

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

**April 27, 2009  
REORGANIZATION**

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. Oath of Office - Secretary, Board of Education
2. Call to Order - Secretary, Board of Education
3. Announcement - Secretary, Board of Education
4. Flag Salute
5. Invocation - Moment of Silence
6. Roll Call
7. Election of President for 2009  
President assumes Chair
8. Election of Vice President
9. Open to Public (Questions/Comments – Agenda Items Only)
10. Appointment of the following Resolutions:
  - 1) Secretary of the Board of Education and Business Administrator:  
Thomas P. Grossi

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Thomas P. Grossi be and he is hereby appointed Secretary and Business Administrator of this Board of Education for the term of one year beginning July 1, 2009.

**Board Action**

4/27/09

- 2) Custodian of Public Records: Thomas P. Grossi

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey that Thomas P. Grossi, be and he is hereby appointed as the Custodian of Public Records for the school year beginning July 1, 2009.

**Board Action**

4/27/09

- 3) Solicitor: Louis J. Greco, Esq.

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Louis J. Greco, Esquire, be and he is hereby appointed Solicitor of the Board of Education until the next reorganization of this Board in April of 2010.

**Board Action**

4/27/09

- 4) Architects of Record: Faridy Veisz Fraytak, P.C.

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Faridy Veisz Fraytak, P.C. be and they are hereby appointed as the Architects of Record of this Board of Education for the term of one year beginning July 1, 2009.

**Board Action**

4/27/09

- 5) Risk Management Consultant: Mary Barry

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Mary Barry be and she is hereby appointed as the Risk Management Consultant of this Board of Education for the term of one year beginning July 1, 2009.

**Board Action**

4/27/09

- 6) Employee School Physicians: AtlantiCare Occupational Medicine

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that AtlantiCare Occupational Medicine be and is hereby appointed as the School Physicians with respect to employee physicals and drug tests of this Board of Education for the term of one year beginning July 1, 2009.

**Board Action**

4/27/09

## 7) Student School Physicians: AtlantiCare Health Services

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that AtlantiCare Health Services be and is hereby appointed as the School Physicians with respect to student physicals of this Board of Education for the term of one year beginning July 1, 2009.

**Board Action**

4/27/09

## 8) Student Drug Testing: Addiction Recovery Systems

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Addiction Recovery Systems is hereby appointed physician with respect to Student Drug Testing of this Board of Education for the 2009/2010 school year.

**Board Action**

4/27/09

## 9) Student Drug Testing: First Care

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Dr. Marc Nanfara of First Care is hereby appointed physician with respect to Student Drug Testing of this Board of Education for the 2009/2010 school year.

**Board Action**

4/27/09

## 10) Orthopedic Physicians/Football: Rothman Institute

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that Rothman Institute be and they are hereby appointed as Orthopedic Doctors for both Oakcrest and Absegami High Schools for the 2009/2010 football season.

**Board Action**

4/27/09

## 11) Athletic Trainers: AtlantiCare Health Services

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that AtlantiCare Health Services be and they are hereby appointed as Athletic Trainers for both Oakcrest and Absegami High Schools for the 2009/2010 school year.

**Board Action**

4/27/09

- 12) Resolution-Public School Contracts Law (NJSA 18A:18-2 and 18A:18A:-5 et seq.)

**WHEREAS**, the Public School Contracts Law (N.J.S.A.18A:18A-2 and 18A:18A-5 et seq.) requires that the awarding of contracts for “Professional Services” without competitive bidding must be approved by Resolution of this Board;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, as follows:

1) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with Louis J. Greco, Esquire, as Solicitor of this Board of Education for the coming school year, in accord with appointment heretofore made.

2) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with Faridy Veisz Fraytak, P.C. as Architects of Record of this Board of Education for the coming school year, in accord with appointment heretofore made.

3) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with Mary Barry as Risk Management Consultant of this Board of Education for the coming school year, in accord with appointment heretofore made.

4) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with AtlantiCare Occupational Medicine as Employee School Physician of this Board of Education for the coming school year, in accord with appointment heretofore made.

5) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with AtlantiCare Health Services as Student School Physician of this Board of Education for the coming school year, in accord with appointment heretofore made.

6) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with Addiction Recovery Systems as student drug testing physician of this Board of Education for the coming school year, in accord with appointment heretofore made.

7) That the President and Secretary of this Board of Education be and

they are hereby authorized and directed to execute and deliver an agreement with Dr. Marc Nanfara of First Care as student drug testing physician of this Board of Education for the coming school year, in accord with appointment heretofore made.

8) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with Rothman Institute as orthopedic physician for football of this Board of Education for the coming school year, in accord with appointment heretofore made.

9) That the President and Secretary of this Board of Education be and they are hereby authorized and directed to execute and deliver an agreement with AtlantiCare Health Services as athletic trainers of this Board of Education for the coming school year, in accord with appointment heretofore made.

**AND BE IT FURTHER RESOLVED** that these contracts are awarded without competitive bidding for the reasons that these services are regulated by law and the aforesaid appointments provide for continuity of services under the provisions of the Public School Contracts Law aforesaid. **Board Action**

4/27/09

13) Appointment of Affirmative Action Officers

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey that the following be and they are hereby appointed as Affirmative Action Officers for the district for the 2009/2010 school year: Lynda Leahey, Absegami High School, James Reina, Oakcrest High School and John Ragan, District.

**Board Action**

4/27/09

14) 504 Coordinator

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic and State of New Jersey that Dr. Steven Ciccariello be and he is hereby appointed as “504 Coordinator” for the district for the 2009/2010 school year.

**Board Action**

4/27/09

15) Title IX Coordinator

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic and State of New Jersey that Margaret Doran be and she is hereby appointed as Title IX Coordinator for the district for the 2009/2010 school year.

**Board Action**

4/27/09

- 16) Adopt by Resolution the time, place and dates of school board meetings.

**WHEREAS**, under the provisions of the “Open Public Meetings Act,” Chapter 231 of the Laws of 1975, this Board must adopt a Resolution establishing the regularly scheduled meetings of this Board until the next reorganization thereof in April of 2010.

**THEREFORE, BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that the following regular and work meetings of this Board of Education be held in the District Multi-Purpose Room located in Oakcrest High School, situate in the Township of Hamilton or in the Senior Cafeteria of the Absegami High School, situate in the Township of Galloway, Atlantic County, New Jersey, on the following dates and at the following times:

<b>SCHOOL</b>	<b>DAY</b>	<b>DATE</b>	<b>TYPE</b>	<b>TIME</b>
Absegami	Monday	May 4, 2009	Work/Action	7:00 pm
Oakcrest	Monday	May 11, 2009	Regular	7:00 pm
Absegami	Monday	June 1, 2009	Work/Regular	7:00 pm
Oakcrest	Monday	June 8, 2009	Regular	7:00 pm
Absegami	Monday	July 13, 2009	Regular	7:00 pm
Oakcrest	Monday	August 10, 2009	Regular	7:00 pm
Absegami	Monday	September 14, 2009	Work/Action	7:00 pm
Oakcrest	Monday	September 21, 2009	Regular	7:00 pm
Absegami	Monday	October 5, 2009	Work/Action	7:00 pm
Oakcrest	Monday	October 19, 2009	Regular	7:00 pm
Absegami	Monday	November 2, 2009	Work/Action	7:00 pm
Oakcrest	Monday	November 9, 2009	Regular	7:00 pm
Absegami	Monday	December 7, 2009	Work/Action	7:00 pm
Oakcrest	Monday	December 14, 2009	Regular	7:00 pm
Absegami	Monday	January 4, 2010	Work/Action	7:00 pm
Oakcrest	Monday	January 11, 2010	Regular	7:00 pm
Absegami	Monday	February 1, 2010	Work/Action	7:00 pm
Oakcrest	Monday	February 8, 2010	Regular	7:00 pm
Absegami	Monday	March 1, 2010	Work/Action	7:00 pm
Oakcrest	Monday	March 8, 2010	Regular	7:00 pm
Absegami	Monday	April 12, 2010	Work/Action	7:00 pm

Oakcrest	Monday	April 19, 2010	Regular	7:00 pm
Oakcrest	Monday	April 26, 2010	Reorg.	7:00 pm

**BE IT FURTHER RESOLVED** that the Secretary and this Board are hereby directed to post and maintain such posting on a bulletin board located in the Absegami and in the Oakcrest High Schools a copy of the scheduled meetings of this Board as herein established; and

**BE IT FURTHER RESOLVED** that the Secretary of this Board shall file a copy of this Resolution, certified by him to be a true copy, with the Clerks of the municipalities comprising this Regional School District; and

**BE IT FURTHER RESOLVED** that the Secretary of this Board mail copies of the schedule of regular and work meetings of this Board as herein established, to all of the official newspapers of this Board of Education for the publication of notices.

**Board Action**

4/27/09

- 17) Appoint depositories of school monies by Resolution:

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that the following be and they are hereby designated as official depositories for the funds of this Board of Education:

(1) Wachovia Bank (2) Bank of America (3) PNC Bank (4) Ocean City Home Bank (5) Boardwalk Bank (6) State of New Jersey Cash Management Fund (7) M.B.I.A. Municipal Investing Services Corporation (8) New Jersey ARM (9) Sovereign Bank and (10) Parke Bank.

**BE IT FURTHER RESOLVED** that all funds on deposit in any official depository of this Board of Education, with the exception of the accounts hereinafter named, may be withdrawn only on school warrant of this Board of Education signed by the President, Secretary and Treasurer of this Board of Education; and

**BE IT FURTHER RESOLVED** that should the President of this Board be absent or disabled through illness, the Vice-President, with the said Secretary and Treasurer, be and they are hereby authorized to

sign all school warrants for the withdrawal of funds of this Board of Education; and

**BE IT FURTHER RESOLVED** that all funds on deposit in “Activity Account”, “Cafeteria Account”, and “Athletic Fund” may be disbursed upon check signed by the Secretary of this Board of Education and Treasurer of this District; and

**BE IT FURTHER RESOLVED** that all funds on deposit in “Salary Account” and “Summer Pay Plan Account” may be disbursed upon check of the Treasurer of Funds of this Board of Education;

**BE IT FURTHER RESOLVED** that all funds on deposit in “Payroll Agency Account” may be disbursed upon check of the Secretary of this Board of Education and the President of this Board of Education; and

**BE IT FURTHER RESOLVED** that all funds on deposit in “Unemployment Account” may be disbursed upon check of the Secretary of this Board of Education.

**Board Action**

4/27/09

18) Appoint official newspaper by Resolution:

**BE IT RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that the following newspapers be and they are hereby designated as the official newspapers of this Board of Education to be used from time to time for publication of official notices of this Board of Education as it shall direct:

1. The Press of Atlantic City
2. The Daily Journal-comprising:
  - The Atlantic County Record
  - Mainland Journal
  - Egg Harbor News
  - The Hammonton News
  - Atlantic County Journal
  - Bridgeton Journal

**Board Action**

4/27/09

19) Adoption of Policies and Bylaws:

**BE IT FURTHER RESOLVED** by the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic and State of New Jersey, that the rules and regulations and policies and by-laws heretofore adopted by this Board of Education, be and they are hereby

adopted by this Board of Education as the rules, regulations, policies and by-laws governing this Board of Education.

**Board Action**

4/27/09

## 11. Board Secretary's Report

## 12. Superintendent's Report

## 1. Introduction of Laina G. Lusk

## 13. Public Hearing on Salaries of Employees

Pursuant to the Public Notice in the Atlantic City Press on April 7, 2009, action shall be taken on the below items at the regular action meeting on May 11, 2009 at 7:00 p.m. in the Oakcrest High Multi-Purpose Room.

- (1) Recommend approval of employment of greeters and night watchpersons for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-1** Public Hearing
- (2) Recommend approval of employment of support staff for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-2** Public Hearing
- (3) Recommend approval of employment of security guards for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-3** Public Hearing
- (4) Recommend approval of employment of district secretaries for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-4** Public Hearing
- (5) Recommend approval of employment of Andrea Mariner as Attendance Officer for the period September 1, 2009 through June 30, 2010 compensation to be determined at the conclusion of negotiations. Public Hearing
- (6) Recommend approval of employment of building and grounds department supervisory personnel for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-5** Public Hearing
- (7) Recommend approval of employment of technology department personnel for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-6** Public Hearing

