

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
AUGUST 15, 2016

1.0 **Call to Order:**

The Regular Meeting of the Board of Education of the Mainland Regional High School District of Atlantic County was called to order at 6:08 p.m. on the above date in the Library in Linwood, New Jersey; President Ojserkis presiding.

2.0 **Flag Salute**

3.0 **Compliance with Sunshine Law:**

This is to advise those present that adequate notice of this meeting of the Board of Education was provided by the Board Secretary's office on May 17, 2016, to newspapers, municipal clerks specifying time, place, and date in compliance with the open Public Meetings Act – Chapter 231, P.L. 1975.

4.0 **Roll Call and Verification of Quorum:**

Quorum

Present: Messr.'s Broomall, Harvey, Milhous, Person
Ms. Cupo, Fath
President Ojserkis

Absent: Ms. Gorski, Siegel

Superintendent Marrone, Business Administrator/Board Secretary Jensen and Principal Burns were also present.

5.0 **Student Representative's Report:**

Lucero Chavez reported that students are excited about the Marching Band season and working with Mr. Kadetsky. The transition between band directors has been a smooth process.

6.0 **Special Reports and Presentations:**

Mr. Bill Shaughnessy discussed the programs the Aquatic Center offers to the community. Discussion followed on the history of the Aquatic Programs, financial information and marketing strategies.

Mr. Mark Kadetsky and MRHS student, Ricky Roehm, discussed the potential band trip to Williamsburg, Virginia. The trip will raise the profile of the band, allow them to participate in a competition with neighboring bands in Virginia, and provide training to the students.

The Marching Band currently has 40 students participating in the program.

7.0 **Motion for Executive Session:**

Mr. Person made a motion to enter into Executive Session to discuss Personnel and Security.

BE IT RESOLVED by the Mainland Regional High School Board of Education that pursuant to the Open Public Meetings Law (NJSA 10:4-1 et seq) that it shall:

- A. Immediately
- B. At the conclusion of the Regular Agenda
- C. At the call of the chair

Enter into an Executive Session to discuss Personnel, Litigation, Negotiations, Student, and/or Security matters: and the information discussed at this meeting can be disclosed to the public only upon formal written request to the Secretary of the Board of Education and it thereafter has been reviewed by the Board of Education at the next Work, Special or Regular Meeting to determine if the time and circumstances would then be appropriate to disclose the information discussed.

Mr. Milhous seconded the motion.
Roll call vote was unanimous. Ayes (7)

8.0 Motion to approve the Regular Meeting Minutes of July 18, 2016.

8.1 Motion to approve the Executive Meeting Minutes of July 18, 2016.

9.0 **Communications:**

None

10.0 **President's Report:**

Ms. Ojserkis informed the Board that Mr. Person will not be running for re-election in November. He has chosen to run for a position on the Somers Point Board of Education.

Mr. Person told the Board it was a difficult decision, but felt he could have a positive effect on the elementary schools. He told the Board that he had a positive experience during his years at Mainland and hopes to remain involved in committees or projects at the high school.

11.0 **Superintendent's Report:**

Mr. Marrone distributed his report via email before the Board meeting.

Mr. Marrone highlighted:

- The Administration is working on compiling up to date job descriptions for the District.
- The Economic Tool Kit has been updated with current information.
- Ms. Andrea Tsikouris has been updating the District's social media on Facebook and Twitter.
- Various facility projects have been completed:
 - Drainage on soccer field has been corrected
 - Painting around the Facility has been completed
 - Press Box letters have been replaced from the vandalism on Graduation night
 - Water remediation will be completed in the front of the school before the first day of school
- Mr. Marrone announced that he has met with the three Superintendents of the sending school districts to help the articulation of curriculum based upon the request of the Atlantic County Executive Superintendent.
- Administration is in the process of drafting a Policy for Naxolone.

12.0 **Meeting Opened to the Public:**

No public response.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.4

14.1 Motion to approve Home Instruction/Outside Placement for:

14.2 Motion to approve the attached Field Trips for the 2016-2017 school year. Field
Trips

14.3 Motion to affirm the recommendation from the Superintendent for the HIB
following HIB Case:

15-16-030 CONFIRMED

14.4 Motion to accept the recommendation from the Superintendent for the
following HIB Case:

Mr. Person seconded the motion.

Roll call vote was unanimous. Ayes (7)

- 15.0 **PERSONNEL:**
Ms. Cupo moved items 15.1 – 15.7

Motions relative to staff appointments are presented by the Committee with the recommendation of the Superintendent and are subject to Chapter 116, P.L. 1986.

