

Jersey Shore Area School District

**Board of School Directors**

Regular Board Meeting

Place: Administration Building

Date: Monday, April 25, 2005

Time: 7:30 p.m.

**AGENDA**

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

\*D. **Minutes of: March 21, 2005** *(Blue Attachment 1)*  
**March 29, 2005**

\*E. **Treasurer's Reports for February 2005** *(Buff Attachment 2)*  
**Quarterly - Student Activity Fund Report** *(Yellow Attachment 3)*  
**Quarterly - Board Summary Report** *(Yellow Attachment 4)*

F. **Approval of Bills:**

General Fund Computer Checks	\$ 611,511.73
General Fund Checks	99,219.74
General Fund Wire Transfers	708,110.40
Food Service Fund Checks	79,764.00
Food Service Wire Transfers	21,614.36
Athletic Fund, Checks	28,254.26
Athletic Fund Wire Transfers	17,165.32
Activity Fund Checks	26,445.29
Payroll Fund Checks	123,558.84
Payroll Fund Wire Transfers	508,175.26
Total:	<u>\$2,223,819.20</u>

G. **Communications**

H. **President's Report**

1. Presentation: Middle School FCCLA

I. **Intermediate Unit Report**

\*J. **Superintendent's Report** *(Pink Attachment 5)*

K. **Courtesy of the Floor**

**CONSENT ITEMS**

**L. PERSONNEL:**

- 1. Recommend:** that the following retirements be accepted (received prior to April 1, 2005):

William Rombach	37 years	Social Studies	End of the school year
Julia Alters	34½ years	Elementary Asst. Principal	June 29, 2005
Linda Greene	34 years	2 <sup>nd</sup> Grade Teacher	End of the school year
Eugene Farrelly	25 years	English	End of the school year
Mary Winter	6 years	Lunch Monitor	End of the school year

- 2. Recommend:** that the following be granted leave without pay:

Kimberly Myers  
Carolyn Confair  
Theresa Murray  
Douglas Garner  
Kathryn Jameson  
Denise Mertes  
Carolyn Confair  
Elizabeth Moore

- 3. Recommend:** the following resignation be accepted:

Christine Krupa    Part time Custodian    Effective April 12, 2005

- 4. Recommend:** approving the following to teach Summer School:

Judy Kaufman  
Michele Long  
Tim Greene  
Angie Boncal  
Rock Griswold  
Dolly Oden  
Eric Hess  
Jan Wasson  
Russ Dauberman  
Mary Hopple  
Jodi English  
James Smith  
Jessica George  
Jeff Klug

- \*5. **Recommend:** that the following certified substitute be appointed. Act 34 and 151 clearances on file, effective April 25, 2005.  
*(Attachment 6)*
- \*6. **Recommend:** that the following emergency/guest substitute be appointed. Act 34 and 151 clearances on file, effective April 25, 2005.  
*(Attachment 6)*
- \*7. **Recommend:** that the following non-certified substitutes be appointed. Act 34 and 151 clearances on file, effective April 25, 2005.  
*(Attachment 6)*
- \*8. **Recommend:** that the following person be appointed to the Security Police, effective April 25, 2005. Act 34 and 151 clearances are on file.  
*(Attachment 6)*
- 9. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.  
  
Marden's  
Nancy Ellen Harrow
- 10. **Recommend:** appointing Rene Breon to the two hour per day position at the Jersey Shore Senior High School cafeteria, effective April 26, 2005.
- 11. **Recommend:** appointing Susan White as Assistant Middle School Cheerleading Coach, effective April 26, 2005.
- 12. **Recommend:** appointing Joyce Liegey to the full time, Class I custodial position at the Senior High School, effective April 26, 2005.

**M. CURRICULUM AND INSTRUCTION:**

- 1. **Recommend:** approving the following field trips:  
  
Washington, DC, April 26, 2005, 50 students from National Honor Society (grade 12) and 5 Chaperones  
  
New York City, NY, June 9, 2005, 45 students from Drama Club (grades 9 – 12) and 7 chaperones
- 2. **Recommend:** approving the following two blocks of summer school classes for the summer of 2005. Each block consists of 30 hours of instruction. The cost for each student is \$135.00 for full session courses and \$67.00 for Physical Education. A minimum enrollment of 8 students per course is required. The summer program is designed to incur no cost to the district.

**Block I**

6/27/05 – 7/01/05  
English 12 Writing  
English 11 Writing  
American Government  
Computer Applications  
Personal Finance  
Physical Education

**Block II**

7/11/05 – 7/15/05  
English 12 Literature  
Earth and Space Science  
Algebra I  
Economics  
World Cultures  
Physical Education

3. **Recommend:** approving the Special Education Agreement with BLaST IU #17 to provide special education services for the 2005-06 school year. The estimated cost is \$155,401.
4. **Recommend:** approving the IDEA Agreement with BLaST IU #17 to participate in the IDEA grant for the 2005-06 school year. The estimated allocation to our school district is \$479,425.
5. **Recommend:** approving the Agreement for Services with Bethesda Day Treatment Center, Inc. to provide alternative education services for the 2005-06 school year.

**N. BUILDING AND GROUNDS:**

1. **Recommend:** approving Self Certification Application for Non-Reimbursable Construction Project as required by PDE.

**O. FINANCE:**

- \*1. **Recommend:** awarding the 2005-2006 Athletic Ball and Supplies Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$5,243.62. *(Attachment 7)*
- \*2. **Recommend:** awarding the 2005-2006 Custodial & Maintenance Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$31,835.06. *(Attachment 8)*
3. **Recommend:** approving resolution provided by bond council to amend Exhibit C of the General Obligation Bond Series of 2004. Resolution to be provided.
4. **Recommend:** approving resolution provided by bond council to issue General Obligation Bond Series of 2005 for a performance Contract and capital projects. Resolution to be provided.
5. **Recommend:** approving resolution provided by our solicitor to appeal to the Court of Common Pleas to increase real estate taxes more than the 10% allowed in the year of reassessment. Resolution to be provided.
- \*6. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. *(Attachment 9)*

7. **Recommend:** approving a partial refund of the 2004 real estate taxes to John and Lenora Pisarcik, Jersey Shore Borough, in the amount of \$469.18. Mr. and Mrs. Pisarcik sustained a fire in October 2004. Documentation to warrant this refund is on file in the tax office.

\*8. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2004 in accordance with Section 609 of the School Laws of Pa., as amended. *(Attachment 10)*

P. **MISCELLANEOUS:**

Q. **EXECUTIVE SESSION**

R. **ADJOURNMENT**

The next board meeting is scheduled for Monday, May 16, 2005 at 7:30 p.m. at the Administration Building.

\*Attachments