
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of April 18, 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 March 14, 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

Board Agenda April 18, 2024

New Business

BOARD

8.1 **Action** to approve an Intergovernmental Agreement with Midwestern Intermediate Unit IV for services to be provided for the 2024-2025 school year.

Motion by _____ Seconded by _____ Vote

8.2 **Action** to approve the 2024-2025 Federal Programs Consortium Agreement with Midwestern Intermediate Unit IV.

Motion by _____ Seconded by _____ Vote

8.3 **Action** to approve an agreement for Language Instructional Education Program services with Northwest Tri-County Intermediate Unit V for the 2024-2025 school year.

Motion by _____ Seconded by _____ Vote

8.4 **Action** to approve the following volunteers for the 2023-2024 school year:

Ann Weimert

Motion by _____ Seconded by _____ Vote

ACADEMIC

9.1 **Action** to approve 10 hours of mentoring/observation for Thiel College student, Rowan Thomas, at Jamestown Elementary School.

Motion by _____ Seconded by _____ Vote

9.2 **Action** to approve the following student teachers from Grove City College from March 10, 2025, to April 30, 2025:

Victoria Henry with Melissa Potase

Emily Ivory with Sylvia Webb

Motion by _____ Seconded by _____ Vote

9.3 **Action** to approve Cindy Micsky (retired JASD nurse) to mentor Amanda Brownlee for 100 hours in September – October 2024 to complete the Certified School Nurse certification program through Eastern University.

Motion by _____ Seconded by _____

Board Agenda April 18, 2024

PERSONNEL

10.1 **Action** to approve the resignation of Kristy Zarecky from her position as the assistant middle school girls' basketball coach effective at the close of the season.

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

10.2 **Action** to approve an amendment to the employment agreement for Daniel Stence under the heading of "Change or Termination".

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

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

Lindsey Carr, Maintenance – three (3) days: March 4-6, 2024

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

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

Sally McGlone, Paraprofessional – one (1) day: March 22, 2024

*Motion by*_____ *Seconded by*_____

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

Brittany Bruce, Paraprofessional – one half (1/2) day: April 1, 2024
one day: April 10, 2024

*Motion by*_____ *Seconded by*_____

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

Doug Davison, Paraprofessional – two (2) days: March 22, 2024, and April 2, 2024

*Motion by*_____ *Seconded by*_____

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

Erin Smith, Food Service – two (2) days: March 18, 2024, and March 26, 2024

*Motion by*_____ *Seconded by*_____

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

Tennille McElhaney, paraprofessional – one half (1/2) day: April 26, 2024

*Motion by*_____ *Seconded by*_____

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11.6 ***Action*** to approve HHSDR Architects to complete drawing and specification scope of services for a new exterior emergency generator at Jamestown Elementary School in the amount of \$16,000.00.

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

11.7 ***Action*** to approve a proposal from REJohnson for electrical work to be completed at Jamestown Elementary School and Jamestown High School in the amount of \$24, 445.00 plus permit/inspection costs as well as prevailing wage rate and off shift working hours, if necessary. (see proposal)

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

OTHER/CRITIQUE

ADJOURNMENT

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

UPCOMING MEETING DATES ~ 6pm

May 9, 2024 - Combined Work Session/Board Meeting

June 13, 2024 - Combined Work Session/Board Meeting

July 11, 2024 - Combined Work Session/Board Meeting