

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

Reorganization Meeting

Place: Administration Building
Date: Monday, December 7, 2009
Time: 7:00 p.m.

AGENDA

- A. **Call to Order**
- B. **Pledge of Allegiance**
- C. **Appointment of Temporary Chairperson**
- D. **Election of President**
- E. **Return Meeting to Elected President**
 - 1. Election of Vice-President
 - 2. Election of Assistant Board Secretary
- F. **President's Report:**
 - 1. Committee Appointments:
 - a. PSBA legislative representative (2)
 - b. Act 48 Committee representative (1)
 - c. Strategic Planning Steering Committee representative (3)
 - d. Sick Bank representative (1)
 - e. CTE General Advisory Committee representative (1)
- G. **Courtesy of the Floor**
- H. **Personnel:**
 - 1. **Recommend:** approving Disability Leave of Absence for employee 2009-10-11 retroactive from December 1, 2009 through approximately March 1, 2010.
 - 2. **Recommend:** that the Superintendent be approved to employ needed staff with confirmation at the next available Board meeting.
 - 3. **Recommend:** approval to open all Varsity and Middle School Head and Assistant Football coaching positions for the 2010-11 school year.
 - 4. **Recommend:** approving Jeremy Lazorka as Middle School Head Softball Coach for the 2010-11 season at a stipend of \$2,361, effective December 8, 2009.

5. **Recommend:** reappointing Gary Stiner as Varsity Cross-Country Coach for the 2010-11 season at a stipend of \$3,029, effective December 8, 2009.
6. **Recommend:** reappointing Nathan Kimble as Middle School Cross-Country Head Coach for the 2010-11 season at a stipend of \$2,361, effective December 8, 2009.
7. **Recommend:** reappointing Ann-Marie Dincher as Varsity Girls' Tennis Head Coach for the 2010-11 season at a stipend of \$2,800, effective December 8, 2009.
8. **Recommend:** approval to open the Varsity Golf Head Coach position for the 2010-11 season.
9. **Recommend:** reappointing Seth Steele as Varsity Boys' Soccer Head Coach for the 2010-11 season at a stipend of \$2,877.55 (95% of full stipend of \$3,029), effective December 8, 2009.
10. **Recommend:** reappointing Rachel Skinner as Varsity Girls' Soccer Head Coach for the 2010-11 season at a stipend of \$3,029, effective December 8, 2009.
11. **Recommend:** reappointing Jamie Carnmer as Varsity Girls' Soccer Assistant Coach for the 2010-11 season at a stipend of \$2,242.95 (95% of full stipend of \$2,361), effective December 8, 2009.
12. **Recommend:** appointing Nathan Kimble as Varsity Girls' Track and Field Head Coach for the 2010-11 season at a stipend of \$3,465, effective December 8, 2009.
13. **Recommend:** appointing Stacy Komsa as a volunteer Cheerleading Coach, effective December 8, 2009.
14. **Recommend:** accepting the resignation of the following people from their positions as Crossing Guards:
Charles Fluck, effective December 10, 2009
Angela Bertin, effective 7, 2009

I. **Curriculum and Instruction**

J. **Buildings and Grounds**

K. **Finance:**

1. **Recommend:** that the administration be approved to conduct business and pay appropriate district invoices with confirmation at the next available Board meeting.
2. **Recommend:** accepting the Financial Statements for the Year Ended June 30, 2009 as presented by our auditors, ParenteBeard.

L. **Miscellaneous:**

- *1. **Recommend:** approval of the Calendar of Board Meetings for 2010. (Attachment 1)

2. **Recommend:** accepting \$18,000, half of the guarantee from The Nutrition Group, for the 2008-2009 school year for the Jersey Shore Area School district food service program. The guarantee was negatively affected as a result of a decrease in enrollment.

M. **Executive Session**

N. **Adjournment**

The next Board meeting is scheduled for Monday, January 11, 2010 at 7:00 p.m. at the Administration Building.

*Attachments