

Consent Agenda

L. Personnel:

1. **Recommend:** approving removal of certified and non-certified substitutes who have not worked in their approved areas during the 2008-2009 school year and also those certified substitutes who have been approved but have failed to register with the Subfinder program.
2. **Recommend:** approving Disability Leave for employee 2009-10-01 from September 21, 2009 through November 13, 2009.
3. **Recommend:** approving Disability Leave for employee 2009-10-02 from August 24, 2009 through November 16, 2009.
4. **Recommend:** accepting the resignation of Budd Jodun from his position as a Crossing Guard, effective June 9, 2009.
5. **Recommend:** granting Tenure to the following employees:

Crystal Anderson	Jersey Shore Elementary
Lisa Cenimo	Jersey Shore Elementary
Holly Dittmar	Jersey Shore Elementary
Jennifer Milbrand	Jersey Shore Elementary
Gemma Rinella	Jersey Shore Elementary
Jeffrey Miller	High School
Matthew Wolford	High School

Each has completed the required three (3) years of satisfactory teaching and has been recommended by his/her respective Principals, Kenneth Dady and Mary Thomas.

- *6. **Recommend:** approving the addition/deletion of certified and non-certified substitutes as per the attached sheet. (Attachment 4)
7. **Recommend:** approving Tobey Robinson to the position of Varsity Girls' Cheerleading Head Coach at the rate \$2,278.80 (90% of \$2,532), effective June 23, 2009.
8. **Recommend:** accepting the resignation of Bradd Williamson from the position of Girls' Varsity Track Coach, effective June 10, 2009.
9. **Recommend:** accepting the resignation of Tara Swortwood from the position of Color Guard Instructor for the Bulldog Marching Band, effective June 23, 2009.
10. **Recommend:** accepting the resignation of Patrick Gallagher from the position of Gr 7/8/9 Football Head Coach, effective June 23, 2009.
11. **Recommend:** approving Katy Verrelli as an elementary teacher at Step 4 of the Master's schedule (\$47,071). Her initial assignment will be third grade at Jersey Shore Elementary.

12. **Recommend:** approving Corrine Fravel as an elementary teacher at Step 1 of the Bachelor's schedule (\$39,000). Her initial assignment will be fourth grade at Avis Elementary.
13. **Recommend:** approving Brittany Maddox as an elementary teacher at Step 1 of the Bachelor's schedule (\$39,000). Her initial assignment is tentatively kindergarten at Nippenose Valley Elementary.
14. **Recommend:** approving Jennifer Studenny as the ESL teacher for summer instruction of English Language Learners at the Homebound rate of \$27.38 per hour. The planned instruction totals 36 hours.
15. **Recommend:** approving Nicola Paulhamus as a Personal Care Aide for a special needs student in the Extended School Year program at an hourly rate of \$8.02 per hour.
16. **Recommend:** approving Mary Lou Jensen and Heather Karstetter as teachers for Kindergarten Camp at the contracted Homebound rate of \$27.38 per hour.
17. **Recommend:** approving Mary Lee Stabley as a classroom assistant for Kindergarten Camp at an hourly rate of \$13.34.
18. **Recommend:** approving Linda Kanouff as a classroom assistant for Kindergarten Camp at an hourly rate of \$12.88.
19. **Recommend:** approving Kristy Miller as an Extended School Year teacher at the Homebound rate of \$27.38 per hour to instruct special need students.
20. **Recommend:** approving _____ as a German teacher at Step_____ of the _____schedule. The assignment will be at the Jersey Shore High School.
21. **Recommend:** the following persons be granted leave without pay:

Lori Berry	Kathryn Jameson
Shaun Confair	Tina Marshall
Cheryl Good	Kimberlee Schreiber
Martha L. Sampson	
22. **Recommend:** approving the employment of James Hyland as a Technology Assistant/ Cooperative Education Student at the rate of \$7.25 per hour, effective July 6, 2009.

M. **Curriculum and Instruction**

N. **Buildings and Grounds:**

- *1. **Recommend:** approving the PDE Self-certification Form for Non-reimbursable Work to replace footboards and installation of accessible seating and ramps at the High School Football Stadium Bleachers at the estimated cost of \$242,000. (Attachment 5)

O. **Finance:**

- *1. Recommend:** awarding the 2009-2010 Athletic Trainer Supplies Bid to various vendors in accordance with bid specifications for a total award of \$6,272.33.
(Attachment 6)
- *2. Recommend:** awarding 2009-2010 Athletic Supplies and Equipment to various vendors in accordance with bid specifications for a total award of \$20,494.51.
(Attachment 7)
- 3. Recommend:** the purchase of a District package insurance policy inland marine, which includes general liability, property, automobile, fiber optics, boiler and machinery insurance coverage for a period of July 1, 2009 to July 1, 2010 from Ohio Casualty Insurance Company via the R. R. Motter Agency at a cost of \$69,499.00.
- 4. Recommend:** purchase of workers' compensation insurance policy which includes coverage from July 1, 2009 to June 30, 2010 from PMA via the R.R. Motter Agency, at a cost of \$95,726.00.
- 5. Recommend:** the purchase of school leaders errors and omissions insurance for the period of July 1, 2009 to July 1, 2010 from Ohio Casualty Insurance Company via the R.R. Motter Agency at a cost of \$11,200.00.
- 6. Recommend:** the purchase of District excess liability insurance for the period of July 1, 2009 to July 1, 2010 from the Ohio Casualty Insurance Company via the R.R. Motter Agency at a cost of \$12,427.00.
- 7. Recommend:** Recommend the purchase of flood insurance for the Administration Building for the period of August 5, 2009 to August 5, 2010 from Selective Insurance Company via the R.R. Motter Agency at a cost of \$2,667.00.
- 8. Recommend:** renewal of the employees' dental insurance program with Delta Dental of Pennsylvania for the period of July 1, 2009 through June 30, 2010 at the following deposit rates: (As Budgeted)

Individual	\$20.47 - \$21.75
Family	\$48.84 - \$54.71
Admin. Fee	\$4.10
- 9. Recommend:** authorizing the Business Manager to make any necessary revisions to the General Fund Budget for the fiscal year ended June 30, 2009 at the time the auditors make their final adjustments to the financial records of the District; and further to direct the Business Manager to report said revisions to the Board during the meeting immediately following the completion of the fiscal year audit.
- 10. Recommend:** approving a 2.5% increase as budgeted for the following positions:

 - Secretaries
 - Printer
 - Athletic Trainer

Aides
Part time Custodians
Crossing Guards
Security Police

11. **Recommend:** purchase of group disability income insurance from PSBA Insurance Trust at an approximate monthly cost of \$425.00 via Henry Dunn, Inc. There is no increase from the prior year. (As budgeted)
- *12. **Recommend:** approving the listing of delinquent per capita tax exonerations for the years and reasons listed. (Attachment 8)

P. **Miscellaneous:**

1. **Recommend:** approving Policy #249, Bullying/Cyberbullying, for first reading. (Attachment 9)
2. **Recommend:** that _____ be appointed as Board Treasurer for the 2009-10 fiscal year at an annual salary \$500.00.
3. **Recommend:** appointing the Business Manager, Adrienne Craig, to continue in the position of Board Secretary for a four year term beginning July 1, 2009.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., July 27, 2009 at the Administration Building.

*Attachments