- 15.1 Motion to approve Thomas J. Dolan as Substitute Coordinator, replacing Ms. Colleen Tighe, at a salary of \$32,909.00 (Substitute Coordinator, Step 1) for the 2016-2017 school year effective September 1, 2016. Benefits Offered. Sub
Coord.
- 15.2 Motion to approve a Maternity Leave request for Ms. Deana Eckstrom, Transition Coordinator, from approximately October 24, 2016 through February 10, 2017. Ms. Eckstrom will utilize a combination of personal and sick days as well as family medical leave. LOA
- 15.3 Motion to approve the following to teach the Impact Program (on an as needed bases based on enrollment for the 2016-2017 school year): Impact
Teachers

TEACHERS:	HOURLY RATE:
Cynthia Anderson	\$60.00
Carol Austin	\$60.00
Josephine Carney	\$60.00
Andre Clements	\$60.00
Robert Coffey	\$60.00
Judith Cline	\$60.00
John-Fred Crane	\$60.00
Tina Colombo	\$60.00
Frank D'Amore	\$60.00
Thomas Dolan	\$60.00
Sue Repetti	\$60.00
Jaelyn Roesch	\$60.00
Karen Williams	\$60.00

STUDENT GREETERS:	HOURLY RATE:
Jeannetta Darden	\$22.50
Monica Washington	\$22.50

15.4 Motion to approve the following as Substitute Teachers for the 2016-2017 Subs school year:

William Scott Baker	All Areas
Anne Cancelmo	All Areas
Alexis Champion	All Areas
Ashley Costello	All Areas
Kevin Davis	All Areas
Zachary Delcher	All Areas
Gianni DiClemente	All Areas
Casey-Nora Driscoll	All Areas
Charles Dupras	All Areas
Bruce Engle	All Areas
Joseph Fiore	All Areas
Jennifer Gansert	All Areas
Ronald Gaskill	All Areas
Beth Hartlage	All Areas
Morgan Klotz	All Areas
Miranda Lamey	All Areas
Megan Lavery	All Areas
Nicholas Maggio	All Areas
Kathleen Jo Miller	All Areas
Sylvia Meredith	All Areas
Cheryl Murphy	All Areas
Xena Nammour	Pending Receipt of Substitute Certificate
James Pasquale	All Areas
David Powell	All Areas
Ian Previti	All Areas
Catherine Girard Reinhardt	All Areas
Susan Rich	Pending Receipt of Substitute Certificate
Neil Rosenzweig	All Areas
Jose Edgar Santana	All Areas
Maryam Sarhan	Pending Receipt of Substitute Certificate
Christian Scittina	Pending Criminal History Clearance
Doug Shiner, Jr.	Pending Receipt of Substitute Certificate
Colleen Steffan	All Areas
Zachary Storr	Pending Receipt of Substitute Certificate
James Taylor	All Areas
Dylan Turner	All Areas
Stephen Warrington	All Areas
Audrelyn Williams	All Areas
William Wilcox	All Areas

- 15.5 Motion to approve the following Athletic Coaches appointments for the 2016-2017 school year: Athletic Coaches

Name	Title	Amount
Robert Romero	Assistant Boys Soccer Coach	\$6,042.00
Christopher Meade	Assistant Boys Soccer Coach	\$6,042.00
Christopher Dennis	Assistant Boys Crew Coach	\$6,042.00
William Wilcox	Volunteer Assistant Football Coach	Unpaid
Daniel Reardon	Golf Head Coach	\$6,467.00
Mitchell Rosen	Assistant Girls Crew Coach	\$6,042.00

- 15.6 Motion to rescind the following Athletic Coaches appointments for the 2016-2017 school year: Rescind Athletic Coaches

Name	Title	Amount
Shawnee Foglio	Assistant Boys Crew Coach	\$6,042.00

- 15.7 Motion to approve the Co-Curricular appointments for the 2016-2017 school year pending receipt of criminal history clearance. Co-Curr. Appt.

Mr. Person seconded the motion.
 Roll call vote was unanimous. Ayes (7)

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved motions 16.1 – 16.15

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|------|--|-------------------|
| 16.1 | Motion to approve Invoices in the amount of \$1,921,618.34 for the 2016-2017 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$61,189.00 for the 2015-2016 School Year. | Purchase Orders |
| 16.3 | Motion to approve Purchase Orders in the amount of \$2,194,988.27 for the 2016-2017 School Year. | Purchase Orders |
| 16.4 | Motion to approve Athletic Invoices in the amount of \$2,687.00 for the 2016-2017 School Year. | Athletic Invoices |
| 16.5 | Motion to approve Student Activity Invoices in the amount of \$2,985.23 for the 2016-2017 School Year. | Student Activity |
| 16.6 | Motion to approve the Board Secretary's Monthly Certification. | Certif. |

Board Secretary's Monthly Certification:

Pursuant to N.J.A.C. 6:20-2A.10(d)*, I certify that as of July 31, 2016, no budgetary line item account has obligations and payments (contractual orders which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

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|------|--|---------|
| 16.7 | Motion to approve the Board Secretary's Monthly Certification. | Certif. |
|------|--|---------|

Board Secretary's Monthly Certification:

Pursuant to N.J.A.C. 6:23-2.11(c)2*, I certify that as of July 31, 2016, no anticipated changes in revenue amounts and sources which would enable the district from meeting the financial obligations for the remainder of the school year.

