

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
APRIL 15, 2019 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Members Present: Mark Pochron, , Cindy Jento, John Shaffer, Debbie Phillips, Bob Mitchell and Brittany Morrison.

Absent: Lisa Mattish, Donna Brown and Donna Wagner.

Mr. Pochron called the meeting to order at 6:31 p.m.

Motion to approve the minutes.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Motion to accept the agenda.

Motion: Mr. Shaffer
Second: Mr. Phillips
Yes: 6
No: 0

Public Comments

Student Council gave an activity update.

Scot Moore gave a brief sport update.

Motion for the board to enter into executive session at 6:46 p.m. to discuss personnel and legal.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

The board returned from executive session at 7:04 p.m.

Financial Report

Motion to approve the 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

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Motion to accept the 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

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Motion to accept the 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

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Administrative Reports

Joseph Orr reported on the possibilities with Penn Commerical.

Jennifer Foringer reported on the county backpack program and gave a budget update.

Brandon Robinson reported tentative fall schedules are complete.

Sam Silbaugh reported federal funding adjustments are complete.

Wesley Loring reported special education plan is complete.

Doug Headley is preparing for summer cleaning.

Cologero Coppola reported on some IU services.

Board Committee Reports

1. Buildings, Grounds & Safety – April 8, 2019
2. Education – April 10, 2019
3. JOC – April 10, 2019
4. Budget – April 3, 2019

General Authorizations

Board Agreements, Contracts, Policies and Proposals

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)

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 5
No: 0
Abstain: 1 - Mitchell

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.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Request approval to renew Centerville Clinics as the school physician for the 2018-2019 school year at no rate increase. (Please see attached agreement)

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Request approval to formally adopt the Jefferson-Morgan School District Special Education Plan for 07/01/2019 through 06/30/2022. (See attached)

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Personnel

Instructional Personnel

Request approval to accept the resignation due to retirement of Susan Tretinik, Elementary Teacher, effective May 30, 2019.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Request approval to post for a Third Grade Elementary Teacher and any subsequent posting due to bidding and advertise for last opened position.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Support Personnel

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.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Extracurricular Personnel

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 met.

Motion: Mr. Shaffer
Second: Mrs. Phillips
Yes: 6
No: 0

Staff and Student Activities

Student Activities

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.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 6
No: 0

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.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 6
No: 0

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.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 6
No: 0

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.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 6
No: 0

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.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 6
No: 0

Items of Information

Scheduled Meetings:

- May 8, 2019: JOC – 6:00 PM
- May 14, 2019: Legislative Meeting - 6:30 PM
- CTC NHS – April 30, 2019 @ 1:00 p.m.

Motion to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mr. Shaffer

Yes: 6

No: 0

Meeting was adjourned at 7:17 p.m.

Prepared Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown