

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
JUNE 11, 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 5:30 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 June 6, 2018, 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, Principal Burns, Supervisor Finn, Supervisor Lavery, Supervisor Lichtenwalner and Supervisor O'Neal were also present.

5.0 **Student Representative's Report:**

None

6.0 **Special Reports and Presentations:**

Ms. Ojserkis greeted the audience and congratulated the families for their success to obtain Summa Cum Laude status.

Mr. Burns presented the following Summa Cum Laude students of the Class of 2018 and the Board of Education presented them with a medallion for their achievement:

Alyssa Aldridge	Olivia Goff	Alyssa Nazarok
Geoffrey Anapolle	Aakash Gupte	Rayna Patel
Kathryn Barbella	Sarah Harvey	Del Lennard Padiz
Domenic Bongiovanni	Raquel Hunter	Emily Potts
Benjamin Caciopo	Grace Kennedy	Tia Randolph
Mikayla Carson	Kathryn Keough	Christopher Rha
Juliana Cino	Nikola Kilibarda	Jocelyn Schwartz
Brett Clauhs	James Kryjer	Mia Somershoe
Rachel Condon	Katharine Little	Matthew Stellitano
Judy Dao	Nicole Lombardo	Anisa Sayed
Amanda Dearborn	Lucero Nahash Chavez	Jeffrey Toth
	Luque	

Nicholas DiNofrio
Adrianna DiVentura
Mia Fabi
Keegan Ford
Chloe Fuetterer

Meena Mandalapu
Gillian McCarthy
Edward McGettigan, Jr.
Mackenzie Middlesworth
Michael Milhous

Patrick Turner
Christy Yau

The names of the PE and Dance Department May Students of the Month were read into the Minutes:

<u>Grade</u>	<u>Student</u>
9 th	Paula Alexis
9 th	Adam Carlen
Electives	Peyton Bortner
Electives	Carlos Bonilla
Electives	Ava Zanaras
Electives	Colin Cooke
Electives	Steven Reyes
Electives	Maggie Sher
Electives	Claudia Moyer
Phenomenal PE Award	Aneudy Valerio
Dance Award	Dean Hall
Dance Award	E'najah Gray

7.0 **Motion for Executive Session:**

Ms. Gray made a motion to move into Executive Session to discuss Personnel matters.

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)

Ms. Gray moved items 8.0 – 9.0

- 8.0 Motion to approve the Regular Meeting Minutes of May 21, 2018. Minutes
- 8.2 Motion to approve the Executive Meeting Minutes of May 21, 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 May 2018 as filed with the Board.

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

10.0 **Communications:**
None

11.0 **MREF Liaison Report:**
Ms. Fath reported the After Prom was a success and thanked the MREF for their support. The next meeting has been scheduled for November 2018.

11.1 **Student Activity Committee Report:**
None

11.2 **President's Report:**
Ms. Ojserkis requested a moment of silence for the deceased Ocean City student.

Ms. Ojserkis recognized the Kelley's, MREF, Staff, MREA, and parents for the success of the After Prom.

Ms. Ojserkis reported that the Superintendent contract has been submitted to the County Superintendent for approval. The Board of Education thanked Mr. Marrone for stepping up to assume the role of CSA to save taxpayers funds.

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

13.0 **Meeting Opened to the Public:**

Ms. Christine Bennett- Relay for Life- Thanked the Board of Education, Custodial and Maintenance staff for a successful event. The Organization raised \$45,000.00 with 67% participation of MRHS students.

Tim Quinn- MREA President- Read a statement on behalf of the MREA regarding Ms. Bennett.

Tim Hanna- MREA Past President- Spoke on behalf of Ms. Bennett.

Collen Acord- MREA Member- Read a statement from Mr. Chris Fernandez on behalf of Ms. Bennett.

Tina Colombo- MREA Member- Spoke on behalf of Ms. Bennett.

Gretchen Bennett- Read a statement on behalf of her resignation.

Elizabeth Little – MRHS Student- Spoke on behalf of Ms. Bennett and thanked her for teaching skills.

14.0 **EDUCATION:**

Mr. Milhous moved items 14.1 - 14.6

- 14.1 Motion to approve Home Instruction/Outside Placement for: HI/OP

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

CASE HI#36

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

- 14.2 Motion to approve the attached Field Trips for the 2017-2018 school year. Trips

- 14.3 Motion to approve the outside placements for the 2018-2019 school year as follows: OP

