

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
JULY 16, 2018 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Absent: Brittany Morrison and John Shaffer

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

Motion to approve the minutes.

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

Motion to accept the agenda.

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

Public Comments

None

Motion for the board to enter into executive session at 6:35 p.m. to discuss personnel and litigation.

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

The board returned from executive session at 7:09 p.m.

Financial Report

Motion to accept the Treasurer's Report as 6-30-2018:

- Revenue YTD 2017-18 \$ 14,357,754.44
- Expenditures YTD 2017-18 \$ 12,603,279.99
- Liquid Funds Available \$ 4,306,800.02
- PLIGIT Acct. \$ 70,123.06
- Donna M. Furnier Scholarship Fund \$ 9,202.12

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

Motion to accept the transfer of payroll:

June 8, 2018

- \$ 82,996.18 from General Fund to Tax Clearing
- \$ 196,084.28 from General Fund to Payroll

June 22, 2018

- \$ 48,228.05 from General Fund to Tax Clearing
- \$ 126,023.55 from General Fund to Payroll

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

Motion to accept the payment of bills:

General Fund - prior	\$ 67,148.21
General Fund - current	\$ 51,277.30
Athletic Fund	\$ 0.00
Cafeteria Fund - prior	\$ 284.70
Cafeteria Fund - current	\$ 1,046.68
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
PLGIT/Renovations	\$ 0.00

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

Motion to accept the payment of bills to True Value (prior) \$ 50.87 and True Value (current) \$ 19.17.

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

Administrative Reports

Joseph Orr reported safe school grant is underway.

Sam Silbaugh reported Title I and II grants are completed.

Jennifer Foringer reported the budget has been submitted to the state.

Brandon Robinson reported handbook changes are on the agenda to be approved and student schedules have been completed.

Sam Silbaugh reported schedules and homeroom assignments are almost complete.

Cassandra Bozek -absent

Doug Headley reported summer cleaning is going well.

Jacob Shingle – absent

Sherry Kottke - absent

Board Committee Reports

1. Athletics & Activities – July 10, 2018
2. Education – July 11, 2018
3. JOC – June 27, 2018

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval of the second and final reading of policy 808.1, Student Cafeteria Account – Meal Charges and Collections. Please see attached.

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

Request approval to transfer \$23,000 from the General Fund to the Cafeteria Fund.

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

Request approval to transfer \$50,382.00 from the Money Market account to the General Fund.

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

Request approval to transfer \$40,000 from the General Fund to the Cafeteria Fund.

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

Request approval to accept the Jefferson-Morgan Middle/Senior High School 2018-2019 Parent/Student Handbook as proposed, reviewed and updated at the July Education Committee Meeting.

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

Request approval to accept the Jefferson-Morgan Elementary 2018-2019 Parent/Student Handbook as proposed, reviewed and updates at the July Education Committee Meeting.

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

Request approval of a contract extension for District Business Manager, Jennifer Foringer, to June 30, 2019, as per the same terms and conditions.

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

Request approval to hire RHS Safety Consulting for security services as needed.

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

Curriculum and Instruction

Request approval for the purchase of a classroom set of 15 textbooks for the 2018-2019 school year titled "AP Literature and Composition", a teacher edition, teacher resources, as well as a subscription to the interactive online textbook, as published by Macmillan Learning, for the HS AP Literature course at a cost of \$1,300.35, as budgeted.

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

Request approval to purchase the "Career Cruising" interactive software for grades K-12 by Xello for the 2018-2019 school year. This software will be used county wide for the new career requirements set by PDE. The cost of the program is \$3,212.50, as budgeted.

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

Request approval to purchase a classroom set of 25 textbooks for the 2018-2019 school year titled “World Geography”, two Teacher editions, as well as a 6 year subscription to the interactive online textbook, as published by Houghton Mifflin Harcourt, for the HS Geography courses at a cost of \$3,536.25, as budgeted.

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

Request approval for the creation of the Jefferson-Morgan eLearning academy to offer electives to students in grades 9 through 12. Jefferson-Morgan Teachers will be paid \$100.00 to create the class using Google Classroom. The teacher’s then will be paid \$150.00 per student that takes a semester course, and \$200.00 for a student that takes a yearlong course.

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

Personnel

Instructional Personnel

Request approval to hire Aaron Giorgi as a Middle School/High School Math/Science Teacher at a Masters Step 11 level, beginning the 2018-19 school year, pending drug screening and physical.

Motion: Mrs. Mattish
Second: Mrs. Jento
Yes: 5 – Mattish, Jento, Wagner, Pochron, Phillips
No: 2 – Brown, Mitchell

Request approval for Delaney Denniston and Michelle Keith, students from Waynesburg University to complete pre-student teaching and student teaching requirements at the Elementary during the Fall 2018 semester and Spring 2019 semester under the supervision of the following teachers, Andrea Devecka, Steve Roszak,, and Lisa Moore. All completed clearances will be submitted and on file prior to start date.

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

Extracurricular Personnel

Request approval to hire Todd Snyder as an Assistant Football Coach for the 2018-2019 school year, per the terms of the JMEA collective bargaining unit agreement, pending paperwork and clearances.

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

Staff and Student Activities

Student Activities

Request approval of the proposed 2018-2019 Band Schedule. (Please see attached.)

Items of Information

Scheduled Meetings:

- Aug. 13, 2018: Buildings, Grounds & Safety – 5:30 PM
- Aug. 14, 2018: Athletics & Activities – 5:30 PM
- Aug. 8, 2018: Education – 5:30 PM
- Aug. 8, 2018: JOC – 6:00 PM
- Aug. 20, 2018: Legislative Meeting - 6:30 PM

Motion to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 7

No: 0

Meeting was adjourned at 7:29 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown