

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

Place: Administration Building
Date: September 28, 2009
Time: 7:00 p.m.

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- *D. **Minutes:** August 10, 2009 – Work Session
August 24, 2009 – Regular Meeting (Blue Attachment 1)
- *E. **Treasurer’s Report:** August 2009 (Buff Attachment 2)
- F. **Approval of Bills:**

General Fund Computer Checks	\$1,026,247.96
General Fund Manual Checks 2008-2009	26,696.47
General Fund Manual Checks 2009-2010	51,431.14
General Fund Wire Transfers	1,566,305.27
Capital Reserve Fund	12,756.09
Food Service Fund Checks	73,976.07
Food Service Fund Wire Transfers	5,570.42
Athletic Fund Checks	27,553.48
Athletic Fund Wire Transfers	7,652.16
Activity Fund	6,163.51
Payroll Fund Checks	124,154.50
Payroll Fund Wire Transfers	<u>588,910.07</u>
Total:	<u>\$3,517,417.14</u>
- G. **Communications:**
 - 1. Acknowledgment from Lock Haven University regarding donation of Reading resource materials.
- H. **President’s Report**
- I. **Intermediate Unit Report**
- *J. **Superintendent’s Report:** (Pink Attachment 3)
 - 1. Bond Refunding – Rich/Adrienne/PFM
 - 2. Technology Strategic Plan Midpoint – Bruce Boncal
- K. **Courtesy of the Floor**

Consent Agenda

L. Personnel:

1. **Recommend:** acknowledging that Alison Confer has attained her Master of Education degree, effective August 9, 2009.
2. **Recommend:** acknowledging that Melissa Weston has attained her Master of Science Degree, effective August 22, 2009.
3. **Recommend:** acknowledging that Jennifer Milbrand has attained her Master of Science Degree, effective June 28, 2009.
4. **Recommend:** approving days without pay for the following employees:

Mary Wool
Angela Feerrar
Justin Wall
5. **Recommend:** approving Disability Leaves for the following employees:

Employee 2009-10-06 – 8/24/2009 through approximately 2/24/2010
Employee 2009-10-07 – 11/20/2009 through approximately 1/04/2010
Employee 2009-10-08 – 9/22/2009 through approximately 11/04/2009
Employee 2009-10-09 – 9/29/2009 through approximately 11/24/2009
6. **Recommend:** approving Jason Falls as a long-term substitute for the remainder of the 2009-2010 term. He will fill a position at the Jersey Shore Middle School.
7. **Recommend:** approving Nate Kimble as a long-term substitute beginning approximately 9/18/09 through 11/16/2009. He will fill a position at the Jersey Shore Middle School.
8. **Recommend:** approving positions and stipends for the Middle School Winter production, A Christmas Carol:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Drama Coach	Jeff Dent	\$1,470
Music Production Coach	Andrea Miller	\$1,470
Lighting	Nichole Bechdel	\$ 368
Stage Manager (2)	Wanda Derr	\$ 368
	Ruth Eck	\$ 368
Public Relations	Nancy Jacobs	\$ 368
Sound	Tess Bower	\$ 368
Production Set Design/Completion	Jane Dent	\$ 368

9. **Recommend:** appointing the following to the position of Co-curricular Marching Band Front Advisor at a stipend of \$1,155, effective September 29, 2009:
- Kevin Kern
Victoria Moore
Shanna Hubbs
- *10. **Recommend:** appointing the addition of Certified and Non-certified Substitutes as per the attached listing: (Attachment 4)
11. **Recommend:** appointing Steve Lehman to the position of Gr 7/8/9 Assistant Boys' Basketball Coach at a stipend of \$2,532, effective September 29, 2009.
12. **Recommend:** appointing Randy Smith to the position of Gr 7/8 Girls' Basketball Head Coach at a stipend of \$7,120, effective September 29, 2009.
13. **Recommend:** approving Shawn Hale as a Volunteer Middle School Boys' Basketball Coach, effective September 29, 2009.
14. **Recommend:** approving Toby Welker as a Volunteer Middle/High School Football Coach, effective September 29, 2009.
15. **Recommend:** approving David Percy as a Volunteer Boys' High School Soccer Coach, effective September 29, 2009.
16. **Recommend:** appointing Mike English to the position of Gr7/8/9 Assistant Football Coach at a stipend of \$2,738, retroactive to August 17, 2009.
17. **Recommend:** appointing Elizabeth Koons to the position of Gr 7/8 Assistant Girls' Basketball Coach at a stipend of \$2,278 (90% of full \$2,532 stipend), effective September 29, 2009.
18. **Recommend:** approving the following as Lifeguards for swimming pool related course offerings in the district's Community and Continuing Education Program, effective September 29, 2009: Ethan Hart
Joshua Hines
19. **Recommend:** approving Christina McFadden as an instructor for the district's Community and Continuing Education Program, effective September 29, 2009.
20. **Recommend:** approving Donald Rhinehart be added to serve as a member of the district's Security Police, effective September 29, 2009.
21. **Recommend:** the following school bus drivers be approved. All necessary clearances are on file in the Transportation Department.

Marden's Inc.

Tina Marshall
Edna Welshans (Van Driver)
Kim Baum (Aide)

Susquehanna Transit
Curtis Wilson
John Jenkins

M. Curriculum and Instruction:

1. **Recommend:** approving the following out-of-state field trip:

11/23/09 – HS – Gr 9-12 – 100 FBLA students – New York City –
10 chaperones
2. **Recommend:** approving the following out-of-state field trip:

11/06 or 11/13 (depending on availability) – HS – Gr 9-12 – 40-50 Technology
Student Association members – UDVAR-HAZY Center – Chantilly, VA
5 chaperones
3. **Recommend:** approving the following out-of-state field trip:

4/16-17/2010 – HS – Gr 9-12 – 24 Music students – New York City –
4 chaperones
4. **Recommend:** approving the Academic Standards and Assessment Midpoint Review for
the Strategic Plan as reviewed at the September 14, 2009 Board Work
Session.

N. Buildings and Grounds

O. Finance:

1. **Recommend:** authorizing the Administration to open an account with eBay to use as a
method of selling obsolete supplies or equipment.
2. **Recommend:** authorizing the Administration to open a bank account with our
depository to be used solely for eBay transactions.
- *3. **Recommend:** approving the listing of per capita tax exonerations for the years and
reasons listed. (Attachment 5)
4. **Recommend:** authorizing the Purchasing Agent to solicit bids for one new Tabletop
Laser Engraver.

P. Miscellaneous:

1. **Recommend:** authorizing the Administration to work with Public Financial Management, as
Financial Advisor, and Rhoads & Sinon LLP, as Bond counsel, in conjunction
with the issuance of General Obligation Bonds, Series of 2009, via competitive
internet sale for the purpose of refinancing the District's outstanding General
Obligation Bonds, Series of 2004, and Series of 2005 for a minimum savings
target of \$_____ or ____%. (Historic benchmark is 2% approx. \$143,000)

2. **Recommend:** authorizing the Administration to work with Public Financial Management, as Financial Advisor, and Rhoads & Sinon LLP, as Bond Counsel, in conjunction with the issuance of General Obligation Bonds, Series A of 2009, via competitive internet sale for the purpose of refinancing the District's outstanding General Obligation Bonds, Series A of 2001, and the District's outstanding General Obligation Notes, Series of 2003 and Series A of 2004 for a minimum savings target of \$_____or ____%.

3. **Recommend:** approving an agreement between Jersey Shore Area School District and YMCA Child Care Services to provide before school and after school Child Care Services at Jersey Shore Elementary School and after school Child Care Services at Nippenose Valley and Salladasburg Elementary Schools for the 2009-2010 school year.

Q. Executive Session

R. Adjournment

The next meeting of the Board of Education is scheduled for 7:00 p.m., October 12, 2009 at the Administration Building.