



K. **Courtesy of the Floor**

**Consent Agenda**

L. **Personnel:**

1. **Recommend:** accepting letters of resignation from the following district employees:

Shanna Hubbs	Band Staff	Effective 6/04/10
Kevin Kern	Band Staff	Effective 6/04/10
Mary Wool	Instructional Assistant	Effective 6/04/10

2. **Recommend:** letter of retirement from Howard Kent, Maintenance Department, with 36 years of service, effective June 30, 2010.

3. **Recommend:** granting Tenure to the following employee:

Samantha Smith                      Middle School

This employee has completed the required three (3) years of satisfactory teaching and has been recommended her Principal, Reed Mellinger.

4. **Recommend:** acknowledging that Robert Vlacich has attained his Master of Science Degree, effective May, 2010.

5. **Recommend:** approving Tabitha Whitman to the position of High School Assistant Cheerleading Coach at a stipend of \$1,836.90 (90% of full \$2,041), effective June 29, 2010.

6. **Recommend:** approving Brittany Runner to the position of Volunteer Cheerleading Coach, effective June 29, 2010.

- \*7. **Recommend:** approving certified and non-certified substitutes as per attached listing.  
(Attachment 4)

8. **Recommend:** appointing Sarah Bierly to the Art position at Jersey Shore High School for the 2010-2011 school year. Ms Bierly has one year of public school experience and will begin at Step 2 of the Bachelor's schedule (\$41,375).

9. **Recommend:** appointing Sarah Williams to the English position at Jersey Shore High School for the 2010-2011 school year. Ms Williams has one year of public school experience and will begin at Step 2 of the Bachelor's schedule (\$41,375).

10. **Recommend:** accepting the resignation of Christopher Fravel from his position as Varsity Tennis Coach, effective June 29, 2010.

M. **Curriculum and Instruction:**

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

7/12-18/2010 – High School- Gr 9-12 (8 students) – FBLA National Competition – Nashville, TN – Miller/Thomas - Budgeted

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

5/20/2011 – Middle School – Gr 8 Field Trip – Washington, DC – Drake/additional chaperones as required to be determined – Funded by participants and PTO

**N. Buildings and Grounds**

**O. Finance:**

\*1. **Recommend:** approving per capita exonerations for the years and reasons listed.  
(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, 2010 to July 1, 2011 from Ohio Casualty Insurance Company via the R.R. Motter Agency at a cost of \$69,492.

3. **Recommend:** purchase of workers' compensation insurance policy which includes coverage from July 1, 2010 to June 30, 2011 from PMA via the R.R. Motter Agency at a cost of \$90,958.

4. **Recommend:** the purchase of school leaders errors and omissions insurance for the period of July 1, 2010 to July 1, 2011 from Ohio Casualty Insurance Company via the R.R. Motter Agency at a cost of \$11,200.

5. **Recommend:** the purchase of District excess liability insurance for the period of July 1, 2010 to July 1, 2011 from the Ohio Casualty Insurance Company via the R.R. Motter Agency at a cost of \$12,427.

6. **Recommend:** the purchase of 2010-2011 interscholastic accident insurance, including catastrophic coverage, from the Monumental Life Insurance Company, via the R.R. Motter Agency at a cost of \$17,738.

7. **Recommend:** approving the renewal of the employee health insurance program from July 1, 2010 to June 30, 2011 purchased from Blue Cross of Northeastern Pennsylvania via the Lycoming County Insurance Consortium. There is a 5% increase for 2010-2011.

8. **Recommend:** renewal of the employees' dental insurance program with Delta Dental of Pennsylvania for the period of July 1, 2010 through June 30, 2011 at the following deposit rates:

Individual	\$21.49 – 22.84
Family	\$51.28 – 57.45
Admin. Fee	\$4.10
(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, 2010 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 2.7% 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 \$1,427. via Henry Dunn, Inc. There is no increase from the prior year. (As budgeted)
- \*12. **Recommend:** awarding the 2010-2011 Athletic Trainer Supplies Bid to various vendors in accordance with bid specifications for a total award of \$5,991.14.  
(Attachment 6)
- \*13. **Recommend:** awarding 2010-2011 Athletic Supplies and Equipment to various vendors in accordance with bid specifications for a total award of \$23,658.75.  
(Attachment 7)
14. **Recommend:** awarding the Senior High School Yearbook Bid to Jostens, PO Box 157, Centre Hall, PA 16828 in the amount of \$25,000. Award is based on the lowest bid meeting specifications.
- \*15. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2010, in accordance with Section 609 of the School Laws of Pa., 1949, as amended.  
(Attachment 8)
- \*16. **Recommend:** engaging ParenteBeard, our independent auditors, to conduct the annual required Single Audit of the school district for the year ended June 30, 2010 at a cost of \$26,985.  
(Attachment 9)
17. **Recommend:** approval of a contract with the Central Susquehanna Intermediate Unit to provide the following computer services during the 2010-2011 fiscal year.

	<u>Rate</u>	<u>Estimated Annual Cost</u>
Fund Accounting	\$3.88 per student – first 1200 \$1.94 per student above 1200	\$7,800
Payroll	\$4.47 per student – first 2,000 \$2.16 per student above 2,000	\$10,700

Tax Collection	\$.20 per taxable – first 50,000 \$.10 per taxable above 50,000	\$6,000
Inventory Assets	\$1.01 per student – first 2,000 \$ .51per student above 2,000	\$2,400
Personnel	\$1.40 per student – first 2,500 \$ .69 per student above 2,500	\$3,700

**P. Miscellaneous:**

- \*1. **Recommend:** approving Policy #249, Bullying/Cyberbullying, for second reading.  
(Attachment 10)
- \*2. **Recommend:** approving Policy #016, School Board Use of Electronic Mail, for first reading.  
(Attachment 11)
- \*3. **Recommend:** approving Policy #815, Acceptable Use of Internet, Networks and Technology Resources, for first reading.  
(Attachment 12)
- 4. **Recommend:** authorizing the Superintendent to approve new hires and conduct other necessary business following the June 28, 2010 meeting with confirmation at July 26, 2010 Board meeting.

**Q. Executive Session**

**R. Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., July 26, 2010 at the Administration Building.