

LITTLE EGG HARBOR BOARD OF EDUCATION
June 29, 2010
4:15 p.m.
Frog Pond Elementary School – Multi-Purpose Room

Call to Order:

The meeting was called to order by Ms. Gina Frasca, Board President at 4:29 p.m.

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes – arrived 4:36 p.m.	Mr. Wood	- Yes
Mr. Held	- Yes	Ms. Frasca	- Yes
Dr. Newman	- Yes		

Also present were: Dr. Frank Kasyan, Barbara Smith, Lynn Coates and Joseph Coronato for Paul Carr – Mr. Coronato arrived at 6:24 p.m.

Pledge of Allegiance:

Work Session:

Kathy Winecoff, New Jersey School Boards Association – Governance by Policy
Mrs. Winecoff discussed and reviewed with the board the Code of Ethics and their role as well as Governance by Policy and the board committee structure.

Executive Session:

Motion by R. Wood. Seconded by C. Cimino.

To enter into Executive Session at 6:02 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.

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Absent – Mr. Sanzari left at 6:02 p.m. and returned at 6:04 p.m.
Mr. Daleo	- Absent – Mr. Daleo left and 6:02 p.m. and returned at 6:04 p.m.	Mr. Wood	- Yes
Mr. Held	- Yes	Ms. Frasca	- Yes
Dr. Newman	- Yes		

Mrs. Coates stated the motion carried.

Out of Executive Session:

The board returned to public session.

Open Public

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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 26, 2010 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.

Superintendent's Report:

Dr. Frank Kasyan, Superintendent of Schools – Dr. Kasyan apologized to the public for running late. Dr. Kasyan started his report by reading a positive letter from a parent regarding Mrs. Palumbo. Dr. Newman left at 7:28 p.m. and returned at 7:30 p.m. Dr. Kasyan complimented our staff and Pinelands regarding the success our students achieved. Dr. Kasyan welcomed the PTA.

Presentations:

Mrs. Patty Naples – Science Teacher, George J. Mitchell - Student presentation of the eCybermission award – students that presented were: Noelle Hartman, Jared Karney, Matthew Dixon, Vito Nucci, Wyatt Van Orden, Kyle Byrne, Nick Burns
Ms. Frasca and Dr. Kasyan presented plaques to Noelle Hartman and Jared Karney at the end of the presentation. Dr. Kasyan noted that these students competed against 13,000 other students for this award.
Mr. Troy Henderson – Principal, Frog Pond Elementary – Year end review of PLCs and NWEA scores
Dr. Kasyan thanked the principal for coordinating PLCs for the district.
Dr. Kasyan welcomed the PTA. In attendance for the PTA were Michelle DeNuzzo, Cindy Barton and Erica Mack.
The PTA presented an overview of their activities for the year and a recap of the prior school year.

Open to Public:

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest as cited in Policy No. 0167.

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

Mr. Chavan stated the student presentation was good and went on to say that the staff that was let go did not have enough information given to them. We all know there are budgetary problems for districts. Mr. Chavan asked if there was a plan in place – it seems like long-time employees were let go and newer employees were kept. Mr. Chavan stated that the people that were let go need answers.

Ms. Frasca thanked Mr. Chavan and stated that at a county level, we had to cut aides, we didn't have a lot of choices. Ms. Frasca also stated there is a plan for the children.

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Dr. Kasyan thanked Mr. Chavan for bringing this matter to the board's attention and went on to thank Mr. Henderson for his presentation on PLCs. Dr. Kasyan noted that the district is creating a prescription for student achievement with data and this is a board goal. Dr. Kasyan complimented the administrative team for embracing that.

Dr. Kasyan stated there are fiscal challenges and that his decision is not to move quickly and went on to say that he was hoping something would happen. \$1.2 million in cuts, more than 51 jobs were eliminated. Dr. Kasyan stated he was given direction by the County Business Administrator. Dr. Kasyan stated that the district maintained the CPAs for two years and unfortunately we could not save all positions with the cuts to the budget. Dr. Kasyan followed the line items on the budget that were given to the district and every person that lost their job was met with either by him or my administration and they were explained as to why this was happening. Dr. Kasyan stated that he took this personal.

Mr. Chavan stated there was never anything told to employees, they were given or rhyme or reason why they were being laid off and he felt the employees were treated poorly how the process went. Mr. Chavan noted it was disrespectful to these people and noted that some are very upset. Mr. Chavan said this will give the whole board something to think about.

Ms. Frasca thanked Mr. Chavan for his input.

Board Forum:

Ms. Frasca thanked everyone who participated in the promotion ceremonies and congratulated eCybermission students. Ms. Frasca thanked Mr. Henderson and stated it was a really good start. Mr. Held noted that the PLC makes so much sense.

**Board
Committee
Update:**

Mr. Sanzari – Curriculum – discussion of LEEP program changes for 2010/2011 and noted that science curriculum is pending county curriculum.
Ms. Frasca – Technology – stated some items may be restored to the technology budget.

Dr. Kasyan welcomed the PTA Executive Board Members, Erica Mack, Michelle Denuzzo and Cindy Barton.

**Board Secretary
Report:**

Minutes:

Motion by A. Daleo. Seconded by R. Sanzari.
To accept the minutes of the following Board of Education Meetings:

May 14, 2010
June 2, 2010

Regular and Executive
Regular and Executive

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Authorize June 30, 2010 Additional Bills List/July Bills List:

To authorize the School Business Administrator to pay bills due and owing as of June 30, 2010 and in the month of July, 2010 in the absence of a board meeting. Bills list will be reviewed by the Finance Committee and will be ratified at the next regular board meeting.

Line Item Transfers and Adjustments:

To approve the following:

- | | |
|---|-----------|
| • Current Appropriation Adjustments – April | 382 – 405 |
| • Current Appropriation Adjustments – May | 406 – 445 |
| • YTD Disbursement Adjustments – April | 076 – 078 |
| • YTD Disbursement Adjustments – May | 079 – 086 |
| • Estimated Revenue Adjustments | 012 – 013 |
| • Receivable Adjustments | 1, 2, 4 |

Approval of Bills, Bill List, Voided Check Register:

To approve the following:

Bill List	Month	Check Number Range
General Warrants	May/June	2829 – 2963
Cafeteria	June	1183 - 1204
Education Foundation	June	1039 – 1060
Community School	June	1165 – 1196
Referendum	June	405 and Bank Fee
Referendum #2	June	1081and Bank Fee
Voided Check Register	April, May	Various

April and May 2010 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 and May, 2010, 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

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N.J.S.A. 18A: 22-81, that the District financial accounts have been reconciled and are in balance.

June 29, 2010

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 and May 2010, 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.

**April and May
2010 Treasurer’s
Report:**

To accept the Treasurer’s Report for the month of April and May 2010. The Board Secretary Report and the Report of the Treasurer are in agreement.

**Approval of
Payroll:**

To approve the payroll as follows:

May 28, 2010	\$811,634.50
June 15, 2010	\$963,939.60
June 24, 2010	\$623,687.14
Total	*\$2,399,261.24

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

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes	Mr. Wood	- Yes
Mr. Held	- Yes	Ms. Frasca	- Yes
Dr. Newman	- Yes		

Mrs. Coates stated the motion carried.

Travel:

Motion R. Sanzari. Seconded by R. Wood.

To approve travel and related expense reimbursement per policy.

**Check
Signatures:**

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

Account	Bank	# of Signatures Required	Signatories
			Superintendent, SBA, Finance Committee, BOE

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2 nd Referendum Project	TD Bank	3	President and Vice President, Treasurer
Staff Functions (funded by donations)	TD Bank	2	Superintendent, SBA and Treasurer

Professional Appointments:

To approve the following professional appointments:

Firm	Project/Service	Contract Terms
McManimon & Scotland, L.L.C.	Special Projects Counsel	\$185 per hour*
Ford-Scott & Associates, L.L.C.	District Auditor – Annual Audit	Not to exceed \$23,000*
	Application for State School Aid - ASSA	Not to exceed \$2,700*
Ms. Patricia Christopher	Treasurer of School Monies	\$3,090 annually*
Dr. Herbert Rudolph	School Physician	\$5,665 annually*
The Van Dyk Group	Property/Casualty Agent of Record	One Year *
School Alliance Insurance Fund	Property/Casualty Insurance	One Year/\$219,614 * Down \$11,575 from 2009/2010 school year

*These contracts represent no increase from the 2009-2010 school year contract.

Pittsgrove 2010 Joint Purchasing Agreement:

To renew the joint purchasing agreement (consortium) with Pittsgrove Board of Education for the following items: paper, material and supplies for the 2010-2011 school year.

VALIC:

To modify the Little Egg Harbor Board of Education Valic Annuity Match Plan GA#04404 to allow for hardship withdrawals. (Plan is on file in the Office of the Board Secretary).

Transportation:

To approve the following:

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- The 2010/2011 TRIPS/microTRIPS maintenance contract. The cost for the yearly maintenance contract will be \$2,900.00.

Temporary Facility Approvals for 2010/2011 School Year

To approve an application for Dual use of Education Space, Renewal Application for Temporary Instructional Space and K/Pre-K Toiletroom Facilities. This is required by the Department of Education and this application has not changed from prior years.

Tax Levy:

To approve the requisition of total tax levy for the 2010-2011 school year.

DATE REQUESTED	LOCAL TAX LEVY	DEBT SERVICE TAX LEVY	TOTAL
7/1/2010	\$848,671.42	\$605,115.00	\$1,453,786.42
8/1/2010	\$848,671.42		\$848,671.42
9/1/2010	\$848,671.42	\$187,705.00	\$1,036,376.42
10/1/2010	\$848,671.42		\$848,671.42
11/1/2010	\$848,671.42		\$848,671.42
12/1/2010	\$848,671.42	\$220,000.00	\$1,068,671.42
01/15/2011*	\$848,671.42	\$324,631.00	\$1,173,302.42
2/1/2011	\$848,671.42		\$848,671.42
3/1/2011	\$848,671.41	\$12,330.00	\$861,001.41
4/1/2011	\$848,671.41		\$848,671.41
5/1/2011	\$848,671.41		\$848,671.41
6/1/2011	\$848,671.41		\$848,671.41
TOTALS	\$10,184,057.00	\$1,349,781.00	\$11,533,838.00

*Due to the Township's re-organization meeting.

Request for Document Disposal

To approve a request for documents to be destroyed with approval by the Division of Local Government Services and per the State records retention guidelines. The district auditor and the New Jersey Division of Local Government Services have signed and approved these requests.

Adjustment of Public Bidding Threshold

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To increase the bid threshold from \$29,000 to \$36,000 pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A(a). This increase is only available to entities that have a Qualified Purchasing Agent. Mrs. Coates is an approved Qualified Purchasing Agent per the attached New Jersey State of Department of Community Affairs correspondence.

**Food Service
Contract
Amendment:**

To revise the original resolution to include the management fee of \$.75 for meal equivalents. This was included in the original proposal but was inadvertently omitted from the board resolution.

Dr. Newman questioned the motion regarding the Pittsgrove joint purchasing agreement and the Tax Levy. Mrs. Coates responded

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes	Mr. Wood	- Yes
Mr. Held	- Yes	Ms. Frasca	- Yes
Dr. Newman	- Yes		

Mrs. Coates stated the motion carried.

**Board
Correspondence:**

- Correspondence from Mrs. Doris Ogden, Transportation Liaison
- Correspondence from Mr. Joseph Bilotti, Educational Facilities Manager
- Interim Arbitrage Rebate Report

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

Barbara J. Smith - Assistant Superintendent – There was no report at this time.

Administrator's Reports:

- Carol Saker, Director of Special Services
- Troy Henderson, Principal Frog Pond Elementary School
- Jacqueline Truzzolino, Principal GJM School

Retirements:

Motion by A. Daleo. Seconded by R. Wood.

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

- a. Sharon Solt – Teacher – FPE – effective July 1, 2010
- b. Helene Cranmer – Paraprofessional – FPE – effective June 29, 2010
- c. Kathleen Stabler – Paraprofessional – GJM – effective July 1, 2010
- d. Virginia Franks – Cafeteria Worker – GJM – effective July 1, 2010

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Resignations:

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

- a. Megan Pierandozzi – Media Clerk – GJM – effective June 11, 2010
- b. Jacqueline Koempel – Cafeteria Worker – GJM – effective June 30, 2010

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes	Mr. Wood	- Yes
Mr. Held	- Yes	Ms. Frasca	- Yes
Dr. Newman	- Yes		

Mrs. Coates stated the motion carried.

**Graduate Course
Approval:**

Motion by R. Wood. Seconded by A. Daleo.

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

NAME	COURSE/SEMESTER	TUITION
Anna Avanti – Richard Stockton College	SUMMER 2010 EDUC 5320 – Survey of Moderate and Severe Disabilities	3 credits \$1,492.08
Anna Avanti – Richard Stockton College	SUMMER 2010 EDUC 5410 – Differentiated Instruction	3 credits \$1,492.08
Amanda DelMonte – Richard Stockton College	SUMMER 2010 EDUC 5151 – Lang. and Dev. Birth – Age 8	3 credits \$1,492.08
Catherine Rosenberg – Jersey City University	SUMMER 2010 SPEC 675 Corrective Techniques for Teaching the Exceptional Child	3 credits \$1,370.25
Catherine Rosenberg – Jersey City University	SUMMER 2010 SPEC 629 Teaching the Child with Autism	3 credits \$1,370.25
Catherine Rosenberg – Jersey City University	SUMMER 2010 SPEC 600 Intro. to Learning Disabilities	3 credits \$1,370.25
Mary Rowan – Richard Stockton College	SUMMER 2010 EDUC Assessment and Correction of Learning Disabilities	4 credits \$1,989.44
Mary Rowan – Richard Stockton College	SUMMER 2010 EDUC 6941 LDT/C Practicum	1 credit \$497.36
Maureen Turczmanovicz Fairleigh Dickinson Univ/ Center for Dyslexia Studies	SUMMER 2010 EDUC 6863.81 Project Read: Written Expression	1 credit \$645.00
Maureen Turczmanovicz Fairleigh Dickinson Univ/	SUMMER 2010 EDUC 6880.81 Teaching Vocabulary	1 credit \$689.00

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Center for Dyslexia
Studies

Advanced Training Level:

To approve the following request for Advanced Training Level of the Teacher's Salary Guide, effective September 1, 2010, as listed below:

- a) Amanda DelMonte from BA Step 2 \$50,689.00 to BA +15 Step 2 \$51,589.00
- b) Erin Smith from BA+30 Step 3 \$52,349.00 to MA Step 3 \$ 52,719.00
- c) Tara Webb from BA+30 Step 2 \$52,149.00 to MA Step 2 \$52,519.00
- d) Cheryl Yatauro from BA+15 Step 5 \$53,289.00 to BA+30 Step 5 \$53,879.00
- e) Susan Chanin from BA Step 17 \$68,489.00 to BA+15 Step 17 \$69,439.00
- f) Jean Kuderski from MA+30 Step 13 \$65,644.00 to MA+45 Step 13 \$66,494.00
- g) Clare Gallagher from BA Step 8 \$56,189.00 to BA+15 Step 8 \$57,159.00

Leave of Absence:

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

- a. Melissa Pascale – Teacher –FPE - effective June 8, 2010 through on or about November 1, 2010, utilizing 14 days of the NJ Family Leave Act – and utilizing 41 days of the Federal Family Leave Act.
- b. Carol Griffith – SAC – GJM – extension of medical leave of absence until May 31, 2010 utilizing 9 additional sick days.
- c. Denise Moon – Preschool Teacher Assistant – GJM – extension of medical leave of absence until June 24, 2010 utilizing 25 days of the Federal Family Leave Act.
- d. Sandra Van Orden – Secretary – FPE – effective June 18, 2010 through on or about August 2, 2010, utilizing 15 sick days and 10 vacation days.

Rescinding of Contract:

To approve the rescinding of the following contract for the 2010-2011 as previously approved by the Board on June 2, 2010, on Non-Tenured Staff Rehire List.

- a) Michael Wallace – Speech Language Specialist (F/T) – GJM School

Salary Revisions:

To approve the following salary revisions from the rehire list for the 2010-2011 school year:

- a. Maureen Gosford – Media Specialist – Step 17 MA+45 - \$72,959.00
- b. Michelle DeNuzzo – Cafeteria Worker – Step 2 - \$9.49 per hour = \$8,132.93

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c. Amy Carreno – Executive Director LEH Education Foundation - \$10,250.00

To approve the following salary revision to the ESY Summer 2010 Program:

a. JoAnne Setteducato – ESY Paraprofessional

5.0 hr x 22 days x \$15.50

Staffing 2010/2011:

To approve the appointment of the following staff 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
Joanna Morano	School Social Worker	9a	N	\$52,319	S	LEHEA	9/1/2010 – 6/30/2011	INST
	MA Step 1							FPE
Delores Fiorentini	P/T Spec. Ed. Paraprofessiona l	9b	N	\$7,403	S	LEHTSS A	9/7/2010 – 6/30/2011	INST
	Step 6							GJM
Donna Gazi	P/T Spec. Ed. Paraprofessiona l	9c	N	\$7,403	S	LEHTSS A	9/7/2010 – 6/30/2011	INST
	Step 6							GJM
Valerie Hambly	P/T Spec. Ed. Paraprofessiona l	9d	N	\$6,558	S	LEHTSS A	9/7/2010- 6/30/2011	INST
	Step 2							GJM
<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 Ed Found – LEH School District Education Foundation				
<u>School</u> FPE = 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)				

LEH Community School

Staffing Summer 2010:

To approve the appointment of the following staff for the Little Egg Harbor

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Community School Summer Camp for Summer 2010 as listed below:

Staff Member	Position	Hourly Rate	Employed From/To
Janine Palumbo	Lead Counselor	23.00	6/28/2010 – 9/3/2010
Floyd M. Vaughn	Lead Counselor	23.00	6/28/2010 – 9/3/2010
Marc Sink	Lead Counselor	23.00	6/28/2010 – 9/3/2010
Lynn Jillson	Lead Counselor	23.00	6/28/2010 – 9/3/2010
Debbie Rowe	Head Counselor	12.00	6/28/2010 – 9/3/2010
Michele Hannan	Head Counselor	12.00	6/28/2010 – 9/3/2010
Melissa-Black Davis	Head Counselor	12.00	6/28/2010 – 9/3/2010
Abigail Beykirch	Head Counselor	12.00	6/28/2010 – 9/3/2010
Kelley Katona	Head Counselor	12.00	6/28/2010 – 9/3/2010
Jackie Harned	Counselor	10.00	6/28/2010 – 9/3/2010
Christina Coghlan	Counselor	10.00	6/28/2010 – 9/3/2010
Toni-Leigh Bradshaw	Counselor	10.00	6/28/2010 – 9/3/2010
Margaret Tauber	Counselor	10.00	6/28/2010 – 9/3/2010
Diana Scarpa	Counselor	10.00	6/28/2010 – 9/3/2010
Valerie Reddam	Counselor	10.00	6/28/2010 – 9/3/2010
Alberta Flamma	Counselor	10.00	6/28/2010 – 9/3/2010
Allison Anderson	Counselor	10.00	6/28/2010 – 9/3/2010
Kathy Foley	Counselor	10.00	6/28/2010 – 9/3/2010
Doreen Sherwood	Counselor	10.00	6/28/2010 – 9/3/2010
Linda Carrier	Counselor	10.00	6/28/2010 – 9/3/2010
Katelyn Reimann	Counselor	10.00	6/28/2010 – 9/3/2010
Donald Desmond	Counselor	10.00	6/28/2010 – 9/3/2010
Peter Stephanopolous	Counselor	10.00	6/28/2010 – 9/3/2010
Steven Stephanopolous	Counselor	10.00	6/28/2010 – 9/3/2010
Susan Chanin	Counselor	10.00	6/28/2010 – 9/3/2010
Kyle Carrier	Counselor	10.00	6/28/2010 – 9/3/2010
Carl Baker	Counselor	10.00	6/28/2010 – 9/3/2010
Linda Bolton	Counselor	10.00	6/28/2010 – 9/3/2010
Erin Gentile	Counselor	10.00	6/28/2010 – 9/3/2010
Dara Conklin	Counselor	10.00	6/28/2010 – 9/3/2010
Kimberly Mathis	Counselor	10.00	6/28/2010 – 9/3/2010
Cheryl Post	Counselor	10.00	6/28/2010 – 9/3/2010
Victoria Kern	Counselor	10.00	6/28/2010 – 9/3/2010
Max Carrier	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Gustavo	Counselor in Training	8.00	6/28/2010 – 9/3/2010

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Montenegro			
James Abate	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Joseph A. Bilotti	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Colleen Bolton	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Brittany Clark	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Krista Logue	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Marianna Naples	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Robert Peschko	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Christina Thornsen	Counselor in Training	8.00	6/28/2010 – 9/3/2010
Jamison Miller	Counselor in Training	8.00	6/28/2010 – 9/3/2010

Student Teacher Placement:

To approve the following request(s) for student teacher placement for the 2010/2011 School Year as listed below:

Name	College/Semester	Placement
Phillip Cerullo	Richard Stockton College 40 hrs. Fieldwork Observation – 9/27/2010 – 12/14/2010	FPE To be determined
Victoria Thomas	Richard Stockton College 80 hrs. Fieldwork Observation – 9/27/2010 – 12/14/2010	FPE To be determined
Michael Schmidt	Richard Stockton College 80 hrs. Fieldwork Observation – 9/27/2010 – 12/14/2010	FPE To be determined
Laura Smolucha	Richard Stockton College 40 hrs. Fieldwork Observation – 9/27/2010 – 12/14/2010	GJM To be determined
Danielle Corso	Richard Stockton College 80 hrs. Fieldwork Observation – 9/27/2010 – 12/14/2010	GJM To be determined
Cynthia Rodriguez	Richard Stockton College Student Teaching – 9/01/2010 – 12/14/2010	GJM Janine Fitzpatrick – 3 rd grade
Megan D. Layman	Monmouth University Internship, Fall 2010	GJM Sharon Skurat – CST Social Worker

Curriculum

To grant final approval of the 2010-2011 Little Egg Harbor Township School District Professional Development Plan which was accepted by the Ocean County Professional Development Board on May 21, 2010.

To approve the subscription agreement with Teaching Strategies, Inc. Online Services from September 21, 2010 to September 20, 2011 in the amount of \$5,744.15.

