

**Jersey Shore Area School District
Board of School Directors
Regular Board Meeting**

Place: Administration Building
Date: August 24, 2009
Time: 7:00 p.m.

Agenda

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes:** July 27, 2009 – Regular Meeting (Blue Attachment 1)

*E. **Treasurer’s Report:** July, 2009 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Checks 2008-09	\$27,507.56
General Fund Checks 2009-10	\$1,500,295.00
General Fund Wire Transfers	2,060,130.22
General Fund Computer Checks 2008-09	44,915.49
General Fund Computer Checks 2009-10	919,849.13
Food Service Fund Checks	63,198.34
Food Service Fund Wire Transfers	93.45
Activity Fund Checks	6,984.32
Athletic Fund Checks	2,823.07
Athletic Fund Wire Transfers	11,961.10
Accounts Payable – Capital Reserve Fund	12,250.00
Payroll Fund Checks	144,605.12
Payroll Fund Wire Transfers	<u>493,883.90</u>
Total:	<u>\$5,288,496.70</u>

G. **Communications**

H. **President’s Report**

I. **Intermediate Unit Report**

*J. **Superintendent’s Report:** (Pink Attachment 3)

1. **Discussion:** Feasibility Study – Rich Emery
2. **Discussion:** Athletic Ticket Prices – Rich Emery

K. **Courtesy of the Floor**

Consent Agenda

L. Personnel:

1. **Recommend:** approving Jennifer Studeny as an English as a Second Language instructor for six hours per day at an hourly rate of \$27.93 for the 2009-2010 school year.
2. **Recommend:** approving Mary Waldman as a trainer for the new Nippenose Valley Elementary School Library Aide at a one-time stipend of \$75.
3. **Recommend:** approving Christine Brooks as a long-term substitute teacher at Step 1 of the Bachelor's schedule for the 2009-2010 school year. Her assignment will be a Learning Support position at Jersey Shore Middle School.
- *4. **Recommend:** approving certified and non-certified substitutes as per the attached sheet.
(Attachment 4)
- *5. **Recommend:** approving listing of 2009-2010 Guest Teachers trained/approved by BLaST IU #17 as per the attached sheet.
(Attachment 5)
6. **Recommend:** granting Tenure to the following employees:

Ruth Levan	Middle School
Erica Wingo	Middle School
Katie Brass	Middle School
Kyle Drake	Middle School
Kristy Miller	Middle School
Delbert Welsh	Middle School
Andrew Baker	High School

Each has completed the required three (3) years of satisfactory teaching and has been recommended by his/her respective Principals, Reed Mellinger and Mary Thomas.
7. **Recommend:** acknowledging that Holly Dittmar has attained her Master's degree in Education, effective August, 2009.
8. **Recommend:** acknowledging that Katie Brass has attained her Master's degree in Education, effective May, 2009.
9. **Recommend:** accepting resignation of Kirsten Lazorka-Bubb as Head Middle School Softball Coach, effective August 25, 2009.
10. **Recommend:** approving Kirsten Lazorka-Bubb as a Volunteer Middle School Softball Coach, effective August 25, 2009.
11. **Recommend:** approving _____ as Head Middle School Softball Coach, effective August 24, 2009.
12. **Recommend:** approving Disability Leave request for employee 2009-10-05 beginning approximately October 5, 2009 thru June 1, 2009.

13. **Recommend:** accepting the resignation of Jessica Lewis as High School Band Front Advisor, effective August 25, 2009.
14. **Recommend:** approving Barbara Baldwin as a Volunteer Golf Coach, effective August 25, 2009.
15. **Recommend:** accepting the resignation of Harvey Barnhart as Middle School Basketball Coach, effective August 25, 2009.

M. **Curriculum and Instruction**

N. **Buildings and Grounds**

O. **Finance**

P. **Miscellaneous:**

- *1. **Recommend:** approving the Letter of Agreement with the Jersey Shore Area Education Association regarding the two positions created with American Recovery and Reinvestment Act of 2009 Funds. (Attachment 6)
2. **Recommend:** approving a Preventative Maintenance Agreement with Hermance Machine Company for maintenance of machinery in the Career and Technical Education Programs at the Jersey Shore Senior High School at the cost of \$745.00.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., September 14, 2009 at the Administration Building.

*Attachments