

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – January 11, 2024

The Jamestown Area School Board met on January 11, 2024, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Becky Bercis, Bob Hutchinson, Kelli Mayer, Ben McElhaney, Jered McElhaney, Adam Miller, Patrick Thomas, and David Volosin

Members Absent: Eric Dell

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary School Principal, Beth Boylan, Business Manager, Lisa Nuhfer, Board Secretary

MINUTES

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve with corrections the minutes of the meetings held November 9, 2023, and December 7, 2023. Motion passed by unanimous voice vote.

New Business

BOARD

Appointment of Board Committees (no action required)

Athletics – J. McElhaney-chairperson, Bercis, Hutchinson

Buildings & Grounds – Full Board

Budget & Finance – B. Hutchinson-chairperson, Bercis, Miller

Personnel/Negotiations – K. Mayer-chairperson, J. McElhaney, Miller

Superintendent Evaluation – K. Mayer-chairperson, Full Board

Technology – E. Dell-chairperson, B. McElhaney, Thomas

Transportation – D. Volosin-chairperson, Dell, Thomas

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the following board policies:

POLICY 006 – Meetings

POLICY 216.1 – Supplemental Discipline Records

POLICY 251 – Students Experiencing Homelessness, Foster Care, and Other Educational Instability

Motion passed by unanimous voice vote.

Second 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 815 – Acceptable Use of Internet, Computers and Network Resources

POLICY 819 – Suicide Awareness, Prevention and Response

POLICY 824 – Maintaining Professional Adult/Student Boundaries

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the staff members listed to use the district credit cards for purchases in accordance with POLICY 625 – Procurement Cards:

Tracy Reiser

Jeremy Allen

Beth Boylan

Patti Jo Uplinger

Brian Keyser

Kristin Hope

Julie DeMarco

Jim Dutko

Megan Boozer

Kristy Zarecky

Motion passed by unanimous voice vote.

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

Rebecca Macri

Lucas Popielarcheck

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve the proposed school calendar for the 2024-2025 school year. Motion passed by unanimous voice vote.

ACADEMIC

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve a field trip to the Junior Achievement Biztown facility in Bridgeville, PA on April 15, 2024. Expenses incurred will be covered by Biztown with the exception of the cost for 2 buses in the amount of \$1,105.14. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve a conference request submitted by Julie DeMarco to attend the PA State Athletic Directors Association Conference from March 20-22, 2024, with an approximate cost of \$1,426.46. Motion passed by a 7-1 voice vote.

Motion by Mrs. Mayer, seconded by Mr. Thomas, to approve an Environmental Club field trip to Deer Creek to observe trout stocking and perform a creek study on March 29, 2024. Motion passed by unanimous voice vote.

PERSONNEL

Motion by Mrs. Mayer, seconded by Mr. Volosin to approve an unpaid day for Heather McEwan. Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to approve the financial statements for November and December 2023 and January 2024. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Volosin, to approve payment of bills for November and December 2023 and January 2024. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve a Disabled Veterans Real Property Tax Exemption Certificate for:

Melody Carr 994 East Jamestown Road, Jamestown, PA 16134

TRANSPORTATION

Motion by Mrs. Mayer, seconded by Mrs. Bercis, to approve a shared transportation services agreement between Jamestown Area School District (Provider) and Greenville Area School District (Recipient) for the transportation of Amish students for the 2023-2024 school year. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mr. Ben McElhaney, to adjourn the meeting at 6:29 pm. Motion passed by unanimous voice vote.



Lisa Nuhfer, Board Secretary