

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

September 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. 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 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

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.

7. Meeting reopened to the public
8. Recommend approval of minutes of the following meetings:
 - August 13, 2007 – Regular
 - August 13, 2007 - Executive
 - (Enclosed for Board Members)**
9. Correspondence
10. Open to Public (Questions/Comments – Agenda Items Only)

Board Action
9/17/07

11. Board Secretary's Report

- (1) Report of the Secretary A148 for the period ending August 31, 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 August 31, 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
9/17/07

- (2) Recommend approval of August 2007 Budget Bills, as per computer print-out, in the amount of \$3,508,233.81.

Board Action
9/17/07

- (3) Recommend approval of August 2007 Purchase Orders, as per computer print-out, in the amount of \$7,630,556.96.

Board Action
9/17/07

- (4) Recommend approval for Board of Education members to attend New Jersey School Boards Association and Atlantic County School Boards Associations Meetings for the 2007/2008 school year, as per **Exhibit B-1**.

Board Action
9/17/07

12. Superintendent's Report

(1) **Exhibit S-1** Professional Days

Board Action

9/17/07

(2) Carl D. Perkins Secondary Entitlement Grant
#PERK 1790-06 Audit Report
(Enclosed for Board Members)

Information

9/17/07

13. Committee Reports

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

(1) New High School Update.

Discussion
9/17/07

(2) Recommend approval of the following resolution:

WHEREAS, the Board of Education of the Greater Egg Harbor Regional High School District deems it to be in the best interest of the employees and Board to amend the Greater Egg Harbor Regional High School District Cafeteria Plan under section 125 of the Internal Revenue Code, be it

RESOLVED, that the Board of Education hereby amends and restate this plan effective September 1, 2007, a copy of which is attached hereto under **Exhibit F-1**.

RESOLVED FURTHER, that the Secretary of this Board of Education is directed to enter a copy of this cafeteria plan into the records of the School District, and into the minutes of this meeting.

Board Action
9/17/07

(3) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District for Absecon City and the Brigantine School District. The joint agreement is from the original contract (CM04) involving Charter-Technical High School (CHTRTEC) in the transportation of ten (10) Brigantine students. The contract will run from September 1, 2007 to June 30, 2008, at a total cost of \$6,437.76. The transportation cost will be the responsibility of Brigantine School District.

Board Action
9/17/07

(4) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Buena Regional School District. The joint agreement is for the transportation to Gloucester County Institute of Technology for one Buena Regional student. The jointure will run for the 2007/2008 school year, for a total cost of \$7,304.15. The transportation cost will be the responsibility of Buena Regional School District.

Board Action
9/17/07

- (5) Recommend the approval of the transportation jointure between Greater Egg Harbor Regional High School District and Hammonton School District. The joint agreement is for the transportation to Gloucester County Institute of Technology for one Hammonton student. The jointure will run for the 2007/2008 school year, for a cost of \$7,304.15. The transportation cost will be the responsibility of Hammonton School District. **Board Action**
9/17/07
- (6) Recommend approval of the summary of bids for student transportation. First Student, Inc. will be awarded the contract (CM07B – Bid #07-5) for the 2007/2008 school year. First Student, Inc. was the only vendor to submit a bid. **Exhibit F-2** **Board Action**
9/17/07
- (7) Recommend approval of the bid award for student transportation. First Student, Inc. will be awarded the contract (CM07B – Bid #07-5) for the 2007/2008 school year. First Student, Inc. was the only vendor to bid. **Exhibit F-3** **Board Action**
9/17/07
- (8) Recommend approval of the purchasing bids received, as per **Exhibit F-4**. **Board Action**
9/17/07
- (9) Recommend approval of the purchasing bids awarded, as per **Exhibit F-5**. **Board Action**
9/17/07

B. Legislative & Policy Committee – Mrs. Guenther

(1) First Reading of Policy, Regulation and Bylaw
(Enclosed for Board Members)

Bylaw 0147	Board Member Travel Expenses	Mandated/Revised
Bylaw 0147 Appendix A	Appendix A – Board Member Travel Expenses	Mandated/Revised
Policy 3440	Travel Expenses (Teaching Staff)	Mandated/Revised
Regulation 3440	Travel Expenses (Teaching Staff)	Mandated/Revised
Policy 4440	Travel Expenses (Support Staff)	Mandated/Revised
Regulation 4440	Travel Expenses (Support Staff)	Mandated/Revised
Policy 2415.20	No Child Left Behind Complaints	Mandated/New
Regulation 2415.20	No Child Left Behind Complaints	Mandated/New
Policy 5305	Health Services Personnel	Recommend/New
Policy 5306	Health Services to Non-Public Schools	Mandated/New
Regulation 5306	Health Services to Non-Public Schools	Mandated/New
Policy 5307	Nursing Services Plan	Mandated/New
Policy 5308	Pupil Health Records	Recommend/New
Regulation 5308	Pupil Health Records	Recommend/New
Policy 5310	Health Services	Revised/Mandated
Regulation 5310	Health Services	Revised/Mandated
Policy 5332	Do Not Resuscitate Orders	New/Mandated
Policy 5335	Treatment of Asthma	New/Mandated
Policy 2110	Beliefs and Mission Statement	Revised

Information

9/10/07

Board Action

9/17/07

C. Program Committee – Mrs. Houck

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

Board Action
9/17/07

- (2) Recommend approval of the 2007-2008 Curriculum and Course Description Booklets for Absegami and Oakcrest High Schools which includes those courses written or revised during the summer of 2007.
(Enclosed for Board Members)

Board Action
9/17/07

- (3) Recommend approval of payment for one-on-one aides for the following students' regular and extended school year programs at Atlantic County Special Services School District, at a cost of \$28,950 per aide regular and \$3,072 per aide ESY:

2007-044	2007-047
2007-054	2007-064
2007-084	2007-089
2007-051	2007-092
2007-094	2007-101
2007-108	2007-114

Board Action
9/17/07

- (4) Recommend approval of the placement of the following student at Coastal Learning Center for the 2007/2008 school year, at a cost of \$216.73 per diem, beginning September 5, 2007:

ODP-2007-038

Board Action
9/17/07

- (5) Recommend approval of payment for student placed at Bancroft Neuro Health for 2007/2008. The educational cost is \$160.19 per diem. The courts determined the resident districts of each parent (Egg Harbor and GEHRHSD) would split the cost. Our residential cost is \$202.78 per diem, which is 1/2 of the cost. Placement date is July 1, 2007:

ODP-2007-004

Board Action
9/17/07

- (6) Recommend approval of payment for the following students extended school year (Summer 2007) program at Atlantic County Special Services School District, at a cost of \$2,850.00 per pupil:

ODP 2007-041	ODP 2007-042
ODP 2007-043	ODP 2007-044
ODP 2007-045	ODP 2007-046
ODP 2007-047	ODP 2007-048
ODP 2007-052	ODP 2007-053
ODP 2007-054	ODP 2007-055
ODP 2007-057	ODP 2007-058
ODP 2007-059	ODP 2007-063
ODP 2007-065	ODP 2007-066
ODP 2007-067	ODP 2007-068
ODP 2007-073	ODP 2007-074
ODP 2007-075	ODP 2007-076
ODP 2007-077	ODP 2007-078
ODP 2007-079	ODP 2007-080
ODP 2007-081	ODP 2007-082
ODP 2007-083	ODP 2007-088
ODP 2007-089	ODP 2007-092
ODP 2007-093	ODP 2007-094
ODP 2007-095	ODP 2007-096
ODP 2007-097	ODP 2007-098
ODP 2007-101	ODP 2007-102
ODP 2007-103	ODP 2007-104
ODP 2007-105	ODP 2007-106
ODP 2007-107	ODP 2007-108
ODP 2007-109	ODP 2007-111
ODP 2007-062	

Board Action
9/17/07

- (7) Recommend approval to place the following student at the Pinelands Learning Center for the 2007/2008 school year, at a cost of \$209.75 per diem, beginning September 5, 2007:

ODP 2007-032

Board Action
9/17/07

- (8) Recommend approval of a contract agreement with the New Jersey Commission for the Blind to provide Level 2 service to the following District pupil for the 2007/2008 school year, at a cost of \$3,800.00:

ODP 2007-047

Board Action
9/17/07

- (9) Recommend approval to accept a Foreign Exchange student for Oakcrest High School for the 2007/2008 school year. Sponsoring agency is AYUSA Global Youth Exchange. Host family is Mr. and Mrs. Benton of Mays Landing:

EX-OHS – 9.07-#3-Morocco

Board Action

9/17/07

- (10) Recommend approval for the placement of the following pupils at the Atlantic County Special Services School District “Multiple Disabilities Program” at an annual tuition rate of \$29,880.00 per pupil.

- | | |
|----------|----------|
| 2007-041 | 2007-076 |
| 2007-042 | 2007-077 |
| 2007-043 | 2007-078 |
| 2007-117 | 2007-079 |
| 2007-045 | 2007-080 |
| 2007-046 | 2007-081 |
| 2007-047 | 2007-082 |
| 2007-048 | 2007-083 |
| 2007-049 | 2007-084 |
| 2007-050 | 2007-085 |
| 2007-051 | 2007-086 |
| 2007-017 | 2007-087 |
| 2007-053 | 2007-088 |
| 2007-054 | 2007-089 |
| 2007-055 | 2007-090 |
| 2007-057 | 2007-091 |
| 2007-058 | 2007-093 |
| 2007-059 | 2007-095 |
| 2007-060 | 2007-096 |
| 2007-061 | 2007-097 |
| 2007-062 | 2007-098 |
| 2007-063 | 2007-100 |
| 2007-064 | 2007-102 |
| 2007-066 | 2007-103 |
| 2007-067 | 2007-104 |
| 2007-068 | 2007-105 |
| 2007-069 | 2007-106 |
| 2007-070 | 2007-107 |
| 2007-099 | 2007-108 |
| 2007-072 | 2007-109 |
| 2007-073 | 2007-110 |
| 2007-074 | 2007-111 |
| 2007-075 | 2007-116 |
| 2007-118 | |

Board Action

9/17/07

- (11) Recommend approval of homebound instruction for 2 students placed at Daytop Village in Pittsgrove by the State. The cost is \$ 98.00 per day (homebound) to begin September 2007.

ID# 41178-

OD# 65969

Board Action

9/17/07

- (12) Recommend approval of the placement of the following pupil at the YALE School for the 2007-2008 school year. The per diem cost is \$244.05, effective July 9, 2007:

ODP 2007-040

Board Action

9/17/07

- (13) Recommend approval for the placement of the following students at Atlantic County Special Services School District “Severe Cognitive Program” for the 2007/2008 regular school year at an annual tuition rate of \$32,220.00 beginning September 5, 2007:

ODP 2007-044

ODP 2007-101

ODP 2007-065

ODP 2007-092

ODP 2007-094

Board Action

9/17/07

- (14) Recommend approval of homebound instruction for a student, who was placed at Daytop (Pediatric Facility in Voorhees) by the State. The cost is \$50.00 per day (homebound) to begin September 2007.

ODP 2007-065

Board Action

9/17/07

D. Technology Committee – Mrs. Garrison

Report of the Committee

E. Athletics and Activities Committee – Mr. Cheatham

Committee Meeting Needed - _____

- (1) Recommend approval for Myra Beth Doughty to compete as an individual in gymnastics for the fall of 2007 season at Oakcrest High School. She will compete in home matches at Seneca High School. Myra Beth’s parents will be providing transportation for her. She will be accompanied by either Don Robbins, Brian Currie, Les Petty or Craig Markley.

