

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

March 8, 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:

February 1, 2010 – Work/Action
February 1, 2010 – Executive
February 22, 2010 – Regular
February 22, 2010 – Executive
(Enclosed for Board Members)

Board Action
3/8/10

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

9. Board Secretary's Report

- (1) Recommend approval of the report of The Secretary A148 for the period ending February 28, 2010. 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 February 28, 2010, 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

3/8/10

- (2) 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 February:

TO:		
11-000-291-290	Other Employee Benefits	12,000.00
		<u>12,000.00</u>
		\$ 12,000.00
FROM:		
11-000-291-241	Other Retirement Contributions	12,000.00
		<u>12,000.00</u>
		\$ 12,000.00

Board Action

3/8/10

10. Superintendent's Report

- (1) **Exhibit S-1** – Attendance **Information**
3/8/10
- (2) **Exhibit S-2** – Suspensions **Information**
3/8/10
- (3) **Exhibit S-3** – Professional Days – Staff **Board Action**
3/8/10
- (4) **Exhibit S-4** – Field Trips – Approved by Superintendent **Information**
3/8/10
- (5) **Exhibit S-5** – Job Responsibility – Meetings approved by Superintendent **Information**
3/8/10
- (6) Recognition of the Oakcrest High School Soccer Head Coach Jason Hearn, Assistant Coach Kristopher Cleary and below Soccer Team members for working together with the Booster club to load and deliver over 100 cases of water and over 200 one-gallon jugs of water to Psalm Charities for their Help for Haiti campaign:
- | | |
|--------------------|-----------------|
| Carly Chamberlain | Sara Volk-Perez |
| Hayley Adams | Devon Palermo |
| Brittany Goetze | Hannah Straub |
| Megan Sherman | Chelsea Allen |
| Kaitlynn Allen | Megan DeFalco |
| Shauna Hendrickson | Rachel Taylor |
| Lindsay Day | |
- Information**
3/8/10
- (7) Presentation on the Senior HSPA results from October, 2009 by Margaret Doran. **Information**
(Enclosed for Board members) 3/8/10

11. Committee Reports

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

Next meeting scheduled for March 10, 2010 at 6 PM in the DCR

(1) New High School Update

Discussion

(2) Recommend approval of the transportation jointure
between Atlantic County Special Services School
District and the Greater Egg Harbor Regional High
School District. The joint transportation agreement is
for the transportation of students attending Atlantic
County Special Services School and Absegami High
School for the 2009 extended school year, as per
Exhibit F-1.

Board Action
3/8/10

(3) Recommend approval for Change Order #1 with
Falasca Mechanical (Oakcrest Boiler Replacement).
Change order results in a deduction to the contract of
\$2,600.

Board Action
3/8/10

(4) Recommend approval of the January 2010 Cafeteria
Report, **Exhibit F-2.**

Board Action
3/8/10

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval of Foreign Exchange student for Oakcrest High School for the 2010/11 school year. Sponsoring agency is The Mays Landing Rotary Club. Host family is Mr. and Mrs. Edwin Lopez of Mays Landing, NJ.

EX-OHS-03-10 - # 1 France

Board Action
3/8/10

- (2) Recommend approval to submit the 2010/2011 Greater Egg Harbor Regional High School District Professional Development Plan to the County Professional Development Board.
(Enclosed for Board Members)

Board Action
3/8/10

- (3) Recommend approval to accept the No Child Left Behind Act Consolidated Grant Amendment 1 for Project Period 9/1/2008 to 8/31/2009 which was approved by the state on 2/16/10. NCLB FY09 funded a portion of teacher salaries, professional development, parent involvement activities, supplemental educational services, and instructional supplies to improve student achievement. Project Director: Margaret Doran.

Board Action
3/8/10

- (4) Recommend approval to accept the No Child Left Behind Act Consolidated Grant Amendment 2 for Project Period 9/1/2008 to 8/31/2009 which was approved by the state on 2/19/10. NCLB FY09 funded a portion of teacher salaries, professional development, parent involvement activities, supplemental educational services, and instructional supplies to improve student achievement. Project Director: Margaret Doran.

Board Action
3/8/10

- (5) Recommend approval to accept the Individuals with Disabilities Education Act of 2004, (IDEA-B) Entitlement Grant Allocation (Program Name – IDEA Consolidated) for the 2009-2010 school year which was submitted on 9-17-09, approved by the county on 2-2-10 and the NJDOE on 2-5-10.

Basic Award (based upon formula, not per pupil): \$ 832,381

Non public portion of the basic award is: \$10,340

Board Action

3/8/10

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 acceptance, with regret, of the resignation with intent to retire from Barbara J. Sagan, Oakcrest High School Secretary, effective June 30, 2010. Mrs. Sagan has served the district since 1984.

Board Action
3/8/10

- (2) Recommend approval of the following clinicians for Oakcrest High School for Spring 2010.

Melanie Mackleer	Girls Softball
Ron Garbutt	Golf

Board Action
3/8/10

- (3) Recommend approval of the following substitute teacher:

Danielle Dickinson

Board Action
3/8/10

- (4) Recommend acceptance of the resignation from Nicole Allen, Absegami High School, Special Education Teacher effective June 30, 2010.

Board Action
3/8/10

- (5) Recommend appointment of Scott Parker as Vice Principal assigned to Cedar Creek High School for the 2010/2011 school year, effective July 1, 2010. Step 0, salary to be determined at conclusion of negotiations.

MA+15 Wilmington University – Educational Leadership

Board Action
3/8/10

- (6) Recommend voluntary transfer of Supervisor, David Furgione, from Absegami High School to Cedar Creek High School for the 2010/2011 school year, salary to be determined at conclusion of negotiations.

Board Action
3/8/10

- (7) Recommend voluntary transfer of the following teachers to Cedar Creek High School for the 2010/2011 school year, salaries to be determined at conclusion of negotiations:

From:

Oakcrest	Karen Cavaliere	Guidance Counselor
Oakcrest	Christian Monroe	Media/Technology
Oakcrest	William Kearsley	Science
Oakcrest	Edward Martino	Science
Absegami	James Boyd	Science
Absegami	James Brownhill	Science
Absegami	Lisa Martinelli	Science
Oakcrest	Linda Brennan	H & PE
Oakcrest	Shawn Cohen	H & PE
Oakcrest	Megan Hallman	Mathematics
Oakcrest	Nicole Rose	Special Education
Alt. Program	Tim Watson	Social Studies/Special Education

Board Action

3/8/10

- (8) Recommend approval of the following Fall Head Coaches for Cedar Creek High School for the 2010/2011 school year, stipends to be determined at conclusion of negotiations:

Name	Sport	Step
Shawn Cohen	Boys Soccer	2
Megan Hallman	Girls Soccer	1
Linda Brennan	Field Hockey	2
Nicole Rose	Girls Tennis	1
Tim Watson	Football	2

Board Action

3/8/10

- (9) Recommend approval of the following Fall Head Coaches for Absegami High School for the 2010/2011 school year, stipends to be determined at conclusion of negotiations:

Name	Sport	Step
Dennis Scuderi	Football	4
Elizabeth Lee	Girls Soccer	4
William Rose	Boys Soccer	4
Amy Deseno-Landgraf	Girls Tennis	2
Janet Hutchings	Girls Cross Country	4
Donald Matousch	Boys Cross Country	2

Kimberly Briles	Field Hockey	4
Maria Lemmeti-Fane	Fall Cheerleading	4
Kerry Flukey	Girls Volleyball	4

Board Action

3/8/10

- (10) Recommend approval of the following Fall Head Coaches for Oakcrest High School for the 2010/2011 school year, stipends to be determined at conclusion of negotiations:

Name	Sport	Step
Joe Seaman	Boys Soccer	4
Jason Hearn	Girls Soccer	4
Kristin Daube	Girls Tennis	4
Jaclyn Myers	Cheerleading	2
Rick Adkisson	Boys Cross Country	4
Jared Sawyer	Girls Cross Country	2
Rod James	Site Manager	

- (11) Recommend approval of Debra Richardson as the GAA Advisor for Oakcrest High School for the remainder of the 2009/10 school year, stipend to be prorated from March 9, 2010.

Board Action

3/8/10

- (12) Recommend acceptance, with regret, of the resignation with intent to retire from Phyllis Jones, Oakcrest High School Secretary, effective June 30, 2010. Mrs. Jones has served the district since 1980.

Board Action

3/8/10

- (13) Recommend approval of a transfer of William Cabiness from Absegami custodian to District night watchperson, effective March 5, 2010 through June 30, 2010, step and salary to be determined at conclusion of negotiations. Mr. Cabiness is taking a position created by transfers between positions due to the retirement of Patricia Harris.

Board Action

3/8/10

- (14) Recommend approval of an extension of an unpaid leave of absence for Amy Rosen, Oakcrest High School Teacher, under the following:

New Jersey Family Leave Act – Approximately
February 26, 2010 through March 19, 2010.

Board Action

3/8/10

- (15) Recommend acceptance of the resignation of Scott Parker as the Head Football Coach at Oakcrest High School effective March 9, 2010.

Board Action

3/8/10

- (16) Recommend approval of an unpaid leave of absence for Haydeliz Miranda, Absegami High School Teacher under the following:

New Jersey Family Leave Act - Approximately June 7, 2010 through the end of 2009/2010 school year.

Board Action

3/8/10

- (17) Recommend approval of an unpaid intermittent Federal Family Leave Act leave of absence for James Farrow, District Custodian/Receiving Room. The Leave of Absence will run from March 5, 2010 through June 30, 2010.

Board Action

3/8/10

- (18) Recommend approval of Nicole Mastromarco as a Science Teacher at Oakcrest High School effective March 15, 2010 through June 30, 2010. She will be replacing Kathleen Palermo whose resignation was approved at the February 22, 2010 board meeting. This is a temporary position not accruable for tenure, no benefits provided. Appointment pending receipt of required certification documents from the Dept. of Education and results of a physical examination. Salary to be determined at the conclusion of negotiations.

BA00 Step 1 Exp. 0 \$ -To be determined
Gwynedd-Mercy College Biological Science

Board Action

3/8/10

- (19) Recommend approval of the following individual as a district substitute secretary:

Barbara Sagan

Board Action

3/8/10

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 8, 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.