

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
NOVEMBER 19, 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**

- October 2018
- November 5, 2018

E. **Acceptance of Agenda as Presented** Mr. Pochron

F. **Visitor**

Student Council Carrington Teasdale  
Maddie VanDivner

Athletic Director Scot Moore

Greene County Association of School Retirees

Public Comments

G. **Executive Session**

H. **Financial Report**

Treasurer's Report as 10-31-2018

- Revenue YTD 2018-19 \$ 6,395,497.87
- Expenditures YTD 2018-19 \$ 4,258,213.46
- Liquid Funds Available \$ 5,778,301.42
- PLIGIT Acct. \$ 86.35
  
- Donna M. Furnier Scholarship Fund \$ 15,654.39

Transfer of Payroll

**October 12, 2018**

- \$ 51,829.75 from General Fund to Tax Clearing
- \$ 139,939.99 from General Fund to Payroll

**October 26, 2018**

- \$ 52,735.63 from General Fund to Tax Clearing
- \$ 141,629.24 from General Fund to Payroll

Payment of Bills

General Fund	\$ 335,330.47
Athletic Fund	\$ 3,514.50
Cafeteria Fund	\$ 21,843.10
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 36.12
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

**I. Old Business:**

**J. Administrative Reports**

Superintendent:	Joseph Orr
Fed Programs:	Sam Silbaugh
Business Manager:	Jennifer Foringer
Principal:	Brandon Robinson
Principal:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Wesley Loring
Maintenance Supervisor:	Doug Headley
Technology:	Cologero Coppola
Cafeteria:	Sherry Kottke

**K. Board Committee Reports**

Buildings, Grounds & Safety – November 5, 2018  
Athletics & Activities – November 13, 2018  
Education – November 14, 2018  
JOC – November 14, 2018

**L. General Authorizations**

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

1. Request approval to commit \$ \_\_\_\_\_ from the 2017-18 Fund Balance to Capital Projects effective June 2018.
2. Request approval to adopt a resolution to approve the Second Amendment to the Intermediate Unit 1 Health Insurance Consortium Trust Agreement and to authorize the proper officers to sign the Second Amendment, and to sign any other documents and take any other actions necessary and proper to carry out this resolution.

**Curriculum and Instruction**

**Personnel**

### **Instructional Personnel**

1. Request approval to add Vincent Wise and Jennifer Wolfe to the substitute teacher list for the 2018-19 school year. All requirements have been met.

### **Support Personnel**

1. Request approval to ratify the actions of Superintendent Joseph Orr in adding Kimberly Burkett, Jennifer Wolfe, Margaret Abell and Donna Zwerver to the substitute support staff list for the 2018-19 school year. All requirements have been met.

### **Extracurricular Personnel**

1. Request approval to hire James Hanning as an Assistant Wrestling Coach, Darin Bayles as a volunteer in the Wrestling Program and Brian Frameli as a volunteer in the Wrestling Program for the 2018-2019 school year, per the terms of the JMEA collective bargaining unit agreement.
2. Request approval to hire Brian Virgin as an Assistant Volleyball Coach for the 2018-2019 school year, per the terms of the JMEA collective bargaining unit agreement.
3. Request approval to accept the resignation of Courtney Haines as Assistant Girls Basketball Coach.
4. Request approval to post and advertise for an Assistant Girls Basketball Coach.
5. Request approval to rehire/hire the following coaches and volunteers for the 2019-20 school year:
  - Volleyball – Stephanie Woodruff, Head Coach; Sean Lohrer, Assistant Coach (fall)
  - Football– Aaron Giorgi, Head Coach; Brandon Robinson, Assistant Coach; Dennis Garrett, Assistant Coach; Joseph D'Antonio, Assistant Coach; Dave Devecka, Assistant Coach; Brandon Lawless, Assistant Coach; Robert Jacob Earnest, Assistant Coach; Bill Phillips, Volunteer; Tim Jones, Volunteer; Troy Barnhart, Volunteer
  - Golf – John Curtis, Head

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

1. Request approval to donate the school's old parking lot lights to the Rices Landing Volunteer Fire Company.

### **Staff and Student Activities**

#### **1. Professional Conferences**

1. Request approval for Mrs. Huba and Mrs. Caffrey to attend the "English Education Conference" at California University of PA, on Wednesday, March 27, 2019. The total cost for this action is \$330.00, \$110.00 for registration, and \$220.00 for two substitute teachers, as budgeted.

#### **2. Student Activities**

1. Request approval for the 6th grade class under the supervision of the following teachers, Andrea Devecka, Brian Virgin, Barry Mylan, Samuel Silbaugh, and the school nurse to attend a Christmas Carol performance by the Pittsburgh CLO at the Byham Theatre on

Friday, December 7, 2018. Approximately 50 students will attend. Total cost of this action is \$939.00, and is being funded by the PTO.

2. Request approval for Scot Moore to take the Drama Club students to the Benedum Center to see the production of Elf on December 27, 2018. The cost of this action is being funded by the JM Drama Club and is no cost to the district.
3. Request approval for Mrs. Cochran to take her Life Skills Class shopping, to local restaurants and community locations. The purpose of the field trips would be engage the students in real life situations. The cost of this action item would be for one substitute teacher, as budgeted. Transportation will be provided by school district vans.
4. Request approval for Band Director, Dana Svensson, with the Jefferson-Morgan Rocket Band to Sandusky, Ohio on Friday, May 17, 2019 through Saturday, May 18, 2019. The trip experience would include an adjudicated performance experience at a local amusement park, as well as visits to various landmarks, museums and memorials. There is no cost to the school district for this trip.

**M. Items of Information**

1. Scheduled Meetings:

- Dec. 7, 2018: JOC – 9:45 AM
- Dec. 3, 2018: Legislative Meeting - 6:30 PM

2. Items of Information:

- Art Blast Award

**N. New Business**

**O. Adjournment**