

**MAINLAND REGIONAL HIGH SCHOOL  
LINWOOD, NEW JERSEY  
BOARD OF EDUCATION MEETING  
AUGUST 21, 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**

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

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. Marrone** presented the Mainland Regional High School Strategic Plan for 2017 – 2022.

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. Cupo moved items 8.0 – 9.0

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|-----|---|---------|
| 8.0 | Motion to approve the Regular Meeting Minutes of July 17, 2017.   | Minutes |
| 8.1 | Motion to approve the Executive Meeting Minutes of July 17, 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. |         |

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

10.0 **Communications:**  
None

11.0 **MREF Liaison Report:**  
None

11.1 **Student Activity Committee Report:**  
Ms. Gray reported the Committee reviewed and discussed the following:

- Participation Report for all Athletic Teams.
- Surf Club's request to become a sport versus a club team.
- Request for additional clubs at no cost to the district (Ping-Pong, Mustangs Against Hunger and Bowling).
- Discussed the types of signage used for fundraising via the fundraising policy.

11.2 **President's Report:**  
Ms. Ojserkis reported that the summer was moving quickly and Administration is ready to open school in a few weeks.

12.0 **Superintendent's Report:**  
Mr. Marrone will be providing weekly updates to the Board via e-mail, rather than monthly updates.

13.0 **Meeting Opened to the Public:**  
**Mr. Ray Romito commented on the following:**

- He is in full support of the MRHS Strategic Plan.
- Teachers will now have to be taught different methods to implement the Strategic Plan.

- Discussed the need to pursue “Trade Certifications” for students who do not have the desire to pursue a college career.

14.0 **EDUCATION:**

Mr. Milhous moved items 14.1 – 14.5

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|------|--|-------------------|
| 14.1 | Motion to approve the Shared Services Agreement between the City of Linwood and the Mainland Regional High School Board of Education for the provision of a Class III Special Law Enforcement Officer for the 2017-2018 school year. | Class III Officer |
| 14.2 | Motion to approve the attached Field Trips for the 2017-2018 school year.  | Field Tr.         |
| 14.3 | Motion to approve the revised Mainland Regional High School Calendar for the 2017-2018 school year.  | Calendar          |
| 14.4 | Motion to approve Mainland Regional High School's Membership Resolution for the New Jersey State Interscholastic Athletic Association.   | NJSIAA            |
| 14.5 | Motion to approve and adopt the Mainland Regional High School Strategic Plan for the 2017-2022 school years.   | Strategic Plan    |

Mr. Sher seconded the motion.

Roll call vote was unanimous. Ayes (7)

15.0 **PERSONNEL:**

Ms. Cupo 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.

- 15.1 Motion to accept with regret, the retirement of Mr. John L. Williams, Retire Teacher of Chemistry/Physical Science, effective July 20, 2017.
- 15.2 Motion to approve a suspension with pay for Mr. Anthony Bell, Custodian, Suspend effective August 10, 2017 through August 21, 2017.
- 15.3 Motion to accept the resignation, with regret, of Mr. Anthony Bell, Resign Custodian, effective August 21, 2017. Mr. Bell will receive a thirty day termination allowance through October 2, 2017.
- 15.4 Motion to approve the following to teach the Impact Program on an as Impact needed basis based on enrollment for the 2017-2018 school year:

TEACHERS:	HOURLY RATE:
Cynthia Anderson	\$60.00
Carol Austin	\$60.00
Josephine Carney	\$60.00
Judith Cline	\$60.00
Robert Coffey	\$60.00
John Fred Crane	\$60.00
Thomas Dolan	\$60.00
Susanne Repetti	\$60.00
Jaclyn Roesch	\$60.00

STUDENT GREETERS:	HOURLY RATE:
Jeannetta Darden	\$22.50
Monica Washington	\$22.50

