

BOARD MINUTES –Board Meeting January 12, 2023

The Jamestown Area School Board conducted a Board Meeting on November 10, 2022, at 6:00 PM with President Ben McElhaney presiding.

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

Members Present by Telephone: 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

MINUTES

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve the minutes of the meetings held on November 10, 2022, and December 1, 2022. Motion passed by unanimous voice vote.

New Business

BOARD

Appointment of Board Committees (no action required)

Athletics – J. McElhaney-Chairperson, Dell, Hutchinson

Buildings & Grounds and Safety – Full Board

Budget & Finance – J. Routh-Chairperson, Hutchinson, Volosin

Personnel/Negotiations – K. Mayer-Chairperson, Routh, Runyon

Superintendent Evaluation – T. Runyon-Chairperson, Full Board

Technology – E. Dell-Chairperson, B. McElhaney, J. McElhaney

Transportation – B. Riley-Chairperson, B. McElhaney, Volosin

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

Pat Thomas
Kimberly Thomas

Motion passed by unanimous voice vote.

Motion by Mr. Routh, seconded by Mr. Volosin, to adopt the Board Resolution regarding Act 1 for 2023-2024. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Mayer, to approve the “Education for Children and Youth Experiencing Homelessness” resource to the Jamestown Elementary School and Jamestown High School handbooks for the 2022-2023 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Volosin, to approve the proposed school calendar for the 2023-2024 school year. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Riley, seconded by Mrs. Mayer to approve the following students from Thiel College to mentor/student teach with Jamestown Elementary School staff from January 16 – April 28, 2023:

Isabelle Hammond mentoring with Tracy Laidlaw (Grade K)

Kinsey Lowers mentoring with Libbi Minnich (Grade 4)

Kiersten White mentoring with Malissa Rhoades (Grade 3)

Megan Diggans student teaching with Ashley Lentz (Grade 1) and Jill Jones (Special Education)

Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Runyon, seconded by Mrs. Riley, to accept a letter of resignation from Mary Thall, Food Service Department employee from her part time employment status, transferring her to a per diem substitute status, effective January 27, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the hiring of Michelle Bish as a Paraprofessional to replace Kayla Melton at a rate of \$14/hour effective November 7, 2022. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Mayer, to approve hiring Kristen Smith in the Food Service Department for three (3) hours per day at a rate of \$12.13/hour (replacing Sally McGlone). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve the following unpaid days:

Rebecca Ferguson – six (6) unpaid days

Julie DeMarco – one (1) unpaid day

Shaina Hart – one half (0.5) unpaid day

Michelle Bish – two (2) unpaid days

Motion passed by unanimous voice vote.

FINANCE

Motion by Mr. Routh, seconded by Mrs. Mayer, to approve the financial statements for November and December 2022. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Mayer, to approve payment of bills for December 2022 and January 2023. Motion passed by unanimous voice vote.

Motion by Mr. Volosin, seconded by Mrs. Runyon, to approve Benjamin McElhaney as an authorized signer for First National Bank school district accounts. Motion passed by unanimous voice vote.

ADJOURNMENT

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

An Executive Session was held from 6:30 PM to 6:49 PM, to discuss Personnel and a Legal matter.



Lisa Nuhfer, Board Secretary