# JAMESTOWN AREA SCHOOL DISTRICT Board Meeting of April 10, 2025

<u>Call to Order</u>		
Roll Call		
Pledge of Allegiance & Moment of Silence		
Welcome Visitors		
<u>Correspondence</u>		
<u>Minutes</u> - <u>Action</u> to a	pprove minutes of the meetings held I	March 20, 2025.
Motion by	Seconded by	Vote
<u>Reports</u>		
Superintendent - Mrs.	Reiser	
President - Mr. Benjar	min McElhaney	
Business Manager – N	Ars. Boylan	
Committees -		
Athletics		
_	ounds and Safety	
Budget & Fina		
Personnel / Ne	_	
Superintenden Technology	t Evaluation	
Transportation	1	
Jamestown Foundation	n Report – Mrs. Mayer	
Pennsylvania School l	Board Association – Mr. Benjamin M	cElhaney
Mercer County Career	r Center – Mr. Volosin	
High School Principal	- Mr. Keyser	
Elementary Principal	– Ms. Hope	

### Board Agenda April 10, 2025

### **New Business**

### **BOARD**

8.1	<u>Action</u> to approve the following board policies:				
	POLICY 005 – Organization POLICY 308 – Employment Contract/Board Resolution				
	Motion by	Seconded by	_ Vote		
8.2	Action to approve Kristin Hope the amount of \$495.00.	e to enroll in the Midwestern Intermed	diate Unit IV True Speak course in		
	Motion by	Seconded by	_ Vote		
8.3	<u>Action</u> to approve Megan Baldesberger as a volunteer (pending clearances).				
	Motion by	Seconded by	_ Vote		
8.4	<u>Action</u> to approve Jarrod Britto	n as a volunteer (pending clearances).			
	Motion by	Seconded by	_ Vote		
PERS	PERSONNEL				
10.1	<u>Action</u> to approve the employment of Beth Boylan as the District's Assistant Business Manager for a period of 15 days, beginning July 1, 2025, at a per diem rate based on the 2024-2025 Business Manager contract and pursuant to the letter to Ms. Boylan dated March 24, 2025.				
	Motion by	Seconded by	_ Vote		
10.2	<u>Action</u> to approve hiring David beginning July 1, 2025.	Piper to serve as a mentor for Cheri Ba	aldesberger at a rate of \$70 per hour		
	Motion by	Seconded by	_ Vote		
10.3	<u>Action</u> to approve Aidan Woyt as a game worker for athletics (pending employment clearances).				
	Motion by	Seconded by	_ Vote		
10.4	<u>Action</u> to approve Susan (Nicki	on to approve Susan (Nicki) Biles as a game worker for athletics (pending employment clearances).			
	Motion by	Seconded by	_ Vote		
10.5	<u>Action</u> to approve Amber Carte	er as a substitute for the food service de	epartment.		
	Motion by	Seconded by	_ Vote		

## Board Agenda April 10, 2025 FINANCE

11.1	<u>Action</u> to approve the financial statements for March 2025.				
	Motion by	Seconded by	Vote		
11.2	<u>Action</u> to approve payment of bills March and April 2025.				
	Motion by	Seconded by	Vote		
11.3	Action to approve the GASB 75 Valuation and Related Services Agreement with Pennsylvania Transcription Conrad Siegel, effective July 1, 2025 – June 30, 2027 (\$350 increase in fees since last agreement).				
	Motion by	Seconded by	Vote		
11.4	<u>Action</u> to approve the following budget transfer:				
	\$34,000.00	From 10-1390-564-000 Tuition To 10-1242-562-000 Tuition			
	Motion by	Seconded by	Vote		
отн	ER/CRITIQUI	<b>Ξ</b>			
	Graduation Sp	peaker			
ADJO	DURNMENT				
	Motion by	Seconded by	Vote		
UPCO	OMING MEET	TING DATES			
	May 8, 2025 June 12, 2025				

July 10, 2025 August 14, 2025

September 11, 2025 October 9, 2025

November 13, 2025

December 4, 2025 – Reorganization Meeting