

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

Place: Administration Building  
Date: May 18, 2009  
Time: 7:00 p.m.

**Agenda**

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**\*D. Minutes:** April 4, 2009 – Work Session  
April 18, 2009 – Regular Meeting (Blue Attachment 1)

**\*E. Treasurer’s Report:** April 2009 (Buff Attachment 2)

**F. Approval of Bills:**

General Fund Manual Checks - April	\$1,096,474.25
General Fund Computer Checks – April	470,304.91
General Fund Computer Checks - May	236,178.19
General Fund Wire Transfers	1,707,247.37
Activity Fund Checks – April	11,184.63
Athletic Fund Checks – April	15,286.18
Athletic Fund Wire Transfers	23,564.46
Food Service Fund Checks – April	26,033.62
Food Service Fund Wire Transfers	32,726.69
Payroll Fund Checks	142,202.48
Payroll Fund Wire Transfers	<u>473,899.35</u>
Total:	<u>\$4,235,102.13</u>

**G. Communications**

**H. President’s Report:**

- 1. Recognize:** JSBS Technology Student Association Winners – Dorothy Chappel
- 2. Recognize:** JSBS Automotive Student Winners – Dorothy Chappel
- 3. Recognize:** JSBS FBLA Student Winners – Dolly Oden/Danny Miller

**I. Intermediate Unit Report**

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

- 1. Discussion:** 2009-2010 Enrollment Projections – Robert Conroy
- 2. Discussion:** 2009-2010 Budget – Richard Emery/Robert Conroy/Adrienne Craig
- 3. Discussion:** Nepotism Policies – Robert Conroy/Richard Emery

K. **Courtesy of the Floor**

**Consent Agenda**

L. **Personnel:**

1. **Recommend:** approving Kevin McGillicuddy as a college work study student at a rate of \$8.25 per hour, effective May 19, 2009.

2. **Recommend:** granting Tenure to the following employees:

Amy Staggert	Nippenose Valley Elementary
Angela Eaton	Avis Elementary
Nicole Allison	Avis Elementary
Mary Lou Jensen	Avis Elementary

Each has completed the required three (3) years of satisfactory teaching and has been recommended by her Principal, Mrs. Laura Milarch.

3. **Recommend:** approving the following instructors for 2008-09 Summer School program:

Computer Applications – Jan Wasson  
Personal Finance – Jan Wasson  
Geometry – Jodi English  
Algebra – Jodi English  
Physical Education – Nate Orndorf  
9<sup>th</sup> English Writing/Literature – Michele Long  
11<sup>th</sup> English Writing/Literature – Mary Beth Kibbe  
Earth Science – Jennifer Barnhart  
9<sup>th</sup> US 1 History – Jeff Klugh  
10<sup>th</sup> US 2 History – Jeff Klugh  
11<sup>th</sup> World History – Jessica George

\*4. **Recommend:** approving addition and deletion of certified and non-certified substitutes as per the attached listing. (Attachment 4)

5. **Recommend:** approving Tracy Killion as a Personal Care Aide for a High School student with multiple disabilities at a prorated annual salary of \$13,664, effective May 19, 2009.

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

Shawn Confair	Diane Cox
Cheryl Good	Shelly Smith

7. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

MARDEN'S, INC.  
Dian Morton

M. **Curriculum and Instruction:**

1. **Recommend:** approving the following out-of-state field trip:  
  
6/29 – HS – Gr 11-12 – AP US and European History Students – New York City – Greene/George/O’Neill/Baier
2. **Recommend:** approving the following out-of-state field trip:  
  
6/10 – HS – Gr 9-12 Drama Club – New York City – Long/Shields/Kibbe/ Riggle/additional chaperones
3. **Recommend:** approving the following out-of-country field trip:  
  
6/22-7/04 (may not be exact) – Gr 10-12 Spanish Students (approximately 7-10 students) – “Discover the Global Classroom” trip to Spain – Jeri Demel/additional chaperones as required
4. **Recommend:** approving the High School Summer School Options as attached. Students will be responsible for payment. (Attachment 5)
5. **Recommend:** approving the purchase of the MacMillan/McGraw-Hill Treasures Reading/Language Arts series for grades K to 6 for \$197,450.66 per price quote of May 1, 2009.
6. **Recommend:** approving the purchase of the MacMillan/McGraw-Hill Reading Triumphs supplemental Reading/Language Arts kits for grades K to 6 for \$47,807 per price quote of May 1, 2009. This purchase will be supported by ARRA-IDEA funds and used with Special Education students.
7. **Recommend:** approving the IDEA agreement with Intermediate Unit #17 to accept the estimated 2009-2010 IDEA allocation of \$541,332 and to comply with all of the IDEA requirements.
8. **Recommend:** approving the Special Education Agreement with Intermediate Unit #17 for services and programs that address the Special Education needs of Jersey Shore Area School District students for an estimated annual cost of \$233,168.
9. **Recommend:** approving the 2009-2010 Agreement for Services with PA Treatment and Healing for Alternative Education services for Jersey Shore Area School District students. The daily rate will be established at a later date; the 2008-2009 daily rate was \$45.43.
10. **Recommend:** approving the 2009-2010 agreement with Children’s Development Center for Physical Therapy services for Jersey Shore Area School District students at an hourly rate of \$80.

