

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

May 10, 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:

April 12, 2010 – Work/Action
April 12, 2010 – Executive
April 19, 2010 – Regular
April 19, 2010 – Executive # 1
April 19, 2010 – Executive # 2
April 26, 2010 – Special
April 26, 2010 – Executive
(Enclosed for Board Members)

Board Action
5/10/10

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 April 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 April 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
5/10/10

- (2) Recommend approval of the Official Results of Election from the April 20, 2010 School Election and make them a matter of public record, **Exhibit B-1.**

Board Action
5/10/10

10. Superintendent's Report

- | | | |
|-----|---|--------------------------------------|
| (1) | Exhibit S-1 – Attendance | <u>Information</u> 5/10/10 |
| (2) | Exhibit S-2 – Suspensions | <u>Information</u> 5/10/10 |
| (3) | Exhibit S-3 – Professional Days – Staff | <u>Board Action</u> None |
| (4) | Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u> 5/10/10 |
| (5) | Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u> 5/10/10 |

11. Committee Reports

A. Finance, Building, Site, Transportation and School Safety Committee

- (1) New High School Update **Discussion**
- (2) Recommend approval of the summary of bids for student transportation for the 2009/10 school year. Integrity Transportation will be awarded contract (CM09J-Bid#09-10) for a total cost of \$6,500.00. First Student, Inc. also submitted a bid. **Exhibit F-1** **Board Action**
5/10/10
- (3) Recommend approval of the bid award for student transportation for the 2009/10 school year. Integrity Transportation will be awarded contract (CM09J-Bid#09-10) for a total cost of \$6,500.00. First Student, Inc. also submitted a bid. **Exhibit F-2** **Board Action**
5/10/10
- (4) Recommend approval of the March 2010 Cafeteria Report, **Exhibit F-3.** **Board Action**
5/10/10
- (5) Recommend approval of the following Fire Drills that were held in the month of April as listed below:
- Absegami High School
Thursday, April 8, 2010 – 9:26 to 9:31 a.m.
Monday, April 12, 2010 – 1:04 to 1:09 p.m.
- Oakcrest High School
Wednesday, April 7, 2010 – 8:15 to 8:21 a.m.
Wednesday, April 14, 2010 – 2:00 to 2:06 p.m.
- Alternate Program
Wednesday, April 7, 2010 – 2:00 to 2:03 p.m.
Wednesday, April 21, 2010 – 1:15 to 1:17 p.m. **Information**

B. Legislative & Policy Committee

C. Program Committee

- (1) Recommend the authorization to submit the GEHRHSD's Statement of Assurance of Comprehensive Equity Plan Implementation – (Continuation of the District's 2007-2010 Comprehensive Equity Plan for the 2010-2011 school year) to the Atlantic County Office of Education.

Board Action

5/10/10

- (2) Recommend approval for teacher James Brownhill (as assigned to CCHS 2010/2011 school year) to participate in training as mandated by Project Lead The Way. This training is required of all teaching staff who instruct within the Project Lead the Way program. The training will occur through Penn State University Berks Campus from July 18 through July 30 2010.

The total breakdown of costs is as follows:

Tuition: \$ 2,150.00

(Includes Sunday dinner and daily lunch
Includes tech assistance)

Room and Board: \$ 1,300.00

(Includes Dorm Room
Includes 10 Breakfasts, 10 Lunches, 8 Dinners)

Hourly pay (non-student contract rate): \$ 2,726.00
(94 hours @ \$29. /hour)

Transportation reimbursement: \$ 190.40
(117 miles one way + tolls >
four total trips = 468 miles)

Total expenses associated with this training: \$ 6,366.40

There is no cost to the GEHRHSD. Title IIA funding will be utilized to cover all expenses.

Board Action

5/10/10

- (3) Request approval for teacher William Kearsley (as assigned to CCHS 2010/2011 school year) to participate in training as mandated by Project Lead The Way. This training is required of all teaching staff who instruct within the Project Lead the Way program.

The training will occur through Rowan University from July 18 through July 30 2010.

The total breakdown of costs is as follows:

Tuition: \$ 2,150.00
(Includes Sunday dinner and daily lunch
Includes tech assistance)

Hourly pay (non-student contract rate): \$ 2,726.00
(94 hours @ \$29. /hour)

Transportation reimbursement: \$ 217.80
(33 miles one way > 22 total trips = 726 miles)

Total expenses associated with this training: \$ 5,093.80

There is no cost to the GEHRHSD. Title IIA funding will be utilized to cover all expenses.

Board Action
5/10/10

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

Board Action
5/10/10

D. Technology Committee

E. Athletics and Activities Committee

F. Administration and Personnel Committee

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 Gloria Heaton as the Oakcrest High School Learning Disabilities Teacher Consultant, effective July 1, 2010. Ms. Heaton has served the District since 1988.

Board Action
5/10/10

- (2) Recommend approval for payment to the following teachers who plan to attend a six day workshop series on Differentiated Instruction. The series will be offered on: May 22, June 5, 22, 23, 24, 25, 2010 from 8:00 AM to 1:00 PM each day. Payment: \$29.00 per hour to be paid through NCLB Title I and Title IIA funds not to exceed \$870 to each of the teachers listed below with a total not exceeding \$14,790. Program Supervisors: Lea Fitzpatrick & Donna Blair.

| | | |
|----------------|--------------|----------------|
| Boyette, A. | Armato, A. | Monroe, C. |
| DeBiaso, R. | Brown, S. | Richardson, D. |
| Franklin, M. | Finn, C. | Seaman, J. |
| Howey, J. | Hamilton, B. | Toscano, K. |
| McConville, R. | Hoban, E. | Weisback, P. |
| Vasile, K. | Hoban, M. | |

Board Action
5/10/10

- (3) Recommend approval of employment of greeters and night watchpersons for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-1**

Board Action
5/10/10

- (4) Recommend approval of employment of support staff for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-2**

Board Action
5/10/10

- (5) Recommend approval of employment of security guards for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-3**

Board Action
5/10/10

- (6) Recommend approval of employment of district secretaries for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-4** **Board Action**
5/10/10
- (7) Recommend approval of employment of Andrea Mariner as Attendance Officer for the period September 1, 2010 through June 30, 2011 compensation to be determined at the conclusion of negotiations. **Board Action**
5/10/10
- (8) Recommend approval of employment of building and grounds department supervisory personnel for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-5** **Board Action**
5/10/10
- (9) Recommend approval of employment of technology department personnel for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-6** **Board Action**
5/10/10
- (10) Recommend approval of employment of finance/purchasing/transportation employees for the period July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-7** **Board Action**
5/10/10
- (11) Recommend approval of employment of teachers, guidance counselors, special services personnel, nurses and librarians for 2010/2011 school year as listed. **Exhibit AP-8** **Board Action**
5/10/10
- (12) Recommend approval of employment of Kathleen Ande as an Interpreter assigned to Absegami High School for the 2010/2011 school year, compensation to be determined at the conclusion of negotiations. **Board Action**
5/10/10
- (13) Recommend approval of employment of Douglas Koury as School Psychologist assigned to Oakcrest High School for the 2010/2011 school year, compensation to be determined at the conclusion of negotiations. **Board Action**
5/10/10
- (14) Recommend approval of employment of supervisors from July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-9** **Board Action**
5/10/10
- (15) Recommend approval of employment of school administrators from July 1, 2010 through June 30, 2011 as listed. **Exhibit AP-10** **Board Action**
5/10/10

- (16) Recommend approval of employment of Margaret Doran as District Supervisor of Special Projects from July 1, 2010 through June 30, 2011, compensation to be determined at the conclusion of negotiations. **Board Action**
5/10/10
- (17) Recommend approval of employment of Thomas Grossi as School Business Administrator from July 1, 2010 through June 30, 2011, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Board Action**
5/10/10
- (18) Recommend approval of the following individual as a substitute teacher:
- Mark Lewis **Board Action**
5/10/10
- (19) Recommend acceptance, with regret, of the resignation with intent to retire from Kathryn Stant as an Absegami High School Guidance Counselor, effective June 30, 2010. Ms. Stant has served the District since 1987. **Board Action**
5/10/10
- (20) Recommend acceptance of the resignation from Stephon Watts, Oakcrest Custodian, effective May 28, 2010. **Board Action**
5/10/10
- (21) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Janet Raubertas, Absegami Custodian, from approximately April 14, 2010 through June 1, 2010. **Board Action**
5/10/10

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 May 10, 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.