

G. **Communications**

H. **President's Report:**

1. **Discussion:** Substitute Policy Sub-committee – Christopher Fravel

I. **Intermediate Unit Report**

*J. **Superintendent's Report:**

(Pink Attachment 5)

1. **Presentation:** Act 93 presentation – Laura Milarch and Reed Mellinger
2. **Presentation:** Spring Stock Market Game (Jersey Shore State Bank) – Rich Emery
3. **Discussion:** Avis woodlot
4. **Discussion:** High School gymnasium area
5. **Discussion:** Jersey Shore School Education Foundation
6. **Discussion:** Board of Education committee representatives

K. **Courtesy of the Floor**

Consent Agenda

L. **Personnel:**

1. **Recommend:** accepting the resignation of Brenda Shields from position of Crossing Guard as of January 11, 2008.
2. **Recommend:** accepting the resignation of the following district Security Police as of January 28, 2008:
John Long
Jeffrey Welshans
3. **Recommend:** appointing Bradd Williamson as Varsity Girls Track Coach, effective January 29, 2008.
4. **Recommend:** appointing Jeffrey Klugh as Assistant Middle School Track Coach, effective January 29, 2008.
5. **Recommend:** granting disability leave to employee 2007-08-01 from approximately May 15, 2008 to the end of the school year.
6. **Recommend:** granting disability leave to employee 2007-08-02 from approximately January 11, 2008 to May 12, 2008.

7. **Recommend:** granting disability leave to employee 2007-2008-03 from February 25, 2008 to approximately May 28, 2008.
8. **Recommend:** granting disability leave to employee 2007-2008-04 from November 12, 2007 through January 22, 2008.
9. **Recommend:** appointing Ann Stoetzel to a part-time (4 hr) custodian position at Jersey Shore Middle School at the rate of \$9.26 per hour, effective January 29, 2008.
10. **Recommend:** re-appointment of Head Tennis Coach position from a paid to a volunteer position with the Head Tennis Coach serving without salary.
11. **Recommend:** approving Elizabeth Culvey as a Volunteer Gymnastics Coach, effective for one day, February 15, 2008.
12. **Recommend:** approving the following as Volunteer Track Coaches, effective 29, 2008:
Russell Copenhagen
Nathan Kimble
13. **Recommend:** the following persons be granted leave without pay:
Lori A. Berry Korinda Englert
Crystal Kutza Michele Tice
Joyce Williams Rene Breon
Shawn Confair Kathryn Jameson
Jean Burks
14. **Recommend:** approval of addition/deletion of substitutes as per attached listing.
(Attachment 6)

M. Curriculum and Instruction:

1. **Recommend:** approving contract with Allegheny Intermediate Unit for development and/or expansion of inclusive practices that have been identified as effective to educate students with disabilities. The agreement is financed by the Inclusive Mini-grant of \$10,200 awarded for Jersey Shore Elementary, Jersey Shore Middle School and Jersey Shore High School.
2. **Recommend:** approving an overnight field trip for grade 5 students (52 students) from Salladasburg Elementary to Camp Kiwanis (Salladasburg PA) scheduled for May 22, 2008. There are three teachers, one principal and four additional chaperones.
3. **Recommend:** approving a change in the Kindergarten eligibility date to September 1, effective for the 2008-2009 school year. (The wording for the change in Policy #201 will be discussed before the vote.)

N. Buildings and Grounds

O. Finance:

1. **Recommend:** removing Andrew Uhl from the personnel authorized to enter the safety deposit box at Jersey Shore State Bank and adding Craig Allen to the personnel authorized to enter the safety deposit at Jersey Shore State Bank.
2. **Recommend:** approving per capita tax exonerations for the years and reasons listed.
(Attachment 7)
3. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2008 in accordance with Section 609 of the School Laws of PA., as amended.
(Attachment 8)

P. **Miscellaneous**

1. **Recommend:** approving that in order to maintain gender equality for athletic spending purposes, that the funds formerly budgeted for the Head Tennis Coach's salary be transferred to a budgeted line item for the purchase of equipment, uniforms and/or other items related to the operation of the tennis program.
2. **Recommend:** permitting Miranda White, a grade 9 student at Jersey Shore High School, to represent Jersey Shore Area School District as a team of one participating in the February 15, 2008 competition at Pittsburgh. She will carry her own insurance and cover her own travel/food/lodging. Ms. White will be required to have a physical examination, meet PIAA academic requirements and complete a Jersey Shore Area School District athletic contract. This competition will be at no cost to the District.
3. **Recommend:** approving the second reading of Policy #429, Substitute Teacher Compensation, to set the initial substitute rate at \$85.00 per day and an increase to \$95.00 per day after 21 cumulative days. The new rates will be effective January 29, 2008.
(Attachment 9)

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., February 11, 2008 at the Administration Building.

*Attachments