



**CONSENT AGENDA**

**L. Personnel:**

1.     **Recommend:** that disability leave be granted Christine Fink from May 16, 2006 through May 26, 2006.
2.     **Recommend:** that disability leave be granted to Suzanne Berfield from April 20, 2006 through June 6, 2006.
3.     **Recommend:** granting the following leave without pay requests:

Susan Hill	Shelva West
Karen Bomboy	Donna Boyer
Sharon Ramage	Lynnette Watts
Theresa Winters	
3.     **Recommend:** accepting the resignation of Nicole Persun, Administrative Assistant to the Business Manager, effective May 26, 2006.
4.     **Recommend:** approving retaining Nicole Persun as a consultant at an hourly rate of \$25.00 per hour at a maximum of seven hours per week.
- \*5.    **Recommend:** approving the updated job description for the position of accountant.

*(Attachment 4)*
6.     **Recommend:** accepting the resignation of Holly Dittmar, Assistant Girls Basketball Coach, effective March 29, 2006.
7.     **Recommend:** accepting the retirement of Shirley Greene, Instructional Assistant with 29 years of service, effective June 5, 2006.
8.     **Recommend:** accepting the retirement of Kathryn Hollick, Middle School Hall Monitor, effective June 6, 2006.
9.     **Recommend:** approving the following volunteer coaches:

Scott Munro	Boys Basketball
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10.    **Recommend:** approving Johnathon Cupp for the Work Study Program, effective June 5, 2006.
11.    **Recommend:** approving Sheree Ulsamer to the Secretary III – Level I position at Avis Elementary School, effective May 23, 2006.
12.    **Recommend:** approving the following Certified Substitutes, effective May 23, 2006:

Suzanne Erhardt	Elementary Education
Lisa Kelly	Biology

13. **Recommend:** approving the following Non-certified Substitutes, effective May 23, 2006:

Christine Engel                      Secretary/Custodian

14. **Recommend:** approving the following persons be approved for the Title I Summer Reading and Library Program:

Reading

Ronna Thompson  
Ellie Hubbard  
Ann Knipe  
Ruth LeVan  
Matt Masters  
Gemma Rinella – Substitute  
Kira Benner – Substitute  
Tammy Christian – Substitute

Library

Betsy Dick  
Cindy Welsh  
Tom Copenhagen

15. **Recommend:** authorizing the Superintendent to fill the position of Accountant.

M. **Curriculum and Instruction:**

1. **Recommend:** approving the adoption of the BLaST Intermediate Unit’s policies and procedures under federal requirements of 34 CFR 300.124 through 300.382. 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.

2. **Recommend:** approving the Technology Service contract with BLaST IU 17.

3. **Recommend:** approving the following field trip:

6/27/06 – 7/03/06 Senior High Gr 10 -12 (5 FBLA Students)  
Nashville, Tennessee – FBLA National Leadership Conference – Four Chaperones.

4. **Recommend:** approving the following two blocks of summer school:

Block I - Mon, June 26, 2006 through Fri, June 30, 2006.  
Block II - Mon, July 10, 2006 through Fri, July 14, 2006.

Students may take 1 course during each block and they must have earned a 60% or higher in the course to qualify for summer school. The cost for each student is \$135.00 for full session course and \$67.00 for a Physical Education course. A minimum enrollment of 8 students per course is required. The summer program is designed to incur no cost to the district.

**Block I (6/26/06 – 6/30/06)**

English 12 Writing  
English 11 Writing  
American Government

**Block II (7/10/06 – 7/14/06)**

English 12 Literature  
Earth and Space Science  
Algebra I

Computer Applications  
Personal Finance  
Physical Education

Economics  
World Cultures  
Physical Education

5. **Recommend:** approving the Summer Title I Reading and Library Programs.
6. **Recommend:** that the Special Education Plan for 2006-2009 be approved for submission to the Pennsylvania Department of Education.

N. **Buildings and Grounds:**

1. **Recommend:** adopting the resolution to begin the process of selling a parcel of land in the Borough of Avis. *(Attachment 5)*

O. **Finance:**

- \* 1. **Recommend:** awarding the 2006-2007 Art Supplies Bid to various vendors in accordance with bid specifications for a total award of \$18,037.79. *(Attachment 6)*
- \* 2. **Recommend:** awarding the 2006-2007 General Supply Bid to various vendors in accordance with bid specifications for a total award of \$34,876.48. *(Attachment 7)*
- \* 3. **Recommend:** awarding the 2006-2007 Xerographic Paper Bid to various vendors in accordance with bid specifications for a total award of \$30,812.78. *(Attachment 8)*
- \* 4. **Recommend:** awarding the 2006-2007 Cafeteria Paper & Smallware Bid to various vendors in accordance with bid specifications for a total award of \$8,196.83. *(Attachment 9)*
5. **Recommend:** authorizing the distribution of District paychecks to employees on the following pay dates during the 2006-07 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 7 and 21, 2006	January 5 and 19, 2007
August 4 and 18, 2006	February 2 and 16, 2007
September 1*, 15 and 29, 2006	March 2, 16 and 30, 2007
October 13 and 27, 2006	April 13 and 27, 2007
November 10 and 24, 2006	May 11 and 25, 2007
December 8 and 22, 2006	June 8 and 22, 2007

\* First teachers pay of 2006-07 school year.

6. **Recommend:** authorizing the Purchasing Agent to solicit bids for Jersey Shore Senior High School year book for the year 2006-07.

7. **Recommend:** approval of a contract with the Central Susquehanna Intermediate Unit to provide the following computer services during the 2006-07 fiscal year.

	<u>Rate</u>	<u>Estimated Annual Cost</u>
Fund Accounting	\$3.76 per student – first 1200 \$1.88 per student above 1200	\$ 7,800
Payroll	\$4.34 per student – first 2,500 \$2.10 per student above 2,500	\$11,800
Tax Collection	\$.20 per taxable – first 50,000 \$.10 per taxable above 50,000	\$ 7,300
Transportation	\$1.56 per student – first 1,200 \$ .78 per student above 1,200	\$ 3,100
Inventory Assets	\$.92 per student – first 2,000 \$.47 per student above 2,000	\$ 2,200
Personnel	\$1.16 per student – first 2,500 \$ .58 per student above 2,500	\$ 3,100

P. **Miscellaneous:**

1. **Recommend:** that \_\_\_\_\_ be appointed as Board Treasurer for the 2006-07 fiscal year at an annual salary of \$500.00.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., June 19, 2006 at the Administration Building.

\*Attachments