

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MARCH 18, 2019 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Absent: Mark Pochron, Donna Brown and Debbie Phillips

Mr. Mitchell called the meeting to order at 6:32 p.m.

Motion to approve the minutes.

Motion: Mr. Shaffer

Second: Mrs. Jento

Yes: 6

No: 0

Motion to accept the agenda.

Motion: Mr. Shaffer

Second: Mrs. Jento

Yes: 6

No: 0

**Public Comments**

Student Council gave a brief student activity update.

**Financial Report**

Motion to accept the Treasurer's Report as 2-28-2019:

- Revenue YTD 2018-19 \$ 10,379,571.86
- Expenditures YTD 2018-19 \$ 8,296,437.40
- Liquid Funds Available \$ 5,840,365.78
- PLIGIT Acct. \$ 86.99
- Donna M. Furnier Scholarship Fund \$ 16,023.85

Motion: Mr. Shaffer

Second: Mrs. Jento

Yes: 6

No: 0

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Motion to accept the transfer of payroll:

**February 1, 2019**

- \$ 53,698.01 from General Fund to Tax Clearing
- \$ 144,384.29 from General Fund to Payroll

**February 15, 2019**

- \$ 52,920.99 from General Fund to Tax Clearing
- \$ 140,747.41 from General Fund to Payroll

Motion: Mr. Shaffer

Second: Mrs. Jento

Yes: 6

No: 0

Motion to accept the Payment of Bills:

General Fund	\$ 418,213.38
Athletic Fund	\$ 420.00
Cafeteria Fund	\$ 15,245.04
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 0.00
PLGIT/Renovations	\$ 0.00

Motion: Mr. Shaffer

Second: Mrs. Jento

Yes: 6

No: 0

**Administrative Reports**

Joseph Orr reported on the safety grant

Jennifer Foringer gave a brief update on the backpack program

Brandon Robinson - absent

Sam Silbaugh reported Read Across America went well and Early Childhood Fair went well.

Wesley Loring reported ESY dates have been confirmed.

Doug Headley reported all the equipment is up and running.

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Cologero Coppola reported security camera's from the grant are in and the server has been updated.

## **Board Committee Reports**

1. Buildings, Grounds & Safety – March 11, 2019
2. Policy – March 11, 2019
3. Athletics & Activities – March 12, 2019
4. Education – March 13, 2019
5. JOC – March 13, 2019

## **General Authorizations**

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

Request approval of the Third & Final reading of the following revised policies: 006 – Local Board Procedures; 007 – Policy Manual Access; 103.1 – Nondiscrimination – Qualified Students with Disabilities; 103 – Nondiscrimination in School and Classroom Practices; 104 – Nondiscrimination in Employment Practices; 105 – Curriculum; 108 – Adoption of Textbooks; 138 – Language Instruction Educational Program for English Learners; 150 – Comparability of Services; 203 – Immunizations and Communicable Diseases; 204 – Attendance; 209.2 – Diabetes Management; 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors; 239 – Foreign Exchange Students; 246 – School Wellness; 251 – Homeless Students; 255 – Educational Stability for Children in Foster Care; 303 – Employment of Administrators; 302 – Employment of Superintendent/Assistant Superintendent; 311 – Reduction of Staff; 336 – Personal Necessity Leave; 626 – Updated Procurement Procedure Attachment for Policy 626; 626 – Federal Fiscal Compliance; 626.1 – Travel Reimbursement – Federal Programs; 704 – Maintenance; 806 – Child Abuse; 808 – Food Service; 810 – Transportation; 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers; 810.2 – Transportation – Video/Audio Recording; 810.3 – School Vehicle Drivers; 818 – Contracted Services Personnel; 819 – Suicide Awareness, Prevention and Response; 827 – Conflict of Interest; 906 – Public Complaint Procedures; 918 – Title I Parent and Family Engagement. (\*All above policy updates are as recommended by PSBA)

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval of the proposed 2019-20 school calendar. See attached.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

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

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Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to accept a proposed sale price in the amount of \$50, plus fees, for property located in Jefferson Boro. (CONTROL # 14-64).

