

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**June 30, 2009**

**5:30 p.m.**

**Intermediate School – Multi-Purpose Room**

**Call to Order:**

The meeting was called to order at 5:46 p.m.

Roll Call:

Mr. Cimino - Yes

Mr. Heinrich - Yes

Ms. Frasca - Yes

Dr. Newman - Yes

Mrs. Perrino - Late – arrived 6:25 pm

Mrs. Smith - Absent

Mr. Wood - Yes

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

Absent: Mrs. Smith

**New Board Members**

**Oath:**

Mr. Paul Carr administered the Oath of Office to Mr. Wood.

**Pledge of Allegiance:**

**Open Public Meeting**

**Act:**

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on May 28, 2009 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, and Sandpaper and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date and location of this meeting.

**Executive Session:**

Motion by C. Cimino. Seconded by G. O'Brien.

To enter into Executive Session at 5:49 p.m. for the purpose of personnel, negotiations, litigation, student matters and any other action appropriate for executive session. Action may or may not be taken upon return to regular session.

Voice Vote: All Ayes

Absent: Mrs. Smith

**Out of Executive:**

The Board returned to Public Session at 6:44 p.m.

Mrs. Coates announced that the Oath of Office had been administered to Mr. Wood prior to entering into Executive Session and congratulated Mr. Wood.

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**Presentations:**

There were no presentations.

**Open to Public:**

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

**Board Forum:**

Mrs. Perrino stated the drama club presentation was magnificent and congratulated Mrs. Dupuis and Mrs. Harland.

**Board Committee Updates:**

Mr. Newman – Personnel Committee – discussed the shared service agreement, the principal interviews, faculty/public requests K-6 transition and personnel issues.

**Board Secretary Report:**

**Minutes:**

Motion by C. Cimino. Seconded by R. Heinrich.

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

May 18, 2009

Regular and Executive Minutes

**Authorize June 30, 2009 Additional Bills List**

To authorize the School Business Administrator to pay bills due and owing as of June 30, 2008. Bills list will be ratified at the next regular board meeting.

**Line Item Transfers and Adjustments:**

To approve the following:

- YTD Disbursement Adjustments April 079 - 088
- Current Appropriation Adjustments April 369 – 407

**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	June	1473 – 1598
General Warrants	June	1472
Cafeteria	June	1053 – 1067
Community School	June	1020 – 1029
Referendum	June	PO # 09-01763
Referendum #2	June	1048 – 1056

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Education Foundation	June	1006
Voided Check Register	April	1428, 17692, 18085, 42709, 43009

**Board Secretary's Report:**

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

<u>Lynn Coates</u>	<u>June 30, 2009</u>
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 April 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 April 2009. The Board Secretary Report and the Report of the Treasurer are in agreement.

**Approval of Payroll:**

To approve the payroll as follows:

May 29, 2009	\$731,343.56
June 15, 2009	\$726,977.38
June 23, 2009	\$568,817.73
June 30, 2009	<u>\$233,944.98</u>
<b>Total</b>	<b>*\$2,261,083.65</b>

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

Roll Call:

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

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**Travel:**

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

To approve travel and related expense reimbursement per policy.

**Check Signatures:**

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

<b>Account</b>	<b>Bank</b>	<b># of Signatures Required</b>	<b>Signatories</b>
2 <sup>nd</sup> Referendum Project	TD Bank	3	Superintendent, SBA, Finance Committee, BOE President and Vice President, Treasurer
Staff Functions (funded by donations)	TD Bank	2	Superintendent, SBA and Treasurer

**Official Write-In Election Results**

To acknowledge receipt of the Official School Election Write-In Winner Results from the Ocean County Clerk's Office.

<b>Name</b>	<b>Number of Votes</b>
Richard L. Newman	62
Michelle Denuzzo	60

**Pittsgrove 2009 Joint Purchasing Agreement**

To enter into a joint purchasing agreement with Pittsgrove Board of Education for the following items: paper, material and supplies.

**Mobilease Modular Space, Inc. – Amendment No. 1**

To approve amendment number 1 to equipment lease purchase agreement with Mobilease Modular Space, Inc. as written/recommended by Parker McCay.

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**Acknowledge  
Reassignment of Lease  
with Mobilease**

To acknowledge the reassignment of lease with Mobilease to All American Investment Group, LLC.

