

**GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
OAKCREST-ABSEGAMI HIGH SCHOOLS**

Mays Landing, NJ 08330

August 9, 2010

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:

June 7, 2010 – Work/Action
June 7, 2010 – Executive
June 14, 2010 – Regular
June 14, 2010 – Executive
June 28, 2010 – Special
June 28, 2010 – Executive
July 12, 2010 – Regular
July 12, 2010 – Executive
July 26, 2010 – Special
July 26, 2010 – Executive
(Enclosed for Board Members)

Board Action
8/9/10

7. Correspondence
 - (a) Correspondence from parent and response from Dr. Ciccariello **(Enclosed for Board Members)**
 - (b) Correspondence from Absegami parent **(Enclosed for Board Members)**

Information
8/9/10

Information
8/9/10

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 June 30, 2010. 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 June 30, 2010, 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

8/9/10

- (2) Recommend approval of additional June 2010 Budget Bills, as per computer printout, in the amount of \$232,856.57.

Board Action

8/9/10

- (3) Recommend approval of additional June 2010 Purchase orders, as per computer printout, in the amount of \$302,388.46.

Board Action

8/9/10

- (4) Recommend approval of additional July 2010 Budget Bills, as per computer printout, in the amount of \$4,231,305.10.

Board Action

8/9/10

- (5) Recommend approval of additional July 2010 Purchase Orders, as per computer printout, in the amount of \$7,056,187.49.

Board Action

8/9/10

- (6) Board Member Code of Ethics

State requirements state that we must discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. The Code of Ethics can be found under **Exhibit B-1.**

Information

8/9/10

10. Superintendent's Report

- | | |
|---|--------------------------------------|
| (1) Exhibit S-1 – Attendance | <u>Information</u>
None |
| (2) Exhibit S-2 – Suspensions | <u>Information</u>
None |
| (3) Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
8/9/10 |
| (4) Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
None |
| (5) Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u>
8/9/10 |
| (6) Presentation on the HSPA results from March 2010 by Margaret Doran
(Enclosed for Board Members) | <u>Information</u>
8/9/10 |

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 for the multi-year contract beginning September 1, 2010 through June 30, 2013. Integrity Transportation will be awarded the multi-year contract (CM10A – Bid #10-3). Student Transportation of America, First Student, Inc. and Sheppard Bus Service also submitted bids.

Exhibit F-1

Board Action
8/9/10

(3) Recommend approval of the bid award for student transportation for the multi-year contract beginning September 1, 2010 through June 30, 2013. Integrity Transportation will be awarded the multi-year contract (CM10A – Bid # 10-3). Student Transportation of America, First Student, Inc. and Sheppard Bus Service also submitted bids.

Exhibit F-2

Board Action
8/9/10

(4) Recommend approval for Greater Egg Harbor Regional High School District to be part of the 2010/2011 Contract for Participation with Atlantic County Special Services School District (ACSSSD) Shared Services Transportation. ACSSSD shall act as the Coordinated Transportation Services Agency as described in NJAC 6A:27-10.1-10.3 for requests such as: nonpublic, special education, field trips, homeless and vocational transportation needs.

Board Action
8/9/10

(5) Recommend approval of the summary of bids for student transportation for the 2010/2011 school year. Integrity Transportation will be awarded contract (CM10B – Bid # 10-5), First Student, Inc. will be awarded contract (CM10C-Bid # 10-5) and Hartnett Transit Service, Inc will be awarded contract (CM10D – Bid #10-5) for the consortium. No other vendors submitted bids. **Exhibit F-3**

Board Action
8/9/10

- (6) Recommend approval of the bid award for student transportation for the 2010/2011 school year. Integrity Transportation will be awarded contract (CM10B-Bid # 10-5), First Student, Inc will be awarded contract (CM10C-Bid #10-5) and Hartnett Transit Service, Inc will be awarded contract (CM10D-Bid #10-5) for the consortium. No other vendors submitted bids, **Exhibit F-4.**

Board Action
8/9/10

- (7) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bids:

August 20, 2010 – Student Transportation Services (to & from school for Greater Egg Harbor Regional)

August 20, 2010 – Student Transportation Services (school related activities for Greater Egg Harbor Regional)

Bid from July 28, 2010 for Student Transportation Services (school related activities for Greater Egg Harbor Regional) was not awarded.

