

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

Place: Administration Building  
Date: May 29, 2007 (Tuesday)  
Time: 7:30 p.m.

**AGENDA**

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

\*D. **Minutes:** April 16, 2007 – Work Session (Blue Attachment 1)  
April 23, 2007 – Regular Meeting

\*E. **Treasurer’s Report:** April 2007 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Manual Checks	\$662,625.68
General Fund Computer Checks	481,632.53
General Fund Wire Transfers	1,671,806.48
Activity Fund Checks	19,886.21
Athletic Fund Checks	11,808.85
Accounts Payable GOB 2004 Checks	3,825.00
Athletic Fund Wire Transfers	31,859.26
Food Service Fund Checks	105,361.57
Food Service Fund Wire Transfers	35,343.98
Payroll Fund Checks	151,745.42
Payroll Fund Wire Transfers	717,963.08
<b>Total:</b>	<b><u>\$3,893,858.06</u></b>

G. **Communications**

H. **President’s Report:**

1. **Presentations:** Certificates of Achievement to the following students:
- FBLA National Conference qualifiers
  - Skills USA
  - High School Art Achievement

I. **Intermediate Unit Report**

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

1. **Discussion:** Jersey Shore Water Company request

K. **Courtesy of the Floor**

**Consent Agenda A**

L. **Personnel:**

1. **Recommend:** accepting resignation of Jen Stover as Varsity Cheerleading Coach for personal reasons, effective May 2, 2007.
2. **Recommend:** approving the following Volunteer Football Coaches, effective May 30, 2007:  

Jeffrey Miller  
Jason Willits  
Howard Rainey  
Travis Seagraves
3. **Recommend:** approving Ken Williamson as Assistant 7/8 Gr Football Coach, effective May 30, 2007.
4. **Recommend:** approving disability leave of absence for Holly Dittmar beginning October 8, 2007 for approximately 12 weeks.
5. **Recommend:** accepting the resignation of Jennifer Ross as Color Guard Instructor at the High School, effective May 30, 2007.
6. **Recommend:** approving the following staff for the High School Summer Remediation Program:

Dolly Oden	Computer Application
Jan Wasson	Personal Finance
Michelle Long	English 9/Writing
	English 9/Literature
Jeffrey Klugh	US History I
Tim Greene	US History II
Kyle Drake	US History II
Jennifer Barnhart	Earth Science
Jessica George	World History
Jodi English	Algebra and Geometry
Eric Eiswerth	Physical Education
Jeremy Eldred	Physical Education
Mary Beth Kibbe	English 11/Writing
	English 11/Literature
7. **Recommend:** approving the following requests for leave-without-pay:

Tina Yost	Susan Hill
Beth Decker	Kimberly Fye
Lori Berry	Donna Boyer
Korinda Englert	Tanna Brewer
Julie Heck	Shawn Confair
Kathryn Jameson	Denise Summerson
Lynnette Watts	Joyce Williams

8. **Recommend:** approving disability leave of absence for Kenneth Baier, effective May 2, 2007 through the remainder of the 2006-2007 school year.
9. **Recommend:** approving disability leave be granted to Susan Sechrist from approximately May 30, 2007 thru November 27, 2007.
- \*10. **Recommend:** approving non-certified substitutes as per attached sheet, effective May 30, 2007. (Attachment 4)
11. **Recommend:** appointing Lynette Watts to the full time assistant cook position at the Middle School, effective 7-1-07.
12. **Recommend:** appointing Barbara Buttorff as an Extended School Year Social Skills Instructor at a rate of \$18.00/hour for two Special Education students.
13. **Recommend:** removing the following item from “tabled” status:  
  
Recommend: approving the following part-time Fitness Center Instructors for the High School Fitness Center: Ken Williamson  
Chris Eck  
Ken Berry  
Steve Mahalak  
Dan Lazorka  
Jean Burks  
Ken McCracken  
LouAnne Gasperine  
Jeff Robbins  
Gina Champion  
Mitch Champion  
Sabrina Champion  
Bob Dittmar
- \*14. **Recommend:** approving the Memorandum of Understanding with the Jersey Shore Area Education Association defining alternative methods to provide teacher in-service training and professional development. (Attachment 5)

**M. Curriculum and Instruction:**

1. **Recommend:** approving participation in the following out-of-state student competition:  
  
June 26-29, 2007 - Skills USA National Competition – Gr 12 (3 students) – Kansas City, Missouri – Thomas/Carol Kirol, chaperones
2. **Recommend:** approving participation in the following out-of-state student competition:  
  
June 26-July 2, 2007 – FBLA National Leadership Confererence – Gr 10/12 (15 students) – Chicago, Illinois – Dolly/Layne Oden and Mary/Steve Thomas

3. **Recommend:** approving the following additional Middle School clubs/advisors for the 2006-2007 school year:

Video Club	Slater Harrison, advisor
Bible Club	Delbert Welsh, advisor

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

Block I – Monday, June 25, 2007 thru Friday, June 29, 2007

Block II – Monday, July 9, 2007 thru Friday, July 13, 2007

Students may take one course during each block and 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 and \$67.00 for a Physical Education course. A minimum enrollment of eight (8) students is required. The summer program is designed to incur no cost to the district.

Block I (6/25-6/09/07)

Personal Finance  
Geometry  
Physical Education  
English 11/Writing  
English 9/Writing  
US History I  
Earth Science

Block II (7/09-7/13/07)

Computer Application  
Algebra  
Physical Education  
English 11/Literature  
English 9/Literature  
US History II  
World History

5. **Recommend:** approving the request of Alexandra Feerrar to enter Lycoming College as a freshman and not attend her senior year at Jersey Shore Area High School. Ms Feerrar has met the Jersey Shore Area School District requirements of policy #217. Upon successful completion of her freshman year at Lycoming College, she will be awarded her high school diploma.
6. **Recommend:** approving the Grade 5 Summer School pilot program at Avis Elementary School.

N. **Buildings and Grounds:**

1. **Recommend:** approving a contract with David Maines and Associates through Weatherproofing Technologies, Inc. to replace Section 5 of the Salladasburg Elementary School roof at a cost of \$123,190.32.

O. **Finance:**

- \*1. **Recommend:** awarding the 2007-2008 Art Supplies Bid to various vendors in accordance with bid specifications for a total award of \$18,833.42. (Attachment 6)
- \*2. **Recommend:** awarding the 2007-2008 General Supply Bid to various

vendors in accordance with bid specifications for a total award of \$39,564.62. (Attachment 7)

- \*3. **Recommend:** awarding the 2007-2008 Xerographic Paper Bid to various vendors in accordance with bid specifications for a total award of \$38,262.00. (Attachment 8)
- 4. **Recommend:** authorizing the Purchasing Agent to solicit bids for Jersey Shore Senior High School year book for the years 2007-08, 2008-09 and 2009-10.
- 5. **Recommend:** authorizing the distribution of District paychecks to employees on the following paydates during the 2007-08 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 6 and 20, 2007	January 4 and 18, 2008
August 3, 17 and 31*, 2007	February 1, 15 and 29, 2008
September 14 and 28, 2007	March 14 and 28, 2008
October 12 and 26, 2007	April 11 and 25, 2008
November 9 and 23, 2007	May 9 and 23, 2008
December 7 and 21, 2007	June 6 and 20, 2008

\* First teachers pay of 2007-08 school year.

- \*6. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2007 in accordance with Section 609 of the School Laws of Pa., as amended. (Attachment 9)
- 7. **Recommend:** approval of a contract with the Central Susquehanna Intermediate Unit to provide the following computer services during the 2007-08 fiscal year.

	<u>Rate</u>	<u>Estimated Annual Cost</u>
Fund Accounting	\$3.80 per student – first 1200 \$1.90 per student above 1200	\$8,000
Payroll	\$4.38 per student – first 2,500 \$2.12 per student above 2,500	\$10,800
Tax Collection	\$.20 per taxable – first 50,000 \$.10.per taxable above 50,000	\$4,500
Transportation	\$1.61 per student – first 1,200 \$ .80 per student above 1,200	\$3,500
Inventory Assets	\$.95 per student – first 2,000 \$.48 per student above 2,000	\$2,400
Personnel	\$1.21 per student – first 2,500 \$ .60 per student above 2,500	\$3,300

- 8. **Recommend:** removing Lord Abbott from the list of approved 403(b) vendors, effective 7-1-07.
- 9. **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 \$22,257.
- 10. **Recommend:** approving the renewal of the employee health insurance program from July 1, 2007 to June 30, 2008 purchased from Blue Cross of Northeastern Pennsylvania via the Lycoming County Insurance Consortium.
- \*11. **Recommend:** approving the Resolution for Payment of School Real Property Taxes in Installments. (Attachment 10)
- \*12. **Recommend:** approving an agreement with Lycoming County to collect real estate tax installment payments for 2007 real estate taxes. (Attachment 11)
- 13. **Recommend:** approving a transfer of \$60,000 from the General Fund to the Capital Projects Fund.
- \*14. **Recommend:** approve the listing of delinquent occupation and per capita tax exonerations for the years and reasons listed. (Attachment 12)

P. **Miscellaneous:**

- \*1. **Recommend:** approving the resolution adopting the Pennsylvania School Board Association's Standards for Effective School Governance and Code of Conduct for Members of Pennsylvania School Board Association, as attached. (Attachment 13)
- 2. **Recommend:** that \_\_\_\_\_ be appointed as Board Treasurer for the 2007-08 fiscal year at an annual salary \$500.00.

**Consent Agenda B**

- \*1. **Recommend:** That the final budget for 2007-2008 be approved in the amount of \$32,900,165 for the General Fund and \$576,627 for the Athletic Fund. (Attachment 14)
- \*2. **Recommend:** Approving a resolution to set final real estate taxes at 13.724 mills in Lycoming County and 56.581 mills in Clinton County. (Attachment 15)

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., June 18, 2007 at the Administration Building.

\*Attachments

