

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
JULY 17, 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
- June 19, 2017
- E. Acceptance of Agenda as Presented Mr. Shaffer
- F. Visitor

Public Comments

G. Executive Session

H. Financial Report

Treasurer's Report as 6-30-2017

• Revenue YTD 2016-2017	\$ 14,059,201.37
• Expenditures YTD 2016-2017	\$ 13,860,084.24
• Liquid Funds Available	\$ 2,534,410.59
• PLIGIT Acct.	\$ 71,761.70

Transfer of Payroll

June 9, 2017

- \$ 89,805.04 from General Fund to Tax Clearing
- \$ 186,021.35 from General Fund to Payroll

June 23, 2017

- \$ 53,379.12 from General Fund to Tax Clearing
- \$ 121,234.16 from General Fund to Payroll

Payment of Bills

General Fund - prior	\$ 77,036.66
General Fund – current	\$ 109,652.69
Athletic Fund	\$ 0.00
Cafeteria Fund - prior	\$ 90.44
Cafeteria Fund – current	\$ 92.98
Capital Reserve	\$ 0.00

Capital Projects Fund	\$ 0.00
True Value – prior	\$ 45.00
True Value - current	\$ 4.56
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

Athletics & Activities – July 10, 2017
 Building, Grounds & Safety – July 10, 2017
 Education – July 11, 2017
 JOC – July 12, 2017

L. General Authorizations

Board Agreements, Contracts, Policies and Proposals

1. Request approval to transfer \$55,000. from the General Fund to the Cafeteria Fund.
2. Request approval for the 2017-18 Middle/High School Parent/Student Handbook.
3. Request approval for the 2017-18 Elementary Parent/Student Handbook.
4. Request approval to renew the agreement with NHS Human Services for the 2017-18 school year (see attached).
5. Request approval to purchase 45 Dell Optiplex 790 computers from Firefly Computers at a cost of \$9,405.00 as budgeted.
6. Request approval to administer the My College Options Survey to the Jefferson-Morgan students in grades 9, 10 and 11 in the fall of 2017 and subsequent years as necessary. There is no cost to the district.
7. Request approval to initiate the creation of a Vocational-Agriculture program at the MS/HS.

Curriculum and Instruction

Personnel

Instructional Personnel

1. Request approval for Jamie Piper to serve as mentor for Kristen Monahan for one year per JMEA Contract.

Support Personnel

Extracurricular Personnel

1. Request approval to ratify the actions of the board of education in accepting the resignation of Chris Niemiec as Head Girls Basketball Coach, effective June 30, 2017.
2. Request approval to ratify the actions of the board of education in posting and advertising for a Head Girls Basketball Coach and an Assistant Girls Basketball Coaches.
3. Request approval to extend the following Assistant Girls Basketball (Middle School) Coaches through the 2017-18 school year: Brian Virgin and Lisa Olson.
4. Request approval to rehire the following coaches and volunteers for the 2017-18 school year:
Baseball – John Curtis, Head Coach; David Devecka, Assistant Coach; Christopher Hill, Volunteer; Robert Greenlee, Volunteer. *Softball* – Richard Rush, Head Coach; Leighann Wilson, Assistant Coach; Michael Lesko, Assistant Coach; Kaitlyn Coles, Assistant Coach; Camryn Dugan, Volunteer; Kirsten Stoneking, Volunteer.

Buildings and Grounds/Operation

1. Request approval to replace the compressor for the elementary rooftop AC unit at a cost of \$7,850.00 through Combustion Services as budgeted.
2. Request approval to replace one water heater at the Field House at a cost of \$6,750.00 as budgeted.

Staff and Student Activities

1. Professional Conferences

2. Student Activities

1. Request approval of the proposed 2017-2018 MS/HS Band Schedule. (Please see attached.)

M. Items of Information

1. Scheduled Meetings:

- Aug. 7, 2017: Athletics & Activities – 5:30 PM
- Aug. 8, 2017: Education Committee – 5:30 PM (2nd Tues of every month)
- Aug. 9, 2017: JOC Meeting – 6:00 PM
- Aug. 14, 2017: Building, Grounds & Safety Committee - 5:30 PM
- Aug. 21, 2017: Legislative Meeting--6:30 PM

2. Mrs. Kimberlee Behm, school nurse, is scheduled to take a half year sabbatical, effective the beginning of the 2017-2018 school year.
3. The Twentieth Century Club of Greene County, PA made a \$100.00 monetary donation to the elementary delinquent lunch accounts.

N. New Business

O. Adjournment