

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**January 26, 2009**  
**Intermediate School Multi-Purpose Room**  
**5:00 p.m.**

**Call to Order:**

The meeting was called to order at 5:14 p.m.

Roll Call:

|              |          |              |       |
|--------------|----------|--------------|-------|
| Mr. Bellone  | - Yes    | Mrs. O'Brien | - Yes |
| Mr. Cimino   | - Yes    | Mrs. Perrino | - Yes |
| Mrs. Elley   | - Absent | Mrs. Smith   | - Yes |
| Mr. Heinrich | - Yes    |              |       |

Also present were: Dr. Frank Kasyan, Barbara Smith, Lynn Coates, Paul Carr (arrived at 6:06 p.m.)

**Pledge of Allegiance:**

**Open Public Meeting Act:**

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on December 23, 2008 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, and Sandpaper and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date and location of this meeting.

**Work Session**

Kathy Winecoff, NJSBA Representative – Board Goals – Mid year goal check up

**Executive Session:**

Motion by L. Perrino. Seconded by C. Cimino.

To enter into Executive Session at 6:06 p.m. for the purpose of personnel, negotiations, litigation, student matters and any other action appropriate for executive session. Action may or may not be taken upon return to regular session.

**Out of Executive:**

The Board returned to Public Session at 6:45 p.m

**Presentations:**

Construction Update – William Pappalardo, Greyhawk Construction, Dr. Kasyan spoke regarding Mr. Wood's report, noting completion date will be August 10, 2009 not August 30, 2009. An update was given on construction and also the HVAC software demonstration was discussed.

Restructuring Committee Presentation – Dr. Heery, Dr. Dunlevy, Dr. Kasyan  
NWEA Presentation – Mr. Jim Tilghman to present information about assessment program being piloted in the second grade.



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**Board Secretary's Report:**

Pursuant to N.J.A.C. 6A: 22-2.11(c)3, I, Lynn Coates, Board Secretary, certify that as of November, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A: 22-81, that the District financial accounts have been reconciled and are in balance.

January 26, 2009

Board Secretary

Date

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that pursuant to N.J.A.C. 6A:22-1.11 (c) 4, we certify that as of November 2008, after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:2202.11 (c) 4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**Treasurer's Report:**

To accept the Treasurer's Report for the month of November 2008. The Board Secretary Report and the Report of the Treasurer are in agreement.

**Approval of Payroll:**

To approve the payroll as follows:

|                   |                       |
|-------------------|-----------------------|
| December 15, 2008 | \$ 744,490.93         |
| December 23, 2008 | \$ 744,508.36         |
| January 15, 2009  | <u>\$753,553.81</u>   |
| <b>Total</b>      | <b>\$2,242,553.10</b> |

\*Gross Pay includes gross pay, employer share of FICA and Medicare.

Roll Call:

|              |   |        |              |   |     |
|--------------|---|--------|--------------|---|-----|
| Mr. Bellone  | - | Yes    | Mrs. O'Brien | - | Yes |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Yes |
| Mrs. Elley   | - | Absent | Mrs. Smith   | - | Yes |
| Mr. Heinrich | - | Yes    |              |   |     |

**Travel:**

Motion by C. Cimino. Seconded by C. Smith.  
To approve travel and related expense reimbursement per policy.

**Referendum Project – GJM Change Order #13**

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**5:00 p.m.**

To approve the following change order #13:

| <b>BOE Approval Date</b> | <b>Notes</b>                                    | <b>Change Order</b> | <b>Original contract amount<br/>\$5,517,900</b> |
|--------------------------|---|---------------------|---|
| 1/28/08                  | Sand filter                                     | Change Order #1     | \$20,735  |
|                          | New Contract amount including this change order |                     | \$5,538,635                                     |
| 4/30/08                  | Changes to electrical feeder                    | Change Order #2     | \$2,465.03                                      |
|                          | New Contract amount including this change order |                     | \$5,541,100.03                                  |
| 4/30/08                  | Relocation of outlets                           | Change Order #3     | \$5,303.17                                      |
|                          | New Contract amount including this change order |                     | \$5,546,403.20                                  |
| 4/30/08                  | Temporary electric for gymnasium                | Change Order #4     | \$10,451.30                                     |
|                          | New Contract amount including this change order |                     | \$5,556,854.50                                  |
| 5/19/08                  | Additional manhole                              | Change Order #5     | \$7,092.00                                      |
|                          | Modify existing ADA compliant pass door         |                     | \$6,795.00                                      |
|                          | Modify existing truss cords                     |                     | \$37,618.00                                     |
|                          | Provide new flag pole                           |                     | \$0.00  |
|                          |   | Total               | <b>\$51,505.00</b>                              |
|                          | New Contract amount including this change order |                     | \$5,608,359.50                                  |
| 7/21/08                  | Change wood edge on the countertop casework     | Change Order #6     | (\$196.00)                                      |
|                          | New Contract amount including this change order |                     | \$5,608,163.50                                  |

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|         |  |                  |                   |
|---------|--|------------------|-------------------|
| 7/21/08 | Drywall in rooms 270.1 & 271                             | Change Order #7  | \$6,278.00        |
|         | New Contract amount including this change order          |                  | \$5,614,441.50    |
| 7/21/08 | Replace existing flex duct in 14 rooms                   | Change Order #8  | \$21,001.00       |
|         | New Contract amount including this change order          |                  | \$5,635,442.50    |
| 8/18/08 | Furnish and install a one-hour fire rated ceiling        | Change Order #9  | \$17,259.00       |
|         | New Contract amount including this change order          |                  | \$5,652,701.50    |
| 11/3/08 | Furnish and install cable trays in 3 communication rooms | Change Order #10 | \$3,276.00        |
|         | New Contract amount including this change order          |                  | \$5,655,977.50    |
| 11/3/08 | Add fire rated ceilings                                  | Change Order #11 | \$3,984.83        |
|         | Replace existing valves on hot/cold water                |                  | \$1,999.21        |
|         | Patch and fire safe corridor walls                       |                  | \$12,294          |
|         | Crush existing septic and fill with sand                 |                  | <u>\$2,183.02</u> |
|         | New contract amount including this change order          |                  | \$20,461.06       |
|         | New contract amount including this change order          |                  | \$5,693,087.34    |

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|          |  |                  |                   |
|----------|--|------------------|-------------------|
| 11/3/08  | Non-compliant electrical deficiencies                                | Change Order #12 | \$10,316.87       |
|          | Additional fire alarm devices required by Fire Marshall              |                  | \$2,506.92        |
|          | Electric work required to re-feed an existing electric service panel |                  | \$1,804.84        |
|          | Upgrade kitchen electric circuits and plugs from 20 to 30 amps       |                  | \$371.94          |
|          | Electric work required to relocate data and power                    |                  | \$577.45          |
|          | Electric work required for data and power in new office              |                  | <u>\$1,070.76</u> |
|          |  |                  | \$16,648.78       |
|          | New contract amount including this change order                      |                  | \$5,693,087.34    |
| 1/26/09  | Additional fire alarm devices  | Change Order #13 | \$16,908.00       |
|          | New contract amount including this change order                      |                  | \$5,709,995.34    |
| 12/15/08 | Modify electric service for the photovoltaic system                  | Change order #14 | \$3,685.13        |
|          | New contract amount including this change order                      |                  | \$5,713,680.47    |

**Election Day Poll Hours:**

To approve the poll hours on Election Day, April 21, 2009 to be from 2:00 p.m. – 9:00 p.m.

