

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

**December 3, 2007
December 10, 2007**

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:

November 5, 2007 – Work/Action
November 5, 2007 – Executive
November 19, 2007 – Regular
November 19, 2007 – Executive
(Enclosed for Board Members)

Board Action

7. Correspondence

Received
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending November 30, 2007. 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 November 30, 2007 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

- (2) Recommend approval of November 2007 Budget Bills, as per computer print-out, in the amount of \$5,362,566.59.

Board Action

- (3) Recommend approval of November 2007 Purchase Orders, as per computer print-out, in the amount of \$1,909,883.50.

Board Action

- (4) Recommend approval of the following budget transfers, school year 2007-2008 in accordance with NJAC 6:20-2.13 and Chapter 196 Laws of 1967, for November:

TO:		
11-000-100-567	Tuition Private Schools Out of State	60,000.00
11-000-100-569	Tuition Other	6,500.00
11-000-218-390	Support Services - Other Prof & Tech Serv	5,000.00
		<hr/>
		\$ 71,500.00
<hr/>		
FROM:		
11-000-100-566	Tuition Private Schools Within State	66,500.00
11-000-218-104	Support Services - Other Professional Salaries	5,000.00
		<hr/>
		\$ 71,500.00
		<hr/>

Board Action

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance
Exhibit S-2 – Suspensions (December 10, 2007 Agenda)
Exhibit S-3 – Professional Trips Approved by Superintendent **Board Action**

- (2) Liaison Committee Meeting – Thursday, January 17, 2008,
6:00 p.m. in the Library at Absegami High School **Information**

11. Committee Reports

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

November 27, 2007 Transportation Consortium Meeting Minutes
(Enclosed for Board Members)

(1) New High School Update. **Discussion**

(2) Recommend approval of Great American Plan Administrators, Inc. as Third Party Administrator for the district 403(b) and 457 plans effective 1/1/2008. **Board Action**

(3) Recommend approval of a transportation jointure between Atlantic County Special Services School District and Greater Egg Harbor Regional High School District, as per **Exhibit F-1**. The jointure is for the transportation of students attending Atlantic County Special Services School District and out-of-district schools for the 2007/2008 school year. **Board Action**

(4) Recommend approval for Integrity Transportation to subcontract Route CHTRTEC (Charter-Technical School) to First Student Transportation. The route is operating for Absecon School District. Greater Egg Harbor Regional High School District and Brigantine School District have jointured with Absecon School District for the 2007/2008 school year. No change in cost to Board. **Board Action**

(5) Recommend approval of quotes received for the installation of new 4” sanitary sewer line for the Oakcrest High School Horticultural Building:

HP Homestead Plumbing	\$7,950
Air Control Technology, Inc.	\$8,450
R. Maxwell Construction Co.	\$9,620

Board Action

(6) Recommend approval of quote award for the installation of a new 4” sanitary sewer line for the Oakcrest High School Horticultural Building:

HP Homestead	\$7,950
--------------	---------

Board Action

- (7) Recommend approval of a transportation contract addendum with First Student, Inc. for the deletion of the following route: HAMPT (Hampton Academy – Contract CM06H, Bid #05-21) for the 2007/2008 school year, as per **Exhibit F-2**. **Board Action**
- (8) Recommend approval of the transportation jointure between Atlantic County Special Services School District and Greater Egg Harbor Regional High School District, as per **Exhibit F-3**. The jointure is for the transportation of students attending non-public schools: Saint Joseph School (Routes 280SJ, 281SJ & 282SJ) for a total cost of \$66,135.44, Pilgrim Academy (Routes: 290, 291, 292, 294, 297, 298 & 299) for a total cost of \$53,969.24 and Holy Spirit High School (Routes: 277H, 278H & 279H) for a total cost of \$82,144.12 for the 2007/2008 school year. **Board Action**
- (9) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District for Mullica Township School District and First Student, Inc. Transportation is needed for their A.C.E's after-school activity program. The program requires the use of three buses at a cost of \$65.50 per route to run October 15, 2007 through February 29, 2008 for a total cost of \$15,130.50. The transportation cost will be the responsibility of Mullica Township School District. **Board Action**
- (10) Certificate making award of school bonds of the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey.
Exhibit F-4 **Information**
- (11) Resolved by the Board of Education of the Greater Egg Harbor Regional High School District that the greenhouse structure recently taken out of service to the district be deemed no longer needed for school purposes and the same be sold at public auction to the highest bidder in accordance with applicable law. **Board Action**
- (12) Fire Drills were held in the month of November as listed below:
- Absegami High School
Wednesday, November 21, 2007 – 1:53 to 1:57 p.m.
Wednesday, November 28, 2007 – 9:19 to 9:25 a.m.

