

K. **Courtesy of the Floor**

Consent Agenda

L. **Personnel:**

1. **Recommend:** accepting a letter of resignation from Tina Marshall from her position as a food service employee, effective November 29, 2011.
2. **Recommend:** accepting a letter of resignation from Nathan Kimble from his position as Boys/Girls Cross Country Head Coach and also Girls Track Head Coach, effective November 29, 2011.
3. **Recommend:** approving January 02,03,04, 2012 as days without pay for Kyle Drake, Middle School Social Studies teacher.
4. **Recommend:** approving FMLA request from the following employee:

2011-12-08 01/09/2012 – 04/18/2012
5. **Recommend:** approving Katie Shemory to the position of Assistant Varsity Swimming Coach at a stipend of \$2,915.10 (90% of full \$3,239 stipend), effective November 30, 2011.
6. **Recommend:** approving Sam Barnhart to the position of Assistant Middle School Basketball Coach at a stipend of \$2,324.70 (90% of full \$2,583 stipend), effective November 30, 2011.
7. **Recommend:** accepting a letter of resignation from Ken Williamson from his position as First Assistant Varsity Football Coach, effective November 15, 2011.
8. **Recommend:** approving the following people as Volunteer Coaches for the district's Softball program, effective November 30, 2011: Nicole Yost
Jason Yorks
9. **Recommend:** accepting the resignation of Beth Serafini as a Mentor for the first semester of the 2011-2012 school year, effective October 21, 2011. The mentor stipend of \$250 will be prorated for this time period.
10. **Recommend:** appointing Jennifer Ingraham as a Mentor from October 22, 2011 until the end of the first semester (January 18, 2012). The mentor stipend of \$250 will be prorated for this time period.
11. **Recommend:** approving the request for extending Sabbatical Leave of Absence for Health Restoration for employee #2011-12-02, effective January 19, 2012. This extension will encompass the entire second semester of the 2011-2012 school year.
12. **Recommend:** appointing William Lundy to a long-term substitute position as an elementary librarian for the 2011-2012 school year. His salary will be at Step 1 of the Bachelor's salary schedule (\$40,170.), retro-active to August 22, 2011.

M. Curriculum and Instruction:

1. **Recommend:** approving out-of-state field trips as follows:
 - a. 04/13/2012 - Middle/High School Singers – approx. 45 students – New York City – Miller/Bower-Gist/additional chaperones as required
 - b. 05/03-06/2012 – High School Jazz Band competition – 20 students – Wildwood, NJ – Lahr/additional band parent chaperones as required
- *2. **Recommend:** approval of High School/Middle School Clubs and advisors for the 2011-2012 school year as per the attached listing. (Attachment 4)

N. Buildings and Grounds

O. Finance:

- *1. **Recommend:** approving per capita exonerations for the years and reasons listed. (Attachment 5)
2. **Recommend:** approving the following transfers from closed accounts in the Student Activities Fund in accordance with the Student Activities Manual:

<u>From</u>		<u>To</u>
Ecology Club	\$354.37	Senior High Student Council
Graphics Club	\$436.14	Senior High Orange & Black
3. **Recommend:** acknowledging the transfer of \$96,783.30 of SFSF funds from the General Fund to the Capital Reserve Fund at 6-30-2011 for refurbishing the sewage treatment plants.
4. **Recommend:** acknowledging the commitment of \$700,000 of fund balance at June 30, 2011 for future health insurance increases and the transfer of \$765,000 from the General Fund to the Capital Reserve Fund at June 30, 2011. There was prior Board approval for commitment and transfer of funds to complete the June 30, 2011 Financial Statements in compliance with GASB 54 and Act 48.
5. **Recommend:** acknowledging the receipt of the audited Financial Statements and Single Audit Reports for the Year Ended June 30, 2011 as presented by ParenteBeard.

P. Miscellaneous:

1. **Recommend:** granting permission for Carley Oberle, a tenth grade student at Jersey Shore High School, to represent Jersey Shore Area School District as a team of one participant in the PIAA State Gymnastics Competition on February 17-18, 2012 with Ms Becky Conklin as her coach. She will provide written parental permission, carry her own private insurance and cover all travel, food and lodging expenses. Ms Oberle will be required to have a physical examination, meet PIAA academic requirements and complete a Jersey Shore Area School District athletic contract. The competition will be at no cost to the District.

***2. Recommend:** approving a resolution stating that the Board will not raise taxes above the Act 1 Index of 2.4% for the 2012-2013 Budget. (Attachment 6)

Q. Executive Session

R. Adjournment

The next meeting of the Board of Education is scheduled for 7:00 p.m., December 5, 2011 at the Administration Building. This will be the yearly Board Re-organizational Meeting.