

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

Place: Administration Building
Date: September 26, 2005
Time: 7:30 p.m.

AGENDA

A. **Call to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

*D. **Minutes of:** August 15, 2005
 August 22, 2005

(Blue Attachment 1)

*E. **Treasurer's Report for August 2005**

(Buff Attachment 2)

F. **Approval of Bills:**

General Fund - August Computer Checks	\$811,412.73
General Fund - August Manual Checks	671,496.18
General Fund Wire Transfers – August	983,697.32
Food Service Fund - August Checks	2,814.94
Food Service Fund Wire Transfers – August	5,449.50
Athletic Fund - August Checks	34,325.16
Athletic Fund Wire Transfers – August	7,078.38
Activity Fund - August Checks	3,422.60
Capital Project Fund - GON 02 August Checks	500.00
Capital Project Fund – GOB 04 August Checks	11,201.00
Capital Project Fund – GOB 05 August Checks	507,311.50
Payroll Fund - August Checks	86,408.48
Payroll Fund Wire Transfers – August	<u>348,309.12</u>
Total:	<u>\$3,473,426.91</u>

G. **Communications**

H. **President's Report:**

1. 2005 Jane Naval Volunteer of the Year
2. 2005 Classroom Friends Award

I. **Intermediate Unit Report**

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

(Pink Attachment 3)

K. **Courtesy of the Floor**

CONSENT A

L. **Personnel:**

1. **Recommend:** that the following coaches be approved, effective September 27, 2005:
Shawn Weaver Varsity Baseball Head Coach
Chris Rogers Assistant Varsity Basketball Coach
Randy Smith 7/8/9th Grade Head Coach Boys Basketball (9th
Grade)
Ken Berry 7/8/9th Grade Assistant Coach Boys Basketball (8th
Grade)
Adam Kline 7/8/9th Grade Assistant Coach Boys Basketball (7th
Grade)
Jeffrey Lorson Junior High Head Wrestling Coach

2. **Recommend:** that the following volunteer coaches be approved, effective September 27, 2005:
Dave Schall Boys Basketball
Duke Fravel Boys Basketball
Jeanine Shedly Tennis
Jim Muthler Girls Softball
Tammy Welshans Cheerleading
Pat Gallagher Football
Matt Palmeter Football
Rock Griswold Girls Basketball
Lynette Yost Girls Basketball

3. **Recommend:** accepting the resignation of Debbie Leonard, Cashier at Nippenose Valley Elementary, effective August 29, 2005.

4. **Recommend:** that the following be employed:
Dawn McClokey Crossing Guard Effective August 28, 2005
Corinda Englert Crossing Guard Effective August 28, 2005

5. **Recommend:** that Theresa Murray be granted tenure.

6. **Recommend:** that the following persons be granted leave without pay:
Megan Simcox Carolyn Confair
Douglas Garner Deanna Jodun
Jackie Gundlach Gail Rainey
Shawn Confair
Kelly Beveridge

- *7. **Recommend:** that the following Certified Substitutes be appointed, effective September 27, 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 September 27, 2005: (Approval on file from PA Dept of Education) *(Attachment 4)*
- *9. **Recommend:** that the following Non-certified Substitutes be appointed, effective September 27, 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 September 27, 2005. *(Attachment 4)*
- 11. **Recommend:** that Capri Stiles be recognized for achieving her Master's Degree as of August 6, 2005.
- 12. **Recommend:** appointing Brandi Laubach to the cashier position at Nippenose Elementary School retroactive to September 12, 2005.
- 13. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

MARDEN'S INC.
Shane M. Lewis

M. **Curriculum and Instruction**

N. **Buildings and Grounds**

*O. **Finance:**

- 1. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. *(Attachment 5)*

P. **Miscellaneous:**

- 1. **Recommend:** approving the Letter of Agreement with Family Life Services and Jersey Shore Area School District. Family Life Services will supply a counselor who will provide mental health services for students referred by designated school personnel.

Q. **Executive Session**

R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:30 p.m., October 17, 2005 at the Administration Building.

*Attachments