

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
APRIL 16, 2018 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Absent: Bob Mitchell

Mr. Pochron called the meeting to order at 6:31 p.m.

Motion to accept the agenda.

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

**Public Comments**

Student Council gave a student activity update.

Mr. Moore gave an athletic update.

Motion for the board to enter into executive session at 6:35 p.m. to discuss personnel.

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

The board returned from executive session at 7:13 p.m.

**Financial Report**

Motion to accept the Treasurer's Report as 3-31-2018:

• Revenue YTD 2017-18	\$ 11,186,247.48
• Expenditures YTD 2017-18	\$ 9,383,532.02
• Liquid Funds Available	\$ 4,335,371.27
• PLGIT Acct.	\$ 69,831.34
• Donna M. Furnier Scholarship Fund	\$ 10,688.18

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

Motion to accept the transfer of Payroll:

March 2, 2018

- \$ 54,645.55 from General Fund to Tax Clearing
- \$ 146,578.39 from General Fund to Payroll

March 16, 2018

- \$ 54,829.01 from General Fund to Tax Clearing
- \$ 146,571.87 from General Fund to Payroll

March 30, 2018

- \$ 52,583.35 from General Fund to Tax Clearing
- \$ 149,024.14 from General Fund to Payroll

Motion: Mr. Shaffer

Second: Mrs. Brown

Yes: 8

No: 0

Motion to accept the payment of bills:

General Fund	\$ 349,051.38
Athletic Fund	\$ 859.00
Cafeteria Fund	\$ 17,471.53
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
PLGIT/Renovations	\$ 0.00

Motion: Mr. Shaffer

Second: Mrs. Phillips

Yes: 8

No: 0

Motion to accept the payment of bills to True Value in the amount of \$ 37.85.

Motion: Mr. Shaffer

Second: Mrs. Phillips

Yes: 7

No: 0

Abstain: 1 – Pochron

### **Administrative Reports**

Joseph Orr gave a brief update on the JR. ROTC program.

Sam Silbaugh reported the Title I funding adjustment paperwork has been submitted.

Jennifer Foringer-abent

Brandon Robinson gave a PSSA update.

Sam Silbaugh gave a PSSA update and report on the 5<sup>th</sup> grade field trip to the CTC.

Cassandra Bozek reported on the special education monitoring.

Doug Headley gave an update on the LED lighting installation.

Jacob Shingle gave a brief update on the Ransom ware.

Sherry Kottke-absent

### **Board Committee Reports**

JOC (Brown) – Met Apr. 11, 2018 and discussed the Fire Department donating a fire truck.

### **General Authorizations**

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

Request approval to renew Centerville Clinics as the school physician for the 2018-2019 school year at no rate increase. (Please see attached agreement)

Motion: Mrs. Phillips

Second: Mr. Wagner

Yes: 8

No: 0

### **Personnel**

#### **Instructional Personnel**

Request approval to ratify the actions of Superintendent Joseph Orr in adding Amy Shaffer, Kalene Scott and Dusti Bedilion to the substitute teacher list for the 2017-18 school year. All requirements have been met.

Motion: Mrs. Phillips

Second: Mr. Wagner

Yes: 7

No: 0

Abstain: Shaffer

### **Staff and Student Activities**

#### **Professional Conferences**

Request approval for Samuel Silbaugh to attend the Annual PAFPC- Leading and Learning at Hershey, PA starting on Sunday, April 29, 2018 through Wednesday, May 2, 2018. Total cost of this action is \$964.22, as budgeted.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval for the school nurse, Marti Kern, to attend the Student Assistance Program training at St. Vincent College, on May 8th, 9th, and 10th, 2018. The total cost for this action is \$685.00 (\$355.00 for registration and \$330.00 for a substitute nurse), as budgeted.

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

### **Student Activities**

Request approval for Mrs. Fulks to take up to seven students to Canon-MacMillan HS in May in order to take the Microsoft Office Specialist Certification Test for Word 2013. The trip occurs after school and there is no cost to the district other than a district van for transportation.

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

Request approval for Shelly Rogers to take a high school and middle school team to the Greene County Reading Competition at Waynesburg University on May 8, 2018. Teams from Jefferson-Morgan have attended the last three years. The groups would be leaving campus at 8am and return at approximately around 1:45pm, that day. An additional teacher would be required to go in order to supervise. Total cost of this action is \$342.40 for two substitute teachers, and a school bus for transportation, as budgeted.

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

### **Items of Information**

Scheduled Meetings:

- May 14, 2018: Buildings, Grounds & Safety – 5:30 PM
- May 8, 2018: Athletics & Activities – 5:30 PM
- May 9, 2018: Education – 5:30 PM
- May 9, 2018: JOC – 6:00 PM
- May 15, 2018(2<sup>nd</sup> Tuesday): Legislative Meeting--6:30 PM

### **New Business**

Request approval to enter into an agreement with Albert Gallatin School District to provide Jefferson-Morgan School District students access to the JR. ROTC program.

Motion: Mr. Wagner  
Second: Mrs. Brown  
Yes: 8  
No: 0

Request approval to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mr. Shaffer

Yes: 8

No: 0

Meeting was adjourned at 7:33 p.m.

Prepared by Jennifer Foringer

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President, Mark Pochron

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Secretary, Donna Brown