

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

September 8, 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:
 - August 11, 2008 – Regular
 - August 11, 2008 - Executive
 - (Enclosed for Board Members)**
7. Correspondence
 - N/A
8. Open to Public (Questions/Comments – Agenda Items Only)

Board Action

9. Board Secretary's Report

- (1) Recommend approval for Board of Education group registration for the 2008 New Jersey School Board Association Annual Workshop on October 28-30, 2008 at The Atlantic City Convention Center at a cost of \$1,100. This registration includes all nine board members, the superintendent and the school business administrator.

Board Action

- (2) Recommend approval of the Report of the Secretary A148 for the period ending August 31, 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 August 31, 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

- (3) Recommend approval of August 2008 Budget Bills, as per computer print-out, in the amount of \$5,059,225.28.

Board Action

- (4) Recommend approval of August 2008 Purchase Orders, as per computer print-out, in the amount of \$6,760,485.42.

Board Action

- (5) Recommend approval of the following budget transfers, school year 2008-2009 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967 for August:

TO:

11-190-100-610	Instruction Supplies	<u>\$4,000.00</u>
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	General Fund Total	<u>\$4,000.00</u>
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FROM:

12-140-100-730	Equipment	<u>\$4,000.00</u>
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	General Fund Total	<u>\$4,000.00</u>
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Board Action

- (6) Recommend approval for Lois Garrison, Board of Education member, to attend New Jersey School Boards Association Seminar on “Negotiating Effectively in Tight Times” on September 13, 2008 at a cost of \$125.00

Board Action

- (7) Recommend approval for Board of Education members to attend New Jersey School Boards Association and Atlantic County School Boards Associations Meetings for the 2008/2009 school year as per **Exhibit B-1.**

Board Action

10. Superintendent's Report

- (1) **Exhibit S-1** – Professional Days Approved by Superintendent **Board Action**
- (2) Announcement regarding the Groundbreaking Ceremony. **Information**
- (3) Recommend approval of the Request for Proposal for Grant Program Evaluation Services, **Exhibit S-2.** **Board Action**
- (4) Recommend approval of the Request for Proposal for Grant Program and Safety Evaluation Services, **Exhibit S-3.** **Board Action**
- (5) Recommend approval of the Request for Proposal for Grant Program Project Coordinator Consultant Services, **Exhibit S-4.** **Board Action**

11. Committee Reports

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

- (1) New High School Update. **Discussion**
- (2) Recommend approval of a transportation jointure between Deptford Township Board of Education and Greater Egg Harbor Regional High School District for the 2008 extended school year. The jointure involves the transport of one GEHRHSD student to Bancroft School in Haddonfield from July 9, 2008 through August 15, 2008, at a cost of \$43.46 per diem (includes an aide). **Board Action**
- (3) Recommend approval of summary of bids for student transportation. First Student, Inc. will be awarded the contract (CM08I-Bid #07-19) for the 2008/2009 school year for GEHRHSD. Kerry Bus Service will be awarded the contract (CM08J-Bid #07-19) for the 2008/2009 school year for Hamilton Township. Apple Transportation also submitted a bid. **Exhibit F-1** **Board Action**
- (4) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded the contract (CM08I-Bid #07-19) for the 2008/2009 school year for GEHRHSD. Kerry Bus Service will be awarded the contract (CM08J-Bid #07-19) for the 2008/2009 school year for Hamilton Township. Apple Transportation also submitted a bid. **Exhibit F-2** **Board Action**
- (5) Recommend approval of Purchasing Bids Received, **Exhibit F-3.** **Board Action**
- (6) Recommend approval of Purchasing Bids Awarded, **Exhibit F-4.** **Board Action**

B. Legislative & Policy Committee – Mrs. Hood

(1) Second Reading of Policies and Regulations

These policies and regulations were discussed at the August 4, 2008 meeting of the Legislative & Policy Committee of the board of education.

Bylaw 0143	Board Member Election & Appointment	Recom/Revised
Bylaw 0144	Board Member Orientation	Recom/Revised
Bylaw 0152	Board Officers	Recom/Revised
Bylaw 0167	Public Participation at Board Meeting	Recom/Revised
Policy 2320	Independent Study Programs	Recom/Revised
Policy 2466	Needless Public Labeling of Pupils With Disabilities	Mandated/Revised
Policy 2631	New Jersey Quality Single Accountability Continuum	Recom/New
Policy & Regulation 3221	Evaluation of Nontenured Teaching Staff Members	Rev/Mandated
Policy 5512.01	Harassment, Intimidation, & Bullying	Rev/Mandated
Policy & Regulation 6424	Emergency Contracts	Recom/Revised

Board Action

C. Program Committee – Mrs. Houck

- (1) Recommend approval of the 2008/2009 Curriculum and Course Description Booklets for Absegami and Oakcrest High School which includes those courses written or revised during the summer of 2008.

Board Action

(Enclosed for Board Members)

- (2) Recommend approval of the placement of the following pupils at the YALE School for the 2008/2009 school year. The per diem cost is \$220.05, effective September 2, 2008.

ODP 2008-035
ODP 2008-037

ODP 2008-036

Board Action

- (3) Recommend approval of payment for one-on-one aide for the following student for the 2008/2009 regular and extended school year programs at Atlantic County Special Services School District, at a cost of \$29,450 per aide regular and \$3,072 per aide ESY.

ODP 2008-066

Board Action

- (4) Recommend approval for the placement of the following students at Atlantic County Special Services School District “Severe Cognitive Program” for the 2008/2009 regular school year at an annual tuition rate of \$33,510.00, beginning September 2, 2008:

ODP 2008-044

ODP 2008-069

Board Action

- (5) Recommend for the placement of the following pupils at the Atlantic County Special Services School District “Multiple Disabilities Program” at an annual tuition rate of \$31,075.00 per pupil.

2008-043	2008-076	2008-110
2008-075	2008-077	2008-111
2008-045	2008-078	2008-112
2008-046	2008-079	
2008-047	2008-080	2008-113
2008-049	2008-081	2008-114
2008-050	2008-082	2008-115
2008-052	2008-083	2008-116
2008-053	2008-084	2008-117
2008-054	2008-085	2008-118
2008-055	2008-086	2008-119
2008-056	2008-087	2008-120
2008-057	2008-089	2008-121
2008-058	2008-090	2008-122
2008-059	2008-091	2008-123
2008-060	2008-092	2008-074
2008-061	2008-093	2008-051
2008-062	2008-094	2008-108
2008-063	2008-096	2008-107
2008-064	2008-097	2008-073
2008-065	2008-098	2008-072
2008-066	2008-099	2008-105
2008-067	2008-100	2008-071
2008-068	2008-101	2008-104
2008-109	2008-102	2008-103
2008-070		

Board Action

- (6) Recommend approval of payments for Occupational Therapy services provided for an Oakcrest High School homebound student during the 2008/2009 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 hours per week.

ID# 66509

Board Action

- (7) Recommend approval for the following pupils to be placed at Archway, in Atco during the 2008-2009 school year, at a cost of \$179.00 per diem (effective September 2, 2008).

ODP-2008-002

ODP-2008-003

Board Action

- (8) Recommend approval of a contract agreement with Atlantic County Special Services School District to provide Therapy Services at a rate of \$291.00 per evaluation and \$78.00 per hour/\$47.00 per half-hour inclusive therapy services.

Board Action

- (9) Recommend approval to allow “FM” – Davies Middle School student to complete two (2) math courses at Oakcrest High School for the 2008/2009 school year. Parents will provide the transportation for this student. **Board Action**
- (10) Recommend approval to contract with the following tutoring companies to provide supplemental educational services for the 2008-09 school year to Oakcrest High School students in mathematics and language arts:
- Regional Enrichment and Learning Center (REAL)
 - Stay In Motion, Planned Lives Excel (S.I.M.P.L.E.)
 - Club Z! Tutoring Service

Tutoring services will be funded with NCLB Title I funds with no cost to the district at a total of \$1,166 per student as designated by the state. Project Director: Margaret Doran **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

(1) Recommend approval for the Absegami High School Marching Band to travel to the USSBA National Championships in Annapolis, MD from Friday, November 7, 2008 to Sunday, November 9, 2008. No School missed. Cost per student \$201.00, fund raising is available. There will be a charge to the Board for administrator costs. Cost to District: One coach bus and rental of two trucks. Total Cost to District: \$4752.00.

Board Action

(2) Recommend approval for MyraBeth Dougherty (OHS student) to compete at Seneca High School as an Independent Gymnast for the season. She will be supervised by Dave Bennett and Rod James.

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 the following individuals as substitute teachers:

Leah Fabel	Scott Senn
Douglas Tobias	Anthony DeFeo
Jean Charles	Christopher DaGrosa
Kelly Cooney	Andrew Lancioni

Board Action

- (2) Recommend acceptance of the resignation of Nicole Marinaccio as an Oakcrest High School Assistant, effective August 15, 2008.

Board Action

- (3) Recommend acceptance of the resignation of Barbara Costabile as an Oakcrest High School Assistant, effective August 20, 2008.

Board Action

- (4) Recommend acceptance of the resignation of Lynn Stonnell as an Oakcrest – Alternate Program Assistant, effective August 19, 2008.

Board Action

- (5) Recommend approval of an unpaid leave of absence for Sandra Brown, Oakcrest High School Teacher, under the following:

New Jersey Family Leave Act Approximately
December 8, 2008 through December 23, 2008

Board Action

- (6) Recommend acceptance of the resignation of Jeana Morton, Absegami High School Assistant, effective August 25, 2008.

Board Action

- (7) Recommend approval of the following change of level for Brandon Wise, Oakcrest High School Teacher:

From: BA00-02	To: BA15-02
\$46,377.00	\$47,627.00

Board Action

- (8) Recommend approval of employment of Michael Forest as an Oakcrest High School – Alternate Program Assistant, effective September 2, 2008 through June 30, 2009, Step 1, Exp. 0, \$13.00 per hour. He is replacing Clintona Richardson who resigned. Employment is pending approval from the Office of Criminal History Review and physical examination results.

Board Action

- (9) Recommend approval of employment of Kevin Kady as an Oakcrest High School –Alternate Program Assistant, effective September 2, 2008 through June 30, 2009, Step 1, Exp. 0, \$13.00 per hour. He is replacing Jill Perry who resigned. Employment is pending approval physical examination results.

Board Action

- (10) Recommend approval of employment of Danielle Darrer as an Oakcrest High School – Alternate Program Assistant, effective September 2, 2008 through June 30, 2009, Step 3, Exp. 2, \$13.59 per hour. She is replacing Lynn Stonnell who resigned. Employment is pending approval from Office of Criminal History Review and physical examination results.

Board Action

- (11) Recommend acceptance of the resignation of Robert Newman as an Absegami High School Special Education Teacher effective October 26, 2008 or sooner if a replacement can be found.

Board Action

- (12) Recommend approval of the following coaches for Absegami High School for the 2008/2009 Lacrosse Program:

Name	Position	Step	Stipend
Judy Callahan	Girls Head Coach	1	\$5,950.00
Greg Goodwin	Boys Head Coach	1	\$5,950.00
Gina Cappelluti	Girls Asst. Coach	1	\$3,644.00
Scott Wineberger	Boys Asst. Coach	1	\$3,644.00

Board Action

- (13) Recommend approval for Oakcrest High School media specialist, Charles Lockwood III, to work a maximum of 150 hours between July 1, 2008 and August 26, 2008 for the purpose of completing required AVA inventory and equipment repair, at a rate of \$29.00 per hour.

Board Action

- (14) Recommend approval of employment of John Kiphorn as an Assistant assigned to Oakcrest High School, effective September 2, 2008 through June 30, 2009, Step 1, \$13.00 per hour. He replaces N. Marinaccio who resigned. Appointment is pending approval from the Office of Criminal History Review and results of physical examination. **Board Action**
- (15) Recommend approval of employment of Deangelo Mikell as an Assistant assigned to Absegami High School, effective September 2, 2008 through June 30, 2009, Step 1, \$13.00 per hour. Appointment is pending approval from the Office of Criminal History Review and results of physical examination. **Board Action**
- (16) Recommend approval of Patricia Ayers as a chaperone for the Absegami Band for the 2008/2009 school year. **Board Action**
- (17) Recommend approval of employment of Sonia Carias-Reyes as an Absegami High School Spanish Teacher at an effective date to be determined through June 30, 2009, Step 1, Exp. 0, \$45,877.00 prorated. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review and results of physical examination.
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|------|------------------|--------|--------|-------------|
| BA00 | Replacement | Exp. 0 | Step 1 | \$45,877.00 |
| BA | Stockton College | | | Spanish |
- Board Action**
- (18) Recommend approval of employment of Nicole Allen as a Special Education Teacher with Math certification at Absegami High School, effective September 2, 2008 through June 30, 2009, Step 1, Exp. 0, \$45,877.00. . Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review and results of physical examination.
- | | | | | |
|------|------------------|--------|--------|-------------------|
| BA00 | | Exp. 0 | Step 1 | \$45,877.00 |
| BA | Stockton College | | | Special Education |
- Board Action**

- (19) Recommend approval for a Fieldwork (80 hours) placement request for Fall 2008 semester at Oakcrest for the following Stockton College student:

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Gary Lopes	Biology	Kathleen Palermo	<u>Board Action</u>

- (20) Recommend corrected approval of the following Band Aides for Absegami High School for the 2008/2009 school year. \$1000 being paid by the Board of Education and the remainder being paid by the Band Parents Association:

Carl Simpson	Percussion Instructor	\$4000	
John Lauiello	Percussion Instructor	\$2500	
Christopher Jones	Guard Instructor	\$3000 (originally \$4000)	
Ed Bowe	Guard Inst. (Summer)	\$2250 (originally \$750)	
Samantha McLeod	March Inst. (Summer)	\$1000	

Board Action

- (21) Recommend acceptance, with regret, of the resignation with the intent to retire from Michelle TenBrook, Absegami English Teacher, effective March 1, 2009.

