

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

**January 5, 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:
  - December 1, 2008 – Work/Action
  - December 1, 2008 – Executive
  - December 8, 2008 – Regular
  - December 8, 2008 – Executive
  - (Enclosed for Board Members)**
7. Correspondence
8. Open to Public (Questions/Comments – Agenda Items Only)

**Board Action**  
1/05/09

## 9. Board Secretary's Report

- (1) Report of Board members attending training on October 28, 2008 at the Atlantic City Convention Center dealing with Advanced Training: Legal Update. Board members attending were Lois Garrison, Margaret Guenther, William Cheatham and Richard Zappy. **Exhibit B-1**

**Board Action**  
01/05/09

- (2) Report of Board Member, Vicki Hood, attending training on October 28-30, 2008 at the New Jersey School Board Annual Workshop at the Atlantic City Convention Center. **Exhibit B-2**

**Board Action**  
01/05/09

- (3) Recommend approval of the following budget transfers, school year 2008-2009 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967, for August:

|                |  |                            |
|----------------|--|----------------------------|
| TO:            |  |                            |
| 11-209-100-106 | Behavioral Disabilities - Assistants Salaries            | \$ 4,000.00                |
| 11-213-100-101 | Resource Room Teacher's Salaries                         | 200,000.00                 |
| 11-000-100-569 | Tuition - Other  | 73,845.00                  |
| 11-000-230-590 | General Administration - Other Purchased Services        | 10,000.00                  |
| 11-000-291-290 | Other Employee Benefits                                  | 2,400.00                   |
|                |  | <hr/>                      |
|                |  | \$ 290,245.00              |
| FROM:          |  |                            |
| 11-213-100-106 | Resource Room - Assistants Salaries                      | \$ 4,000.00                |
| 11-204-100-101 | Learning/Language Disabilities - Teachers Salaries       | 170,000.00                 |
| 11-140-100-101 | Regular Teachers Salaries                                | 30,000.00                  |
| 11-000-100-566 | Tuition - Private Schools for the Handicapped            | 73,845.00                  |
| 11-000-230-339 | General Administration - Purchased Professional Services | 10,000.00                  |
| 11-000-291-270 | Health Benefits  | 2,400.00                   |
|                |  | <hr/>                      |
|                |  | \$ 290,245.00              |
|                |  | <b><u>Board Action</u></b> |
|                |  | 1/05/09                    |

## 10. Superintendent's Report

- |     |   |  |
|-----|---|--|
| (1) | <b>Exhibit S-1</b> – Attendance   | <b><u>Information</u></b><br>No Report |
| (2) | <b>Exhibit S-2</b> – Suspensions  | <b><u>Information</u></b><br>No Report |
| (3) | <b>Exhibit S-3</b> – Professional Days – Staff<br><b>(Enclosed for Board Members)</b>                                   | <b><u>Board Action</u></b><br>01/05/09 |
| (4) | <b>Exhibit S-4</b> – Field Trips – Approved by Superintendent<br><b>(Enclosed for Board Members)</b>                    | <b><u>Information</u></b><br>01/05/09  |
| (5) | <b>Exhibit S-5</b> – Job Responsibility – Meetings approved by<br>Superintendent<br><b>(Enclosed for Board Members)</b> | <b><u>Information</u></b><br>01/05/09  |

## 11. Committee Reports

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

- (1) New High School Update. **Discussion**
- (2) Recommend approval of purchasing bids received, **Exhibit F-1** **Board Action**  
1/05/09
- (3) Recommend approval of purchasing bids awarded, **Exhibit F-2** **Board Action**  
1/05/09
- (4) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Hamilton Township and First Student Inc. Transportation is needed for their SES after-school activity program. The program requires the use of seven buses at a cost of \$68.00 per route to run January 6, 2009 through April 2, 2009 for a total cost of \$12,376.00. The transportation cost will be the responsibility of Hamilton Township School District. **Board Action**  
1/05/09
- (5) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District and Integrity Transportation. Transportation is needed for one Greater Egg Harbor Regional student to Absegami High School and one Hamilton Township student to Shaner School. Transportation will run December 3, 2008 to June 3, 2009 at a cost of \$140.00 per diem for a total cost of \$16,170.00. Greater Egg Harbor Regional will be responsible for \$8,120.00 and Hamilton Township will be responsible for \$8,050.00. **Board Action**  
1/05/09
- (6) Recommend approval for the Business Administrator to be authorized to advertise for the following bids:
- January 27, 2009 Photovoltaic Solar Roof Panel System at the Absegami High School **Board Action**  
1/05/09
- (7) Recommend approval of bids received for OHS Band Uniforms, **Exhibit F-3** **Board Action**  
1/05/09
- (8) Recommend approval of bids awarded for OHS Band Uniforms, **Exhibit F-4** **Board Action**  
1/05/09

- (9) Recommend approval of the Cafeteria Reports for the months of July, August and September 2008. **Exhibits F-5, F-6 and F-7**

**Board Action**

1/05/09

- (10) Fire Drills were held in the month of December as listed below:

Absegami High School

Thursday, December 4, 2008 – 1:04 to 1:09 PM

Wednesday, December 10, 2008 – 8:30 to 8:35 AM

Oakcrest High School

Monday, December 1, 2008 – 1:15 to 1:21 PM

Thursday, December 4, 2008 – 8:33 to 8:38 AM

Alternate Program

Tuesday, December 9, 2008 – 2:00 to 2:03 PM

Monday, December 15, 2008 – 12:15 to 12:45 PM

**Information**

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval for the placement of the following pupils at the Marie Katzenbach School for the Deaf at an annual rate of \$53,228.00 each for the 2 students placed in the Auditory Impaired Program and an annual rate of \$79,874.00 for the student placed in the Multiply Disabled Program.

