

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

AUGUST 17, 2015

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 6:05 p.m. on the above date in the Library in Linwood, New Jersey; Vice President Cupo 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 May 9, 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

Absent: President Ojserkis
Messr. Person

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, Vice Principal O'Neal, Supervisors Finn and Lichtenwalner.

5.0 **Special Reports:**

Mr. Finn presented the Teacher Observation/Evaluation Summary for the 2014-2015 school year. Discussion followed regarding the evaluation process and level of growth over a two year period.

Mr. Ray Romito, MREA President, commented on the process and the effect it had on the teaching staff.

Mr. Burns presented the Annual School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2014-2015 school year.

6.0 **Executive Session:**

Ms. Cupo made a motion to move into Executive Session at 7:00 p.m.

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 (7)

The Board moved back into Regular Session at 7:13 p.m.

Ms. Cupo moved items 7.0 and 8.0

- 7.0 Motion to approve the Regular Meeting Minutes of July 20, 2015. Minutes
- 7.1 Motion to approve the Executive Meeting Minutes of . Exec. Minutes
- 8.0 Motion acknowledging receipt of the Treasurer's Report and the Board Secretary's Report which are in agreement for the period of July 2015 as filed with the Board.

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

9.0 **Communications:**

Ms. Jensen read a letter of acknowledgement from a community member regarding his wonderful experiences in the Aquatic Center and the professionalism of Mr. Shaughnessy and his staff.

Ms. Jensen noted that the Board received a Thank You card from Dr. Baruffi expressing his appreciation for the dedication of the Executive Conference Room in his name.

Ms. Jensen inquired if there was any interest for registering for the Annual School Board Member Conference held in Atlantic City in October. Discussion followed on the training requirements. Most members will complete their training requirements online. At this time no one requested to be registered for attendance at the conference.

10.0 **President's Report:**

None

11.0 **Superintendent's Report:**

The Superintendent's report was distributed via email prior to the Board meeting. Dr. Previti updated the Board on the following:

- Auditorium repairs to the ceiling and HVAC unit on the roof.
- The progress with the transition to Nutri Serve and the intent to increase the number of lunches sold.
- Freshman Orientation will be held on September 1, 2015. The program has been modified from previous years.
- Dr. Previti thanked Ms. Marrone for her artwork on the Mustang Rock located in the front of the school.

12.0 **Meeting Opened to the Public:**

No public response.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.7

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| 14.1 | Motion to approve the Member Resolution authorizing the Mainland Regional High School District to participate in the approved interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association for the 2015-2016 School Year. | NJSIAA |
| 14.2 | Motion to approve Senior Privilege in accordance with Policy #5118 for Student #160640, a Senior at Mainland Regional High School. | Sr. Priv. |
| 14.3 | Motion to approve Senior Privilege in accordance with Policy #5118 for Student #162860, a Senior at Mainland Regional High School. | Sr. Priv. |
| 14.4 | Motion to approve Senior Privilege in accordance with Policy #5118 for Student #166640, a Senior at Mainland Regional High School. | Sr. Priv. |
| 14.5 | Motion to approve the Field Trips for the 2015-2016 school year. | Field Trip |
| 14.6 | Motion to approve the Project Execution and Administration of the Stockton University “Underage Gambling” Survey to Mainland Regional High School Students. | Stockton Survey |
| 14.7 | Motion to approve the 2016 Annual Softball Spring Training Trip to Florida beginning March 22, 2016 through March 26, 2016 at no cost to the District. | Softball Trip |

Ms. Siegel seconded the motion.

Roll call vote was unanimous. Ayes (7)

15.0 **PERSONNEL:**
 Ms. Cupo moved items 15.1 – 15.11

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 Mrs. Mary Chialastri, Special Education Aide, effective November 30, 2015. Retire.
- 15.2 Motion to approve an extended Family Medical Leave request for Ms. Katie Foreman, Teacher of Math, from September 1, 2015 through June 30, 2016. Ms. Foreman will continue her health benefit coverage and will be utilizing unpaid FMLA. LOA
- 15.3 Motion to approve the following as Substitute Teachers for the 2015-2016 school year: Subs

Zack Acefe-Aguero	All Areas; Pending Receipt of Substitute Certificate
Scott Baker	All Areas
Ashley Costello	All Areas; Pending Receipt of Substitute Certificate
Debra Freed	All Areas
Shane Graves	All Areas
Sandra Hopkins	All Areas; Pending Criminal History Clearance
Robert Kerstetter	All Areas; Pending Receipt of Substitute Certificate
Anna Lazos	All Areas; Pending Criminal History Clearance
Scott Mahrer	All Areas
Brian McCloud	All Areas
Byron Nelson	All Areas
Matthew Poole	All Areas
David Powell	All Areas
Schuylar Rockey	All Areas
Eric Scheffler	All Areas; Pending Receipt of Substitute Certificate
Dylan Turner	All Areas
Salvatore Uzzardi	All Areas
Stephen Warrington	All Areas
Audrelyn Williams	All Areas

- 15.4 Motion to approve Eric J. Scheffler as a Special Education Aide, replacing Susan Mika, at a salary of \$28,411.00, (Aide, Step 1) for the 2015-2016 school year effective September 1, 2015. Benefits Offered. Spec. Ed. Aide
- 15.5 Motion to approve Ms. Kimberly Scandin as a 10-Month Secretary, replacing Kim Andrien, at a salary of Secretary – 10-Month, (Step 3), totaling \$30,611.00 for the 2015-2016 school year effective September 1, 2015. Benefits Offered. Secretary
- 15.6 Motion to approve the following Guidance Counselors to work a total of (60) Sixty days for summer work for the 2015-2026 school year at their per diem rates: Guidance

