

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

**Call to Order:**

The meeting was called to order at 5:45 p.m.

Roll Call:

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

Also presented were: Dr. Kasyan, Mrs. Smith, Lynn Coates and Paul Carr.

**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 February 3, 2009 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.

**Executive Session:**

Motion by C. Cimino. Seconded by R. Heinrich. BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to enter into Executive Session at 5:46 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, Mrs. O'Brien, Mrs. Perrino

**Out of Executive:**

The Board returned to Public Session at 6:42 p.m.

**Presentations:**

Construction Update – William Pappalardo, Greyhawk Construction.

Robert Wood, Clerk of the Works – thanked the Board, Superintendent and Administration Restructuring Committee – Dr. Kasyan recognized each member of the committee – Dr.

Kasyan thanked the entire team for a successful project.

Mr. Heinrich thanked Mr. Wood.

Dr. Kasyan read Mr. Bellone's resignation and spoke regarding Mr. Bellone's boardsmanship.

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

**Resignation:**

Motion by J. Bellone. Seconded by C. Smith.  
To accept with regret Mr. Bellone's resignation from the Board of Education.

Roll Call:

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

**Open to Public:**

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

Mr. Lorenzo inquired about the cost of emergent project.

**Board Forum:**

Mr. Heinrich wished Mr. Bellone the best in his future endeavors.  
Mrs. Smith thanked Mr. Bellone for his assistance with the responsibilities of Board President.

**Board Committee**

**Updates:**

Mr. Heinrich – Finance Committee – 09-10 budget process, awaiting state aid numbers – should be arriving March 12 and ready to submit on March 17.

Mrs. Smith – Personnel Committee – no discussion for public session

**Board Secretary Report:**

**Minutes:**

Motion by C. Cimino. Seconded by J. Bellone.  
To accept the minutes of the following Board of Education Meeting:

January 26, 2009

Regular and Executive Minutes

**Line Item Transfers and Adjustments:**

To approve the following:

- |  |           |
|--|-----------|
| • YTD Disbursement Adjustments November      | 059 – 066 |
| • Current Appropriation Adjustments November | 228 – 268 |

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

**Approval of Bills, Bill  
List, Voided Check  
Register:**

To approve the following:

<b>Bill List</b>	<b>Month</b>	<b>Check Number Range</b>
General Warrants	February	18196 (Sun Bank) 1003 – 1114 (TD Bank)
Cafeteria	February	1001 – 1014
Education Foundation	February	1001
Community School	February	1001 – 1002
Referendum	February	355 – 362
Referendum #2	February	1022 – 1030
Voided Check Register	December	341, 121508

**Board Secretary's  
Report:**

Pursuant to N.J.A.C. 6A: 22-2.11© 3, I, Lynn Coates, Board Secretary, certify that as of December, 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.

February 25, 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 December 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 December 2008. The Board Secretary Report and the Report of the Treasurer are in agreement.

**Approval of Payroll:**

To approve the payroll as follows:

January 30, 2009	\$739,374.02
February 15, 2009	\$751,388.05

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

**Total**

**\*\$1,490,762.07**

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

Roll Call:

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

**Travel:**

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

To approve travel and related expense reimbursement per policy.

**Professional  
Appointments - Mitchell  
School Campus**

To approve the following professional appointments:

<b>Firm</b>	<b>Project/Service</b>	<b>Contract Terms</b>
Air Systems, Inc.	Testing and Balancing of air and water distribution systems – revised	\$25,700
Mr. Robert Wood	Clerk of the Works	\$50/hr. 5 days per week

**Transportation:**

To approve the following:

- Amend Jointure Contract through Monmouth Ocean Educational Services Commission for Route 3502, to Education Academy. We have added an additional student to route and the rate has increased from \$63.40 per diem to \$97.34 per diem an increase of \$33.94 per diem. Student (DS) started on December 1, 2009 and will continue until the end of the school. \$33.84 per diem X 126 days = \$4,276.44.

**Preliminary Eligible  
Cost – Attachment “A”:**

To accept the Preliminary Eligible Cost, Attachment A, as follows:

State Project No.      2690-N02-09-1001      Early Childhood Center

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

Roll Call:

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

**Board Correspondence:**

- ACES Electric Program Notification
- Correspondence from the Department of Education regarding emergent project approval, project #292690030091002
- Correspondence from Department of Education regarding dates for 2009 school election procedures and related budget procedures and software
- Correspondence from Systems 3000 regarding availability of new budget software
- Correspondence from Department of Education Grant program for School Facilities Projects – Deadline Extension
- Correspondence from Mrs. Coates regarding Great Bay Rotary dictionaries
- Correspondence from Mrs. Ogden, Transportation Liaison
- Correspondence from Mrs. Fairhurst, Food Service Manager
- Correspondence from Mrs. Gaupp, Educational Facilities Manager
- Correspondence from Robert Wood, The Clerk of the Works, Monthly Progress Report No. 7
- Correspondence from Mrs. Elley
- Monthly Progress Report No. 12

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

**Superintendent's Report:**

Dr. Frank Kasyan – reported on the following:

- Renovations/Construction Update: Stage at the Intermediate school, thank everyone for their continued support
- Students/Staff: GJM PTA Founder's Day Laura McDonald and Tina Buckridge received life membership, Parent Workshop – Stress Relief, Tuckerton Seaport Assembly, Math Parent Night, CogAT, Report Cards, Terra Nova Testing

**Assistant Superintendent's Report:**

Barbara J. Smith – reported on the following:

- Various vendors have been contacted for samples of music programs and reading/language arts and social studies programs – meeting have been scheduled to review these programs
- Mrs. Smith will be attending a workshop regarding Differentiated Instruction and small group instruction using the math trailblazers program
- Administrators attended the Ocean County Gang Awareness training in Lacey Township
- Grade 2 teachers finished NWEA state-aligned assessments in their pilot program
- The Acellus Program is being used in the After School Math Club and two fifth grade classrooms – students are enthusiastically enjoying the program

**Administrator's Reports:**

- Carol Saker, Director of Special Services
- Troy Henderson, Principal Intermediate School – Mrs. Giannuzzi addressed items happening at the Intermediate School
- Constance Fugere, Principal GJM School – Mrs. Fugere update the board on “Read Across America” and acknowledge “Teacher Rocks” – Terri Vesecchia
- Patricia DeGeorge, Supervisor Early Childhood Education

**Restructuring:**

Mrs.Coates stated that before voting on the balance of the agenda, the Board has considered the recommendations as put forth by the Restructuring Committee.

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

The Restructuring Core Committee is recommending that the Transportation Committee's Scenario #1 be adopted for the 2009-2010 academic year. This scenario most closely represents the transportation routes currently in use and identifies School #1 be the Intermediate School and School #2 be the George J. Mitchell School.

Roll Call:

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

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

Students will be assigned geographically to schools. No requests for school assignment or teacher placement will be accept. Exceptions as follows:

- Siblings of self contained students can be assigned to the school their sibling attends by parent request, with parent transport.
- Children that move within the district can finish the trimester before changing if the parent requests and transports.
- Sixth grade students moving within the district can finish the year if the parent requests and transports
- Staff members wanting their child to attend the school they are assigned to will submit to the Superintendent of Schools a written request outlining the reasons for their request. Decisions will be made on an individual basis by the Superintendent in conjunction with the Board of Education. Parents will transport the child.

Roll Call:

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

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

To approve the following:

- Keep busing tiered – additional cost for same start times would be approximately \$620,000.00 – this would be an approximate 30% increase in the transportation budget.
- Keep tiered transportation routes in effect to maximize efficiency.
- Transportation scenario must be complete by early January for budget purposes.

Roll Call:

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

Motion by C. Smith. Seconded by R. Heinrich.

To approve the following:

- Keep neighborhoods together.

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

Roll Call:

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

Motion by J. Bellone. Seconded by R. Heinrich

To approve the following:

- 60 minutes total between schools at dismissal. We have 50 minutes now and this gives us an extra 10 minutes. This time is needed for loading, dropping off and making it to the 2<sup>nd</sup> school on time. This will afford extra load time since both schools will be K-6<sup>th</sup>. The buses will not run so late at the beginning of school year, on ½ days, in inclement weather, if there is a hold up due to parent pickups or aftercare and drivers can drive safer and not feel rushed when things happen unexpectedly.

