



\*J. **Superintendent's Report:**

(Pink Attachment 5)

K. **Courtesy of the Floor:**

**Consent Agenda**

L. **Personnel:**

- 1. **Recommend:** accepting the resignation of Dan Lazorka as Middle School Softball Head Coach, effective October 8, 2007.
- 2. **Recommend:** addition of Jose Lucas to the approved list of Adult Education instructors for 2007-2008 school year.
- 3. **Recommend:** accepting resignation of Denise Summerson from District food service department, effective August 13, 2007.
- 4. **Recommend:** the following persons be granted leave without pay.

Christy Edwards	Cheryl Good
Donalee Kline	Crystal Kutza
Karen Palmeter	
Michele Tice	
Joyce Williams	
Sharon Zarzyezny	

- 5. **Recommend:** appointing the following coaches:

Tony Owens	Assistant Varsity Wrestling Coach	Effective October 23, 2007
David Herman	Head Junior High Wrestling Coach	Effective October 23, 2007
Nick Lorson	Assistant Junior High Wrestling Coach	Effective October 23, 2007
Randy Lorson	Assistant Junior High Wrestling Coach	Effective October 23, 2007
Chris McCracken	Volunteer Wrestling Coach	Effective October 23, 2007
Ben Eck	Volunteer Wrestling Coach	Effective October 23, 2007

6. **Recommend:** Approve the payment of 30 vacation days and 32.5 vacation days for the Superintendent and Assistant Superintendent respectively, at the rate of \$300 per day, in lieu of days off for those individuals as would otherwise be allowed for those days. This action is approved based on the substantial accumulation of deferred vacation time by these administrators, the desire of the District to maintain administrative continuity during this school year by having them present on-site as often as possible and the willingness of the individuals to forego their earned vacation time and accept compensation in its place. Each administrator will have 15 days of accumulated vacation leave remaining after this action is approved.

7. **Recommend:** approving the disability leave of absence for Amy Staggert from approximately December 14, 2007 to March 16, 2008.

- \*8. **Recommend:** approving the addition and removal of certified and non-certified substitutes as per attached. (Attachment 6)

**M. Curriculum and Instruction:**

- 1. **Recommend:** approving a resolution for the district to participate in the Lancaster Lebanon IU 13 Assistive Technology Purchasing Program. This program allows us to “borrow” specialized communication equipment for disabled students on a long-term loan basis and to participate in a bid-purchase program for this equipment.
- 2. **Recommend:** approving a contract with Intermediate Unit 17 for special education programs and services in the amount of \$237,230 for the 2007-2008 school year. The final cost of the contract will be reconciled at the end of the school year for actual use of these services.

**N. Buildings and Grounds:**

**O. Finance:**

- \*1. **Recommend:** approving the listing of per capita tax exonerations for the reasons listed. (Attachment 7)
- 2. **Recommend:** awarding contracts to Susquehanna Transit Company to provide regular 2007-2008 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	\$2,038.79	\$380.46
180 days	145.27	37.01

- 3. **Recommend:** awarding contracts to Marden’s to provide regular 2007-2008 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>
172 days	\$ 210.98	\$ 50.65
176 days	3991.92	755.10
178 days	593.12	94.05
184 days	209.71	13.00

P. **Miscellaneous:**

1. **Recommend:** approving the agreement with the YMCA Child Care Services School-Age Child Care Program for the 2007-2008 school year. This is for the before and after school programs in the elementary schools in the Jersey Shore Area School District.

\*2. **Recommend:** approving the resolution to participate in the Pennsylvania Department of Education Common Sense/Shared Services Initiative. (Attachment 8)

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., November 19, 2007 at the Administration Building.

\*Attachments