

L. Personnel:

1. **Recommend:** accepting a letter of retirement from Lucy Bloom, High School Library Assistant with 29 years of service, effective June 11, 2009.
2. **Recommend:** approving Disability Leave for employee 2008-09-16 from April 16, 2009 through June 1, 2009.
3. **Recommend:** approving Disability Leave for employee 2008-09-17 from May 11, 2009 through June 11, 2009.
4. **Recommend:** approving promotion of Steven Conway to the office of Lieutenant in the District's Security Police Force at a rate of \$12.29/hr, effective April 21, 2009.
5. **Recommend:** accepting the resignation of Elizabeth Moore from the position of Varsity Cheerleading Coach, effective March 19, 2009.
6. **Recommend:** approving Paula Kline to the position of Lunch Monitor at the Avis Elementary School, effective April 21, 2009.
7. **Recommend:** approving the following Leave-Without-Pay requests:

Beth Kagan	Shawn Confair
Lori Berry	Cheryl Good
Kathryn Jameson	Korinda Englert
Tina Marshall	

M. Curriculum and Instruction

N. Buildings and Grounds

O. Finance:

- *1. **Recommend:** approving the listing of per capita tax exonerations for the years and Reasons listed. (Attachment 6)
2. **Recommend:** that the Administration be approved to pay appropriate District invoices with confirmation at the next available Board meeting, as is the custom in December.
3. **Recommend:** approving a food service management contract with Nutrition, Inc. for operation of the District's food service program for 2009-10. The contract will be renewable each year thereafter.

P. Miscellaneous:

1. **Recommend:** approving the establishment of a scholarship fund to be held in trust by the Jersey Shore Area School District as named below:

David E. Hill, Sr. Memorial Scholarship

Q. Executive Session

R. Adjournment

The next meeting of the Board of Education is scheduled for 7:00 p.m., May 4, 2009 at the Administration Building.

*Attachments