



## Consent Agenda

### L. Personnel:

- \*1. **Recommend:** approving Certified and Non-Certified Substitutes as per the attached listing.  
(Attachment 4)
2. **Recommend:** approving Family/Medical Leave of Absence for the following employees:  
2010-11-15 Intermittent days – medical  
2010-11-16 03/09/11 thru 05/09/11 – (approximate)
3. **Recommend:** approval of the following school bus driver: (All necessary clearances are on file in the Transportation Department.)  
Marden's, Inc.  
Tina Howard
4. **Recommend:** acknowledging that Holly Barto has attained her Master of Education degree, effective December 17, 2010.
5. **Recommend:** accepting Russell Copenhaver's letter of resignation from his position as Assistant Middle School Track Coach, effective February 14, 2011.
6. **Recommend:** approving volunteer coaches as listed for the following sports, effective March 1, 2011:

Seth Hensler	Boys Tennis
Matt Dick	Boys Tennis
Eric Hess	Football
Sean Teufel	Track
7. **Recommend:** approving the transfer of Judy Packer from the Class III Head Custodian position at Salladasburg Elementary to the acting Class IV Head Custodian position at Jersey Shore Elementary, effective March 1, 2011 at her current rate. This appointment will become permanent effective June 7, 2011 and the rate will change to Class IV at that time.

### M. Curriculum and Instruction

### N. Buildings and Grounds

### O. Finance:

- \*1. **Recommend:** approval of the settlements of 2010 Per Capita and Real Estate Taxes in accordance with the attached summaries. (Attachment 5)
- \*2. **Recommend:** approval of the settlements of Interim Real Estate Taxes in accordance with the attached summary. (Attachment 6)
- \*3. **Recommend:** approving per capita exonerations for the years and reasons listed. (Attachment 7)
4. **Recommend:** authorizing the Purchasing Agent to solicit bids for athletic and trainer supplies for the 2011-2012 school year.

- \*5. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2011, in accordance with Section 609 of the School Laws of Pa., 1949, as amended. (Attachment 8)
- \*6. **Recommend:** approving the attached resolution for collection of Earned Income Tax by the Municipal and School Earned Income Tax Office in compliance with Act 32 of 2008. (Attachment 9)
- \*7. **Recommend:** approving a Memorandum of Understanding with Kades Margolis to implement and conduct enrollment for the district's Section 125 Plan and a Services Agreement with CBIZ Benefits & Insurance Services, Inc for administration services in conjunction with Kades Margolis. (Attachment 10)

**P. Miscellaneous:**

- 1. **Recommend:** approval of the following out-of-state Field Trips:
  - 4/01/11 – HS – Gr 9-12 Science students – National Aquarium – Baltimore, MD – R. Bierly/T. Bierly/additional chaperones as required
  - 04/15/11 – HS – National Honor Society/Art students – Corning Museum of Glass and Tannersville Outlets – Corning, NY – Dwyer/Leonard/additional required
- 2. **Recommend:** a change in numbering for Student Wellness policy from #138 (approved 6/26/06) to policy #147 for PSBA clerical purposes. There is no change to the policy content.

**Q. Executive Session**

**R. Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., March 14, 2011 at the Administration Building.