The regular meeting of the Greater Egg Harbor Regional High School District Board of Education was called to order by President Carol Houck at 7:03 P.M. on the above date virtually through Google Meet.

Secretary Grossi read the following statement:

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, Oakcrest and Cedar Creek High Schools, and forwarded to all of the Clerks of the municipalities within this school district within the time required by said Act.

Present: Mmes. Capone, Erickson, Garrison, Guenther and Houck
Messrs. Baldwin, Edmonds, Kehrli and Sartorio

Also Present: Mr. John J. Keenan, Superintendent; Mr. Thomas P. Grossi, Business Administrator/Board Secretary and Louis J. Greco, Solicitor.
On motion by Guenther, seconded by Garrison, recommending approval of
minutes of the following meetings:

May 18, 2020 – Regular
May 18, 2020 – Executive

Upon Roll Call Vote – Motion approved.

SPECIAL PRESENTATION

Brenda Callaghan gave presentation on NJSILA Science results. Board
members had questions that Mrs. Callaghan and Mr. Keenan addressed.

COMMITTEE REPORTS

Negotiations Committee – Dr. Erickson gave report. Board members had
questions and comments.

Ad Hoc Committee – Mrs. Houck gave report. Board members had
questions that Mr. Keenan addressed.

BOARD MEMBER COMMENTS

- Dr. Erickson reminded the Board that an Atlantic County School
  Boards meeting is tomorrow night.
- Mrs. Houck welcomed Mr. Edmonds and thanks to all those who
  applied.

Meeting was opened to the public for comment at 7:39 p.m.
- None

INFORMATION ITEMS

- None

BUSINESS AGENDA

Mrs. Capone had questions on Math Consultant Services, Curriculum
Writing and Professional Development that Mr. Keenan addressed.

On motion by Garrison, seconded by Baldwin, recommending approval of
the following:

Approve the report of The Secretary A148 for the period ending April 30,
2020. This report is in agreement with the Treasurer's records A149. This
approval is required within sixty (60) days for Board Action.
Pursuant to N.J.A.C. 6:20-2.12(d)(e), we certify that as of April 30, 2020, 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.

Exhibit B-1


Approve May 2020 Budget Bills, as per computer print-out, in the amount of $5,192,866.07. Exhibit B-3

Approve May 2020 Purchase Orders, as per computer print-out, in the amount of $1,192,150.47. Exhibit B-4

Approve submission of IDEA-B grant application for 2020-2021 (FY 2021) funding allocation in the amount of: Basic Allocation (based upon a formula, not per pupil): $919,715 Non-Public portion of the Basic award: $21,931.

Approve the Treasurer to request payment of the 2020-2021 tax allocation from the constituent municipalities, per A4F – Form B.

Approve change Order #1 on the contract with Asphalt Paving Systems, Inc. (Absegami and Oakcrest High School Parking Lot Improvements). Change order results in a net decrease to the contract of ($13.57)

Approve to submit and accept the grant award upon subsequent approval of the FY 2021 Perkins Secondary Consolidated application. The district allocation is $24,712 for the 20202021 school year. Grant application includes submission of the 2020-2022 Perkins V Comprehensive Local Needs Assessment (CLNA). Perkins funds will be used for equipment and supplies, as well as, Perkins mandated testing materials, Student Work Based Experiences and CTE teacher professional development. The District’s four approved Perkins Programs are: Project Lead the Way Biomedical, Culinary Arts, Homeland Security and Project Lead the Way Engineering. Program Director: Brenda Callaghan.
Approve submission of application and acceptance of the Elementary and Secondary Schools Emergency Relief Grant funds, available under the CARES Act. Amount of the award is $545,358. Grant will fund student Chromebook purchase and may be utilized to fund summer credit recovery program. Grant Period is March 13, 2020 through September 30, 2022.

Approve submission of application, and accept after approval, the following allocations of the ESEA Grant for 2020-2021 (FY21). Grant period is 7/1/2020-9/30/2021.

<table>
<thead>
<tr>
<th>Allocation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title IA</td>
<td>$ 764,761</td>
</tr>
<tr>
<td>Title I Reallocation</td>
<td>$ 83,109</td>
</tr>
<tr>
<td>Title II, Part A</td>
<td>$ 43,388</td>
</tr>
<tr>
<td>Title III – GEHRHSD</td>
<td>$ 8,744</td>
</tr>
<tr>
<td>Title III – Ventnor City Consortium</td>
<td>$ 3,914</td>
</tr>
<tr>
<td>Title III – Brigantine City Consortium</td>
<td>$ 3,030</td>
</tr>
<tr>
<td>Title IV</td>
<td>$ 25,207</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 932,153</strong></td>
</tr>
</tbody>
</table>

ESEA funds teacher salaries and benefits, professional development and instructional supplies. Title I Reallocation to be utilized for Social Emotional Learning programs. As required by NJDOE, there is a Non-Public Allocation within Title IA: Holy Spirit High School. ESEA Project Director: Brenda Callaghan.

Approve submission for amendment to Expanding Pre-Apprenticeship in a New Direction (ExPAND). Grant award is $99,978. Amendment to re-allocate funds due to COVID-19 program impact. Grant Project Directors: Brenda Callaghan and Jennifer Rushton.

Approve to enter into an ESEA Title III Consortium with Ventnor City and Brigantine School Districts for the 2020-21 school year. It is mandatory for Greater Egg Harbor Regional to join a consortium to be able to accept Title III allocations less than $10,000. The Greater Egg Harbor Regional High School District’s Title III allocation is $8,744; Ventnor City School District’s allocation is $3,914; and Brigantine City School District’s allocation is $3,030. Greater Egg Harbor Regional will serve as the lead LEA for the adjusted consortium allocation of $ 15,688. ESEA Project Director: Brenda Callaghan.
Approve to enter into agreement with Dr. Eric Milou to provide math consulting services consisting of two full day sessions in June 2020 for vertical course articulation and professional development. Funded through Title IIA. Costs not to exceed $3,500. No cost to the District. Project Director: Jennifer Rushton. ESEA Project Director: Brenda Callaghan.

Approve to enter into agreement with Inspired Instruction, LLC to provide English Language Arts consultant services consisting of two full day sessions in June 2020 for course articulation. Funded through Title IIA. Costs not to exceed $3,850. No cost to the District. Project Director: Jennifer Rushton. ESEA Project Director: Brenda Callaghan.

Approve Curriculum Writing in July/August 2020 for the staff and courses listed below. Payment: $578.00 per course funded by District. Project Director: Jennifer Rushton

<table>
<thead>
<tr>
<th>School/District</th>
<th>Course</th>
<th>Teacher</th>
<th>Cost Per Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>AP Environmental Science</td>
<td>Lisa Martinelli</td>
<td>$578.00</td>
</tr>
<tr>
<td>District</td>
<td>AP Computer Science CSP</td>
<td>Brenna baker, Abigail Lahr, James Boyd</td>
<td>$578.00</td>
</tr>
<tr>
<td>District</td>
<td>Concepts of Spanish</td>
<td>Kathleen Simons, Bridget Paone, Cynthia Sanchez</td>
<td>$578.00</td>
</tr>
<tr>
<td>District</td>
<td>Honors Algebra I</td>
<td>Michelle Bertino, Denise Murray, Madison Tomasello</td>
<td>$578.00</td>
</tr>
<tr>
<td>Absegami</td>
<td>Honors Environmental Sustainability</td>
<td>Kerry Flukey,</td>
<td>$578.00</td>
</tr>
<tr>
<td>District</td>
<td>Sports Marketing</td>
<td>Brandon Wise, Anthony Ponzetti</td>
<td>$578.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Cost to the District</strong></td>
<td></td>
<td><strong>$3,468.00</strong></td>
</tr>
</tbody>
</table>

Approve payment for the following staff to participate in grant funded professional development activities in July and August, 2020. Payment: $33.00 per hour funded by ESEA Title IIA. No cost to GEHRHSD. Curriculum Project Director: Jennifer Rushton. ESEA Project Director: Brenda Callaghan

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Zucal</td>
<td>Benjamin Wilson</td>
<td>James Boyd</td>
<td></td>
</tr>
<tr>
<td>Rachel Gaskill</td>
<td>William Boyer</td>
<td>Sean Swanson</td>
<td></td>
</tr>
<tr>
<td>Christine Cleary</td>
<td>Patricia Daley</td>
<td>Scott Roesch</td>
<td></td>
</tr>
<tr>
<td>John Stephan</td>
<td>Sheila Tavarez</td>
<td>Erin Ahrberg</td>
<td></td>
</tr>
<tr>
<td>Charles Lockwood</td>
<td>Elizabeth LaRocca</td>
<td>Fran Campbell</td>
<td></td>
</tr>
<tr>
<td>Katherine Roesch</td>
<td>Travis Sansevere</td>
<td>Thomas Tucker</td>
<td></td>
</tr>
<tr>
<td>Ashley Tabano</td>
<td>Amanda Baldyga</td>
<td>Joshua Miller</td>
<td></td>
</tr>
<tr>
<td>Chip Garrison</td>
<td>Kevin Costello</td>
<td>Christine Wozniak</td>
<td></td>
</tr>
<tr>
<td>Leah Pintilie</td>
<td>Manuel Martinez</td>
<td>Francesca DeVito</td>
<td></td>
</tr>
<tr>
<td>Judith Callahan</td>
<td>Justin Relkin</td>
<td>Christina Martin</td>
<td></td>
</tr>
</tbody>
</table>
Approve submission for amendment to the Advanced Computer Science Grant. Grant award is $79,793. Amendment to re-allocate funds due to COVID-19 program impact. Grant Project Directors: Brenda Callaghan and Jennifer Rushton.

WHEREAS N.J.A.C. 6A:23A14.2 permits a Board of Education, by resolution, to withdraw funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or anytime during the year for use on required maintenance activities for a school facility; and

WHEREAS, the aforementioned code authorizes the Board of Education to apply such funds to renovate and expand Oakcrest and Absegami Culinary Rooms: School Project Account Number

5 year Maintenance Absegami 11-000-261-420-17-01
5 year Maintenance Oakcrest 11-000-261-420-17-02

WHEREAS, the Greater Egg Harbor Regional High School District Board of Education has determined that $294,525.97 is available in Maintenance Reserve for such transfer;

NOW THEREFORE BE IT RESOLVED by the Greater Egg Harbor Regional High School District Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers to the required maintenance lines consistent with all applicable laws and regulations.

Approve contract renewal with Waste Management for trash removal service as per exhibit. Exhibit B-19

Approve contract renewal with Evergreen Consolidated for landscaping services as per exhibit. Exhibit B-20

Approve contract renewal with Day Care Cleaning for nightly cleaning services as per exhibit. Exhibit B-21

Approve contract renewal with Eagle Maintenance, LLC., for nightly cleaning services -Cedar Creek High School-as per exhibit. Exhibit B-22

Approve the Ombudsman Educational Services, Ltd. contract for the 2020 /2021 school year as an extraordinary unspecifiable service. Exhibit B-23

Upon Roll Call Vote – Vote (Yes) Baldwin, Capone, Edmonds, Erickson, Guenther, Houck and Sartorio. Vote (Abstain) Garrison on Professional Development, Vote (Yes) on all others. Vote (Abstain) Kehrli on Purchase Orders, Vote (Yes) on all others.

Motion approved.
TRANSPORTATION AGENDA

On motion by Guenther, seconded by Garrison, recommending approval of the following:

Approve the revised motion from the March 9, 2020, Board of Education meeting – motion to approve adjustment in cost for the joint transportation agreement between Greater Egg Harbor Regional High School District and Folsom School District. The original agreement was for a total cost of $1,722.60 through the end of the school year but the student left the district and the adjusted cost would be $358.80 (Route 803). The revised cost will be the responsibility of Folsom School District.

Approve the joint transportation agreement between Greater Egg Harbor Regional High School District and Commercial Township School District for the 2019/2020 school year. The joint agreement involves the transport of one Commercial Township School District student to Oakcrest High School (Route 609) for a total cost of $432.00. The transportation cost will be the responsibility of Commercial Township School District.

Approve the joint transportation agreement between Greater Egg Harbor Regional High School District and Dennis Township School District for the 2019/2020 school year. The joint agreement involves the transport of one Dennis Township School District student to Galloway Township Middle School (Route GT04) for a total cost of $48.00 and one Dennis Township School District student to Arthur Rann School (Route AR10) for a total cost of $123.85. The transportation cost will be the responsibility of Dennis Township School District.

Approve the joint transportation agreement between Egg Harbor Township School District and Greater Egg Harbor Regional High School District for the 2019/2020 school year. The joint agreement involves the transport of one Galloway Township School District student to Principle Academy Charter School (Route IAAC) for a total cost of $405.15. The transportation cost will be the responsibility of Galloway Township School District.

Upon Roll Call Vote – Motion approved.
EDUCATION AGENDA

Mrs. Capone had questions on Textbooks that Mr. Keenan addressed.

On motion by Guenther, seconded by Garrison, recommending approval of the following:

Approve the Harassment, Intimidation, and Bullying report, and outcomes, for the period May 19, 2020 to June 8, 2020.

None

Approve the following textbooks for the 2020-2021 school year. Exhibit E-2

<table>
<thead>
<tr>
<th>Title</th>
<th>Author</th>
<th>Publisher</th>
<th>District/School</th>
<th>Department</th>
<th>Course</th>
</tr>
</thead>
</table>

Upon Roll Call Vote – Motion approved.

PERSONNEL AGENDA

The Superintendent recommends to the Personnel Committee and the Board of Education all certified/non-certified and volunteer staff as presented, 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 the results of physical examination/drug and alcohol screening:

Mrs. Capone had comments on Security Guards, Greeters and SRAO that Mr. Keenan addressed.

Mr. Edmonds had comments on Security Guards, Greeters and SRAO.

Dr. Erickson commented on District Administrators.

On motion by Guenther, seconded by Garrison, recommending approval of the following:

Accept the resignation, with intent to retire, from Susan Gonnam, District Secretary, effective July 1, 2020. Mrs. Gonnam has served the District since 2007. (Attachment)

Approve the employment contract for Thomas Grossi, Business Administrator/Board Secretary, for the 2020-2021 school year. This contract has been approved by the Acting Executive County Superintendent of Schools for Atlantic County. Exhibit P-2
Approve employment of Certified District Administrators for the 2020 through 2023 school years as per attachment. Salaries reflect a 2.95% increase. **Exhibit P-3**

Approve employment of 10-month Security Guards, Part-Time Greeters and School Resource/Attendance Officers for the 2020-2021 school year as per attachment. Salaries reflect a 2.95% increase. **Exhibit P-4**

Approve employment of Non-Aligned Staff for the 2020-2021 school year as per attachment. Salaries reflect a 2.95% increase. **Exhibit P-5**

Approve John Gilligan as Facilities Manager for Cedar Creek High School from July 1, 2020 to September 30, 2020 at a salary of $60,792.14, prorated.

Approve the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective Date</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sean Matteo</td>
<td>AHS</td>
<td>2020-2021 School Year</td>
<td>N/A</td>
<td>$7,617.05</td>
</tr>
</tbody>
</table>

Approve employment of the following positions. All positions are through 6/30/20 unless otherwise indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective Date</th>
<th>Degree/ Step</th>
<th>Salary</th>
<th>Replacement for/ Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>John Arcidiacono</td>
<td>AHS</td>
<td>07/01/2020-06/30/2021</td>
<td>MA00 Step 1</td>
<td>$53,750</td>
<td>M. Whalen</td>
</tr>
</tbody>
</table>

*A Leave Replacement Position (LR) is a temporary position and any time served in this position does not apply toward the acquisition of tenure in accordance with the provisions of NJSA 18A:16-1.1*
Approve the following student internship placements from Stockton University:

<table>
<thead>
<tr>
<th>Name</th>
<th>Placement</th>
<th>Effective</th>
<th>Cooperator Teacher</th>
<th>School Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Passarelli</td>
<td>Counseling Internship</td>
<td>09/08/2020-12/11/2020</td>
<td>M. Alvarado</td>
<td>OHS</td>
</tr>
<tr>
<td>Carly Lawson</td>
<td>Counseling Internship</td>
<td>09/08/2020-12/11/2020</td>
<td>J. Monteleone</td>
<td>AHS</td>
</tr>
<tr>
<td>Barbara Garman</td>
<td>Counseling Internship</td>
<td>09/08/2020-12/11/2020</td>
<td>S. Leathers</td>
<td>CCHS</td>
</tr>
</tbody>
</table>

Approval of a leave of absence for Catherine Miller, Absegami Teacher, per the following: Family Leave utilizing sick days from approximately August 31, 2020 through September 16, 2020. Paid New Jersey Family Leave Act from approximately September 17, 2020 through December 11, 2020.

Upon Roll Call Vote – Vote (Yes) Baldwin, Erickson, Guenther, Houck, and Kehrl; Vote (No) Capone on Security and SRAO; Vote (Yes) on all others. Vote (Abstain) Edmonds, Garrison and Sartorio on District Administrators, Vote (Yes) on all others.

Motion approved.

SUPERINTENDENT’S REPORT

- Working with police in each town on in person celebration for graduates.
- Virtual graduation is June 18, 2020
- Commends staff and students during these trying times

BOARD OF EDUCATION PRESIDENT’S REPORT

- Please remember July 11 retreat
- Commented on celebrations
OLD BUSINESS

- Dr. Erickson glad to see students in to get materials and drop off other items.

NEW BUSINESS

- Mr. Kehrli welcomed Mr. Edmonds

Meeting was opened to the public for comment at 7:59 p.m.

- Mr. Keenan read the email comments
- Richard Tinsley
  - Commented on technical difficulties
  - Asked why district has not made public statement on current issues, which Mr. Keenan addressed

On motion by Baldwin, seconded by Erickson, recommending that this meeting be adjourned.

Upon Roll Call Vote - Motion approved.

Meeting was adjourned at 8:01 pm.

Respectfully submitted,

[Signature]
Thomas P. Grossi
Board Secretary