

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

JUNE 16, 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 6:00 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 April 28, 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, Milhous, Harvey, Person
Ms. Cupo, Gorski, Siegel
Absent: Ms. Gray

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

5.0 **Student Representative's Report:**

Grant Hinman reported:

- Student Council hosted the annual Leadership Awards Night. The event was enjoyed by students and staff.

6.0 **Special Reports:**

Mr. Chris Fernandez introduced the Mock Trial Team. The team won the NJ State Finals and placed 9th in the National Competition.

Mr. Fernandez thanked the Board of Education, Dr. Previti, Kim Jensen and Mark Marrone for their support through the year and helping organize the trip to North Carolina.

2014-2015 Mock Trial Team:

Patrick Law
Erin Kiernan

Grant Hinman
Maia Scheffer
Ezza Ahmed
Bhavani Singh
Amanda Etemad
Merrick Adams

Mark Marrone introduced the 2014-2015 Top Ten Students:

Margaret H. Dods
Erin P. Kiernan
Patrick M. Law
Kathleen E. Carr
Matthew S. Dods
Kaitlyn M. Mullin
Annamarie N. Nistico
Grant M. Hinman
Samantha G. Lopez
Klea Kalia

Ms. Susanne DiVincenzo presented the Merck Science Day Statewide Competition winners:

Chemistry: John DiNofrio
Integrated Science: Nicole Pancari
Biology: William Potts
Physics: Jacob Anapolle
Advanced Integrated Science: Kaitlyn Mullin

MREF Report:

Ms. Siegel reported that the Community Counts Event was successful. Also the MREF will be selling refreshments during the Graduation Ceremony.

Ms. Ojserkis thanked Ms. Siegel for her work as the Board Liaison to the MREF for the 2014-2015 school year.

7.0

Executive Session:

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.

The Board moved into Executive Session at 6:30 p.m.
The Board moved back into Regular Session at 7:30 p.m.

Ms. Ojserkis moved items 8.0 – 9.1

8.0 Motion to approve the Regular Meeting Minutes of May 18, 2015.

8.1 Motion to approve the Executive Meeting Minutes of May 18, 2015.

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 2015 as filed with the Board.

9.1 Motion acknowledging receipt of the Cafeteria Reports for the period of April and May 2015.

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

10.0 **Communications:**

None

11.0 **President's Report:**

Ms. Ojserkis thanked Grant Hinman, Student Representative, on behalf of the Board of Education for his work with the Board over the past two years.

Ms. Ojserkis stated that she and the Board are very proud of his accomplishments and wish him much success.

Mr. Hinman thanked the Board and said that he enjoyed working with them over the past two years.

Ms. Ojserkis reported that Senior Awards Night was a wonderful event highlighting the achievements of the District's students.

Ms. Ojserkis announced that the Atlantic County Chapter of UNICO is honoring Dr. Previti as Person of the Year. A dinner will be held in July. Information will be forwarded to the Board.

Discussion followed on Graduation logistics. The Board and Dignitaries will meet in the Library at 6:00 PM and proceed to the field together by 6:30 PM. Parking will be reserved in the visitor's section in front of the school.

Discussion followed on the distribution of diplomas. Ms. Gorski and Mr. Broomall will hand the diploma to their sons.

12.0 **Superintendent's Report:**

Dr. Previti updated the Board on three events that occurred 45 minutes apart this afternoon.

- Student had a seizure and taken by ambulance to Shore Memorial Hospital. Student has recovered at the hospital with his parents.
- Employee had chest pains and taken to the school nurse. Ambulance called and transported to the hospital.
- Two students were injured in a car accident in Northfield. One was transported to Shore Memorial Hospital and the other girl was transferred to APMC. Both girls are recovering.

Discussion followed on the EHT student that committed suicide. Dr. Previti informed the Board that Mainland had sent counselors to assist Egg Harbor Township.

Discussion followed on the Drug and Alcohol Policy. Ms. Gorski will chair a committee to review the policy and suggest possible revisions.

Mr. Milhous will also participate on the committee.

13.0 **Meeting Opened to the Public:**

No public response.

14.0 **EDUCATION:**

Ms. Ojserkis moved items 14.1 – 14.5 & 14.7

14.1 Motion to approve Home Instruction/Outside Placement for:

HI/OP

Home Instruction from May 6, 2015 to June 22, 2015

CASE HI#15

6 Hours at \$45.00 X 6 Weeks = \$1,620.00

Home Instruction

CASE HI#16

24 Hours at \$45.00 = \$1,080.00

Home Instruction from May 26, 2015 to June 22, 2015

CAE HI#30

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

Home Instruction from June 4, 2015 to June 10, 2015

CASE HI#47

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

Home Instruction from May 25, 2015 to June 22, 2015

CASE HI#48

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

Home Instruction from May 21, 2015 to June 22, 2015

CASE HI#56

4 Hours at \$45.00 X 4 Weeks = \$720.00

Home Instruction from May 26, 2015 to June 22, 2015

CASE HI#58

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

Home Instruction from May 21, 2015 to June 22, 2015

CASE HI#59

10 Hours at \$45.00 X 1 Week = \$1,800.00

Home Instruction from May 29, 2015 to June 22, 2015

CASE HI#60

2 Hours at \$45.00 X 3 Weeks = \$270.00

Home Instruction from May 20, 2015 to June 22, 2015

CASE HI#65

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

Home Instruction from May 20, 2015 to June 22, 2015
CASE HI#66
14 Hours at \$45.00 X 4 Weeks = \$2,520.00

14.2 Motion to approve Home Instruction/Outside Placement for:

HI/OP

Outside Placements

Location: **Atlantic County Special Services School District**
From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	ESY	ESY AIDE	TOTAL
150110	\$ 38,880		\$ 2,200		\$ 41,080
170110	\$ 38,880		\$ 2,200		\$ 41,080
180100	\$ 38,880		\$ 2,200		\$ 41,080
190490	\$ 38,880	\$ 43,740	\$ 2,200	\$2,300	\$ 87,120
161020	\$ 38,880	\$ 43,740	\$ 2,200	\$2,300	\$ 87,120
133	\$ 38,880		\$ 2,200		\$ 41,080
13262	\$ 38,880				\$ 38,880
13500	\$ 38,880		\$ 2,200		\$ 41,080
184160	\$ 38,880		\$ 2,200		\$ 41,080
164580	\$ 38,880	\$ 43,740	\$ 2,200	\$2,300	\$ 87,120
185830	\$ 38,880		\$ 2,200		\$ 41,080
147050	\$ 38,880		\$ 2,200		\$ 41,080
TOTALS	\$466,560	\$131,220	\$24,200	\$6,900	\$628,880

*Total Cost does not include Transportation

Location: **Bancroft Neurohealth**
P.O. Box 20
425 Kings Highway East
Haddonfield, NJ 08033

From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	TOTAL
161920	\$ 62,194	\$32,648	\$ 94,842
146952	\$ 62,194		\$ 62,194
TOTALS	\$124,388	\$32,648	\$157,036

*Total Cost does not include Transportation

*Student is in a residential placement.

Location: Cape May County Special Services School District

From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	ESY TUITION	ESY AIDE	OUT OF COUNTY FEE	TOTAL
190740	\$37,500	\$17,750	\$2,500	\$1,800	\$11,000	\$70,550
TOTALS						\$70,550

*Total Cost does not include Transportation

*Student is to continue at CMCSSSD per their IEP.

Location: Y.A.L.E. School Southeast II – Audubon

From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	TOTAL
195560	\$63,926		\$63,926
TOTALS			\$63,926

*Total Cost does not include Transportation

*Student needs continued services to remain in compliance with their IEP.

Location: Y.A.L.E. School – Cherry Hill

From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	TOTAL
183830	\$56,645		\$56,645
TOTALS			\$56,645

*Total Cost does not include Transportation

*Student needs continued services to remain in compliance with their IEP.

Location: Y.A.L.E. School Atlantic II – Greater Egg Harbor

From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	TOTAL
156490	\$47,871		\$47,871
TOTALS			\$47,871

*Total Cost does not include Transportation

*Student needs continued services to remain in compliance with their IEP.

Location: Y.A.L.E. School East – Northfield

From: 07/01/2015 to 6/30/2016 School Year 2015-2016

CASE#	TUITION	AIDE	TOTAL
180360	\$57,924		\$ 57,924
190370	\$57,924		\$ 57,924
177100	\$57,924		\$ 57,924
186200	\$57,924		\$ 57,924
TOTALS			\$231,696

*Total Cost does not include Transportation

*Students need continued services to remain in compliance with their IEP.

