

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SEPTEMBER 17, 2018 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Members Present: Mark Pochron, Bob Mitchell, Lisa Mattish, Cindy Jento, Donna Brown, Debbie Phillips, John Shaffer and Dan Wagner.

Absent: Brittany Morrison

Mr. Pochron called the meeting to order at 6:32 p.m.

Motion to approve the minutes.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 8
No: 0

Motion to accept the agenda.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 8
No: 0

Public Comments

Student Council gave a brief student activity update.

Greene County Scholarship Trust (Mr. Brandstetter) gave a brief update on their trust and fundraiser coming up.

Motion for the board to enter into executive session at 6:44 p.m. to discuss personnel and litigation.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 8
No: 0

The board returned from executive session at 7:25 p.m.

Financial Report

Treasurer's Report as 8-31-2018

• Revenue YTD 2017-18	\$ 14,357,786.12
• Revenue YTD 2018-19	\$ 1,714,706.36
• Expenditures YTD 2017-18	\$ 13,075,918.47
• Expenditures YTD 2018-19	\$ 1,547,760.41
• Liquid Funds Available	\$ 4,039,614.48
• PLGIT Acct.	\$ 70,348.99
• Donna M. Furnier Scholarship Fund	\$ 15,660.35

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Motion to accept the transfer of payroll:

August 3, 2018

• \$ 48,566.46	from General Fund	to Tax Clearing
• \$ 127,564.59	from General Fund	to Payroll

August 17, 2018

• \$ 49,594.11	from General Fund	to Tax Clearing
• \$ 131,705.04	from General Fund	to Payroll

August 31, 2018

• \$ 48,449.94	from General Fund	to Tax Clearing
• \$ 136,308.44	from General Fund	to Payroll

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Motion to accept the Payment of Bills:

General Fund - prior	\$ 289.00
General Fund - current	\$ 821,212.90
Athletic Fund	\$ 3,266.00
Cafeteria Fund	\$ 14,240.98
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 0.00
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Administrative Reports

Joseph Orr gave a school safety funds update.

Sam Silbaugh gave a Ready to Learn grant update.

Jennifer Foringer reported the 17-18 Ready to Learn grant application has been closed.

Brandon Robinson reported on data meetings.

Sam Silbaugh reported the PTO book fair went well and Open House went well.

Wesley Loring reported the IU is coming to give a Access Training.

Doug Headley reported the hot water boiler has been delivered and gym floor has been expanding and has required some maintenance and cutting.

Jacob Shingle reported the work order system is back up.

Sherry Kottke reported the district is continuing to receive donations for the backpack program and negative balances.

Board Committee Reports

Athletics & Activities – September 11, 2018

JOC – September 12, 2018

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval to accept the transfer of 30 sick days to Wesley Loring from his previous employer.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval to hire Cologero Coppola as Technology Coordinator, at a salary of \$50,000., effective September 25, 2018, pending updated clearances, a physical and drug screening.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval to accept a grant from the Greene County Commissioners for \$50,000. The grant is for student safety and security.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Request approval to authorize the final payment in the amount of \$73,000. to A.J. Demor & Sons, Inc under its contract and execution of an agreement and release which verifies that the respective claims of the District and the contractor have been settled and resolved.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Request approval to accept a treadmill from Mike Wilson for the Jefferson-Morgan weight room.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Personnel

Instructional Personnel

Request approval to ratify the actions of Superintendent Joseph Orr in adding Christian Meneskie, Italia Guarino, Renee Milcheck and Kaylee Antill to the substitute teacher list for the 2018-19 school year. All requirements have been met.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 8
No: 0

Extracurricular Personnel

Request the approval of Kathryn Cochran and Stacie Kniha as Co-Class Sponsors for the Class of 2022 (current 9th graders) for the 2018-19 school year.

Motion: Mr. Mitchell
Second: Mrs. Mattish
Yes: 8
No: 0

Request the approval of Joseph D'Antonio and Marti Kern as High School SAP Team Sponsors and Lisa Olson as High School (1/4 of year) SAP Team for the 2018-19 school year.

Motion: Mr. Mitchell
Second: Mrs. Mattish
Yes: 8
No: 0

Request the approval of Marti Kern as Elementary School SAP Team Sponsor for the 2018-19 school year.

Motion: Mr. Mitchell
Second: Mrs. Mattish
Yes: 8
No: 0

Request approval to accept the resignation of Lisa Olson as Assistant Girls Softball Coach.

Motion: Mr. Mitchell
Second: Mrs. Mattish
Yes: 8
No: 0

Request approval to post and advertise for an Assistant Girls Softball Coach.

Motion: Mr. Mitchell
Second: Mrs. Mattish
Yes: 8
No: 0

Request approval to rehire the following coaches and volunteers for the 2018-19 school year.

Baseball: John Curtis, Head Coach; David Devecka, Assistant Coach; Chris Hill, volunteer
Softball: Richard Rush, Head Coach; Leigh Ann Wilson, Assistant Coach; Michael Lesko, Assistant Coach; Camryn Dugan, volunteer

Motion: Mr. Mitchell
Second: Mrs. Mattish
Yes: 8
No: 0

Staff and Student Activities

Professional Conferences

Request approval for Sam Silbaugh and Jennifer Foringer to attend the 2018 Educational Stability for Youth in Foster Care Regional Training at PaTTAN, Pittsburgh on Friday, September 28th. There is no cost for registration.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 8
No: 0

Request approval for Samuel Silbaugh, Courtney Ignaski, Andrea Devecka, and Kelly Kerskin to attend the Fall Title I Teacher Workshop at Lakeside Party Center on Wednesday, October 24th. The cost of this action is \$530.00, \$200.00 for the workshop & \$330.00 for substitute teachers as budgeted.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 8
No: 0

Student Activities

Request approval for Suzanne Boyle and Tiffany Throckmorton to take a team of 4 middle school students to compete in the 2018 Fluid Power Challenge at Penn State Fayette on October 4, 2018 and December 6, 2018. The cost to the district is a \$25 registration fee and two substitute teachers each day (\$110.00 each) as budgeted. Transportation provided by school vehicle.

Motion: Mr. Mitchell
Second: Mrs. Phillips
Yes: 8
No: 0

Request approval for Don Cochran to take up to 8 high school students to participate in Greene County's peer jury once per month. One substitute will be needed at a cost of \$110.00 per trip, as well as a district van as budgeted.

Motion: Mr. Mitchell
Second: Mrs. Phillips
Yes: 8
No: 0

Request permission for the Student Council Sponsor and Student Council members to participate in the Student Forum as sponsored by IU3. Monthly meetings to be held on October 9th, November 13th, December 11th, January 8th, February 12th and March 12th. Participation in the forum requires one substitute teacher, \$110.00 per meeting for a total cost of \$660.00 and use of one school van as budgeted.

Motion: Mr. Mitchell
Second: Mrs. Phillips
Yes: 8
No: 0

Request permission to allow Mrs. Fulks to take up to 7 yearbook students to the Fall Yearbook Workshop at Pine Community Center in Wexford, PA on October 18, 2018. The cost for this board action item is \$110.00 for one substitute teacher and the use of one school van, as budgeted. The cost of \$15.00 per student to attend the workshop will be paid out of the Activity Fund, Yearbook Account.

Motion: Mr. Mitchell
Second: Mrs. Phillips
Yes: 8
No: 0

Request approval for Katie Herold and Kathy Cochran to take up to 15 female students to the 2018 Women in Manufacturing Day at the Advanced Technology Center in Mt. Pleasant on October 19th or October 26th at no cost to the district. Transportation will be provided by a bus, with reimbursement from Westmoreland Community College. One substitute teacher will be needed at a cost of \$110.00, as budgeted.

Motion: Mr. Mitchell
Second: Mrs. Phillips
Yes: 8
No: 0

Items of Information

Scheduled Meetings:

- o Oct. 8, 2018: Buildings, Grounds & Safety – 5:30 PM
- o Oct. 9, 2018: Athletics & Activities – 5:30 PM
- o Oct. 10, 2018: Education – 5:30 PM
- o Oct. 10, 2018: JOC – 6:00 PM
- o Oct. 15, 2018: Legislative Meeting - 6:30 PM

New Business

Request approval to approve the affiliation agreement with California University of PA for student teachers.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 8
No: 0

Motion to adjourn the meeting.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 8
No: 0

Meeting was adjourned at 7:42 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown