

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MAY 15, 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. **Election of Treasurer** Mr. Pochron
- E. **Acceptance of Minutes**
- March 2018
 - April 2018
- F. **Acceptance of Agenda as Presented** Mr. Pochron
- G. **Visitor**
- | | |
|-------------------|--|
| Student Council | Shelby Burkett
Carrington Teasdale
Katey Wolfe |
| Athletic Director | Scot Moore |
| Public Comments | |
- H. **Executive Session**
- I. **Financial Report**

Treasurer's Report as 4-30-2018

- | | |
|-------------------------------------|------------------|
| • Revenue YTD 2017-18 | \$ 12,081,065.74 |
| • Expenditures YTD 2017-18 | \$ 10,471,924.95 |
| • Liquid Funds Available | \$ 4,241,795.97 |
| • PLIGIT Acct. | \$ 69,921.41 |
| • Donna M. Furnier Scholarship Fund | \$ 10,693.17 |

Transfer of Payroll

April 13, 2018

- \$ 51,409.33 from General Fund to Tax Clearing
- \$ 137,497.70 from General Fund to Payroll

April 27, 2018

- \$ 53,338.90 from General Fund to Tax Clearing
- \$ 143,501.67 from General Fund to Payroll

Payment of Bills

General Fund	\$ 264,976.53
Athletic Fund	\$ 1,358.00
Cafeteria Fund	\$ 17,924.71
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 20.93
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

J. Old Business:

K. Administrative Reports

Superintendent:	Joseph Orr
Fed Programs:	Sam Silbaugh/Cassandra Bozek
Business Manager:	Jennifer Foringer
Principal:	Brandon Robinson
Principal:	Sam Silbaugh
Asst. Principal/Dir. of Spec Ed:	Cassandra Bozek
Maintenance Supervisor:	Doug Headley
Technology:	Jacob Shingle
Cafeteria:	Sherry Kottke

L. Board Committee Reports

Athletics & Activities – May 8, 2018
Education – May 9, 2018
JOC – May 9, 2018
Buildings, Grounds & Safety – May 14, 2018

M. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to accept a tentative general fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$14,359,536.
2. Request approval to accept a tentative athletic fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$29,000.
3. Request approval to accept a tentative cafeteria fund budget for the 2018-2019 school year with revenues and expenditures in the amount of \$530,000.

4. Request approval of the 2018-2019 tentative budget for the Greene County Career & Technology Center in the amount of \$ 3,359,225.05 (See Attached)
5. Request approval to contract to participate in the IU#1 Emergency Substitute Program at a cost of \$400.00 for the 2018-2019 school year.
6. Request approval to ratify the actions of Superintendent Joseph Orr in purchasing a lighting board for the auditorium from Vincent Lighting Systems at a cost of \$6,524.00 as budgeted.
7. Request approval for the Jefferson-Morgan School District treasurer, _____, to receive \$600.00 compensation for the 2018-2019 school year.
8. Request approval to contract services with Intermediate Unit #1 for a full time school psychologist for the 2018-2019 school year at a cost of \$59,500.00 as budgeted.

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval to ratify the actions of Superintendent Joseph Orr in adding Barbara Walters to the substitute nurse list for the 2017-18 school year. All requirements have been met.

Support Personnel

1. Request approval to ratify the actions of Superintendent Mr. Orr in accepting the resignation of Marsha Kauffman as a Personal Care Aide, effective April 25, 2018.
2. Request approval to hire Katherine Fine as a Personal Care Aide, pending drug screening.
3. Request approval to hire Erica Bair as a Personal Care Aide, pending drug screening.
4. Request approval of the following summer workers as presented at the substitute support staff rate: Brandon Newhouse, Blair Thistlethwaite, Petina Buchheit, Janine Newhouse, Dayna Logston, Kelly Gibbs and Kathy Fine. All requirements have been met.
5. Request approval of six students (to be named later) as summer workers through Community Action Southwest, at no cost to the district. Four will work as custodians and two will work as clerical and/or tech assistants. All requirements have been met.

Extracurricular Personnel

1. Request approval to rehire the following coaches and volunteers for the 2018-19 school year.
Boys Basketball: Dennis Garrett, Head Coach; Art Cage, Assistant Coach Ryan Jeffries, Assistant Coach; Donald Cochran, Assistant Coach;; Nicholas Gustovich, volunteer. *Girls Basketball:* Dawn Spence, Head Coach; Courtney Haines, Assistant Coach; Brian Virgin, Assistant Coach; Lisa Olson, Assistant Coach. *Cheer:* Hayley Finley, Head Coach; Andrea Devecka, Assistant Coach

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

2. Student Activities

1. Request approval to ratify the actions of Superintendent Joe Orr to allow Mr. Lohrer and a chaperone to take up to 15 students to see the "Dairy of Anne Frank "at the New Hazlett Theater in Pittsburgh, PA on May 10, 2018. The cost for this action is \$220.00 for two substitute teachers, as budgeted. Tickets will be paid for from the Student Activity Fund and transportation is provided by school vans.
2. Request approval to ratify the actions of Superintendent Joseph Orr to allow the 7th and 8th grade teachers to take the middle school students to see the Flight 93 National Memorial on May 14, 2018 in Somerset County. All cost for this action, including bus transportation, will be paid for by the Education Specialist Program Grant.
3. Request approval for the 9th grade class sponsors, Mrs. Fulks, Mr. Corbett and a chaperone to take the 9th grade class to the "Team Building and Leadership Courses" at Jumonville on May 22, 2018. Bus transportation costs and registrations costs of \$552.22 are paid for by a corporate donor and the 9th grade class. Use of a school van is also requested. Cost of this action for the district is \$440.00

N. Items of Information

1. Scheduled Meetings:

- June 11, 2018: Buildings, Grounds & Safety – 5:30 PM
- June 12, 2018: Athletics & Activities – 5:30 PM
- June 13, 2018: Education – 5:30 PM
- June 13, 2018: JOC – 6:00 PM
- June 18, 2018: Legislative Meeting - 6:30 PM

O. New Business

P. Adjournment