

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 3, 2018 6:30 P.M.
REORGANIZATION MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

AGENDA

In Attendance: Mark Pochron, John Shaffer, Donna Brown, Brittany Morrison, Deborah Phillips, Cindy Jento, Dan Wagner and Robert Mitchell.

Absent: Lisa Mattish

The meeting was called to order by Mrs. Foringer at 6:33 p.m.

Mrs. Foringer asked for nominations for Temporary President.

Motion by Mr. Pochron, seconded by Mrs. Brown to nominate Robert Mitchell for Temporary President.

Mr. Mitchell asked for nominations for President.

Mrs. Brown nominated Mr. Pochron for President, seconded by Mr. Wagner.

Motion by Mr. Shaffer, seconded by Mr. Wagner to close nominations.

Yes: 8

No: 0

***Mr. Pochron is elected Board President.**

Mr. Pochron asked for nominations for Vice-President

Mrs. Phillips nominated Bob Mitchell for Vice-President, seconded by Mr. Shaffer.

Motion by Mrs. Brown, seconded by Mr. Shaffer to close nominations.

Yes: 8

No: 0

***Mr. Mitchell is elected Vice-President**

Motion to hold all board meetings on the third Monday of the month, with the exception of January and February which will be held on the third Tuesday of the month due to holidays, May which will be the second Monday and the re-organizational meeting to be held the first Tuesday in December.

Motion: Mr. Shaffer

Second: Mrs. Brown

Yes: 8

No: 0

Mr. Pochron appointed Donna Brown as CTC Representative and Debbie Phillips as alternate CTC Representative.

Motion to close nominations by Mr. Shaffer, and seconded by Mrs. Jento.

Yes: 8

No: 0

Motion to readopt the current board policy.

Motion: Mrs. Phillips

Second: Mr. Wagner

Yes: 8

No: 0

Motion to adjourn the meeting at 6:37 p.m. and enter into the special meeting.

Motion: Mrs. Brown

Second: Mr. Wagner

Yes: 8

No: 0

Prepared by Jennifer Foringer

Mark Pochron, President

Donna Brown, Secretary

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 3, 2018 7:00 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

AGENDA

In attendance: Mark Pochron, John Shaffer, Bob Mitchell, Debbie Phillips, Cindy Jento, Dan Wagner, Donna Brown and Brittany Morrison.

Absent: Lisa Mattish

Mr. Pochron called the meeting to order at 6:37 p.m.

Public Comments

None

Administrative Reports

Joseph Orr reported the safety grant and anonymous donor paid off negative balances in the cafeteria.

Jennifer Foringer gave a brief update on the AFR.

Brandon Robinson reminded board members about the CTC Holiday buffet on December 7th.

Sam Silbaugh thanked parent volunteers for secret santa workshop.

Wes Loring reported on the December PIMS collection.

Doug Headley reported he attended the Superintendents meeting with Mr. Orr.

Cologero Coppola reported he is working on the network refresh.

Sherry Kottke reported there is refreshments in the cafeteria and on the student council food drive.

Motion to enter into executive session to discuss personnel.

Motion: Mr. Shaffer

Second: Mr. Mitchell

Yes: 8

No: 0

The board returned from executive session at 7:33 p.m.

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval for the business office to pay the necessary bills for the month of December 2018, as budgeted.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 8
No: 0

Personnel

Extracurricular Personnel

Request approval to hire Lisa Olson as an Assistant Girls Basketball Coach for the 2018-19 school year, per the terms of the JMEA collective bargaining unit agreement.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 8
No: 0

Items of Information

- JOC Reorganization Meeting: December 7, 2018 – 9:45 AM
- Legislative Meeting: Tuesday, January 22, 2019

New Business

Request approval to approve the job description of the Fiscal Assistant II position and post and advertise, if necessary, said position, and other subsequent job openings as a result of said postings, pending the execution of the MOU by the JMESPA.

Motion: Mr. Wagner
Second: Mr. Shaffer
Yes: 8
No: 0

Request approval to approve a 5 year contract with Business Manager, Jennifer Foringer, effective term July 1, 2019 through June 30, 2024 as per the terms and conditions as presented.

Motion: Mr. Wagner
Second: Mr. Shaffer
Yes: 8
No: 0

Request approval of a \$5,000 stipend for Jennifer Foringer for the remainder of the 2018-19 school year for additional duties and responsibilities defined by the Superintendent.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 8
No: 0

Request approval to enter into a cooperative agreement with the Greene County Career and Technical Center's Practical Nursing Program to provide educational and practical work place experiences in association with the Growth & Development/Pediatric course, as outlined in the agreement.

Motion: Mrs. Phillips
Second: Mr. Shaffer
Yes: 8
No: 0

Request approval for Stacie Kniha to take Anatomy students (16 students) to the University of Pittsburgh on December 12th to conduct a Cadaver Lab under the direction of Dr. Karthik at no cost to the district. An additional chaperone will be needed. Transportation will be provided by school district vans.

Motion: Mrs. Brown
Second: Mrs. Phillips
Yes: 8
No: 0

Request approval to adjourn the meeting.

Motion: Mr. Shaffer
Second: Mrs. Jento
Yes: 8
No: 0

The meeting was adjourned at 7:37 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown