

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

Place: Administration Building  
Date: January 23, 2012  
Time: 7:00 p.m.

**Agenda**

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

\*D. **Minutes:**      November 14, 2011 – Work Session  
                         November 29, 2011 – Regular Meeting  
                         December 05, 2011 – Reorganization Meeting (Blue Attachment 1)

\*E. **Treasurer’s Report:**    Treasurer’s Reports for November & December 2011 (Buff Attachment 2)  
   Student Activity Fund Report (Yellow Attachment 3)  
   Board Summary Report (Yellow Attachment 3)

F. **Approval of Bills:**

General Fund Computer Checks - November	\$466,639.51
General Fund Computer Checks – December	465,777.99
General Fund Manual Checks - November	79,649.13
General Fund Manual Checks - December	61,569.14
General Fund Wire Transfers – November	1,738,866.63
General Fund Wire Transfers – December	2,726,074.48
Activity Fund – November	8,905.09
Activity Fund – December	13,966.61
Capital Reserve Fund – December	515,877.52
Ramsey Expend Trust – December	15,250.00
Sechrist Scholarship Fund – December	24,000.00
Athletic Fund Checks – November	21,796.09
Athletic Fund Checks – December	19,591.65
Athletic Fund Wire Transfers – November	34,759.22
Athletic Fund Wire Transfers – December	47,306.07
Food Service Fund Checks – November	83,677.98
Food Service Fund Checks – December	83,096.64
Food Service Fund Wire Transfers – November	46,710.55
Food Service Fund Wire Transfers – December	56,584.34
Payroll Fund Checks – November	118,352.10
Payroll Fund Checks - December	165,557.86
Payroll Fund Wire Transfers – November	466,700.85
Payroll Fund Wire Transfers – December	473,122.70
Total:	<u>\$7,733,832.15</u>

G. **Communications**

H. **President's Report:**

1. **Presentation:** Retirement Recognition for Jean Burks
2. **Presentation:** PA Department of Education Achievement Recognition for two consecutive years of Adequate Yearly Progress – Nippenose Valley Elementary, Salladasburg Elementary, Avis Elementary, Jersey Shore Middle School

I. **Intermediate Unit Report**

\*J. **Superintendent's Report:** (Pink Attachment 4)

K. **Courtesy of the Floor**

**Consent Agenda**

L. **Personnel:**

- \*1. **Recommend:** approving Certified and Non-certified Substitutes as per attached listing. (Attachment 5)
2. **Recommend:** accepting a letter of resignation from Danielle Miller, Assistant Track Coach, effective January 24, 2012. Ms Miller will remain a volunteer for the district's Track program.
3. **Recommend:** accepting a letter of resignation from Hope Wolff, Food Service employee, effective January 14, 2012.
4. **Recommend:** accepting a letter of retirement from Jacquelyn Ludwig from her position as Special Education Secretary, effective June 29, 2012.
5. **Recommend:** approving Peggy Ludwig to fill the position of Part-time Roving Custodian at Nippenose Valley, Avis and Salladasburg Elementary Schools, effective December 12, 2011. The hourly rate for this position will be at \$10.09 per hour.
6. **Recommend:** approving Valarie Day to fill vacated position of Elementary Chorus Advisor for the 2011-2012 school year. The stipend for this position is \$1,500.
7. **Recommend:** accepting a letter of resignation from Budd Jodun, Food Service employee, effective January 27, 2012.
8. **Recommend:** accepting a letter of resignation from Deanna Jodun, Food Service employee, effective January 27, 2012.
9. **Recommend:** approving days-without-pay for the following employees:

Lisa Haines	Nippenose Valley
Julie Dincher	Nippenose Valley
Sharon Koch	High School
10. **Recommend:** reappointing Tony Confer to the position of Varsity Football Head Coach for the 2012-13 season at a stipend of \$7,760.00 as per contract.
11. **Recommend:** reappointing Justin Armbruster to the position of Assistant Varsity Football Coach for the 2012-2013 season at a stipend of \$3,710.00 as per contract.

12. **Recommend:** reappointing Shawn Hale to the position of Assistant Varsity Football Coach for the 2012-2013 season at a stipend of \$3,710.00 as per contract.
13. **Recommend:** reappointing Harvey Barnhart to the position of Middle School Football Head Coach for the 2012-2013 season at a stipend of \$4,402.00 as per contract.
14. **Recommend:** reappointing Travis Seagraves to the position of Middle School Football Assistant Coach for the 2012-2013 season at a stipend of \$2,793.00 as per contract.
15. **Recommend:** reappointing Ann-Marie Dincher to the position of Varsity Girls Tennis Head Coach for the 2012-2013 season at a stipend of \$2,800.00 as per contract.
16. **Recommend:** reappointing John Shaffer to the position of Varsity Girls Soccer Head Coach for the 2012-2013 season at a stipend of \$3,029.00 as per contract.
17. **Recommend:** reappointing Brock Trunzo to the position of Varsity Girls Soccer Assistant Coach for the 2012-2013 season at a stipend of \$2,361.00 as per contract.
18. **Recommend:** reappointing Seth Steele to the position of Varsity Boys Soccer Head Coach for the 2012-2013 season at a stipend of \$3,029.00 as per contract.
19. **Recommend:** reappointing Robert Emert to the position of Varsity Golf Head Coach for the 2012-2013 season at a stipend of \$2,800.00 as per contract.
20. **Recommend:** reappointing Christopher Glenn to the position of Middle School Softball Head Coach for the 2012-2013 season at a stipend of \$2,361.00 as per contract.
21. **Recommend:** accepting a letter of resignation from Ms Julie Rossman, Gr 2 teacher at Jersey Shore Elementary School, effective January 19, 2012.
22. **Recommend:** the following school bus driver be approved: (All necessary clearances are on file in the Transportation Department.) Marden's, Inc. Richard L. Bay
23. **Recommend:** approving Jennifer Frantz to a 3-hour Food Service position at Jersey Shore Elementary, effective January 2, 2012.
24. **Recommend:** appointing the following as Lunch Room Monitors in Elementary School cafeterias at a rate of \$7.92 per hour, effective January 23, 2012:

Salladasburg Elem	Amanda Confer
	Cindy Henry
Avis Elem	Arlene Foulds
Nippenose Valley Elem	Lisa Snook
Jersey Shore Elem	Gail Woodring
	Sherry Minnich

**M. Curriculum and Instruction:**

1. **Recommend:** approving the following out-of-state field trip:  
  
04/30/2012 - High School – Diversity Club – National Museum of the American Indian – New York, NY – 49 students – Willits/additional chaperones as required.

**N. Buildings and Grounds**

**O. Finance:**

- \*1. **Recommend:** approving per capita tax exonerations for the years and reasons listed. (Attachment 6)
- 2. **Recommend:** appointment of Statewide Tax Recovery, Inc. (STR) as delinquent tax collector for the period of March 1, 2012 through February 28, 2013 for delinquent 2010 and 2011 per capita taxes, and delinquent 2009 per capita taxes on which STR has active taxpayer wage attachments as of February 28, 2013. STR is required to provide a listing of such wage attachment by March 15, 2012.
- 3. **Recommend:** authorizing the administration to discontinue collection of delinquent 2006 per capita taxes which have not been reduced to judgment or have active taxpayer wage attachments. It has been determined that 94.71% of the original tax levy has been resolved by either collection, exoneration or reduction to judgment. The remaining 5.29% is considered uncollectable.
- 4. **Recommend:** awarding 2011-2012 contracts to Susquehanna Transit Company to provide regular student transportation services at the following listed daily rates. The contractor will be reimbursed for the pro-rated daily vehicle allowance portion of the contract for days of transportation which are lost and not made up due to emergency weather cancellations.

<u># Days</u>	<u>Bus #</u>	<u>Daily Rate</u>	<u>Average Daily Rate</u>	<u>Daily Vehicle Allowance</u>
176 days	8	\$2150.74	\$268.84	\$428.80
180 days	1	\$ 140.21	\$140.21	\$ 40.21

- 5. **Recommend:** awarding 2011-2012 contracts to Marden's to provide regular student transportation services at the following listed daily rates. The contractor will be reimbursed for the pro-rated daily vehicle allowance portion of the contract for days of transportation which are lost and not made up due to emergency weather cancellations.

<u># Days</u>	<u>Bus #</u>	<u>Daily Rate</u>	<u>Average Daily Rate</u>	<u>Daily Vehicle Allowance</u>
176 days	15	\$ 3,803.06	\$253.54	\$653.75
179 days	1	313.85	313.85	48.73
180 days	2	840.95	420.48	91.42
181 days	1	314.40	314.40	48.19
196 days	2	491.57	245.79	42.61

- 6. **Recommend:** authorizing the Administration to work with Public Financial Management, as Financial Advisor, and Rhoads & Sinon, as Bond Counsel, in conjunction with the issuance of General Obligation Bonds, Series of 2012 and Series of 2013 for the purpose of funding the School District's Capital Building Plan via a competitive Internet auction utilizing a wrap around payment structure.

**P. Miscellaneous:**

- 1. **Recommend:** approving five-year Student Placement Contract with Bloomsburg University Department of Audiology and Speech Pathology, effective January 24, 2012 through January 23, 2017.

2.     **Recommend:** approving State Mediator's contract proposal between Jersey Shore Area School District and the Jersey Shore Area Education Association as previously discussed.
3.     **Recommend:** approval of a wording revision to Policy 217 Graduation Requirements to enable the district to award diplomas to Vietnam War veterans who left High School before graduation to enlist in the military.

**Q.     Executive Session**

**R.     Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., February 13, 2012 at the Administration Building.