

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JANUARY 22, 2019 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

**Mr. Pochron Presiding**

- |           |  |                                       |
|-----------|--|---------------------------------------|
| <b>A.</b> | <b><u>Call to Order</u></b>  | Mr. Pochron                           |
| <b>B.</b> | <b><u>Flag Salute</u></b>  | Mr. Pochron                           |
| <b>C.</b> | <b><u>Roll Call</u></b>  | Mr. Pochron                           |
| <b>D.</b> | <b><u>Acceptance of Minutes</u></b>  |                                       |
|           | <ul style="list-style-type: none"> <li>• November 2018</li> <li>• December 2018</li> </ul> |                                       |
| <b>E.</b> | <b><u>Acceptance of Agenda as Presented</u></b>  | Mr. Pochron                           |
| <b>F.</b> | <b><u>Visitor</u></b>  |                                       |
|           | Student Council  | Makayla McNett<br>Carrington Teasdale |
|           | Athletic Director  | Scot Moore                            |
|           | Public Comments  |                                       |
| <b>G.</b> | <b><u>Executive Session</u></b>  |                                       |
| <b>H.</b> | <b><u>Financial Report</u></b>   |                                       |
|           | <u>Treasurer's Report as 11-30-2018</u>  |                                       |
|           | • Revenue YTD 2018-19  | \$ 7,151,084.51                       |
|           | • Expenditures YTD 2018-19   | \$ 5,356,459.92                       |
|           | • Liquid Funds Available   | \$ 5,154,560.28                       |
|           | • PLIGIT Acct.   | \$ 86.58                              |
|           | • Donna M. Furnier Scholarship Fund  | \$ 15,994.26                          |
|           | <u>Treasurer's Report as 12-31-2018</u>  |                                       |
|           | • Revenue YTD 2018-19  | \$ 8,606, 151.00                      |
|           | • Expenditures YTD 2018-19   | \$ 6,352,304.54                       |
|           | • Liquid Funds Available   | \$ 5,803,843.48                       |
|           | • PLIGIT Acct.   | \$ 86.66,                             |
|           | • Donna M. Furnier Scholarship Fund  | \$ 16,004.45                          |

Transfer of Payroll

**November 9, 2018**

- \$ 54,694.06 from General Fund to Tax Clearing
- \$ 148,938.09 from General Fund to Payroll

**November 23, 2018**

- \$ 52,428.15 from General Fund to Tax Clearing
- \$ 141,570.68 from General Fund to Payroll

**December 7, 2018**

- \$ 50,030.51 from General Fund to Tax Clearing
- \$ 134,079.10 from General Fund to Payroll

**December 21, 2018**

- \$ 56,378.51 from General Fund to Tax Clearing
- \$ 150,793.16 from General Fund to Payroll

Payment of Bills

General Fund	\$ 179,078.46
Athletic Fund	\$ 3,356.00
Cafeteria Fund	\$ 12,805.18
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 – November 5, 2018; January 14, 2019  
Athletics & Activities – November 13, 2018; January 8, 2019  
Education – November 14, 2018; January 9, 2019  
JOC – November 14, 2018; December 7, 2018; January 9, 2019

**L. General Authorizations**

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

1. Request approval to adopt a resolution stating that the Jefferson-Morgan Board of Education certifies that they will not increase any tax in the 2019-2020 school year a rate that exceeds the index as calculated by the Department of Education. (See Attached)
2. Request approval to renew the agreement with Allegheny Intermediate Unit to participate in the joint purchasing consortium for natural gas beginning September 2019 through August 2022. (See Attached)
3. Request approval of the first 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)

### **Curriculum and Instruction**

1. Request Approval for the middle and high school to move to the “10 point Grading Scale” starting in the 2019-2020 school year as presented at the education committee meeting.
2. Request approval for the middle and high school to run the “Enrichment Schedule Option A” as presented at the education committee for the 2019-2020 school year. This schedule will be tested during the current school year.

