

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

Place: Administration Building
Date: May 27, 2008
Time: 7:30 p.m.

AGENDA

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

***D. Minutes:** April 2, 2008 – Student Disciplinary Hearing *(Blue Attachment 1)*
April 14, 2008 – Work Session
April 28, 2008 – Regular Meeting

***E. Treasurer’s Report:** April 2008 *(Buff Attachment 2)*

F. Approval of Bills:

General Fund Manual Checks	\$629,703.76
General Fund Computer Checks	370,326.12
General Fund Wire Transfers	1,685,597.33
Activity Fund Checks	20,542.01
Athletic Fund Checks	15,320.58
Athletic Fund Wire Transfers	26,306.03
Food Service Fund Wire Transfers	44,005.87
Payroll Fund Checks	148,239.49
Payroll Fund Wire Transfers	<u>484,476.02</u>
Total:	<u>\$3,424,517.21</u>

G. Communications

H. President’s Report:

- 1. Presentation:** 2007-2008 Retirement Recognition
- 2. Presentation:** Recognition - Dennis Leonard – PMEA Citation of Excellence
- 3. Presentation:** Art Recognition

I. Intermediate Unit Report

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

- 1. Discussion:** 2008-2009 Budget
- 2. Discussion:** School Counts

K. Courtesy of the Floor

Consent Agenda

L. Personnel:

1. **Recommend:** appointing Dawn Stiffler as the Personal Care Aide for a student attending the Extended School Year program operated by Intermediate Unit 17. Mrs. Stiffler will be paid at the rate of \$8.02 per hour for approximately six (6) hours per day.
2. **Recommend:** approving the following persons as instructors for the Fall 2008 Community and Continuing Education program:

Susan Baker	Mary Baier
Melissa Barr	Steve Blazina
Bill Burget	John Cary
Jeremy Frantz	Debbie Martin
Tiffany Renninger	Frank Sutliff
Russ Wagner	Jackie Weaver
Ron Wenning	Larisa Yakut
Courtney Weaver	
3. **Recommend:** appointing Jeffrey Dent to the Music Department Coordinator position for the 2008-2009 school year with a stipend of \$1,530.
4. **Recommend:** appointing Charlotte Bierly to the Art Department Coordinator position for the 2008-2009 school year with a stipend of \$1,530.
5. **Recommend:** approving the request for a Sabbatical Leave for Restoration of Health for employee 2008-09-01. This leave is for the fall semester of the 2008-09 school year.
6. **Recommend:** that disability leave be granted to employee 2008-09-02 from approximately August 25, 2008 to October 28, 2008.
7. **Recommend:** that disability leave be granted to employee 2008-09-03 from approximately August 21, 2008 to October 8, 2008.
8. **Recommend:** accepting the resignation of Harvey Barnhart, Varsity Girls Basketball Coach, effective May 1, 2008.
9. **Recommend:** approve hiring of the following as Life Guards at the High School pool, effective May 28, 2008:

James Hyland	Danielle McPherson
Lily Newton	Josh Bengan
Ian Eisenhauer	
10. **Recommend:** appointing Kathleen Kolbe to an elementary Guidance Counselor position for the 2008-2009 school year at Step I of the Master's salary schedule (\$41,700). Ms Kolbe is a recent graduate of California University of Pennsylvania.

11. **Recommend:** appointing Shane Mascho to a secondary Guidance Counselor position for the 2008-2009 school year at Step 2 of the Master's salary schedule (\$41,700). Shane is a graduate of Shippensburg University and has been working at James Buchanan High School in Mercersburg as a high school Guidance Counselor.
12. **Recommend:** appointing the following teachers to the 2008 Extended School Year program for Special Education students at a rate of \$26.84 per hour: Kristy Miller
Michenzie Robinson
Todd Nagy
13. **Recommend:** the following persons be granted leave without pay:
- | | |
|-----------------|-------------------|
| Kim Fye | Kathryn Jameson |
| Nancy Simcox | Joyce Williams |
| Lori Berry | Rene Breon |
| Korinda Englert | Cheryl Good |
| Julie Heck | Crystal Kutza |
| Janet Shields | Tina Sikorskaskas |
14. **Recommend:** appointing Tina Marshall to the 3 hours/day part time cafeteria position at the Jersey Shore Elementary School, effective May 28, 2008.
15. **Recommend:** the following school bus driver be approved: (All necessary clearances are on file in the Transportation Department.)
- SUSQUEHANNA TRANSIT
Jennifer McHenry
- *16. **Recommend:** addition and deletion of Certified and Non-certified substitutes as per the attached sheet. *(Attachment 4)*

