

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

December 7, 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:

None
7. Correspondence
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

- (1) Recommend approval of November 2009 Budget Bills, as per computer print-out, in the amount of \$5,307,620.42. **Board Action**
12/7/09
- (2) Recommend approval of November 2009 Purchase Orders, as per computer print-out, in the amount of \$696,821.31. **Board Action**
12/7/09
- (3) Recommend approval of the following budget transfers, school year 2009-2010 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
	Other Operation of Maintenance & Plant - General	
11-000-262-610	Supplies	<u>20,000.00</u>
		<u>\$ 80,000.00</u>

FROM:

11-000-100-566	Tuition Private Schools Within State	60,000.00
11-000-261-420	Maintenance for School Facilities	<u>20,000.00</u>
		<u>\$ 80,000.00</u>

Board Action

12/7/09

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance **Information**
No Report
- (2) **Exhibit S-2** – Suspensions **Information**
No Report
- (3) **Exhibit S-3** – Professional Days – Staff **Board Action**
No Report
- (4) **Exhibit S-4** – Field Trips – Approved by Superintendent **Information**
No Report
- (5) **Exhibit S-5** – Job Responsibility – Meetings approved by Superintendent **Information**
No Report
- (6) Students representing the Absegami Band and Chorus will provide a live rendition of the new Absegami Alma Mater under the direction of Mrs. Cheryl Breitzman, supervised by David Furgione. **Information**
12/7/09

11. Committee Reports

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

- (1) New High School Update **Discussion**
- (2) Recommend approval of the summary of bids for student transportation for the 2009/10 school year. First Student, Inc. will be awarded contract (CM09E – Bid #09-7) for a total cost of \$26, 520.00 and Integrity Transportation will be awarded contract (CM09F – Bid #09-7) for a total cost of \$21,840.00. Student Transportation of America (STA) also submitted a bid. **Exhibit F-1** **Board Action**
12/7/09
- (3) Recommend approval of the bid award for student transportation for the 2009/10 school year. First Student, Inc. will be awarded contract (CM09E - Bid #09-7) for a total cost of \$26,520.00 and Integrity Transportation will be awarded contract (CM09F – Bid #09-7) for a total cost of \$21,840.00. Student Transportation of America also submitted a bid. **Exhibit F-2** **Board Action**
12/7/09
- (4) Recommend approval of the summary of bids for student transportation for the 2009/10 school year. First Student Inc. will be awarded contract (CM09G – Bid #09-8) for a total cost of \$4,224.00. First Student, Inc. was the only vendor to submit a bid. **Exhibit F-3** **Board Action**
12/7/09
- (5) Recommend approval of the bid award for student transportation for the 2009/10 school year. First Student, Inc. will be awarded contract (CM09G – Bid #09-8) for a total cost of \$4,224.00. First Student, Inc. was the only vendor to submit a bid. **Exhibit F-4** **Board Action**
12/7/09
- (6) Recommend approval of the transportation jointure between Atlantic County Special Services School District and Greater Egg Harbor Regional High School District. The jointure is for the transportation of students attending Atlantic County Special Services School District and out-of-district schools (Coastal Learning, Creative Achievement, Katzenbach and YALE) for the 2009/10 school year, **Exhibit F-5** **Board Action**
12/7/09

- (7) Recommend approval of the transportation jointure between Atlantic County Special Services School District and Greater Egg Harbor Regional High School District for the 2009/10 school year. The jointure is for the transportation of students attending non-public schools: Pilgrim Academy (Routes: 292, 293, 294, 297, 298 & 299) for a total cost of \$48,620.00, Saint Joseph's School (Route 280SJ) for a total cost of \$24,704.16, and Holy Spirit High School (Routes 277H, 278H & 279H) for a total cost of \$83,225.88.

Exhibit F-6

Board Action

12/7/09

- (8) Recommend approval of a transportation contract addendum with First Student, Inc. for additional mileage to the Hess Complex (Route HS31, Contract CM06) for the 2009/10 school year. The additional mileage cost will be for the addition of one student to the route. (The additional mileage cost will be \$3.00 per diem for a total cost of \$423.00. The transportation cost will be the responsibility of Hamilton Township School District.

