

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

September 21, 2009

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

None
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

- (1) Recommend approval for Lois Garrison, Maripat Perone and Robert Ross, Board of Education members, to attend the mandatory training required under the school district accountability act as follows:

Advanced Training: Legal Update

Lois Garrison – October 28, 2009 – Atlantic City Convention Center

Maripat Perone – January 9, 2010 – Williamstown High School

Robert Ross – October 28, 2009 – Atlantic City Convention Center

Board Action

9/21/09

- (2) Recommend approval for Lois Garrison, Board of Education member, to attend New Jersey School Board Association "Intermediate Bargaining" training at the RWJ Hamilton Center for Health & Wellness on September 26, 2009, at a cost of \$125.

Board Action

9/21/09

- (3) 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 September

REVENUE

TO:

16-4520	ARRA - Education Stabilization Fund	\$ 4,712,591.00
17-4521	ARRA - Government Services Fund	\$ 182,431.00

\$ 4,895,022.00

FROM:

10-3176	Equalization Aid	\$ 4,895,022.00
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\$ 4,895,022.00

APPROPRIATIONS

TO:

16-140-100-101	Teachers' Salaries - Regular - ARRA - Education Stabilization Fund	\$ 4,712,591.00
17-140-100-101	Teachers' Salaries - Regular - ARRA - Government Services Fund	\$ 182,431.00

\$ 4,895,022.00

FROM:

11-140-100-101	Regular Programs Instruction - Salaries of Teachers	\$ 4,895,022.00
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\$ 4,895,022.00

Board Action

9/21/09

10. Superintendent's Report

- | | |
|--|---|
| (1) Exhibit S-1 – Attendance | <u>Information</u>
No Report |
| (2) Exhibit S-2 – Suspensions | <u>Information</u>
No Report |
| (3) Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
No Report |
| (4) Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
No Report |
| (5) Exhibit S-5 – Job Responsibility – Meetings approved by Superintendent | <u>Information</u>
No Report |
| (6) Dave Fraytak, of Faridy Veisz Fraytak, to discuss upcoming referendum | <u>Information</u>
9/21/09 |
| (7) Presentation on the Senior HSPA scores and Preliminary AYP results from March 2009 by Margaret Doran.
(Enclosed for Board members) | <u>Information</u>
9/21/09 |
| (8) Enrollment Projection Presentation – October 15, 2009
(Enclosed for Board Members) | <u>Information</u>
9/21/09 |

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 summary of bids for student transportation. First Student, Inc. will be awarded contract (CM09C-Bid#09-6) for a total cost of \$46,440 and Student Transportation of America (STA) will be awarded contract (CM09D-Bid#09-6) for a total cost of \$49,860. Transportation will be for the 2009/10 school year. Kerry Bus Service also submitted a bid.

Exhibit F-1.

Board Action

9/21/09

(3) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded contract (CM09C-Bid #09-6) for a total cost of \$46,440 and Student Transportation of America (STA) will be awarded contract (CM09D-Bid#09-6) for a total cost of \$49,860. Transportation will be for the 2009/10 school year. Kerry Bus Service also submitted a bid.

Exhibit F-2.

Board Action

9/21/09

(4) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District for Absecon and Brigantine School Districts. The joint agreement is from contract (CM09) involving Charter Technical High School (CHTRTEC) in the transportation of twelve (12) Brigantine students. The contract will run from September 1, 2009 to June 30, 2010, at a total cost of \$9,317.65. The transportation cost will be the responsibility of Brigantine School District.

Board Action

9/21/09

(5) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Egg Harbor Township School District. The joint agreement is from contract (CM08D) involving Charter Technical High School (CHARTEC) in the transportation of thirty-two (32) Egg Harbor Township students. The contract will run from September 1, 2009 to June 30, 2010, at a total cost of \$26,526.06. The transportation cost will be the responsibility of Egg Harbor Township School District.

Board Action

9/21/09

- (6) Recommend approval of purchasing bids received,
Exhibit F-3. **Board Action**
9/21/09
- (7) Recommend approval of purchasing bids awarded,
Exhibit F-4. **Board Action**
9/21/09
- (8) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Hamilton Township School District and Kerry Bus Service. Transportation is need for one student to Ocean Academy – Cape May County Special Services School District. Transportation will run September 8, 2009 to December 11, 2009, at a cost of \$271 (includes aide) per diem for a total cost of \$17,073. The transportation cost will be the responsibility of Hamilton Township School District. **Board Action**
9/21/09
- (9) Recommend approval for Greater Egg Harbor Regional High School District to be part of the 2009/2010 Contract for Participation with Atlantic County Special Services School District (ACSSSD) Shared Services Transportation. ACSSSD shall act as the Coordinated Transportation Services Agency as described in NJAC 6A:27-10.1-10.3 for requests such as: nonpublic, special education, homeless and vocational transportation needs. **Board Action**
9/21/09
- (10) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Egg Harbor Township School District. The joint agreement is from contract (CM09C) involving Archway Schools (ARWY) in the transportation of one Egg Harbor Township student. The contract will run from September 1, 2009 to June 30, 2010, at a total cost of \$14,328. The transportation cost will be the responsibility of Egg Harbor Township School District. **Board Action**
9/21/09
- (11) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Estell Manor School District. The joint agreement is from contract (CM06J) involving Ocean Academy – Cape May Count Special Services School (OA1) in the transportation of one Estell Manor student. The contract will run from September 1, 2009 to June 30, 2010, at a total cost of \$22,093.20. The transportation cost will be the responsibility of Estell Manor School District. **Board Action**
9/21/09

- (12) School Bus emergency drills shall be conducted twice each school year according to the New Jersey Administrative code (NJAC 6A:27-11.2). Oakcrest High School held a bus evacuation drill on Wednesday, September 2, 2009. The drill was conducted through the Physical Education classes from 7:20-2:15 pm with the use of two school buses from First Student, Inc. The drill was held in the district parking lot. Administration reviewed the proper bus behavior and emergency procedures. Students practiced evacuating the bus through the rear exit door. 1,458 students participated in the drill. Students assigned to routes 602-636, OS1, OS2, WT and PR1 were involved in the drill. Jaclyn Fresne, Vice Principal oversaw the drill. A second mandatory bus evacuation will be conducted in Spring of 2010.

Board Action

9/21/09

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval for the Salem County Special Services School District to provide Chapter 192/193 services to Greater Egg Harbor Regional High School District students enrolled in non-public schools for the school year 2009/2010.

Board Action

9/21/09

- (2) Recommend approval of the following students' attending the Gloucester County Vocational-Technical High School's School of Performing Arts for 2009-2010 at an annual cost of \$8,500 per student.

ODP 2009-500

ODP 2009-501

ODP 2009-502

Board Action

9/21/09

- (3) Recommend approval to grant Senior Privilege to Oakcrest High School student #66790 for the 2009/10 school year. Family has moved out of District. Family will be responsible for transportation to and from school.

Board Action

9/21/09

- (4) Recommend approval of the placement of the following students at Atlantic County Special Services School District "Multiply Disabled Program" for the 2009-2010 regular school year at the per diem rate of \$178.00 per student beginning September 1, 2009 and ending June 30, 2010. Students requiring extraordinary services (one to one aide) are assessed an additional cost of \$31,000.00 per aide during the 2009-2010 school year.

ODP-2009-036	ODP-2009-078
ODP-2009-072	ODP-2009-080
ODP-2009-038	ODP-2009-082 and Extraordinary Services
ODP-2009-041 and Extraordinary Services	ODP-2009-083
ODP-2009-045	ODP-2009-091
ODP-2009-047	ODP-2009-092 and Extraordinary Services
ODP-2009-048 and Extraordinary Services	ODP-2009-094 and Extraordinary Services
ODP-2009-049	ODP-2009-095
ODP-2009-050	ODP-2009-096
ODP-2009-051	ODP-2009-097
ODP-2009-053 and Extraordinary Services	ODP-2009-098

ODP-2009-054	ODP-2009-100
ODP-2009-055	ODP-2009-101
ODP-2009-056	ODP-2009-106
ODP-2009-061 and Extraordinary Services	ODP-2009-107
ODP-2009-062	ODP-2009-105
ODP-2009-063 and Extraordinary Services	ODP-2009-109 and Extraordinary Services
ODP-2009-084	ODP-2009-110
ODP-2009-066	ODP-2009-111
ODP-2009-067	ODP-2009-112 and Extraordinary Services
ODP-2009-069	ODP-2009-113
ODP-2009-070	ODP-2009-114
ODP-2009-071	ODP-2009-086 and Extraordinary Services
ODP-2009-073	ODP-2009-088
ODP-2009-075	ODP-2009-081
ODP-2009-039	ODP-2009-085
ODP-2009-040	ODP-2009-089
ODP-2009-042	ODP-2009-090 and Extraordinary Services
ODP-2009-044	ODP-2009-102
ODP-2009-046	ODP-2009-103
ODP-2009-057	ODP-2009-104
ODP-2009-058	ODP-2009-108
ODP-2009-064	ODP-2009-074
ODP-2009-068	

Board Action
9/21/09

- (5) Recommend approval of a contract agreement with Atlantic County Special Services School District for the provision of itinerant / shared services to GEHRHSD students during the 2009-2010 school year beginning July 1, 2009 and ending June 30, 2010. Rates and compensation for specific services are as follows:

Child Study Team Services

Psychological or
Social Work counseling \$81.00 per hour

Child Study Team Evaluation

Learning, Psychological, or
Social History \$302.00 per evaluation

Therapeutic Evaluation

Physical, Occupational, or
Speech Therapy \$302.00 per evaluation

Therapy Services

Physical, Occupational, or
Speech/Language \$81.00 per hour

Board Action
9/21/09

- (6) Recommend approval for the placement of the following students at Atlantic County Special Services School District "Severe Cognitive Impairment Program" for the 2009-2010 regular school year at the per diem rate of \$193.00 per student beginning September 1, 2009 and ending June 30, 2010. Students requiring extraordinary services (one to one aide) are assessed an additional cost of \$31,000.00 per aide during the 2009-2010 school year.

ODP-2009-037 and Extraordinary Services
ODP-2009-065

Board Action

9/21/09

- (7) Recommend approval of the placement of the following student at the YALE School (Audubon) for the 2009-2010 extended and regular school year beginning July 6, 2009. The per diem cost is \$258.24.

ODP-2009-032

Board Action

9/21/09

- (8) Recommend approval of the placement of the following student at YALE School for the 2009-2010 extended and regular school year. The extended school year (YALE – Voorhees) program per diem cost is \$285.53 beginning July 6, 2009. The regular school year (YALE – Audubon) program per diem cost is \$258.24 beginning September 14, 2009.

ODP 2009-029

Board Action

9/21/09

- (9) Recommend approval of the placement of the following students at Archway Programs, Atco Campus during the 2009-2010 school year beginning September 8, 2009 at the per diem rate of \$185.15 per student.

ODP-2009-019
ODP-2009-119

ODP-2009-115

Board Action

9/21/09

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) Recommend approval of an additional teacher, Jeff Forney, to proctor as needed for the PSAT, SAT, and ACT during the 2009-2010 school year. Payment: \$33.00 per hour worked as per teacher contract for student contact time.

Board Action
9/21/09

- (2) Recommend approval of change of level for Brenna Baker, Oakcrest High School

From: BA00 To: BA15
\$ TBD \$ TBD

Board Action
9/21/09

- (3) Recommend approval to pay Theresa Pettis as Home Instructor for an OHS special needs student with autism in the delivery of Discrete Trial Instruction during the 2009-2010 school year at the rate of \$15.05 per hour / 6 hours per week beginning August 31, 2009.

ODP-2009-029

Board Action
9/21/09

- (4) Recommend approval to pay Special Education Teacher Lynette Massaro as Home Program Coordinator for an OHS special needs student with autism in the delivery of Discrete Trial Services during the 2009-2010 school year at the rate of \$33.00 per hour worked / 2 hours per week beginning August 31, 2009.

ODP-2009-029

Board Action
9/21/09

- (5) Recommend approval of the following individuals as substitute teachers:
- | | | |
|-----------------|-----------------|---------------------------------------|
| Gina Angelozzi | William Edwards | <u>Board Action</u>
9/21/09 |
| Kaitlin Reehill | Jonathon Camp | |
- (6) Recommend approval of an extension of unpaid military leave for Oakcrest High School staff member, Mark Prince, for United State Marine Corps Reserves deployment through June 18, 2010 in accordance with the requirements of NJSA 38:23-1.
- Board Action**
9/21/09
- (7) Recommend approval of Kelly Wischner as REBEL Advisor for Absegami High School for the 2009/10 school year. The stipend of \$1000 is funded by Atlantic Prevention Resources and is no cost to the Board.
- Board Action**
9/21/09
- (8) Recommend acceptance, with regret, of the resignation with the intent to retire of Barbara Noll, Supervisor Absegami High School, effective January 1, 2010. Mrs. Noll has served the district since 1977.
- Board Action**
9/21/09
- (9) Recommend employment of Concetta Stoto, as an Assistant, assigned to Absegami High School, effective October 1, 2009 through June 30, 2010, step 0, salary to be determined at conclusion of negotiations. Appointment is pending results of a physical examination.
- Board Action**
9/21/09
- (10) Recommend approval for Stephanie Darrell, an Oakcrest Assistant, to complete her student teaching from September – December 2009 with teachers Glenn James and Michael Batten. She is currently taking classes through Grand Canyon University.
- Board Action**
9/21/09
- (11) Correction – Recommend approval of a correction to Halima Morgan’s employment contract, Oakcrest High School Spanish Teacher, to BA00, Step 4, Experience 3, effective August 26, 2009.
- Board Action**
9/21/09

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 September 21, 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.

17. Adjournment.