ODP- 2008-027  
 ODP- 2008-028  
 ODP- 2008-029

**Board Action**  
 1/05/09

- (2) Recommend approval to place student at Creative Achievement in Vineland (West Avenue) for the remainder of the 2008-2009 school year at a cost of \$197.94 per diem beginning December 17, 2008.

ODP-2008-087

**Board Action**  
 1/05/09

- (3) Recommend approval of payment for student placed at Creative Achievement in Vineland (Grape Street) during the 2008-2009 school year at a cost of \$197.94 per diem (revised from the \$193.05 approved upon placement in September 2, 2008).

ODP-2008-128

**Board Action**  
 1/05/09

- (4) Recommend approval to apply for The American Association of Woodturners Grant in the amount of \$1,500. If awarded, the grant will fund supplies for the Absegami High School Woodworking Program. There will be no cost to the district. Project Coordinator: Don Matousch. Project Directors: Barb Noll/Margaret Doran.

**Board Action**  
 1/05/09

- (5) Recommend approval of the following students' attending the Gloucester County Vocational Technical High School's School of Performing Arts for 2008-2009 at an annual cost of \$10,000.00 per student

ODP – 2007 – 600  
 ODP – 2007 – 602

ODP – 2007 – 601  
 ODP – 2007 – 603

**Board Action**  
 1/05/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the Mays Landing Rotary Club to sponsor OHS Interact Club for the 2008/2009 school year. Club Advisors are Karen Cavaliere and Tiffany Kaye. Stipends for these advisors of \$750 each are to be paid for by the ML Rotary Club **Board Action**  
1/05/09
- (2) Recommend approval for the Oakcrest and Absegami High School Chess Teams to travel to Nashville, TN April 2-6, 2009 to compete in the High School National Chess Championship. They will leave at 2:45 p.m. on Thursday, April 2 and return on Monday, April 6, 2009. Two days of school will be missed by the students. Mr. Charles Lockwood, Jr. will be the administrator on this trip. Cost to students is \$500 – fundraising is available. Dave Jungblut and Keith Barton are the advisors on this trip. Cost to Board is \$780 (transportation and 2 substitutes for 2 days). **Board Action**  
1/05/09

## 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 individual as substitute teacher:

|                |                     |
|----------------|---------------------|
| Leah McDonnell | James Stevens       |
| Karen Russo    | David Williams, Jr. |

**Board Action**  
1/05/09

- (2) Recommend acceptance of the resignation from Pamela Berchtold as Oakcrest High School's Head Field Hockey Coach, effective December 5, 2008.

**Board Action**  
1/05/09

- (3) Recommend approval of employment of Benjamin Wilson as an English Teacher assigned to Absegami High School, effective March 1, 2009 through June 30, 2009. Mr. Wilson is replacing Michelle TenBrook who is retiring. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

|                                  |        |             |                      |
|----------------------------------|--------|-------------|----------------------|
| BA00 Step 1                      | Exp. 0 | Replacement | \$45,877.00 prorated |
| BA00 The William Patterson Univ. |        | English     |                      |

**Board Action**  
1/05/09

- (4) Recommend approval of employment of Brian Aron as a Vice Principal assigned to Absegami High School, effective 60 days from January 6, 2009 or sooner if possible. Mr. Aron is replacing Meg Gawalis who is moving to the position of Supervisor of Special Education at Absegami High School. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical education.

|                     |                         |
|---------------------|-------------------------|
| MA + 15             | \$77,300.00 prorated    |
| MA Rowan University | Principal Certification |

**Board Action**  
1/05/09



- (11) Recommend approval of an unpaid leave of absence for Jaime Howey, Absegami High School Teacher, under the following:
- Federal Family Leave Act    March 25, 2009 through  
June 16, 2009    **Board Action**  
1/05/09
- (12) Recommend approval of an unpaid leave of absence for Erin Sharpe, Absegami High School Teacher, under the following:
- New Jersey Family Leave Act    April 20, 2009 through  
May 15, 2009    **Board Action**  
1/05/09
- (13) Recommend approval of change of level for Stephanie Tarr, Absegami High School:
- From: BA15-07                      To:    MA00-07  
\$52,450.00                              \$54,950.00    **Board Action**  
1/05/09
- (14) Recommend approval of Kelly Wischner as REBEL Advisor for Absegami High School for the 2008/2009 school year. Stipend of \$1500.00 paid from grant. No cost to Board.    **Board Action**  
1/05/09
- (15) Recommend acceptance with regret of the resignation with the intent to retire of Robert Grams, Oakcrest High School Maintenance, effective April 1, 2009. Mr. Grams has been with the district since 1991.    **Board Action**  
1/05/09
- (16) Recommend approval of the below Student Teaching 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> |
|----------------|----------------|----------------------------|
| Gina Angelozzi | Social Studies | Greg Goodwin               |
- Board Action**  
1/05/09
- (17) Recommend approval of Jeremy Harp as Assistant Boys Basketball Coach for Absegami High School for the 2008/2009 basketball season, effective December 15, 2008, Step 1, \$4280 prorated.    **Board Action**  
1/05/09

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 5, 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.