

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MARCH 19, 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. Acceptance of Minutes

- February 20, 2018

E. Acceptance of Agenda as Presented Mr. Pochron

F. Visitor

Student Council Sadie Fowler
Riley Payo

Athletic Director Scot Moore

Public Comments

G. Executive Session

H. Financial Report

Treasurer's Report as 2-28-2018

- Revenue YTD 2017-18 \$ 10,489,714.49
- Expenditures YTD 2017-18 \$ 8,068,016.50
- Liquid Funds Available \$ 5,136,633.63
- PLIGIT Acct. \$ 69,748.79

- Donna M. Furnier Scholarship Fund \$ 10,683.35

Transfer of Payroll

February 2, 2018

- \$ 52,761.11 from General Fund to Tax Clearing
- \$ 141,437.43 from General Fund to Payroll

February 16, 2018

- \$ 51,570.74 from General Fund to Tax Clearing
- \$ 137,389.89 from General Fund to Payroll

Payment of Bills

General Fund	\$ 271,444.60
Athletic Fund	\$ 1,007.83
Cafeteria Fund	\$ 16,156.21
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 142.37
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

Buildings, Grounds & Safety – Mar. 12, 2018
Athletics & Activities – Mar. 13, 2018
Education – Mar. 14, 2018
JOC – Mar. 14, 2018

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to transfer \$15,000 from the General Fund to the Cafeteria Fund.
2. Request approval to enter into a five year lease through PCM-G for Dell PowerEdge VRTX solution as an upgrade replacement for our current server virtualization platform at a total cost of \$22,799.87 to be paid yearly at a cost of \$5,270.34 beginning with the 2018-19 school year as budgeted.
3. Request approval to ratify the actions of Superintendent Joseph Orr in entering into a contract with the ProCare Therapy to provide Speech Therapy to Jefferson-Morgan School District Students. (Please see attached agreement)

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval to accept the resignation due to retirement of Susan Simatic, Secondary Mathematics Teacher, effective the last day of the 2017-2018 school year.
2. Request approval to post for a dual certified Secondary Math & Science Teacher and any subsequent posting due to bidding beginning the 2018-19 school year.
3. Request approval to ratify the actions of Superintendent Joseph Orr in adding Michael Juliano to the substitute teacher list for the 2017-18 school year. All requirements have been met.

Support Personnel

1. Request approval to waive the one year wait time for vacation for Michelle Blosser, and as such, granting the two-week vacation with the understanding that this action does not constitute precedent or establish past practice.
2. Request approval to ratify the actions of Superintendent Mr. Orr in accepting the resignation of Ashley Cyr as a Personal Care Aide, effective March 16, 2018.
3. Request approval to post for a Personal Care Aide and any subsequent posting due to bidding.

Extracurricular Personnel

1. Request approval to accept the resignation of Michael Lesko as Head Wrestling Coach.
2. Request approval to post and advertise for a Head Wrestling Coach and two Assistant Wrestling Coaches.
3. Request approval for Harold Thomas Davidson to serve as a volunteer in the Baseball Program for the 2017-18 school year.

Buildings and Grounds/Operation

Staff and Student Activities

1. Professional Conferences

1. Request approval for Mrs. Huba and Mrs. Caffrey to attend the "English Education Conference" at California University of PA, on Wednesday, March 21, 2018. The total cost for this action is \$320.00, \$100.00 for registration, and \$220.00 for two substitute teachers, as budgeted.

2. Student Activities

1. Request approval to ratify the actions of the superintendent to allow Mrs. Herold and 3 chaperones to take all 8th grade, and 11th grade students to the Greene County Career Fair on

Thursday, March 15, 2018 the Waynesburg Armory. The total cost for this action is \$244.80 for transportation, as budgeted.

2. Request approval for Mrs. McCrory and a chaperone to take up to 35 Spanish Club members to the Carnegie Library Music Hall to see "The Hispanic Flamingo Ballet" on Monday, April 9, 2018. Students will then stop for lunch at a Mexican Restaurant in Washington, PA. Tickets and Transportation will be paid for by the Spanish Club. Total cost of this action is for \$220.00 for two substitutes, as budgeted.
3. Request approval for the 5th Grade under the supervision of Lori Gamble, Lisa Moore, Steve Roszak, Julie Clayton, Jamie Piper, and the school nurse to attend a half day tour and career education experience at the Greene County Career and Technology Center and half day at Waynesburg University on Monday, March 25, 2018. Cost of transportation is \$430.00 as budgeted.
4. Request approval for the 3rd grade class under the supervision of the following teachers, Susan Tretinik, Tracy Tonkavitch, Heather Wise, Rebecca Capozza, and the School Nurse to attend the County Wide Agricultural Safety Day at Waynesburg Fairgrounds on Friday, May 11, 2018. Approximately 57 students will be attending. The total cost is \$360.00 as budgeted.

M. Items of Information

1. Scheduled Meetings:

- Apr. 9, 2018: Buildings, Grounds & Safety – 5:30 PM
- (TBA ____): Athletics & Activities – 5:30 PM
- Apr. 11, 2018: Education – 5:30 PM
- Apr. 11, 2018: JOC – 6:00 PM
- Apr. 19, 2018: Legislative Meeting--6:30 PM

N. New Business

O. Adjournment