

CONSENT AGENDA

L. Personnel:

1. **Recommend:** accepting the resignation of Rick Clandaniel as Middle School Assistant Track Coach, effective June 01, 2007.
2. **Recommend:** accepting the resignation of Anthony Owens as Varsity Head Wrestling Coach, effective June 10, 2007.
3. **Recommend:** accepting the resignation of Holly Dittmar as Assistant Middle School Girls Basketball Coach, effective May 25, 2007.
4. **Recommend:** accepting the resignation of Eric Hess as Varsity Girls Track Coach, effective May 28, 2007.
5. **Recommend:** appointing Elizabeth Moore as Varsity Cheerleading Head Coach, effective June 26, 2007.
6. **Recommend:** recognizing that Jennifer Barnhart has earned a Master of Education degree, effective May 12, 2007. (Documentation provided by Lock Haven Univ)
7. **Recommend:** the following persons be granted leave without pay.

Shirley Bechtol	Diane Cox
Lori Berry	Korinda Englert
Tanna Brewer	Julie Heck
Shawn Confair	Crystal Kutza
8. **Recommend:** approving Carolyn Confair for the 25 hour cafeteria position at the Jersey Shore Middle School effective August 27, 2007.
9. **Recommend:** approving Shirley Bechtol for the 3.75 hours per day cafeteria cashier position at the Jersey Shore Elementary School effective August 27, 2007.
10. **Recommend:** approving Michele Tice for the 3.25 hours per day dish room cafeteria position at the Jersey Shore Elementary School effective August 27, 2007.
11. **Recommend:** approving addition/removal of certified and non-certified substitutes as attached.
(Attachment 4)

M. Curriculum and Instruction:

1. **Recommend:** approving an amendment to the Student Wellness policy to implement Year-One (A Starting Point) of the PDE Guidelines for Nutritional Standards for Competitive Foods in Pennsylvania Schools for the 2007-2008 school year.
2. **Recommend:** approving the Emotional Support Program at Jersey Shore Middle School. This program will require a change in the Emotional Support teacher from .6 FTE to 1.0 FTE and the addition of a classroom aide position.

3. **Recommend:** approving the adoption of The History of the U.S. textbook series for ninth grade Social Studies and The Medieval and Early Modern World series for seventh grade Social Studies.

N. **Buildings and Grounds:**

O. **Finance:**

1. **Recommend:** awarding the 2007-2008 Athletic Supplies and Equipment Bid to various vendors in accordance with bid specifications for a total award of \$19,056.83
(Attachment 5)
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, 2007 to July 1, 2008 from Peerless via the R. R. Motter Agency, at a cost of \$65,729.
3. **Recommend:** purchase of workers' compensation insurance policy which includes coverage from July 1, 2007 to June 30, 2008 from PMA Insurance Group via the R.R. Motter Agency, at a cost of \$92,348.
4. **Recommend:** the purchase of school leaders errors and omissions insurance for the period of July 1, 2007 to July 1, 2008 from PSBA Insurance Trust, via the R.R. Motter Agency, at a cost of \$14,505.
5. **Recommend:** the purchase of 2007-08 interscholastic accident insurance, including catastrophic coverage, from Bollinger Insurance Company, via the R.R. Motter Agency, at a cost of \$14,212.
6. **Recommend:** the purchase of District excess liability insurance for the period of July 1, 2007 to July 1, 2008 from PSBA Insurance Trust, via the R.R. Motter Agency, at a cost of \$15,470.
7. **Recommend:** Recommend the purchase of flood insurance for the Administration Building for the period of July 1, 2007 to June 30, 2008 from Selective Insurance Company, via the R.R. Motter Agency, at a cost of \$2,281.
8. **Recommend:** renewal of the employees' dental insurance program with Delta Dental PPO Plus Premier for the period of July 1, 2007 through June 30, 2008 at the following deposit rates:

Individual	\$20.47 - \$21.75
Family	\$48.84 - \$54.71
Admin. Fee	\$4.15
(As budgeted)	
9. **Recommend:** authorizing the Business Manager to make any necessary revisions to the General Fund Budget for the fiscal year ended June 30, 2007 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 for the following positions:
- 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:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2007 in accordance with Section 609 of the School Laws of PA, as amended. (Attachment 7)
13. **Recommend:** approving a partial refund of 2006 interim real estate taxes to Edmund F. and Glenda J. Nelson, McHenry Township, in the amount of \$96.64. Documentation to warrant this refund is on file in the tax office.
14. **Recommend:** authorizing the Purchasing Agent to solicit bids for one SCORBOT ER-4U Robotic Package.
15. **Recommend:** awarding the Senior High School Yearbook Bid to Jostens, 5501 American Blvd. West, Minneapolis, Minnesota 55437, for the years 2007-08, 2008-09, 2009-10 at the following price based on 500 copies: \$22,500.00.

P. **Miscellaneous**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., July 23, 2007 at the Administration Building.

*Attachments