

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

**January 11, 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:

December 7, 2009 – Work/Action  
December 7, 2009 – Executive  
December 14, 2009 – Regular  
December 14, 2009 - Executive  
**(Enclosed for Board Members)**

**Board Action**  
1/11/10

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 December 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 December 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**  
1/11/10

- (2) Recommend approval of December 2009 Budget Bills, as per computer print-out, in the amount of \$6,610,192.58.

**Board Action**  
1/11/10

- (3) Recommend approval of December 2009 Purchase Orders, as per computer print-out, in the amount of \$941,881.05.

**Board Action**  
1/11/10

- (4) Recommend approval of the following budget transfers, school year 2009-2010 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967, for December:

TO:

11-000-262-610	Other Operation of Maintenance & Plant - General Supplies	\$	10,000.00
11-000-263-610	Plant Maintenance - General Supplies		<u>1,000.00</u>
		\$	<u>11,000.00</u>

FROM:

11-000-261-420	Maintenance for School Facilities - Cleaning, Repair & Maintenance	\$	10,000.00
11-000-263-420	Plant Maintenance - Cleaning, Repair & Maintenance		<u>1,000.00</u>
		\$	<u>11,000.00</u>

**Board Action**  
1/11/10

## 10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance **Information**  
1/11/10
- (2) **Exhibit S-2** – Suspensions **Information**  
1/11/10
- (3) **Exhibit S-3** – Professional Days – Staff **Board Action**  
1/11/10
- (4) **Exhibit S-4** – Field Trips – Approved by Superintendent **Information**  
1/11/10
- (5) **Exhibit S-5** – Job Responsibility – Meetings approved by Superintendent **Information**  
1/11/10
- (6) Recommend approval for the Atlantic County Department of Public Safety to use the athletic facilities (gymnasium) of Oakcrest High School for their County Corrections Officer Training Academy from February 22, 2010 through May 7, 2010 from 5:30 to 7:30 a.m., Monday through Friday. There will be no charge for the use of the facilities by this group. **Board Action**  
1/11/10
- (7) The revised 2009/10 School District Calendar which reflects the schools closing on December 21, 2009 due to snow. The projected graduation date is Thursday, June 10, 2010. This date is subject to change in the future due to inclement weather.  
**(Enclosed for Board Members)** **Information**  
1/11/10
- (8) Recommend approval to apply for the federal Race to the Top Grant with the NJ Department of Education. The four year grant will fund activities that support: Standards and Assessment, Data Systems to Support Instruction, Great Teachers and Leaders, and Turning Around Struggling Schools. If awarded, funding will be based upon Title I and Title I ARRA formulas. Project Director: Margaret Doran

Note: The Teachers' Association has declined to participate in this endeavor.

**(Enclosed for Board Members)** **Board Action**  
1/11/10

## 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 following Cafeteria Reports:

October 2009 – **Exhibit F-1**

November 2009 – **Exhibit F-2**

**Board Action**

1/11/10

(3) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Hamilton Township School District and Integrity Transportation. Transportation is needed for one student on an abbreviated schedule at the Shaner School. Transportation will run December 15, 2009 through February 26, 2010 at a cost of \$15.00 per diem, for a total cost of \$660.00. The transportation cost will be the responsibility of Hamilton Township School District.

**Board Action**

1/11/10

(4) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bid:

January 20, 2010 – Student Transportation Services (Out-of-district, ACIT perimeter and crew shuttles for Greater Egg Harbor Regional and a to and from route for Hamilton Township).

**Board Action**

1/11/10

(5) Recommend approval to direct the district architect, Faridy Veisz and Fraytak, to move forward with plans and designs for the referendum projects for September 2010 in accordance with items set forth in **Exhibit F-3** and to approve the agreement between the district and architect for these projects.

**Board Action**

1/11/10

(6) Recommend approval to direct the district architect, Faridy Veisz and Fraytak, to move forward with plans and designs for non-referendum projects funded through ROD grants and district capital reserve funds in accordance with items set forth in **Exhibit F-4** and to approve the agreement between the district and architect for these projects.

**Board Action**

1/11/10

- (7) Fire Drills were held in the month of December as listed below:

Absegami High School

Friday, December 4, 2009 – 2:03 to 2:07 p.m.

Monday, December 14, 2009 – 7:32 to 7:37 a.m.

Oakcrest High School

Monday, December 7, 2009 – 2:03 to 2:18 p.m.

Tuesday, December 8, 2009 – 8:15 to 8:20 a.m.

Alternate Program

Thursday, December 3, 2009 – 9:45 to 9:47 a.m.

Friday, December 18, 2009 – 1:00 to 1:03 p.m.

**Information**

B. Legislative & Policy Committee – Mrs. Hood

- (1) Recommend approval for the administration to move forward with setting up district by-laws, policies and regulations on-line.

**Board Action**  
1/11/10

C. Program Committee – Mrs. Houck

- (1) Recommend approval for Oakcrest High School Senior, #67958, to complete Senior year at Oakcrest. Family has moved outside the Oakcrest area and will provide transportation to and from school.

