

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JUNE 19, 2017 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Members Present: John Shaffer, Bob Mitchell, Cindy Jento, Dan Wagner, Debbie Phillips, Lisa Mattish, Brittany Morrison and Donna Brown.

Absent: Mark Pochron

Mr. Shaffer called the meeting to order at 6:31 p.m.

Motion to accept the minutes as printed in the packet.

Motion: Mrs. Phillips  
Second: Mrs. Brown  
Yes: 8  
No: 0

Motion to accept the agenda.

Motion: Mrs. Phillips  
Second: Mr. Mitchell  
Yes: 8  
No: 0

Let the record reflect the board entered into executive session at 5:30 p.m. to discuss contracts.

**Public Comments**

Julianne Cernuska, Jefferson Twp – Expressed concerns about the golf team and asked the board to prolong the decision on cutting the program and give them more time to raise the money to continue the program.

Adam Hobe, Jefferson Twp – Asked the board to continue to give them time to continue the golf program and raise money.

Catrina Schmolke, Rice Landing – Read a letter in support of Natalie Greenlee

**Financial Report**

Request approval of the Treasurer's Report as 5-31-2017:

• Revenue YTD 2016-2017	\$ 12,048,917.57
• Expenditures YTD 2016-2017	\$ 12,733,593.84
• Liquid Funds Available	\$ 2,595,397.44
• PLIGIT Acct.	\$ 124,812.73

Motion: Mrs. Phillips  
Second: Mrs. Mattish  
Yes: 8  
No: 0

Request approval of the Transfer of Payroll:

**May 12, 2017**

- \$ 57,819.02 from General Fund to Tax Clearing
- \$ 136,152.37 from General Fund to Payroll

**May 26, 2017**

- \$ 58,118.02 from General Fund to Tax Clearing
- \$ 137,253.74 from General Fund to Payroll

Motion: Mrs. Phillips  
Second: Mrs. Mattish  
Yes: 8  
No: 0

Request approval of the Payment of Bills:

General Fund	\$ 319,930.47
Athletic Fund	\$ 225.00
Cafeteria Fund	\$ 21,878.19
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value-Current	\$ 121.89
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Phillips  
Second: Mrs. Mattish  
Yes: 8  
No: 0

### **Administrative Reports**

Craig Baily discussed Title I and Title II custs expected

Jennifer Foringer reported the Business Office is winding down the year.

Joseph Orr – absent

Sam Silbaugh reported the PreK/K recognition went well and it was a smooth end to the school year.

Brandon Robinson reported the follow up special education meeting for the audit has been completed and we were awarded the Innovation Chevron Grant for \$5,000.

Doug Headley reported summer cleaning is underway.

Jacob Shingle - absent

Sherry Kottke - absent

### **Board Committee Reports**

1. Athletics & Activities – Met June 5, 2017 to discuss school doctor, scholarship, gym floor repairs, interviewed coaches and public comments heard about golf, cheerleading and track.
2. Building, Grounds & Safety (Mitchell) – Met June 12, 2017 to discuss signage in parking lot, walk in freezer repairs and punch list items addressed.
3. Personnel (Brown) – Met June 15, 2017 in executive session

### **General Authorizations**

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

Request approval to accept a general fund budget for the 2017-2018 school year with revenue and expenditures in the amount of \$14,097,860.00, which represent a .97 mill increase.

Motion: Mrs. Jento

Second: Mrs. Mattish

Yes: 7 – Jento, Mattish, Morrison, Wagner, Shaffer, Phillips, Brown

No: 1 - Mitchell

\*Roll Call

Request approval to accept an athletic fund budget for the 2017-2018 school year with revenue and expenditures in the amount of \$29,000.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval to accept a cafeteria fund budget for the 2017-2018 school year with revenue and expenditures in the amount of \$538,940.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval of the Second & final reading of policy 246. Please see attached.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval of the 2017 Homestead and Farmstead Exclusion Resolution which includes a \$246.12 real estate reduction per approved Homestead and Farmstead parcel as provided by the County Assessment Office.

Motion: Mrs. Phillips

Second: Mrs. Jento

Yes: 8

No: 0

Request approval to grant the administration the authority to enter into an extension agreement with Premier Power Solutions LLC, to begin December 2019. The parameters for the extension would be for a period not to exceed 36 months and at a rate not to exceed the 2017-2019 rate. (See Attached)

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to renew an Affiliation Agreement with Waynesburg University for Student Nursing Certificate Program.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request permission for Jefferson-Morgan S.D. to continue participation in the Intermediate Unit 1's (CSI) Cyber Solution Initiative's Extensions Program for the 2017-18 school year, at a cost of \$10,000.00 per student. (Full Year)

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to enter a speech therapy agreement with Advantage Rehabilitation Staffing, LLC at a rate of \$55.00 per treatment hour for the length of the 2016-17 extended school year.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to levy the Real Estate Tax at 28.08 mills for the 2017-18 school year, which represents a .97 mill increase.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 7 – Jento, Mattish, Shaffer, Morrison, Wagner, Phillips, Brown  
No: 1 - Mitchell

\*Roll Call

Request approval to readopt a 1% Earned Income Tax under Act 511 of the Local Tax Enabling Act.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to readopt a \$5.00 Per Capita Tax under Act 511 of the Local Tax Enabling Act.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to readopt a \$52.00 Local Services Tax (formerly the Occupational Privilege Tax).