Oakcrest High School

Thursday, November 1, 2007 – 9:46 to 9:50 a.m.

Monday, November 5, 2007 – 8:36 to 8:42 a.m.

Alternate Program

Thursday, November 1, 2007 – 2:45 to 2:48 p.m.

Tuesday, November 27, 2007 – 2:00 to 2:03 p.m.

Information

B. Legislative & Policy Committee – Mrs. Guenther

Next Meeting is Monday, December 17, 2007 – DCR – 5:30 p.m. **Information**

C. Program Committee – Mrs. Houck

November 26, 2007 Program Committee Meeting Minutes
(Enclosed for Board Members)

- (1) Recommend approval to accept the amendment of the FY07 No Child Left Behind Grant which was submitted on 8/24/07, approved by the county on 9/13/07 and by the NJDOE Office of Grants Management on 11/21/07.

The amendment reflected approval to use unexpended Title I Supplemental Education Services in the amount of \$31,641 toward purchase of the OHS READ 180 Program. Read 180 Project Director: Mike McGhee; NCLB Project Director: Margaret Doran

Board Action

- (2) Recommend approval of Donations as listed on **Exhibit P-1**

Board Action

- (3) Recommend approval to accept the No Child Left Behind Act Consolidated Grant for 2007-2008 (Fiscal Year 2008) which was submitted on 10/4/07, approved by the county on 10/23/07 and by the NJDOE Office of Grants Management on 12/05/07. NCLB Project Director: Margaret Doran

Title I	\$243,727
Title II, Part A	\$ 80,619
Title II, Part D	\$ 1,653
Title III – in Consortium with Hamilton Twp.	\$ 9,015
Title III – Immigrant	\$ 12,123
Title IV	\$ 11,875
Title V	\$ 4,390
TOTAL	\$363,402

Board Action

- (4) Recommend approval for Willard Bryant to attend a Special Education Director's Conference in Austin, Texas. The conference is Tuesday, January 22, 2008 thru Thursday, January 24, 2008. District cost for travel, lodging and meals will be a maximum of \$1,379.00.

Board Action

D. Technology Committee – Mrs. Garrison

November 15, 2007 Board Technology Committee Meeting Minutes
(Enclosed for Board Members)

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of ski trip dates and chaperones for Absegami High School Ski Club for 2007/2008 school year.

January 5, 2008 – Shawnee
January 12, 2008 – Camelback
February 2, 2008 – Elk Mountain
March 8, 2008 – Montage

Chaperones: Meg Gawalis (Administrator), Lisa Zeuner-Ibarra, Jana Ryan, Gale Liguori, Rose Brady, Michael Sykes, and Keith Landgraf

Board Action

- (2) Recommend approval for the following Absegami Marching Band Members to receive award jackets for the following achievements:

2007 United States Scholastic Band Association
Group IV Open Central Jersey Regional Champions
and 2007 United States Scholastic Band Association
Group IV Open New Jersey State Champions
(Enclosed for Board Members)

Board Action

- (3) Recommend approval for the following Absegami Marching Band Members and staff to receive Patches for the following achievements:

2007 United States Scholastic Band Association
Group IV Open Central Jersey Regional Champions
and 2007 United States Scholastic Band Association
Group IV Open New Jersey State Champions
(Enclosed for Board Members)

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 acceptance of resignation of Scott Lodgek, Supervisor of Athletics and Health and Physical Education at Absegami High School, effective 60 days from November 20, 2007.

