

**Little Egg Harbor Board of Education  
Regular Meeting  
Administration Building – Conference Room  
August 18, 2008  
5:30 p.m.**

**Call to Order:**

The meeting was called to order at 5:40 p.m.

Roll Call:

Mr. Bellone	-	Yes	Mrs. O'Brien	-	Yes
Mr. Cimino	-	Yes	Mrs. Perrino	-	Yes
Mrs. Elley	-	Yes (arrived 6:20 pm)	Mrs. Smith	-	Yes
Mr. Heinrich	-	Yes			

Also present: Dr. Frank Kasyan, Lynn Coates, Barbara Smith and Paul Carr

**Pledge of Allegiance**

**Open Public Meetings 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 August 5, 2008 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, the 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. Smith. Seconded by L. Perrino.

To enter into executive session at 5:41 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

**Out of Executive Session:**

The Board returned to Public Session at 6:43 p.m.

**Presentations:**

Construction Update – William Pappalardo, Greyhawk Construction; Robert Wood, Clerk of the Works – updated the board on the bid opening, construction budget and on the schedule for school opening. Dr. Kasyan thanked Mr. Wood for taking on this project and for his interest in the school district.

**Open to the Public:**

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

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Mr. Laurenzo commented on the pre-school opening in 2008 and inquired why the district should offer Pre-K now when we don't have to comply until 2013-2014. Dr. Kasyan answered Mr. Laurenzo's question, noting that all districts must be compliant by 2013-2014 and that Little Egg Harbor School District was being fiscally responsible in complying now, being in front of the curve.

**Board Forum:**

There was none at this time.

**Board Committee Updates:**

Policy Committee - Mrs. Smith – stated the committee met and reviewed policy revisions for adoption at the upcoming meeting.

Technology Committee - Mr. Heinrich – reported that the 2<sup>nd</sup> draft technology audit report was reviewed and the Committee was working on responses for the upcoming meeting.

Negotiations Committee – Mr. Heinrich – reported that the Board is waiting for a response from the association on the revised scattergram.

**Board Secretary Report:  
Minutes:**

Motion by C. Cimino. Seconded by G. O'Brien.  
To accept the minutes of the following Board of Education Meetings:

July 21, 2008	Regular and Executive Minutes
June 28, 2008 – Special Meeting	Regular Minutes

**Line Item Transfers  
and Adjustments:**

To approve the following:

- YTD Disbursement Adjustments 092 - 107
- Current Appropriation Adjustments 371 - 427

**Travel Reimbursement:**

To approve travel and related expense reimbursement per policy.

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**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 Revised General Warrants	August June	17391 - 17481
Community School	August	277 - 291
Referendum	August	282 - 294
Referendum 2	August	101-108
Voided Check Register	June	242, 243, 1898, 17358, 60908, 61908, 63008

**Addendum Bill List:**

To approve the following:

<b>Bill List</b>	<b>Month</b>	<b>Check Number Range</b>
Addendum General Warrants	August	17445-17481

**Secretary's Report:**

Pursuant to N.J.A.C. 6A: 22-2.11(c) 3, I, Lynn Coates, Board Secretary, certify that as of June, 2008, 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: 22-8.1, that the District financial accounts have been reconciled and are in balance.

\_\_\_\_\_  
Board Secretary

August 18, 2008  
Date

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that pursuant to N.J.A.C. 6A:22-2.11(c) 4, we certify that as of June, 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:22-2.11(c) 4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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**Treasurer’s Report:**

To accept the Treasurer Report for the month of June, 2008. The Board Secretary Report and the Report of the Treasurer are in agreement.

**Approval of Payroll:**

To approve the payroll as follows:

July 28, 2008		\$ 247,019.26
August 15, 2008	Gross Pay	\$ <u>255,541.32</u>
	<b>Total</b>	<b>\$ 502,560.58</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	-	Yes	Mrs. Smith	-	Yes
Mr. Heinrich	-	Yes			

**Change in Referendum  
Room Allocation – GJM  
Classroom Addition**

Motion by A. Elley. Seconded by C. Smith.

To accept the change in the referendum room allocation. The changes are to make 16 classrooms suitable for pre-kindergarten and acknowledge and accept the student population projection by building. These changes will not negatively impact education of students.

**Long Range Facilities Plan**

To accept the updated Long Range Facilities Plan as prepared by Garrison Architects to reflect the change in reference to action item B-11.

**New Jersey Clean Energy Grant**

To acknowledge receipt of the letter approving the extension of the school district’s project rebate commitment.

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**MOESC Cooperative Purchasing**

To approve the following with Monmouth-Ocean Educational Services Commission:

<b>Term</b>	<b>Purpose</b>	<b>Cost</b>
7/1/08 – 6/30/09	Computer Repairs and Supplies	\$150 annual flat fee
7/1/08 – 6/30/09	Plumbing Repairs and Supplies	\$150 annual flat fee

**Specialty Underwriters**

To renew a contract for the 08-09 SY with Specialty Underwriters for the amount of \$4,809. This is a maintenance agreement which covers various district equipment.

**Referendum Project – Intermediate  
Change Order #7**

To approve the following change order #7.

<b>BOE Approval Date</b>	<b>Notes</b>	<b>Change Order</b>	<b>Original contract amount \$8,230,002</b>
6/16/08	Delete slag and add white mineral cap sheet (asphalt and gravel roof surface)	Change Order #1 Attachment #B20	(\$8,925.00)
	New contract amount including this change order		\$8,221,077.00
6/16/08	To provide media center furniture at both the Mitchell and Intermediate schools	Change Order #2	\$51,250.00
	New contract amount including this change order		\$8,272,327.00
7/21/08	Remove and replace carpet in 5 class rooms	Change Order #3	(\$16.88)
	New contract amount including this change order		\$8,272,310.12
7/21/08	Additional shelving in the media center	Change Order #4	\$6,780.00
	New contract amount including this change order		\$8,279,090.12
7/21/08	Provide additional single back to back bathrooms	Change Order #5	\$125,307.00
	New contract amount including this change order		\$8,404,397.12
7/21/08	Provide new duct work for 4 additional bathrooms	Change Order #6	\$4,452.00
	New contract amount including this change order		\$8,408,849.12
8/18/08	Fiber wire to Administration Bldg. Temporary outlets – owner request	Change Order #7	\$4,998.52
	New contract amount including this change order		\$8,413,847.64

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**Referendum Project – GJM  
Change Order # 9:**

To approve the following change order #9:

<b>BOE Approval Date</b>	<b>Notes</b>	<b>Change Order</b>	<b>Original contract amount \$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		\$6,695.00
	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
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

**Cafeteria**

To approve the following for the 2008-09 school year:

Lunch – full price	\$1.50
Reduced	\$ .40
Milk	\$ .30

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**Professional Appointment:**

To appoint the following:  
RFP submittals reviewed by Parker McCay.

<b>Firm</b>	<b>Project/Service</b>	<b>Contract Terms</b>
Commerce Bank Asset Management	Investment Advisory and Management Services	Pending the receipt and approval of mutually agreeable contract

**Equipment Purchase**

To approve the following: Funding source is Pre-school Expansion Aid.

<b>Firm</b>	<b>Project/Service</b>	<b>State Contract</b>	<b>Contract Terms</b>
James D. Boyce Associates, Inc.	Preschool Playground Equipment	59064	\$21,228.73

**Transportation**

To approve the following:

- Approve Jointure Contracts through Monmouth Ocean Educational Services Commission for the 2008-2009 Summer School Out Of District placements.

<b>VENDOR</b>	<b>ROUTE</b>	<b>COST</b>	<b>TOTAL COST</b>
Hartnett Transit Service	3502 to Education Academy	\$97.33 per diem	\$2,433.25
Murphy Bus Service	2500 to Lehmann School	\$92.03 per diem	\$3,497.14
	<b>TOTAL ALL ROUTES</b>		<b>\$5,930.39</b>

- Amend amount approved at the July 21, 2008 Board of Education meeting to be paid to Senior Transportation and Invalid Coach Service Inc. for route LEHCIE0809. Route cost per diem is \$215.00 instead of \$210.00 due to the increase/decrease for mileage. Rate increased for mileage when we added Pinelands student to our route. Rate approved was \$210.00 per diem X 255 days = \$53,550.00. New rate is \$215.00 per diem X 255 day = \$54,825.00, that is an increase of \$5.00 per diem.
- Amend amount approved at the July 21, 2008 Board of Education meeting for the Jointure Contract through Little Egg Harbor Township School District with Pinelands Regional School District for the 2008-2009 school year. Route LEHCIE0809 was \$53,550.00 and has increased to \$54,825.00 due to increased mileage for added Pinelands student. Pinelands cost will change to \$27,412.50.

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**Agreement  
With Ocean, Inc.**

To enter into an agreement with Ocean, Inc. commencing July 1, 2008 through June 30, 2009 for the purpose of educating up to thirty pre-school students. Agreement has been drafted by board attorney and is in the amount of \$174,586.

**GJM Classroom Addition  
Revised Final Educational  
Adequacy Approval**

To acknowledge receipt of the Revised Final Educational Adequacy Approval for the following project:

Little Egg Harbor School District  
State Project No. 2690-050-08-1000  
George J. Mitchell School Addition  
Ocean County

Roll Call:

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

**Board Correspondence:**

- Correspondence from Little Egg Harbor Municipal Utilities Authority
- Correspondence from Mrs. Ogden, Transportation Liaison
- Correspondence from McManimon & Scotland
- Monthly progress report no. 6 – prepared by Greyhawk Construction Managers
- Correspondence from Conner Strong regarding short term disability rates

**Superintendent's Report:**

Dr. Kasyan reported on the progress of construction renovations – he stated we are on schedule.

Dr. Kasyan updated the Board on the following:

- . Successful Extended School Year Program
- . Community School summer camp; full day preschool registration
- . Staff barbecue
- . Staff training for preschool teachers and teacher assistants
- . New teacher orientation
- . Staff orientation

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**Administrator's Reports:**

- Barbara Smith, Assistant Superintendent – stated teachers attended On Course this summer – Mrs. Smith thanked Stafford for use of their facility – the assessment process is on going
- Carol Saker, Director of Special Services
- Allan Bossard/Troy Henderson – Principal Inter.
- Constance Fugere, Principal – GJM
- Patricia DeGeorge, Supervisor Early Childhood Ed – stated the PreSchool training is ongoing and the district is partnering with Toms River – more than 30 in attendance

**Resolution to Hire:**

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

To approve the following:

WHEREAS, in the interim between the regular meeting of the Little Egg Harbor Township Board of Education held on August 18, 2008 and the next regular scheduled Board of Education meeting of September 15, 2008, the Little Egg Harbor Township Board of Education authorizes the following:

NOW, THEREFORE, it is agreed as follows:

The Board authorizes the Superintendent of Schools, to conduct interviews and offer employment to perspective candidates for the 2008/2009 School Year. Said candidates will be appointed at the Regular meeting of the Little Egg Harbor Township Board of Education to be held on Monday, September 15, 2008.

**Graduate Course Approval:**

To approve the following Graduate Course Approval (s) as per the LEH Education Association/Board Contractual Agreement as listed below:

<b>Name</b>	<b>College/Semester/Course</b>	<b>Tuition</b>
Carol Oliver	Pennsylvania College of Osteopathic Medicine – Summer 2008 – SPSY 692-OZ – School Psy. Dissertation	\$893/credit; 1 credit course

**College Course Approval:**

To approve the following College Course Approval(s) as per the LEH Support Staff Association/Board Contractual Agreement as listed below:

<b>Name</b>	<b>College/Course/Semester</b>	<b>Tuition</b>
Cynthia Anderson	Ocean County College – Fall 2008 – CSIT 110 – Computer Literacy; HIST 179 – America in the 60's	\$122/credit; 6 credits Total Tuition \$732

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**Rescind Contracts:**

To approve to rescind the employment contract of Susan Lisk-Toughill as a Part-time Teacher for the 2008/2009 School Year, previously approved by the Board of Education on April 30, 2008.

To approve to rescind the employment contract of Antonia Bebel as a Full-time Preschool Teacher Assistant for the 2008/2009 School Year, previously approved by the Board of Education on July 21, 2008.

To approve to rescind the Part-Time employment contract for Lisa Truitt Speech Language Specialist for the 2008/2009 School Year, previously approved by the Board of Education on April 30, 2008.

To rescind the Part-Time employment contracts for the 2008/2009 School Year as listed below for the following Part-Time Aides, previously approved by the Board of Education on May 19, 2008.

- a) Linda Bolton
- b) Kathleen Foley
- c) Doreen Sherwood

To approve to rescind the Full Time employment contract for the 2008/2009 School Year for Debra Stephens Paraprofessional – Special Education, previously approved by the Board of Education on May 19, 2008.

**Certificated Staff  
08/09 School Year:**

To approve to the appointment of the following Full time Preschool Teachers effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year as per the 2008/2009 LEH Education Association Salary Guide as listed below.

- a) Denise Cucinello           \$47,200, BA+15 Step 1
- b) Antonia Bebel             \$46,500, BA Step 2

To approve the appointment of Lisa Truitt as a Full-time Speech Language Specialist – Intermediate School, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$72,720 MA Step 3 off of the LEH Education Association 2008/2009 Salary Guide.

To approve the reappointment of Nancy Padula – as a Learning Disabilities Teacher Consultant (Emergency Certification) subject to completion of the Professional Improvement Plan with benchmarks which will be assessed in November of 2008 and January of 2009. It is specifically recommended that Ms. Padula’s contract express that benchmarks must be met pursuant to assessments in November of 2008 and January of 2009 or her employment will not continue. Salary will be \$58,175 MA+15

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Step 11 of the LEH Education Association 2008/2009 Salary Guide.

To approve the appointment of Andrew Lockner as a Temporary Teacher – Grade 6 – Math, effective on about September 1, 2008 through December 5, 2008. Salary will be prorated \$46,300, BA Step 1 of the LEH Education Association 2008/2009 Salary Guide.

To approve the following certificated staff transfers effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year, as per the 2008/2009 LEH Education Association Salary Guide as listed below. No change in salary.

