

**Jersey Shore Area School District  
Board of School Directors  
Special Board Meeting**

Place: Administration Building  
Date: January 31, 2012  
Time: 6:00 p.m.

**Agenda**

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- D. **Finance:**
  - 1. **Presentation:** Financial Analysis – Jamie Doyle, PFM
- E. **Courtesy of the Floor**

**Consent Agenda**

- F. **Personnel:**
  - 1. **Recommend:** approving a Leave of Absence for Nick Lorson, Jr. High School Wrestling Head Coach, for the remainder of the 2011-12 wrestling season, effective January 22, 2012.
  - 2. **Recommend:** appointing Randy Lorson as Jr. High School Wrestling Head Coach from January 23, 2012 through February 16, 2012 at a pro-rated stipend of \$1,114.26.
  - 3. **Recommend:** appointing Scott Lose as a substitute Jr. High School Wrestling Coach from January 23, 2012 through February 16, 2012 at a pro-rated stipend of \$704.55.
  - 4. **Recommend:** approving Shawn Hale as a Fitness Center Instructor at the hourly rate of \$10.00 per hour, effective February 1, 2012.
- G. **Finance:**
  - 1. **Recommend:** authorizing the Administration to work with Public Financial Management, as Financial Advisor, and Rhoads & Sinon, as Bond Counsel, in conjunction with the issuance of General Obligation Bonds, Series of 2012 and Series of 2013 for the purpose of funding the School District's Capital Building Plan via a competitive Internet auction utilizing a wraparound payment structure.

**End Consent Agenda**

- H. **Executive Session**
- I. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., February 13, 2012 at the Administration Building.

