

**Little Egg Harbor Board Of Education
Regular Meeting
Intermediate School Multi-Purpose Room
September 15, 2008
5:30 p.m.**

Call to Order:

The meeting was called to order at 5:36 p.m.

Roll Call:

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

Also present: Dr. Frank Kasyan, Lynn Coates, Barbara Smith and Paul Carr (arrived 5:55 pm)

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 26, 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 L. Perrino. Seconded by G. O'Brien.

To enter into executive session at 5:38 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: Mr. Cimino, Mrs. Elley

Out of Executive

The Board returned to Public Session at 6:33 p.m.

Presentations:

Construction Update – William Pappalardo, Greyhawk Construction, Robert Wood, Clerk of the Works
Mr. Wood presented a slide show and presented information regarding the demolition of relocatables. Mr. Pappalardo also discussed the solar panel installation and grant/funding possibilities, punch list and change orders. Dr. Kasyan complimented Greyhawk Construction and Garrison Architects.

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Open to the Public:

Mrs. Louise West, Pinelands Regional school nurse – and parent. Mrs. West discussed issues that concern her pertaining to the class. Dr. Kasyan addressed the issues and thanked Mrs. West for her patience.

Board Forum:

Mrs. Smith thanked all staff for getting the district open and commended the staff on a job well done.

Board Committee Updates:

Buildings and Grounds Committee – Mr. Heinrich discussed the possibility of financing a Pre-School facility and grant funding, two trailers, change orders and action plan to address the 5/6 assessment.

Amenda Agenda

Motion by J. Bellone. Seconded by R. Heinrich.
To amend agenda for two items discussed per executive session.

Voice Vote: All Ayes
Absent: Mr. Cimino, Mrs. Elley

Authorization for Feasibility Study

Motion by J. Bellone. Seconded by C. Smith.
To approve the following:

Be it hereby resolved by the Little Egg Harbor Board of Education to authorize the Superintendent of Schools to conduct a feasibility study for the purpose of constructing a new school.

This includes the authorization to amend the Long Range Facilities Plan as necessary, submit project plans and specifications to the Department of Education for review and approval and submit an application to the Department of Education for grant funding.

Roll Call:

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

Referendum Project – Mitchell – Project #2

Motion by J. Bellone. Seconded by C. Smith.
To approve the following change order #1.

BOE Approval Date	Notes	Change Order	Original contract amount \$5,375,300
9/15/08	Increase classroom size and add bathrooms	\$657,765	
	New contract amount including this change order		\$6,033,065

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Roll Call:

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

Board Secretary Report:

Minutes:

Motion by C. Smith. Seconded by L. Perrino.
To accept the minutes of the following Board of Education Meetings:

August 18, 2008

Regular and Executive Minutes

**Line Item Transfers
and Adjustments:**

To approve the following:

YTD Disbursement Adjustments	001 - 012
Current Appropriation Adjustments	001 - 076
Original Appropriation Adjustments	001 - 340
W Appropriation Adjustments	001 - 002
Estimated Revenue Adjustments	001 - 010
Receipt Adjustments	001 - 007

Travel Reimbursement:

To approve travel and related expense reimbursement per policy.

Bill Lists, Voided Check Register:

To approve the following:

Bill List	Month	Check Number Range
Community School	September	293 - 298
General Warrants	September	17482 - 17615
Referendum	September	295 - 307
Referendum 2	September	091 - 100
Voided Check Register	July	2047, 17369, 70108, 72108

Secretary's Report:

Pursuant to N.J.A.C. 6A: 22-2.11(c) 3, I, Lynn Coates, Board Secretary, certify that as of July, 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

Date

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BE IT HREBY 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 July, 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 Report for the month of July, 2008. The Board Secretary Report and the Report of the Treasurer are in agreement.

Approval of Payroll:

To approve the payroll as follows:

August 30, 2008	Gross Pay	\$ 243,746.80
	Total	\$ 243,746.80

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

Roll Call:

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

Check Signatures:

Motion by J. Bellone. Seconded by L. Perrino.