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To approve Kimberly Maciejewski, Science Teacher, GJM, to write the County Science Curriculum during the summer 2010 at \$40.00 per hour, not to exceed 40 hours, as stipulated by the County Curriculum Consortium.

Preschool Grant:

To approve the revised five year Operational Plan for the 2010-2011 school year and associated salaries as indicated on the budget spreadsheet.

Jump Start Staffing:

To approve the following Jump Start Head Counselors effective July 6, 2010 through July 29, 2010 listed below. Salary will be \$23.00/hr X 4 X 12 days = \$1,104.00 + 4 hours planning time \$92.00.

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

Substitutes:

To approve the following substitutes as listed below for the 2009/2010 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. Lead Camp Counselor \$12/hr.	Head Camp Counselor \$10/hr.	Counselor \$8/hr. Camp Counselor \$8/hr	CIT \$7.25/hr. Camp CIT \$7.25/hr.
A	Barbara Smith	X									
B	Nathan Miller	X									
C	Janet Stiegler	X									
D	Jean Fawcett	X									
E	Linda DiGiulio	X									

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F	Linda Rider			X							
G	Donna Brown			X							
H	Donna Frasca			X							
I	Rosalie Cusumano					X					
J	Theresa Koch					X					
K	Kathleen Stabler			X							
L	Deborah Allen			X							
M	Kathleen Carcich			X							
N	Isabella Hudak			X							
O	Julie Chavan			X							
P	Deborah Elefante			X							
Q	Judith Lisk			X							
R	Margaret Tauber			X							
S	Barbara Vaughn			X							
T	Irene Wanke			X							

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U	Kimberly Eachus	X									
V	Lissette May	X									
W	Linda Crismali						X				
X	Marcella Fernandez	X		X	X						
Y	Michael Wallace	X									
Z	Sharon Solt	X									

Roll Call:

Mr. Cimino - Yes
 Mr. Daleo - Yes
 Mr. Held - Yes

Mr. Sanzari - Yes
 Mr. Wood - Yes
 Ms. Frasca - Abstain from
 Substitutes – Yes to
 others

Dr. Newman - Yes

Mrs. Coates stated the motion carried.

Special Services:

Motion by A. Daleo. Seconded by R. Sanzari.

To approve the following resolution:

BE IT RESOLVED, that the Little Egg Harbor Board of Education authorizes Ocean Academy, a Private School for the Handicapped to provide breakfast and lunch to the students enrolled of the Little Egg Harbor School District, through the food services of Ocean Mental Health Services, Inc.

The Little Egg Harbor School District Board of Education does not require Ocean Academy

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to apply for and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal.

To approve the acceptance of two (2) students S.T. and S.P. from Barnegat Township School District for the 2010 Extended School Year Program. Barnegat Township School District will pay tuition, plus costs of 1:1 aides and provide transportation for both students.

To approve Education, Inc. to provide hospital tutoring for W.R. grade 2 hospitalized on May 27, 2010 at Monmouth Medical Center – CCIS through June 3, 2010. Student is eligible for up to ten (10) hours per week at the rate of \$47.00/hour.

To approve the following out of district placement for W.R. at the Education Academy for the remainder of the 2009-2010 school year, effective June 10, 2010. $\$199.52 \times 12 \text{ days} = \$2,394.24$.

To approve the following out of district placement for W.R. at the Education Academy for 25 days, effective July 6, 2010 through August 9, 2010, pending the review of his behavior progress. $\$199.52 \times 25 \text{ days} = \$4,988.00$.

To approve Mrs. Ellen Ward, Director of Special Services at Pinelands Regional School District, to act as our district surrogate parent for the 2010-2011 school year.

To approve the out of district placement by approved private school providers for the 2010-2011 school year. Tuition approval pending receipt of contract for ESY and regular school year.

- a. S.G. – grade 3 – The Education Academy
- b. P.H. – grade 5 – The Education Academy
- c. D.S. – grade 6 – The Education Academy
- d. H.T. – grade 6 – Lehman School of LADACIN NETWORK

To approve the Loving Care Agency contract for private duty nursing services for 2010-2011 for 1:1 nursing services for K.T.

To approve level one services by the State of New Jersey Department of Human Services' Commission for the Blind and Visually Impaired for D.P. and T.P. from September 1, 2010 through June 30, 2011. Cost \$1,700.00 per student.

To approve the hiring for the ESY 2010, from July 7th through August 12th as listed below:

ESY 2010 STAFF	ESY POSITION	HOURLY RATE	TOTAL (Hr x Days x rate)
Jenn Cala	Autism paraprofessional	\$15.50/hr	5 x 22 x \$15.50 = \$1705.

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Nichole Loesch	Autism paraprofessional	\$15.50/hr	5 x 22 x \$15.50
Gayle Bentsen-Delprete	paraprofessional	\$15.50/hr	4 x 22 x \$15.50
Martha Sears	1:1 paraprofessional-MD	\$15.50/hr	4 x 22 x \$15.50
Cheryl Post	1:1 paraprofessionals-VC	\$15.50/hr	4 x 22 x \$15.50
Dolores Fiorentini	1:1 paraprofessionals-DS	\$15.50/hr	4 x 22 x \$15.50
Valerie Hambly	1:1 paraprofessionals-KP	\$15.50/hr	4 x 22 x \$15.50
Kerri Dunaj	1:1 paraprofessional-JS	\$15.50/hr	4 x 22 x \$15.50
Katrina Reigelman	Sub paraprofessional	As per support contract	As needed
Catherine Rosenberg	Sub teacher	As per teacher contract	As needed
Tara Webb	Sub teacher	As per teacher contract	As needed
Karen Strang	Sub teacher	As per teacher contract	As needed
Lisa Ramos	Sub paraprofessional	As per support contract	As needed
Michele Hannan	Sub paraprofessional	As per support contract	As needed
Terry Miller	Sub teacher	As per teacher contract	As needed
Kim Murphy	Sub teacher	As per teacher contract	As needed
Mary DeSilva	Substitute paraprofessional	Substitute pay	As needed
Elissa Senyk	Substitute paraprofessional	Substitute pay	As needed

Providers 2010/2011

School Year:

To approve the following providers for the 2010-2011 school year, pending receipt of their annual BRC, as state required:

State/Ocean County approved providers
MOESC (Monmouth-Ocean Educational Services Commission)

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Bay Physical Therapy/Mrs. Cynthia Smorto

VBN, Inc

Augmentative Communication Consulting, LLC

Consulting Educational Services, LLC (John Budenas, LDTC)

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

Meridian Behavioral Health

Dr. Stacy Doumas, MD (Psychiatrist, neurologist)

Dr. Peter Ganime, MD (Psychiatrist)

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 Psychiatric 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

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Rutgers’ Douglass Developmental Center
Center for Neurologic 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
Speech Language Learning Connection, LLC
Karen T. Kimberlin, MS CCC-SLP

Policy and Procedures:

To approve the following Policies for revision as listed below:

POLICIES FOR REVISION

POLICY #	POLICY TITLE
5111	(M) Eligibility of Resident/Nonresident Pupils
6360	(M) Political Contributions
6422	(M) Budget Transfers
8420	(M) Emergency and Crisis Situations

To approve the following Regulations for revision as listed below:

REGULATIONS FOR REVISION

REGULATION #	REGULATION TITLE
5111	(M) Eligibility of Resident/Nonresident Pupils
6422	(M) Budget Transfers
8420.1	(M) Fire and Fire Drills

To make the following adjustment to the Activity Advisor for the Little Egg Harbor Township Board of Education Student Activities Account – TD Bank - from Alice Gomes to Laura Atkinson effective June 30, 2010:

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- a. 000-GJM Scholarship Fund
- b. 100-General Fund
- c. 115-TD Bank
- d. 120-School Supplies
- e. 140-Miscellaneous

To approve the following revised job description:

- a. Community Parent Involvement Specialist (CPIS)

Professional Services:

To approve the proposal between the Little Egg Harbor School District and the Southern Regional Institute (SRI) and ETTC at the Richard Stockton College of New Jersey not exceed \$8,000.00 for professional services from July 1, 2010 through January 31, 2011 for the purposes of strategic planning.

PLC Teacher Leaders:

To approve the following teachers as Professional Learning Community Teacher Leaders, at an annual stipend of \$2000, to begin July 1, 2010:

George J. Mitchell Elementary School

Kindergarten	Melissa Beykirch
Grade 1	Gail Starr
Grade 2	To be filled prior to 2010-2011 School Year
Grade 3	Tara Webb
Grade 4	Carolyn Mulligan
Grade 5	Tracy Simoncini
Grade 6	Dawn Johnson

Frog Pond Elementary School

Kindergarten	Joann Cleland
Grade 1	Keri Gunn
Grade 2	Colleen McGettigan
Grade 3	To be filled prior to 2010-2011 School Year
Grade 4	Nora Klouser
Grade 5	Kim Murphy
Grade 6	Elizabeth Bacskai

Community Use of School Property:

To approve the following requests for Community Use of School Property as per Board

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Policy #7150 as listed below:

Organization/Event	Date/Time	Location
Pinelands Basketball Assoc	11/1/2010 – 3/31/2011 6:00PM – 9:00PM	FPE Gymnasium

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes	Mr. Wood	- Yes
Mr. Held	- Yes	Ms. Frasca	- Yes
Dr. Newman	- Yes		

Mrs. Coates stated the motion carried.

