

JERSEY SHORE AREA SCHOOL DISTRICT

Regular Board Meeting

Minutes of February 28, 2005

Call to Order: Mr. Michael Welch, President, called the meeting to order at 7:26 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 January 18, 2005 and January 24, 2005.

(D)

The vote was a unanimous yes. Motion carried.

(Attachments)

Approval of Financial Reports:

(E)

A motion was made by Wayne Miller and seconded by Denise Smith to approve the Treasurer's Report for January 2005.

The vote was a unanimous yes. Motion carried.

(Attachment)

Approval of Bills:

(F)

A motion was made by Ted Fanning and seconded by Lori Brooks to approve the bills as follows:

General Fund Manual Checks	\$40,395.90
General Fund Computer Checks	683,546.78
General Fund Wire Transfers	695,849.86
Activity Fund Checks	15,588.46
Athletic Fund Checks	22,028.58
Athletic Fund Wire Transfers	7,926.19
Food Service Fund Checks	53,085.39
Food Service Fund Wire Transfers	22,726.98
Payroll Fund Checks	124,753.34
Payroll Fund Wire Transfers	<u>493,210.61</u>
Total:	<u>\$2,159,112.09</u>

The vote was a unanimous yes. Motion carried.

Communications: None

President's Report: None

Intermediate Unit Report: The new office is open in Canton and it's very nice. There will be an open house on March 18th from 3:00 to 6:00 p.m. There will be a computer fair at Mansfield University.

(Attachment)

Superintendent's Report: Mr. Emery presented the monthly Superintendent's Report.

Courtesy of the Floor: None

Executive Session: An Executive Session was held beginning at 7:40 p.m. to discuss litigation and personnel.

Meeting Reconvened: The meeting resumed at 7:59 p.m.

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

(L-Personnel 1-14)
(M-Curriculum & Instruction 1-2)
(Building & Grounds 1)
(O-Finance 1-10)
(Miscellaneous 1)

(L) PERSONNEL:

1. Recommend: that we accept the retirement of Ronald A. Aungst, Principal of Jersey Shore Elementary, effective June 29, 2005.

2. Recommend: that the following be employed, effective February 29, 2005:

Mitch Champion	Middle School Soccer Coach
Gina Champion	Middle School Soccer Coach
Gary Stiner	Varsity Cross Country Assistant Coach
Pat Gallagher	Varsity Football First Assistant Coach
Nathan Eck	Varsity Football Assistant Coach
Dave Becker	Varsity Football Assistant Coach
Ken Berry	7 th , 8 th , & 9 th Grade Football Head Coach
Toby Welker	7 th , 8 th , & 9 th Grade Football Assistant Coach
Jason Willits	7 th , 8 th , & 9 th Grade Football Assistant Coach
Wes Keen	7 th , 8 th , & 9 th Grade Football Assistant Coach
Steve Mahalak	7 th , 8 th , & 9 th Grade Football Assistant Coach

3. Recommend: that the following be approved:

Randy Lose	Volunteer Football Coach
Chris Eck	Volunteer Football Coach
Marc Werner	Volunteer Track Coach
Dave Hartman`	Volunteer Track Coach

4. **Recommend:** that the following be granted disability leave:
- Tammy Weaver Effective approximately June 2, 2005 to
August 24, 2005.
5. **Recommend:** confirming the transfer of following employees, effective March 01, 2005:
- Robert T. Todd, Class I custodian, from the Jersey Shore Middle School to Jersey Shore Senior High School.
- Donalee Kline from part-time cashier at the Senior High to full time Assistant Cook at the Senior High.
- Ann Koon from part-time server at Jersey Shore Elementary to part-time cashier at the Middle School.
6. **Recommend:** appointing Scott Bierly to a part-time (4 hours a day) custodial position at the Jersey Shore Administration Building, effective March 01, 2005.
7. **Recommend:** that the following person be granted leave without pay:
- Sylvia Hall
Shirley Greene
Robert Vlacich
Tanna Brewer
Shawn Confair
Korinda Englert
Cheryl Good
Ann Koon
Joyce Liegey
Debbie Neyhart
Kelli Paulhamus
Joyce Williams
8. **Recommend:** accepting the resignation of the following:
- Mae Heck Asst. Cook – Senior High Effective February 18, 2005
Carol Yost Cashier – Middle School Effective February 18, 2005.
9. **Recommend:** approving the following technical crew for the Senior High production of the “The Odd Couple”, as per contract:
- Sean Hoffman Drama Coach
Tim Greene Lighting
Jessica George Stage Manager
Jeff Klugh Public Relations
Charles Hatalsky Set Design
Sean Hoffman Sound

10. Recommend: approving the following technical crew for the Senior High production of the “Murder Mystery”, as per contract:

Michele Long	Drama Coach
Sean Hoffman	Lighting
Mary Beth Kibbe	Stage Manager
Mary Beth Kibbe	Public Relations
Charles Hatalsky	Set Design
Sean Hoffman	Sound

11. Recommend: approving the Senior High production “The Odd Couple” on March 11 and 12, 2005.

(Attachment)

12. Recommend: that the following certified substitutes be appointed. Act 34 and 151 clearances on file, effective February 28, 2005.

(Attachment)

13. Recommend: that the following non-certified substitutes be appointed. Act 34 and 151 clearances on file, effective February 28, 2005.

(Attachment)

14. Recommend: that the following non-certified substitutes be removed, effective February 28, 2005.

(M) CURRICULUM AND INSTRUCTION:

(Attachment)

1. Recommend: approving the 2005-06 school calendar.

2. Recommend: that the following field trip be approved:

Baltimore, Maryland – April 22, 2005, 100 students (Grades 9-12), 10 chaperones.

(N) BUILDING AND GROUNDS:

1. Recommend: granting the Jersey Shore Joint Water Authority’s request for Right of Way for new water mains.

(O) FINANCE:

(Attachment)

1. Recommend: approval of the settlements of 2004 Per Capita and Real Estate Taxes for all School District Tax Collectors in accordance with the attached summaries.

(Attachment)

2. Recommend: approval of the settlements of Interim Real Estate Taxes in accordance with the attached summary.

3. Recommend: appointment of Statewide Tax Recovery, Inc. (STR) as delinquent tax collector for the period of March 1, 2005 through February 28, 2006 for delinquent 2003 and 2004 occupation and per capita taxes, and delinquent 2002

occupation and per capita taxes on which STR has active taxpayer wage attachments as of February 28, 2005. STR is required to provide a listing of such wage attachments by March 15, 2005.

4. **Recommend:** authorizing the Solicitor to begin the process of filing suit with the District Magistrate for uncollected delinquent occupation and per capita taxes levied in 2002 (on which Statewide Tax Recovery does not have active wage attachments), beginning March 15, 2005.
5. **Recommend:** authorizing the administration to discontinue collection of delinquent 1999 occupation and per capita taxes which have not been reduced to judgment or have active taxpayer wage attachments. It has been determined that 97.77% of the original tax levy has been resolved by either collection, exonerated or reduction to judgment. The remaining 2.23% is considered uncollectible.

(Attachment)

6. **Recommend:** approving occupation and per capita tax exonerations for the years and reasons listed.
7. **Recommend:** authorizing the Purchasing Agent to solicit bids for athletic and trainer supplies.

(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.
9. **Recommend:** approving the closing of the Class of 2004 activities account and transferring the balance of \$15.09 to the Senior High School Student Council activities account.
10. **Recommend:** approving an increase of two hours per day for the part-time technology secretary to assist with the increased workload in payroll due to PSERS changes.

(P) MISCELLANEOUS:

1. **Recommend:** approving the Middle School Cheerleaders to compete in the National competition at Myrtle Beach South Carolina, March 17, through March 21, 2005. The cheerleaders have qualified to compete in the National Competition and will be funding the trip.

The vote was a unanimous yes. Motion carried.

Consent Item:
(Voted on Separately)

A motion was made by Wayne Miller and seconded by Bruce Hockenberry to open the varsity basketball head coach position.

Roll Call Vote: A roll call vote was taken with the results being 5 yes, 3 no, 1 abstention. The vote was as follows:

Bruce Hockenberry	Yes	Wayne Miller	Yes
Carol Schurer	Yes	Andrew Uhl	Yes
Michael Welch	Yes		
Lori Brooks	No	Ted Fanning	No
Nancy Petrosky	No		
Denise Smith	Abstained		

Motion carried.

Adjournment: A motion was made by Wayne Miller and seconded by Andrew Uhl to adjourn the February 28, 2005 Regular Board Meeting at 8:05 p.m.

The vote was a unanimous yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig
Board Secretary