

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

Place: Administration Building
Date: October 24, 2005
Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes:** September 19, 2005
 September 26, 2005 *(Blue Attachment 1)*

*E. **Treasurer's Report for September 2005** *(Buff Attachment 2)*

F. **Approval of Bills:**

General Fund Computer Checks - September	\$640,186.90
General Fund Manual Checks - September	52,615.74
General Fund Wire Transfers – September	1,955,907.09
Food Service Fund - September Checks	48,852.50
Food Service Fund Wire Transfers – September	49,837.16
Athletic Fund - September Checks	21,009.36
Athletic Fund Wire Transfers – September	40,891.45
Capital Project Fund – GOB 04 - September Checks	1,515.00
Capital Project Fund - GOB 05 - September Checks	73,233.00
Activity Fund - September Checks	1,910.67
Payroll Fund – September Checks	152,289.26
Payroll Fund Wire Transfers – September	<u>445,620.28</u>
Total:	\$3,483,868.41

G. **Communications**

H. **President's Report**

I. **Intermediate Unit Report**

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

1. **Presentations:**

- John Compton, Parente Randolph, Financial Statement for 2004-2005
- Jamie Doyle, PFM, Refunding General Obligation Bond Series of 2001

K. **Courtesy of the Floor**

CONSENT AGENDA

L. Personnel:

1. **Recommend:** that the following persons be employed:

Donna Krempasky	Personal Care Aide	Effective October 17, 2005
Brenda Clymer	PT Personal Care Aide	Effective October 25, 2005
Debra Baier	Adult Education Teacher	Effective October 25, 2005

2. **Recommend:** that the following be employed, effective October 25, 2005:

Megan Simcox	Assistant Varsity Softball Coach
Steve Waldman	Assistant Varsity Baseball Coach
Gary Stiner	Assistant Middle School Track Coach

3. **Recommend:** that the following disability leave be granted:

Tammy Anderson Approximately February 6, 2006 to March 27, 2005.

4. **Recommend:** that the following volunteer coaches be approved, effective October 25, 2005:

Mike Delaney	Wrestling
Ben Eck	Wrestling
Joe Eaton	Wrestling
Nick Loffredo	Wrestling
John Russo	Wrestling
Dave Herman	Wrestling
Bernard Lorson	Wrestling
Randy Lorson	Wrestling
Nick Lorson	Wrestling
Luke Lorson	Wrestling
Tony Lorson	Wrestling
Eric Delaney	Wrestling

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

Shirley Bechtol	Julia Heck
Donna Boyer	Denise Mertes
Lanna Brewer	Karen Palmeter
Debora Bubb	Gail E. Rainey
Carolyn Confair	Joyce Williams
Shawn Confair	Sharon Zarzyczny
Angela Feerrar	

6. **Recommend:** appointing Ralph Greene to the four hour part-time custodial position at the Senior High School.

- *7. **Recommend:** that the following Certified Substitutes be appointed, effective October 25, 2005:
(Act 34 and 151 Clearances on file) *(Attachment 4)*

- *8. **Recommend:** that the following be appointed to the District's Emergency Day-to-Day substitute list, effective October 25, 2005: (Approval on file from PA Dept. of Education) *(Attachment 4)*
- *9. **Recommend:** that the following Non-certified Substitutes be appointed, effective October 25, 2005: (Act 34 and 151 Clearances on file) *(Attachment 4)*
- *10. **Recommend:** that the following be removed from the Certified Substitute List per their request, effective October 25, 2005. *(Attachment 4)*

M. **Curriculum and Instruction**

N. **Buildings and Grounds**

O. **Finance:**

- 1. **Recommend:** approving a refund of \$49.23 in real estate taxes for the tax year 2005 to Jerry C. and Tammy Lepley, Brown Township. The Lepleys were improperly assessed and documentation is on file in the tax office to warrant the refund.
- *2. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. *(Attachment 5)*
- 3. **Recommend:** approving Plancon Part K Project Refinancing for the General Obligation Bonds, Series A of 2005.
- 4. **Recommend:** authorizing PFM and Rhoads & Sinon to proceed with the current period refunding of the General Obligation Bonds Series of 2001.
- *5. **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 6)*

P. **Miscellaneous:**

- 1. **Recommend:** approving a change in our mandated dental examination program. The change would be to switch from the dental hygiene services program to the dental examination program.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., November 21, 2005 at the Administration Building.

*Attachments

