

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
FEBRUARY 16, 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 6:04 p.m.

2.0 **Flag Salute**

3.0 **Compliance with Sunshine Law:**

Ms. Ojserkis duly noted that 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 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 Harvey, Broomall, Milhous, Person
Ms. Cupo, Gorski, Fath
President Ojserkis

Absent: Ms. Siegel

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, and Supervisor Lichtenwalner were also present.

5.0 **Student Representative's Report:**

None

6.0 **Special Reports and Presentations:**

Mr. Mark Marrone introduced the Students of the Month for February 2016:

<u>Grade</u>	<u>Student</u>
9 th	Emily Martin
10 th	Matthew Folsom
11 th	Alex Corson
12 th	Jake Eger

Education:

Dr. Harvey updated the Board on the recent Education Committee Meeting. The Committee met to discuss and review the curriculum preparation, teacher evaluations and reviewing the District's textbook list.

Administration shared the recent PSAT scores.

Mr. Person commended the Administration for the development of the Course of Studies. Mr. Person also remarked that the Administration is focusing on identifying students that may be falling between the cracks between Career and Academics.

Mr. Lichtenwalner announced that John DiNofrio has been accepted to the U.S. Naval Academy.

Mr. Lichtenwalner discussed an upcoming meeting for parents with various colleges. Ms. Ojserkis questioned if the District could reach out to Minority Colleges and Universities to participate in the panel or the College Fair later in the Spring.

Discussion followed regarding the marketing of the Program of Studies.

Discussion followed regarding suggestions to market the opportunities at Mainland Regional High School to our sending Districts.

Mr. Milhous updated the Board on the recent Student Activity Committee Meeting. Discussion followed regarding Budget decisions and two (2) seven day black out weeks in the summer where Athletic Teams and Co-Curricular events will not be in session. This will allow for family vacations and give students a break in their schedule during the summer.

Mr. Milhous also spoke on the movement of the Thanksgiving Day game to the night before to allow more alumni to attend and increase attendance at the game.

Mr. Broomall updated the Board on the recent Finance Committee Meeting. The Committee met with Administration to discuss the 2016-2017 Budget. The goal is to prepare a five year plan, enhance revenues, and to continue to identify savings to the District through Shared Services or internal practices and procedures. Mr. Broomall thanked Administration for the budget review. The tentative budget will be on the Agenda in March for approval for submission to the Atlantic County Executive Superintendent. The Public Hearing will be scheduled after April 22, 2016.

7.0 **Motion for Executive Session:**

Ms. Ojserkis called for a motion to enter into Executive Session.

Ms. Gorski made the motion to enter into Executive Session to discuss Personnel and Negotiations.

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

Mr. Milhous moved items 8.0 – 9.0

- | | | |
|-----|--|---------|
| 8.0 | Motion to approve the Regular Meeting Minutes of January 19, 2016. | Minutes |
| 8.1 | Motion to approve the Executive Meeting Minutes of January 19, 2016. | Minutes |
| 8.2 | Motion to approve the Special Meeting Minutes of January 28, 2016. | Minutes |
| 8.3 | Motion to approve the Executive Meeting Minutes of January 28, 2016. | Minutes |
| 8.4 | Motion to approve the Open Public Record Request to release Executive Meeting Minutes from September 22, 2014 through June 16, 2015 as redacted by the District Solicitor. | OPRA |
| 9.0 | Motion acknowledging receipt of the Treasurer’s Report and the Board Secretary’s Report which are in agreement for the period of January 2016 as filed with the Board. | |

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

10.0 **Communications:**
None

11.0 **President’s Report:**
Ms. Ojserkis congratulated Mr. Charles Broomall for being honored by the Somers Point Education Foundation for receiving a Distinguished Alumni Award in the category of Sciences and Medicine. Mr. Broomall was honored at the 22nd Annual Dinner Dance Gala held at Greate Bay Country Club on February 27, 2016.

Ms. Ojserkis congratulated Ms. Rose Cupo for being named Number One in sales for Iron Mountain in North America.

12.0 **Superintendent’s Report:**
Dr. Previti distributed his monthly report via email prior to the Board meeting.

Dr. Previti noted:

- The advertisement of the Principal position has been placed in The Atlantic City Press and posted on various websites.
- The two Part Time SRO’s are on the agenda for approval.
- Discussed the In-service for staff on February 29th.
- PSAT scores were received and are being discussed and reviewed by Administration.

- Announced the MRHS Boys Swim Team as South Jersey Regional Championship Team.
- Mock Trial is progressing through the Atlantic County Mock Trial Competition.
- The MRHS Boys Basketball Team traveled to Washington D.C. to play in a tournament and also were able to tour the White House.
- Discussed the progress on the Office of Civil Rights Survey.
- The Maintenance Department is currently working on the mini splits (HVAC) in the MDF room.
- Announced the next Negotiations meeting will be held on February 25, 2016.
- Announced that the home Thanksgiving Day game against EHT will be moved to Wednesday night under the lights instead of Thanksgiving Day.
- Discussed the possibility of hosting a county wide seminar for a presentation from the FBI on security.

13.0 **Meeting Opened to the Public:**

Ray Romito- MREA President

Mr. Romito noted the following:

- Recognized the article in The Press of Atlantic City regarding the MRHS World Language Program. Mr. Romito thanked Ms. Leslie Kronemeyer for reaching out to The Press and arranging TPRS training for the World Language staff. Mr. Romito stressed that the Mainland Regional High School World Language Department is the best in South Jersey.
- Discussed the upcoming In-service for staff that is based on Wellness and Professional Development. The agenda was developed through Administration and the MREA. Mr. Romito thanked the Administration and Board of Education for the day. He noted the staff was appreciative as being treated as professionals.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.4

14.1 Motion to approve Home Instruction/Outside Placement for:

HI/OP

Home Instruction from February 3, 2016 to April 3, 2016

CASE HI#7

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

Home Instruction from February 1, 2016 to June 17, 2016

CASE HI#14

2 Hours at \$45.00 X 18 Weeks = \$1,620.00 and;

2 Hours at \$45.00 X 18 Weeks = \$1,620.00 additionally

Home Instruction from February 3, 2016 to April 3, 2016

CASE HI#19

6 Hours at \$45.00 X 8 Weeks = \$2,160.00

Home Instruction from February 8, 2016 to February 22, 2016

CASE HI#23

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

Home Instruction from January 25, 2016 to March 25, 2016

CASE HI#29

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

Home Instruction from January 12, 2016 to February 12, 2016

CASE HI#30

6 Hours at \$45.00 X 4 Weeks = \$1,080.00 and;

6 Hours at \$45.00 X 4 Weeks = \$1,080.00 additionally

Home Instruction

CASE HI#31

12 Hours at \$45.00 = \$540.00 and;

Home Instruction from February 5, 2016 to February 18, 2016

6 Hours at \$45.00 X 2 Weeks = \$640.00 additionally

14.2 Motion to approve the attached Field Trips for the 2015-2016 school year.

Field
Trips

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

15-16-008	Unconfirmed
15-16-009	Unconfirmed
15-16-010	Unconfirmed
15-16-011	Unconfirmed

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

15-16-012	Unconfirmed
15-16-013	Unconfirmed

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (8)

- 15.0 **PERSONNEL:**
Ms. Cupo moved items 15.1 – 15.13

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 approve Ms. Stephanie Pappano to teach a 6th period class, 6th MOD covering for Andre Clements, Military Leave from January 5, 2016 through approximately April 22, 2016 at a rate of \$44.44 per diem.

Mod	Class Type	Teacher	Start Date
7	Foundations of Algebra	Stephanie Pappano	January 5, 2016

- 15.2 Motion to approve the following certified staff to teach 6th period classes, 6th MOD covering Ms. Kristen Bianco, Math Teacher, Family Leave, beginning February 16, 2016 through approximately May 31, 2016 at the rate of \$44.44 per diem.

Mod	Class Type	Teacher	Start Date
1	Math Lab 1 Alg 2 w Lab (Repetti)	Michelle Miller	Commences when Bianco begins LOA
2	CP Algebra 2 Inclusion (Morkevich)	John Capasso	Commences when Bianco begins LOA
3	Foundations of Geometry	Meredith Massey	Commences when Bianco begins LOA
8	Math Lab 1	Rachel DiCicco	Commences when Bianco begins LOA

- 15.3 Motion to approve Ms. Deana Eckstrom, Special Education Aide to transfer to Long Term Substitute Teacher of Special Education, covering for Mr. John Capasso, beginning January 25, 2016 through approximately April 22, 2016 at a salary of \$42,530.00, (BA, Step 1). Pos. Transfer

- 15.4 Motion to approve the following certified staff to teach a 6th period class covering for Ms. Kathy Reardon from January 25, 2016 through February 5, 2016 at a rate of \$44.44 per diem. 6th MOD

Mod	Class Type	Teacher	# of Days	Total
1	Hon Pre-Calc	Katherine Shippen	10	\$444.44
2	CP Geometry	Mary Rose Pullo	10	\$444.44
4	Hon Pre-Calc	Greg Cross	10	\$444.44
6	CP Geometry	Brian Hatz	10	\$444.44
9	Hon Pre-Calc	Lisa Ann Betson	10	\$444.44

- 15.5 Motion to accept the resignation of Mr. John Mason, Social Studies Teacher, upon 60 days' notice effective April 8, 2016. Resign.

- 15.6 Motion to terminate Linda Giuffrida, Bus Driver, effective January 27, 2016. Term. Driver

- 15.7 Motion to approve Ms. Chenia Artiles as a Bus Driver, replacing Ms. Linda Guiffrida, for Route Number SP2, destination(s) Somers Point Dawes Avenue School and Mainland Regional High School for the 2015-2016 school year at a salary of \$15,050.00 (180 days X 5 hours per day X \$14.50, hourly rate, with a tier of \$2,000.00) effective January 26, 2016. Prorated. Driver

- 15.8 Motion to approve Mr. Victor Nappen, II as a Home Instructor for the 2015-2016 school year at a rate of \$45.00 per hour. HI

- 15.9 Motion to approve the following as Substitute Teachers for the 2015-2016 school year: Subs

Daniel Bryz-Gornia	All Areas; Pending Criminal History Clearance
Emmalyn Kelly	All Areas; Pending Receipt of Substitute Certificate

- 15.10 Motion to approve a Fieldwork Placement for the Spring 2016 Semester for Ms. Micaela Andrews, Caldwell University, in Special Education pending receipt of criminal history clearance. Ms. Coleen Acord will be the Mentoring Teacher. Field Place.

- 15.11 Motion to approve Kurt Faragher as the District's Webmaster at a stipend of \$3,584.00 for the 2015-2016 school year. Web-master

- 15.12 Motion to approve the following Co-Curricular Contracts for the 2015- 2016 school year: Co-Curr.

Name	Title	Amount
Carmel Campos	Spanish Club Advisor to replace Ms. Daniella Ballard, (Maternity Leave) at a half stipend from January 25, 2016 through June 30, 2016.	\$ 407.00

- 15.13 Motion to rescind the following Co-Curricular Contracts for the 2015-2016 school year: Co-Curr.

Name	Title	Amount
Daniella Ballard	Spanish Club Advisor (Maternity Leave) for the remaining half stipend from January 25, 2016 through June 30, 2016.	\$ 407.00
Charles Walters	Boys Assistant Lacrosse	\$6,042.00

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

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.12

- | | | |
|------|---|-------------------|
| 16.1 | Motion to approve Invoices in the amount of \$643,376.80 for the 2015-2016 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$220,148.35 for the 2015-2016 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$5,390.00 for the 2015-2016 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Student Activity Invoices in the amount of \$10,642.10 for the 2015-2016 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 January 31, 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.

