

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

Place: Administration Building
Date: September 27, 2010
Time: 7:00 p.m.

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- *D. **Minutes:** August 09, 2010 – Work Session
August 23, 2010 – Regular Meeting (Blue Attachment 1)
- *E. **Treasurer’s Report:** August, 2010 (Buff Attachment 2)
- F. **Approval of Bills:**

General Fund Computer Checks	\$778,550.21
General Fund Manual Checks 2009-2010	416.16
General Fund Manual Checks 2010-2011	1,548,574.51
General Fund Wire Transfers	1,615,415.14
Capital Reserve Fund 2932	2,742.61
Athletic Fund Checks	31,090.91
Athletic Fund Wire Transfers	7,909.30
Food Service Fund Checks	36,144.02
Food Service Fund Wire Transfers	1,609.73
Payroll Fund Checks	122,372.94
Payroll Fund Wire Transfers	<u>594,777.08</u>
Total:	<u>\$4,739,602.61</u>
- G. **Communications**
- H. **President’s Report**
- I. **Intermediate Unit Report:**
- J. **Superintendent’s Report:** (Pink Attachment 3)
- K. **Courtesy of the Floor**

Consent Agenda

L. Personnel:

1. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

Susquehanna Transit

Larry Hale
Barbara Stroud

2. **Recommend:** approving the transfer of Glenn E. Ludwig, Jr. to Class IV Head Custodian position at the Senior High School, effective October 6, 2010.
3. **Recommend:** accepting resignations from the following district employees:

Renee Breon	Food Service	first day of 2010-2011 term
Brandi Laubach	Food Service	first day of 2010-2011 term
John Robinson	Custodian	June 11, 2010

4. **Recommend:** approve the following requests for days-without-pay:

Tina Sikorskas	10/01 thru 10/10/2010
Lois Drammissi	09/10/2010
Doreen Eisenhower	01/24 thru 02/04/2011
Angela Feerrar	11/17&18/2010

5. **Recommend:** approving the following lunch monitors at Jersey Shore Elementary School at an hourly rate of \$7.92:

Gail Woodring	effective retro-active to 08/26/2010
Bradly Curtis	effective retro-active to 09/13/2010

6. **Recommend:** approving Carrie Hager as an Instructional Aide at Step 1B of the Aide Salary Schedule (\$14,384) for 2010-2011. Her assignment will be in the Intermediate Life Skills Support class at Jersey Shore Elementary School.

7. **Recommend:** approving the following Mentors to work with first year teachers at a stipend rate of \$500 for the 2010-2011 school year:
- | |
|---------------|
| Alison Confer |
| Eileen Dunn |

8. **Recommend:** approving positions and stipends for the Middle School production, Nanny Claus: The North Pole Nanny as per contract:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Drama Coach	Jeffrey Dent	\$1,499.
Music Production Coach	Andrea Miller	\$1,499.
Lighting	Nichole Bechdel	\$375.
Stage Manager – 1	Wanda Derr	\$375.
Stage Manager – 2	Tammy Welshans	\$375.
Public Relations	Nancy Jacobs	\$375.

Set Design & Completion	Jane Dent*	\$563.
Sound	Tess Bower-Gist	\$375.

*Upon receipt of Act 34, 151 and 114 Clearances

9. **Recommend:** appointing Jodi Thompson to a Title I Reading position at Jersey Shore Elementary School for 2010-2011 at Step I of the Bachelor's schedule (\$40,170), effective September 28, 2010.
10. **Recommend:** granting Tenure to Matthew Hensler who has completed the three (3) years of teaching and has been recommended by his Principal, Mary Thomas.
11. **Recommend:** acknowledging that Jeffrey Miller has attained his Master of Science degree, effective August 28, 2010.
12. **Recommend:** acknowledging that Danielle Miller has attained her Master of Science degree, effective August 28, 2010.
13. **Recommend:** acknowledging that Alison Dinges has attained her Master of Science degree, effective August 12, 2010.
14. **Recommend:** acknowledging that Amy Staggert has attained her Master of Science degree, effective August 28, 2010.
15. **Recommend:** acknowledging that Jason Willits has attained his Master+30 degree, effective August 16, 2010.
16. **Recommend:** approving the following Volunteer Coaches, effective September 28, 2010.

Holly Schuster	Cross-Country
Cindy Bruce	Girls Basketball
Duke Fravel	Girls Basketball
17. **Recommend:** appointing Leland Thompson to the position of Girls/Boys Swimming Head Coach at a stipend of \$4,665.60 (90% of \$5,184.), effective September 28, 2010.
18. **Recommend:** appointing John Dick to the position of High School Girls Basketball Assistant Coach at a stipend of \$4,086, effective September 28, 2010.
19. **Recommend:** appointing Jordan Pauling to the position of Middle School Girls Basketball Head Coach at a stipend of \$4,086, effective September 28, 2010.
20. **Recommend:** appointing Libby Koons to the position of Middle School Girls Basketball Assistant Coach at a stipend of \$2,453.85 (95% of \$2,583.), effective September 28, 2010.
- *21. **Recommend:** approving Certified and Non-certified substitutes as per attached listing.
(Attachment 4)
22. **Recommend:** appointing Nick Hart to the position of Middle School Assistant Football Coach at a stipend of \$2,513.70 (90% of \$2,793), retroactive to August 16, 2010

M. Curriculum and Instruction:

1. **Recommend:** approving Cadence Coleman, Jr Varsity Cheerleader, to represent the JS High School Cheerleaders as a participant at the Capital One Bowl (Orlando, FL) pregame show on January 1, 2011. The travel dates are from 12/29/2010 thru 1/02/2011. Ms Coleman will be accompanied/ chaperoned by her mother. There will be no cost to the district.
2. **Recommend:** approving the textbook America: A Narrative History – Volume One, 8th edition for use in the ninth grade 19th Century Honors course. The book costs \$62.75 in Permabound format.

N. Buildings and Grounds

O. Finance:

1. **Recommend:** authorizing the Purchasing Agent to solicit bids for a Sound System for the Middle School Auditorium.
- *2. **Recommend:** approving per capita exonerations for the years and reasons listed.
(Attachment 5)
3. **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 & Smallwares, Athletic Ball & Supplies, Fuel Oil, Gasoline & Natural Gas for the 2011-2012 school year.
4. **Recommend:** approving continuing participation in the Pennsylvania Energy Consortium for the purchase of electricity for the 2010-11 school year.
- *5. **Recommend:** approving PDE Plancon Part K forms for the refinancing of our General Obligation Bonds.
(Attachment 6)

P. Miscellaneous:

1. **Recommend:** approving Dr. Cindy Allen to complete Superintendent Internship hours with JSASD Central Office Administrators.

Q. Executive Session

R. Adjournment

The next meeting of the Board of Education is scheduled for 7:00 p.m., October 11, 2010 at the Administration Building.

