

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

**February 2, 2008
February 11, 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:

January 7, 2008 – Work

January 7, 2008 – Executive

January 14, 2008 – Regular

January 14, 2008 – Executive

Board Action

7. Correspondence
 - a. Letter from student
(Enclosed for Board Members)

Information

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 January 31, 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 January 31, 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

- (2) Recommend approval of January 2008 Budget Bills, as per computer print-out, in the amount of \$5,567,171.02.

Board Action

- (3) Recommend approval of January 2008 Purchase Orders, as per computer print-out, in the amount of \$245,359.87.

Board Action

10. Superintendent’s Report

- (1) **Exhibit S-1** – Attendance (February 11, 2008 Meeting)
Exhibit S-2 – Suspensions (February 11, 2008 Meeting)
Exhibit S-3 – Professional Trips Approved by Superintendent

Board Action

- (2) Recommend approval of graduation times on June 11, 2008 as follows:

Absegami High School	5:30 p.m.
Oakcrest High School	6:30 p.m.

Board Action

11. Committee Reports

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

- (1) New High School Update. **Discussion**
- (2) Recommend approval for Change Order #1 with DP Murt Company (FVF #3630) Conversion of Horticulture Building at Oakcrest High School – Electrical). Change order results in a net increase to the contract of \$1,540. **Board Action**
- (3) Recommend that the following bank account be opened with NJ Cash Management: 2007 Bond Proceeds. **Board Action**
- (4) Recommend approval of a revised motion from the October 15, 2007 Board of Education meeting – motion to approve the increase in cost for the transportation jointure between Hammonton Board of Education and Greater Egg Harbor Regional High School District for Egg Harbor City School District to Archway School. The jointure cost will increase \$4,031.00 due to the addition of one student. The original cost to Egg Harbor City was \$22,252.00 and the adjusted cost will be \$26,283.00 for the remainder of the 2007/08 school year. The additional transportation cost will be the responsibility of the Egg Harbor City School District. **Board Action**
- (5) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Galloway Township School District and First Student, Inc. Transportation is needed for one student to the YALE – Cherry Hill from January 14, 2008 to June 30, 2008 at a cost of \$125.00 per diem, for a total cost of \$12,625.00. The transportation cost will be the responsibility of Galloway Township School District. **Board Action**
- (6) Fire Drills were held in the month of January as listed below:

Oakcrest High School
Monday, January 7, 2008 – 9:33 to 9:39 a.m.
Tuesday, January 8, 2008 – 7:45 to 7:50 a.m.
Wednesday, January 16, 2008 – 8:23 to 8:58 a.m.

Absegami High School

Monday, January 7, 2008 – 1:53 to 1:58 p.m.

Tuesday, January 8, 2008 – 9:19 to 9:24 a.m.

Alternate Program

Monday, January 7, 2008 – 9:00 to 9:04 a.m.

Monday, January 14, 2008 – 1:00 to 1:05 p.m.

Information

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

February 13, 2008 – Student Transportation Services (to and from school – after school runs) for the 2007/2008 school year

February 20, 2008 – Student Transportation Services (to and from school – regular and special education) and Student Transportation Services (school related activity) for the 2008/2009 school year.

Board Action

- (8) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Hamilton Township School District and First Student, Inc. Two new routes are needed for Hamilton’s Pre-School Special Education program due to increasing enrollment. One route is needed for morning session and one for the afternoon session from February 6, 2008 through April 4, 2008 at a cost of \$205.00 per route (aid cost included), for a total cost of \$15,580.00. The transportation cost will be the responsibility of Hamilton Township School District.

Board Action

- (9) Recommend approval of the summary of bids for student transportation as per **Exhibit F-1**. First Student, Inc. will be awarded the contract (CM07C – Bid #07-6) for the 2007/2008 school year. Kerry Bus Service also submitted a bid.

Board Action

- (10) Recommend approval of the bid award for student transportation as per **Exhibit F-2**. First Student, Inc. will be awarded the contract (CM07C – Bid #07-6) for the 2007/2008 school year. Kerry Bus Service also submitted a bid.

Board Action

- (11) Recommend approval of the Cafeteria Reports for the months of November 2007, **Exhibit F-3.**

Board Action

- (12) Recommend that Bids received for the sale of the Greenhouse Structure at Oakcrest High School be received and filed.

William Eller \$750.00

Board Action

- (13) Recommend that the low bid be accepted for the sale of the Greenhouse Structure at Oakcrest High School from William Eller for \$750.00. Acceptance is contingent on proof of insurance and execution of indemnity agreement. Buyer is bearing all costs of removal.

Board Action

B. Legislative & Policy Committee – Mrs. Guenther

Report of the Committee

C. Program Committee – Mrs. Houck

(1) Recommend approval to grant Senior Privilege to Oakcrest High School Senior #5117 for the remainder of the 2007/08 school year. His family has moved out of district. Family will be responsible for transportation to and from school. **Board Action**

(2) Recommend approval of Donations as listed on **Exhibit P-1.** **Board Action**

(3) Recommend approval of payment for student placed at Coastal Learning Center the remainder of the 2007-2008 school year at a cost of \$216.73 per diem, effective December 18, 2007.

ODP-2007-135 **Board Action**

(4) Recommend approval to apply for a NJ Statewide Systemic Initiative Standards Implementation Grant for the 2008/09 school year, in the amount of \$15,000. If awarded the grant would provide professional development in inquiry based learning to support the implementation of the Math Interactive Math Program and the investigation of Science ChemCom or Active Chemistry Programs for both high schools. The grant requires matching funds through the NCLB Grant. Project Director: Margaret Doran. Project Coordinators: Charles Lockwood and Barb Noll. **Board Action**

(5) Recommend approval to apply for a grant from the New Jersey Center for the Advancement of School Counseling at Kean University in partnership with the New Jersey Department of Education in the amount of \$5,000. If awarded the grant would enhance the current comprehensive guidance programs in each high school by funding after school study skills tutorials, professional development, curriculum writing and research based program supplies. There is no cost to the district. Project Directors: John Cocuzza and Robert Quinn – Project Coordinators: Lisa Piechoski and Joe Monteleone. **Board Action**

- (6) Recommend approval to apply for the federal FY08 Readiness and Emergency Management for Schools Grant for no more than \$100,000. The grant period would run from July 1, 2008 through January 1, 2010. If awarded the grant would provide an opportunity to improve and strengthen the district emergency management plan which includes four phases of emergency management: Prevention-Mitigation, Preparedness, Response and Recovery. Project Coordinators: Lin DiRenzo and Lynda Leahey.

Board Action

- (7) Recommend approval of the Interactive Mathematics Program – Year 1 textbook, which will be utilized during the 2008/2009 school year at Absegami and Oakcrest.

Board Action

- (8) Recommend support of the Boys and Girls State Program. This support will include the funding of the two boys and two girls from Absegami High School and two boys and two girls from Oakcrest High School to attend this program. Total cost to the Board not to exceed \$2000.

Board Action

D. Technology Committee – Mrs. Garrison

Report of the Committee

Information

E. Athletics and Activities Committee – Mr. Cheatham

(1) Recommend approval for Absegami High School’s 2007-2008 Spring Sports Schedules. Crew meets are not available at this time.

Board Action

(2) Recommend approval for the Oakcrest High School Marching Ambassadors to travel to Anaheim, CA – Disneyworld/Universal Studios/Laguna Beach/Festival of Music Workshop from April 16 (after school) to April 20, 2008. Students will miss (2) two day of school. Cost to students \$925 – fundraising is available. Cost to Board - \$190 one substitute for two days, plus \$1319 for administrator (Dr. Mary Steinacker) to accompany the band on this trip.

Board Action

(3) Recommend approval for the Oakcrest High School Falcon Crew team to compete in the 2008 National Championship Races – May 21 and May 24, 2008 in Oakridge, TN (leaving after dinner on the 21st). Students will miss two (2) days of school. Cost to students - \$220 – fundraising is available. Cost to Board - \$190 – one substitute for two days (it should be noted that there may be additional costs of two additional substitutes for assistant coaches yet to be hired).

Board Action

(4) Recommend approval for the following Absegami musicians to receive award jackets for the following achievements:

Atossa Ghorashi and Elizabeth Winberg:
2008 All South Jersey High School
Symphonic Band

Treven Wesley:
2008 All South Jersey High School Orchestra

Board Action

- (5) Recommend approval for Oakcrest High School's 2007-2008 Spring Sports Schedules.
(Enclosed for Board Members) **Board Action**
- (6) Recommend approval for 10 Absegami High School students to attend the overnight Annual Latino Youth Leadership Summit to be held at the Mount Misery Retreat Center, Brown Mills, NJ from May 17 and 18, 2008. No cost student. No cost to Board. Advisors: Sissi Nivar, Sonya Murphy, Haideliz Ryerson, Aurora Boyette. **Board Action**
- (7) Recommend approval for 10 Absegami High School students to attend the overnight New Jersey Key Club District Convention in King of Prussia, PA from 1:00 p.m. April 11, 2008 through 7:30 p.m. April 13, 2008. Cost to student is \$175.00. No cost to Board. Advisors: Stephanie Stephens and Zachary Mack. **Board Action**
- (8) Recommend approval to change the dates of Oakcrest High School Ski Club to Rutland, VT from February 15-17, 2008 to February 22-24, 2008. No school time missed. Cost to students \$300 – fundraising available. Will be sharing a bus with Clearview High School. No cost to Board. : Chaperones: J. Martin, E. Ruepp, S. Cohen, V. Sera, M. Hoban. James Reina will be administrator on trip. **Board Action**

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, and physical examination:

- (1) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Kim Matthews, Oakcrest High School Secretary. The leave of absence will run from January 23, 2008 through March 7, 2008.

Board Action

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

Brian Furgione	Kelli Leyenaar
Mark Prince	Joelle Schiliro
Candice Dean	Andrew Lancioni
Katie Gomez	Roman Evangelista
Jonathan Pennetti	

Board Action

- (3) Recommend approval of Andrew Sundell (OHS Teacher) as a volunteer clinician for 2007/08 Crew at Oakcrest High School.

Board Action

- (4) Recommend approval for Fieldwork Experience for Spring 2008 semester at Absegami High School for the following Stockton University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Victoria Bevan	Bio. Science	Meredith Slotoroff

Board Action

- (5) Recommend approval of employment of Jeana Morton as an Assistant assigned to Absegami High School, effective February 12, 2008 through June 30, 2008, step 1, \$12.50 per hour. Appointment is pending approval from the Office of Criminal History Review and physical examination.

Board Action

- (6) Recommend approval of an unpaid leave of absence for Bonnie Wade, Absegami High School Guidance Counselor under the following:

New Jersey Family Leave Act Approximately May 23, 2008
through June 30, 2008

Board Action

- (7) Recommend approval of employment of Jennifer O'Brien as an Assistant assigned to Oakcrest High School, Step 1, \$12.50 per hour, effective February 19, 2008 through June 30, 2008. Employment is pending approval from the Office of Criminal History Review and physical examination.

Board Action

- (8) Recommend correction to the date of appointment of Michael Gehres to the position of Acting Vice-Principal of Absegami High School. Effective dates should be January 30, 2008 through June 30, 2008, instead of January 15, 2008 through June 30, 2008 as approved in January's meeting.

Board Action

- (9) Recommend approval for a five hour fieldwork experience for Spring 2008 semester at Absegami High School for the following Widener University student:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Dana Aaron	Social Studies	Kim Cramer

Board Action

- (10) Recommend approval of the following Assistant Coaches for Oakcrest High School – Spring 2008:

<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Stipend</u>
Baseball	Kevin Costello	4	\$4221.00
	Joe Cirigliano	4	\$4221.00
	William Junker	3	\$3971.00
Softball	Shawn Cohen	4	\$4221.00
	Jackie Fresne	4	\$4221.00
	Jason Hearn	4	\$4221.00
Boys Track	Erick Anderson	4	\$4221.00
	Rick Adkisson	4	\$4221.00
	Jim Erney	4	\$4221.00
Girls Track	Joe Seaman	4	\$4221.00
	Jackie Myers	2	\$3721.00
Co-Girls Track	Kim Nath	2	\$1860.50
Co-Girls Track	Janine Jones	1	\$1735.50
Golf	Richard Howey	4	\$3665.00
Boys Tennis	Kristen Daube	4	\$3665.00
Site Manager	Kevin Wiesner		\$2688.33
Weight Room	Jim Groeber	1	\$1295.00

Board Action

- (11) Recommend approval for Sharyn Carty’s Oakcrest High School’s Band Front Advisor contract to be adjusted for the 2007/2008 school year to Step 0, \$3135. **Board Action**
- (12) Recommend approval of employment for Joseph Strazzeri as a Long-Term Substitute World Language (Spanish) Teacher assigned to Oakcrest High School, effective February 1, 2008 through June 30, 2008, experience 0, step 1, \$48,231 prorated, with health benefits. This position is not accruable for tenure. Appointment is pending results of physical examination. **Board Action**
- (13) Recommend rescission of Christine Ross and Meredith Slotoroff as Co-Advisors for Absegami High School Step/Drill Team. **Board Action**
- (14) Recommend approval of Danielle Haussling as Advisor for the Absegami High School Step/Drill Team for the 2007/2008 school year. No cost to the Board. **Board Action**
- (15) Recommend approval of Kathleen McLaughlin as a substitute secretary. **Board Action**
- (16) Recommend employment of Chereyse Hepburn (substitute) as an Absegami High School Assistant Girls Track Coach for the 2007/2008 school year, step 2, \$3721.00. **Board Action**

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 February 11, 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.