

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
JANUARY 16, 2017 6:30 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

**Mr. Pochron Presiding**

- A. **Call to Order** Mr. Pochron
- B. **Flag Salute** Mr. Pochron
- C. **Roll Call** Mr. Pochron

- D. **Acceptance of Minutes**
  - November 20, 2017
  - December 4, 2017

- E. **Acceptance of Agenda as Presented** Mr. Pochron

- F. **Visitor**

Student Council	Brynn Boyd Carrington Teasdale Maddie Van Divner
Athletic Director	Scot Moore

Public Comments

- G. **Executive Session**

- H. **Financial Report**

- Treasurer's Report as 11-30-2017

- Revenue YTD 2017-18 \$ 6,138,150.55
- Expenditures YTD 2017-18 \$ 5,193,376.26
- Liquid Funds Available \$ 3,859,290.00
- PLIGIT Acct. \$ 69,535.62

- Donna M. Furnier Scholarship Fund \$ 10,673.78

- Treasurer's Report as 12-31-2017

- Revenue YTD 2017-18 \$ 8,359,803.76
- Expenditures YTD 2017-18 \$ 6,126,428.58
- Liquid Funds Available \$ 4,575,972.34
- PLIGIT Acct. \$ 69,602.48

- Donna M. Furnier Scholarship Fund \$ 10,676.75

Transfer of Payroll

**November 10, 2017**

- \$ 58,666.74 from General Fund to Tax Clearing
- \$ 140,720.14 from General Fund to Payroll

**November 24, 2017**

- \$ 57,426.41 from General Fund to Tax Clearing
- \$ 136,448.80 from General Fund to Payroll

**December 8, 2017**

- \$ 55,195.28 from General Fund to Tax Clearing
- \$ 130,077.10 from General Fund to Payroll

**December 22, 2017**

- \$ 59,727.58 from General Fund to Tax Clearing
- \$ 141,976.27 from General Fund to Payroll

Payment of Bills

General Fund	\$ 179,998.37
Athletic Fund	\$ 1,335.00
Cafeteria Fund	\$ 11,622.75
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value	\$ 82.83
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 – Dec 11, 2017 Jan 10, 2018  
Education – Jan 9, 2018  
JOC – Dec 8, 2017

**L. General Authorizations**

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

1. Request approval to transfer \$10,000 from the General Fund to the Cafeteria Fund.
2. Request approval to accept a proposed sale price in the amount of \$4,577.33, plus fees, for property located in Morgan Township. (PARCEL 17-08-105).
3. Request approval to enter into a Dual Enrollment/High School Academies Agreement with CCBC (Community College of Beaver County). (Please see attached agreement)
4. Request approval to adopt a resolution stating that the Jefferson-Morgan Board of Education certifies that they will not increase any tax in the 2018-2019 school year a rate that exceeds the index as calculated by the Department of Education. (See Attached)
5. Request approval to accept the donation of an Osmo Classroom kit from Ms. Stephanie MacCartney. The kit will be used in a variety of grade levels as it is appropriate for ages 5-12.
6. Request approval to accept a donation of \$500.00 from Dr. John Folmar for the Jefferson-Morgan MS/HS Library in memory of former Superintendent Donna M. Furnier.
7. Request approval for a Restraint Reporting Form, created by Cassandra Bozek, Director of Special Education. This form will be utilized as a follow-up to any restraint conducted by our crisis team(s). There is not cost associated with this action.

**Curriculum and Instruction**

**Personnel**

**Instructional Personnel**

1. Request approval to ratify the actions of Superintendent Joseph Orr in adding Shawn Hughes, Ashley Kapp, Jackie Hainer, Emma Petrosky, and Vincent Wise to the substitute teacher list for the 2017-18 school year. All requirements have been met.
2. Request approval for the following Waynesburg University students to complete classroom observation hours followed by volunteering time in the after school reading clinic on Tuesdays and Thursdays beginning January 29, 2018, Michaela Callander, Caroline Frye, Shana Helsley, McKenzie Shaffer, Elizabeth Sible, and Jordyn Wyllie. They will be under the supervision of Kelly Keruskin and Andrea Devecka classroom teachers. All requirements have been met.

**Support Personnel**

1. Request approval to ratify the actions of Superintendent Mr. Orr, in accepting the resignation due to retirement of Patricia Kline as a Cafeteria Worker, effective December 21, 2017.
2. Request approval to ratify the actions of Superintendent, Mr. Orr, in posting for a Cafeteria Worker and any subsequent posting due to bidding.

3. Request approval to ratify the actions of Superintendent Joseph Orr in adding Cory Collins, Katherine Fine and Kelly Gibbs to the substitute support staff list for the 2017-18 school year. All requirements have been met.

### **Extracurricular Personnel**

1. Request approval to hire Brandon Robinson as an Assistant Volleyball for the 2017-2018 school year at a salary of \$2,250.00, per the terms of the JMEA collective bargaining unit agreement.
2. Request approval to rehire the following coaches and volunteers for the 2018-19 school year:  
*Volleyball* – Stephanie Woodruff, Head Coach; Sean Lohrer, Assistant Coach (fall)  
*Football* – Aaron Giorgi, Head Coach; Brandon Robinson, Assistant Coach; Dennis Garrett, Assistant Coach; Joseph D’Antonio, Assistant Coach; Dave Devecka, Assistant Coach; Brandon Lawless, Assistant Coach; Bill Phillips, Volunteer; Tim Jones, Volunteer.  
*Golf* – John Curtis, Head

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

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

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

1. Request approval for Diana Moskola, Lori Gamble, and Brian Virgin to attend the PDE Math content PDE content advisor workshop at Intermediate Unit 1 on Tuesday, February 6, 2018. The total cost of this action \$ 330.00, for three substitute teachers, as budgeted.

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

1. Request approval for Mr. Pratt and Mrs. Boyle to take their PLTW engineering students to the Carnegie Science Center on February 22, 2018 to participate in “Engineer the Future” powered by the EQT Foundation. Registration and transportation costs are paid for by an EQT grant. Cost for this action is \$220.00 for two substitute teachers as budgeted.
2. Request approval for Mrs. Fulks to take up to 9 Student Council members to the PA Leadership Consortium on February 22, 2018 at The Bible Chapel in McMurray, PA. Registration will be paid for by the Student Council. Cost for this action is \$110.00 for one substitute teacher as budgeted. Transportation provided by school van.
3. Request approval for 6th grade class under the supervision of the following teachers, Andrea Devecka, Brian Virgin, Barry Mylan, Jamie Piper, Julie Clayton, and School Nurse to attend a field trip to the Carnegie Science Center for Engineer of the Future Day on Friday, February 23, 2018. Approximately 57 students will be attending with 6 additional chaperones. The total cost of the trip is funded by EQT.

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

##### **1. Scheduled Meetings:**

- Feb. 12, 2018: Buildings, Grounds & Safety – 5:30 PM
- Feb. 13, 2018: Education – 5:30 PM
- Feb. 14, 2018: Athletics & Activities – 5:30 PM
- Feb. 14, 2018: JOC – 6:00 PM
- Feb. 20, 2018: Legislative Meeting--6:30 PM

**N. New Business**

**O. Adjournment**