

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SEPTEMBER 17, 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**
- August 2018
- E. **Acceptance of Agenda as Presented** Mr. Pochron
- F. **Visitor**
- | | |
|---------------------------------|----------------------------------|
| Student Council | Shelby Burkett
Abby Ozohonish |
| Athletic Director | Scot Moore |
| Greene County Scholarship Trust | Michael Camilli |
| Public Comments | |

G. **Executive Session**

H. **Financial Report**

Treasurer's Report as 8-31-2018

- | | |
|-------------------------------------|------------------|
| • Revenue YTD 2017-18 | \$ 14,357,786.12 |
| • Revenue YTD 2018-19 | \$ 1,714,706.36 |
| • Expenditures YTD 2017-18 | \$ 13,075,918.47 |
| • Expenditures YTD 2018-19 | \$ 1,547,760.41 |
| • Liquid Funds Available | \$ 4,039,614.48 |
| • PLIGIT Acct. | \$ 70,348.99 |
| • Donna M. Furnier Scholarship Fund | \$ 15,660.35 |

Transfer of Payroll

August 3, 2018

- \$ 48,566.46 from General Fund to Tax Clearing
- \$ 127,564.59 from General Fund to Payroll

August 17, 2018

- \$ 49,594.11 from General Fund to Tax Clearing
- \$ 131,705.04 from General Fund to Payroll

August 31, 2018

- \$ 48,449.94 from General Fund to Tax Clearing
- \$ 136,308.44 from General Fund to Payroll

Payment of Bills

General Fund - prior	\$ 289.00
General Fund - current	\$ 821,212.90
Athletic Fund	\$ 3,266.00
Cafeteria Fund	\$ 14,240.98
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
Fed Programs:	Sam Silbaugh
Business Manager:	Jennifer Foringer
Principal:	Brandon Robinson
Principal:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Wesley Loring
Maintenance Supervisor:	Doug Headley
Technology:	Jacob Shingle
Cafeteria:	Sherry Kottke

K. Board Committee Reports

Athletics & Activities – September 11, 2018
JOC – September 12, 2018

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to accept the transfer of 30 sick days to Wesley Loring from his previous employer.
2. Request approval to hire Cologero Coppola as Technology Coordinator, at a salary of \$50,000., effective September 25, 2018, pending updated clearances, a physical and drug screening.
3. Request approval to accept a grant from the Greene County Commissioners for \$50,000. The grant is for student safety and security.

4. Request approval to authorize the final payment in the amount of \$73,000, to A.J. Demor & Sons, Inc under its contract and execution of an agreement and release which verifies that the respective claims of the District and the contractor have been settled and resolved.
5. Request approval to accept a treadmill from Mike Wilson for the Jefferson-Morgan weight room.

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval to ratify the actions of Superintendent Joseph Orr in adding Christian Meneskie, Italia Guarino, Renee Milcheck and Kaylee Antill to the substitute teacher list for the 2018-19 school year. All requirements have been met.

Support Personnel

Extracurricular Personnel

1. Request the approval of Kathryn Cochran and Stacie Kniha as Co-Class Sponsors for the Class of 2022 (current 9th graders) for the 2018-19 school year.
2. Request the approval of Joesph D'Antonio and Marti Kern as High School SAP Team Sponsors and Lisa Olson as High School (1/4 of year) SAP Team for the 2018-19 school year.
3. Request the approval of Marti Kern as Elementary School SAP Team Sponsor for the 2018-19 school year.
4. Request approval to accept the resignation of Lisa Olson as Assistant Girls Softball Coach.
5. Request approval to post and advertise for an Assistant Girls Softball Coach.
6. Request approval to rehire the following coaches and volunteers for the 2018-19 school year.
Baseball: John Curtis, Head Coach; David Devecka, Assistant Coach; Chris Hill, volunteer
Softball: Richard Rush, Head Coach; Leigh Ann Wilson, Assistant Coach; Michael Lesko, Assistant Coach; Camryn Dugan, volunteer

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

1. Request approval for Sam Silbaugh and Jennifer Foringer to attend the 2018 Educational Stability for Youth in Foster Care Regional Training at PaTTAN, Pittsburgh on Friday, September 28th. There is no cost for registration.

2. Request approval for Samuel Silbaugh, Courtney Ignaski, Andrea Devecka, and Kelly Keruskin to attend the Fall Title I Teacher Workshop at Lakeside Party Center on Wednesday, October 24th. The cost of this action is \$530.00, \$200.00 for the workshop & \$330.00 for substitute teachers as budgeted.

2. Student Activities

1. Request approval for Suzanne Boyle and Tiffany Throckmorton to take a team of 4 middle school students to compete in the 2018 Fluid Power Challenge at Penn State Fayette on October 4, 2018 and December 6, 2018. The cost to the district is a \$25 registration fee and two substitute teachers each day (\$110.00 each) as budgeted. Transportation provided by school vehicle.
2. Request approval for Don Cochran to take up to 8 high school students to participate in Greene County's peer jury once per month. One substitute will be needed at a cost of \$110.00 per trip, as well as a district van as budgeted.
3. Request permission for the Student Council Sponsor and Student Council members to participate in the Student Forum as sponsored by IU3. Monthly meetings to be held on October 9th, November 13th, December 11th, January 8th, February 12th and March 12th. Participation in the forum requires one substitute teacher, \$110.00 per meeting for a total cost of \$660.00 and use of one school van as budgeted.
4. Request permission to allow Mrs. Fulks to take up to 7 yearbook students to the Fall Yearbook Workshop at Pine Community Center in Wexford, PA on October 18, 2018. The cost for this board action item is \$110.00 for one substitute teacher and the use of one school van, as budgeted. The cost of \$15.00 per student to attend the workshop will be paid out of the Activity Fund, Yearbook Account.
5. Request approval for Katie Herold and Kathy Cochran to take up to 15 female students to the 2018 Women in Manufacturing Day at the Advanced Technology Center in Mt. Pleasant on October 19th or October 26th at no cost to the district. Transportation will be provided by a bus, with reimbursement from Westmoreland Community College. One substitute teacher will be needed at a cost of \$110.00, as budgeted.

M. Items of Information

1. Scheduled Meetings:

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

N. New Business

O. Adjournment