

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

April 20, 2009

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 9, 2009 – Executive #1
March 9, 2009 – Regular
March 9, 2009 – Executive #2
March 16, 2009 – Executive #1
March 16, 2009 – Regular
March 16, 2009 – Executive #2
(Enclosed for Board Members)

Board Action
4/20/09

7. Correspondence
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending March 31, 2009. 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, 2009 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

4/20/09

- (2) Recommend approval of March 2009 Budget Bills, as per computer print-out, in the amount of \$6,439,187.23.

Board Action

4/20/09

- (3) Recommend approval of March 2009 Purchase Orders, as per computer print-out, in the amount of \$641,761.75.

Board Action

4/20/09

- (4) Recommend approval of the following budget transfers, school year 208-2009 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967, for March:

TO:		
11-000-100-560	Charter School Tuition	<u>\$ 120,000.00</u>
		<u>\$ 120,000.00</u>
FROM:		
11-000-100-565	Tuition - County Special Services School District	<u>\$ 120,000.00</u>
		<u>\$ 120,000.00</u>
		<u>Board Action</u>
		4/20/09

10. Superintendent's Report

- | | | |
|-----|-------------------------------------------------------------------------------|---------------------------------------|
| (1) | Exhibit S-1 – Attendance | <u>Information</u>
4/20/09 |
| (2) | Exhibit S-2 – Suspensions | <u>Information</u>
4/20/09 |
| (3) | Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
4/20/09 |
| (4) | Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
4/20/09 |
| (5) | Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u>
4/20/09 |
| (6) | New High School Update | <u>Discussion</u>
4/20/09 |

11. Committee Reports

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

- (1) Recommend approval of transportation contract. First Student, Inc. will renew the following contracts (CM06, CM06B, CM06C, CM06D, CM06E, CM06H, CM06J, CM06K, SR18, SHAN7, CM07D, CM07E, JRS1, Multi B, CM08B, SP11, CM08D, CM08F, DAS1 and YAL-AUD for the 2009/2010 school year, **Exhibit F-1.** **Board Action**
4/20/09
- (2) Recommend approval of transportation contract renewals. Integrity Transportation will renew the following contracts (CM04, CM05B, CM05D, CM05E, CM05F, CM06F, CM07, CM08 and CM08A, as per **Exhibit F-2.** **Board Action**
4/20/09
- (3) Recommend approval of a transportation contract renewal. Kerry Bus Service will renew the following contract (PIN-LC) for the 2009/2010 school year, **Exhibit F-3.** **Board Action**
4/20/09
- (4) Recommend approval of transportation contract renewals. Student Transportation of America (STA) will renew the following contracts (CM06A and 633) for the 2009/2010 school year as per **Exhibit F-4.** **Board Action**
4/20/09
- (5) Recommend approval of the summary of bids for student transportation. Integrity Transportation will be awarded the contract (CM09- Bid #09-1) for the 2009/2010 school year. First Student and Student Transportation of America (STA) also submitted bids as per **Exhibit F-5.** **Board Action**
4/20/09
- (6) Recommend approval of the bid award for student transportation. Integrity Transportation will be awarded the contract (CM09-Bid #09-1) for the 2009/2010 school year. First Student and Student Transportation of America (STA) also submitted bids as per **Exhibit F-6.** **Board Action**
4/20/09
- (7) Recommend approval of a transportation contract addendum with Integrity Transportation for additional mileage involving the assistance of a Galloway Township elementary student currently residing outside of the district (Route SP4P, Contract CM04) from March 12, 2009 to June 30, 2009. The additional mileage cost will be \$24.00 per diem for a total cost of \$1,584.00. The transportation cost will be the responsibility of Galloway Township School District, as per **Exhibit F-7.** **Board Action**
4/20/09

- (8) Recommend approval of the following resolution:

A RESOLUTION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOARD OF EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIM ACT, N.J.S.A. 59:8-6

Whereas, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity, and

Whereas, the Greater Egg Harbor Regional High School District is a public entity covered by the provisions of the New Jersey Tort Claims Act, and

Whereas, the Greater Egg Harbor Regional High School District deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim form in the form attached hereto and made part hereof, and

Now, Therefore, Be It Resolved by the Greater Egg Harbor Regional High School District, assembled in public session this 20th day of April, 2009, that the attached Notice of Tort Claim form (**Exhibit F-8**) be and hereby is adopted as the official Notice of Tort Claim form for the Greater Egg Harbor Regional High School District, and

Be it Further Resolved, that all persons making claims against the Greater Egg Harbor Regional High School District, pursuant to New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et seq. be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

Board Action

4/20/09

- (9) Recommend approval of transportation jointure between Pleasantville School District and Greater Egg Harbor Regional High School District. The joint agreement is for one-way shuttle transportation to Lake Lenape for Absegami's crew team. The jointure will run from March 9, 2009 to May 20, 2009, at a cost of \$82.10 per diem, for a total cost of \$4,105.00.