**Emergent Fascia Brick Work at the Intermediate School**

To authorize a school facilities project on an emergent basis for fascia brick repair and replacement work at the Intermediate School:

Whereas, the Board of Education of the Township of Little Egg Harbor in the County of Ocean, New Jersey (the “Board of Education”) wants to repair and replace the fascia brick at the Intermediate School; and

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Whereas, the fascia brick at the Intermediate School renders it as potentially injurious or hazardous and may cause an imminent peril to the health and safety of the students and staff at that School; and

Whereas, the Board of Education wants to authorize a school facilities project application to the New Jersey Department of Education, Office of School Facilities (the "Department of Education") to repair and replace the fascia brick at the Intermediate School as an "emergent project," pursuant to the requirements of N.J.A.C. 6A:26-3.16(c); and

Whereas, the Board of Education wants to undertake the repair and replacement of the fascia brick at the Intermediate School while school is not in session during the summer months of 2009 in order to avoid any hazardous conditions to the students and staff when the such work is being undertaken; and

Whereas, the Board of Education will undertake such work with an anticipated grant from the Department of Education pursuant to the *Educational Facilities Construction and Financing Act*, as amended by Public Laws of 2008, Chapter 39, authorizing \$1 billion in grants for regular operating district, like the Board of Education Township of Little Egg Harbor; and

Whereas, the Board of Education will supplement the anticipated 48% grant from the Chapter 39 funds with the execution of a lease purchase agreement, pursuant to N.J.S.A. 18A:20-4.2(f);

Now Therefore Be It Resolved by the Board of Education of the Township of Little Egg Harbor in the County of Ocean that it hereby authorizes the submission of a school facilities project application to the New Jersey Department of Education, Office of School Facilities for fascia brick repair and repair work at the Intermediate School on an "emergent basis," because this work, if not undertaken on an expedited basis, will subject the students and staff at this School to potentially injurious or hazardous conditions.

Be It Further Resolved that a certified copy of this resolution be submitted to the Executive Ocean County Superintendent of Schools (the "County Superintendent") and the Department of Education, requesting the County Superintendent in consultation with the Department of Education to declare the fascia brick work at the Intermediate School as an "emergent project."

Be It Finally Resolved that the Superintendent of Schools, School Business Administrator/Board Secretary, and the project's architect and bond counsel, are hereby authorized to take all necessary action to effectuate the purpose and intent of this resolution.

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**Referendum Professional**  
**Appointment - Mitchell**  
**School Addition**

To approve the following professional appointment:

| <b>Firm</b>       | <b>Project/Service</b>                                      | <b>Contract Terms</b> |
|-------------------|---|-----------------------|
| Air Systems, Inc. | Testing and Balancing of air and water distribution systems | \$17,900              |

Mr. Heinrich commented regarding the change orders.

Roll Call:

|              |   |        |              |   |     |
|--------------|---|--------|--------------|---|-----|
| Mr. Bellone  | - | Yes    | Mrs. O'Brien | - | Yes |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Yes |
| Mrs. Elley   | - | Absent | Mrs. Smith   | - | Yes |
| Mr. Heinrich | - | Yes    |              |   |     |

**Board Correspondence:**

- Update Board Member Information
- Correspondence from SAIF
- Correspondence from Becica Associates
- Monthly Progress Report #6 – Robert Wood
- Correspondence from Lucille E. Davy regarding State deficit
- Greyhawk Monthly Progress Report #11

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**Superintendent's Report:**

Dr. Kasyan thanked everyone for their continued support during renovations and construction.

Dr. Kasyan reported on the following: report cards, progress reports, 4<sup>th</sup> grade assembly with Brian Rumpf and Jason Smith, Preschool roundup, PTA Auntie Anne's Fundraiser, finger spelling with signing hands.

Dr. Kasyan noted that the next scheduled board of education meeting date is February 25, 2009 adoption of budget.

**Administrator's Reports:**

**Administrator**

- Barbara Smith, Assistant Superintendent – reported on the following: local professional development committee, NWEA 2<sup>nd</sup> grade assessment pilot, Acellas pilot in 2<sup>nd</sup> – 5<sup>th</sup> grades and afterschool program, 3<sup>rd</sup> and 4<sup>th</sup> grade new version of success maker pilot
- Carol Saker, Director of Special Services
- Troy Henderson – Principal Intermediate School
- Constance Fugere, Principal GJM School
- Patricia DeGeorge – Supervisor Early Childhood Education

**Retirement:**

Motion by G. O'Brien. Seconded by L. Perrino.

To accept, with regret, the retirement of Stephen Deyo – Teacher – Intermediate School, effective June 30, 2009.

Dr. Kasyan congratulated Mr. Deyo, it is with regret that Mr. Deyo will be retiring.

Roll Call:

|              |   |        |              |   |     |
|--------------|---|--------|--------------|---|-----|
| Mr. Bellone  | - | Yes    | Mrs. O'Brien | - | Yes |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Yes |
| Mrs. Elley   | - | Absent | Mrs. Smith   | - | Yes |
| Mr. Heinrich | - | Yes    |              |   |     |

**Resignations:**

Motion by C. Cimino. Seconded by L. Perrino.

To accept, with regret, the following resignations as listed below.

- a) Stephanie Maurer – Paraprofessional – Intermediate School, effective December 17, 2008.
- b) Sharon Skuart – One Year Replacement School Social Worker - Intermediate School, effective January 26, 2009.
- c) Penny Michaelson – Cook – Intermediate School, effective January 16, 2009.

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**Roll Call:**

|              |   |        |              |   |     |
|--------------|---|--------|--------------|---|-----|
| Mr. Bellone  | - | Yes    | Mrs. O'Brien | - | Yes |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Yes |
| Mrs. Elley   | - | Absent | Mrs. Smith   | - | Yes |
| Mr. Heinrich | - | Yes    |              |   |     |

**Graduate Course**

**Approval:**

Motion by C. Cimino. Seconded by J. Bellone.

To approve the following Graduate Course Approvals as per the Little Egg Harbor Education Association/Board Contractual Agreement:

| <b>NAME/COLLEGE</b>              | <b>COURSE/SEMESTER</b>   | <b>TUITION/CREDITS</b>           |
|----------------------------------|--|----------------------------------|
| Susan Cragg<br>Marygrove College | Spring 2009 - EDU 648<br>Assessment to Improve Student<br>Learning | Total tuition \$470<br>3 credits |

**College Course**

**Approval:**

To approve the following College Course Approvals as per the Little Egg Harbor Support/Staff Education Association/Board Contractual Agreement:

| <b>NAME/COLLEGE</b>                         | <b>COURSE/SEMESTER</b>  | <b>TUITION/CREDITS</b>                               |
|---|---|--|
| Gretchen Tunison<br>Grand Canyon University | Spring 2009 – Inst. Tech; The<br>Novel; Classes w/diverse needs;<br>Short Story | \$1,185/course; Total<br>tuition \$4,740; 12 credits |

**Advanced Training**

**Level:**

To approve the following request for Advanced Training Level of the Teacher's Salary Guide, effective February 1, 2009, as listed below:

- a) Erin Smith from BA Step 1, \$46,300 to BA +15 Step 1, \$47,200
- b) Carol Griffith from BA Step 9, \$53,500 to BA +15 Step 9, \$54,470
- c) Jennifer Clarici from MA Step 3 \$48,530 to MA+15 Step 3, \$49,320

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**Leave of Absence:**

To approve the following request(s) for Leave of Absence as listed below:

- a) Audra Bonfiglio, Preschool Teacher – GJM School – Maternity Leave of Absence, effective on or about April 20, 2009 through June 30, 2009. She has requested to utilize 18 sick days and 2 non-accumulative sick days. She has also requested to utilize Federal Family Medical Leave for 20 days and the New Jersey Family Leave for 11 days. Board paid health benefits will continue during this period.
- b) M. Dawn Slate – Music Teacher – Intermediate School – Medical Leave of Absence, effective December 1, 2008 through on or about February 1, 2009. She has requested to utilize 38 sick days. Board paid health benefits will continue during this period.
- c) Darlene Ford – Paraprofessional – GJM School – extension of Medical Leave of Absence from January 1, 2009 through on or about March 1, 2009. Board paid health benefits will continue during this period.

**Certificated Staff 08/09:**

To approve the appointment of the following certificated staff for the 2008/2009 school year as listed below.

| Staff Member     | Position & Guide Step                        | T | Salary or Rate    | Pymt Meth | Wage Guide | Employed From/To                              | Budget Category |
|------------------|--|---|-------------------|-----------|------------|---|-----------------|
|                  | Type of Assignment                           |   |                   |           |            |   | School          |
| Sharon Skurat    | School Social Worker                         | N | \$48,330 prorated | SM        | LEHEA      | On or about January 27, 2009 to June 30, 2009 | INST            |
|                  | MA Step 2                                    |   |                   |           |            |   | INTER           |
| Joanna A. Morano | School Social Worker – Temporary Replacement | N | \$48,130 prorated | SM        | LEHEA      | On or about January 27, 2009 to June 30, 2009 | INST            |
|                  | MA Step 1                                    |   |                   |           |            |   | GJM             |
| Jaclyn Finnigan  | Preschool Teacher                            | N | \$70/Day for 20   | SM        | LEHEA      | On or about                                   | INST            |

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|                |                      |   |  |    |  |  |      |
|----------------|----------------------|---|--|----|--|--|------|
|                | BA Step 1            |   | days,<br>pending<br>cert.<br>\$46,300<br>prorated  |    |  | February 9,<br>2009<br>through<br>June 30,<br>2009                   | GJM  |
| Shannon Coombs | Preschool<br>Teacher | N | \$70/Day<br>for 20<br>days,<br>pending<br>Praxis<br>results and<br>cert.<br>\$46,300<br>prorated | SM |  | On or<br>about<br>February 9,<br>2009<br>through<br>June 30,<br>2009 | INST |
|                | BA Step 1            |   |  |    |  |  | GJM  |

Y= Tenured, N=Not tenured, SM=Semi-monthly

|   |   |
|---|---|
| <u>Wage Guide</u><br>LEHEA= Little Egg Harbor Education Association Guide<br>LEHA=Little Egg Harbor Administrator Guide<br>LEHSS= Little Egg Harbor Support Staff Guide<br>PTA= Part Time Aide Chart<br>CS= Community School Chart<br>NA= Non-Aligned | <u>Budget Category</u><br>Inst = Instructional (Teachers and Instructional Aides)<br>Fac = Facilities<br>Admin = Administration<br>Tech = Technology<br>Trans = Transportation<br>Comm Sch – Community School |
| <u>School</u><br>INT = Intermediate School<br>GJM = George J Mitchell School<br>ADM= Administration Building  | <u>Type of Assignment</u><br>Grade (Grade Level)<br>Class (MD, LD, BD, Special Ed)<br>Special Assignment (Custodian, Secretary, Principal)  |

**Support Staff**  
**2008/2009:**

To approve the following support staff for the 2008/2009 school year as listed below.

| Staff Member       | Position &<br>Guide Step | T | Salary or<br>Rate                                | Pymt<br>Meth | Wage<br>Guide | Employed<br>From/To                                  | Budget<br>Category |
|--------------------|--------------------------|---|--|--------------|---------------|--|--------------------|
|                    | Type of<br>Assignment    |   |  |              |               |  | School             |
| Brienne M. Delaney | Paraprofessional         | N | \$10.73 X<br>6.5 X 180<br>= \$12,554<br>Prorated | SM           | LEHSS         | On or<br>about<br>January 27,<br>2009 to<br>June 30, | INST               |
|                    | Step 1 Degree            |   |  |              |               |  | INTER              |

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|                   |                             |   |   |    |       |   |       |
|-------------------|-----------------------------|---|---|----|-------|---|-------|
|                   |                             |   |   |    |       | 2009  |       |
| Kelsey Zuba       | Café/Playground Aide        | N | \$9.74 X<br>2.17 X<br>180 =<br>\$3,804<br>Prorated  | SM | PTA   | On or about<br>January 27,<br>2000 to<br>June 30,<br>2009 | INST  |
|                   | Step 1                      |   |   |    |       |   | INTER |
| Anna Avanti       | Preschool Teacher Assistant | N | \$10.73 X<br>6.5 X 180<br>=\$12,554<br>Prorated     | SM | LEHSS | On or about<br>February 6,<br>2009                        | INST  |
|                   | Step 1 Degree               |   |   |    |       |   | GJM   |
| Jacqueline Harned | Preschool Teacher Assistant | N | \$9.74 X<br>6.5 X 180<br>= \$11,396<br><br>Prorated | SM | LEHSS | On or about<br>February<br>6,2009                         | INST  |
|                   | Step 1                      |   |   |    |       |   | GJM   |
| Krista Fix        | Preschool Teacher Assistant | N | \$9.74 X<br>6.5 X 180<br>= \$11,396<br><br>Prorated | SM | LEHSS | On or about<br>January 27,<br>2009                        | INST  |
|                   | Step 1                      |   |   |    |       |   | INTER |

|  |  |
|--|--|
| <p><u>Wage Guide</u><br/>                 LEHEA= Little Egg Harbor Education Association Guide<br/>                 LEHA=Little Egg Harbor Administrator Guide<br/>                 LEHSS= Little Egg Harbor Support Staff Guide<br/>                 PTA= Part Time Aide Chart<br/>                 CS= Community School Chart<br/>                 NA= Non-Aligned</p> | <p><u>Budget Category</u><br/>                 Inst = Instructional (Teachers and Instructional Aides)<br/>                 Fac = Facilities<br/>                 Admin = Administration<br/>                 Tech = Technology<br/>                 Trans = Transportation<br/>                 Comm Sch – Community School</p> |
| <p><u>School</u><br/>                 INT = Intermediate School<br/>                 GJM = George J Mitchell School<br/>                 ADM= Administration Building</p>  | <p><u>Type of Assignment</u><br/>                 Grade (Grade Level)<br/>                 Class (MD, LD, BD, Special Ed)<br/>                 Special Assignment (Custodian, Secretary, Principal)</p>  |

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**Support Staff –  
Compensation for  
College Courses:**

To approve the salary adjustment for Cynthia Anderson – Paraprofessional - Intermediate School from \$10.73/hr. to \$10.93/hr.,  $\$10.93 \times 180 \times 6.5 = \$12,788$  (6 credits), as per the Little Egg Harbor Township Support Staff Agreement - Article VII – Salaries and Benefits.

Roll Call:

|              |   |        |              |   |     |
|--------------|---|--------|--------------|---|-----|
| Mr. Bellone  | - | Yes    | Mrs. O'Brien | - | Yes |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Yes |
| Mrs. Elley   | - | Absent | Mrs. Smith   | - | Yes |
| Mr. Heinrich | - | Yes    |              |   |     |

**Teaching Strategies:**

Motion by C. Cimino. Seconded by J. Bellone.

To approve the agreement between Teaching Strategies and the Little Egg Harbor School District for additional portfolios for cc.net effective January 27, 2009 through September 20, 2009 at a cost of \$244.34.

