

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
OCTOBER 16, 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
- E. Acceptance of Agenda as Presented Mr. Shaffer
- F. Visitor

Student Council

Savannah Saesan  
Katey Wolfe

Public Comments

- G. Executive Session
- H. Financial Report

Transfer of Payroll

**September 1, 2017**

- \$ 54,124.48 from General Fund to Tax Clearing
- \$ 125,040.10 from General Fund to Payroll

**September 15, 2017**

- \$ 59,250.97 from General Fund to Tax Clearing
- \$ 140,559.65 from General Fund to Payroll

**September 29, 2017**

- \$ 57,568.92 from General Fund to Tax Clearing
- \$ 145,441.59 from General Fund to Payroll

Payment of Bills

General Fund	\$ 395,453.10
Athletic Fund	\$ 6,581.68
Cafeteria Fund	\$ 18,075.61
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 57.95

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 – Oct 2, 2017  
Building, Grounds & Safety – Oct 9, 2017  
Education – Oct 10, 2017  
JOC – Oct 11, 2017

**L. General Authorizations**

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

**Curriculum and Instruction**

**Personnel**

**Instructional Personnel**

1. Request approval to add Ben Eisaman, Steven Johnston and Christina Schamp to the substitute teacher list for the 2017-18 school year. All requirements have been met.

**Support Personnel**

1. Request approval to add Danielle L. Crashul to the substitute bus drivers' list for the 2017-18 school year. All requirements have been met.

**Extracurricular Personnel**

1. Request approval to hire Courtney Haines as an Assistant Girls Basketball Coach for the 2017-2018 school year at a salary of \$2,250.00, per the terms of the JMEA collective bargaining unit agreement.

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

1. Request approval to hire Bury Cement Contracting to install ADA ramps/sidewalk and perform ground repair at a cost of \$6,125.00 as budgeted.
2. Request approval to purchase speakers, an amplifier and larger grade wiring for the sound system at Parker Field at an approximate cost of \$4,000.00 through Fawley Music Company.

### **Staff and Student Activities**

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

1. Request approval for Samuel Silbaugh, Courtney Ignaski, Andrea Devecka, and Kelly Keruskin to attend the Fall Title I Teacher Workshop at Lakeside Party Center on Thursday, October 26th. The cost of the action is \$200.00 as budgeted.
2. Request approval for Lisa Moore, Lori Gustovich, Susan Tretinik, and Andrea Devecka to attend Text Dependent Analysis Training at IU 1 on Wednesday, November 1st. The cost of the action is \$100.00 as budgeted.
3. Request approval for Stacie Kniha to attend the 2017 PA Science Curriculum Council at North Hills High School on Friday, November 17, 2017. One substitute will be needed at a cost of \$85.00, as budgeted. Transportation provided by school vehicle.

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

1. Request approval for Scot Moore, Athletic Director, and five students to attend the WPIAL Sportsman's Summit on November 9, 2017 at no cost to the district. Transportation provided by school vehicle.
2. Request approval for Suzanne Boyle to take up to 5 female students to Carnegie Mellon University's Society of Women Engineers (SWE) day on Friday, October 20, 2017. One substitute teacher will be needed at a cost of \$85.00, as well as use of the school district van.
3. Request approval for Katie Herold and Kathy Cochran to take up to 15 female students to the 2018 Women in Manufacturing Day at the Advanced Technology Center in Mt. Pleasant on October 20, 2017 at no cost to the district. Transportation will be provided by a bus, with reimbursement from Westmoreland Community College. Cost of this action is \$85.00 for one substitute teacher.
4. Request approval for Katy Herold to take 9th grade students to the Greene County Career and Technology Center on Tuesday, November 7, 2017, as part of an Open House presentation to prospective students. An additional teacher will be needed as a chaperone, as well as a bus for transportation. Total cost for this action is \$195.00 (\$85.00 for the substitute teacher and \$110.00 for the bus).
5. Request approval for Katy Herold to take interested 11th & 12th grade students to the College Fair on Thursday, November 16, 2017 at Carmichaels' Fire Hall. Two teachers will be needed as chaperones, as well as one bus for transportation. Total cost for this action is \$280.00 (\$170.00 for the substitute teachers and \$110.00 for the bus).

6. Request approval for Stacie Kniha to take her Biology II students (6 students) to Sam Rhine's Genetics Conference at North Allegheny High School on November 29, 2017 at a cost of \$20.00 per student. One substitute teacher will be needed at a cost of \$85.00, as well as a district van. Total cost of this action is \$225.00 as budgeted.
7. Request approval for Karen Cox and Pete Pratt to take 8 students to the 2018 Science Bowl at CCAC on February 24, 2017 at a cost of \$75.00. Two substitute teachers will be needed at a cost of \$170.00, as well as a district van. Total cost of this action is \$245.00 as budgeted.
8. Request approval for Tiffany Throckmorton and Sue Simatic to take up to 8 middle school students to the 2018 Math Counts competition at Penn State Fayette in February at a cost of \$15.00 per student. Two substitute teachers will be needed at a cost of \$170.00, as well as a district van. Total cost of this action is \$290.00 as budgeted.
9. Request approval for the Band Director, Dana Svensson, with the Jefferson-Morgan MS/HS Band to travel to Gettysburg/Hershey on Friday, May 18, 2018 through Saturday, May 19, 2018. The trip experience would include an adjudicated performance experience at a local amusement park, as well as visits to various landmarks, museums and memorials. There is no cost to the school district for this trip.

**M. Items of Information**

1. Scheduled Meetings:

- o Nov. 6, 2017: Athletics & Activities – 5:30 PM
- o Nov. 13, 2017: Building, Grounds & Safety Committee - 5:30 PM
- o Nov. 14, 2017: Education Committee – 5:30 PM (2<sup>nd</sup> Tues of every month)
- o Nov. 8, 2017: JOC Meeting – 6:00 PM
- o Nov. 20, 2017: Legislative Meeting--6:30 PM

**N. New Business**

**O. Adjournment**