Board Action

- (22) Recommend approval for Health and Physical Education Junior Field Experience Request for Fall 2008 semester at Oakcrest High School for the following Rowan University student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Vincent Mahoney	H & PE	Alicia Scelso	<u>Board Action</u>

- (23) Recommend approval for payment of the following AHS and OHS staff who may provide after school tutorial assistance for Immigrant and ESL students in Science during the 2008-09 school year. Payment: \$33.00 per hour to be paid through NCLB Title III Immigrant funds for one session per week for 30 weeks in each building for a total not to exceed \$1,980 plus \$152 FICA (7.65%). No cost to the district. Project Directors: Dave Furgione, Lea Fitzpatrick, Henry Kobik, Donna Blair, and Dr. Mary Emilie Steinacker.

Baker, Bre	Stafford, Sara
Czapczynski, Mike	Tharp, Erin
Mattern, Beth	

Board Action

- (24) Recommend approval for payment of the following additional AHS staff who may provide after school tutorials and Late Study as part of the Egg Harbor City 21st Century Community Learning Centers Grant Program during the 2008/2009 school year. Payment: \$33.00 per hour to be paid through grant funds, not to exceed \$55,944. No cost to the district. Project Director: Dave Furgione.

Scott Alten	Rose Brady
Brenda Callahan	Kristin DeClementi
Barbara Langel-Minissa	Helene Kelly

Board Action

- (25) Recommend approval for payment to the following additional staff who participated in summer activities funded by TARA:

William McNally, new Alternate Program teacher, attended professional development in HSPA instructional strategies and technology for 4 hours @ \$29 per hour for a total of \$116; and Scott Alten, AHS teacher, taught an additional two hours in Summer Enrichment in Creative Writing for 2 hours @ \$33 per hour for a total of \$66.

Board Action

- (26) 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:

Betty Howell	Tiffany Kaye	Jeff Forney
Greg Guyon	Joy Haddock	William Kearsley
Scott Parker	Rod James	Alycia Levari
Nicole Rose	Kathleen Palermo	

Board Action

- (27) Recommend approval of the following teachers as Bus Supervisors for Oakcrest High School 2008/2009 school year:

Richard Pohlig	\$1693 – Full
Kevin Wiesner	\$846.50 – Split AM
Karen Cavaliere	\$846.50 – Split AM
Jayne Miller-Dobbins	\$846.50 – Split AM
Alycia Levari	\$846.50 – Split AM
Linda Brennan	\$846.50 – Split AM
Mike Batten	\$846.50 – Split PM
Veronica Smith	\$846.50 – Split PM
Brian Basner	\$846.50 – Split PM
Kristin Cashiole	\$846.50 – Split PM

Board Action

- (28) Recommend approval of the following staff to proctor as needed for the PSAT, SAT, and ACT during the 2008-2009 school year. Payment: \$33.00 per hour as per teacher contract for student contact time:

Alten, Scott	Greenfield, Mary	Raymond, Kimberly
Alvarado, Mary	Jones, Janine	Reina, Christine
Amend, William	Knoedler, Lois	Roller, Arlene
Banks, Christopher	Kubiak, Tara	Salcedo, Amy
Brady, Rose	Lawler, Pamela	Sartain, Margaret
Brennan, Linda	Miranda, Haydeliz	Sartorio, Theresa
Brosh, Donna Marie	Monteleone, Joseph	Scarlett, Jo-Ann
Caldwell, Kathleen	Morris, John	Sharpe, John
Cashioli, Karen	Murphy, Sonya	Smith, Veronica
Cavalieri, Karen	Nath, Kimberly	Stant, Kate
Cocuzza, John	Nivar, Sissi	Tharp, Erin
Costello, Kevin	Palermo, Kathleen	Wade, Bonnie
Cramer, Kim	Demary Paone, Bridget	Wessner, Christina
Daily, Patricia	Piechoski, Lisa	
Forney, Jeff	Price, Denise	
Friend, Ed	Quinn, Robert	King, Donna (retired)

Board Action

- (29) Recommend approval to hire the below Co-Assistant Coaches for the Girls Soccer Program for the Fall 2008 for Oakcrest High School.

Francine Raph	Step 1	\$1822.00
Jackie Fresne	Step 1	\$1822.00

Board Action

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

Board Action

- (31) 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

- (32) Recommend approval for the following Winter District Printing 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

- (33) Recommend approval for the following Absegami High School, students to work with Winter District Printing Staff for the 2008/2009 school year, at minimum wage:

Students #65977 (grade 12), #67498 (grade 11)

Board Action

12. Board Meeting Follow-Up
N/A
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 8, 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.