Enrollment/Attendance:

Enrollment report submitted by Doris Ogden, Attendance Officer as of May 31, 2010

George J. Mitchell Elementary School	987
Frog Pond Elementary School	815
District Total Enrollment	1,802
CIEBP	1 (GJM)
Out of District	6 (5 FPE & 1 GJM)
Incoming Tuition Student	3 (2FPE & 1 GJM)
Head Start	27
Enrollment One Year Ago	1,784
Enrollment Two Years Ago	1,664

Health Office Reports:

Monthly Health Office Reports as submitted by Health Office Staff.

Suspensions:

George J. Mitchell Elementary School		Frog Pond Elementary School	
In School	4	In School	5
Out of School	4	Out of School	0
Bus	3	Bus	0

Open to the Public:

Mr. Protano stated during the meeting the microphones are bouncing back and that the lights should be dimmed during the presentation so the sight is better.

Ms. Frasca thanked Mr. Protano for his suggestions.

Mr. Protano stated that he attended the township meeting and went on to ask how do we start a budget and that we must use common sense. Mr. Protano went on to state that we are Little Egg Harbor, we are a family of people and that a child should be with their mother until they are 4 years old. Mr. Protano stated that the early childhood center was presented to the public during the budget process and was voted down. Mr. Protano stated there are 10,000

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homes and 124 foreclosures, household income is at \$46,000 from his estimation. Mr. Protano named all taxes paid and bills that residents pay and also reviewed township earning. Ms. Frasca thanked Mr. Protano and went on to say the district's budget is on the website and the board is proactive on next year's budget and appreciates the community's input. Ms. Pat Johnson asked about the Early Childhood Provider. Ms. Frasca stated we are moving forward with that and discussed at a special meeting June 21, 2010. Mrs. Frasca went on to say that we are going with the "Toraine Model" with a private provider, that hasn't been selected yet. Ms. Johnson asked what is the board's timeline to select a private provider? Ms. Frasca replied that the district is taking it one step at a time and that a committee has been formed comprised of three board members, they are; Dr. Newman, Mr. Held and Mr. Daleo. Ms. Johnson asked if there was a deadline with the state? Dr. Kasyan responded that the district requested an extension for the grant and that there are no deadlines with Tara or Hamlin. Dr. Kasyan noted that the district is at the beginning of its journey. Ms. Frasca thanked Ms. Johnson for her comments. Mrs. Rosenberg, Community Member – Mrs. Rosenberg congratulated the PTA for all they have overcome and stated that the Executive Committee has worked very hard and they should be commended.

Board Forum:

Dr. Newman stated that at the township meeting Mr. Protano spoke of the response from Little Egg Harbor Township Mayor Gormley's and found it to be disconcerting. Dr. Newman stated Mayor Gormley said, "that those having trouble are living above their means" and Dr. Newman hopes that we never have that attitude in the district. Mr. Held stated there is a lot of public resentment regarding the PTA. Mr. Held hopes the PTA implements measures put in place to prevent what has happened in the past happen again.

Mrs. Rosenberg stated that she is on the bi-laws committee and that the PTA is currently being audited by certified public accounts.

Mr. Held stated that is great that measures have been taken.

Mr. Sanzari thanked the PTA for hanging in there for our school is only as strong as our teachers and parents. Mr. Sanzari went on to thank the PTA for coming before the board and address any concerns we may have had and applauded their efforts.

Miscellaneous:

Executive Session #2

Motion by R. Wood. Seconded by K. Held.

To enter into Executive Session at 8:55 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 Yes

Mrs. Coates stated the motion carried.

Out of Executive Session:

The board returned to public session at 10:09 p.m.

Amend Agenda:

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Motion by R. Wood. Seconded by K. Held.

To authorize Garrison Architects as Architect of Record as discussed in executive session.

Roll Call:

Mr. Cimino - Yes

Mr. Daleo - Yes

Mr. Held - Yes

Dr. Newman - Yes

Mr. Sanzari - Yes

Mr. Wood - Yes

Ms. Frasca - Yes

Mrs. Coates stated the motion carried.

Adjournment:

Motion by R. Wood. Seconded by K. Held.

To adjourn at 10:06 p.m.

Voice Vote: All Ayes

Respectfully Submitted,

Lynn Coates

School Business Administrator/Board Secretary