### **Personnel**

#### **Instructional Personnel**

1. Request approval to ratify the actions of the Superintendent in adding Jacob Rush to the substitute teacher list for the 2018-19 school year. All requirements have been met.

#### **Support Personnel**

1. Request approval to ratify the actions of the Superintendent in adding Michael Maletta and Heather McCarley to the substitute bus driver list for the 2018-19 school year. All requirements have been met

#### **Extracurricular Personnel**

1. Request approval to ratify the actions of the Superintendent in opening an Assistant Girls Softball Coach position.

2. Request approval to post and advertise for an Assistant Girls Softball Coach.
3. Request approval for the following Elementary Sponsorships to be filled for the 2018-2019 School Year: HS ACT 48 – Donald Cochran; MS ACT 48 – Sean Lohrer; Elem ACT 48 – Sue Ann Headley; Elem After-School Clinic (Math) – Andrea Devecka; Elem After-School Clinic (Reading) – Kelly Keruskin; PLTW Engineering Team (HS) – Pete Pratt; PLTW Engineering Team (MS) – Suzanne Boyle; Academic Team (MS) – Danielle Schrader

### **Buildings and Grounds/Operation**

1. Request approval to ratify the actions of the Superintendent and the Board of Directors to purchase & remove fencing at the Jefferson-Morgan Baseball Field on the third baseline from All Around Fence Company in the amount of \$6,309.00, as budgeted.
2. Request approval to ratify the actions of the Superintendent in purchasing two-way radios from Bearcom in the amount of \$4,201.44, through the PCCD School Safety Equipment Grant.

### **Staff and Student Activities**

#### **1. Professional Conferences**

1. Request approval for Tammi Byers, Melissa Faddis, Carrie Ricco, Heather Wise, and Diana Johnson to attend the IU 1 Lending Library Workshop, Robotics and Circuitry for Early Learners on Tuesday, February 5, 2018. The total cost of this action is \$125.00 for registration and \$550.00 for 5 substitute teachers, as budgeted

#### **2. Student Activities**

1. Request approval for Mrs. Rogers and Mr. Cochran to take 16 high school students to see the show Hamilton at the Benedum on January 25, 2019 at no cost to the district due to grant funding. The bus, donated by Frist Student, will leave at 7:45 AM and return to the school around 6:00 PM.
2. Request Approval for Mr. Pratt and Mrs. Boyle to take their PLTW engineering students to the Carnegie Science Center on February 21, 2019 to participate in “Engineer the Future” powered by the EQT Foundation. Registration and Transportation costs are paid for by an EQT grant. Cost for this action is \$220.00 for two substitute teachers as budgeted.
3. Request approval for 6th grade class under the supervision of the following teachers, Andrea Devecka, Brian Virgin, Barry Mylan, Samuel Silbaugh, and School Nurse to attend a field trip to the Carnegie Science Center for Engineer of the Future Day on Friday, February 22, 2019. Approximately 50 students will be attending. The total cost of this action is \$310.00 for bus transportation, as budgeted. Admission is funded by EQT. The total cost of admission is funded by EQT.
4. Request approval for Mr. Giorgi and a chaperone to take up to seven students to an educational trip to the Columbus Convention Center for the Arnold Classic Strongman Competition. This will be a day trip on Friday March 1, 2019. The students would leave the school premises around 6:00 AM and return approximately 9:00 PM. Transportation provided by school van. The cost of this action item is \$ 220.00 for two substitute teachers, as budgeted.

**M. Items of Information**

1. Scheduled Meetings:

- Feb. 11, 2019: Building, Grounds & Safety – 5:30 PM
- Feb. 12, 2019: Athletics & Activities – 5:30 PM
- Feb. 13, 2019: Education – 5:30 PM
- Feb. 13, 2019: Technology – immediately following Education
- Feb. 13, 2019: JOC – 6:00 PM
- Feb. 19, 2018: Legislative Meeting - 6:30 PM

2. Items of Information:

**N. New Business**

**O. Adjournment**