

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

**September 15, 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:  
N/A
7. Correspondence
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

10. Superintendent's Report

(1) Groundbreaking

**Information**

## 11. Committee Reports

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

(1) New High School Update.

Discussion

(2) Recommend approval of the following resolution:

**RESOLUTION AUTHORIZING A SPECIAL ELECTION OF THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC AND OTHER MATTERS RELATED THERETO**

Whereas, the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

Whereas, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance a solar energy project at Absegami High School located in Galloway Township; and

Whereas, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the "Department of Education"), for the approval of the proposed solar energy project;

**Now Therefore Be It Resolved by the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey as follows:**

Section 1. That a special election be conducted on December 9, 2008 for the purpose of authorizing the issuance of school bonds to finance a solar energy project at Absegami High School in Galloway Township.

Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Atlantic County Clerk, the Atlantic County Board of Elections, and the municipal clerks for the Township of Galloway, Township of Hamilton, Township of Mullica, and the City of Egg Harbor (the "Constituent Municipalities") about such special election so that the following publications can be made:

(i) That the Clerk of the County of Atlantic is required to advertise a civilian and military absentee notice in a newspaper that circulates in the County of Atlantic at least 51 days in advance of the special election, and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A.* 19:57-7; and  
(ii) That the Atlantic County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A.* 19:12-7(a) and (b).

Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, Architect, and Bond Counsel to submit a school facilities project application to the Department, pursuant to the requirements of *N.J.A.C.* 6A:26-3.1 *et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* so that the Board can conduct a bond referendum on December 9, 2008 to finance the capital improvement.

Section 4. That the Board hereby approves or ratifies the conceptual schematic drawings of the capital improvement to the School District's facilities and hereby authorizes the submission of such schematic drawings to the Egg Harbor City Planning Board for its review and comment, pursuant to *N.J.S.A.* 40:55D.

Section 5. That the Board hereby authorizes, if necessary, any amendments to its long range facilities plan in order to undertake the capital improvements anticipated herein.

Section 6. That the School Business Administrator/Board Secretary provide a certified copy of this resolution to the Atlantic County Clerk, the Atlantic County Board of Elections, the municipal clerks of the Constituent Municipalities, and the Department of Education as soon as practical after the adoption of this resolution.

This resolution shall take effect immediately.

**Board Action**

- (3) Recommend approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
GREATER EGG HARBOR REGIONAL HIGH SCHOOL  
DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY  
ACCEPTING THE PRELIMINARY ELIGIBLE COST (PEC) OF  
PROJECT DOCUMENTS FOR PHOTOVOLTAIC ROOF  
PANELS AT ABSEGAMI HIGH SCHOOL**

RESOLVED that the Greater Egg Harbor Regional High School District Board of Education Accepts the Preliminary Eligible Cost (PEC) for the following projects:

Photovoltaic Roof Panels at Absegami High School  
NJDOE Plan # 1790-040-09-1000

**Board Action**

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

## C. Program Committee – Mrs. Houck

- (1) Recommend approval of the placement of the following pupils at the YALE School for the 2008/09 school year. The per diem cost is \$220.05, effective September 2, 2008.

ODP 2008-039 ODP 2008-042 ODP 2008-124

**Board Action**

- (2) Recommend approval of the placement of the following pupil at the Coastal Learning Center for the 2008/09 school year. The per diem cost is \$223.46, effective September 3, 2008.

ODP 2008-125

**Board Action**

- (3) Recommend approval of the acceptance of the IDEA-B Entitlement Grant Allocation for the 2008/2009 school year.

Basic Award (based upon formula, not per pupil): \$827,425  
Non public portion of the basic award is \$11,992.00

**Board Action**

- (4) Recommend approval of payments for Occupational Therapy and Physical Therapy services provided for an OHS homebound student during the 08/09 school year, at a cost of \$65.00 per hour. The student is a Physically Handicapped Special Needs student who requires these services up to 5 hrs. per week.

ID: 67022

**Board Action**

- (5) Recommend approval of payment for student placed at Coastal Learning Center for the 2008-2009 school year at a cost of \$223.46 per diem, effective September 4, 2008.

ODP-2008-121

**Board Action**

- (6) Recommend approval of two books for the 2008/09 school year for the Technical & Architectural Design Applications:

AutoCad 2009 Tutorial – 2D Fundamentals  
AutoCad 2009 Tutorial – 3D Modeling

**Board Action**

- (7) Recommend approval of payment for student placed at the Atlantic County Special Services School District “Multiple Disabilities (1/2 day) Program” at an annual tuition rate of \$15,538.00, effective September 10, 2008.

ODP 2008-015

**Board Action**

- (8) Please accept the AHS School to Careers Workforce Investment Board (WIB) Grant which has been approved by the Atlantic County Board of Chosen Freeholders for the 2008/2009 school year in the amount of \$43,906. The program will provide career workplace readiness opportunities and occupational skills training activities through community and school based experiences for up to fourteen classified in school youth. Project Director: Margaret Doran. Project Coordinator: Paul Lonergan.

**Board Action**

- (9) Recommend approval for Paul Lonergan, Teacher and Andrea Feeney, Assistant, to implement the AHS School to Careers WIB after school program. Payment will be funded by the grant at no cost to the district as per the following negotiated contract rates:

Paul Lonergan: \$33 per hour not to exceed \$8316.00 for the school year;

Andrea Feeney: \$15.05 per hour for the first 3 hrs.; \$22.58 for add'l 2 hrs. per week – not to exceed \$3251.16 for the school year. Project Director Margaret Doran; Project Coordinator: Paul Lonergan

**Board Action**

- (10) Recommend approval of payments for Occupational Therapy and Physical Therapy services provided for an OHS student attending Yale in Audubon during the 08/09 school year, at a cost of \$100.00 per hour. The student is a Physically Handicapped Special Needs student who requires these services up to 5 hrs. per week.

ODP – 040

**Board Action**

D. Technology Committee – Mrs. Garrison

Meeting scheduled for 6:00 p.m. on September 23, 2008  
at Absegami High School

**Information**

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, and physical examination:

- (1) Recommend approval to hire the following staff members as Activity Advisors for the 2008/09 school year at Oakcrest High School.  
**(Enclosed for Board Members)** **Board Action**
- (2) Recommend approval to hire Jared Sawyer, step 1, stipend \$3,088.00 as an Oakcrest High School Assistant Boys/Girls Cross Country Coach for the Fall 2008/2009 year. **Board Action**
- (3) Recommend approval for Intermediate Fieldwork (80 hours) Placement Request for Fall 2008 semester at Oakcrest High School for the following Stockton College student.
- | <u>Student</u>   | <u>Subject</u> | <u>Cooperating Teacher</u> |                            |
|------------------|----------------|----------------------------|----------------------------|
| Nicholas Simpson | Mathematics    | Amy Armato                 | <b><u>Board Action</u></b> |
- (4) Recommend approval of employment of Linsey Rudy as an Absegami High School Assistant, effective September 16, 2008, step 1, salary \$13.00 per hour. Employment is pending approval from the Office of Criminal History Review and physical examination. **Board Action**
- (5) Recommend approval of the following change of level for Kristin Salotti, an Absegami High School Teacher:
- |                |              |                            |
|----------------|--------------|----------------------------|
| From: BA 15-04 | To: BA 30-04 |                            |
| \$48,650       | \$49,900     | <b><u>Board Action</u></b> |
- (6) Recommend approval of the following change of level for Jeffrey Forney, an Oakcrest High School Teacher:
- |                  |               |                            |
|------------------|---------------|----------------------------|
| From: BA 00-13-L | To: BA 15-13L |                            |
| \$76,300         | \$77,550      | <b><u>Board Action</u></b> |

- (7) Recommend approval of the following change of level for Rodney James:
- |               |              |
|---------------|--------------|
| From: BA30-08 | To: MA 15-08 |
| \$55,100      | \$57,600     |
- Board Action**
- (8) Recommend approval to hire the following teachers for Late Detention for Oakcrest High School 2008/2009 school year at a rate of \$27 per hour:
- |                |                 |
|----------------|-----------------|
| Michael Batten | Rachel McDonald |
|----------------|-----------------|
- Board Action**
- (9) Recommend approval of Kevin Jorgensen as an Absegami High School Football clinician for the 2008/2009 school year. He is an Absegami High School Resource Officer.
- Board Action**
- (10) Recommend approval for the following for Approved Tutorial services for the Science Late Study Program at Absegami High School for the 2008/09 school year at \$33.00 per hour:
- |                |                  |
|----------------|------------------|
| Michelle Glick | Stephanie Caruso |
| Vanessa Koch   |                  |
- Board Action**
- (11) Recommend employment of Sean Hackney as a District Security Guard, effective October 1, 2008 through June 30, 2009, at an annual salary of \$34,500 prorated. Appointment is pending approval from the Office of Criminal History Review and physical examination.
- Board Action**
- (12) Recommend approval of employment of Sandra Maldonado as a 10 month Greeter assigned to Absegami High School, effective September 29, 2008 through June 30, 2009, at a rate of \$13.00 per hour. Appointment is pending approval from the Office of Criminal History Review and physical Examination.
- Board Action**
- (13) Recommend approval of employment of Kathleen McLaughlin as a 10 month Greeter assigned to Oakcrest High School, effective September 29, 2008 through June 30, 2009, at a rate of \$13.00 per hour. Appointment is pending approval from the Office of Criminal History Review and physical Examination.
- Board Action**

- (14) Recommend approval of an unpaid intermittent New Jersey Family Leave Act leave of absence for Marie Lupton, Absegami High School Assistant from September 1, 2008 through the end of the 2008/09 school year. This unpaid leave is not to exceed the amount allowable under this act. **Board Action**
- (15) Recommend approval of employment of Wanda Jones as a Custodian assigned to Oakcrest High School, effective September 29, 2008 through June 30, 2009, at Step 1, \$27,575 prorated. Appointment is pending approval from the Office of Criminal History Review and physical examination. **Board Action**
- (16) Recommend approval of the following as substitute teacher(s):
- Dawn Noonan **Board Action**
- (17) Recommend approval of the following transfer for Meg Gawalis, Absegami High School, from Vice Principal to Supervisor of Special Education, effective January 2, 2009. **Board Action**
- (18) Recommend approval of employment of Dimitrios Harritopulos as a Special Education Teacher assigned to Absegami High School, effective 60 days (or sooner) from September 16, 2008 to June 30, 2009 prorated.. He is replacing Robert Newman. Appointment is pending approval from the Office of Criminal History Review and physical examination.
- BS00 Replacement Exp. 0 Step 1 \$45,877.00  
BS Western Connecticut State Univ. Students w/Disabilities **Board Action**
- (19) Recommend acceptance of the resignation of Gina Cappelluti, a Health & Physical Education Teacher assigned to Absegami High School, effective 60 days (or sooner if a replacement is found), from September 9, 2008. **Board Action**

12. Board Meeting Follow-Up
  - (1) New School Entranceways  
(Enclosed for Board Members)
13. Old Business
14. New Business
15. Open to Public (All Matters)
16. Executive Session

**Information**

### **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 September 15, 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.