

JERSEY SHORE AREA SCHOOL DISTRICT

Regular Meeting

Minutes of November 22, 2004

- (Disciplinary Hearing): Mr. Michael Welch, President, called the meeting to order at 6:32 p.m.
- Call to Order: Members Present: Mrs. Lori Brooks, Mr. Ted Fanning, Mr. Bruce Hockenberry, Mr. Wayne Miller, Mrs. Nancy Petrosky, Mrs. Carol Schurer, Mrs. Denise Smith, Mr. Andrew Uhl and Mr. Richard Emery, Superintendent-Elect
- Members Absent: None
- Others: Mr. J. David Smith, Solicitor and Mrs. Adrienne Craig, Board Secretary
- Testimony: At this time the hearing was turned over to Mr. J. David Smith, Hearing Officer.
- Hearing Concluded: The hearing concluded at 7:05 p.m. and the board went into executive session to discuss the adjudication.
- Call to Order: Mr. Michael Welch, President, called the Regular Board Meeting to order at 7:31 p.m. with the same members being in attendance.
- Pledge of Allegiance: Conducted
- Approval of Minutes: (D) A motion was made by Wayne Miller and seconded by Denise Smith to approve the Minutes of October 18 and October 25, 2004.
The vote was a unanimous yes. Motion carried.
- (Attachments)
Approval of Financial Reports: (E) A motion was made by Lori Brooks and seconded by Ted Fanning to approve the Treasurer's Report for October 2004.
The vote was a unanimous yes. Motion carried.
- (Attachment)
Approval of Bills: (F) A motion was made by Ted Fanning and seconded by Denise Smith to approve the bills as follows:

General Fund - Computer Checks	\$ 722,025.92
General Fund Manual Checks	19,824.02
General Fund Wire Transfers – October	1,376,301.07
Food Service Fund – October Checks	45,050.69
Food Service Fund Wire Transfers – October	44,923.86
Athletic Fund - October Checks	25,665.77
Athletic Fund Wire Transfers – October	12,946.23
Capital Project Fund - GON 02 October Checks	9,946.19

GOB 04 October Checks	667,456.90
Activity/Other Trust Funds - October Checks	18,702.10
Payroll Fund – October Checks	155,448.46
Payroll Fund Wire Transfers – October	511,472.23
Total:	<u>\$3,609,763.44</u>

The vote was a unanimous yes. Motion carried.

- Communications: 1. Blast IU 17 - Letter
- President’s Report: 1. Pennsylvania School Board Association recognition presentations
- Intermediate Unit Report: Nancy Petrosky asked if nonpublic schools are invited to orientation. She stated it would be nice if we invite them since they are feeder schools to our district. She also reported that Tom Zimmerman is the new Regional Director for Region 12.

(Attachment)
Superintendent’s Report: None

Courtesy of the Floor: None

Consent Items: A motion was made by Denise Smith and seconded by Wayne Miller to approve the following Consent Items:

- (L-Personnel 1-13)
- (M-Curriculum & Instruction 1-4)
- (Building & Grounds 1-2)
- (O-Finance 1-4)
- (P-Miscellaneous 1-3)

(L) PERSONNEL:

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

Norma J. Aungst
Joanne Leonard
Stacy Palmatier
Cheryl Bates
Lori Berry
Karen Bomboy
Donna Boyer
Carolyn Confair
Shawn Confair
Diane Cox
Korinda Englert
Julie Heck
Crystal Kutza
Joyce Liegey
Edna Thomas
Lynnette Watts

2. Recommend: that the following resignations be accepted:

Stacey McCauley	Assistant Varsity Cross Country	Effective November 22, 2004
Raymond Ross	1 st Assistant Varsity Football Coach	Effective November 22, 2004
Frank Girardi, Jr.	Varsity Football Coach	Effective November 22, 2004

3. Recommend: that the following be approved:

Carol Matheney	Volunteer Varsity Swimming	Effective November, 2004 November 22, 2004
Michael Lucchino	Volunteer Varsity Wrestling	Effective November 22, 2004

(Attachment)

4. Recommend: that the following job descriptions be approved at this second reading:

Warehouse Manager
Head Custodian

5. Recommend: approving the following technical crew for the Middle School production of “Get America Singing Again”, as per contract:

Jeffery Dent	Drama Coach
Andrea Miller	Music Production Coach
Debra Coran	Stage Manager
Ruth Eck	Stage Manager
Nicole Bechdel	Lighting
Nancy Jacobs	Public Relations
Jane Dent	Set Design
Wanda Derr	Sound

6. Recommend: appointing Wendy Bellott to the full time, second shift, head custodian position at Nippenose Elementary School, effective November 23, 2004.

7. Recommend: appointing Sherrie Brown to the part time, second shift custodian position at the Jersey Shore High School, effective November 23, 2004.

(Attachment)

8. Recommend: that the following certified substitute be appointed. Act 34 and 151 clearances on file, effective November 22, 2004.

(Attachment)

9. Recommend: that the following certified substitutes be removed, effective November 22, 2004.

(Attachment)

10. Recommend: that the following emergency/guest substitutes be appointed. Act 34 and 151 clearances on file, effective November 22, 2004.

(O) FINANCE:

- 1. Recommend:** awarding contracts to Susquehanna Transit Company to provide regular 2004-2005 student transportation services at the following listed daily rates. The contractors will be reimbursed for the pro-rated daily vehicle allowance portion of the contract calculation for days of transportation which are lost and not made up due to emergency weather cancellations.

<u>Susquehanna</u>	<u>Daily Rate</u>	<u>Daily Vehicle Allowance</u>
177 days	\$1,870.52	\$339.79
180 days	158.47	33.81

- 2. Recommend:** awarding contracts to Marden's to provide regular 2004-2005 student transportation services at the following listed daily rates. The contractors will be reimbursed for the pro-rated daily vehicle allowance portion of the contract calculation for days of transportation which are lost and not made up due to emergency weather cancellations.

<u>Marden's</u>	<u>Daily Rate</u>	<u>Daily Vehicle Allowance</u>
166 days	\$ 291.59	\$ 31.85
177 days	4,013.31	783.15
180 days	262.90	23.40
182 days	353.23	34.86
183 days	221.17	33.25

- 3. Recommend:** approving a refund of \$509.99 in real estate taxes for the tax year 2004 to Todd and Jolene Dauler, Jersey Shore Borough. Mr. and Mrs. Dauler were improperly assessed and documentation is on file in the tax office to warrant the refund.

(Attachment)

- 4. Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed.

(P) MISCELLANEOUS:

- 1. Recommend:** approval to place minutes from school board meetings on the district website.
- 2. Recommend:** granting the Jersey Shore High School Class of 2006 permission to hold the 2005 Jr./Sr. Prom on May 28, 2006 at the Radisson Hotel in Williamsport.

The vote was a unanimous yes. Motion carried.

Voted on Separately:

- 3. Recommend:** Adjudication of Hearing

A motion was made by Andrew Uhl and seconded by Lori Brooks that the adjudication regarding the student disciplinary matter be approved.

Roll Call Vote: A roll call vote was taken with the results being 9 yes, 0 no. The results were as follows:

Lori Brooks	Yes	Ted Fanning	Yes
Bruce Hockenberry	Yes	Wayne Miller	Yes
Nancy Petrosky	Yes	Carol Schurer	Yes
Denise Smith	Yes	Andrew Uhl	Yes
Michael Welch	Yes		

Motion carried.

(Q) EXECUTIVE SESSION:

An Executive Session was held beginning at 8:00 p.m. to discuss litigation and personnel after which business may be conducted.

Meeting Reconvened: The board meeting reconvened at 8:24 p.m.

Consent Item: A motion was made by Lori Brooks and seconded by Nancy Petrosky to approve the Superintendent's and Assistant Superintendent's contract.

The vote was a unanimous yes. Motion carried.

Adjournment: A motion was made by Denise Smith and seconded by Andrew Uhl to adjourn the November 22, 2004 Regular Board Meeting at 8:26 p.m.

The vote was a unanimous yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig
Board Secretary