

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
JANUARY 22, 2019 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Mr. Pochron called the meeting to order at 6:36 p.m.

Motion to approve the minutes.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Motion to accept the agenda.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 9
No: 0

Public Comments

Student Council gave a brief student activity update.

Scot Moore gave a brief sport update and reported the fence at the baseball field was installed.

Motion for the board to enter into executive session at 6:47 p.m. to discuss negotiations and give legal update.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

The board returned from executive session at 7:08 p.m.

Financial Report

Motion to accept the Treasurer's Report as 11-30-2018:

- Revenue YTD 2018-19 \$ 7,151,084.51
- Expenditures YTD 2018-19 \$ 5,356,459.92
- Liquid Funds Available \$ 5,154,560.28
- PLIGIT Acct. \$ 86.58
- Donna M. Furnier Scholarship Fund \$ 15,994.26

Motion to accept the Treasurer's Report as 12-31-2018

• Revenue YTD 2018-19	\$ 8,606,151.00
• Expenditures YTD 2018-19	\$ 6,352,304.54
• Liquid Funds Available	\$ 5,803,843.48
• PLGIT Acct.	\$ 86.66,
• Donna M. Furnier Scholarship Fund	\$ 16,004.45

Motion: Mrs. Phillips

Second: Mr. Shaffer

Yes: 9

No: 0

Motion to accept the Transfer of Payroll:

November 9, 2018

- \$ 54,694.06 from General Fund to Tax Clearing
- \$ 148,938.09 from General Fund to Payroll

November 23, 2018

- \$ 52,428.15 from General Fund to Tax Clearing
- \$ 141,570.68 from General Fund to Payroll

December 7, 2018

- \$ 50,030.51 from General Fund to Tax Clearing
- \$ 134,079.10 from General Fund to Payroll

December 21, 2018

- \$ 56,378.51 from General Fund to Tax Clearing
- \$ 150,793.16 from General Fund to Payroll

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 9

No: 0

Motion to accept the Payment of Bills:

General Fund	\$ 179,078.46
Athletic Fund	\$ 3,356.00
Cafeteria Fund	\$ 12,805.18
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 0.00
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 9

No: 0

Administrative Reports

Joseph Orr gave a PCCD grant update and discussed the 2019-20 school calendar.

Jennifer Foringer gave a brief cafeteria backpack program update, cypher & cypher are coming to do the cafeteria audit and gave a brief total of gas drilling receipts.

Brandon Robinson explained a grant opportunity through Amazon and the district was awarded a \$10,000 PLTW grant extension.

Sam Silbaugh reported winter benchmarks are going on and January 29th after school tutoring will begin again.

Wesley Loring reported PIMS reports have been accepted.

Doug Headley reported they are sampling LED lights for the gym.

Cologero Coppola reported cameras are functioning and antivirus software has been installed on the computers.

Board Committee Reports

1. Buildings, Grounds & Safety – November 5, 2018; January 14, 2019
2. Athletics & Activities – November 13, 2018; January 8, 2019
3. Education – November 14, 2018; January 9, 2019
4. JOC – November 14, 2018; December 7, 2018; January 9, 2019

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval to adopt a resolution stating that the Jefferson-Morgan Board of Education certifies that they will not increase any tax in the 2019-2020 school year a rate that exceeds the index as calculated by the Department of Education. (See Attached)

Motion: Mrs. Phillips
Second: Mrs. Mattish
Yes: 9
No: 0

Request approval to renew the agreement with Allegheny Intermediate Unit to participate in the joint purchasing consortium for natural gas beginning September 2019 through August 2022. (See Attached)

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 9
No: 0

Request approval of the first reading of the following revised policies: 006 – Local Board Procedures; 007 – Policy Manual Access; 103.1 – Nondiscrimination – Qualified Students with Disabilities; 103 – Nondiscrimination in School and Classroom Practices; 104 – Nondiscrimination in Employment Practices; 105 – Curriculum; 108 – Adoption of Textbooks; 138 – Language Instruction Educational Program for English Learners; 150 – Comparability of Services; 203 – Immunizations and Communicable Diseases; 204 – Attendance; 209.2 – Diabetes Management; 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors; 239 – Foreign Exchange Students; 246 – School Wellness; 251 – Homeless Students; 255 – Educational Stability for Children in Foster Care; 303 – Employment of Administrators; 302 – Employment of Superintendent/Assistant Superintendent; 311 – Reduction of Staff; 336 – Personal Necessity Leave; 626 – Updated Procurement Procedure Attachment for Policy 626; 626 – Federal Fiscal Compliance; 626.1 – Travel Reimbursement – Federal Programs; 704 – Maintenance; 806 – Child Abuse; 808 – Food Service; 810 – Transportation; 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers; 810.2 – Transportation – Video/Audio Recording; 810.3 – School Vehicle Drivers; 818 – Contracted Services Personnel; 819 – Suicide Awareness, Prevention and Response; 827 – Conflict of Interest; 906 – Public Complaint Procedures; 918 – Title I Parent and Family Engagement. (*All above policy updates are as recommended by PSBA)

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 9
No: 0

Curriculum and Instruction

Request Approval for the middle and high school to move to the “10 point Grading Scale” starting in the 2019-2020 school year as presented at the education committee meeting.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Request approval for the middle and high school to run the “Enrichment Schedule Option A” as presented at the education committee for the 2019-2020 school year. This schedule will be tested during the current school year.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Personnel

Instructional Personnel

Request approval to ratify the actions of the Superintendent in adding Jacob Rush to the substitute teacher list for the 2018-19 school year. All requirements have been met.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Support Personnel

Request approval to ratify the actions of the Superintendent in adding Michael Maletta and Heather McCarley to the substitute bus driver list for the 2018-19 school year. All requirements have been met

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 9
No: 0

Extracurricular Personnel

Request approval to ratify the actions of the Superintendent in opening an Assistant Girls Softball Coach position.

Motion: Mrs. Mattish
Second: Mrs. Phillips
Yes: 9
No: 0

Request approval to post and advertise for an Assistant Girls Softball Coach.

Motion: Mrs. Mattish
Second: Mrs. Phillips
Yes: 9
No: 0

Request approval for the following Sponsorships to be filled for the 2018-2019 School Year: HS ACT 48 – Donald Cochran; MS ACT 48 – Sean Lohrer; Elem ACT 48 – Sue Ann Headley; Elem After-School Clinic (Math) – Andrea Devecka; Elem After-School Clinic (Reading) – Kelly Keruskin; PLTW Engineering Team (HS) – Pete Pratt; PLTW Engineering Team (MS) – Suzanne Boyle; Academic Team (MS) – Danielle Schrader

Motion: Mrs. Mattish
Second: Mrs. Phillips
Yes: 9
No: 0

Buildings and Grounds/Operation

Request approval to ratify the actions of the Superintendent to purchase & remove fencing at the Jefferson-Morgan Baseball Field on the third baseline from All Around Fence Company in the amount of \$6,309.00, as budgeted.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Request approval to ratify the actions of the Superintendent in purchasing two-way radios from Bearcom in the amount of \$4,201.44, through the PCCD School Safety Equipment Grant.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Staff and Student Activities

Professional Conferences

Request approval for Tammi Byers, Melissa Faddis, Carrie Ricco, Heather Wise, and Diana Johnson to attend the IU 1 Lending Library Workshop, Robotics and Circuitry for Early Learners on Tuesday, February 5, 2018. The total cost of this action is \$125.00 for registration and \$550.00 for 5 substitute teachers, as budgeted.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Student Activities

Request approval for Mrs. Rogers and Mr. Cochran to take 16 high school students to see the show Hamilton at the Benedum on January 25, 2019 at no cost to the district due to grant funding. The bus, donated by Frist Student, will leave at 7:45 AM and return to the school around 6:00 PM.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Request Approval for Mr. Pratt and Mrs. Boyle to take their PLTW engineering students to the Carnegie Science Center on February 21, 2019 to participate in "Engineer the Future" powered by the EQT Foundation. Registration and Transportation costs are paid for by an EQT grant. Cost for this action is \$220.00 for two substitute teachers as budgeted.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Request approval for 6th grade class under the supervision of the following teachers, Andrea Devecka, Brian Virgin, Barry Mylan, Samuel Silbaugh, and School Nurse to attend a field trip to the Carnegie Science Center for Engineer of the Future Day on Friday, February 22, 2019. Approximately 50 students will be attending. The total cost of this action is \$310.00 for bus transportation, as budgeted. Admission is funded by EQT.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Request approval for Mr. Giorgi and a chaperone to take up to seven students to an educational trip to the Columbus Convention Center for the Arnold Classic Strongman Competition. This will be a day trip on Friday March 1, 2019. The students would leave the school premises around 6:00 AM and return approximately 9:00 PM. Transportation provided by school van. The cost of this action item is \$ 220.00 for two substitute teachers, as budgeted.

Motion: Mrs. Phillips
Second: Mr. Wagner
Yes: 9
No: 0

Items of Information

Scheduled Meetings:

- o Feb. 11, 2019: Building, Grounds & Safety – 5:30 PM
- o Feb. 12, 2019: Athletics & Activities – 5:30 PM
- o Feb. 13, 2019: Education – 5:30 PM
- o Feb. 13, 2019: Technology – immediately following Education
- o Feb. 13, 2019: JOC – 6:00 PM
- o Feb. 19, 2018: Legislative Meeting - 6:30 PM

Items of Information: IU Convention – March 26th

Motion to adjourn the meeting.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Meeting was adjourned at 7:41 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown