

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

**November 3, 2008
November 17, 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:

October 6, 2008 – Work/Action
October 6, 2008 – Executive
October 20, 2008 – Regular
October 20, 2008 - Executive
(Enclosed for Board Members 11/3)

Board Action
11/17/08

7. Correspondence

N/A
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 October 31, 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 October 31, 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

11/17/08

- (2) Recommend approval of October 2008 Budget Bills, as per computer print-out, in the amount of \$5,244,826.50.

Board Action

11/17/08

- (3) Recommend approval of October 2008 Purchase Orders, as per computer print-out, in the amount of \$1,396,742.93.

Board Action

11/17/08

- (4) Report of Board members attending training on October 1, 2008 at Egg Harbor Township High School dealing with Accountability Regulations. Board members attending were Vicki Hood and Maripat Perone. **Exhibit B – 1**

Board Action

11/17/08

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance (Supplemental Agenda)
Exhibit S-2 – Suspensions (Supplemental Agenda)
Professional Days Approved by Superintendent
(Memo enclosed for Board Members)
Exhibit S-3 – Professional Days approved by Superintendent

Board Action
11/17/08

- (2) Recommend acceptance of results of the graduation survey.
Graduation will be scheduled at 6:00 p.m. for both schools on
the same day – the last day of School

Board Action
11/17/08

11. Committee Reports

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

(1) New High School Update. **Discussion**

(2) Presentation on November 17, 2008 of the annual financial audit for the fiscal year ending June 30, 2008 by Leon Costello of Ford, Scott & Associates . **Information**
(Enclosed for Board Members)

(3) Recommend approval of the annual financial audit for the fiscal year ending June 30, 2008, with the following findings and recommendations:

NONE **Board Action**
11/17/08

(4) Recommend approval of the Corrective Action Plan regarding the annual financial audit for the fiscal year ending June 30, 2008. **Exhibit F-1** **Board Action**
11/17/08

(5) Fire Drills were held in the month of October as listed below:

Absegami High School
Thursday, October 23, 2008 – 10:09 to 10:19 a.m.
Thursday, October 30, 2008 – 1:51 to 1:58 p.m.

Oakcrest High School
Wednesday, October 1, 2008 – 8:26 to 8:37 a.m.
Thursday, October 23, 2008 – 1:21 to 1:34 p.m.

Alternate Program
Wednesday, October 8, 2008 – 2:00 to 2:02 p.m.
Thursday, October 16, 2008 – 2:10 to 2:13 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 policies and regulations were discussed at the October 21, 2008 meeting of the Legislative & Policy Committee of the board of education. Minutes of the meeting are also enclosed.

Bylaw 0142.1	Nepotism	Mandated/Revised
Bylaw 0174	Legal Services	Mandated/Revised
Bylaw 0177	Professional Services	Mandated/New
Policy 1570	Internal Controls	Mandated/New
Regulation 1570		
Policy 6111	Special Education Medicaid	Mandated/New
Regulation 6111	Initiative (SEMI) Program	
Policy 6360	Political Contributions	Mandated/Revised
Policy 6362	Contributions to Board Members And Contract Awards	Mandated/New
Policy 6423	Expenditures for Non-Employee Activities, Meals and Refreshments	Recommend/New
Policy 6510	Payroll Authorization	Mandated/Revised
Policy 7410	Maintenance and Repair	Mandated/Revised
Regulation 7410		
Policy 7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting	Mandated/New
Policy 9120	Public Relations Program	Mandated/Revised
Policy 5512.01	Harassment, Intimidation, and Bullying	Revised/Mandated
Policy 9541	Student Teachers/Interns	Recommend/Revised
Policy 5880	Public Performances by Pupils	Recommend/Revised
Policy 7430.1	Use of Athletic Facilities by Employees & Visitors	Recommend/New
Bylaw 0163	Quorum	Recommended/Revised
Policy 3440	Travel Expenses – Teaching Staff	Mandated/Revised
Policy 4440	Travel Expenses – Support Staff	Mandated/Revised

Information

11/3/08

(2) Second Reading of Policies and Regulations

Attached for your review are bylaws, policies and regulations for first reading by the board of education. These policies and regulations were discussed at the October 21, 2008 meeting of the Legislative & Policy Committee of the board of education. Minutes of the meeting are also enclosed.