Kathleen Heaton
Sandra Manos
Robert Roesch
Lindsey Salerno
Maureen Wixson
Joanna Zale

- 15.7 Motion to approve the following Child Study Team Members to work a total of (20) twenty days for summer work for the 2015-2016 school year at their per diem rates: CST

Kim Atack
Mary Duffy
Karen Leonard
Judi Letson
Randy Smith

- 15.8 Motion to approve the following to teach the Impact Program (on an as needed basis based on enrollment) for the 2015-2016 school year: Impact

TEACHERS:	HOURLY RATE:
Cynthia Anderson	\$60.00
Carol Austin	\$60.00
Josephine Carney	\$60.00
Judith Cline	\$60.00
Tina Colombo	\$60.00
Frank D'Amore	\$60.00
Amy Melson	\$60.00
Jennifer Makowski	\$60.00
Mary Rose Poole	\$60.00
Victoria Rich	\$60.00
Jaclyn Roesch	\$60.00

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

- 15.9 Motion to approve the Part-Time School Bus Drivers for the 2015-2016 school year (see attached). Bus Drivers
- 15.10 Motion to approve Mr. William Plummer as a Substitute Custodian for the 2015-2016 school year at a rate of \$13.00 per hour pending criminal history fingerprint clearance. Custodian
- 15.11 Motion to approve the Athletic Coaches and Co-Curricular appointments for the 2015-2016 school year. Pending receipt of criminal history clearance. (See Attached) Co-Curr.

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

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.15

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| 16.1 | Motion to approve Invoices in the amount of \$1,648,717.99 for the 2015-2016 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$4,770,283.10 for the 2015-2016 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$4,010.00 for the 2015-2016 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Food Service Invoices in the amount of \$2,868.36 for the 2015-2016 School Year. | Food Srv. Invoices |
| 16.5 | Motion to approve Student Activity Invoices in the amount of \$2,207.32 for the 2015-2016 School Year. | Student Act. Inv. |
| 16.6 | 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, 2015, 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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| 16.7 | 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 July 31, 2015, 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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| 16.8 | 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 July 31, 2015, 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.

16.9 Motion to approve line item transfers as of August 17, 2015 for the 2015-2016 School Year. Transfers

16.10 Motion to approve Travel Reimbursements for the 2015-2016 School Year totaling \$1,830.37. Travel Reimburs.

16.11 Motion to approve the Use of Facility for: Use of Facility
 Harris School of Business for the use of the Auditorium on Monday, September 21, 2015 from 6:00 p.m. to 9:00 p.m. for a Graduation Ceremony. (Fees Apply)

16.12 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Greater Egg Harbor Regional Board of Education for the 2015-2016 school year at a cost of \$2,980.00 as follows: Joint Transport.

Route	Destination	# of Students	Cost
YLAUD-YE	YALE Audubon High School 7/6/15-8/14/15	1	\$2,980.00

16.13 Motion to approve the Cooperative Purchasing System Agreement between the Mainland Regional High School Board of Education and the Linwood Board of Education to allow the Mainland Regional High School District to participate in the purchase of electrical and plumbing services for the 2015-2016 school year as follows: Coop. Purch.

Calvi Electric				
	Foreman	Journeyman	Apprentice	Mark-up/Other
Straight Time	\$110.00	\$104.00	\$50.00	10% Add
Overtime	\$164.00	\$155.00	\$75.00	\$25.00 Hr.
Premium	\$218.00	\$207.00	\$99.00	Bucket Truck

Falasca Mechanical				
	Foreman	Journeyman	Apprentice	Mark-up/Other
Straight Time	\$101.50	\$91.50	\$81.50	None
Overtime	\$152.25	\$137.25	\$122.25	
Premium	\$203.00	\$183.00	\$163.00	

- 16.14 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Somers Point Board of Education for the 2015-2016 school year at a cost of \$120,000.00 as follows: Joint Transport.

Route	Destination	# of Students	Cost
SP1	New York Avenue School, Somers Point	54	\$40,000.00
SP2	Dawes Avenue School, Somers Point	54	\$40,000.00
SP3	Jordan Road School, Somers Point	54	\$40,000.00

- 16.15 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Linwood Board of Education for the 2015-2016 school year at a cost of \$37,000.00 as follows: Joint Transport.

Route	Destination	# of Students	Cost
LWSP	Belhaven and Seaview Avenue Schools, Linwood	54	\$37,000.00

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

- 17.0 **POLICY:**
Ms. Cupo moved item 17.1

- 17.1 Motion for first reading approval of Mainland's Early Graduation From High School Policy # 6146. Early Grad.

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

18.0 **UNFINISHED BUSINESS:**

None

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – September 21, 2015

20.0 **NEW BUSINESS:**

None

MEETING OPENED TO THE PUBLIC:

No public response.

Ms. Gray moved items 20.1 and 20.2

20.1 Motion to accept the Superintendent and District Board of Education Supt/BOE
Goals for the 2015-2016 school year. Goals

20.2 Motion to accept the Mainland Regional High School Principal and Prin/Adm.
Administrative Goals for the 2015-2016 school year. Goals

Mr. Broomall seconded the motion.

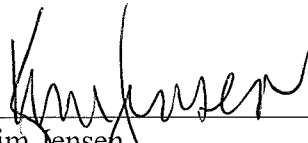
Roll call vote was unanimous. Ayes (7)

21.0 **ADJOURNMENT:**

Adjourn.

Ms. Gray made a motion to adjourn the meeting, seconded by Mr. Broomall. The meeting was adjourned by voice vote at 7:14 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator