

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
AUGUST 21, 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**
- July 17, 2017
- E. **Acceptance of Agenda as Presented** Mr. Shaffer
- F. **Visitor**

Public Comments

- G. **Executive Session**
- H. **Financial Report**

Treasurer's Report as 7-31-2017

- Revenue YTD 2017-18-current \$ 259,879.59
- Revenue YTD 2016-17-previous \$ 14,059,201.37
- Expenditures YTD 2017-18-current \$ 422,652.70
- Expenditures YTD 2016-17-previous \$ 14,383,528.52
- Liquid Funds Available \$ 2,613,915.83
- PLIGIT Acct. \$ 69,315.01

Transfer of Payroll

**July 7, 2017**

- \$ 52,328.97 from General Fund to Tax Clearing
- \$ 122,186.01 from General Fund to Payroll

**July 21, 2017**

- \$ 53,541.77 from General Fund to Tax Clearing
- \$ 122,741.65 from General Fund to Payroll

Payment of Bills

General Fund - prior	\$ 11,758.23
General Fund - current	\$ 314,696.49
Athletic Fund	\$ 360.00
Cafeteria Fund	\$ 3,201.50

Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value – prior	\$ 0.00
True Value - current	\$ 111.75
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 – Aug 7, 2017  
 Education – Aug 8, 2017  
 Building, Grounds & Safety – Aug 14, 2017  
 JOC – Aug 9, 2017

**L. General Authorizations**

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

1. Request approval to accept the Jefferson-Morgan Elementary and the Jefferson-Morgan Middle School/High School 2017-2018 Faculty Manuals as proposed and reviewed at the August Education Comm. Mtg.
2. Request approval to accept a donation of \$6,150.00 from the golf boosters to re-establish the golf program for the 2017-18 school year.
3. Request approval to accept the transfer of 28.5 sick days to James Howard from his previous employer.

**Curriculum and Instruction**

**Personnel**

**Instructional Personnel**

1. Request approval of the following substitute teachers for the 2017-2018 school year. All requirements have been met. See attached.

### **Support Personnel**

1. Request approval for the following bus drivers, substitutes and bus routes for the 2017-2018 school year. (See attached)
2. Request approval of the following substitute support staff for the 2017-2018 school year. All requirements have been met. See attached.
3. Request approval to hire \_\_\_\_\_ as a Personal Care Aide, pending drug screening.
4. Request approval to hire \_\_\_\_\_ as a Personal Care Aide, pending drug screening.
5. The Administration requests approval for Marissa Pochron and Lori Pochron to serve as elementary school volunteers with a schedule and activities to be determined by the building principal, pending clearances.

### **Extracurricular Personnel**

1. Request approval to accept the Jefferson-Morgan Middle School/High School 2017-2018 Sponsor Positions (see attached) and post for the unfilled positions of Class of 2021, High School SAP, Elementary SAP and Middle School Act 48 Sponsors.
2. Request approval for the following Elementary Sponsorships to be filled for the 2017-2018 School Year: Elementary Art Club – Rebecca Frank; Elementary Tech Team – Steve Roszak; Elementary Chorus – Sandi Guritza; Elementary Student Council – Lisa Moore; Elementary Academic League – Kevin McCarty; Elementary Act 48 Rep – Sue Ann Headley; Elementary Student Assistance – Julie Clayton and Kevin McCarty.
3. Request approval to hire Dawn Spence as the Head Girls Basketball Coach for the 2017-2018 school year at a salary of \$3,750.00, per the terms of the JMEA collective bargaining unit agreement.
4. Request approval to re-hire John Curtis as the Golf Coach for the 2017-2018 school year at a salary of \$3,391.95, per the terms of the JMEA collective bargaining unit agreement.

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

#### **Staff and Student Activities**

1. **Professional Conferences**
2. **Student Activities**

#### **M. Items of Information**

1. Scheduled Meetings:
  - o Sept. 4, 2017: Athletics & Activities – 5:30 PM
  - o Sept. 11, 2017: Building, Grounds & Safety Committee - 5:30 PM
  - o Sept. 12, 2017: Education Committee – 5:30 PM (2<sup>nd</sup> Tues of every month)
  - o Sept. 13, 2017: JOC Meeting – 6:00 PM
  
  - o Sept. 18, 2017: Legislative Meeting--6:30 PM

#### **N. New Business**

#### **O. Adjournment**