

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

Place: Administration Building
Date: March 23, 2009
Time: 7:00 p.m.

Agenda

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes:** February 9, 2009 – Work Session
February 23, 2009 – Regular Meeting (Blue Attachment 1)

*E. **Treasurer’s Report:** Treasurer’s Reports – February, 2009 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Computer Checks	\$405,713.02
General Fund Manual Checks	107,965.10
General Fund Wire Transfers	1,713,824.52
Activity Fund Checks	20,767.05
Athletic Fund Checks	34,127.71
Athletic Fund Wire Transfers	40,029.78
Ramsey Expend Trust	437.50
Food Service Fund Checks	81,617.87
Food Service Fund Wire Transfers	39,907.62
Payroll Fund Checks	133,633.31
Payroll Fund Wire Transfers	<u>554,288.18</u>
Total:	<u>\$3,132,311.66</u>

G. **Communications**

H. **President’s Report:**

1. Recognize Eli Skinner for All-State Football team selection.

I. **Intermediate Unit Report**

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

1. **Discussion:** 2009-2010 Preliminary Budget – Adrienne Craig and Richard Emery

K. **Courtesy of the Floor**

Consent Agenda

L. Personnel:

1. **Recommend:** that the following retirements be accepted:

<u>Employee</u>	<u>Years of Service</u>	<u>Effective Date</u>
Antolick, John	35	06/11/09
Banfill, Nancy	35	06/11/09
Bruce, Cynthia	32	06/11/09
Dusza, Holly	31	06/11/09
Overdorf, Mary Lynn	28	06/11/09
Poorman, Phil	23	06/11/09
Thompson, Timothy	34	06/11/09
Waldman, Mary	21	06/11/09

2. **Recommend:** the following persons be granted leave without pay:
Shaun Confair
Karen Clausen
3. **Recommend:** approving Christina Naugle for a Crossing Guard position, effective March 24, 2009.
4. **Recommend:** approving the following Track and Field volunteer coaches, effective March 24, 2009: Missy Gottshall
James Smith
Amanda Funyak
Matt Heydrich
5. **Recommend:** accepting the resignation of Ken Berry from his position as Gr 7 Basketball Coach, effective February 27, 2009.
6. **Recommend:** approving the following Softball volunteer coaches, effective March 24, 2009:
Keith Thomas
Eric Feerrar
7. **Recommend:** approving Seth Steele to the position of High School Boys' Varsity Soccer Coach at 90% of a \$2,970 stipend equaling \$2,673, effective March 24, 2009.
8. **Recommend:** approving Tammie Christian to the position of Middle School Girls' Soccer Head Coach at 90% of a \$2,270 stipend equaling \$2,043, effective March 24, 2009.
9. **Recommend:** reappointing Matt Dick to the position of Middle School Boys' Basketball Assistant Coach at 95% of a \$2,532 stipend equaling \$2,405.40, effective March 24, 2009.
10. **Recommend:** reappointing Randy Smith to the position of Middle School Boys' Basketball Head Coach at a stipend of \$4,006, effective March 24, 2009.
11. **Recommend:** reappointing Darrin Bischof to the position of High School Boys' Varsity Basketball Head Coach at a stipend of \$7,120, effective March 24, 2009.

12. **Recommend:** reappointing Chris Rogers to the position of High School Boys' Varsity Basketball Assistant Coach at a stipend of \$4,006, effective March 24, 2009.
13. **Recommend:** reappointing Adam Kline to the position of High School Girls' Varsity Basketball Head Coach at 95% of a \$7,120 stipend equaling \$6,764, effective March 24, 2009.
14. **Recommend:** reappointing Bob Boob to the position of High School Girls' Varsity Basketball Assistant Coach at 95% of a \$4,006 stipend equaling \$3,805.70, effective March 24, 2009.
15. **Recommend:** reappointing Shawn Weaver to the position of High School Varsity Wrestling Head Coach at a stipend of \$7,120, effective March 24, 2009.
16. **Recommend:** reappointing Anthony Owens to the position of High School Varsity Wrestling Assistant Coach at a stipend of \$4,006, effective March 24, 2009.
17. **Recommend:** reappointing David Herman to the position of Junior High School Wrestling Head Coach at a stipend of \$4,006, effective March 24, 2009.
18. **Recommend:** reappointing Nick Lorson to the position of Junior High School Wrestling Assistant Coach at a stipend of \$2,532, effective March 24, 2009.
19. **Recommend:** reappointing Randy Lorson to the position of Junior High School Wrestling Assistant Coach at a stipend of \$2,532, effective March 24, 2009.
20. **Recommend:** reappointing LouAnne Gasperine to the position of High School Swimming Head Coach at a stipend of \$5,082, effective March 24, 2009.
21. **Recommend:** reappointing Jerri Demel to the position of High School Swimming Assistant Coach at a stipend of \$3,175, effective March 24, 2009.
22. **Recommend:** approving Richard Ulmer as a member of the district's Security Police, effective March 24, 2009.
- *23. **Recommend:** approving Certified and Non-certified Substitutes as listed on the agenda attachment. (Attachment 4)

M. Curriculum and Instruction:

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

04/24/09 – HS – Journalism Classes – Gr 9-12 – Newseum in Washington, DC – Riggle/Hall/Long/Kibbe/Kaufman
2. **Recommend:** approving the following out-of-state field trip:

04/13 thru 04/15 – HS – Two Automotive Technology Students to New York International Automotive Technicians of the Future Competition - Vlacich

3. **Recommend:** approving the request of Emily Wheeland to enter Lycoming College as a freshman and not attend her senior year at Jersey Shore Area High School. Ms Wheeland has met the Jersey Shore Area School District requirements of policy #217. Upon successful completion of her freshman year at Lycoming College, she will be awarded her high school diploma.
4. **Recommend:** approving The Outdoors Club at the High School for the second semester of the 2008-2009 school year – faculty advisor will be Rich Franco.

N. **Buildings and Grounds:**

- *1. **Recommend:** approving an amendment to the existing Performance Contract with Johnson Controls to enter into Phase III. (Attachment 5)

O. **Finance:**

- *1. **Recommend:** approving the listing of Per Capita tax exonerations for the years and reasons listed. (Attachment 6)
2. **Recommend:** approving the BLaST IU #17 General Operations Budget for 2009-2010.
- *3. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2009 in accordance with Section 609 of the School Laws of PA, as amended. (Attachment 7)
4. **Recommend:** awarding the Net Systems equipment bid to Toledo Physical Education Supply, PO Box 5618, Toledo, OH 43613 in the amount of \$16,426.30.

P. **Miscellaneous:**

1. **Recommend:** approving the BLaST IU#17 policies and procedures under the federal requirements of 34 CFR PART 300. The IU adopted policies and procedures are implemented to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act – Part B.
2. **Recommend:** approving the following district policies at first reading: Policy 401, 404, 405, 406, 407, 408, 409, 410, 501, 504, 505, 508 and 509

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., April 6, 2009 at the Administration Building.

*Attachments

