

LITTLE EGG HARBOR BOARD OF EDUCATION
July 25, 2011 – Special Meeting
8:00 a.m.
Administration Conference Room

Call to Order:

The meeting was called to order by Ms. Frasca, Board President at 8:05 a.m.

Roll Call:

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

Also present were: Dr. Frank Kasyan, Mrs. Lynn Coates and Mr. Joseph Coronato (arrived at 8:11 a.m.)

Pledge of Allegiance:

Ms. Frasca led the pledge of allegiance.

Open Public Meeting Act:

Ms. Frasca read the sunshine statement as follows:

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 July 20, 2011 to the Asbury Park Press, Atlantic City Press 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 reported on the following: Go Math Training set up, Safari Montage – September – training over the summer. Dr. Kasyan stated we need to develop things other schools don't have – because of School Choice, Mr. Held inquired with regards to credentials of newly hired Speech Therapist – Dr. Kasyan noted that she is fully certified. Mr. Daleo inquired about status of teacher – Dr. Kasyan noted that teacher is back in classroom and there is a possibility of hiring another teacher we will have to wait to see numbers and try to keep as much of the \$218,000 to roll over into 2012-2013 FY. Mr. Coronato arrived at 8:11 a.m. Mr. Daleo inquired if BD kids are being mixed with special needs kids. Dr. Kasyan stated they are not, to my knowledge and that he would check into that. Dr. Kasyan stated that Seminole has been sent a seven-day notice – Mrs. Coates elaborated and reviewed quotes for bleachers for the Frog Pond School field. Mrs. Coates discussed the funding for the Early Childhood Center. Dr. Kasyan discussed two Head Start pre-school classes are holding off due to enrollment and that we don't want to commit to contract with Head Start. Board meeting dates need to be moved due to conflict, Ms. Frasca will send the dates in question to Mrs. Rosenberg.

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.

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Board Forum:

There was none at this time.

**Excellence for
Educator's
Grant:**

Motion R. Wood. Seconded by A. Daleo. BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to approve the submission of the Excellence for Educator's Grant not to exceed \$71,800.

**2011/2012
Budget:**

To approve increasing the 2011-2012 budget appropriations in the amount of \$218,690, which is the amount of the additional State Aid received for FY12.

Staffing 11/12:

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
Michelle Walsh	Speech Therapist	1	N	\$54,580	SM	LEHEA	On or about 9/1/2011-6/30/2012	Inst
	MA Step 1							FPE/GJM
Tracy Williams	Teacher	2	N	\$54,050	SM	LEHEA	On or about 9/1/2011-6/30/2012	GJM
	BA +15 Step 3							

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

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

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Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Gross	-	Absent			

Mrs. Coates stated that the motion carried.

Executive Session:

Motion by C. Cimino. Seconded by R. Sanzari.

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to enter into Executive Session at 8:22 a.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: Dr. Gross

Mrs. Coates stated that the motion carried.

Out of Executive Session:

The Board returned to public session at 8:36 a.m.

Adjournment:

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

To adjourn at 8:36 p.m.

Voice Vote: All Ayes

Absent: Dr. Gross

Respectfully Submitted,

Lynn Coates
School Business Administrator/Board Secretary