

J. Superintendent's Report:

K. Courtesy of the Floor

L. Personnel:

1. **Recommend:** accepting the resignation of Mark Stamm, Assistant Principal, effective June 8, 2005.
2. **Recommend:** confirming the appointment of Jon Jean as Assistant Principal at the Jersey Shore Area High School.
3. **Recommend:** accepting the retirement of Eloise Watson with 41 years of service, effective June 8, 2005.
4. **Recommend:** approve employment of Tiffany Koons as a Life Guard, effective July 26, 2005.

5. **Recommend:** approve the following for the Adult Education Program:

Sharon Altemier	Wayne Askins	Wendy Baker
Elizabeth Bechdel	Dave Becker	Mark Bletz
Angie Boncal	Matt Bower	Denny Buttorff
Barb Clark	Fullis Conroy	Russ Cowles
Chevonne Coran	Maria Daniele	Francis Daniele
Patrick English	Brenda Emerick	Burt Francis
Trudy Fritts	Ralph Greene	Scott Henry
Lynn Haughwout	Sean Hoffman	Dan Hunter
Jamie Houseknecht	Ginny Jones	Dave Kean
Tom Kirol	Margaret Koons	Tiffany Koons
Bernie Kuhn	Rick Macklem	Carol Matheny
Marty McCormick	Danny Miller	Belinda Moore
Cheryl O'Connor	Mike Patterson	Lanny Reed
Dave Rothrock	Kim Shipman	Sarah Shutts
Eric Smith	Gene Stacer	Mary Stacer
Robert Vlacich	John Way	Joe Waltz
Sharon Weixel	Sue Wilcox	Askley Wilt
Carleigh Wilt	Keith Yarger	

6. **Recommend:** appointing Dan Lazorka as Head Varsity Girls Softball coach.
7. **Recommend:** approving the change in status for Cindy Ferguson from full-time status to part-time status (.6 FTE) as a Speech Therapist per her request.
8. **Recommend:** appointing Susan Sechrist as a part-time (.6 FTE) Speech Therapist at Step B1 of the salary schedule.
9. **Recommend:** transfer of Juli Dincher to the Instructional Assistant position at Nippenose Valley Elementary School.

10. **Recommend:** appointing the following furloughed aides to positions vacated by early retirements:
 - a. Carol Dodd to the Instructional Assistant (Category A) assigned to the Learning Support program at Nippenose Valley Elementary.
 - b. Mary Lee Stabley to the Special Education Assistant (Category B) assigned to the Like Skills Support - Primary Program at Jersey Shore Elementary.
11. **Recommend:** appointing Susan Ely to the Media Retrieval Aide position (Category A, 205 days) at the administration building.
12. **Recommend:** appointing Sherrie Brown to the full-time second shift Class I custodian position at the Middle School effective July 26, 2005.

M. Curriculum and Instruction:

1. **Recommend:** approval of the 2005-2006 Agreement for Services Tuition Rates with Bethesda Day Treatment Center, Inc.
- 2.* **Recommend:** approval of 2005-06 prices for Type A lunches and breakfasts served in the District cafeterias. (Attachment 5)

N. Buildings and Grounds:

1. **Recommend:** approving an addendum to year 4 of the 10 year Performance Contract with Johnson Controls to bring new equipment that is out of warranty into the contract. The new contract price for year 4 is \$79,205. (This is budgeted). The pricing for years 3 through 10 of the original agreement will remain the same.

O. Finance:

- 1.* **Recommend:** approving the listing of occupation and per capita tax exonerations for the reasons listed. (Attachment 6)

P. Miscellaneous:

- 1.* **Recommend:** approve increases in 2005-06 general and reserved seat admission pricing for athletic events. (Attachment 7)
2. **Recommend:** approving a "once-a-year" Athletic Participation Fee of \$25.00 for students participating in district's athletic program.

Q. Executive Session

R. Adjournment

The next meeting of the Board of School Directors is scheduled for 7:30 p.m. on Monday, August 15, 2005 at the District Administration Building.

(* Attachments