

JERSEY SHORE AREA SCHOOL DISTRICT

Regular Board Meeting

Minutes of May 23, 2005

Call to Order: Mr. Michael Welch, President, called the meeting to order at 7:43 p.m.

Members Present: Mrs. Lori Brooks, 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: Mr. Ted Fanning

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

Pledge of Allegiance: Conducted

Approval of Minutes: A motion was made by Carol Schurer and seconded by Denise Smith to approve the Minutes of April 25, 2005.

(D)

The vote was a unanimous yes. Motion carried.

(Attachments)

Approval of Financial Reports: A motion was made by Denise Smith and seconded by Wayne Miller to approve the Treasurer's Report for April 2005.

(E)

The vote was a unanimous yes. Motion carried.

(Attachment)

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

(F)

General Fund Manual Checks	\$20,007.51
General Fund Computer Checks	576,334.39
General Fund Wire Transfers	2,093,155.42
Activity Fund Checks	22,459.40
Athletic Fund Checks	15,867.61
Athletic Fund Wire Transfers	32,765.41
Food Service Fund Checks	61,048.12
Food Service Fund Wire Transfers	64,277.30
Payroll Fund Checks	177,996.09
Payroll Fund Wire Transfers	524,861.46
Total:	<u>\$3,588,772.71</u>

The vote was a unanimous yes. Motion carried.

Communications: None

President's Report: None

Intermediate Unit Report: None

(Attachment)

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

Courtesy of the Floor: The following people made comments to the board regarding Act 72 and the budget:

George Shroat
John Shireman
Brad Meixel
Carol Ulmer
Jim McLane
Tom Spurring
Bruce Platncik
Dave Hallow
Craig Grove
Wanda Winter
Carla Plegor
Pam Mundrick
George Schneider
Jeannie Yarger
Carl Henry
Rev. John Pesarchik
Bruce Burkholder
Shane Winter
Warren Hager
John Shireman
Cheryl Palski
J. Nilson
Alberta Rice
Melvin VanEmon

Consent Items A:
(L-Personnel 1-10)
(M-Curriculum &
Instruction 1-2)
(N-Building & Grounds 1-2)
(O-Finance 1-10)
(Includes Addendum)
(P-Miscellaneous 1)

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

(L) PERSONNEL:

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

Karen Bomboy
Mary Markle
Pamela Wehler
Cheryl Bates

Donna Boyer
Rene Breon
Shawn Confair
Korinda Englert
Deanna Jodun
Mary Watts

- 2. Recommend:** that the following resignations be accepted:
- | | | |
|-----------------|--|------------------------|
| Cheryl Bates | Jersey Shore Elementary Cafeteria | Effective June 7, 2005 |
| Courtney Garvey | Jersey Shore High School Band Instructor | Effective May 3, 2005 |
| Katrin Olsen | Middle School Assistant Track Coach and Varsity Boys and Girls Cross Country Coach | Effective May 29, 2005 |
- 3. Recommend:** that the following person be employed, effective May 24, 2005:
- | | |
|--------------|--------------------------------------|
| Budd L Jodun | Jersey Shore Middle School Cafeteria |
|--------------|--------------------------------------|
- 4. Recommend:** that the following persons be approved for the Title I Summer Reading and Library Program:
- Ronna L. Thompson
George Jansson
Ann Knipe
Ruth LeVan
Nicole Allison
Capri Stiles
Betsy Dick
Cindy Welsh
Kira Benner – Substitute
Melissa Kuhns – Substitute
- 5. Recommend:** that the following person be employed as Title III ESL tutor:
- Jennifer Studenny (Maximum of 50 hours)
- 6. Recommend:** the following persons be hired to provide Extended School Year services to five students as required by their IEP:
- Theresa Murray
Barbara Buttorf
- 7. Recommend:** transferring Edward Shuler to part time custodian position at Avis Elementary School effective June 20, 2005.
- 8. Recommend:** that the following certified substitutes be appointed. Act 34 and 151 clearances on file, effective May 23, 2005.

(Attachment)

(Attachment) **9. Recommend:** that the following emergency/guest substitutes be appointed. Act 34 and 151 clearances on file, effective May 23, 2005.

(Attachment) **10. Recommend:** that the following non-certified substitutes be appointed. Act 34 and 151 clearances on file, effective May 23, 2005.

