

MAINLAND REGIONAL HIGH SCHOOL  
LINWOOD, NEW JERSEY  
BOARD OF EDUCATION MEETING  
JULY 18, 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 6:10 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:**

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 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  
Ms. Cupo, Fath, Siegel  
President Ojserkis

Absent: Messr. Person  
Ms. Gorski

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

5.0 **Student Representative's Report:**

None

6.0 **Special Reports and Presentations:**

**Mr. Broomall** updated the Board on the Finance and Facility meeting that was held prior to the Board meeting.

7.0 **Motion for Executive Session:**

Dr. Harvey made a motion to enter into Executive Session to discuss Personnel.

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

Dr. Harvey moved items 8.0 – 9.0

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| 8.0 | Motion to approve the Regular Meeting Minutes of June 13, 2016.  | Minutes |
| 8.1 | Motion to approve the Executive Meeting Minutes of June 13, 2016.  | Minutes |
| 8.2 | Motion to approve the minutes of the Special Board Meeting of June 29, 2016.   | Minutes |
| 8.3 | Motion to approve the Executive Meeting Minutes of June 29, 2016.  | 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 May 2016 as filed with the Board. |         |

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

10.0 **Communications:**  
None

11.0 **President's Report:**  
Ms. Ojserkis welcomed the following:  
    Ms. Lucero Chavez, Student Representative  
    Mr. Kevin Burns, Principal  
    Mr. Mark Marrone, Superintendent

Ms. Ojserkis wished a Happy Birthday to Dr. Harvey and congratulated the Administrative Team for a successful end of the year close out and a successful graduation ceremony.

Ms. Ojserkis congratulated Sam Ojserkis, MRHS alumni, on his quest to the summer Olympics in Rio on the Men's Eight Crew Team. Sam Ojserkis started his rowing career at Mainland Regional High School under the leadership of Coach Funk. Mainland Regional is very proud of him representing Mainland Regional High School and the United States at the summer games.

12.0 **Superintendent's Report:**

Mr. Marrone distributed his report via email. Discussion followed regarding:

- Recommendation of the new Boys Head Crew Coach
- Summer Enrichment Update on enrollment, marketing plans, areas of concern and areas of growth for the 17-18 school year. Discussion followed regarding the registration process and the confusion of the availability of available slots in each class. Administration will address these issues next year. Discussion followed regarding offering more academic classes for summer tutoring.
- Discussion followed regarding the transition of the New Band Director.
- Discussion followed regarding Orientation and inviting 7<sup>th</sup> and 8<sup>th</sup> grade students.
- Discussion followed regarding digitizing and posting the Board's Policies on line.
- Discussion followed regarding posting a class material list for students.
- Discussion followed regarding signage for fundraisers (coin drops, car washes).

13.0 **Meeting Opened to the Public:**

No public response.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.7

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 approve the Fall Marching Band Activities for the 2016-2017 school year. Marching Band

14.4 Motion to approve Mr. Eric Thomas as a Motivational Guest Speaker regarding “The Secret To Success.” Date to be determined. Guest Speaker

14.5 Motion to affirm the recommendation from the Superintendent for the following HIB Cases: HIB

15-16-023	CONFIRMED
15-16-024	CONFIRMED
15-16-025	CONFIRMED
15-16-026	Unconfirmed
15-16-027	Unconfirmed
15-16-028	CONFIRMED
15-16-029	CONFIRMED

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

15-16-030	CONFIRMED
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14.7 Motion to approve Senior Privilege in accordance with Policy #5118 for Student #173380, a Senior at Mainland Regional High School. Senior Priv.

Ms. Siegel seconded the motion.

Roll call vote was unanimous. Ayes (7 )

15.0 **PERSONNEL:**

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.

Ms..Cupo moved items 15.1 – 15.14

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|------|---|-------------------------|
| 15.1 | Motion to approve Dr. Kimberly Spagone to work an additional five summer days during the 2016-2017 school year at the per diem rate of \$447.56, totaling \$2,237.80  | Summer Days             |
| 15.2 | Motion to approve Mr. Eric Somershoe as a Special Education Aide, replacing Ms. Deana Eckstrom, at a salary of \$28,820.00 (Aide, Step 1) for the 2016-2017 school year effective September 1, 2016. Benefits Offered.                      | Aide                    |
| 15.3 | Motion to approve Mr. Michael Shaughnessy as a Special Education Aide, replacing Ms. Kelly Klever, at a salary of \$28,820.00 (Aide, Step 1) for the 2016-2017 school year effective September 1, 2016. Benefits Offered.                   | Aide                    |
| 15.4 | Motion to approve Ms. Allison Thonsen as a Special Education Aide at a salary of \$28,820.00 (Aide, Step 1) for the 2016-2017 school year effective September 1, 2016. Benefits Offered.  | Aide                    |
| 15.5 | Motion to approve a job description for Mainland Regional High School College and Career Coordinator.   | College Career Coord.   |
| 15.6 | Motion to approve Mr. Chuck Cole for summer technology and security work during the 2016-2017 school year not to exceed (50) fifty hours at an hourly rate of \$34.55.  | Summer Tech/Sec.        |
| 15.7 | Motion to approve the Athletic Coaches appointments for the 2016-2017 school year pending receipt of criminal history clearance.  | Athletic Coaches        |
| 15.8 | Motion to approve a Fieldwork Placement for the 2016 Fall Semester for Ms. Taylor Warne, Stockton University, in Mathematics from approximately September 1, 2016 through December 15, 2016. Ms. Lisa Betson will be the Mentoring Teacher. | Field. Place.           |
| 15.9 | Motion to approve the following regular education teachers to participate in IEP and 504 Summer Meetings for the 2016-2017 school year at a per diem rate of \$45.00 per hour based on need:  | IEP/504 Summer Meetings |

Chris Connolly  
Mary Rose Poole

Karen Williams  
 John Williams  
 Dan Reardon

- 15.10 Motion to approve the following Guidance Counselors for 10 summer days during the 2016-2017 school year at their per diem rate as follows: Guidance  
Summer  
Days

Employee	Per Diem Rate
Kathleen Heaton	\$492.64
Sandra Manos	\$476.52
Robert Roesch	\$449.47
Lindsey Salerno	\$324.06
Maureen Wixson	\$476.51
Joanna Zale	\$357.94

- 15.11 Motion to approve the following Summer TV Workers at a salary of \$10.00 per hour for the 2016-2017 school year pending completion of paperwork: Summer  
TV  
Workers

Michael Mucciarone  
 Alexander Reynolds

- 15.12 Motion to approve the following Aquatic Center Lifeguards/Coaches for the 2016-2017 school year: Aquatic  
Lifeguard

NAME	POSITION	HOURLY RATE
Matthew Ammann	Lifeguard	\$17.00
Robert Coffey	Lifeguard	\$14.00
Robert Parsons	Lifeguard	\$14.00
Karen Atack	AM Lifeguard	\$20.00
John Bergen	Lifeguard	\$11.50
Carol Klevinsky	Lifeguard	\$12.50
	Private Lessons	\$40.00
Matthew Mucciaroni	Lifeguard	\$11.50
Rachel O'Brien	Swim Club Coach	\$22.00
	Private Lessons	\$40.00
Nichole Remy	Lifeguard	\$11.50
Heather Sickler	Swim Club Coach	\$25.00
Brian Booth	Swim Club Coach	\$25.00
Bonnie Slota	Water Aerobics	\$30.00
Colleen McGroarty	Private Lessons	\$40.00
Terry Rahter Mattingly	Swim Club Coach	\$25.00

15.13 Motion to approve the following Substitute Custodians for the 2016- 2017 school year at a rate of \$13.00 per hour: Subs

Jim Bytheway	John Matinog
Tom Cann	Fermaline McElhinney
Jane Francesco	Barbara Orlov
Magnolia Jaramillo	Bill Plummer
Pat Link	Michele Prichard
Andres Martinez	

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

Daniel Abel	All Areas
Zack Acefe-Aguero	All Areas
Donald Applegate	All Areas
Elba Fernandez	All Areas
Byron Nelson	All Areas

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

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.17

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|------|---|-------------------|
| 16.1 | Motion to approve Invoices in the amount of \$1,329,492.80 for the 2015-2016 School Year.               | Invoices          |
| 16.2 | Motion to approve Invoices in the amount of \$397,747.20 for the 2016-2017 School Year.                 | Invoices          |
| 16.3 | Motion to approve Purchase Orders in the amount of \$326,922.15 for the 2015-2016 School Year.          | Purchase Orders   |
| 16.4 | Motion to approve Purchase Orders in the amount of \$2,218,008.40 for the 2016-2017 School Year.        | Purchase Orders   |
| 16.5 | Motion to approve Athletic Invoices in the amount of \$3,775.28 for the 2015-2016 School Year.          | Athletic Invoices |
| 16.6 | Motion to approve Athletic Invoices in the amount of \$900.00 for the 2016-2017 School Year.            | Athletic Invoices |
| 16.7 | Motion to approve Student Activity Invoices in the amount of \$71,587.86 for the 2015-2016 School Year. | Student Activity  |
| 16.8 | 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 June 30, 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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|------|--|---------|
| 16.9 | 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 June 30, 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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|-------|---|-----------------|
| 16.10 | Motion to approve the Board Secretary’s Monthly Certification.<br><br>Board of Education’s Monthly Certification Budgetary Major Account Fund Status.<br><br>Pursuant to N.J.A.C. 6:20-2A.10(e)*, we certify that as of June 30, 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. | Certif.         |
| 16.11 | Motion to approve line item transfers as of June 30, 2016 for the 2015-2016 School Year.  | Transfers       |
| 16.12 | Motion to approve line item transfers as of July 18, 2016 for the 2016-2017 School Year.  | Transfers       |
| 16.13 | Motion to approve Travel Reimbursements for the 2016-2017 School Year totaling \$2,442.28.  | Travel Reimb.   |
| 16.14 | Motion to approve the Use of Facility for:<br><br>Mustang Soccer Camp and Mainland United for the use of the Soccer Field on July 18-21, 25-28 and August 1-4, 2016 from 8:30 a.m. to 12:30 p.m. for Soccer Camp . (Fees Apply)<br><br>South Jersey Area Wind Ensemble for the use of the Band Room on Monday evenings, August 1, 2016 through June 30, 2017 (excluding Holidays when school is not in session) from 6:00 p.m. to 10:00 p.m. for Community Band Rehearsals. (Fees Waived)   | Use of Facility |
| 16.15 | Motion to accept the Provisions of Workforce Innovation and Opportunity Act In-School Youth Program Grant FY17 in the amount of \$79,525.00.  | WIG Grant       |
| 16.16 | Motion to approve Individuals with Disabilities Education Act – Part B (I.D.E.A.) FY 17 Grant totaling \$273,824.00.  | IDEA Grant      |

16.17 Motion to approve the following assets for disposal for the 2016-2017 school year. Disposal

Asset	Quantity	Tag Number	Method of Disposal
Record Cabinet with records acquired in the 60's and 70's	1	N/A	GovDeals.com (as is)
VHS/Cassette Cabinet with tapes and videos	1	N/A	GovDeals.com (as is)
Art & Lutherie Brand Guitars	4	N/A	Trash
Guitars (Broken beyond repair)	3	003809	Trash

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

17.0 **POLICY:**  
None

18.0 **UNFINISHED BUSINESS:**

**The Board moved into Executive Session at 6:45 p.m.**  
**The Board moved back into Regular Session at 6:55 p.m.**

Discussion followed regarding proper signage for fund raisers (coin drops/car washes).

Discussion followed regarding the Safe Driving Program and working with the Linwood Police Department to develop a program to teach students how to interact with Police.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – August 15, 2016

20.0 **NEW BUSINESS:**

**MEETING OPENED TO THE PUBLIC:**  
No public response.

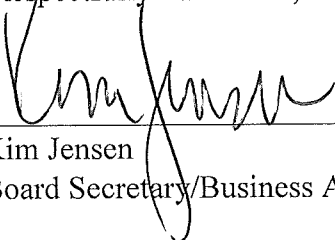
Dr. Harvey moved items 20.1 – 20.7

- 20.1 Motion to approve Ms. Andrea Tsikouras as 12-month Attendance Officer at a salary of \$39,354.00 (Attendance Officer, Step 2) for the 2016-2017 school year effective August 1, 2016. Benefits Offered. Attend. Officer
- 20.2 Motion to approve a job description for Mainland Regional High School Attendance Officer. Attend. Officer
- 20.3 Motion to approve Mr. Dan Heyman as Varsity Boy's Head Cross Country Coach for the 2016-2017 school year. Coach
- 20.4 Motion to approve Mr. John Napoli as Varsity Boy's Head Soccer Coach for the 2016-2017 school year. Coach
- 20.5 Motion to approve Ms. Frederica Alessandra Giassi as a Foreign Exchange Student for the 2016-2017 school year. Exchange Student
- 20.6 Motion to approve a Field Trip request for the Extended School Year Program to the Absecon Lighthouse on August 1, 2016. The cost to the District is \$50.00 for transportation. Field Trip
- 20.7 Motion to approve payment to Mike's Auto Body and Automotive Truck Repairs L.L.C. in the amount of \$26,730.38. Payment is for repairs to a 54 passenger school bus involved in a motor vehicle accident on February 23, 2016. District reimbursed by ACCASBOJIF, Claim #2016079828. Bus Repair Payment

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

- 21.0 **ADJOURNMENT:** Adjourn.  
 Mr. Broomall made a motion to adjourn the meeting, seconded by Dr. Harvey. The meeting was adjourned by voice vote at 7:05 p.m.

Respectfully Submitted,




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Kim Jensen  
 Board Secretary/Business Administrator