

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

November 2, 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 from parent regarding sports
(Enclosed for Board Members)
8. Open to Public (Questions/Comments – Agenda Items Only)

Information

11/02/09

9. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending October 31, 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 October 31, 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

11/02/09

- (2) Recommend approval of October 2009 Budget Bills, as per computer print-out, in the amount of \$6,749,632.41.

Board Action

11/02/09

- (3) Recommend approval of October 2009 Purchase Orders, as per computer print-out, in the amount of \$7,819,931.11.

Board Action

11/02/09

10. Superintendent's Report

- | | | |
|-----|---|---|
| (1) | Exhibit S-1 – Attendance | <u>Information</u> No Report |
| (2) | Exhibit S-2 – Suspensions | <u>Information</u> No Report |
| (3) | Exhibit S-3 – Professional Days – Staff | <u>Board Action</u> No Report |
| (4) | Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u> No Report |
| (5) | Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u> No Report |

11. Committee Reports

A. Finance, Building, Site, Transportation and School Safety
Committee – Mr. Ross(1) New High School Update **Discussion**(2) Fire Drills were held in the month of October as listed
below:Absegami High School

Friday, October 2, 2009 – 8:29 to 8:36 a.m.

Wednesday, October 21, 2009 – 8:34 to 8:38 a.m.

Oakcrest High School

Friday, October 2, 2009 – 7:30 to 7:37 a.m.

Wednesday, October 14, 2009 – 1:08 to 1:16 p.m.

Alternate Program

Wednesday, October 7, 2009 – 1:30 to 1:34 p.m.

Wednesday, October 14, 2009 – 10:04 to 10:15 a.m. – Lockdown Drill

Wednesday, October 21, 2009 – 1:30 to 1:34 p.m. **Information**

B. Legislative & Policy Committee – Mrs. Hood

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

Attached for your review for the first reading by the Board of Education. These policies were discussed at the October 13, 2009 meeting of the Legislative & Policy Committee of the board of education. Minutes of this meeting were included in your board packet last week.

| | | |
|-------------|--|-------------------|
| Policy 1220 | Employment of Chief School Administrator | Mandated/Revised |
| Policy 3159 | Teaching Staff Member/School District Reporting Responsibilities | Mandated/New |
| Policy 5460 | High School Graduation | Mandated/Revised |
| Policy 5465 | Early Graduation | Mandated/Revised |
| Policy 8760 | Pupil Accident Insurance | Suggested/Revised |

Information

11/02/09

C. Program Committee – Mrs. Houck

- (1) Recommend approval to contract with The Historical Studies Program at The Richard Stockton College of New Jersey in the amount of \$47,000 for the 2009/10 school year to provide consultant services and professional development as part of the federal Teaching American History Grant. This is the final year for the TAH grant which was awarded over a three year period in the amount of \$493,215. Consultant services are funded by the Teaching American History Grant with no cost to the district. Project Director: Margaret Doran.
- (2) Recommend approval to contract with The Southern Regional Institute (SRI) and the Educational Technology Training Center (ETTC) at the Richard Stockton College of New Jersey in the amount of \$16,000 for the 2009/10 school year to provide technology training, consultant services and website development as part of the federal Teaching American History Grant. The TAH website hosted by ETTC is: www.etc.net/tah. Consultant services are funded by the TAH Grant. No cost to the district. Project Director: Margaret Doran.
- (3) Recommend approval of payment for the following student's placement at the Coastal Learning Center – Extended School Year Program from 7/6/09 to 8/14/09, at a cost of \$231.21 per diem.

Board Action
11/02/09

Board Action
11/02/09

ODP 2009-010 (OHS)

Board Action
11/02/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the Oakcrest and Absegami French language students (approximately 18-36 students) to tour France over the 2010 summer break from Monday, June 28th through Thursday, July 8th, 2010. Approximate cost to students is \$3350, fundraising will be available. Chaperones: Deborah Rosen and Greg Ferree. Administrator: Sharon Konowitz. No cost to Board. **Board Action**
11/02/09
- (2) Recommend approval for the Oakcrest High School Choir (approximately 45 students) to travel to Virginia Beach, VA from 3:00 p.m. Wednesday, April 14th through April 17th, 2010 to perform in a competition. Two school days will be missed. Chaperones: Charles Bass, Jeff Forney and Colleen Kennedy. Administrator: Dr. Mary Steinacker. Cost to Board is three substitutes for two days (\$570) and cost for Administrator (\$685), for a total of \$1255. Cost to students is \$500, fundraising is available. **Board Action**
11/02/09
- (3) Recommend approval for the Oakcrest High School Marching Band Ambassadors (approximately 67 students) to travel to Orlando, FL from 2:40 p.m., Wednesday, May 12 to May 16, 2010 for a performance in Disney World. Two school days will be missed. Chaperones: David Tobias and Julie Hazard. Administrator: Dr. Mary Steinacker. Cost to Board is one substitute for two days (\$190) and cost for Administrator (\$1099), for a total of \$1289. Cost to students is \$950, fundraising is available. **Board Action**
11/02/09
- (4) Recommend approval for the Oakcrest High School Ski Club (approximately 44 students) to travel to Stowe Mountain, Vermont on Friday, January 15, 2010 departing at 2:00 p.m. and returning Sunday, January 17, 2010. Administrators on trip: James Reina and Sharon Konowitz. Chaperones: Vince Sera, Jennifer Sera, Allan Booth, Erin Hoban, Mark Hoban, Chip Lockwood III and Francine Raph. Cost to students is \$265. No cost to the Board. **Board Action**
11/02/09