Board Action

4/20/09

- (10) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Somers Point and Senior Transportation. Transportation is needed for one Somers Point student to Jordan Road School. Transportation will run March 26, 2009 to June 30, 2009 at a cost of \$80.00 per diem, for a total cost of \$4,160.00. The transportation cost will be the responsibility of Somers Point School District.

Board Action
4/20/09

- (11) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District and First Student, Inc. Transportation is needed for five Hamilton Township students to Davies, Hess and Shaner Schools. Transportation will run March 24, 2009 to June 30, 2009 at a cost of \$90.00 per diem, for a total cost of \$5,040.00. The transportation cost will be the responsibility of Hamilton Township School District.

Board Action
4/20/09

- (12) Recommend approval for the Business Administrator to be authorized to advertise for the following bids and Requests for Proposals:

Bid	April 28, 2009	Oakcrest High School Boiler Replacement
RFP	April 27, 2009	Annual Audit Services

Board Action
4/20/09

- (13) Recommend approval to make full payment of the 2008/2009 PERS liability in the amount of \$461,542.

Board Action
4/20/09

- (14) Recommend approval for Change Order #1 with Turf Construction Landscaping (Oakcrest High School Irrigation Project). Change order results in an addition to the contract of \$993.55.

Board Action
4/20/09

- (15) Recommend approval of the award to Genesis Educational Systems, Inc. for Student Information System Software in the amount of \$75,000 as per requests for proposals received and approved by the Board on March 2, 2009. There is a reoccurring software maintenance cost after one year of \$11,250.

Board Action
4/20/09

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

Absegami High School

Monday, March 23, 2009 – 8:32 to 8:37 a.m.

Monday, March 30, 2009 – 9:18 to 9:23 a.m.

Oakcrest High School

Wednesday, March 18, 2009 – 2:00 to 2:07 p.m.

Friday, March 27, 2009 – 1:11 to 1:16 p.m.

Alternate Program

Friday, March 6, 2009 – 2:10 to 2:13 p.m.

Friday, March 19, 2009 – 2:00 to 2:04 p.m.

Information

4/20/09

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval to accept the IDEA-B Entitlement Grant Allocation (Program Name – IDEIA Consolidated) for the 2008-2009 school year which was submitted on 9-16-08, approved by the county on 9-16-08 and the NJDOE on 11-19-08.

Basic Award (based upon formula, not per pupil):

\$ 827,425

Non public portion of the basic award is \$11,992.00

Board Action

4/20/09

- (2) Recommend approval of a change in placement of the following student at Creative Achievement in Vineland (from Grape Street Campus – cost \$197.94 per diem to West Avenue Campus – cost \$193.05 per diem) during the remainder of the 2008-2009 school year at a cost of \$193.05 per diem beginning February 24, 2009.

ODP-2008-131

Board Action

4/20/09

- (3) Recommend approval of the Special Education Self-Assessment Contract between the GEHRHSD and the Office of Special Education Programs, NJ Department of Education. This contract governs the district's participation in the State Self-Assessment process and requires the signatures of both the Chief School Administrator and the School Board President.

Board Action

4/20/09

- (4) Recommend approval of adjustment in payment to Overbrook School for the Blind for educational services for the following student during the 2008-2009 school year from the monthly rate of \$6,600.00 to the monthly rate of \$6,660.00 beginning September 1, 2008.

ODP 2008-031

Board Action

4/20/09

- (5) Recommend approval of payment for student placed at Daytop Village by the State. The cost is \$ 98.00 per day (homebound) beginning February 3, 2009.

Student ID # 68650

Board Action

4/20/09

- (6) Recommend approval to accept The *We the People* “Picturing America” Bookshelf Grant Award from the National Endowment for the Humanities (NEH) in collaboration with the American Library Association (ALA). The *We the People* Bookshelf is intended to be a literary complement to the Picturing America collection of art reproductions previously awarded to Absegami. The selected books tell enduring stories and bring to light the distinctive qualities of the nation’s varied regions and diverse peoples. Project Supervisor: Robert Quinn. Project Coordinator: Karen Crist. **Board Action**
4/20/09
- (7) Recommend approval to contract with The Financial Aid Department at The Richard Stockton College of New Jersey to provide financial aid services to Absegami High School students on April 23, 2009. Parents and students will be assisted in completing and submitting a Free Application for Federal Student Aid (FAFSA). The college has been awarded a Challenge Grant that will provide reimbursement for expenses not to exceed \$300 for the event with no cost to the district. Project Supervisor: Robert Quinn. Project Coordinator: Joseph Monteleone. **Board Action**
4/20/09
- (8) Recommend approval to submit an amendment to the No Child Left Behind Act Consolidated Grant for 2008-2009 (Fiscal Year 2009) in Title I. This request is to move \$21,423 in anticipated unexpended funds originally set aside for Supplemental Educational Services to purchase graphing calculators and student instructional supplies for Oakcrest High School. Project Director: Margaret Doran **Board Action**
4/20/09
- (9) Recommend approval to submit an amendment to the No Child Left Behind Act Consolidated Grant for 2008-2009 (Fiscal Year 2009) in Title IV. This request is to move \$4,480 from student assemblies/consultant services and resource supplies to student instructional supplies for Oakcrest High School and move \$125 unexpended for field trip transportation to resource supplies for Absegami High School. Project Director: Margaret Doran. Project Coordinators: Meg Gawalis/Brian Aron and Jackie Fresne. **Board Action**
4/20/09
- (10) Recommend approval for Absegami High School Senior, #69269, to complete Senior year at Absegami. Family will be moving outside the area and will provide transportation to and from school. **Board Action**
4/20/09

- (11) Recommend approval of donations as listed on
Exhibit P-1.

