

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
DECEMBER 19, 2016

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 17, 2016, to newspapers, municipal clerks specifying time, place, and date in compliance with the open Public Meetings Act – Chapter 231, P.L. 1975.

Ms. Ojserkis administered the Oath of Office for Mr. Dennis Sher.

4.0 **Roll Call and Verification of Quorum:**

Present: Messr.'s Broomall, Harvey, Milhous, Person, Sher
Ms. Cupo, Fath
President Ojserkis

Absent: Ms. Gorski

Superintendent Marrone and Principal Burns were also present.

5.0 **Student Representative's Report:**

Lucero Chavez reviewed her report.

6.0 **Special Reports and Presentations:**

Mr. Kevin Burns recognized the Students of the Month for November 2016:

<u>Grade</u>	<u>Student</u>
12 th	Nicholas Cupo

Mr. Kevin Burns recognized the Students of the Month for December 2016:

<u>Grade</u>	<u>Student</u>
9 th	Leah McGill
10 th	Dale Martin
11 th	Arnold Hucey
12 th	Jason Tarby

Mr. Kevin Burns recognized the PE and Dance Department Students of the Month for November 2016:

<u>Grade</u>	<u>Student</u>
9 th	Ariel Green
9 th	Calvin Lin
10 th	Lucy Berg
10 th	Nick Branin
Electives	Sam Morton
Electives	Amber Denn
Electives	Dylan Hoffman
Electives	Jackie Hill
Phenomenal PE Award	Dale Martin
Dance Award	Carter Kelly
Dance Award	Nick Nutile

Mr. Kevin Burns reviewed the EVVRS/HIB-ITP for Reporting Period 2 (January 1, 2016 – June 30, 2016).

Mr. Mark Marrone reviewed the Comprehensive Annual Financial Report Audit (CAFRA) for the year ending June 30, 2016.

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.

Dr. Harvey moved motions 8.0 and 9.0

8.0 Motion to approve the Regular Meeting Minutes of November 21, 2016. 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 September 2016 as filed with the Board.

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

10.0 **Communications:**
None

11.0 **President's Report:**
Ms. Ojserkis reviewed her report.

12.0 **Superintendent's Report:**
Mr. Marrone distributed the Superintendent's Report via e-mail prior to the meeting.

13.0 **Meeting Opened to the Public:**
No public response.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.5

14.1 Motion to approve Home Instruction/Outside Placement for:

HI/OP

Home Instruction from November 7, 2016 to February 17, 2017

CASE HI#4

6 Hours at \$45.00 X 11 Weeks = \$2,970.00

Home Instruction from November 7, 2016 to December 5, 2016

CASE HI#5

10 Hours at \$45.00 X 4 Weeks = \$1,800.00

Home Instruction from November 12, 2016 to January 3, 2017 and

Home Instruction from January 3, 2017 to January 13, 2017

CASE HI#7

10 Hours at \$45.00 X 6 Weeks = \$2,700.00 and;

10 Hours at \$45.00 X 2 Weeks = \$900.00 extending

Home Instruction from November 21, 2016 to December 21, 2016

CASE HI#11

12 Hours at \$45.00 X 4 Weeks = \$2,160.00

Home Instruction from October 28, 2016 to December 5, 2016 and

Home Instruction from December 5, 2016 to January 5, 2017

CASE HI#20

10 Hours at \$45.00 X 5 Weeks = \$2,250.00 and;

8 Hours at \$45.00 X 4 Weeks = \$1,440.00 extending

Home Instruction from November 28, 2016 to December 2, 2016

CASE HI#21

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

Home Instruction from November 29, 2016 to December 22, 2016

CASE HI#22

12 Hours at \$45.00 X 4 Weeks = \$2,560.00

Home Instruction from December 5, 2016 to December 12, 2016

CASE HI#23

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

Home Instruction from November 30, 2016 to January 27, 2017

CASE HI#24

8 Hours at \$45.00 X 8 Weeks = \$1,440.00 and;

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

Home Instruction from December 6, 2016 to December 23, 2016

CASE HI#25

12 Hours at \$45.00 X 3 Weeks = \$1,620.00

Home Instruction from November 23, 2016 to January 23, 2017 and
Home Instruction from January 23, 2017 to February 6, 2017
CASE HI#26
12 Hours at \$45.00 X 7 Weeks = \$3,780.00 and
12 Hours at \$45.00 X 2 Weeks = \$1,080.00 additionally

14.2 Motion to approve the attached Field Trips for the 2016-2017 school year. Field Trips

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

16-17-005	Unconfirmed
16-17-006	CONFIRMED
16-17-007	CONFIRMED
16-17-008	Unconfirmed
16-17-009	CONFIRMED

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

16-17-010	Unconfirmed
16-17-011	CONFIRMED

14.5 Motion to approve the Self Administration of Medication at School Sponsored Activity Request for student #182020 for the 2016-2017 school year. Self Adm Med.

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

15.0 **PERSONNEL:**

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.

Ms. Cupo moved items 15.1 – 15.6

15.1 Motion to accept with regret the resignation of Mr. Frank Santangelo, Trip Driver, effective November 27, 2016. Resign.

15.2 Motion to approve a Medical Leave request for Mr. Anthony Cekada, Bus Driver, beginning December 7, 2016 through January 2, 2017. LOA

15.3 Motion to approve Ms. Susanne Repetti for a 6th period class to assist graduating 12th graders with their math portfolios that MUST be submitted to the State to ensure their graduation this year at a per diem rate of \$44.44. 6th MOD

15.4 Motion to approve Mr. Kevin Davis as Long Term Substitute, Special Education Aide replacing Mr. David Kallen from December 20, 2016 through approximately April 11, 2017 at a salary of \$28,820.00 (Aide, Step 1) for the 2016-2017 school year pro-rated. Benefits offered. Long Term Sub

15.5 Motion to approve the following Substitute Teacher for the 2016-2017 school year: Sub

William Gonnely All Areas

15.6 Motion to approve the following Co-Curricular appointments for the 2016-2017 school year pending receipt of criminal history clearance: Co-Curr.

Name	Title	Amount
Amy Melson	Winter Guard – split stipend	\$814.50
Marc Spatz	Winter Guard – split stipend	\$814.50

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (8)

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.12

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| 16.1 | Motion to approve Invoices in the amount of \$981,388.37 for the 2016-2017 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$171,810.39 for the 2016-2017 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$8,550.00 for the 2016-2017 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Student Activity Invoices in the amount of \$14,057.35 for the 2016-2017 School Year. | Student Activ. |
| 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 November 30, 2016, 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 November 30, 2016, 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.

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 November 30, 2016, 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. | Certif. |
| 16.8 | Motion to approve line item transfers as of December 19, 2016 for the 2016-2017 School Year. | Transfers |
| 16.9 | Motion to approve Travel Reimbursements for the 2016-2017 School Year totaling \$6,578.77. | Travel Reimb. |
| 16.10 | Motion to approve the contribution of \$5,000.00 to the MRHS After Prom Committee for the 2016-2017 school year. | Contrib. |
| 16.11 | Motion to approve the Corrective Action Plan as required for the 2015-2016 Comprehensive Annual Financial Report ending June 30, 2016. | CAP |
| 16.12 | Motion to approve the AtlantiCare Healthy Schools, Healthy Children Grant for the 2016-2017 school year totaling \$1,500.00. | Atlantic Grant |

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

17.0 **POLICY:**

Mr. Person moved items 17.1 – 17.3

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| 17.1 | Motion to approve the first reading of Mainland Regional High School's Foster Care and Educational Stability Policy #5118.2. | Foster Care |
| 17.2 | Motion to approve the first reading of Mainland Regional High School's Foster Care and Educational Stability Regulation #5118.2. | Foster Care |
| 17.3 | Motion to approve the first reading of Mainland Regional High School's Suicide Prevention Policy #5141.6. | Suicide Prevent. |

Dr. Harvey seconded the motion.

Roll call vote was unanimous. Ayes (8)

18.0 **UNFINISHED BUSINESS:**

None

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – January 17, 2017

20.0 **NEW BUSINESS:**

Mr. Person moved items 20.1 – 20.3

20.1 Motion to approve the Memorandum of Understanding between Stockton University and Mainland Regional High School District for the 2016-2017 and 2017-2018 school years.

20.2 Motion to accept the recommendation from the Superintendent for the following HIB Case:

16-17-012	Unconfirmed
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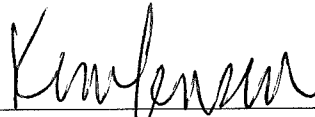
20.3 Motion to approve Ms. Tina Colombo for a 6th period class to assist graduating 12th graders with their ELA portfolios that MUST be submitted to the State to ensure their graduation this year at a per diem rate of \$44.44.

Dr. Harvey seconded the motion.
Roll call vote was unanimous. Ayes (8)

21.0 **ADJOURNMENT:**

Mr. Person made a motion to adjourn the meeting, seconded by Dr. Harvey. The meeting was adjourned by voice vote at 7:02 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator