

Jersey Shore Area School District

Board of School Directors

Regular Board Meeting

Place: Administration Building

Date: Tuesday, March 29, 2005

Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes of: February 21, 2005** *(Blue Attachment 1)*
February 28, 2005

*E. **Treasurer's Reports for February, 2005** *(Buff Attachment 2)*

F. **Approval of Bills:**

General Fund Computer Checks	\$617,722.30
General Fund Manual Checks	83,612.80
General Fund Wire Transfers	697,765.11
Activity Fund Checks	5,992.78
Athletic Fund Checks	28,140.92
Athletic Fund Wire Transfers	36,896.34
Ramsey Expend Trust	241.66
Capital Projects GON 02	91,909.27
Capital Projects GOB 04	9,378.45
Food Service Fund Checks	77,341.72
Food Service Fund Wire Transfers	24,637.27
Payroll Fund Checks	122,576.97
Payroll Fund Wire Transfers	509,419.09
Total:	<u>\$2,305,634.68</u>

G. **Communications**

H. **President's Report**

1. Recognition of the Scholastic Writing Gold Key winner
2. Recognition of Skill USA Place winners
3. Presentation from CTE students regarding CTE Week at the Capital

I. **Intermediate Unit Report**

*J. **Superintendent's Report**

(Pink Attachment 3)

K. **Courtesy of the Floor**

CONSENT ITEMS

L. **PERSONNEL:**

- 1. **Recommend:** that the following persons be accepted for retirement:

Barry Yontz	35 years	Physical Education	End of the school year
Arnold Sundberg	32 years	Social Studies	End of the school year
Gerald Nau	11.5 years	Custodian	June 16, 2005

- 2. **Recommend:** that the following be granted leave without pay:
 - Norma Aungst
 - Lou Anne Gasperine
 - Cheryl Bates
 - Karen Bomboy
 - Shawn Confair
 - Korinda Englert
 - Kimberly Fye
 - Julie Heck
 - Kathryn Jameson
 - Crystal Kutza
 - Joyce Liegey
 - Denise Mertes
 - Debbie Neyhart
 - Theresa Winters

- 3. **Recommend:** that the following disability leave be granted:

Beth Serafini	Approximately June 3, 2005 until the start of the 2005-06 school year.
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- 4. **Recommend:** that the following volunteer coaches be approved, effective March 29, 2005:

Elizabeth Moore	Cheerleading Coach
Tammy Welshans	Middle School Track
Harvey Barnhart	Varsity Football

- 5. **Recommend:** the following be approved as Auxiliary Staff for track:

Joan Gibson
Bob Dittmar
Andrea Miller
- 6. **Recommend:** that the following resignation be accepted:

Annette Marshall Crossing Guard Effective April 1, 2005.
- 7. **Recommend:** that Budd Jodun be hired as a Crossing Guard, effective April 4, 2005.
- 8. **Recommend:** confirming the following employee transfers:

Robin Girton, from Class I custodian at the Senior High School to custodian at the Middle School, effective March 1, 2005.

Kimberly Miller, from part-time dishroom at the Senior High to head cashier at the Senior High School, effective March 15, 2005.
- *9. **Recommend:** that the following certified substitutes be appointed. Act 34 and 151 clearances on file, effective March 29, 2005.
(Attachment 4)
- *10. **Recommend:** that the following non-certified substitutes be appointed. Act 34 and 151 clearances on file, effective March 29, 2005.
(Attachment 4)

M. CURRICULUM AND INSTRUCTION:

- 1. **Recommend:** approving the following field trip:

Washington, DC, April 29, 2005, 25 students (grades 10 – 12), two chaperones

N. BUILDING AND GROUNDS:

- 1. **Recommend:** approving the amendment (Option #2) to the existing Performance Contract with Johnson Controls.

O. FINANCE:

- *1. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2004 in accordance with Section 609 of the School Laws of Pa., as amended. *(Attachment 5)*
- 2. **Recommend:** approving the JSASD 2nd Annual Savings Report as presented by Johnson Controls. Our guaranteed savings were exceeded by \$33,049 for the first two years of the contract.

***3. Recommend:** approving an addendum to our transportation contracts with Mardens, Inc. and Susquehanna Transit as recommended by the state auditors.
(Attachment 6)

***4. Recommend:** approving the listing of delinquent occupation and per capita tax exonerations for the years and reasons listed.
(Attachment 7)

P. MISCELLANEOUS:

1. Recommend: approving the BLaST IU 17 budget for the 2005-06 school year.

Q. EXECUTIVE SESSION

R. ADJOURNMENT

The next board meeting is scheduled for Monday, April 18, 2005 at 7:30 p.m. at the Administration Building.

*Attachments