

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

June 2, 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:

April 28, 2008 – Reorganization Meeting

April 28, 2008 – Executive #1

April 28, 2008 – Executive #2

May 5, 2008 – Work

May 5, 2008 – Executive

May 12, 2008 – Regular

May 12, 2008 - Executive

(Enclosed for Board Members)

Board Action

7. Correspondence

N/A
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 May 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 May 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 May 2008 Budget Bills, as per computer print-out, in the amount of \$33,833,019.97.

Board Action

- (3) Recommend approval of May 2008 Purchase Orders, as per computer print-out, in the amount of \$3,162,738.12.

Board Action

- (4) Recommend approval of the following budget transfers, school year 2007-2008 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967, for May:

TO:		
11-190-100-610	General Supplies	\$ 55,000.00
11-402-100-100	Athletic Salaries	\$ 35,500.00
11-000-219-320	Supplemental Services - Special Education	\$ 3,000.00
11-000-262-300	Plant Maintenance - Contracted Services	\$ 20,000.00
11-000-270-512	Contracted Services - Transportation Other than To/Fr	\$ 12,000.00
		<u>\$125,500.00</u>

FROM:		
11-140-100-101	Regular Teachers' Salaries	\$ 55,000.00
11-401-100-100	Activity Salaries	\$ 35,500.00
11-000-213-300	Health - Purchased Professional Services	\$ 3,000.00
11-000-261-420	Cleaning, Repair and Maintenance	\$ 20,000.00
11-000-270-511	Contracted Services - To and From	\$ 12,000.00
		<u>\$125,500.00</u>

Board Action

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance (Will be available in July)
Exhibit S-2 – Suspensions (Will be available in July)
Exhibit S-3 – Professional Days Approved by Superintendent **Board Action**

- (2) Solar Panel Presentation by David Farytak,
of Faridy, Veisz, Fraytak, P.C., Ron Ianoale, Bond Counsel
on June 2, 2008 **Information**

- (3) Model School for Arts Education
(Enclosed for Board Members) **Information**

11. Committee Reports

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

- (1) New High School Update. **Discussion**
- (2) Recommend approval of the summary of bids for student transportation. First Student, Inc. will be awarded the contract (CM07F-Bid#07-13) for Somers Point School District for the 2007/2008 school year. Integrity Transportation also submitted a bid, **Exhibit F-1.** **Board Action**
- (3) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded the contract (CM07F-Bid#07-13) for Somers Point School District for the 2007/2008 school year. Integrity Transportation also submitted a bid, **Exhibit F-2.** **Board Action**
- (4) Recommend approval of the summary of bids for student transportation. Integrity Transportation will be awarded the contract (CM07G-Bid#07-15) for Hamilton Township for the 2007/2008 school year. Integrity Transportation was the only vendor to submit a bid, **Exhibit F-3.** **Board Action**
- (5) Recommend approval of the bid award for student transportation. Integrity Transportation will be awarded the contract (CM07G-Bid#07-15) Hamilton Township for the 2007/2008 school year. Integrity Transportation was the only vendor to submit a bid, **Exhibit F-4.** **Board Action**
- (6) Recommend approval of the summary of bids for student transportation. Integrity Transportation will be awarded the contract (GEH08A-Bid#07-16) for the 2008 extended school year. Kerry Bus Services also submitted a bid, **Exhibit F-5.** **Board Action**
- (7) Recommend approval of the bid award for student transportation. Integrity Transportation will be awarded the contract (GEH08A-Bid#07-16) for the 2008 extended school year. Kerry Bus Services also submitted a bid, **Exhibit F-6.** **Board Action**

- (8) Recommend approval of the summary of bids for student transportation. Kerry Bus Service will be awarded the contract (CM08G-Bid#07-17) for the 2008/2009 school year for route BANC (Bancroft Neurohealth). Route YAL-CH & YALE School – Cherry Hill) will be done through a jointure with Hammonton School District. First Student, Inc. and Integrity Transportation also submitted bids, **Exhibit F-7.** **Board Action**
- (9) Recommend approval of bid award for student transportation. Kerry Bus Service will be awarded the contract (CM08G-Bid#07-17) for the 2008/2009 school year for route BANC (Bancroft Neurohealth). Route YAL-CH (YALE School – Cherry Hill) will be done through a jointure with Hammonton School District. First Student, Inc. and Integrity Transportation also submitted bids, **Exhibit F-8.** **Board Action**
- (10) Recommend approval of the summary of bids for student transportation. First Student, Inc. will be awarded the field/athletic trips contract (CM08F-Bid#07-14) for Somers Point School District for the 2008/2009 school year. First Student, Inc. was the only vendor to submit a bid, **Exhibit F-9.** **Board Action**
- (11) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded the field/athletic trips contract (CM08F – Bid#07-14) for Somers Point School District for the 2008/2009 school year. First Student, Inc. was the only vendor to submit a bid, **Exhibit F-10.** **Board Action**
- (12) Recommend approval of the summary of bids for student transportation. First Student, Inc. will be awarded the contract (GEH08-Bid#07-11) for the 2008 extended school year. Kerry Bus Service also submitted a bid, **Exhibit F-11.** **Board Action**
- (13) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded the contract (GEH08-Bid#07-11) for the 2008 extended school year. Kerry Bus Service also submitted a bid, **Exhibit F-12.** **Board Action**
- (14) Recommend approval of a parental contract for student transportation between Greater Egg Harbor Regional High School District and the parent of a student attending YALE School – Audubon. The parent will

transport the student to ensure the student's safety and well being. The contract will run from February 5, 2008 to June 30, 2008 at a cost of \$90.00 per diem, and the increase cost of insurance for a total of \$7,934.00.

Board Action

- (15) Recommend approval of the following resolution:

**RESOLUTION AUTHORIZING A SPECIAL ELECTION
OF THE BOARD OF EDUCATION OF THE GREATER
EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
IN THE COUNTY OF ATLANTIC AND OTHER
MATTERS RELATED THERETO**

Whereas, the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

Whereas, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance a solar energy project at the new high school located in Egg Harbor City; and

Whereas, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the "Department of Education"), for the approval of the proposed solar energy project;

Now Therefore 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. That a special election be conducted on September 30, 2008 for the purpose of authorizing the issuance of school bonds to finance a solar energy project at the new high school in Egg Harbor City.

Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Atlantic County Clerk, the Atlantic County Board of

Elections, and the municipal clerks for the Township of Galloway, Township of Hamilton, Township of Mullica, and the City of Egg Harbor (the “Constituent Municipalities”) about such special election so that the following publications can be made:

(i) That the Clerk of the County of Atlantic is required to advertise a civilian and military absentee notice in a newspaper that circulates in the County of Atlantic at least 51 days in advance of the special election, and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A.* 19:57-7; and

(ii) That the Atlantic County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A.* 19:12-7(a) and (b).

Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, Architect, and Bond Counsel to submit a school facilities project application to the Department, pursuant to the requirements of *N.J.A.C.* 6A:26-3.1 *et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* so that the Board can conduct a bond referendum on September 30, 2008 to finance the capital improvement.

Section 4. That the Board hereby approves or ratifies the conceptual schematic drawings of the capital improvement to the School District’s facilities and hereby authorizes the submission of such schematic drawings to the Egg Harbor City Planning Board for its review and comment, pursuant to *N.J.S.A.* 40:55D.

Section 5. That the Board hereby authorizes, if necessary, any amendments to its long range facilities plan in order to undertake the capital improvements anticipated herein.

Section 6. That the School Business Administrator/Board Secretary provide a certified copy of this resolution to the Atlantic County Clerk, the Atlantic County Board of Elections, the municipal clerks of the Constituent Municipalities, and the Department of Education as soon as practical after the adoption of this resolution.

