

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

Place: Administration Building
Date: Monday, March 24, 2008
Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes:** February 11, 2008
February 25, 2008 (Blue Attachment 1)

E. **Treasurer's Report:** February 2008 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Computer Checks	\$418,220.56
General Fund Manual Checks	154,232.58
General Fund Wire Transfers	2,350,957.02
Activity Fund Checks	20,647.30
Athletic Fund Checks	29,837.40
Athletic Fund Wire Transfers	45,865.37
Food Service Fund Checks	81,690.59
Food Service Fund Wire Transfers	54,052.23
Payroll Fund Checks	195,791.53
Payroll Fund Wire Transfers	<u>497,245.49</u>
Total:	<u>\$3,848,540.07</u>

G. **Communications**

H. **President's Report:**

1. **Presentation:** Scholastic Writing Competition Awards – Eric Nagy

I. **Intermediate Unit Report**

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

1. Procurement Cards – William Schofield from PNC Bank
2. PEP Grant Update – Dr. Robert Conroy and Patricia Hess
3. Girl's Volleyball – William Mincer
4. Western Land Lease – Richard Emery and Adrienne Craig
5. First draft of Tentative Budget – Adrienne Craig, Dr. Robert Conroy and Richard Emery

K. **Courtesy of the Floor**

Consent Agenda A

L. **Personnel:**

1. **Recommend:** accepting retirement letters from the following District personnel:

<u>Name</u>	<u>Years of Service</u>	<u>Position</u>	<u>Effective Date</u>
Linda Bierly	23 Years	Teacher – JS Elem	06/06/08
Ronald Collins	18 Years	Guidance Counselor Middle School	06/06/08
Deborah Coran	28 Years	Teacher – Middle School	06/06/08
Kenneth Flanigan	35 Years	Teacher – Middle School	06/06/08
Deborah Leonard	32 Years	Teacher – JS Elem	06/06/08
Dennis Leonard	33 Years	Teacher – Nippenose Elem	06/06/08
Martin McCormick	15 Years	Guidance Counselor JSE/High School	06/06/08
Barbara Nantogmah	15 Years	Teacher – JS Elem	06/06/08
Jean Peluso	21 Years	Aide – Avis Elem	06/06/08
Delores Todd	9 Years	Secretary – Admin Bldg	06/27/08

2. **Recommend:** the following persons be granted leave without pay:

Lori Berry	Crystal Kutza
Jennifer Ross	Jeffrey Lorson
Michelle Schneider	Karen Clausen
Korinda Englert	Shirley Bechtol

3. **Recommend:** approving the following Volunteer Coaches, effective March 25, 2008:

Becky Feilder	Volunteer Track Coach
Justin Weaver	Volunteer Track Coach
Abby Brown	Volunteer Girls Basketball
Becky Muthler	Volunteer Girls Softball Coach

4. **Recommend:** accepting the resignation of Steve Thomas as after-school Library Assistant, effective March 6, 2008.

5. **Recommend:** acknowledging the termination of Sherry Marshall as Lunch Monitor at the High School, effective March 3, 2008.

6. **Recommend:** approving Melanie Miller as a Personal Care Aide with assignment to a student at the Jersey Shore Middle School. Her salary will be \$13,202. pro-rated for the remainder of the 2007-2008 school year.

7. **Recommend:** approval of David Kingsbury to the Certified Substitute list for Elementary Education.

M. **Curriculum and Instruction**

N. **Buildings and Grounds**

O. **Finance:**

1. **Recommend:** approving the BLaST Intermediate Unit #17 2008-2009 General Operations Budget.

- 2. **Recommend:** approving the Technology Services Contract for the 2008-2009 school year with BLaST Intermediate Unit #17.
- *3. **Recommend:** approving the listing of per capita tax exonerations for the years and reasons listed. (Attachment 4)
- *4. **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 5)

P. **Miscellaneous:**

- *1. **Recommend:** approving the Letter of Agreement between Jersey Shore Area School District and Williamsport Area School District to serve a student in the district Life Skills Support program at Jersey Shore Elementary School. (Attachment 6)

Consent Agenda B

O. **Finance:**

- 1. **Recommend:** authorizing the Administration to work with Public Financial Management, as Financial Advisor, and Rhoads & Sinon, as Bond Counsel, in conjunction with the issuance of General Obligation Bonds, Series of 2008, for the purpose of refunding the School District's General Obligation Bonds, Series of 2004 with a minimum savings target of \$105,000 (2%).

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., April 14, 2008 at the Administration Building.

*Attachments