Roll Call:

Mr. Bellone	- No	Mrs. O'Brien	- Absent
Mr. Cimino	- No	Mrs. Perrino	- Absent
Mrs. Elley	- Absent	Mrs. Smith	- No
Mr. Heinrich	- No		

Motion by C. Smith. Seconded by R. Heinrich.

To amend previous motion to read as follows:

The start times will remain the same for the 2009-2010 school year

- Little Egg Harbor Intermediate School – buses start arriving at 7:55 a.m. – load at 2:40 p.m.
- George J. Mitchell Elementary School – buses start arriving at 8:45 a.m. – load at 3:30 p.m.

Roll Call:

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

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

To approve the following:

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

Recommendation for the establishment of a standing district-wide Equity Committee for the purpose of maintaining equality for funding and program purposes.

Mr. Heinrich commented that discussions were held at great length – budget expenditures are \$0 due to next year’s restrictions.

Roll Call:

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

Motion by C. Smith. Seconded by C. Cimino.

To approve the following:  
Keep lines of communication open.

Roll Call:

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

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

It is recommended that K-6 students travel to and from school on the same bus with a safety patrol program in place.

Roll Call:

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

Motion by C. Smith. Seconded by C. Cimino.

To recognize the following:

The committee recognized the fact that it is an administrative responsibility to adjust the

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

transportation plan as necessary based on changes in enrollment and demographics.

The Administration and the Board will closely consider and monitor all costs associated with the restructuring plan as the 2009-10 budget is developed.

Roll Call:

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

**Retirement:**

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

To accept, with deep regret, the following retirement as listed below:

- a) Rosemary Eagle – Secretary – Intermediate School, effective July 31, 2009.

Roll Call:

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

**Resignations:**

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

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

- a) Nancy Baptist – GJM School – Cafeteria/Playground Aide – effective February 20, 2009.
- b) Robert Vaughn – Counselor in Training – Little Egg Harbor Community School, effective on or about January 29, 2009.

Roll Call:

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

**Graduate Course Approval:**

Motion by C. Smith. Seconded by C. Cimino.

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</b>
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**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

Melissa Beykirch Walden University	Foundations of Reading & Literacy; Enhancing Learning through Linguistics & Cultural Diversity – Spring 2009	\$1,248/ course; total tuition\$2,496; total credits 6
Paula Guzman Bell Thomas Edison State College	Leadership Standards; Assessing Education Programs – Summer 2009	\$1,395/course; total tuition \$2,790; total credits 6
Marc Sink Monmouth University	Early Childhood Curr. For Instruction; Early Childhood Family Sch.Co. Div. So. – Spring 2009	\$2,976/ \$2,232; total tuition \$5,208; total credits 7

**Advanced Training Level:**

To approve the following request for Advanced Training Level of the Support Staff Salary Guide, effective February 1, 2009 as listed below: (Supersedes Motion S 9 previously approved by the BOE on 1/26/09)

- a) Cynthia Anderson – Paraprofessional – Intermediate School from \$10.73/hr. to \$10.93 hr. X 180 days X 6.5 hrs. = \$12,788 + 500 Longevity = \$13,288.

**Leave of Absence:**

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

- a) Rachel Savage – Teacher – Intermediate School, Maternity Leave of Absence Effective on or about March 13, 2009 through on or about July 1, 2009; utilizing the Federal Family Medical Leave Act for 34 days and the New Jersey Family Leave Act for 37 days; Paid Medical Benefits will continue during this period.
- b) M. Dawn Slate – Teacher – Intermediate School, Medical Leave of Absence effective February 1, 2009 through on or about February 28, 2009; utilizing 20 accrued sick days; Paid Medical Benefits will continue during this period.

**Certificated Staff 08/09:**

To approve the appointment of the following certificated staff as listed below:

**LITTLE EGG HARBOR BOARD OF EDUCATION**

February 25, 2009

5:30 p.m.

