

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

**May 3, 2010
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 2010
President assumes Chair
8. Election of Vice President for 2010
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, 2010.

Board Action

5/3/10

- 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, 2010.

Board Action

5/3/10

- 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 2011.

Board Action

5/3/10

- 4) District Auditors: Ford Scott & Associates

BE IT RESOLVED, by the Board of Education of The Greater Egg Harbor Regional High School District, the County of Atlantic and State of New Jersey, that Ford Scott & Associates be and is hereby appointed District Auditors of the Board of Education for the term of one year beginning July 1, 2010.

Board Action

5/3/10

- 5) Treasurer of the Board: Kimberly Howells

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 Kimberly Howells be and is hereby appointed Treasurer of the Board of Education for the term of one year beginning July 1, 2010.

Board Action

5/3/10

- 6) District Labor Negotiator: Capehart Scatchard

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 Alan Schmoll of Capehart Scatchard be and is hereby appointed District Labor Negotiator of the Board of Education for the term of one year beginning July 1, 2010.

Board Action

5/3/10

- 7) 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, 2010

Board Action

5/3/10

- 8) Bond Counsel: McManimon & Scotland, LLC

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 Ronald Ianoale, Esquire of the firm McManimon & Scotland, LLC be and is hereby appointed as Bond Counsel for the Board of Education for the term of one year beginning July 1, 2010.

Board Action

5/3/10

- 9) Health Insurance Broker: Management Benefit Solutions

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 Helen Parker, of Management Benefit Solutions be and is hereby appointed as the Health Insurance Broker for the Board of Education for the term of one year beginning July 1, 2010.

Board Action

5/3/10

- 10) 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, 2010.

Board Action

5/3/10

- 11) 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, 2010.

Board Action

5/3/10

- 12) 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 2010/2011 school year.

Board Action

5/3/10

- 13) 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 2010/2011 school year.

Board Action

5/3/10

- 14) 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 2010/2011 football season.

Board Action

5/3/10

- 15) 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 2010/2011 school year.

Board Action

5/3/10

- 16) 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 Ford Scott & Associates as District Auditors 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 Kimberly Howells as Treasurer 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 Capehart Scatchard as District Labor Negotiator 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 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.

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 McManimon & Scotland, LLC as Bond Counsel 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 Management Benefit Solutions as the Health Insurance Broker 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 AtlantiCare Occupational Medicine as Employee School Physicians 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 Student School Physicians of this Board of Education for the coming school year, in accord with appointment heretofore made.

10) 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.

11) 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.

12) 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.

13) 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

5/3/10

17) 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 2010/2011 school year: Lynda Leahey, Absegami High School, Michael McGhee, Oakcrest High School, James Reina, Cedar Creek High School and John Ragan, District.

Board Action

5/3/10

18) 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 Margaret Doran be and he is hereby appointed as “504 Coordinator” for the district for the 2010/2011 school year.

Board Action

5/3/10

19) 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 2010/2011 school year.

Board Action

5/3/10

20) 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 2011.

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:

SCHOOL	DAY	DATE	TYPE	TIME
Absegami	Monday	May 3, 2010	Reorg/Work/Action	7:00 pm
Absegami	Monday	May 10, 2010	Regular	7:00 pm
Oakcrest	Monday	June 7, 2010	Work/Action	7:00 pm
Oakcrest	Monday	June 14, 2010	Regular	7:00 pm
Absegami	Monday	July 12, 2010	Regular	7:00 pm
Oakcrest	Monday	August 9, 2010	Regular	7:00 pm
Cedar Creek	Monday	September 13, 2010	Work/Action	7:00 pm
Cedar Creek	Monday	September 20, 2010	Regular	7:00 pm
Absegami	Monday	October 4, 2010	Work/Action	7:00 pm
Absegami	Monday	October 18, 2010	Regular	7:00 pm
Oakcrest	Monday	November 1, 2010	Work/Action	7:00 pm
Oakcrest	Monday	November 8, 2010	Regular	7:00 pm
Cedar Creek	Monday	December 6, 2010	Work/Action	7:00 pm
Cedar Creek	Monday	December 13, 2010	Regular	7:00 pm
Absegami	Monday	January 3, 2011	Work/Action	7:00 pm
Absegami	Monday	January 10, 2011	Regular	7:00 pm
Oakcrest	Monday	February 7, 2011	Work/Action	7:00 pm
Oakcrest	Monday	February 14, 2011	Regular	7:00 pm
Cedar Creek	Monday	March 7, 2011	Work/Action	7:00 pm
Cedar Creek	Monday	March 14, 2011	Regular	7:00 pm
Absegami	Monday	April 4, 2011	Work/Action	7:00 pm
Absegami	Monday	April 11, 2011	Regular	7:00 pm
Oakcrest	Monday	May 2, 2011	Reorg/Action	7:00pm

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

5/3/10

21) 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) Sovereign Bank and (9) 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

5/3/10

22) 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

5/3/10

23) 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

5/3/10

11. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending April 30, 2010. 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 April 30, 2010, 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

5/3/10

- (2) Recommend approval of April 2010 Budget Bills, as per computer print-out, in the amount of \$5,431,608.32.

Board Action

5/3/10

- (3) Recommend approval of April 2010 Purchase Orders, as per computer print-out, in the amount of \$281,376.42.

Board Action

5/3/10

- (4) Recommend approval of the following budget transfers, school year 2009-2010 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967, for March:

TO:

11-000-100-560	Charter School Tuition	<u>\$ 120,000.00</u>
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\$ 120,000.00

FROM:

11-000-100-565	Tuition – County Special Services School District	<u>\$ 120,000.00</u>
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\$ 120,000.00

Board Action

5/3/10

12. Superintendent's Report

13. Committees

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

- (1) Recommend approval of a revised motion from the July 13, 2009 Board of Education meeting – motion to approval adjustment in cost for the transportation jointure between Hammonton Board of Education and Greater Egg Harbor Regional High School District for Egg Harbor City School District. Due to a change in student enrollment (one student dropped from the program) the original cost of \$5,125.25 for the Archway School – Atco (ARCH) route, has been revised to \$3,953.76. The new adjusted amount was the responsibility of Egg Harbor City School District.

Board Action
5/3/10

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval of Absegami, Oakcrest and Cedar Creek textbooks as listed on **Exhibit P-1**.

Board Action
5/3/10

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

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) Resolved that employee, Steve Ciccariello, Ed.D., be paid a stipend of \$5,000.00 for services as Interim Superintendent of Schools during the period of March 1, 2010 through June 30, 2010.

Board Action

5/3/10

- (2) Resolved that Steven Ciccariello, Ed.D., is appointed Superintendent for the Greater Egg Harbor Regional High School District for the period of July 1, 2010 through June 30, 2015 subject to the completion of contract negotiations and contract approval by the Executive County Superintendent of Schools for Atlantic County.

Board Action

5/3/10

- (3) Recommend correction to Don Matousch's, Absegami High School, Boys Cross Country contract, from step 2 to step 4.

Board Action

5/3/10

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

Niall Bridgeman

Scott Miller

Board Action

5/3/10

14. Old Business

15. New Business

16. Open to public (All Matters)

17. 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 May 3, 2010 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.

18. Adjournment