

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
NOVEMBER 5, 2018 6:30 P.M.
SPECIAL MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Absent: Debbie Phillips

Mr. Pochron called the meeting to order at 6:30 p.m.

Motion for the board to enter into executive session at 6:30 p.m. to discuss personnel and contracts.

Motion: Mrs. Brown
Second: Mr. Shaffer
Yes: 8
No: 0

The board returned from executive session at 6:47 p.m.

General Authorizations

Request approval to enter into a collective bargaining agreement with the Jefferson-Morgan Educational Association for a five (5) year term which begins on September 1, 2018 and to authorize the proper officers to sign the agreement.

Motion: Mr. Shaffer
Second: Mrs. Mattish
Yes: 8
No: 0

New Business

Request approval of the 2018-2023 JM Administration compensation, Act 93 Agreement, and authorize the proper officers to sign the 5 year agreement beginning July 1, 2018. Final draft will be subject to approval of the solicitor and board president.

Motion: Mr. Shaffer
Second: Mrs. Mattish
Yes: 8
No: 0

Request approval to adjourn the meeting.

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

Meeting was adjourned at 7:20 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown