

# JAMESTOWN AREA SCHOOL DISTRICT

## **BOARD MINUTES –Board Meeting October 12, 2023**

The Jamestown Area School Board conducted a Board Meeting on October 12, 2023, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Kelli Mayer, Cinthia McClelland, Ben McElhaney, Jered McElhaney, Bev Riley, Tracie Runyon, and David Volosin

Members Absent: Eric Dell, Robert Hutchinson

Others Present: Tracy Reiser, Superintendent; Gary Kinnear, School Psychologist and Director of Special Education; Brian Keyser, High School Principal; Kristin Hope, Elementary Principal; Beth Boylan, Business Manager; Lisa Nuhfer, Board Secretary

### **MINUTES**

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve the minutes of the meetings held on September 18, 2023. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

Second reading of the following board policies (no action required):

POLICY 006 – Meetings

POLICY 216.1 – Supplemental Discipline Records

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

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

Teisha Bender  
Rebecca Bercis  
Amy Good  
Patricia Pressler

Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve an In Lieu of Expulsion Agreement for a student dated September 27, 2023. Motion passed by unanimous voice vote.

## **ACADEMIC**

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve Rhonda William's attendance at the annual PAGE (PA Association for Gifted Education) conference on November 2-3, 2023, in Harrisburg, PA. The total cost will include registration, 2-night stay, mileage, and substitute costs for approximately \$1,405. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve a mentoring experience for Donna Kocher (Thiel College student) with Justin Walter for up to 50 hours through December 11, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve a request from Katie Britton to attend the 2023 Jump\$tart National Educator Conference in Chandler, Arizona, from November 4-6, 2023, which was awarded through an application/essay grant process. All expenses will be paid by the grant award apart from a substitute teacher for one (1) day, airfare, and transportation in the amount of approximately \$600.00. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve a Thiel College Affiliation Agreement for an Audiology/Speech Pathology Clinical Site effective October 12, 2023, through October 12, 2028. Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve the resignation of Ashley Stubbs from the position of Assistant Softball Coach. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the resignation of Shaina Hart from the position of Head Cheerleading Advisor effective immediately. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to approve a Speech Language Pathology externship for Thiel student, Jensen Crane, to be placed with Sarah Peters from January 22 through April 26, 2024. Motion passed by unanimous voice vote.

## **FINANCE**

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the financial statements for September 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve payment of bills for September and October 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mr. Volosin, to approve a Disabled Veterans Real Property Tax Exemption Certificate for Scott McCormick. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Runyon, to approve an agreement with BerkOne for Crawford County Act 1 mailings for the current fiscal year (3% increase). Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to approve an agreement with Infocon for Mercer County Act 1 mailings for the current fiscal year (10% increase). Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve the purchase of four(4) Verkada Outdoor Dome Cameras in the amount of \$8,447.00 to be installed on/around the new maintenance building (paid with Capital Reserve funds).

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 6:23 pm. Motion passed by unanimous voice vote.

An Executive Session was held on October 6, 2023, from 5:00 PM to 6:48 PM, to discuss a legal matter.



Lisa Nuhfer, Board Secretary