- a) James McGettigan from Teacher Grade 5 to L.E.E.P. Teacher. Salary will remain \$54,470, BA+15 Step 9.
- b) Cheryl Yatauro from Preschool Teacher to Master Teacher. Salary will remain \$47,600, BA+15 Step 3
- c) Paula Guzman-Bell from Preschool Teacher to Master Teacher/Community Parent Involvement Specialist. Salary will remain \$47,200 BA+15 Step 1.

To approve the following Lead Teachers, effective July 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Stipend of \$2,000 each.

- a) Cynthia Kennedy
- b) Carolyn Mulligan
- c) Robin Jo Norris
- d) Joann Cleland
- e) Kathie Mandra

To approve Lucretia- Anne Sansevere as a Long Term Substitute Preschool Teacher effective September 1, 2008 through September 30, 2008. Salary will be \$78/day.

**Support Staff**  
**08/09 School Year:**

To approve the appointment of Phyllis Paul as a Paraprofessional – Autism Program – Intermediate School - effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year . Salary will be \$11.16/hr X 6.5hrs X 180 days = \$13,057 Step 5 LEH Support Staff Salary Guide.

To approve the to adjust the work hours for Dolores Fiorentini –Paraprofessional – GJM School –PSD program, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year as listed below.

- a) From 2.75 hrs. to 4.25 hrs. X \$10.73/hr. X 180 days = \$8,208 Step 4 Part-time Rate Guide.

To approve the appointment of Stephanie Maurer as a Paraprofessional – Autism Program – Intermediate School - effective on or about September 1, 2008 through

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June 30, 2009 for the 2008/2009 School Year . Salary will be \$10.73/hr X 6.5hrs X 180 days = \$12,554 Step 1/w degree LEH Support Staff Salary Guide.

To approve the appointment of Denise Moon as a Full time Preschool Teacher Assistant, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$9.74 X 6.5 hrs X 180 days = \$11,396, Step 1 of the 2008/2009 LEH Support Staff Salary Guide.

**New Staff Training:**

To approve the following new professional staff to be paid for the summer training meetings required for their employment, per negotiated contract; \*Indicates Long Term Sub Pay:

- a) Alison Baker
- b) Antonia Bebel
- c) Darcee Chaplick
- d) Amanda Clifton
- e) Denise Cucinello
- f) Nora Cunningham
- g) Nicole LaCorte
- h) Andrew Lockner
- i) Dina Loprieto
- j) Nicholas Luppino
- k) Jessica Miller\*
- l) Patricia Nunziato
- m) Nadine Paretzky
- n) Sivan Peleg
- o) Lucretia-Anne Sansevere\*
- p) Cara-Anne Sepe
- q) Marc Sink
- r) Sharon Skurat
- s) Callie Yaeger\*

To approve the following new teacher assistants to be paid for the summer training meetings required for their employment, per negotiated contract. (Attachment #AR1)

- a) Linda Boyd
- b) Julianne Fusco
- c) Denise Moon
- d) Catherine Rosenberg

**Community School:**

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To approve the employment contract for Denise Milby – Secretary – Little Egg Harbor Community School effective retroactive July 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$26,500.

To approve the appointment of Kelley Katona as a Substitute Counselor for the Before and After Care Program – LEH Community School effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$8/hr. Hours are flexible.

To approve the appointment of F. Michael Vaughn as a Lead Counselor for the Summer Camp Program – LEH Community School effective retroactive August 1, 2008 through on or about September 9, 2008. Salary will be \$23/hr, less sub pay received. Hours are flexible.

**Student Teacher /Fieldwork Placement(s):**

To approve the following request(s) for Student Teacher/Fieldwork Placement(s) as listed below:

Name	College/Semester	Assignment
Shannon Coombs	Caldwell College – Fall Semester – 9/15/08-12/19/08	Grade 2 – Kelly Gould

**Substitutes:**

To approve the following substitutes for the 2008/2009 School Year as listed below effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year.

a) **Teachers**

Anderson, Susan	Arnold, Bridget	Avanti, Anna	Barrett, Debra
Barone, Peter	Begonja, Michelle	Binet, Sara	Blackowski, Kathryn
Blahut, Barbara	Blank, Barbara	Boyd, Linda	Boyle, Charlene
Bravoco, Jennifer	Buffi, Gail	Burrus, Janis	Carrier, Linda
Chappine, Tammi	Chavan, Jaime	Clifford, Ann	Clifford, Thomas
Clifton, Scott	Conrad, Jill	Conway, Florence	Cooley, Maureen
Coombs, Shannon	Crawford, Nola	Cronin, Romy	Cruse, Lynn
Cummings, Nanette	Cummins, Mark	Cusack, Dana	Cusimano, Jacqueline
Dancisin, Adrienne	Davis, Hilary	Delaney, Brianne	DelMonte, Amanda
Dewey, Marion	Doka, Susan	Dunn, Thomas	Eble, Jaime
Elia, Grace	Fernandez, Marcella	Fischer, Jessica	Gantt, Dana
Giouzelis, Jennifer	Grayson, Siobhan	Groiss, Lisa	Guarino, Kelly
Hafley, Ellise	Heck, Carole	Heiduk, Erika	Henry, Cory
Hinchmann, Barbara	Hobson, Russell	Holevas, Marybeth	Kane, Cynthia

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Keating, Liz	Kelly, Dawn	Kief, Elizabeth	King, Carol
Kocse, Aleida	Kopet, Rebecca	Kozin-Hanoln, Elisa	Kruegle, Deborah
Lepelis, Danielle	Lockner, Andrew	Lucas, Cyndy	Lucrezio, Antoinette
Lundvall, Johanna	Lynskey, Alena	Makar, Cynthia	Manzo, Richard
Marshall, Michele	Massa, Anthony	Martinek, Lois	Maurer, Stephanie
McCloskey, Dawn	McDonald, Amy	McGee, Nicole	McVey, Tess
Mikolajczak, Kim	Miller, Lorrie	Naylor, Elvira	Nielsen, Sabrina
Penrod, Denise	Piatnochka, Erik	Polito, Melissa	Porter, Susan
Prowitz, Lindsay	Erin, Richardson	Rosenberg, Catherine	Roth, Dara
Schaeffer, Louise	Schiavo, Denise	Schmitt, Denise	Schneidenbach, Michele
Simone, Joyce	Sisco, Dawn	Stambaugh, Jennifer	Stephanopoulos, Steven
Summerton, Christina	Sutton, Ellen	Truex-McVey, Marsha	Tunison, Gretchen
Twomley, Elizabeth	Vallese, Vincent	Vezos, Christina	Vurgason, Kira
Wabst, Eve	Werling, Jay	Wheeler, Andrea	Whitehead, Theresa
Wiehr, Jessica	Yetsko, Donna	Yetsko, Stephen	Hart, Michele
Abate, Patricia	Elias, Danielle	Thomas, Elena	

b) **Secretary, Clerk  
(For both LEHSD & Community School)**

Aiken, Deborah	Azzara, Patricia	Barett, Debra	Blackowski, Kathryn
Burton, Dawn	Campano, Ann	Chavan, Jaime	Christensen, Debra
Conrad, Jill	Cruse, Lynn	Cunningham, Joann	Cusack, Dana
diGiacomo, Alanna	Fehring, Susan	Fryer, Amber	Fujiwara, Judy
Gallo, Elaine	Gazi, Donna	Greenberg, Denise	Hart, Michele
Heck, Carole	Herring, Patricia	Hersh bain, Nancy	Hinchmann, Barbara
Hudak, Isabella	Juszczak, Marion	Katona, Kelley	LaMontagne, Debra
Mahan, Stacy	Marshall, Michele	McGarvey, Courtney	Merrill, Lisa
Millar, Judith	Miraldi, Lucille	Moire, Antoinette	Pandolph, Linda
Phillips, Denise	Rickards, Sharon	Roguso, Angela	Schneidenbach, Michele
Schultz, Dorothy	Hopson-Schulz, Victoria	Seller, Robin	Shapiro, Linda
Simone, Joyce	Sprague, Jennifer	Sweeney, Catherine	Thornton, Jacquelyn
Velardi, Deborah	Wabst, Eve	Weimer, Deborah	Windisch, Ellen
Wyatt, Marie	Cerullo, Kristen		

c) **Nurse**

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Buffi, Gail	Haggerstone, Barbara	Kleiner, Ann	Lynn, Lois
Makar, Cindy	Patterson, Kristen	Raylmann, Virginia	

