

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
MAY 15, 2017**

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 6:02 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 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:**

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

Absent: Ms. Gorski, Gray

Superintendent Marrone and Principal Burns were also present.

5.0 **Student Representative's Report:**

Lucero Chavez reported on the following:

- Students from the music department performed at Dorney Park.
- Jazz Concert and Spring Concert.
- Blood Drive to be held on May 19, 2017.
- Success of the Baseball, Lacrosse and Crew Teams this Spring.

6.0 **Special Reports and Presentations:**

Mr. Burns introduced the Students of the Month for May 2017:

<u>Grade</u>	<u>Student</u>
9 th	Summer Niceta
10 th	Aquia Smith
11 th	Molly Rosado
12 th	Kylie Griffith

Ms. Ojserkis read the PE and Dance Department Students of the Month for April 17 into the Minutes:

<u>Grade</u>	<u>Student</u>
9 th	Leah McGill
9 th	Valerie Gerber
10 th	Jon Disidori

10 th	Emerson Fisher
Electives	Emily Mack
Electives	Nicole Klein
Electives	Isabella Roberts
Electives	Eric Pushman
Phenomenal PE Award	Haley Gagnon
Dance Award	Trey Olgesby
Dance Award	Daniel Adams

Mr. Booth, Boys Head Swim Coach, introduced the Athletic Sectional and State Awards for the 2016-2017 School Year:

COACH: Brian Booth		SPORT: Boys Swimming	Year: 2016-2017
VARSITY LEVEL	GRADE	NAME	SPECIAL AWARDS
1	10	Michael Carroll	
1	9	Evan Denn	
1	12	Amber Denn	Manager
1	9	Liam Garbutt	
1	12	Nicole Klein	Manager
1	9	Destin Lasco	MVP
1	9	Andrew Middlesworth	
1	12	Brian Perez	
1	12	Julia Petitt	Manager
1	10	Jack Scott	
1	10	Artur Simoes Menezes	
2	10	Skylor Booth	
2	12	Mark Giannantonio	Captain
2	11	Matthew Lawler	Most Improved
2	12	Alexander "AJ" Reynolds	Captain
2	11	Joseph Rogers	
2	10	Erik Truong	
3	11	Brett Clauhs	
3	11	Nicholas DiNofrio	
3	12	Wen Long Ke	Captain
3	11	Glenn Lasco	
4	12	Thomas "TJ" Aldridge	Captain Principal's Award
4	12	Christopher Bradley	Captain Coach's Award
4	12	Liam Coyle	Captain
4	12	Tigue Devine	Captain
4	12	Justin Liu	Captain Highest GPA 5.365
4	12	Brian McGroarty	Captain
JV	9	Kyle Booth	
JV	9	Colin Cooke	
JV	9	Michael Erdman	
JV	9	Robert Kernan	
JV	9	Charlie Sher	
JV	9	Justin Wray	

7.0 **Motion for Executive Session:**

Mr. Sher made a motion to enter into Executive Session to discuss Negotiations, Student Matters and Personnel.

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

Mr. Sher moved items 8.0 – 9.0

- 8.0 Motion to approve the Regular Meeting Minutes of April 24, 2017. Minutes
- 8.1 Motion to approve the Executive Meeting Minutes of April 24, 2017. Minutes
- 8.2 Motion to approve the 2017-2018 School Budget Public Hearing Minutes of April 24, 2017. 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 April 2017 as filed with the Board.

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

10.0 **Communications:**

Mr. Marrone reviewed the following:

- Mr. Mark Novasack (Class of '99) congratulated the Board on the Unified Sports Team article in the Atlantic City Press, which made him proud to be an MRHS graduate.
- Ms. Anne Jorgensen, PFLAG member, thanked the Board for their support of LGBTQ students.
- Ms. Wendy Miller, MRHS intern, thanked the Board and Administration for their support during her internship.

11.0 **MREF Liaison Report:**

Ms. Stillman-Fath reported on the success of the MREF "Community Counts" event that raised over \$7,000.00 to be utilized for teacher grants. The Board was informed that the MREF donated six (6) Prom tickets, and that volunteers are needed for the After Prom.

Mr. Marrone commented that an all-call will be sent requesting volunteers for the After Prom.

11.1 **Student Activity Committee Report:**

None.

11.2 **President's Report:**

Ms. Ojserkis commented on a wonderful evening at the "Community Counts" event which honored former MRHS Interim Superintendent Dr. Robert Previti and MRHS Teacher and Mayor of Northfield, Mr. Erland Chau.

Ms. Ojserkis attended the Choir Concert last week and commented on how impressed she was by the level of talent the students displayed at the event.

Ms. Ojserkis encouraged Board Members and audience members to attend the "Community Walk-through" for the After Prom and to please spread the word regarding the need for After Prom volunteers.

12.0 **Superintendent's Report:**

Mr. Marrone reported on the following:

- Seton Hall University burn victims and survivors of the tragic dormitory fire, Shawn Simons and Alvaro Llanos, spoke to the Senior Class on May 10, 2017, presenting their program, "After the Fire".
- A "Tree Dedication Ceremony" will be held on May 16, 2017 in front of Mainland Regional High School. The trees were donated by the Class of 1966 to honor classmates who lost their lives during the Vietnam Conflict.

- Mr. Marrone, Mr. Burns and Head Football Coach Chuck Smith met with former MRHS student Michael Weatherby to discuss the utilization of his phone app that controls the air pump inflation in football helmets. MRHS would be one of four schools to be offered the product at no cost and no liability to the district.

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

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 8, 2017 to June 8, 2017

CASE HI#4

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

Home Instruction from April 12, 2017 to June 16, 2017

CASE HI#31

8 Hours at \$45.00 X 8 Weeks = \$2,880.00

Home Instruction from April 14, 2017 to May 24, 2017

CASE HI#40

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

Home Instruction from May 2, 2017 to June 16, 2017

CASE HI#42

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

Home Instruction from April 24, 2017 to May 24, 2017

CASE HI#45

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

Home Instruction from April 24, 2017 to June 16, 2017

CASE HI#47

12 Hours at \$45.00 X 8 Weeks= \$4,320.00

Home Instruction from May 2, 2017 to May 9, 2017

CASE HI#48

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

Home Instruction from May 2, 2017 to May 9, 2017

CASE HI#49

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

Home Instruction from May 2, 2017 to May 9, 2017

CASE HI#50

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

Home Instruction from May 2, 2017 to May 9, 2017

CASE HI#51

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

Home Instruction from April 24, 2017 to May 24, 2017

CASE HI#52

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

- 14.2 Motion to approve the attached Field Trips for the 2016-2017 school year. Field Trip
- 14.3 Motion to affirm the recommendation from the Superintendent for the HIB following HIB Cases:

16-17-021	CONFIRMED (for 2 of 3)
16-17-023	Unconfirmed
16-17-024	Unconfirmed
16-17-025	Unconfirmed
16-17-027	Unconfirmed

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

16-17-026	Unconfirmed
16-17-028	CONFIRMED
16-17-029	CONFIRMED

- 14.5 Motion to approve a travel request to Montreal and Quebec City for approximately 30 French students from April 27 – 30, 2018 at no cost to the District. The purpose of the trip is to enable students to use the language in an authentic environment with native speakers; gain better cultural understanding of products and practices of Quebec. Trip also includes visit to Biodome. Travel Request
- 14.6 Motion to approve a travel request to Orlando, Florida for the Mainland Regional High School Girl's Varsity Softball Team to participate in Disney's Wide World of Sports from March 21–26, 2018 at no cost to the District, transportation costs not to exceed \$100.00. Travel Request

Ms. Cupo 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 Mr. William Driscoll, Health and Physical Education Teacher, effective June 30, 2017. Retire.
- 15.2 Motion to accept with regret, the retirement of Ms. Patricia McLaughlin, Teacher of English, effective September 30, 2017. Retire.
- 15.3 Motion to approve Ms. Audrelyn Williams to work as an Instructional Assistant during the Special Education Extended School Year Program at an hourly rate of \$22.50 based on enrollment for the 2017-2018 school year. ESY Asst.
- 15.4 Motion to approve a Fieldwork Placement for the Fall 2017 Semester for Mr. Robert Spaeth, Stockton University, in Biological Science from September 8, 2017 through December 9, 2017. Mr. Michael Crowell will be the Mentoring Teacher. Pending criminal history clearance. Field. Place.
- 15.5 Motion to approve a Student Teaching Request for the Spring 2017 Semester for Mr. Robert Spaeth, Stockton University, in Biological Science from January 2, 2018 through May 4, 2018. Mr. Michael Crowell will be the Mentoring Teacher. Pending criminal history clearance. Student Teach.
- 15.6 Motion to approve a Fieldwork Placement for the Fall 2017 Semester for Mr. Mitchell Friedel, Stockton University, in Chemistry from September 8, 2017 through December 9, 2017. Mr. John Williams will be the Mentoring Teacher. Pending criminal history clearance. Field. Place.
- 15.7 Motion to approve a Student Teaching Request for the Spring 2017 Semester for Mr. Mitchell Friedel, Stockton University, in Chemistry from January 2, 2018 through May 4, 2018. Mr. John Williams will be the Mentoring Teacher. Pending criminal history clearance. Student Teach.
- 15.8 Motion to approve Mr. John Capasso as a Home Instructor for the 2016-2017 school year at a rate of \$45.00 per hour. Pending criminal history clearance. Home Instructor
- 15.9 Motion to approve a salary adjustment of \$2,000.00 for the following employees effective July 1, 2017: Salary Adjust.

Kevin Burns
Dorsey Finn
Javhan O'Neal

Nathan Lichtenwalner
Michael Gatley
Kristen Lavery
Kathleen Villano
Jo-Anne Goldberg

- 15.10 Motion to approve the following Substitute Teachers for the 2016-2017 Subs school year:

Donna Breland	All Areas
Jessica Donlan	All Areas
Courtney Marple	All Areas

- 15.11 Motion to approve Ms. Priscilla Pitre as a Substitute Bus Driver for the 2016-2017 school year at an hourly rate of \$14.50, pending criminal history clearance. Sub Driver

Mr. Broomall 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 \$733,216.19 for the 2016-2017 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$95,666.34 for the 2016-2017 School Year. | Purch. