

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
AUGUST 20, 2018 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. Acceptance of Minutes
- July 2018
- E. Acceptance of Agenda as Presented Mr. Pochron
- F. Visitor
- Athletic Director Scot Moore
- Public Comments
- G. Executive Session
- H. 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

Transfer of Payroll

**July 6, 2018**

- \$ 48,492.71 from General Fund to Tax Clearing
- \$ 127,313.57 from General Fund to Payroll

**July 20, 2018**

- \$ 48,021.49 from General Fund to Tax Clearing
- \$ 125,172.92 from General Fund to Payroll

Payment of Bills

General Fund - prior	\$ 34,354.01
General Fund - current	\$ 333,594.38
Athletic Fund	\$ 275.00
Cafeteria Fund	\$ 459.98
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 22.28
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

**I. Old Business:**

**J. Administrative Reports**

Superintendent:	Joseph Orr
Fed Programs:	Sam Silbaugh/Cassandra Bozek
Business Manager:	Jennifer Foringer
Principal:	Brandon Robinson
Principal:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Cassandra Bozek
Maintenance Supervisor:	Doug Headley
Technology:	Jacob Shingle
Cafeteria:	Sherry Kottke

**K. Board Committee Reports**

Education – August 8, 2018

JOC – August 8, 2018

Buildings, Grounds & Safety – August 13, 2018

**L. General Authorizations**

**Board Agreements, Contracts, Policies and Proposals**

1. Request approval is to accept the Jefferson-Morgan Middle/High School 2018-2019 Faculty Manual.
2. Request approval is to accept the Jefferson-Morgan Elementary School 2018-2019 Faculty Manual.
3. 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).
4. Request approval to accept the transfer of 34 sick days to Aaron Giorgi from his previous employer.
5. Request approval to participate in the Smokeless Saturday Program as sponsored by Breathe Pennsylvania, for 1st time student tobacco related violations, as an alternative before involving the local magistrate, at no cost to the district.

6. Request approval to accept a grant of \$2,000. for the Outdoor Classroom project from Community Foundation of Greene County

### **Curriculum and Instruction**

1. Request approval to purchase a classroom set of 20 textbooks for the 2018-2019 school year titled "AP Language and Composition", a teacher edition, teacher resources, as well as a subscription to the interactive online textbook, as published by Macmillan Learning, for the High School AP Language course at a cost of \$1,507.35, as budgeted.

### **Personnel**

#### **Instructional Personnel**

1. Request approval of the following substitute teachers for the 2018-2019 school year. All requirements have been met. See attached.
2. 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.
3. Request approval to ratify the actions of Superintendent Joseph Orr, in advertising for a Director of Special Education/ K-12 Assistant Principal.
4. 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.
5. Request approval to advertise for a Technology Coordinator

#### **Support Personnel**

1. Request approval of the following substitute support staff for the 2018-2019 school year. All requirements have been met. See attached.
2. Request approval for the following bus drivers, substitutes and bus routes for the 2018-2019 school year. (See attached)
3. Request approval to hire Kelly Gibbs as a Personal Care Aide, pending physical and pending drug screening.

#### **Extracurricular Personnel**

1. Request approval to accept the Jefferson-Morgan High School/Middle School 2018-2019 Sponsor Positions (see attached) and post for the unfilled Class of 2022, (2) High School SAP, Elementary SAP.
2. Request approval for the following Elementary Sponsorships to be filled for the 2018-2019 School Year: Elementary Art Club – Rebecca Frank; Elementary Tech Team – Steve Roszak; Elementary Chorus – Sandi Guritza; Elementary Student Council – Lisa Moore; Elementary Academic League – Kevin McCarty; Elementary Act 48 Rep – Sucann Headley; Elementary Student Assistance – Julie Clayton, Kevin McCarty.

3. Request approval to ratify the actions of Superintendent, Joseph Orr, to notify Todd Snyder the required clearances have not been met for employment; therefore, offer of an assistant football coach has been withdrawn.
4. Request approval to ratify the actions of Superintendent, Joseph Orr, in hiring R. Jacob Earnest as an Assistant Football Coach for the 2018-19 school year.

### **Buildings and Grounds/Operation**

### **Staff and Student Activities**

#### **1. Professional Conferences**

1. 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.

#### **2. Student Activities**

### **M. Items of Information**

#### **1. 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

### **N. New Business**

### **O. Adjournment**