

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

March 16, 2009

SPECIAL BOARD MEETING 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
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

No Report

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 |

11. Committee Reports

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

(1) New High School Update.

Discussion

(2) Introduction of the 2009/2010 school year budget.

Information

(3) Recommend approval of the following Resolution:

BE IT RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approves a 2009-2010 school district budget for submission to the Atlantic County Office of the State of New Jersey, Department of Education for review as follows:

General Fund	\$63,180,333
Special Revenue Fund	\$ 1,226,346
Debt Service Fund	<u>\$ 3,205,964</u>
TOTAL	\$67,612,643

BE IT FURTHER RESOLVED to acknowledge that the 2009-2010 budget, as described above, results in a General Fund tax levy of \$24,764,841 and a Debt Service Fund tax levy of \$2,398,393.

BE IT FURTHER RESOLVED that the Greater Egg Harbor Regional High School District Board of Education establish a maximum of \$100,000 in the general fund 2009-2010 budget for travel and travel-related expenditures.

Board Action

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(4) Recommend approval for the Business Administrator to be authorized to advertise for the following bid:

April 8, 2009	Paper and General Supplies
April 21, 2009	Absegami High School Band Uniforms
May 7, 2009	Fall Sports, Computer Supplies, Custodial Supplies
June 4, 2009	Instructional Supplies
June 25, 2009	AVA Supplies, Award Letters, Medical Supplies
July 14, 2009	Plumbing and Electrical Supplies

- | | | |
|-----------------|---|---------------------------------------|
| July 16, 2009 | Paint and Paint Supplies,
Grounds Supplies | |
| July 23, 2009 | New Equipment, Ink and Toner
Supplies | |
| August 6, 2009 | Fasteners and Winter Sports | |
| August 20, 2009 | HVAC Supplies | |
| Sept. 10, 2009 | Spring Sports | <u>Board Action</u>
3/16/09 |
- (5) Recommend approval of December 2008 Cafeteria Report, **Exhibit F-1.** **Board Action**
3/16/09
- (6) Recommend approval of January 2009 Cafeteria Report, **Exhibit F-2.** **Board Action**
3/16/09
- (7) Recommend approval of February 2009 Cafeteria Report, **Exhibit F-3.** **Board Action**
3/16/09
- (8) Recommend approval of the following resolution:
- Whereas** the Greater Egg Harbor Regional High School District Board of Education is desirous of exploring availability and obtaining rebate funds for the alternative energy resources from the NJ Office of Clean Energy, and
- Whereas** the district is planning sufficient capital funds to be included in our proposed budget for the school year 2009-2010 to design systems, receive bids and enter contracts for alternate energy resources,
- Be it resolved that** the Board's consultants and administrators are authorized to submit an application for such rebate and commence the design and bidding process for the alternate energy resources. **Board Action**
3/16/09

B. Legislative & Policy Committee – Mrs. Hood

(1) First Reading of Policies and Regulations
(Enclosed for Board Members)

Attached for your review are policies and regulations for first reading by the board of education. These policies and regulations were discussed at the March 9, 2009 meeting of the Legislative & Policy Committee of the board of education. Minutes of the March 9th meeting are also enclosed.

Policy 2428.1 Standards-Based Instructional Priorities Recomm/New

Policy 5320 Immunization Recomm/Revised
Regulation 5320

Policy 5331 Management of Life-Threatening Allergies Mandated/Revised
Regulation 5331

Policy 5512.01 Harassment, Intimidation, & Bullying Mandated/Revised
Regulation 5512.01

Regulation 8420.7 Lockdown Procedures Mandated/New

Information
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C. Program Committee – Mrs. Houck

- (1) Recommend approval to submit an amendment to the No Child Left Behind Act Consolidated Grant for 2008-2009 (Fiscal Year 2009). The district recently received notification that it will be receiving Title I School Improvement Allocation (SIA) funds in the amount of \$26,177. The other Title sub-grant allocations have not been affected as previously approved. Project Director: Margaret Doran

Board Action

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- (2) Recommend approval to accept The American Association of Woodturners, Educational Opportunity Grant awarded to Absegami High School in the amount of \$1,300. The grant will fund supplies for the Absegami High School Woodworking Program. There will be no cost to the district. Project Coordinator: Don Matousch. Project Director: Barb Noll.

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- (3) Recommend approval of Spring Curriculum Writing as attached on **Exhibit P-1**.

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the Oakcrest High School Spanish Club to go on an overnight trip to Mt. Misery Retreat Center in Browns Mill, NJ May 16th and 17th, 2009. No cost to the Board or students. No school days will be missed (weekend trip). Tentative chaperones will be Mary Alvarado and Mark Perez.

Board Action
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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 Fran Campbell as Adult School Supervisor at a stipend of \$2,396.87 for the second half of the 2008/2009 school year.

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- (2) Recommend approval of Fran Campbell as Facilities Supervisor at a stipend of \$1,306.87 for the second half of the 2008/2009 school year.

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- (3) Recommend approval of the following Adult School Instructors for Spring 2009:

<u>Instructor</u>	<u>Location</u>	<u>Course</u>	<u>Pay Rate</u>
Rick Fittipaldi	AHS	Intro to Computers	\$25.00 per hour
Reine Humeny	AHS/OHS	Dance/Tai Chi	\$20.00 per hour
Vivian Grabau	OHS	Sign Language	\$20.00 per hour
Dee Schoppy	AHS/OHS	Volleyball	\$25.00 per hour
Garden State Safety	AHS/OHS	Def. Driving	\$28.00 per student
Linda Gronlund	AHS/OHS	Registration Assistant	\$20.00 per hour
Don Matousch	AHS	Wood Shop	\$25.00 per hour
Ron Coleman	AHS/Mullica	NJ Boating Safety Class	\$60.00 per student
Roberta Castorani	AHS	Intro to Office	\$20.00 per hour
Joann Leone	AHS/OHS	Photoshop	\$20.00 per hour
Christine Wozniak	AHS	Math SAT	\$25.00 per hour
Natalie Kraft	AHS	Yoga	\$20.00 per hour
Matt Haviland	AHS	First Time Home Millionaire Real Estate Investor	\$20.00 per hour

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- (4) Recommend approval of the following unpaid clinician for the Absegami Marching Braves for the Spring of 2009:

Gina Liscio

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- (5) Recommend approval for the following clinician for Oakcrest High School Crew for the 2008/2009 school year:

Jeanne Girard

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- (6) Recommend approval for Absegami Spanish Teacher, Sonya Murphy, to utilize her 3 Personal Days on June 9th, 10th, and 11th plus 3 days without pay on June 12th, 15th and 16th, 2009 to serve as an Advanced Placement exam reader in Cincinnati, Ohio. There will be no cost to the Board of Education.

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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 March 16, 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
- (5) Superintendent Evaluation

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.