

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

Place: Avis Elementary School
Date: March 26, 2007
Time: 7:30 p.m.

AGENDA

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Minutes: February 01, 2007 (Blue Attachment 1)
February 20, 2007
February 26, 2007

***E. Treasurer's Report:** February 2007 (Buff Attachment 2)

F. Approval of Bills:

General Fund Computer Checks	\$567,679.35
General Fund Manual Checks	112,987.95
General Fund Wire Transfers	1,641,047.46
Activity Fund Checks	17,306.89
Athletic Fund Checks	27,788.81
Athletic Fund Wire Transfers	37,190.33
Food Service Fund Wire Transfers	41,055.07
Payroll Fund Checks	137,038.06
Payroll Fund Wire Transfers	472,153.03
Total:	<u>\$3,054,246.95</u>

G. Communications

H. President's Report:

1. Certificates of Achievement: FBLA Spring Leadership Conference Awards

I. Intermediate Unit Report

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

1. Presentation of PSSA Adequate Yearly Progress – Rich Emery
2. Draft of Preliminary District Budget – Rich Emery and Adrienne Craig

K. Courtesy of the Floor

Consent Agenda

L. Personnel:

1. **Recommend:** approving the following volunteer coaches, effective March 27, 2007:

Travis Seagraves	Track
Robyn Ireland	Track
Sabrina Champion	Soccer
Scott Munro	Softball
Fred Lorson	Softball

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

Jeanie Krape – JS Elem	Tammy Weaver - Middle School
Capri Stiles - Salladasburg Elem	Donna Boyer – Middle School
Rene Breon – High School	Tanna Brewer – Salladasburg Elem
Shawn Confair – Salladasburg Elem	Ann Koon – Middle School
Crystal Kutza – High School	Brandi Laubach – Nippenose Elem
Jennifer Barnhart – High School	Korinda Englert – JS Elem
Sharon Ramage – Middle School	Joyce Williams – High School

3. **Recommend:** approving Alfred D. Miller as a district Security Guard, effective March 27, 2007.

- *4. **Recommend:** approving the addition of certified and non-certified substitutes as per attachment.
(Attachment 4)

5. **Recommend:** approving the following individuals as part-time (hourly) Fitness Center Instructors for the High School Fitness Center. Approved instructors will not be scheduled to work until the CPR certificates are received.

Nate Orndorf	Jeff Lorson
Rich Franco	Heath Rager
Nathan Eck	Jackie George
John Beveridge	Roxann Laird
Connie Moore	Eric Eiswerth
Sandy Koleno	Anthony Owens
Vince Shearer	Donna Bierly
Patricia Hess	Lindsay Zimmerman
Karen Ramm*	Steve Eck*
David Becker*	

*Still need CPR training (scheduled for April).

M. Curriculum and Instruction:

1. **Recommend:** approving the Memorandum of Understanding with ITECH Fitness to provide training and installation of equipment previously accepted by bid.

- 2. **Recommend:** approving the bid for a Tread Wall and 3-Kick to ITECH Fitness for \$24,062. This equipment is purchased through the Carol White PEP Grant.
- *3. **Recommend:** approval of the 2007-2008 school calendar (Draft #2) (Attachment 5)
- 4. **Recommend:** approving the adoption of the BLaST Intermediate Unit 17 policies and procedures under the federal requirements of 34 CFR 300.0124 through 300.382. The IU adopted policies and procedures are implemented to fulfill the requirements of 22PA Code Chapter 14 and the regulator requirements under the Individuals with Disabilities Education Act – Part B.

N. **Buildings and Grounds:**

- 1. **Recommend:** renewing a ten (10) year lease with the Nippenose Valley Park Association/ Nippenose Valley Little League for use of the existing ball fields for a consideration of \$1.00.
- *2. **Recommend:** approving the Request for Proposals Regarding Lease of Real Estate for the approximate fifteen (15) acres of land in the Nippenose Valley.
(Attachment 6)
- *3. **Recommend:** approving the resolution for the sale of land located in Pine Creek Township.
(Attachment 7)

O. **Finance:**

- 1. **Recommend:** approving the BLaST Intermediate Unit #17 2007 General Operations Budget.
- 2. **Recommend:** awarding the Intelitek Robotics bid to Allegheny Educational Systems, Inc., 1425 Freeport Road, Natrona Heights, PA 15065 at a price of \$12,399.90.
- *3. **Recommend:** approving the listing of per capita tax exonerations for the years and reasons listed.
(Attachment 8)

P. **Miscellaneous**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., April 16, 2007 at the High School Library.

*Attachments