

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
AUGUST 20, 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, Brittany Morrison, John Shaffer and Dan Wagner.

Mr. Pochron called the meeting to order at 6:30 p.m.

Motion to approve the minutes.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 9
No: 0

Motion to accept the agenda.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Public Comments

Athletic Director, Scot Moore, gave an athletic update.

Motion for the board to enter into executive session at 6:33 p.m. to discuss personnel and litigation.

Motion: Mrs. Brown
Second: Mrs. Mattish
Yes: 9
No: 0

The board returned from executive session at 6:57 p.m.

Financial Report

Treasurer's Report as 7-31-2018

- Revenue YTD 2017-18 \$ 14,357,786.12
- Revenue YTD 2018-19 \$ 292,075.91
- Expenditures YTD 2017-18 \$ 13,075,918.47
- Expenditures YTD 2018-19 \$ 417,201.55
- Liquid Funds Available \$ 3,828,375.81
- PLIGIT Acct. \$ 70,234.56
- Donna M. Furnier Scholarship Fund \$ 15,653.04

Jennifer Foringer gave a brief golf outing update for the Donna M. Furnier Memorial Scholarship Fund.

Brandon Robinson reported 7th grade orientation went well and schedule changes have begun.

Sam Silbaugh reported Kindergarten club had 14 students and went well.

Doug Headley reported summer cleaning has been completed and the HVAC is operating well.

Jacob Shingle reported the server updates are complete and we are in the process of switching over to the new backup system.

Sherry Kottke reported the cafeteria ladies are receiving professional standards training and ready for the upcoming school year.

Board Committee Reports

1. Education – August 8, 2018
2. JOC – August 8, 2018 – CTC upgraded their website and orientation is Wednesday at 9:00
3. Buildings, Grounds & Safety – August 13, 2018

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval is to accept the Jefferson-Morgan Middle/High School 2018-2019 Faculty Manual.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Request approval is to accept the Jefferson-Morgan Elementary School 2018-2019 Faculty Manual.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Request approval to accept a proposed sale price in the amount of \$219.45, plus fees, for property located in Rices Landing Borough. (PARCEL 21-05-120).

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Request approval to ratify the actions of Superintendent, Joseph Orr in accepting the resignation of Cassandra Bozek as a K-12 Assistant Principal/Director of Special Education, effective August 10, 2018.

Motion: Mr. Shaffer
Second: Mrs. Brown
Yes: 9
No: 0

Request approval to ratify the actions of Superintendent Joseph Orr, in advertising for a Director of Special Education/ K-12 Assistant Principal.

Motion: Mr. Shaffer
Second: Mrs. Brown
Yes: 9
No: 0

Request approval to hire Wesley Loring as Director of Special Education/K-12 Asst. Principal, at a salary of \$60,000., effective immediately, as per the terms of the Act 93 agreement pending physical and drug screening.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 9
No: 0

Request approval to accept the resignation of Jacob Shingle, Technology Coordinator, effective 30 days from now and permission to advertise for a Technology Coordinator.

Motion: Mr. Shaffer
Second: Mr. Wagner
Yes: 8
No: 1 - Phillips

Request approval to advertise for a Technology Coordinator

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 9
No: 0

Support Personnel

Request approval of the following substitute support staff for the 2018-2019 school year. All requirements have been met. See attached.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Motion: Mrs. Phillips
Second: Mrs. Mattish
Yes: 9
No: 0

Staff and Student Activities

Professional Conferences

Request approval for Jamie Piper and Jordyn Kovach to attend ABA Verbal Behavior Training at IU 1 on the following dates: September 19, November 14, December 12, 2018, and February 6, and March 13, 2019. There is no cost for registration, the cost to the District will be for substitute staff.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Items of Information

Scheduled Meetings:

- Sept. 10, 2018: Buildings, Grounds & Safety – 5:30 PM
- Sept. 11, 2018: Athletics & Activities – 5:30 PM
- Sept. 12, 2018: Education – 5:30 PM
- Sept. 12, 2018: JOC – 6:00 PM
- Sept. 17, 2018: Legislative Meeting - 6:30 PM

Motion to adjourn the meeting.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 9
No: 0

Meeting was adjourned at 7:16 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown