

Jersey Shore Area School District

**Board of School Directors**

Special Board Meeting

Place: Middle School Auditorium

Date: Wednesday, June 1, 2005

Time: 7:30 p.m.

**AGENDA**

A. **Call to Order**

B. **Courtesy of the Floor**

C. **PERSONNEL:**

1. **Recommend:** appointing Robin Girton to the head custodian position at the Middle School, effective June 17, 2005.

\*2. **Recommend:** approving a one-time only incentive retirement plan for secretaries and aides. *(Attachment 1)*

D. **CURRICULUM AND INSTRUCTION:**

E. **BUILDINGS AND GROUNDS:**

F. **FINANCE:**

1. **Recommend:** that the General Fund Budget for 2005-06 in the amount of \$30,565,085 and the Athletics Fund Budget in the amount of \$536,136 be approved. Although the tax levy will not be made until the budget is adopted on June 20, 2005, the proposed budget anticipates a 2.79 mill increase in Lycoming County and a 10.79 mill increase in Clinton County.

2. **Recommend:** approving a power supply coordination service agreement with Strategic Energy through PENCON – Pennsylvania Energy Consortium. This is a three year extension of the current agreement.

G. **MISCELLANEOUS:**

H. **EXECUTIVE SESSION:**

I. **ADJOURNMENT:**

The next board meeting is scheduled for Monday, June 20, 2005 at 7:30 p.m. at the Administration Building