

JERSEY SHORE AREA SCHOOL DISTRICT

**Board of Education – Regular Meeting
Minutes of October 24, 2005**

Item A – Call to Order:

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

Item B – Roll Call:

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

Members Absent: None

Others Present: J. David Smith, Esq., Solicitor

Item C – Pledge of Allegiance: Conducted

Item D – Minutes:

A motion was made by Carol Schurer and seconded by Denise Smith to approve the Minutes of the following meetings of the Board of Education: September 19 and September 26, 2005

The vote was a unanimous Yes. Motion carried.

Item E – Treasurer’s Report:

A motion was made by Denise Smith and seconded by Lori Brooks to approve the Treasurer’s Report for September, 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 Lori Brooks to approve the bills as follows: (Attachment)

General Fund Computer Checks - September	\$640,186.90
General Fund Manual Checks - September	52,615.74
General Fund Wire Transfers – September	1,955,907.09
Food Service Fund - September Checks	48,852.50
Food Service Fund Wire Transfers – September	49,837.16
Athletic Fund - September Checks	21,009.36
Athletic Fund Wire Transfers – September	40,891.45
Capital Project Fund – GOB 04 - September Checks	1,515.00
Capital Project Fund - GOB 05 - September Checks	73,233.00
Activity Fund - September Checks	1,910.67
Payroll Fund – September Checks	152,289.26
Payroll Fund Wire Transfers – September	<u>445,620.28</u>
Total:	\$3,483,868.41

The vote was a unanimous Yes. Motion carried.

Item G – Communications: None

Item H – President’s Report: None

Item I – Intermediate Unit Report: None

Item J – Superintendent’s Report: Mr. Emery presented the Superintendent’s Report for October 2005.
(Attachment)

Item K – Courtesy of the Floor:

Robert Pryor – made comments to the Board regarding school consolidation and other cost reductions.

Shane Winter – made comments to the Board regarding controlling personnel costs under the upcoming contract negotiations.

Jim McLane – Proposed various methods for evaluating school consolidation.

John Shireman – made comments to the Board regarding the track team practicing on public streets.

Harry Brungard – made comments to the Board regarding the Act 93 agreement and the need for so many wrestling coaches.

Consent Agenda A

A motion was made by Nancy Petrosky and seconded by Lori Brooks to approve the Consent Agenda A items as listed on the Board agenda.

Item L - Personnel:

1. **Recommend:** that the following persons be employed:

Donna Krempasky	Personal Care Aide	Effective October 17, 2005
Brenda Clymer	PT Personal Care Aide	Effective October 25, 2005
Debra Baier	Adult Education Teacher	Effective October 25, 2005

2. **Recommend:** that the following be employed, effective October 25, 2005:

Megan Simcox	Assistant Varsity Softball Coach
Steve Waldman	Assistant Varsity Baseball Coach
Gary Stiner	Assistant Middle School Track Coach

3. **Recommend:** that the following disability leave be granted:

Tammy Anderson	Approximately February 6, 2006 to March 27, 2005.
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4. **Recommend:** that the following volunteer coaches be approved, effective October 25, 2005:

Mike Delaney	Wrestling
Ben Eck	Wrestling
Joe Eaton	Wrestling
Nick Loffredo	Wrestling

John Russo	Wrestling
Dave Herman	Wrestling
Bernard Lorson	Wrestling
Randy Lorson	Wrestling
Nick Lorson	Wrestling
Luke Lorson	Wrestling
Tony Lorson	Wrestling
Eric Delaney	Wrestling

5. **Recommend:** the following persons be granted leave without pay:

Shirley Bechtol	Julia Heck
Donna Boyer	Denise Mertes
Lanna Brewer	Karen Palmeter
Debora Bubb	Gail E. Rainey
Carolyn Confair	Joyce Williams
Shawn Confair	Sharon Zarzyczny
Angela Feerrar	

6. **Recommend:** appointing Ralph Greene to the four hour part-time custodial position at the Senior High School.
7. **Recommend:** that the following Certified Substitutes be appointed, effective October 25, 2005: (Act 34 and 151 Clearances on file) (Attachment)
8. **Recommend:** that the following be appointed to the District's Emergency Day-to-Day substitute list, effective October 25, 2005: (Approval on file from PA Dept. of Education) (Attachment)
9. **Recommend:** that the following Non-certified Substitutes be appointed, effective October 25, 2005: (Act 34 and 151 Clearances on file) (Attachment)
10. **Recommend:** that the following be removed from the Certified Substitute List per their request, effective October 25, 2005. (Attachment)
11. **Recommend:** that the following list be approved at Guest Substitutes as submitted by BLaST #IU 17 effective October 25, 2005: (Act 34 and 151 clearances on file with IU #17)
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|------------------------|---------------------|
| Tonya Anderson | Veronica Butters |
| Andrea Doeblor-Gregory | Charlene Fitzgerald |
| Timothy Fuller | Jennifer Herlocher |
| Nancy King | Tracy Knoebel |
| Mary Kohler | James Kusiak |
| Joel Lewis | Michelle Lorson |
| Clay MacTarnaghan | Robert Matz |
| Michael McLaughlin | Ronald Miller |
| Thomas Moore | Michael Ochs |
| Matthew Reber | Jane Rishel |
| Claire Shannon | Mary Sumpter |
| Diane Thomas | |

M. Curriculum and Instruction:

- 1. Recommend:** approving the following field trip:

11/10 – Middle School – Gr 8 (20 students) – Washington D.C. -
Holocaust Museum – 3 chaperones

N. Buildings and Grounds: None

O. Finance:

- 1. Recommend:** approving a refund of \$49.23 in real estate taxes for the tax year 2005 to Jerry C. and Tammy Lepley, Brown Township. The Lepleys were improperly assessed and documentation is on file in the tax office to warrant the refund.
- 2. Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. (Attachment)
- 3. Recommend:** approving Plancon Part K Project Refinancing for the General Obligation Bonds, Series A of 2005.
- 4. Recommend:** authorizing PFM and Rhoads & Sinon to proceed with the current period refunding of the General Obligation Bonds Series of 2001.
- 5. Recommend:** approval of the following changes in the General Fund Budget for the fiscal year ended June 30, 2005 in accordance with Section 609 of the School Laws of Pa., as amended. (Attachment)

P. Miscellaneous:

- 1. Recommend:** approving a change in our mandated dental examination program. The change would be to switch from the dental hygiene services program to the dental examination program.

The vote was a unanimous Yes. Motion carried.

Item Q – Executive Session: An Executive Session was held beginning at 8:48 p.m. for litigation, after which business was not conducted.

Item R – Adjournment: A motion was made by Denise Smith and seconded by Lori Brooks to adjourn the October 24, 2005 Regular Meeting at 9:08 p.m.

Respectfully submitted,

Wayne A. Miller
Board of Education Assistant Secretary

