

K. **Courtesy of the Floor**

Consent Agenda

L. **Personnel:**

1. **Recommend:** appointing Dan Lazorka as Head Middle School Softball Coach, effective June 24, 2008.
2. **Recommend:** approving Disability Leave for employee 2008-09-04 from approximately August 19, 2008 to September 11, 2008.
3. **Recommend:** accepting the resignation of Linda Smith as FCCLA co-advisor at the Middle School, effective June 5, 2008.
4. **Recommend:** the following persons be granted leave without pay:

Lori Berry	Tanna Brewer
Shaun Confair	Diane Cox
Korinda Englert	Kimberly Miller
Kimberly Schreiber	Edna Thomas

M. **Curriculum and Instruction:**

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

06/02/08 – MS – 260 eighth grade students – Eighth Grade Field Trip to Washington, DC – 26 Chaperones

N. **Buildings and Grounds**

O. **Finance:**

- *1. **Recommend:** awarding the 2008-2009 Athletic Trainer Supplies Bid to various vendors in accordance with bid specifications for a total award of \$5,569.06.
(Attachment 4)
2. **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, 2008 to July 1, 2009 from Peerless Insurance Company via the R. R. Motter Agency at a cost of \$64,927.00.
3. **Recommend:** purchase of workers' compensation insurance policy which includes coverage from July 1, 2008 to June 30, 2009 from PMA via the R.R. Motter Agency, at a cost of \$89,176.00.
4. **Recommend:** the purchase of school leaders errors and omissions insurance for the period of July 1, 2008 to July 1, 2009 from Peerless Insurance Company via the R.R. Motter Agency at a cost of \$11,575.00.

5. **Recommend:** the purchase of District excess liability insurance for the period of July 1, 2008 to July 1, 2009 from the Peerless Insurance Company via the R.R. Motter Agency at a cost of \$12,625.00.
6. **Recommend:** Recommend the purchase of flood insurance for the Administration Building for the period of July 1, 2008 to June 30, 2009 from Selective Insurance Company via the R.R. Motter Agency at a cost of \$2,600.00.
7. **Recommend:** renewal of the employees' dental insurance program with Delta Dental of Pennsylvania for the period of July 1, 2008 through June 30, 2009 at the following deposit rates:
- | | |
|---------------|-------------------|
| Individual | \$20.47 - \$21.75 |
| Family | \$48.84 - \$54.71 |
| Admin. Fee | \$4.15 |
| (As budgeted) | |
8. **Recommend:** authorizing the Business Manager to make any necessary revisions to the General Fund Budget for the fiscal year ended June 30, 2008 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.
- *9. **Recommend:** approving the engagement letter from Parente Randolph for the required Single Audit of the district for the fiscal year ended June 30, 2008.
(Attachment 5)
10. **Recommend:** approving a 3.5% increase as budgeted for the following positions:
- Secretaries
 - Printer
 - Athletic Trainer
 - Aides
 - Part time Custodians
 - Crossing Guards
 - Security Police
- *11. **Recommend:** approving the attached pay schedule for Food Service employees
(Attachment 6)
12. **Recommend:** purchase of group disability income insurance from PSBA Insurance Trust at monthly cost of approximately \$425.00 via Henry Dunn, Inc. (As budgeted)
- *13. **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 7)

***14. Recommend:** approving the listing of delinquent per capita tax exonerations for the years and reasons listed. (Attachment 8)

P. **Miscellaneous**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., July 28, 2008 at the Administration Building.

*Attachments