

**GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
OAKCREST-ABSEGAMI HIGH SCHOOLS**

Mays Landing, NJ 08330

June 30, 2009

SPECIAL BOARD 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:

June 1, 2009 – Work/Action

June 1, 2009 – Executive

June 8, 2009 – Regular

June 8, 2009 – Executive

(Enclosed for Board Members)

Board Action

6/30/09

7. Correspondence

All correspondence has been provided to the Board of Education

Information

6/30/09

8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

No Report

10. Superintendent's Report

(1) **Exhibit S-1** – Attendance

Information

No Report

(2) **Exhibit S-2** – Suspensions

Information

No Report

(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) Discussion of Cedar Creek High School

Information

6/30/09

11. Committee Reports

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

(1) New High School Update **Discussion**
6/30/09

(2) Recommend approval of bid received for Absegami High School Athletic Fields Irrigation Project, as per **Exhibit F-1.** **Board Action**
6/30/09

(3) Recommend rejection of lowest bid received for Absegami High School Fields Irrigation Project due to bidder non-prequalification. **Board Action**
6/30/09

(4) Recommend approval of bid award for Absegami High School Athletic Fields Irrigation Project, as per **Exhibit F-2.** **Board Action**
6/30/09

(5) 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 EXECUTION AND DELIVERY OF THE GRANT AGREEMENT” FOR BOILER REPLACEMENT AT OAKCREST HIGH SCHOOL TO THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approve “authorizing execution and delivery of the grant agreement” to the New Jersey School Development Authority for the following project:

Boiler Replacement at Oakcrest High School
NJDOE Project #1790-050-09-1001
SDA Project #1790-050-09-0ZAU

Board Action
6/30/09

(6) 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 APPROVING “DELEGATION OF AUTHORITY TO SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT” FOR BOILER

**REPLACEMENT AT OAKCREST HIGH SCHOOL TO
THE NEW JERSEY SCHOOLS DEVELOPMENT
AUTHORITY.**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approve “delegation of authority to Thomas P. Grossi, School Business Administrator for the supervision of the school facilities project” to the New Jersey School Development Authority for the following project:

Boiler Replacement at Oakcrest High School
NJDOE Project #1790-050-09-1001
SDA Project #1790-050-09-0ZAU

Board Action
6/30/09

- (7) Recommend approval of the following resolution:

**RECOMMEND APPROVAL OF THE RESOLUTION
ALLOWING THE BOARD OF EDUCATION TO APPLY
ITS ATLANTIC AND CAPE MAY COUNTIES
ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
JOINT INSURANCE FUND (JIF) SURPLUS
DISTRIBUTION OF \$33,494 AS FOLLOWS: \$33,494 TO BE
APPLIED TO THE BOARD’S SHARE OF THE FUND’S
AGGREGATE EXCESS LOSS CONTINGENCY FUND,
EXHIBIT F-3.**

Board Action
6/30/09

- (8) Recommend approval of bid received for On-Call Services, as per **Exhibit F-4.**

Board Action
6/30/09

- (9) Recommend approval of bid award for On-Call Services, as per **Exhibit F-5.**

Board Action
6/30/09

- (10) Recommend approval of April 2009 cafeteria report, as per **Exhibit F-6.**

Board Action
6/30/09

- (11) Recommend approval of May 2009 cafeteria report, as per **Exhibit F-7.**

Board Action
6/30/09

- (12) 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-31 permits the transfer of, 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 \$1,750,000.00 be made from the General Fund Balance to the Capital Reserve Account in accordance with N.J.S.A. 18A:7G-31 and N.J.A.C. 6A:26-9.

Board Action
6/30/09

- (13) Recommend approval of bid received for Telephone System Licensing Re-bid, as per **Exhibit F-8**.

Board Action
6/30/09

- (14) Recommend approval of bid award for Telephone System Licensing (Re-bid), as per **Exhibit F-9**.

Board Action
6/30/09

- (15) Recommend approval of the receipt of bids for the Roof Recover Work at Absegami High School, as per **Exhibit F-10**.

Board Action
6/30/09

- (16) Recommend approval of the award of contract for the Roof Recover Work at Absegami High School, as per **Exhibit F-11**.

