

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

**April 7, 2008
April 14, 2008**

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 the Meeting/Announcements
3. Flag Salute
4. Invocation – Moment of Silence
5. Roll Call
6. Recommend approval of minutes of the following meetings:

March 3, 2008 – Work/Action
March 3, 2008 – Executive
March 10, 2008 – Regular
March 10, 2008 – Executive
March 25, 2008 – Special
March 25, 2008 - Executive

Board Action

7. Correspondence
 - a. Letter regarding Softball Spring Training
 - b. Letter from Hamilton Township Police Department
 - c. Letter from parent
8. Open to Public (Questions/Comments – Agenda Items Only)

Information
4/7/08

Information
4/14/08

9. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending March 31, 2008. This report is in agreement with the Treasurer's records A149.

Pursuant to N.J.A.C.6:20-2.12(d) (e), we certify that as of March 31, 2008 the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Board Action

- (2) Recommend approval of March 2008 Budget Bills, as per computer print-out, in the amount of \$5,386,065.67.

Board Action

- (3) Recommend approval of March 2008 Purchase Orders, as per computer print-out, in the amount of \$616,312.58.

Board Action

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance
Exhibit S-2 – Suspensions
Exhibit S-3 – Professional Days Approved by Superintendent **Board Action**
- (2) Recommend approval of the Agreement for the American Red Cross to use Oakcrest High School as an emergency shelter. **Board Action**
- *****
- (3) Recommend approval for the National Multiple Sclerosis Society to use Oakcrest High School facilities for their City to Shore MS Bike Tour scheduled for Saturday and Sunday, September 27 and 28, 2008. This group plans to use the parking area of Oakcrest for parking, registration and to kick-off their 25 mile bike route. There will be no fee charged to this group for use of our facilities.
(Enclosed for Board Members) **Board Action**

11. Committee Reports

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

- (1) New High School Update. **Discussion**
- (2) Recommend approval of the summary of bids for student transportation. First Student, Inc. will be awarded the contract (CM07E-Bid #07-10) for the 2007/2008 school year. First Student, Inc. was the only vendor to submit a bid. **Exhibit F-1** **Board Action**
- (3) Recommend approval of a bid award for student transportation. First Student, Inc. will be awarded the contract (CM07E- Bid #07-10) for the 2007/2008 school year. First Student, Inc. was the only vendor to submit a bid. **Exhibit F-2** **Board Action**
- (4) Recommend approval of transportation contract renewals. Integrity Transportation will renew the following contracts: CM04, CM05B, CM05D, CM05E, CM05F, CM06F, and CM07 for the 2008/2009 school year. **Exhibit F-3** **Board Action**
- (5) Recommend approval of transportation contract renewals. First Student, Inc. will renew the following contracts: CM06, CM06B, CM06C, CM06D, CM06H, CM06J, CM06K, SR18, SHAN7 and CM06E for the 2008/2009 school year. **Exhibit F-4** **Board Action**
- (6) Recommend approval of transportation contract renewals. Student Transportation of America (STA) will renew the following contract (CM06A) for the 2008/2009 school year. **Exhibit F-5** **Board Action**
- (7) Recommend approval of December 2007 Cafeteria Report, **Exhibit F-6.** **Board Action**
- (8) Recommend approval of January 2008 Cafeteria Report, **Exhibit F-7.** **Board Action**
- (9) Recommend approval of February 2008 Cafeteria Report, **Exhibit F-8.** **Board Action**

- (10) Fire Drills were held in the month of March as listed below:

Oakcrest High School

Monday, March 3, 2008 – 2:01 to 2:08 p.m.

Monday, March 17, 2008 – 8:30 to 8:34 a.m.

Absegami High School

Friday, March 14, 2008 – 1:53 to 1:59 p.m.

Thursday, March 27, 2008 – 8:19 to 8:25 a.m.

Alternate Program

Thursday, March 6, 2008 – 2:00 to 2:03 p.m.

Tuesday, March 11, 2008 – 1:50 to 1:52 p.m.

Information

4/07/08

- (11) Recommend approval of bid received for OHS Calculator System, as per **Exhibit F-9**.
- (12) Recommend approval of bid award for OHS Calculator System, as per **Exhibit F-10**.
- (13) Recommend approval for Oakcrest High School to be nominated for an eco-friendly makeover sponsored by Ford Motor Company and Extreme Makeover. If chosen Oakcrest High School will be awarded eco-friendly improvements of \$250,000.
- (14) Recommend approval of a professional service contract with Parker McCay PA as conflict attorney for an amount not to exceed \$10,000.
- (15) Recommend approval of the contract for sale of real estate as well as the addendum to the contract for the purchase of land for the new high school in Egg Harbor City. This pending acquisition of title by Egg Harbor City to all necessary parcels of real estate, as per **Exhibit F-11**.

Board Action

Board Action

Board Action

Board Action

Board Action

B. Legislative & Policy Committee – Mrs. Guenther

Report of the Committee

C. Program Committee – Mrs. Houck

(1) Recommend approval for Oakcrest High School Senior, #51398, to complete Senior year at Oakcrest. Family has moved outside the Oakcrest area and will provide transportation to and from school.

Board Action

(2) Recommend approval to contract with The Historical Studies Program at The Richard Stockton College of New Jersey in the amount of \$44,230 for the 2007-08 school year and \$44,230 for the 2008-09 school year to provide consultant services in the areas of professional development and program evaluation as part of the federal Teaching American History Grant. GEHRHSD is the LEA for the grant which was awarded over a three year period in the amount of \$493, 215. Consultant services will be paid for by the Teaching American History Grant funds with no cost to the district. Project Director: Margaret Doran

Board Action

(3) Recommend approval to hold Egg Harbor Township’s Summer Credit Completion at Oakcrest High School beginning June 20, 2008 and concluding July 3, 2008. Cost per student will be \$400 (paid by the parents of EHT).

Board Action

(4) Recommend approval of Donations as listed on **Exhibit P-1.**

Board Action

D. Technology Committee – Mrs. Garrison

Report of the Committee

Information

E. Athletics and Activities Committee – Mr. Cheatham

(1) Recommend approval for Oakcrest High School Envirothon Team (5 students) to participate in an overnight field trip to the Annual Envirothon in Somerset County (Duke Farms) on May 9 and 10, 2008. No school time will be missed (early dismissal on May 9). Cost to Board \$71.90, no cost to students. Chaperones: Mrs. Brenna Baker (Science Teacher) and Mr. Michael Baker. All car insurance regulations will be followed.

Board Action

(2) Recommend approval for the Oakcrest High School Football Team to participate in an overnight pre-season football camp at the Tall Pines Day Camp in Williamstown, NJ. The trip will be from August 18, 2008 to August 21, 2008.

Board Action

(3) Recommend approval to allow Oakcrest High School Student #65165 (grade 11) to attend the National Association of Student Council's summer conference in Justin, Texas. She has been voted Vice President of the New Jersey Association of Student Council's Executive Board and is required to make this trip. The conference is scheduled for June 23-30, 2008. No school will be missed. Cost to Board is \$1000.

Board Action

(4) Recommend approval of the following individuals as chaperones for the Oakcrest High School Crew Team for the 2008 season:

Faith Gagnon	Maurice Smith
Kimberly Harris	Betzaida Callandonato
Rose Wixson	Hallie Reese
Jill Fluharty	Timothy Showell
Kenneth Jensen	Patricia Jensen
Kelly Hyer	Sheryl Heffley
John Weller	Richard Lolla
Joseph Gullo	Debbie Gullo
Robert Schneider	

Board Action

- (5) Recommend approval for 8 athletes and 1 coach from Davies Middle School Boys Track Team to ride a First Student Bus with 30 athletes and 4 coaches from Oakcrest High School’s Boys Spring Track Team to the Moorestown Track and Field Invitational on April 12, 2008.

Board Action

- (6) Recommend approval of championship jackets and patches for Absegami High School’s Girls Basketball Team for becoming the 2008 South Jersey Sectional Group IV Champions:

Jackets

Kelsey Wilson	Alexis Brooks
Lindsey Pherribo, Manager	

Patches

Tara Booker	Sara Mostafa
Jessica Sartorio	Megan Krause
Nicole Korte	Ty Abilla
Dana Keister	Lydia Jackson
Amira Anderson	Jahira Alicea
Arlene Craig	Greg Goodwin, Coach
Meghan Tracey, Coach	Mark Glickstein, Coach
John Murray, Coach	

Board Action

- (7) Recommend approval of jackets and patches for Absegami High School’s Wrestling Team, 2008 Cape Atlantic League Champions:

Jackets

Sal Giacomo	Shane Robinson
Troy Willette	John Harvey
Ian Capella	Dan Renaud
Kevin Stadtmueller	Mike Gong
Tyler Mannery	Hesmia Mejia
Ebby Majd	Jon Parker
Matt Fair	Steven Schwartz
Mike Toland	Raheel Rashid
Gene Barber, Coach	Michael Sykes, Coach
Edwin Murray, Coach	Brenda Weed, Manager
Pam Foulke, Manager	

Patches

Matt Dempsey	Jon Flegel
Nicholas Librizzi	Brett Sterr
David Foulke	Dillion Hammon
Scott Roesch	Shawn Scannell

Board Action

- (8) Recommend approval for approximately 500 students to attend the Absegami Senior Prom to be held at the Sheraton Atlantic City Convention Center Hotel in Atlantic City, NJ on Saturday, May 2, 2009. The total cost to the student is \$60. No cost to Board. Advisors: Sarah Stafford and Tara Kubiak.

Board Action

- (9) Recommend approval for Mrs. Lin DiRenzo to replace Mr. John Ragan as the Administrator on the Oakcrest High School Choir trip to Virginia Beach, Virginia – April 16-20, 2008.

Board Action

- (10) Recommend approval of the following individuals as chaperones for Absegami Crew 2007/2008 season:

Frances Deibert	Jim Bruffy
Michelle Bruffy	William Burke
Liz Burke	Frank Agli
Sharon Agli	Cathy Moeller
Terry Moeller	Martina Thumhart
Lee Wolff	Doug Shiner (District Emp)
Glynnis Shiner (District Emp)	Yvonne C. Saddler
Valerie Giunta	Cheril Turner
Alane Spencer	Pamela Diaz

Board Action

F. Administration and Personnel Committee – Mrs. Perone

The Superintendent recommends to the Personnel Committee and the Board of Education all teaching staff members as listed, including personnel hired under emergent employment. Appointment is pending receipt of required certification documents from the NJ Department of Education (if applicable), approval from the Office of Criminal History Review, and physical examination:

- (1) Recommend approval of Helene Kelly to tutor in the 21st Century Community Service Grant in Egg Harbor City. Stipend \$33.00 per hour. No cost to the Greater Egg Harbor Regional High School District Board of Education. **Board Action**

- (2) Recommend acceptance of Douglas Colman's resignation as Spring Weight Room Supervisor for the Spring 2008 season. **Board Action**

- (3) Recommend appointment of Gene Barber as Spring Weight Room Supervisor, step 2, \$1320.00. **Board Action**

- (4) Recommend approval of the following Head Coaches for the Fall Sports Season at Absegami High School for the 2008/2009 school year:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Elizabeth Lee	Girls Soccer	4	\$6,700.00
William Rose	Boys Soccer	4	\$6,700.00
Mark Glickstein	Girls Tennis	4	\$5,825.00
Janet Hutchings	Girls Cross Country	4	\$5,825.00
Laura Holleny	Boys Cross Country	4	\$5,825.00
Kimberly Briles	Field Hockey	4	\$6,700.00
Kerry Flukey	Girls Volleyball	2	\$5,325.00
Maria Lemmetti-Fane	Fall Cheerleading	4	\$3,997.00

Board Action

- (5) Recommend approval of Ryan Flick as a long-term Health and Physical Education Substitute Teacher, step 1, \$44,481.00 prorated, effective April 14, 2008 through June 11, 2008. This position is not accruable for tenure. No benefits.

BA00 Exp. 0 Step 1 Health & Physical Education

Board Action

- (6) Recommend acceptance of the resignation of Pamela Berchtold, Special Education Teacher assigned to Oakcrest High School, effective June 30, 2008.

Board Action

- (7) Recommend approval of Brandon Wise (OHS teacher) as clinician for the 2008 Boys Tennis Team at Oakcrest High School.

Board Action

- (8) Recommend approval of the following as substitute teachers:

Lauren Caruso	Paul Delaverdac
David Levin	Steven Turner
Sharon Festa	Daniel Campbell
Audra Schappell	

Board Action

- (9) Recommend approval for a Clinical Practice Request for Fall 2008 semester at Oakcrest High School for the following Rowan University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Daniel Cappelluti	H & PE	Alycia Levari

Board Action

- (10) Recommend approval of the following Adult School Instructors for Spring 2008. Number of hours are determined by individual courses. No cost to the Board of Education.

<u>Instructor</u>	<u>Location</u>	<u>Course</u>	<u>Pay Rate</u>
Christine Dase	OHS	Intro to Computers	\$25.00 per hour
Reine Humeny	AHS/OHS	Dance/Tai Chi	\$20.00 per hour
Vivian Grabau	OHS	Sign Language	\$20.00 per hour
Dee Schoppy	AHS/OHS	Volleyball	\$25.00 per hour
Mary Leeds-Cathey	AHS/OHS	Math SAT	\$25.00 per hour
Jeremy Harp	AHS/OHS	English SAT	\$25.00 per hour
Marie Lupton	AHS	Intro to Computers	\$25.00 per hour
Garden State Safety	AHS/OHS	Def. Driving	\$28.00 per student
Mike Piotrowski	Rittenberg/AHS	Using Digital Camera	\$25.00 per hour
Joann Leone	AHS/OHS	Photoshop	\$20.00 per hour
Carla Curry	OHS	Self defense/Aikido	\$25.00 per hour
Linda Gronlund	AHS/OHS	Registration Assistant	\$20.00 per hour
Don Matousch	AHS	Wood Shop	\$25.00 per hour
Maria Eubanks	OHS/AHS	Intro to Office	\$20.00 per hour
Rebecca Davis	AHS	Yoga	\$25.00 per hour
Ron Coleman	AHS/Mullica	NJ Boating Safety Class	\$60.00 per student
Christine Cleary	AHS	Ceramics	\$25.00 per hour
Aurora Boyette	AHS	Spanish for Health	\$25.00 per hour
Roberta Castorani	AHS	Internet	\$20.00 per hour
Ron Kollman	OHS/Mullica	Boating Safety	\$60.00 per student

Board Action

- (11) Recommend acceptance of the resignation of Andrew Sundell, Oakcrest High School Mathematics Teacher, effective June 30, 2008.

Board Action

- (12) Recommend acceptance of the resignation from Douglas Lieux, Absegami High School Special Education Teacher, effective June 30, 2008.

Board Action

- (13) Recommend approval of the following Head Coaches for the Fall Sports Season at Oakcrest High School for the 2008/2009 school year:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Scott Parker	Football	3	\$8,040.00
Joseph Seaman	Boys Soccer	3	\$6,450.00
Jason Hearn	Girls Soccer	4	\$6,700.00
Rick Adkisson	Boys Cross Country	4	\$5,825.00
Kimberly Nath	Girls Cross Country	4	\$5,825.00
Sara Nicklow	Cheerleading	3	\$3,747.00
Kristen Daube	Girls Tennis	4	\$5,825.00
Drew Muzslay	Weight Room	2	\$1,435.00
Craig Markley	Site Manager		\$2,822.67

Board Action

- (14) Recommend rescission of Oakcrest High School custodial contract to James Hagelgans.

Board Action

- (15) Recommend acceptance of the resignation of Ruth Ann Brucato as 2/5th Dance Teacher assigned to Oakcrest High School, effective June 30, 2008.

Board Action

- (16) Recommend approval of the following resolution:

It is hereby Resolved this 14th day of April, 2008, by the Greater Egg Harbor Regional High School District Board of Education that the Board does hereby offer to Adam Pfeffer a contract of employment by the Board as Superintendent of Schools for the period of July 1, 2009 through June 30, 2012 and that the President of the Board is hereby authorized to communicate this employment offer in writing to Dr. Pfeffer forthwith.

The specific terms and conditions of the employment contract shall be determined and approved by this Board upon the completion of negotiations with Dr. Pfeffer.

It is the specific intent of the Board that this Resolution and the written notice authorized herein shall be in lieu of any other notice as may be required by law.

Board Action

- (17) Recommend approval of Christa DeWitt as Oakcrest High School Head Girls Volleyball Coach, step 2, \$5,325.00.

Board Action

- (18) Recommend employment of Erin Chiappini as an Oakcrest High School Spanish Teacher for the 2008/2009 school year. She is a replacement for Samantha Connor who resigned April 2008. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, emergent hire and physical examination:

MS 00 Replacement Exp. 0 Step 1 \$49,627.00
University of Penn Spanish

Board Action

- (19) Recommend approval of an unpaid leave of absence for Helene Kelly, Absegami High School Teacher, under the following:

Federal Family Leave Act Start of 2008/2009 school year
through October 31, 2008

Board Action

- (20) Recommend acceptance of the resignation of Tommy Barry, Biology Teacher assigned to Absegami High School, effective June 30, 2008.

Board Action

12. Board Meeting Follow-Up
 - a. Memo from A. Pfeffer to L. Greco re: club **Information**
4/7/08
 - b. Memo from A. Pfeffer re: Lacrosse **Information**
4/14/08
13. Old Business
14. New Business
15. Open to Public (All Matters)
16. 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 April 14, 2008 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
- (2) Personnel Matters
- (3) Student Matters
- (4) Negotiations

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

17. Adjournment.