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| 14.3 | Motion to approve the Field Trips for the 2014-2015 school year. | Field Trips |
| 14.4 | Motion to approve the Fall Marching Band Activities for the 2015-2016 school year. | Marching Band |
| 14.5 | Motion to affirm the recommendation from the Superintendent for the following HIB Cases: | HIB |
| | 14-15-023 CONFIRMED | |
| | 14-15-024 Unconfirmed | |
| | 14-15-025 Unconfirmed | |
| 14.6 | Motion to approve Mainland Regional High School's Crisis Management Plan for the 2015-2016 School Year. | Motion Pulled |
| 14.7 | Motion to approve the Resolution to approve Mainland Regional High School Participation in the Sustainable Jersey for Schools Certification Program. | Sustain. Jersey |

Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (8)

15.0 **PERSONNEL:**

Ms. Ojserkis moved items 15.1 – 15.19

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.

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|-------|---|-----------------|
| 15.1 | Motion to approve Ms. Amy Melson as a 10-month Music Teacher at a salary of \$41,944.00, (BA, Step1) for the 2015-2016 school year. Effective September 1, 2015. Benefits Offered. | Music Teacher |
| 15.2 | Motion to approve Ms. Carmen Pitre' as Custodian (Night) replacing Pat Link, at a salary of \$43,363.10, (Custodian, Step 1) for the 2015-2016 school year. Effective July 1, 2015. Benefits Offered. | Custodian |
| 15.3 | Motion to approve Mr. Ralph Broschard replacing Thomas Cann, Maintenance (Day), at a salary of \$44,136.00, (Maintenance, Step 1) for the 2015-2016 school year. Effective July 1, 2015. Pending criminal history background clearance. Benefits Offered. | Mainten. |
| 15.4 | Motion to approve Ms. Barbara Orlov as a Substitute Custodian for the 2014-2015 school year at a rate of \$13.00 per hour. Pending criminal history background clearance. | Sub. Custodian |
| 15.5 | Motion to approve Ms. Shari Thompson as a Home Instructor for the 2014-2015 school year at a rate of \$45.00 per hour. | Home Instructor |
| 15.6 | Motion to rescind the Resolution for a one-year sabbatical leave request for Mr. John-Fred Crane, Teacher of Science, commencing July 1, 2015. | Sabbat. |
| 15.7 | Motion to accept with regret the retirement of Ms. Patricia L. Jordan, Health and Physical Education Teacher, effective June 30, 2015. | Retire. |
| 15.8 | Motion to accept with regret the retirement of Ms. Natalie Sedgwick, Food Service Worker, effective June 30, 2015. | Retire. |
| 15.9 | Motion to accept with regret the resignation of Mr. Robert Knause, Maintenance, effective June 12, 2015. | Resign. |
| 15.10 | Motion to accept with regret the resignation of Mr. Kenneth Buck, Special Education Aide, effective June 30, 2015. | Resign. |
| 15.11 | Motion to approve a Family Medical Leave request for Maternity for Gina Eissler, Physical Education Teacher, beginning approximately September 22, 2015 through Spring of 2016. Mrs. Eissler will be using all but 5 of her accumulated sick and personal days before utilizing family leave. | LOA |

- 15.12 Motion to approve the following substitutes for the 2015-2016 school year: Subs

Gianni DiClemente	Pending criminal history clearance and receipt of substitute certificate.
Neil Rosenzweig	Pending receipt of Substitute Certificate

- 15.13 Motion to approve the following Part-time Bus Drivers for summer routes for the 2015-2016 school year: Drivers

Employee	Route	Duration	Hourly Rate	Weekly Salary
Don Applegate	MRHS (Special)	7/7/15 - 7/31/15 4 days a week, 5 hours per day	\$16.12	\$322.40
Don Applegate	YALE	7/6/15 - 8/14/15 5 days a week, 4 hours per day Total 5 weeks	\$16.12	\$322.40
Maureen Ruf	Ocean Academy (OA)	6/30/15 - 7/30/15 4 days a week, 5 hours per day	\$18.19	\$363.80
Robert Morton	SP#1	7/15/15 - 8/6/15 4 days a week, 5 hours per day	\$14.50	\$290.00
Regina Fisher	SP#2	4 days a week, 4 hours per day	\$14.79	\$236.64
Nancy Gaskill	LWDSP	4 days a week, 6 hours per day	\$17.27	\$414.48
Joseph Fiore	Field Trips	Somers Point Camp July & August	Varies Per Trip	Varies Per Trip

- 15.14 Motion to approve Ciara Sacco as a Technology Assistant at a salary of \$10.00 per hour for the 2014-2015 school year. Technol. Assistant