Board Action

9/17/07

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 the resignation of Eric Ganter as District Learning Coordinator, effective September 3, 2007. **Board Action**
9/17/07
- (2) Recommend acceptance of the resignation of Jason Capelli, Oakcrest High School English Teacher, effective August 17, 2007. **Board Action**
9/17/07
- (3) Recommend approval for the following full-time crossover teachers between Absegami High School and Oakcrest High School for the 2007/2008 school year at the annual stipend of \$300:
- | | |
|-------------------|---------|
| Asa Fellman-Knott | German |
| Pam Fulton-Mager | Speech |
| Suzanne Leichtnam | Drama |
| Kimberly Tunney | English |
- Board Action**
9/17/07
- (4) Recommend approval of change of level for Suzanne Leichtnam, Absegami High School:
- | | |
|---------------|-------------|
| From: BA15-02 | To: BA30-02 |
| \$46,231.00 | \$47,481.00 |
- Board Action**
9/17/07
- (5) Recommend approval of an extension of an unpaid Federal Family Leave Act leave of absence for Jennifer Vergata, Secretary. Originally approved from June 25, 2007 through July 22, 2007 and extended to September 1, 2007, the leave is now to be extended to September 10, 2007. **Board Action**
9/17/07
- (6) Recommend approval of Nicole Rose as an Assistant Girls Soccer Coach at Oakcrest High School for the 2007 season, step 1, \$3471.00. Nicole is a teacher in the Special Education Department. **Board Action**
9/17/07

- (7) Recommend approval of employment of Kathleen Greenwood as a Mathematics Teacher, assigned to Absegami High School, effective September 1, 2007 through June 30, 2008. Appointment is pending receipt of required certification documents from the Department of Education, approval from the Office of Criminal History Review and physical examination.

BA00 Replacement Exp. 0 Step 1 \$44,481.00
 BA Stockton College Mathematics

Board Action
 9/17/07

- (8) Recommend approval of employment of Emily Paull as an English Teacher, assigned to Oakcrest High School, effective September 1, 2007 through June 30, 2007. Appointment is pending receipt of required certification documents from the Department of Education, approval from the Office of Criminal History Review and physical examination.

MA00 Replacement Exp. 0 Step 1 \$48,231.00
 MA Rutgers University English

Board Action
 9/17/07

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

Christopher Groff Katherine Stallsmith

Board Action
 9/17/07

- (10) Recommend approval to hire the below Math and English Teachers from Oakcrest High School for Activity/Late Night Study for the 2007/2008 school year. NCLB funds are to be used for this program.

Richard Adkisson	Amy Armato
Sandra Baird	Jason Brown
Sandy Brown	Gayle Bryce
Mary Cathay	Stacey Culleney
John Gazo	Jennifer Martin
Jaelyn Myers	Lori Quinto-Green
Amy Rosen	Frederico Souza
Andrew Sundell	Allison Bryan
Kristin Cashiole	Joe Costal
Jackie Fresne	Beth Hamilton
Mark Hoban	Darlene Kopania
Charlene Newman	Emily Paull
Leah Poane	Richard Pohlig
Dianne Robbins	Emily Rock
Lydia Sneed	

Board Action
 9/17/07

- (11) Recommend approval to hire the below Math and Science Teachers from Oakcrest High School for Late Night Study for the 2007/2008 school year :

Richard Adkisson	Amy Armato
Sandra Baird	Jason Brown
Sandy Brown	Gayle Bryce
Mary Cathay	Stacey Cullen
John Gazo	Jennifer Martin
Jaclyn Myers	Lori Quinto-Green
Amy Rosen	Frederico Souza
Andrew Sundell	Brenna Baker
Michael Czapczynski	Kristine Demark
Gregory Guyon	Joy Haddock
David Jungblut	Tiffany Kaye
William Kearsley	Edward Martino
Harry Matlack	Bethann Mattern
Tim McConaughy	Kathleen Palermo
Joe Seaman	Beverly Williams

Board Action
9/17/07

- (12) Recommend approval for David Sacco to serve as the 21st Century Community Learning Center Counselor/Coordinator for Absegami High School in coordination with the Egg Harbor City grant for the 2007/2008 school year. Salary funded by the grant through Egg Harbor City as the LEA. No cost to Board.

Board Action
9/17/07

- (13) Recommend approval of employment of Amy Deseno as a Chemistry/General Science Teacher, assigned to Absegami High School for the 2007/2008 school year. Salary to be prorated from date of certification. Appointment is pending receipt of required certification documents from the Department of Education, approval from the Office of Criminal History Review and physical examination.

