

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

May 4, 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:

March 30, 2009 – Special
March 30, 2009 – Executive
April 20, 2009 – Regular
April 20, 2009 – Executive
April 27, 2009 – Reorganization
April 27, 2009 – Executive
April 28, 2009 – Special
(Enclosed for Board Members)

Board Action
5/4/09

7. Correspondence

Provided
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

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- (2) Recommend approval of April 2009 Budget Bills, as per computer print-out, in the amount of \$6,818,631.59.

Board Action

5/4/09

- (3) Recommend approval of April 2009 Purchase Orders, as per computer print-out, in the amount of \$3,149,826.17.

Board Action

5/4/09

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 |
| (6) Recommend approval for the national Multiple Sclerosis Society to use Oakcrest High School Facilities for their City to Shore MS Bike Tour scheduled for Saturday and Sunday, October 3 and October 4, 2009. This group plans to use the parking area of Oakcrest for parking, registration and to kick-off their 25 mile bike route. There will be no fee charged to this group for use of our facilities.
(Letter enclosed for Board) | <u>Board Action</u>
5/4/09 |
| (7) Earth Day | |
| (8) New High School Update | <u>Discussion</u>
5/4/09 |

11. Committee Reports

A. Finance, Building, Site, Transportation and School Safety Committee

- (1) Recommend approval of bid received for District Security System Upgrade Project, as per **Exhibit F-1.**

Board Action
5/4/09

- (2) Recommend approval of bids awarded District Security System Upgrade Project, as per **Exhibit F-2.**

Board Action
5/4/09

- (3) Recommend approval of bid received for AHS Band Uniforms, as per **Exhibit F-3.**

Board Action
5/4/09

- (4) Recommend approval of bid award for AHS Band Uniforms, as per **Exhibit F-4.**

Board Action
5/4/09

- (5) Recommend approval of the Amendment to the Section 13(B) Local Share Agreement with the New Jersey Schools Development Authority with respect to the New High School Project (Project #1790-N01-04-100), as per **Exhibit F-5.**

Board Action
5/4/09

- (6) Fire Drills were held in the month of April as listed below:

Absegami High School

Wednesday, April 1, 2009 – 8:30 to 8:35 a.m.

Friday, April 17, 2009 – 1:52 to 1:59 p.m.

Oakcrest High School

Monday, April 6, 2009 – 8:15 to 8:35 a.m.

Friday, April 24, 2009 – 9:25 to 9:31 a.m.

Alternate Program

Tuesday, April 7, 2009 – 2:00 to 2:03 p.m.

Monday, April 27, 2009 – 2:15 to 2:17 p.m.

Information

B. Legislative & Policy Committee – Mrs. Hood

(1) First Reading of Policies and Regulations
(Enclosed for Board Members)

Attached for your review are bylaws, policies and regulations for first reading by the board of education. These bylaws, policies and regulations were discussed at the April 21, 2009 meeting of the Legislative & Policy Committee of the board of education. Minutes of the April 21st meeting are also enclosed.

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

Information

5/4/09

C. Program Committee – Mrs. Houck

- (1) Recommend approval for foreign exchange student to attend Absegami High School from September 2009 to January 2010. Sponsoring agency AIFS Foundation Academic Year in America. Host family Mr. and Mrs. Newton Conover, 627 S. New York Road, Galloway, NJ.

EX-AHS-09.09-#1 Brazil

Board Action

5/4/09

- (2) Recommend approval of Donations as listed on **Exhibit P-1.**

Board Action

5/4/09

- (3) Recommend approval of Absegami and Oakcrest textbooks as listed on **Exhibit P-2.**

Board Action

5/4/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval that Absegami High School Girls Cross Country receive award jackets for winning the CAL American Conference Championship for the 2008/09 season.
(Enclosed for Board Members)

Board Action

5/4/09

- (2) Recommend approval for approximately 400 students to attend the Absegami Junior Prom to be held at The Carriage House in Galloway, NJ on Saturday, April 24, 2010 from 6 to 11 p.m. The total cost to the student to be determined. No cost to Board. Advisors: Judy Callahan and Nancy Boylan.

Board Action

5/4/09

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 Brian Wastell to do an Administrative Internship at Absegami High School during the 2009/10 school year. The internship is being done through Wilmington College.

Board Action
5/4/09

- (2) Recommend acceptance of the resignation from Leah Taristano, Oakcrest High School Mathematics Teacher, effective June 17, 2009.

Board Action
5/4/09

- (3) Recommend approval for an Introductory Fieldwork Placement Request (80 hours) for Summer 2009 semester at Oakcrest for the following Stockton College student:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Jonathan Pennetti	Physics	Joe Seaman

Board Action
5/4/09

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

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Nicole DiGuseppi	Social Studies	Michael Trudeau

Board Action
5/4/09

- (5) Recommend employment of Sally Ortiz as a French Teacher, assigned to Absegami High School, for the 2009/2010 school year. Ms. Ortiz replaces Faye Wilcox 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, emergent hire and results of a physical examination.

BA00 Replacement Exp. 1 Step 2	Salary-To be determined
BA British Open University	French

Board Action
5/4/09

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

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Nicole Mastromatco	Bio. Science	Candace Ochs	<u>Board Action</u> 5/4/09

- (7) Recommend approval for Sarah Tagye to do a Guidance Internship at Oakcrest High School under the supervision of Mr. John Cocuzza. The internship is being done through Wilmington College.

Board Action
5/4/09

- (8) Correction – Recommend approval of Dianne Robbins as Co-Assistant Boys Crew Coach for Oakcrest High School for Spring 2009, Step 4, Stipend \$4394 (1/2 \$2197).

Board Action
5/4/09

- (9) Recommend rescission of Assistant Oakcrest High School Softball Coach contract to Jaclyn Fresne, effective April 1, 2009.

Board Action
5/4/09

- (10) Correction – Recommend approval of Linda Brennan as Assistant Softball Coach for Oakcrest High School for Spring 2009, Step 4, \$4394 prorated from April 1, 2009.

Board Action
5/4/09

- (11) Recommend approval of the following Head Coaches for Absegami High School for Fall of 2009/10 school year:

Sport	Name	Step	Stipend
Football	Dennis Scuderi	4	TBD
Field Hockey	Kimberly Briles	4	TBD
Volleyball-Girls	Kerry Flukey	3	TBD
Soccer-Girls	Elizabeth Lee	4	TBD
Cross Country-Girls	Janet Hutchings	4	TBD
Tennis-Girls	Amy Deseno	1	TBD
Cross Country-Boys	Donald Matousch	4	TBD
Soccer-Boys	Bill Rose	4	TBD
Cheerleading-Fall	Maria Lemmeti-Fane	4	TBD

Board Action
5/4/09

- (12) Recommend approval of the following Head Coaches for Oakcrest for Fall 2009/10.

Sport	Name	Step	Stipend
Football	Scott Parker	4	TBD
Soccer-Boys	Joe Seaman	4	TBD
Soccer-Girls	Jason Hearn	4	TBD
Tennis-Girls	Kristin Daube	4	TBD
Cheerleading	Jaclyn Myers	1	TBD
Cross Country-Boys	Rick Adkisson	4	TBD
Cross Country-Girls	Kim Clark	4	TBD
Site Manager	Rod James		TBD
Weight Room	Drew Muzslay	2	TBD

Board Action

5/4/09

- (13) Recommend approval of the following Assistant Coaches for Oakcrest High School for Fall 2009/10:

Sport	Name	Step	Stipend
Football	Jim Erney	4	TBD
Football	Tim Watson	4	TBD
Football	Darrell Edmonds	3	TBD
Football	Jim Groeber	4	TBD
Football	Sam Curcio	3	TBD
Co-Football	Eric Anderson	4	TBD
Co-Football	Mike Warker	1	TBD
Soccer-Boys	Jim Dunn	4	TBD
Soccer-Boys	Kevin Costello	4	TBD
Soccer-Girls	Kris Kleary	2	TBD
Co-Girls Soccer	Fran Raph	2	TBD
Tennis-Girls	Tony Ponzetti	4	TBD
Volleyball	Shawn Cohen	3	TBD
Cross-Country Boys/Girls	Jared Sawyer	2	TBD
Field Hockey	Linda Brennan	4	TBD
Field Hockey	Alycia Levari	4	TBD
Site Manager	Rod James		TBD
Weight Room	Drew Muzslay	2	TBD

Board Action

5/4/09

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

Sport	Name	Step	Stipend
Boys Basketball	Frank Brown	3	TBD
Girls Basketball	Sharon Heard	2	TBD
Wrestling	Drew Muzslay	3	TBD
Swimming-Boys/Girls	Scott Montgomery	3	TBD
Cheerleading	Jaclyn Myers	1	TBD
Site Manager	Kevin Wiesner		TBD
Weight Room	Jim Groeber	2	TBD

Board Action

5/4/09

- (15) Recommend approval of an extension of an unpaid Federal Family Leave Act leave of absence for Milagros Rodriquez, Absegami High School Custodian from April 21, 2009 through June 8, 2009. Her original leave was from March 12, 2009 through April 20, 2009.

Board Action

5/4/09

- (16) Recommend approval of an unpaid leave of absence for Suzanne Leichtnam, District Crossover Teacher, under the following:

New Jersey Family Leave Act Approximately October 23, 2009
through February 2, 2010

OATA Childrearing Leave Approximately February 3, 2010
through end of 09/10 school year.

Board Action

5/4/09

12. Board Meeting Follow-Up
13. Old Business
 - a. Board Follow-Up – Response from Mr. Grossi to eighth grade student regarding use of Styrofoam products
(Enclosed for Board Members)
14. New Business
15. Open to Public (All Matters)
16. Executive Session

Information
5/4/09

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 4, 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.