**Student Teacher  
Placement/Fieldwork  
Placement:**

To approve the following request(s) for student teacher placement/fieldwork placement for the 2008/2009 School Year as listed below:

| <b>Name</b>     | <b>College/Semester</b>                          | <b>Placement</b>                               |
|-----------------|--|--|
| Caitlin Carey   | The Richard Stockton College of NJ – Spring 2009 | GJM School – Michael Heptig, mentoring teacher |
| Christina Yokel | The Richard Stockton College of NJ – Spring 2009 | GJM School – Kristen Beck                      |
| Donna Yokel     | The Richard Stockton College of NJ – Spring 2009 | GJM School – Lisa Wentzell                     |
| Matthew Volz    | The Richard Stockton College of NJ – Spring 2009 | Inter. School – Michael Vaughn                 |
| Tina D'Amico    | The Richard Stockton College of NJ – Spring 2009 | Inter. School – Clare Gallagher                |
| Jullian Kennedy | Georgian Court University – Spring 2009          | Assignment to be determined                    |

**Substitutes:**

To approve the following substitutes as listed below for the 2008/2009 School Year as

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listed below:

|    | Name             | Teacher Certified \$78/day<br><hr/> Teacher Sub Cert \$70/day | Nurse \$85/day | IA \$8/hr<br><hr/> CPA \$8/hr | Sect'y \$9/hr<br><hr/> Clerk \$8/hr | Cafeteria Worker \$8/hr. | Custodian \$10/hr. | Lead Counselor \$10/hr. | Counselor \$8/hr | CIT \$7.15/hr. |
|----|------------------|---|----------------|-------------------------------|-------------------------------------|--------------------------|--------------------|-------------------------|------------------|----------------|
| a. | Castaneda, Jose  |   |                |                               |                                     |                          | X                  |                         |                  |                |
| b. | Enochs, Victoria | X   |                | X                             | X                                   |                          |                    |                         |                  |                |
| c. | Fajardo, Frank   |   |                |                               |                                     |                          | X                  |                         |                  |                |
| d. | Finnigan, Jaclyn | X   |                |                               |                                     |                          |                    |                         |                  |                |
| e. | Jung, Lauren     | X   |                |                               |                                     |                          |                    |                         |                  |                |

**Special Services:**

To approve the following Providers for Special Services for the 2008/2009 School Year as listed below.

- a) Augmentative Communication Consulting, LLC
- b) Consulting Educational Services, LLC
- c) Advancing Opportunities
- d) Dr. Stacy J. Doumas, Child Psychiatrist
- e) Dr. Seema Kochhar, Child Psychiatrist

To approve the Extended School Year effective July 6, 2009 to August 14, 2009 for the Summer 2009.

**No Child Left Behind**

**Funds:**

To approve the acceptance of the funds for fiscal Year 2009 No Child Left Behind (NCLB) in the amount of \$402,068.

**Community Use of School Property:**

To approve the following requests for Community Use of School Property as per Board Policy #7150 as listed below:

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**January 26, 2009**  
**Intermediate School Multi-Purpose Room**  
**5:00 p.m.**

| <b>Organization/Event</b>  | <b>Date/Time</b>                                       | <b>Location</b>                       |
|----------------------------|--|---------------------------------------|
| PTA – Market ‘Day Pick up  | 1/20/09 – 5:30 pm-8:30pm                               | GJM. Multi-Purpose Room               |
| Michael Wallace – Exercise | Wednesdays -2008/2009 – 4:00pm-5:00pm                  | GJM – Gym                             |
| PTA – Clothing Drive       | 6/13/09 – 8:30am-4:00pm                                | GJM – Front entrance use of bathrooms |
| PTA – Chinese Auction      | 5/29/09 (set up) 4:00-9:00pm;<br>10am-9pm 5/30 (Event) | GJM – Multi-Purpose Room              |
| PTA - Founders Day         | 2/10/09 - 5:30pm-9:00pm                                | GJM Multi-Purpose Room                |

