

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

March 9, 2009

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:

January 31, 2009 – Special Work/Action
January 31, 2009 – Executive
February 9, 2009 – Regular
February 9, 2009 – Executive
(Enclosed for Board Members)

Board Action
3/9/09

7. Correspondence

Correspondence and response
(Enclosed for Board Members)

Information
3/9/09

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 28, 2009. 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 28, 2009 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

3/9/09

- (2) Recommend approval of February 2009 Budget Bills, as per computer print-out, in the amount of \$5,690,753.13.

Board Action

3/9/09

- (3) Recommend approval of February 2009 Purchase Orders, as per computer print-out, in the amount of \$390,491.57.

Board Action

3/9/09

10. Superintendent's Report

- | | |
|---|--------------------------------------|
| (1) Exhibit S-1 – Attendance | <u>Information</u>
3/9/09 |
| (2) Exhibit S-2 – Suspensions | <u>Information</u>
3/9/09 |
| (3) Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
3/9/09 |
| (4) Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
3/9/09 |
| (5) Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u>
3/9/09 |
| (6) Letter from the Commissioner of Education designating Greater Egg Harbor Regional High School District as a “High Performing School District.”
(Enclosed for Board Members 3/2/09) | <u>Information</u>
3/9/09 |

11. Committee Reports

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

(1) New High School Update.

Discussion(2) Recommend the following bank account be opened with
Parke Bank: Investment Account.**Board Action**

3/9/09

(3) 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 BOILER REPLACEMENT WORK AT
OAKCREST 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:

Boiler Replacement Work at Oakcrest High School
FVF #9010/State DOE Plan #1790-050-09-1001

BE IT FURTHER RESOLVED that the District's
architects, Faridy Veisz Fraytak, be authorized to submit
application for a Regularly Operating District (ROD) Grant
for the above project to the New Jersey Department of
Education for approval on the District's behalf.

Board Action

3/9/09

(4) 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 LONG RANGE FACILITY
PLAN AMENDMENT FOR THE BOILER REPLACEMENT
AT OAKCREST HIGH SCHOOL TO THE NEW JERSEY
DEPARTMENT OF EDUCATION**

RESOLVED that amendments to the Long-Range Facilities
Plan by Faridy Veisz Fraytak, P.C. and the Greater Egg

Harbor Regional High School District Board of Education to incorporate the projects to be approved.

Boiler Replacement Work at Oakcrest High School
FVF #9010/State DOE Plan # 1790-050-09-1001

Board Action

3/9/09

- (5) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bid:

February 18, 2009 – Student Transportation Services (To & From School) for the 2009/2010 school year.

Board Action

3/9/09

- (6) Recommend approval for a quoted contract between Greater Egg Harbor Regional High School District and First Student, Inc. Transportation is needed for a one-way shuttle from Oakcrest High School to Lake Lenape for the crew team. The shuttle will be needed March 2, 2009 to June 30, 2009 at a cost of \$26.47 per diem, for a total cost of \$1,604.40.

Board Action

3/9/09

- (7) Recommend approval of a revised motion from the January 12, 2009 Board of Education meeting – motion to approve adjustment in cost for the quoted contract between Greater Egg Harbor Regional High School District for Absecon School District and Integrity Transportation. Transportation was for one student residing in Atlantic City and attending Absecon School District. Transportation only ran December 22, 2008 to January 21, 2009 (previously stated to run through the remainder of the school year), at a cost of \$70.00 per diem, for a new adjusted cost of \$980.00. The adjusted transportation cost will be the responsibility of Absecon School District.

Board Action

3/9/09

- (8) Recommend approval of a revised motion from the January 5, 2009 Board of Education meeting – motion to approve adjustment in cost for the 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 six buses (not seven as previously stated), at a cost of \$68.00 per route to run January 6, 2009 through April 2, 2009. The adjusted transportation cost is \$10,608.00 and will be the responsibility of Hamilton Township School District.

Board Action

3/9/09

- (9) Recommend approval of a revised motion from the January 5, 2009 Board of Education meeting – motion to approve adjustment in cost for the quoted contract between Greater Egg Harbor Regional High School District and Integrity Transportation. Transportation was needed for one Greater Egg Harbor Regional student to Absegami High School. Transportation only ran December 3, 2008 to January 20, 2009 (previously stated to run to June 3, 2009), at a cost of \$70.00 per diem. Transportation for Hamilton Township will run December 3, 2008 to June 3, 2009 at a cost of \$70.00 per diem. The new adjusted total contract cost is \$9,870.00 – Greater Egg Harbor Regional is responsible for \$1,820.00 and Hamilton Township is responsible for \$8,050.00.

Board Action
3/9/09

- (10) Recommending approval of a revised motion from the January 12, 2009 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Hammonton School District and Greater Egg Harbor Regional High School District. Due to a change in the number of students being transported, the jointure cost has increased by \$3,776.20. The original jointure cost was \$49,257.82 and the revised cost is \$53,034.02. Greater Egg Harbor Regional is responsible for \$26,517.01 and Egg Harbor City School District is responsible for \$26,517.01.

Board Action
3/2/2009

- (11) Recommend approval of request for proposal received for Student Information Systems, as per **Exhibit F-1**.

Board Action
3/9/09

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

Absegami High School

Tuesday, February 10, 2009 – 1:55 to 2:01 PM

Wednesday, February 11, 2009 – 1:05 to 1:12 PM

Oakcrest High School

Monday, February 2, 2009 – 1:05 to 1:12 PM

Friday, February 13, 2009 – 7:32 to 7:34 AM

Alternate Program

Wednesday, February 4, 2009 – 1:30 to 1:32 PM

Monday, February 23, 2009 – 1:15 to 1:17 PM

Information

- (13) Recommend approval of a transportation contract addendum with First Student, Inc. for the deletion of a negotiated aide (Route 6, Contract Multi-B) that began October 1, 2008 and ran to February 12, 2009 (previously stated to run throughout the remainder of the school year). The additional cost was \$65.00 per diem for a new adjusted amount of \$5,200.00 (previously stated for \$10,465.00). The transportation cost is the responsibility of Washington Township School District.

Board Action

3/9/09

B. Legislative & Policy Committee – Mrs. Hood

Next meeting – Tuesday, March 10, 2009 at 5:30 p.m. in the District Conference Room

C. Program Committee – Mrs. Houck

- (1) Recommend approval of payment for a student placed at the Ranch Hope Residential Training School in Alloway, NJ by the State. The placement of this student is for the 2008-2009 school year and is effective January 5, 2009. The educational cost of this program is \$182.26 per diem.

ODP-2008-135

Board Action
3/9/09

- (2) Recommend approval of the 2009/2010 Greater Egg Harbor Regional High School District Local Professional Development Plan. The Atlantic County Professional Development Board approved the district plan on February 19, 2009. The Board of Education approved the submission of the district plan to the Atlantic County Professional Development Board on January 12, 2009. **(Enclosed for Board Members)**

Board Action
3/9/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of the Oakcrest High School Spring Sports Schedule for the 2008/2009 school year.
(Enclosed for Board Members 3/2/09) **Board Action**
3/9/09
- (2) Recommend rescission of approval for the Oakcrest High School Winter Track Team to participate in the Nike National Indoor Track & Field Meet – March 13-15, 2009. **Board Action**
3/9/09
- (3) Recommend rescission of approval for the Absegami High School Track Team to participate in the Nike National Indoor Track & Field Meet – March 13-15, 2009. **Board Action**
3/9/09
- (4) Recommend approval for the Oakcrest High School Dance Team to assist Dance Teacher Rachel Gaskill with a summer dance class for children ages 2-5 who are children of Oakcrest High School faculty. The classes will be held in the Dance Studio (OHS) from 9-10 a.m. on the following dates: July 2, 9, 14, 16, 21, 23, 28 & 30, 2009. No charge to students, no salary for teacher. Parents would be present for the class. **Board Action**
3/9/09

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 acceptance, with regret, of the resignation of Rebecca DiPrimio, District High School Secretary, effective end of day February 27, 2009.

Board Action

3/9/09

- (2) Recommend acceptance, with regret, of the resignation with the intent to retire of Marjorie Erney, Absegami High School Secretary, effective June 30, 2009. Mrs. Erney has been with the district since 2002.

Board Action

3/9/09

- (3) Recommend approval of the following as a substitute teacher:

Sara McDaniel	Brittany Annibali
George Carney	Kelly Davenport

Board Action

3/9/09

- (4) Recommend approval for payment of the following staff who may provide after school tutorials in AHS Computer Applications, OHS Computer Applications and AHS Culinary Arts during the 2008-09 school year. Payment: \$33.00 per hour to be paid through Perkins funds not to exceed a total of 45 hours or \$1485. Project Directors: Dave Furgione and Chip Lockwood.

