

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JULY 16, 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 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

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

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
True Value - prior	\$ 50.87
True Value - current	\$ 19.17
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**

Athletics & Activities – July 10, 2018  
Education – July 11, 2018  
JOC – June 27, 2018

**L. General Authorizations**

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

1. Request approval of the second and final reading of policy 808.1, Student Cafeteria Account – Meal Charges and Collections. Please see attached.
2. Request approval to transfer \$23,000 from the General Fund to the Cafeteria Fund.
3. Request approval to transfer \$50,382.00 from the Money Market account to the General Fund.
4. Request approval to transfer \$40,000 from the General Fund to the Cafeteria Fund.
5. 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.
6. Request approval to accept the Jefferson-Morgan Elementary 2018-2019 Parent/Student Handbook as proposed, reviewed and updates at the July Education Committee Meeting.

7. Request approval of a contract extension for District Business Manager, Jennifer Foringer, to June 30, 2019, as per the same terms and conditions.
8. Request approval to hire RHS Safety Consulting for security services as needed.

### **Curriculum and Instruction**

1. 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.
2. 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.
3. 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.
4. Request approve 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.

### **Personnel**

#### **Instructional Personnel**

1. 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.
2. 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.

#### **Support Personnel**

#### **Extracurricular Personnel**

1. 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.

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

**Staff and Student Activities**

**1. Professional Conferences**

**2. Student Activities**

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

**M. Items of Information**

1. 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

**N. New Business**

**O. Adjournment**