

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MAY 14, 2019 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Mr. Pochron Presiding

- A. **Call to Order** Mr. Pochron
- B. **Flag Salute** Mr. Pochron
- C. **Roll Call** Mr. Pochron
- D. **Election of Treasurer** Mr. Pochron
- E. **Acceptance of Minutes**
- April 2019
- F. **Acceptance of Agenda as Presented** Mr. Pochron
- G. **Visitor**
- Athletic Director Scot Moore
- Public Comments
- H. **Executive Session**
- I. **Financial Report**

Treasurer's Report as 4-30-2019

- Revenue YTD 2018-19 \$ 11,930,799.08
- Expenditures YTD 2018-19 \$ 10,850,919.65
- Liquid Funds Available \$ 4,943,151.16
- PLIGIT Acct. \$ 87.33

- Donna M. Furnier Scholarship Fund \$ 16,043.94

Transfer of Payroll

April 12, 2019

- \$ 55,553.68 from General Fund to Tax Clearing
- \$ 149,358.12 from General Fund to Payroll

April 26, 2019

- \$ 56,083.37 from General Fund to Tax Clearing
- \$ 148,919.52 from General Fund to Payroll

Payment of Bills

General Fund	\$ 263,495.16
Athletic Fund	\$ 1,464.00
Cafeteria Fund	\$ 14,858.40
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 0.00
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

J. Old Business:

K. Administrative Reports

Superintendent:	Joseph Orr
Business Manager/Cafeteria:	Jennifer Foringer
HS Principal:	Brandon Robinson
ES Principal/Fed Programs:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Wesley Loring
Maintenance Supervisor:	Doug Headley
Technology:	Cologero Coppola

L. Board Committee Reports

JOC – May 8, 2019

M. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to transfer \$10,000 from the General Fund to the Cafeteria Fund.
2. Request approval to accept a tentative general fund budget for the 2019-2020 school year with revenues and expenditures in the amount of \$14,403,165.
3. Request approval to accept a tentative cafeteria fund budget for the 2019-2020 school year with revenues and expenditures in the amount of \$520,100.
4. Request approval to accept a tentative athletic fund budget for the 2019-2020 school year with revenues and expenditures in the amount of \$29,000.
5. Request approval for the Jefferson-Morgan Middle School/High School to implement the new Attendance Procedures for the 2019-2020 school year (see attached).
6. Request approval for the Jefferson-Morgan School District treasurer, _____, to receive \$600.00 compensation for the 2019-2020 school year.
7. Request approval to contract services with Intermediate Unit #1 for a full time school psychologist for the 2019-2020 school year at a cost of \$59,500, as budgeted.

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval to ratify the actions of Superintendent, Mr. Orr, in adding Cathleen Loughner, Hayley Torok and Tracy Echegaray to the substitute teacher list for the 2018-19 school year. All requirements have been met.
2. Request permission for Mr. Dennis Sammel be granted Tenure status at this time because of her successful completion of all necessary requirements.
3. Request approval to hire Brittany McIntire as an Elementary Special Education Teacher (Autistic Support/Life Skills) at the Bachelors + 15 Step 4 level, beginning the 2019-20 school year, pending receipt of all required clearances.
4. Request approval to hire Lacey Gooden as an Elementary Special Education Teacher at the Masters Step 2 level, beginning the 2019-20 school year, pending receipt of all required clearances.

Support Personnel

1. Request approval to ratify the actions of Superintendent, Mr. Orr, in adding Stephanie Cole to the substitute bus drivers' list for the 2018-19 school year. All requirements have been met.
2. Request approval of the following summer workers as presented at the substitute support staff rate: Blair Thistlethwaite, Petina Buchheit, Dayna Logston, Kelly Gibbs, Sara Snyder and Jordyn Kovach. All requirements have been met.
3. Request approval for up to six students (to be named later) as summer workers through Community Action Southwest, at no cost to the district. Four will work as custodians and two will work as clerical and/or tech assistants. All requirements have been met.

Extracurricular Personnel

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

1. Request approval for Scot Moore, Athletic Director, to attend the 2019 PIAA Spring Sports' Workshop/Softball Steering Committee Advisory Meeting on June 18 & 19, 2019 in Mechanicsburg, PA. The cost of this action is \$175.00 for a hotel room, as budgeted. District van will be used for transportation.

2. Student Activities

N. Items of Information

1. Scheduled Meetings:

- June 10, 2019: Buildings, Grounds & Safety – 5:30 PM
- June 11, 2019: Athletics & Activities – 5:30 PM
- June 12, 2019: Education – 5:30 PM
- June 12, 2019: JOC – 6:00 PM

○ June 17, 2019: Legislative Meeting - 6:30 PM

2. Items of Information:

O. New Business

P. Adjournment