

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

Place: Administration Building
Date: June 26, 2006
Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes:** May 15 and May 22, 2006 (Blue Attachment 1)

*E. **Treasurer's Report:** May 2006 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Manual Checks	\$ 109,876.12
General Fund Computer Checks	354,023.29
General Fund Wire Transfers	1,347,934.53
Activity Fund Checks	38,077.67
Athletic Fund Checks	18,498.57
Athletic Fund Wire Transfers	32,637.18
Food Service Fund Checks	64,601.46
Food Service Fund Wire Transfers	46,106.62
Payroll Fund Checks	121,698.00
Payroll Fund Wire Transfers	<u>661,407.73</u>
	<u>\$ 2,794,861.17</u>

G. **Communications**

H. **President's Report**

I. **Intermediate Unit Report**

*J. **Superintendent's Report:** (Pink Attachment 3)

1. **Discussion:** District Drug Policy
2. **Discussion:** Nippenose Valley Elementary School Property

K. **Courtesy of the Floor**

CONSENT AGENDA

L. Personnel:

1. **Recommend:** appointing Susan Sechrist to a full-time Speech and Language Support position for the 2006-2007 school year.
2. **Recommend:** appointing Katie Brass to a full-time Middle School Gr 6 English position for the 2006-2007 school year.
3. **Recommend:** appointing Sarah Shipman to a full-time Foreign Language teacher position for the 2006-2007 school year.
4. **Recommend:** appointing Rock Griswold as Assistant Varsity Girls' Basketball coach, effective June 27, 2006.
5. **Recommend:** appointing the following certified Social Studies teachers to full-time positions for the 2006-2007 school year:
 - a. Erica Michael: Gr 7 – Social Studies – Jersey Shore Middle School
 - b. Kyle Drake: Gr 8 – Social Studies – Jersey Shore Middle School
6. **Recommend:** appointing Jeffrey Miller to a full-time Mathematics teacher position at Jersey Shore Senior High school for the 2006-2007 school year.
7. **Recommend:** appointing Andrew Baker to a full-time Technology Education teacher position at Jersey Shore Senior High School for the 2006-2007 school year.
8. **Recommend:** that the following be granted tenure:
 - Megan Kodish
 - Cynthia Welsh
 - David Becker
 - Jeffrey Lorson
 - Jennifer Barnhart
9. **Recommend:** accepting the resignation of Phillip E. Good, II, Work Study/Network Support Assistant, effective June 14, 2006.
10. **Recommend:** accepting the resignation of Michael Esposit, Assistant High School Swimming Coach, effective May 16, 2006.
11. **Recommend:** approving the following volunteer coaches:

Todd Rishel	Football
Jeff Robbins	Football
Monica Casale	Girls' Soccer – Middle School
Sabrina Champion	Girls' Soccer – Middle School
Susan Hill	Girls' Soccer – Middle School
Ruth Levan	Girls' Soccer – Middle School
Beth Newton	Girls' Soccer – Middle School
Holly Ditmar	Girls' Basketball
Russell Copenhaver	Cross-Country
Zach Lengel	Cross-Country

12. **Recommend:** appointing Nola Allison as Principal at Salladasburg Elementary School, effective June 27, 2006.
13. **Recommend:** appointing Laura Milarch as Principal of Nippenose Valley Elementary School and Avis Elementary School, effective June 27, 2006.
14. **Recommend:** appointing Ken Dady as Principal of Jersey Shore Elementary School, effective June 27, 2006.
15. **Recommend:** appointing Donna Boyer to the 4 hours per day position in the Jersey Shore Middle School cafeteria, effective June 27, 2006.
16. **Recommend:** appointing Sharon Ramage to the 3.5 hours per day morning position in the Nippenose Valley Elementary cafeteria, effective June 27, 2006.
17. **Recommend:** appointing Debbie Neyhart to the 3.25 hours per day morning position in the Middle School cafeteria, effective June 27, 2006.
18. **Recommend:** approving Denise Johnson as the 3.25 hours per day kitchen worker at the Jersey Shore Middle School, effective June 27, 2006.
19. **Recommend:** the following persons be granted leave without pay.

Shirley Bechtol	Karen Bomboy
Tanna Brewer	Shawn Confair
Korinda Englert	Julie Heck
Kathryn Jameson	Ann Koon
Debbie Neyhart	Gail Rainey
Sharon Ramage	Theresa Winters
Sharon Zarzyczny	
20. **Recommend:** approving the transfer of Cathy Carr to the custodial position at the Jersey Shore Middle School effective June 30, 2006.
21. **Recommend:** approving the transfer of Joyce Liegey to the custodial position at the Nippenose Elementary School effective June 30, 2006.

M. Curriculum and Instruction:

1. **Recommend:** that the policy regarding dental and medical examinations be changed to accept any examinations completed up to one year prior to the mandatory grade for the 2005-2006 school year.
2. **Recommend:** approving the contract with Children's Development Center for Physical Therapy Services for the 2006-2007 school year.

3. **Recommend:** approving an amendment to the contract with Intermediate Unit #17 for Occupational Therapy and Certified Occupational Therapy Assistant services for the 2006-2007 school year.
4. **Recommend:** approving Policy Number 138, Student Wellness, as recommended by the Wellness Committee.

N. **Buildings and Grounds**

O. **Finance:**

- *1. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. (Attachment 4)
2. **Recommend:** the purchase of a District package insurance policy, which includes general liability, property, automobile, fiber optics, boiler and machinery insurance coverage for a period of July 1, 2006 to July 1, 2007 from Peerless via the R. R. Motter Agency, at a cost of \$65,951.00.
3. **Recommend:** purchase of workers' compensation insurance policy which includes coverage from July 1, 2006 to June 30, 2007 from PSBA Insurance Trust via the R.R. Motter Agency, at a cost of \$77,113.00.
4. **Recommend:** the purchase of school leaders errors and omissions insurance for the period of July 1, 2006 to July 1, 2007 from PSBA Insurance Trust, via the R.R. Motter Agency, at a cost of 15,370.00.
5. **Recommend:** the purchase of 2006-07 interscholastic accident insurance, including catastrophic coverage, from the Peoples' Benefit Life Insurance Company, via the R.R. Motter Agency, at a cost of \$13,600.00.
6. **Recommend:** the purchase of District excess liability insurance for the period of July 1, 2006 to July 1, 2007 from the Old Republic Insurance company, via the R.R. Motter Agency, at a cost of \$15,470.00.
7. **Recommend:** the purchase of flood insurance for the Administration Building for the period of July 1, 2006 to June 30, 2007 from Selective Insurance Company, via the R.R. Motter Agency, at a cost of \$2,135.00.
8. **Recommend:** renewal of the employees' dental insurance program with Delta Dental of Pennsylvania for the period of July 1, 2006 through June 30, 2007 at the following deposit rates:

Individual	\$21.07 - \$22.39
Family	\$50.27 - \$56.32
Admin. Fee	\$4.05
(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, 2006 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 the renewal of the employee health insurance program from July 1, 2006 to June 30, 2007 purchased from Blue Cross/Blue Shield of Northeastern Pennsylvania via the Lycoming County Insurance Consortium.

- *11. **Recommend:** approving the amended Lycoming County Insurance Consortium Pooled Trust Agreement. The Trust Agreement was amended to permit Williamsport Area School District to join the Trust. (Attachment 5)

12. **Recommend:** purchase of group disability income insurance from PSBA Insurance Trust at monthly cost of \$423.40 via Henry Dunn, Inc. (As budgeted)

13. **Recommend:** accepting the request of a property owned by Excel Homes, LLC (D.B.A. Avis America) to participate in the Local Economic Revitalization Tax Act (LERTA).

P. **Miscellaneous**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., July 24, 2006 at the Administration Building.

*Attachments