
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of May 11, 2023

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 meeting held April 13, 2023.

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

Pennsylvania School Board Association – Mr. Routh

Mercer County Career Center – Mr. Hutchinson

High School Principal - Mr. Keyser

Elementary Principal – Ms. Hope

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New Business

BOARD

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

- POLICY 011 – Principles for Governance and Leadership
- POLICY 200 – Enrollment of Students
- POLICY 202 – Eligibility of Nonresident Students
- POLICY 204 – Attendance
- POLICY 217 – Graduation
- POLICY 220 – Student Expression/Dissemination of Materials
- POLICY 221 – Dress and Grooming
- POLICY 233 – Suspension and Expulsion
- POLICY 237 – Electronic Devices
- POLICY 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability
- POLICY 805 – Emergency Preparedness and Response
- POLICY 810 – Transportation
- POLICY 913 – Nonschool Organization/Groups/Individuals
- POLICY 916 – Volunteers

Motion by _____ *Seconded by* _____ *Vote*

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

- POLICY 137 – Home Education Programs
- POLICY 137.1 – Extracurricular Participation by Home Education Students
- POLICY 137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students
- POLICY 137.3 – Participation in Career and Technical Education Programs by Home Education Students

8.3 First reading of the following board policy (no action required)

- POLICY 830 – Security of Computerized Personal Information/Breach Notification

8.4 **Action** to approve the administration of the Pennsylvania Youth Survey (PAYS) to students in grades 6, 8, 10, and 12 in the Fall 2023.

Motion by _____ *Seconded by* _____ *Vote*

8.5 **Action** to adopt the Character Strong Social and Emotional Learning curriculum for the district’s school counseling program, including the elements of diversity, equity, and inclusion, at a total cost of \$7,297.30 in year one and \$999.00 thereafter.

Motion by _____ *Seconded by* _____ *Vote*

8.6 **Action** to approve an agreement with Titusville Area School District to perform cyber school educational services for the 2023-2024 school year.

Motion by _____ *Seconded by* _____ *Vote*

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8.7 **Action** to approve the attached Act 93 Agreement, effective July 1, 2023 through June 30, 2026.

Motion by_____ Secoded by_____ Vote

8.8 **Action** to reapprove the Health and Safety Plan for the 2022-2023 school year.

Motion by_____ Secoded by_____ Vote

8.9 **Action** to approve the following volunteers (pending receipt of all clearances):

Latisha Baca	Christopher Floch	Lace Shoaff
Charles Matters	Sara McEntaggart	

Motion by_____ Secoded by_____ Vote

8.10 **Action** to approve the following Camp KIDS field trips:

July 13, 2023, to Eastwood Field, Niles, OH
July 20, 2023, to Olympic Fun Center, Hermitage, PA

Motion by_____ Secoded by_____ Vote

ACADEMIC

9.1 **Action** to approve the list of graduating seniors of the Class of 2023 pending completion of all requirements.

Motion by_____ Secoded by_____ Vote

9.2 **Action** to approve transporting 4 students to Hermitage for a Teen Grief & Loss Support group on the following dates: June 3rd, July 1st, and August 5th (paid by the PCCD Mental Health Grant).

Motion by_____ Secoded by_____ Vote

PERSONNEL

10.1 **Action** to approve a \$1.00 increase to the hourly rate of the School Resource Officers from \$35.00 to \$36.00 beginning July 1, 2023 (cost reflected in the 2023-24 budget).

Motion by_____ Secoded by_____ Vote

10.2 **Action** to approve advertising and hiring of a Business Manager.

Motion by_____ Secoded by_____ Vote

10.3 **Action** to approve Ann Barber as a substitute nurse for the 2022-2023 and 2023-2024 school years (pending clearances).

Motion by_____ Secoded by_____ Vote

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10.4 **Action** to approve the following unpaid days:

Melissa Genovesi – two days
Kendra Horne – one and one-half days
Trista Vandevander – one-half day

Motion by _____ *Seconded by* _____ *Vote*

FINANCE

11.1 **Action** to approve the financial statements for April 2023.

