

# JAMESTOWN AREA SCHOOL DISTRICT

## **BOARD MINUTES –Board Meeting August 10, 2023**

The Jamestown Area School Board conducted a Board Meeting on August 10, 2023, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Eric Dell, Robert Hutchinson, Kelli Mayer, Cinthia McClelland, Ben McElhaney, Jered McElhaney, Bev Riley, and David Volosin

Members Absent: Tracie Runyon

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

Guests Present: Andrew Musacchio, Logan Britton

### **MINUTES**

Motion by Mr. Volosin, seconded by Mrs. Mayer, to approve the minutes of the meetings held on July 13, 2023. Motion passed by unanimous voice vote.

### **New Business**

### **BOARD**

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

POLICY 830 – Security of Computerized Personal Information/Breach Notification

Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the Administrative Manual for the 2023-2024 school year. Motion passed by unanimous voice vote.

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

Wesley Barnes

Robert Hutchinson

Motion passed by unanimous voice vote.

## **ACADEMIC**

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve the 2023-2024 JHS and JES student handbooks. Motion passed by unanimous voice vote.

## **PERSONNEL**

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve hiring Linsey Dunham as the elementary emotional support teacher at a Master's Step 6, \$53,850.00. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to accept a letter of resignation from Amber Heil, effective June 2, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the advertising and hiring of a high school science teacher. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve hiring Andrew Musacchio to fill the high school science teaching position at a Bachelor's Step 6, \$50,550.00 (vacated by Amber Heil). Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve hiring Lindsey Carr to fill the Maintenance position created by the resignation of Cristina Crispen at a rate of \$16.52 per hour. Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve unpaid days for Rebecca Ferguson:

August 29 & 31, 2023  
September 1, 2023  
October 23-25, 2023

Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve the following mentors for the listed employees:

Kristy Zarecky for Amanda Brownlee  
Debra Glancy for Shannon Kearney  
David Frew for Andrew Musacchio

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve the following Thiel mentoring students for Fall 2023:

Muncie Canon with Lucas Widger  
Priscilla Ehrensberger with Andrew Musacchio  
Kaleb Proudfoot with Brad Trezona  
Brett Schrieber with David Frew

Motion passed by unanimous voice vote.

Motion by Mrs. Mayer, seconded by Mrs. Riley, to approve Danielle Cerroni as the advisor for Students for Charity. Motion passed by unanimous voice vote.

## **FINANCE**

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

Motion by Mrs. Riley, seconded by Mrs. Mayer, to approve payment of bills for July and August 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Riley, seconded by Mrs. Mayer, to adjourn the meeting at 6:19 PM. Motion passed by unanimous voice vote.

An Executive Session was held from 5:00 PM to 6:00 PM, to discuss Personnel.



Lisa Nuhfer, Board Secretary