

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JUNE 17, 2019 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**

- May 2019

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 5-31-2019

- Revenue YTD 2018-19 \$ 13,841,151.06
- Expenditures YTD 2018-19 \$ 11,865,837.63
- Liquid Funds Available \$ 5,790,794.33
- PLIGIT Acct. \$ 87.50

- Donna M. Furnier Scholarship Fund \$ 15,304.04

Transfer of Payroll

**May 10, 2019**

- \$ 55,386.48 from General Fund to Tax Clearing
- \$ 147,430.14 from General Fund to Payroll

**May 24, 2019**

- \$ 57,006.97 from General Fund to Tax Clearing
- \$ 150,238.89 from General Fund to Payroll

Payment of Bills

General Fund	\$ 289,881.96
Athletic Fund	\$ 360.00
Cafeteria Fund	\$ 11,915.11
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

**I. Old Business:**

**J. Administrative Reports**

Superintendent:	Joseph Orr
Business Manager/Cafeteria:	Jennifer Foringer
HS Principal:	Brandon Robinson
ES Principal/Fed Programs:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Wesley Loring
Maintenance Supervisor:	Doug Headley
Technology:	Cologero Coppola

**K. Board Committee Reports**

Building, Grounds and Safety – June 10, 2019

Athletics & Activities – June 11, 2019

Education – June 12, 2019

**L. General Authorizations**

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

1. Request permission to approve and authorize the proper officers to sign the amendment of the November 5, 2018 contract between the District and JMEA which confirms the replacement of the existing health insurance plan by the EPO Plan offered through the Intermediate Unit I Consortium, effective on July 1, 2019.
2. Request approval to accept the general fund budget for the 2019-2020 school year with revenues and expenditures in the amount of \$14,467,600, which represents a zero mill increase.
3. Request approval to accept a cafeteria fund budget for the 2019-2020 school year with revenues and expenditures in the amount of \$520,100.
4. Request approval to accept an athletic fund budget for the 2019-2020 school year with revenues and expenditures in the amount of \$29,000.
5. Request approval of the 2019 Homestead and Farmstead Exclusion Resolution which includes a \$255.26 real estate reduction per approved Homestead and Farmstead parcel as provided by the County Assessment Office. (See Attached)
6. Request approval to levy the Real Estate Tax at 29.00 mills for the 2019-20 school year, which represents a zero mill increase.

7. Request approval to readopt a 1% Earned Income Tax under Act 511 of the Local Tax Enabling Act.
8. Request approval to readopt a \$5.00 Per Capita Tax under Act 511 of the Local Tax Enabling Act.
9. Request approval to readopt a \$52.00 Local Services Tax (formerly the Occupational Privilege Tax).
10. Request approval to readopt a 1% Realty Transfer Tax under Act 511 of the Local Tax Enabling Act.
11. Request approval to re-appoint Kimberly Coles as Clarksville Borough Tax Collector for the 2019-2020 school year.
12. Request approval to re-appoint Kimberly Coles as Jefferson Borough Tax Collector for the 2019-2020 school year.
13. Request approval to renew a one year lease agreement between the district and Intermediate Unit #1 for the operation of its Early Intervention Program in our Elementary School, at no cost to the district and with rent to be paid annually, in the approximate amount of \$8,100.00.

### **Curriculum and Instruction**

#### **Personnel**

##### **Instructional Personnel**

##### **Support Personnel**

1. Request approval to accept the resignation due to retirement of John Kevin Kuharcik as a Custodian, effective June 26, 2019.

##### **Extracurricular Personnel**

1. Request approval to accept the resignation of Sean Lohrer as an Assistant (Middle School) Volleyball Coach.
2. Request approval to accept the resignation of Brian Virgin as an Assistant (Middle School) Volleyball Coach.
3. Request approval to accept the resignation of Joseph D'Antonio as an Assistant Football Coach.
4. Request approval to post and advertise for two Assistant Volleyball Coaches and an Assistant Football Coach.
5. Request approval to rehire the following coaches and volunteers for the 2019-20 school year.  
*Baseball:* John Curtis, Head Coach; Dave Devecka, Assistant Coach; Jason Clayton, volunteer; Isaac Dean, volunteer; Chris Hill, volunteer. *Softball:* Richard Rush, Head Coach; Jacob Rush, Assistant Coach; Michael Lesko, Assistant Coach; James Wood, Assistant Coach; Camryn Dugan, volunteer. *Cheer:* Hayley Finley, Head Coach; Andrea Devecka, Assistant Coach

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

1. Request approval to purchase a 2019 Fleet/Non-Retail Ford Transit Wagon T-150 130' Low Roof XL Swing Out RH Drive from Hondru Ford at a cost of \$30,495.00, per CoStars Contract 25-006, Passenger Vehicles, as budgeted. (Cost includes delivery)
2. Request approval to purchase high school cafeteria furniture from PEMCO off the CoStars state contract bid list at a total cost of \$32,501., which includes installation. (\$15,000 to be paid from 2019-20 general fund budget and \$17,501 to be paid from the 2018-19 general fund budget). See attached.
3. Request approval to purchase an UTV not to exceed \$10,500. (\$6,000 from 2018-19 general fund and \$4,500 from the 2018-19 athletic fund), as budgeted.
4. Request approval to purchase new outdoor entrance doors for the high cafeteria from AB Specialties, Inc. off the CoStars state contract bid list #008-239 at a total cost of \$10,780, which includes installation. See attached.
5. Request approval to purchase new high school cafeteria windows from AB Specialties, Inc off the CoStars state contract bid list #008-239 at a total cost of \$51,675, which includes installation and abatement. See attached.

#### **Staff and Student Activities**

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

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

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

##### 1. Scheduled Meetings:

- June 26, 2019: JOC – 10:00 AM
- July 8, 2019: Buildings, Grounds & Safety – 5:30 PM
- July 9, 2019: Athletics & Activities – 5:30 PM
- July 10, 2019: Education – 5:30 PM
- July 15, 2019: Legislative Meeting - 6:30 PM

##### 2. Items of Information:

#### **N. New Business**

#### **O. Adjournment**