

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

February 9, 2009

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:
None
7. Correspondence
Correspondence from parent
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 January 31, 2009. 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, 2009 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

2/9/09

- (2) Recommend approval of January 2009 Budget Bills, as per computer print-out, in the amount of \$7,253,946.42.

Board Action

2/9/09

- (3) Recommend approval of January 2009 Purchase Orders, as per computer print-out, in the amount of \$406,405.99.

Board Action

2/9/09

- (4) Recommend approval of the Official Results of Election from the December 9, 2008 Special Election and make them a matter of public record. **Exhibit B-1**

Board Action

2/9/09

10. Superintendent's Report

- | | | |
|-----|---|--------------------------------------|
| (1) | Exhibit S-1 – Attendance | <u>Information</u>
2/9/09 |
| (2) | Exhibit S-2 – Suspensions | <u>Information</u>
2/9/09 |
| (3) | Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
2/9/09 |
| (4) | Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
2/9/09 |
| (5) | Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u>
2/9/09 |
| (6) | Video Presentation of Inaugural Experience by: | |
| | Absegami | Oakcrest |
| | Susan Foreman – Teacher | Susan Kane – Teacher |
| | Dylan Petro – Grade 11 | Niah Grimes – Grade 12 |
| | Bryanna Kirner – Grade 11 | Michael Henry – Grade 12 |
| | Jill Farquharson – Grade 12 | Caitlin Mauk – Grade 12 |
| | | <u>Information</u>
2/9/09 |

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 quoted contract between Greater Egg Harbor Regional High School District for Absecon School District and Integrity Transportation. Transportation will be provided for students participating in an after-school activity for a period of 16 days for the H. Ashton Marsh School. The program will run February 19, 2009 to April 23, 2009 at a cost of \$75.00 per diem, for a total cost of \$1,200.00. The transportation cost will be the responsibility of Absecon School District. **Board Action**
2/9/09
- (3) Recommend approval of a quoted contract between Greater Egg Harbor Regional High District for Hamilton Township School District and Integrity Transportation. Transportation is needed for two students on an abbreviated schedule at Davies Middle School. Transportation will run January 26, 2009 through the remainder of the school year at a cost of \$65.00 per diem, for a total cost of \$6,110.00. The transportation cost will be the responsibility of Hamilton Township School District. **Board Action**
2/9/09
- (4) Recommend approval of the transportation jointure between Atlantic County Special Services School District and Greater Egg Harbor Regional High School District for the 2008/2009 school year. The jointure is for the transportation of students attending non-public schools: Saint Joseph School (Routes 280SJ & 281SJ) for a total cost of \$45,759.65, Pilgrim Academy (Routes: 290, 291, 292, 294, 297 & 298) for a total cost of \$54,615.36 and Holy Spirit High School (Routes 277H, 278H & 279H) for a total cost of \$86,724.18. **Exhibit F-1** **Board Action**
2/9/09
- (5) Recommend approval of October 2008 Cafeteria Report, **Exhibit F-2.** **Board Action**
2/9/09
- (6) Recommend approval of November 2008 Cafeteria Report, **Exhibit F-3.** **Board Action**
2/9/09

- (7) Recommend approval for Dr. Richard Perniciaro from the Center for Regional & Business Research at Atlantic Cape Community College to complete a 5-year enrollment projection report for the Greater Egg Harbor Regional High School District. Hamilton Township, Egg Harbor City, Mullica Township, Washington Township and Port Republic will also participate. Total cost of the project is \$3,500.00 to be shared among the districts as follows based upon enrollment:

Greater Egg Harbor Regional High School District	\$1,658.00
Hamilton Township:	1,281.00
Egg Harbor City:	189.00
Mullica Township:	275.00
Washington Township:	41.00
Port Republic:	56.00

Board Action
2/9/09

- (8) Recommend approval of the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,320,000 TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to Title 18A, Education, of the New Jersey Statutes, Temporary Notes of the school district in the principal amount of not exceeding \$3,320,000 are hereby authorized to be issued in anticipation of the issuance of bonds of the school district authorized by virtue of a proposal adopted by the Board of Education on October 20, 2008 and approved by the legally qualified voters of the school district at an election held on December 9, 2008.

