
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of May 9, 2024

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 meetings held April 18, 2024.

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. Benjamin McElhaney

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 use of the 2024-2025 & 2025-2026 PCCD Mental Health Grant funding in the amount of \$105,129.00 to pay for a contracted Prevention Specialist to administer district prevention programs and the supplies to accompany them, as well as partially fund a School Counselor.

Motion by_____ Seconded by_____ Vote

8.2 **Action** to approve a School Service Agreement for 2024-2025 for the Mercer County Girls on the Run program.

Motion by_____ Seconded by_____ Vote

8.3 **Action** to approve the creation of a Concessions Manager position with the attached job description that will replace the Game Manager position for all Varsity and Junior Varsity indoor athletic events. The salary will be in accordance with the previously adopted Game Manager, per event, stipend.

Motion by_____ Seconded by_____ Vote

ACADEMIC

9.1 **Action** to approve the list of graduating seniors of the Class of 2024 pending completion of all requirements.

Motion by_____ Seconded by_____ Vote

PERSONNEL

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

Brittany Bruce, Paraprofessional – one half (1/2) day: April 22, 2024

Motion by_____ Seconded by_____ Vote

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

Melissa Genovesi, Food Service – one day: May 28, 2024

Motion by_____ Seconded by_____ Vote

10.3 **Action** to approve the following unpaid day:

Erin Smith, Food Service – one day: May 2, 2024

Motion by_____ Seconded by_____ Vote

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10.5 **Action** to approve the attached Agreement for Beth Boylan, Business Manager, effective July 1, 2024, through June 30, 2025.

Motion by_____ Seconded by_____ Vote

10.6 **Action** to approve hiring Kendra Horne as the Girls Basketball Varsity Assistant Coach.

Motion by_____ Seconded by_____ Vote

10.7 **Action** to approve an intermittent Family Medical Leave for Patti Jo Uplinger retroactive to April 24, 2024, through August 15, 2024.

Motion by_____ Seconded by_____ Vote

10.8 **Action** to approve a Family Medical Leave for Danielle Cerroni from August 26, 2024, through November 27, 2024.

Motion by_____ Seconded by_____ Vote

10.9 **Action** to approve the advertising and hiring of a substitute for Danielle Cerroni’s Family Medical Leave.

Motion by_____ Seconded by_____ Vote

10.10 **Action** to approve Jon Weatherby at the rate of \$60/hour to serve as a contracted Prevention Specialist for the 2024-2025 & 2025-2026 school year.

Motion by_____ Seconded by_____ Vote

10.11 **Action** to approve the resignation of Lindsey Carr from her position in the Maintenance Department.

Motion by_____ Seconded by_____ Vote

10.12 **Action** to approve the advertising and hiring of a replacement for Lindsey Carr in the Maintenance Department.

Motion by_____ Seconded by_____ Vote

FINANCE

11.1 **Action** to approve the financial statements for April 2024.

Motion by_____ Seconded by_____ Vote

11.2 **Action** to approve payment of bills for April and May 2024.

Motion by_____ Seconded by_____ Vote

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11.3 **Action** to approve the following budget transfers:

\$23,000 from 2620-300 Operation of Bld Svc / Prof Svc (account reclass)
to 2620-600 Operation of Bld Svc / Natural Gas Expense

\$23,000 from 2620-300 Operation of Bld Svc / Prof Svc (account reclass)
to 2620-600 Operation of Bld Svc / Electric Expense

Motion by_____ Seconded by_____ Vote

11.4 **Action** to appoint First National Bank of PA as depository for the Jamestown Area School District for the period of July 1, 2024, through June 30, 2025. Funds to be insured with FDIC per school code, Section 623.

Motion by_____ Seconded by_____ Vote

11.5 **Action** to grant permission to the following organizations to apply for gaming licenses for the 2024-2025 school year:

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

Motion by_____ Seconded by_____ Vote

11.6 **Action** to make the attached Proposed General Fund Budget for the Fiscal Year 2024-25 available for public inspection. The budget contains total Revenues of \$10,267,282 total Expenses of \$10,767,282 and the following proposed tax levies for rebalancing:

70.12 mills on real estate in Mercer County (3.6 mill increase)
45.60 mills on real estate in Crawford County (0.54 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_____ Seconded by_____ Vote

11.7 **Action** to approve membership dues (\$5,345.83), payable to PSBA, for policy maintenance and a standard district membership for the 2024-2025 school year (increase of \$181.94 from 2023-2024).

Motion by_____ Seconded by_____ Vote

11.8 **Action** to approve a contract with Government Software, Inc. for the 2024-25 school year (approximately \$100.00 cost increase from 2023-24).

Motion by_____ Seconded by_____ Vote

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11.9 **Action** to approve the Central Susquehanna Intermediate Unit Computer Services Rates for 2024-25
(Approximately a \$500.00 increase from 2023-24)

*Motion by*_____ *Seconded by*_____ *Vote*

OTHER/CRITIQUE

Board Representative for Graduation

ADJOURNMENT

*Motion by*_____ *Seconded by*_____ *Vote*

UPCOMING MEETING DATES ~ 6pm

June 13, 2024 - Combined Work Session/Board Meeting

July 11, 2024 - Combined Work Session/Board Meeting

August 8, 2024 - Combined Work Session/Board Meeting