

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
JUNE 18, 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**
- May 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 5-31-2018

- Revenue YTD 2017-18 \$ 12,338,219.30
- Expenditures YTD 2017-18 \$ 11,475,050.81
- Liquid Funds Available \$ 3,659,642.63
- PLIGIT Acct. \$ 70,020.80

- Donna M. Furnier Scholarship Fund \$ 9,198.10

Transfer of Payroll

May 11, 2018

- \$ 52,556.42 from General Fund to Tax Clearing
- \$ 140,689.72 from General Fund to Payroll

May 25, 2018

- \$ 53,538.01 from General Fund to Tax Clearing
- \$ 141,262.05 from General Fund to Payroll

Payment of Bills

General Fund	\$ 290,669.37
Athletic Fund	\$ 1,569.83
Cafeteria Fund	\$ 24,959.06
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 32.95
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

Buildings, Grounds & Safety – June 11, 2018

Athletics & Activities – June 12, 2018

Education – June 13, 2018

Cafeteria – June 13, 2018

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to accept a general fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$14,323,296.00, which represents a .92 mill increase.
2. Request approval to accept an athletic fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$29,000.
3. Request approval to accept a cafeteria fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$530,000.
4. Request approval of the 2018 Homestead and Farmstead Exclusion Resolution which includes a \$248.54 real estate reduction per approved Homestead and Farmstead parcel as provided by the County Assessment Office. (See Attached)
5. Request approval to levy the Real Estate Tax at 29.00 mills for the 2018-19 school year, which represents a .92 mill increase.

6. Request approval to readopt a 1% Earned Income Tax under Act 511 of the Local Tax Enabling Act.
7. Request approval to readopt a \$5.00 Per Capita Tax under Act 511 of the Local Tax Enabling Act.
8. Request approval to readopt a \$52.00 Local Services Tax (formerly the Occupational Privilege Tax).
9. Request approval to readopt 1% Realty Transfer Tax under Act 511 of the Local Tax Enabling Act.
10. Request approval to re-appoint Kimberly Coles as Clarksville Borough Tax Collector for the 2018-2019 school year.
11. Request approval to transfer \$10,000 from general fund to the cafeteria fund.
12. Request approval to renew an Affiliation Agreement with Waynesburg University for Student Nursing Certificate Program.
13. Request approval of the first reading of policy 808.1, Student Cafeteria Account – Meal Charges and Collections. Please see attached.
14. Request approval to increase the Cafeteria lunch prices to \$2.20 at the Elementary School and \$2.30 at the Middle School/High School to comply with the USDA Paid Lunch Equity Requirement, effective August 2018.
15. Request approval to ratify the actions of the superintendent to participate in Carmichaels Cyber Credit Recovery program. Students in grades 6-12 may participate in this program to receive credit recovery for a class from the 2017-2018 school year. Cost per class is \$150.00, and will be paid for by the student. Classes start June 18th, and end on July 27th. There will be no cost to the district.
16. Request approval to enter into 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

1. Request approval to add Jennifer Costanza to the substitute teacher list for the 2018-19 school year. All requirements have been met.
2. Request permission for the following Waynesburg University Students to complete their student teaching during the 2018-2019 School year at Jefferson-Morgan Middle/ High School: Marlinda Sprowls with Mrs. Shrader, 8th grade Math during the Fall Semester; Joshua Olive with Mrs. Ardeno, Social Studies/ Special Education during the Spring Semester; Delaney Denniston with Mrs. Boyle, 7th/ 8th grade Science during the Spring Semester and Michelle Keith with Mrs. Throckmorton, 7th grade Math during the Spring Semester. All required clearances to be completed and on file prior to placement.

Support Personnel

1. Request approval to ratify the actions of Superintendent Mr. Orr in accepting the resignation of Julia Lash as a Personal Care Aide, effective May 14, 2018.

Extracurricular Personnel

Buildings and Grounds/Operation

1. Request approval to ratify the actions of the Superintendent and the Board of Directors to award the repair and patching of the elementary school parking lots project to Semper Fi Paving LLC in the amount of \$15,275.00.
2. Request approval to ratify the actions of the Superintendent and the Board of Directors to award rejuvenation, sealing and re-painting of the elementary parking lots project to Triple S Asphalt Rejuvenation LLC in the amount of \$17,000.00.
3. Request approval to replace the hot water boiler at the elementary building by Combustion Service & Equipment Co in the amount of \$18,107.00.

Staff and Student Activities

1. Professional Conferences

1. Request approval for Pete Pratt to attend PLTW (Project Lead The Way) required training at Bucknell University on a variety of dates in late June and early July. All costs, including hotel, are covered by the previously secured Chevron Grant. There will be no cost to the district.
2. Request approval for Suzanne Boyle, Jodi Fulks, and Diana Johnson to attend South Fayette School District for various STEAM training classes in June. All costs are covered by a grant secured by the Coalition for a Brighter Greene. There will be no cost to the district.

2. Student Activities

M. Items of Information

1. Scheduled Meetings:

- July 9, 2018: Buildings, Grounds & Safety – 5:30 PM
- July 10, 2018: Athletics & Activities – 5:30 PM
- July 11, 2018: Education – 5:30 PM
- June 27, 2018 – 2:00 PM & July 11, 2018: JOC – 6:00 PM
- July 16, 2018: Legislative Meeting - 6:30 PM

N. New Business

O. Adjournment