

Little Egg Harbor Board of Education
Regular Meeting
July 21, 2008
5:30 PM

Call to Order:

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

Roll Call:

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

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

Pledge of Allegiance

Open Public Meetings Act:

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on June 2, 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 A. Elley.

To enter into executive session at 5:42 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. O'Brien

Out of Executive Session:

The Board returned to Public Session at 6:38 p.m.

Presentations:

District Status Report 2007-2008 School Year – Dr. Frank Kasyan, Superintendent of Schools and Barbara Smith, Assistant Superintendent of Schools
Mr. Bellone left at 7:00 p.m. and returned at 7:04 p.m.

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Open to the Public:

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

Mr. Wood updated the Board on the new project bid opening.

Mr. Laurenzo requested a copy of the superintendent and business administrator contracts.

Mr. Saunders discussed issues with his children in school. Dr. Kasyan stated that he will address the issues with Mr. Saunders and apologized for the way things were handled.

Board Forum:

There was none at this time.

Board Committee Updates:

Mr. Heinrich updated the board on the Negotiations Committee stating the committee reviewed the proposed counter offer prepared.

Mr. Bellone updated the board on the Policy Committee and discussed the policies and regulations for adoption.

Board Secretary Report:
Minutes:

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

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

June 16, 2008	Regular and Executive Minutes
June 23, 2008	Regular Minutes

Line Item Transfers
and Adjustments:

To approve the following:

- | | |
|-------------------------------------|-----------|
| • YTD Disbursement Adjustments | 077 - 091 |
| • Current Appropriation Adjustments | 361 - 370 |

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Travel Reimbursement:

To approve travel and related expense reimbursement per policy.

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

To approve the following:

Bill List	Month	Check Number Range
General Warrants	June and July	1736 – 17390
Community School	June July	263 – 267 268 – 276
Cafeteria	June July	2035 – 2046 2047 - 2049
Referendum	July	257 – 281
Education Foundation	July	125
Voided Check Register	July	33008, 43008, 53008, 73007, 73008

Secretary’s Report:

B6. Pursuant to N.J.A.C. 6A: 22-2.11(c) 3, I, Lynn Coates, Board Secretary, certify that as of May, 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

July 21, 2008

 Date

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that pursuant to N.J.A.C. 6A:22-2.11(c) 4, we certify that as of May, 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.

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Treasurer's Report:

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

Approval of Payroll:

To approve the payroll as follows:

June 13, 2008		\$ 672,518.71
June 19, 2008		\$ 502,050.91
June 30, 2008		\$ 208,088.34
July 15, 2008	Gross Pay	\$ <u>243,795.17</u>
	Total	\$1,626,453.13

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

Roll Call:

Mr. Bellone - Yes
Mr. Cimino - Yes
Mrs. Elley - Abstain from 6/23/08 minutes, yes to others
Mr. Heinrich - Yes
Mrs. O'Brien - Absent
Mrs. Perrino - Yes
Mrs. Smith - Yes
Mr. Heinrich - Yes

**Request for Proposals for
Investment Advisory Services
For School Bonds, Series 2008**

Motion by A. Elley. Seconded by L. Perinno.

To accept the request for proposal format for investment advisory services for \$7,995,000 School Bonds, Series 2008.

Transportation

To approve the following:

Request approval to bid up to five (5) routes for the 2008-2009 school year. The routes will be for the new Full Day Preschool Program.

Approve the 2008/2009 Summer School Quotes. See below:

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IN DISTRICT ROUTES

VENDOR	ROUTE	PRICE PER DIEM
Farrell Transportation	GS1 - 12 Passenger Vehicle With Aide To and From George J. Mitchell School	\$200.00 – including aide (30 days)
Farrell Transportation	GS2 - 12 Passenger Vehicle With Aide To and From George J. Mitchell School	\$200.00 – including aide (30 days)
Hartnett Transit Service	GS3 - 12 Passenger Vehicle With Aide - Take In Only To George J. Mitchell School	\$62.00 – including aide (30 days)
Murphy Bus Service	GS4 - 16 Passenger Vehicle With Aide - Take Home Only From George J. Mitchell School	\$68.00 – including aide (30 days)
Farrell Transportation	GSA1 - 12 Passenger Vehicle With Aide - To and From George J. Mitchell School	\$200.00 – including aide (30 days)
Murphy Bus Service	GJM1 - 54 Passenger Vehicle To and From George J. Mitchell School	\$180.25 (30 days)
Murphy Bus Service	GJM2 - 54 Passenger Vehicle To and From George J. Mitchell School	\$180.25 (30 days)
Murphy Bus Service	GJM3 - 54 Passenger Vehicle To and From George J. Mitchell School	\$180.25 (30 days)
Murphy Bus Service	GJM4 - 54 Passenger Vehicle To and From George J. Mitchell School	\$180.25 (30 days)

