

JERSEY SHORE AREA SCHOOL DISTRICT

**Board of Education – Regular Meeting
Minutes of September 26, 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 and Mr. Richard Emery, Superintendent

Members Absent: Mr. Ted Fanning and Mr. Andrew Uhl

Others Present: Mrs. Adrienne Craig, Board Secretary, J. David Emith, Esq., Solicitor

Item C – Pledge of Allegiance: Conducted

Item D – Minutes:

A motion was made by Denise Smith and seconded by Lori Brooks to approve the Minutes of the following meetings of the Board of Education: August 15 and August 22, 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 Wayne Miller and seconded by Denise Smith to approve the bills as follows: (Attachment)

General Fund - August Computer Checks	\$811,412.73
General Fund - August Manual Checks	671,496.18
General Fund Wire Transfers – August	983,697.32
Food Service Fund - August Checks	2,814.94
Food Service Fund Wire Transfers – August	5,449.50
Athletic Fund - August Checks	34,325.16
Athletic Fund Wire Transfers – August	7,078.38
Activity Fund - August Checks	3,422.60
Capital Project Fund - GON 02 August Checks	500.00
Capital Project Fund – GOB 04 August Checks	11,201.00
Capitol Project Fund – GOB 05 August Checks	507,311.50
Payroll Fund - August Checks	86,408.48
Payroll Fund Wire Transfers – August	<u>348,309.12</u>
Total:	<u>\$3,473,426.91</u>

The vote was a unanimous Yes. Motion carried.

Item G – Communications: None

Item H – President’s Report:

1. Announced that the District has begun an evaluation of the economic impact of running all elementary schools. We will look at enrollment and cost of operating schools and will report findings.
2. Reported on advance refunding of 2001A bonds. PFM has been monitoring savings since October, 2004. In October the savings would have been \$77,000. When PFM came to the July, 2005 meeting, the savings were \$201,000. At closing in August, the savings were \$326,794. We had a very favorable refunding.
3. Announced that Ruth Buttorff was the Jane Naval Volunteer of the Year Award.
4. Announced that Peg Davidson was the recipient of the 2005 Classroom Friends Award.

Item I – Intermediate Unit Report: Nancy Petrosky announced that on Wednesday, October 12, PSBA will present a program on school property taxes and school financing. This meeting will be hosted by BLaST I.U. #17 at their Williamsport office located on Reach Road between the hours of 7:00-9:00 p.m. Mrs. Petrosky urged all board members to attend. Also, Brett Feese will sponsor a program on a 5% sales tax proposal beginning at 6:30 p.m. on October 5, 2005 at the South Williamsport High School.

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

Item K – Courtesy of the Floor: None

Consent Agenda A

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

Item L - Personnel:

1. **Recommend:** that the following coaches be approved, effective September 27, 2005:
Shawn Weaver Varsity Baseball Head Coach
Chris Rogers Assistant Varsity Basketball Coach
Randy Smith 7/8/9th Grade Head Coach Boys Basketball (9th Grade)
Ken Berry 7/8/9th Grade Assistant Coach Boys Basketball (8th Grade)
Adam Kline 7/8/9th Grade Assistant Coach Boys Basketball (7th Grade)
Jeffrey Lorson Junior High Head Wrestling Coach
2. **Recommend:** that the following volunteer coaches be approved, effective September 27, 2005:
Dave Schall Boys Basketball

Duke Fravel	Boys Basketball
Jeanine Sheddy	Tennis
Jim Muthler	Girls Softball
Tammy Welshans	Cheerleading
Pat Gallagher	Football
Matt Palmeter	Football
Rock Griswold	Girls Basketball
Lynette Yost	Girls Basketball

3. **Recommend:** accepting the resignation of Debbie Leonard, Cashier at Nippenose Valley Elementary, effective August 29, 2005.
4. **Recommend:** that the following be employed:

Dawn McClokey	Crossing Guard	Effective August 28, 2005
Corinda Englert	Crossing Guard	Effective August 28, 2005
5. **Recommend:** that Theresa Murray be granted tenure.
6. **Recommend:** that the following persons be granted leave without pay:

Megan Simcox	Carolyn Confair
Douglas Garner	Deanna Jodun
Jackie Gundlach	Gail Rainey
Shawn Confair	
Kelly Beveridge	
- *7. **Recommend:** that the following Certified Substitutes be appointed, effective September 27, 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 September 27, 2005: (Approval on file from PA Dept of Education) (Attachment)
- *9. **Recommend:** that the following Non-certified Substitutes be appointed, effective September 27, 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 September 27, 2005. (Attachment)
11. **Recommend:** that Capri Stiles be recognized for achieving her Master's Degree as of August 6, 2005.
12. **Recommend:** appointing Brandi Laubach to the cashier position at Nippenose Elementary School retroactive to September 12, 2005.
13. **Recommend:** the following school bus driver be approved. All necessary clearances are on file in the Transportation Department.

MARDEN'S INC.
Shane M. Lewis

Item M - Curriculum and Instruction: None

Item N - Buildings and Grounds: None

Item O - Finance:

1. **Recommend:** approving the listing of occupation and per capita tax exonerations for the years and reasons listed. (Attachment)

Item P - Miscellaneous:

1. **Recommend:** approving the Letter of Agreement with Family Life Services and Jersey Shore Area School District. Family Life Services will supply a counselor who will provide mental health services for students referred by designated school personnel.

The vote was a unanimous Yes. Motion carried.

Item Q – Executive Session: An Executive Session was held beginning at 7:43 p.m. for discussion of personnel and contracts, after which business may be conducted.

The meeting resumed at 8:16 p.m.

A motion was made by Wayne Miller and seconded by Carol Schurer to deny the grievance relating to a pending personnel matter.

Denise Smith abstained from the vote.

The vote was a unanimous Yes by the remaining Board members. Motion carried.

Item R – Adjournment: A motion was made by Wayne Miller and seconded by Denise Smith to adjourn the September 26, 2005 Regular Meeting at 8:17 p.m.

Respectfully submitted,

Adrienne F. Craig,
Board of Education Secretary