JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – July 15, 2019

The Jamestown Area School Board met on July 15, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present:	Jered McElhaney, Tracie Runyon, Ron Sherbondy, John Tucker, Dave Volosin and Nicole Zahniser
Members Absent:	Bev Riley and Brenda Stevenson
Others Present:	Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

MINUTES

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve the minutes of the meeting held June 17, 2019. Motion passed by unanimous voice vote.

New Business

BOARD

Final reading of the following board polices (no action required):

POLICY 150	Title I – Comparability of Services
POLICY 220	Student Expression/Distribution and Posting of Materials
POLICY 335	Family and Medical Leaves
POLICY 702.1	Crowdfunding
POLICY 913	Non-school Organizations/Groups/Individuals

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the following policy: Motion passed by unanimous voice vote.

POLICY 141 Cyber Services Program

Motion by Ms. Zahniser, seconded by Mr. Sherbondy, to approve Act 80 days for the 2019-20 school year: Motion passed by unanimous voice vote.

October 11, 2019 December 20, 2019 March 13, 2020 May 29, 2020

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve hosting a Mentoring I course with Thiel College in our High School as requested by Brian Keyser for the Fall 2019 and Spring 2020 semesters on Wednesdays. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve the following CAMP KIDS field trips (departs from the Elementary): Motion passed by unanimous voice vote.

July 18, 2019 Mercer County Courthouse, Leaves at 9:30am returns at 2:00pm July 25, 2019 Olympic Fun Center, Leaves at 9:30am returns at 2:00pm July 30, 2019 Scrappers Game, Leaves at 4:45pm returns at 11:00pm

Motion by Mr. Volosin, seconded by Ms. Zahniser, to approve Bill Watson as the SRO for Jamestown Elementary for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

ACADEMICS

Motion by Ms. Zahniser, seconded by Mr. Volosin, to approve the attached Friends of Muskie Music Boosters officers and fundraisers for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the following new courses, effective the 2019 / 2020 school year: Motion passed by unanimous voice vote.

Life 101: Personal Finance (.50 Credit) Strength Training and Conditioning

PERSONNEL

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the attached resignation from Amanda Simpson, effective June 30, 2019. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Sherbondy, to approve the advertising and hiring of a new teacher (replaces Mrs. Simpson). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the attached resignation from Allyson Blaschak, effective August 1, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Owens, seconded by Mr. Volosin, to approve the resignation of Tracy Laidlaw as an aide, effective August 1, 2019. Motion passed by unanimous voice vote.

Motion by Mr. Owens, seconded by Ms. Zahniser, to approve the advertising and hiring of a new aide (replaces Mrs. Laidlaw). Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the hiring of Tracy Laidlaw (Masters Step 1 \$46,050) as an elementary teacher, effective the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Sherbondy, to approve the hiring of Ashley Lentz (BA Step 1 \$43,950) as an elementary teacher, effective the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the following mentor teachers for the 2019 / 2020 school year: Motion passed by unanimous voice vote.

Melissa Potase for Tracy Laidlaw Kelly Redick for Ashley Lentz

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the attached listing of Class / Club advisors for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the following Thiel College mentoring students for the Fall 2019: Motion passed by unanimous voice vote.

Ian Miller with Brad Trezona Sydney Pilarksi with Lucas Widger Logan Pistorius with Mark Wyant

FINANCE

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the financial statements for June 2019. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve payment of bills for June and July 2019. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Sherbondy, to grant permission to the following organizations to apply for gaming licenses for the 2019-20 school year: Motion passed by unanimous voice vote.

Drama Club Jr. Class of 2021 Sr. Class of 2020 Muskies All Sports Boosters

Motion by Ms. Zahniser, seconded by Mr. Sherbondy, to approve the attached annual maintenance contract with Electronic Communication Services for our telephone system, in the amount of \$4,288.95 (\$124.92 Increase from 18/19). Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mr. Volosin, to approve the purchase of an Access Point and license for the Elementary Life Skills classroom, estimated cost \$785.67 to be paid with Medical Access funds. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Ms. Zahniser, to approve the attached agreement with BRIVO for software support (Key fob system). Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the attached enrollment agreement with Crawford County Career and Technical Center for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Sherbondy, seconded by Mr. McElhaney, to approve the attached agreement with Meadville Medical Center for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mr. Sherbondy, to approve the attached letter of agreement with Mercer County Community Action Agency / Mercer County Head Start & a Contract to purchase meals from schools for the 2019 / 2020 school year. Motion passed by unanimous voice vote.

TRANSPORTATION

Motion by Mr. Sherbondy, seconded by Mr. Volosin, to approve the attached contract for transportation with Reynolds School District for the 2019-20 school year. Motion passed by unanimous voice vote.

OTHER / CRITIQUE

Erie Club Picnic – July 25, 2019, hosted by Knox, McGaughlin, Gornall & Sennett PA State audit

ADJOURNMENT

Motion by Mr. Volosin, seconded by Ms. Zahniser, to adjourn the meeting at 6:40 PM. Motion passed by unanimous voice vote.

Nancy C. Solderich, PCSBA Board Secretary | Business Manager