Bylaw 0142.1	Nepotism	Mandated/Revised
Bylaw 0174	Legal Services	Mandated/Revised
Bylaw 0177	Professional Services	Mandated/New
Policy 1570	Internal Controls	Mandated/New
Regulation 1570		
Policy 6111	Special Education Medicaid Initiative (SEMI) Program	Mandated/New
Regulation 6111		
Policy 6360	Political Contributions	Mandated/Revised
Policy 6362	Contributions to Board Members And Contract Awards	Mandated/New
Policy 6423	Expenditures for Non-Employee Activities, Meals and Refreshments	Recommend/New
Policy 6510	Payroll Authorization	Mandated/Revised
Policy 7410	Maintenance and Repair	Mandated/Revised
Regulation 7410		
Policy 7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting	Mandated/New
Policy 9120	Public Relations Program	Mandated/Revised
Policy 5512.01	Harassment, Intimidation, and Bullying	Revised/Mandated
Policy 9541	Student Teachers/Interns	Recommend/Revised
Policy 5880	Public Performances by Pupils	Recommend/Revised
Policy 7430.1	Use of Athletic Facilities by Employees & Visitors	Recommend/New
Bylaw 0163	Quorum	Recommended/Revised
Policy 3440	Travel Expenses – Teaching Staff	Mandated/Revised
Policy 4440	Travel Expenses – Support Staff	Mandated/Revised

Board Action

11/17/08

C. Program Committee – Mrs. Houck

- (1) Recommend approval of Foreign Exchange student for Absegami High School from January 2009 through June 2009. Sponsoring agency AYUSA. Host family Mr. and Mrs. Newton Conover, Galloway, NJ.

EX-AHS-08-09-#1 Germany

Board Action
11/17/08

- (2) Recommend approval of payment to Overbrook School for the Blind for educational services for the following student during the 2008/2009 school year at the monthly rate of \$6,600.00 beginning September 1, 2008:

ODP 2008-031

Board Action
11/17/08

- (3) Recommend approval to extend current contract with Nexus Systems, Inc. to provide online instruction to district school students in their residence, hospital or school building through the remainder of the 2008/2009 school year.

Board Action
11/17/08

- (4) Recommend approval of contract agreement with Preferred Home Health Care Nursing Services, Inc. to provide one-on-one in-school nursing care to a severe medically fragile student attending Absegami High School. The rate for the 2008-2009 school year ending July 31, 2009 is \$40.00 per hour.

ID# 70714

Board Action
11/17/08

- (5) Recommend approval of donations as listed on **Exhibit P-1.**

Board Action
11/17/08

- (6) Recommend approval to apply for a Geraldine R. Dodge Foundation Grant in the amount of \$3,830. If awarded, the grant will fund professional development in Total Proficiency through Reading and Storytelling (TPRS). World Language teachers from both high schools and in the region will be invited to attend. There will be no cost to the district. Project Coordinator: Jeff Forney. Project Director: Margaret Doran.

Board Action
11/17/08

- (7) Request approval of the Absegami High School and Oakcrest High School Course Description Books for the 2009-2010 school year. The 2009-2010 Course Description Books were reviewed at the Program Committee meeting on Wednesday, November 12, 2008.
(Enclosed for Board Members)

Board Action
11/17/08

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of Winter Sports Schedule 2008/2009 for Absegami High School.
(Enclosed for Board Members 11/3) **Board Action**
11/17/08
- (2) Recommend approval of an overnight trip for the Oakcrest Marching Ambassadors Band (approximately 60 students) to Indianapolis, Indiana to participate in the Indy 500 Pre-Race Band Pageant from Thursday, May 21 to Monday, May 25, 2009. Two days of school missed. Cost to student: \$900, fundraising available. Cost to Board \$1369.00 for one administrator, Dr. Mary Steinacker. Chaperones: David Tobias and Julie Hazard. **Board Action**
11/17/08
- (3) Revised - Recommend approval for the Oakcrest High School Girls Softball Team to travel to Orlando, FL March 19-23, 2009. The team will be leaving at 3PM on Thursday, March 19th and returning at 3PM on Monday, March 23, 2009. Two school days will be missed. Chaperones will be Francine Raph and Jackie Fresne and Val Malfi (V. Malfi doesn't require a professional absence approval). Leah Fitzpatrick will be the Administrator on the trip. Cost to student is \$600. Fundraising is available. Approximately 16 students will be making this trip. Cost to Board is the cost of two (2) substitutes for two (2) days – which is \$380.00. The cost for the administrator is being taken care of by the softball program. Total cost to Board is \$380.00. **Board Action**
11/17/08
- (4) Recommend approval of an overnight trip for the Absegami High School Wrestling Team (approximately 18 students) to participate in the Council Rock High School Wrestling Tournament Friday, January 9th and Saturday, January 10th, 2009 in Holland, PA. One day of school missed. Total cost to the Board: \$535 for 3 substitutes for one day each (\$285) and entry fee from Athletic Budget Account #501 (\$250). Booster Club responsible for rooms, meals and transportation. Administrator, Steve Fortis. Teachers: Gene Barber, Shawn Scannell, Scott Roesch. **Board Action**
11/17/08

- (5) Recommend approval for a championship 4' x 6' banner to be ordered from Cabana Banners for Absegami Boys Track team earning the State Group IV Championship 2008. Cost is \$470.00.

Board Action
11/17/08

- (6) Recommend approval of an overnight trip for the Absegami High School Choir and Marching Band (approximately 100 students) to attend the 2009 Festival of States Honda Grand Prix Illuminated Parade and Music Festival in St. Petersburg, FL from Wednesday, April 1 to Sunday, April 5, 2009. Two days of school missed. Cost per student is \$1160, fundraising available. Cost to Board: One Administrator, Dave Furgione, \$651 and 2 substitute teachers for two days \$380, for a total cost to the Board of \$1031. Chaperones: Cheryl Breitzman and Michael Fanelli.

Board Action
11/17/08

- (7) Recommend approval for the Oakcrest High School Choir to travel to Orlando, FL April 17-20, 2009 Two days of school missed. Chaperones: C. Bass, C. Kennedy and J. Forney. Administrator on trip: Dr. M. Steinacker. Cost to student is \$750. Fundraising is available. Approximately 50 students will be on trip. Cost to the Board is cost of 3 substitutes for two days \$570, and \$1288 for the administrator. Total cost to Board \$1858.00

Board Action
11/17/08

- (8) Recommend approval of the Oakcrest High School Winter Athletic Sports Schedule for the 2009/2010 school year.
(Enclosed for Board Members)

Board Action
11/17/08

- (9) Recommend approval of an overnight trip for members of the Absegami High School Model UN Club (approximately 18 students) to go to New Brunswick, NJ to compete from Thursday, November 20 to Sunday, November 23, 2008. Chaperones: Alice Foreman and Zach Mack. Cost to student is \$340, fundraising was available. Cost to Board: two substitutes for two days \$380.

Board Action
11/17/08

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, approval from the County Office for emergent hire and physical examination.

- (1) Recommend approval of the following individuals as substitute teachers:

Ann Davis	Daniella DiVentura
Donna Heffley	Lisa Dunfee
Sophia Foglia	Kenneth Seiler
Gina Boesz-Johnson	

Board Action
11/17/08

- (2) Recommend approval of the following Winter Assistant Coaches for Absegami High School for 2008/2009 school year:

Name	Sport	Step	Stipend
Shawn Scannell	Wrestling	4	\$5030
Scott Roesch	Wrestling	4	\$5030
Michael Sykes	Wrestling	2	\$4530
Kathleen Shurtz	Co-Girls Basketball	1	\$2140
Mark Glickstein	Girls Basketball	4	\$5030
John Murray	Girls Basketball	4	\$5030
Mike Bult	Co-Boys Basketball	4	\$2515
Paul Lonergan	Boys Basketball	2	\$4530
Mike Piotrowski	Boys Basketball	4	\$5030
Nicole Allen	Cheerleading	1	\$2213

Board Action
11/17/08

- (3) Recommend approval of the following Spring Head Coaches for Absegami High School for 2008/2009 school year:

