

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

March 1, 2010

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 February 2010 Budget Bills, as per computer print-out, in the amount of \$7,619,357.35.

Board Action
3/1/10

- (2) Recommend approval of February 2010 Purchase Orders, as per computer print-out, in the amount of \$664,938.33.

Board Action
3/1/10

10. Superintendent's Report

- | | |
|---|---|
| (1) Exhibit S-1 – Attendance | <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>
No Report |
| (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>
No Report |
| (6) Mr. Brian Aron, Vice Principal, and students from Mrs. Tina Boylan's class (Business Department) present information regarding Project O.S.C.A.R., a Service Learning initiative at Absegami that relates to the One Book One School Project. Student participants include: Sarah Fornaro, Bobbi Lynn Lavigna, Stephen Pynn, Stephanie Christina Wilbert. | <u>Information</u>
3/1/10 |

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 rental agreement between the Greater Egg Harbor Regional High School District and Galloway Township School District for the rental of the Oceanville School for the district alternative program for the 2010/2011 school year, as per **Exhibit F-1**. The rental of the facility is \$75,000, utilities will be the responsibility of the Greater Egg Harbor Regional High School District and will be based on actual costs and Greater Egg Harbor Regional High School will be responsible for daily custodial upkeep.

Board Action
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- (3) Recommend approval for the Business Administrator to be authorized to advertise for the following bids:

April 8, 2010	Paper and General Supplies
May 6, 2010	Fall Sports Supplies, Computer Supplies and Custodial Supplies
June 3, 2010	Instructional Supplies
June 24, 2010	AVA Supplies. Awards Letters and Medical Supplies
July 13, 2010	Plumbing and Electrical Supplies
July 15, 2010	Paint and Paint Supplies and Groundskeeping Supplies
July 22, 2010	New Equipment; Ink and Toner Supplies
August 5, 2010	Fasteners and Winter Sports Supplies
August 19, 2010	HVAC Supplies
Sept. 9, 2010	Spring Sports Supplies

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- (4) Fire Drills were held in the month of February as listed below:

Absegami High School

Monday, February 1, 2010 – 1:02 to 1:06 p.m.

Thursday, February 18, 2010 – 1:53 to 1:45 p.m.

Oakcrest High School

Thursday, February 4, 2010 – 1:06 to 1:10 p.m.

Friday, February 19, 2010 – 8:15 to 8:19 a.m.

Alternate Program

Thursday, February 18, 2010 – 2:00 to 2:03 p.m.

Monday, February 22, 2010 – 12:00 to 12:02 p.m.

Information

3/1/10

B. Legislative & Policy Committee – Mrs. Hood

(1) Second Reading of Policies and Regulations

Policy 2415.03	Highly Qualified Teachers	Mandated/Revised
Policy 2423 Regulation 2423	Bilingual and ESL Education	Mandated/Revised
Policy 3126 Regulation 3126	Induction Program for Provisional Teachers	Revised/Recommended
Policy 3240 Regulation 3240	Professional Development	Revised/Mandated New/Recommended
Policy 3281 Regulation 3281	Inappropriate Staff Conduct (Teachers)	Revised/Recommended
Policy 3431.3	NJ Fam. Leave Insurance Prog. (Teachers)	New/Recommended
Policy 4281 Regulation 4281	Inappropriate Staff Conduct (Support Staff)	Revised/Recommended
Policy 4431.3	NJ Fam. Leave Insurance Prog. (Support)	New/Recommended

Board Action

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C. Program Committee – Mrs. Houck

- (1) Recommend approval of donations, as listed on **Exhibit P-1.**
- (2) Recommend approval for William Amend, Absegami High School Teacher, to have his son attend Absegami High School starting September 2010, pending receipt of student records. Staff members are responsible for applicable tuition charges and transportation.

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D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

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 as substitute teachers:

Koryn Belfonti

Brent Earl

Board Action

3/1/10

- (2) Recommend approval of the following as a substitute secretary:

Deborah Parks

Board Action

3/1/10

- (3) Recommend approval of the following as clinicians for Oakcrest High School for the 2009/2010 school year:

Deb Richardson – Girls Lacrosse

Andy Friedel – Boys Lacrosse

Board Action

3/1/10

- (4) Recommend approval of an extension of an unpaid leave of absence for Jeanette Aschmann, Oakcrest High School Social Worker, under the following:

OATA Child Rearing Leave

December 2, 2009 through the end of the
2010/2011 school year.

Board Action

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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 March 1, 2010 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.