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to accept a proposed sale price in the amount of \$100, plus fees, for property located in Jefferson Boro. (CONTROL # 14-65).

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to accept a proposed sale price in the amount of \$50, plus fees, for property located in Jefferson Twp. (CONTROL # 15-82460).

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to accept a proposed sale price in the amount of \$100, plus fees, for property located in Jefferson Twp. (CONTROL # 15-82459).

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to adopt a resolution in support of the bill calling for reform of funding for Cyber Charter Schools, proposed by Representative Pam Snyder. (see attached)

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to ratify the actions of the Superintendent in entering into an agreement with California University of PA for Speech Pathology Graduate Students to complete state mandated hearing screenings.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

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## **Curriculum and Instruction**

Request approval to adopt a resolution in support of FIDS (Flexible Instruction Days). (see attached).

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval to enter into an agreement with Edmentum to provide students in 7-12 with online course offerings, credit recovery, and cyber school options as needed.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

## **Personnel**

### **Instructional Personnel**

Request approval to post for an Elementary Special Education Teacher with Autistic Support/Life Skills and any subsequent posting due to bidding and advertise for last opened position.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

### **Support Personnel**

Request approval to hire Sara Snyder as a cafeteria worker, as per the terms and conditions of the JMESPA contract and pending physical and drug screening.

Motion: Mr. Shaffer  
Second: Mr. Wagner  
Yes: 6  
No: 0

### **Extracurricular Personnel**

Request approval to rehire the following coaches and volunteers for the 2019-20 school year:  
Boys Basketball: Dennis Garrett, Head Coach; Art Cage, Assistant Coach; Ryan Jeffries, Assistant Coach; Nicholas Gustovich, volunteer; Girls Basketball: Dawn Spence, Head Coach; Brian Virgin, Assistant Coach; Lisa Olson, Assistant Coach Wrestling: Troy Barnhart, Head Coach, James Hanning, Assistant Coach; Darin Bayles, volunteer; Brian Frameli, volunteer.



Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

### **Staff and Student Activities**

#### **Student Activities**

Request approval for Mr. Lesko to take up to 9 high school students to the Mattress Factory in Pittsburgh on March 21, 2019. The cost for this action item is for one substitute teacher, as budgeted. Transportation provided by school vans.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval for Mr. Pratt and an additional chaperone to take up to 9 high school students to Trinity Area High School for a STEM competition on March 25, 2019. The cost for this action item is \$320.00; \$220.00 for two substitute teachers and \$100.00 for registration fee, as budgeted. Transportation provided by school vans.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval for the 1st and 2nd grade classes under the supervision of the following teachers, Lindsay Moore, Tammi Byers, Melissa Faddis, Sherry Dugan, Carrie Ricco, Rheanna Shaffer, Dennis Sammel, 2 personal care aides, and School Nurse to attend a field trip to the Children's Museum on Wednesday, March 27, 2019. Approximately 118 students will be attending with 8 additional chaperones. Total cost of the trip, including transportation is funded through a grant provided by EQT.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Request approval for Mrs. Fulks and Mr. Corbett to take up to 12 high school students to the PA Student Leadership Consortium on April 4, 2019. The cost for this action item is \$220.00 for two substitute teachers, as budgeted. Transportation provided by school vans.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

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## **Items of Information**

### Scheduled Meetings:

- Apr. 8, 2019: Building, Grounds & Safety – 5:30 PM
- Apr. 9, 2019: Athletics & Activities – 5:30 PM
- Apr. 10, 2019: Education – 5:30 PM
- Apr. 10, 2019: JOC – 6:00 PM
- Apr. 15, 2018: Legislative Meeting - 6:30 PM

## **New Business**

Request approval to accept IU#1's bid process related to E-Rate funding for the purchase of network switches, cabling, access points not to exceed \$30,000.00, as budgeted.

Motion: Mr. Shaffer  
Second: Mr. Wagner  
Yes: 6  
No: 0

Motion to adjourn the meeting.

Motion: Mr. Shaffer  
Second: Mrs. Jento  
Yes: 6  
No: 0

Meeting was adjourned at 6:51 p.m.

Prepared by Jennifer Foringer