This resolution shall take effect immediately.

Board Action

- (16) Recommend approval of purchasing bids received,
Exhibit F-13.

Board Action

- (17) Recommend approval of purchasing bids awarded,
Exhibit F-14.

Board Action

- (18) Fire Drills were held in the month of May as
listed below:

Absegami High School

Thursday, May 8, 2008 -1:00 to 1:06 p.m.

Friday, May 30, 2008 – 9:57 to 10:03 a.m.

Oakcrest High School

Thursday, May 1, 2008 – 9:32 to 9:36 a.m.

Friday, May 2, 2008 – 1:28 to 1:34 p.m.

Alternate Program

Wednesday, May 7, 2008 – 2:00 to 2:02 p.m.

Tuesday, May 27, 2008 – 12:00 to 12:03 p.m.

Information

- (19) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GREATER EGG HARBOR REGIONAL HIGH SCHOOL
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY
AUTHORIZING THE SUBMISSION OF PROJECT DOCUMENTS
FOR SOLAR PHOTOVOLTAIC ROOF PANELS AT THE NEW
HIGH SCHOOL TO THE NEW JERSEY DEPARTMENT OF
EDUCATION**

RESOLVED that the Greater Egg Harbor Regional High School
District Board of Education approve the following project:

Photovoltaic Roof Panels at the New High School
FVF #3678-S/NJDOE Plan #1790-N01-08-1000

BE IT FURTHER RESOLVED that the District's architects,
Faridy Veisz Fraytak P.C., be authorized to submit the above project to the
New Jersey Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that amendments to the Long-
Range Facilities Plan by Faridy Veisz Fraytak. P.C. to incorporate the
above project be approved.

Board Action

- (20) Recommend approval of the March 2008 Cafeteria
Report, **Exhibit F-15.**

Board Action

(21) Recommend approval of the following resolution:

**RESOLUTION AUTHORIZING TRANSFER OF INTEREST
EARNED IN THE CAPITAL PROJECTS FUND**

Whereas, the Greater Egg Harbor Regional High School District Board of Education has earned interest in the Capital Projects Fund; and

Whereas, N.J.A.C. 6A:26-94.2(e) requires that all transfers of interest shall be:

- i. Made by board resolution to either the debt service fund or the general fund at the discretion of the District Board of Education; and
- ii. Completed annually and at the end of the project.

Now, Therefore, Be it Resolved by the Greater Egg Harbor Regional High School District Board of Education that an interest transfer in the full amount earned on the Bond proceeds from the new high school project be made from the Capital Projects Fund to the General Fund in accordance with N.J.A.C. 6A:26-94-2(e). **Board Action**

(22) Recommend approval of the following resolution:

**RESOLUTION AUTHORIZING TRANSFER
TO CAPITAL RESERVE**

Whereas, the Greater Egg Harbor Regional High School District Board of Education has previously established and maintained a Capital Reserve Account in accordance with the provisions of N.J.S.A. 18A:7G-31; and

Whereas, N.J.S.A. 18A:7G-41 permits the transfer, by board resolution at year end, of any Unanticipated revenue or unexpended line-item, appropriations amounts, or both, for withdrawal in subsequent school years to the Capital Reserve account to fund the local share of projects contained in the district's long-range facilities plan;

Now, Therefore, Be it Resolved by the Greater Egg Harbor Regional High School District Board of Education that a transfer in the amount of \$1,000,000.00 be made from the General Fund Balance to the Capital Reserve Account in accordance with N.J.S.A. 18A:7G-41 and N.J.A.C. 6A:26-9. **Board Action**

B. Legislative & Policy Committee – Mrs. Hood

Report of the Committee

C. Program Committee – Mrs. Houck

- (1) Recommend approval of the placement of the following pupils at Creative Achievement in Vineland for the remainder of the 2007/2008 school year at a cost of \$187.63 per diem, beginning April 28, 2008.

ODP 2007-139

Board Action

- (2) Recommend approval of the following teachers as Summer Camp Instructors for the EHC 21st Century Community Learning Center Grant Program. Teachers will be paid \$33 per hour as per O.A.T.A. contract. Salary costs paid with 21st Century Grant funds – \$5,280. No cost to the district. Project Director: Dave Furgione

TEACHER	CONTENT AREA	HOURS	COST
Scott Roesch	Physical Education	20	\$660
Rosie Brady	Physical Education	20	\$660
Lisa Zeuner	Dance	20	\$660
John Sharpe	Related Arts/Home Economics	20	\$660
Kristin DeClementi	Science	40	\$1320
Erin Tharpe	Science	40	\$1320

Board Action

- (3) Recommend approval to apply for the Carl D. Perkins Grant FY09 in the amount of \$37,539 for the 2008/2009 school year. Perkins funds will be used for after school tutorials, field trips, competitions, assessment and instructional supplies for the computer applications and culinary arts programs. Program Director: Margaret Doran

Board Action

- (4) Recommend approval of joining in a partnership with Atlantic Cape Community College to apply for an In School Youth Program grant application in the amount of \$90,000. If awarded, 15 classified students will receive specialized training in retail and customer service leading to industry credential certifications. Project Director: Mr. Michael McGhee. Project Coordinators: Karol Bucci and Dee Kelly

Board Action

D. Technology Committee – Mrs. Garrison

Report of the Committee

Information

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of an additional batting cage and a bullpen for the Oakcrest High School baseball team. All materials, at a cost of approximately \$1,000.00, will be donated by the Oakcrest Baseball’s booster club. To be utilized only after safety review.

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 that the previously withheld employment increment of Veronica Smith, Oakcrest Teacher, is restored effective July 1, 2008. This action shall have no retroactive impact. **Board Action**
- (2) Recommend employment of Veronica Smith, Oakcrest High School Teacher, for the period July 1, 2008 through June 30, 2009 at MA30-13L and a salary of \$85,550. **Board Action**
- (3) Recommend approval that the previously withheld employment increment of Maryanne Simpson, Oakcrest High School Teacher, is restored effective July 1, 2008. This action shall have no retroactive impact. **Board Action**
- (4) Recommend employment of Maryanne Simpson, Oakcrest High School Teacher, for the period July 1, 2008 through June 30, 2009 at Step BA15-12 and a salary of \$70,250. **Board Action**
- (5) Recommend employment of David Furgione, Absegami High School Supervisor, for the 2008/2009 school year, 11 month position, MA+15, \$108,317. **Board Action**
- (6) Recommend acceptance of the resignation of David Perri as an Absegami High School Assistant, effective June 11, 2008. **Board Action**
- (7) Recommend approval of employment David Perri as a District Security Guard, effective June 14, 2008 through June 30, 2008, at an annual salary of \$34,000, prorated for the period. **Board Action**
- (8) Recommend approval of employment of David Perri as a District Security Guard, effective July 1, 2008 through June 30, 2009, at an annual salary of \$34,500. **Board Action**

- (9) Recommend approval of the following 2008/2009 change of level for Gregory Guyon, Oakcrest High School:

From: BA00-05	To: BA15-05
Salary: \$48,500	Salary: \$49,750

Board Action

- (10) Recommend approval of an unpaid Federal Family Leave Act leave of absence for John Austin, Oakcrest High School Custodian. The leave will run from approximately May 16, 2008 through August 12, 2008.

Board Action

- (11) Recommend approval of extra-duty contracts for Receiving Room Managers from July 1, 2008 through June 30, 2009, at a stipend of \$600 each:

Bob Burroughs	Absegami High School
James Farrow	Oakcrest High School

Board Action

- (12) Recommend approval for Gerry Sharpe, Absegami High School Teacher, as the Summer School-to-Work Coordinator for 2008, at a stipend of \$33.00 per hour, not to exceed \$1000 for summer work.