Section 2. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no note shall mature later than one year from its date;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Business Administrator/Board Secretary;

(c) The Business Administrator/Board Secretary shall determine the form of the notes and other matters related to the sale

thereof, and the Business Administrator/Board Secretary's signature upon the notes shall be conclusive as to such determinations;

(d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time periods specified in, and in accordance with the provisions of N.J.S.A. 18A:24-3.

Section 3. The Business Administrator/Board Secretary is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution, and the Business Administrator/Board Secretary's signature upon the notes shall be conclusive as to such determination.

Section 4. The Business Administrator/Board Secretary is hereby authorized to sell the notes from time to time at public or private sale in such amounts as the Business Administrator/Board Secretary may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 5. The Business Administrator/Board Secretary, in connection with other professionals of the Board acting under the Business Administrator/Board Secretary's direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Board, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Board. The Business Administrator/Board Secretary is hereby authorized to execute such disclosure document on behalf of the Board.

Section 6. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the notes are not exempt from the Rule and provided that the notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the notes remain outstanding (unless the notes have been wholly defeased), the Board shall provide, for the benefit of the holders of the notes and the beneficial owners, as soon as practicable to the Municipal Securities Rule Making Board (the "MSRB"), and to the State information depository, if one is established, notice of the occurrence of any of the following events with respect to the notes, if material:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;

- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the notes;
- (7) Modifications to the rights of security holders;
- (8) Bond calls (other than mandatory sinking fund redemptions previously described with respect to the notes);
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the notes; and
- (11) Rating changes.

In the event that the Board fails to comply with the above-described undertaking, the Board shall not be liable for any monetary damages, remedy of the beneficial owners of the notes being specifically limited in the undertaking to specific performance of the undertaking.

The undertaking may be amended by the Board from time to time, without the consent of the noteholders or the beneficial owners of the notes, in order to make modifications required in connection with a change in legal requirements or change in law, which in the opinion of nationally recognized bond counsel complies with the Rule.

Section 7. Any instrument issued pursuant to this resolution shall be a general obligation of the school district. The full faith and credit of the school district are hereby pledged to the punctual payment of the principal of and the interest on the obligations. Unless another provision for payment is made, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for such payment shall be levied and collected.

Section 8. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby declares its intent to issue the notes and to use the proceeds of the notes to pay or reimburse expenditures for the costs of the purpose for which the notes are authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 9. The Business Administrator/Board Secretary is authorized and directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the notes pursuant

to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

Section 10. This resolution shall take effect immediately.

Board Action
2/9/09

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend support of the Boys and Girls State program. This support will include the funding of 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 Board, not to exceed \$2,000.

Board Action
2/9/09

- (2) Recommend approval to accept the No Child Left Behind Act Consolidated Grant for 2008-2009 (Fiscal Year 2009) which was approved by the county on 11/18/08 and by the state on 2/2/09:

Title I	\$282,114
Title II, Part A	\$ 82,571
Title II, Part D	\$ 2,344
<u>Title IV</u>	<u>\$ 8,960</u>
TOTAL	\$375,989

Board Action
2/9/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for Absegami High School Spring Sports schedule for the 2008/2009 school year.

(Enclosed for Board Members)

Board Action

2/9/09

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

Andy Chang and Eun Lee – 2009 All South Jersey High School Symphonic Band

Board Action

2/9/09

- (3) Recommend approval for the following Absegami musicians to receive award patches for the following achievements:

Atossa Ghorashi – 2009 All South Jersey High School Wind Ensemble

Treven Wesley – 2009 All South Jersey High School Orchestra

Board Action

2/9/09

- (4) Recommend approval for the Oakcrest High School Crew Team to compete in the High School Crew National Championship Race in Princeton, NJ from 3 pm May 21-23, 2009. One day of school missed. Cost to students is \$160 – fund raising available. Cost to Board: two substitutes for one day \$190 and transportation \$1168.60, for a total cost of \$1358.60. Administrator: David Bennett, Chaperones: Vincent Sera and Dianne Robins.

Board Action

2/9/09

- (5) Recommend approval for 6 qualifying athletes from Oakcrest Winter Track Team to participate in the NIKE National Indoor Track & Field Meet from 9:00 a.m. Friday, March 13, Saturday, March 14 and Sunday March 15, 2009 in Boston, MA. One day of school missed. Cost to Board: 2 substitute teachers for one day \$190, entry fee - \$400, lodging \$1,218 and transportation \$720, for a total of \$2,528. Chaperones: Kim Clark and Rick Adkisson.

