

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

Place: Administration Building  
Date: August 27, 2007  
Time: 7:30 p.m.

**AGENDA**

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

\*D. **Minutes:** July 23, 2007 – Regular Board Meeting (Blue Attachment 1)

\*E. **Treasurer’s Report:** July 2007 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Manual Checks (2006-07)	\$52,005.87
General Fund Computer Checks (2006-07)	131,056.92
General Fund Computer Checks (2007-08)	588,252.46
General Fund Wire Transfers	1,360,244.81
Food Service Fund Wire Transfers	87.15
Accounts Payable – Ramsey Expend Trust	12,825.00
Athletic Fund Checks	7,946.63
Athletic Fund Wire Transfers	7,993.94
Payroll Fund Checks	102,194.52
Payroll Fund Wire Transfers	413,648.81
Total:	<u>\$2,676,256.11</u>

G. **Communications**

H. **President’s Report**

I. **Intermediate Unit Report**

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

1. **Discussion:** Assistant Board Secretary – Richard Emery

K. **Courtesy of the Floor**

## Consent Agenda

### L. Personnel:

1. **Recommend:** accepting the resignation of Angela Kauffman, Lunch Monitor at Jersey Shore Elementary School, effective August 23, 2007.
2. **Recommend:** appointing Denise Johnson to the position of Lunch Monitor at Jersey Shore Elementary School, effective August 28, 2007.
3. **Recommend:** acknowledging that Angela Haffley has attained a Master of Education degree, effective August, 2007.
- \*4. **Recommend:** approving the attached additions/deletions from the certified/non-certified substitute lists. (Attachment 4)
5. **Recommend:** the following school bus drivers be approved. All necessary clearances are on file in the Transportation Department.

Susquehanna Transit

Linda Edwards  
David Rdesinski  
Eva Rdesinski

6. **Recommend:** granting tenure to Robert Vlacich – Transportation Technology teacher - High School.
7. **Recommend:** appointing Shawn Weaver as High School Varsity Head Wrestling Coach, effective August 28, 2007.
- \*8. **Recommend:** approving the job description for the District Attendance Officer. The hourly rate will be established at a later date. (Attachment 5)

### M. Curriculum and Instruction:

- \*1. **Recommend:** that the resolution for the National School Breakfast and Lunch Program be adopted. (Attachment 6)

### N. Buildings and Grounds:

1. **Recommend:** approving an addendum to year 6 of the 15 year Performance Contract with Johnson Controls to bring new equipment that is out of warranty into the contract. The new contract price for year 6 is \$63,770. (This is budgeted)

### O. Finance:

- \*1. **Recommend:** approving the listing of per capita tax exonerations for the reasons listed. (Attachment 7)

P. **Miscellaneous:**

1. **Recommend:** appointing Carol Schurer as a voting delegate for the PSBA Legislative Policy Council.
- \*2. **Recommend:** approving the first reading of the following 000 Local Board Procedure Policies:  
(Attachment 8)

- 000 – Board Policy/Administrative Regulations
- 001 – Name and Classification
- 002 – Authority and Powers
- 003 – Functions
- 004 – Membership
- 004.1 – Student Board Representative
- 005 – Organization
- 006 – Meetings
- 007 – Distribution
- 008 – Organization Chart
- 011 – Code of Ethics and Operations

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., September 17, 2007 at the Administration Building.

\*Attachments