

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
OCTOBER 16, 2017**

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 6:00 p.m., on the above date in the Library in Linwood, New Jersey; President Ojserkis presiding.

2.0 **Flag Salute**

2.1 **Moment of Silence:**

Ms. Ojserkis requested a moment of silence on behalf of Ms. Connie Hiles, a long term Board of Education member of the Somers Point Board of Education.

3.0 **Compliance with Sunshine Law:**

Ms. Ojserkis duly noted that adequate notice of this meeting of the Board of Education was provided by the Board Secretary's office on May 2, 2017, 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. Becker, Broomall, Cupo, Milhous, Sher
Ms. Fath, Goltra, Gray
President Ojserkis

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

5.0 **Student Representative's Report:**

Lucero Chavez reported on the following:

- Updated the Board on MRHS sports teams.
- NHS will hold their annual Blood Drive this week.
- Homecoming is being organized.

6.0 **Special Reports and Presentations:**

Mr. Burns presented the Students of the Month for October 2017:

October Students of the Month:

<u>Grade</u>	<u>Student</u>
9 th	Jared Richards
10 th	Stacy Arsenis
11 th	Haley Russo
11 th	Samantha Higbee
11 th	Gianna Robinson
12 th	Jaclyn Branch

Mr. Marrone read into the minutes, the National Merit Semifinalist, National Merit Commended Students and the PE Students of the month:

- Recognition - National Merit Semifinalist:
 - Michelle Liang

- National Merit Commended Students:
 - Judy Dao
 - Nicholas DiNofrio
 - Olivia Goff
 - Akash Gupte
 - Meena Mandalapu
 - Michael Milhous
 - Emily Potts

- PE and Dance Department – September Students of the Month – Recognition:

<u>Grade</u>	<u>Student</u>
9 th	Clayton Sands
9 th	Becky Brown
Electives	Emily Ziersis
Electives	Courtney Wolf
Electives	Cameron Zelig
Electives	Destin Lasco
Electives	Marvin Colas Liautaud
Electives	Libby Little
Phenomenal PE Award	Kayla Carmen
Dance Award	TyQuan Campbell
Dance Award	Ava Broux

7.0 **Motion for Executive Session:** None

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.

Ms. Gray moved items 8.0 -9.0

8.0 Motion to approve the Regular Meeting Minutes of September 18, 2017. Minutes

8.1 Motion to approve the Executive Meeting Minutes of September 18, 2017. Minutes

9.0 Motion acknowledging receipt of the Treasurer's Report and the Board Secretary's Report which are in agreement for the period of September 2017 as filed with the Board.

Mr. Sher seconded the motion.

Roll call vote was unanimous. Ayes (9)

10.0 **Communications:**

Ms. Jensen reminded the Board that the NJASBO will be holding a Seminar on Residency and Tuition on November 9, 2017 at the Atlantic City Country Club.

11.0 **MREF Liaison Report:**

None.

11.1 **Student Activity Committee Report:**

None.

11.2 **President's Report:**

Ms. Ojserkis attended the NJASBO Seminar on Mindfulness. She urged members to attend the NJASBO sessions.

12.0 **Superintendent's Report:**

Mr. Marrone introduced Officer Belford Rivera. Discussion followed on his first three weeks at MRHS.

Mr. Marrone reported on the three Superintendent goals for the 2017-2018 school year.

13.0 **Meeting Opened to the Public:**

Mr. Ray Romito, MREA:

Mr. Romito reported that the 2017-2018 school year started well with a great freshmen class. He also told the Board that the staff was in favor of Officer Rivera and his interaction with students.

Craig Schenck – Northfield:

Mr. Schenck inquired about parent notifications through Infinite Campus regarding failures.

14.0 **EDUCATION:**

Mr. Milhous moved items 14.1 – 14.8

- 14.1 Motion to approve Home Instruction/Outside Placement for: HIB

Home Instruction from October 7, 2017 to November 7, 2017

CASE HI#2

10 Hours at \$45.00 X 4 Weeks = \$1,800.00

Home Instruction from September 28, 2017 to November 28, 2017

CASE HI#6

10 Hours at \$45.00 X 8 Weeks = \$3,600.00

Home Instruction from September 27, 2017 to December 22, 2017

CASE HI #7

4 Hours at \$45.00 X 12 Weeks = \$2,160.00

Home Instruction from October 6, 2017 to January 6, 2018

CASE HI#8

2 Hours at \$45.00 X 11 Weeks = \$990.00

- 14.2 Motion to approve the attached Field Trips for the 2017-2018 school year. F. Trip

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

16-17-034	Unconfirmed
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- 14.4 Motion to approve Senior Privilege in accordance with Policy #5118 for Student #181340, a Senior at Mainland Regional High School. Sr. Priv.

- 14.5 Motion to approve Senior Privilege in accordance with Policy #5118 for Student #182740, a Senior at Mainland Regional High School. Sr. Priv.

- 14.6 Motion to approve Atlantic Prevention Resources (APR) to facilitate a leadership group (Stand Up and Rebel (SUAR)) within SADD Club to promote alcohol and drug-free living under the supervision of Judi Latina, School Nurse and/or Marisa McDole, SAC Coordinator, once monthly at no cost to the District. APR/
SUAR

- 14.7 Motion to approve the District Performance Reviews (DPR) and Statement of Assurances (SOA) for Instruction and Program, Fiscal Management, Governance, Personnel and Operations for the 2017-2018 NJQSAC submission to the NJ Department of Education. DPR/
SOA

14.8 Motion to approve the Superintendent Goals for the 2017-2018 school year.

Super.
Goals

Mr. Broomall seconded the motion.

Roll call vote was unanimous. Ayes (9)

15.0 **PERSONNEL:**

Personnel Committee:

Ms. Cupo reported the Committee met and discussed:

- Hiring Special Education Aides.
- Hiring Long Term Substitutes for Medical Leaves.
- Superintendent Goals.

Ms. Cupo moved items 15.1 – 15.10

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.

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| 15.1 | Motion to accept with regret, the retirement of Mr. Gregory McLaughlin, Special Education Aide, effective October 30, 2017. | Retire. |
| 15.2 | Motion to accept with regret, the resignation of Mr. Kristopher Ciuro, Special Education Aide, effective November 22, 2017. Mr. Ciuro may be released sooner pending replacement and Superintendent approval. | Resign. |
| 15.3 | Motion to approve Mr. Gregory McLaughlin as a Substitute Teacher for the 2017-2018 school year after June 1, 2018. | Sub |
| 15.4 | Motion to approve a Maternity Leave request for Ms. Lori Vannini, Teacher of Art, from approximately February 7, 2018 through June 30, 2018. Ms. Vannini will be utilizing sick and personal days followed by unpaid Family Medical Leave and extended unpaid leave. | LOA |
| 15.5 | Motion to approve Ms. Shannon Quesenberry as a Long Term Substitute Social Studies for Mr. Christopher Konicki, Medical Leave from September 28, 2017 through December 1, 2017 at a salary of \$43,601.00 (BA, Step 1) for the 2017-2018 school year prorated. | LTS |
| 15.6 | Motion to approve Mr. Matthew Mucciarrone as an Aquatic Center Lifeguard at an hourly rate of \$12.50 for the 2017-2018 school year. | Lifeguard |
| 15.7 | Motion to approve a Fieldwork Placement request for the Spring 2018 Semester for Ms. Kaleen Kern, Phoenix University, in English from January 2, 2018 through April 30, 2018. Pending criminal history clearance. Mr. Scott Semet will be the Mentoring Teacher. | Field.
Place. |

15.8 Motion to approve the following Substitute Teachers for the 2017-2018 Subs school year:

Ryan Black	All Areas
Geno Cantell	All Areas
Hunter Devine	Pending receipt of Substitute Certificate

15.9 Motion to approve the Co-Curricular appointments for the 2017-2018 school year: Co-Curr.
Approve

NAME	POSITION	STIPEND
Lauren Ashley	Winter Track Assistant Coach (split stipend)	\$2,263.00
Thomas Jamison	Winter Track Assistant Coach (split stipend)	\$2,263.00
Jennifer Makowski	Student Council Advisor	\$7,501.00
Marcus Perry	Football Assistant Coach (split stipend)	\$3,949.00
Victoria Rich	Softball Assistant Coach	\$6,042.00
Douglas Shiner	Football Assistant Coach (split stipend)	\$3,949.00
Steven Sokalski	Winter Track Assistant Coach	\$4,526.00
Amy Walsh	Junior Class Advisor (1/2 of split stipend)	\$1,875.00
Jenny Waller	Junior Class Advisor (1/2 of split stipend)	\$1,875.00

15.10 Motion to rescind the Co-Curricular appointments for the 2017-2018 school year: Co-Curr.
Rescind

NAME	POSITION	STIPEND
Cynthia Anderson	Fit Pack Advisor	Unpaid
Marlie Doriston	Winter Track Assistant Coach	\$4,526.00
Kelly Klever	Fit Pack Advisor	Unpaid
James Lanzendoen	Winter Track Assistant Coach	\$4,526.00
Jennifer Makowski	Student Council Advisor (split stipend)	\$3,750.50
Marcus Perry	Football Assistant Coach	\$7,898.00
Victoria Rich	Student Council Advisor (split stipend)	\$3,750.50
Victoria Rich	Softball Assistant Coach	Unpaid
Douglas Shiner	Football Assistant Coach	Unpaid
Amy Walsh	Junior Class Advisor (split stipend)	\$3,750.00

Mr. Sher seconded the motion.
Roll call vote was unanimous. Ayes (9)

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.15

- 16.1 Motion to approve Invoices in the amount of \$2,740,771.36 for the 2017-2018 School Year. Invoices
- 16.2 Motion to approve Purchase Orders in the amount of \$3,153,352.80 for the 2017-2018 School Year. Purch. Orders
- 16.3 Motion to approve Athletic Invoices in the amount of \$9,293.00 for the 2017-2018 School Year. Athletic Invoices
- 16.4 Motion to approve Student Activity Invoices in the amount of \$7,434.47 for the 2017-2018 School Year. Student Activity
- 16.5 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 September 30, 2017, 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.

- 16.6 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 September 30, 2017, 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.

- 16.7 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 September 30, 2017, 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.

- 16.8 Motion to approve line item transfers as of October 16, 2017 for the 2017-2018 School Year. Transfers
- 16.9 Motion to approve Travel Reimbursements for the 2017-2018 School Year totaling \$2,944.01. Travel Reimb.
- 16.10 Motion to approve the Use of Facility for: Use of Facility
 American Music Abroad for the use of the Band Room on Wednesday, November 8, 2017 from 7:00 p.m. to 8:30 p.m. for a meeting with students and parents. (Fees Apply)
- 16.11 Motion to approve the Resolution requesting the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a "Fixed Price" basis and allow the option of continuing to use a "Cost Reimbursement" procurement model; or in the alternative, a "Fixed Price" procurement method. See attached. FSM Resolu.
- 16.12 Motion to approve the Standard Operating Procedures and Internal Control Manual for the Mainland Regional High School District for the 2017-2018 school year. SOP Manual
- 16.13 Motion to approve the Mainland Regional High School District Purchase Order Manual for the 2017-2018 school year. Purch. Manual
- 16.14 Motion to approve the Refunding Bond Ordinance of the Board of Education of the Mainland Regional High School District, County of Atlantic, State of New Jersey, authorizing the issuance of refunding bonds of the school district in an aggregate principal amount not to exceed \$33,000,000.00. See attached. Refund Bond
- 16.15 Motion to approve the Tuition Contract Agreements between the Mainland Regional High School Board of Education and Y.A.L.E. School Inc. for two (2) students totaling \$110,129.10 for the 2017-2018 school year. Tuition Agree.

Campus	# of Students	Tuition Amount
Y.A.L.E. School-Camden County	1	\$60,301.50
Y.A.L.E. School Atlantic II, Inc.	1	\$49,827.60
TOTAL	2	\$110,129.10

Ms. Cupo seconded the motion.
 Roll call vote unanimous. Ayes (9)

17.0 **POLICY:**

Ms. Gray moved items 17.1 – 17.3

17.1 Motion to approve Mainland Regional High School’s revised Internet Safety and Technology Policy #6142.10. Internet Safety

17.2 Motion to approve Mainland Regional High School’s revised Ethical Use Of Technology Regulation #6142.10. Ethic. Use Techn.

17.3 Motion to approve Mainland Regional High School’s revised Substance Abuses Regulation #5131.6. Substance Abuse

Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (9)

18.0 **UNFINISHED BUSINESS:**

None.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – November 20, 2017

20.0 **NEW BUSINESS:**

Ms. Gray moved items 20.1 – 20.4

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

17-18-001	CONFIRMED
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20.2 Motion to approve the Use of Facility for:

Use of Facility

Prodance for the use of the Auditorium, Cafeteria and classroom E-3 on December 17, 2017 from 10:00 a.m. to 7:00 p.m. for a dance recital. (Fees apply)

New Motion Dance for use of the Auditorium and classroom E-3 on December 15 from 3:00 p.m. to 7:00 p.m. and December 16, 2017 from 12:00 p.m. to 4:00 p.m. for dance recitals. (Fees apply)

Dolente’s Dance and Fitness Factory for use of the Auditorium and classroom E-3 on December 9, 2017 from 3:00 p.m. to 7:00 p.m. for a dance recital. (Fees apply)

Prodance for the use of the Auditorium on April 29, 2018 from 9:00 a.m. to 3:00 p.m. for a dance rehearsal. (Fees Apply)

20.3 Motion to approve the Resolution of the Board of Education of the Mainland Regional High School District authorizing the sale of up to \$33,000,000.00 in aggregate principal amount of refunding bonds of the school district; setting forth the form and terms of said refunding bonds; making certain covenants and giving certain authorizations and approvals in connection with the issuance and sale of, and awarding said refunding bonds; and making and giving certain related determinations, authorizations and approvals. See attached. Bond Refund

20.4 Motion to approve Home Instruction/Outside Placement for:

HI/OP

Home Instruction from October 18, 2017 to October 25, 2017
CASE HI#9
10 Hours at \$45.00 X 1 Week = \$450.00

Ms. Fath seconded the motion.
Roll call vote was unanimous. Ayes (9)

MEETING OPENED TO THE PUBLIC:

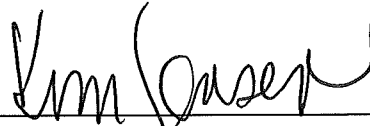
No public response.

21.0 **ADJOURNMENT:**

Adjourn.

Mr. Broomall made a motion to adjourn the meeting, seconded by Ms. Fath. The meeting was adjourned by voice vote at 7:00 p.m.

Respectfully submitted,



Kim Jensen

Board Secretary/Business Administrator