

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

December 1, 2008

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 3, 2008 – Work
November 3, 2008 – Executive
November 17, 2008 – Regular
November 17, 2008 – Executive
(Enclosed for Board Members)

Board Action
12/01/08

7. Correspondence
 - a. Parents request for a policy
 - b. Parent complaint
 - c. Letter from Police Chief of Galloway Township
8. Open to Public (Questions/Comments – Agenda Items Only)

Information

9. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending November 30, 2008. 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, 2008 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

12/08/08

- (2) Recommend approval of November 2008 Budget Bills, as per computer print-out, in the amount of \$5,444,276.20.

Board Action

12/08/08

- (3) Recommend approval of November 2008 Purchase Orders, as per computer print-out, in the amount of \$1,465,383.19.

Board Action

12/08/08

- (4) Report of Board members attending training on October 28, 2008 at the Atlantic City Convention Center dealing with Advanced Training: Legal Update. Board members attending were Margaret Guenther, William Cheatham and Richard Zappy, **Exhibit B-1**.

Board Action

12/01/08

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance (December 8, 2008 Agenda)
Exhibit S-2 – Suspensions (December 8, 2008 Agenda)
Exhibit S-3 Professional Days Approved by Superintendent

Board Action

12/01/08

- (2) Report - Oakcrest Teen Center – Malcom Bernard College Fair
(Enclosed for Board Members)

Information

- (3) Report – Naming New High School
2,217 Responses to date

Information

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 October 6, 2008 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional for Washington Township and Pinelands Regional School District. The jointure is for the addition of a second Pinelands Regional student to Coastal Learning Center – Tuckerton (Route 5, Multi B Contract) for the 2008/2009 school year. The adjusted transportation cost is \$8,666.55 and will be the responsibility of the Pinelands Regional School District.

Board Action

12/01/08

(3) Recommend approval of the transportation jointure between Hammonton School District and Greater Egg Harbor Regional High School District for the 2008/2009 school year. The jointure involves Greater Egg Harbor Regional in the transport of one student to Archway School for a total cost of \$16,419.27 and Egg Harbor City School District in the transport of two students to Archway for a total cost of \$32,838.55. The jointure also involves Hamilton Township School District in the transport of one student to Y.A.L.E. School – Voorhees for a total cost of \$25,355.32 and the Mullica Township School District in the transport of one student to Y.A.L.E. School – Voorhees for a total cost of \$25,355.32. Each district mentioned is responsible for their transportation costs.

Board Action

12/01/08

(4) Recommend approval of a revised motion from the October 6, 2008 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional for Washington Township and Bass River. The jointure is for transportation of one Bass River student attending Coastal Learning Center – Tuckerton (Route 5, Multi B Contract) for the 2008/2009 school year. The adjusted transportation cost is \$5,296.20 and will be the responsibility of Bass River School District.

Board Action

12/01/08

- (5) Recommend approval of the transportation jointure between Deptford Township Board of Education and Greater Egg Harbor Regional High School District for the 2008/2009 school year. The jointure involves the transport of one student to Bancroft School in Haddonfield at a cost of \$38.30 per diem (includes aide) for a total cost of \$7,008.90. **Board Action**
12/01/08
- (6) Recommend approval of the transportation jointure between Atlantic County Special Services School District and Greater Egg Harbor Regional High School District. The jointure is for the transportation of students attending Atlantic County Special Services School District and out-of-district schools for the 2008/2009 school year. **Exhibit F-1** **Board Action**
12/01/08
- (7) Recommend approval of purchasing bids received, as per **Exhibit F-2**. **Board Action**
12/01/08
- (8) Recommend approval of purchasing bids awarded, as per **Exhibit F-3**. **Board Action**
12/01/08
- (9) Recommend approval of bid rejection, as per **Exhibit F-4** **Board Action**
12/01/08
- (10) Recommend approval of a parental contract for student transportation between Greater Egg Harbor Regional High School District and the parent of a student attending Overbrook High School for the Blind. The contract will run from November 3, 2008 to June 20, 2009 at a cost of \$150.00 per diem for 62 trips and the increased cost of insurance for a total cost of \$9,565.00 **Board Action**
12/1/08
- (11) Recommend approval for the Business Administrator to be authorized to advertise for the following bids:
- December 19, 2008 Oakcrest Band Uniforms Rebid **Board Action**
12/01/08
- (12) Fire Drills were held in the month of November as listed below:
- Absegami High School
Thursday, November 13, 2008 – 8:18 AM to 8:24 AM
Thursday, November 20, 2008 – 1:06 PM to 1:12 PM

Oakcrest High School

Monday, November 3, 2008 – 2:12 PM to 2:21 PM

Monday, November 17, 2008 – 9:32 AM to 9:46 AM

Alternate Program

Tuesday, November 4, 2008 – 10:00 AM to 10:05 AM

Monday, November 24, 2008 – 2:00 PM to 2:10 PM

Information

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval to accept an amendment to the No Child Left Behind Act Consolidated Grant for 2007-2008 (Fiscal Year 2008) as listed below which was approved by the state on September 18, 2008. The amendment included approval of the receipt of an additional Title I School Improvement Allocation (SIA) of \$31,750, changes in the use of unexpended Title I Supplemental Educational Services, and carryover for Title III Immigrant and Title IV funds. Project Director: Margaret Doran

Title I	\$243,727
Title I SIA	\$ 31,750
Title II, Part A	\$ 80,619
Title II, Part D	\$ 1,653
Title III – in Consortium with Hamilton Twp.	\$ 9,015
Title III – Immigrant	\$ 12,123
Title IV	\$ 11,875
Title V	\$ 4,390
TOTAL	\$395,152

Board Action

12/01/08

- (2) Recommend approval for the Salem County Special Services School District to provide Chapter 192/193 services to Greater Egg Harbor Regional High School District students enrolled in non-public schools for the school year 2008/2009.

Board Action

12/01/08

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for 15 Absegami High School students to attend the Annual Latino Youth Leadership Summit to be held at the Mount Misery Retreat Center, 801 Mt. Misery Road, Browns Mills, NJ from 6:30 AM Saturday, May 16, 2009 through 4:30 PM on Sunday, May 17, 2009. It is a weekend retreat, and no school will be missed. The total cost to the student is \$0.00 and the total cost to the Board of Education is \$0.00. Advisors: Sonya Murphy, Aurora Boyette.

Board Action

12/01/08

- (2) Recommend approval for the Oakcrest High School Ski Club to travel to Okemo Mt. and Stratton, Vermont on January 16 to January 18, 2009. It is a weekend excursion, and no school will be missed. The cost to students is \$335.00 (no fund raising) and there will be no cost to the Board of Education. Chaperones: Vince Sera, Erin Ruepp, Mark Hoban, Shawn Cohen, Chip Lockwood III, Rachel McDonald and Allan Booth. Lin DiRenzo will be the administrator on the trip.

Board Action

12/01/08

- (3) Recommend approval for the Oakcrest High School Ski Club to travel to Mt. Snow, Vermont and Stratton, Vermont on February 13 to February 15, 2009. It is a weekend excursion, and no school will be missed. The cost to students is \$320.00 (no fund raising) and there will be no cost to the Board of Education. Chaperones: Vince Sera, Erin Ruepp, Mark Hoban, Shawn Cohen, Chip Lockwood III, Rachel McDonald, Allan Booth. James Reina will be the administrator on the trip.

