

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
2015-2016 SCHOOL BUDGET PUBLIC HEARING
APRIL 27, 2015

1.0 **Call to Order:**

The 2015-2016 School Budget Public Hearing of the Mainland Regional High School District of Atlantic County was called to order at 7:10 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:**

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 March 17, 2015, to newspapers, municipal clerks and was posted on the bulletin board located in the main school entrance 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, Gorski, Gray, Siegel (Arrived at 7:14 p.m.)
President Ojserkis

Absent: Messr. Person

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, Asst. Principal Burns, Asst. Principal O'Neal, Supervisor Lavery, Supervisor Lichtenwalner, Supervisor Goldberg, and Supervisor Villano were also present.

5.0 **Purpose of the Meeting:**

Ms. Ojserkis stated the purpose of the meeting will be to approve the 2015-2016 school district budget for submission to the Executive Superintendent of Atlantic County, and any other business that may come before the Board. Ms. Ojserkis discussed how the budget was prepared by Administration and reviewed several times with the Board of Education through several committee meetings. The Budget presentation was waived due to no one in the Public audience.

Mr. Broomall discussed the Finance Committee's participation in creating and reviewing the 2015-2016 school year budget.

Dr. Previti discussed that the full Administrative Team was a critical part of developing the 2015-2016 school budget and thanked them for their participation and ideas.

Dr. Previti thanked the Board of Education for their support for a responsible and tight school budget.

Discussion followed regarding the possibility of rescheduling Board Meetings to begin at 6:00 p.m. for the 2015-2016 school year. Discussion followed regarding individual schedules and the possible effect on the Public. It was determined to move the meeting to 6:00 p.m. beginning in May 2015 and monitor the effects of attendance of members and public. If needed, the meeting can be re-scheduled back to 7:00 p.m.

6.0 **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.

7.0 **Meeting Opened To The Public:**

Mr. Ray Romito, MREA President, thanked the Board of Education for the renewal of staff for the 2015-2016 school year. He stated that he and the staff appreciate the Board of Education's hard work and value of the staff.

Mr. Bromall moved item 8.0

8.0 BE IT RESOLVED to approve the FY 2015-2016 school district budget for submission to the Atlantic County Education Executive Superintendent as follows: Budget

BE IT RESOLVED to approve a school district budget for the FY 2015-16 School Year for submission to the Atlantic County Superintendent as follows:

	Budget
Total General Fund	\$ 27,316,851
Total Special Revenue Fund	\$ 372,500
Total Debt Service Fund	\$ 3,451,961
Totals	\$ 31,141,312

BE IT FURTHER RESOLVED that the Mainland Regional High School Board of Education establishes a maximum of \$50,000.00 in the general fund FY 2015-2016 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED, That there should be raised for General Funds

\$ 17,391,192 for the ensuing FY 2015-16 School Year as follows:

Linwood- 32.49%	\$ 5,649,922
Northfield- 31.91%	\$ 5,550,036
Somers Point- 35.60%	<u>\$ 6,191,204</u>
Total	<u>\$17,391,162</u>

BE IT FURTHER RESOLVED, That there should be raised for Debt Service Funds \$1,716,365 for the ensuing FY 2015-16 School Year as follows:

Linwood- 32.49%	\$ 557,601
Northfield- 31.91%	\$ 547,743
Somers Point- 35.60%	<u>\$ 611,021</u>
Total	<u>\$ 1,716,365</u>

Mr. Milhous and Ms. Gorski seconded the motion.
Roll call vote was unanimous. Ayes (8)

9.0 **UNFINISHED BUSINESS:**

None

10.0 **Announcements:**

Regular Meeting Agenda – May 18, 2015

Regular Meeting Agenda – **Tuesday, June 16, 2015 at 6:00 p.m.**

11.0 **NEW BUSINESS:**

None

MEETING OPENED TO THE PUBLIC:

None

Ms. Gray moved items 11.1-11.17

- 11.1 Motion to adopt the Resolution of the Mainland Regional High School Board of Education approving the refunding bond ordinance authorizing the issuance of up to \$5,500,000.00 in aggregate principal amount of refunding bonds of the school district; making certain determinations and covenants and giving certain authorizations and approvals in connection with the issuance and sale of said refunding bonds and with respect to the terms thereof; awarding the refunding bonds. Resol.

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.

- 11.2 Motion to approve the renewal of the tenured certified staff for the 2015-2016 school year. (See attached)
- 11.3 Motion to approve the renewal of non-tenured certified staff for the 2015-2016 school year. (See attached)
- 11.4 Motion to approve the renewal of the following Custodial and Maintenance staff for the 2015-2016 school year. (See attached)
- 11.5 Motion to approve the renewal of non-certified tenured support (Secretarial) staff for the 2015-2016 school year. (See attached) Secretary
- 11.6 Motion to approve the non-certified support (Aides) staff for the 2015-2016 school year. (See attached) Aides

- 11.7 Motion to approve the non-certified support (Technology, Security, Auditorium and Aquatic) staff for the 2015-2016 school year. (See attached) Support Staff
- 11.8 Motion to approve the renewal of the following Confidential staff for the 2015-2016 school year. (See attached). Confid.
- 11.9 Motion to approve the renewal of the following Administrative staff for the 2015-2016 school year. (See attached). Admin.
- 11.10 Motion to accept with regret the retirement of Ms. Rosa Terminelle, Food Service Worker, effective June 30, 2015. Retire.
- 11.11 Motion to approve Home Instruction/Outside Placement for: HI/OP

Home Instruction from April 17, 2015 to June 22, 2015

CASE HI#37

12 Hours at \$45.00 X 9 Weeks = \$4,860.00

Home Instruction from June 2, 2015 to June 22, 2015

CASE HI#42

10 Hours at \$45.00 X 8 Weeks = \$1,350.00

Home Instruction from April 16, 2015 to June 22, 2015

CASE HI#49

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

Home Instruction from April 22, 2015 to April 28, 2015

CASE HI#55

10 Hours at \$45.00 X 1 Week = \$450.00

Home Instruction from April 21, 2015 to May 21, 2015

CASE HI#56

4 Hours at \$45.00 X 4 Weeks = \$720.00

Home Instruction from April 22, 2015 to April 28, 2015

CASE HI#57

8 Hours at \$45.00 X 1 Week = \$360.00

Home Instruction from April 14, 2015 to May 26, 2015

CASE HI#58

12 Hours at \$45.00 X 6 Weeks = \$3,240.00

Home Instruction from April 21, 2015 to May 21, 2015

CASE HI#59

10 Hours at \$45.00 X 1 Week = \$1,800.00

Home Instruction from April 23, 2015 to April 29, 2015
CASE HI#60
10 Hours at \$45.00 X 1 Week = \$450.00

- 11.12 Motion to approve the Field Trips for the 2014-2015 school year. Field Trips
- 11.13 Motion to approve the Extended School Year Program (ESY) for the 2015-2016 school year beginning July 6, 2015 through July 30, 2015. ESY
- 11.14 Motion to affirm the recommendation from the Superintendent for the following HIB Cases: HIB

14-15-020 CONFIRMED
14-15-021 Unconfirmed
14-15-022 Unconfirmed

- 11.15 Motion to set a meeting place, date and time of all regular meetings of the Board (Open Public Meetings Act, Chapter 231, P.L. 1975). BOE Meetings
- 11.16 Motion to accept the following bids for Food Management Services for the 2015-2016 school year. Food Mgt. Serv.

	Nutri-Serve Management, Inc.	The Nutrition Group
Management Fee	\$57,000.00	\$52,646.43
Profit (Less BOE Labor Costs)	\$5,000.00	(\$74,914.75)
Guarantee to LEA Profit/Loss	Yes	Yes

- 11.17 Motion to award the Food Management Services Bid to Nutri-Serve Management, Inc. for a Management Fee of \$57,000.00 and a guaranteed Profit after Board of Education Labor Costs of \$5,000.00 for the 2015-2016 school year. Nutri-Serve

Ms. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (8)

- 11.18 Motion moved to 12.0

Ms. Gray moved items 11.19-11.21

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

Home Instruction from April 29, 2015 to May 6, 2015

CASE HI#47

10 Hours at \$45.00 X 1 Week = \$450.00

Home Instruction from April 29, 2015 to May 6, 2015

CASE HI#61

10 Hours at \$45.00 X 1 Week = \$450.00

Home Instruction from April 29, 2015 to May 6, 2015

CASE HI#62

10 Hours at \$45.00 X 1 Week = \$450.00

11.20 Motion to accept with regret the retirement of Ms. Jenny Ocasio-Mendez, Food Service Worker, effective June 30, 2015.

11.21 Motion to approve the Use of Facility Request for Backstage Performing Art (Manalapan, NJ) to use the Auditorium on May 15th, 2015 from 3:00 p.m. – 11:00 p.m. and May 16th and 17th, 2015 from 7:00 a.m. – 11:00 p.m. for a dance competition. (Fees Apply) Use of Facility

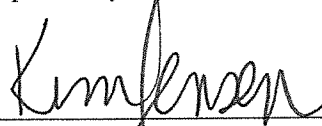
Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (8)

12.0 **Adjournment:**

Ms. Gray made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 8:00 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator