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# **JAMESTOWN AREA SCHOOL DISTRICT**

Board Meeting of July 11, 2024

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1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance & Moment of Silence**

4. **Welcome Visitors**

5. **Correspondence**

6. **Minutes** - **Action** to approve minutes of the meetings held June 13, 2024.

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

Jamestown Foundation Report – Mrs. Mayer            NO REPORT

Pennsylvania School Board Association – Mr. Benjamin McElhaney

Mercer County Career Center – Mr. Hutchinson

High School Principal - Mr. Keyser                    NO REPORT

Elementary Principal – Ms. Hope                    NO REPORT

**Board Agenda June 13, 2024**

**New Business**

**BOARD**

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

- POLICY 218 – Student Discipline
- POLICY 218.1 – Weapons
- POLICY 218.2 – Terroristic Threats
- POLICY 222 – Tobacco and Vaping Products
- POLICY 227 – Controlled Substances/Paraphernalia
- POLICY 323 – Tobacco and Vaping Products
- POLICY 351 – Controlled Substance Abuse
- POLICY 707 – Use of School Facilities
- POLICY 801 – Public Records
- POLICY 803 – School Calendar
- POLICY 805 – Emergency Preparedness and Response
- POLICY 805.1 – Relations With Law Enforcement Agencies
- POLICY 805.2 – School Security Personnel
- POLICY 806 – Child Abuse
- POLICY 815.1 – Use of Generative Artificial Intelligence in Education
- POLICY 904 – Public Attendance at School Events
- POLICY 909 – Municipal Government Relations

8.2 **Action** to approve the following board policy:

- POLICY 237 – Electronic Devices

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

**PERSONNEL**

9.1 **Action** to approve the resignation of Rodney Callahan from the position of High School Softball Coach effective June 14, 2024.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

9.2 **Action** to rescind the approval of tenure that was granted to Mary Uplinger at the June 13, 2024 board meeting due to a date error.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

9.3 **Action** to approve Alexandra Puleo as a Biology/Chemistry Teacher at a Step 1 Masters level of \$50,525.00.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

9.4 **Action** to approve the revised Support Staff Manual retroactively effective on July 1, 2024.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

**Board Agenda June 13, 2024**

**FINANCE**

10.1 **Action** to approve the financial statements for June 2024.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

10.2 **Action** to approve payment of bills for July 2024.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

10.3 **Action** to approve a \$5.00 increase to the substitution rate for the 2024-2025 school year from \$100.00 to \$105.00.

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

**OTHER/CRITIQUE**

Athletic Committee Meeting

**ADJOURNMENT**

*Motion by*\_\_\_\_\_ *Seconded by*\_\_\_\_\_ *Vote*

**UPCOMING MEETING DATES ~ 6pm**

August 8, 2024 - Combined Work Session/Board Meeting

September 12, 2024 - Combined Work Session/Board Meeting

October 10, 2024 - Combined Work Session/Board Meeting

November 14, 2024 - Combined Work Session/Board Meeting

December 5, 2024 – Board Re-Organization Meeting