

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
SEPTEMBER 18, 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 to remember students that were lost over the past five years:

Edgar Bozzi,, Casey Brenner, 17, Dean Khoury, and Nick Conner,
Aisling Cooke
Jack Thomas

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, Milhous, Sher
Ms. Fath, Gray
President Ojserkis
Absent: Messr. Broomall, Ms. Cupo, Goltra

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

5.0 **Student Representative's Report:**

Lucero Chavez reported on that status of the clubs and activities that are organizing for the upcoming school year and updated the results of the Fall sports teams.

6.0 **Special Reports and Presentations:**

None

7.0 **Motion for Executive Session:**

Ms. Gray made a motion to move into Executive Session.

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. Fath seconded the motion.
Roll call vote was unanimous. Ayes (6)

Mr. Milhous moved items 8.0 – 9.0

8.0 Motion to approve the Regular Meeting Minutes of August 21, 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 July 2017 as filed with the Board.

Mr. Becker seconded the motion.
Roll call vote was unanimous. Ayes (6)

10.0 **Communications:**
None

11.0 **MREF Liaison Report:**
Ms. Fath reported that the MREF will begin to meet on the third Wednesday of each month.

11.1 **Student Activity Committee Report;**
None

11.2 **President’s Report:**
Ms. Ojserkis discussed the opening of school, Freshman Orientation and the first home football game.

12.0 **Superintendent's Report:**

The Superintendent's weekly e-mail was distributed via e-mail prior to the BOE meeting. Mr. Marrone reported on the possibility of refunding/refinancing a portion of Debt Service Bonds.

13.0 **Meeting Opened to the Public:**

Ms. Rita Gisondi, Somers Point

Ms. Gisondi requested the Board to make a consideration to allow her son to transfer to Ocean City High School from MRHS due to a HIB incident in the last school year. Ms. Gisondi realized there would be a cost to the Board regarding the tuition, but that she would be able to transport her son to and from Ocean City on a daily basis.

14.0 **EDUCATION:**

Education Committee:

Mr. Milhous reported that the Committee met and discussed the opening of school, Microsoft One Note training and PARCC scores.

Mr. Milhous moved items 14.1

- 14.1 Motion to approve the Mainland Regional High School HIB Self-Assessment. HIB
Ask Public Comment.

No Public Response.

Mr. Sher seconded the motion.

Roll call vote was unanimous. Ayes (6)

Mr. Milhous moved items 14.2 – 14.6

- 14.2 Motion to approve Home Instruction/Outside Placement for: HI/OP

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

CASE HI#1

8 Hours at \$45.00 X 8 Weeks = \$2,880.00; and

6 Hours at \$45.00 X 8 Weeks = \$2,160.00

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

CASE HI#2

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

Home Instruction from September 12, 2017 to November 12, 2017

CASE HI#3

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

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

CASE HI#4

12 Hours at \$45.00 X 8 Week s= \$4,320.00

- 14.3 Motion to approve Mainland Regional High School's Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2017-2018 school year for submission to the Atlantic County Office of Education. State. Of Assur.

- 14.4 Motion to approve the revised curriculum, including English Language Arts, Math, and Science, which aligns with State Board adopted New Jersey Student Learning Standards (NJSLs) and the Next Generation Science Standards (NGSS) as governed by N.J.A.C. 6A:8-1, 6A:8-2, and 6A:8-3 as reflected in the Mainland Regional High School Program of Studies for the 2017-2018 school year. Curric.

14.5 Motion to approve the revised Mainland Regional High School Job Description for 10 Month Nurse. Nurse

14.6 Motion to approve the attached Field Trips for the 2017-2018 school year. Field Trips

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (6)

15.0 **PERSONNEL:**

Ms. Gray moved items 15.1 – 15.16

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 the appointment of Belford Rivera as the Class III Linwood Police Officer assigned to Mainland Regional High School. | Officer |
| 15.2 | Motion to approve the Mainland Regional High School Bus Driver Staff for the 2017-2018 school year. (See attached) | Bus Drivers |
| 15.3 | Motion to approve Mr. Thomas Lawler as a Substitute Custodian for the 2017-2018 school year at an hourly rate of \$13.00 pending criminal history clearance. | Sub Custod. |
| 15.4 | Motion to approve a Medical Leave Request for Mr. Christopher Konicki, Social Studies Teacher, from October 6, 2017 to December 1, 2017. Mr. Konicki will be utilizing sick and accumulated sick days. | LOA |
| 15.5 | Motion to approve Mr. David Kallen as a Long Term Substitute in English/Language Arts replacing Ms. Amy Walsh, Maternity Leave, from approximately November 27, 2017 through June 30, 2018 at a salary of \$43,601.00 (BA, Step 1) for the 2017-2018 school year. | LTS |
| 15.6 | Motion to approve Ms. Audrelyn Williams as a part-time, Long Term Substitute Secretary in Guidance for the 2017-2018 school year at an hourly rate of \$22.83 from September 19, 2017 through December 22, 2017. | LTS |
| 15.7 | Motion to approve Ms. Karen Atack as Aquatic Center Swim Club Coach for the 2017-2018 school year at an hourly rate of \$22.00. | Swim Club |
| 15.8 | Motion to approve Ms. Patricia Jordan as Aquatic Center Swim Club Coach for the 2017-2018 school year at an hourly rate of \$25.00. | Swim Club |
| 15.9 | Motion to approve Ms. Cynthia Anderson as Aquatic Center Swim Club Coach for the 2017-2018 school year at an hourly rate of \$25.00. | Swim Club |
| 15.10 | Motion to approve Ms. Carol Klevinsky, Confidential Lifeguard, for the 2017-2018 school year at a salary of \$29,474.00. | Lifeguard |
| 15.11 | Motion to approve Ms. Lois Knoedler as a Home Instructor for the 2017-2018 school year at a rate of \$45.00 per hour. | HI |

- 15.12 Motion to approve a Fieldwork Placement for the Fall 2017 Semester for Mr. Mitchell Freidel, Stockton University, in Chemistry from September 8, 2017 through December 9, 2017. Mr. Francis Haddock and Mr. Frank D'Amore will be the Mentoring Teachers. Field. Place.
- 15.13 Motion to approve a Student Teaching Placement Request for Mr. Mitchell Freidel, Stockton University, in Chemistry from January 2, 2018 to May 4, 2018. Mr. Francis Haddock and Mr. Frank D'Amore will be the Mentoring Teachers. Student Teacher
- 15.14 Motion to approve a Fieldwork Placement for the Fall 2017 Semester for Mr. Raymond Agostini, Stockton University, in Mathematics from September 8, 2017 through December 9, 2017. Pending criminal history clearance. Mr. Thomas McKeever will be the Mentoring Teacher. Field Place.
- 15.15 Motion to approve a Student Teaching Placement Request for the Spring 2018 Semester for Mr. Raymond Agostini, Stockton University, In Mathematics from January 2, 2018 to May 4, 2018. Pending criminal history clearance. Mr. Thomas McKeever will be the Mentoring Teacher. Student Teacher
- 15.16 Motion to approve the following Substitute Teachers for the 2017-2018 school year: Subs
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| Danielle Dente | Pending Criminal History Clearance |
| Morgan Gerety | All Areas |
| Anthony Gitto | Pending Criminal History Clearance |
| Amanda Ryan | Pending Receipt of Substitute Certificate |
| Salvatore Uzzardi | All Areas |
| Charles Wyckoff | Pending Criminal History Clearance |
- 15.17 Motion to approve the following Substitute Custodians for the 2017-2018 school year: Sub Cust.
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| Magnolia Jaramillo |
| William Plummer |
| Thomas Cann |
| Jane Francesco |
| Michele Prichard |
| William Tozer |
| Nicole Brown |
| Kwadree Bost-Rooks |
| Tracy Tozer |
- 15.18 Motion to approve Ms. Lindsey Salerno as Mainland Regional High School's College & Career Coordinator for the 2017-2018 school year at a full stipend of \$8,000.00. College/ Career Coord.

15.19 Motion to approve the Co-Curricular appointments for the 2017-2018 school year pending receipt of criminal history clearance. Co-Curr.

NAME	POSITION	STIPEND
Russell Garrett	Girls Crew Assistant	Unpaid
Morgan Gerety	Girls Crew Assistant	\$3,021.00 (split stipend)
Amanda Ryan	Girls Crew Assistant	\$3,021.00 (split stipend)
Richard Sless	Head Surf Coach	\$2,605.00

Mr. Milhous seconded the motion.
Roll call vote was unanimous. Ayes (6)

16.0 **FINANCE AND FACILITIES:**

Finance Committee:

Mr. Sher reported that the Committee met and discussed the open issues regarding the track and tennis courts and the new regulations mandating CO2 units.

Mr. Sher moved items 16.1 – 16.20

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| 16.1 | Motion to approve Invoices in the amount of \$624,511.63 for the 2017-2018 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$1,199,701.25 for the 2017-2018 School Year. | Purch. Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$3,080.00 for the 2017-2018 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Student Activity Invoices in the amount of \$5,915.90 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 August 31, 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.

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| 16.6 | Motion to approve the Board Secretary's Monthly Certification. | Certif. |
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Board Secretary's Monthly Certification:

Pursuant to N.J.A.C. 6:23-2.11(c)2*, I certify that as of August 31, 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.

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| 16.7 | Motion to approve the Board Secretary's Monthly Certification. | Certif. |
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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 August 31, 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 September 18, 2017 for the 2017-2018 School Year. Transfers

16.9 Motion to approve Travel Reimbursements for the 2017-2018 School Year totaling \$3,139.08. Travel Reimb.

16.10 Motion to approve the Use of Facility for: Use of Facility

U.S.M.A. West Point Admissions for the use of the Track and West Gymnasium on Sunday, October 8, 2017 from 9:00 a.m. to 11:30 a.m. for Candidate Fitness Assessment. (Fees Waived)

16.11 Motion to approve the Personal Aide (1:1) Agreement between the Mainland Regional High School Board of Education and the Atlantic County Institute of Technology Board of Education for the 2017-2018 school year totaling \$67,500.00. Aide

16.12 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the following districts to transport students to the Mainland Regional High School Choice Program, Route Choice, for the 2017-2018 school year: Joint Transp.

District	Destination	# of Students	Cost
Margate BOE	MRHS-Choice	3	\$3,000.00
AC BOE	MRHS-Choice	2	\$2,000.00
Absecon	MRHS-Choice	14	\$4,000.00
Ventnor	MRHS-Choice	8	\$8,000.00

16.13 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Linwood Board of Education for the following transportation routes for the 2017-2018 school year: Joint Transp.

Route #	Destination	# of Students	Cost
SJHS	St. Joseph School	8	\$5,600.00
LWD1	Seaview Ave. School/Belhaven Ave.	54	\$38,000.00

- 16.14 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and Northfield Board of Education for transportation to St. Joseph School, Somers Point, NJ for (11) eleven students at a cost of \$7,700.00 for the 2017-2018 school year. Joint Transp.
- 16.15 Motion to approve the submission to the Atlantic County Office of Education the NJDOE Health and Safety Evaluation of School Buildings Checklist as required by the New Jersey Quality Single Accountability Continuum (QSAC). QSAC
- 16.16 Motion to approve the donation of a storage shed for the Mainland Regional High School Soccer Programs totaling \$4,800.00 from the MRHS Soccer Booster Association. Donation
- 16.17 Motion to approve the Resolution and Indemnity and Trust Agreement to renew the Mainland Regional High School Board of Education membership in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for a three year membership term commencing on July 1, 2018. See attached. JIF
- 16.18 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Delsea Regional High School Board of Education for Route #SP06 transporting (1) one student to Archway for the 2017-2018 school year at a cost of \$14,350.00, prorated to September 5,2017. Joint Transp.
- 16.19 Motion to approve the disposal of 56 MRHS Band rain jackets that are currently ten years old and beyond use. Disposal
- 16.20 Motion to approve the Resolution authorizing the Mainland Regional High School Board of Education the issuance of refunding bonds of the District in an Aggregate Principal Amount not to exceed \$33,000,000.00. See attached. Bond Refund

Mr. Milhous seconded the motion.
Roll call vote unanimous. Ayes (6)

- 17.0 **POLICY:**
Ms. Gray moved items 17.1 – 17.4
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| 17.1 | Motion to readopt the Mainland Regional High School Parental Involvement Policy readopted annually for Title I. | Parental Involve. |
| 17.2 | Motion to readopt the Mainland Regional High School Parent/Student Compact readopted annually for Title I. | Parent/St. Compact |
| 17.3 | Motion to approve the second reading of Mainland Regional High School’s Missing, Abused and Neglected Children Regulation #5141.4. | Miss./Abu. Children |
| 17.4 | Motion to approve Mainland Regional High School’s revised Code Of Student Conduct Regulation #5131. | Student Conduct |

Mr. Sher seconded the motion.
Roll call vote was unanimous. Ayes (6)

18.0 **UNFINISHED BUSINESS:**
The Board moved into Executive Session at 6:20 p.m.
The Board moved back into Regular Session at 6:45 p.m.

19.0 **ANNOUNCEMENTS:**
Regular Meeting Agenda – October 16, 2017

20.0 **NEW BUSINESS:**
Ms. Gray moved items 20.1 – 20.3

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

NAME	POSITION	STIPEND
Russell Garrett	Girls Crew Assistant	Unpaid

20.2 Motion to approve the following Substitute Teacher for the 2017-2018 school year: Sub

Andrew Monroe All Areas

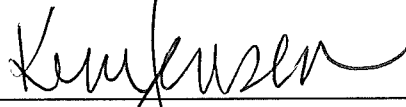
20.3 Motion to approve the Self Administration of Medication at School Sponsored Activity Request for student #184980 for the 2017-2018 school year. Self Adm. Med.

Mr. Sher seconded the motion.
Roll call vote was unanimous. Ayes (6)

MEETING OPENED TO THE PUBLIC:
No public response.

21.0 **ADJOURNMENT:** Adjourn.
Ms. Gray made a motion to adjourn the meeting, seconded by Ms. Fath.
The meeting was adjourned by voice vote at 6:45 p.m.

Respectfully submitted,



Kim Jensen
Board Secretary/Business Administrator