d) **Instructional Aides, Cafeteria/Playground Aides**

Abate, Patricia	Aiken, Deborah	Avanti, Anna	Azzara, Patricia
Bentson-Delprete, Gayle	Bevacqua, Darla	Beykirch, Abigail	Blackowski, Kathryn
Bozarth, Tricia	Bristol, Diane	Burton, Dawn	Campano, Ann
Chavan, Jaime	Christensen, Debra	Clark, Donna	Conrad, Jill
Considine, Marjorie	Coombs, Shannon	Cowie, Marie	Cruse, Lynn
Cummins, Mark	Cunningham, Joann	Cusack, Dana	DelMonte, Amanda
Dennison, Christina	DeSilva, Mary	Desmond, Kathleen	DiGiacomo, Alanna
Dowd, Elizabeth	Ebley, Susan	Fehring, Susan	Fiorentini, Dolores
Fitzpatrick, Irene	Franks, Virginia	Fryer, Amber	Fujiwara, Judy
Gantt, Dana	Gazi, Donna	Gonzalez, Julia	Grant, Cindy
Grayson, Karen	Greenberg, Denise	Hanna, Mervat	Hart, Michele
Heck, Carole	Heiduk, Erika	Herega, Valerie	Hersh bain, Nancy
Hinchmann, Barbara	Hudak, Isabella	Hugi, Linda	Jung, Lauren
Juszczak, Marion	Katona, Kelley	Kohler, Lyndsay	Kovack, Erica
Kruegle, Deborah	Loesch, Alyss	Lopez, Anilda	Lucas, Cyndy
Mahan, Stacy	Marshall, Michele	Massa, Anthony	McDonald, Amy
McGarvey, Courtney	McNemer, Stepheny	Merrill, Lisa	Miraldi, Lucille
Moire, Antoinette	Nielsen, Sabrina	Pandolph, Linda	Pharo, Cindy
Phillips, Denise	Piatnochka, Erik	Prata, Marion	Prickett, Diana
Ramos, Lisa	Rawnsley, Laura	Reinhold, Karissa	Riccardo, Rebecca
Richmond, Grace	Rickards, Sharon	Roguso, Angela	Roth, Dara
Rowley, Jeannine	Schneidenbach, Michele	Schultz, Dorothy	Hopson-Schulz, Victoria
Sears, Martha	Seller, Robin	Shapiro, Linda	Simone, Joyce
Sisco, Dawn	Sprague, Catherine	Sprague, Jennifer	Stephanopoulos, Steven
Sweeney, Catherine	Thornton, Jacquelyn	Wabst, Eve	Wanke, Arthur
Weimer, Deborah	Wheeler, Andrea	Wolk, Nicki	Wyatt, Marie
Yilmaz, Ayten	Zaluski, Helene		

e) **Technology Helpers, Technology Assistants, Technology Specialists**

Arena, Salvatore	Bellone, John Jr.	Ellul, Vincent	Gomes, Justin
Gravino, Patrick	Zweemer, Greg		

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f) **Custodians**

Busza, Diane	Fehring, James	Gallo, Elaine	Gallo, Joseph
Gibson, Leah	Graham, Barbara	Grayson, Karen	Hamilton, James
Hugi, Linda	Josephsen, Richard	Koch, Theresa	Majchrowski, Elizabeth
Misinsky, Maria	Nutile, Jayne	Phillips, Denise	Pomarico, Nickolas
Prickett, Diana	Ramos, Lisa	Romeo, Frank	Rowley, Jeannine
Ruggeri, Santo	Salmons, Leroy	Walton, JoAnn	Werling, Jay
Williams, Norman	Woolf, Mary	Yilmaz, Ayten	Yurkevicz, Joe
Zalenski, Kelly	Zaluski, Helene	Zweemer, Greg	Michaelson, Pennie

g) **Cafeteria Workers**

Bozarth, Tricia	Campano, Ann	Carrubba, Carole	Clark, Donna
Cowie, Marie	Cunningham, Joann	Dennison, Christina	Desmond, Kathleen
Fryer, Amber	Gonzalez, Julia	Grant, Cindy	Hanna, Mervat
Harker, Cheryl	Heck, Carole	Koempel, Jacqueline	Kovack, Erica
LaMontagne, Debra	Lopez, Anilda	Lucas, Cyndy	Makar, Cindy
Martinez, Debbie	Merrill, Lisa	Miraldi, Lucille	Nutile, Jayne
Pharo, Cindy	Phillips, Denise	Rawnsley, Laura	Reinhold, Karissa
Richmond, Grace	Rowley, Jeannine	Seller, Robin	Shapiro, Linda
Silvani, Gina	Smith, Mary Lou	Sprague, Jennifer	Sweeney, Catherine
Thornton, Jacquelyn	Vas, Irene	Yilmaz, Ayten	Weimer, Deborah
Wilcox, Janet	Zaluski, Helene		

h) **Lead Counselor – Community School**

Avanti, Anna	Binet, Sara	Blackowski, Kathryn	Conklin, Dara
Coombs, Shannon	Cruse, Lynn	Cummins, Mark	Dennison, Christina
Holevas, Marybeth	Krier, Andrea	Kruegle, Deborah	Massa, Anthony
Nielsen, Sabrina	Sink, Marc	Sutton, Ellen	Vaughn, F. Michael
Vesecchia, Teri	Wallace, Michael		

i) **Counselor – Community School**

Anderson, Cynthia	Avanti, Anna	Beykirch, Abigail	Binet, Sara
Blackowski, Kathryn	Bozarth, Tricia	Buckridge, Kristina	Burton, Dawn

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Busza, Diane	Cimino, Valerie	Clark, Donna	Conklin, Dara
Considine, Marjorie	Coombs, Shannon	Covone, Diane	Cruse, Lynn
Cummins, Mark	Dennison, Christina	Desmond, Kathleen	DiGiacomo, Alanna
Flamma, Alberta	Fryer, Amber	Gaskill, Amber	Hannan, Michele
Holevas, Marybeth	Hopson-Schulz, Victoria	Hudak, Isabella	Hutchison, Tara
Jung, Lauren	Juszczak, Marion	Katona, Kelley	Kohler, Lyndsay
Kovack, Erica	Krier, andrea	Kruegle, Deborah	Laney, Kimberly
Loesch, Alyss	Massa, Anthony	McGarvey, Courtney	Nielsen, Sabrina
Post, Cheryl	Reigelman, Katrina	Riccardo, Rebecca	Schultz, Dorothy
Seller, Robin	Silvani, Samantha	Sink, Marc	Sprague, Jennifer
Stephanopoulous, Peter	Sutton, Ellen	Thornton, Jacqueline	Vaughn, F. Michael
Vessecchia, Teri	Wallace, Michael	Weimer, Deborah	Zaluski, Helene
Grayson, Karen	Rotondo, Christie	Konyha, Madeline	