Board Action

12/01/08

- (4) Recommend approval for the Absegami Marching Band Members and Staff to receive Patches for the following Achievements: 2008 United States Scholastic Band Association Group IV Open South Jersey Regional Champions and 2008 United States Scholastic Band Association Group IV Open New Jersey State Champions. Cost to District: To be determined by the cost of the patches for this year.
(Enclosed for Board Members)

Board Action

12/01/08

- (5) Recommend approval for the Absegami Marching Band Members to receive award jackets for the following achievements: 2008 United States Scholastic Band Association Group IV Open South Jersey Regional Champions and 2008 United States Scholastic Band Association Group IV Open New Jersey State Champions. Cost to District: To be determined by the price of the jackets for this year.
(Enclosed for Board Members)

Board Action
12/01/08

- (6) Recommend approval of the below ski trip dates for the Absegami High School Ski Club for the 2008/2009 school year:

January 10, 2009	Shawnee, Shawnee, PA
January 31, 2009	Camelback, Tannersville, PA
February 7, 2009	Windham Mt., Windham, NY
February 28, 2009	Elk Mt., Union Dale, PA
March 7, 2009	Sno Mt., Scranton, PA

Advisor: Steve Sear, Clinician: Dee Shoppy. The following staff members who will participate as chaperones are: Meg Gawalis, Lisa Zeuner-Ibarra, Jana (Ryan) Keely, Gale Liguori, Rose Brady, Michael Sykes, Keith Landgraf and Megan Galli. No cost to Board.

Board Action
12/01/08

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 of the following individuals as substitute teachers:

Ryan Pratta

Benjamin Tarr

Board Action
12/01/08

- (2) Recommend approval for Joseph Sabath to serve as assistant advisor to Absegami High School’s Key Club for the school year 2008-2009, step 0, stipend \$985.00.

Board Action
12/01/08

- (3) Recommend approval for payment of the following OHS staff who may provide after school tutorial and program development sessions as part of the 2008 New Jersey School Counseling Program during the 2008-09 school year. Payment: \$33.00 per hour for 37 hours of after school tutorials and \$29.00 per hour for 22 hours of program development sessions to be paid through Kean University Grant funds not to exceed \$1859 in salary and \$142 FICA. No cost to the district. Project Director: John Cocuzza.

Mary Alvarado
Lisa Piechoski
Kim Raymond
Amy Salcedo
Janine Jones
Karen Cavalieri
Donna Marie Brosh

Board Action
12/01/08

- (4) Recommend approval for payment of the following Absegami High School and Oakcrest High School staff who may provide after school tutorials in Culinary Arts and Computer Applications funded by the FY09 Perkins Grant during the 2008-09 school year. Payment: \$33.00 per hour to be paid through grant funds not to exceed \$660 for Culinary Arts, \$1,320 for Computer Applications and \$151 in FICA. No cost to the district. Project Directors: Chip Lockwood and Dave Furgione.

AHS Computer Applications	OHS Computer Applications	AHS Culinary Arts
Christina Boylan	Pam Burnell	Lizanne LaRocca
Sharon Heenan	Joe Cirigliano	John Sharpe
Dawn Kosko	Anthony Ponzetti	
Linda Thompson	Georgeann Schenker	
	Chris Sopuch	
	Brandon Wise	

Board Action
12/01/08

- (5) Recommend approval for James Stevens to be an Absegami High School Wrestling Team clinician for the 2008/2009 school year.

Board Action
12/01/08

- (6) Recommend approval of Wendy Wallace as Assistant Boys/Girls Swim Coach for Absegami High School for the 2008/2009 school year, step 1, \$3,644.00.

Board Action
12/01/08

- (7) Recommend approval of employment of David J. Levin as Culinary Arts Teacher assigned to Oakcrest High School, effective February 1, 2009 through June 30, 2009. He is replacing Sheila Corry who is retiring. Appointment is pending receipt of required certification documents from the NJ Department of Education, and physical examination.

BA00 Replacement Exp. 0 Step 1 \$45,877.00 prorated
BA Stockton College of NJ Culinary Arts
AA Academy of Culinary Arts from ACCC

Board Action
12/01/08

- (8) Recommend approval for Student Teaching Placement Request for Spring 2009 Semester at Oakcrest High School for the following Rowan College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Michael Senese	Mathematics	Amy Armato

Board Action
12/01/08

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 December 1, 2008 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.