

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

November 9, 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:

October 5, 2009 – Work/Action
October 5, 2009 – Executive
October 15, 2009 – Special
October 19, 2009 – Regular
October 19, 2009 – Executive

Board Action
11/09/09

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 October 31, 2009. 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 October 31, 2009, 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

11/09/09

10. Superintendent's Report

- | | | |
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| (1) | Exhibit S-1 – Attendance
(To be distributed on 11/09/09) | <u>Information</u>
11/09/09 |
| (2) | Exhibit S-2 – Suspensions
(To be distributed on 11/09/09) | <u>Information</u>
11/09/09 |
| (3) | Exhibit S-3 – Professional Days – Staff | <u>Board Action</u>
11/09/09 |
| (4) | Exhibit S-4 – Field Trips – Approved by Superintendent | <u>Information</u>
11/09/09 |
| (5) | Exhibit S-5 – Job Responsibility – Meetings approved by
Superintendent | <u>Information</u>
11/09/09 |

11. Committee Reports

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

- (1) New High School Update **Discussion**
- (2) Recommend approval of purchasing bid awards, as per
Exhibit F- 1 **Board Action**
11/09/09
- (3) Recommend approval of the following Cafeteria Reports:

July 2009 – **Exhibit F-2**
August 2009 – **Exhibit F-3**
September 2009 – **Exhibit F-4** **Board Action**
11/09/09
- (4) Presentation of the annual financial audit for the fiscal
year ending June 30, 2009 by Leon Costello of Ford,
Scott & Associates.
(Enclosed for Board Members) **Information**
11/09/09
- (5) Recommend approval of the annual financial audit for the
fiscal year ending June 30, 2009, with the following
findings and recommendations:

NONE **Board Action**
11/09/09
- (6) Recommend approval of the Corrective Action Plan
regarding the annual financial audit for the fiscal year
ending June 30, 2009. **Exhibit F-5** **Board Action**
11/09/09

B. Legislative & Policy Committee – Mrs. Hood

(1) Second Reading of Policies and Regulations

Policy 1220	Employment of Chief School Administrator	Mandated/Revised
Policy 3159	Teaching Staff Member/School District Reporting Responsibilities	Mandated/New
Policy 5460	High School Graduation	Mandated/Revised
Policy 5465	Early Graduation	Mandated/Revised
Policy 8760	Pupil Accident Insurance	Suggested/Revised

Board Action

11/09/09

C. Program Committee – Mrs. Houck

- (1) Recommend approval for the placement of the following pupils at the Marie Katzenbach School for the Deaf for the 2009-2010 regular school year beginning September 8, 2009: one AHS student who is placed in the Auditory Impaired Program at an annual rate of \$54,293.00, one OHS student who is placed in the Multiply Disabled Program at an annual rate of \$81,471.00, and one AHS student who is placed in the Multiply Disabled program at an annual rate of \$81,471.00 and in the extended school year program at an annual rate of \$4,000.00 (from 7-6-09 to 8-14-09).

ODP- 2009-017 (AHS)

ODP- 2009-015 (OHS)

ODP- 2009-016 (AHS) Extended School Year (ESY)

Board Action

11/09/09

- (2) Recommend approval of payment for the following student's placement at the Pinelands Learning Center-Extended School Year Program from 7-6-09 to 7-10-09 at a cost of \$223.76 per diem.

ODP-2009-023 (OHS)

Board Action

11/09/09

- (3) Recommend approval to place the following student at the Pinelands Learning Center for the 2009-2010 school year at a cost of \$223.76 per diem, to begin October 15, 2009.

ODP-2009-024 (OHS)

Board Action

11/09/09

- (4) Recommend approval of payment for the placement of the following pupil at Atlantic County Special Services School District (ACSSSD) extended school year program at the per diem rate of \$100.00 beginning 7/6/09 and ending 7/31/09.

ODP 2009-108 (OHS)

Board Action

11/09/09

D. Technology Committee – Mrs. Garrison

Next Meeting of the Technology Committee is
Wednesday, November 18, 2009 at Absegami High
School in the Principal's Conference Room

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval for the Oakcrest High School Wrestling Team (approximately 16 students) to travel to Neptune, NJ at 11 am on Friday, December 18 through December 19, 2009 to participate in a wrestling tournament. One school day will be missed.
Administrator: Dave Bennett. Chaperones: Drew Muzsly, Zach Leathers, Mark Hoban and Josh Miller.
Cost to Board is 2 substitutes for 1 day, transportation and admission into the tournament, for a total cost of \$1175.00.

Board Action
11/09/09

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 for Katrina Dore (Stockton State College student) to complete her student teaching at Oakcrest High School from January 4, 2010 through April 23, 2010. The cooperating teacher is Gayle Bryce.

Board Action
11/09/09

- (2) Recommend approval of the following individuals as substitute teachers:

Michael Curcio Parin Udani
Elizabeth Ruiz

Board Action
11/09/09

- (3) Recommend approval for Student Teaching 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>
Audrey Griess	English	Carolyn Rosenberger
Julie Barton	English	Mandy Franklin

Board Action
11/09/09

- (4) Recommend approval for the following Oakcrest High School guidance counselors to provide after school/evening workshops for parents on career awareness, post secondary school opportunities, financial aid assistance, and study skills development. At least 1% of NCLB Title I and Title I ARRA funds must be set aside for parent involvement activities this year due to amount of funding. One session per week will be held for no more than 42 one hour sessions. Payment: \$33.00 per hour worked funded through NCLB Title I funds not to exceed a total of \$1,386. No additional cost to district. Project Director: John Cocuzza.

Mary Alvarado Kim Raymond
Donna Marie Brosh Lisa Piechoski
Karen Cavalieri Amy Salcedo
Janine Jones

Board Action
11/09/09

- (5) Recommend rescission of Assistant Boys Basketball Coach contract to Michael Piotrowski for Absegami High School. **Board Action**
11/09/09
- (6) Recommend approval of Mark Glickstein as Assistant Boys Basketball Coach for Absegami High School for the 2009/10 school year, step 4, stipend to be determined at conclusion of negotiations. **Board Action**
11/09/09

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 November 9, 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.