Board Action
8/9/10

- (8) Recommend approval of the transportation contract addendum with First Student, Inc. for the addition of an aide to Y.A.L.E. School – Cherry Hill (Route YL-CH, Contract CM10C) for the 2010/2011 school year. The addition of the aide is for Hamilton Township School District at \$42.00 per diem for a total cost of \$7,560.00. The transportation cost will be the responsibility of Hamilton Township School District.

Board Action
8/9/10

- (9) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Egg Harbor Township School District. The jointure is for transportation of one student attending Ocean Academy (Route OA06-Contract GEH06) at Cape May County Special Services School District for a total cost of \$3,209.07 and the transportation of one student attending the Archway School in Atco for a total cost of \$3,326.67. The transportation cost will be the responsibility of Egg Harbor Township School District.

Board Action
8/9/10

- (10) Recommend approval of a transportation jointure between Greater Egg Harbor Regional High School District and Estell Manor School District. The jointure is for transportation of one student attending Ocean Academy (Route OA-06-Contract GEH06) at Cape May County Special Services School District for a total cost of \$2,008.06. The transportation cost will be the responsibility of Estell Manor School District.

Board Action
8/9/10

- (11) Recommend approval of purchasing bids awarded, **Exhibit F-5.**

Board Action
8/9/10

- (12) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW
JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE
COST (PEC) OF PROJECT DOCUMENTS FOR
OAKCREST HIGH SCHOOL EXTERIOR WINDOW AND
DOOR REPLACEMENT**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Window and Door Replacement
NJDOE Plan # 1790-050-10-1002

Board Action
8/9/10

- (13) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW
JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE
COST (PEC) OF PROJECT DOCUMENTS FOR
OAKCREST HIGH SCHOOL WELL AND PUMP
RENOVATIONS**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Well and Pump Renovations
NJDOE Plan #1790-050-10-1015

Board Action
8/9/10

- (14) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR OAKCREST HIGH SCHOOL COURTYARD REGRADING

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Courtyard Regrading
NJDOE Plan #1790-050-10-1013

Board Action
8/9/10

- (15) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR OAKCREST HIGH SCHOOL SIDEWALK REPLACEMENT

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Sidewalk Replacement
NJDOE Plan # 1790-050-10-1007

Board Action
8/9/10

- (16) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR ABSEGAMI HIGH SCHOOL REPAVE PARKING LOT

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Absegami High School Repave Parking Lot
NJDOE Plan #1790-040-10-1020

Board Action
8/9/10

(17) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR OAKCREST HIGH
SCHOOL HOT WATER TANK REPLACEMENT**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Hot Water Tank Replacement
NJDOE Plan # 1790-050-10-1003

Board Action
8/9/10

(18) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR ABSEGAMI HIGH
SCHOOL COURTYARD REGRADING**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Absegami High School Courtyard Regrading
NJDOE Plan #1790-040-1019

Board Action
8/9/10

(19) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR OAKCREST HIGH
SCHOOL BOILER REPLACEMENT**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Boiler Replacement
NJDOE Plan #1790-050-10-1014

Board Action
8/9/10

(20) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR ABSEGAMI HIGH SCHOOL REPLACEMENT OF EXTERIOR DOORS AND FRAMES

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Absegami High School Replacement of Exterior Doors and Frames
NJDOE Plan # 1790-040-10-1021

Board Action
8/9/10

(21) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR OAKCREST HIGH SCHOOL REPLACEMENT OF EXTERIOR DOORS AND FRAMES

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Exterior Door and Frame Replacement
NJDOE Plan # 1790-050-10-1011

Board Action
8/9/10

(22) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR ABSEGAMI HIGH
SCHOOL ROOF REPLACEMENT**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Absegami High School Roof Replacement
NJDOE Plan # 1790-040-10-1006

Board Action
8/9/10

(23) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR OAKCREST HIGH
SCHOOL ROOF REPLACEMENT**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Roof Replacement
NJDOE Plan # 1790-050-10-1001

Board Action
8/9/10

(24) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR OAKCREST HIGH
SCHOOL SOLAR ROOF PANELS**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Solar Roof Panels
NJDOE Plan # 1790-050-10-2000

Board Action
8/9/10

- (25) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR ABSEGAMI HIGH SCHOOL FIRE ALARM REPLACEMENT

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Absegami High School Fire Alarm Replacement
NJDOE Plan #1790-040-10-1005

Board Action
8/9/10

- (26) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR OAKCREST HIGH SCHOOL FIRE ALARM REPLACEMENT

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School Fire Alarm Replacement
NJDOE Plan #1790-050-10-1004

Board Action
8/9/10

- (27) Recommend approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF PROJECT DOCUMENTS FOR ABSEGAMI HIGH SCHOOL REPLACEMENT OF ROOFTOP HVAC

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Absegami High School Replacement of Rooftop HVAC
NJDOE Plan #1790-040-1022

Board Action
8/9/10

- (28) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC)
OF PROJECT DOCUMENTS FOR OAKCREST HIGH
SCHOOL HVAC REPLACEMENT**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education accepts the Preliminary Eligible Cost (PEC) for the following projects:

Oakcrest High School HVAC Replacement
NJDOE Plan #1790-050-10-1012

Board Action
8/9/10

- (29) Recommend approval of Cafeteria Report for June 2010, **Exhibit F-6.**

Board Action
8/9/10

- (30) Recommend approval that obsolete assets, as per **Exhibit F-7** be deemed to be of no residual value and no longer needed for school purposes. In addition, school administration is here authorized to recycle or dispose of said items as trash.

Board Action
8/9/10

- (31) Recommend approval of the Deed of Easement between Greater Egg Harbor Regional High School District and the Church of St. Vincent DePaul for Block 996 Lot 33.01, as per **Exhibit F-8.**

Board Action
8/9/10

B. Legislative & Policy Committee – Mrs. Perone

(1) First Reading of Policies and Regulations

Attached for your review are bylaws, policies and regulations for first reading by the board of education. These policies and regulations were discussed at the July 8, 2010 meeting of the Legislative & Policy Committee of the Board of Education.

Policy 5338	Diabetes Management	New/Mandated
Regulation 5338	Diabetes Management	New/Mandated
Policy 5512.01	Harassment, Intimidation and Bullying	Revised/Mandated
Policy 5533	Pupil Smoking	Revised/Mandated
Regulation 5533	Pupil Smoking	Revised/Suggested
Policy 7434	Smoking on School Grounds	Revised/Mandated
Policy 8461	Reporting Violence, Vandalism, Alcohol and Other Drug Abuse	Revised/Mandated
Policy 9700	Special Interest Groups	Revised/Recommended
Bylaws 0142.1	Nepotism	Revised/Mandated
Bylaws 0174	Legal Services	Revised/Mandated
Bylaws 0177	Professional Services	Revised/Mandated
Policy 1570	Internal Controls	Revised/Mandated
Regulation 1570	Internal Controls	Revised/Mandated
Policy 6111	Special Education Medicaid Initiative (SEMI) Program	Revised/Mandated
Regulation 6111	Special Education Medicaid Initiative (SEMI) Program	Revised/Mandated
Policy 6422	Budget Transfers	Revised/Mandated
Regulation 6422	Budget Transfers	Revised/Mandated

Information

8/9/10

(2) Draft Resolution regarding Superintendent Salary Cap
(Enclosed for Board Members)**Discussion**

8/9/10

C. Program Committee – Mrs. Houck

- (1) Recommend approval to accept Foreign Exchange student for Oakcrest High School for the 2010/2011 school year. Sponsoring agency is The AYUSA Global Youth Exchange. Host family is Mr. & Mrs. Haviland of Port Republic.

EX-OHS-08.10 #2 – China

Board Action
8/9/10

- (2) Recommend approval of a contract agreement with Atlantic County Special Services School District for the provision of itinerant/shared services to Greater Egg Harbor Regional High School District students during the 2010/2011 school year beginning July 1, 2010 and ending June 30, 2011. Rates and compensation for specific services are as follows:

Child Study Team Services	
Psychological or Social Work Counseling	\$81.00 per hr
Child Study Team Evaluation	
Learning, Psychological or Social History Therapeutic Evaluation	\$302.00 per eval.
Physical, Occupational or Speech Therapy Services	\$302.00 per eval.
Physical, Occupational or Speech/Language	\$81.00 per hr

Board Action
8/9/10

- (3) Recommend approval of the designation of Dr. Steven Ciccariello as Chief School Administrator for the Title I Program in the Greater Egg Harbor Regional High School District for the FY 2011 NCLB Program. No Title I federal funding is expended for administrative costs.

