

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

Place: Jersey Shore Elementary School  
Date: March 28, 2011  
Time: 7:00 p.m.

**Agenda**

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- \*D. **Minutes:**      February 14, 2011      Work Session  
                         February 28, 2011      Regular Meeting  
                         March 3, 2011      Public Meeting (JS Renovations)      (Blue Attachment 1)
- \*E. **Treasurer's Report:**      February, 2011      (Buff Attachment 2)
- F. **Approval of Bills:**  

General Fund Computer Checks	\$394,420.36
General Fund Manual Checks	85,367.39
General Fund Wire Transfers	2,166,066.47
Capital Reserve Fund	9,486.38
Activity Fund	9,906.48
Athletic Fund Checks	12,402.76
Athletic Fund Wire Transfers	40,365.07
Food Service Fund Checks	13,228.25
Food Service Fund Wire Transfers	41,985.13
Payroll Fund Checks	147,735.62
Payroll Fund Wire Transfers	<u>502,664.75</u>
Total:	<u>\$3,423,628.66</u>
- G. **Communications**
- H. **President's Report**
- I. **Intermediate Unit Report**
- \*J. **Superintendent's Report:**      (Pink Attachment 3)
  - 1. **Discussion:**      Renovation Project
  - 2. **Discussion:**      Budget Update
  - 3. **Discussion:**      2010-2011 Make-up Days
- K. **Courtesy of the Floor**

**Consent Agenda**

**L. Personnel:**

- 1. Recommend:** approving letters of retirement from the following district employees:

<b>Name</b>	<b>Building/Position</b>	<b>Effective Date</b>
Aucker, Karen	HS – Science	06/09/2011
Berfield, Suzanne	HS – Family/Consumer Science	06/09/2011
Boncal, Angelyn	HS – Business Education	06/09/2011
Cohick, Patricia	Avis Elem – Gr 3	06/09/2011
Dick, Betsy	Nippenose Valley – Gr 3	06/09/2011
Girio, Patricia	HS – Family/Consumer Science	06/09/2011
Justice, Peggy	JS Elem – Gr 3	06/09/2011
Kagan, Beth	Nippenose Valley - Kindergarten	01/17/2011
Maines, Donna	MS – English	06/09/2011
Mauray, Diane	MS – Social Studies	06/09/2011
Miller, Danny	HS – Business Education	06/09/2011
Moore, Connie	HS -Health/PE	06/09/2011
Muthler, Debra	HS – Learning Support	06/09/2011
Muthler, Stephen	HS - Mathematics	06/09/2011
Ross, Bethany	Salladasburg Elem – Gr 1	06/09/2011
Shurer, Diane	JS Elem – Gr 2	06/09/2011
Steinbacher, Nancy	HS - Reading	06/09/2011
Weaver, Rebecca	Avis Elem – Gr 2	06/09/2011
Webster, Holly	MS – English	06/09/2011
Sampson, Marty	Salladasburg - Instructional Assistant	06/09/2011

- \*2. Recommend:** approving Certified and Non-certified Substitutes as per the attached listing.  
(Attachment 4)

- 3. Recommend:** approving days without pay for the following employees:

Lisa Haines	Nippenose Valley Elementary
Tina Sikorskas	Middle School
Melinda Gunn	Jersey Shore Elementary

- 4. Recommend:** approving Carolyn Confair’s unpaid Leave of Absence request from her Crossing Guard position beginning March 17, 2011 to and including the last day of the 2010-2011 school year.

**M. Curriculum and Instruction**

**N. Buildings and Grounds**

**O. Finance:**

- \*1. Recommend:** approving per capita exonerations for the years and reasons listed.  
(Attachment 5)

**P. Miscellaneous:**

- 1. Recommend:** approving the 2011-2012 BLaST IU#17 General Operations Budget as adopted by the IU#17 Board of Directors on February 16, 2011.
- 2. Recommend:** approving adoption of 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.
- \*3. Recommend:** approving the 2011-2012 calendar as attached. (Attachment 6)

**Q. Executive Session**

**R. Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., April 11, 2011 at the Administration Building.