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to readopt a 1% Realty Transfer Tax under Act 511 of the Local Tax Enabling Act.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to transfer \$5,000. from the general fund to the cafeteria fund.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to reappoint Dr. Evan T. Williams, DMD, as the school dentist for the 2017-2018 and 2018-2019 school years, under the same terms.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to hire Centerville Clinic as the school physician for the 2017-2018 school year at a cost of \$9.00 per student.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval of the acceptance of a 2017-18 Innovation Grant, as awarded by the Claude Worthington, Benedum Foundation and Chevron, in the amount of \$5,000.00, at no cost to the district.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to establish the Donna M. Furnier Memorial Scholarship Fund, to be awarded yearly to a JM graduate.

Motion: Mrs. Brown  
Second: Mrs. Phillips  
Yes: 8  
No: 0

Request approval to lease an athletic electronic score board for the field house facility from Slam Dunk Sports Marketing at a cost of \$17,775.00 for a duration of 60 months to be paid out of the Athletic Fund (non-budgeted item).

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval of the 2017-2018 school wide program plan. (See attached).

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval of the attached resolution giving authority for Joseph Orr to be an approved electronic signer with the PA Department of Education, effective July 1, 2017.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to appoint Joseph Orr as the Jefferson-Morgan representative on the Greene County Tax Abatement Board.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0

Request approval to enter into a five year managed print services agreement with The Wilson Group to include leasing of 5 new multi-function copiers and 6 new single function printers. The service agreement will cover all existing printers that are not being replaced as well as all leased equipment. The agreement also includes a buyout for the remaining year on our current contract with ComDoc. The monthly payment will be \$1,381.00 as budgeted.

Motion: Mrs. Phillips  
Second: Mr. Mitchell  
Yes: 8  
No: 0

## **Personnel**

### **Instructional Personnel**

Request approval to accept the transfer of 41.5 sick days to Cassandra Bozek from her previous employer.

Motion: Mrs. Phillips

Second: Mr. Mitchell

Yes: 8

No: 0

### **Support Personnel**

Request approval to re-appoint Kimberly Coles as Clarksville Borough Tax Collector for the 2017-2018 school year.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 8

No: 0

Request approval of Robert Coles, Garrett Vincent, Madison Clayton and Kelystah Martisko as a summer workers through Community Action Southwest. All requirements have been met.

Motion: Mrs. Phillips

Second: Mr. Mitchell

Yes: 8

No: 0

### **Extracurricular Personnel**

Request approval to ratify the actions of the board of education in accepting the resignation of Natalie Greenlee as Head Cheer Coach, effective June 6, 2017.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 8

No: 0

Request approval to ratify the actions of the board of education in accepting the resignation of Brittany Broadwater as a volunteer in the Cheer Program, effective June 6, 2017.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 8

No: 0

Request approval to ratify the actions of the board of education in posting and advertising for a Head Cheer Coach and an Assistant Cheer Coach.

Motion: Mrs. Phillips  
Second: Mrs. Mattish  
Yes: 8  
No: 0

Request approval to hire the following coaches and volunteers for the 2017-18 school year pending the required clearances: *Football*: Brandon Lawless, Assistant Coach; Joseph D'Antonio, Assistant Coach; Tim Jones, Volunteer; Tom Davidson, Volunteer *Volleyball*: Sean Lohrer, Assistant Coach *Girls Basketball*: Barry Niemiec, volunteer

Motion: Mrs. Phillips  
Second: Mrs. Mattish  
Yes: 8  
No: 0

Request approval to hire Hailey Finley as the Head Cheer coach for the 2017-2018 school year as per the terms of the JMEA collective bargaining unit agreement.

Motion: Mrs. Brown  
Second: Mrs. Phillips  
Yes: 7  
No: 0  
Abstain: 1 - Mattish

Request approval to hire Andrea Devecka as the Assistant Cheer coach for the 2017-2018 school year as per the terms of the JMEA collective bargaining unit agreement.

Motion: Mrs. Brown  
Second: Mrs. Phillips  
Yes: 8  
No: 0

### **Staff and Student Activities**

#### **Professional Conferences**

Request permission for Pete Pratt, Suzanne Boyle and Steve Rosak to attend PLTW (Project Lead the Way) required training at locations in Pittsburgh, as well as at Bucknell University on a variety of dates in late June and early July. All costs, including hotel, are covered by the previously secured Chevron Grant. There will be no cost to the district.

Motion: Mrs. Phillips  
Second: Mrs. Jento  
Yes: 8  
No: 0



**Items of Information**

1. Scheduled Meetings:

- o July 3, 2017: Athletics & Activities – 5:30 PM
- o July 10, 2017: Building, Grounds & Safety Committee - 5:30 PM
- o July 12, 2017: JOC Meeting – 6:00 PM
- o July 17, 2017: Legislative Meeting--6:30 PM

Request approval to adjourn the meeting.

Motion: Mrs. Phillips

Second: Mrs. Mattish

Yes: 8

No: 0

Meeting was adjourned at 7:12 p.m.

Prepared by Jennifer Foringer

---

President, John Shaffer

---

Secretary, Mark Pochon