Name	Sport	Step	Stipend
Brian Wastell	Baseball	4	\$6700
Patrick Esemplare	Softball	4	\$6700
Gerry Sharpe	Co-Golf	4	\$2912.50
Paul Lonergan	Co-Golf	4	\$2912.50
Scott Roesch	Co-Boys Tennis	2	\$2662.50
Shawn Scannell	Co-Boys Tennis	2	\$2662.50
Keith Landgraf	Boys Track	4	\$6700
Janet Hutchings	Girls Track	4	\$6700
John McCabe	Boys Crew	1	\$5950
Wendy Wallace	Girls Crew	1	\$5950
Greg Goodwin	Boys Lacrosse	1	\$5950
Judy Callahan	Girls Lacrosse	1	\$5950

Board Action
11/17/08

- (4) Recommend the following winter sports clinicians for Absegami High School for the 2008/2009 school year:

Girls Basketball: Greg Tracey
 Wrestling: Jim Brown (Teacher), Kyle Capella (substitute),
 Edwin Murray (substitute),
 Bernie Tennant, Brad Daugherty
 Swimming & Diving: Joseph Malecki (Assistant),
 Joseph Westcoat

Board Action
11/17/08

- (5) Recommend approval to withdraw Nicholas Simpson from Stockton College fieldwork at Oakcrest High School.

Board Action
11/17/08

- (6) Recommend approval of the following Spring Assistant Crew Coaches for Absegami High School for 2008/2009 school year:

Dimitrious Harritopulous Boys Crew Step 1 \$3644
 Ann Gramlich Girls Crew Step 2 \$3894

Board Action
11/17/08

- (7) Recommend approval of the following individuals as substitute teachers:

Elizabeth Rabush Holly Ebinger

Board Action
11/17/08

- (8) Recommend approval of the following AVA workers for Oakcrest High School for the 2008/2009 school year at minimum wage, not to exceed a total of 30 hours per week divided amongst the students as are available for taping of sports, activities and/or performances for the morning news and Cable TV shows:

Student 65601 – gr. 12	Student 66849 – gr. 11
Student 65463 – gr. 12	Student 65452 – gr. 12
Student 67033 – gr. 11	Student 68844 – gr. 10
Student 65532 – gr. 12	Student 66914 – gr. 11
Student 67862 – gr. 11	

Board Action
11/17/08

- (9) Recommend approval for Rachel Hanselman to volunteer for 8 to 10 hours at a non-profit organization as part of her ACCC class – Orientation to Hospitality and Tourism. She will be assigned to Pat Schwarzenbach – Records Office.

Board Action
11/17/08

- (10) Recommend approval for a Clinical Practice Request for Spring 2009 Semester Oakcrest High School for the following Rowan University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Charles Carney	H & PE	Jim Barkalow

Board Action
11/17/08

- (11) Recommend approval of the following staff salaries plus benefits to be funded by NCLB for the 2008-2009 school year. Project Director: Margaret Doran

Teacher	NCLB Title Grant	Percent of Salary	Amount of Salary to Grant	Plus 25% Benefits	Total Salary & Benefits to Grant
Londano	Title I	65%	49,830	12,458	62,288
Bouchard	Title I	100%	81,800	20,450	102,250
Souza	Title IIA	100%	54,950	13,738	68,688
Hogg	Title IIA	4%	1,906	476	2,382

Board Action
11/17/08

- (12) Recommend approval of Patrick Lynch (Teacher at Alternate Program) to be a clinician for the Oakcrest High School Wrestling Team for the 2008/2009 school year.

Board Action
11/17/08

- (13) Recommend approval of the following correction:
Aurora Boyette, Full Multicultural Council Advisor for
Absegami High School, step 2, \$2035. **Board Action**
11/17/08
- (14) Recommend approval for Albert Reichenbach III to be a
Lacrosse clinician for Oakcrest High School for the
2008/2009 school year. **Board Action**
11/17/08
- (15) Recommend approval for Kristine Demark as an Assistant
Swim Coach for the Oakcrest High School Swim Team for
the 2008-2009 school year, step 3 at \$4,144.00. **Board Action**
11/17/08

12. Board Meeting Follow-Up
Enrollment Projections of Constituent Districts
(Enclosed for Board Members)
Information on Mullica Transportation
(Enclosed for Board Members)
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 November 17, 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.