

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

Place: Administration Building
Date: May 24, 2010
Time: 7:00 p.m.

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- *D. **Minutes:** April 12, 2010 - Work Session
April 26, 2010 - Regular Meeting (Blue Attachment 1)
- *E. **Treasurer's Report:** April 2010 (Buff Attachment 2)
- F. **Approval of Bills:**

General Fund Manual Checks	\$85,285.87
General Fund Computer Checks	419,674.13
General Fund Wire Transfers	1,763,059.15
Capital Reserve Fund	5,698.53
Activity Fund Checks	17,270.56
Athletic Fund Checks	19,851.87
Athletic Fund Wire Transfers	25,451.92
Food Service Fund Checks	85,679.85
Food Service Fund Wire Transfers	38,373.01
Payroll Fund Checks	145,488.15
Payroll Fund Wire Transfers	496,887.46
Total:	<u>\$3,102,720.50</u>
- G. **Communications**
- H. **President's Report:**
 - 1. **Presentation:** Retirement Recognition
- I. **Intermediate Unit Report**
- *J. **Superintendent's Report:** (Pink Attachment 3)
 - 1. **Discussion:** 2010-2011 Budget – Rich Emery/Robert Conroy/Adrienne Craig
 - 2. **Discussion:** School Board Use of Electronic Mail Policy – Rich Emery/Bruce Boncal
- K. **Courtesy of the Floor**

Consent Agenda

L. Personnel:

- 1. Recommend:** accepting a letter of resignation from Katie Kolbe, Elementary Guidance Counselor, effective the end of the 2009-2010 school year.

- 2. Recommend:** granting days without pay to the following employees:

Christine Brooks	Middle School	4/30/10
Tina Sikorskis	Middle School	5/27-28 & 6/1-4/10
Lois Drammissi	High School	4/15-16 & 5/11 (1/2 day)
		5/12-13
Crystal Kilpatrick	Middle School	5/21/10

- 3. Recommend:** approving the following instructors (lifeguards) for the Fall 2010 session of the Community and Continuing Education Program:

Gabrielle Rossman
Troy Showers
Darcie Jones

- 4. Recommend:** appointing Colleen Weaver and Crystal Anderson as teachers for the elementary Summer School program at the contracted hourly rate of \$28.49.

- 5. Recommend:** appointing Linda Kanouff and Mary Lee Stabley as aides for the elementary Summer School program at the hourly rate for their step on the Aide Schedule.

- 6. Recommend:** appointing Lisa Cenimo and Mary Lou Jensen as teachers for the Kindergarten Camp at the contracted hourly rate of \$28.49.

- 7. Recommend:** appointing Vanessa Mundrick and Carrie Hager as aides for the Kindergarten Camp at the substitute aide rate.

- 8. Recommend:** appointing the following Special Education teachers as Extended School Year teachers at the contracted hourly rate (\$27.93 until 6/30/10 and \$28.49 after 7/01/10):
 - a. Haley Simcox
 - b. Nancy Rodabaugh
 - c. Deb Wheeler
 - d. Kristy Miller
 - e. Christine Brooks

- 9. Recommend:** approving certified and non-certified substitutes as per attached listing.

(Attachment 4)

M. Curriculum and Instruction:

1. **Recommend:** approving the following out-of-state field trip:

7/2-10/2010 – High School – FCCLA student - National FCCLA
Competition – Chicago, IL - Suzanne Berfield

N. Buildings and Grounds

O. Finance:

- *1. **Recommend:** approving per capita exonerations for the years and reasons listed.
(Attachment 5)
- *2. **Recommend:** awarding the 2010-2011 Art Supplies Bid Award/CSIU to various vendors in
accordance with bid specifications for a total award of \$17,968.28.
(Attachment 6)
- *3. **Recommend:** awarding the 2010-2011 Xerographic Paper Bid Award/CSIU to various vendors
in accordance with bid specifications for a total award of \$35,621.28.
(Attachment 7)
- *4. **Recommend:** awarding the 2010-2011 General Supply Bid Award/CSIU to various vendors in
accordance with bid specifications for a total award of \$38,327.89.
(Attachment 8)
- *5. **Recommend:** awarding the 2010-2011 Athletic Ball & Supply Bid Award/CSIU to various
vendors in accordance with bid specifications for a total award of \$4,450.25.
(Attachment 9)
- *6. **Recommend:** awarding the 2010-2011 Custodial & Maintenance Supply Bid Award/CSIU to
various vendors in accordance with bid specifications for a total award of
\$37,004.38.
(Attachment 10)
- *7. **Recommend:** awarding the 2010-2011 Computer Supplies Bid Award/CSIU to various vendors
in accordance with bid specifications for a total award of \$7,359.65.
(Attachment 11)
- *8. **Recommend:** awarding the 2010-2011 Cafeteria Paper & Smallware Supply Bid
Award/CSIU to various vendors in accordance with bid specifications for a total
award of \$858.80.
(Attachment 12)
9. **Recommend:** approving a food service management contract with Nutrition, Inc. for operation
of the District's food service program for 2010-2011.

P. Miscellaneous:

1. **Recommend:** that _____ be appointed as Board Treasurer for the
2010-11 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 7:00 p.m., June 14, 2010 at the Administration Building.