

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

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**

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,'s Becker, Broomall, Milhous, Sher
Ms. Cupo, Fath, Goltra, Gray
President Ojserkis

Superintendent Marrone and Principal Burns were also present.

5.0 **Student Representative's Report:**

Lucero Chavez reported.

6.0 **Special Reports and Presentations:**

Mr. Kevin Burns presented the March Students of the Month:

<u>Grade</u>	<u>Student</u>
9 th	Declan Sandilands
10 th	Kevin Fernandez
11 th	Megan McManus
12 th	Grace Venneman

The PE and Dance Department February Students of the Month were read into the minutes:

<u>Grade</u>	<u>Student</u>
9 th	Erica Tran
9 th	Nathan Cacioppo
Electives	Savrina Salartash
Electives	Amanda Dearborn
Electives	Ciara Reeves
Electives	Anthony Regalbutto
Electives	Hannah Talarcio
Electives	Samantha Rothman
Phenomenal PE Award	JaNai Frederick
Dance Award	Lily Garcia

Special Recognition: Michelle Liang, Finalist for the National Merit Scholarship Program

Special Recognition: 2017-2018 Teacher of the Year, Mr. Christopher Dennis; and Educational Services Professional of the Year, Ms. Lindsey Salerno

Amy Melson – Drama Club performance from Cinderella

Amy Melson – Show Choir Disney Competition Trip Proposal

7.0 **Motion for Executive Session:**

Mr. Milhous made a motion to enter into Executive Session to discuss Personnel and Student Matters.

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 seconded the motion.

Roll call vote was unanimous. Ayes (9)

8.0 Motion to approve the Regular Meeting Minutes of February 20, 2018. Minutes

8.1 Motion to approve the Executive Meeting Minutes of February 20, 2018. Minutes

Mr. Milhous moved motion 9.0.

9.0 Motion acknowledging receipt of the Treasurer’s Report and the Board Secretary’s Report which are in agreement for the period of February 2018 as filed with the Board.

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

10.0 **Communications:**

None.

11.0 **MREF Liaison Report:**

Ms. Fath commented on the Community Counts event to be held on May 3, 2018.

11.1 **Student Activity Committee Report:**

Ms. Gray reported.

11.2 **President's Report:**

Ms. Ojserkis thanked Ray Romito for his services as the MREA President and welcomed Tim Quinn as the new incoming MREA President.

12.0 **Superintendent's Report:**

Mr. Marrone distributed his report via e-mail prior to the meeting.

13.0 **Meeting Opened to the Public:**

No public response.

14.0 **EDUCATION:**

Mr. Milhous moved items 14.1 – 14.9

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

Home Instruction from December 22, 2017 to April 6, 2018

CASE HI#1

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

Home Instruction from January 3, 2018 to March 12, 2018

CASE HI#9

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

Home Instruction from March 7, 2018 to March 19, 2018 and

Home Instruction from March 19, 2018 to June 19, 2018

CASE HI#10

8 Hours at \$45.00 X 2 Weeks = \$720.00 and

8 Hours at \$45.00 X 12 Weeks = \$4,320.00, respectively

Home Instruction from January 25, 2018 to June 19, 2018

CASE HI#14

10 Hours at \$45.00 X 20 Weeks = \$9,000.00

Home Instruction from January 31, 2018 to April 8, 2018

CASE HI#16

10 Hours at \$45.00 X 9 Weeks = \$4,050.00

Home Instruction from February 8, 2018 to April 6, 2018

CASE HI#24

4 Hours at \$45.00 X 6 Weeks = \$1,080.00

Home Instruction from February 26, 2018 to March 26, 2018

CASE HI#29

8 Hours at \$45.00 = \$1,440.00

Home Instruction from March 5, 2018 to March 26, 2018

CASE HI#30

10 Hours at \$45.00 X 3 Weeks = \$1,350.00

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

14.3 Motion to approve the revised 2017-2018 Mainland Regional High School Calendar Year Calendar. Calendar

14.4 Motion to approve the “black-out” dates for the summer athletic session as follows: Blackout Dates

- June 23, 2018 through June 29, 2018
- August 1, 2018 through August 7, 2018
 - Football can begin NJSIAA Heat Acclimation on August 8, 2018
 - All other Fall Sports begin NJSIAA practices on August 13, 2018
 - Any practices on campus in any sport from June 11, 2018 on: all athletes must have valid physical information on file with nurses’ office.

