

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

Mays Landing, NJ 08330

May 11, 2009

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
 - a. Letter Regarding Payment of Transportation Bills **Information**
 - b. Graduation Survey **Information**
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 April 30, 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 April 30, 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

5/11/09

- (2) Recommend approval of the Official Results of Election from the April 21, 2009 School Election and make them a matter of public record. **Exhibit B-1**

Board Action

5/11/09

10. Superintendent's Report

- | | | |
|-----|-------------------------------------------------------------------------------|---------------------------------------|
| (1) | Exhibit S-1 – Attendance | <u>Information</u>
5/11/09 |
| (2) | Exhibit S-2 – Suspensions | <u>Information</u>
5/11/09 |
| (3) | Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
5/11/09 |
| (4) | Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
5/11/09 |
| (5) | Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u>
5/11/09 |

11. Committee Reports

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

- (1) New High School Update **Discussion**
5/11/09
- (2) Recommend approval of March 2009 Cafeteria Report, **Exhibit F-1.** **Board Action**
5/11/09
- (3) Recommend approval of an addendum to the rental agreement between the Greater Egg Harbor Regional High School District and Atlantic County Vocational School District for the rental of their facilities for the district alternative program for the 2009/2010 school year. The rental of the facility is \$124,104, utilities are \$16,800 and custodian charges are \$42,612 for a total fee of \$183,516. **Board Action**
5/11/09
- (4) Recommend approval of a transportation jointure between Pleasantville School District and Greater Egg Harbor Regional High School District for Absecon School District. The joint agreement is for transportation to and from Pleasantville High School for Absecon students (Route ABS-1) for the 2009/10 school year. The total cost of the jointure will be \$13,692.28 and the transportation cost will be the responsibility of Absecon School District. **Board Action**
5/11/09
- (5) Recommend approval of a revised motion from the April 20, 2009 Board of Education Meeting – motion to approve adjustment in cost for transportation addendum between Integrity Transportation and Greater Egg Harbor Regional High School District for the Galloway Township School District. Transportation was originally needed from March 12, 2009 to the end of the school year for an elementary student residing outside of the district (Route SP4P, Contract CM04), but was only needed until April 17, 2009. The original cost for the additional mileage would have been \$1,584.00 and the revised cost is \$576.00 (\$24.00 per diem x 24 days). The new adjusted amount will be the responsibility of Galloway Township School District. **Board Action**
5/11/09

- (6) Recommend approval of the following resolution:

BE IT RESOLVED by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Ford Scott & Associates be and is hereby appointed District Auditors of the Board of Education for the term of one year beginning July 1, 2009.

Board Action
5/11/09

- (7) Recommend approval of the following resolution:

WHEREAS, the Public Schools Contract Law (N.J.S.A. 18A:18A-2 et seq. and 18A:18A-5 et seq.) requires that the awarding of contracts for “Professional Services” without competitive bidding must be approved by Resolution of the Board;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, as follows:

- 1) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with Ford Scott & Associates as District Auditor, in accord with appointment heretofore made.

AND BE IT FURTHER RESOLVED that these contracts are awarded without competitive bidding for the reasons that these services are regulated by law and aforesaid appointments provide continuity of services under the provisions of the Public School Contracts Law aforesaid.

Board Action
5/11/09

- (8) 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 AUTHORIZING A SCHOOL FACILITIES PROJECT ON AN EMERGENT BASIS FOR THE REPLACEMENT OF BOILERS AT THE OAKCREST HIGH SCHOOL

WHEREAS, the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey (the “Board of Education”) wants to replace two boilers and the Oakcrest High School as well as undertake any

related repair or improvement work associated with the replacement of such boilers; and

WHEREAS, the existing 1959 boilers at the Oakcrest High School are inefficient and unreliable and their failure to heat the school consistently create an imminent peril to the health and safety of the students and staff at the Oakcrest High School; and

WHEREAS, the Board of Education has attempted to maintain the boilers in an efficient and reliable manner by making the necessary routine maintenance as well as undertaking several extraordinary repairs; and

WHEREAS, despite the diligent maintenance efforts by the Board of Education and its staff, the age of the boilers no longer justify expending funds for routine repairs or extraordinary repairs because neither type of repair enables the boilers to be reliable for another heating season; and

WHEREAS, the Board of Education has authorized a school facilities project application to the New Jersey Department of Education, Office of School Facilities (the "Department of Education") to replace the boilers at the Oakcrest High School;

WHEREAS, the Board of Education now wants to modify its submission of this project to the Department of Education as an "emergent project," pursuant to the requirements of N.J.A.C. 6A:26-3.16(c); and

WHEREAS, the Board of Education wants to replace the boilers at the Oakcrest High School during the summer months of 2009 in order to have boilers operating prior to the heating season when the school term begins in September, 2009; and

WHEREAS, the Board of Education will undertake such work with an anticipated grant from the Department of Education pursuant to the *Educational Facilities Construction and Financing Act*, as amended by Public Laws of 2008, Chapter 39, authorizing \$1 billion in grants for regular operating districts, like the Greater Egg Harbor Regional High School District; and

WHEREAS, the Board of Education's local share for the boiler replacement work has been budgeted in its 2009/2010 capital outlay budget;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic that it hereby authorizes a

modification of its submission of a school facilities project application to the Department of Education for the replacement of two boilers at the Oakcrest High School, as well as undertake any related repair or improvement work associated with the replacement of such boilers, on an “emergent basis.”

BE IT FURTHER RESOLVED that if the boiler replacement work is not undertaken prior to the 2009 heating season on an expedited basis, the students and staff at the Oakcrest High School will be subject to potentially injurious or hazardous conditions.

BE IT FURTHER RESOLVED that a certified copy of this resolution be submitted to the Executive Atlantic County Superintendent of Schools (the “County Superintendent”) and the Department of Education, requesting that the County Superintendent in consultation with the Department of Education declare the boiler replacement work at the Oakcrest High School as an “emergent project.”

BE IT FINALLY RESOLVED that the Superintendent of Schools, School Business Administrator/Board Secretary, and the project’s architect, general counsel, and bond counsel are hereby authorized to take all necessary action to effectuate the purpose and intent of this resolution.

This resolution shall take effect immediately.

Board Action
5/11/09

B. Legislative & Policy Committee – Mrs. Hood

(1) Second Reading and Approval of Policies and Regulations

Policy 2460 Regulation 2460	Special Education	Mandated/Revised
Regulation 2460.1	Special Education – Location, Identification, And Referral	Mandated/New
Regulation 2460.8	Special Education – Free and Appropriate Public Education	Mandated/New
Regulation 2460.16	Special Education – Instructional Material To Blind or Print-Disabled Students	Mandated/New
Policy 2467	Surrogate Parents and Foster Parents	Mandated/Revised
Bylaw 0142.1	Nepotism	Mandated/Revised
Policy 6423	Expenditures for Non-Employee Activities, Meals, and Refreshments	Recomm/Revised
Policy 6470	Payment of Claims	Mandated/Revised
Policy 6510	Payroll Authorization	Mandated/Revised
Policy 6830	Audit and Comprehensive Annual Financial Report	Mandated/Revised
Policy 6832	Conditions of Receiving State Aid	Recomm/New
Regulation 7410.01	Facilities Maintenance, Repair Scheduling And Accounting	Mandated/Revised
Policy 9120	Public Relations Program	Mandated/Revised

Board Action

5/11/09

C. Program Committee – Mrs. Houck

Next Meeting – Thursday, May 13, 2009 – 6:00 PM - AHS Library

- (1) Revised - Recommend approval of adjustment in payment for Occupational Therapy services provided for an OHS homebound student during the 08/09 school year from the hourly rate of \$65.00 to the hourly rate of \$70.00 beginning September 1, 2008. The student is a Physically Handicapped Special Needs student who requires these services up to 5 hrs per week. **Board Action**
5/11/09
- (2) Recommend approval to apply for the Carl D. Perkins Grant FY10 in the amount of \$50,314 for the 2009/2010 school year. Perkins funds will be used for computer technology, after school tutorials, field trips, assessment and instructional supplies for the computer applications and culinary arts programs. Program Director: Margaret Doran **Board Action**
5/11/09
- (3) Recommend approval of the in-district summer enrichment courses scheduled for July 1, 2009 through August 21, 2009. Days and times will vary by course. No credit is awarded. Number of teachers used for this project will be guided by final individual course enrollment. Academic courses and staffing recommendations to be determined and will be presented for approval at the June Board meeting. **Board Action**
5/11/09

D. Technology Committee – Mrs. Garrison

Next Meeting to be held on May 19, 2009 at 6:00 PM at Absegami High School Principal Conference Room.

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the following Absegami Chess Team members to receive jackets as per Policy R5440. Pupil awards are for the following achievement: 2009 South Jersey Regional High School Champions, South New Jersey High School Chess League.

Al-Farook, Nahian
Farghaly, Sharif
Lin, Anatole
Rice, Cole
Shah, Jairaj

Dangarwala, Nirav
Krewina, Mike
Morun, Mike
Rice, Conner
Staff: Keith Barton

Board Action
5/11/09

- (2) Recommend approval for championship jackets and patches for the Absegami High School Wrestling Team: 2009 Cape Atlantic League Champions, as per **Exhibit A-1**.

Board Action
5/11/09

- (3) Recommend approval for the Absegami High School Crew Team (approximately 50 students) to compete in the 2009 National Championship Races, Thursday, May 21st (leaving after school) through Saturday, May 23, 2009 at Mercer Lake in Princeton, NJ. One school day missed. Cost to student \$99.00. Fundraising is available. Cost to Board: Transportation \$1480, Two substitutes for one day \$190, total cost \$1670. There will be approximately 12 parent chaperones.

Board Action
5/11/09

- (4) Recommend approval to allow the GTMS Drill Team to practice at Absegami High School with the Absegami Stomping Braves in preparation for the May 22, 2009 Absegami Step Team Show. Practice date is May 15, 2009. GTMS students will be supervised by their Drill Team Coach, Monica Lucas. **(The list of the GTMS students is enclosed for Board Members)**

Board Action
5/11/09

(5) Recommend approval to allow the following teams to perform at the annual Absegami High School Step Team Show on May 22, 2009:

- a. GTMS Drill Team, Monica Lucas, Coach
- b. Phi Beta Sigma Fraternity, Mu Zeta Chapter, The Richard Stockton College of New Jersey advised by Luis Nunez, Chapter Advisor
- c. Iota Phi Theta Fraternity, Alpha Alpha Chapter, The Richard Stockton College of New Jersey advised by Harry Maurice and Donald Griffin

Board Action
5/11/09

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 of the following Assistant Coaches for Absegami High School for Fall 2009/10:

Sport	Name	Step	Stipend
Football	Charlie Walters	4	TBD
Football	Shawn Scannell	4	TBD
Football	Brian Wastell	4	TBD
Football	Michael Sykes	4	TBD
Football	William Amend	4	TBD
Football	Christopher Bell	3	TBD
Field Hockey	Kathleen Schurtz	4	TBD
Field Hockey	Megan Galli	1	TBD
Field Hockey	John Murray	4	TBD
Girls Soccer	Scott Roesch	2	TBD
Girls Soccer	Kim Cramer	4	TBD
Girls Soccer	Brian Tickle	2	TBD
Girls Tennis	Laura Thomas	1	TBD
Fall Cheerleading	Nicole Allen	1	TBD
Boys Soccer	Keith Landgraf	4	TBD
Boys Soccer	Sam Watt	4	TBD
Boys Soccer	Tom Boykin, Sr.	4	TBD
Girls Volleyball	Zack Mack	2	TBD

Board Action

5/11/09

- (2) Recommend approval of the following Head Coaches for Absegami High School for the Winter 2009/2010 school year:

Sport	Name	Step	Stipend
Wrestling	Gene Barber	4	TBD
Girls Basketball	Meghan Tracey	2	TBD
Boys Basketball	Greg Goodwin	4	TBD
Girls Winter Track	Laura Holleny	4	TBD
Boys Winter Track	Keith Landgraf	4	TBD
Swimming	John Malecki	4	TBD
Winter Cheerleading	Maria Lemmetti-Fane	4	TBD

Board Action

5/11/09

- (3) Recommend approval of employment of greeters and night watchpersons for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-1** **Board Action**
5/11/09
- (4) Recommend approval of employment of support staff for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-2** **Board Action**
5/11/09
- (5) Recommend approval of employment of security guards for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-3** **Board Action**
5/11/09
- (6) Recommend approval of employment of district secretaries for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-4** **Board Action**
5/11/09
- (7) Recommend approval of employment of Andrea Mariner as Attendance Officer for the period September 1, 2009 through June 30, 2010 compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09
- (8) Recommend approval of employment of building and grounds department supervisory personnel for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-5** **Board Action**
5/11/09
- (9) Recommend approval of employment of technology department personnel for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-6** **Board Action**
5/11/09
- (10) Recommend approval of employment of finance/purchasing/transportation employees for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-7** **Board Action**
5/11/09
- (11) Recommend approval of employment of teachers, guidance counselors, special services personnel, nurses and librarians for 2009/2010 school year as listed. **Exhibit AP-8** **Board Action**
5/11/09
- (12) Recommend approval of employment of Kathleen Ande as an Interpreter assigned to Absegami High School for the 2009/2010 school year, compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09
- (13) Recommend approval of employment of Douglas Koury as School Psychologist assigned to Oakcrest High School for the 2009/2010 school year, compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09

- (14) Recommend approval of employment of Shane Shackford as School Psychologist assigned to Absegami High School for the 2009/2010 school year, compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09
- (15) Recommend approval of employment of supervisors from July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-9** **Board Action**
5/11/09
- (16) Recommend approval of employment of school administrators from July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-10** **Board Action**
5/11/09
- (17) Recommend approval of employment of Margaret Doran as District Supervisor of Special Projects from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09
- (18) Recommend approval of employment of John Ragan as District Supervisor of Special Services from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09
- (19) Recommend approval of employment of David Berret as Supervisor of Technology from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations. **Board Action**
5/11/09
- (20) Recommend approval of employment contract of Thomas Grossi as School Business Administrator from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Board Action**
5/11/09
- (21) Recommend approval of employment contract of Steven Ciccariello, Ed.D., as Assistant Superintendent from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Board Action**
5/11/09
- (22) Recommend approval of employment contract of Adam C. Pfeffer, Ed.D., as Superintendent from July 1, 2009 through June 30, 2012, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Board Action**
5/11/09

- (23) Recommend approval for the Superintendent to employ, at a rate of salary to be determined: supervisors, guidance personnel, teachers or other professional staff required to perform tasks during the period July 1, 2008 through June 30, 2009, and to report such action at the next regular Board meeting.

Board Action
5/11/09

- (24) Recommend approval for payment to the following teachers who may plan to participate in the June workshop series on Differentiated Instruction. The sessions will run on June 22, 23, 24 and 25, 2009 from 8:00 AM to 1:00 PM each day. Payment: \$29.00 per hour to be paid through NCLB Title I, SIA funds not to exceed \$580 to each of the teachers listed below with a total not exceeding \$8,160. The first two days of the series ran on April 18th and May 2nd and were board approved March 30th. NCLB Project Director: Margaret Doran; Professional Development Program Director: Lea Fitzpatrick.

Cashioli, Kristin	Culleny, Stacey	Czapczynski, Mike
Daube, Kristin	DeRichie, Kathryn	Foreman, Susan
Greenfield, Mary	Kane, Susan	Kaye, Tiffany
Kearsley, William	Matlack, Harry	Mattern, Bethann
Meyers, Jaclyn	Poane, Leah	Raff, Jami
Rock, Emily	Scelso, Alicia	

Board Action
5/11/09

- (25) Recommend approval of a transfer of Therese Walters from Oakcrest 12-month high school secretary to Oakcrest 12-month Principal Secretary effective July 1, 2009 through June 30, 2010 at step and salary to be determined at the conclusion of negotiations. Mrs. Walters will be replacing Mrs. Dougherty who is retiring June 30, 2009.

Board Action
5/11/09

- (26) Recommend approval for a Student Teaching Placement Request for Fall 2009 semester at Absegami for the following Stockton College students:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Nick Roehnert	English	Larry Caplan
Jessie Thurlow	English	Jamie Howey

Board Action
5/11/09

- (27) Recommend approval to hold Credit Completion for Egg Harbor Township High School on the following dates: June 25-30, 2009; July 1-2, 2009; July 7-10, 2009. \$400 per student fee will be paid by the parents.

Board Action
5/11/09

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 May 11, 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.