

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

Mr. Pochron Presiding

- | | | |
|-----------|---|--------------------------------|
| A. | <u>Call to Order</u> | Mr. Pochron |
| B. | <u>Flag Salute</u> | Mr. Pochron |
| C. | <u>Roll Call</u> | Mr. Pochron |
| D. | <u>Acceptance of Minutes</u> | |
| E. | <u>Acceptance of Agenda as Presented</u> | Mr. Pochron |
| F. | <u>Visitor</u> | |
| | Student Council | Madison Call
Katie Ruscitti |
| | Athletic Director | Scot Moore |
| | Public Comments | |
| G. | <u>Executive Session</u> | |
| H. | <u>Financial Report</u> | |

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 |
| • PLIGIT Acct. | \$ 69,831.34 |
| • Donna M. Furnier Scholarship Fund | \$ 10,688.18 |

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

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
True Value	\$ 37.85
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
Asst. Principal/Dir. of Spec Ed:	Cassandra Bozek
Maintenance Supervisor:	Doug Headley
Technology:	Jacob Shingle
Cafeteria:	Sherry Kottke

K. Board Committee Reports

JOC – Apr. 11, 2018

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

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

Curriculum and Instruction

Personnel

Instructional Personnel

1. 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.

Support Personnel

Extracurricular Personnel

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

1. 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.
2. 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.

2. Student Activities

1. 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.
2. 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.

M. Items of Information

1. 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 14, 2018(2nd Monday): Legislative Meeting--6:30 PM

N. New Business

O. Adjournment