**j) Counselor In Training – Community School**

Anderson, Allison	Baker, Carl	Carrier, Kyle	Gill, Steven
Kardell, Caitlin	Konyha, Madeline	LaVergne, Anne	Leach, Amanda
Reimann, Katelyn	Rotondo, Christie	Silvani, Samantha	Tolbert, Brandon

**Roll Call:**

Mr. Bellone - Yes    Mrs. O'Brien - Yes  
 Mr. Cimino - Yes    Mrs. Perrino - Abstain from Custodians – yes to others  
 Mrs. Elley - Yes    Mrs. Smith - Yes  
 Mr. Heinrich - Yes

**Special Services:**

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

To approve the Out of District Placement - Extended School Year for H.T. at the Lehman School correction to the Extraordinary Services cost for the ESY and 08/09 School Year Contracts as listed below:

a)        Extraordinary Services cost is \$25,841.95

To approve the acceptance of C.M. as a tuition received student from the Tuckerton Boro School District for the 2008/2009 School Year. Transportation to be provided by the Tuckerton School District. Tuition and cost of 1:1 aide for the Intermediate Autism Program \$51,888.84.

To approve the acceptance of S.P. as tuition received student from the Barnegat Twp. School District for the 2008/2009 School Year. Transportation to be provided by the Barnegat Twp. School District. Tuition and cost of 1:1 aide for the Intermediate Autism Program tentative Tuition Costs \$64,556.24.

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To approve the submission of the entitlement application for IDEIA FY 2009 as listed below.

<b>IDEIA BASIC</b>	<b>IDEIA PRESCHOOL</b>
\$372,324.00	\$27,628.00

**Policy/Procedures:**

To approve the following Revisions to District Policies as listed below:

<b>POLICY #</b>	<b>POLICY TITLE</b>
0143	Board Member and Appointment
0144	Board Member Orientation
0152	Board Officers
0167	Public Participation in Board Meetings
2110	Philosophy of Education/District Mission Statement (M)
2466	Needless Public Labeling of Pupils with Disabilities (M)
3221	Evaluation of Nontenured Teaching Staff Members (M)
5512.01	Harassment, Intimidation and Bullying
6422	Budget Transfers, Emergency Purchases and Overexpenditure of Funds (M)
8461	Reporting Violence, Vandalism, Alcohol and Other Drug Abuse (M)
8462	Reporting Potentially Missing or Abused Children (M)

To approve the following Revisions to District Regulations as listed below:

<b>REGULATION #</b>	<b>REGULATION TITLE</b>
3221	Evaluation of Nontenured Teaching Staff Members (M)
6422	Budget Transfers, Emergency Purchases and Overexpenditure of Funds (M)
8461	Reporting Violence, Vandalism, Alcohol and Other Drug Abuse (M)
8462	Reporting Potentially Missing or Abused Children (M)

To approve the following Polices for first reading as listed below:

<b>POLICY #</b>	<b>POLICY TITLE</b>
2631	New Jersey Quality Single Accountability Continuum (QSAC)
6424	Emergency Contracts

To approve the following Regulations for first reading as listed below.

<b>REGULATION #</b>	<b>REGULATION TITLE</b>
6424	Emergency Contracts

To approve the disposal of equipment no longer in use in the district.

To approve the list of Approved Fieldtrips for the 2008/2009 School Year.

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To approve the revised Purchasing Manual in compliance with NJ Public School Contract Laws Title 18A:18A, New Jersey Administrative Code N.J.A.C. 5:34 et. Seq and Board of Education Policy.

**Creative Curriculum:**

To approve the agreement between Teaching Strategies, Inc. and the Little Egg Harbor Community School for Creative Curriculum Online Assessment, effective September 21, 2008 through September 20, 2009 in the amount of \$3,000.

**Uniform State Memorandum of Agreement:**

To approve the Annual Uniform State Memorandum of Agreement between the Little Egg Harbor Township School District and the Little Egg Harbor Township Police Department.

**Monmouth Ocean Educational Services Commission Cooperative Purchasing Agreement:**

To approve the renewal of the Monmouth-Ocean Educational Services Cooperative Purchasing Agreement for fax and laser toner cartridges for the 2008/2009 School Year.

