

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

Place: Administration Building
Date: July 26, 2010
Time: 7:00 p.m.

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- *D. **Minutes:**

June 14, 2010	Work Session	
June 17, 2010	Special Meeting	
June 21, 2010	Special Meeting	
June 28, 2010	Regular Meeting	(Blue Attachment 1)
- *E. **Treasurer's Report:**

Treasurer's Reports for June, 2010	(Buff Attachment 2)
Quarterly – Student Activity Fund Report	(Yellow Attachment 3)
- F. **Approval of Bills:**

General Fund Manual Checks	\$1,058,597.51
General Fund Computer Checks 2009-2010	122,282.12
General Fund Computer Checks 2010-2011	550,886.98
General Fund Wire Transfers	2,466,078.88
Capital Reserve Fund	31,602.70
Activity Fund Checks	22,559.25
Athletic Fund Checks	21,490.30
Athletic Fund Wire Transfers	14,163.14
Food Service Fund Checks	86,955.99
Food Service Fund Wire Transfers	36,199.12
Payroll Fund Checks	170,368.88
Payroll Fund Wire Transfers	<u>678,543.25</u>
Total:	<u>\$5,259,728.12</u>
- G. **Communications**
- H. **President's Report**
- I. **Intermediate Unit Report**
- *J. **Superintendent's Report:** (Pink Attachment 4)
 - 1. **Discussion:** Bond Refinancing – Jens Damgaard/Rhodes and Sinon LLP
 - 2. **Discussion:** Fifth Grade and Federal Programs – Rich Emery/Bob Conroy
 - 3. **Discussion:** Curriculum Committee Update – Harry Brungard

K. **Courtesy of the Floor**

Consent Agenda

L. **Personnel:**

1. **Recommend:** approving Andrew Mextorf to the position of Band Front Advisor at the contracted rate of \$1,178, effective July 27, 2010:
2. **Recommend:** approving the following as volunteer coaches for the district's Football program, effective July 27, 2010:
Chris McCracken
Luke Moyer
3. **Recommend:** appointing Harvey Barnhart as Varsity Boys Basketball Head Coach at a stipend of \$7,262, effective July 27, 2010.
4. **Recommend:** appointing Greg Bruce as Varsity Girls Basketball Head Coach at a stipend of \$7,262, effective July 27, 2010.
5. **Recommend:** appointing Robert Emert as Varsity Golf Coach at a stipend of \$2,520 (90% of full \$2,800), effective July 27, 2010.
6. **Recommend:** granting Tenure to the following employee:

Heather Karstetter Jersey Shore Elementary School

This employee has completed the required three (3) years of satisfactory teaching and has been recommended by her Principal, Kenneth Dady.
- *7. **Recommend:** approving certified and non-certified substitutes as per attached listing.
(Attachment 5)
8. **Recommend:** approving the leave of absence for Holly Barto for the following dates: September 20 through October 15, 2010, without pay.
9. **Recommend:** appointing Judy Morlock as School Nurse for the 2010-2011 school year. Ms Morlock will begin at Step 1 of the Bachelor's schedule (\$40,170). Her assignment will be Jersey Shore Middle School and Nippenose Valley Elementary School.
10. **Recommend:** approval of Tom Neuschafer as club advisor for the High School LEGO and German clubs for the 2009-2010 school year. (These clubs were not included on the approved list from November, 2009)
11. **Recommend:** appointing the following teachers as Mentors for newly hired teachers for the 2010-2011 school year:
 - a. Ruth LeVan
 - b. Roxann Laird
 - c. Doreen Eisenhauer
 - d. Roberta Dwyer
 - e. Angela Eaton
 - f. Angela Feerrar
 - g. Mary Hopple

- h. Jana Riggle
- i. Vince Shearer

The Mentor stipend for 2010-2011 is \$500.00.

M. Curriculum and Instruction:

- 1. **Recommend:** approving the following out-of-state field trip:

12/10-15/10 – JSHS Band/Choir – Walt Disney World – Florida – performances at Magic Kingdom/Epcot Center – funding through Booster Club/Fundraising activities – Lahr/Bower-Gist/Dent/additional chaperones as required
- *2. **Recommend:** approval of 2010-2011 prices for Type A lunches and breakfasts in the District cafeteria. (Attachment 6)

N. Buildings and Grounds:

- 1. **Recommend:** confirmation of contract with CGGVeritas Land, Inc. to conduct a 3D seismic survey. The survey will be conducted at Avis Elementary School, High School, Middle School, Jersey Shore Elementary School, the Administration Building and also the Maintenance Garage. CGGVeritas will compensate the district at the rate of \$5.00 per acre for granting the right to conduct this survey. With a total of 152.09 acres included in the plan, the district will be paid \$760.45.
- 2. **Recommend:** approving the contract with G&G Fitness Equipment, Inc. to perform preventative maintenance and service for exercise equipment located at the Jersey Shore High School’s Fitness Center. The cost will be \$8,432.30 for the 2010-2011 school year. (This is budgeted.)
- 3. **Recommend:** approving an addendum to year 9 of the 10 year Performance Contract Phase 1 with Johnson Controls to bring new equipment that is out of warranty into the contract. The new contract price for year 9 is \$67,309. (This is budgeted)

O. Finance:

- 1. **Recommend:** approving the refunding Resolution as presented by bond counsel to refund various Jersey Shore Area School District General Obligation Bonds, Series A of 2005 and Series 2006 as indicated in the resolution. (The resolution will be provided by bond counsel at the meeting.)
- *2. **Recommend:** approving per capita exonerations for the years and reasons listed. (Attachment 7)

P. Miscellaneous:

- *1. Recommend:** approving Policy #016, School Board Use of Electronic Mail, for second reading.
(Attachment 8)
- *2. Recommend:** approving Policy #815, Acceptable Use of Internet, Networks and Technology Resources, for second reading.
(Attachment 9)
- 3. Recommend:** approving the Letter of Agreement with the Lycoming-Clinton Joinder Board for School Based Outreach Services for 2010-2011. The district contribution to the Agreement is \$10,000. All other costs are the responsibility of the Joinder Board.
- 4. Recommend:** approving a Revised Letter of Agreement with the Jersey Shore Area Education Association regarding the IDEA Transition Coach and Title I Reading Coach.

Q. Executive Session

R. Adjournment

The next meeting of the Board of Education is scheduled for 7:00 p.m., August 9, 2010 at the Administration Building.