To designate the following individuals as authorized signatories for the following accounts:

Account	Bank	# of Signatures Required	Signatories
2 nd Referendum Project	Commerce Bank Asset Management	3	Superintendent, SBA, Finance Committee, BOE President and Vice President, Treasurer
Staff Functions (funded by donations)	Sun National Bank	2	Superintendent, SBA and Treasurer

Authorization to Bid:

To authorize to bid two trailer units (4 classrooms) for the purpose of additional Pre-K educational space.

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Referendum Professional Appointments

To approve the following professional appointments as follows:

Firm	Project/Service	Contract Terms
Edwards Engineering Group, Inc.	George J. Mitchell School Building School Addition – Civil Engineering Temporary Classrooms	\$12,940.00 \$8,880.00
Craig Testing Laboratories, Inc.	Construction Testing and Inspection Services – Intermediate School and George J. Mitchell School	Approximate lump sum fee \$22,254.75
Atlantic City Electric	Replacement of overhead transformers	\$8,494.99

Roll Call:

Mr. Bellone - Yes
 Mr. Cimino - Absent
 Mrs. Elley - Absent
 Mr. Heinrich - Yes
 Mrs. O'Brien - Yes
 Mrs. Perrino - Abstain from Atlantic City Electric, Yes to others
 Mrs. Smith - Yes

U.S. Food Service

Motion by C. Smith. Seconded by G. O'Brien.
 To enter into an agreement between Garden State CoOp and U.S. Food Service to provide freezer space.

Barnegat Bay Self Storage

To approve a contract with Barnegat Bay Self Storage for one unit on a month to month lease. This is for the purpose of storage during the construction projects. Cost is \$155.00 per month per unit.

Obsolete Equipment

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

Referendum Project – Intermediate

To approve the following change orders #8 and #9.

BOE Approval Date	Notes	Change Order	Original contract amount \$8,230,002

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6/16/08	Delete slag and add white mineral cap sheet (asphalt and gravel roof surface)	Change Order #1	(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
9/15/08	To remove CMU at 6 locations in Multi-Purpose Room to accommodate for new cafeteria table	Change Order #8	\$1,100.97
	New contract amount including this change order		\$8,414,948.61
9/15/08	Installation domestic water mixing valve on the existing	Change Order #9	\$4,148.15
	New contract amount including this change order		\$8,419,096.76

Agreement with Ocean, Inc.

To enter into a Preschool Education Program Contract 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 solicitor and is in the amount of \$174,586.

Roll Call:

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

Board Correspondence:

- Correspondence from McManimon & Scotland, L.L.C.
- Correspondence from Kathy Winecoff, NJSBA
- Monthly Progress Report No. 7 - Greyhawk

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Superintendent's Report:

- Annual Violence and Vandalism Report – 2007/2008
Dr. Frank Kasyan

Dr. Kasyan reported the Annual Violence and Vandalism Report – 2007/2008 school year.

**Annual District Report of Violence and Vandalism
Reporting Year: 2007-2008**

Section A: Count of Incidents by Reporting Category.

Violence	8
Vandalism	0
Weapons	0
Substance Abuse	0
Unduplicated Total	8

Section B: Cost of Vandalism

Incidents involving cost to district	0
Total cost to district	\$0

Section C: Actions Taken

Police notified (no complaint)	0
Police notified (complaint filed)	0
Expulsions	0
Short-Term Suspensions	0
Long-Term Suspensions	0
Detentions	0
Other Discipline	2

Section D: Offender Information

Regular Education Student	3
Student with a disability	3
Student from other district	0
Non-student	0
Unknown	0
Unduplicated Total	6

Section E: Victim Information

Regular education student	3
Student with a disability	0
Student from other district	0
Non-student	0
School personnel	4
Total	7
Victim of Violent Criminal Offense	0

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Open to Public:

Dr. Kasyan opened the floor for public comment. With none being heard the floor was closed for comment.

Dr. Kasyan discussed the first day of school and thanked the staff for all that they do.

Dr. Kasyan commented on the full day Preschool Program.

Dr. Kasyan addressed editorial regarding the district rushing into Pre School and 5th and 6th grade testing. Dr. Kasyan presented test data to dispute editorial comments.

