

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 16, 2013

The Jamestown Area School Board met on May 16, 2013 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Jerry Routh, Tracie Runyon, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Pat McElhaney

Others Present: Shane S. Murray, Superintendent, Brian Keyser, High School Principal, Tracy Reiser, Elementary School Principal and Nancy C. Solderich, Board Secretary / Business Manager

FINANCE

Motion by Mr. Routh, seconded by Mr. Tucker, to make the attached Proposed General Fund Budget for the Fiscal Year 2013-14 available for public inspection. The budget contains total revenues of \$8,316,337, total expenses of \$8,660,625, utilizing \$344,288 of the fund balance and the following proposed tax levies:

54.82 mills on real estate in Mercer County (0.61 mill increase)
43.15 mills on real estate in Crawford County (1.0 mill increase)
\$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 passed by unanimous roll call vote.

Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes, McClelland – yes,
J. McElhaney – yes, Owens – yes, Riley - yes

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Roth, to adjourn the meeting at 7:08 PM. Motion passed by unanimous voice vote.

An executive session was held at the end of the work session on Thursday, May 16, 2013 for the purpose of discussing legal matters.

Nancy C. Solderich
Board Secretary | Business Manager

An Equal Opportunity Employer

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – May 20, 2013

The Jamestown Area School Board met on May 20, 2013 at 7:00 PM in the Board Room at the Jamestown High School with President Jim Owens presiding. Mr. Owens led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Jered McElhaney, Jim Owens, Bev Riley, Jerry Routh, Ron Sherbondy, Jim Schmid and John Tucker

Members Absent: Pat McElhaney, Tracie Runyon

Others Present: Shane S. Murray, Superintendent, and Nancy C. Solderich, Board Secretary / Business Manager

MINUTES

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve the minutes of the meeting held on April 15, 2013. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the following conferences and/or workshops. Motion passed by unanimous voice vote.

Brian Keyser, Tracy Reiser and Shane Murray – July 26, 2013 – Developing Elective Data Component of the Teacher Effectiveness Model at the Midwestern IU #4, Grove City Cost=\$20 Each, using school van

Brian Keyser, Tracy Reiser and Shane Murray – June 30 – July 3, 2013 – 21st Annual Model Schools Conference in Washington, DC – Cost= Registration \$575.00 each, Food \$400 each, Hotel \$625.00 each, Misc. \$200.00 for a total cost of \$5,000

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve the following Behavior Contract dated April 29, 2013. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached legal settlement agreement as presented by Liberty Mutual Group. Motion passed by roll call vote.

J. McElhaney – yes, Owens – yes, Riley – yes, Routh – yes, Schmid – yes, Sherbondy – yes, Tucker – yes

ACADEMICS

Motion by Mr. Sherbondy, seconded by Mr. Tucker, to approve the attached list of graduating seniors of the Class of 2013 pending completion of all requirements. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Routh, to approve Jamestown Students participation in the Summer Welding Academy held at the MCCC. The cost is \$325.00 per student, maximum of five students. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached three year Act 93 Principals' Compensation Agreement beginning July 1, 2013. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mr. Sherbondy, to approve the following staff for Classroom Plus (68 students) summer tutoring: Kelly Redick-Coordinator, Allyson Blaschak, Melissa Potase, Leann McClimans. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the following student teacher from Thiel College for the Fall of 2013 (Oct 7, 2013-Nov 15, 2013): Ryan Pepper with Dale Anderson. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve an internship for Jenna Nagel with Tracy Reiser for the Fall 2013. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve Scott Vannoy as the Head Boys' Basketball Coach for the 2013/2014 school year at a salary of \$4,986. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to approve Mike Seman as the Head Girls' Basketball Coach for the 2013/2014 school year at a salary of \$4,986. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve paying Ms. Harris and Mr. Mastrian \$25/hour to instruct the Summer Rockets and Robotics camp at both Thiel College and JASD. Proceeds from American Scholar and Thiel College will fully fund the camp. Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the financial statements for April 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve payment of bills for April 2013. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Tucker, to grant permission to the following organizations to apply for gaming licenses for the 2013-14 school year: Jamestown All-Sports Booster Club, Jamestown Wrestling Club, Jamestown Parent Teacher Organization. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve a contract with Government Software Services, Inc. for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve participation in Mercer County Gas consortium for the 2013-14 school year at the negotiated rate of \$60 per month. Motion passed by unanimous voice vote.

Motion by Mr. Tucker, seconded by Mrs. Riley, to approve renewal rates for medical coverage for the 2013-14 school year with the Western Pennsylvania Schools Health Care Consortium (WPSHCC) (7% increase). Motion passed by unanimous voice vote.

Contemporary Plan	Individual	\$523.02
	Parent/Child(ren)	\$1,072.20
	Employee/Spouse	\$1,197.73
	Family	\$1,380.78

Motion by Mr. Routh, seconded by Mrs. Riley , to appoint First National Bank of PA as depository for the Jamestown Area School District, and further, authorize entering into an agreement to carry collateral with pooled assets for the period of July 1, 2013 through June 30, 2014. Funds to be insured with FDIC per school code, Section 623. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to appoint First National Bank of PA as treasurer for the Jamestown Area School Board for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mrs. Riley, to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2013-14 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Riley, to approve the attached Central Susquehanna Intermediate Unit Computer Service Rates for the 2013-2014 school year. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Tucker, to approve the attached PLANCON PART K: Project Refinancing report from the PA Department of Education. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mrs. Riley, seconded by Mr. Tucker, to approve Preston T. Snyder, 11 Ridge Avenue, Greenville, PA as a van/school bus driver for Frye, Inc. effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Sherbondy, to approve payment for transportation for students involved with pre-school and for special education students receiving extended school year services. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Transportation Committee Meeting-Tentatively June 4 ~ 1pm

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Routh, to adjourn the meeting at 7:30 PM. Motion passed by unanimous voice vote.

MEETING DATES

June	13	7:00	PM	Board Workshop
	17	7:00	PM	Board Meeting
July	22	7:00	PM	Board Meeting

Nancy C. Solderich
Board Secretary | Business Manager