Board Action

- (13) Recommend approval for Meg Sartain as Absegami High School Credit Completion Coordinator from June 13, 2008 to June 26, 2008, not to exceed 34 hours. Stipend \$33.00 per hour.

Board Action

- (14) Recommend approval for Gerry Sharpe as Absegami High School Credit Completion Coordinator from June 13, 2008 to June 26, 2008, not to exceed 56 hours. Stipend \$33.00 per hour.

Board Action

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

Edward Clark	Rebecca Crema
Delores Kelly	Melinda Chiappine
Gary Price	

Board Action

- (16) Recommend approval for Student Teaching Placement Requests for Fall 2008 Semester (beginning September – December, 2008) at Oakcrest High School for the following Stockton College students:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Kathryn Dzwonar	English	Joseph Costal

Board Action

- (17) Recommend approval for Student Teaching Placement Requests for Fall 2008 Semester (beginning September – December, 2008) at Absegami High School for the following Stockton College students:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Danielle Dickinson	English	Denise Khoury	
Jessica Fricano	English	Carolyn Rosenberger	<u>Board Action</u>

- (18) Recommend approval for Fieldwork Placement Request for Fall 2008 Semester (40 hours – 9/22 to Christmas Break) at Oakcrest High School for the following Stockton College students:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Noah Houlihan	English	Dianne Robbins	<u>Board Action</u>

- (19) Recommend approval for Absegami High School to conduct the Summer Open Gym Program from July 2, 2008 to August 8, 2008, \$30.00 per hour, program cost not to exceed \$5,000.00 as follows:

AM Session 8:00 AM to 11:00 AM Monday through Friday
 PM Session 4:30 PM to 7:30 PM Monday through Friday

Advisors: Dennis Scuderi, Shawn Scannell, Gene Barber, Tim Watson, Charlie Walters, Mel Bennett, Brian Wastell, Scott Roesch, Aaron Bullock, Christopher Bell, Michael Sykes, Michael Piotrowski, Tom Gross, Meghan Tracey

Board Action

- (20) Recommend approval of Absegami High School's Winter Head Coaches for the 2008/2009 school year:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Gene Barber	Wrestling	4	\$7,495
Meghan Tracey	Girls Basketball	1	\$6,745
Mel Bennett	Boys Basketball	2	\$6,995
Laura Holleny	Girls Winter Track	4	\$5,825
Keith Landgraf	Boys Winter Track	4	\$5,825
John Malecki	Swimming	3	\$6,450
Marie Lemitti-Fane	Cheerleading	4	\$4,076
William Lewis	Fall Site Manager		\$2,822.67 (1/3)
Gene Barber	Fall Weight Room Supv.	2	\$1,435

Board Action

- (21) Recommend approval of Absegami High School's Fall Assistant Coaches for the 2008/2009 school year:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Tim Watson	Football	4	\$5,507
Charlie Walters	Football	4	\$5,507
Shawn Scannell	Football	4	\$5,507
Brian Wastell	Football	4	\$5,507
Michael Sykes	Football	3	\$5,257
Christopher Bell	Football	2	\$5,007
Aaron Bullock	Football	3	\$5,257
Kathleen Schurtz	Field Hockey	4	\$4,394
Gina Cappellutti	Field Hockey	3	\$4,144
John Murray	Field Hockey	4	\$4,394
Scott Roesch	Girls Soccer	1	\$3,644
Kim Cramer	Girls Soccer	4	\$4,394
Keith Landgraf	Boys Soccer	4	\$4,394
Sam Watt	Boys Soccer	4	\$4,394
Tom Boykin, Sr.	Boys Soccer	4	\$4,394
Stephanie DiBartolo	Girls Tennis	3	\$3,588
Barbara Langel	Cheerleading	4	\$2,804

Board Action

- (22) Recommend acceptance of the resignation, with the intent to retire of Jerry Slotterback, Absegami High School Custodian, effective July 1, 2008.

Board Action

- (23) Recommend Carl Rickershauser as a Athletic Director mentor for Absegami High School and Oakcrest High School for the 2007/2008 school year at a cost of \$1,000.00 for each school.

Board Action

- (24) Recommend approval of the following unpaid clinicians for the Absegami Marching Braves for the 2008/2009 school year:

Michael Dow	Laura Fanelli
Ben Fong	James Glenn
Irwin Liss	Gerald Michael
Samantha McLeod (Fall)	
Ed Bowe (Fall)	

Board Action

- (25) Recommend appointment of Stephen Fortis as Athletic Director for Absegami High School, effective July 1, 2008 through June 30, 2009, MA15-10 \$75,000.

Board Action

- (26) Recommend approval of the following 2008/2009 Oakcrest High School Summer Band contracts:

David Tobias – Band Director – Step 2, \$7385
 Nancy Tobias – Band Front – Step 2, \$4285
 Fred Washington – Guard Instructor - \$500

Board Action

- (27) Recommend approval of the following 2008/2009 Oakcrest High School Fall Band contract:

Fred Washington – Guard Instructor - \$500

Board Action

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

Elaine Frick	Jason Findeison
Richard Tinsley	Rebecca Fiedler
Shari Carty	Kevin Cox
Joe Graumann	Marissa Hines
Paul Dempsey	

Board Action

- (29) Recommend approval for Jared Sawyer (Oakcrest Teacher) to be a clinician for the Oakcrest 2008 Boys and Girls Cross Country Team.

Board Action

- (30) Recommend acceptance of resignation and rescission of contract for Craig Markley as Oakcrest High School Fall Site Manager for the 2008/2009 school year.

- (31) Recommend approval of an unpaid leave of absence for Nicole Rose, Oakcrest High School Teacher, under the following:

New Jersey Family Leave Act – September 16, 2008
 Through October 17, 2008

Board Action

- (32) Recommend approval of the following Oakcrest High School Band chaperones/advisors for the 2008/2009 school year:

Julie Hazard	Joann Cranmer	Al Manalio
Paul Dempsey	Theresa Schlue	Linda Noranbrock
Chris Sereci	Donna Sereci	William Noranbrock
Judy McDermott	Candy Peterson	Bill Pellegrino
Rodney Wilson	Betty Klinetob	Pete Peterson
Melanie Campbell	Chris Tilley	Carole Wright

Board Action

- (33) Recommend approval of the following Summer Band Contracts for the 2008/2009 school year:

Michael Fanelli, Summer Band Director, Step 2, \$7385
 Jeremiah Paton, Co-Summer Band Front Director, Step 0, \$1925
 Stephanie Paton, Co-Summer Band Front Director, Step 2, \$2142.50

Board Action

- (34) Recommend approval of the following Band Aides for Absegami High School for the 2008/2009 school year. \$1000 being paid by the Board of Education and the remainder being paid by the Band Parents Association:

Carl Simpson	Percussion Instructor	\$4000
John Lauirello	Percussion Instructor	\$2500
Christopher Jones	Guard Instructor	\$4000
Ed Bowe	Guard Inst. (Summer)	\$ 750
Samantha McLeod	Marching Inst. (Summer)	\$1000

Board Action

- (35) Recommend employment of Sean Swanson as an Absegami High School Physical Science Teacher for the 2008/2009 school year. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, and physical examination:

BA00	Replacement	Exp. 0	Step 1	\$45,877
BA	Rowan Univ/Stockton College		Physical Science	

Board Action

12. Board Meeting Follow-Up
 - a. Absegami High School Trash Bags **Information**
 - b. Confidential Teacher Evaluation Meeting Minutes – May 19, 2008 **Information**
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 June 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. Adjournment.