Board Action
4/20/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval to award Absegami High School junior choir members, Kathy Bell and Heather Berchtold, Award Jackets for their acceptance and performance in the 2009 All South Jersey Chorus.

Board Action

4/20/09

- (2) Recommend approval to award Absegami High School junior choir member, Teresa Bonilla, an Award Patch for her acceptance and performance in the 2008 All State Mixed Chorus and 2009 All South Jersey Chorus.

Board Action

4/20/09

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, approval from the County Office for emergent hire and physical examination.

- (1) Recommend approval to allow Candace Lee Kelsey, a student in Rowan's Master level School Counseling Program, to do a 40-hour practicum with the Oakcrest High School Guidance Department, under the supervision of John Cocuzza.

Board Action
4/20/09

- (2) Recommend approval of the following as an unpaid clinician for the Absegami Marching Braves for Spring 2009:

Brandan Howell

Board Action
4/20/09

- (3) Recommend approval of an extension of an unpaid Federal Family Leave Act leave of absence for Kelly Devlin, Absegami Custodian, from April 1, 2009 through April 15, 2009. Her original leave was from March 3, 2009 through April 1, 2009.

Board Action
4/20/09

- (4) Recommend approval of an extension of an unpaid Federal Family Leave Act leave of absence for Milagros Rodriguez, Absegami High School Custodian, from April 9, 2009 through April 20, 2009. Her original leave was from March 12, 2009 through April 9, 2009.

Board Action
4/20/09

- (5) Recommend acceptance of the resignation of Faye Wilcox, Absegami High School French Teacher, effective June 30, 2009.

Board Action
4/20/09

- (6) Recommend acceptance of the resignation of Jaclyn Fresne as Assistant Softball Coach for Oakcrest High School, effective May 1, 2009.

Board Action
4/20/09

- (7) Recommend approval of Linda Brennan as Assistant Softball Coach for Oakcrest High School, effective May 1, 2009, step 1, \$3644 prorated. **Board Action**
4/20/09
- (8) Recommend approval for a Student Placement Request for Fall 2009 semester at Absegami for the following Stockton College student:
- | <u>Student</u> | <u>Subject</u> | <u>Cooperating Teacher</u> |
|------------------|----------------|----------------------------|
| Jennifer Gregory | Social Studies | Alice Foreman |
- Board Action**
4/20/09
- (9) Recommend acceptance of the resignation of Martin Maloney, Oakcrest High School Night Watchperson, effective April 23, 2009. **Board Action**
4/20/09
- (10) Recommend approval of employment of Martin Maloney as District Security Guard/Courier, effective April 23, 2009 through June 30, 2009, at an annual salary of \$34,500 pro-rated for the period. Mr. Maloney is replacing Frank Mac Neil who retired. **Board Action**
4/20/09
- (11) Recommend approval of an unpaid leave of absence for Jeanette Aschmann, Oakcrest High School Social Worker under the following:
- Federal Medical Leave Act – June 10, 2009 through the end of the 2008/2009 School Year
New Jersey Family Medical Leave – August 31, 2009 through December 1, 2009
- Board Action**
4/20/09
- (12) Recommend approval of employment of Michael Turner as a Maintenance Person, assigned to Absegami High School, effective approximately April 27, 2009 through June 30, 2009, step 1, \$38,149 prorated. Appointment pending approval from the Office of Criminal History Review and physical examination. Mr. Tuner is replacing Robert Grams who has retired. **Board Action**
4/20/09
- (13) Recommend approval of an unpaid Federal Family Leave Act intermittent leave of absence for Carol Ravelli-Yob, Absegami Teacher, from February 1, 2009 through June 30, 2009. **Board Action**
4/20/09

- (14) Recommend approval of a military leave of absence with full pay and benefits for 27 days for Oakcrest High School staff member, Mark Prince, for United States Marine Corps Reserves deployment for the period May 8, 2009 through June 30, 2009. He will be on unpaid military leave from September 1, 2009 through December 31, 2009. With the start of the 2010 calendar year, his military leave of absence with full pay and benefits will continue for 30 more days from January 1, 2010 through February 16, 2010. He will then be on unpaid Military leave from February 17, 2010 through his return in March 2010 in accordance with the requirements of NJSA 38:23-1.

Board Action

4/20/09

12. Board Meeting Follow-Up

- a. District Liaison Meeting Minutes
(Enclosed for Board Members)

Information

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 20, 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
- (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.