

LITTLE EGG HARBOR BOARD OF EDUCATION
Annual Reorganization Meeting
Intermediate School Multi-Purpose Room
April 27, 2009
5:30 p.m.

Call to Order:

The meeting was called to order by Mrs. Coates at 5:44 p.m.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

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

New Board Members

Oath:

Mr. Paul Carr administered the Oath of Office to Mrs. Smith.

Executive Session:

Motion by G. Frasca. Seconded by L. Perrino.

To enter into Executive Session at 5:48 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:

The Board returned to Public Session at 6:40 p.m.

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 April 2, 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.

Oath of Office:

Mrs. Coates announced that the Oath of Office had been administered to Mrs. Smith prior to entering into Executive Session.

Open to Public:

Mr. Deyo thanked the Board for allowing him to teach in the school district for 35 years. Mrs. Perrino thanked him for teaching and congratulated him.

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Board Forum:

Ms. Frasca thanked Mr. Deyo and noted he will be missed.
 Mr. Heinrich reported on the Education Foundation.

Board Committee Updates:

Mr. Heinrich – Personnel Committee – reported that the committee reviewed a number of personnel issues.

Election Results:

Motion by G. Frasca. Seconded by L. Perrino.
 To acknowledge the Little Egg Harbor Board of Education Office Unofficial Election results of April 21, 2009.

April 21, 2009 Unofficial Results

Candidates	Votes
Carmine Cimino	893
Charlene Smith	1,008
Write-Ins	282

Budget Question #1

Yes	887
No	978
Total	1,865

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Temporary Chair

Motion by G. Frasca. Seconded by L. Perrino
 To appoint the Board Secretary as temporary chair to conduct election of Board President and Vice President.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Nomination for President:

Motion by G. Frasca. Seconded by R. Heinrich.
 To open the floor for nominations for Board President.

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Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Mrs. Coates announced the floor is now open for nominations.

Ms. Frasca nominated Mrs. Smith. Mrs. Perrino seconded the nomination. Hearing no other nominations Mrs. Coates closed the floor.

Motion by G. Frasca. Seconded by L. Perrino.
To vote on the nomination of Mrs. Smith as Board President.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Nomination for Vice-President

Motion by G. Frasca. Seconded by L. Perrino.
To open the floor for nomination for Vice President.

Mrs. Coates announced the floor is now open for nominations.

Ms. Frasca nominated Mr. Heinrich. Mrs. Perrino seconded the nomination. Hearing no other nominations Mrs. Coates closed the floor.

Motion by G. Frasca. Seconded by L. Perrino.
To vote on the nomination of Mr. Heinrich as Board Vice President.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Resignation:

Motion by G. Frasca. Seconded by L. Perrino.
To accept with regret the resignation of Robert Wood, Sr., Clerk of the Works, effective May 29, 2009.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes

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Ms. Frasca - Yes

Presentation:

Young Author's Conference –
 Teachers: Maureen Gosford, Debbie Bonner and Mrs. Eastburn – thanked the Board of Education for transportation for the students
 Students: Jessie Rising, Brianna Hoegler, Rachel Yuro, Samantha Myers, Morgan Shinkunas, Nicole Ramirez, Mrs. Klouser, Mrs. Dunaj's, William Jenkins, Alexis Hawkins, Nicole Benya, Victoria Downey, Samantha Pfaff, Amanda Tricka
 Dr. Kasyan thanked the staff and complimented parents and young authors.

 Mr. Wood – updated the board on construction projects.

Board Member Appointment:

Motion by L. Perrino. Seconded by G.Frasca.
 To appoint Robert Wood Sr., to a one-year term, filling the unexpired term of former board member John Bellone effective June 15, 2009.

 Voice Vote: All Ayes
 Absent: Mr. Cimino

Policies/Bylaws:

Motion by L. Perrino. Seconded by G. Frasca.
 To accept and approve the policies and bylaws of the previous board.