In district summer program for special services (ESY) began on July 7, 2008 and will run through August 15, 2008 and students are attending George J. Mitchell School.

- Approve the LEHCIE0809 Route Bid. Route is one student from Little Egg Harbor Township School District and one student from Pinelands Regional School District (jointure agreement) to Children’s Intensive Emotional and Behavioral Program in Mays Landing. Route was awarded to Senior Transportation and Invalid Coach Service Inc. at \$160.00 per diem for the route and \$50.00 per diem for the aide. Total \$210.00 per diem X 255 days = \$53,550.00. Route began on July 1, 2008 and will continue until June 30, 2009 depending on student enrollment.

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- Approve Jointure Contract through Little Egg Harbor Township School District with Pinelands Regional School District for the 2008-2009 school year. Senior Transportation and Invalid Coach Service Inc. is doing the route. (see attached)

ROUTE	TOTAL COST TO BE SPLIT	PINELANDS COST
LEHCIE0809	\$53,550.00	\$26,775.00

- Approve Jointure Contracts through Pinelands Regional School District for the 2008-2009 school year. Murphy Bus Service is doing all routes and renewed at the 2.89% CPI.

ROUTE	COST	TOTAL COST
P1, P2, P3, P4, P5, P6, P7, P8, P9, P10, P11, P12, I013 & I014	\$21,390.33 Each	\$299,464.62
P13, P14 & I16 (F15)	\$21,088.06 Each	\$63,264.18
1794 & 1894 (F16 & F17)	\$26,339.10 Each	\$52,678.20
F18	\$25,774.97	\$25,774.97
2097 (F19)	\$24,720.17	\$24,720.17
F20	\$11,299.42	\$11,299.42
P100 – Intermediate Handicapped Bus With Aide	\$25,117.24	\$25,117.24
P101 – GJM Handicapped Bus With Aide	\$35,163.34	\$35,163.34
PRAM & PRPM – GJM Handicapped Buses With Aides	\$31,352.69 Each	\$62,705.38
PAM3 & PPM3 – Preschool Buses With Aides	\$19,261.93 Each	\$38,523.86
PAM1, PAM2, PPM1 & PPM2 – Preschool Buses With Aides	\$34,178.98 Each	\$136,715.92
P15	\$11,169.34	\$11,169.34
F21 & F22	\$30,589.16 Each	\$61,178.32
AUT1	\$35,791.31	\$35,791.31
P102	\$41,074.30	\$41,074.30
F1, F2, F3, F4, F5 & F6	\$140.23 Per Diem X 180 Days = \$25,241.40	\$151,448.40
F7, F8, F9, F10, F11 & F12	\$141.99 Per Diem X 180 Days = \$25,558.20	\$153,349.20
AS_LCA1 (All Saints and Lighthouse Christian Academy)	\$10,530.00	\$10,530.00
AS_LCA2 (All Saints and Lighthouse Christian Academy)	\$32,992.11	\$29,850.00
PILGRIM1 (The Pilgrim Academy)	\$17,493.49	17,493.49
TOTAL ALL ROUTES		\$1,287,311.66

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- Approve Renewal of School Related Activity Contract with Murphy Bus Service Inc. This contract is for field trips as follows:

TRIP ID NUMBER	DESTINATION	BASIS OF BID	PER BUS COST
FT-1	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday in state (New Jersey)	\$66.00 Per Hour \$66.00 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-2	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Saturdays and Sundays in state (New Jersey)	\$72.00 Per Hour \$72.00 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-3	Various	16 passenger mini-bus w/wheelchair lift. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday in state (New Jersey)	\$66.00 Per Hour \$66.00 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-4	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday. Out of State (Delaware, Pennsylvania, New York)	\$72.00 Per Hour \$72.00 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-5	Various	54 passenger school buses.	\$77.00 Per

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		Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Saturdays and Sundays. Out of State (Delaware, Pennsylvania, New York)	Hour \$77.00 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-6	Various	16 passenger mini-bus w/wheelchair lift. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday. Out of State (Delaware, Pennsylvania, New York)	\$72.00 Per Hour \$72.00 Per Hour for trips leaving before 8:00AM or returning after 4:00PM

FYI:

- We have two out of district routes that were put out to bid by MOESC. One route to Education Academy and one route to Lehman School. MOESC bids were awarded and we are waiting for the cost, will report at the August board meeting with who was awarded the bid and the costs.

MOESC Cooperative Purchasing

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

Term	Purpose	Cost
7/1/08 – 6/30/08	Coordinated Transportation	Cost of route and 5% administrative fee
7/1/08 – 6/30/09	Cooperative Purchasing Contract	\$150 annual flat fee

Lacey Cooperative Pricing Unit

To approve participation in the Lacey Cooperative Pricing Unit for the 2008/2009 school year (Agreement renewal forthcoming).

Roll Call:

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

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Referendum Project – Intermediate
Change Orders #3 through #6

Motion by C. Cimino. Seconded by C. Smith.
 To approve the following change orders #3 through #6.

BOE Approval Date	Notes	Change Order	Original contract amount \$8,230,002
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	New duct work for additional bathrooms	Change Order #6	\$4,452.00
	New contract amount including this change order		\$8,408,849.12

Referendum Project – GJM
Change Orders #4R, #9, #10 and #11

To approve the following change order #6:

BOE Approval Date	Notes	Change Order	Original contract amount \$5,517,900
1/28/08	Sand filter	Change Order #1	\$20,735
		New Contract – including this change order	\$5,538,635
4/30/08	Changes to electrical feeder	Change Order #2	\$2,465.03
		New Contract – including this change order	\$5,541,100.03
4/30/08	Relocation of outlets	Change Order #3	\$5,303.17

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		New Contract – including this change order	\$5,546,403.20
4/30/08	Temporary electric for gymnasium	Change Order #4	\$10,451.30
		New Contract – including this change order	\$5,556,854.50
5/19/08	Additional manhole Modify existing ADA compliant pass door Modify existing truss cords Provide new flag pole	Change Order #5	\$7,092.00 \$6,695.00 \$37,618.00 \$0.00 \$51,505.00
		New Contract – including this change order	\$5,608,359.50
7/21/08	Change wood edge on the countertop casework	Change Order #6	(\$196.00)
		New contract 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

**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.

Revised 08-09 Budget

To approve the revised 2008-09 budget due to an increase in Pre-School Education Aid

<u>Category</u>	<u>Original</u>	<u>Revised</u>	<u>Increase</u>
Pre School Education Aid	\$ 547,882	\$ 2,632,461	\$2,084,579
Total Grants/Entitlements	\$ 1,218,579	\$ 3,303,158	\$2,084,579
Total Budget	\$ 25,059,429	\$ 27,144,008	\$2,084,579

Roll Call:

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

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Board Correspondence:

- Correspondence from Mrs. Ogden, Transportation Liaison
- Correspondence from Mrs. Gaupp, Educational Facilities Manager
- Greyhawk Monthly Progress Report #6
- The sale of our \$7,995,000 in bonds occurred electronically in a muni-auction sale on 7/16/08. Four bidders competed and PNC Capital Markets was the successful bidder. The net interest rate is 4.256619%, average over the life of the bonds. Considering the market and inflation right now this is a very competitive rate. The expected rate was 4.3 – 4.4%.

<u>Firm</u>	<u>NIC</u>
PNC Capital	4.256619%
Commerce	4.274824%
Roosevelt	4.293980%
Morgan Keegan	4.378293%

Superintendent's Report:

Greyhawk Construction – presented status report on current project. Mr. Pappalardo noted that additional man power would be provided to assist Mr. Cular. Mr. Heinrich questioned change orders presented at this meeting. Mr. Pappalardo explained the circumstances behind the change orders. The potential of closing the district on July 29 was also discussed as well as reopening for school. Mr. Heinrich noted the punch list must be thoroughly reviewed in order to ensure a smooth opening.

Administrator's Reports:

Barbara Smith, Assistant Superintendent – reported on assessments, new teacher training and the recent technology conference
Carol Saker, Director of Special Services – reported on the summer school program
Troy Henderson, Principal – Intermediate School – reported that the staff is working diligently in the gymnasium during construction
Allan Bossard, Principal– Intermediate School
Constance Fugere, Principal – GJM School
Patricia DeGeorge – Supervisor Early Childhood Education – reported on summer camp being held at the church
Mrs. Coates thanked the custodial staff and the office staff for the cooperation and team work during the construction project.

Resignations:

Motion by L. Perrino. Seconded by A. Elley.
To accept, with regret, the following resignations as listed below:

- a) Susan Barnett – Teacher – GJM School, effective June 30, 2008.
- b) Jennifer Wright – Teacher – GJM School, effective June 30, 2008

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- c) Brett Yavener – CST - School Social Worker – GJM School effective June 19, 2008.

Retirement:

To accept, with regret, the following retirement listed below.

- a) Linda Andrews – Paraprofessional – Special Education - Intermediate School, effective February 1, 2009.

Roll Call:

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

Policy and Procedures:

Motion by J. Bellone. Seconded by A. Elley

To approve the following job descriptions for use in the district:

Preschool Teacher Assistant – (Paraprofessional) – Full Time/Part Time
Community Parent Involvement Specialist

To approve a resolution regarding hiring for the 2008/2009 School Year:

WHEREAS, in the interim between the regular meeting of the Little Egg Harbor Township Board of Education held on July 21, 2008 and the next regular scheduled Board of Education meeting of August 18, 2008, the Little Egg Harbor Township Board of Education authorizes the following:

NOW, THEREFORE, it is agreed as follows:

The Board authorizes the Superintendent of Schools, to conduct interviews and offer employment to perspective candidates for the 2008/2009 School Year. Said candidates will be appointed at the Regular meeting of the Little Egg Harbor Township Board of Education to be held on Monday, August 18, 2008.

Graduate Course Approval:

To approve Graduate Course Approval as per the Little Egg Harbor Support Staff/Board Negotiated Agreement as listed below:

Marie Cittadino – Georgian Court University – Fall 2007 – Lecture Research Leadership- 3 credits - \$644/credit - \$1,932 total tuition and Spring 2008 Curricular Leadership in Inclusive School – 3 credits - \$644/credit - \$1,932 total tuition

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Carol Griffith – Georgian Court University – Summer 2008 – Community Organization and Public Policy – 2 credits - \$644/credit; \$1,288 total tuition

Paula Guzman Bell – Thomas Edison State College – Fall 2008 – EDL510 The Inquiry Process a Framework – Fall 2008 – 3 credits - \$465/credit - \$1,395 total tuition

- a) Erin Smith – The Richard Stockton State College – Fall 2008 – 5320 Survey of Mod & Ser Disabilities – 3 credits - \$478.68/credit – \$1,436.04 total tuition; - & 5334 Differentiated Instruction – 3 credits - \$478.68/credit - \$1,436.04 total tuition.
- b) Cheryl Yatauro - Thomas Edison State College – Fall 2008 – EDL510 The Inquiry Process a Framework – Fall 2008 – 3 credits - \$465/credit - \$1,395 total tuition

Leave of Absence:

To approve the request from Jennifer Jimenez – CST Social Worker – Intermediate School, for an Unpaid Maternity Leave of Absence, effective September 1, 2008 through June 30, 2009. She has requested to utilize 6 accrued sick days. She will also utilize 31 days Federal Family Leave and 24 NJ Family Leave.

To approve the request from Kayleigh Hand - Custodian –GJM School to extend her Family Leave of Absence through July 29, 2008.

To approve the request from Elizabeth Bacskai - Teacher – Intermediate School to extend her Maternity Leave of Absence through December 8, 2008. She has requested to utilize NJ Family Leave of Absence for 34 days.

Rescind Contracts:

To approve to rescind the following Part time Preschool Aide contracts previously approved by the Board of Education May 19, 2008 as listed below:

- a) Josephine Abate
- b) Victoria Hopson-Schulz
- c) Tara Hutchison
- d) Lisa Sullivan
- e) Courtney McGarvey
- f) Melissa Lehto

Non-Aligned Administrative Staff:

To approve Non-Aligned Administrative Staff – effective July 1, 2008 through June 30, 2009 for the 2008/2009 School Year as listed below:

- a) Barbara Smith – Assistant Superintendent \$96,540
- b) Carol Saker – Director of Special Services \$96,540

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Certificated Staff 2008/2009:

To approve the emergent appointment of Nicholas Luppino – Teacher – Intermediate School, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$48,130, MA Step 1 of the 2008/2009 LEH Education Association Salary Guide.