11. **Recommend:** approving Kindergarten Camp for the following dates: July 6-9, 13-16 and 20-23, 2009. The program will employ two teachers, two aides and will serve approximately 40 students. The estimated total cost of the program (\$5,060) will be funded by ARRA-Title I funds.

N. **Buildings and Grounds**

O. **Finance:**

- \*1. **Recommend:** awarding the 2009-2010 Art Supplies Bid to various vendors in accordance with bid specifications for a total award of \$19,898.74. (Attachment 6)
- \*2. **Recommend:** awarding the 2009-2010 General Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$38,814.04. (Attachment 7)
- \*3. **Recommend:** awarding the 2009-2010 Xerographic Paper Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$28,785.33. (Attachment 8)
- \*4. **Recommend:** awarding the 2009-2010 Athletic Ball & Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$4,621.20. (Attachment 9)
- \*5. **Recommend:** awarding the 2009-2010 Custodial & Maintenance Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$33,366.34 (Attachment 10)
- \*6. **Recommend:** awarding the 2009-2010 Computer Supplies Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$12,507.35. (Attachment 11)
- \*7. **Recommend:** approving a resolution to sell a parcel of land at Avis Elementary School. (Attachment 12)
- \* 8. **Recommend:** approving a resolution to appoint voting delegates to the Lycoming County Tax Collection Committee as required by Act 32 of 2008. (Attachment 13)
9. **Recommend:** approving designating \$384,000 to Designated Unrestricted Fund Balance for future PSERS increases as budgeted for 2008-09.
10. **Recommend:** authorizing the distribution of District paychecks to employees on the following paydates during the 2009-10 fiscal year, unless directed otherwise by the Superintendent. Said paycheck distribution is to be done in accordance with the paycheck distribution procedures adopted by the Board on June 27, 1988, as amended.

July 3, 17 and 31, 2009  
August 14 and 28\*, 2009  
September 11 and 25, 2009

January 1, 15 and 29, 2010  
February 12 and 26, 2010  
March 12 and 26, 2010

October 9 and 23, 2009                      April 9 and 23, 2010  
 November 6 and 20, 2009                  May 7 and 21, 2010  
 December 4 and 18, 2009                  June 4 and 18, 2010  
 \* First teachers pay of 2009-10 school year.

- 11. Recommend:** approval of a contract with the Central Susquehanna Intermediate Unit to provide the following computer services during the 2009-10 fiscal year.

	<u>Rate</u>	<u>Estimated Annual Cost</u>
Fund Accounting	\$3.88 per student – first 1200 \$1.94 per student above 1200	\$7,800
Payroll	\$4.47 per student – first 2,000 \$2.16 per student above 2,000	\$10,700
Tax Collection	\$.20 per taxable – first 50,000 \$.10 per taxable above 50,000	\$6,000
Transportation	\$1.74 per student – first 1,200 \$ .86 per student above 1,200	\$3,500
Inventory Assets	\$1.01 per student – first 2,000 \$ .51per student above 2,000	\$2,400
Personnel	\$1.33 per student – first 2,500 \$ .66 per student above 2,500	\$3,500

- 12. Recommend:** approving the renewal of the employee health insurance program from July 1, 2009 to June 30, 2010 purchased from Blue Cross of Northeastern Pennsylvania via the Lycoming County Insurance Consortium. (No increase)

- \*13. Recommend:** approving the listing of delinquent per capita tax exonerations for the years and reasons listed. (Attachment 14)

- 14. Recommend:** approving the purchase of a Kubota M5040 HDC 4-cylinder diesel 4WD tractor with LA 1153 loader from the State Bid list as the cost of \$33,661.22. This would be in place of the truck in the 2008-2009 budget.

P. **Miscellaneous**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., June 8, 2009 at the Administration Building.

\*Attachments

