

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JUNE 18, 2018 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

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

Motion to approve the minutes.

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

Motion to accept the agenda.

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

**Public Comments**

Greg Niverth (Morgan Township) – Asked the board to look into Act 13 and the townships giving the school district some money.

Robin Demaske (Jefferson Township) – Expressed concerns about daughter and another student and asked the board to look into incidents that have happened concerning a JM employee.

Motion for the board to enter into executive session at 6:48 p.m. to discuss personnel and contracts.

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

The board returned from executive session at 7:27 p.m.

**Financial Report**

Request approval to accept the **Treasurer's Report as 5-31-2018**

- Revenue YTD 2017-18                   \$ 12,338,219.30
- Expenditures YTD 2017-18           \$ 11,475,050.81
- Liquid Funds Available               \$ 3,659,642.63
- PLIGIT Acct.                             \$ 70,020.80
- Donna M. Furnier Scholarship Fund \$ 9,198.10

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

Motion to accept the Transfer of Payroll:

**May 11, 2018**

- \$ 52,556.42 from General Fund to Tax Clearing
- \$ 140,689.72 from General Fund to Payroll

**May 25, 2018**

- \$ 53,538.01 from General Fund to Tax Clearing
- \$ 141,262.05 from General Fund to Payroll

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

Motion to accept the Payment of Bills:

General Fund	\$ 290,669.37
Athletic Fund	\$ 1,569.83
Cafeteria Fund	\$ 24,959.06
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
PLGIT/Renovations	\$ 0.00

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

Motion to accept the payment of bills to True Value in the amount of \$ 32.95.

Motion: Mrs. Phillips  
Second: Mr. Wagner  
Yes: 8  
No: 0  
Abstain: 1 -- Pochron

**Administrative Reports**

Joseph Orr reported PDE reports are being completed and teacher of the year awards were awarded on the last day of school.

Sam Silbaugh reported Title 1 new allocations are out and the grant will be submitted shortly.

Jennifer Foringer reported PDE has notified the school district of the social security shortfall for 17-18, donation of the Class of 2018 toward the Donna M. Furnier Scholarship Fund and reminded everyone about the golf outing.

Brandon Robinson reported that graduation went well.

Sam Silbaugh reported PreK & K end of the year recognition went well.

Cassandra Bozek reported the special education PIMS upload is finished and the ESY started today.

Doug Headley reported summer cleaning is underway.

Jacob Shingle - absent

Sherry Kottke - absent

### **Board Committee Reports**

1. Buildings, Grounds & Safety – June 11, 2018
2. Athletics & Activities – June 12, 2018
3. Education – June 13, 2018
4. Cafeteria – June 13, 2018

### **General Authorizations**

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

Request approval to accept a general fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$14,323,296.00, which represents a .92 mill increase.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 7 – Phillips, Mattish, Jento, Morrison, Pochron, Shaffer, Brown

No: 2 – Mitchell, Wagner

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

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 8 – Phillips, Mattish, Jento, Morrison, Pochron, Shaffer, Brown, Wagner

No: 1 – Mitchell

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

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 9

No: 0

Request approval of the 2018 Homestead and Farmstead Exclusion Resolution which includes a \$248.53 real estate reduction per approved Homestead and Farmstead parcel as provided by the County Assessment Office. (See Attached)

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

Request approval to levy the Real Estate Tax at 29.00 mills for the 2018-19 school year, which represents a .92 mill increase.

Motion: Mrs. Phillips  
Second: Mrs. Mattish  
Yes: 7 – Phillips, Mattish, Jento, Morrison, Pochron, Shaffer, Brown  
No: 2 – Mitchell, Wagner

Request approval to readopt a 1% Earned Income Tax under Act 511 of the Local Tax Enabling Act.

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

Request approval to readopt a \$5.00 Per Capita Tax under Act 511 of the Local Tax Enabling Act.

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

Request approval to readopt a \$52.00 Local Services Tax (formerly the Occupational Privilege Tax).

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

Request approval to readopt 1% Realty Transfer Tax under Act 511 of the Local Tax Enabling Act.

Motion: Mr. Shaffer  
Second: Mr. Wagner  
Yes: 9  
No: 0

Request approval to re-appoint Kimberly Coles as Clarksville Borough Tax Collector for the 2018-2019 school year.

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

Request approval to transfer \$10,000 from general fund to the cafeteria fund.

