



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

(Pink Attachment 5)

1. **Discussion:** ed2go Courses – Dr. Dorothy Chappel and Mr. Richard Emery
2. **Discussion:** Cyber-School Update – Dr. Robert Conroy, Mr. Bruce Boncal and Mr. Richard Emery
3. **Discussion:** Work Study/Co-operative Education – Mr. Bruce Boncal and Mr. Richard Emery
4. **Discussion:** Pre-K Counts – Dr. Robert Conroy and Mrs. Laura Milarch
5. **Discussion:** Graduation – Mr. Richard Emery
6. **Discussion:** 2008-09 Budget Presentation – Mrs. Adrienne Craig, Mr. Richard Emery and Dr. Robert Conroy

**K. Courtesy of the Floor**

**Consent Agenda**

**L. Personnel:**

1. **Recommend:** acknowledging that Brenda Neuffer, grade 3 teacher at Nippenose Valley Elementary, has attained a Master of Arts in Education/Curriculum and Instruction degree, effective March, 2008.
2. **Recommend:** accepting a letter of retirement from Linda Pond, High School Secretary, effective June 27, 2008 after 36 years of service to the District.
3. **Recommend:** accepting the resignation of Angelyn Boncal as Skills USA advisor, effective June 6, 2008.
4. **Recommend:** accepting the resignation of Bob Dittmar as Assistant Varsity Boys Soccer Coach, effective April 18, 2008.
5. **Recommend:** accepting the resignation of Rock Griswold as Assistant Varsity Girls Basketball Coach, effective February 4, 2008.
6. **Recommend:** approving the following as Auxiliary Staff for the District Track and Field program:  
Lee Thompson  
David Horn  
Clay Thompson
7. **Recommend:** accepting the resignation of Brett Meixel as a Work Study Student, effective May 17, 2008.
8. **Recommend:** employing Brett Meixel from May 19, 2008 through May 30, 2008 at the rate of \$9.00 per hour. This temporary position will be for 7 hours per day with no benefits included.
9. **Recommend:** approving Nathan Welshans as a PHEAA Work Study Student (Level II) at the rate of \$8.50 per hour with 40% of wage reimbursed by PHEAA, starting May 27, 2008 and ending August 27, 2008.

10. **Recommend:** approving Alexandr Nidetch as a PHEAA Work Study Student (Level I) at the rate of \$8.25 per hour with 40% of wage reimbursed by PHEAA, starting June 9, 2008 and ending August 27, 2008.
11. **Recommend:** approving Crystal Kutza as a part-time (2 hr/day – Monday thru Thursday) Library Aide at the rate of \$12.57 per hour, effective April 29, 2008.
12. **Recommend:** approving Janet Shields as a part-time (2 hr/day – Friday) Library Aide at the rate of \$12.57 per hour, effective April 29, 2008.
13. **Recommend:** the following persons be granted leave without pay:
- |                  |                 |
|------------------|-----------------|
| Lori Berry       | Diane Cox       |
| Shawn Cox        | Korinda Englert |
| Cheryl Good      | Kathryn Jameson |
| Crystal Kutza    | Nancy Simcox    |
| Michele Tice     | Joyce Williams  |
| Elizabeth Decker |                 |
14. **Recommend:** approving Kim Schreiber for the 3.5 hours per day cafeteria position at the Jersey Shore High School, effective April 29, 2008.
- \*15. **Recommend:** approving Certified/Non-Certified Substitutes as per the attached sheet:  
(Attachment 6)

M. **Curriculum and Instruction:**

1. **Recommend:** approving contract proposal from LCCCS Children’s Development Center to provide Physical Therapy services to District students during the 2008-2009 school year.
2. **Recommend:** approval of the I.D.E.A. Agreement with BLaST IU #17 to provide services which comply with the terms and conditions of the PA Department of Education’s current I.D.E.A. Application Guidelines. The district will receive \$504,879 in I.D.E.A. funds for 2008-2009.
3. **Recommend:** approving the following field trip:  
  
06/24-30/08 – HS Gr 11-12 (5 students) – FBLA Leadership Conf – Atlanta, GA – 2 chaperones
4. **Recommend:** approving High School Girls’ Volleyball program as a PIAA sport beginning the 2008-2009 school year.

N. **Buildings and Grounds**

O. **Finance:**

- \*1. **Recommend:** approval of the settlements of 2007 Per Capita and Real Estate Taxes in accordance with the attached summaries. (Attachment 7)

- \*2. Recommend:** approval of the settlement of Interim Real Estate Taxes in accordance with the attached summary. (Attachment 8)
- 3. Recommend:** approving the transfer of \$100,000 from the General Fund to the Capital Reserve Fund. (Budgeted)
- 4. Recommend:** approving a transfer in the Activities Fund for \$1,781.54 to the High School Student Council from the Class of 2007 to close an inactive account.
- \*5. Recommend:** approving the Employee's Sick Day Bank Report for the fiscal year ended June 30, 2007 (Attachment 9)

**P. Miscellaneous:**

- 1. Recommend:** approving an agreement to offer Bucks County Community College courses through Education to Go (ed2go) for the 2008-09 school year, effective April 29, 2008. This will be offered through the Jersey Shore Area School District Community and Continuing Education Program.

**Q. Executive Session**

**R. Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., May 12, 2008 at the Administration Building.

\*Attachments