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| 16.8 | Motion to approve the Board Secretary's Monthly Certification. | Certif. |
|------|--|---------|

Board of Education's Monthly Certification Budgetary Major Account Fund Status.

Pursuant to N.J.A.C. 6:20-2A.10(e)*, we certify that as of July 31, 2016, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the

best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6:20-2.A-10(a.1)* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 16.9 Motion to approve line item transfers as of June 30, 2016 for the 2015-2016 School Year. Line Item Transfers
- 16.10 Motion to approve line item transfers as of August 15, 2016 for the 2016-2017 School Year. Line Item Transfers
- 16.11 Motion to approve Travel Reimbursements for the 2016-2017 School Year totaling \$753.12. Travel Reimb.
- 16.12 Motion to approve the Use of Facility for:
- 16.13 Motion to approve the Tuition Contract Agreement between the Mainland Regional High School Board of Education and the Atlantic County Vocational School Board of Education in the amount of \$362,600.00 for the 2016-2017 school year. Tuition Contract

Destination	Cost Per Pupil	# of Students	Total
Academy Tuition	\$6,200.00	53	\$328,600.00
Special Education	\$8,500.00	4	\$ 34,000.00
Total			\$362,600.00

- 16.14 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Linwood Board of Education for the Extended School Year 2016-2017 totaling \$3,600.00. Joint Trans.

Route	Destination	# of Students	Cost
LWD	Belhaven & Seaview Ave. Schools	54	\$3,600.00

- 16.15 Motion to approve the Joint Transportation Agreement between the Atlantic County Special Services Board of Education and the Mainland Regional High School Board of Education for the Work Study Route for one (1) student from July 1, 2016 through July 30, 2016 for a total cost of \$1,520.00. Joint Trans.

Ms. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (7)

17.0 **POLICY:**

Ms. Ojserkis moved items 17.2 – 17.3

17.1 Motion to approve the first reading of Mainland Regional High School's Security at Athletic/Co-Curricular Events Policy #3517.2. Pulled

17.2 Motion to approve the first reading of Mainland Regional High School's Examination For Cause Policy #4112.5. Exam. For Cause

17.3 Motion to approve the first reading of Mainland Regional High School's Examination For Cause Policy #4112.6. Exam. For Cause

Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (7)

18.0 **UNFINISHED BUSINESS:**
The Board moved into Executive Session at 6:55 p.m.
The Board moved back into Regular Session at 7:05 p.m.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – September 19, 2016

20.0 **NEW BUSINESS:**

Ms. Ojserkis moved items 17.1 & 20.1 – 20.6

17.1 Motion to approve the first reading of Mainland Regional High School's Security at Athletic/Co-Curricular Events Policy #3517.2. Athl./Co-Curr. Ev. Policy

20.1 Motion to approve Invoices in the amount of \$7,346.75 for the 2016-2017 School Year. (see attached) Invoices

20.2 Motion to rescind Ms. Sandy Manos as the College and Career Coordinator for the 2016-2017 school year at a half stipend of \$3,500.00. College/ Career Coord.

20.3 Motion to approve Ms. Lindsey Salerno as the College and Career Coordinator for the 2016-2017 school year at a full stipend of \$7,000.00. College/ Career Coord.

20.4 Motion to approve the Part-Time School Bus Drivers for the 2016-2017 school year. (see attached) PT Bus Drivers

20.5 Motion to approve a Technology Stipend for Mr. Michael Rivera totaling \$4,000.00 for the 2016-2017 school year. Technol. Stipend

20.6 Motion to approve Mainland Regional High School's revised Electronic Communication by School Staff Policy 4119.26/4219.26. Elec. Comm. Policy

Ms. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (7)

MEETING OPENED TO THE PUBLIC:

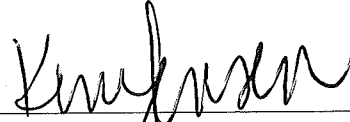
No public response.

21.0 **ADJOURNMENT:**

Dr. Harvey made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 7:11 p.m.

Adjourn.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kim Jensen", written over a horizontal line.

Kim Jensen
Board Secretary/Business Administrator