

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
OCTOBER 15, 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**
- September 2018
- E. **Acceptance of Agenda as Presented** Mr. Pochron
- F. **Visitor**
- Student Council Makayla McNett
Kaitlin Wood
 - Athletic Director Scot Moore
 - Public Comments
- G. **Executive Session**
- H. **Financial Report**

Treasurer's Report as 9-30-2018

- Revenue YTD 2018-19 \$ 3,140,915.02
- Expenditures YTD 2018-19 \$ 3,123,240.99
- Liquid Funds Available \$ 3,576,593.49
- PLIGIT Acct. \$ 86.20

- Donna M. Furnier Scholarship Fund \$ 15,726.96

Transfer of Payroll

September 14, 2018

- \$ 50,962.71 from General Fund to Tax Clearing
- \$ 136,849.48 from General Fund to Payroll

September 28, 2018

- \$ 54,718.76 from General Fund to Tax Clearing
- \$ 147,113.60 from General Fund to Payroll

1. Request approval to add Carol Ifraiwan and Thomas Viencsek to the substitute teacher list for the 2018-19 school year. All requirements have been met.

Support Personnel

1. Request approval to accept the resignation due to retirement of Patricia Shaffer as a custodian, effective October 24, 2018.
2. Request approval to post for a Custodian and any subsequent posting due to bidding.

Extracurricular Personnel

1. Request the approval to accept the resignation of Brandon Robinson as an Assistant Volleyball Coach.
2. Request approval to post and advertise for an Assistant Volleyball Coach.
3. Request approval to hire Troy Barnhart as Head Wrestling Coach for the 2018-2019 school year, per the terms of the JMEA collective bargaining unit agreement.
4. Request approval to hire James Wood as an Assistant Softball Coach for the 2018-2019 school year, per the terms of the JMEA collective bargaining unit agreement.

Buildings and Grounds/Operation

1. Request approval to purchase safety locks from Ultimate Lockdown Hammer Pin, Inc to enhance door security for all interior doors in the district. The cost of this action item is \$11,947.00. The cost of this action will be paid with the 2018-2019 Safe School Target Equipment Grant. (Please see attached quotes)

Staff and Student Activities

1. Professional Conferences

1. Request approval for Tracy Tonkavitch, Diana Moskola, Lori Gamble and Sam Silbaugh to attend Open Ended Questions for Math PSSA Training at IU 1 on Wednesday, October 17, 2018. The cost of this action is \$100.00 for registration and \$330.00 for three substitute teachers, for a total cost of \$430.00, as budgeted.

2. Student Activities

1. Request approval for Suzanne Boyle to take 11 female students to Carnegie Mellon University's Society of Women Engineers (SWE) day on Friday, October 19, 2018. An additional chaperone will be needed. Transportation will be provided by school district vans. Cost of this action is \$220.00 for two substitute teachers, as budgeted.
2. Request approval for Stacie Kniha to take her Biology II students (12 students) to the University of Pittsburgh on October 25, 2018 to conduct a GMO Identification Lab. An additional chaperone will be needed. Transportation will be provided by school district vans. Cost of this action is \$220.00 for two substitute teachers, as budgeted.

3. Request approval for Catherine Herold to take 9th grade students to the Greene County Career and Technology Center on Tuesday, November 6, 2018 as part of an Open House presentation to prospective students. An additional teacher will be needed as a chaperone, as well as a bus for transportation. Total cost of this action is \$234.85, as budgeted. (\$110. for one substitute teachers and \$124.85 for transportation).
4. Request approval for Catherine Herold and a chaperone to take up to 40 students to the Laurel Business Institute on November 7, 2018. Transportation will be provided by a bus, with reimbursement from Laurel Business Institute. One substitute teacher will be needed at a cost of \$110.00, as budgeted.
5. Request approval for Scot Moore, Athletic Director, and four students to attend the WPIAL Sportsman's Summit on November 15, 2018 at no cost to the district. Transportation provided by school vehicle.
6. Request approval for Band Director, Dana Svensson, to attend the 2018 All County Junior High Band and Chorus Festival on November 15 and 16, 2018 at Waynesburg Central High School. The cost of this action is \$869.85, \$15 dollars per student for a total of \$525.00, \$220.00 for a substitute teacher for two days and \$124.85 for bus transportation.
7. Request approval for Stacie Kniha to take her Biology II students (12 students) to Sam Rhine's Genetics Conference at Upper Saint Clair High School on November 28, 2018 at a cost of \$20.00 per student/teacher. An additional chaperone will be needed. Transportation will be provided by school district vans. Total cost of this action is \$500. as budgeted.
8. Request approval for Catherine Herold to take interested 11th & 12th grade students to the College Fair on March 5, 2019 at Waynesburg University. Two teachers will be needed as a chaperones, as well as one bus for transportation. Total cost of this action is \$344.85, as budgeted. (\$220. for two substitute teachers and \$124.85 for transportation)

M. Items of Information

1. Scheduled Meetings:

- Nov. 12, 2018: Buildings, Grounds & Safety – 5:30 PM
- Nov. 13, 2018: Athletics & Activities – 5:30 PM
- Nov. 14, 2018: Education – 5:30 PM
- Nov. 14, 2018: JOC – 6:00 PM
- Nov. 19, 2018: Legislative Meeting - 6:30 PM

2. Items of Information:

- Student Interest Survey to 6th & 7th graders for Jr. High Baseball
- Presentation of gift to Charlie Barno's family at West Greene football game in recognition of his job as Athletic Director

N. New Business

O. Adjournment