

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MARCH 19, 2018 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Members Present: Lisa Mattish, Cindy Jento, Bob Mitchell, Brittany Morrison and Dan Wagner.

Absent: Donna Brown, Mark Pochron, Debbie Phillips and John Shaffer

Mr. Mitchell called the meeting to order at 6:36 p.m.

Motion to accept the minutes.

Motion: Mrs. Mattish  
Second: Mrs. Jento  
Yes: 5  
No: 0

Motion to accept the agenda.

Motion: Mrs. Mattish  
Second: Mr. Jento  
Yes: 5  
No: 0

**Public Comments**

None

Motion for the board to enter into executive session at 6:38 p.m. to discuss personnel and contracts.

Motion: Mrs. Mattish  
Second: Mrs. Jento  
Yes: 5  
No: 0

The board returned from executive session at 6:46 p.m.

**Financial Report**

Motion to accept the Treasurer's Report as 2-28-2018:

- Revenue YTD 2017-18 \$ 10,489,714.49
- Expenditures YTD 2017-18 \$ 8,068,016.50
- Liquid Funds Available \$ 5,136,633.63
- PLIGHT Acct. \$ 69,748.79
- Donna M. Furnier Scholarship Fund \$ 10,683.35

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Motion to accept the Transfer of Payroll:

**February 2, 2018**

- \$ 52,761.11 from General Fund to Tax Clearing
- \$ 141,437.43 from General Fund to Payroll

**February 16, 2018**

- \$ 51,570.74 from General Fund to Tax Clearing
- \$ 137,389.89 from General Fund to Payroll

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

Motion to accept the Payment of Bills:

General Fund	\$ 271,444.60
Athletic Fund	\$ 1,007.83
Cafeteria Fund	\$ 16,156.21
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 142.37
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

**Administrative Reports**

Joseph Orr reported the Early Childhood Fair went well and gave a reminder of the IU Convention next week.

Sam Silbaugh reported the Title I parent workshop went well.

Jennifer Foringer gave a brief access audit update and reported the access quality review went well.

Brandon Robinson reported the March 14<sup>th</sup> walkout went well and they have met with the 6<sup>th</sup> grade to schedule for next year.

Sam Silbaugh reported Read Across America went well and the second parent transition meeting went well.

Cassandra Bozek reported PSSA is under way and there will be 11 students for ESY.

Doug Headley reported Combustion has finished their preventative maintenance and we are looking into the cost for asphalt sealing at the elementary.

Jacob Shingle gave a brief update on the server updates.

Sherry Kottke reported we received the equipment grant.

### **Board Committee Reports**

Buildings, Grounds & Safety – Mar. 12, 2018

Education – Mar. 14, 2018

JOC – Mar. 14, 2018

### **General Authorizations**

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

Request approval to transfer \$15,000 from the General Fund to the Cafeteria Fund.

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

Request approval to enter into a five year lease through PCM-G for Dell PowerEdge VRTX solution as an upgrade replacement for our current server virtualization platform at a total cost of \$22,799.87 to be paid yearly at a cost of \$5,270.34 beginning with the 2018-19 school year as budgeted.

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

Request approval to ratify the actions of Superintendent Joseph Orr in entering into a contract with the ProCare Therapy to provide Speech Therapy to Jefferson-Morgan School District Students. (Please see attached agreement)

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

### **Personnel**

#### **Instructional Personnel**

Request approval to accept the resignation due to retirement of Susan Simatic, Secondary Mathematics Teacher, effective the last day of the 2017-2018 school year.

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

Request approval to post for a dual certified Secondary Math & Science Teacher and any subsequent posting due to bidding beginning the 2018-19 school year.

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

Request approval to ratify the actions of Superintendent Joseph Orr in adding Michael Juliano to the substitute teacher list for the 2017-18 school year. All requirements have been met.

Motion: Mrs. Jento  
Second: Mrs. Mattish  
Yes: 5  
No: 0

#### **Support Personnel**

Request approval to waive the one year wait time for vacation for Michelle Blosser, and as such, granting the two-week vacation with the understanding that this action does not constitute precedent or establish past practice.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Request approval to ratify the actions of Superintendent Mr. Orr in accepting the resignation of Ashley Cyr as a Personal Care Aide, effective March 16, 2018.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Request approval to post for a Personal Care Aide and any subsequent posting due to bidding.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

### **Extracurricular Personnel**

Request approval to accept the resignation of Michael Lesko as Head Wrestling Coach.

Motion: Mrs. Jento  
Second: Mr. Mattish  
Yes: 5  
No: 0

Request approval to post and advertise for a Head Wrestling Coach and two Assistant Wrestling Coaches.

Motion: Mrs. Jento  
Second: Mr. Mattish  
Yes: 5  
No: 0

Request approval for Harold Thomas Davidson to serve as a volunteer in the Baseball Program for the 2017-18 school year.

Motion: Mrs. Jento  
Second: Mr. Mattish  
Yes: 5  
No: 0

### **Staff and Student Activities**

#### **Professional Conferences**

Request approval for Mrs. Huba and Mrs. Caffrey to attend the "English Education Conference" at California University of PA, on Wednesday, March 21, 2018. The total cost for this action is \$320.00, \$100.00 for registration, and \$220.00 for two substitute teachers, as budgeted.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

#### **Student Activities**

Request approval to ratify the actions of the superintendent to allow Mrs. Herold and 3 chaperones to take all 8th grade, and 11th grade students to the Greene County Career Fair on Thursday, March 15, 2018 the Waynesburg Armory. The total cost for this action is \$244.80 for transportation, as budgeted.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Request approval for Mrs. McCrory and a chaperone to take up to 35 Spanish Club members to the Carnegie Library Music Hall to see "The Hispanic Flamingo Ballet" on Monday, April 9, 2018. Students will then stop for lunch at a Mexican Restaurant in Washington, PA. Tickets and Transportation will be paid for by the Spanish Club. Total cost of this action is for \$220.00 for two substitutes, as budgeted.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Request approval for the 5th Grade under the supervision of Lori Gamble, Lisa Moore, Steve Roszak, Julie Clayton, Jamie Piper, and the school nurse to attend a half day tour and career education experience at the Greene County Career and Technology Center and half day at Waynesburg University on Monday, March 26, 2018. Cost of transportation is \$430.00 as budgeted.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Request approval for the 3rd grade class under the supervision of the following teachers, Susan Tretinik, Tracy Tonkavitch, Heather Wise, Rebecca Capozza, and the School Nurse to attend the County Wide Agricultural Safety Day at Waynesburg Fairgrounds on Friday, May 11, 2018. Approximately 57 students will be attending. The total cost is \$360.00 as budgeted.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

### **Items of Information**

#### Scheduled Meetings:

Apr. 9, 2018: Buildings, Grounds & Safety – 5:30 PM  
( TBA \_\_\_\_): Athletics & Activities – 5:30 PM  
Apr. 11, 2018: Education – 5:30 PM  
Apr. 11, 2018: JOC – 6:00 PM  
Apr. 19, 2018: Legislative Meeting--6:30 PM

Motion to adjourn the meeting.

Motion: Mrs. Jento  
Second: Mr. Wagner  
Yes: 5  
No: 0

Meeting was adjourned at 7:10 p.m.

Prepared by Jennifer Foringer

---

President, Mark Pochron

---

Secretary, Donna Brown