Board Action
8/9/10

- (4) Recommend approval of the designation of Margaret Doran as project director for the Title I Program in the Greater Egg Harbor Regional High School District for the FY 2011 NCLB Program. No Title I federal funding is expended for administrative costs.

Board Action
8/9/10

- (5) Recommend approval to apply for the No Child Left Behind Act Consolidated Grant for 2010-2011 (NCLB FY11):

Title I	\$388,336
Title II, Part A	\$ 90,566
Title II, Part D	\$ 784
<u>Title III</u>	<u>\$ 11,030</u>
TOTAL	\$514,063

D. Technology Committee – Mrs. Garrison

None

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the Cedar Creek High School Football Team to travel to Bodine Field Campsite, Bel Haven, NJ from August 14 to 15, 2010 to participate in overnight canoeing, tubing and team building activities. Approximately 50 students will attend. Coaches/clinicians chaperoning the trip are: Tim Watson, James Erney, Michael Isgro, Ernie Isgro, Jason VanderRyk and Ryan Flannery. No cost to students or the Board of Education.

Board Action
8/9/10

- (2) Recommend approval of the Absegami High School Band Summer and Fall schedule for the 2010/2011 school year.
(Enclosed for Board Members)

Board Action
8/9/10

- (3) Recommend approval of the Oakcrest High School Marching Ambassadors Fall schedule for the 2010/2011 school year.
(Enclosed for Board Members)

Board Action
8/9/10

F. Administration and Personnel Committee – Mrs. Hood

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 acceptance, with regret, of the resignation with intent to retire from Linda Thompson, Absegami High School Business Teacher, effective August 1, 2010. Ms. Thompson has served the district since 1984.

Board Action
8/9/10

- (2) Recommend approval of the district substitute teachers/coaches/substitute secretaries and homebound instructors for the 2010/2011 school year.
(Enclosed for Board Members)

Board Action
8/9/10

- (3) Recommend approval of the following Band Aids for Absegami High School for the 2010/2011 school year. \$1000 being paid by the Board of Education and the remainder being paid by the Band Parents Association:

Justin Barish	Composer, Summer Instruction	\$ 775.00
Gerry Michael	Drill Design, visual staff	\$4000.00
Carl Simpson	Percussion, Marching	\$3500.00
Chris Jones	Color Guard	\$3500.00
Tim McCormick	Marching, Brass	\$1000.00
Chris Lysokowski	Percussion, Marching	\$1250.00
Lauren Berchtold	Percussion	\$1000.00
Monique Brown	Color Guard	\$ 500.00
Sharon Miller	Color Guard	\$1000.00
Cheryl Breitzman	Seamstress	\$1500.00

Board Action
8/9/10

- (4) Recommend approval of the following staff members to participate in Cedar Creek High School Professional Development sessions on August 10, 11 and 12, 2010. Staff members will receive the contractual non-student contract rate of \$29.00 per hour, for a maximum of 15 hours per person. There is no cost to the Board, Title 11A funding will be utilized. Project Director: James Reina.

James Boyd	James Brownhill	Bill Kearsley
Lisa Martinelli	Ed Martino	Sandy Brown
Megan Hallman	Sean Olsen	John Gazo
Matt Ballisteri	Kristen Cashioli	Mark Hoban
Stephen Ferguson	Jim Erney	Susan Kane
Tim Watson	John Cheatham	Linda Brennan
Shawn Cohen	Dolph Hoch	Halima Morgan
Lorraine Adkisson	Greg Ferree	Brian Basner
Zach Mack	Dave Tobias	Chris Monroe
Erin Hoban	Lynn Dobkowski	Francine Raph
Andre Clements	Kristin Declementi	Nicole Rose
Lisa Chretien	Erin Byrnes	Susan Seckinger
Karen Cavaliere		

Board Action

8/9/10

- (5) Recommend approval of the voluntary transfer of the following individuals from the Oakcrest High School Alternate Program, effective for the 2010/2011 school year:

Patrick Lynch	Teacher	to	Absegami H.S.
Timothy Watson	Teacher	to	Cedar Creek H.S.
Adlophus Hoch	Teacher	to	Cedar Creek H.S.
Matthew Ballistreri	Teacher	to	Cedar Creek H.S.
Kevin Kady	Assistant	to	Cedar Creek H.S.