- (5) Recommend approval for the Oakcrest High School Ski Club (approximately 44 students) to travel to Stratton and Okemo Mountains, Vermont on Friday, February 12, 2010 departing at 2:00 p.m. and returning February, 14, 2010. Administrators on this trip: James Reina and Sharon Konowitz. Chaperones: Vince Sera, Jennifer Sera, Allan Booth, Erin Hoban, Mark Hoban, Chip Lockwood III and Francine Raph. Cost to students is \$310. No cost to Board.

Board Action

11/02/09

- (6) Recommend approval of the recognition of the Absegami High School Stomping Braves Booster Club to support the school's Step Team.

Board Action

11/02/09

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 of the resignation from Lylian Seeloff, Oakcrest High School Spanish Teacher, 60 days from October 20, 2009 or sooner if a replacement is found. **Board Action**
11/02/09
- (2) Recommend acceptance with regret of the resignation, with intent to retire, from Dian Bailey, an Absegami High School English Teacher, effective December 1, 2009. Ms. Bailey has served the District since 1985. **Board Action**
11/02/09
- (3) Recommend approval of change of level for Paula Londono, Oakcrest High School teacher:
- | | | |
|------------|------------|--|
| From: MA00 | To: MA15 | |
| Salary TBD | Salary TBD | <u>Board Action</u> 11/02/09 |
- (4) Recommend approval of the following as substitute teachers:
- | | | |
|-----------------|-----------------------|--|
| Evelyn Morozzi | Thomas Mulhern-Levine | |
| Silvana Berardo | | <u>Board Action</u> 11/02/09 |
- (5) Recommend acceptance of the resignation from Helene Kelly, Absegami High School Special Education Teacher, effective December 23, 2009. **Board Action**
11/02/09
- (6) Recommend approval of an unpaid leave of absence for Amy Rosen, Oakcrest High School Teacher, under the following:
- New Jersey Family Leave Act – approximately January 4, 2010 through February 26, 2010. **Board Action**
11/02/09
- (7) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Helena Richie, Oakcrest Assistant. The Leave of Absence will run from approximately November 2, 2009 through January 22, 2010. **Board Action**
11/02/09

- (8) Correction – Oakcrest High School Spanish Teacher, Cesar de Diego Martinez’s starting date has been changed from October 26, 2009 to approximately November 2, 2009. **Board Action**
11/02/09
- (9) Recommend rescission of Forensics Activity Advisor contract to Oakcrest High School Teacher, Bre Baker, for the 2009/2010 school year. **Board Action**
11/02/09
- (10) Recommend approval of the following Activity Advisors for Oakcrest High School for the 2009/2010 school year, stipend to be determined at conclusion of negotiations:
- | | | | |
|-----------------|--------------|--------|--|
| Bre Baker | Co-Forensics | Step 2 | |
| Matt Ballisteri | Co-Forensics | Step 1 | <u>Board Action</u> 11/02/09 |
- (11) Recommend employment of Martyna Kuniewicz as an Assistant assigned to Absegami High School, effective November 9, 2009 through June 30, 2010, step 1, salary to be determined at conclusion of negotiations. Appointment is pending results of physical examination. **Board Action**
11/02/09
- (12) Recommend approval for Student Teaching Placement Request for Spring 2010 Semester Absegami High School for the following Stockton College student.
- | <u>Student</u> | <u>Subject</u> | <u>Cooperating Teacher</u> | |
|----------------|----------------|----------------------------|--|
| Terese Fields | Art | Maureen Sullivan | |
| Kristie Matias | Mathematics | Virginia Kimpton | <u>Board Action</u> 11/02/09 |

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 November 2, 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.