**Support Staff  
Association  
Memorandum of  
Agreement**

To approve the memorandum of agreement between the Little Egg Harbor Board of Education and the Little Egg Harbor Support Staff Association.

**Horizon Blue Cross Blue  
Shield of New Jersey  
Premium Only Plan**

To approve the following:

RESOLVED, that the form of Cafeteria Plan including a Premium Expense Account, effective July 1, 1009, is hereby approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

Roll Call:

Mr. Cimino - Yes  
Mr. Heinrich - Yes  
Ms. Frasca - Yes

Dr. Newman - Yes  
Mrs. Perrino - Yes  
Mrs. Smith - Absent  
Mr. Wood - Yes

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**Referendum Project –**  
**GJM Change Orders #15**

Motion by C. Cimino. Seconded by L. Perrino.  
To approve the following change order #15:

<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		\$6,795.00
	Modify existing truss cords		\$37,618.00
	Provide new flag pole		\$0.00
		<b>Total</b>	<b>\$51,505.00</b>
	New Contract amount including this change order		\$5,608,359.50

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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
11/3/08	Furnish and install cable trays in 3 communication rooms	Change Order #10	\$3,276.00
	New Contract amount including this change order		\$5,655,977.50
11/3/08	Add fire rated ceilings	Change Order #11	\$3,984.83
	Replace existing valves on hot/cold water		\$1,999.21
	Patch and fire safe corridor walls		\$12,294
	Crush existing septic and fill with sand		<u>\$2,183.02</u>
			\$20,461.06
	New contract amount including this change order		\$5,693,087.34

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11/3/08	Non-compliant electrical deficiencies	Change Order #12	\$10,316.87
	Additional fire alarm devices required by Fire Marshall		\$2,506.92
	Electric work required to re-feed an existing electric service panel		\$1,804.84
	Upgrade kitchen electric circuits and plugs from 20 to 30 amps		\$371.94
	Electric work required to relocate data and power		\$577.45
	Electric work required for data and power in new office		<u>\$1,070.76</u>
			\$16,648.78
	New contract amount including this change order		\$5,693,087.34
12/15/08	Additional fire alarm devices	Change Order #13	\$16,908.00
	New contract amount including this change order		\$5,709,995.34
12/15/08	Modify electric service for the photovoltaic system	Change order #14	\$3,685.13
	New contract amount including this change order		\$5,713,680.47
6/30/09	Reimbursement for the net cost of utility money spent for heat in the winter of 2008 at the Mitchell school when gas heat was not operating correctly and electric heat was used	Change order #15 Credit	(\$3,833.00)
	New contract amount including this change order		\$5,709,847.47

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**Referendum Project –  
Intermediate – Change  
Order #12**

To approve the following change order #12:

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
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
6/30/09	Time and material	Change order	\$11,410.44

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	associated with the Fin Tube Radiation work in boiler, receiving, storage and mechanical rooms, fire alarm strobes and caulking/masonry above Cafeteria	#12	
	New contract amount including this change order		\$8,467,343.17

**Transfer of Current Year Surplus to Reserve**

To approve the following:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Little Egg Harbor Board of Education wishes to deposit anticipated current year surplus into a Emergency Reserve account at year end, and

WHEREAS, the Little Egg Harbor Board of Education has determined that an amount not to exceed \$25,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Little Egg Harbor Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Professional Appointments:**

To approve the following professional appointments:

<b>Firm</b>	<b>Project/Service</b>	<b>Contract Terms</b>
Parker McCay	Legal Services (Construction & Special Counsel)	\$160/hr.
LDP Consulting Group, Inc.	Employee Benefit Consultants	None

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Horizon Blue Cross Blue Shield of NJ	Health Benefits	One Year
Bollinger	Prescription Benefits	One Year
The Van Dyk Group	Group Insurance	None
SAIF	Insurance	One Year
Connor Strong	Employee Benefit Consultants	None
Horizon Blue Cross Blue Shield of NJ	Dental Benefits	One Year
Paul J. Carr	Board Attorney	\$15,000 annually \$160/hr beyond contract
Ford-Scott & Assoc.	ASSA Audit	Not to exceed \$2,700
Ford-Scott & Assoc.	Annual Audit	Not to exceed \$23,000

**School Alliance  
Insurance Fund**

To approve agreement between the Little Egg Harbor School District and the School Alliance Fund (SAIF).

**Transportation:**

To approve the following:

- The 2009/2010 TRIPS/microTRIPS maintenance contract. The cost for the yearly maintenance contract will be \$2,900.00.

**Application Temporary  
Renewal, Application for  
Dual Use of Educational  
Space and K/Pre-K  
Toiletroom Facilities**

To approve an application for Dual use of Education Space, Renewal Application for Temporary Instructional Space and K/Pre-K Toiletroom Facilities.

**Specialty Underwriters**

To renew a contract for the 09-10 SY with Specialty Underwriters for the amount of \$4,809. This is a maintenance agreement which covers various district equipment.

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**Extraordinary Aid**

To appropriate extraordinary aid in the 2008-2009 budget for the following amount:

11-000-291-270-B0-004	\$57,643.00
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Roll Call:

Mr. Cimino	- Yes	Dr. Newman	- No to change order – Yes to balance
Mr. Heinrich	- Yes	Mrs. Perrino	- Yes
Ms. Frasca	- Yes	Mrs. Smith	- Absent
		Mr. Wood	- Yes

**Board Correspondence:**

- Correspondence from Grant Thornton – Interim Rebate Computation for Series 2007
- Correspondence from Mrs. Fairhurst, Food Service Director
- Correspondence from Mrs. Ogden, Transportation Liaison
- Correspondence from Mrs. Andrea MacDonald
- Correspondence from Mrs. Cheryl Moore

**Superintendent's Report:**

Dr. Frank Kasyan reported on the following:

- Sixth Grade End of the Year Functions
- ESY Program 7/6 – 8/14
- Jump Start Program 7/7 – 7/30 – Enrollment 23

Community School

- Summer Camp 6/29 – 9/4 – Enrollment – 75, Community School Summer Enrichment – Enrollment over 100

**Ass't. Superintendent's Report:**

Barbara J. Smith – Absent, no report given.

**Administrator's Reports:**

There were no Administrator's reports given.

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**Resignations:**

Motion by C. Cimino. Seconded by R. Heinrich.

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

- a) Barbara Rosko – Cafeteria/Playground Aide – Intermediate School, effective May 5, 2009.
- b) Wendy Gaupp – Educational Facilities Manager, effective June 5, 2009
- c) Anna Avanti – Preschool Teacher Assistant – GJM School, effective June 24, 2009.

Dr. Kasyan stated that Mrs. Gaupp will be missed, Mrs. Gaupp saved money and time doing things herself, she provided good service.

Roll Call:

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

**Graduate Course**

**Approval:**

Motion by C. Cimino. Seconded by R. Heinrich.

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

<b>NAME</b>	<b>COURSE/SEMESTER</b>	<b>TUITION</b>
Melissa Beykirch	Walden University – Summer 2009; The Beginning Reader PreK-3; Intro to Educational Research	\$1,248/course; Total tuition \$2,496
Susan Lisk-Toughill	Georgian Court University – Summer 2009; Diagnosis & Connection of Learning Disabilities I & II	\$2,085 Total Tuition
Lisa Truitt	The Richard Stockton College of NJ – Summer 2009; Technical Integration Projects	\$586.43 Total Tuition
Amanda Clifton	Monmouth Univ. Fall 08/Spring 09 Early Lit. & Lang. Dev; Dev. & Learning; Early Childhood Curriculum; Early Childhood Family & School Communities	\$9,682 Total Tuition
Maureen Turczmanovicz	The Richard Stockton College of NJ – Summer 2009; Technical Integration Projects	\$586.33 Total Tuition

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**College Course Approval:**

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

<b>NAME</b>	<b>COURSE/SEMESTER</b>	<b>TUITION</b>
Catherine Rosenberg	NJ City Univ. Summer 09 - Behavior Disorders in Children; Intro to Ed & Psych Exceptional Children and Youth	\$2,550.70 Total Tuition

**Leave of Absence:**

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

- a) Kelly Gould – Teacher - Revised Maternity Leave of Absence , effective 9/1/09 through 3/1/10 utilizing 24 sick days & 3 personal days. She has also requested to utilize the NJ Family Leave Act for 60 days.
- b) Jennifer Clarici – Teacher – Revised Maternity Leave of Absence, effective 6/1/09 through 4/6/10 utilizing 17 sick days. She has also requested to utilize the Federal Family Medical Leave Act for 30 days & the NJ Family Leave Act for 60 days.

**Administrator Salary Correction:**

To approve the salary correction (\*pending negotiations) for the 2009/2010 School Year for Patricia DeGeorge – Elementary Supervisor Early Childhood Education. Salary \$76,918 Step 3 of the LEH Administrator’s Salary Guide.

**Certificated Staff 09/10:**

To approve the appointment of the following certificated staff for the 2009/2010 School Year as listed below.

<b>Staff Member</b>	<b>Position &amp; Guide Step</b>	<b>Att #</b>	<b>T</b>	<b>Salary or Rate</b>	<b>Pynt Meth</b>	<b>Wage Guide</b>	<b>Employed From/To</b>	<b>Budget Category</b>
	<b>Type of Assignment</b>							<b>School</b>
Michael Wallace	Speech/Language Specialist (71.43%)	S6a	N	\$33,072.09*pending negotiations**emergent hire	S	LEHEA	9/1/09- 6/30/10	INST
	BA Step 2							FPE
Tammi Chappine	Teacher of the Handicapped	S6b	N	\$46,500*pending negotiations	S	LEHEA	9/1/09-6/30/10	INST
	BA Step 2							FPE
Tara Lebofsky	Teacher of the Handicapped	S6c	N	\$47,760*pending negotiations	S	LEHEA	9/1/0- 06/30/10	INST

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	BA + 30 Step 1							GJM
Nanette Cummings	Teacher of the Handicapped	S6d	N	\$46,300*pending negotiations	S	LEHEA	9/1/09-6/30/10	INST
	BA Step 1							FPE
Jaclyn Makela	One Year Replacement Teacher	S6e	N	\$46,300*pending negotiations	S	LEHEA	9/1/09-6/30/10	INST
	BA Step 1							GJM
Tracy Williams	Teacher – Physical Education	S6f	N	\$46,300*pending negotiations	S	LEHEA	9/1/09-6/30/09	INST
	BA Step 1							GJM
Stephanie Troiano	Teacher – Physical Education	S6g	N	\$46,300*pending negotiations	S	LEHEA	9/1/09-6/30/10	INST
	BA Step 1							GJM
Susan Wagner	Teacher - Spanish	S6h	N	\$46,300*pending negotiations	S	LEHEA	9/1/09-6/30/10	INST
	BA Step 1							GJM
Adrienne Dancisin	Replacement Teacher	S6i	N	\$46,300 pro-rated *pending negotiations	S	LEHEA	9/1/09 –on or about 3/1/10	INST
	BA Step 1							FPE
Anna Avanti	Preschool Teacher	S6j	N	\$46,300 *pending negotiations	S	LEHEA	9/1/09 – 6/30/09	INST
	BA Step 1							GJM
Susan Anderson	Teacher of the Handicapped	S6k	N	\$46,300 *pending negotiations	S	LEHEA	9/1/09-6/30/09	INST
	BA Step 1							GJM

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

<u>Wage Guide</u> LEHEA= Little Egg Harbor Education Association Guide LEHA=Little Egg Harbor Administrator Guide LEHSS= Little Egg Harbor Support Staff Guide PTA= Part Time Aide Chart CS= Community School Chart	<u>Budget Category</u> Inst = Instructional (Teachers and Instructional Aides) Fac = Facilities Food Ser = Cafeteria Admin = Administration Tech = Technology
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NA= Non-Aligned	Trans = Transportation Comm Sch – Community School
<u>School</u> INT = Frog Pond Elementary 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)

**Reemployment 09/10 Part-time Secretarial Staff:**

To approve the reappointment of the following Part-Time Secretarial Staff for the 09/10 School Year.

**Non Aligned Agreement and Salaries 09/10:**

To approve the Non-Aligned Terms of Agreement and Salaries for the 09/10 School Year.

