

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

November 3, 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)

Board Action

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

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

Board Action

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

Board Action

- (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

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)

Information

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**
- (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**
- (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

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

- (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

- (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

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) **Board Action**

- (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**

- (3) Recommend approval of an overnight trip for the Oakcrest High School Softball Team (approximately 16 students) to participate in the Wide World of Sports Walt Disney World Competition from March 19, 2009 through March 23, 2009. Three days of school missed. Cost to student: \$600, fundraising available. Cost to Board \$0. Administrator, Lea Fitzpatrick. Chaperones: Francine Raph, Jackie Fresne. **Board Action**

- (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**

- (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**

- (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

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

- (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

- (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

- (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

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

Board Action

- (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

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 3, 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.