

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

**December 14, 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:

November 2, 2009 – Work/Action  
November 2, 2009 – Executive  
November 9, 2009 – Regular  
November 9, 2009 – Executive  
**(Enclosed for Board Members)**

**Board Action**  
12/14/09

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 November 30, 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 November 30, 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**  
12/14/09

- (2) Report of Board Member, Lois Garrison, attending training on October 28, 2009 at the Atlantic City Convention Center dealing with Advanced Training: Legal Update.  
**Exhibit BS-1.**

**Board Action**  
12/14/09

## 10. Superintendent's Report

- |     |  |  |
|-----|--|--|
| (1) | <b>Exhibit S-1</b> – Attendance  | <b><u>Information</u></b><br>12/14/09  |
| (2) | <b>Exhibit S-2</b> – Suspensions   | <b><u>Information</u></b><br>12/14/09  |
| (3) | <b>Exhibit S-3</b> – Professional Days – Staff   | <b><u>Board Action</u></b><br>12/14/09 |
| (4) | <b>Exhibit S-4</b> – Field Trips – Approved by Superintendent  | <b><u>Information</u></b><br>12/14/09  |
| (5) | <b>Exhibit S-5</b> – Job Responsibility – Meetings approved by Superintendent  | <b><u>Information</u></b><br>12/14/09  |
| (6) | Dr. Mary Emilie Steinacker, Oakcrest High School Supervisor of Social Studies/Performing Arts, and Mr. Doug Cervi, Oakcrest High School Social Studies Teacher, will make a presentation on their attendance at the National Council of Social Studies Educators Conference. | <b><u>Information</u></b><br>12/14/09  |
| (7) | Discussion and hearing of District Electronic Violence and Vandalism Report for 2008/2009.<br><b>(Enclosed for Board Members)</b>  | <b><u>Board Action</u></b><br>12/14/09 |

## 11. Committee Reports

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

(1) New High School Update

**Discussion**

(2) Recommend approval of a revised motion from the September 21, 2009 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional High School District and Egg Harbor Township School District (Contract CM09C, Route ARWY-Archway Schools). Due to a change in student enrollment the original cost of \$14,328.00 has been revised to \$19,346.10. The new adjusted amount will be the responsibility of Egg Harbor Township School District.

**Board Action**

12/14/09

(3) Recommend approval of a revised motion from the October 19, 2009 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional High School District and Atlantic City School District (Contract CM09C, Route ARWY – Archway Schools). Due to a change in student enrollment the original cost of \$36,264.00 has been revised to \$29,179.80. The new adjusted amount will be the responsibility of Atlantic City School District.

**Board Action**

12/14/09

(4) Recommend approval of the Amendment to the Section 13(B) Local Share Agreement with the New Jersey School Development Authority with respect to the Cedar Creek High School Project (Project #1790-N01-04-(AWJ), as per **Exhibit F-1**.

**Board Action**

12/14/09

- B. Legislative & Policy Committee – Mrs. Hood
- (1) Recommend approval of the following resolution opposing changes in the e-rate program:

Whereas, the Federal Communications Commission of the United States Government has for some time last past funded and operated a program titled The Schools and Libraries Program of the Universal Service Fund, commonly known as the “E-Rate” program; and,

Whereas, pursuant to the E- Rate Program, schools and libraries throughout the United States have been able to promptly and efficiently implement technology accessibility for students and members of the general public at reasonable cost so as to insure that students in our country remain current with technology and communication systems in the competitive world market, and

Whereas, the Greater Egg Harbor Regional High School District has actively participated in and benefited from the E-Rate program for the betterment of our educational programs, thereby enhancing our students’ access to technology and communication, and the development of related student skills, and affording our students greater educational opportunities and advancement, and

Whereas, the Federal Communications Commission has issued a Public Notice indicating that it has taken under study possible changes to the E-Rate program which could include expansion of the list of eligible participants and the possible use of limitations on program funding, and

Whereas, the Greater Egg Harbor Regional High school District Board of Education deems it to be in the best interest of public schools throughout the United States that we continue to progress rather than regress in the implementation of technology education and access, now, therefore,

It is hereby Resolved by the Greater Egg Harbor Regional High School District Board of Education that we declare our opposition to any changes in the E-Rate program that would serve in any way to reduce or limit current levels of the E-Rate program assistance that has been available to the public schools within the United States of America.

The Secretary to this Board of Education is hereby directed to forward copies of this Resolution to the Federal Communications Commission, to the Honorable Frank Lautenberg and Honorable Robert Menendez, United States Senators elected from the State of New Jersey, and to New Jersey 2<sup>nd</sup> District Congressman Frank LoBiondo.

**Board Action**  
12/14/09

## C. Program Committee – Mrs. Houck

- (1) Recommend approval of the placement of the following pupil at the Coastal Learning Center for the 2009-2010 school year beginning December 2, 2009 at the per diem rate of \$231.21.

ODP-2009-127

**Board Action**  
12/14/09

- (2) Recommend approval of a contract agreement with Eugene F Horner Jr., business owner – “Braille by the Beach” for the provision of transcribing instructional materials for an OHS student who is classified as Visually Impaired at the rate of \$25.00 per hour during the 2009/10 school year.

ODP-2009-061

**Board Action**  
12/14/09

- (3) Recommend approval of payment for the following pupil placed at the YALE School (Williamstown Campus) for the 2009-2010 school year, beginning September 9, 2009. The cost for this program is \$220.90 per diem.

ODP-2009-027 (OHS)

**Board Action**  
12/14/09

- (4) Recommend approval of the placement of the following OHS student at Atlantic County Special Services School District “Multiply Disabled Program” for the 2009-2010 regular school year at the per diem rate of \$178.00 beginning November 2, 2009

ODP-2009-076

**Board Action**  
12/14/09

- (5) Recommend approval of payment for an OHS student placed at Daytop Substance Abuse Treatment Facility by the State. The cost is \$108.00 per day (home instruction services) beginning December 3, 2009.

Student ID # 66743

**Board Action**  
12/14/09

- (6) Recommend approval of payment for an OHS student placed at Daytop Substance Abuse Treatment Facility by the State. The cost is \$108.00

per day (home instruction services) beginning October 27, 2009.

Student ID # 66611

**Board Action**

12/14/09

- (7) Recommend approval of the placement of the following pupil at Creative Achievement in Vineland (West Avenue Campus) during the 2009-2010 school year at a cost of \$216.34 per diem beginning November 10, 2009.

ODP-2009-125 (OHS)

**Board Action**

12/14/09

- (8) Recommend approval of payment for the following pupil placed at the YALE School (Williamstown Campus) for the 2009-2010 school year, beginning October 9, 2009. The cost for this program is \$220.90 per diem.

ODP-2009-126 (AHS)

**Board Action**

12/14/09

D. Technology Committee – Mrs. Garrison

## E. Athletics and Activities Committee – Mr. Cheatham

Next meeting scheduled for Wednesday, December 16, 2009  
in the District Conference Room at 6:00 p.m.

- (1) Recommend approval to award Absegami High School freshman choir members, Alexis Jackson and Alexis Rodriguez, award jackets for their acceptance and performance in the 2009/10 South Jersey Chorus. **Board Action**  
12/14/09
- (2) Recommend approval to award Absegami High School sophomore choir member, Heather Berchtold, an award patch and plaque for her acceptance and performance in the 2010 All State Women's Chorus. **Board Action**  
12/14/09
- (3) Recommend approval to award Absegami High School senior choir member, Teresa Bonilla, an award patch and plaque for her acceptance and performance in the 2009 All State Mixed Chorus. **Board Action**  
12/14/09
- (4) Recommend approval to award Absegami High School senior choir members, Teresa Bonilla, Kathy Bell and Heather Berchtold, an award patch for acceptance and performance in the 2009/10 South Jersey Chorus. **Board Action**  
12/14/09
- (5) Recommend approval for the Absegami High School Marching Band to receive award jackets for winning the United States Scholastic Band Association Northern States/State Championship, as per **Exhibit A-1**. **Board Action**  
12/14/09
- (6) Recommend approval for the Absegami High School Marching Band to received award patches for winning the United States Scholastic Band Association Northern States/State Championship, as per **Exhibit A-2**. **Board Action**  
12/14/09
- (7) Recommend approval for the Oakcrest High School Marching Band to receive award patches for winning the 2009 Cavalcade of Bands Liberty Open Regional Championship and the 2009 Cavalcade of Bands Liberty Open NJ State Championship, as per **Exhibit A-3**. **Board Action**  
12/14/09
- (8) Recommend approval for the Oakcrest High School Marching Band to receive award jackets for winning the 2009 Cavalcade of Bands Liberty Open New Jersey Regional Championship and 2009 Cavalcade of Bands Liberty Open NJ State Championship, as per **Exhibit A-4**. **Board Action**  
12/14/09

## 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 for Clinical Practice Request for Spring 2010 Semester Oakcrest High School for the following Rowan University College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	<b><u>Board Action</u></b>
Jane-Ann Marrone	School Nursing	Dolph Hoch	12/14/09

- (2) Recommend approval for the Position of Social Worker (Temporary) at Absegami H.S. for the remainder of the 2009-2010 school year. Compensation for this position will be prorated at the appropriate rate as identified in the Agreement between the GEHREA and the GEHRHSD.

**Board Action**  
12/14/09

- (3) Recommend approval of the following substitute teacher:

George Capuccio

**Board Action**  
12/14/09

- (4) Recommend approval of the following change of level for Celene Mancuso, Absegami High School teacher:

From: BA15	To: MA00
Salary: TBD	Salary: TBD

**Board Action**  
12/14/09

- (5) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Rebecca Band, Oakcrest High School Assistant, from January 4, 2010 to January 19, 2010.

**Board Action**  
12/14/09

- (6) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Sherri Codario, Oakcrest High School Assistant, from December 4, 2009 through January 4, 2010.

**Board Action**  
12/14/09

- (7) Recommend approval of a military leave of absence with full pay and benefits for 3 days for Alternate Program staff member, Adolphus Hoch, for active military service in the New Jersey Air National Guard for the period of December 8, 2009 through December 11, 2009 in accordance with the requirements of NJSA 38A:4-4.

**Board Action**

12/14/09

- (8) Recommend approval of an unpaid leave of absence for Lea Fitzpatrick, Oakcrest High School Supervisor, under the following:

New Jersey Family Medical Leave – Approximately February 17, 2010 through March 12, 2010.

**Board Action**

12/14/09

- (9) Recommend approval of a stipend of \$10/day as boiler operator from July 25, 2009 through June 30, 2010 for Michael Turner, Absegami Maintenance.

**Board Action**

12/14/09

12. Board Meeting Follow-Up

a. Bus Duty Contract  
(Enclosed for Board Members)

**Information**  
12/14/09

b. Selection of Cedar Creek High School Mascot  
(Enclosed for Board Members)

**Information**  
12/14/09

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 December 14, 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.