JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of February 15, 2024

Call to Order 1. 2. Roll Call 3. Pledge of Allegiance & Moment of Silence 4. **Welcome Visitors Correspondence** 5. *Minutes* - *Action* to approve minutes of the meeting held January 11, 2024. 6. *Motion by* Seconded by 7. <u>Reports</u> Superintendent - Mrs. Reiser President - Mr. Benjamin McElhaney Business Manager – Mrs. Boylan Committees -Athletics Buildings, Grounds and Safety Budget & Finance Personnel / Negotiations – met February 1, 2024 Superintendent Evaluation Technology Transportation Jamestown Foundation Report – Mrs. Mayer No Report – next meeting February 21, 2024 Pennsylvania School Board Association – Mr. Benjamin McElhaney Mercer County Career Center – Mr. Hutchinson High School Principal - Mr. Keyser Elementary Principal – Ms. Hope

New Business

BOARD

8.1	Final reading of the following board policies (no action required):				
	POLICY 236.1 – Threat Assessment POLICY 800.1 – Electronic Signatures/Records POLICY 805.1 – Relations With Law Enforcement Agencies POLICY 805.2 – School Security Personnel POLICY 815 – Acceptable Use of Internet, Computers and Network Resources POLICY 819 – Suicide Awareness, Prevention and Response POLICY 824 – Maintaining Professional Adult/Student Boundaries				
8.2	<u>Action</u> to approve the following volunteers:				
	Megan Baldesberger Sam Enterline Sara McEntaggart	Jarrod Britton Kelli Mayer Malory Saulsbery			
	Motion by	Seconded by	Vote		
8.3	<u>Action</u> to approve a modification to the 2023-2024 school calendar by switching the Act 80 day from March 27 th to April 8 th for the solar eclipse.				
	Motion by	Seconded by	Vote		
ACA	DEMIC				
9.1	<u>Action</u> to approve adding a 10 th grade Home Economics course worth .5 credits along with the course description. The course will be offered beginning with the 2024-2025 school year.				
	Motion by	Seconded by	Vote		
9.2	<u>Action</u> to approve a field trip to Reynolds School District for students in grades 4-6 to view the multi-district play that we are participating in.				
	Motion by	Seconded by	Vote		
9.3	<u>Action</u> to approve the following Thiel mentoring students during the Spring 2024:				
	Amy Batt Grace Carrizo Rosalie Hanley Mackenzie Hause Alexa Horton Nikolas Hunchuk Ava Kavulla	Jeffrey (Marc) Knox Donna Kocher Madison Liggett Andrea Meals Brianna Miller Matt Nale Taylor Susany			
	Motion by	Seconded by	Vote		

PERSONNEL

10.1	<u>Action</u> to approve hiring Douglas Davison as a part-time paraprofessional at a starting rate of \$14.23/hr.			
	Motion by	Seconded by	Vote	
10.2	<u>Action</u> to approve the following unpaid days:			
	Rebecca Ferguson Erin Smith	• • • • • • • • • • • • • • • • • • • •	ys) nuary 24, 2024, February 22, 2024	
	Motion by	Seconded by		
10.3	<u>Action</u> to approve the resignation of Trista Vandevander from her position as a paraprofessional.			
	Motion by	Seconded by		
10.4	Action to approve the ad-	vertising and hiring of a paraprofes	sional (replacing Trista Vandevander).	
	Motion by	Seconded by		
10.5	<u>Action</u> to approve hiring created by the resignation		al at a rate of \$14.23/hr. to fill the position	
	Motion by	Seconded by		
10.6		West Psychology Student Intern, M tal of 14 weeks or 450 hours.	Telanie Ball, with Mr. Gary Kinnear beginning	
	Motion by	Seconded by		
10.7	<u>Action</u> to approve Amanda Brownlee as the Assistant Elementary Girls Basketball coach.			
	Motion by	Seconded by		
FINA	NCE			
11.1	<u>Action</u> to approve the financial statements for January and February 2024.			
	Motion by	Seconded by	Vote	
11.2	<u>Action</u> to approve payment of bills for January and February 2024.			
	Motion by	Seconded by	Vote	
11.3	<u>Action</u> to approve a Disabled Veterans Real Property Tax Exemption Certification for:			
	Martha Jones	605 Liberty Street, Jamestown	, PA 16134	
	Motion by	Seconded by	Vote	

May 9, 2024 - Combined Work Session/Board Meeting

Board Agenda February 15, 2024