JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of May 8, 2025

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance & Moment of Silence</u>
- 4. <u>Welcome Visitors</u>
- 5. <u>Correspondence</u>
- 6. <u>*Minutes*</u> <u>*Action*</u> to approve minutes of the meeting held April 10, 2025.

Motion by______ Seconded by______ Vote

7. *Reports*

Superintendent - Mrs. Reiser

President - Mr. Benjamin McElhaney

Business Manager – Mrs. Boylan

Committees -

Athletics Buildings, Grounds and Safety Budget & Finance Personnel / Negotiations Superintendent Evaluation Technology Transportation Executive Session – May 1, 2025, from 5:15-5:25pm

Jamestown Foundation Report – Mrs. Mayer Pennsylvania School Board Association – Mr. Benjamin McElhaney Mercer County Career Center – Mr. Volosin High School Principal - Mr. Keyser Elementary Principal – Ms. Hope

An Equal Opportunity Employer

New Business

BOARD

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

POLICY 317 – Conduct/Disciplinary Procedures POLICY 317.1 – Educator Misconduct POLICY 320 – Freedom of Speech by Employees POLICY 718 – Service Animals in Schools

8.2 <u>Action</u> to approve a Special Activities Agreement with the Department of Conservation and Natural Resources Bureau of State Parks.

Motion by______ Seconded by______ Vote

8.3 <u>Action</u> to approve recycling old, outdated, and/or broken electronic equipment with Upcycle.

Motion by______ Seconded by______ Vote

8.4 *Action* to approve an In Lieu of Expulsion Agreement for an incident that occurred on April 8, 2025.

Motion by______ Seconded by______ Vote

ACADEMIC

9.1 <u>Action</u> to approve the list of graduating seniors of the Class of 2025 pending completion of all requirements.

Motion by______ Seconded by______ Vote

PERSONNEL

10.1 <u>Action</u> to retroactively approve Lisa Nuhfer as the Jamestown Area School District Board Secretary from July 1, 2024, through June 30, 2028.

Motion by______ Seconded by______ Vote

10.2 <u>Action</u> to approve the resignation of Debbie White from the position of Elementary Assistant Cross Country Coach effective immediately.

Motion by______ Seconded by______ Vote

10.3 <u>Action</u> to advertise and hire an Elementary Assistant Cross Country Coach.

10.4 <u>Action</u> to approve Christina Pander as a substitute through Kelly Services substitute for the 2024-2025 and 2025-2026 school years.

Motion by______ Seconded by______ Vote

10.5 <u>Action</u> to approve Ann Weimert as a substitute paraprofessional for the 2024-2025 and 2025-2026 school years.

Motion by______ Seconded by______ Vote

10.6 <u>Action</u> to approve a Family Medical Leave for Krystal Howcroft from May 12, 2025, through June 6, 2025.

Motion by______ Seconded by______ Vote

10.7 <u>Action</u> to approve a 3-year employment agreement with Cheri Baldesberger as Business Manager beginning July 1, 2025.

Motion by______ Seconded by______ Vote

FINANCE

11.1 <u>Action</u> to approve the financial statements for April 2025.

Motion by______ Seconded by______ Vote

11.2 <u>Action</u> to approve payment of bills April and May 2025.

Motion by______ Seconded by______ Vote

11.3 <u>Action</u> to appoint First National Bank of PA as depository for the Jamestown Area School District for the period of July 1, 2025, through June 30, 2026. Funds to be insured with FDIC per school code, Section 623.

Motion by______ Seconded by______ Vote

11.4 <u>Action</u> to grant permission to the following organizations to apply for gaming licenses for the 2025-2026 school year:

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

11.5 <u>Action</u> to make the attached Proposed General Fund Budget for the Fiscal Year 2025-26 available for public inspection. The budget contains total Revenues of \$10,409,014 total Expenses of \$10,909,014 and the following proposed tax levies for rebalancing:

71.68 mills on real estate in Mercer County (1.56 mill increase)
46.41 mills on real estate in Crawford County (0.81 mill decrease)
\$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______ Seconded by______ Vote

11.6 <u>Action</u> to approve membership dues (\$5,981.81), payable to PSBA, for the 2025-2026 school year (increase of \$635.98 from 2024-2025).

Motion by______ Seconded by______ Vote

11.7 <u>Action</u> to approve the Central Susquehanna Intermediate Unit Computer Services Rates for the Financial Information System and the Student Information System for 2025-26 (An approximate increase of \$322.12 from 2024-25).

Motion by_____ Seconded by_____ Vote

11.8 <u>Action</u> to approve renewal rates for dental insurance coverage for the 2025-2026 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 CoverageIndividual - \$24.28 (\$0.50 increase)Family - \$55.80Class III & IV Coverage (no increase)Individual - \$50.74Family - \$121.03

Motion by______ Seconded by______ Vote

11.10 <u>Action</u> to approve the purchase of 20 iPads in the amount of \$8,679.00 to be paid out of Capital Reserve Funds (Kindergarten replacement rotation).

Motion by______ Seconded by______ Vote

11.11 <u>Action</u> to approve the purchase of 23 computers in the amount of \$17,226.31 (8 paid out of Medical Access Funds / 15 paid out of Capital Reserve Funds).

11.12 <u>Action</u> to approve changes to the Jamestown Area School District General Fund Account signatories as of July 1, 2025. Changes are as follows:

Delete: Beth Boylan and David Volosin Add: Ben McElhaney and Cheri Baldesberger or Cheri Greg Keep: Tracy L. Reiser

Motion by______ Seconded by______ Vote

11.13 <u>Action</u> to approve changes to the Jamestown Area School District Cafeteria Account signatories as of July 1, 2025. Changes are as follows:

Delete: Austin Stofferahn and Beth Boylan Add: Patti Jo Uplinger and Cheri Baldesberger or Cheri Greg Keep: Tracy L. Reiser

Motion by______ Seconded by______ Vote

11.14 <u>Action</u> to approve changes to the Jamestown Area School District High School Activities Account signatories as of July 1, 2025. Changes are as follows:

Delete: Beth Boylan Add: Cheri Baldesberger or Cheri Greg Keep: Brian J. Keyser and Tracy L. Reiser

Motion by______ Seconded by______ Vote

11.15 <u>Action</u> to approve changes to the Jamestown Area School District Athletic Account signatories as of July 1, 2025. Changes are as follows:

Delete: Beth Boylan Add: Cheri Baldesberger or Cheri Greg Keep: Brian J. Keyser and Tracy L. Reiser

Motion by______ Seconded by______ Vote

11.15 <u>Action</u> to approve changes to the Jamestown Area School District Elementary School Activities Account signatories as of July 1, 2025. Changes are as follows:

Delete: Beth Boylan Add: Cheri Baldesberger or Cheri Greg Keep: Kristin Hope and Tracy L. Reiser

11.16 <u>Action</u> to approve changes to the Jamestown Area School District Capital Account signatories as of July 1, 2025. Changes are as follows:

Delete: Beth Boylan and David J. Volosin Add: Cheri Baldesberger or Cheri Greg Add: Ben McElhaney Keep: Tracy L. Reiser

Motion by	y Seconded by	Vote

OTHER/CRITIQUE

ADJOURNMENT

Motion by Second	led by Vote
------------------	-------------

UPCOMING MEETING DATES

June 12, 2025 July 10, 2025 August 14, 2025 September 11, 2025 October 9, 2025 November 13, 2025 December 4, 2025 – Reorganization Meeting