

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

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

Absent: Brittany Morrison

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

Motion to elect Lisa Mattish as Treasurer.

Motion: Mrs. Jento

Second: Mr. Shaffer

Yes: 7

No: 0

Abstain: 1 – Mattish

**Mrs. Mattish is elected Treasurer

Motion to approve the minutes.

Motion: Mr. Shaffer

Second: Mrs. Phillips

Yes: 8

No: 0

Motion to accept the agenda.

Motion: Mr. Shaffer

Second: Mr. Phillips

Yes: 8

No: 0

Public Comments

none

Motion for the board to enter into executive session at 6:31 p.m. to discuss personnel.

Motion: Mr. Shaffer

Second: Mrs. Phillips

Yes: 8

No: 0

The board returned from executive session at 6:50 p.m.

**Mr. Shaffer left the meeting at 6:50 p.m.

Financial Report

Motion to accept the 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

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

Motion to accept the 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

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

Motion to accept the 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
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

Administrative Reports

Joseph Orr reported on new Votech program for CDL.

Jennifer Foringer reported on the budget and golf outing.

Brandon Robinson reported the award banquet went well.

Sam Silbaugh - absent

Wesley Loring - absent

Doug Headley reported the safety pins have been installed and the yearly safety W/C training completed.

Cologero Coppola reported he has begun getting ready for summer work.

Board Committee Reports

JOC – May 8, 2019

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval to transfer \$10,000 from the General Fund to the Cafeteria Fund.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

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.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 7
No: 0

Request approval for the Jefferson-Morgan Middle School/High School to implement the new Attendance Procedures for the 2019-2020 school year (see attached).

Motion: Mr. Wagner
Second: Mrs. Phillips
Yes: 7
No: 0

Request approval for the Jefferson-Morgan School District treasurer, Lisa Mattish, to receive \$600.00 compensation for the 2019-2020 school year to be designated to the JM Backpack Program.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 6
No: 0
Abstain: 1 - Mattish

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.

Motion: Mrs. Phillips
Second: Mrs. Jento
Yes: 7
No: 0

Personnel

Instructional Personnel

Request approval to ratify the actions of Superintendent, Mr. Orr, in adding Cathleen Loughner, Hayley Torok and Tracy Echeagaray to the substitute teacher list for the 2018-19 school year. All requirements have been met.

Motion: Mrs. Phillips
Second: Mrs. Mattish
Yes: 7
No: 0

Request permission for Mr. Dennis Sammel be granted Tenure status at this time because of her successful completion of all necessary requirements.

Motion: Mrs. Phillips
Second: Mrs. Mattish
Yes: 7

No: 0

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.

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 7

No: 0

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

Support Personnel

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

Staff and Student Activities

Professional Conferences

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.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 7

No: 0

Items of Information

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

New Business

Request approval to accept the non-renewal of Janet Cunningham as Band Front Sponsor.

Motion: Mr. Wagner

Second: Mrs. Phillips

Yes: 7

No: 0

Request approval to post for a Marching Band Assistant Sponsorship (formerly listed as Band Front Sponsor).

Motion: Mrs. Phillips

Second: Mr. Wagner

Yes: 7

No: 0

Motion to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mr. Wagner

Yes: 7

No: 0

Meeting was adjourned at 7:11 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown