

JERSEY SHORE AREA SCHOOL DISTRICT

Regular Board Meeting

Minutes of April 25, 2005

Call to Order: Mr. Michael Welch, President, called the meeting to order at 7:29 p.m.

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

Members Absent: None

Others: Mr. J. David Smith, Solicitor and Mrs. Adrienne Craig, Board Secretary

Pledge of Allegiance: Conducted

Approval of Minutes: A motion was made by Denise Smith and seconded by Wayne Miller to approve the Minutes of March 21, 2005 and March 29, 2005.

(D)

The vote was a unanimous yes. Motion carried.

(Attachments)

Approval of Financial Reports:

(E)

A motion was made by Carol Schurer and seconded by Lori Brooks to approve the Treasurer's Report for March 2005.

The vote was a unanimous yes. Motion carried.

(Attachment)

Approval of Bills:

(F)

A motion was made by Denise Smith and seconded by Wayne Miller to approve the bills as follows:

General Fund Computer Checks	\$ 611,511.73
General Fund Checks	99,219.74
General Fund Wire Transfers	708,110.40
Food Service Fund Checks	79,764.00
Food Service Wire Transfers	21,614.36
Athletic Fund, Checks	28,254.26
Athletic Fund Wire Transfers	17,165.32
Activity Fund Checks	26,445.29
Payroll Fund Checks	123,558.84
Payroll Fund Wire Transfers	<u>508,175.26</u>
Total:	<u>\$2,223,819.20</u>

The vote was a unanimous yes. Motion carried.

Communications: None

President's Report: Michael Welch announced an Act 72 Public meeting is scheduled for May 17 at 7:00 p.m. at the Middle School.

1. Presentation: Middle School FCCLA

Intermediate Unit Report: None

(Attachment)
Superintendent's Report: Mr. Emery presented the monthly Superintendent's Report.

Courtesy of the Floor: None

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

(L-Personnel 1-12)
(M-Curriculum & Instruction 1-5)
(Building & Grounds 1)
(O-Finance 1-8)
(O-3,4,5 Roll Call Vote)

(L) PERSONNEL:

1. **Recommend:** that the following retirements be accepted (received prior to April 1, 2005):

William Rombach	37 years	Social Studies	End of the school year
Julia Alters	34½ years	Elementary Asst. Principal	June 29, 2005
Linda Greene	34 years	2 nd Grade Teacher	End of the school year
Eugene Farrelly	25 years	English	End of the school year
Mary Winter	6 years	Lunch Monitor	End of the school year

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

Kimberly Myers
Carolyn Confair
Theresa Murray
Douglas Garner
Kathryn Jameson
Denise Mertes
Carolyn Confair
Elizabeth Moore

3. **Recommend:** the following resignation be accepted:

Christine Krupa	Part time Custodian	Effective April 12, 2005
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*(Denise Smith
Abstained)*

- 4. Recommend:** approving the following to teach Summer School:

Judy Kaufman
Michele Long
Tim Greene
Angie Boncal
Rock Griswold
Dolly Oden
Eric Hess
Jan Wasson
Russ Dauberman
Mary Hopple
Jodi English
James Smith
Jessica George
Jeff Klug

(Attachment)

- 5. Recommend:** that the following certified substitute be appointed. Act 34 and 151 clearances on file, effective April 25, 2005.

(Attachment)

- 6. Recommend:** that the following emergency/guest substitute be appointed. Act 34 and 151 clearances on file, effective April 25, 2005.

(Attachment)

- 7. Recommend:** that the following non-certified substitutes be appointed. Act 34 and 151 clearances on file, effective April 25, 2005.

(Attachment)

- 8. Recommend:** that the following person be appointed to the Security Police, effective April 25, 2005. Act 34 and 151 clearances are on file.

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

Marden's
Nancy Ellen Harrow

- 10. Recommend:** appointing Rene Breon to the two hour per day position at the Jersey Shore Senior High School cafeteria, effective April 26, 2005.

