

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MARCH 18, 2019 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**
- February 2019
- E. **Acceptance of Agenda as Presented** Mr. Pochron
- F. **Visitor**
- | | |
|-------------------|-----------------|
| Student Council | Makenzie Wright |
| Athletic Director | Scot Moore |
| Public Comments | |
- G. **Executive Session**
- H. **Financial Report**

Treasurer's Report as 2-28-2019

- | | |
|----------------------------|------------------|
| • Revenue YTD 2018-19 | \$ 10,379,571.86 |
| • Expenditures YTD 2018-19 | \$ 8,296,437.40 |
| • Liquid Funds Available | \$ 5,840,365.78 |
| • PLIGIT Acct. | \$ 86.99 |
- Donna M. Furnier Scholarship Fund \$ 16,023.85

Transfer of Payroll

February 1, 2019

- \$ 53,698.01 from General Fund to Tax Clearing
- \$ 144,384.29 from General Fund to Payroll

February 15, 2019

- \$ 52,920.99 from General Fund to Tax Clearing
- \$ 140,747.41 from General Fund to Payroll

Payment of Bills

General Fund	\$ 418,213.38
Athletic Fund	\$ 420.00
Cafeteria Fund	\$ 15,245.04
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 0.00
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

I. Old Business:

J. Administrative Reports

Superintendent:	Joseph Orr
Business Manager/Cafeteria:	Jennifer Foringer
HS Principal:	Brandon Robinson
ES Principal/Fed Programs:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Wesley Loring
Maintenance Supervisor:	Doug Headley
Technology:	Cologero Coppola

K. Board Committee Reports

Buildings, Grounds & Safety – March 11, 2019
Policy – March 11, 2019
Athletics & Activities – March 12, 2019
Education – March 13, 2019
JOC – March 13, 2019

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval of the Third & Final reading of the following revised policies: 006 – Local Board Procedures; 007 – Policy Manual Access; 103.1 – Nondiscrimination – Qualified Students with Disabilities; 103 – Nondiscrimination in School and Classroom Practices; 104 – Nondiscrimination in Employment Practices; 105 – Curriculum; 108 – Adoption of Textbooks; 138 – Language Instruction Educational Program for English Learners; 150 – Comparability of Services; 203 – Immunizations and Communicable Diseases; 204 – Attendance; 209.2 – Diabetes Management; 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors; 239 – Foreign Exchange Students; 246 – School Wellness; 251 – Homeless Students; 255 – Educational Stability for Children in Foster Care; 303 – Employment of Administrators; 302 – Employment of Superintendent/Assistant Superintendent; 311 – Reduction of Staff; 336 – Personal Necessity Leave; 626 – Updated Procurement Procedure Attachment for Policy 626; 626 – Federal Fiscal Compliance; 626.1 – Travel Reimbursement – Federal Programs; 704 – Maintenance; 806 – Child Abuse; 808 – Food Service; 810 – Transportation; 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers; 810.2 – Transportation – Video/Audio Recording; 810.3 – School Vehicle Drivers; 818 – Contracted Services Personnel; 819 – Suicide Awareness, Prevention and Response; 827 – Conflict of Interest; 906 – Public Complaint Procedures; 918 – Title I Parent and Family Engagement. (*All above policy updates are as recommended by PSBA)

2. Request approval of the proposed 2019-20 school calendar. See attached.
3. Request approval to transfer \$15,000 from General Fund to the Cafeteria Fund.
4. Request approval to accept a proposed sale price in the amount of \$50, plus fees, for property located in Jefferson Boro. (CONTROL # 14-64).
5. Request approval to accept a proposed sale price in the amount of \$100, plus fees, for property located in Jefferson Boro. (CONTROL # 14-65).
6. Request approval to accept a proposed sale price in the amount of \$50, plus fees, for property located in Jefferson Twp. (CONTROL # 15-82460).
7. Request approval to accept a proposed sale price in the amount of \$100, plus fees, for property located in Jefferson Twp. (CONTROL # 15-82459).
8. Request approval to adopt a resolution in support of the bill calling for reform of funding for Cyber Charter Schools, proposed by Representative Pam Snyder. (see attached)
9. Request approval to ratify the actions of the Superintendent in entering into an agreement with California University of PA for Speech Pathology Graduate Students to complete state mandated hearing screenings.

Curriculum and Instruction

1. Request approval to adopt a resolution in support of FIDS (Flexible Instruction Days). (see attached).
2. Request approval to enter into an agreement with Edmentum to provide students in 7-12 with online course offerings, credit recovery, and cyber school options as needed.

Personnel

Instructional Personnel

1. Request approval to post for an Elementary Special Education Teacher with Autistic Support/Life Skills and any subsequent posting due to bidding and advertise for last opened position.

Support Personnel

1. Request approval to hire Sara Snyder as a cafeteria worker, as per the terms and conditions of the JMESPA contract and pending physical and drug screening.

Extracurricular Personnel

1. Request approval to rehire the following coaches and volunteers for the 2019-20 school year:
 - Boys Basketball: Dennis Garrett, Head Coach; Art Cage, Assistant Coach; Ryan Jeffries, Assistant Coach; Nicholas Gustovich, volunteer
 - Girls Basketball: Dawn Spence, Head Coach; Brian Virgin, Assistant Coach; Lisa Olson, Assistant Coach
 - Wrestling: Troy Barnhart, Head Coach; James Hanning, Assistant Coach; Darin Bayles, volunteer; Brian Frameli, volunteer

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

2. Student Activities

1. Request approval for Mr. Lesko to take up to 9 high school students to the Mattress Factory in Pittsburgh on March 21, 2019. The cost for this action item is for one substitute teacher, as budgeted. Transportation provided by school vans.
2. Request approval for Mr. Pratt and an additional chaperone to take up to 9 high school students to Trinity Area High School for a STEM competition on March 25, 2019. The cost for this action item is \$320.00; \$220.00 for two substitute teachers and \$100.00 for registration fee, as budgeted. Transportation provided by school vans.
3. Request approval for the 1st and 2nd grade classes under the supervision of the following teachers, Lindsay Moore, Tammi Byers, Melissa Faddis, Sherry Dugan, Carrie Ricco, Rheanna Shaffer, Dennis Sammel, 2 personal care aides, and School Nurse to attend a field trip to the Children's Museum on Wednesday, March 27, 2019. Approximately 118 students will be attending with 8 additional chaperones. Total cost of the trip, including transportation is funded through a grant provided by EQT.
4. Request approval for Mrs. Fulks and Mr. Corbett to take up to 12 high school students to the PA Student Leadership Consortium on April 4, 2019. The cost for this action item is \$220.00 for two substitute teachers, as budgeted. Transportation provided by school vans.

M. Items of Information

1. Scheduled Meetings:

- Apr. 8, 2019: Building, Grounds & Safety – 5:30 PM
- Apr. 9, 2019: Athletics & Activities – 5:30 PM
- Apr. 10, 2019: Education – 5:30 PM
- Apr. 10, 2019: JOC – 6:00 PM
- Apr. 15, 2018: Legislative Meeting - 6:30 PM

2. Items of Information:

N. New Business

O. Adjournment