Depositories:

To designate TD Bank, Bank of America, New Jersey Cash Management Fund, Bank of America and New Jersey Asset and Rebate Management Program as authorized depositories for school funds for the 2009-2010 school year.

Investments:

To appoint the Business Administrator as investor of school funds.

Check Signatures:

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

Account	Bank	# of Authorized Signatures Required	Signatories
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General Account	TD Bank	3	President, Vice President, Finance Committee Rep., Superintendent, Business Administrator, Treasurer
Payroll	TD Bank	2	Superintendent, Business Administrator, Treasurer
Payroll Agency	TD Bank	2	Superintendent, Business Administrator, Treasurer
Cafeteria	TD Bank	2	Superintendent, Business Administrator, Food Service Manager
Expansion Account	TD Bank & NJARM	3	President, Vice President, Finance Committee Rep., Superintendent, Business Administrator, Treasurer
Capital Reserve	TD Bank	3	President, Vice President, Finance Committee Rep., Superintendent, Business Administrator, Treasurer
Referendum Project	TD Bank	3	President, Vice President, Superintendent, Business Administrator, Finance Committee, Treasurer
LEHSD Education Foundation	TD Bank	2	Superintendent, School Business Administrator, Treasurer
Community School	TD Bank	2	Superintendent, Business Administrator, Community School Coordinator
Unemployment Trust	TD Bank	2	Superintendent, Business Administrator, Treasurer
Scholarship Trust	Bank of America	2	Superintendent, Business Administrator, Treasurer
Board Petty Cash	TD Bank	1	Business Administrator
School Account	TD Bank	2	Superintendent, Business Administrator, Treasurer, Principals

Official Newspapers:

To designate the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers and the Sandpaper as official newspapers of the district for the 2009 -2010 school year.

Petty Cash FY 2009-2010

To approve the annual establishment of the district petty cash account for the 2009-2010 school year in the amount of \$1,500 in the checkbook and designate Lynn Coates

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as custodian and \$350.00 Petty Cash on hand and designate Ann Facemyer as custodian.

Tax Shelter Annuity

To approve the following companies as Tax Shelter Annuity Brokers for the Little Egg Harbor School District:

The Union Central Life Insurance Company
 Siracusa Benefits Program
 Lincoln Investment
 RS Trust Group Company
 AXA Equitable
 AIG Retirement

Monthly Meetings:

To designate that the Regular Monthly Meeting of the Board of Education be held on the **third Monday** of each month, in the Multipurpose Room located in the Intermediate School. The Reorganization meeting on April 26, 2010, may include a public hearing and personnel appointments on positions according to A-5. The meetings will begin with Executive Session at 5:30 p.m., Public Session at 6:30 p.m., as per the following schedule:

Monday	May 18, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	June 15, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	July 20, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	August 17, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	September 21, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	October 19, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	November 16, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	December 21, 2009	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room

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Monday	January 25, 2010	Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	March 1, 2010	Adoption of Budget Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	March 22, 2010	Budget Public Hearing Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room
Monday	April 26, 2010	Reorganization Meeting Executive 5:30 p.m. Public Session 6:30 p.m.	Intermediate School Multi-Purpose Room

Curriculum/Textbooks:

To accept and approve the current curriculum programs:

Art
Computer Science – Technology
English as a Second Language (ESL)
Gifted and Talented – LEEP
Comprehensive Health and Physical Education
Reading/Language Arts
School Library Media Instruction
Math Grades K-5
Math Grade 6
Music
Instrumental Music
Pre-School and Early Childhood
Science
Social Studies
World Languages
Character Education
LEAD Program

District Appointments:

To approve the district and professional appointments as follows:
All Professional Service Appointments below have complied with Chapter 271, Pay to Play legislation, if applicable.
District Appointments:

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Board Secretary	Business Administrator
Affirmative Action – District	Assistant Superintendent
Affirmative Action – Schools	Principal
Gender Equity Officer	Assistant Superintendent
BSI Representative	Assistant Superintendent
Section 504 Officer	Assistant Superintendent
AHERA Representative	Educational Facilities Manager
Public Agency Compliance Officer	Business Administrator
Right to Know Coordinator	Educational Facilities Manager
Attendance Officer	Transportation Liaison
Custodian of School Records	Business Administrator
Qualified Purchasing Agent	Business Administrator
Acting Board Secretary (Emergency Purposes)	Superintendent of Schools
Integrated Pest Management Coordinator	Educational Facilities Manager

Award Contracts

To award contracts up to bid threshold of \$29,000 and set quote threshold at \$4,350 (15% of bid threshold).

Goods and Services

To approve the procurement of Goods and Services through State Agencies (State Contracts).

Roll Call:

Mr. Cimino	- Absent	Mrs. Perrino	- Yes
Mr. Heinrich	- Yes	Mrs. Smith	- Yes
Ms. Frasca	- Yes		

Board Secretary Report

Minutes:

Motion by G. Frasca. Seconded by R. Heinrich.

To accept the minutes of the following Board of Education Meetings:

April 1, 2009

Regular and Executive Minutes

Line Item Transfers and Adjustments:

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To approve the following:

- YTD Disbursement Adjustments February 072 – 075
- Current Appropriation Adjustments February 317 – 333

Approval of Bills, Bill List, Voided Check Register:

To approve the following:

Bill List	Month	Check Number Range
General Warrants	April	1255 - 1367
Cafeteria	April	1026 – 1040
Education Foundation	April	1002 – 1005
Community School	April	1014 – 1016
Referendum	April	374 – 378
Referendum #2	April	1037 – 1040
Voided Check Register	February	314, 2018, 21509, 22809

Board Secretary's Report:

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that Pursuant to N.J.A.C. 6A: 22-2.11© 3, I, Lynn Coates, Board Secretary, certify that as of February, 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.

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 February 2009, 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 February 2009. The Board Secretary

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Report and the Report of the Treasurer are in agreement.

Approval of Payroll:

To approve the payroll as follows:

April 15, 2009	\$747,008.65
Total	\$747,008.65

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

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Travel:

Motion by G. Frasca. Seconded by R. Heinrich.

To approve travel and related expense reimbursement per policy.

Mrs. Coates invoked the Doctrine of Necessity.

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 \$97.34 per diem to \$125.13 per diem an increase of \$27.79 per diem. Student (SG) started on March 23, 2009 and will continue until the end of the school year. \$27.79 per diem X 61 days = \$1,695.19

**Referendum Project –
Intermediate – Change
Order #11**

To approve the following change order #11:

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

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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
11/3/08	Wiring for the new condensing unit and to replace 40 existing lights	Change order #10	\$9,750.52
	New contract amount including this change order		\$8,428,847.28
4/27/09	Furnish and install a new site sign	Change order #11	\$27,085.45
	New contract amount including this change order		\$8,455,932.73

Teacher’s Association
Memorandum of
Agreement

To approve the memorandum of agreement between the Little Egg Harbor Board of Education and the Little Egg Harbor Teacher’s Association.

Waiver of Health
Benefits:

To approve the following:

Whereas, Section 125 of the Internal Revenue Code allows the employee option of Cash-In-Lieu of Benefits; and

Whereas, the Little Egg Harbor Board of Education wishes to adopt such a Premium Only Plan within the context of Section 125 of the Internal Revenue

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Code for the benefit of employees; and

Now, Therefore, Be It Resolved by the Little Egg Harbor Board of Education of Ocean County and the State of New Jersey as follows:

The Board hereby adopts Horizon Health Care Insurance Company consisting of the Premium Only Plan, the Adoption Agreement, and component benefit plans and policies, effective as of the date specified in the Adoption Agreement.

NOTE: This allows for the waiver of health benefits. Money received for the waiver of benefits is taxed.

EFCFA Preliminary Eligible Cost:

To accept the Preliminary Eligible Cost determination of a school facilities project for a regular operating district, not including a county vocational school district, seeking a grant pursuant to the Education Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72, as amended.

State Project No. 2690-030-09-1002 Intermediate School

Early Childhood Center Final Eligible Cost:

To accept the Final Eligible Cost for the following project:

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

Revised Award of Bid:

To award the construction contract, which includes a five year lease agreement, for the classroom units (two) at the George J. Mitchell Elementary School to the following:

Firm	Cost	Payment Terms
Mobilease	\$419,520.00	As per contract and lease agreement

Additional bidder information is on file in the office of the Board Secretary. The contract and lease agreement have been reviewed by the board attorney (construction).

Roll Call:

Mr. Cimino	- Absent	Mrs. Perrino	- Yes
Mr. Heinrich	- Yes	Mrs. Smith	- Yes
Ms. Frasca	- Yes		

Mr. Heinrich thanked the Association for exploring the opportunity to save money.

Board Correspondence:

- Correspondence from Mrs. Kunder
- Correspondence from Mrs. Ogden, Transportation Liaison
- Correspondence from Conner Strong
- Monthly progress report from Mr. Robert Wood, Clerk of the Works

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Superintendent's Report:

Dr. Frank Kasyan discussed/reviewed the following:

- Code of Ethics – reviewed by board members, Dr. Kasyan, Mrs. Smith and Mrs. Coates
- Ms. Frasca left 7:18 p.m., returned at 7:20 p.m.
- Dr. Kasyan thanked everyone for their continued support during renovations/construction.
- Relay for Life, ESL Family Night, Spring Concert, Annual Celebration Dinner, BOGO Book Fair, NJASK Testing, Intermediate School Field Day 5/27 and 5/28
- School Budget Election and write-in candidates discussed

Ass't. Superintendent's Report:

Barbara J. Smith

Mrs. Smith reported on the following:

- Thanked the teachers and children for attending the Young Author's Conference,
- Reported on various workshops attended by the district
- NJ ASK Testing begins May 4 and will end on May 21
- Planning for transition

Administrator's Reports:

- Carol Saker, Director of Special Services
- Troy Henderson – Principal Intermediate School
Mr. Henderson stated he began his employment during the renovation, he commented that the renovations are extraordinary. Mr. Henderson reflected on teachers, support staff, students and parents.
Mr. Henderson also thanked Young Authors and staff involved
- Constance Fugere, Principal GJM School
- Patricia DeGeorge –Supervisor Early Childhood Education

Resignations:

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

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

- a) April Sutter – Teacher – Intermediate School, effective April 1, 2009
- b) Jill Falletta – Teacher – GJM School, effective April 23, 2009

Roll Call:

Mr. Cimino	- Absent	Mrs. Perrino	- Yes
Mr. Heinrich	- Yes	Mrs. Smith	- Yes
Ms. Frasca	- Yes		

Community School Donation:

Motion by C. Smith. Seconded b G. Frasca.

To accept a donation from the Little Egg Harbor Community School in the amount of \$22,000 to be utilized to enhance the Performing Arts Programs in the District.

Dr. Kasyan read the motion and thanked Mrs. DeGeorge and Community School for the generous donation.

Graduate Course

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Approval:

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

NAME	COURSE/SEMESTER	TUITION
Erin Smith	The Richard Stockton College of NJ – Summer 2009	\$473.68/credit; Total Tuition \$1,421.04; 3 credits

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

NAME	COURSE/SEMESTER	TUITION
Melissa Lehto	Thomas Edison/Fall- Eng 393 One Writers Vision; Lit 221 Children’s Literature; Lit 291 Analysis & Intrepre Lit	\$132/credit; 9 credits \$1,188.00/Total Tuition
Melissa Lehto	Thomas Edison/Winter – Lit 111 Amer Lit I; Lit 301 Adv Amer Lit; Lit 331 African Encounters	\$132/credit; 9 credits \$1,188.00/Total Tuition
Melissa Lehto	Thomas Edison/Spring – Eng 201 Tech Writing; Lit 112 Amer Lit 2; Lit 302 Adv. Amer Lit 2	\$132/credit; 9 credits \$1,188.00/Total Tuition

Re-employment
Certificated Staff
2009/2010 School Year:

To approve the re-employment of Certificated Staff for the 2009/2010 School Year. As required by N.J.S.A. 18A:27-41, N.J.S.A. required notice to employees on or before May 15 of each school year.

Support Staff 08/09:

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

Staff Member	Position & Guide Step	Att #	T	Salary or Rate	Pymt Meth	Wage Guide	Employed From/To	Budget Category
	Type of Assignment							School
Valerie Hambly	Paraprofessional Step 1	S6	N	\$9.74 X 4.5 X 180	SM	PTA	On or about	Inst

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				= \$7,889 prorated			4/28/09 to 6/30/09	GJM
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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 Food Ser = Cafeteria 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)

Longevity Salary

Correction:

To approve the following salary/longevity correction for Kathy Stabler –Paraprofessional GJM School - in the amount of \$1,385 effective 9/1/99 through 6/30/09. Adjusted 08/09 salary is 6.5 hrs. X \$16.66/hr. (Step 13) X 180 days = \$19,492 + \$1,250 longevity = \$20,742.

Student Teacher

Placement:

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

Name	College/Semester	Placement
Tina D'Amico	The Richard Stockton College of New Jersey – Fall 2009 September/December 2009	Student Teacher Placement - Intermediate School – Teacher assignment to be determined
Kevin Skudalski	The Richard Stockton College of New Jersey – Summer 2009 – May 18, 2009 through end of school year.	40 hrs. Fieldwork Placement - Intermediate School – Teacher Assignment to be determined
Christina Brooks	The Richard Stockton College of New Jersey – Summer 2009 – May 11, 2009 through end of school year.	40 hrs. Fieldwork Placement - Intermediate School – Teacher Assignment to be determined

Substitutes:

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

Name	Teacher Certified \$78/day Teacher Sub Cert \$70/day	Nurse \$85/day	IA \$8/hr CPA \$8/hr	Sect'y \$9/hr Clerk \$8/hr	Cafeteria Worker \$8/hr.	Custodian \$10/hr.	Lead Counselor \$10/hr.	Counselor \$8/hr	CIT \$7.15/hr.
Kathleen Devitt	X								
Joanne Kaiser	X								
Annmarie Tweer	X								
Valerie Hambly								X	
Sherry D'Ercole			X						

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Special Services:

Motion by C. Smith. Seconded by G. Frasca.

To approve the following parent requested second opinion, evaluations for a 4th grade student as listed below:

- a) Dr. Carol Aitchison, Educational
- b) Vivian Attanasio, BCBA Evaluation
- c) Lynn Chodos, Speech Evaluation
- d) Dr. Sharon Hollander, Psychological Evaluation

Community School:

To approve the Little Egg Harbor Community School Award - \$50 Savings Bond will be presented to a graduating sixth grader who attended the Community School Child Care Program.

Affirmative Action Officer/Team:

To approve the following resolutions 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.

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BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION TO:

- a) The Little Egg Harbor Board of Education reaffirms the appointment of Barbara Smith as the district's Affirmative Action Officer. The BOE authorizes the AAO to have sufficient access and authority to ensure that each school and program in the district achieves and maintains compliance with all educational equity requirements. The BOE also authorizes the AAO to oversee the Affirmative Action Team in the development of the district's Comprehensive Equity Plan, to oversee the implementation of said plan, and to act as a liaison with staff, students, and community in all equity issues.
- b) The Little Egg Harbor Board of Education affirms the appointment of Penelope Bogart, Carol Saker, Troy Henderson, Constance Fugere, James McGettigan, Todd Lawrence, Joseph Handler, and Judy Fujiwara as members of the district's Affirmative Action Team. Also, Constance Fugere is the Affirmative Action Officer for the George J. Mitchell School and Troy Henderson is the Affirmative Action Officer for the Intermediate School. The team will work with the Affirmative Action Officer to conduct a comprehensive equity needs assessment and develop the Comprehensive Equity Plan pursuant to N.J.A.C. 6A:7
- c) The Little Egg Harbor Board of Education authorizes the Affirmative Action Team to conduct a comprehensive needs assessment and to work with the Affirmative Action Officer to develop a Comprehensive Equity Plan pursuant to N.J.A.C. 6A:7.