Motion by _____ *Seconded by* _____ *Vote*

11.2 **Action** to approve payment of bills for April and May 2023.

Motion by _____ *Seconded by* _____ *Vote*

11.3 **Action** to award a milk and dairy bid to Turner’s Dairy in the estimated amount of \$14,868.12 for the 2023-2024 school year.

Motion by _____ *Seconded by* _____ *Vote*

11.4 **Action** to approve the following school cafeteria prices for the 2023-2024 school year:

Adult Breakfast	\$2.50
Adult Lunch	\$4.75

Motion by _____ *Seconded by* _____ *Vote*

11.5 **Action** to approve the destruction and removal of the high school auxiliary gym bleachers at an approximate cost of \$3,000.00 for dumpster rental.

Motion by _____ *Seconded by* _____ *Vote*

11.6 **Action** to approve the disposal/recycling of the attached list of equipment through Upcycle LLC with no financial obligation.

Motion by _____ *Seconded by* _____ *Vote*

11.7 **Action** to approve the following budget transfer requests:

\$5,000.00	From	3250-500	Athletics/ Other Purchased Services
	To	3250-600	Athletics / Supplies

\$1,500.00	From	3250-500	Athletics/ Other Purchased Services
	To	3250-800	Athletics / Other Objects

\$8,000.00	From	2620-500	Supervision-Oper. Maint./Other Purchased Services
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To 2620-600 Supervision-Oper. Maint. / Energy
\$500.00 From 2511-800 Fiscal Services / Dues and Fees
To 2511-500 Fiscal Services / Travel

Motion by_____ Secoded by_____ Vote

11.8 **Action** to appoint First National Bank of PA as depository for the Jamestown Area School District for the period of July 1, 2023, through June 30, 2024. Funds to be insured with FDIC per school code, Section 623.

Motion by_____ Secoded by_____ Vote

11.9 **Action** to appoint Knox, McLaughlin, Gornall & Sennett as the solicitor for the Jamestown Area School District for the 2023-2024 school year. General Solicitor fees - \$185/hour (\$5.00/hour increase). Special Education fees - \$220/hour (\$5.00/hour increase).

Motion by_____ Secoded by_____ Vote

11.10 **Action** to grant permission to the following organizations to apply for gaming licenses for the 2023-2024 school year:

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

Motion by_____ Secoded by_____ Vote

11.11 **Action** to make the attached Proposed General Fund Budget for the Fiscal Year 2023-24 available for public inspection. The budget contains total Revenues of \$10,599,190, total Expenses of \$11,099,190 and the following proposed tax levies for rebalancing:

66.54 mills on real estate in Mercer County (1.71 mill increase)
46.21 mills on real estate in Crawford County (0.93 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_____ Secoded by_____ Vote

11.12 **Action** to approve membership dues (\$5,163.89), payable to PSBA, for policy maintenance and a standard district membership for the 2023-2024 school year (increase of \$299.95 from 2022-2023).

Motion by_____ Secoded by_____ Vote

11.13 **Action** to adopt the Homestead and Farmstead Exclusion Resolution for 2023-24.

Motion by_____ Secoded by_____ Vote

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11.14 Action to approve a contract with Government Software, Inc. for the 2023-24 school year (approximately \$100.00 cost increase from 2022-23).

Motion by _____ *Seconded by* _____ *Vote*

OTHER/CRITIQUE

Building and Grounds Committee Meeting – May 18, 2023 5:00 pm

ADJOURNMENT

Motion by _____ *Seconded by* _____ *Vote*

UPCOMING MEETING DATES ~ 6pm

June 15, 2023 – Combined Board Work Session/Meeting

July 13, 2023 – Combined Board Work Session/Meeting

August 10, 2023 – Combined Board Work Session/Meeting