Board Action

8/9/10

- (6) Recommend approval of the voluntary transfer of Pam Burnell, Oakcrest High School Business Teacher to Absegami High School Business Teacher, effective for the 2010/2011 school year. Ms. Burnell will be replacing Linda Thompson who retired effective July 27, 2010.

Board Action

8/9/10

- (7) Recommend approval of the transfer of Michael Sykes, Absegami High School Health & Physical Education Teacher to Oakcrest High School Health & Physical Education Teacher, effective for the 2010/2011 school year.

Board Action

8/9/10

- (8) Recommend approval of the following clinicians for Absegami High School for the 2010 Fall Season:

Vince Flukey	Volleyball
Laura Holleny (staff)	Cross Country
Rachele Fane	Fall & Winter Cheer
Carly Somers	Fall & Winter Cheer
Jim DeRenzo	Girls Soccer
Lindsay McCarthy	Girls Soccer
Doug Boykin	Boys Soccer
Gary Wade	Football

Board Action
8/9/10

- (9) Recommend rescission of Assistant Football Coach contract for Cedar Creek to Andre Clements.

Board Action
8/9/10

- (10) Recommend approval of the following clinicians for Cedar Creek for the 2010/2011 school year:

Andre Clements	Football
Amanda Corbin	Girls Soccer

Board Action
8/9/10

- (11) Recommend approval of the following Assistant Coaches for Oakcrest for the Fall 2010 season:

Anthony Ponzetti	Girls Tennis	Step 4
Joelle Schiliro	Co-Girls Volleyball	Step 1
Barbara Dell' Aringa	Co-Girls Volleyball	Step 1

Board Action
8/9/10

- (12) Recommend employment of Brandon Wise as an Oakcrest High School Business Teacher for the 2010/2011 school year. Step and salary to be determined at the conclusion of negotiations. Mr. Wise is replacing Pam Burnell who transferred to Absegami High School.

Board Action
8/9/10

- (13) Recommend employment of Margaret Markkanen as a Long-term Substitute Spanish Teacher assigned to Absegami High School from September 1, 2010 through October 31, 2010 for Haydeliz Miranda. Salary to be determined at conclusion of negotiations. No benefits, position is not accruable for tenure. Appointment is pending approval from the Office of Criminal History Review, and approval from the County Office for emergent hire.

BA00	Exp. 1	Step 2	Spanish
------	--------	--------	---------

Board Action
8/9/10

- (14) Recommend employment of Lindsey Costanza as a Special Education Teacher assigned to Absegami High School for the 2010/2011 school year. Salary to be determined at conclusion of negotiations. She is replacing Cheryl Previti who retired June 30, 2010. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

BA30 Replacement Exp. 0 Step 1 Special Ed
 BA Richard Stockton College of New Jersey

Board Action
8/9/10

- (15) Recommend employment of Nicholas Rohovie as a Special Education Teacher assigned to Absegami High School for the 2010/2011 school year. Salary to be determined at conclusion of negotiations. He is replacing Gerry Sharpe who retired June 30, 2010. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

BA30 Replacement Exp. 0 Step 1 Special Ed
 BA The College of New Jersey

Board Action
8/9/10

- (16) Recommend approval of Rodney James as Vice Principal for the Alternate Program at Oakcrest High School, effective August 10, 2010 through June 30, 2011 at a salary of \$78,300.00 prorated. Mr. James replaces Al DiCicco who is retiring November 1, 2010.

MA+15 Replacement Vice Principal \$78,300
 MA Walden University

Board Action
8/9/10

- (17) Recommend approval for Jaclyn Myers to participate in the Year 1 Math Cohort of the Rowan Math/Science Grant Partnership. Payment will be \$175 per day from Rowan University from August 9th to August 20th from 9:00 AM to 4:00 PM. No cost to the district. GEHRHSD Consortium Project Director: Margaret Doran

Board Action
8/9/10

- (18) Recommend approval for the additional sending district teachers, Dave Evans and Kevin Krumacher, to be paid for their participation in the Teaching American History Grant Professional Development Summer Institute. Payment: \$150.00 per day for five days at a total of \$750 each funded by the Teaching American History Grant. No cost to Board. Project Director: Margaret Doran.

