

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

**October 20, 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:  
None
7. Correspondence
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 September 30, 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 September 30, 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 the Final Report of the Secretary A148 for the period ending June 30, 2008. This report is in agreement with the Final Treasurer's records A149.

Pursuant to N.J.A.C.6:20-2.12(d) (e), we certify that as of June 30, 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**

10. Superintendent's Report

(1) **Exhibit S-2** – Absegami Suspensions

**Information**

(2) Discussion and hearing of District Electronic Violence and Vandalism Report for 2007/2008.  
**(Enclosed for Board Members)**

**Board Action**

(3) Mr. Mongelluzzo has been named the Administrator of the Year by the New Jersey Association of Student Councils.

**Information**

## 11. Committee Reports

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

- (1) New High School Update Discussion
- (2) Recommend the following be and is hereby designated as an additional official depository for the funds of this Board of Education: Parke Bank. Board Action
- (4) Recommend approval of the following resolution:

**RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON DECEMBER 9, 2008 FOR CONSIDERATION OF A SCHOOL BOND PROPOSAL**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at a special election to be scheduled for December 9, 2008 between the hours of 2:00 p.m. and 9:00 p.m. The form of the proposal will read substantially as follows:

**BOND PROPOSAL**

The Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey is authorized (a) to undertake the installation of solar energy panels at the Absegami High School; (b) to appropriate \$3,320,000 for such installation; and (c) to issue bonds of the School District in the principal amount of \$3,320,000 funded in part by a grant from *New Jersey's Clean Energy Program* in the amount of \$966,373.60.

The final eligible costs approved by the Commissioner of Education are \$3,320,000. The State debt service aid percentage will equal 57.9877% of the annual debt service due on the project's final eligible costs.

**INTERPRETIVE STATEMENT**

If the Proposal is approved, the Board of Education will be authorized to undertake a solar energy project that will reduce the energy costs at the Absegami High School.

2. The bond proposal in Section 1 is hereby approved and, subject to the approval of the legal voters of the school district, hereby determines to carry out the project described therein (the "Project").

3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 supplemental debt statements have been prepared by the chief financial officers of the Townships of Galloway, Hamilton, and Mullica as well as the City of Egg Harbor (the "Constituent Municipalities"), being the four municipalities that comprise the school district. The supplemental debt statements provide for the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statements have been filed in the office of the clerks for each of the Constituent Municipalities and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to conduct the special election, and the written notice to hold the special election previously provided is hereby ratified.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Cost (PEC) letter from the Department of Education about the Project. The Board hereby elects to receive debt service aid as facilities aid pursuant to Section 9 of the *Educational Facilities Construction and Financing Act* (the "Act") and to construct the Project itself. The Board further determines to accept the PEC amount determined by the Department of Education as final eligible costs and not to appeal the determination of PEC. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the Board's election with respect to the eligible costs, the construction of the Project, and the election to receive debt service aid.

6. The educational plans and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the project architect, bond counsel and other appropriate representatives of the Board (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make

application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.

8. If necessary, the Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board for review and comment, and such authorization and direction is hereby reconfirmed.

9. Faridy Veisz & Fraytak, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

10. The Board representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the County Clerk, the County Board of Elections, the County Superintendent of Elections and the municipal clerks for the Constituent Municipalities, as applicable, to conduct the special election, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

**Board Action**

## B. Legislative &amp; Policy Committee – Mrs. Hood

## Next Legislative &amp; Policy Committee Meeting

October 21, 2008 - 6:00 p.m. in the District Conference Room

## C. Program Committee – Mrs. Houck

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

- (2) Recommend approval of a contract agreement with Overbrook School for the Blind to provide residential and educational services for the following student during the 2008-2009 school year at a monthly cost of \$6,600 for the academic program and a per diem cost of \$439 for the residential. The residential program operates 4 days per week.

ODP 2008-031

**Board Action**

- (3) Recommend approval to accept a \$300 grant awarded to James Dunn (OHS) by the Rutgers Eagleton Institute of Politics for a class trip to Trenton to tour the State House.

**Board Action**

- (4) Recommend approval of payment for a student placed at East Mountain School, in Belle Mead NJ, by the State. The placement for the 2008-2009 school year effective September 1, 2008. The residential and educational cost is \$282.55 per diem.

ODP-2008-130

**Board Action**

- (5) Recommend approval of the placement of the following pupils at Creative Achievement in Vineland (Grape Street) during the 2008-2009 school year at a cost of \$197.94 per diem beginning September 2, 2008.

