

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

**December 8, 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:  
None
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, 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**

12/8/08

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

**Board Action**

12/8/08

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

**Board Action**

12/8/08

## 10. Superintendent's Report

(1) **Exhibit S-1** – Attendance**Information**

12/8/08

(2) **Exhibit S-2** – Suspensions**Information**

12/8/08

(3) **Exhibit S-3** – Professional Days – Staff**Board Action**

No Report 12/8/08

(4) **Exhibit S-4** – Field Trips – Approved by Superintendent**Information**

No Report 12/8/08

(5) **Exhibit S-5** – Job Responsibility – Meetings approved by Superintendent**Information**

No Report 12/8/08

## 11. Committee Reports

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

- (1) New High School Update. **Discussion**
- (2) Recommend approval of quoted contract between Greater Egg Harbor Regional High School and Integrity Transportation. Transportation will be needed for the Absegami swim team to get to Hess School from November 17, 2008 through February 5, 2009. The cost of the transportation will be \$90.00 per diem for a total cost of \$4,320.00. **Board Action**  
12/8/2008
- (3) Recommend approval of a transportation contract addendum with First Student, Inc. for the addition of a transportation aide (Route 6, Contract Multi-B) beginning October 1, 2008 through the remainder of the school year. The additional cost will be \$65.00 per diem for a total cost of \$10,465.00. The transportation cost will be the responsibility of Washington Township School District. **Exhibit F-2** **Board Action**  
12/8/08
- (4) Recommend approval of a transportation contract addendum with Integrity Transportation for the addition of a transportation aide (Route PM4K, Contract CM04) beginning October 20, 2008 through the remainder of the school year. The additional cost will be \$60.00 per diem for a total cost of \$9,000.00. The transportation cost will be the responsibility of Galloway Township School District. **Exhibit F-3** **Board Action**  
12/8/08
- (5) Recommend approval of purchasing bid received for the Oakcrest High School Athletic Fields Irrigation Project, as per **Exhibit F-4.** **Board Action**  
12/8/08
- (6) Recommend approval of purchasing bid award for the Oakcrest High School Athletic Fields Irrigation Project, as per **Exhibit F-5.** **Board Action**  
12/8/08
- (7) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Buena Regional School District. The joint agreement involves one student who attended Pineland Learning Center from September 1, 2008 to November 26, 2008 for a total cost of \$1,764.91. The student has since been removed from the program and has been placed at Oakcrest High School as of December 1, 2008 through the remainder of the school year at a total cost of \$544.83. The

transportation cost will be the responsibility of Buena Regional School District.

**Board Action**

12/8/08

- (8) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District and Integrity Transportation. Transportation is needed for four Hamilton Township students and one Greater Egg Harbor student from December 3, 2008 to February 18, 2009, at a cost of \$70.00 per diem for a total cost of \$16,100.00. Hamilton Township will be responsible for \$12,880.00 and Greater Egg Harbor Regional will be responsible for \$3,220.00.

**Board Action**

12/8/08

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval for Absegami High School Senior, #66304, to complete Senior year at Absegami. Family has moved outside the Absegami area and her father will provide transportation to and from school.

**Board Action**

12/8/08

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 February 14-16, 2009 for the US Amateurs Team Chess Championship. Cost to student is \$100. Fund raising is available. No school days missed. Cost to Board is \$400 for transportation. Advisors: Dave Jungblut (OHS) and Keith Barton (AHS).

**Board Action**

12/8/08

## 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 a transfer of Carmela Bencivenga from Absegami 10-month secretary to Absegami 12-month secretary, effective January 1, 2009 through June 30, 2009 at an annual salary of \$37,347 prorated.

**Board Action**  
12/8/08

- (2) Recommend approval of a change of level for Michael Batten, Oakcrest High School:

From: BA30-04      To:    MA00-04  
         \$49,900                      \$51,150

**Board Action**  
12/8/08

- (3) Recommend approval of the below Fieldwork Placement Requests for Spring 2009 Semester at Oakcrest High School for the following Stockton College students.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Nick Roehnert	English	Diane Robbins
Julie Barton	English	Rick Pohlig
Volha Chumak	Spanish	Kim (Nath) Clark
Nicole DiGuseppi	Social Studies	Beau Glenn
Alicia Pacifico	Mathematics	Gayle Bryce

**Board Action**  
12/8/08

- (4) Recommend approval of the below Fieldwork Placement Requests for Spring 2009 Semester at Absegami High School for the following Stockton College students.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Devin Shore	Social Studies	Madeline Avery
Kyle Latimer	Social Studies	Kim Cramer
Mary Butterhof	English	Lori Ranck
Danielle Sanzone	English	Denise Khoury
Amanda Farina	Bio. Science	Lisa Martinelli

**Board Action**  
12/8/08

- (5) Recommend approval of Zack Leathers as an Assistant Wrestling Coach for Oakcrest High School for the 2008/2009 school year, step 1, stipend \$4280.00. **Board Action**  
12/8/08
- (6) Recommend approval for payment to Ronald Schmid, an additional Absegami High School staff member, who may provide after school late study tutorials as part of the Egg Harbor City 21<sup>st</sup> Century Community Learning Centers Grant Program during the 2008-2009 school year. Payment is \$33.00 per hour to be paid through grant funds. No cost to the district. Project Director is David Furgione. **Board Action**  
12/8/08
- (7) Recommend approval of John Ragan as District Supervisor of Special Services effective January 5, 2009 to June 30, 2009, MA+21, salary \$100,000 prorated. Mr. Ragan is replacing Mr. Bryant who will be retiring. **Board Action**  
12/8/08

12. Board Meeting Follow-Up
- a) Absegami Electric Costs **Information**  
12/8/08
  - b) Professional days, field trips and job responsibility meetings and polices **Information**  
12/8/08
  - c) The Common Application for Undergraduate College Admission **Information**  
12/8/08
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 8, 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.