

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
MAY 21, 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 and 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, Milhous, Sher
Ms. Cupo, Fath, Goltra, Gray
President Ojserkis
Absent: Messr. Broomall

Superintendent Marrone, Business Administrator/Board Secretary Jensen and Supervisor O'Neal were also present.

5.0 **Student Representative's Report:**

Lucero Chavez-

- Discussed Memorial Day Parade and new Band Director
- Updated the Board on the Spring Athletic Teams and the NHS Blood Drive

Moment of Silence:

Ms. Ojserkis requested a moment of silence for the victims in the Paramus Bus Accident and Santa Fe Texas shooting.

6.0 **Special Reports and Presentations:**

The May students of the Month were introduced:

<u>Grade</u>	<u>Student</u>
9 th	Anthony Medina
10 th	Nana Osunniyi
11 th	Angelo Tornetta
12 th	Emilee Lind

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

<u>Grade</u>	<u>Student</u>
9 th	Andrew Folsom
9 th	Regan Stillman
Electives	Ansel Obergfell
Electives	Dan Perez

Electives	Evan Daily
Electives	Maddie Hafetz
Electives	Kyle Antczak
Electives	Aly Nazarok
Phenomenal PE Award	Louie Matto
Dance Award	Samantha Schneck
Dance Award	Antonio Yeoman

7.0 **Motion for Executive Session:**

Ms. Gray made a motion to enter into Executive Session to discuss Personnel/Negotiations, Student Matters and Security.

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.

Mr. Sher seconded the motion.
Roll call vote was unanimous. Ayes (8)

- 8.0 Motion to approve the Regular Meeting Minutes of April 16, 2018. Minutes
- 8.1 Motion to approve the 2018-2019 School Budget Public Hearing Minutes of April 26, 2018. Minutes
- 8.2 Motion to approve the Special Meeting Minutes of April 26, 2018. Minutes
- 8.3 Motion to approve the Executive Meeting Minutes of the Special Meeting of April 26, 2018. 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 April 2018 as filed with the Board.

10.0 **Communications:**

Ms. Jensen read a thank you note from Chris Dennis, Teacher of the Year and Ms. Doreen Lee complementing our staff that participated in the French trip to Canada.

11.0 **MREF Liaison Report:**

Ms. Fath reported that the Community Counts Event was very successful. The MREF is currently working on the After Prom.

11.1 **Student Activity Committee Report:**

None

11.2 **President's Report:**

- Ms. Ojserkis reported that the Spring Concert was a success.
- Ms. Ojserkis congratulated Ms. Jensen on being honored as a JIF Champion for her work as President and work on student and staff safety and being honored as a Distinguished Service Award from NJASBO.
- Ms. Ojserkis also thanked the MREA on their participation with the Community Counts Event.

12.0 **Superintendent's Report:**

- Mr. Marrone reported on the colleges that students have been accepted to as of May 2018.
- Mr. Marrone discussed the MRHS schedule for PARCC testing.
- Mr. Marrone discussed the District Statement regarding the MRHS Crew incident.

Mr. Marrone notified the Board that his goals and evaluation has been updated so the Board can log onto the site to complete his evaluation.

13.0 **Meeting Opened to the Public:**

Mr. Tim Quinn- MREA President:

- Expressed the MREA's appreciation for a smooth PARCC testing schedule. Mr. Quinn also thanked the Board to allow the MREA to be involved in seeking the status of a Future Ready school.

Terry Calvi- MRHS Teacher:

- Thanked the MREF for the grant award and notified the Board that she has also applied for a grant from Ocean First Bank.

14.0 **EDUCATION:**

Mr. Milhous moved item 14.1

14.1 Motion to approve Home Instruction/Outside Placement for:

HI/OP

Home Instruction from April 6, 2018 to June 20, 2018

CASE HI#1

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

Home Instruction from May 15, 2018 to June 20, 2018

CASE HI#9

8 Hours at \$45.00 X 5 Weeks = \$1,800.00

Home Instruction from May 4, 2018 to June 20, 2018

CASE HI#24

4 Hours at \$45.00 X 7 Weeks = \$1,260.00

Home Instruction from April 12, 2018 to June 12, 2018

CASE HI#27

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

Home Instruction from April 16, 2018 to June 20, 2018

CASE HI#29

8 Hours at \$45.00 X 9 Weeks = \$3,240.00

Home Instruction from April 30, 2018 to May 15, 2018 and

Home Instruction from May 15, 2018 to June 20, 2018

CASE HI#30

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

8 Hours at \$45.00 X 5 Weeks= \$1,800.00, respectively

Home Instruction from April 27, 2018 to June 20, 2018

CASE HI#31

8 Hours at \$45.00 X 7 Weeks= \$2,520.00

Home Instruction from April 25, 2018 to June 20, 2018

CASE HI#35

8 Hours at \$45.00 X 9 Weeks= \$3,240.00

Ms. Goltra seconded the motion.

Roll call vote was unanimous. Ayes (8)

Mr. Milhous moved item 14.2

14.2 Motion to approve the attached Field Trips for the 2017-2018 school year. Field Trips
 Ms. Goltra seconded the motion.
 Roll call vote – Ayes (7). Ms. Fath abstained.

Mr. Milhous moved items 14.3 – 14.6

14.3 Motion to approve Mainland Regional High School’s Membership NJSIAA
 Resolution for the New Jersey State Interscholastic Athletic Association.

14.4 Motion to approve Mainland Regional High School Football NJSIAA Heat Heat
 Acclimatization beginning on Monday, August 6, 2018. Acclimat.

14.5 Motion to approve Mainland Regional High School Field Hockey NJSIAA Heat
 Heat Acclimation beginning on Saturday, August 11, 2018. Acclimat.

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

17-18-020	Unconfirmed
17-18-021	Unconfirmed
17-18-022	CONFIRMED

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

15.0 **PERSONNEL:**

Ms. Cupo moved items 15.1 – 15.21

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 resignation of Ms. Lindsey Salerno, Guidance Counselor, effective July 31, 2018. Resign.
- 15.2 Motion to approve an extended Medical Leave request for Ms. Joy Caraballo, Transportation Coordinator, from May 1, 2018 through July 2018. LOA
- 15.3 Motion to approve an extended Medical Leave request for Mr. Victor Caraballo, Bus Driver, from May 1, 2018 through July 2018. LOA
- 15.4 Motion to approve Mr. Andrew Egnor, Special Education Aide, to return to full duty, effective May 7, 2018. Aide
- 15.5 Motion to approve Ms. Allison Riseden to work during the Special Education Extended School Year Program based on enrollment as a Teaching Assistant at an hourly rate of \$22.50. ESY
- 15.6 Motion to approve Mr. Antoine Lewis to work per the approved Workforce Investment Grant Budget for the 2018-2019 School Year as a Teaching Assistant as needed. WIG Asst.
- 15.7 Motion to approve a Family Medical Leave request for Mr. Thomas Dolan, Jr., Substitute Coordinator beginning May 7, 2018 through June 15, 2018. LOA
- 15.8 Motion to approve Ms. Victoria Rich as Substitute Coordinator covering for Mr. Thomas Dolan, Jr., Family Medical Leave beginning May 7, 2018 through June 15, 2018. Sub Coord.
- 15.9 Motion to approve Ms. Shari Thompson as a replacement substitute for Ms. Victoria Rich, Teacher of ISS, for the 2017-2018 school year at a salary of \$43,601.00 (BA, Step 1) prorated, benefits offered, beginning May 7, 2018 through June 15, 2018. Sub
- 15.10 Motion to approve Ms. Christina Wrigley as an independent contractor in Speech Therapy at the rate of \$70.00 per hour for the 2018-2019 school year. Speech Therapy
- 15.11 Motion to approve the following Summer Media Production Workers at a salary of \$10.00 per hour for the 2018-2019 school year: Summer Media
Andrew Epstein
Riley Murray

- 15.12 Motion to approve the following Substitute Teacher for the 2017-2018 Sub school year:
- Meagan Gatley All Areas
- 15.13 Motion to approve a Social Work Placement request for Ms. Emily Baldi, School of Social Policy & Practice at the University of Pennsylvania from September 4, 2018 through April 26, 2019 pending criminal history clearance. Ms. Jo-Anne Goldberg will be the Mentoring Teacher. Soc. Wk. Place.
- 15.14 Motion to approve a Student Placement request for the Fall 2018 Semester for Ms. Margaret Erickson, Stockton University in English from September 7, 2018 through December 11, 2018. Pending criminal history clearance. Ms. Jenny Waller will be the Mentoring Teacher. Student Place.
- 15.15 Motion to approve a Student Placement request for the Spring 2019 Semester for Ms. Margaret Erickson, Stockton University in English from January 2, 2019 through April 19, 2019. Pending criminal history clearance. Ms. Jenny Waller will be the Mentoring Teacher. Student Place.
- 15.16 Motion to approve a Student Placement request for the Fall 2018 Semester for Ms. Cassandra Veasey, Stockton University in Mathematics from September 7, 2018 through December 11, 2018. Pending criminal history clearance. Ms. Kristen Morkevich will be the Mentoring Teacher. Student Place.
- 15.17 Motion to approve a Student Placement request for the Spring 2019 Semester for Ms. Cassandra Veasey, Stockton University in Mathematics from January 2, 2019 through April 19, 2019. Pending criminal history clearance. Ms. Kristen Morkevich will be the Mentoring Teacher. Student Place.
- 15.18 Motion to approve a Student Placement request for the Fall 2018 Semester for Mr. Griffin Langhurst, Stockton University in Biological Science from September 7, 2018 through December 11, 2018. Pending criminal history clearance. Ms. Jenna Lentini will be the Mentoring Teacher. Student Place.
- 15.19 Motion to approve a Student Placement request for the Spring 2019 Semester for Mr. Griffin Langhurst, Stockton University in Biological Science from January 2, 2019 through April 19, 2019. Pending criminal history clearance. Ms. Jenna Lentini will be the Mentoring Teacher. Student Place.
- 15.20 Motion to approve a Student Placement request for the Fall 2018 Semester for Mr. Mark McKee, Stockton University in Mathematics from September 7, 2018 through December 11, 2018. Pending criminal history clearance. Ms. Lisa Ann Betson and Ms. Marta Padula will be the Mentoring Teachers. Student Place.

- 15.21 Motion to approve a Student Placement request for the Spring 2019 Student Semester for Mr. Mark McKee, Stockton University in Mathematics from Place. January 2, 2019 through April 19, 2019. Pending criminal history clearance. Ms. Lisa Ann Betson and Ms. Marta Padula will be the Mentoring Teachers.

Mr. Milhous seconded the motion.

Roll call vote was unanimous. Ayes (8)

16.0 **FINANCE AND FACILITIES:**
Mr. Sher moved items 16.1 – 16.12

- 16.1 Motion to approve Invoices in the amount of \$828,980.32 for the 2017-2018 School Year. Invoices
- 16.2 Motion to approve Purchase Orders in the amount of \$ 891,419.16 for the 2017-2018 School Year. Purch. Orders
- 16.3 Motion to approve Athletic Invoices in the amount of \$10,774.00 for the 2017-2018 School Year. Athletic Invoices
- 16.4 Motion to approve Student Activity Invoices in the amount of \$27,211.51 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 April 30, 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.

- 16.6 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 April 30, 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.

- 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 April 30, 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.

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|-------|--|-----------------|
| 16.8 | Motion to approve line item transfers as of May 21, 2018 for the 2017-2018 School Year. | Transfers |
| 16.9 | Motion to approve Travel Reimbursements for the 2017-2018 School Year totaling \$3,975.00. | Travel Reimb. |
| 16.10 | Motion to approve the Use of Facility for:

The American Cancer Society for use of the Track and Football Field from 6:00 p.m. on Friday, June 8 through 9:00 a.m. on Saturday, June 9, 2018 for the "Relay for Life". (Fees Waived)

Deborah Glenn Drama and Vocals for use of the Auditorium and Vocal Music Room from 9:00 a.m. to 1:00 p.m. and 5:30 pm to 8:30 p.m. on Thursday, August 2, and 5:30 p.m. to 8:30 p.m. on Friday, August 3, and 12:30 p.m. to 3:30 p.m. and 5:30 p.m. to 9:00 p.m. on Saturday, August 4, 2018 for a performance. (Fees Apply)

Somers Point Board of Education for use of the Auditorium from 9:00 a.m. to 3:00 p.m. on Monday, August 6 through Wednesday, August 8, and the Auditorium and Vocal Music Room from 12:00 p.m. to 9:00 p.m. on Thursday, August 9 and Friday, August 10, 2018 for their summer play production. (Fees Apply) | Use of Facility |
| 16.11 | Motion to accept a donation in the amount of \$150.00 from New Jersey Manufacturers Insurance group. The funds will be deposited in the Student Recognition account to support the Student of the Month. | Donation |
| 16.12 | Motion to accept the renewal of the PY-18 In-School Youth Contract from the Atlantic County Workforce Development Board totaling \$79,300.00 for the 2018-2019 school year. | Youth Contract |

Mrs. Fath seconded the motion.
Roll call vote was unanimous. Ayes (8)

17.0 **POLICY:**

None

18.0 **UNFINISHED BUSINESS:**

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

The Board entered back into Regular Session at 7:40 p.m.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – June 11, 2018

20.0 **NEW BUSINESS:**

None

MEETING OPENED TO THE PUBLIC:

No public response.

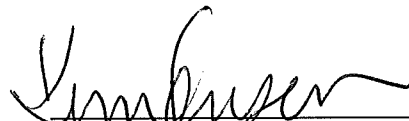
21.0 **ADJOURNMENT:**

Adjourn.

Mr. Milhous made a motion to adjourn the meeting, seconded by

Ms. Gray. The meeting was adjourned by voice vote at 7:41 p.m.

Respectfully Submitted,



Kim Jensen

Board Secretary/Business Administrator