

JERSEY SHORE AREA SCHOOL DISTRICT

**Board of Education – Regular Meeting
Minutes of August 22, 2005**

Item A – Call to Order:

Mr. Michael Welch, President, called the meeting to order at 7:31 p.m.

Item B – Roll Call:

Members Present: Mr. Ted Fanning, Mr. Bruce Hockenberry, Mr. Wayne Miller, Mrs. Nancy Petrosky, Mrs. Carol Schurer, Mrs. Denise Smith, Mr. Andrew Uhl, Mr. Michael Welch and Mr. Richard Emery, Superintendent

Members Absent: Mrs. Lori Brooks

Others Present: Mrs. Adrienne Craig, Board Secretary

Item C – Pledge of Allegiance: Conducted

Item D – Minutes:

A motion was made by Denise Smith and seconded by Wayne Miller to approve the Minutes of the following meetings of the Board of Education: July 25, 2005

The vote was a unanimous Yes. Motion carried.

Item E – Treasurer’s Report:

A motion was made by Denise Smith and seconded by Wayne Miller to approve the Treasurer’s Report for July, 2005. (Attachment)

The vote was a unanimous Yes. Motion carried.

Item F – Approval of the Bills:

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

General Fund - July Manual Checks (2005-06)	\$314,660.85
General Fund – July Manual Checks (2004-05)	26,809.79
General Fund – August Computer Checks (2005-06)	776,119.35
General Fund – August Computer Checks (2004-05)	105,186.35
General Fund Wire Transfers – July	1,031,859.51
Food Service Fund – July Checks	3,392.75
Food Service Fund Wire Transfers – July	3,586.06
Activity Fund - July Checks	6,021.20
Capital Projects GOB 04 Checks	917,503.75
Capital Projects GOB 05 Checks	579,459.00
Athletic Fund – July Checks	1,106.50
Athletic Fund Wire Transfers - July	6,214.94
Payroll Fund – July Checks	93,938.93
Payroll Fund Wire Transfers – July	<u>429,320.33</u>
Total:	<u>\$4,295,179.31</u>

The vote was a unanimous Yes. Motion carried.

Item G – Communications: None

Item H – President’s Report: None

Item I – Intermediate Unit Report: Nancy Petrosky reported that at their Wednesday, August 17, 2005 meeting, the Board of Directors of IU #17 accepted the highest bid for the sale of the Granville Summit building.

Item J – Superintendent’s Report: None

Item K – Courtesy of the Floor: None

Consent Agenda

A motion was made by Denise Smith and seconded by Wayne Miller to approve the Consent Agenda items as listed on the Board agenda.

Denise Smith abstained from the vote of **Item L – Personnel/20** – (Listed as #2 on Addendum to Board Agenda)

Item L - Personnel:

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

2. **Recommend:** accepting the following resignation:
Angela Phillips Crossing Guard Effective August 22, 2005
Elaine Fae Guthrie Crossing Guard Effective August 18, 2005

3. **Recommend:** that the following be recognized for achieving their Master’s Degree:
Jessica George December 2004
Ann Marie Dincher May 2005

4. **Recommend:** approving Jessica George to participate in the Fulbright Teacher Exchange Program for the 2006-07 school year.

5. **Recommend:** that the following be employed:
Tony Agae Security Police Effective August 23, 2005

6. **Recommend:** approving the Red Cross Instructor for Fall 2005 Adult Education at the hourly rate of \$9.00 with no paid prep time.

7. **Recommend:** that the following certified substitutes be appointed. Act 34 and 151 clearances on file, effective August 23, 2005. (Attachment)

8. **Recommend:** that the following be appointed to the district’s Emergency Day-to-Day substitute list. Approval on file from PA Department of Education, Effective August 23, 2005. (Attachment)

1. **Recommend:** approving the listing of occupation and per capita tax exonerations for the reasons listed. (Attachment)
2. **Recommend:** that we solicit bids for the Jersey Shore Senior High School yearbook for 2005-06, 2006-07 and 2007-08.
3. **Recommend:** approving Sovereign Bank as the depository for the school district in accordance with their proposal for 2005-06, 2006-07 and 2007-08.

The vote was a unanimous Yes. Motion carried.

Item P – Miscellaneous: None

Item Q – Executive Session: An Executive Session was held beginning at 7:37 p.m. for discussion of personnel business after which no business was conducted.

Item R – Adjournment: A motion was made by Nancy Petrosky and seconded by Wayne Miller to adjourn the August 22, 2005 Regular Meeting at 8:29 p.m.

Respectfully submitted,

Adrienne F. Craig,
Board of Education Secretary