Board Action

- (2) Recommend approval of resignation of Charles Breitzman as Absegami High School Winter Site Manager for the 2007/2008 Winter Sports Season.

Board Action

- (3) Recommend approval of Christopher Bell as Absegami High School Winter Site Manager for the 2007/2008 Winter Sports Season at one-third of Stipend \$2688.33.

Board Action

- (4) Recommend approval of the following individuals as substitute teachers:

Hope Cheatham	Andrew Uthoff
Elizabeth Pascale	William Bartle
Roger Kenny	Thomas Mulhern-Levine
Daniel McKenna	Kathryn Hoffman
Leah Rodriguez	

Board Action

- (5) Recommend approval for Fieldwork Experience for Spring 2008 semester at Absegami High School for the following Stockton University students.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Anthony Battaglia	English	Charles Breitzman
Edward Clark	English	Linda Gronlund

Board Action

- (6) Recommend rescission of employment contract to James Devine, Spanish Teacher assigned to Oakcrest High School.

Board Action

- (7) Recommend acceptance of resignation of Jennifer Vergata, 12 month High School Secretary assigned to District, effective end of day November 26, 2007.

Board Action

- (8) Recommend approval of the following Oakcrest High School clinicians for the 2007/2008 school year:
- Alicia Scelso Girls Basketball (Teacher)
Karen Cavalieri Girls Basketball (Guidance Counselor)
Donna Marie Ferriola-Brosh Girls Basketball (Guidance)
Beau Belanger Winter Track (Alumni) **Board Action**
- (9) Recommend acceptance of the resignation of William Riesser as a long-term substitute Mathematics Teacher effective November 30, 2007. **Board Action**
- (10) Recommend approval of Christine Reina as the Nexus Home Instruction Coordinator for the 2007/2008 school year at the rate of \$3,400.00. **Board Action**
- (11) Recommend approval of Christine Reina as the District Homebound Coordinator for the 2007/2008 school year at the rate of \$66.00 per student (unduplicated). **Board Action**
- (12) Recommend acceptance with regret of the resignation with the intent to retire of Camille Young, Absegami High School Secretary, effective January 1, 2009. Mrs. Young has been with the district since 1985. **Board Action**
- (13) Recommend approval of employment of Kathryn Hoffman as a substitute Assistant for Oakcrest High School, at a rate of \$80 per diem, effective January 2, 2008 through April 2, 2008. **Board Action**
- (14) Recommend approval of employment of Joseph P. Malecki as an Assistant assigned to Absegami High School, effective January 2, 2008 through June 30, 2008, step 1, \$12.50 per hour. Appointment is pending approval from Office of Criminal History Review and physical examination. **Board Action**
- (15) Recommend acceptance of resignation of Edwin Murray as Assistant Wrestling Coach for Absegami High School for the 2007/2008 school year. **Board Action**

- (16) Recommend approval of the following as Co-Assistant Wrestling Coaches for Absegami High School for the 2007/2008 school year:

Edwin Murray	Step 2	\$2,178.50	
Michael Sykes	Step 1	\$2,053.50	<u>Board Action</u>

- (17) Recommend approval for Student Teaching for Spring 2008 semester at Absegami High School for the following Stockton University students.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Nancy Ruggeri	English	Michelle Tenbrook	<u>Board Action</u>

G. Board Meeting Follow-Up

12. Old Business

13. New Business

14. Open to Public (All Matters)

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 December 10, 2007 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.

15. Adjournment.