Administrator's Reports:

- Barbara Smith, Assistant Superintendent
- Carol Saker, Director of Special Services – Mrs. Saker stated it was great to see students back and thanked the staff for their hard work
- Troy Henderson, Principal– Intermediate School – Mr. Henderson stated hats off to all of our staff – we got it done
- Constance Fugere, Principal – GJM School – Miss Fugere thanked all staff for what they had to accomplish to open on time – the first day of school went off very well
- Patricia DeGeorge – Supervisor Early Childhood Education – Mrs. DeGeorge thanked all counselors and Denise Milby .
- Lucretia Gravino, Supervisor of Instructional Services – Mrs. Gravino updated the board on common assessments noting that they are on target and meetings are being scheduled now.

Annual Vandalism and Violence Report 2007/2008:

Motion by J. Bellone. Seconded by L. Perrino.

To accept and approve the 2007/2008 Violence and Vandalism Report submitted to the Department of Education on July 14, 2008 and presented at a public meeting of the Board of Education on September 15, 2008.

Violence and Vandalism Week:

To approve a resolution to designate the week of October 20th – October 24th as “School Violence Awareness Week”.

Whereas, the Department of Education requires NJ School Districts to designate a week in October as “School Violence Awareness Week”

Now Therefore Be It Resolved, that the Little Egg Harbor Township School District Board of Education designate October 20th – October 24th as “School Violence Awareness Week”.

Roll Call:

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

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Resignations:

Motion by L. Perrino. Seconded by R. Heinrich.
To accept, with regret, the following resignations as listed below.

- a. Joan Donohue – Teacher – GJM School, effective on or about August 13, 2008
- b. Kristin King – Counselor – Community School, effective August 21, 2008
- c. Marion Juszczak – Paraprofessional - GJM School, effective August 28, 2008

Roll Call:

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

Request of Leave of Absence:

Motion by J. Bellone. Seconded by C. Smith.
To approve the request for a Maternity Leave of Absence for Kelly Jones – Teacher GJM School, effective September 1, 2008 through on or about May 1, 2009, utilizing 12 accrued sick days and 3 personal days. She has also requested to utilize the Federal Family Medical Leave Act for 60 days and the New Jersey Family Leave Act for 60 days. Board paid Medical Benefits will continue during this period..

Graduate Course Approval:

To approve the following requests for Graduate Course Approval as per Board Negotiated Agreements.

Erin Smith – Fall 2008 – Richard Stockton College of New Jersey – EDUC 5336 – Curriculum Adaptations; EDUC 5320 Survey of Moderate and Severe Disabilities; \$478.68/credit; 6 credits; total tuition \$2,872.08; LEH Education Association *replaces courses previously approved by the BOE 7/21/08.

Catherine Rosenberg – Fall 2008 – Richard Stockton College of New Jersey – EDUC 3610 – Tech for Education; \$214.40/credit – 4 credits; total tuition \$857.60; LEH Support Staff Association

Jessica Miller – Fall 2008 – Monmouth University – 520 Early Childhood; \$744/credit; 3 credits; \$2,232; LEH Education Association.

Paraprofessional CEU Salary Guide:

To approve the following adjustment in salary as per the LEH Support Staff Association – CEU Salary Guide, effective October 1, 2008.

Deborah Fromosky - Paraprofessional – from \$11.16/hr. - \$13,057 +500 Long to CEU +30, \$12.14/hr - \$14,204 + 500 Long

Certificated Staff 2008/2009:

To approve the appointment of Nora Klouser as a Leader Teacher effective September 16, 2008 through June 30, 2009 for the 2008/2009 School year at a stipend of \$2,000 *prorated .

To approve the appointment of Alison Baker – Occupational Therapist effective on or about July 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Non-Aligned Salary \$70,000 – 12 month position. Supersedes motion #S13 previously approved by the Board July 21, 2008.

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To approve the appointment of Jessica Miller as a Pre-School Teacher effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$46,500, BA Step 2 of the 2008/2009 LEH Education Association Salary Guide. Supersedes motion #S16a previously approved by the Board on July 21, 2008.

To approve the appointment of Callie Yeager as a Pre-School Teacher effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$46,300, BA Step 1 of the 2008/2009 LEH Education Association Salary Guide. Supersedes motion #S16b previously approved by the Board on July 21, 2008.

To approve the appointment of Lucretia-Anne Sansevere as a Part time Pre-School Teacher effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$23,150, BA Step 1(50%) of the 2008/2009 LEH Education Association Salary Guide. Supersedes motion #S15 previously approved by the Board on August 18, 2008.

Support Staff 2008/2009:

To approve the appointment of Joette Montee as a Cafeteria/Playground Aide effective September 10, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be Step 4 \$10.73/hr X 2.17/hrs. X 180 days = \$4,191.

To approve the appointment of Julia Gonzalez as a Paraprofessional – PSD Program, effective on or about September 10, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be Step 4 \$10.73/hr. X 4.25/hrs. X 180 days = \$8,208.

To approve the appointment of Jacquelyn Thornton as a Paraprofessional – Autism Program, effective on or about September 10, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be Step 2 \$10.13 hr. X 6.5/hrs. X 180 days = \$11,852.

To approve the appointment of Kathleen Desmond as a Paraprofessional – Behavioral Disabilities Program, effective on or about September 10, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be Step 2 \$10.13/hr. X 6.5/hrs. X 180 days = \$11,852.

To approve the appointment of Karen Knorr as a Paraprofessional – Self-Contained Program, effective on or about September 10, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be Step 5 \$11.16/hr. X 4/hr. X 180 days = \$8,035.

To approve the appointment of Dawn Burton as a Paraprofessional – Self-Contained Program, effective on or about September 10, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be Step 2 \$10.13/hr. X 3.75hrs. X 180 days = \$6,838.

Community School Staffing:

To approve the appointment of the following Counselor in Training for the Community School After Care Program, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$8.00/hr/flexible hours.

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- a. Allison Anderson
- b. Kyle Carrier
- c. Robert Vaughn
- d. Peter Stephanopoulos
- e. Carl Baker
- f. Steven Gill
- g. Katelyn Reimann
- h. Amanda Leach

To approve the appointment of the following Counselors LEH Community School Before and After Care Program, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$10.00/hr/flexible hours.

- a. Katrina Reigelman
- b. Cheryl Post
- c. Victoria Kern
- d. Rosemary Desmond
- e. Kathleen Foley
- f. Michele Hannan
- g. Debra Stephens
- h. Lisa Sullivan
- i. Cynthia Anderson
- j. Doreen Sherwood
- k. Erik Piatnotchka

To approve the employment of the following Part Time Discovery and Play Lead Counselor – LEH Community School, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$12.00/hr/hrs. not to exceed 24.75 weekly.

- a. Denise Dubois

To approve the employment of the following Part Time Discovery and Play Counselor – LEH Community School, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$10.00/hr. not to exceed 24.75 weekly.

- a. Rebecca Riccardo

To approve the employment of the following Lead Counselor Summer Camp – LEH Community School, effective September 1, 2008 through September 12, 2008. Salary will be \$23.00/hr/flexible hours.

- a. Erik Piatnotchka

To approve to rescind the appointment of Elizabeth Kief as a Counselor Summer Camp and Counselor Before and After Care Program LEH Community School, previously approved by the Board on August 18, 2008 (Motions A-4 and A5). Ms. Kief has accepted another position.

Substitutes for 2008/2009:

To approve the following Substitutes for the 2008/2009 School Year effective on or about September 16, 2008 as listed below:

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- a. **Substitute Teachers** – Heidi Mathis (Sponsler), Valerie Reddam, Jacqueline Seeger, Danielle Elias, Valerie Herega, Denise Dubois, Carolyn Truhan, Christine Weiss
- b. **Substitute Instructional Assistant/Cafeteria Playground Aide** – Karen Knorr, Joette Montee, Kimberly Hoffman, Kim Tatro, Valerie Reddam, Jacqueline Seeger
- c. **Secretary** – Kimberly Hoffman, Patricia Anderson, Victoria Hopson-Schultz, Kim Tatro, Jacqueline Seeger
- d. **Lead Counselor** - Valerie Reddam, Elizabeth Kief
- e. **Counselor** – Valerie Reddam, Elizabeth Kief

New Staff Summer Training:

To approve the following new professional staff to be paid for the summer training meetings required for their employment, per negotiated contract.

- a. Juliann Keane

Affirmative Action Team/Officer:

To approve the following resolution pertaining to the development of the District’s state mandated Comprehensive Equity Plan (CEP) 2007/2010 as per the State’s equity code N.J.A.C. 6A:7 and as submitted to the State on March 7, 2007.

BE IT HEREBY RESOLVED by the Little Egg Harbor Township Board of Education to affirm the appointment of Troy Henderson as a member of the District’s Affirmative Action Team and as the Affirmative Action Officer for the Little Egg Harbor Intermediate School. He will replace Mr. Troy Henderson, previously approved by the Board.

Student Teaching/Practicum Request:

To approve the following request for Student Teaching Practicum.

- a. Gretchen Tunison – Grand Canyon University – 12 hr. Practicum in a Science Class – Intermediate School.

Support Staff 08-09:

To approve the appointment of Gregory Zweemer as a Technical Specialist – (Non-Aligned 12 Month) effective on or about September 16, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$28,000 prorated.

Roll Call:

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

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Special Education:

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

To approve the Out of District Placement for C.W. at Somerset Hills, effective July 1, 2008 through June 30, 2009. 216 days X \$398/per diem = \$85,968 Tuition; DYFS residential placement. No extraordinary services or transportation costs. *Correction previously approved by the Board July 21, 2008 at 186 days, however their camp is billed as ESY, an additional 30 days.

To approve the VBN Training Contract for the 2008/2009 School Year for 20 full days from September 2008 through June 2009; Consultant, Deanne Salzer, M.S., CCC-SLP, BCABA at the rate of \$750 per consult, plus travel at the current IRS rate. To be invoiced monthly and consultation dates to be mutually determined. Maximum consultation cost of \$15,000 for school year and travel costs.

Policy and Procedures:

To approve the following venue to the Approved List of Fieldtrips for the 2008/2009 School Year.

- a. Superior Court of New Jersey, Ocean Vicinage, Toms River, NJ

To approve the following Policies for Revision as listed below:

POLICY #	POLICY TITLE
0142.1	NEPOTISM (M)
0174	LEGAL SERVICES (M) – [Also Title Change]
6320	PURCHASES SUBJECT TO BID
6360	POLITICAL CONTRIBUTIONS (M)
6470	PAYMENT OF CLAIMS (M)
6510	PAYROLL AUTHORIZATION (M)
7410	MAINTENANCE AND REPAIR (M)
7650	SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE, AND ACCOUNTING (M) – [Also Title Change]
9120	PUBLIC RELATIONS PROGRAM (M) – [Also Title Change]
5512.01	HARASSMENT, INTIMIDATION, AND BULLYING (M)
9541	STUDENT TEACHERS/INTERNS [Also Title Change]

To approve the following Regulations for Revision as listed below:

REGULATION #	REGULATION TITLE
6470	PAYMENT OF CLAIMS
7410	MAINTENANCE AND REPAIR (M)

To approve the following Polices for First Reading as listed below:

POLICY #	POLICY TITLE
0177	PROFESSIONAL SERVICES (M)
1570	INTERNAL CONTROLS (M)
1620	ADMINISTRATIVE EMPLOYMENT CONTRACTS
6111	SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM (M)
6362	CONTRIBUTIONS TO BOARD MEMBERS AND CONTRACT AWARDS (M)
6831	WITHHOLDING OR RECOVERING STATE AID

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To approve the following Regulations for 1st reading as listed below:

REGULATION #	REGULATION TITLE
1570	INTERNAL CONTROLS (M)
6111	SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM (M)
7650	SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE, AND ACCOUNTING (M)

To approve the following Policies for 2nd reading and adoption as listed below:

POLICY #	POLICY TITLE
2631	NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC)
6424	EMERGENCY CONTRACTS

To approve the following Regulations for 2nd reading and adoption as listed below:

REGULATION #	REGULATION TITLE
6424	EMERGENCY CONTRACTS

To approve the following Policy for 1st reading, 2nd reading and adoption s listed below:

POLICY #	POLICY TITLE
6423	EXPENDITURES FOR NON-EMPLOYEE ACTIVITIES, MEALS AND REFRESHMENTS

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 \$3,615.88. Supersedes the previously approved contract approved by the Board on August 18, 2008.

