

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
APRIL 15, 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**
- March 2019
- E. **Acceptance of Agenda as Presented** Mr. Pochron
- F. **Visitor**
- Student Council Carrington Teasdale
 - Athletic Director Scot Moore
 - Public Comments
- G. **Executive Session**
- H. **Financial Report**
- Treasurer's Report as 3-31-2019
 - Revenue YTD 2018-19 \$ 10,960,738.43
 - Expenditures YTD 2018-19 \$ 9,793,914.52
 - Liquid Funds Available \$ 4,746,986.50
 - PLIGIT Acct. \$ 87.16

 - Donna M. Furnier Scholarship Fund \$ 16,033.40

Transfer of Payroll

March 1, 2019

- \$ 53,713.34 from General Fund to Tax Clearing
- \$ 144,174.63 from General Fund to Payroll

March 15, 2019

- \$ 55,037.26 from General Fund to Tax Clearing
- \$ 147,054.85 from General Fund to Payroll

March 29, 2019

- \$ 55,626.63 from General Fund to Tax Clearing
- \$ 154,941.85 from General Fund to Payroll

Payment of Bills

General Fund	\$ 266,523.19
Athletic Fund	\$ 2,075.00
Cafeteria Fund	\$ 15,833.51
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 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

Buildings, Grounds & Safety – April 8, 2019
Education – April 10, 2019
JOC – April 10, 2019
Budget – April 3, 2019

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval of the 2019-2020 tentative budget for the Greene County Career & Technology Center in the amount of \$3,139,787.29. (See attached)
2. Request approval to reappoint Dr. Evan T. Williams, DMD, as the school dentist for the 2019-2020 and 2020-2021 school years, under the same terms.
3. Request approval to renew Centerville Clinics as the school physician for the 2018-2019 school year at no rate increase. (Please see attached agreement)
4. Request approval to formally adopt the Jefferson-Morgan School District Special Education Plan for 07/01/2019 through 06/30/2022. (See attached)

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval to accept the resignation due to retirement of Susan Tretinik, Elementary Teacher, effective May 30, 2019.
2. Request approval to post for a Third Grade Elementary Teacher and any subsequent posting due to bidding and advertise for last opened position.

Support Personnel

1. Request approval to ratify the actions of Superintendent Joseph Orr in adding Rachel Roberts and Pamela Lemley to the substitute support staff list for the 2018-19 school year. All requirements have been met.

Extracurricular Personnel

1. Request approval to ratify the actions of Superintendent Orr in adding Isaac Dean as a volunteer in the Baseball Program for the 2018-19 school year, all requirements have been meet.

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

2. Student Activities

1. Request approval to ratify the actions of Superintendent Joseph Orr in approving Mrs. Herold and Mr. McGrath in taking 30 11th & 12th grade students to the Careers in Construction Student Fair at the David Lawrence Convention Center to on March 29, 2019. The cost of this action is \$435.00, \$325.00 for transportation and \$110.00 for one substitute teacher, as budgeted.
2. Request approval for the PreK and Kindergarten classes under the supervision of the following teachers, Tammi Byers, SueAnn Headley, Courtney Ignaski, Anita Mullen, Debbie Hice, and Nurse to attend a field trip to the Children's Museum on Friday, April 26, 2019. Approximately 66 students will be attending with 12 additional chaperones. The cost for entry is funded by EQT. The cost of this action is \$500.00 for busing, as budgeted.
3. Request approval for the 3rd grade class under the supervision of the following teachers, Italia Guarino, Tracy Tonkavitch, Heather Wise, Rebecca Capozza, Lacey Gooden, Personal Care Aide, and School Nurse to attend a field trip to the Pittsburgh Zoo on Friday, May 3, 2019. Approximately 72 students will be attending with 15 additional chaperones. Total cost for this action is \$1,544.00, \$1,044.00 for admittance and \$500.00 for buses, as budgeted.

4. Request approval for Mrs. McCrory and a chaperone to take up to 30 Spanish Club members to the Cathedral of Learning at the University of Pittsburgh to see "The Nationality Rooms" on Tuesday, May 7, 2019. Students will then stop for lunch at a Mexican Restaurant in Oakland, PA. Tickets and transportation will be paid for by the Spanish Club. The cost of this action item would be for \$220.00 for two substitute teachers, as budgeted.
5. Request approval for the 3rd grade class under the supervision of the following teachers, Italia Guarino, Tracy Tonkavitch, Heather Wise, Rebecca Capozza, Lacey Gooden, and School Nurse to attend a trip to Safety Days at Waynesburg Fairgrounds on Friday, May 10, 2019. Approximately 72 students will be attending. The total cost of this act is \$280.00 for busing, as budgeted.

M. Items of Information

1. Scheduled Meetings:

- o May 8, 2018: JOC – 6:00 PM
- o May 14, 2018: Legislative Meeting - 6:30 PM

2. Items of Information:

N. New Business

O. Adjournment