- 15.5 Motion to approve an extended Medical Leave Request for Ms. Caroline Roman from August 14, 2017 through September 11, 2017. Ms. Roman will be utilizing disability insurance. LOA
- 15.6 Motion to approve Mr. Kristopher A. Ciuro as a Special Education Aide for the 2017-2018 school year at a salary of \$29,250.00 (Aide, Step 1) effective September 1, 2017 pending criminal history clearance. Benefits offered. Aide
- 15.7 Motion to approve Ms. Shannon Quesenberry as a Special Education Aide for the 2017-2018 school year at a salary of \$29,250.00 (Aide, Step 1) effective September 1, 2017 pending criminal history clearance. Benefits offered. Aide

- 15.8 Motion to approve Mr. William Wilcox as a Special Education Aide for the 2017-2018 school year at a salary of \$29,250.00 (Aide, Step 1) effective September 1, 2017 pending criminal history clearance. Benefits offered. Aide
- 15.9 Motion to approve Ms. Maxine Tauber as a 10 Month Teacher of Chemistry/Physical Science for the 2017-2018 school year at a salary of \$52,901.00 (BA, Step 4) effective September 1, 2017 pending criminal history clearance. Benefits offered. Chem. Teacher
- 15.10 Motion to approve Ms. Jessica Colella from a part-time 60% teacher to a full-time 10 Month Teacher for the 2017-2018 school year at a salary of \$81,701.00 (MA, Step12) effective September 1, 2017. Benefits offered. Business Teacher
- 15.11 Motion to approve Mr. Anthony Canesi as an unpaid IT Intern for the 2017-2018 school year pending criminal history clearance. IT Intern
- 15.12 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. The Mentoring Teacher is to be determined. Field. Place.
- 15.13 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. The Mentoring Teacher is to be determined. Student Teacher
- 15.14 Motion to approve the following Substitute Teachers for the 2017-2018 school year: Subs
- |                |   |
|----------------|---|
| Richard Jacoby | Pending criminal history clearance        |
| Skender Kalia  | All Areas                                 |
| Brian Khoury   | Pending Receipt of Substitute Certificate |
| Andrew Lavery  | Pending Receipt of Substitute Certificate |
| Kyle Ragland   | Pending Receipt of Substitute Certificate |
| Sandra Spare   | All Areas                                 |
| Scott Rosen    | Pending Receipt of Substitute Certificate |
- 15.15 Motion to rescind the following Co-Curricular Marching Band stipends for the 2017-2018 school year: Rescind Co-Curr.

NAME	POSITION	STIPEND
Richie Roberts	Marching Band Aide	\$177.00

15.16 Motion to approve the Co-Curricular appointments for the 2017-2018 school year pending receipt of criminal history clearance. See attached list. Approve Co-Curr.

Ms. Gray seconded the motion.

Roll call vote was unanimous. Ayes (7)

16.0 **FINANCE AND FACILITIES:**

Mr. Sher moved items 16.1 – 16.14

16.1 Motion to approve Invoices in the amount of \$1,094,683.00 for the 2017-2018 School Year. Invoices

16.2 Motion to approve Purchase Orders in the amount of \$68,056.10 for the 2016-2017 School Year. Purch. Orders

16.3 Motion to approve Purchase Orders in the amount of \$3,679,041.82 for the 2017-2018 School Year. Purch. Orders

16.4 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 July 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.

16.5 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 July 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.

16.6 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 July 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.

16.7 Motion to approve line item transfers as of June 30, 2017 for the 2016-2017 School Year. Transfers



16.8 Motion to approve line item transfers as of August 21, 2017 for the 2017-2018 School Year. Transfers

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

Mr. Homer and Mr. Pangilinan for the use of the Tennis Courts on Monday through Friday, August 1-31, 2017 from 4:00 p.m. to 7:00 p.m. for Tennis Camp. (Fees Apply)

MRHS After Prom for the use of the Lobby on , Wednesday, September 6, 2017 from 6:00 p.m. to 8:00 p.m. to distribute After Prom information. (Fees Waived)

MRHS After Prom for the use of the Woodshop and Classroom W-3 on Tuesdays and Thursdays, September 19, 2017 through June 2, 2018 from 6:30 p.m. to 9:30 p.m. to make After Prom decorations. (Fees Waived)

MRHS After Prom for the use of Classroom W-3 on Friday, June 1 at 7:00 a.m. through Sunday, June 3, 2018 at 3:00 p.m. for After Prom set-up. (Fees Waived)

MRHS After Prom for the use of the Auditorium, Band Room, Classroom W-3, Faculty Dining Room, Cafeteria, Kitchen, Lobby, and East and West Gymnasiums on Friday, June 1 from 1:00 p.m. through Sunday, June 3, 2018 at 3:00 p.m. for the After Prom Event. (Fees Waived)

Shore’s Elite Night League for the use of the Field Hockey Field on Mondays and Wednesdays, from June 25, 2018 through July 30, 2018 from 6:00 p.m. to 8:00 p.m. for a Field Hockey Clinic and Night League. (Fees Apply)

16.10 Motion to approve the following FY18 Elementary and Secondary Education Act (ESEA) Grant totaling \$ 234,253.00: ESEA Grant

Title I-A	\$ 185,183.00
Title II-A	\$ 37,318.00
Title III	\$ 1,752.00
Title IV	\$ 10,000.00
<b>Total</b>	<b>\$ 234,253.00</b>

16.11 Motion to approve the Joint Transportation Agreement between the Greater Egg Harbor Regional High School Board of Education and the Mainland Regional High School Board of Education for the 2017-2018 extended school year totaling \$3,680.00. Joint Transp.

Route #	Destination	# of Students	Cost
YLEA	Yale Audubon	1	\$3,680.00

- 16.12 Motion to approve the Joint Transportation Agreement between the Atlantic County Special Services School District Board of Education and the Mainland Regional High School Board of Education for the 2017-2018 ESY Program totaling \$1,600.00 as follows: Joint Transp.

Route #	Destination	# of Students	Cost
ML14	ACSSSD	1	\$1,600.00

- 16.13 Motion to approve the removal, and disposal to the scrap yard, of the following Marching Band Trailer, and deposit the money received into the Marching Band Account: Disposal

Kentucky Trailer	Year - 1978	Vin #55748
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- 16.14 Motion to approve the disposal of IT Department equipment that is no longer functional. See attached list. Disposal

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

17.0 **POLICY:**

Mr. Milhous moved items 17.1 – 17.3

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|------|---|---------------------|
| 17.1 | Motion to approve the first reading of Mainland Regional High School's Missing, Abused and Neglected Children Regulation #5141.4. | Missing<br>Children |
| 17.2 | Motion to approve Mainland Regional High School's revised Safety Policy #3516.  | Safety              |
| 17.3 | Motion to approve Mainland Regional High School's revised Operation and Maintenance of Plant Policy #3510.                        | Oper./<br>Maint.    |

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (7)

18.0 **UNFINISHED BUSINESS:**

None

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – September 18, 2017

20.0 **NEW BUSINESS:**

Ms. Gray moved items 20.1 – 20.15

20.1 Motion to approve Mainland Regional High School’s Job Description Manual. Job Descrip.

20.2 Motion to approve the following to teach the Impact Program on an as needed basis based on enrollment for the 2017-2018 school year: Impact

TEACHERS:	HOURLY RATE
Frank D’Amore	\$60.00
Mary Rose Pullo	\$60.00

20.3 Motion to approve a Use of Facility Request for The Linwood PTO for the use of the East Gymnasium on Sunday, November 19, 2017 from 2:30 p.m. to 6:30 p.m. for the Harlem Wizards Fundraiser. (Fees Apply) Use of Facil.

