

BOARD MINUTES –Board Meeting February 9, 2023

The Jamestown Area School Board conducted a Board Meeting on February 9, 2023, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Robert Hutchinson, Kelli Mayer, Ben McElhaney, Jered McElhaney, Jerry Routh, Tracie Runyon, David Volosin

Members Absent: Eric Dell, Bev Riley

Others Present: Tracy Reiser, Superintendent; Gary Kinnear, School Psychologist and Director of Special Education; Brian Keyser, High School Principal; Kristin Hope, Elementary Principal; Beth Boylan, Business Manager; Lisa Nuhfer, Board Secretary

An Executive Session was held prior to the Board Meeting, from 5:00 PM to 6:00 PM, to discuss Personnel.

An Executive Session to discuss Personnel was held from 6:06 PM to 6:33 PM

MINUTES

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the minutes of the meetings held on January 12, 2023. Motion passed by unanimous voice vote.

New Business

BOARD

First reading of the following board policies (no action required)

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 Mrs. Runyon, seconded by Mrs. Mayer to approve the following volunteers:

Kayli Callahan
Megan Mayer

Evan Gault
Shawna Yesko

Kendra Horne

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the following workshops/conferences:

Ben Winkle – CPI Nonviolent Crisis Prevention Training, May 16-18, 2023, Coraopolis, PA
Total Cost \$1,684.00

Julie DeMarco – Pennsylvania State Athletic Directions Association Conference, March 22-24, 2023,
Hershey, PA Total Cost \$1,337.00

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve adding a Civil Rights Complaint Procedure addendum to Board Policy #808 Food Services in response to the December 2022 Food Service Department audit. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to reapprove the existing boys soccer cooperative agreement with Greenville Area School District with the addition of Reynolds School District. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve nine (9) JHS Chemistry students to attend the Chemistry Olympiad at Thiel College in the afternoon of March 20, 2023. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mr. Routh, seconded by Mrs. Runyon, to table all personnel motions. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the financial statements for January 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve payment of bills for January and February 2023. Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mrs. Runyon, to approve the following budget transfer requests:

\$61,009.20 from 4600-700 Existing Building Imp /Property Expense
to 2620-700 OPERATION OF BUILDINGS SERVICES / Supplies

Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the Electronic Systems Group to install an electronic door lock system at Jamestown Elementary School in the amount of \$105,711.00. The project will be paid for with grant funding from the PCCD School Mental Health & Safety and Security grant. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve a Disabled Veterans Real Property Tax Exemption Certificate for:

Dana Clover 8661 Colonial Lane, Jamestown, PA 16134

Motion passed by unanimous voice vote.

ADJOURNMENT

Motion by Mr. Hutchinson, seconded by Mrs. Runyon, to adjourn the meeting at 6:56 PM. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary