

**GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
OAKCREST-ABSEGAMI HIGH SCHOOLS**

Mays Landing, NJ 08330

August 10, 2009

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:

July 13, 2009 – Regular
July 13, 2009 – Executive
(Enclosed for Board Members)

Board Action
8/10/09

7. Correspondence

a. Senior Privilege Denial
(Enclosed for Board Members)

Information
8/10/09

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

9. Board Secretary's Report

- (1) Recommend approval of July 2009 Budget Bills as per computer print-out, in the amount of \$1,690,403.20. **Board Action**
8/10/09
- (2) Recommend approval of July 2009 Purchase Orders, as per computer print-out, in the amount of \$36,021,861.06. **Board Action**
8/10/09
- (3) Recommend approval for Board of Education members to attend New Jersey School Boards Association and Atlantic County School Boards Associations Meetings for the 2009/2010 school year, as per **Exhibit B-1**. **Board Action**
8/10/09
- (4) Recommend approval for Board of Education group registration for the 2009 New Jersey School Board Association Annual Workshop on October 28-30, 2009 at The Atlantic City Convention Center at a cost of \$1,100. This registration includes all nine board members, the superintendent and the school business administrator. **Board Action**
8/10/09

10. Superintendent's Report

- | | | |
|-----|---|--|
| (1) | Exhibit S-1 – Attendance (May and June 2009) | <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>
8/10/09 |
| (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>
8/10/09 |
| (6) | Presentation on the HSPA scores from March 2009 by Margaret Doran.
(Enclosed for Board Members) | <u>Information</u>
8/10/09 |

11. Committee Reports

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

- (1) New High School Update **Discussion**
- (2) Recommend approval for Change Order #1 with Patriot Roofing, Inc (Absegami High School Roof Recover). Change orders results in a deduction to the contract of \$26,300.00. **Board Action**
8/10/09
- (3) Recommend approval that scrap metal be deemed to be of no residual value and no longer needed for school purposes. In addition, school administration is hereby authorized to recycle or dispose of said items as trash. **Board Action**
8/10/09
- (4) Recommend approval of the summary of bids for student transportation. Integrity Transportation will be awarded the contract (CM09B – Bid #09-5) for the 2009/10 school year. Kerry Bus Service, Sheppard Bus Service, First Student, Inc. and Student Transportation of America also submitted bids, as per **Exhibit F-1**. **Board Action**
8/10/09
- (5) Recommend approval of the bid award for student transportation. Integrity Transportation will be awarded the contract (CM09B – Bid #09-5) for the 2009/10 school year. Kerry Bus Service, Sheppard Bus Service, First Student, Inc. and Student Transportation of America also submitted bids, as per **Exhibit F-2**. **Board Action**
8/10/09
- (6) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District for Washington Township School District and Bass River School District. The jointure is for transportation of one student to Coastal Learning Center – Tuckerton. The jointure is for the 2009/10 school year, for a total cost of \$9,951.09 (Route 5, Contract Multi-B). The transportation cost will be the responsibility of Bass River School District. **Board Action**
8/10/09
- (7) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Buena Regional School District. The jointure is for transportation of one student to Oakcrest High School. The jointure is for the 2009/10 school year, for a total cost of \$480.60 (Route 616, Contract CM06B). The transportation cost will be the responsibility of Buena Regional School District. **Board Action**
8/10/09

- (8) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Egg Harbor Township School District. The jointure is for the transportation of one student to Gloucester County Institute of Technology. The jointure is for the 2009/10 school year, for a total cost of \$10,872.36 (Route GCIT, Contract CM06B). The transportation cost will be the responsibility of Egg Harbor Township School District. **Board Action**
8/10/09
- (9) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Hammonton School District. The jointure is for the transportation of one student to Gloucester County Institute of Technology. The jointure is for the 2009/10 school year, for a total cost of \$10,872.36 (Route GCIT, Contract CM06B). The transportation cost will be the responsibility Hammonton School District. **Board Action**
8/10/09
- (10) Recommend approval of a transportation contract addendum with Integrity Transportation for the addition of a transportation aide (Route OA6, Contract GEH06) for the extended school year program from July 6, 2009 through July 16, 2009. The additional cost will be \$60.00 per diem for a total cost of \$540.00. The transportation cost will be the responsibility of Hamilton Township School District. **Board Action**
8/10/09
- (11) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bid:
- August 7, 2009 – Student Transportation Services (To & from school for the 2009/10 school year for Greater Egg Harbor Regional, Atlantic City and Mullica Township School Districts). **Board Action**
8/10/09
- (12) Recommend approval of a revised motion from the July 13, 2009 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional High School District and Folsom School District. Due to a change in student enrollment (one student dropped from the program) the original cost of \$3,337.92 has been revised to \$3,701.74. The new adjusted amount will be the responsibility of Folsom School District. **Board Action**
8/10/09

- (13) Recommend approval of a quoted contract between Greater Egg Harbor Regional High School District and Sheppard Bus Service. Transportation is needed for one student to Overbrook School for the Blind – Philadelphia, PA (Route OSB). The student is in the residential program and would need transportation Monday and Friday weekly. Transportation will run September 1, 2009 to March 19, 2010 at a cost of \$310.00 per trip for a total cost of \$16,740.00. **Board Action**
8/10/09
- (14) Recommend approval of purchasing bids received, as per **Exhibit F-3**. **Board Action**
8/10/09
- (15) Recommend approval of purchasing bids awarded, as per **Exhibit F-4**. **Board Action**
8/10/09
- (16) Recommend approval of cafeteria report for June 2009, as listed on **Exhibit F-5**. **Board Action**
8/10/09
- (17) Recommend approval of the following resolution:
- Whereas in accordance with N.J.A.C. 6A:23-4.5(a)(20), the Greater Egg Harbor Regional High School District does not require the following Private School for the Handicapped to charge Greater Egg Harbor Regional High School District students for any “paid or reduced meals” furnished directly or indirectly by the Private School for the Handicapped.
- | | |
|----------------------------|------------------------------|
| Archway | Bancroft NeuroHealth |
| Bonnie Brae | The Childrens Home |
| Coastal Learning Center | Creative Achievement Academy |
| Daytop Village | Hampton Academy |
| Katzenbach School for Deaf | Kids in Transitions |
| New Hope Foundation | NJ Commission for Blind |
| Pineland Learning Center | Princeton House |
| Ranch Hope | The School at Lighthouse |
| Vineland Children Res. | Voorhees Pediatric |
| Willowglen Academy | Yale School East |
| Yale School-Audubon | Yale School – Cherry Hill |
- This shall be effective for the fiscal year beginning July 1, 2009 and ending June 30, 2010. **Board Action**
8/10/09
- (18) Recommend approval to allow Hamilton Township School District to use our postal permit for the upcoming referendum mailing with all costs being reimbursed by Hamilton Township School District. **Board Action**
8/10/09

- (19) Recommend approval of the participation of the Alliance for Competitive Energy Services (ACES) bid for Natural Gas Supply Services, as per **Exhibit F-6**. **Board Action**
8/10/09
- (20) Recommend approval of the participation in the Alliance for Competitive Energy Services (ACES) bid for Electric Generation Services, as per **Exhibit F-7**. **Board Action**
8/10/09
- (21) Recommend that the Investment Account and Capital Reserve Account at MBIA Class be closed and that a Capital Reserve Account be opened at the OC Home Bank. **Board Action**
8/10/09
- (22) Recommend approval that obsolete assets, as per **Exhibit F-8** be deemed to be of no residual value and no longer needed for school purposes. In addition, school administration is hereby authorized to recycle or dispose of said items as trash. **Board Action**
8/10/09

B. Legislative & Policy Committee – Mrs. Hood

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) in Title I and SIA. This request is to move unexpended funds in supplemental educational services and small equipment into instructional supplies. Project Director: Margaret Doran

Board Action
8/10/09

- (2) Recommend approval to apply for the No Child Left Behind Act Consolidated Grant for 2009-2010 (NCLB FY10):

Title I	\$359,299
Title II, Part A	\$ 90,140
Title II, Part D	\$ 3,688
Title III	\$ 11,030
Title IV	\$ 9,581
TOTAL	\$473,738

NCLB will fund a portion of teacher salaries, professional development and parent involvement activities, supplemental educational services, and instructional supplies to improve student achievement. Project Director: Margaret Doran

Board Action
8/10/09

- (3) Recommend approval to apply for the American Recovery and Reinvestment Act (ARRA) Title I-A funds in the amount of \$258,483. In accordance with federal and state guidelines, the ARRA funds will be used for professional development and parent involvement activities, teacher resources and instructional supplies to improve student achievement and help close the achievement gap. Project Director: Margaret Doran

Board Action
8/10/09

- (4) Recommend approval to enter into a Title III consortium as the LEA with Mullica Township School District. The Greater Egg Harbor Regional High School District Title III allocation is \$11,030. It is mandatory for Mullica to join a consortium as they have received less than \$10,000. Mullica's Title III allocation is \$2,597 which will be included in GEHR's NCLB application. Project Director: Margaret Doran.

Board Action
8/10/09

- (5) Recommend approval of the designation of Dr. Adam C. Pfeffer as chief school administrator for the Title I Program in the Greater Egg Harbor Regional High School District. No Title I federal funding is expended for administrative costs. **Board Action**
8/10/09
- (6) Recommend approval of the designation of Margaret Doran as project director for the Title I Program in the Greater Egg Harbor Regional High School District. No Title I federal funding is expended for administrative costs. **Board Action**
8/10/09
- (7) Recommend approval for paying sending district teachers to participate in the Teaching American History Grant Professional Development Project 2009 Summer Institute. Payment for the summer institute: \$150.00 per day, at a total not to exceed \$1200 each. Project Director: Margaret Doran.
- | | |
|--------------------|-----------------|
| Jocelyn Murphy | Egg Harbor City |
| David Evans | Galloway |
| Rich Garbutt | Galloway |
| Kevin Krumaker | Galloway |
| Eric Rybka | Galloway |
| Kevin Throckmorton | |
| James Daniels | Hamilton |
| George Woods | Hamilton |
| Beth Pearlman | Mullica |
| Patricia Merlino | Port Republic |
- Board Action**
8/10/09
- (8) Recommend approval of the Memorandum of Understanding between The Richard Stockton College of New Jersey and The Greater Egg Harbor Regional High School District.
(Enclosed for Board Members) **Board Action**
8/10/09
- (9) Recommend approval of Donations as listed on **Exhibit P-1.** **Board Action**
8/10/09
- (10) Recommend approval of the Greater Egg Harbor Regional High School District's Special Education Self-Assessment document and improvement plan, developed as part of our district's required participation in the New Jersey Department of Education, Special Education Monitoring – Self Assessment process. **Exhibit P-2.** **Board Action**
8/10/09

- (11) Recommend approval for Oakcrest High School to implement a new program called Freshman Seminar, a freshman Transition Pilot Program for 2009/10 in preparation for the implementation of Standard 9.2: Personal Financial Literacy beginning in the school year 2010; and to orient and connect Freshman to high school while promoting positive changes in the school culture.
(Enclosed for Board Members)

Board Action
8/10/09

- (12) Recommend approval to apply for the Individuals with Disabilities Education Act of 2004 – Part B for 2009-2010 (IDEA FY 2010) Funding Allocations in the amount of:

Basic Allocation (based upon a formula, not per pupil): \$832,381
Non Public Allocated portion of the Basic award: \$10,340

Board Action
8/10/09

- (13) Recommend approval to apply for the American Recovery and Reinvestment Act (ARRA) IDEA funds in the amount of \$965,854. In accordance with federal and state guidelines, the ARRA funds will be used to support the district's attainment of state performance plan indicators in special education that pertain to Transition to Adult Life, State Assessment (with an emphasis on the use of technology for improved academic achievement), and Student Placement in Least Restrictive Environments (LRE).

Board Action
8/10/09

- (14) Recommend approval of payment for Physical Therapy services provided for an AHS student during the 2009/10 school year beginning in July 2009, at a cost of \$65.00 per hour. The student is a Physically Handicapped Special Needs student who requires these services a maximum of 2 hrs. per week.

Student ID # 70275

Board Action
8/10/09

- (15) Recommend approval of Foreign Exchange student for Oakcrest High School for the 2009/10 school year. Sponsoring agency is AYUSA Global Youth Exchange. Host family Mr. and Mrs. Stiteler of Mays Landing.