- | | | |
|------|--|---------|
| 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 January 31, 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.

- | | | |
|------|--|---------|
| 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 January 31, 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.

- 16.8 Motion to approve line item transfers as of February 16, 2016 for the 2015-2016 School Year. Transfers
- 16.9 Motion to approve Travel Reimbursements for the 2015-2016 School Year totaling \$5,767.69. Travel Reimburse.
- 16.10 Motion to approve the Use of Facility for: Use of Facility
- Mustang Baseball Camp for the use of the Baseball Field on Monday, June 27 through Thursday, June 30, 2016 (rain date 7/1/16) from 9:00 a.m. to 12:00 p.m. and Monday, July 11 through Thursday, July 14, 2016 (rain date 7/15/16) from 9:00 a.m. to 12:00 p.m. for a Baseball Camp for the youth of the community. (Fees Apply)
- Deborah Glenn Drama and Vocals for the use of the Auditorium and Vocal Music Room on Thursday, August 4 from 9:00 a.m. to 2:00 p.m. and 5:00 p.m. to 9:00 p.m., Friday and Saturday, August 5-6, 2016 from 5:00 p.m. to 9:00 p.m. for a performance of Bye Bye Birdie. (Fees Apply)
- 16.11 Motion to approve the amended NCLB Title I, Part A FY16 Grant for submission to the New Department of Education. NCLB
- 16.12 Motion to approve the disposal of the following Cafeteria kitchen equipment: Equip. Disposal

Equipment	Tag Number
4-Door Refrigerator	#000970
Box Refrigerator	#000965
Box Refrigerator	#0716

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

17.0 **POLICY:**

Mr. Milhous moved items 17.1 -17.2

17.1 Motion to approve the first reading of the Mainland Regional High School's Medical Marijuana Policy #5141.22 as mandated by law. Med. Marijuana

17.2 Motion to approve the second reading of Mainland Regional High School's revised Nepotism Policy #4112.8/4212.8. Nepotism

Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (8)

18.0 **UNFINISHED BUSINESS:**
None

**The Board entered into Executive Session at 7:30 p.m.
The Board entered into Regular Session at 8:17 p.m.**

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – March 14, 2016

20.0 **NEW BUSINESS:**
None

Mr. Milhous moved items 20.1 – 20.4

20.1 Motion to approve the Mainland Regional High School District Student Safety Advisory Committee Charter. Student Safety

20.2 Motion to approve the following certified staff to teach 6th period classes, covering Marta Padula, Math Teacher, beginning February 17, 2016, for three weeks pending physician’s clearance or until she returns to service at a rate of \$44.44 per diem. 6th MOD

Mod	Teacher
1	Shippen (6 th class)
2	Betson (6 th class)
4	McKeever (6 th class)
7	Repetti (6 th class)
8	Reardon (6 th Class)
9	Cross (6 th Class)

20.3 Motion to approve the following Jazz Band Festivals for the 2015-2016 school year: Jazz Band

- February 11, 2016 - Rowan University
- March 11, 2016 - Allentown High School
- March 15, 2016 - Stockton University
- April 8, 2016 - Shawnee High School
- April 22, 2016 - Deptford High School

20.4 Motion to approve the following as unpaid Volunteer Drama Drama
Assistants for the 2015-2016 school year: Asst.

Morgan Arrington
Marissa Caruso
Amber Cook
Larry Hinnman
Mark Jackson
Marisa Nehmad
Barb Pasche
Emily Pasche

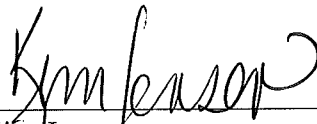
Ms. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (8)

21.0

ADJOURNMENT:

Mr. Milhous made a motion to adjourn the meeting, seconded by Ms.
Cupo. The meeting was adjourned by voice vote at 8:18 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator