

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
NOVEMBER 19, 2018 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Members Present: Mark Pochron, Lisa Mattish, Donna Brown, Brittany Morrison, John Shaffer and Dan Wagner.

Absent: Cindy Jento, Debbie Phillips and Bob Mitchell

Mr. Pochron called the meeting to order at 6:30 p.m.

Motion to approve the minutes.

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

Motion to accept the agenda.

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

Public Comments

Student Council gave a brief student activity update.

Scot Moore gave a brief sport update.

Greene County Association of School Retirees presented an appreciation award to JM.

Jason Clayton, Morgan Township presented a check from the Golf boosters.

Motion for the board to enter into executive session at 6:43 p.m. to discuss personnel and student issue.

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

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

Financial Report

Motion to approve the 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
- PLGIT Acct. \$ 86.35
- Donna M. Furnier Scholarship Fund \$ 15,654.39

Motion: Mrs. Phillips

Second: Mr. Wagner

Yes: 6

No: 0

Motion to approve the 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

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 6

No: 0

Motion to approve the 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
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 6

No: 0

Motion to approve the payment of bills to True Value in the amount of \$ 36.12.

Motion: Mrs. Phillips

Second: Mrs. Brown

Yes: 5

No: 0

Abstain: 1 - Pochron

Administrative Reports

Joseph Orr gave a brief update of grants.

Jennifer Foringer gave an audit update.

Brandon Robinson - absent

Sam Silbaugh gave a brief activity schedule for December.

Wesley Loring reported winter keystones are coming up.

Doug Headley - absent

Cologero Coppola gave a brief technology update.

Sherry Kottke – absent

Board Committee Reports

Buildings, Grounds & Safety – November 5, 2018

Athletics & Activities – November 13, 2018

Education – November 14, 2018

JOC – November 14, 2018

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval to commit \$400,000.00 from the 2017-18 Fund Balance to Capital Projects effective June 2018.

Motion: Mrs. Brown

Second: Mr. Shaffer

Yes: 6

No: 0

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.

Motion: Mrs. Brown

Second: Mrs. Phillips

Yes: 6

No: 0

Personnel

Instructional Personnel

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.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 6
No: 0

Support Personnel

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.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 6
No: 0

Extracurricular Personnel

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.

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

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.

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

Request approval to accept the resignation of Courtney Haines as Assistant Girls Basketball Coach.

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

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

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

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

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

Buildings and Grounds/Operation

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

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 6
No: 0

Staff and Student Activities

Professional Conferences

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.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 6
No: 0

Student Activities

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.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 6
No: 0

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.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 6
No: 0

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.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 6
No: 0

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.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 6
No: 0

Items of Information

Scheduled Meetings:

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

Items of Information:

- Art Blast Award

Request approval to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mr. Shaffer

Yes: 6

No: 0

The meeting was adjourned at 7:34 p.m.

Prepared by Jennifer Foringer

Mark Pochron, President

Donna Brown, Secretary