Board Action

8/9/10

- (19) Recommend employment of Sean Dixon as a Custodian assigned to Oakcrest High School, effective August 16, 2010 through June 30, 2011, step 1 prorated. Salary to be determined at conclusion of negotiations. This position is a replacement for Michael Gras who was transferred to a Grounds position, effective for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (20) Recommend employment of Charles Smith as a Custodian assigned to Oakcrest High School, effective August 16, 2010 through June 30, 2011 prorated, step 1. Salary to be determined at conclusion of negotiations. This is a replacement for Aurelio Rodriguez who transferred to a Grounds position effective , effective for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (21) Recommend employment of Irvin Cruz as a Custodian assigned to Oakcrest High School, effective August 16, 2010 through June 30, 2011 prorated, step 1. Salary to be determined at conclusion of negotiations. This is a replacement for Sal Vargas who transferred to Cedar Creek High School, effective for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (22) Recommend appointment of Greg Goodwin as Vice Principal assigned to Absegami High School, effective August 10, 2010 through June 30, 2011, at a salary of \$90,000 prorated. Mr. Goodwin replaces Mrs. Leahey who retired effective August 1, 2010.

MA00 Replacement Vice Principal \$90,000
 MA Wilmington University

Board Action
8/9/10

- (23) Recommend rescission of Assistant Boys Soccer Coach for Absegami High School to Keith Landgraf for the fall 2010 season.

Board Action
8/9/10

- (24) Recommend approval of the following Co-Assistant Soccer Coaches for Absegami High School for the fall 2010 season. Stipends to be determined at conclusion of negotiations:

Eli Gbayee Step 1
 Keith Landgraf Step 4

Board Action
8/9/10

- (25) Recommend approval of the following Absegami High School Assistant Coaches for the fall 2010 season. Stipends to be determined at conclusion of negotiations:

Zach Mack Volleyball Step 3
 Tom Boykin, Sr. Boys Soccer Step 4

Board Action
8/9/10

- (26) Recommend employment of Steven Cohen as an Assistant assigned to Oakcrest High School for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. Mr. Cohen is replacing Helena Richie who retired April 17, 2010. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action
8/9/10

- (27) Recommend approval of Noelyn Sackett as an Assistant assigned to the Oakcrest High School Alternate Program for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. Ms. Sackett is replacing Ms. O'Connor who transferred to Oakcrest High School's Special Education program for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action
8/9/10

- (28) Recommend approval of William Hannah as an Assistant assigned to the Oakcrest High School Alternate Program for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. Mr. Hannah is replacing Ms. Alcoba who transferred to Oakcrest High School's Special Education program for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (29) Recommend approval of Brooke Buckley as an Assistant assigned to the Oakcrest High School Alternate Program for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. Ms. Buckley is replacing Mr. Kady who transferred to Cedar Creek High School for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (30) Recommend approval of Sophia Foglia as an Assistant assigned to Oakcrest High School for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. Ms. Foglia is replacing Ms. Darrell who transferred to Cedar Creek High School for the 2010/2011 school year. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (31) Recommend approval of Glenn Paine as an Assistant assigned to Oakcrest High School for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. Mr. Paine is replacing Mr. Kiphorn who resigned May 14, 2010. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action

8/9/10

- (32) Recommend approval to appoint Rich Howey and Jaime Howey, GEHRHSD Special Education teacher and Regular Education teacher (respectively) as required teacher representatives at IEP meetings scheduled during August 2010. This appointment is at the rate of \$29.00 per hour / 6 hours per day for one day.

Board Action

8/9/10

- (33) Recommend approval of the voluntary transfer of the following individuals from Oakcrest High School, effective for the 2010/2011 school year:

Stephanie Darrell Assistant to Cedar Creek H.S. **Board Action**
8/9/10

- (34) Recommend approval for the additional staff to participate in grant funded August professional development activities: EOC Biology, HSPA, System 44 and Data Analysis. Payment: \$29.00 per hour funded by NCLB Title I, Title I ARRA, and Title IIA and IDEA ARRA. Project Supervisors: Donna Blair, Brenda Callaghan, Stacey Culleney, Lea Fitzpatrick.

Brian Basner	Danielle Hausling	Nicole Mastromarco
Lisa Chretien	Glenn James	Nicole Rose
Ed Clark	Dave Jungblut	Shawn Scannell
Kristine Demark	Debbie Lee	Joelle Schiliro
Jim Groeber	Celene Mancuso	

Board Action
8/9/10

- (35) Recommend employment of Jesse Place as Absegami High School Supervisor of Science for the 2010/2011 school year, effective 60 days (or sooner) from August 10, 2010 through June 30, 2011, step 0, \$73,000. Mr. Place is replacing Mr. Kobik who resigned effective June 30, 2010. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

MA00 Replacement Supervisor \$73,000 prorated
MA Georgian Court University

Board Action
8/9/10

- (36) Recommend employment of Michele Tursi as a Sign Language Interpreter assigned to Cedar Creek High School for the 2010/2011 school year at a salary of \$40,000. She will provide sign language services to a ninth grade student who is hearing impaired. This is a new position. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

Board Action
8/9/10

- (37) Recommend employment Jason Vilimas as an Assistant assigned to Cedar Creek High School for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. This is a new position. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. **Board Action**
8/9/10
- (38) Recommend approval of Bill Hannah as a football clinician for the 2010 Fall Season for Oakcrest High School. **Board Action**
8/9/10
- (39) Recommend appointment of Stacey Ferrarri as a half-time Speech and Language Specialist assigned to Cedar Creek High School for the 2010/2011 school year, step 1, salary to be determined at conclusion of negotiations. No benefits. This is a new position. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.
- BS00 New Exp. 0 Step 1 Speech Language Spec
BS Richard Stockton College of NJ **Board Action**
8/9/10
- (40) Resolved that the employment of custodial staff member, Joel Brockenberry, be and the same is hereby terminated. **Board Action**
8/9/10
- (41) Recommend transfer of Lisa Shearn, Guidance Counselor, from Oakcrest High School to Absegami High School for the 2010/2011 school year. **Board Action**
8/9/10
- (42) Recommend rescission of Absegami High School Assistant Boys Soccer Coach contract to Shane Shackford for the fall 2010 season. **Board Action**
8/9/10
- (43) Recommend approval of an unpaid leave of absence for Beth Mazza, Absegami High School Teacher, under the following:
- New Jersey Family Leave Act
Approximately November 22, 2010 through
February 28, 2011
- GEHREA Childrearing Leave
Approximately March 1, 2011 through March 29,
2011 **Board Action**
8/9/10

- (44) Recommend approval for the following full-time crossover teachers between schools for the 2010/2011 school year, at an annual stipend of \$300.

Name	Subject	Schools
Desiree Aaron	Reading	Absegami-Cedar Creek
Brian Basner	ELL	Oakcrest-Cedar Creek
Lynn Dobkowski	Culinary	Absegami-Cedar Creek
Asa Fellman-Knot	German	Absegami-Oakcrest
John Gazo	Math	Oakcrest-Cedar Creek
Erin Hoban	Art	Oakcrest-Cedar Creek
Zach Mack	Latin	Absegami-Cedar Creek
Nicole Matromarco	Biology	Absegami-Oakcrest
Chris Monroe	Media	Oakcrest-Cedar Creek
Francine Raph	Business	Oakcrest-Cedar Creek
Deborah Rosen	French	Absegami-Oakcrest
Dave Tobias	Band & Chorus	Oakcrest-Cedar Creek

Board Action

8/9/10

- (45) Recommend acceptance of the resignation from Sandra Wilson, Oakcrest Assistant, effective August 6, 2010.

Board Action

8/9/10

- (46) Recommend employment of Ralph Veglia as Learning Disabilities Teacher assigned to Oakcrest High School for the 2010/2011 school year. Mr. Veglia is replacing Gloria Heaton who retired June 30, 2010. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

MA+15 Replacement Exp. 17 Step 12 Learning Disabilities
MA Kean University

Board Action

8/9/10

12. Board Meeting Follow-Up
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 August 9, 2010 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.