

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

March 10, 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:
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 February 29, 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 February 29, 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

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance
Exhibit S-2 – Suspensions **Information**

- (2) Presentation on the HSPA scores for Fall 2007 by Margaret Doran.
(Enclosed for Board Members) **Information**

- (3) Recommend approval of the Agreement for the American Red Cross to use Oakcrest High School as an emergency shelter.
(Enclosed for Board Members) **Board Action**

- (4) Recommend approval of the 2008-2009 School District Calendar.
(Enclosed for Board Members) **Board Action**

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 and First Student, Inc. Transportation is needed for one-way shuttle transportation to Lake Lenape for the Oakcrest High School Crew Team from February 28, 2008 through the end of the crew session at a cost of \$50.00 per diem for a total cost of \$3,000.00. **Board Action**
- (3) Recommend approval of the transportation jointure between Pleasantville School District and Greater Egg Harbor Regional High School District. The joint agreement is for one-way shuttle transportation to Lake Lenape for the Absegami High School Crew Team. The jointure will run from February 25, 2008 through the end of the crew session at a cost of \$87.43 per diem for a total cost of \$5,245.50. **Board Action**
- (4) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District and Kerry Bus Service. Transportation is needed for one student to Bancroft Neurohealth (Haddonfield) from March 12, 2008 to June 30, 2008 at a cost of \$252.00 per diem for a total cost of \$16,128.00. **Board Action**
- (5) Recommend approval of the summary of bids for student transportation. Integrity Transportation will be awarded to and from school contract (CM08 – Bid #07-8) for Galloway Township School District for the 2008/2009 school year. First Student, Inc. will be awarded to and from school contract (CM08C – Bid #07-8) for Galloway Township School District for the 2008/2009 school year. **Exhibit F-3** **Board Action**
- (6) Recommend approval of the bid award for student transportation. Integrity Transportation will be awarded to and from school contract (CM08-Bid #07-8) for Galloway Township School District for the 2008/2009 school year. First Student, Inc. will be awarded to and from school contract (CM08C-Bid #07-8) for Galloway Township School District for the 2008/2009 school year. **Exhibit F-6** **Board Action**

- (7) Recommend approval for Change Order #1R with R. Maxwell Construction Co., Inc. (FVF#3630 Conversion of Horticulture Building at Oakcrest High School – General Construction). Change order results in a net decrease to the contract of \$4,727.81.
- (8) Recommend approval for Change Order #1 with Air Control Technology, Inc. (FVF #3630 Conversion of Horticulture Building at Oakcrest High School – HVAC). Change order results in a net decrease to the contract of \$332.00.

Board Action

Board Action

B. Legislative & Policy Committee – Mrs. Guenther

Report of the Committee

C. Program Committee – Mrs. Houck

- (1) Recommend approval of the 2008/2009 Greater Egg Harbor Regional High School District Local Professional Development Plan. The plan has been approved by the Atlantic County Professional Development Board.

Exhibit P-1**Board Action**

- (2) Recommend approval for Absegami High School Senior, #41374, to complete Senior year at Absegami. Family has moved outside the Absegami area and will provide transportation to and from school.

Board Action

- (3) Recommend approval of revised contract for student placed at the Marie Katzenbach School for the Deaf. The original rate of \$44,375.00 approved in November has been revised to represent his withdrawal from the district. The new contract is for \$17,007.00.

ODP- 2007-028

Board Action

- (4) Recommend approval of payment of educational cost for pupil placed at Devereux (Florida) for the remainder of the 2007-2008 school year, at per diem rate of \$76.35. The agreement period is February 12, 2008 to June 30, 2008

ODP-2007-034

Board Action

- (5) Recommend approval to apply for the following NCLB FY07 carry-over funds that were not expended during the 2006-07 school year. Project Director: Margaret Doran

Title I \$290 hourly stipend to attend professional development
\$22 benefits for stipends for professional development

Title III \$129 English As a Second Language Program instructional supplies

Board Action

D. Technology Committee – Mrs. Garrison

Next Meeting of the Technology Committee is March 12, 2008 at 6:30 p.m. in the Principal's Conference Room at Absegami High School

Information

E. Athletics and Activities Committee – Mr. Cheatham

(1) Recommend approval for 4 members of the Absegami High School Winter Track Team to participate in the Nike National Indoor Track and Field Meet on Saturday, March 15 and Sunday, March 16, 2008 in Landover, MD. Coach: Mr. Landgraff. Cost to Board – transportation and tolls for Mr. Landgraf and lodging for athletes and coach (2 rooms). Entry fee to be paid out of Athletic Budget.

Board Action

(2) Recommend approval to purchase an award jacket and patch for Oakcrest High School student #67016 for All S. Jersey High School Symphonic Band.

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 acceptance with regret of the resignation with intent to retire from Dominick C. Pustizzi, effective July 1, 2008. Mr. Pustizzi has served the district since 1972. **Board Action**
- (2) Recommend acceptance of the resignation from Cynthia Rios as an Assistant assigned to Oakcrest High School, effective March 14, 2008. **Board Action**
- (3) Recommend approval of Linda Brennan as a clinician for Oakcrest High School's softball team for the 2008 season. **Board Action**
- (4) Recommend approval of the following clinicians for Absegami High School for the 2007/2008 season:

Crew - Katie LaVerde
Crew – Terri Aucott **Board Action**
- (5) Recommend approval of a military leave of absence with full pay and benefits for 7 days for Oakcrest High School Staff member, Andre Clements, for active military service in the New Jersey Air National Guard for the periods of March 3, 2008 through March 6, 2008 and March 17, 2008 through March 19, 2008 in accordance with the requirements of NJSA 38A:4-4. **Board Action**
- (6) Recommend approval of the following as substitute teacher:

Momina Rashid **Board Action**
- (7) Recommend approval of Anne Gramlich as Assistant Crew Coach for Absegami High School for the 2007/2008 season, step 1, \$3471.00. **Board Action**
- (8) Recommend approval of Ashley Higgins as a clinician for Boys Crew at Oakcrest High School for the 2008 season. **Board Action**

- (9) Recommend rescission of Absegami High School Assistant Crew Coach contract to Nichole Brennan for the 2007/2008 season. **Board Action**
- (10) Recommend approval of Nichole Brennan as Head Girls Crew Coach for the Absegami High School Crew Coach for the 2007/2008 season, step 1, \$5777.00. **Board Action**
- (11) Recommend approval of the following chaperones for the Boys/Girls Crew Team for Absegami High School for the 2007/2008 season:
- Joan M. Carino-Allen Gail J. Brown **Board Action**
- (12) Recommend approval of an extension of an unpaid Federal Family Leave Act leave of absence for Kim Matthews, Oakcrest High School Secretary. The Leave of Absence will extend from March 10, 2008 through April 1, 2008. **Board Action**
- (13) Recommend approval of an unpaid leave of absence for Jill Perry, Alternate School Assistant, under the following:
- OAEA Child Rearing Leave March 25, 2008 through
the end of the 2007/2008 school year **Board Action**
- (14) Recommend acceptance of the resignation of Carmen Ruiz, Oakcrest High School Custodian, effective March 3, 2008. **Board Action**
- (15) Recommend approval for Gregory Goodwin to be hired as Assistant to Supervisor of Health and Physical Education at Absegami High School for the 2007/2008 Spring season. He would be paid a stipend of \$2700.00. **Board Action**
- (16) Recommend approval of Scott Roesch as Co-Head Boys Tennis Coach for Absegami High School for the 2007/2008 Spring Season, step 1, \$2451.00. **Board Action**
- (17) Recommend approval for Kelly Wischner, David Berret and James Boyd to provide enrichment in physical science for Absegami incoming freshmen for 2008. Each teacher will be paid at an hourly stipend of \$33.00 per hour. Total cost for all teachers will not exceed \$1914.00 or a total of 58 hours. Galloway Township School District is matching teachers and time at their cost. **Board Action**

- (18) Recommend approval of employment of James Hagelgans as a Custodian assigned to Oakcrest High School, effective March 31, 2008 through June 30, 2008, at step 1, \$26,932. Appointment is pending approval for the Office of Criminal History Review and physical examination.

Board Action

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 March 10, 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.