- 15.15 Motion to approve the following Summer Technology Assistants at a salary of \$10.00 per hour for the 2015-2016 school year: Technol. Assistant

Justin Mittleman
Matthew Mucciarone
Frank Stewart

- 15.16 Motion to approve the following Summer TV Workers at a salary of \$10.00 per hour for the 2015-2016 school year: Summer TV

Matthew Mucciarone
Michael Mucciarone

- 15.17 Motion to approve the job transfer for Mike Hampton from Custodian to Maintenance at a salary of \$48,336.00, Maintenance Step 7 for the 2015-2016 school year. Effective July 1, 2015. Job Transfer

- 15.18 Motion to approve a Fieldwork Placement for the Fall 2015 Semester for Taylor Warne, Stockton College, in Mathematics from September 2, 2015 to December 10, 2015. Ms. Susanne Repetti will be the Mentoring Teacher. Fieldwork Placement
- 15.19 Motion to approve a Fieldwork Placement for the Fall 2015 Semester for Shannon Hathaway, Stockton College, in Social Studies from September 2, 2015 to December 10, 2015. Mr. Steven Sokalski will be the Mentoring Teacher. Fieldwork Placement

Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (8)

16.0 **FINANCE AND FACILITIES:**

Ms. Ojserkis moved items 16.1 – 16.20

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| 16.1 | Motion to approve Invoices in the amount of \$836,473.49 for the 2014-2015 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$164,474.65 for the 2014-2015 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$10,407.00 for the 2014-2015 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Food Service Invoices in the amount of \$30,657.54 for the 2014-2015 School Year. | Food Srv. |
| 16.5 | Motion to approve Student Activity Invoices in the amount of \$40,219.12 for the 2014-2015 school year. | Student Activities |
| 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 May 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. |
|------|--|---------|

Board Secretary's Monthly Certification:

Pursuant to N.J.A.C. 6:23-2.11(c)2*, I certify that as of May 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. |
|------|--|---------|

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 May 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 June 16, 2015 for the 2014-2015 School Year. Transfers
- 16.10 Motion to approve Travel Reimbursements for the 2014-2015 School Year totaling \$4,538.99. Travel Reimburs.
- 16.11 Motion to approve the Use of Facility for: Use of Facility
- Atlantic Divers for the use of the Aquatic Center and one classroom on June 23 and 30, and July 7 and 14, 2015 from 6:00 p.m. to 9:00 p.m. for Scuba Classes. (Fees Apply)
- Harris School of Business for the use of the Auditorium on Monday, July 27, 2015 from 5:30 p.m. to 8:00 p.m. for Summer Graduation. (Fees Apply)
- “Summer Tennis” (Janice Mott, Brian Godfrey, and Joe Dicosola) for use of two (2) Tennis Courts on Monday through Thursday, June 29 through August 13, 2015 from 4:00 p.m. to 7:30 p.m. for Tennis Camps. (Fees Apply)
- 16.12 Motion to approve the renewal contract between the Mainland Regional High School Board of Education and Delta Dental of New Jersey beginning July 1, 2015 through June 30, 2017. Dental
- 16.13 Motion to approve the IDEA – 2016 Mainland Regional High School District 01-2910 Grant, totaling \$286,170.00 IDEA Grant
- 16.14 Motion to approve the No Child Left Behind (NCLB) FY 2016 Grant, totaling \$203,440.00 as follows: NCLB Grant

Title I, Part A	\$181,596.00
Title II, Part A	\$ 21,844.00
Total	\$203,440.00

- 16.15 Motion to approve the Joint Transportation Contracts between the Mainland Regional High School Board of Education for the 2015-2016 school year as follows: Joint Transport.

Route #	Destination	# of Students	Cost
LWSP	Belhaven Avenue School, Linwood	54	\$3,500.00
SSP1	Jordon Road School, Somers Point	15	\$3,500.00

SSP2	Jordon Road School, Somers Point	54	\$3,100.00
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- 16.16 Motion to approve Purchase Orders in the amount of \$803,934.10 for the 2015-2016 school year. Purchase Orders
- 16.17 Motion to accept the Atlantic County Work Force Investment Grant totaling \$79,525.00 for the 2015-2016 school year. AC WIG
- 16.18 Motion to accept the following bids for HVAC Replacement Work at the Wood Shop and MDF Room at Mainland Regional High School, Project # FVHD #9010. HVAC Replace.

