

Jersey Shore Area School District  
Board of School Directors  
Work Session Meeting

Place: Administration Building  
Date: February 8, 2010  
Time: 7:00 p.m.

**AGENDA**

- A. **Call to Order**
- B. **President's Report**
- C. **Courtesy of the Floor**
- D. **Personnel**
- E. **Curriculum and Instruction**
- F. **Buildings and Grounds:**
  - 1. **Discussion:** Culinary Arts Room – Dorothy Chappel and Rich Emery
- G. **Finance:**
  - 1. **Discussion:** Bond Refunding Update – Jamie Doyle, Public Financial Management
- H. **Miscellaneous**
  - 1. **Discussion:** Community and Continuing Education Program
  - 2. **Discussion:** Bus Camera Installation – Rich Emery
  - 3. **Discussion:** High School Swimming Pool – Rich Emery

**Consent Agenda**

- D. **Personnel:**
  - 1. **Recommend:** approving a Special Substitute Rate of \$10/hr (no benefits) for a substitute Personal Care Aide serving a student with multiple disabilities.
- F. **Buildings and Grounds:**
  - 1. **Recommend:** authorizing the Purchasing Agent to solicit bids to refurbish the bleachers at the High School Football Stadium.
  - 2. **Recommend:** authorizing the Purchasing Agent to solicit bids to refurbish the sewage treatment plant at Salladasburg Elementary School.

3. **Recommend:** authorizing the Purchasing Agent to solicit bids to refurbish the sewage treatment plant at Nippenose Valley Elementary School.

H. **Miscellaneous:**

1. **Recommend:** approving Policies 311 through 320, 411 through 420 and 511 through 519 for second reading.
2. **Recommend:** approving Policy 440 for second reading.
3. **Recommend:** approving Policy 217 for second reading.
4. **Recommend:** approving installation of cameras on 28 (twenty-eight) buses at the cost of \$300. per bus for a total of \$8,400. The cost will be split among the school district and the two bus vendors.

**End Consent Agenda**

I. **Executive Session**

J. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., February 22, 2010 at the Administration Building.