

***J. Superintendent's Report:**

(Pink Attachment 5)

- 1. **Discussion:** The preliminary 2006-07 Budget

K. Courtesy of the Floor

CONSENT A

L. Personnel:

- 1. **Recommend:** accepting the resignation of Gwen Stover, Assistant High School Cheerleading Coach, effective April 19, 2006.
- 2. **Recommend:** adding Jennifer R. Long to the district's Security Police staff. Proper application and clearances have been provided.
- 3. **Recommend:** that the following retirements be accepted:

<u>Name</u>	<u>Yrs. of Service</u>	<u>Position</u>	<u>Effective Date</u>
Andrus, Kenneth	20 yrs	Tech Ed – HS	6/06/06
Brown, M. Catherine	36 yrs	Teacher – Gr 5 – JS Elem	6/06/06
Combs, Diana	34 yrs	Teacher – Gr 5 – Salladasburg	6/06/06
Herman, John	13 yrs	Principal – Salladasburg	6/29/06
Moore, Belinda	33 yrs	Teacher – Culinary Arts – HS	6/06/06
O'Neill, Isabella	34 yrs	Teacher – English – HS	6/06/06
Rombach, Jeannie	37 yrs	Guidance Counselor – HS	6/06/06
Schiffhauer, Karen	36 yrs	Teacher – Kdg – Nippenose Valley	6/06/06
Terry, Maureen	34 yrs	Teacher – Mathematics – HS	6/06/06
Welteroth, Reba	33 yrs	Teacher – Gr 5 – Nippenose Valley	6/06/06

- 4. **Recommend:** the following persons be granted leave without pay.

Karen Bomboy	Korinda Englert
Donna Boyer	Debbie Neyhart
Debora Bubb	Kelli Paulhamus
Shawn Confair	Sharon Ramage
- 5. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.
Marden's - Tracy L. Hartzel
- *6. **Recommend:** that the following Non-certified substitutes be approved, effective April 25, 2006. (Attachment 6)
- *7. **Recommend:** that the following Emergency Day-to-Day substitutes be approved, effective April 25, 2006. (Attachment 6)
- *8. **Recommend:** that the following JSASD Guest Substitutes be approved, effective April 25, 2006. (Attachment 6)

- *9 **Recommend:** that the following Certified Substitute be removed from the District's listing per her request, effective April 25, 2006. (Attachment 6)

M. Curriculum and Instruction:

1. **Recommend:** approving the Gaskin Mini-Grant agreement. The \$15,000.00 grant will be used to purchase and implement the Read Naturally remediation program for special education and at-risk students in grades 3, 4 and 5 in all elementary schools.
2. **Recommend:** approving the agreement for services with Bethesda Day Treatment Center, Inc. to provide Alternative Education services for the 2006-2007 school year.

N. Buildings and Grounds:

O. Finance:

- *1. **Recommend:** awarding the 2006-2007 Athletic Ball and Supplies Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$6,829.60. (Attachment 7)
- * 2. **Recommend:** awarding the 2006-2007 Custodial & Maintenance Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$33,580.32. (Attachment 8)
- * 3. **Recommend:** approving a resolution authorizing amendment and restatement of the retirement plan, cessation of contributions under retirement plan and adoption of VALIC Governmental 403(b) Plan. This is necessary to keep our Special Pay Plan in compliance with IRS regulations. (Attachment 9)
- * 4. **Recommend:** approving the listing of delinquent occupation and per capita tax exonerations for the years and reasons listed. (Attachment 10)
5. **Recommend:** approving a partial refund of 2005 real estate taxes to Cathy Shipton, Limestone Township, in the amount of \$2,936.20. Documentation to warrant this refund is on file in the tax office.
6. **Recommend:** approving a partial refund of 2001, 2002, 2003, 2004 and 2005 real estate taxes to Kenneth and Kathryn Koons, Porter Township, in the amount of \$268.85. Documentation to warrant this refund is on file in the tax office.
- * 7. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2006 in accordance with Section 609 of the School Laws of Pa., as amended. (Attachment 11)

P. Miscellaneous:

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., May 15, 2006 at the Administration Building.

*Attachments