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

Request approval to renew an Affiliation Agreement with Waynesburg University for Student Nursing Certificate Program.

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

Request approval of the first reading of policy 808.1, Student Cafeteria Account – Meal Charges and Collections. Please see attached.

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

Request approval to increase the Cafeteria lunch prices to \$2.20 at the Elementary School and \$2.30 at the Middle School/High School to comply with the USDA Paid Lunch Equity Requirement, effective August 2018.

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

Request approval to ratify the actions of the superintendent to participate in Carmichaels Cyber Credit Recovery program. Students in grades 6-12 may participate in this program to receive credit recovery for a class from the 2017-2018 school year. Cost per class is \$150.00, and will be paid for by the student. Classes start June 18th, and end on July 27th. There will be no cost to the district.

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

Request approval to enter into a one year lease agreement between the district and Intermediate Unit #1 for the operation of its Early Intervention Program in our Elementary School, at no cost to the district and with rent to be paid annually, in the approximate amount of \$8,100.00.

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

## **Personnel**

### **Instructional Personnel**

Request approval to add Jennifer Costanza to the substitute teacher list for the 2018-19 school year. All requirements have been met.

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

Request permission for the following Waynesburg University Students to complete their student teaching during the 2018-2019 School year at Jefferson-Morgan Middle/ High School: Marlinda Sprowls with Mrs. Shrader, 8th grade Math during the Fall Semester; Joshua Olive with Mrs. Ardeno, Social Studies/ Special Education during the Spring Semester; Delaney Denniston with Mrs. Boyle, 7th/ 8th grade Science during the Spring Semester and Michelle Keith with Mrs. Throckmorton, 7th grade Math during the Spring Semester. All required clearances to be completed and on file prior to placement.

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

### **Support Personnel**

Request approval to ratify the actions of Superintendent Mr. Orr in accepting the resignation of Julia Lash as a Personal Care Aide, effective May 14, 2018.

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

## **Buildings and Grounds/Operation**

Request approval to ratify the actions of the Superintendent and the Board of Directors to award the repair and patching of the elementary school parking lots project to Semper Fi Paving LLC in the amount of \$15,275.00.

Motion: Mr. Shaffer

Second: Mrs. Phillips

Yes: 8 – Pochron, Shaffer, Mattish, Jento, Phillips, Mitchell, Wagner, Morrison

No: 1 - Brown

Request approval to ratify the actions of the Superintendent and the Board of Directors to award rejuvenation, sealing and re-painting of the elementary parking lots project to Triple S Asphalt Rejuvenation LLC in the amount of \$17,000.00.

Motion: Mr. Shaffer

Second: Mrs. Mattish

Yes: 8 – Pochron, Shaffer, Mattish, Jento, Phillips, Mitchell, Wagner, Morrison

No: 1 - Brown

Request approval to replace the hot water boiler at the elementary building by Combustion Service & Equipment Co in the amount of \$18,107.00.

Motion: Mrs. Phillips

Second: Mr. Shaffer

Yes: 9

No: 0

### **Staff and Student Activities**

#### **Professional Conferences**

Request approval for Pete Pratt to attend PLTW (Project Lead The Way) required training at Bucknell University on a variety of dates in late June and early July. All costs, including hotel, are covered by the previously secured Chevron Grant. There will be no cost to the district.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 9

No: 0

Request approval for Suzanne Boyle, Jodi Fulks, and Diana Johnson to attend South Fayette School District for various STEAM training classes in June. All costs are covered by a grant secured by the Coalition for a Brighter Greene. There will be no cost to the district.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 9

No: 0

**Items of Information**

**Scheduled Meetings:**

- o July 9, 2018: Buildings, Grounds & Safety – 5:30 PM
- o July 10, 2018: Athletics & Activities – 5:30 PM
- o July 11, 2018: Education – 5:30 PM
- o June 27, 2018 – 2:00 PM & July 11, 2018: JOC – 6:00 PM
- o July 16, 2018: Legislative Meeting - 6:30 PM
- o July 27, 2018 Donna M. Furnier 2<sup>nd</sup> Annual Golf Outing

Motion to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mr. Shaffer

Yes: 9

No: 0

Meeting was adjourned at 7:49 p.m.

Prepared by Jennifer Foringer

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President, Mark Pochron

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Secretary, Donna Brown



