

Consent Agenda

L. Personnel:

- 1. **Recommend:** accepting a letter of resignation from Ed Haltenhoff, Assistant Varsity Swimming Coach, effective October 25, 2011.
- 2. **Recommend:** appointing Nick Lorson, Jr. High Wrestling Assistant Coach, to Jr. High Wrestling Head Coach at a stipend of \$4,086, effective October 25, 2011.
- 3. **Recommend:** approve the following Girls' Basketball Volunteer Coaches:

Christopher Fravel
Seth Steel

- 4. **Recommend:** appointing Chris Rogers to the position of Boys' Basketball First Assistant Varsity Coach at a stipend of \$4,086, effective October 25, 2011.

- 5. **Recommend:** approving FMLA request from the following employee:

2011-12-07 Intermittent days without pay

- 6. **Recommend:** granting tenure to Alison Dinges, JS Middle School, who has completed the required three (3) years of satisfactory teaching and has been recommended by her principal, Mr. Reed Mellinger.

- *7. **Recommend:** approving certified and non-certified substitutes as per the attached listing. (Attachment 6)

- 8. **Recommend:** approving positions and stipends for the High School Musical production, *Once Upon a Mattress*:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Musical Production Director (vocal)	Tess Bower-Gist	\$1,072.50
Musical Production Director (orchestra)	Jared Gist	\$1,072.50
Drama Coach	Tess Bower-Gist	\$2,145.00
Lighting	Tim Greene	\$ 625.00
Stage Manager	Jessica George	\$ 625.00
	Jeffrey Klugh	\$ 625.00
Public Relations	Janna Riggle	\$ 312.50
	Michele Long	\$ 312.50
Production Set Design	Sarah Bierly	\$ 937.00
Sound	Edward Richards	\$ 625.00

- 9. **Recommend:** approving days-without-pay for the following employee:

Angela Feerrar 11/11-12/2011

- 10. **Recommend:** accepting the resignation of Nathan Lavellee from his position on the staff of JSASD's Security Police, effective October 25, 2011.

- 11. **Recommend:** appointing Eric Cowfer to the position of Lieutenant on the staff of JSASD's Security Police at an hourly rate of \$12.94, effective October 25, 2011.

M. Curriculum and Instruction:

- 1. **Recommend:** approving a Letter of Agreement with Susquehanna House where the district will provide educational services for Susquehanna House residential and foster care students at the Susquehanna House Day School, 1311 Walnut Street, Jersey Shore, PA. Susquehanna House will provide counseling staff to support the educational program and provide counseling, behavior support, transportation and other services to the enrolled students. The district will pay Susquehanna House \$26.00/day per student for the support services.

N. Buildings and Grounds:

- 1. **Recommend:** accepting letter of resignation from Mark Bierly for pest control service to the district, effective October 12, 2011.
- *2. **Recommend:** approving Ehrlich Pest Control to provide district-wide pest control service as per the attached rate summary, effective October 25, 2011. (Attachment 7)

O. Finance:

- 1. **Recommend:** authorizing the Purchasing Agent to participate in the Cooperative Bidding Process through the Central Susquehanna Intermediate Unit for General Supplies, Computer Supplies, Art Supplies, Copy Paper, Custodial/Maintenance Supplies, Cafeteria Paper and Smallwares, Athletic Ball & Supplies, Fuel Oil, Gasoline & Natural Gas for the 2012-2013 school year.
- *2. **Recommend:** approving per capita exonerations for the years and reasons listed. (Attachment 8)
- 3. **Recommend:** approving the following transfers from closed accounts in the Student Activities Fund in accordance with the Student Activities Manual:

<u>From</u>		<u>To</u>
Dancing Dawgs	\$89.48	Middle School Student Council
Class of 2011	\$207.18	Senior High Student Council

P. Miscellaneous:

- 1. **Recommend:** approving a Letter of Agreement with the Lycoming-Clinton Joinder Board for School-Based Outreach and Student Assistance Services for the 2011-2012 fiscal year. The Agreement provides a full-time Joinder employee to provide caseworker services to students and families of our school district.

End Consent Agenda

Q. Executive Session

R. Adjournment:

The next meeting of the Board of Education is scheduled for 7:00 p.m., November 14, 2011 at the Administration Building.