Pam Burnell	Christina Boylan
Joe Cirigliano	Sharon Heenan
Anthony Ponzetti	Dawn Kosko
Francine Raph	LizAnne LaRocca
Georgeanne Schenker	John Sharpe
Chris Sopuch	Linda Thompson
Brandon Wise	

Board Action

3/9/09

- (5) Recommend approval of Carol Strahlendorf to proctor as needed for the SAT or ACT during the 2008-2009 school year. Payment: \$33.00 per hour.

Board Action

3/9/09

- (6) Recommend approval of Dennis DiDonato (retired teacher) as a homebound instructor. **Board Action**
3/9/09
- (7) Recommend approval of a military leave of absence with full pay and benefits for 2 days for Oakcrest High School staff member Jason Brown for mandatory annual training in the New Jersey Air National Guard for the periods of April 2, 2009 through April 3, 2009 in accordance with the requirements of NJSA 38A:4-4. **Board Action**
3/9/09
- (8) Recommend approval of a military leave of absence with full pay and benefits for 6 days for Oakcrest High School staff member André Clements for mandatory annual training in the New Jersey Air National Guard for the periods of March 3, 2009 through March 6, 2009 and April 2, 2009 through April 3, 2009 in accordance with the requirements of NJSA 38A:4-4. **Board Action**
3/9/09
- (9) Recommend approval of a military leave of absence with full pay and benefits for 3 days for Oakcrest High School staff member Mark Prince for mandatory annual training in the United States Marine Corps for the periods of February 6, 2009, March 12, 2009 and March 13, 2009 in accordance with the requirements of NJSA 38A:4-4. **Board Action**
3/9/09
- (10) Recommend approval to rescind the Oakcrest High School Co-Assistant Girls Crew Coach contract to Allison Bryan for the 2008/2009 school year. **Board Action**
3/9/09
- (11) Recommend rescission of an employment contract issued to Donna Bunting, an Absegami Custodian. **Board Action**
3/9/09
- (12) Recommend approval of Greg Goodwin as Acting Head Boys Basketball Coach for Absegami High School for the 2008/2009 school year, step 4, \$7495 prorated. **Board Action**
3/9/09
- (13) Recommend approval for the following Oakcrest clinicians for the 2008/2009 school year:
- Erin Ruepp (staff) – Spring Track
Nicholas Bennett – Crew
Allison Bryan (staff) – Crew **Board Action**
3/9/09

(14) Recommend approval of the employment of Alcides DeJesus as a Custodian assigned to Absegami High School, effective March 16, 2009 through June 30, 2009, Step 1, \$27,575 prorated. Appointment pending approval from the Office of Criminal History Review and physical examination. **Board Action**
3/9/09

(15) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Milagros Rodriguez, Absegami Custodian. The Leave of Absence will run approximately from March 12, 2009 through April 9, 2009. **Board Action**
3/9/09

(16) Recommend approval of the following Assistant Track Coaches for Spring 2009 for Absegami High School:

Jeremy Harp	Boys Track	Step 1	\$3,644.00	<u>Board Action</u> 3/9/09
Ron Schmid	Girls Track	Step 1	\$3,644.00	

(17) Correction - Recommend approval of employment of Sharon Konowitz as English/World Language Supervisor assigned to Oakcrest High School, effective October 27, 2008 through June 30, 2009, 11-month position, MS00, experience 0, \$72,500 prorated (not \$72,000). **Board Action**
3/9/09

(18) Recommend acceptance with regret, with the intent to retire, of Frank MacNeil, District Security Guard, effective April 1, 2009. Mr. MacNeil has been with the district since 1988. **Board Action**
3/9/09

(19) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Kelly Devlin, Absegami Custodian, from March 3, 2009 through March 24, 2009. **Board Action**
3/9/09

(20) Recommend approval of Jaclyn Fresne as Vice Principal for Oakcrest High School, effective May 1, 2009, step 0, \$75,500 prorated. Ms. Fresne possesses an MA in school leadership from Wilmington College and a New Jersey Certificate of Eligibility as Principal.

MA Wilmington	Vice Principal	<u>Board Action</u> 3/9/09
BA Rowan University		

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 9, 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.