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# **JAMESTOWN AREA SCHOOL DISTRICT**

Board Meeting of September 12, 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 August 8, 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

Elementary Principal – Ms. Hope

**Board Agenda September 12, 2024**

**New Business**

**BOARD**

8.1 **Action** to approve the following board policies:

- 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

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

8.2 **Action** to approve the list of volunteers for the 2024-2025 school year.

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

8.3 **Action** to retroactively approve a 9<sup>th</sup> grade field trip on September 11, 2024, to the Westinghouse facility in Sharon, PA, to view the hydroponics program. All expenses are grant funded through the Buhl Regional Health Foundation.

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

8.4 **Action** to approve the list of field trips for the 2024-2025 school year.

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

8.5 **Action** to approve the Friends of Muskie Music Boosters officers and proposed fundraisers for the 2024-2025 school year.

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

8.6 **Action** to approve the Jamestown Elementary PTO officers and proposed fundraisers for the 2024-2025 school year.

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

**Board Agenda September 12, 2024**

**PERSONNEL**

9.1 **Action** to approve the resignation of Luke Widger effective August 9, 2024.

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

9.2 **Action** to approve hiring Megan Kosar to fill the librarian vacancy created by the transfer of Allison Anderson (replacing L. Widger) at a Step 1 level of \$48,025.00.

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

9.3 **Action** to approve Jill Taylor to mentor Megan Kosar for the 2024-25 and 2025-26 school years.

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

9.4 **Action** to approve the resignation of Jill Taylor from the position of junior class advisor.

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

9.5 **Action** to approve hiring Kaitlyn Kauffman as the junior class advisor.

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

9.6 **Action** to approve the resignation of Brittany Bruce from the position of paraprofessional.

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

9.7 **Action** to approve the advertising and hiring of a paraprofessional to fill the vacancy created by the resignation of Brittany Bruce.

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

9.8 **Action** to approve hiring LaTisha Baca as a paraprofessional at a rate of \$15.07/hour to replace Brittany Bruce.

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

9.9 **Action** to approve the resignation of Katie Britton from the position of FISH advisor.

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

9.10 **Action** to approve the resignation of Katie Kauffman as Drama Assistant effective August 15, 2024.

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

9.11 **Action** to approve hiring Amanda Cameron as the elementary girls basketball coach.

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

**Board Agenda September 12, 2024**

9.12 **Action** to approve hiring Joanna Frew to provide medical support services for athletic contests.

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

9.13 **Action** to approve hiring Denise Devine as needed as ticket taker or concessions manager for the 2024-2025 school year pending clearances.

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

9.14 **Action** to approve the following Kelly Services substitutes for the 2024-2025 school year:

Patrick Barco  
Christina Crocker  
Mary Jane Fenton  
Janet Schildkamp

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

9.15 **Action** to approve the following substitutes for the 2024-2025 school year:

Esther Merush – Food Service  
Steven Merush – Food Service  
Kathy Colquhoun – LPN/Paraprofessional

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

**FINANCE**

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

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

10.2 **Action** to approve payment of bills for August and September 2024.

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

10.3 **Action** to approve a change order in the amount of \$13,024.27 for additional curbing for the high school parking lot project payable to WallacePancher Group.

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

10.4 **Action** to approve a transfer of \$500,000.00 from the General Fund to the Capital Reserve Fund.

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

10.5 **Action** to approve a Disabled Veterans Real Property Tax Exemption Certification for:

Sharon Majcher                      7771 Midway Drive, Jamestown, PA 16134

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

**Board Agenda September 12, 2024**

**TRANSPORTATION**

11.1 **Action** to approve a shared transportation services agreement between Jamestown Area School District (Provider) and Greenville Area School District (Recipient) for the transportation of Amish students for the 2024-2025 school year.

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

11.2 **Action** to approve the driver and equipment list for the 2024-2025 school year.

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

**OTHER/CRITIQUE**

**ADJOURNMENT**

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

**UPCOMING MEETING DATES ~ 6pm**

October 10, 2024 - Combined Work Session/Board Meeting

November 14, 2024 - Combined Work Session/Board Meeting

December 5, 2024 – Board Re-Organization Meeting