- (8) Recommend approval of employment of finance/purchasing/transportation employees for the period July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-7** **Public Hearing**
- (9) Recommend approval of employment of teachers, guidance counselors, special services personnel, nurses and librarians for 2009/2010 school year as listed. **Exhibit AP-8** **Public Hearing**
- (10) Recommend approval of employment of Kathleen Ande as an Interpreter assigned to Absegami High School for the 2009/2010 school year, compensation to be determined at the conclusion of negotiations **Public Hearing**
- (11) Recommend approval of employment of Douglas Koury as School Psychologist assigned to Oakcrest High School for the 2009/2010 school year, compensation to be determined at the conclusion of negotiations. **Public Hearing**
- (12) Recommend approval of employment of Shane Shackford as School Psychologist assigned to Absegami High School for the 2009/2010 school year, compensation to be determined at the conclusion of negotiations. **Public Hearing**
- (13) Recommend approval of employment of supervisors from July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-9** **Public Hearing**
- (14) Recommend approval of employment of school administrators from July 1, 2009 through June 30, 2010 as listed. **Exhibit AP-10** **Public Hearing**
- (15) Recommend approval of employment of Margaret Doran as District Supervisor of Special Projects from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations. **Public Hearing**
- (16) Recommend approval of employment of John Ragan as District Supervisor of Special Services from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations. **Public Hearing**
- (17) Recommend approval of employment of David Berret as Supervisor of Technology from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations. **Public Hearing**

- (18) Recommend approval of employment contract of Thomas Grossi as School Business Administrator from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Public Hearing**
- (19) Recommend approval of employment contract of Steven Ciccariello, Ed.D., as Assistant Superintendent from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Public Hearing**
- (20) Recommend approval of employment contract of Adam C. Pfeffer, Ed.D., as Superintendent from July 1, 2009 through June 30, 2010, compensation to be determined at the conclusion of negotiations and after approval by the Executive County Superintendent. **Public Hearing**
14. Open to Public on Items 1 through 20
15. Correspondence
16. Committees
- A. Finance, Building, Site, Transportation and School Safety Committee – Mr. Ross
- B. Legislative & Policy Committee – Mrs. Hood
- C. Program Committee – Mrs. Houck
- D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for approximately 550 students to attend the Absegami Senior Prom to be held at the Sheraton Atlantic City Convention Center Hotel in Atlantic City on Saturday, May 8, 2010. The total cost to the student to be determined. No cost to the Board. Advisors: Cheryl and Chuck Breitzman

**Board Action**

4/27/09

## 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 of the following individuals as substitute teachers:

Joseph O'Neill                      Jeanne Girard

**Board Action**

4/27/09

- (2) Recommend approval of Jennifer Williams as Adult School Teacher at Absegami – Intro to Drawing for Spring 2009, at a rate of \$20.00 per hour.

**Board Action**

4/27/09

- (3) Recommend approval for a Fieldwork Placement Request for Summer 2009 (May 11, 2009 until end of school year) at Absegami for the following Stockton College student:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Christa Phillips	Mathematics	Brenda Callaghan

**Board Action**

4/27/09

- (4) Recommend acceptance, with regret, of the resignation with the intent to retire of Joanne Carr, Oakcrest High School Media Specialist, effective June 30, 2009. Ms. Carr has served the district since 1986.

**Board Action**

4/27/09

- (5) Recommend acceptance, with regret, of the resignation with the intent to retire of Cathy Vola, Absegami High School Mathematics Teacher, effective June 30, 2009. Ms. Vola has served the district since 1977.

**Board Action**

4/27/09

- (6) Recommend approval of Nicholas Bennett as a Co-Assistant Girls Crew Coach, effective April 27, 2009 for the 2008/09 school year, step 1, \$3644 prorated.

**Board Action**

4/27/09

- (7) Recommend approval to allow Rocco DeBiaso to do an Administrative Internship at Oakcrest High School during the 2009/10 school year. The internship is being done through Wilmington University.
- (8) Revised – Recommend approval for Linda Brennan as Assistant Softball Coach for Oakcrest High School for Spring 2009 school year, step 4, \$3644 prorated from April 1, 2009.

**Board Action**  
4/27/09

**Board Action**  
4/27/09

17. Old Business

- a. Board Follow Up - Professional Day Report Concern – April 2009

**Information**

18. New Business

19. Open to public (All Matters)

20. 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 April 27, 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.

21. Adjournment