CASE #	PLACEMENT	PROGRAM	TUITION	AIDE	OUT OF COUNTY	EXTENDED YEAR	AIDE ESY	TOTAL
180100	ACSSSD	MD	\$40,140			\$2,200		\$42,340
190490	ACSSSD	MD	\$40,140	\$42,840		\$2,200	\$2,300	\$87,480
161020	ACSSSD	MD	\$40,140	\$42,840		\$2,200	\$2,300	\$87,480
222340	ACSSSD	MD	\$40,140			\$2,200		\$42,340
185830	ACSSSD	MD	\$40,140			\$2,200		\$42,340
190740	CMCSSSD	AUT	\$40,000	\$19,950	\$11,000	\$2,675	\$2,000	\$75,625
212130	CMCSSSD	MD	\$38,250	\$19,950	\$11,000	\$2,675	\$2,000	\$73,875
195560	CMCSSSD	MD	\$38,250		\$11,000	\$2,675		\$51,925
	SUBTOTAL		\$317,200	\$125,580	\$33,000	\$19,025	\$8,600	\$503,405
201800	Coastal	BD	\$60,375					\$60,375
222340	Coastal	BD	\$60,375					\$60,375
183830	YALE-Cherry Hill	MD	\$59,514					\$59,514
184160	YALE-Cherry Hill	MD	\$59,514					\$59,514
	SUBTOTAL		\$239,778	-	-	-	-	\$239,778
	TOTALS		\$556,978	\$125,580	\$33,000	\$19,025	\$8,600	\$743,183

*Costs do not include transportation.

- 14.4 Motion to approve a Memorandum of Understanding & Agreement between Jewish Family Service of Atlantic County and Mainland Regional High School effective April 1, 2018 through March 30, 2019 to offer workplace readiness opportunity to five special education students that meet program criteria. Memor. JFS
- 14.5 Motion to approve a travel request to Orlando, Florida for the Mainland Regional High School Varsity Baseball Team to participate in Disney's Wide World of Sports from March 20, 2019 to March 25, 2019 at no cost to the District, Transportation costs not to exceed \$250.00. Travel Baseball
- 14.6 Motion to acknowledge and accept the District's 2016-2017 HIB grade of 74 out of 78 total points. HIB Grade

Mr. Sher 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 Mr. Jeffrey Nelson 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
- 15.2 Motion to approve Mr. Timothy Hanna as Assistant Lacrosse Coach for the 2017-2018 school year at a stipend of \$6,042.00 reimbursed by the Lacrosse Organization. LAX
Coach
- 15.3 Motion to approve Ms. Kathleen Herrington as a Substitute Trip Driver at an hourly rate of \$14.50 for the 2018-2019 school year pending criminal history clearance. Sub Trip
Driver
- 15.4 Motion to approve Ms. Julia Whitham as a Substitute Trip Driver at an hourly rate of \$14.50 for the 2018-2019 school year pending criminal history clearance. Sub Trip
Driver
- 15.5 Motion to approve the following part-time Auditorium Rehires for the 2018-2019 school year: Auditor.
Rehire

NAME	POSITION	HOURLY RATE
Carlos Bonilla	Tech Assistant (stage)	\$15.00
Mark Cevoli	Tech Assistant (stage)	\$15.00
Levar Davis*	Tech Assistant (stage)	\$10.00
Ryan Grockenberger	Tech Assistant (stage)	\$15.00
Amanda Triplet	Tech Assistant (stage)	\$15.00
Michael Jacoby, Jr.	Tech Assistant (stage)	\$10.00
	Usher (stage)	\$8.60
Riley Murray	Tech Assistant (stage)	\$10.00
	Usher (stage)	\$8.60

*Pending criminal history clearance

- 15.6 Motion to approve the following part-time auditorium positions for the remainder of the 2017-2018 school year and the 2018-2019 school year as follows: PT
Auditor.

NAME	POSITION	HOURLY RATE
Melissa Glenn	Usher (stage)	\$8.60
Emily Christian	Usher (stage)	\$8.60
Amy Melson	Tech Assistant (stage)	\$15.00
Rachael Ginsberg*	Tech Assistant (stage)	\$15.00
Aine Rainey	Usher (stage)	\$8.60

*Pending criminal history clearance

- 15.7 Motion to approve the rehire of the following Aquatic Center Lifeguards and Swim Instructors for the 2018-2019 school year: Lifeguard Rehire

Carol Klevinsky
Karen Atack
Robert Parsons
Matthew Mucciarone
Colleen Kelly

- 15.8 Motion to approve the following Substitute Lifeguards for the 2018-2019 school year: Sub Lifeguard

Jillian Gatley
Patricia Jordan
Nichole Remy
Matthew Amman

- 15.9 Motion to approve the following Co-Curricular Marching Band Stipends for the 2018-2019 school year pending criminal history clearance: Marching Band

NAME	POSITION	STIPEND
Steven McCormack	Assistant Marching Band Director	\$3,584.00
Carlye Waniak	Assistant Marching Band Director	\$3,584.00
Bonnie Callahan	Marching Band Aide	\$177.00
Charlie Dreher	Marching Band Aide	\$177.00
Steven Hornig	Marching Band Aide	\$177.00

- 15.10 Motion to approve the following Substitute Custodians for the 2018-2019 school year: Sub Custod.

