	Seconded by	Vote		
FINA	NCE				
11.1	<u>Action</u> to approve the financial statements for October 2024.				
	Motion by	Seconded by	Vote		
11.2	<u>Action</u> to approve payment of bills for October and November 2024.				
	Motion by	_Seconded by	Vote		
11.3	<u>Action</u> to retroactively approve the purchase of a dishwasher/disposal for the JHS kitchen in the amount of \$44,971.20 paid out of the cafeteria account.				
	Motion by	_Seconded by	Vote		
11.4	Action to approve the advertising for base bids and alternate bids for Jamestown Elementary School site improvements to include parking lots, sidewalks, bollards/fencing, and tree removal.				
	Motion by	_Seconded by	Vote		
11.5	<u>Action</u> to approve authorizing the payment of food service and general fund bills that are due prior to the January board meeting. Lists will be presented to the board for final approval.				
	Motion by	_Seconded by	Vote		
11.6	<u>Action</u> to approve the attached Audit report for the year ending June 30, 2024.				
	Motion by	_Seconded by	. Vote		
11.7	<u>Action</u> to approve a Disabled Veterans Real Property Tax Exemption Certification for:				
	Roger Bates	2868 Bates Road, Jamestown, PA	A 16134		
	Motion by	_Seconded by	Vote		
ОТНЕ	ER/CRITIQUE				
	Schedule Transportation Committee Meeting (Dave Volosin, Chairman – Patrick Thomas – Eric Dell)				
	November 14, 2024 – 4:30 PM Board Tour of Elementary School	l to review Project Proposal by Walla	cePancher Group		
ADJOURNMENT					
	Motion by	Seconded by	Vote		

## Board Agenda November 14, 2024

## **UPCOMING MEETING DATES**

December 5, 2024, 6:00 PM – Board Re-Organization Meeting