

Jersey Shore Area School District

Board of School Directors

Regular Board Meeting

Place: Administration Building

Date: Monday, May 23, 2005

Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes of: April 25, 2005** *(Blue Attachment 1)*

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

F. **Approval of Bills:**

General Fund Manual Checks	\$20,007.51
General Fund Computer Checks	576,334.39
General Fund Wire Transfers	2,093,155.42
Activity Fund Checks	22,459.40
Athletic Fund Checks	15,867.61
Athletic Fund Wire Transfers	32,765.41
Food Service Fund Checks	61,048.12
Food Service Fund Wire Transfers	64,277.30
Payroll Fund Checks	177,996.09
Payroll Fund Wire Transfers	524,861.46
Total:	<u>\$3,588,772.71</u>

G. **Communications**

H. **President's Report**

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 be granted leave without pay:

Karen Bomboy
Mary Markle
Pamela Wehler
Cheryl Bates
Donna Boyer
Rene Breon
Shawn Confair
Korinda Englert
Deanna Jodun
Mary Watts

2. Recommend: that the following resignations be accepted:

Cheryl Bates	Jersey Shore Elementary Cafeteria	Effective June 7, 2005
Courtney Garvey	Jersey Shore High School Band Instructor	Effective May 3, 2005
Katrin Olsen	Middle School Assistant Track Coach and Varsity Boys and Girls Cross Country Coach	Effective May 29, 2005

3. Recommend: that the following person be employed, effective May 24, 2005:

Budd L Jodun Jersey Shore Middle School Cafeteria

4. Recommend: that the following persons be approved for the Title I Summer Reading and Library Program:

Ronna L. Thompson
George Jansson
Ann Knipe
Ruth LeVan
Nicole Allison
Capri Stiles
Betsy Dick
Cindy Welsh
Kira Benner – Substitute
Melissa Kuhns – Substitute

5. Recommend: that the following person be employed as Title III ESL tutor:

Jennifer Studenny (Maximum of 50 hours)

6. Recommend: the following persons be hired to provide Extended School Year services to five students as required by their IEP:

Theresa Murray
Barbara Buttorf

- 7. **Recommend:** transferring Edward Shuler to part time custodian position at Avis Elementary School effective June 20, 2005.
- *8. **Recommend:** that the following certified substitutes be appointed. Act 34 and 151 clearances on file, effective May 23, 2005.
(Attachment 4)
- *9. **Recommend:** that the following emergency/guest substitutes be appointed. Act 34 and 151 clearances on file, effective May 23, 2005.
(Attachment 4)
- *10. **Recommend:** that the following non-certified substitutes be appointed. Act 34 and 151 clearances on file, effective May 23, 2005.
(Attachment 4)

M. CURRICULUM AND INSTRUCTION:

- 1. **Recommend:** that we agree to a Memorandum of Understanding with BLaST IU 17 to seek funding available through E-Fund Grants established by Pennsylvania Act 183.
- 2. **Recommend:** approving a contract with L.C.C.C.S. Children's Development Center to provide physical and educational therapy to students for the 2005-06 school year.

N. BUILDING AND GROUNDS:

- 1. **Recommend:** awarding replacement of the Senior High gymnasium bleachers bid to Degler-Whiting, Inc., in accordance with bid specification for a total award of \$85,900.00 as approved by Hayes Large Architects. The other bid was C.M. Eichenlaub Co. in the amount of \$90,759.00.
- 2. **Recommend:** approved PDE-3074 Self Certification Application for Non-Reimbursable Construction Projects for bleacher replacement in the Senior High gymnasium.

O. FINANCE:

- *1. **Recommend:** awarding the 2005-2006 Art Supply Bid to various vendors in accordance with bid specifications for a total award of \$15,215.86.
(Attachment 5)
- *2. **Recommend:** awarding the 2005-2006 Computer Supplies Bid to various vendors in accordance with bid specifications for a total award of \$20,832.60.
(Attachment 6)
- *3. **Recommend:** awarding the 2005-2006 General Supply Bid to various vendors in accordance with bid specifications for a total award of \$32,836.30.
(Attachment 7)

- *4. **Recommend:** awarding the 2005-2006 Xerographic Paper Bid to various vendors in accordance with bid specifications for a total award of \$26,740.72.
(Attachment 8)
- *5. **Recommend:** awarding the 2005-2006 Cafeteria Supplies Bid to various vendors in accordance with bid specifications for a total award of \$8,563.70.
(Attachment 9)
- 6. **Recommend:** authorizing the distribution of District paychecks to employees on the following paydates during the 2005-06 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 8 and 22, 2005	January 6 and 20, 2006
August 5 and 19, 2005	February 3 and 17, 2006
September 2*, 16 and 30, 2005	March 3, 17 and 31, 2006
October 14 and 28, 2005	April 14 and 28, 2006
November 11 and 23, 2005	May 12 and 26, 2006
December 9 and 22, 2005	June 9 and 23, 2006

* First teachers pay of 2005-06 school year.
- *7. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed.
(Attachment 10)
- 8. **Recommend:** approving a partial refund of 2004 real estate taxes to Sherwood and Larue Meredith, Cummings Township, in the amount of \$362.57. Documentation to warrant this refund is on file in the tax office.
- 9. **Recommend:** approving a partial refund of the 2002, 2003 and 2004 real estate taxes to Scott and Brenda Mumma, Porter Township, in the amount of \$20.14. Documentation to warrant this refund is on file in the tax office.

P. **MISCELLANEOUS:**

- 1. **Recommend:** that _____ be appointed as Board Treasurer for the 2005-06 fiscal year at an annual salary of \$500.00.

Consent Items B

- 1. **Recommend:** that the tentative General Fund Budget for 2005-06 in the amount of \$30,565,085 and the Athletics Fund Budget in the amount of \$536,136 be approved. Although the tax levy will not be made until the budget is adopted on June 20, 2005, the proposed budget anticipates a 3.54 mill increase in Lycoming County and a 10.79 mill increase in Clinton County.

Consent Items C

1. **Recommend:** considering approving a resolution to opt into Act 72 and to levy an additional .1% earned income tax. Resolution to be provided.

Q. **EXECUTIVE SESSION**

R. **ADJOURNMENT**

The next board meeting is scheduled for Monday, June 20, 2005 at 7:30 p.m. at the Administration Building.

*Attachments