

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

Place: Administration Building
Date: August 28, 2006
Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

D. **Minutes:** July 24, 2006 (Blue Attachment 1)

*E. **Treasurer's Report:** July 2006 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Manual Checks (2005-06)	\$110,852.15
General Fund Manual Checks (2006-07)	11,318.84
General Fund Computer Checks (2005-06)	17,814.64
General Fund Computer Check (2005-06)	613.03
General Fund Computer Checks (2006-07)	414,219.91
General Fund Wire Transfers	925,499.32
Food Service Fund	5,396.80
Food Service Fund Wire Transfers	1,582.48
Activity Fund Checks	3,900.26
Athletic Fund Checks	1,445.00
Athletic Fund Wire Transfers	7,453.84
Payroll Fund Checks	118,946.57
Payroll Fund Wire Transfers	<u>404,418.36</u>
Total:	<u>\$2,023,461.20</u>

G. **Communications**

H. **President's Report**

I. **Intermediate Unit Report**

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

K. **Courtesy of the Floor**

CONSENT AGENDA

L. Personnel:

1. **Recommend:** accepting the resignation of Theresa Winters as District Crossing Guard, effective August 7, 2006.
2. **Recommend:** appointing Deanne Jodun as a District Crossing Guard, effective, August 29, 2006.
3. **Recommend:** appointing Alanna Winner as Lunch Monitor at Nippenose Valley Elementary, effective August 29, 2006.
4. **Recommend:** approving Nathan Welshans for the Cooperative Education Program, effective August 29, 2006.
5. **Recommend:** appointing Elizabeth Moore as Assistant Varsity Cheerleading Coach, effective August 29, 2006.
6. **Recommend:** appointing Randy Eck as a Volunteer Coach for Girls Softball, effective August 29, 2006.
7. **Recommend:** that the following be recognized for achieving their Master's Degree plus 30 credits:

Thomas Kirol	August 2006
Holly Webster	August 2006
Linda Smith	August 2006
Michael Harvey	August 2006
8. **Recommend:** that David Becker be recognized for achieving his Master's Degree as of August 2006.
- *9. **Recommend:** approving the additions and deletions from the certified and non-certified substitute lists as per the attached lists. (Attachment 4)
10. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

Susquehanna Transit
Harvey Schuman, Jr.
- *11. **Recommend:** approving the attached resolution approving a flexible benefit plan with Security Benefit through Kades Margolis. This is a plan authorized by Section 125 of Internal Revenue Code. (Attachment 5)

M. Curriculum and Instruction:

1. **Recommend:** approving the Safety Inspection Mechanic Training Program Agreement with the Pennsylvania Department of Transportation.

2. **Recommend:** approval of a grant from the Pennsylvania Fish and Boat Commission for \$4,779. to the school district for activities planned by the Jersey Shore High School Boating/Fishing Club. The grant funds will be used to purchase safety vests and fishing equipment and to rent equipment for a culminating activity.
3. **Recommend:** approving the Jersey Shore Area School District to participate in the Pennsylvania Heartland Coalition.
- *4. **Recommend:** that the resolution for the National School Breakfast and Lunch Program be adopted. (Attachment 6)

N. **Buildings and Grounds:**

1. **Recommend:** approving the sale of the parcel of land in the Borough of Avis as seen in Option _____.
 - Option 1:** The sale of the parcel as one whole parcel.
 - Option 2:** To subdivide the parcel and sell as individual lots.
2. **Recommend:** approving the procedure of the sale of the parcel of land in the Borough of Avis as seen in Option _____.
 - Option 1:** To sell the parcel of land in the Borough of Avis using a sealed bid process.
 - Option 2:** To sell the parcel of land in the Borough of Avis using a public auction process.
3. **Recommend:** approving an addendum to year 5 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 5 is \$87,482. (This is budgeted)

O. **Finance:**

- *1. **Recommend:** approving the listing of occupation and per capita tax exonerations for the reasons listed. (Attachment 7)
2. **Recommend:** approving a partial refund of 2006 real estate taxes to Helen Moore, Piatt Township, in the amount of \$248.82. Documentation to warrant this refund is on file in the tax office.

P. **Miscellaneous:**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., Monday, September 11, 2006 at the Administration Building.

*Attachments