20.4 Motion to approve a Use of Facility Request from the Linwood Police Department for the use of a classroom on February 26, 2018 through February 27, 2018. (All Fees Waived) Use of Facil.

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

Xena Nammour	All Areas
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20.6 Motion to rescind the following Substitute Teacher for the 2017-2018 school year: Rescind Sub

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

NAME	POSITION	STIPEND
Charles Dupras	Girls Crew Assistant	\$6,042.00
Kyle Ragland	Football Assistant Coach	Unpaid
Mitchell Rosen	Girls Crew Assistant	\$6,042.00
Zach Storr	Football Assistant Coach	Unpaid

- 20.8 Motion to approve the following Co-Curricular appointment for the 2017-2018 school year: Approve Co-Curr.

NAME	POSITION	STIPEND
Christopher Konicki	Head Girls Crew Coach	\$8,622.00

- 20.9 Motion to approve a Field Trip request from Bernadette Daley to take 16 to 24 Varsity Girls Lacrosse players to Walt Disney World's ESPN Spring Training from Wednesday, March 21, 2018 through Tuesday, March 27, 2018 at a cost to the District not to exceed \$200.00 for transportation. Field Trip
- 20.10 Motion to approve a Maternity Leave Request for Ms. Amy Walsh, Teacher of English, from approximately November 27, 2017 through June 30, 2018. Ms. Walsh will be utilizing a combination of sick and personal days, family leave time and unpaid leave. LOA
- 20.11 Motion to approve the designation of the Mainland Regional High School Surf Team as a sport with an annual coaching stipend of \$2,605.00. Surf Team
- 20.12 Motion to approve the Mainland Regional High School International Club at no cost to the District advised by Ms. Kathy Yohe. Intern. Club
- 20.13 Motion to approve the Mainland Regional High School Reach Out And Read Club at no cost to the District advised by Ms. Shannah Smith. Read. Club
- 20.14 Motion to approve the following sixth period stipends for the 2017-2018 school year: 6<sup>th</sup> MOD

Employee Name	Department	Duration	Stipend Amount
Lauren Ashley	Art	Full Year	\$ 8,000.00
Lori Vannini	Art	Full Year	\$ 8,000.00
Carmel Kelly	Spanish	Full Year	\$ 8,000.00
Robert Campana	Italian	Full Year	\$ 8,000.00
Eileen Fortis	Psychology	Full Year	\$ 8,000.00
Michael Colombo	Special Education-Science	Full Year	\$ 8,000.00
Heather Savio	Special Education-Math	Full Year	\$ 8,000.00
Stephanie Pappano	Special Education-Math	Full Year	\$ 8,000.00
Robert Coffey	Science	Full Year	\$ 8,000.00
Francis Haddock	Science	Full Year	\$ 8,000.00
John Fred Crane	AP Science	85 Periods - Full	\$ 4,500.00
Maxine Tauber	AP Science	85 Periods - Full	\$ 4,500.00
John Sarno	AP Science	85 Periods - Full	\$ 4,500.00
Mike Crowell	AP Science	80 Periods - Full	\$ 2,000.00

- 20.15 Motion to accept and award bid #17-002 for the leasing of four 2017 fifty-four (54) passenger school buses to Sheppard Bus Service for the 2017-2018 and 2018-2019 school years at a cost of \$59,584.00 per year or \$14,896.00 per bus per year. Bus Lease

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

**MEETING OPENED TO THE PUBLIC:**

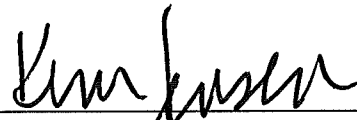
No public response.

21.0 **ADJOURNMENT:**

Adjourn.

Ms. Gray made a motion to adjourn the meeting, seconded by Mr. Milhous. The meeting was adjourned by voice vote at 6:58 p.m.

Respectfully submitted,



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Kim Jensen  
Board Secretary/Business Administrator