EX-OHS-8-09#2 Germany

Board Action
8/10/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of the Oakcrest Marching Ambassadors schedule for the 2009/10 school year.
(Enclosed for Board Members)

Board Action
8/10/09

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 acceptance of the resignation of Mary Greenfield, Oakcrest High School Spanish Teacher, effective July 16, 2009. **Board Action**
8/10/09
- (2) Recommend that Greg Goodwin be hired as a Fall Site Manager for Absegami High School for the 2009/10 school year, step 2, stipend – TBD. **Board Action**
8/10/09
- (3) Recommend employment of Lisa Melchiorre as a School Nurse assigned to Absegami High School, effective August 26, 2009 through June 30, 2010. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. Ms. Melchiorre is replacing Melanie Polizzi whose contract ended June 30, 2009.
- | | | | | | |
|------|----------------------------|--------|--------|--------------|---------------------------------------|
| BS00 | Replacement | Exp. 0 | Step 1 | Salary: TBD | |
| BS | Rutgers College of Nursing | | | School Nurse | <u>Board Action</u>
8/10/09 |
- (4) Recommend employment of Erin Ahrberg as Special Education Teacher assigned to Absegami High School, effective August 26, 2009 through June 30, 2010. Appointment is pending receipt of required documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. This is a new position.
- | | | | | | |
|------|---------------------------|--------|--------|-------------|---------------------------------------|
| BA00 | New Position | Exp. 0 | Step 1 | Salary: TBD | |
| BA | Georgian Court University | | | Special Ed | <u>Board Action</u>
8/10/09 |
- (5) Recommend acceptance of the resignation from Paul Lonergan as a Special Education Teacher assigned to Absegami High School, effective July 23, 2009. **Board Action**
8/10/09

- (6) Recommend acceptance of the resignation from Christeen Cornell as a school nurse for Absegami High School, effective July 20, 2009. **Board Action**
8/10/09
- (7) Recommend acceptance of the resignation from Alicia Scelso as a Health and Physical Education Teacher assigned to Oakcrest High School, effective July 20, 2009. **Board Action**
8/10/09
- (8) Recommend approval of employment of Absegami High School Students #67222 and 67272, Grade 12, as AVA workers during the 2009/2010 school year, 15 hours per week from September 1, 2009 through June 12, 2010 at minimum wage (\$7.25 per hour). Students will videotape sports and activities for morning news and Cable TV shows. **Board Action**
8/10/09
- (9) Recommend acceptance of resignation from Kevin Hackney as an assistant assigned to Absegami High School, effective July 22, 2009. **Board Action**
8/10/09
- (10) Recommend approval for Fred Souza (Oakcrest Teacher) to videotape 14 football games/scrimmages at \$100.00 per game/scrimmage for the Oakcrest High School Varsity Football program for the 2009/2010 school year, for a total of \$1400.00. **Board Action**
8/10/09
- (11) Recommend acceptance of resignation from Joelle Schiliro as an Oakcrest High School Assistant, effective August 3, 2009. **Board Action**
8/10/09
- (12) Recommend employment of Joelle Schiliro as Special Education Teacher assigned to Oakcrest High School, effective August 26, 2009 through June 30, 2010. Appointment is pending receipt of required documents from the NJ Department of Education. This is a new position.
- | | | | | |
|------|------------------|--------|--------|-------------|
| BA00 | New Position | Exp. 0 | Step 1 | Salary: TBD |
| BA | Rowan University | | | Special Ed |
- Board Action**
8/10/09
- (13) Recommend approval of Substitute Teachers, Nurses, Secretaries, Home Instruction Tutors and Administrators for the 2009/2010 school year.
(Enclosed for Board Members) **Board Action**
8/10/09

- (14) Recommend rescission of employment contract to Karrie Augustine as a Special Education Teacher assigned to Oakcrest High School. **Board Action**
8/10/09
- (15) Recommend approval to employ the following teachers as after-school ESL tutors for the 2009/10 school year, at Oakcrest High School at the hourly contracted rate. The total will not exceed 3 hours per week for 33 weeks.
Jeff Forney Kim Clark Brian Basner **Board Action**
8/10/09
- (16) Recommend approval to pay the following assistants who attended a six hour workshop on the district wide reading program (System 44) on 6-17-09 at their hourly rate to be funded through the use of American Recovery and Reinvestment Act – IDEA stimulus funds that have been allocated to the GEHRHSD. Those assistants are:
Roy Blankenship Stephanie Darrell
Andrea Feeney Cathy Jones **Board Action**
8/10/09
- (17) Recommend approval to pay the following teachers who attended a six hour workshop on the district wide reading program (System 44) on 6-17-09 at the contract rate of \$29.00 per hour to be funded through the use of American Recovery and Reinvestment Act – IDEA stimulus funds that have been allocated to the GEHRHSD. Those teachers are:
Debbie Lee Rocco DeBiaso Shawn Scannell
Celene Mancuso Kristen DeClementi Glenn James **Board Action**
8/10/09
- (18) Recommend approval of James Harritopulous as Assistant Football Coach for Absegami High School for the 2009/10 school year, step 1, stipend TBD. **Board Action**
8/10/09
- (19) Recommend employment of Nancy Lord as a School Nurse assigned to Absegami High School, effective August 26, 2009 through June 30, 2010 Appointment is pending receipt of required documents from the NJ Department of Education approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. Ms. Lord will replace Ms. Cornell whose contract ended June 30, 2009.
BSN 00 Replacement Exp. 0 Step 1 Salary-TBD
BSN George Mason University School Nurse **Board Action**
8/10/09

- (20) Recommend employment Janet Bond as a Teacher of Deaf / Interpreter assigned to Oakcrest High School, effective August 26, 2009 through June 30, 2010. Appointment is pending receipt of required documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. This is a new position.

MA00 New Exp. 5 Step 5 Salary-TBD
MA TCNJ/Rutgers Teacher of Deaf

Board Action

8/10/09

- (21) Recommend approval to allow Margaret Goodher, Mullica Township Teacher, to do an internship during the 2009/10 school year with Dr. Mary Steinacker. This program is called Practicum/Seminar in Administration and Supervision and is done through Rowan University. Total hours for this internship will be 150, she will spend 20/25 hours at Oakcrest High School. No cost to Board.

Board Action

8/10/09

- (22) Recommend rescission of Co-Assistant Girls Soccer Coach contract to Francine Raph for Oakcrest High School for the 2009/10 school year.

Board Action

8/10/09

- (23) Recommend approval of the following Assistant Coaches for Oakcrest High School for the 2009/10 school year. Stipends to be determined at conclusion of negotiations:

Megan Hallman Co-Girls Soccer Step 1
Sarah Tagye Co-Girls Soccer Step 1
Frederico Souza Volley Ball Step 1

Board Action

8/10/09

- (24) Recommend approval of the following clinicians for Oakcrest High School for the 2009/10 school year:

Alicia Brown Karen Cavalieri

Board Action

8/10/09

- (25) Recommend approval for Michelle McCall to work as an unpaid Technology Department Intern beginning August 14th, 2009. Ms. McCall is currently enrolled in an A+ certification program at ACCC and will work in the district, schedule permitting, until the completion of her coursework which is anticipated to occur in the fall 2009.

Board Action

8/10/09

- (26) Recommend approval for payment of the following AHS staff who may provide after school tutorial assistance for Immigrant and ESL students in Reading, Writing and Science skills during the 2009-10 school year. Payment as per the negotiated contract rate through NCLB Title III ESL and Title III Immigrant PY funds for up to three sessions per week for 32 weeks in each building for a total not to exceed \$3,360 plus \$258 FICA (7.65%). No cost to the district. Project Directors: Henry Kobik, Donna Blair, and Dave Furgione.

Judy Callahan	Denice Price
Lois Knoedler	Erin Sharpe
Sarah Kurtz	Kim Vasile

Board Action
8/10/09

- (27) Recommend approval for payment to the following additional staff who may have participated in HSPA Math and technology summer professional development activities: Alicia Brown, Ronald Garbutt and Megan Hallman. The new teachers will be paid for up to 6 hours per day for 7 days @ \$29 per hour for a total not to exceed \$1218 each (\$93.18 FICA). Funded by Title I. No cost to district. Project Director: Chip Lockwood

Board Action
8/10/09

- (28) Recommend employment of Halima Morgan as a Spanish Teacher assigned to Oakcrest High School, August 26, 2009 through June 30, 2010. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. Ms. Morgan replaces Ms. Greenfield whose contract ended June 30, 2009.