Contractor	Bid Security	Single Contract (MDF)	Alt GC-1 (Wood Shop)
Air Control Technology	10% Surety Bond	\$ 83,500.00	\$ 65,500.00
EACM Corp.	10% Surety Bond	\$ 89,145.00	\$ 80,067.00
Surety Mechanical	10% Surety Bond	\$ 75,200.00	\$ 79,000.00
WHI. Enterprises	10% Surety Bond	\$ 125,000.00	\$ 150,000.00

- 16.19 Motion to reject the following bids for HVAC Replacement Work at the Wood Shop and MDF Room at Mainland Regional High School, project # FVHD #9010. HVAC Replace.

Contractor	Bid Security	Single Contract (MDF)	Alt GC-1 (Wood Shop)
Air Control Technology	10% Surety Bond	\$ 83,500.00	\$ 65,500.00
EACM Corp.	10% Surety Bond	\$ 89,145.00	\$ 80,067.00
Surety Mechanical	10% Surety Bond	\$ 75,200.00	\$ 79,000.00
WHI. Enterprises	10% Surety Bond	\$ 125,000.00	\$ 150,000.00

- 16.20 Motion to approve the disposal of the following TV/Media equipment that is no longer functional. (See attached) Equipment Disposal

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

17.0 **POLICY:**

Ms. Ojserkis moved items 17.1 and 17.2

17.1 Motion to approve and adopt the second reading of the Mainland Regional High School Gangs and Gang-Related Activity Policy #5131.9. Policy

17.2 Motion to approve and adopt the second reading of the Mainland Regional High School Policy #9271.1 Board Member Use of Internet Social Networks And Other Forms Electronic Communication. Policy

Ms. Cupo seconded the motion.

Roll call vote was unanimous. Ayes (8)

18.0 **UNFINISHED BUSINESS:**

None

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – July 20, 2015

20.0 **NEW BUSINESS:**

None

Ms. Ojserkis moved items 20.1 – 20.4

- 20.1 Motion to acknowledge the 2015/2016 Anticipated contracts to be renewed, awarded, or to expire during the school year – P12015 – Chapter 47. Contracts

Pursuant to PL 2015, Chapter 47 the Mainland Regional High School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

This is a list of the contracts that the Board has awarded and memorialized in their Board minutes during the past 12 months, ending June 30 that were in excess of the quote threshold:

- ACASBOJIF – Joint Insurance
- Architect
- Attendance and Substitute Software
- Attorney
- Boiler Repairs and Maintenance
- Bond Counsel
- Broad Band Services
- Community Notification Systems
- Electric – Repairs under Time and Material Basis
- Engineer
- Environmental Consultant
- Financial Accounting Software
- Food Services
- HVAC Controls
- HVAC Services and Repairs under Time and Material Basis
- Insurance Consultant – Benefits
- Itinerant Services
- Network and IT Support
- Plumbing Services and Repairs under Time and Material Basis
- Financial Advisor

School Boards Association
School Physician
Special Education Compliance Software
Student Information System
Technology Services including Website
Telecommunications
Tuition

- 20.2 Motion to approve Home Instruction/Outside Placement for: HI/OP
Home Instruction from June 22, 2015 to September 8, 2015
CASE HI#1
12 Hours at \$45.00 X 11 Weeks = \$5,940.00
- 20.3 Motion to approve Michele Sokalski as a Speech Therapist for the Speech
Summer Program at a per diem rate of \$45.00 per hour for the 2015- Therapist
2016 school year. Pending receipt of updated paperwork.
- 20.4 Motion to approve Amy Williams as a Home Instructor for the 2015- Home
2016 school year at an hourly rate of \$45.00. Pending receipt of Instructor
updated paperwork.

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

MEETING OPENED TO THE PUBLIC:

No public response.

The Board moved into Executive Session at 8:00 p.m.
The Board moved back into Regular Session at 8:16 p.m.

- 14.6 Motion to approve Mainland Regional High School's Crisis Crisis
Management Plan for the 2015-2016 School Year. Mgt. Plan

Ms. Cupo moved the motion, seconded by Mr. Person.
Roll call vote was unanimous. Ayes (8)

- 21.0 **ADJOURNMENT:** Adjourn.
Mr. Milhous made a motion to adjourn the meeting, seconded by
Ms. Cupo. The meeting was adjourned by voice vote at 8:17 p.m.

Respectfully Submitted,

Kim Jensen
Board Secretary/Business Administrator