

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
JULY 17, 2017 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

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

Absent: Bob Mitchell

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: Mrs. Brown
Yes: 8
No: 0

Public Comments

None

Motion for the board to enter into executive session at 6:33 p.m. to discuss a student issue.

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

The board returned from executive session at 7:25 p.m.

Financial Report

Request approval of the Treasurer's Report as 6-30-2017:

• Revenue YTD 2016-2017	\$ 14,059,201.37
• Expenditures YTD 2016-2017	\$ 13,860,084.24
• Liquid Funds Available	\$ 2,534,410.59
• PLIGIT Acct.	\$ 71,761.70

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

Request approval of the Transfer of Payroll:

June 9, 2017

- \$ 89,805.04 from General Fund to Tax Clearing
- \$ 186,021.35 from General Fund to Payroll

June 23, 2017

- \$ 53,379.12 from General Fund to Tax Clearing
- \$ 121,234.16 from General Fund to Payroll

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

Request approval of the Payment of Bills:

General Fund - prior	\$ 77,036.66
General Fund – current	\$ 109,652.69
Athletic Fund	\$ 0.00
Cafeteria Fund - prior	\$ 90.44
Cafeteria Fund – current	\$ 92.98
Capital Reserve	\$ 0.00
Capital Projects Fund	\$ 0.00
True Value – prior	\$ 45.00
True Value - current	\$ 4.56
PLGIT/Renovations	\$ 0.00

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

Request approval to pay the True Value Bills in amount of \$45.00 prior and \$4.56 current.

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

Administrative Reports

Joseph Orr gave a school update.

Jennifer Foringer gave a golf outing update and reported on the budget.

Brandon Robinson reported the changes in the handbook.

Sam Silbaugh gave a federal programs update and discussed extended school year and the number of upcoming Kindergarten kids.

Cassandra Bozek-absent

Doug Headley reported summer cleaning is going well.

Jacob Shingle - absent

Sherry Kottke - absent

Board Committee Reports

1. Athletics & Activities (Mattish) – Met July 10, 2017 in executive session.
2. Building, Grounds & Safety (Brown) – Met July 10, 2017 and discussed AC problems and facilities.
3. Education (Wagner) – Met July 11, 2017 to discuss handbook changes, Act 80 days, curriculum and MMS.

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval to transfer \$55,000 from the General Fund to the Cafeteria Fund.

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

Request approval for the 2017-18 Middle/High School Parent/Student Handbook.

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

Request approval for the 2017-18 Elementary Parent/Student Handbook.

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

Request approval to renew the agreement with NHS Human Services for the 2017-18 school year (see attached).

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

Request approval to purchase 45 Dell Optiplex 790 computers from Firefly Computers at a cost of \$9,405.00 as budgeted.

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

Request approval to administer the My College Options Survey to the Jefferson-Morgan students in grades 9, 10 and 11 in the fall of 2017 and subsequent years as necessary. There is no cost to the district.

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

Request approval to initiate the creation of a Vocational-Agriculture program at the MS/HS.

Motion: Mrs. Mattish
Second: Mr. Wagner
Yes: 8
No: 0

Personnel

Instructional Personnel

Request approval for Jamie Piper to serve as mentor for Kristen Monahan for one year per JMEA Contract.

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

Extracurricular Personnel

Request approval to ratify the actions of the board of education in accepting the resignation of Chris Niemiec as Head Girls Basketball Coach, effective June 30, 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 Girls Basketball Coach and an Assistant Girls Basketball Coaches.

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

Request approval to extend the following Assistant Girls Basketball (Middle School) Coaches through the 2017-18 school year: Brian Virgin and Lisa Olson.

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

Request approval to rehire the following coaches and volunteers for the 2017-18 school year:

Baseball – John Curtis, Head Coach; David Devecka, Assistant Coach; Christopher Hill, Volunteer; Robert Greenlee, Volunteer. *Softball* – Richard Rush, Head Coach; Leighann Wilson, Assistant Coach; Michael Lesko, Assistant Coach; Kaitlyn Coles, Assistant Coach; Camryn Dugan, Volunteer; Kirsten Stoneking, Volunteer.

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

Buildings and Grounds/Operation

Request approval to replace the compressor for the elementary rooftop AC unit at a cost of \$7,850.00 through Combustion Services as budgeted.

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

Request approval to replace one water heater at the Field House at a cost of \$6,750.00 as budgeted.

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

Staff and Student Activities

Student Activities

Request approval of the proposed 2017-2018 MS/HS Band Schedule. (Please see attached)

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

Items of Information

Scheduled Meetings:

Aug. 7, 2017: Athletics & Activities – 5:30 PM
Aug. 8, 2017: Education Committee – 5:30 PM (2nd Tues of every month)
Aug. 9, 2017: JOC Meeting – 6:00 PM
Aug. 14, 2017: Building, Grounds & Safety Committee - 5:30 PM
Aug. 21, 2017: Legislative Meeting--6:30 PM

Mrs. Kimberlee Behm, school nurse, is scheduled to take a half year sabbatical, effective the beginning of the 2017-2018 school year.

The Twentieth Century Club of Greene County, PA made a \$100.00 monetary donation to the elementary delinquent lunch accounts.

New Business

Request approval of the revised 2017-18 school year to reflect the additional Act 80 days.

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

Request approval to adjourn the meeting.

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

The meeting was adjourned at 7:48 p.m.

Prepared by Jennifer Foringer

President, John Shaffer

Secretary, Mark Pochron