

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

March 3, 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:

February 2, 2008 – Special
February 2, 2008 – Executive
February 11, 2008 – Special
February 11, 2008 – Executive #1
February 11, 2008 – Regular
February 11, 2008 – Executive #2
(Enclosed for Board Members)

Board Action
3/3/08

7. Correspondence

Letter from Egg Harbor City
8. Open to Public (Questions/Comments – Agenda Items Only)

Information
3/3/08

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

3/10/08

- (2) Recommend approval of February 2008 Budget Bills, as per computer print-out, in the amount of \$5,263,594.36.

Board Action

3/3/08

- (3) Recommend approval of February 2008 Purchase Orders, as per computer print-out, in the amount of \$307,979.45.

Board Action

3/3/08

- (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 February:

TO:

11-000-291-241 – Other Employee Retirement Contribution	<u>\$34,000.00</u>
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\$34,000.00

FROM:

11-000-291-270 Employee Insurance	<u>\$34,000.00</u>
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\$34,000.00

Board Action

3/3/08

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance (March 10, 2008 Agenda)
Exhibit S-2 – Suspensions (March 10, 2008 Agenda)
Exhibit S-3 – Professional Days Approved by Superintendent **Board Action**
3/3/08
- (2) Professional Learning Communities Presentation by Lynda
Leahey.
(Enclosed for Board Members) **Information**
3/3/08
- (3) Presentation on the HSPA scores for October 2007 by
Margaret Doran. **Information**
3/10/08
- (3) Request approval to hang the Van Gogh's *Starry Night*
mosaic mural on the wall adjacent to the 200-wing in the
Atrium at Absegami High School. The mosaic was created
by Absegami sculpture and art students under the direction
of Mrs. Lauren Comisky and Mrs. Maureen Sullivan as part
of a Ralph Martin grant. **Board Action**
3/3/08
- (4) Recommend approval to allow Oakcrest High School to
have a shortened schedule for Friday, May 9, 2008.
Dismissal for students will be at 12:57 p.m. Teachers will
work a full day and participate in an in-service program. **Board Action**
3/3/08

11. Committee Reports

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

- (1) New High School Update. **Discussion**
3/3/08
- (2) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bid:
- March 18, 2008 – Student Transportation Services (to and from school – special education routes) for the 2007/2008 school year. **Board Action**
3/3/08
- (3) Recommend approval of the summary of bids for student transportation. First Student, Inc. will be awarded the contract (CM07D – Bid #07-7) for the 2007/2008 school year. Student Transportation of America (STA) also submitted a bid. **Exhibit F-1** **Board Action**
3/3/08
- (4) Recommend approval of the summary of bids for student transportation. Integrity Transportation will be awarded the field/athletic trips contract (CM08A- Bid #07-9) for Greater Egg Harbor Regional High School District (Absegami High School), Galloway Township and Absecon School Districts for the 2008/2009 school year. First Student, Inc. will be awarded the field/athletic trips contract (CM08B-Bid #07-9) for Egg Harbor City School District for the 2008/2009 school year. **Exhibit F-2** **Board Action**
3/3/08
- (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**
3/3/08
- (6) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded the contract (CM07D – Bid #07-7) for the 2007/2008 school year. Student Transportation of America (STA) also submitted a bid. **Exhibit F-4** **Board Action**
3/3/08

- (7) Recommend approval of the bid award for student transportation. Integrity Transportation will be awarded the field/athletic trips contract (CM08A- Bid#07-9) for Greater Egg Harbor Regional High School District (Absegami High School), Galloway Township and Absecon School Districts for the 2008/2009 school year. First Student, Inc. will be awarded the field/athletic trips contract (CM08B-Bid#07-9) for Egg Harbor City School District for the 2008/2009 school year. **Exhibit F-5**

Board Action
3/3/08

- (8) 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
3/3/08

- (9) Fire Drills were held in the month of February as listed below:

Oakcrest High School

Monday, February 4, 2008 – 8:20 to 8:27 a.m.

Wednesday, February 6, 2008 – 9:26 to 9:32 a.m.

Absegami High School

Tuesday, February 5, 2008 – 1:04 to 1:09 p.m.

Wednesday, February 6, 2008 – 1:53 to 1:58 p.m.

Alternate Program

Tuesday, February 5, 2008 – 10:00 to 10:02 a.m.

Wednesday, February 6, 2008 – 12:20 to 12:23 p.m.

Information
3/3/08

- (10) Recommend approval for the Business Administrator to be authorized to advertise for the following bids:

April 16, 2008	Paper and General Supplies
May 7, 2008	Fall Sports, Computer Supplies and Custodial Supplies
June 4, 2008	Instrumental Supplies
June 25, 2008	AVA Supplies, Awards Letters, Medical Supplies
July 9, 2008	Plumbing Supplies and Electrical Supplies
July 16, 2008	Paint and Paint Supplies and Groundskeeping Supplies
July 23, 2008	New Equipment

August 6, 2008 Fasteners and Winter Sports
 August 20, 2008 HVAC Supplies
 September 10, 2008 Spring Sports

Board Action

3/3/08

- (11) Recommend approval of the following Resolution:

BE IT RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approves a 2008-2009 school district budget for submission to the Atlantic County Office of the State of New Jersey, Department of Education for review as follows:

General Fund	\$61,301,574
Special Revenue Fund	\$ 1,046,407
Debt Service Fund	<u>\$ 3,290,738</u>
TOTAL	\$65,638,719

BE IT FURTHER RESOLVED to acknowledge that the 2008-2009 budget, as described above, results in a General Fund tax levy of \$25,281,153 and a Debt Service Fund tax levy of \$2,395,882.

BE IT FURTHER RESOLVED that the Greater Egg Harbor Regional High School District Board of Education establish a maximum of \$100,000 in the general fund 2008-2009 budget for travel and travel related expenditures.

Board Action

3/3/08

B. Legislative & Policy Committee – Mrs. Guenther

Report of the Committee

C. Program Committee – Mrs. Houck

- (1) Recommend approval of payment for student placed at Creative Achievement in Vineland for the remainder of the 2007-2008 school year at a cost of \$187.63 per diem, beginning January 28, 2008:

ODP 2007-136

Board Action

3/3/08

- (2) Recommend approval for the placement of the following student at Atlantic County Special Services for the remainder of the 2007/2008 school year at a cost of \$166.00 per diem, beginning February 7, 2008

ODP 2007-038

Board Action

3/3/08

- (3) 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**

3/10/08

- (4) Recommend approval of contract agreement with Bayada Nurses, Inc. to provide one-on-one in-school nursing care to a severe medically fragile student placed at Atlantic County Special Services School District. The rate for the 2007-2008 school year ending July 31, 2008 is \$40.00 per hour for LPN services.

ODP – 096

Board Action

3/3/08

D. Technology Committee – Mrs. Garrison

Report of the Committee

Information

E. Athletics and Activities Committee – Mr. Cheatham

(1) Recommend approval to rescind Chris Hall as the Administrator on the Oakcrest High School French Class Trip to France from June 25 – July 6, 2008.

Board Action

3/3/08

(2) Recommend approval of Lin DiRenzo as the Administrator on the Oakcrest High School French Class Trip to France from June 25 – July 6, 2008. No cost to Board.

Board Action

3/3/08

(3) Recommend approval for five (5) students to attend the American Conference on Diversity to be held at Camp Ken-Etiwa-Pec YMCA Outdoor Center, US National Park, Warren County, NJ from July 6, 2008 through July 11, 2008. Advisors: Alice Foreman and Lisa Chretien. No cost to student. Cost to Board is \$2125.00.

Board Action

3/3/08

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 of the following Clinicians for Absegami High School for the 2007/2008 school year:

Crew:	Mark Allen Bradley Young Charlton McGinnis
Baseball:	Michael Strobel
Boys/Girls Track:	Dave Perri Errick Harris

Board Action
3/3/08

- (2) Recommend approval of the following Clinicians for Oakcrest High School for the 2007/2008 school year:

Softball:	Valerie Hudson
Crew:	John Wessler Rachael Shouell
Baseball	Rocco DeBiaso
Boys Tennis	John Gazo

Board Action
3/3/08

- (3) Recommend approval of correction to Christine Cleary's, Absegami High School Long-Term Substitute Art Teacher, employment contract from Step 1 to Step 2, BA00, from November 14, 2007 to June 30, 2008, \$44,981.00 prorated. The only correction is from Step 1 to Step 2.

Board Action
3/3/08

- (4) The Teacher of the Year Committee met on February 12, 2008 and selected the 2007/2008 Teachers of the Year:

Absegami High School – Sonya Murphy
Oakcrest High School – Alternate Program – Dave Lewis

It is requested that \$500.00 for each teacher be made available to be utilized for a program enhancement.

Board Action
3/3/08

- (5) Recommend approval of employment of David Stevanus as a Custodian assigned to Oakcrest High School, effective March 11, 2008 through June 30, 2008, at step 1, \$26,932. Appointment is pending approval from the Office of Criminal History Review and physical examination. **Board Action**
3/3/08
- (6) Recommend approval of the following as substitute teachers:
- | | |
|---------------------|----------------|
| Danielle Reed | Daniel Regan |
| Christopher Zielski | John Verderosa |
| Joaquin Fowler | |
- Board Action**
3/3/08
- (7) Recommend acceptance of resignation from Samantha Connor, Oakcrest High School Spanish Teacher, effective April 22, 2008 or sooner if a replacement is found. **Board Action**
3/3/08
- (8) Recommend approval of following Co-Assistant Crew Coaches Oakcrest High School for the 2008 season:
- | | | |
|------------------------|--------|-----------|
| (Boys) Dianne Robbins | Step 3 | \$1985.50 |
| (Girls) Allison Bryan | Step 1 | \$1735.50 |
| (Girls) Lauren Higgins | Step 1 | \$1735.50 |
- Board Action**
3/3/08
- (9) Recommend approval for Georgeanne Schenker and Tina Boylan to jointly write the Office Computer Applications 2 and Office Computer Applications 3 curriculum to be completed no later than June 30, 2008. Teachers will receive a stipend of \$551. Stipends and \$84 in FICA will be paid with Perkins Grant FY08 funds. Project Directors: Dave Furgione and Chip Lockwood. **Board Action**
3/3/08
- (10) Recommend approval of the following as volunteer chaperones for the 2008 Oakcrest High School Crew races:
- | | |
|------------------|-----------------|
| Regina Derby | Richard Roller |
| Deanna Roller | Joe Lugg |
| Roseanne Lugg | Holly Zachowski |
| Michelle Bowers | Robert Tewell |
| William McKnight | Cecelia Showell |
- Board Action**
3/3/08
- (11) Recommend approval of employment of Karla Curry to copy student records at a stipend of \$12.81 per hour during the remainder of the 2007/2008 school year, not to exceed 160 hours. **Board Action**
3/3/08

- (12) Recommend rescission of Oakcrest High School Boys Co-Head Crew Coach contract to Brad Cress and Co-Girls Head Crew Coach contract to Vince Sera for the 2008 school year. **Board Action**
3/3/08
- (13) Recommend approval of the following Head Crew Coaches for Oakcrest High School for the 2008 school year:
- | | | | |
|------------|------------|--------|-----------|
| Brad Cress | Boys Crew | Step 4 | \$6527.00 |
| Vince Sera | Girls Crew | Step 2 | \$6027.00 |
- Board Action**
3/3/08
- (14) Recommend approval for Barbara Langel-Minissa to tutor at the Egg Harbor City Rittenberg School as part of the 21st Century Grant. Teacher will receive \$33.00 hourly stipend as per contract. No cost to Board. **Board Action**
3/3/08
- (15) Recommend acceptance with regret of the resignation with intent to retire of Velda Emonds, District Secretary, effective August 1, 2008. Mrs. Emonds has been with the district since 1983. **Board Action**
3/3/08
- (16) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Ileana Bermudez, Oakcrest High School Secretary. The leave will run from approximately from March 3, 2008 through March 26, 2008. **Board Action**
3/3/08
- (17) Recommend approval for a one hour fieldwork experience for Spring 2008 semester at Absegami High School for the following Atlantic Cape Community College student:
- | <u>Student</u> | <u>Subject</u> | <u>Cooperating Teacher</u> |
|----------------|----------------|----------------------------|
| Kelsey Gwin | Social Studies | Michael Trudeau |
- Board Action**
3/3/08
- (18) Recommend approval of the following Co-Head Boys Tennis Coaches for Absegami High School for the 2007/2008 school year:
- | | | |
|----------------|--------|-----------|
| Brandon Wise | Step 1 | \$2451.00 |
| Shawn Scannell | Step 1 | \$2451.00 |
- Board Action**
3/3/08
- (19) Recommend approval of the following Assistant Crew Coaches for Absegami High School for the 2007/2008 school year:
- | | | |
|-------------|--------|-----------|
| John McCabe | Step 2 | \$3721.00 |
|-------------|--------|-----------|
- Board Action**
3/3/08

- (20) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Nancy Scannell, Absegami Custodian. The leave will run from March 31, 2008 through June 30, 2008.

Board Action
3/3/08

- (21) Recommend acceptance of resignation with intent to retire from Dennis Raphael. He has been with the district since 1990.

Board Action
3/3/08

12. Board Meeting Follow-Up
 - (a) Breakdown in Math programs
 - (b) Information from engineering schools
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 3, 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.