

**GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
OAKCREST-ABSEGAMI HIGH SCHOOL
Mays Landing, NJ 08330**

**March 30, 2009
SPECIAL MEETING AGENDA**

This is to advise those present at this meeting of the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Absegami and Oakcrest High Schools, and forwarded to all of the Clerks of the municipalities within this school district within the time required by said Act.

1. Call to Order
2. Reading of Notice of Meeting/Announcements
3. Flag Salute
4. Invocation - Moment of Silence
5. Roll Call
6. Correspondence
7. Open to Public (Questions/Comments – Agenda Items Only)
8. Superintendent's Report
 - (1) Recommend approval of the 2009-2010 School Calendar.
(Enclosed for Board Members)

Board Action
3/30/09

9. Committee Reports

A. Finance, Building, Site, Transportation & School Safety – Mr. Ross

(1) Public Hearing of Budget for school year 2009-2010 **Information**
(PowerPoint Presentation Enclosed for Board Members)

(2) Recommend approval of the following Resolution:

BE IT RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approves a 2009-2010 school district budget for submission to the voters as follows:

General Fund	\$63,180,333
Special Revenue Fund	\$ 1,226,346
Debt Service Fund	\$ 3,205,964
TOTAL	\$67,612,643

BE IT FURTHER RESOLVED to acknowledge that the 2009-2010 budget, as described above, results in a General Fund tax levy of \$24,764,841 and a Debt Service Fund tax levy of \$2,398,393.

BE IT FURTHER RESOLVED that the Greater Egg Harbor Regional High School District Board of Education establish a maximum of \$100,000 in the general fund 2009-2010 budget for travel and travel- related expenditures.

Board Action
3/30/09

B. Legislative and Policy Committee – Mrs. Hood

Second Reading and Adoption of Policies and Regulations
(Distributed to Board Members for March 16, 2009 Meeting)

Attached for your review are policies and regulations for second reading by the board of education. These policies and regulations were discussed at the March 9, 2009 meeting of the Legislative & Policy Committee of the board of education.

Policy 2428.1 Standards-Based Instructional Priorities Recomm/New

Policy 5320 Immunization Recomm/Revised
Regulation 5320

Policy 5331 Management of Life-Threatening Allergies Mandated/Revised
Regulation 5331

Policy 5512.01 Harassment, Intimidation, & Bullying Mandated/Revised
Regulation 5512.01

Regulation 8420.7 Lockdown Procedures Mandated/New

Board Action

3/30/09

C. Program Committee – Mrs. Houck

- (1) Recommend approval to allow Oakcrest High School and Absegami High School World Language teachers to participate in the Pilot Assessment Opportunity. No Cost to Board.

Board Action

3/30/09

D. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for 10 Absegami High School students to go on an overnight trip to the New Jersey District Key Club Convention at the Valley Forge Convention Center in Valley Forge, PA from April 17, 2009 (2 periods of this school day will be missed) to April 19, 2009. Cost to students is \$190. Fundraising is available. No cost to Board. Chaperones: Stephanie Tarr and Joseph Sabath.

Board Action

3/30/09

D. Administration and Personnel Committee – Mrs. Perone

- (1) Recommend acceptance with regret of the resignation, with the intent to retire, of Alice Dougherty, Principal's Secretary at Oakcrest High School, effective June 30, 2009. Mrs. Dougherty has been with the district since 1989.

Board Action

3/30/09

- (2) Recommend approval to place the following on the substitute secretary list effective July 1, 2009:

Alice Dougherty

Board Action

3/30/09

- (3) Recommend approval for the following as Oakcrest High School Crew chaperones and clinicians for the 2008/2009 school year:

Holly Zachowski	Donna Connor
Richard Roller	Deanna Roller
Rose Wixson	Michelle Omer
Miriam Tanguay	

Board Action

3/30/09

- (4) Recommend approval of Linda Brennan (staff member) as a softball clinician for Oakcrest High School for the 2008/2009 school year.

Board Action

3/30/09

- (5) The Teacher of the Year Committee met on March 24, 2009 and selected the 2008/2009 Educators of the Year:

Absegami High School – Joseph Monteleone – Guidance Dept.
Oakcrest High School – Paula Londono – English Dept.

It is requested that \$500.00 for each teacher be made available to be utilized for a program enhancement.

Board Action

3/30/09

- (6) Recommend acceptance with regret of the resignation, with the intent to retire, of James Benson, Oakcrest High School Custodian, effective April 1, 2009. Mr. Benson has been with the district since 2005.

Board Action

3/30/09

- (7) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Ramon Valentin, District Security. The Leave of Absence is from March 14, 2009 through March 23, 2009. **Board Action**
3/30/09
- (8) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Catherine Jones, Absegami Assistant. The Leave of Absence will run from March 16, 2009 through June 1, 2009. **Board Action**
3/30/09
- (9) Recommend approval of an extension of an unpaid Federal Family Leave Act leave of absence for Kelly Devlin, Absegami Custodian from March 25, 2009 through April 1, 2009, her original leave was from March 3, 2009 through March 24, 2009. **Board Action**
3/30/09
- (10) Recommend acceptance of the resignation from Lin DiRenzo, Vice Principal of Oakcrest High School, as soon as feasible. **Board Action**
3/30/09

- 9. Open to Public
- 10. Executive Session

RESOLUTION FOR EXECUTIVE SESSION

**RESOLUTION OF BOARD OF EDUCATION OF
THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
TO PERMIT DISCUSSION OF SUBJECTS IN CLOSED SESSIONS**

RESOLVED: At a public meeting of the Board of Education held on March 30, 2009 that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Matters of pending or anticipated litigation
- (1) Personnel Matters
- (2) Student Matters
- (3) Negotiations

It is presently anticipated that the items mentioned in this Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

- 11. Adjournment