

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

**March 25, 2008
SPECIAL 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 Meeting/Announcements
3. Flag Salute
4. Invocation - Moment of Silence
5. Roll Call
6. Correspondence
 - a. Letter from Staff **Information**
(Enclosed for Board Members)
 - b. Letter from Absegami Parent **Information**
(Enclosed for Board Members)
7. Open to Public (Questions/Comments – Agenda Items Only)
8. Committee Reports
 - A. Finance, Building, Site, Transportation & School Safety – Mr. Ross
 - (1) Public Hearing of Budget for school year 2008-2009 **Information**

(2) Recommend approval of the following Resolution:

BE IT RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approves a 2009-2009 school district budget for submission to the voters as follows:

General Fund	\$61,301,574
Special Revenue Fund	\$ 1,046,407
Debt Service Fund	<u>\$ 3,290,738</u>
TOTAL	\$65,638,719

BE IT FURTHER RESOLVED to acknowledge that the 2008-2009 budget, as described above, results in a General Fund tax levy of \$25,281,153 and a Debt Service Fund tax levy of \$2,395,882.

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 2008-2009 budget for travel and travel related expenditures.

Board Action

B. Administration and Personnel Committee – Mrs. Perone

(1) Recommend approval of the employment of following individuals to alternate and provide one-on-one in-school nursing care to Oakcrest High School student ODP-096 at a rate of \$40.00 per hour, per approved contract with Bayada Nurses, Inc. (contract approved per March 3, 2008 Agenda). Student is currently attending Atlantic County Special Services School, and requires nursing services due to his severe medically fragile condition. Employment is pending approval of the Office of Criminal History Review and approval of Emergent Hire per Atlantic County Superintendent of Schools.

Jill Wildermuth, LPN Sloan Sawhill, LPN
Marjorie Smith-Gale, LPN

Board Action

9. Open to Public
10. 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 25, 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
- (1) Personnel Matters
- (2) Student Matters
- (3) Negotiations

It is presently anticipated that the items mentioned in this Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

11. Adjournment