Stewart Bergmann
Nicole Brown
Thomas Cann
Jane Francesco
Magnolia Jaramillo
Shane Morgan
William Plummer

- 15.11 Motion to approve the following Substitute Teachers for the 2018-2019 school year: Subs

Betty Sue Adams All Areas
Donna Breland All Areas
Geno Cantell All Areas
Ashley Costello All Areas
Jessica Donlan All Areas
Bruce Engle All Areas
Joseph Fiore All Areas
Jennifer Gansert All Areas
Ronald Gaskill All Areas
Meagan Gatley All Areas

Morgan Gerety	All Areas
Beth Hartlage	All Areas
Tracy Kuddar	All Areas
Andrew Lavery	All Areas
Joseph Marino	All Areas
Bryan McCloud	All Areas
Steven McCormack	All Areas
Michael McGlynn	All Areas
Edward Michael	All Areas, Pending criminal history clearance
Kathleen Jo Miller	All Areas
Robert Myers	All Areas
Cheryl Murphy	All Areas
Xena Nammour	All Areas
Kevin Perry	All Areas
Stanley Pezeley	All Areas
David Powell	All Areas
Thomas ReCasino	All Areas
Kathleen Renda	All Areas
Carole Rosenberg	All Areas
Neil Rosenzweig	All Areas
Deborah Rossi	All Areas
Christian Scittina	All Areas
Sarah Sharp	All Areas
Lee Styer	All Areas
James Taylor	All Areas
Shari Thompson	All Areas
Amanda Tripet	All Areas, Pending criminal history clearance

- 15.12 Motion to rescind the following Co-Curricular appointment for the 2017-2018 school year: Rescind
Baseball

NAME	POSITION	STIPEND
Daniel Kern	Baseball Assistant Coach	\$6,042.00

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

NAME	POSITION	STIPEND
Jenny Waller	Junior Class Advisor -- additional stipend	\$1,312.75

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

16.0 **FINANCE AND FACILITIES:**

Mr. Sher moved items 16.1 -16.10

- 16.1 Motion to approve Invoices in the amount of \$140,164.83 for the 2017-2018 School Year. Invoices
- 16.2 Motion to approve Purchase Orders in the amount of \$250,444.48 for the 2017-2018 School Year. Purchase 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 May 31, 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€2*, I certify that as of May 31, 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€*, we certify that as of May 31, 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.

16.8 Motion to approve line item transfers as of June 11, 2018 for the 2017-2018 School Year. Transfers

16.9 Motion to approve Travel Reimbursements for the 2017-2018 School Year totaling \$8,323.22. Travel Reimb.

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

Mr. Van Homer Pangilian for use of the Tennis Courts from 4:00 p.m. to 7:00 p.m. every Monday through Friday, May 21 through July 31, 2018 for Tennis Lessons and Clinics. (Fees Apply)

Upswing Clinics for use of the Baseball Field from 8:00 a.m. to 12:00 p.m. on Wednesday and Thursday, July 25-26, 2018 for the Mainland Regional Field Hockey Team Camp. (Fees Apply)

Mainland Softball for use of the Softball Field and the East and West Gymnasium from 9:00 a.m. to 12:00 p.m. on Monday – Thursday, June 25-28, 2018 for a Softball Camp for local youth ages 10-14. (Fees Apply)

Seahawks Swim Team for use of the Aquatic Center from 7:00 p.m. to 8:30 p.m. on Monday, June 25, July 2, 9, 16, 23 and from 8:30 a.m. to 11:00 a.m. on Tuesday and Thursday, June 26 & 28, July 3, 5, 10, 12, 17, 19, 2018 for Swim Team Practice. (Fees Apply)

MREA for use of the West Gymnasium and Classrooms A01-A10 from 4:00 p.m. to 8:00 p.m. on Tuesday, October 30, 2018 for Haunted Hallways Halloween Trick or Treat. (Fees Waived)

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

17.0 **POLICY:**

None

18.0 **UNFINISHED BUSINESS:**

The Board entered into Executive Session at 7:00 p.m.

The Board entered back into Regular Session at 7:19 p.m.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – July 16, 2018

20.0 **NEW BUSINESS:**

Discussion followed regarding the rain date for Graduation. The following date conflict with the Elementary Graduation dates. Discussion followed regarding starting the Ceremony at 4:00 p.m. if needed.

Ms. Ojserkis moved item 20.1

- 20.1 Motion to accept the resignation of Ms. Gretchen Bennett, English Teacher, effective June 30, 2018. Resign.

Ms. Fath seconded the motion.

Roll call vote – Ayes (7). Mr. Milhous voted “No”.

MEETING OPENED TO THE PUBLIC:

Ray Romito: Past MREA President- Addressed the Board to thank them for a good school year and After Prom.

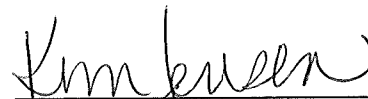
Tiffany Prettyman- MREA Member- Spoke on behalf of Ms. Bennett and Board of Education procedures and policies.

21.0 **ADJOURNMENT:**

Mr. Sher made a motion to adjourn the meeting, seconded by Mr. Milhous. The meeting was adjourned by voice vote at 7:20 p.m.

Adjourn.

Respectfully Submitted,



Kim Jensen

Board Secretary/Business Administrator