Board Action

12/7/09

- (9) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bid:

November 13, 2009 – Student Transportation Services (Before School Activities for Hamilton Township)

Board Action

12/7/09

- (10) Recommend approval of a revised motion from the September 21, 2009 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional High School District and Egg Harbor Township School District (Contract CM09C, Route ARWY-Archway Schools). Due to a change in student enrollment the original cost of \$14,328.00 has been revised to \$16,787.60. The new adjusted amount will be the responsibility of Egg Harbor Township School District.

Board Action

12/7/09

- (11) Recommend approval of a revised motion from the October 19, 2009 Board of Education meeting – motion to approve adjustment in cost for the transportation jointure between Greater Egg Harbor Regional High School District and Atlantic City School District (Contract CM09C, Route ARWY – Archways Schools). Due to a change in student enrollment the original cost

of \$36,264.00 has been revised to \$31,738.30. The new adjusted amount will be the responsibility of Atlantic City School District.

Board Action

12/7/09

- (12) Fire Drills were held in the month of November as listed below:

Absegami High School

Monday, November 16, 2009 – 9:18 to 9:24 a.m.

Wednesday, November 18, 2009 – 8:37 to 8:43 a.m.

Oakcrest High School

Monday, November 9, 2009 – 8:22 to 8:27 a.m.

Monday, November 16, 2009 – 1:12 to 1:18 p.m.

Alternate Program

Monday, November 9, 2009 – 10:15 to 10:17 a.m.

Friday, November 20, 2009 – 8:45 to 8:48 a.m.

Information

12/7/09

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval for Sharon Konowitz, Oakcrest High School Supervisor, to attend the National Association of Secondary School Principals Annual Convention March 11 to 14, 2010 in Phoenix, AZ. Mrs. Konowitz would like this opportunity to attend as part of her professional growth/development plan along with supporting her educational goals as she works toward her Doctorate in Education Leadership. Cost to Board is \$1,532.20.

Board Action
12/7/09

- (2) Recommend approval for Margaret Doran, to attend the Teaching American History Grant Conference from December 8 to December 11 in Washington, DC. Attending the Conference is mandatory for TAH Project Directors. Total cost, not to exceed \$1,055.00, is funded by the Teaching American History Grant. Project Director: Margaret Doran

Board Action
12/7/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of the following 2009/10 ski trips for Absegami High School. Chaperones are: Dee Schoppy, Rose Brady, Lisa Zeuner-Ibarra, Megan Galli, Bridget Mesmer, Dawn Budd, Michael Sykes, Gale Cipaldi, Keith Landgraf, Jana Keely and Meg Gawalis.

January 9, 2010 – Shawnee Mt.

January 30, 2010 – Camelback Mt.

February 6, 2010 – Windham Mt.

February 27, 2010 – Elk Mt.

March 6, 2010 – Sno Mt.

Board Action

12/7/09

- (2) Recommend approval to add Sign Language as a non-stipend club at Oakcrest High School for the 2009/10 school year. Amanda Powell and Jeff Forney will be the advisors.

Board Action

12/7/09

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 approval of the following individuals as substitute teachers:

Laura Allen	Michael Cassady	Barbara Costabile
Holly Dionne	Janelle Hawkes	Alicia Mackleer
Nicholas Roehnert	Eli Gbayee	Andrew Truong
Thomas Spahr	Mary Butterhof	

Board Action
12/7/09

- (2) Recommend rescission of Co-Bus Supervisor contract for the 2009/10 school year to John Kiphorn, Oakcrest High School.

Board Action
12/7/09

- (3) Recommend approval for Christine Finn, an Oakcrest High School Teacher, to write Freshman Seminar Curriculum at a stipend of \$289.00.

Board Action
12/7/09

- (4) Recommend approval of Jessica Burke as an Oakcrest High School Co-Assistant Swim Coach for the 2009/10 school year, step 1, stipend to be determined at conclusion of negotiations.

Board Action
12/7/09

- (5) Recommend approval of Kristine Demark as an Oakcrest High School Co-Assistant Swim Coach for the 2009/10 school year, step 4, stipend to be determined at conclusion of negotiations.

Board Action
12/7/09

- (6) Recommend employment of Amy Benedetto as an English Teacher assigned to Absegami High School, effective December 8, 2009 through June 30, 2010, with benefits, step 1 prorated, salary to be determined at conclusion of negotiations. Ms. Benedetto is replacing Ms. Bailey who is retiring in December. This is a temporary position and is not accruable for tenure. Employment pending results of physical examination.

MA College of NJ	Exp. 0	Step 1	English
BA Loyola College			

Board Action
12/7/09

- (7) Recommend acceptance, with regret, of the resignation with the intent to retire of Elizabeth (Betty) Howell, Oakcrest High School Health and Physical Education Teacher, effective February 1, 2010. Ms. Howell has served the district since 1974.

Board Action
12/7/09

- (8) Recommend approval for Student Teaching Placement Request for Spring 2010 Semester Absegami High School for the following Stockton College students.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Meghan Wilson	Social Studies	Brian Wastell	
Alexander Veston	Art	Jana Ryan-Keeley	<u>Board Action</u> 12/7/09

- (9) Recommend approval for Student Teaching Placement Request for Spring 2010 Semester Oakcrest High School for the following Stockton College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Dennis Smith	Social Studies	Susan Kane	<u>Board Action</u> 12/7/09

- (10) Recommend approval for Clinical Practice Request for Spring 2010 Semester Absegami High School for the following Rowan University College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>	
Lisa Carey	H & PE	Meghan Tracey	<u>Board Action</u> 12/7/09

- (11) Recommend acceptance, with regret, of the resignation with the intent to retire of Lois M. Knoedler, Absegami High School Spanish and ESL Teacher, effective July 1, 2010. Ms. Knoedler has served the district since 1989.

Board Action
12/7/09

- (12) Recommend employment of Brenda Callaghan for the position of Supervisor of Math and Related Arts at Absegami High School. Effective date is contingent on hiring her replacement as a Mathematics Teacher (approximately January 1, 2010) through June 30, 2010. Ms. Callaghan is replacing Ms. Noll who is retiring January 1, 2010.

MA00 Replacement	\$73,000 prorated	Supervisor	
MA George Washington University			<u>Board Action</u> 12/7/09

- (13) Recommend approval for Intermediate Fieldwork (80 hours) Placement Request for Spring 2010 Semester Oakcrest High School for the following Stockton College students.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Jennifer Gansert	Social Studies	Katie DeRichie
Alexander Grassi	Social Studies	Doug Cervi
Blake Boffa	Mathematics	John Gazo

Board Action
12/7/09

- (14) Recommend approval for Introductory Fieldwork (80 hours) Placement Request for Spring 2010 Semester Absegami High School for the following Stockton College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
John Mason	Social Studies	Kimberly Cramer

Board Action
12/7/09

- (15) Recommend approval for Educational Psychology (40 hours) Fieldwork Placement Request for Spring 2010 Semester Absegami High School for the following Stockton College student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Frank Blough	Social Studies	Daniel O'Brien

Board Action
12/7/09

- (16) Recommend approval for payment to Halima Morgan to provide after school tutorial assistance for Immigrant and English Language Learner students in Reading and Writing during the 2009-10 school year. Payment as per the negotiated contract rate through NCLB Title III for up to two sessions per week for 32 weeks for a total not to exceed \$2,112 plus \$162 FICA (7.65%). No cost to the district. Project Director: Sharon Konowitz.

Board Action
12/7/09

- (17) Recommend approval for student teacher placement request from March 10 to May 4, 2010 at Oakcrest High School for the following University of the Arts student.

<u>Student</u>	<u>Subject</u>	<u>Cooperating Teacher</u>
Adrienne Mitchell	Art	Jayne Miller-Dobbins

Board Action
12/7/09

12. Board Meeting Follow-Up
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 December 7, 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.