

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

January 12, 2009

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 December 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 December 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

1/12/09

- (2) Recommend approval of December 2008 Budget Bills, as per computer print-out, in the amount of \$6,256,062.49.

Board Action

1/12/09

- (3) Recommend approval of December 2008 Purchase Orders, as per computer print-out, in the amount of \$552,775.97.

Board Action

1/12/09

- (4) Recommend approval for William Cheatham, Board of Education member, to attend New Jersey Association of School Administrators TECHSPO 2009 at Bally's Atlantic City on January 29-30, 2009 at a cost of \$289.

Board Action

1/12/09

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance **Information**
1/12/09
- (2) **Exhibit S-2** – Suspensions **Information**
1/12/09
- (3) **Exhibit S-3** – Professional Days – Staff **Board Action**
No Report
- (4) **Exhibit S-4** – Field Trips – Approved by Superintendent **Information**
No Report
- (5) **Exhibit S-5** – Job Responsibility – Meetings approved by Superintendent **Information**
No Report
- (6) Recommend approval of the Uniform State Memorandum of Agreement – 2007 Revisions, between the Police Chief of Hamilton Township, the Atlantic County Prosecutors Office and the Greater Egg Harbor Regional High School District effective February 1, 2009. **Board Action**
1/12/09
- (7) Recommend approval of the Uniform State Memorandum of Agreement – 2007 Revisions, between the Police Chief of Galloway Township, the Atlantic County Prosecutors Office and the Greater Egg Harbor Regional High School District effective February 1, 2009. **Board Action**
1/12/09
- (8) Recommend that the principals, Dr. Jeri-lynn Gatto and Mr. Anthony Mongelluzzo, the business administrator, Mr. Thomas Grossi, and the assistant superintendent, Dr. Steven Ciccariello be identified as the Law Enforcement Unit as Authorized by the Family Educational Rights and Privacy Act (FERPA). **Board Action**
1/12/09
- (9) Recommend approval of the appointment of John Ragan as District Affirmative Action Officer, effective January 1, 2009 through June 30, 2009. Mr. Ragan replaces Mr. Willard Bryant who retired effective January 1, 2009. **Board Action**
1/12/09
- (10) Report on the naming of the new high school; the mascot and the colors. **Board Action**
1/12/09

11. Committee Reports

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

Meeting January 14, 2009 at 5:30 p.m. District Conference Room

- (1) New High School Update. **Discussion**
- (2) Recommend approval of a revised motion from the November 17, 2008 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Hammonton School District and Greater Egg Harbor Regional. The adjustment is for the addition of one Egg Harbor City School District student to Archway School. Egg Harbor City's original cost was \$32,838.55, and the revised cost is \$36,614.75. The adjusted transportation cost of \$3,776.20 will be the responsibility of Egg Harbor City School District. **Board Action**
1/12/09
- (3) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Absecon School District and Integrity Transportation. Transportation is for one student currently residing in Atlantic City and attending Absecon School District. Transportation will be needed December 22, 2008 through June 30, 2009 at cost of \$70.00 per diem for a total cost of \$7,700.00. **Board Action**
1/12/09
- (4) Recommend approval for the Business Administrator to be authorized to advertise for the following Request for Proposal:
- Student Information System – February 11, 2009 **Board Action**
1/12/09

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval to accept the Carl D. Perkins Grant FY09 in the amount of \$37,539 which was submitted on 7/16/08 and approved by the NJDOE Office of Grants Management on 12/29/08. Instructional supplies, assessment, after school tutorials and curriculum writing for Culinary Arts 1 and 2/3 will be provided. Project Directors: Chip Lockwood and Dave Furgione.

Board Action

1/12/09

- (2) Recommend approval of the placement of the following pupil at the Atlantic County Special Services School District “Multiple Disabilities Program” at an annual tuition rate of \$31,075.00 per student, effective December 18, 2008.

ODP 2008-134

Board Action

1/12/09

- (3) Recommend approval to submit the 2009/2010 Greater Egg Harbor Regional High School District Local Professional Development Plan to the County Professional Development Board.

(Enclosed for Board Members)

Board Action

1/12/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for Oakcrest High School to host a “Falcon Freshman Championship – Girls and Boys” on Friday, May 15, 2009 (rain date Monday, May 18, 2009). Field events to begin at 3:30 p.m., track events to begin at 4:00 p.m. Advisors: Les Petty and Jim Barkalow. No cost to Board.

Board Action

1/12/09

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 following individuals as substitute teachers:

Andrew Ross Carmelo Strazzeri
Michael Warker

Board Action
1/12/09

- (2) Recommend approval of the following clinicians for Oakcrest for the 2008/2009 school year:

John Wessler – Boys Crew
Andrew Friedel – Lacrosse

Board Action
1/12/09

- (3) Recommend acceptance of the resignation of Kathleen McLaughlin, Oakcrest High School Greeter, effective February 2, 2009.

Board Action
1/12/09

- (4) Recommend approval of the employment of Kathleen McLaughlin as a 10-month high school secretary, assigned to Absegami High School, effective February 2, 2009 through June 30, 2009, step 11, salary \$33,362 prorated.

Board Action
1/12/09

- (5) Recommend approval of employment of Anthony Battaglia as a long term English substitute teacher, assigned to Absegami High School, from approximately February 15 through end of the school year, \$45,877 prorated. This position is not accruable for tenure. Appointment is pending approval from the Office of Criminal History Review, physical examination and approval of emergent hire from County Office.

Board Action
1/12/09

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 January 12, 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.