**Board Action**  
1/11/10

- (2) Recommend approval for the following teachers to write the 9<sup>th</sup> and 10<sup>th</sup> grade curriculums for the 2010/11 school year for the Science Magnet at Cedar Creek High School under the supervision of David Furgione, Absegami High School Supervisor, stipends to be determined at conclusion of negotiations (2 full courses divided by 3 teachers):

Ed Martino	Oakcrest High School
James Boyd	Absegami High School
Lisa Martinelli	Absegami High School

**Board Action**  
1/11/10

- (3) Recommend approval to accept the No Child Left Behind Act Consolidated Grant Funds for Project Period 9/1/2009 to 8/31/2010 which was approved by the county on 11/10/2009 and by the state on 12/11/2009:

Title I	\$359,299
Title II, Part A	\$ 90,140
Title II, Part D	\$ 3,688
Title III	\$ 11,030
Title III – in consortium with Mullica	\$ 2,597
Title IV	\$ 9,581
<b>TOTAL</b>	<b>\$476,335</b>

NLB is funding a portion of teacher salaries, professional development, parent involvement activities, supplemental educational services, and instructional supplies to improve student achievement. Project Director: Margaret Doran.

**Board Action**  
1/11/10

- (4) Recommend approval to accept the Title I American Recovery and Reinvestment Act (ARRA) Consolidated Grant funds for Project Period 7/1/2009 to 8/31/2011 which was approved by the state on 12/11/09:

Title I Part A - ARRA	\$258,483
<u>Title I SIA Part A - ARRA</u>	<u>\$ 21,228</u>
TOTAL	\$279,711

Title I ARRA funds are funding professional development and parent involvement activities, teacher resources and instructional supplies to improve student achievement and help close the achievement gap. Project Director: Margaret Doran

**Board Action**  
1/11/10

- D. Technology Committee – Mrs. Garrison

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

- (1) Recommend approval for the Oakcrest and Absegami High School Chess teams to travel to Parsippany, NJ to compete in the World US Amateurs Team Chess Championship from February 13 to February 15, 2010. No school will be missed. Chaperones will be Advisors Dave Jungblut and Jim Rachiele. No cost to Board. Cost to student is \$100, fundraising is available.

**Board Action**

1/4/10

## 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 acceptance with regret of the resignation, with intent to retire, from Gerald J. Sharpe, an Absegami High School English Teacher, effective June 30, 2010. Mr. Sharpe has served the District since 1971.

**Board Action**  
1/11/10

- (2) Recommend rescission of Oakcrest High School Graduation Coordinator contract to Elizabeth Howell.

**Board Action**  
1/11/10

- (3) Recommend approval of Kathryn DeRichie as Oakcrest High School Graduation Coordinator for the 2009/10 school year, effective January 4, 2010.

**Board Action**  
1/11/10

- (4) Recommend rescission of Oakcrest High School Co-Assistant Girls Crew Coach contract to Nick Bennett for the 2009/10 school year.

**Board Action**  
1/11/10

- (5) Recommend approval of the following Girls Crew Clinicians for the 2009/10 school year at Oakcrest High School:

Rich Townsend

Nick Bennett

**Board Action**  
1/11/10

- (6) Recommend rescission of Rachel Showell and an Oakcrest High School Girls Crew Clinician for the 2009/10 school year.

**Board Action**  
1/11/10

- (7) Recommend approval of the following Oakcrest High School Co-Assistant Girls Crew Coach for the 2009/10 school year, stipend to be determined:

Lauren Caruso

Step 1

Rachael Showell

Step 0

**Board Action**  
1/11/10

- (8) Recommend approval of the following as clinicians for Absegami High School for the 2009/10 school year:

Ron Schmid (Teacher)	Indoor Track
Dave Perri (Security)	Indoor Track & Spring Track

Non-Staff

John Brady	Wrestling
Zach Hammond	Wrestling
Bernie Tennant	Wrestling
Coner Borak	Crew
Brad Young	Crew
David Bird	Crew
Terry Aucott	Crew

**Board Action**

1/11/10

- (9) Recommend approval for a Clinical Practice Request for Spring 2010 Semester Oakcrest High School for the following Rowan University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Daniel Cannella	H & PE	Kevin Costello

**Board Action**

1/11/10

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

Linda Vuong	Joaquin Fowler
Jeovanni Guzman	Rachael Showell

**Board Action**

1/11/10

- (11) Recommend employment of Jeovanni Guzman as a 3/5<sup>th</sup> Special Education Teacher and 2/5<sup>th</sup> Assistant, assigned to Absegami High School, effective January 12, 2010 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Appointment is pending receipt of required certification documents from the New Jersey Department of Education, approval from the Office of Criminal History Review and results of physical examination. Mr. Guzman is replacing Helene Kelly who resigned.

BS00	Replacement	Exp. 0	Step 1	Salary – TBD
BS	St. Lawrence University		Special Education	

**Board Action**

1/11/10



- (20) Recommend acceptance, with regret, of the resignation with the intent to retire of Alice Foreman, Absegami High School Social Studies Teacher, effective June 30, 2010. Mrs. Foreman has served the district since 1986.

**Board Action**

1/11/10

- (21) Recommend employment of Julie Blandino as a Health and Physical Education Teacher, assigned to Oakcrest High School, effective February 1, 2010 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Appointment is pending receipt of required certification documents from the New Jersey Department of Education, approval from the Office of Criminal History Review and results of physical examination. Ms. Blandino is replacing Betty Howell who retired.

BS00 Replacement Exp. 0 Step 1 Salary – TBD  
BS Wesley College Health & Physical Education

**Board Action**

1/11/10

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 January 11 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.