To approve the appointment of Nadine Paretzky as a School Nurse – GJM School effective on or about September 1, 2008 through June 30, 2009. Salary will be \$46,300, BA Step 1 of the 2008/2009 LEH Education Association Salary Guide.
*pending certification verification.

To approve the appointment of Alison Baker – Occupational Therapist effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Non-Aligned Salary \$70,000 – 12 month position.

To approve the emergent hire appointment of Michael Wallace – Part-time Speech Therapist – GJM School effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be pro-rated (71.43%) \$33,072. BA Step 1 of the LEH Education Association 2008/2009 Salary Guide.

To approve the appointment of the following Full time Preschool Teachers effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year as per the Little Egg Harbor Education Association Salary Guide as listed below: *denotes emergent hire

- a) Nicole LaCorte – \$46,300, BA Step 1
- b) Nora Cunningham, \$47,200, BA+15 Step 1
- c) Patricia Nunziato, \$46,500, BA Step 2
- d) Sivan Peleg, \$46,300, BA Step 1
- e) Darcee Chaplick, \$46,300, BA Step 1
- f) Dina Lopreiato, \$46,500, BA Step 2
- g) Marc Sink, \$46,300, BA Step 1
- h) *Amanda Clifton, \$48,130, MA Step 1

To approve the appointment of the following Long Term Substitute Preschool Teachers effective September 1, 2008 through September 30, 2008. Salary will be \$78/day.

- a) Callie Yeager
- b) Jessica Miller

To approve the appointment reemployment of Bridget Arnold as a Part Time (50%) Gifted and Talented Teacher – Intermediate School effective September 1, 2008 through

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June 30, 2009 for the 2008/2009 School Year. Salary will be \$23,150 BA Step 1 of the 2008/2009 Education Association Salary Guide.

Support Staff 2008/2009

To approve the emergent appointment of Wendy Yu – Cafeteria playground Aide – Intermediate School, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$3,804 – 2.17/hr. X \$9.74 hr. X 180 days, Step 1 of the part time aide chart.

To approve the appointment of the following Full Time Preschool Teaching Assistants, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year as listed below:

a) Antonia Bebel	Step 5 degree guide 6.5hrs.@\$12.61/hr.	\$14,754
b) Linda Carrier	Step 2 degree guide 6.5 hrs.@\$11.30/hr.	\$13,221
c) Melissa Lehto	Step 1 degree guide 6.5hrs@\$10.73/hr.	\$12,544
d) Catherine Rosenberg	Step 1 degree guide 6.5hrs@\$10.73/hr.	\$12,544
e) Tara Hutchison	Step 2 6.5hrs@ \$10.13/hr.	\$11,852
f) Jenifer Sulzmann	Step 1 6.5hrs@\$9.74/hr.	\$11,396
g) Lisa Sullivan	Step 2 6.5hrs@\$10.13/hr.	\$11,852
h) Kimberly Laney	Step 1 6.5hrs@\$9.74/hr.	\$11,396
i) Josephine Abate	Step 2 6.5hrs@\$10.13/hr.	\$11,852

Student Teacher Placement:

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

- a) Shannon Coombs – Caldwell College – Fall 2008 – on or about September 2, 2008 – December 12, 2008 – GJM School – Laura McDonald – cooperating teacher.

Substitutes 2008/2009:

To approve the following substitutes as listed below for the remainder of the 2008/2009 school year, effective July 22, 2008:

- a) **Teachers:** Susan Myers, Antonia Bebel, Kelly Guarino
- b) **Nurse:** Nadine Paretzky
- c) **Community School Substitute Lead Counselor** – Susan Myers
- d) **Custodian:** Richard Josephson

Roll Call:

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

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Special Services:

Motion by A. Elley. Seconded by L. Perrino.

To approve accepting a tuition student, S.P. from Barnegat Twp. School District for the Extended School Year Program – Autism Program effective July 7, 2008 to August 15, 2008.

To approve accepting a tuition student, C.M. from Tuckerton Boro School District for the Extended School Year Program – Autism Program effective July 7, 2008 to August 15, 2008 and for the 2008/2009 School Year Autism Program – Intermediate School Level.

To approve following Out of District Program Placements 2008/2009 School Year as listed below:

- a) B.H. Grade 6 - Education Academy – 185 days X \$198.02 = \$36,633.70
- b) H.T. – Lehman School – 185 days X \$255.55 = \$47,276.75; Extraordinary Services (1:1) estimated \$113.13 X 185 days = \$20,929.05; Total \$68,205.80
- c) C.W. – Somerset Hills – 186 days X \$398 = \$74,028

To approve the revision of duration of day/hours for Donna Brower, Speech Therapist from 4.25 to 5.25 per day for the ESY Program. $30 \times 5.25 \times 42 = \$6,615$.

To approve the following substitutes for the ESY 2008 Program.

- a) Virginia Hoden – Teacher \$42/hr per LEH Education Association Negotiated Agreement
- b) Jacqueline Thornton – Paraprofessional – Per LEH Support Staff Negotiated Agreement

Elli Grant Submission:

To approve the submission of the Final Report of the ELLI Grant to the New Jersey Department of Education.

Preschool Professional Development:

To approve the contract for Preschool Professional Development on August 20 & 21 2008 in the amount of \$800.

Bilingual/ESL Plan:

To approve the submission of the 2008/2011 Bilingual/ESL Plan.

Little Egg Harbor Board of Education
Regular Meeting
July 21, 2008
5:30 PM

Roll Call:

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

Non-Aligned Central Administration:

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

To approve the Non-Aligned Central Administration Terms of Agreement effective July 1, 2008.

Superintendent's Contract:

To approve the revised contract between the Little Egg Harbor Township Board of Education and Dr. Frank Kasyan, Superintendent of Schools.

Community Use of School Property:

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

- a) Little Egg Harbor Community School – Before and After Care Program – George J. Mitchell School – Multipurpose Room – September 15, 2008 – June 20, 2009 – 6:45am – 9:00 a.m.; 3:00pm – 6:00 pm. Mon through Fri.
- b) Little Egg Harbor Community School – After Care Program – LEH Intermediates School – Multipurpose Room – September 15, 2008 – June 20, 2009 – 2:15pm – 6:00pm – Mon. through Fri.
- c) Little Egg Harbor Community School – After Care Program – LEH Intermediate School – Gym – 2:15pm -6:00pm – September 15, 2008 – June 20, 2009 - Mon. through Fri.
- d) Little Egg Harbor Community School – Yoga Classes – LEH Intermediates School – Gym – 6:00 – 8:30 pm - September 15, 2008 -- June 20, 2009 – Mon/Wed.

Support Staff 2008/2009 School Year:

To approve the following Full Time Preschool Teaching Assistants, effective September 1, 2008 through June 30, 2009 for the 2008/2009 School Year as listed below:

a) Linda Boyd	Step 1 degree guide 6.5hrs@\$10.73/hr.	\$12,554
b) Linda Bolton	Step 2 w/long(\$750) 6.5hrs@\$10.13/hr.	\$12,602
c) Julianna Fusco	Step 1 6.5hrs@\$9.74 /hr.	\$11,396
d) Kathleen Foley	Step 2 w/long (\$750)6.5hrs@\$10.13/hr.	\$12,602
e) Doreen Sherwood	Step 2 w/long (\$750) 6.5hrs@\$10.13 /hr.	\$12,602
f) Debra Stephens	Step 5 + 30 credits 6.5hrs.@\$12.14/hr.	\$14,204

Little Egg Harbor Board of Education
Regular Meeting
July 21, 2008
5:30 PM

Roll Call:

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

Enrollment/Attendance:

Enrollment report submitted by Doris Ogden, Attendance Officer as of June 30, 2008

George J. Mitchell School	813
Intermediate School	851
District Total Enrollment	1664
Out of District	3
Incoming Tuition Student	1
Homebound Instruction	1
Enrollment one year ago	1690
Enrollment two years ago	1675

Open to the Public:

There was none at this time.

Board Forum:

There was none at this time.

Adjournment:

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

To adjourn at 7:40 p.m.

Voice Vote: All Ayes
Absent: Mrs. O'Brien

Respectfully Submitted,

Lynn Coates
School Business Administrator/Board Secretary