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

17-18-011	Confirmed
17-18-012	Confirmed
17-18-013	Unconfirmed
17-18-014	Unconfirmed
17-18-015	Unconfirmed
17-18-016	Unconfirmed

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

17-18-017	Unconfirmed
17-18-018	Unconfirmed
17-18-019	Unconfirmed

14.7 Motion to approve a resolution for the District’s Participation in Future Ready Schools NJ Program. Future Ready

14.8 Motion to approve May 22-23, 2018 as the NJSLS Science Assessment testing dates with late arrival for students. NJSLS Dates

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

15.0 **PERSONNEL:**

Ms. Cupo moved items 15.1-15.18

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 approve a Medical Leave request for Ms. Joy Caraballo, Transportation Coordinator, from March 5, 2018 through May 1, 2018 utilizing sick and accumulated sick days. | LOA |
| 15.2 | Motion to approve a Family Leave request for Mr. Victor Caraballo, Bus Driver, from March 5, 2018 through May 1, 2018 utilizing accumulated personal and accumulated sick days. | LOA |
| 15.3 | Motion to accept with regret, the resignation of Mr. Brian Khoury, Long Term Substitute Special Education Aide, effective March 16, 2018. | Resign. |
| 15.4 | Motion to approve the termination of Ms. Terry Garrison, Bus Driver, effective February 28, 2018. | Termin. |
| 15.5 | Motion to approve Ms. Colleen Kelly as Aquatic Center Swim Club Coach for the 2017-2018 school year at an hourly rate of \$25.00. | Swim Club |
| 15.6 | Motion to approve Ms. Colleen Kelly at an hourly rate of \$40.00 for swim lessons for the 2017-2018 school year. | Swim Lessons |
| 15.7 | Motion to approve Ms. Colleen Kelly as a Lifeguard at an hourly rate of \$14.00 for the 2017-2018 school year. | Lifeguard |
| 15.8 | Motion to approve Ms. Erika Melhorn as a Special Education Aide Replacement for the 2017-2018 school year at a salary of \$29,250.00 (Aide, Step 1) effective April 9, 2018 prorated. Pending receipt of Substitute Certificate. Benefits offered. | Aide Replace. |
| 15.9 | Motion to approve Mr. Christopher Mozitis as a Special Education Aide Replacement for the 2017-2018 school year at a salary of \$29,250.00 (Aide, Step 1) effective March 20, 2018 prorated. Benefits offered. | Aide Replace. |
| 15.10 | Motion to approve Mr. Nicholas P. Maggio as a Special Education Aide Replacement for the 2017-2018 school year at a salary of \$29,250.00 (Aide, Step 1) effective March 20, 2018 prorated. Benefits offered. | Aide Replace. |
| 15.11 | Motion to approve Mr. Shane Morgan as a Substitute Custodian at an hourly rate of \$13.00 for the 2017-2018 school year pending criminal history clearance. | Sub |

- 15.12 Motion to approve Ms. Chenia Diaz, Bus Driver, at a rate of \$15.15 per hour for five hours per day totaling \$13,635.00 for the 2017-2018 school year, prorated, effective March 14, 2018. Benefits offered. Driver
- 15.13 Motion to approve Ms. Christine Jensen, Bus Driver, for the 2017-2018 school year. Benefits offered. Driver
- 15.14 Motion to approve a Student Placement request for Ms. Morgan Gerety, International TEFL Academy, to complete her 20-hour Practicum in ESL Language in the subject of English. Ms. Courtney Neall Watson will be the Mentoring Teacher. Student Place.
- 15.15 Motion to approve the following Substitute Teachers for the 2017-2018 school year: Subs

Erika Melhorn	All Areas
Debra Rossi	All Areas

- 15.16 Motion to approve the following Extra-Curricular activities for the 2017-2018 school year to be paid full Step G stipends (\$814.00): Co-Curr.

