

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

Place: Administration Building
Date: September 25, 2006
Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes:** August 21, 2006 (Blue Attachment 1)
August 28, 2006

*E. **Treasurer's Report:** August 2006 (Buff Attachment 2)

F. **Approval of Bills:**

General Fund Computer Checks	\$404,827.16
General Fund Manual Checks	1,122,930.45
General Fund Wire Transfers	1,261,982.31
Food Service Fund Checks	3,198.44
Food Service Fund Wire Transfers	1,576.05
Athletic Fund Checks	29,424.17
Athletic Fund Wire Transfers	6,548.34
Ramsey Expend Trust	12,600.00
Capital Project Fund – GOB 04 Checks	509.89
Capitol Project Fund – GOB 05 Checks	360,410.60
Payroll Fund Checks	80,326.49
Payroll Fund Wire Transfers	<u>321,399.35</u>
Total:	<u>\$3,605,733.25</u>

G. **Communications**

H. **President's Report:** 2006 Spring Sports Awards

I. **Intermediate Unit Report**

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

K. **Courtesy of the Floor**

CONSENT AGENDA

L. Personnel:

1. **Recommend:** appointing Brandon Tibbens to a Digital Arts Externship in a cooperative agreement with the Thompson Institute of Harrisburg, PA for the period: October 5, 2006 through January 15, 2007 (approximate) at no cost to the school district.
2. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

MARDEN'S, INC. - Thomas R. Botsford

3. **Recommend:** accepting the resignation of David Becker as Assistant Junior High Wrestling Coach, effective August 25, 2006.
4. **Recommend:** approve the following Class Advisors:

Class of 2007
Sean Hoffman
Michele Long

Class of 2008
Raye Bierly
Charlotte Bierly

Class of 2009
Jessica George
Jeff Klugh

Class of 2010
Mary Beth Kibbe
Jean Burks

5. **Recommend:** the following be employed, effective September 25, 2006:

Alyssa Fink	Life Guard
Samuel Nau	Life Guard
Samantha Gerardi	Life Guard
Emily Dick	Life Guard
Hilary Jones	Life Guard
Damian Hyde	Life Guard
Tara Davidson	Life Guard
Jenna Brooks	Life Guard
Laura Winkleman	Auxiliary Staff (Swimming/Track)

6. **Recommend:** that Jeffrey Lorson be recognized for achieving his Master of Science in Education, effective August 2006.
7. **Recommend:** grant the following leave without pay: Jacqueline Gundlach
- *8. **Recommend:** approving changes to the Certified and Non-certified Substitute lists as per attached sheet. (Attachment 4)

M. Curriculum and Instruction:

1. **Recommend:** approving the district Strategic Plan to the PA Department of Education for the time period September 2006 until September 2012.

- 2. **Recommend:** approving the Pennsylvania Drug Education and Law Enforcement Grant for \$2,251 to provide DARE training to fifth grade students. The funds will be used to reimburse the Lycoming County Sheriff's Department for the DARE instructor's salary.
- *3. **Recommend:** approving an agreement with the Pennsylvania Department of Transportation related to the Safety Inspection Mechanic Certification Training Program. (Attachment 5)
- 4. **Recommend:** approving the following field trip:
11/08/06 – Senior High – Gr 9 – 12 (80 – 86 FBLA Students) – New York City, NY – Financial Center, Sony Technology Center, Museum of Financial History, Ground Zero, South Street Seaport, and NY Mercantile Exchange – 8-10 chaperones.
- 5. **Recommend:** approving the agreement with West Branch Drug and Alcohol Abuse Commission to provide services to the Jersey Shore Area School District Student Assistance Programs for the 2006 – 2007 school year.
- *6. **Recommend:** approving the reading and motivation assessment project to be conducted by Krista Peterson, School Psychologist, with first grade students as part of her doctoral thesis with Penn State University. (Attachment 6)

N. Buildings and Grounds:

- 1. **Recommend:** approving the attached resolution regarding the sale of parcel of land in Pine Creek Township (Avis Lots).

O. Finance:

- *1. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. (Attachment 7)
- 2. **Recommend:** awarding bid to Turner Hydraulics, Inc., 1605 Industrial Drive, Carlisle, PA 17013-9615 the Digital Computer Wheel Balancer, delivered and installed at the Jersey Shore Area Senior High School for \$12,847.00.
- *3. **Recommend:** approving the Addendum to Regulations of the Municipal and School Tax Office. (Attachment 8)

P. Miscellaneous:

- 1. **Recommend:** accept the outline of settlement for litigation involving Ophelia Fetter and the District, pending and subject to court approval.

Q. Executive Session

R. Adjournment

The next meeting of the Board of Education is scheduled for 7:30 p.m., Monday, October 16, 2006 at the Administration Building.

*Attachments