

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
NOVEMBER 20, 2017 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Mr. Shaffer Presiding

A. Call to Order Mr. Shaffer

B. Flag Salute Mr. Shaffer

C. Roll Call Mr. Shaffer

D. Acceptance of Minutes

- September 18, 2017
- October 16, 2017

E. Acceptance of Agenda as Presented Mr. Shaffer

F. Visitor

Student Council

Savannah Saesan
Katey Wolfe

Public Comments

G. Executive Session

H. Financial Report

Treasurer's Report as 9-30-2017

- Revenue YTD 2017-18 \$ 2,746,402.46
- Expenditures YTD 2017-18 \$ 2,966,830.87
- Liquid Funds Available \$ 2,307,639.86
- PLIGIT Acct. \$ 69,423.22

- Donna M. Furnier Scholarship Fund \$ 9,282.40

Treasurer's Report as 10-31-2017

- Revenue YTD 2017-18 \$ 5,522,451.45
- Expenditures YTD 2017-18 \$ 4,124,032.83
- Liquid Funds Available \$ 4,034,712.90
- PLIGIT Acct. \$ 69,479.26

- Donna M. Furnier Scholarship Fund \$ 9,285.25

Transfer of Payroll

October 13, 2017

- \$ 56,101.75 from General Fund to Tax Clearing
- \$ 132,916.12 from General Fund to Payroll

October 24, 2017

- \$ 57,852.50 from General Fund to Tax Clearing
- \$ 136,900.17 from General Fund to Payroll

Payment of Bills

General Fund	\$ 331,512.04
Athletic Fund	\$ 3,714.00
Cafeteria Fund	\$ 18,949.71
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 25.04
PLGIT/Renovations	\$ 0.00

Reports

Solicitors Bill

I. Old Business:

J. Administrative Reports

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

K. Board Committee Reports

Athletics & Activities – Nov 6, 2017
Building, Grounds & Safety – Nov 13, 2017
Personnel – Nov 14, 2017
JOC – Nov 8, 2017

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to transfer \$10,000 from February 2017 and \$15,000 from March 2017 from the General Fund to the Cafeteria Fund.

2. Request approval to release \$681,000 from the Capital Projects committed fund balance for the 2016-17 capital projects expenses incurred by the General Fund during the 2016-17 school year retroactive to June 30, 2017.
3. Request approval to increase the substitute teacher wages to \$110.00 per day, effective November 21, 2017.
4. Request approval to increase the substitute personal care aide wages to \$9.25 per hour and then after 60 days during the same school year increase to \$9.50 per hour, effective November 21, 2017.
5. Request approval to award the District Office Operations Assistant an annual raise of 1.3 times the annual amount of the fiscal assistant/secretaries salaries, retroactive to July 1, 2016 and every year on July 1st.
6. Request approval to enter into an agreement with Waynesburg University/NovaCare Rehabilitation for field experience for Athletic Trainer Students. All clearances will be on file. (Please see attached agreement)
7. Request approval to accept a proposed sale price in the amount of \$50.00, plus fees, for property located in Jefferson Township. (PARCEL 15-07-555).
8. Request approval to accept a proposed sale price in the amount of \$50.00, plus fees, for property located in Jefferson Township. (PARCEL 15-07-556).
9. Request approval to accept a proposed sale price in the amount of \$50.00, plus fees, for property located in Jefferson Township. (PARCEL 15-07-557).
10. Request to authorize the proper officers to sign an agreement with West Virginia University and its School of Medicine which confirms the terms under which professional physician services were provided to the District from January 30, 2017 through June 30, 2017.
11. Request approval to have Atlantic Broadband activate cable service for the district and install the necessary cabling/equipment for a one-time fee of \$150 and a monthly recurring fee of \$86.68, for a total of \$670.08 for the 2017-18 school year as budgeted

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval to accept the resignation due to retirement of Kimberlee Behm, School Nurse, effective January 26, 2018.
2. Request approval to advertise for a School Nurse.
3. Request approval to add Roy Keys, Diana Moninger, Gennaro Bonaventua, April Little and Renee Milcheck to the substitute teacher 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 Michelle Harvey as a Personal Care Aide, effective November 13, 2017.
2. Request approval to post and advertise for a Personal Care Aide.
3. Request approval to ratify the actions of Superintendent Mr. Orr in adding Brady Pears to the substitute bus drivers' list for the 2017-18 school year. All requirements have been met.

Extracurricular Personnel

1. Request approval for Trevor Kniha and James Miller to serve as a volunteers for the Wrestling Program for the 2017-18 school year.
2. Request approval to hire Arthur Cage as an Assistant Boys Basketball Coach for the 2017-2018 school year at a salary of _____ per the terms of the JMEA collective bargaining unit agreement.

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

1. Request permission for the superintendent, Joseph Orr, to attend the annual IU #1 Superintendents' Leadership Academy at the Hilton Garden Inn in Southpointe on January 11th & 12th, 2018 at no cost to the district.
2. Request approval for Jodi Fulks and Suzanne Boyle to attend a teacher workshop on Illustrator and Inventor software programs at Pittsburgh Technical College on January 16, 2018. Cost for this action is \$170.00, for two substitute teachers as budgeted. Transportation provided by school van.

2. Student Activities

1. Request approval for Mrs. Cox and Mrs. Kniha to take up to 15 Science Olympiad students to California University of PA on March 7, 2018 to participate in a Science Olympiad Competition. Cost for this action is \$170.00 for two substitute teachers as budgeted. Transportation provided by school vans.
2. Request approval for Mrs. Cox and Mrs. Boyle to take up to 15 Envirothon Team students to Hunting Hills on May 2, 2018 to participate in an Envirothon Competition. Cost for this action is \$170.00, for two substitute teachers as budgeted. Transportation provided by school vans.
3. 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 leave campus at 8:00 AM and return at approximately 1:45 PM. An additional teacher would be required to go in order to supervise and drive an additional van. Cost for this action is \$170.00, for two substitute teachers as budgeted. Transportation provided by school vans.

M. Items of Information

1. Scheduled Meetings:

- Dec. 11, 2017: Athletics & Activities – 5:30 PM
 - Dec. 20, 2017: JOC Meeting – 6:00 PM
 - Dec. 4, 2017: Legislative Meeting--6:30 PM
2. The Jefferson-Morgan Football Boosters donated \$650.00 to the Donna M. Furnier Memorial Scholarship Fund from their Pink Out T-Shirt Sale
3. The Jefferson-Morgan High School Student Council donated \$207.50 to the Donna M. Furnier Memorial Scholarship Fund from their Pink Out Bracelet Sale

N. New Business

O. Adjournment