# JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of April 18, 2024

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance & Moment of Silence</u>
- 4. Welcome Visitors
- 5. <u>Correspondence</u>
- 6. <u>*Minutes*</u> <u>*Action*</u> 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

An Equal Opportunity Employer

#### Board Agenda April 18, 2024

#### **New Business**

#### BOARD

8.1 <u>Action</u> 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 <u>Action</u> to approve the 2024-2025 Federal Programs Consortium Agreement with Midwestern Intermediate Unit IV.

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_ Vote

8.3 <u>Action</u> 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 <u>Action</u> to approve the following volunteers for the 2023-2024 school year:

Ann Weimert

Motion by	Seconded by	Vote
-----------	-------------	------

### ACADEMIC

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

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_ Vote

9.2 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> 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 <u>Action</u> to approve the following unpaid days:

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

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

10.9 <u>Action</u> to approve the following unpaid days:

Melissa Genovesi, Food Service - three (3) days: March 20 & 21, 2024 and April 12, 2024

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_

10.10 <u>Action</u> to approve the following unpaid days:

Victoria Godwin, Food Service – five (5) days: April 1, 2024, April 30, 2024, May 2, 2024 May 21, 2024, May 24, 2024

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_

10.11 <u>Action</u> to approve hiring Mary Uplinger as the Girls Varsity Basketball coach.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_

10.12 <u>Action</u> to approve the resignation of Marilyn Hutchinson from her position as the Jr High Head Volleyball coach effective at the close of the season.

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_

### FINANCE

11.1 <u>Action</u> to approve the financial statements for March and April 2024.

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_ Vote

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

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_ Vote

11.3 <u>Action</u> to approve a tax refund in the amount of \$84.84 for James & Cindy Baird due to property loss.

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_

11.4 <u>Action</u> to approve a Disabled Veterans Real Property Tax Exemption Certification for:

James Graves 3573 South River Drive, Jamestown, PA 16134

Motion by\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_ Vote

11.5 <u>Action</u> to approve renewal rates for dental insurance coverage for the 2024-2025 school year with Core Source – Oasis Trust. (Class I & II coverage is provided by district. Employees electing Class III and IV coverage are responsible for the difference in premium.).

Class I & II Coverage (no	,	Individual - \$23.78	Family - \$55.80
Class III & IV Coverage		Individual - \$50.74	Family - \$121.03
Motion by	Seconded by		Vote

11.6 <u>Action</u> 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 <u>Action</u> 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