

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

**February 2, 2008**

**SPECIAL MEETING 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  
**(Enclosed for Board Members)**

**Board Action**  
2/11/08

7. Correspondence  

None
8. Open to Public (Questions/Comments – Agenda Items Only)
9. Board Secretary’s Report

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**  
2/11/08

## 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**  
2/11/08
- (3) Recommend that the following bank account be opened with NJ Cash Management: 2007 Bond Proceeds. **Board Action**  
2/11/08
- (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**  
2/11/08
- (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**  
2/11/08
- (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.

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**

## B. Legislative &amp; 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**  
2/11/08

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

**Board Action**  
2/11/08

- (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**  
2/11/08

## 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.

**(Enclosed for Board Members)****Board Action**

2/11/08

- (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**

2/11/08

- (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 21<sup>st</sup>). 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**

2/11/08

- (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**

2/11/08

## 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, 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**  
2/11/08

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

Brian Furgione	Kelli Leyenaar
Mark Prince	Joelle Schiliro
Candice Dean	Andrew Lancioni

**Board Action**  
2/11/08

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

**Board Action**  
2/11/08

- (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**  
2/11/08

- (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**  
2/11/08

- (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**  
2/11/08

- (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**

2/11/08

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 February 2, 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. 2008/2009 Budget Workshop
18. Adjournment.