Intermediate School Multi-Purpose Room

Staff Member	Position & Guide Step	T	Salary or Rate	Pymt Meth	Wage Guide	Employed From/To	Budget Category
	Type of Assignment						School
Debbie Rowe	Part Time Preschool Teacher Floater	N	\$19,182.09 Prorated; retroactive 2/9/09	SM	LEHEA	2/6/09 to 6/30/09 for the 2008/2009 School Year	INST
	BA Step 1 41.43%						GJM

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

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

**Student  
Teacher  
Placement/  
Observation:**

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

<b>Name</b>	<b>College/Semester</b>	<b>Placement</b>
Gretchen Tunison	Grand Canyon University – Fall 2009	Student teacher placement - Intermediate School - Assignment TBD

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**February 25, 2009**  
**5:30 p.m.**  
**Intermediate School Multi-Purpose Room**

Jessica Spencer Johnson	Ocean County College – Spring 2009	10 hours observation – Intermediate School – Assignment TBD
Peter Stephanopoulos	Ocean County College – Spring 2009	30 hours observation GJM School – Cooperating teachers Mrs. Barat and Mrs. Lawrence
Kristen Kelder	Ocean County College Spring 2009	30 hours observation – GJM School – Cooperating teacher Mrs. Reynolds

**Substitutes:**

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

	Name	Teacher Certified \$78/day <hr/> Teacher Sub Cert \$70/day	Nurse \$85/day	IA \$8/hr <hr/> CPA \$8/hr	Sect'y \$9/hr <hr/> Clerk \$8/hr	Cafeteria Worker \$8/hr.	Custodian \$10/hr.	Lead Counselor \$10/hr.	Counsel or \$8/hr	CIT \$7.15/hr.
A.	Ciaranella, Karen	X		X	X					
B.	Detore, Stephen						X			
C.	Giovanni-Lependorf, Barbara	X								
D.	Grant, Robert						X			
E.	Gulya, Michelle			X						
F.	Gutierrez, Neneth	X								
G.	Harris, Sandra			X	X					
H.	Massa, Amy	X								
I.	Wheeler, Elizabeth				X					

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

Roll Call:

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

**Week of the Young Child:**

Motion b C. Cimino. Seconded by C. Smith.

To a declare April 4<sup>th</sup> – April 8<sup>th</sup> as “Week of the Young Child”.

Whereas, The Little Egg Harbor Township School District and other local organizations, in conjunction with the National Association for the Education Young Children, are celebrating the Week of the Young child, April 4<sup>h</sup> – April 8<sup>th</sup> and

Whereas, these organizations are working to improve early learning opportunities, which are crucial to the growth and development of young children, and to building better futures for everyone in Little Egg Harbor, NJ and

Whereas, all young children and their families across the county and in Little Egg Harbor, NJ deserve access to high quality early education and care; and

Whereas, in recognizing and supporting the people, programs and policies that are committed to high quality early childhood education as the right choice for kids;

We, Dr. Frank Kasyan and the Little Egg Harbor Board of Education, do hereby proclaim April 4<sup>th</sup> through April 8<sup>th</sup> as the Week of the Young Child in Little Egg Harbor, NJ and encourage all citizens to work to make a good investment in early childhood in Little Egg Harbor, NJ

**ERIC Agreement:**

To approve the agreement between the Education Information and Resource Center (ERIC) and the Little Egg Harbor Township Board of Education to continue providing Balanced Leadership training and coaching services to the LEH School District Administrators for the 2008/2009 School Year.

**Teaching Strategies:**

To approve the agreement between Teaching Strategies and the Little Egg Harbor Township Board of Education for Professional Development Services, May 20 and May 21, 2009. Contract amount \$4,930.

**Special Services:**

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

To approve posting for professional positions required for the special education Extended School Year Program as listed below:

ESY Coordinator	5.5 hours per day during ESY And 30 additional hours for Planning & Pre/post testing	*Salary Pending Negotiations \$42/hr for ESY time; \$36/hr for planning time
PSD Teacher (1)	4.25 hrs x 30 days	\$42= \$5,355
MD Teacher (2)	4.25 hrs x 30 days	\$42 = \$10,710
AUTISM Teacher (3)	5.25 hrs x 30 days	\$42 = \$19,845
Teacher of the Deaf (1)	4.25 hrs x 30 days	\$42 = \$5,355
Teacher of Handicapped (up to 15)	4.25 hrs. x 30 days	\$42 = \$5,355 (each person)
Speech Language Therapist (3)	2 at 4.25 hrs, 1 at 5.5 hrs x 30 days each	\$42 = \$5,355 (2); \$6,615 (1)
School Nurse (1)	5.25 hrs x 30 days	\$42 = \$6,615
PE Teacher	4.25 hrs x 30 days	\$42 = \$5,355
Computer Teacher	4.25 hrs x 30 days	\$42 = \$5,355

To approve Dr. Stacey Doumas of Jersey Shore Medical Center Outpatient Mental Health Services, Meridan Heath Care Systems, to the approved list of providers for Psychiatric Evaluations, effective on or about February 26, 2009 for the 2008/2009 School Year.

**Policy and Procedures:**

To approve the following venues to the approved listed of district fieldtrips for the 2008/2009 school year as listed below:

- a) Colandrea's Restaurant, Mystic Island, NJ
- b) Ocean First Bank, Little Egg Harbor, NJ

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

To approve the following policies and regulations for revision as listed below:

<b>POLICY #</b>	<b>TITLE</b>
5320	Immunization
5331	(M) Management of Life-Threatening Allergies in Schools (Title change and policy revision)
5512.01	(M) Harassment, Intimidation, and Bullying
<b>REGULATION #</b>	<b>TITLE</b>
5320	Immunization
5512	(M) Reporting Procedure – Hazing and/or Harassment, Intimidation, or Bullying

To approve the following Regulations for first reading:

<b>REGULATION #</b>	<b>TITLE</b>
5331	(M) Management of Life-Threatening Allergies in Schools
8420.7	(M) Lockdown Procedures

To approve the contract with the Richard Stockton College of New Jersey to provide clinical practicum experience in speech language pathology.

**Community Use of School**

**Property:**

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

<b>Organization/Event</b>	<b>Date/Time</b>	<b>Location</b>
LEH Community School Line Dancing	2/4/09 – 3/25/09 – 3:30pm-4:30pm	Intermediate School – Gym
Dance Expressions Dance Team Practice	2/28/09 – 8:00am-5:00pm	GJM School - Gym

**Addendum**

**Job Descriptions:**

To approved the following job descriptions for use in the district as listed below:

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

- a) Human Resource Officer/Professional Developer
- b) Education Foundation Executive Direct

**Organizational Chart:**

To approve the revised organizational chart.

Roll Call:

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

**Enrollment/Attendance:**

*Enrollment report submitted by Doris Ogden, Attendance Officer as of January 31, 2009*

George J. Mitchell Elementary School	779
Intermediate School	972
District Total Enrollment	1751
Incoming tuition Student	2
Out of District	4
Homebound Instruction	2(CIEBP)

Enrollment One Year Ago	1666
Enrollment Two Years Ago	1694

*Revised enrollment report submitted by Doris Ogden, Attendance Officer as of December 30, 2008*

George J. Mitchell Elementary School	773
Intermediate School	974
District Total Enrollment	1747
Incoming tuition Student	2
Out of District	5
Homebound Instruction	2(CIEBP)

Enrollment One Year Ago	1667
Enrollment Two Years Ago	1700

**Suspensions:**

January 23, 2009 – February 12, 2009

George J. Mitchell Elementary School                      Intermediate School

In School	1	In School	5
Out of School	0	Out of School	1
Bus	0	Bus	2

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

**Open to the Public:**

Mrs. Sink updated the board on "Relay for Life".

**Board Forum:**

Dr. Kasyan thanked Mrs. Sink for her work with Relay for Life and stated she does a great job.

**Miscellaneous:**

A parent of a student inquired what will the names of the schools be? Dr. Kasyan stated a procedure will be developed to determine the names of the schools

Mrs. Smith stated that Relay for Life is a great idea.

**Executive Session #2**

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

To enter into Executive Session at 7:47 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, Mrs. O'Brien, Mrs. Perrino

**Out of Executive:**

The Board returned to public session at 8:08 p.m.

**Personnel:**

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

To approve the following:

It is recommended by the Superintendent of Schools that the actions taken by the Administration regarding the district employees discussed in executive session be ratified by the Board.

Roll Call:

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

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**February 25, 2009**

**5:30 p.m.**

**Intermediate School Multi-Purpose Room**

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

To approve the 2009-2010 District Calendar.

Roll Call:

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

**Adjournment:**

Motion C. Smith. Seconded by C. Cimino.

To adjourn at 8:08 p.m.

Voice Vote: All Ayes

Absent: Mrs. Elley, Mrs. O'Brien, Mrs. Perrino

Respectfully Submitted,

Lynn Coates  
School Business Administrator/Board Secretary