

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

Place: Administration Building
Date: November 29, 2005
Time: 7:30 p.m.

AGENDA

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

***D. Minutes:** October 17, 2005
 October 24, 2005

(Blue Attachment 1)

***E. Treasurer's Report for October 2005**
Quarterly – Student Activity Fund Report
Quarterly – Board Summary Report

(Buff Attachment 2)
(Yellow Attachment 3)
(Yellow Attachment 4)

F. Approval of Bills:

General Fund - Computer Checks	\$791,282.87
General Fund Manual Checks	640,379.34
General Fund Wire Transfers – October	1,300,999.53
Food Service Fund – October Checks	59,454.63
Food Service Fund Wire Transfers – October	43,529.31
Athletic Fund - October Checks	13,352.86
Athletic Fund Wire Transfers – October	7,782.51
Capital Project Fund - GOB 04 - October Checks	145,267.45
Ramsey Expend Trust - October Checks	9,787.50
Activity Fund – October Checks	8,987.20
Payroll Fund – October Checks	119,448.71
Payroll Fund Wire Transfers – October	707,152.10
Total:	<u>\$3,847,424.01</u>

G. Communications

11. **Recommend:** the following changes be made to the District's Security Police rankings, effective November 01, 2005:

Daniel Allen	Regular Officer to Lieutenant
Ralph Greene	Lieutenant to Regular Officer

12. **Recommend:** the following persons be granted leave without pay:

Karen Bomboy	Denise Mertes
Donna Boyer	Kimberly Miller
Rene Breon	Debbie Neyhart
Shawn Confair	K. Paulhamus
Diane Cox	Nancy Simcox
Korinda Englert	Lynnette Watts
Deanna Jodun	Joyce Williams

M. **Curriculum and Instruction:**

1. **Recommend:** approving the following field trip:
12/09/05 – Senior High – Gr 11 & 12 (39 AP History students) –
New York, NY – Solomon Guggenheim Museum, The New York
Historical Society, and Metropolitan Museum of Art – 5 Chaperones.

N. **Buildings and Grounds**

O. **Finance:**

1. **Recommend:** approving a contract with Xerox to replace copiers. This replacement will generate approximately \$8,000 in savings from December 2005 until June 2006. We are then anticipating an approximate savings of \$5,000 yearly.

2. **Recommend:** awarding contracts to Susquehanna Transit Company to provide regular 2005-2006 student transportation services at the following listed daily rates. The contractors will be reimbursed for the pro-rated daily vehicle allowance portion of the contract calculation for days of transportation which are lost and not made up due to emergency weather cancellations.

<u>Susquehanna</u>	<u>Daily Rate</u>	<u>Daily Vehicle Allowance</u>
176 days	\$1,935.44	\$333.09
180 days	139.95	34.92

3. **Recommend:** awarding contracts to Marden's to provide regular 2005-2006 student transportation services at the following listed daily rates. The contractors will be reimbursed for the pro-rated daily vehicle allowance portion of the contract calculation for days of transportation which are lost and not made up due to emergency weather cancellations.

<u>Marden's</u>	<u>Daily Rate</u>	<u>Daily Vehicle Allowance</u>
174 days	\$ 180.69	\$ 45.67

176 days	3,695.51	754.82
184 days	219.56	41.17
186 days	232.95	16.46
194 days	270.91	22.43

4. **Recommend:** approving a refund of \$301.05 in interim real estate taxes for the tax year 2005 to John E. Campbell, Brown Township. Mr. Campbell was improperly assessed and documentation is on file in the tax office to warrant the refund.
- *5. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. *(Attachment 7)*
- *6. **Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2005 in accordance with Section 609 of the School Laws of Pa., as amended. *(Attachment 8)*
7. **Recommend:** awarding the Senior High School Yearbook Bid to Jostens, 5501 American Blvd. West, Minneapolis, Minnesota 55437 for the year 2005 at the following price, based on 500 copies: \$22,485.00.
8. **Recommend:** awarding the Tool Room Lathe bid to Haas Factory Outlet, 3599 Marshall Lane, Bensalem, PA 19020 at a price of \$30,545.00. (Grant Funded)
9. **Recommend:** authorizing the Purchasing Agent to participate in the Cooperative Bidding Process through the Central Susquehanna Intermediate Unit for Custodial Supplies, Computer Supplies, Cafeteria Paper Product Supplies, General Supplies, Art Supplies, Physical Education Supplies and Xerographic Paper.
10. **Recommend:** approving the audited 2004-05 Financial Statements as prepared and presented by Parente Randolph.

P. **Miscellaneous**

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., December 5, 2005 at the Administration Building.

*Attachments