Board Action
6/30/09

(17) 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 TRANSFERRING FUNDS FROM THE CAPITAL RESERVE ACCOUNT TO THE CAPITAL PROJECTS FUND TO FINANCE ROOF REPAIRS TO THE ABSEGAMI HIGH SCHOOL

Whereas, the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey is authorized to undertake renovations, improvements, and construction of its 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 wants to finance roof repairs to the Absegami High School (the "Project") with funds in the capital reserve account and transferred to the capital projects fund; and

Whereas, the Board wants to transfer funds from the capital reserve account to the capital projects funds to finance the Project; and

Whereas, the Board wants to treat the Project as an "other capital project," as such term is defined in N.J.A.C. 6A:26-1-1 *et seq.*, and not request any State financial assistance because there is insufficient time to obtain an approved grant, if such funds are available, from the Department of Education;

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. The Board authorizes the transfer of \$205,000 from the capital reserve account to the capital projects fund, as permitted under N.J.A.C. 6A:23A-14.1(h)(2), for the purpose of financing the Project.

Section 2. The Board representatives are hereby authorized to take all steps necessary to implement this resolution.

This resolution shall take effect immediately.

Board Action
6/30/09

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

Absegami High School

Monday, June 1, 2009 – 2:00 to 2:06 p.m.

Wednesday, June 3, 2009 – 1:59 to 2:04 p.m.

Oakcrest High School

Tuesday, May 26, 2009 – 9:22 to 9:47 a.m.

Monday, June 1, 2009 – 9:25 to 9:30 a.m.

Tuesday, June 2, 2009 – 7:35 to 7:41 a.m.

Alternate Program

Thursday, June 4, 2009 – 2:00 to 2:03 p.m.

Thursday, June 11, 2009 – 1:38 to 1:40 p.m.

Information

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval of Absegami and Oakcrest High School Teachers for the 2009 summer curriculum writing and revisions.
(Enclosed for Board Members)
Board Action
6/30/09
- (2) Recommend approval for Greg Goodwin's son to attend Absegami High School starting in the 2009/2010 school year, pending receipt of his student records. Staff members are responsible for applicable tuition charges and transportation.
Board Action
6/30/09
- (3) Recommend approval of donations as listed on **Exhibit P-1.**
Board Action
6/30/09
- (4) Recommend approval for the purchase of nutritionally balanced lunch items at the rate of \$5.00 per student, per day over a 5 week period for those students enrolled in the GEHRHSD's Functional Life Skills – Extended School Year (ESY) program at Absegami High School during the 2009-2010 school year.
Board Action
6/30/09
- (5) Recommend the authorization to submit the Greater Egg Harbor Regional High School District's Statement of Assurance of Comprehensive Equity Plan Implementation – Year 2008-2009 to the Atlantic County Office of Education.
Board Action
6/30/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the Absegami Varsity Girls Track and Field Team to receive championship plaques for earning the 2009 Atlantic County Track and Field Champions title.
(Enclosed for Board Members) **Board Action**
6/30/09
- (2) Recommend approval of the Absegami High School Fall Sports Schedules for the 2009/2010 school year.
(Enclosed for Board Members) **Board Action**
6/30/09
- (3) Recommend approval for the Oakcrest High School Bridge Team to travel to Washington DC to compete in the National Youth Bridge Championship July 30-August 1, 2009. Chaperones: Advisors/Chaperones: Dave Jungblut and Jim Rachiele. No cost to Board. Cost to student: \$300, fundraising is available.
Board Action
6/30/09
- (4) Recommend approval for Oakcrest High School Student Council to go to NJSAC's Leadership Training Conference at The College of NJ from July 19-22, 2009. Student Council has raised and paid for half of the admission fee for 4 campers. The families will be responsible for paying for the balance and will provide transportation.
Board Action
6/30/09
- (5) Recommend approval for Absegami High School student, Alex Romanelli, to receive a championship jacket for earning the Group IV Sectional Championship Title for Long Jump and Triple Jump.
Board Action
6/30/09
- (6) Recommend approval for Absegami High School student, Dana Keister, to receive a patch for earning the Group IV Sectional Championship Title for Shot Put.
Board Action
6/30/09

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 for Beau Glenn to serve as a Clinician for the Boys Soccer Program at Oakcrest High School for the Fall 2009.

Board Action
6/30/09

- (2) Recommend rescission of Bus Supervisor contracts for the 2008/2009 school year to the following Absegami High School teachers:

Charles Breitzman Tara Kubiak Connie Stoklosa

Board Action
6/30/09

- (3) Recommend acceptance of the resignation of Linsey Rudy, as Assistant assigned to Absegami High School, effective June 30, 2009.

Board Action
6/30/09

- (4) Recommend approval for Junior Field Experience Requests for Fall 2009 semester at Oakcrest for the following Rowan University students:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Krista Hienkel	H & PE	Alicia Scelso
Daniel Canella	H & PE	Kevin Costello

Board Action
6/30/09

- (5) Recommend employment of Alicia Brown as a Mathematics Teacher, assigned to Oakcrest High School, effective August 26, 2009 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Ms. Brown replaces Ms. Tarsitano who resigned. Appointment is pending receipt of required certification documents from the New Jersey Department of Education, and results of a physical examination.

BA00 Replacement Exp. 0 Step 1 Salary-TBD Mathematics
BA Rowan University

Board Action
6/30/09

- (6) Recommend employment of Ronald S. Garbutt, III as a long term Mathematics substitute teacher at Oakcrest High School for Mark Prince who is on a military leave of absence. Employment will be effective August 26, 2009. This position is not accruable for tenure.

BS00 Temp Replacement Step 1 Salary –TBD – Mathematics
BS Dickinson College

Board Action
6/30/09

- (7) Recommend employment of Joseph Sabath as a Special Education Teacher assigned to Absegami High School, effective August 26, 2009 through June 30, 2010, step 2, salary to be determined at conclusion of negotiations. Mr. Sabath replaces Dawn Piterski who resigned. Appointment is pending receipt of required certification documents from the NJ Department of Education and physical examination.

BA00 Replacement Exp. 0 Step 2 Salary-TBD Special Ed
BA Catawba College Social Studies

Board Action
6/30/09

- (8) Recommend approval of the following Absegami High School special education teachers for the 2009 Summer Enrichment program:

Teacher	Course	Dates	Time	Hours /Payment
C. Ross	HSPA LAL Summer Prep (Inclusion)	August 3, 4, 5,6,7	10 am to 12 pm	10 x \$33 = \$330.00
H. Kelly	HSPA Math Summer Prep (Inclusion)	July 13, 14,15,16, 17	9 am to 11 am	10 x \$33 = \$330.00
B. Demary- Paone	HSPA Math Summer Prep (Inclusion)	July 20, 21, 22, 23, 24	9 am to 11 am	10 x \$33 = \$330.00

Board Action
6/30/09

- (9) Recommend approval of the following individuals as Absegami High School Bus Supervisors for the 2008/2009 school year:

James Boyd Stipend \$1693.00
Bridget Demary-Paone Stipend \$1693.00
Scott Alten (morning) Stipend \$846.50
Ernie Rockelman (afternoon) Stipend \$846.50

Board Action
6/30/09

- (10) Recommend employment of Anthony Battaglia as an English Teacher, assigned to Absegami High School, effective August 26, 2009 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Mr. Battaglia replaces Ms. Ruiz who resigned. Appointment is pending receipt of required certification documents from the New Jersey Department of Education.

BA00 Replacement Exp. 0 Step 1 Salary-TBD English
BA The Richard Stockton College of NJ

Board Action
6/30/09

- (11) Recommend employment of Edward Clark as a long term English substitute teacher (maternity leave for Suzanne Leichtnam) at Absegami High School from approximately August 26, 2009 through June 30, 2010. This position is not accruable for tenure.

BA00 Temp Replacement Exp. 0 Step 1 Salary-TBD English
BA LaSalle University

Board Action
6/30/09

- (12) Recommend employment of Megan Woods as an English Teacher, assigned to Oakcrest High School, effective August 26, 2009 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Ms. Woods replaces Ms. Fresne who was promoted 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 Replacement Exp. 0 Step 1 Salary-TBD English
BA Gettysburg College

Board Action
6/30/09

- (13) Recommend employment of Kathryn Dzwonar as a long term English substitute teacher (maternity leave for Emily Rock) at Oakcrest High School from approximately August 26, 2009 through October 23, 2009. This position is not accruable for tenure. Appointment is pending approval from the Office of Criminal History Review and physical examination.

BA00 Temp. Replacement Exp. 0 Step 1 Salary-TBD English
BA Richard Stockton College of NJ

Board Action
6/30/09

- (14) Recommend employment of Karrie Augustine as a Special Education Teacher, assigned to Oakcrest High School, effective August 26, 2009 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Ms. Augustine replaces Ms. Jargowsky who resigned. Appointment is pending receipt of required certification documents from the New Jersey Department of Education, approval from the Office of Criminal History Review and results of a physical examination.

BA00 Replacement Exp. 0 Step 1 Salary-TBD Special Ed
 BA Georgian Court University

Board Action
 6/30/09

- (15) Recommend approval of the following Absegami High School activity advisors for the 2009/10 school year:

James Glenn	Summer Band Director	Step 1	\$6,645.00
James Glenn	Band Director	Step 1	\$4,105.00
Ben Fong	Summer Band Front Dir.	Step 2	\$4,285.00
Ben Fong	Band Front Director	Step 2	\$3,585.00

Board Action
 6/30/09

- (16) Recommend approval of the following unpaid clinicians for the Absegami Marching Braves for the 2009/10 school year:

Gerald Michael	Carl Simpson
Christopher Jones	Ed Beau
Justin Barish	Lauren Berchtold
Brandon Howell	Eric Williams
Gina Liscio	Chris Lysokowski
Stephanie Payton	Jerimiah Payton

Board Action
 6/30/09

- (17) Recommend approval of the following change of level for Kristin Salotti, Absegami High School:

From: BA 30	To: MA00
\$ TBD	\$ TBD

Recommend approval of the following change of level for Katherine Kadetsky, Absegami High School:

From: BA 30	To: MA30
\$ TBD	\$ TBD

Recommend approval of the following change of level for Donna Marth-Brown, Oakcrest High School:

From: MA 15	To: MA 30
\$ TBD	\$ TBD

Recommend approval of the following change of level
for Jason Brown, Oakcrest High School:

From: BA 30	To: MA 00
\$ TBD	\$ TBD

Recommend approval of the following change of level
for Sandra Brown, Oakcrest High School:

From: BA 30	To: MA 00
\$ TBD	\$ TBD

Recommend approval of the following change of level
for Rocco DeBiaso, Oakcrest High School:

From: BA 15	To: BA 30
\$ TBD	\$ TBD

Recommend approval of the following change of level
for Glenn James, Oakcrest High School:

From: BA 15	To: BA 30
\$ TBD	\$ TBD

Board Action
6/30/09

- (18) Recommend approval for Meg Sartain to serve as Absegami High School Credit Completion Coordinator from June 18, 2009 to July 1, 2009, not to exceed 34 hours at \$33.00 per hour.

Board Action
6/30/09

- (19) Recommend approval of an unpaid leave of absence for Danielle O'Connor, Alternate Program Assistant, under the following:

New Jersey Family Leave Act - Approximately
September 28, 2009 through December 23, 2009

Board Action
6/30/09

- (20) Recommend employment of Mandi Dorrell as a Media Specialist, assigned to Oakcrest High School, effective August 26, 2009 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Ms. Dorrell replaces Ms. Carr who retired. Appointment is pending receipt of required certification documents from the New Jersey Department of Education, approval from the Office of Criminal History Review and results of a physical examination.

MS00 Replacement Exp. 0 Step 1 Salary-TBD Media Specialist
MS Library Science – Drexel University
BA English – Eastern University

Board Action
6/30/09

- (21) Recommend approval to appoint Andrea Feeney as Assistant for the Functional Life Skills Extended School Year program at Absegami High School during the summer from July 6, 2009 to August 7, 2009. This is a five week, six hour per day position at the agreed hourly rate negotiated between the O.A.E.A. and the Board of Education.
- (22) Recommend approval to appoint Kristen DeClementi as Substitute Teacher for the Functional Life Skills Extended School Year program at Absegami High School during the summer from July 6, 2009 to August 7, 2009. This is a substitute position (six hours per day) at the rate of \$33.00 per hour.
- (23) Recommend approval to appoint Jackie Endicott as food service worker in the preparation of nutritionally balanced lunches, per the NJ Department of Education, to students enrolled in the GEHRHSD's Functional Life Skills – Extended School Year (ESY) program at Absegami High School during the 2009-2010 school year. This is a five week, 2 hour per day position at the rate of \$30.00 per day.

Board Action

6/30/09

Board Action

6/30/09

Board Action

6/30/09

12. Board Meeting Follow-Up
- a. Information provided about suggested budget cuts and/or rule changes
(Enclosed for Board Members) Information
6/30/09
 - b. On-Call Service Contracts
(Enclosed for Board Members) Information
6/30/09
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 30, 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.