BS00 Replacement	Exp. 0	Step 1	\$44,481.00 prorated
BS Stockton College			Chemistry

Board Action
9/17/07

- (14) Recommend approval of change of level for Kathleen Palermo, Oakcrest High School Teacher,

From: MA15-10	To: MA30-10
\$64,000.00	\$65,250.00

Board Action
9/17/07

- (15) Recommend acceptance of the resignation of Robert Uhrmann, Oakcrest High School Assistant, effective September 5, 2007.

Board Action
9/17/07

- (16) Recommend approval of the following clinicians for Absegami High School for the 2007/2008 school year:

Girls Volleyball Vincent D. Flukey
Girls Volleyball Phil Kening
Football Jason VanderRyk

Board Action
9/17/07

- (17) Recommend approval for Doug Colman to serve as Absegami High School's Winter Weight Room Supervisor, step 2, \$1320.

Board Action
9/17/07

- (18) Recommend approval for Doug Colman to serve as Absegami High School's Spring Weight Room Supervisor, step 2, \$1320.

Board Action
9/17/07

- (19) Recommend approval for APV Sport Productions as the videographer for the Absegami High School Football season for 2007. APV will videotape 12 pre-season/regular season games at a cost of \$150.00 per game. If Absegami should make the playoffs, APV will video 2 post season games at \$150.00 per game. Should Absegami reach the finals, APV will video this game at no cost.

Board Action
9/17/07

- (20) Recommend approval for the following Oakcrest High School teachers to do Late Detention at a rate of \$27.00 per hour:

Trish Daley Michael Batten
William Kearsley

Board Action
9/17/07

- (21) Recommend approval for the following Oakcrest High School teachers to split the stipend for Bus Supervisor responsibilities, \$807 each for the 2007/2008 school year:

Jayne Dobbins-Miller Alicia Levari
Linda Brennan Michael Batten
Kevin Wiesner Kristin Casholi
Jami Raff

Board Action
9/17/07

- (22) Recommend approval for the following Oakcrest High School teachers as Bus Supervisors, at a stipend of \$1613.00:

Richard Pohlig Tammi McGarrigle

Board Action
9/17/07

- (23) Recommend approval of the rescission of the incorrect level change for Joseph Costal, Oakcrest Teacher:
- From: MA00-10 To: MA15-10
\$62,750 \$64,000
- Board Action**
9/17/07
- (24) Recommend approval of an extension of an unpaid leave of absence for Christine McKenna, Absegami High School Assistant under the following:
- Federal Family Leave Act August 29, 2007 through
October 5, 2007
- Board Action**
9/17/07
- (25) Recommend approval of the corrected change of level for Michael Batten, Oakcrest Teacher:
- From: BA00-03 To: BA15-03
\$45,320 \$46,570
- Board Action**
9/17/07
- (26) Recommend approval of an unpaid leave of absence for Lauren Comisky, Absegami High School Teacher under the following:
- New Jersey Family Leave Act approx. January 7, 2008
through April 4, 2008
OATA Child Rearing Leave approx. April 5, 2008
through the end of the
2007/2008 school year
- Board Action**
9/17/07
- (27) Recommend rescission of employment contract to Robert Rush, Absegami High School Assistant.
- Board Action**
9/17/07
- (28) Recommend approval of employment of Delores Kelly as an Assistant, assigned to Oakcrest High School, at a rate of \$12.50 per hour. Appointment is pending approval from the Office of Criminal History Review and physical examination.
- Board Action**
9/17/07
- (29) Recommend acceptance of the resignation of George Smith, Oakcrest Custodian, effective end of day August 30, 2007.
- Board Action**
9/17/07

- (30) Recommend approval of an unpaid intermittent New Jersey Family Leave Act leave of absence for Marie Lupton, Absegami High School Assistant, from September 1, 2007 through the end of the 2007/2008 school year. This unpaid leave is not to exceed the amount allowable under this act.

Board Action
9/17/07

G. Board Meeting Follow-Up

14. Old Business

15. New Business

16. Open to Public (All Matters)

17. 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 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:

- (4) Matters of pending or anticipated litigation
- (5) Personnel Matters
- (6) Student Matters
- (7) 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.

18. Adjournment.