BA00 Replacement Exp. 4 Step 5 Salary: TBD
BA Sidi Mohamed Ben ABD ALL Spanish

Board Action
8/10/09

- (29) Recommend employment of Katherine Egan as a Health and Physical Education Teacher assigned to Oakcrest High School August 26, 2009 through June 30, 2010. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. Ms. Egan is replacing Ms. Scelso whose contract ended June 30, 2009.
- MA00 Replacement Exp.1 Step 2 Salary – TBD
 MA East Carolina University Health & Physical Ed.
 BS The College of New Jersey
- Board Action**
8/10/09
- (30) Recommend transfer of Rocco DeBiasco, Special Education Teacher, from Oakcrest High School to Absegami High School, effective for the 2009/10 school year.
- Board Action**
8/10/09
- (31) Recommend approval of the following Bus Supervisors for Absegami High School for the 2009/10 school year, at a stipend to be determined at the conclusion of negotiations:
- | | |
|-----------------------|--------------------------|
| Co – Scott Alten (AM) | Co- Ernie Rockelman (PM) |
| John Cheatham | John Morris |
| John Sharpe | Sissi Nivar |
| Bridget Demary-Paone | Haydeliz Miranda |
| James Boyd | Christina Wessner |
- Board Action**
8/10/09
- (32) Recommend approval of employment of William Tilley, as a Nightwatchperson assigned to District, effective September 1, 2009 through June 30, 2010 at \$10.00/hour. Appointment is pending approval from the Office of Criminal History Review and physical examination. This position replaces Richard Spellman who passed away.
- Board Action**
8/10/09
- (33) Recommend approval of the following Detention Monitors/Substitute Detention Monitors for Absegami High School for the 2009/10 school year, at an hourly stipend to be determined at the conclusion of negotiations:
- | | |
|---------------|-------------------|
| Scott Alten | Rose Brady |
| Kim Cramer | Jeremy Harp |
| Vaness Koch | Denise Khoury |
| Tara Kubiak | Pam Lawler |
| Beth Mazza | Rob McConville |
| Sonya Murphy | Arlene Roller |
| Ron Schmid | Erin Sharp |
| Stephani Tarr | Christine Wessner |
- Board Action**
8/10/09

- (34) Recommend approval to appoint Rich Howey and Jaime Howey, GEHRHSD Special Education teacher and Regular Education teacher (respectively) as required teacher representatives at IEP meetings scheduled during August 2009. This appointment is at the rate of \$29.00 per hour / 6 hours per day for two days. **Board Action**
8/10/09
- (35) Recommend approval of payment to Charles Garrison and Kim Tunney as Co-Directors of the Summer Theater Production for 2009 - \$2,205.05 each. **Board Action**
8/10/09
- (36) Recommend approval of an unpaid leave of absence for Jeanette Ashmann, Oakcrest High School Social Worker, under the following:
- OATA Child Rearing Leave – December 2, 2009 through the end of the 2009/10 school year. **Board Action**
8/10/09
- (37) Recommend approval of an unpaid Federal Family Leave Act leave of absence for Rae Hall, Absegami Secretary. The leave of absence will run as follows:
- Continuous Leave from August 10, 2009 through August 21, 2009
Intermittent Leave from August 24, 2009 through December 31, 2009 **Board Action**
8/10/09
- (38) Recommend approval of employment of Nancy Palmer as Interpreter at Oakcrest High School from August 26, 2009 through June 30, 2010, at an hourly rate of \$30.01 per hour/\$40,000 per year. Nancy Palmer will provide sign language services to ninth grade students who are hearing impaired. The appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. **Board Action**
8/10/09

- (39) Recommend approval of employment of Elizabeth McMahon as a 12-month high school secretary assigned to District, effective August 31, 2009 through June 30, 2010 at the starting step with the prorated salary to be determined at the end of negotiations. Appointment is pending approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination. This position is a replacement for Mary Lynn Doernbach who resigned from this position effective June 30, 2009.

Board Action

8/10/09

12. Board Meeting Follow-Up

School Nurses – Absegami High School
(Enclosed for Board Members)

Information
6/8/09

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 August 10, 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

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.