M. Curriculum and Instruction:

1. **Recommend:** approving a contract with the Bald Eagle Wilderness Boys Camp School to provide alternative education for disruptive youth at a per diem rate of \$36.21.
2. **Recommend:** approving a contract with Bethesda Day Treatment Center, Inc. to provide alternative education for disruptive youth for the 2008-2009 school year.
3. **Recommend:** approving the following out-of-state field trip:
- 05/29/08 – HS - Six AP History Students – New York City –
Greene/George

4. **Recommend:** approving participation of Christina Johnson at the National FCCLA Convention as FCCLA State Officer from July 13 through July 18, 2008 in Orlando FL. Christina will be chaperoned by Jane Marie Terefencko from the Warrior Run School District. Parental permission has been secured.
5. **Recommend:** approving a Resolution that the Board of School Directors of the Jersey Shore Area School District supports the District's entry into a coalition with the other school districts of Lycoming County, and those from across the region, to promote School Counts! to the District's students. School Counts! provides job-securing incentives for our students to adopt good habits related to attendance, punctuality, commitment to good work and positive behavior that apply both in school and in the world of work. Uniting participating districts in a regional coalition will add to the incentive power by broadening the range of potential employment possibilities across more job titles and a greater geographical area.
- *6. **Recommend:** approval of 2008-09 prices for Type A lunches and breakfasts served in the District cafeterias. *(Attachment 5)*

N. **Buildings and Grounds**

O. **Finance:**

- *1. **Recommend:** awarding the 2008-2009 Art Supplies Bid to various vendors in accordance with bid specifications for a total award of \$22,124.69. *(Attachment 6)*
- *2. **Recommend:** awarding the 2008-2009 General Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$33,898.00. *(Attachment 7)*
- *3. **Recommend:** awarding the 2008-2009 Xerographic Paper Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$28,698.19. *(Attachment 8)*
- *4. **Recommend:** awarding the 2008-2009 Athletic Ball & Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$4,586.35. *(Attachment 9)*
- *5. **Recommend:** awarding the 2008-2009 Custodial & Maintenance Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$33,317.28. *(Attachment 10)*
- * 6. **Recommend:** awarding the 2008-2009 Computer Supplies Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$9,562.06. *(Attachment 11)*
- * 7. **Recommend:** awarding the 2008-2009 Athletic Supplies and Equipment Bid to various vendors in accordance with bid specifications for a total award of \$21,064.58. *(Attachment 12)*

- 8. **Recommend:** authorizing the Purchasing Agent to solicit bids for Volleyball Equipment as part of the PEP Grant.
- 9. **Recommend:** authorizing the distribution of District paychecks to employees on the following paydates during the 2008-09 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 and 18, 2008	January 2, 16 and 30, 2009
August 1, 15 and 29*, 2008	February 13 and 27, 2009
September 12 and 26, 2008	March 13 and 27, 2009
October 10 and 24, 2008	April 10 and 24, 2009
November 7 and 21, 2008	May 8 and 22, 2009
December 5 and 19, 2008	June 5 and 19, 2009

* First teachers pay of 2008-09 school year.

- 10. **Recommend:** approval of a contract with the Central Susquehanna Intermediate Unit to provide the following computer services during the 2008-09 fiscal year.

	<u>Rate</u>	<u>Estimated Annual Cost</u>
Fund Accounting	\$3.88 per student – first 1200 \$1.94 per student above 1200	\$8,000
Payroll	\$4.47 per student – first 2,000 \$2.16 per student above 2,000	\$10,800
Tax Collection	\$.20 per taxable – first 50,000 \$.10.per taxable above 50,000	\$6,000
Transportation	\$1.67 per student – first 1,200 \$.83 per student above 1,200	\$3,500
Inventory Assets	\$.99 per student – first 2,000 \$.50 per student above 2,000	\$2,400
Personnel	\$1.27 per student – first 2,500 \$.63 per student above 2,500	\$3,300

- 11. **Recommend:** appointing the Nutrition Group to provide food service management to the district in accordance with their proposal with a guaranteed financial return to the district of \$36,308 for 2008-09.
- 12. **Recommend:** approving the renewal of the employee health insurance program from July 1, 2008 to June 30, 2009 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 13)

P. **Miscellaneous:**

1. **Recommend:** that _____ be appointed as Board Treasurer for the 2008-09 fiscal year at an annual salary \$500.00.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., June 9, 2008 at the Administration Building.

*Attachments