Board Action

2/9/09

- (6) Recommend approval for 5 qualifying athletes from Absegami Winter Track Team to participate in the NIKE National Indoor Track & Field Meet from 9:00 a.m. Friday, March 13, Saturday, March 14 and Sunday March 15, 2009 in Boston, MA. One day of school missed. Cost to Board: 1 substitute teacher for one day - \$95, entry fee - \$260, lodging \$1,218, and transportation \$720, for a total of \$2,293. Chaperone: Keith Landgraf

Board Action
2/9/09

- (7) Recommend approval for the Oakcrest High School Football Team to participate in an overnight pre-season football camp at Tall Pines Day Camp in Williamstown, NJ. The trip will be from August 17-20, 2009. Cost to students is \$150.00 – fundraising is available. Cost to Board: \$1320 for transportation. Coaches attending: Scott Parker, Jim Erney and Jim Groeber. Administrator: Dave Bennett.

Board Action
2/9/09

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 placement of Alyssa McGarigal in the Guidance Department at Absegami High School from February 2009 through May 2009 as part of a field placement for the Psychology Department at Richard Stockton College. There is no cost to Board of Education. Cooperating teacher (Guidance Supervisor): Robert Quinn

Board Action
2/9/09

- (2) Recommend approval of the below Junior Field Experience Request for Spring 2009 Semester at Oakcrest High School for the following Rowan University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Michael Griggel	H & PE	Linda Brennan

Board Action
2/9/09

- (3) Recommend approval of the below Junior Field Experience Request for Spring 2009 Semester at Absegami High School for the following Rowan University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Yifat Karvounis	H & PE	Nancy Boylan

Board Action
2/9/09

- (4) Recommend approval for Brandon Wise (staff member) as a clinician for the Oakcrest High School tennis team.

Board Action
2/9/09

- (5) Recommend approval of Kim Clark as Co-Assistant Coach for Oakcrest High School Girls Track for the 2008/2009 school year, step 3, \$2072.

Board Action
2/9/09

- (6) Recommend approval of Jacquelyn Myers as Assistant Coach for Oakcrest High School Girls Track for the 2008/2009 school year, step 3, \$4144.

Board Action
2/9/09

- (7) Recommend approval of employment of Chereyse Hepburn as 10 month Greeter, assigned to Oakcrest High School, effective February 17, 2009 through June 30, 2009 at a rate of \$13.00 per hour. Appointment is pending approval of physical examination. **Board Action**
2/9/09
- (8) Recommend approval of an unpaid intermittent Federal Family Leave Act leave of absence for Frank Mac Neil, District Security-Courier, February 1, 2009 through June 30, 2009. **Board Action**
2/9/09
- (9) Recommend approval of employment of Stephon Watts as a Custodian assigned to Oakcrest High School, effective March 2, 2009 through June 30, 2009, Step 1, \$27,575 prorated. Mr. Watts is replacing Mr. Stevanus whose last day of pay was January 18, 2009. Appointment pending approval from the Office of Criminal History Review and physical examination. **Board Action**
2/9/09
- (10) Recommend approval of employment of Donna Bunting as a Custodian assigned to Absegami High School, effective March 2, 2009 through June 30, 2009, Step 1, \$27,575 prorated. Ms. Bunting is replacing Ms. Haas who retired December 31, 2008. Appointment pending approval from the Office of Criminal History Review and physical examination. **Board Action**
2/9/09
- (11) Recommend appointment of Barbara Knopp-Ayers, Absegami Media Assistant to be Gami-TV Editor for the 2008/2009 school year at a stipend of \$1,500. Stipend is to be shared with Galloway Township Board of Education. **Board Action**
2/9/09
- (12) Recommend approval of the following individual as a district substitute teacher:
- Sarah Tagye **Board Action**
2/9/09
- (13) Recommend acceptance of resignation from Chereyse Hepburn as Assistant Girls Track Coach for Absegami High School for Spring 2008/2009. **Board Action**
2/9/09
- (14) Recommend approval of Chereyse Hepburn (staff) as a clinician for Girls Track for Absegami High School Spring 2008/2009. **Board Action**
2/9/09

12. Board Meeting Follow-Up

13. Old Business

14. New Business

Revised 2009/2010 Budget Calendar &
First Run of the Budget Spreadsheets

Information

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 9, 2009 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.