

K. **Courtesy of the Floor**

Consent Agenda

L. **Personnel:**

1. **Recommend:** approving that tenure be granted for the following teachers:

Brenda Lorson – Salladasburg Elementary – Learning Support
Holly Barto - Avis Elementary – Gr 4
2. **Recommend:** approving the following Volunteer Track Coaches, effective February 27, 2007:

Jeff Klugh
Russell Copenhaver
- *3. **Recommend:** approving the addition of certified and non-certified substitutes as per attachment: (Attachment 4)
4. **Recommend:** accepting resignation of Sarah Shipman, Middle School Foreign Language teacher, effective April 11, 2007.
5. **Recommend:** approving Holly Dittmar as Assistant MS Girls Basketball Coach, effective February 27, 2007.
6. **Recommend:** approving Rick Clendaniel as Assistant MS Track Coach, effective February 27, 2007.
7. **Recommend:** appointing Barbara Reynolds to the Instructional Assistant position at the High School to work with teachers and students in the Career and Technical Education program. Her salary will be at the regular aide Step 1 level (\$12,366.) pro-rated for the remainder of the 2006-2007 school year.
- *8. **Recommend:** approving the job descriptions for the following positions at the High School Fitness Center:
 - a. Fitness Center Supervisor – stipend of \$2,638. (Attachment 5)
 - b. Fitness Center Instructor - \$10/hour (Attachment 6)
- *9. **Recommend:** approving a Letter of Agreement with Dr. Cindy Allen to provide Evaluator services for the PEP grant. The Agreement is based on Dr. Allen providing services as described in the attached job description for a guaranteed fee of \$5,000, \$2,500 and \$1,250 for the anticipated three years of the grant. Allowances are made for additional time at a rate of \$150/hour and for attendance at conferences that are related to the grant evaluation or outcomes. (Attachment 7)
10. **Recommend:** approving Eric Hess as the Fitness Center supervisor at a stipend of \$2,638. pro-rated for the remainder of the 2006-2007 school year.

11. **Recommend:** the following persons be granted leave without pay.

Lori Berry	Donna Boyer
Rene Breon	Korinda Englert
Cheryl Good	Ann Koon
Kathy Jameson	Kimberly Miller
Sharon Zarzyczny	

12. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

MARDEN'S INC.
Stephanie Cohick Jolin

*13. **Recommend:** approving the Employee Sick Day Bank Annual Report for the fiscal year ended June 30, 2006. (Attachment 8)

14. **Recommend:** appointing James Johnson to the regular part time custodian position at Avis Elementary and Keith Zerbe to the regular part time custodian position at the Middle School at hourly rates of \$9.03. These appointments are retroactive to January 23, 2007.

M. **Curriculum and Instruction:**

1. **Recommend:** approving a High School Grade 9-12 (approximately 100 students) field trip to Baltimore's National Aquarium on March 23, 2007. Six staff members plus five additional chaperones will supervise.

2. **Recommend:** approving membership in Blended Schools, Inc. for 200 seats for the remainder of the 2006-2007 school year. The membership cost (\$3,465.) will be funded by a Curriculum Grant.

*3. **Recommend:** approving the Memorandum of Understanding with the Jersey Shore Area Education Association regarding the stipends for teachers monitoring students in Blended Schools courses. (Attachment 9)

*4. **Recommend:** approving the first reading of Policy #231, Social Events. (Attachment 10)

N. **Buildings and Grounds:**

1. **Recommend:** approving Larson Design Group, Inc. to analyze movement of the mat hoist to the High School main gymnasium at the cost of \$565.

O. **Finance:**

*1. **Recommend:** approval of the settlements of 2006 Per Capita and Real Estate Taxes for all School District Tax Collectors in accordance with the attached summaries. (Attachment 11)

- *2. **Recommend:** approval of the settlements of Interim Real Estate Taxes in accordance with the attached summary. (Attachment 12)
- 3. **Recommend:** appointment of Statewide Tax Recovery, Inc. (STR) as delinquent tax collector for the period of March 1, 2007 through February 28, 2008 for delinquent 2005 and 2006 per capita taxes, and delinquent 2004 per capita taxes on which STR has active taxpayer wage attachments as of February 28, 2007. STR is required to provide a listing of such wage attachments by March 15, 2007.
- 4. **Recommend:** authorizing the administration to discontinue collection of delinquent 2001 occupation and per capita taxes which have not been reduced to judgment or have active taxpayer wage attachments. It has been determined that 96.03% of the original tax levy has been resolved by either collection, exoneration or reduction to judgment. The remaining 3.97% is considered uncollectible.
- 5. **Recommend:** authorizing the Purchasing Agent to solicit bids for Athletic and Trainer Supplies.
- *6. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2007 in accordance with Section 609 of the School Laws of Pa., as amended. (Attachment 13)
- 7. **Recommend:** approval for the Jersey Shore Area School District to contract the subdivision of a parcel of land in Pine Creek Township. The parcel is approximately 1.68 acres and would be subdivided into four (4) separate parcels at the approximate cost of \$3,000.
- *8. **Recommend:** approving occupation and per capita exonerations for the years and reasons listed (Attachment 14)
- 9. **Recommend:** awarding Jersey Shore Middle School Fitness Equipment (PEP Grant) to the following vendors:

iTech Fitness:

4 Each iTF iCX Duelers (DDR) @ \$2,555.50 =	\$10,222.00
3 Each CatEye Game Bike Duelers @ \$4,398.50	13,195.50
3 Each QM-Xboard Duelers @ \$2,465.25	7,395.75
1 Each Hoggan Airbouncer	2,245.00
1 Each Panasonic Core Trainer	2,275.25
1 Each 3 Kick Corner Unit	6,649.50
4 Each iJoy Boards @ \$379.05	1,516.20
	\$43,499.20

Expresso: 2 Each Expresso Spark Bikes @\$3,761.60 \$ 7,523.00

P. **Miscellaneous:**

1. **Recommend:** approving the following changes in scheduling for March 2007 School Board Work Session and Regular Board meetings:
 - Work Session to be held March 12, 2007 at the District Administration Building at 7:30 p.m.
 - Regular Board Meeting to be held March 26, 2007 at Avis Elementary School at 7:30 p.m.
2. **Recommend:** approving the Act 1 Resolution Hearing to be held March 12, 2007 at the District Administration Building at 7:00 p.m.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., March 12, 2007 at the District Administration Building.

*Attachments