**Summer Technology Helper:**

To approve the following Summer Technology Helper staff effective on or about 7/1/09 through 9/10/09. Salary will be \$12/hr. \*emergent hire

- a) Joseph Bellone\*
- b) John Davis

**Summer Custodial Staff:**

To approve the following Summer Custodial staff effective on or about 7/1/09 through 9/10/09. Salary will be \$10/hr.\*emergent hire

- a) Christopher Lorenzo\*
- b) John Cooley\*
- c) Lisa Ramos
- d) Steven Fratz
- e) Karen Grayson
- f) Diana Prickett

**Community School:**

To approve the appointment of the following Little Egg Harbor Community School Summer Camp Staff effective on or about 6/29/09 - 9/4/09 as listed below:

NAME	POSITION/START DATE	HOURLY RATE	TOTAL (Hr. X Days. X Rate)
a.Janine Palumbo	Lead Counselor /June 29, 2009	\$23.00	Flexible
b. F. Michael Vaughn	Head Counselor /June 29, 2009;sub lead	\$12.00	Flexible

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	counselor reflects \$23.00 per hour		
c. Debbie Rowe	Head Counselor /June 29, 2009	\$12.00	Flexible
d. Michele Hannan	Counselor /June 29, 2009	\$10.00	Flexible
e. Donald Desmond	Counselor /June 29, 2009	\$10.00	Flexible
f. Katrina Reigelman	Counselor /June 29, 2009	\$10.00	Flexible
g. Kelley Katona	Counselor /June 29, 2009	\$10.00	Flexible
h. Jacqueline Harned	Counselor/June 29, 2009	\$10.00	Flexible
i. Deborah Weimer	Counselor/June 29, 2009	\$10.00	Flexible
j. Erin Gentile	Counselor in Training / June 29, 2009	\$8.00	Flexible
k. Christina Coghlan	Counselor in Training / June 29, 2009	\$8.00	Flexible
l. Carl Baker	Counselor in Training / June 29, 2009	\$8.00	Flexible
m. Katelyn Reimann	Counselor in Training / June 29, 2009	\$8.00	Flexible
n. Kyle Carrier	Counselor in Training / June 29, 2009	\$8.00	Flexible
o. Allison Anderson	Counselor in Training / June 29, 2009	\$8.00	Flexible
p. Abigail Beykirch	Counselor in Training / June 29, 2009	\$8.00	Flexible
q. Peter Stephanopoulos	Counselor in Training / June 29, 2009	\$8.00	Flexible

**Student Teacher  
Placement:**

To approve the following request(s) for student teacher placement for the 2009/2010 School Year as listed below:

<b>Name</b>	<b>College/Semester</b>	<b>Placement</b>
Donna Yokel	Richard Stockton College of New Jersey – 9/21/09 – Winter Break	GJM School – Assignment to be determined.
Christina Yokel	Richard Stockton College of New Jersey – 9/21/09 – Winter	GJM School – Assignment to be

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**5:30 p.m.**

**Intermediate School – Multi-Purpose Room**

Break

determined.

**Jump Start Staffing:**

To approve the following Jump Start Head Counselors effective 7/7/09 through 7/30/09 as listed below. Salary will be \$23/hr. X 4 X 12= \$1,104 + \*4 hrs/planning time \$92.  
\*Retroactive 6/24/09.

- a) Melanie Plowcha
- b) Jacqueline Cusimano
- c) Clare Gallagher
- d) Nicholas Luppino

**Federal Minimum Wage Rate Change:**

To approve the rate change for substitute counselor in training, and substitute camp counselor in training from \$7.15/hr. to \$7.25/hr., effective July 24, 2009, to be in compliance with the new federal minimum wage.

**Substitutes:**

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

	Name	Teacher Certified \$78/day <hr/> Teacher Sub Cert \$70/day	Nurse \$85/day	IA \$8/hr <hr/> CPA \$8/hr	Sect'y \$9/hr <hr/> Clerk \$8/hr	Cafeteria Worker \$8/hr.	Custodian \$10/hr.	Lead Counselor \$10/hr. <hr/> Lead Camp Counselor \$12/hr.	Head Camp Counselor \$10/hr.	Counselor \$8/hr. <hr/> Camp Counselor \$8/hr	CIT \$7.15/hr. <hr/> Camp CIT \$7.15/hr.
A	Abigail Beykirch	X								X	
B	Hilary Davis								X	X	
C	JoAnn Dietrick									X	
D	Andrew Lockner							X	X	X	
E	Gustavo Montengro									X	X

**LITTLE EGG HARBOR BOARD OF EDUCATION**

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**Intermediate School – Multi-Purpose Room**

F	Gabrielle Palumbo											X
G	Madeline Vira			X								
H	John Davis	X										
I	Plowcha, Melanie	X										
J	Carrier, Maxwell											X

Roll Call:

- |              |  |              |          |
|--------------|--|--------------|----------|
| Mr. Cimino   | - Abstain from Summer Tech., Davis/Bellone<br>Yes to others                | Dr. Newman   | - Yes    |
| Mr. Heinrich | - Abstain from Summer Tech., Davis Substitute – (h) Davis<br>Yes to others | Mrs. Perrino | - Yes    |
| Ms. Frasca   | - Yes  | Mrs. Smith   | - Absent |
|              |  | Mr. Wood     | - Yes    |

**Special Services:**

**Providers 2009/2010**

**School Year:**

Motion by C. Cimino. Seconded by G. Frasca.