Special Services:

To approve the continued participation as a member of the Regional Professional Development Academy for the 2009-2010 School Year, hosted by the Monmouth Ocean Educational Services Commission.

To approve Corrinne Cribbs as a Clinical Practicum III student from the Richard Stockton College of New Jersey. Externship will be effective May 4, 2009 through July 15, 2009.

Policy and Procedures:

To approve the following policies for 2nd reading and adoption.

NUMBER	TITLE
2428.1	Standards-Based Instructional Priorities
6832	Conditions of Receiving State Aid
8311	Managing Electronic Mail

Community Use of School

LITTLE EGG HARBOR BOARD OF EDUCATION
Annual Reorganization Meeting
Intermediate School Multi-Purpose Room
April 27, 2009
5:30 p.m.

Property:

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

- a) Atlantic Care Regional Medical Center, RNS Mobil Digital Mammography – LEH Intermediate School Parking Lot – 5/8/09 – 8am-5pm

Recognition Monetary Awards/Plaque:

To approve the following monetary awards/plaques to the following staff in honor of their recognition as listed below :

- a) Teacher of the Year - \$1,000 to each 2008/2009 recipient to enhance their learning programs and a plaque displayed in each school building of recipient.
- b) Support Staff of the Year - \$250 for each 2008/2009 recipient to enhance their work environment and a plaque displayed in each building of recipient.
- c) Custodian of the Year- \$250 for each 2008/2009 recipient to enhance their work environment and a plaque displayed in each building of recipient.

Addendum

Preschool Hours 2009/2010 school year:

To approve the Preschool Program Hours for the 2009/2010 school year from 9:30 am. – 3:30 pm.

Special Services:

To approve beside instruction for E.W. hospitalized at Monmouth Medical Center – CCIS effective April 22, - May 8, 2009. Cost is \$47/hr. for up to 10 hrs/week.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

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

George J. Mitchell Elementary School	805
Intermediate School	972
District Total Enrollment	1777
Out of District	6
Incoming tuition Student	2
Homebound Instruction	2
Enrollment One Year Ago	1666
Enrollment Two Years Ago	1685

Open to the Public II:

Mr. Laurenzo stated he would like a copy of the memorandum of agreement. Mrs. Coates asked Mr. Laurenzo to call the Business Office for a copy in the morning.
Mr. Lawrence and Mrs. Hoden thanked the Board of Education. They also thanked Mrs. Coates and Dr. Kasyan for their work and without the cost of a negotiator.
Ms. Pat Johnson inquired when is the meeting scheduled with the Township regarding the budget.
Dr. Kasyan responded.
Ms. Johnson inquired about the change orders on the agenda. Mrs. Coates clarified that only one change order was approved at this meeting.

Executive Session II:

Motion by L. Perrino. Seconded by R. Heinrich.
To enter into Executive Session at 7:41 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.

Out of Executive:

The Board returned to Public Session at 8:29 p.m.

LITTLE EGG HARBOR BOARD OF EDUCATION
Annual Reorganization Meeting
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Amend Agenda:

Motion by G. Frasca. Seconded by C. Smith.

To approve the following actions discussed in Executive Session:

To ratify the actions taken by the Superintendent, upon recommendation of the board attorney, regarding employee K.P. suspended without pay.

To ratify the Superintendent's recommendation in executive session regarding employee C.K.

Roll Call:

Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes
Ms. Frasca	-	Yes			

Adjournment:

Motion by C. Smith. Seconded by G. Frasca

To adjourn at 8:31 p.m.

Voice Vote: All Ayes

Absent: Mr. Cimino

Respectfully Submitted,

Lynn Coates
School Business Administrator/Board Secretary