

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MAY 15, 2018 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Absent: Mark Pochron and John Shaffer

Mr. Mitchell called the meeting to order at 6:32 p.m.

Motion by Mrs. Jento, seconded by Mrs. Brown to elect Mrs. Mattish as Treasurer.

Motion to close nominations for Treasurer:

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

Mrs. Mattish is elected Treasurer.

Motion to approve the minutes.

Motion: Mrs. Phillips  
Second: Mr. Wagner  
Yes: 7  
No: 0

Motion to accept the agenda.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

**Public Comments**

Student Council gave a student activity update.

Motion for the board to enter into executive session at 6:42 p.m. to discuss personnel and contracts.

Motion: Mrs. Phillips  
Second: Mr. Wagner  
Yes: 7  
No: 0

The board returned from executive session at 7:37 p.m.

## Financial Report

Motion to accept the Treasurer's Report as 4-30-2018:

- Revenue YTD 2017-18 \$ 12,081,065.74
- Expenditures YTD 2017-18 \$ 10,471,924.95
- Liquid Funds Available \$ 4,241,795.97
- PLIGIT Acct. \$ 69,921.41
- Donna M. Furnier Scholarship Fund \$ 10,693.17

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

Motion to accept the Transfer of Payroll:

### **April 13, 2018**

- \$ 51,409.33 from General Fund to Tax Clearing
- \$ 137,497.70 from General Fund to Payroll

### **April 27, 2018**

- \$ 53,338.90 from General Fund to Tax Clearing
- \$ 143,501.67 from General Fund to Payroll

Motion: Mrs. Phillips  
Second: Mr. Wagner  
Yes: 7  
No: 0

Motion to accept the Payment of Bills:

General Fund	\$ 264,976.53
Athletic Fund	\$ 1,358.00
Cafeteria Fund	\$ 17,924.71
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 20.93
PLGIT/Renovations	\$ 0.00

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

## Administrative Reports

Joseph Orr reported the awards banquet went well and the 1<sup>st</sup> Donna M. Furnier Scholarship was awarded.

Sam Silbaugh gave a brief federal programs update.

Jennifer Foringer gave a brief budget update.

Brandon Robinson reported AP testing has ended and awards banquet went well.

Sam Silbaugh reported the third grade safety trip went well.

Cassandra Bozek reported the special ed profile has been reviewed and ESY has been finalized.

Doug Headley reported he is preparing for summer cleaning.

Jacob Shingle gave an update on the malware.

Sherry Kottke – absent

**Board Committee Reports**

1. Athletics & Activities – May 8, 2018
2. Education – May 9, 2018
3. JOC – May 9, 2018
4. Buildings, Grounds & Safety – May 14, 2018

**General Authorizations**

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

Request approval to accept a tentative general fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$14,359,536.

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

Request approval to accept a tentative athletic fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$29,000.

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

Request approval to accept a tentative cafeteria fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$530,000.

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

Request approval of the 2018-2019 tentative budget for the Greene County Career & Technology Center in the amount of \$ 3,359,225.05 (See Attached)

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

Request approval to contract to participate in the IU#1 Emergency Substitute Program at a cost of \$400.00 for the 2018-2019 school year.

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

Request approval to ratify the actions of Superintendent Joseph Orr in purchasing a lighting board for the auditorium from Vincent Lighting Systems at a cost of \$6,524.00 as budgeted.

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

Request approval for the Jefferson-Morgan School District treasurer, Lisa Mattish, to receive \$600.00 compensation for the 2018-2019 school year.

Motion: Mrs. Phillips  
Second: Mr. Wagner  
Yes: 7  
No: 0

\*\* Mrs. Mattish would like to donate the \$600 back to the district.

Request approval to contract services with Intermediate Unit #1 for a full time school psychologist for the 2018-2019 school year at a cost of \$59,500.00 as budgeted.

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

## **Personnel**

### **Instructional Personnel**

Request approval to ratify the actions of Superintendent Joseph Orr in adding Barbara Walters to the substitute nurse list for the 2017-18 school year. All requirements have been met.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

## Support Personnel

Request approval to ratify the actions of Superintendent Mr. Orr in accepting the resignation of Marsha Kauffman as a Personal Care Aide, effective April 25, 2018.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

Request approval to hire Katherine Fine as a Personal Care Aide, pending drug screening.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

Request approval to hire Erica Bair as a Personal Care Aide, pending drug screening.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

Request approval of the following summer workers as presented at the substitute support staff rate: Brandon Newhouse, Blair Thistlethwaite, Petina Buchheit, Janine Newhouse, Dayna Logston, Kelly Gibbs and Kathy Fine. All requirements have been met.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

Request approval of six students (to be named later) as summer workers through Community Action Southwest, at no cost to the district. Four will work as custodians and two will work as clerical and/or tech assistants. All requirements have been met.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7  
No: 0

## Extracurricular Personnel

Request approval to rehire the following coaches and volunteers for the 2018-19 school year.

*Boys Basketball:* Dennis Garrett, Head Coach; Art Cage, Assistant Coach Ryan Jeffries, Assistant Coach; Donald Cochran, Assistant Coach;; Nicholas Gustovich, volunteer. *Girls Basketball:* Dawn Spence, Head Coach; Courtney Haines, Assistant Coach; Brian Virgin, Assistant Coach; Lisa Olson, Assistant Coach. *Cheer:* Hayley Finley, Head Coach; Andrea Devecka, Assistant Coach

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

### **Staff and Student Activities**

#### **Student Activities**

Request approval to ratify the actions of Superintendent Joe Orr to allow Mr. Lohrer and a chaperone to take up to 15 students to see the "Dairy of Anne Frank" at the New Hazlett Theater in Pittsburgh, PA on May 10, 2018. The cost for this action is \$220.00 for two substitute teachers, as budgeted. Tickets will be paid for from the Student Activity Fund and transportation is provided by school vans.

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

Request approval to ratify the actions of Superintendent Joseph Orr to allow the 7th and 8th grade teachers to take the middle school students to see the Flight 93 National Memorial on May 14, 2018 in Somerset County. All cost for this action, including bus transportation, will be paid for by the Education Specialist Program Grant.

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

Request approval for the 9th grade class sponsors, Mrs. Fulks, Mr. Corbett and a chaperone to take the 9th grade class to the "Team Building and Leadership Courses" at Jumonville on May 22, 2018. Bus transportation costs and registrations costs of \$552.22 are paid for by a corporate donor and the 9th grade class. Use of a school van is also requested. Cost of this action for the district is \$440.00.

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

### **Items of Information**

#### **Scheduled Meetings:**

- June 11, 2018: Buildings, Grounds & Safety – 5:30 PM
- June 12, 2018: Athletics & Activities – 5:30 PM
- June 13, 2018: Education – 5:30 PM
- June 13, 2018: JOC – 6:00 PM
- June 18, 2018: Legislative Meeting - 6:30 PM

Motion to adjourn the meeting.

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

Meeting was adjourned at 8:04 p.m.

Prepared by Jennifer Foringer

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President, Mark Pochron

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Secretary, Donna Brown