Activity Advisors Little Egg Harbor School Account:

To approve the following Activity Advisors for the Little Egg Harbor School Account for the 2008/2009 School Year as listed below:

Account Activity	Activity Advisor(s)	School
000- GJM Scholarship Fund	Troy Henderson	Int.
100 – General Fund	Alice Gomes	District
110 – Activity – TFSA	Alice Gomes	District
115 – Sun National Bank	Alice Gomes	District
120 – School Supplies	Alice Gomes	District
150 – Partners in Education	Connie Fugere, Susan Lescure, Maureen Gosford	GJM & Int.
160 – GJM School Activities	Connie Fugere	GJM
170 – Annual Celebration Dinner	Patty Schmidt & Susan Lescure	GJM & Int
200 – Sixth Grade Account	Dawn Johnson	Int.
210 – Student Council	Joe Handler	Int.
220 – Art Dedication	Robin JoNorris	Int.

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230 – Heritage Fund	Lynn Sweezy	Int.
320 – Jump Rope for Heart	Troy Henderson	Int.
340 – School Store – Special Ed.	Carol Saker & Helen Kunder	Adm.
341 – Spec. Ed. Classroom	Carol Saker & Helen Kunder	GJM
350 – Sponsor a Child	Troy Henderson	Int.
360 – Dress Down for \$\$\$	Cheryl Moore & Cindy Kennedy	GJM & Int.
370 – Intermediate School Activities	Donna Roellke	Int.
371 – 4 th Grade Fundraiser	Debbie Bonner	Int.
380 – Int. Beautification	Troy Henderson	Int.
390 – GJM Beautification	Connie Fugere	GJM
400 – Positive Action	Troy Henderson	Int.
410 – PTA Gifts – GJM Media Center	Susan Lescure	GJM
420 – GJM Media Center	Susan Lescure	GJM
430 – Int. Sch. Media Center	Maureen Gosford	Int.
450 – Lost Found Books – Curriculum	Barbara Smith	District
500 – Yearbook Account	Susan Lescure & Diane Roberts	District
610 – Field Trip Donation	Connie Fugere & Troy Henderson	GJM & Int.
620 – GJM Fieldtrips	Connie Fugere & Joann Walton	GJM
630 – Int. School Fieldtrips	Troy Henderson & Donna Roellke	Int.
642 – 50 th Celebration	Susan Lescure	GJM
643 – Adopt a Reef	Virginia Hoden	Int.
644 – Autistic Program	Helen Kunder & Carol Saker	Adm.
646 – Tsunami Donations	Connie Fugere & Troy Henderson	GJM & Int.
647 – Positive Behavior	Robbin Morio	Int.

Roll Call:

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

Open to Public:

Mr. Laurenzo inquired when would the minutes from this meeting be complete? Mrs. Coates replied, October. Mr. Laurenzo also requested a copy of the feasibility study resolution. Mrs. Coates acknowledge.

Mrs. Hoden commented on staff orientation and Mr. Henderson's meeting and noted it was the best yet.

Mrs. Hoden also commented on staff attitude and how upbeat everyone is. Mrs. Hoden thanked all staff, noting the administration helping staff – Kudos.

Dr. Kasyan stated there would be no cost for the feasibility study.

Adjournment:

**Little Egg Harbor Board Of Education
Regular Meeting
Intermediate School Multi-Purpose Room
September 15, 2008
5:30 p.m.**

Motion by L. Perrino. Seconded by C. Smith.

To adjourn at 7:50 p.m.

Voice Vote: All Ayes
Absent: Mr. Cimino, Mrs. Elley

Respectfully Submitted,

Lynn Coates
School Business Administrator/Board Secretary