Name	Activity
Brian Hatz	Fishing Club
Carmel Kelly	Ping Pong
Mary Rose Pullo	Bowling
Shannah Smith	Reach Out and Read
Maxine Tauber	Future Biomedical Science Leaders

- 15.17 Motion to approve the Co-Curricular appointments for the 2017-2018 school year pending criminal history clearance: Co-Curr.

NAME	POSITION	STIPEND
Hunter Devine	Assistant Boys Crew Coach	\$6,042.00
Taylor Klever	Girls Assistant Lacrosse Coach	\$6,042.00
Zachary Giovanetti	Assistant Boys Crew Coach	Unpaid
Christina Mayrhofer	Assistant Softball Coach	Unpaid

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

NAME	POSITION	STIPEND
Liam Edwards	Assistant Boys Crew Coach	\$6,042.00
Lori Schwenker	Girls Assistant Lacrosse Coach	\$6,042.00
Bernadette Ritzel	Assistant Girls Crew Coach	Unpaid

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

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1-16.13

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| 16.1 | Motion to approve Invoices in the amount of \$877,485.57 for the 2017-2018 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$216,041.27 for the 2017-2018 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$6,312.00 for the 2017-2018 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Student Activity Invoices in the amount of \$13,989.17 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 February 28, 2018, 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 February 28, 2018, 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. |
|------|----------------------------------------------------------------|---------|

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 February 28, 2018, 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 March 19, 2018 for the 2017-2018 School Year. Transfers
- 16.9 Motion to approve Travel Reimbursements for the 2017-2018 School Year totaling \$994.19. Travel Reimb.
- 16.10 Motion to approve the Joint Transportation Contract between the Mainland Regional High School Board of Education and the Greater Egg Harbor Regional Board of Education for the following routes for the 2017-2018 school year, totaling \$52,762.50. Joint Transp.

Route #	Destination	# of Students	Cost
YL-AUD	Yale-Audubon	1	\$7,522.50
YL-EE1	Yale-Southeast	1	\$45,240.00
TOTAL			\$52,762.50

- 16.11 Motion to approve the renewal of the Food Service Contract between the Mainland Regional High School Board of Education and Nutri-Serve Food Management Inc. at a cost of \$30,000.00 for the 2018-2019 school year. This will be the fourth year of a five year authorized renewal. Food Service
- 16.12 Motion to approve the Resolution #18:0319 authorizing the Mainland Regional High School Board of Education to purchase Natural Gas Services through the Alliance for Competitive Energy Services (ACES) Bid. (See Attached) ACES
- 16.13 Motion to approve the Resolution #18:0319 authorizing the Mainland Regional High School Board of Education to purchase Electric Generation Services through the Alliance for Competitive Energy Services (ACES) Bid. (See Attached) ACES

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

17.0 **POLICY :**

Mr. Milhous moved item 17.1

- 17.1 Motion to approve the second reading of Mainland Regional High School's Intramural Competition; Interscholastic Competition Use and Misuse of Opioid Drugs Fact Sheet Student-Athlete and Parent/Guardian Sign-off Exhibit #6145.1/6145.2

Intramural
Compet.

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (9)

18.0

UNFINISHED BUSINESS:

The Board moved into Executive Session at 6:30 p.m.

The Board moved back into Regular Session at 6:40 p.m.

19.0

Announcements:

Regular Meeting Agenda – April 16, 2018

20.0

NEW BUSINESS:

20.1

Motion to approve Mr. Jon Ratcliffe as Marching Band Director for the 2018-2019 school year at a stipend of \$7,501.00. Band Director

20.2

Motion to approve the Use of Facilities Request from Fusion Church for their church softball league beginning April 2, 2018 through July 30, 2018. Fees apply. Use of Facility

20.3

Motion to approve the Use of Facilities Request from Amazinators for their Steam Camp beginning July 9, 2018 through July 19, 2018. Fees apply. Use of Facility

Meeting Opened To The Public:

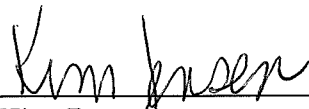
No public response.

21.0

Adjournment:

Mr. Milhous 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