**Community Use of School Property:**

To approve the following requests for Community Use of School Property as per Policy #7510 as listed below:

<b>Organization/Activity</b>	<b>Date/Time</b>	<b>Location</b>
LEH PTA – Vendors Fair	12/5 & 6/08; 4:30 pm-9pm & 9am-2pm	Multipurpose Room and Kitchen – Intermediate School
LEH PTA – Exec. & General Mtgs.	9/17, 10/8, 11/12, 12/10/08; 1/14, 2/11, 3/18, 4/8, 5/13, 6/10/09; 6pm-9pm	Library/Media Center – Intermediate School
LEH PTA – 5 <sup>th</sup> Grade Dance	5/15/09 – 2:30pm-9pm	Multipurpose Room – Intermediate School
LEH PTA – Variety Show	4/3/09 – 5pm-9pm	Multipurpose Room – Intermediate School
LEH PTA – Variety Show Practices	3/6, 3/13, 3/20, 3/27/08; 3pm -9pm	Stage and Sound System – Intermediate School
LEH PTA – Square Dances	2/24/09 K-2 – GJM 2/25/09 3-4 Inter.; 2:30 pm-9pm	GJM/Inter. Multipurpose

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		Room & Kitchen(if needed)
LEH PTA – Founders Day	2/10/09; 5:30pm-9:30pm	Multipurpose Room and Community Room Intermediate School
LEH PTA – 6 <sup>th</sup> Grade Dance	10/31/08, 2/20/09, 6/12/09; 2:30pm-9:30pm;	Multipurpose Room and Kitchen Intermediate School
LEH PTA – Market Day	9/16,10/14,11/11,12/9/08; 1/20/2/17,3/17,4/21,5/19,6/16/09; 6pm-9pm	Multipurpose Room Intermediate School
Pinelands Basketball – practice and games	11/1/08 – 3/31/09; Mon. thru Fri.; 6pm-9pm	Gym – Intermediate School

Roll Call:

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

**Staffing**  
**2008/2009:**

Motion by C. Smith. Seconded by A. Elley.

To approve the emergent appointment of Juliann Keane as a Part time (50%) Resource Center Teacher – George J. Mitchell Elementary School effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$46,300 (50 % = \$23,150)BA Step 1, of the 2008/2009 Education Association Salary Guide.

To approve the emergent appointment of Jacqueline Harned as a Counselor- Summer Camp – LEH Community School, effective on or about August 18, 2008 through on or about September 13, 2008. Salary will be \$10/hr.

To approve the emergent appointment of Jacqueline Harned as a Before Care/After Care Counselor LEH Community School, effective on or about September 1, 2008 through June 30, 2009. Salary will be \$10/hr.

To approve the emergent appointment of Elizabeth Kief a Counselor- Summer Camp – LEH Community School, effective on or about August 18, 2008 through on or about September 13, 2008. Salary will be \$10/hr.

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To approve the emergent appointment of Elizabeth Kief as a Before Care/After Care Counselor LEH Community School, effective on or about September 1, 2008 through June 30, 2009. Salary will be \$10/hr.

To approve the appointment of Kristen King as a Lead Counselor LEH Community School, effective on or about September 1, 2008 through June 30, 2009. Salary will be \$12/hr. Flexible hours not to exceed 24.75 hrs.

To approve the appointment of Rebecca Riccardo as a Counselor LEH Community School, effective on or about September 1, 2008 through June 30, 2009. Salary will be \$10/hr. Flexible hours not to exceed 24.75hrs.

To approve the appointment of Deborah Weimer as a Counselor LEH Community School, effective on or about September 1, 2008 through June 30, 2009. Salary will be \$10/hr. Flexible hours not to exceed 24.75 hrs.

To approve the appointment of Deborah Weimer as a Counselor - Before and After Care - LEH Community School, effective on or about September 1, 2008 through June 30, 2009. Salary will be \$10/hr. Flexible hours not to exceed 24.75 hrs.

To approve the appointment of Dara Roth as a Part- time Teacher Assistant effective on or about September 1, 2008 through June 30, 2009. Salary will be \$10.73 X 4.75 X 180 days \$9,174.

To approve the appointment of Linda Carrier as a Substitute Lead Counselor – LEH Community School, effective retroactive to July 1, 2008 through June 30, 2009.

Roll Call:

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

**Open to Public:**

Mrs. Sink inquired regarding the 16 classrooms and the bathrooms and also stated she was concerned about class size. Mrs. Sink also expressed concerns regarding when the district is no longer a “B” district. Dr. Kasyan addressed her concerns.

Mr. Laurenzo discussed his conversation with the Division of Early Childhood and the Pre K universe of 430 students. Dr. Kasyan responded that the universe is derived from the live birth rate of the district.

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**Adjournment:**

Motion by J. Bellone. Seconded by L. Perrino.  
To adjourn at 7:16 p.m.

Respectfully Submitted,

Lynn Coates  
School Business Administrator/Board Secretary