

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JUNE 19, 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  
• May 15, 2017
- E. Acceptance of Agenda as Presented Mr. Shaffer
- F. Visitor

Public Comments

- G. Executive Session
- H. Financial Report

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

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

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

Reports

Solicitors Bill

**I. Old Business:**

**J. Administrative Reports**

Substitute Superintendent:	Craig Baily
Sub. Fed Programs/Curriculum:	Craig Baily
Business Manager:	Jennifer Foringer
Principal:	Joseph Orr
Principal:	Sam Silbaugh
Asst. Principal	Brandon Robinson
Maintenance Supervisor:	Doug Headley
Technology:	Jacob Shingle
Cafeteria:	Sherry Kottke

**K. Board Committee Reports**

Athletics & Activities – June 5, 2017  
Building, Grounds & Safety – June 12, 2017  
Technology – June 12, 2017  
JOC – June 14, 2017  
Personnel – June 15, 2017

**L. General Authorizations**

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

1. 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., which represent a .97 mill increase.
2. Request approval to accept an athletic fund budget for the 2017-2018 school year with revenue and expenditures in the amount of \$29,000.
3. Request approval to accept a cafeteria fund budget for the 2017-2018 school year with revenue and expenditures in the amount of \$538,940.
4. Request approval of the Second & final reading of policy 246. Please see attached.
5. 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.
6. 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)
7. Request approval to renew an Affiliation Agreement with Waynesburg University for Student Nursing Certificate Program.

8. 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)
9. 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.
10. Request approval to levy the Real Estate Tax at 28.08 mills for the 2017-18 school year, which represents a .97 mill increase.
11. Request approval to readopt a 1% Earned Income Tax under Act 511 of the Local Tax Enabling Act.
12. Request approval to readopt a \$5.00 Per Capita Tax under Act 511 of the Local Tax Enabling Act.
13. Request approval to readopt a \$52.00 Local Services Tax (formerly the Occupational Privilege Tax).
14. Request approval to readopt a 1% Reality Transfer Tax under Act 511 of the Local Tax Enabling Act.
15. Request approval to transfer \$5,000. from the general fund to the cafeteria fund.
16. 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.
17. Request approval to hire Centerville Clinic as the school physician for the 2017-2018 school year at a cost of \$9.00 per student.
18. 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.
19. Request approval to establish the Donna M. Furnier Memorial Scholarship Fund, to be awarded yearly to a JM graduate.
20. 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. for a duration of 60 months to be paid out of the Athletic Fund (non-budgeted item).
21. Request approval of the 2017-2018 school wide program plan. (See attached).
22. 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.
23. Request approval to appoint Joseph Orr as the Jefferson-Morgan representative on the Greene County Tax Abatement Board.
24. 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 \$ \_\_\_\_\_ as budgeted.

## **Curriculum and Instruction**

### **Personnel**

#### **Instructional Personnel**

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

#### **Support Personnel**

1. Request approval to re-appoint Kimberly Coles as Clarksville Borough Tax Collector for the 2017-2018 school year.
2. 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.

#### **Extracurricular Personnel**

1. 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.
2. 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.
3. 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.
4. 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
5. Request approval to hire \_\_\_\_\_ as the Head Cheer coach for the 2017-2018 school year as per the terms of the JMEA collective bargaining unit agreement.
6. Request approval to hire \_\_\_\_\_ as the Assistant Cheer coach for the 2017-2018 school year as per the terms of the JMEA collective bargaining unit agreement.

## **Buildings and Grounds/Operation**

### **Staff and Student Activities**

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

1. 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.

**2. Student Activities**

**M. Items of Information**

1. Scheduled Meetings:

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

**N. New Business**

**O. Adjournment**