1. PERSONNEL

A. EMPLOYMENT

4. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the appointment of Ms. Brianna Jeffers, 211 Manhattan Terrace, Dumont, NJ, as School Psychologist maternity leave replacement at Memorial Middle School, at a per diem rate based on MA Step 3, $50,722 for 2011/2012 school year, effective November 23, 2011 through February 13, 2012.

C. RETIREMENT

1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education accept the letter of intent to retire from Mrs. Kathleen Karcz, Payroll Bookkeeper, effective February 1, 2012.

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve movement on guide for Monica Naughton Brown, Middle School Teacher, from MA, Step 11 - $67,772, to MA + 30, Step 11 - $71,272, effective September 1, 2011.
2. STUDENTS

1) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the public out of district placement(s) for the 2011/2012 school year, as attached.

2) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve extended school year program(s) for students in out-of district placements for the summer of 2011, per Individual Educational Plan, as attached:

3) Dr. Richard D. Tomko, Superintendent of Schools, recommends that the board of education confirm/approve the out of district one to one aide(s) for the 2011/2012 school year, as attached.

3. GENERAL

G10. Dr. Richard D. Tomko, Superintendent of Schools, recommends that the Board of Education confirm/approve the *activity/events/fundraisers/etc.* request from Mr. David Warner, High School Principal, for the 2011-2012 school year as listed below:

Animal Advocate Club
November – June 2012 “pilot” time frame
After School
Students grades 9-12 may participate
Mrs. Burke
4. BUSINESS

M. Approval of Minutes

M2. BE IT RESOLVED: that the minutes of the following meeting be approved:

Special Meeting – November 7, 2011

BG. BUSINESS GENERAL

BG7. Use of Facilities - Approvals

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the board approves the requests for Use of School Facilities, per Board Policy #1330, as attached.

L. LEGAL

L4. Approve Revised Contract for Jeanne Rivellini, Nurse

BE IT RESOLVED: that, upon recommendation of the superintendent, and business administrator, the board does hereby approve entrance into revised contract with Jeanne Rivellini, Nurse, to provide basic nursing services to eligible students attending non-public schools.

L5. Award Contract for Nancy Kelly, Nurse

BE IT RESOLVED: that, upon recommendation of the superintendent and board secretary/business administrator, the board awards and approves the entrance into a contract with Nancy Kelly for basic non-public nursing services.

BE IT RESOLVED: that, upon recommendation of the superintendent and business administrator, the board of education hereby approves entering into contract with PROFESSIONAL SPORTS MEDICINE ASSOCIATES, LLC, to provide medical services for the 2011-2012 school year, as attached.