**Support Staff:**

To approve the following support staff for the 2008/2009 School Year as listed below:

| <b>Staff Member</b> | <b>Position &amp; Guide Step</b> | <b>T</b> | <b>Salary or Rate</b>                          | <b>Pymt Meth</b> | <b>Wage Guide</b> | <b>Employed From/To</b>                                   | <b>Budget Category</b> |
|---------------------|----------------------------------|----------|--|------------------|-------------------|---|------------------------|
|                     | <b>Type of Assignment</b>        |          |  |                  |                   |   | <b>School</b>          |
| Penny Michaelson    | Cafeteria Dishwasher             | N        | \$9.93 X 3<br>¾ X 180 =<br>\$6,703<br>Prorated | SM               | LEHSS             | On or about<br>January 27,<br>2009 to<br>June 30,<br>2009 | Food Ser               |
|                     | Step 5                           |          |  |                  |                   |   | INTER                  |

Y= Tenured, N= Not Tenured, SM= Semi-monthly

|   |   |
|---|---|
| <u>Wage Guide</u><br>LEHEA= Little Egg Harbor Education Association Guide<br>LEHA=Little Egg Harbor Administrator Guide<br>LEHSS= Little Egg Harbor Support Staff Guide<br>PTA= Part Time Aide Chart<br>CS= Community School Chart<br>NA= Non-Aligned | <u>Budget Category</u><br>Inst = Instructional (Teachers and Instructional Aides)<br>Fac = Facilities<br>Food Ser = Cafeteria<br>Admin = Administration<br>Tech = Technology<br>Trans = Transportation<br>Comm Sch – Community School |
| <u>School</u><br>INT = Intermediate School<br>GJM = George J Mitchell School<br>ADM= Administration Building  | <u>Type of Assignment</u><br>Grade (Grade Level)<br>Class (MD, LD, BD, Special Ed)<br>Special Assignment (Custodian, Secretary, Principal)  |

**Certificated Staff After School Math Club:**

To approve James McGettigan and Jacqueline as teachers to instruct the after school Media Club, effective on or about February 2, 2009 through June 30, 2009, as per the LEH Education Association negotiated rate of pay \$42/hr.

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**January 26, 2009**

**Intermediate School Multi-Purpose Room**

**5:00 p.m.**

**Roll Call:**

|              |   |        |              |   |     |
|--------------|---|--------|--------------|---|-----|
| Mr. Bellone  | - | Yes    | Mrs. O'Brien | - | Yes |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Yes |
| Mrs. Elley   | - | Absent | Mrs. Smith   | - | Yes |
| Mr. Heinrich | - | Yes    |              |   |     |

**Enrollment/Attendance:** *Enrollment report submitted by Doris Ogden, Attendance Officer as of December 31, 2008*

|                                      |      |
|--------------------------------------|------|
| George J. Mitchell Elementary School | 772  |
| Intermediate School                  | 974  |
| District Total Enrollment            | 1746 |
| Out of District                      | 5    |
| Incoming tuition Student             | 2    |
| Homebound Instruction                | 2    |
| Enrollment One Year Ago              | 1667 |
| Enrollment Two Years Ago             | 1700 |

**Suspensions:**

| George J. Mitchell Elementary School |   | Intermediate School |   |
|--------------------------------------|---|---------------------|---|
| In School                            | 3 | In School           | 3 |
| Out of School                        | 1 | Out of School       | 1 |
| Bus                                  | 0 | Bus                 | 1 |

**Open to the Public:**

There was none at this time.

**Board Forum:**

Mr. Bellone wished Mrs. Elley a happy recovery.

**Miscellaneous:**

**Executive Session #2**  
**(If Needed)**

Motion by C. Cimino. Seconded by J. Bellone.  
To enter into executive session at 8:34 p.m. for the purpose of personnel, negotiations, litigation, student matters and any other action appropriate for executive session. Action may or may not be taken upon return to regular session.

Voice Vote: All Ayes  
Absent: Mrs. Elley

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**January 26, 2009**  
**Intermediate School Multi-Purpose Room**  
**5:00 p.m.**

**Adjournment:**

Motion by L. Perrino. Seconded by C. Smith.  
To adjourn at 9:00 p.m.

Voice Vote: All Ayes  
Absent: Mrs. Elley

Respectfully Submitted,

Lynn Coates  
School Business  
Administrator/Board Secretary