(M) CURRICULUM AND INSTRUCTION:

1. Recommend: that we agree to a Memorandum of Understanding with BLaST IU 17 to seek funding available through E-Fund Grants established by Pennsylvania Act 183.

2. Recommend: approving a contract with L.C.C.C.S. Children’s Development Center to provide physical and educational therapy to students for the 2005-06 school year.

(N) BUILDING AND GROUNDS:

1. Recommend: awarding replacement of the Senior High gymnasium bleachers bid to Degler-Whiting, Inc., in accordance with bid specification for a total award of \$85,900.00 as approved by Hayes Large Architects. The other bid was C.M. Eichenlaub Co. in the amount of \$90,759.00.

2. Recommend: approved PDE-3074 Self Certification Application for Non-Reimbursable Construction Projects for bleacher replacement in the Senior High gymnasium.

(O) FINANCE:

(Attachment) **1. Recommend:** awarding the 2005-2006 Art Supply Bid to various vendors in accordance with bid specifications for a total award of \$15,215.86.

(Attachment) **2. Recommend:** awarding the 2005-2006 Computer Supplies Bid to various vendors in accordance with bid specifications for a total award of \$20,832.60.

(Attachment) **3. Recommend:** awarding the 2005-2006 General Supply Bid to various vendors in accordance with bid specifications for a total award of \$32,836.30.

(Attachment) **4. Recommend:** awarding the 2005-2006 Xerographic Paper Bid to various vendors in accordance with bid specifications for a total award of \$26,740.72.

(Attachment) **5. Recommend:** awarding the 2005-2006 Cafeteria Supplies Bid to various vendors in accordance with bid specifications for a total award of \$8,563.70.

- 6. Recommend:** authorizing the distribution of District paychecks to employees on the following paydates during the 2005-06 fiscal year, unless directed otherwise by the Superintendent. Said paycheck distribution is to be done in accordance with the paycheck distribution procedures adopted by the Board on June 27, 1988, as amended.

July 8 and 22, 2005	January 6 and 20, 2006
August 5 and 19, 2005	February 3 and 17, 2006
September 2*, 16 and 30, 2005	March 3, 17 and 31, 2006
October 14 and 28, 2005	April 14 and 28, 2006
November 11 and 23, 2005	May 12 and 26, 2006
December 9 and 22, 2005	June 9 and 23, 2006

* First teachers pay of 2005-06 school year.

(Attachment)

- 7. Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed.
- 8. Recommend:** approving a partial refund of 2004 real estate taxes to Sherwood and Larue Meredith, Cummings Township, in the amount of \$362.57. Documentation to warrant this refund is on file in the tax office.
- 9. Recommend:** approving a partial refund of the 2002, 2003 and 2004 real estate taxes to Scott and Brenda Mumma, Porter Township, in the amount of \$20.14. Documentation to warrant this refund is on file in the tax office.

Addendum

- 10. Recommend:** approving an optional health care program for our employees called Access Care II administered through the Blue Cross of Northeastern PA network. Opting into this preferred provider (PPO) program will be strictly voluntary. Members of JSAEA and AFSCME will be eligible after we receive approval for this program from their associations.

The vote was a unanimous yes. Motion carried.

(P) MISCELLANEOUS:

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

- 1. Recommend:** that Nancy Petrosky be appointed as Board Treasurer for the 2005-06 fiscal year at an annual salary of \$500.00.

The vote was a unanimous yes. Motion carried.

Consent Item B: A motion was made by Andrew Uhl to approve the following Consent Item but failed due to a lack of a second.

- 1. Recommend:** that the tentative 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 3.54 mill increase in Lycoming County and a 10.79 mill increase in Clinton County.

There was no budget approved.

Roll Call Vote:
Consent Item C: A motion was made by Bruce Hockenberry and seconded by Wayne Miller to approve the following Consent Item:

- (Attachment)*
- 1. Recommend:** considering approving a resolution to opt into Act 72 and to levy an additional .1% earned income tax.

Roll Call Vote: A roll call vote was taken with the results as follows:

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

Motion failed.

Adjournment: A motion was made by Nancy Petrosky and seconded by Denise Smith to adjourn the May 23, 2005 Regular Board Meeting at 10:06 p.m.

The vote was a unanimous yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig
Board Secretary