ODP-2008-007

ODP-2008-131

**Board Action**

- (6) Recommend approval of payment for student placed at Daytop Village by the State. The cost is \$ 98.00 per day (homebound) beginning September 8, 2008.

Student ID # 67833

**Board Action**

- (7) Recommend approval of homebound instruction for student placed at New Hope Foundation by the State. The cost is \$280.00 per month (partial or full) to begin October 6, 2008.

ID# 68645

**Board Action**

- (8) Recommend approval of payment for students placed at the Ranch Hope Residential Training School in Alloway, NJ by the State. The placement for the 2008-2009 school year if effective August 1, 2008 for one student and October 6, 2008 for the other. The residential and educational cost is \$182.26 per diem.

ODP 2008-132 (Hamilton Twp BOE will be responsible for \$14,000 of total costs)

ODP 2008-133

**Board Action**

- (9) Recommend approval of the payment of homebound instruction for students placed at New Hope Foundation by the State. The cost of \$280.00 per month (partial or full) to begin September 4, 2008.

ID# 67684

ID# 66632

**Board Action**

- (10) Recommend approval to contract with Research Works, Inc. in the amount of \$15,000, pro-rated through December 1, 2010 and funded by the Teaching American History Grant. The company will evaluate the effectiveness of the grant program, measure progress toward achieving federal and local goals and complete the final report in accordance with federal guidelines. GEHRHSD was awarded the grant to be administered over a three year period in the amount of \$493,295. Consultant services will be paid with grant funds with no cost to the district. Project Director: Margaret Doran

**Board Action**

- (11) Recommend approval to contract with Justice Research and Advocacy, Inc., in the amount of \$5,000, pro-rated through December 1, 2009 and funded by the Readiness and Emergency Management Grant. The company will evaluate the effectiveness of the grant program, measure progress toward achieving federal and local goals and complete the final report in accordance with federal guidelines. GEHRHSD was awarded the grant to be administered over an eighteen month period in the amount of \$89,491. Consultant services will be paid with grant funds with no cost to the district. Project Director: Margaret Doran

**Board Action**

- (12) Recommend approval to contract with Risk Solutions International LLC in the amount of \$41,760, pro-rated through December 1, 2009 and funded by the Readiness and Emergency Management Grant. The company will conduct community and stakeholder meetings, review and make recommendations for the district emergency response plan, as well as provide safety and readiness training and exercises. GEHRHSD is the LEA for the grant which was awarded over an eighteen month period in the amount of \$89,491. Consultant services will be paid with grant funds with no cost to the district. Project Director: Margaret Doran

**Board Action**

## D. Technology Committee – Mrs. Garrison

## E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of for the Absegami Wrestling Team (approximately 18 students) to compete in the Beast of the East Wrestling Tournament on December 19, 20 & 21, 2008 at the University of Delaware. Cost to the Board: 3 substitutes @ \$95 ea., 3 vans at approximately \$635, and \$500 entry fee, for a total cost of \$1420. Room and meals will be paid by Wrestling Booster Club. Teachers involved: Gene Barber, Shawn Scannell and Scott Roesch. One-half day of school will be missed. Steve Fortis will be the administrator on the trip.

**Board Action**

- (2) Recommend approval for the Oakcrest High School Wrestling Team (approximately 14 students) to compete in the Neptune Classic Wrestling Tournament December 19 & 20, 2008 at Neptune High School in Neptune, NJ. Cost to Board \$955 (meals, admission fees, transportation and cost of two substitutes). Coaches: Drew Muzslay, Jason Hearn and Mark Hoban. Dave Bennett, Athletic Director, will be the administrator on the trip.

**Board Action**

- (3) Recommend approval to allow Oakcrest High School College Prep US History 1 and English 2 students (approximately 50) to participate in an overnight bus trip to Williamsburg/Yorktown/Jamestown, Virginia from May 14-16, 2009. Two school days will be missed. Approximate cost to students not to exceed \$300. Fundraising is available. Cost to Board: 2 substitutes for 2 days. Chaperones: James Dunn, Joseph Costal, Sharon Konowitz. Dr. Mary Steinacker will be the administrator on the trip.

**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, and physical examination:

- (1) Recommend approval of employment of Wendy Wallace as an Absegami High School Physical Education Teacher, effective October 21, 2008 through June 30, 2009, \$46,877 prorated. She replaces Gina Cappelluti whose last day will be October 20, 2008. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

BS00 Exp. 2 Step 3 \$46,877 prorated  
BS West Chester Health & Physical Education

**Board Action**

- (2) Recommend approval of Fran Campbell as Adult School Supervisor at a stipend of \$2,396.87 for the second half of the 2008/2009 school year.

**Board Action**

- (3) Recommend approval of Fran Campbell as Facilities Supervisor at a stipend of \$1,306.87 for the first half of the 2008/2009 school year.

**Board Action**

- (4) Recommend a Recommend approval of the following Adult School Instructors for Fall 2008:

<u>Instructor</u>	<u>Location</u>	<u>Course</u>	<u>Pay Rate</u>
Rick Fittipaldi	AHS/OHS	Intro to Computers	\$25.00 per hour
Reine Humeny	AHS/OHS	Dance/Tai Chi	\$20.00 per hour
Vivian Grabau	OHS	Sign Language	\$20.00 per hour
Dee Schoppy	AHS/OHS	Volleyball	\$25.00 per hour
Garden State Safety	AHS/OHS	Def. Driving	\$28.00 per student
Linda Gronlund	AHS/OHS	Registration Assistant	\$20.00 per hour
Don Matousch	AHS	Wood Shop	\$25.00 per hour
Ron Coleman	OHS/	NJ Boating Safety Class	\$60.00 per student
Roberta Castorani	AHS	Internet/Office	\$20.00 per hour
Jennifer Williams	AHS	Intro to Drawing	\$20.00 per hour
Dr. Mark Newkirk	AHS/OHS	Alternative & Holistic Vet Medicine	\$7.00 per student

**Board Action**

- (5) Recommend approval for the following student to work in the winter printing program at Absegami at the applicable minimum wage:

Student 67264, grade 11

**Board Action**

- (6) Recommend approval of the following change of level for Tara Kubiak, Absegami High School:

From: BA00-06	To: BA15-06
\$50,000.00	\$51,250.00

**Board Action**

- (7) Recommend approval of employment of Nancy Boylan as Oakcrest High School Assistant Girls Lacrosse Coach, to replace G. Cappelluti who resigned, step 1, \$3,644.

**Board Action**

- (8) Recommend approval for Student Teaching Placement Request for Spring 2009 Semester Absegami High School for the following Stockton College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Edward Clark	English	Scott Alten

**Board Action**

- (9) Recommend approval of the following substitute teachers:

Kyle Latimer	Joan McCall
Kevin Hackney	Lawrence Thompson
John Zimmerman	Scott Ponzetti

**Board Action**

- (10) Recommend approval for the following Winter District Print Staff for the 2008/2009 school year:

Fran Campbell	\$29.00 per hour
Linda Gronlund	\$29.00 per hour
John Sharpe	\$29.00 per hour

**Board Action**

- (11) Recommend approval of employment of Sharon Konowitz as English/World Language Supervisor assigned to Oakcrest High School, effective October 27, 2008 through June 30, 2009, 11-month position, MS00, experience 0, \$72,000 prorated. She replaces Chris Hall who resigned effective June 13, 2008. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

**Board Action**

- (12) Recommend approval for a classroom observation request at Absegami for the following Drexel University student:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Michael Miller	Social Studies	Brian Wastell	<b><u>Board Action</u></b>

- (13) Recommend approval of change of level for Haydeliz Miranda, Absegami High School:

From: BA15-05	To: BA30-05	
\$49,750.00	\$51,000.00	<b><u>Board Action</u></b>

- (14) Recommend approval for payment to Doug Cervi for teaching an additional three hours of AP U.S. History in the summer enrichment program @\$33 per hour for a total of \$99 to be paid with district funds.

**Board Action**

- (15) Recommend approval of employment in the Atlantic Cape May Workforce Investment Board Grant Program to work as part of the Absegami High School – School to Careers Program during the 2008-09 school year. Payment for an additional student participant: #65712, at \$5.00 stipend per hour. Salary to be paid through the district to be refunded by the Workforce Investment Board. No cost to district. Project Director: Margaret Doran. Project Coordinator: Paul Lonergan.

**Board Action**

- (16) Recommend approval of the Absegami activity advisors for school year 2008-2009.

**Board Action**

**(Enclosed for Board Members)**

- (17) Recommend approval of employment of James Wilcox as a District Security Guard, effective November 3, 2008 through June 30, 2009 at an annual salary of \$34,500 prorated for the period. He is replacing Frank Crosbee whose last day is November 25, 2008. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

**Board Action**

12. Board Meeting Follow-Up
  - a. Memo from A. Pfeffer re: Articulation Agreements Update **Information**
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 October 20, 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.