

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
AUGUST 21, 2017 6:30 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

Members Present: John Shaffer, Mark Pochron, Cindy Jento, Dan Wagner, Bob Mitchell, Brittany Morrison and Donna Brown.

Absent: Debbie Phillips and Lisa Mattish

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

Motion to accept the minutes as printed in the packet.

Motion: Mrs. Brown
Second: Mr. Pochron
Yes: 7
No: 0

Motion to accept the agenda.

Motion: Mr. Mitchell
Second: Mr. Wagner
Yes: 7
No: 0

Public Comments

Jim Caruso and Matt Brandstetter – Spoke on behalf of the Central Greene School Trust.

Aaron Mylan and Sebastian Jellots – Spoke on behalf of the Greene County wrestling group collecting for donations. Donation of items to the sensory room were brought to the school.

Mike Thistlethwaite – Voiced concerns about his son and his new aide.

Scot Moore gave a brief fall sports update – Golf team has raised the money needed, soccer only has 1 female athlete this year, banners are completed and the scoreboard is due to be delivered around August 1st.

Motion for the board to enter into executive session at 6:44 p.m. to discuss personnel and a student issue.

Motion: Mrs. Brown
Second: Mr. Pochron
Yes: 7
No: 0

The board returned from executive session at 7:33 p.m.

Financial Report

Motion to approve the 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
- PLGIT Acct. \$ 69,315.01

Motion: Mrs. Brown
Second: Mr. Mitchell
Yes: 7
No: 0

Motion to approve the 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

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

Motion to approve the 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
PLGIT/Renovations	\$ 0.00

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

Motion to approve the payment of bills to True Value in the amount of \$ 111.75.

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 6
No: 0
Abstain: 1 - Pochron

Administrative Reports

Joseph Orr reported we will welcome the staff back tomorrow.

Sam Silbaugh gave a federal update.

Jennifer Foringer reported on the golf outing and golf team deposits.

Brandon Robinson reported the PLTW orders have been placed and gave a data update.

Sam Silbaugh reported Kindergarten orientation went well and we are ready for students to return.

Cassandra Bozek reported she is still reviewing paperwork.

Doug Headley reported we are in the final stages of clean up and ready for school to begin.

Jacob Shingle reported his student helper was great and teacher computers were upgraded to Windows 10.

Sherry Kottke reported the cafeteria staff has come back to get things ready and whole grain regulations for this upcoming year have been cut back.

Board Committee Reports

1. Athletics & Activities(Shaffer) – Met Aug 7, 2017 to discuss basketball hiring and golf program.
2. Education (Wagner) – Met Aug 8, 2017 to give behavior health services presentation, data was reviewed and aides.
3. Building, Grounds & Safety (Mitchell) – Met Aug 14, 2017 to discuss last minute things to get ready for school, HVAC and hot water tank.
4. JOC (Brown) – Met Aug 9, 2017 to discuss enrollment numbers.

General Authorizations

Board Agreements, Contracts, Policies and Proposals

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.

Motion: Mrs. Jento
Second: Mr. Pochron
Yes: 7
No: 0

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.

Motion: Mrs. Jento
Second: Mr. Pochron
Yes: 7
No: 0

Request approval to accept the transfer of 28.5 sick days to James Howard from his previous employer.

Motion: Mrs. Jento
Second: Mr. Pochron
Yes: 7
No: 0

Personnel

Instructional Personnel

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

Motion: Mrs. Jento
Second: Mr. Wagner
Yes: 7
No: 0

Support Personnel

Request approval for the following bus drivers, substitutes and bus routes for the 2017-2018 school year. (See attached)

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

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

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

Request approval to hire Rachel Rodriguez as a Personal Care Aide, pending drug screening.

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 6 – Brown, Jento, Wagner, Shaffer, Mitchell, Pochron
No: 1 - Morrison

*Roll call vote, motion passed.

Request approval to hire Marsha Kauffman as a Personal Care Aide, pending drug screening.

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

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.

Motion: Mrs. Brown
Second: Mr. Wagner
Yes: 6
No: 0
Abstain: 1 – Pochron

Extracurricular Personnel

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.

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

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.

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

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.

Motion: Mr. Pochron
Second: Mrs. Jento
Yes: 7
No: 0

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.

Motion: Mrs. Brown
Second: Mrs. Jento
Yes: 7
No: 0

Items of Information

Scheduled Meetings:

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

New Business

Request approval to accept the donations from GCW for the sensory room at the elementary.

Motion: Mrs. Jento
Second: Mr. Pochron
Yes: 7
No: 0

Request approval to execute the contract for Joseph H. Orr and authorize the necessary officers to sign the contract.

Motion: Mrs. Brown
Second: Mr. Pochron
Yes: 7
No: 0

Motion to adjourn the meeting.

Motion: Mr. Wagner
Second: Mr. Pochron
Yes: 7
No: 0

Meeting was adjourned at 8:06 p.m.

Prepared by Jennifer Foringer

President, John Shaffer

Secretary, John Shaffer