

**JERSEY SHORE AREA SCHOOL DISTRICT**

**Board of Education - Special Meeting**

**Minutes of June 01, 2005**

**Item A - Call to Order:**

Mr. Michael Welch, President, called the meeting to order at 7:30 p.m.

Members Present: Mrs. Lori Brooks, Mr. Wayne Miller, Mr. Bruce Hockenberry, Mrs. Nancy Petrosky, Mrs. Carol Schurer, Mrs. Denise Smith, Mr. Andrew Uhl and Mr. Richard Emery, Superintendent

Members Absent: Mr. Ted Fanning

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

**Pledge of Allegiance:** Conducted

**Item B - Courtesy of the Floor:**

The Board accepted Courtesy of the Floor comments from the following persons:

John Shireman	Diane Stover
Keith Barrows	George Shroat
Bruce Platusich	

**Item C - Personnel:**

A motion was made by Carol Schurer and seconded by Denise Smith to approve the following Personnel recommendations:

1. Recommend: appointing Robin Girton to head custodian position at Middle School, effective June 17, 2005.
2. Recommend: approving one-time only incentive retirement plan for secretaries and aides. (Attachment)

The vote was a unanimous Yes. Motion carried.

**Item D - Curriculum and Instruction:** None

**Item E - Buildings and Grounds:** None

**Item F - Finance:**

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

2. Recommend: approving a power supply coordination service agreement with Strategic Energy through PENCON (Pennsylvania Energy Consortium). This is a three year extension of the current agreement.

The vote was a unanimous Yes. Motion carried.

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

1. Recommend: that the General Fund Budget for 2005-06 in the amount of \$30,565,085 and the Athletics Fund Budget in the amount of \$536,136 be approved. Although the tax levy will not be made until the budget is adopted on June 20, 2005, the proposed budget anticipates a 2.79 mill increase in Lycoming County and a 10.79 mill increase in Clinton County.

A roll call vote was taken and the results were 8-Yes and 0-No. The vote was as follows

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

**Item G - Miscellaneous:** None

**Item H - Executive Session:**

An Executive Session was held beginning at 7:55 p.m. for discussion of litigation and personnel, after which no business was conducted.

**Item I - Adjournment:**

A motion was made by Wayne Miller and seconded by Bruce Hockenberry to adjourn the June 01, 2005 Special Meeting at 9:42 p.m.

The vote was a unanimous Yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig,  
Board of Education Secretary