To approve the following providers for the 2009-10 school year, pending receipt of their annual BRC, as state required:

- State/Ocean County approved providers  
 MOESC (Monmouth-Ocean Educational Services Commission)  
 Bay Physical Therapy/Mrs. Cynthia Smorto  
 VBN, Inc  
 Augmentative Communication Consulting, LLC  
 Consulting Educational Services, LLC (John Budenas, LDTC)

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**Intermediate School – Multi-Purpose Room**

Advancing Opportunities (formerly Ladacin Network, Inc; formerly Cerebral Palsy of Monmouth & Ocean counties)  
NJ State Deaf Testing Service  
NJ Commission for the Blind & Visually Impaired  
Garden State Better Hearing and Balance Center, Dr. Kirsch  
SOCH Hearing Center  
CHOP, Philadelphia, PA  
Bancroft Neurohealth  
Bancroft Rehabilitation Services  
CIEBP of CHOP, Mays Landing  
Dr. Stacy Doumas, MD (Psychiatrist, neurologist)  
Dr. Seema Kochlar, Child psychiatrist  
Dr. Donald Oh, psychiatrist  
Dr. Louis C. Morelli, psychiatrist  
Dr. Sajjad A. Zaidi, psychiatrist  
Dr. Alexander Iofin, psychiatrist  
Dr. David Harwitz, psychiatrist  
Advance Psyc. Care, PA  
Dr. Mark Mintz, neurologist /CNNH  
Child Neurology Associates, P.A., neurologists (Drs. Gabor & Ronald Barabas)  
Classic Rehabilitation (PT, OT)  
Family Services Associates  
Dr. Jerel Barnhart, Deaf testing/psychologist  
Cari Katz, Deaf testing/LDTC  
Children's Seashore House  
Betty Bacharach Rehabilitation hospital  
W. Francis Kennard, orthopedic evaluations  
Garden State Rehabilitation Hospital (audiological, specialized speech/language testing, FM and hearing aid training and maintenance)  
Dr. Neil G. Dreizen, M.D./Ophthalmology  
Dr. Alan R. Erickson, M.D./Ophthalmology  
Dr. Lauren Snyder, vision  
The Bogg Center of UMDNJ  
Eden Institute, Inc – The Eden Family of Services  
Language Line Services  
Learning Plus  
Dr. Gregory Garcia, Spanish Psychologist  
Anna Garcia, Spanish LDTC  
Better Hearing Aid & Balance Center, LLC  
Cassandra Dunn, Social worker

O.C.E.A.N, Inc - HeadStart  
Curtis Consulting, LLC  
Rutgers' Douglass Developmental Center  
Center for Neruologic Specialty (Dr. Mabanta, M.D.)  
The College of New Jersey-CAITES (assistive technology evaluations)

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**June 30, 2009**

**5:30 p.m.**

**Intermediate School – Multi-Purpose Room**

Michelle Sterner, LDTC  
Children’s Center Programs outreach  
Vivian Attamasio, BCBA  
Lance Halpern, School Psychologist  
Noelle Cauda, School Psychologist  
O.C.E.A.N, Inc - HeadStart  
Curtis Consulting, LLC  
Rutgers’ Douglass Developmental Center  
Center for Neruologic Specialty (Dr. Mabanta, M.D.)  
The College of New Jersey-CAITES (assistive technology evaluations)  
Michelle Sterner, LDTC  
Children’s Center Programs outreach  
Vivian Attamasio, BCBA  
Lance Halpern, School Psychologist  
Noelle Cauda, School Psychologist

**ARRA – IDEA:**

To approve the application for the allocated funds for the Little Egg Harbor Township School District in the following amounts:

- a) BASIC - \$390,149
- b) PRESCHOOL - \$14,049

**ESY 2009 Revisions:**

To approve the following revisions to the ESY Summer 2009 Program:

- a) Revised dates for the Extended School Year 2009 from 7/6/09 - 8/14/09 to 7/6/09 – 8/13/09;
- b) Preschool (two 2 hr. sessions) 8-10 or 10-12;
- c) ESY grades K-6, 8-12; ESY autism K-6, 8-1:00.
- d) Staffing from 30 days to 24 days.
- e) Maureen Himchak – ESY Coordinator 24 days; \$42/hr X 5.25/day w/students; 10 days \$36/hr. X 6 hr/day paperwork; 60 x 36 = \$2,160; 126 X \$42 = \$5,292 Total \$7,452

**ESY 2009 Support Staff:**

To approve the following Support Staff for the ESY 2009 as listed below:

Extended School Year support staff are paid either four or five hours per day, dependent upon the program/student needs. Recommendation to hire for the Extended School Year 2009 program, the following support staff:

PARAPROFESSIONAL	ESY POSITION	HOURLY RATE**	TOTAL
Kimberly Cummins	1:1 para	10.73	X 24 x 4 = \$1,030.08
Kathleen Stabler	PS para	16.66	X 24 x 4 = \$1,599.36
Holly Siino	Para-autism	11.75	X 24 x 5 = \$1,410.00
Susan Williamson	Para-autism	11.16	X 24 x 5 = \$1,339.20
Andrea MacDonald	Para-autism	18.86	X 24 x 5 = \$2,263.20
Joanne Setteducato	Para-autism(substitute)	8.00	X 24 x 5 = \$960.00
Michele Hannan	Para-autism	16.24	X 24 x 5 = \$1,948.80

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**Intermediate School – Multi-Purpose Room**

Maureen Cooley	Substitute para – autism	8.	As needed
Marjorie Considine	Substitute para	8.	As needed
Gayle Bentsen Delprete	Substitute para	8.	As needed
Jacquelyn Thornton	Substitute para	8.	As needed
Kim Tatro	Substitute para	8.	As needed
Kimberly Murphy	Substitute teacher	42.	As needed

\*\* pending negotiations

**Policy and Procedures:**

To approve the following job description for use in the district as listed below.

- a) Shipping/Receiving

To approve a resolution regarding hiring for the 2009/2010 School Year:

WHEREAS, in the interim between the regular meeting of the Little Egg Harbor Township Board of Education held on June 30, 2009 and the next regular scheduled Board of Education meeting of July 20, 2009 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 2009/2010 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, July 20, 2009

**Microsoft School**

**Agreement:**

To approve the Microsoft School Agreement in the amount of \$21,336 form HP Software Licensing and Management Solutions.

Roll Call:

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

**Enrollment/Attendance:**

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

George J. Mitchell Elementary School	807
Intermediate School	977
District Total Enrollment	1,784
Incoming tuition Student	2
Out of District	6

**LITTLE EGG HARBOR BOARD OF EDUCATION**

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**5:30 p.m.**

**Intermediate School – Multi-Purpose Room**

Homebound Instruction	1
Enrollment One Year Ago	1,664
Enrollment Two Years Ago	1,691

May 15, 2009 to June 8, 2009

**Suspensions:**

George J. Mitchell Elementary School      Intermediate School

In School	0	In School	0
Out of School	1	Out of School	3
Bus	2	Bus	0

**Open to the Public:**

Mr. Laurenzo commented on the teacher’s memorandum of agreement, health benefits and salary increase. Dr. Kasyan responded to Mr. Laurenzo’s comments. Discussion ensued. Mrs. Sink stated that the NJEA does not roll over the board and that the NJEA has not been a force in our district.

Mrs. Sink thanked everyone for their contributions to Relay for Life – the district raised \$22,000.

**Board Forum:**

Mr. Cimino stated that our budget has not increased more than \$.02 per year in the 10 years that he’s been a board member.

Mr. Laurenzo commended that doesn’t give the board the right to have higher benefits and salaries.

Mr. Heinrich responded to Mr. Laurenzo’s comments including the main reason for the 09-10 tax increase was the large rateable base decrease - discussion ensued.

Ms. Frasca congratulated Mrs. Sink.

**Miscellaneous:**

**Adjournment:**

Motion by R. Heinrich. Seconded by L. Perrino.  
To adjourn at 7:25 p.m.

Voice Vote: All Ayes  
Absent: Mrs. Smith

Respectfully Submitted,

Lynn Coates  
School Business Administrator/Board Secretary