- 11. Recommend:** appointing Susan White as Assistant Middle School Cheerleading Coach, effective April 26, 2005.

- 12. Recommend:** appointing Joyce Liegey to the full time, Class I custodial position at the Senior High School, effective April 26, 2005.

(M) **CURRICULUM AND INSTRUCTION:**

1. **Recommend:** approving the following field trips:
- Washington, DC, April 26, 2005, 50 students from National Honor Society (grade 12) and 5 Chaperones
- New York City, NY, June 9, 2005, 45 students from Drama Club (grades 9 – 12) and 7 chaperones
2. **Recommend:** approving the following two blocks of summer school classes for the summer of 2005. Each block consists of 30 hours of instruction. The cost for each student is \$135.00 for full session courses and \$67.00 for Physical Education. A minimum enrollment of 8 students per course is required. The summer program is designed to incur no cost to the district.

Block I

6/27/05 – 7/01/05
English 12 Writing
English 11 Writing
American Government
Computer Applications
Personal Finance
Physical Education

Block II

7/11/05 – 7/15/05
English 12 Literature
Earth and Space Science
Algebra I
Economics
World Cultures
Physical Education

3. **Recommend:** approving the Special Education Agreement with BLaST IU #17 to provide special education services for the 2005-06 school year. The estimated cost is \$155,401.
4. **Recommend:** approving the IDEA Agreement with BLaST IU #17 to participate in the IDEA grant for the 2005-06 school year. The estimated allocation to our school district is \$479,425.
5. **Recommend:** approving the Agreement for Services with Bethesda Day Treatment Center, Inc. to provide alternative education services for the 2005-06 school year.

(N) **BUILDING AND GROUNDS:**

1. **Recommend:** approving Self Certification Application for Non-Reimbursable Construction Project as required by PDE.

(O) **FINANCE:**

(Attachment)

1. **Recommend:** awarding the 2005-2006 Athletic Ball and Supplies Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$5,243.62.

(Attachment)

- 2. Recommend:** awarding the 2005-2006 Custodial & Maintenance Supply Bid Award/CSIU to various vendors in accordance with bid specifications for a total award of \$31,835.06.

Items O. 3, 4, 5 Voted on Separately:

(Attachment)

- 6. Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed.
- 7. Recommend:** approving a partial refund of the 2004 real estate taxes to John and Lenora Pisarcik, Jersey Shore Borough, in the amount of \$469.18. Mr. and Mrs. Pisarcik sustained a fire in October 2004. Documentation to warrant this refund is on file in the tax office.

(Attachment)

- 8. Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2004 in accordance with Section 609 of the School Laws of Pa., as amended.

(P) MISCELLANEOUS: None

The vote was a unanimous yes. Motion carried.

(O) FINANCE:

O.3.

Motion:

A motion was made by Andrew Uhl and seconded by Wayne Miller to approve the following Consent Item:

(Attachment)

- 3. Recommend:** approving resolution provided by bond council to amend Exhibit C of the General Obligation Bond Series of 2004. Resolution to be provided.

Roll Call Vote:

A roll call vote was taken and the results were 9 yes, 0 no. The vote was 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.

O.4.

Motion:

A motion was made by Lori Brooks and seconded by Denise Smith to approve the following Consent Item:

(Attachment)

4. Recommend: approving resolution provided by bond council to issue General Obligation Bond Series of 2005 for a performance Contract and capital projects. Resolution to be provided.

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

O.5.

Motion: A motion was made by Andrew Uhl and seconded by Wayne Miller to approve the following Consent Item:

(Attachment)

5. Recommend: approving resolution provided by our solicitor to appeal to the Court of Common Pleas to increase real estate taxes more than the 10% allowed in the year of reassessment. Resolution to be provided.

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

Executive Session: An Executive Session was held beginning at 8:34 p.m. for litigation after which no business will be conducted.

Adjournment: A motion was made by Nancy Petrosky and seconded by Lori Brooks to adjourn the April 25, 2005 Regular Board Meeting at 9:07 p.m.

The vote was a unanimous yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig
Board Secretary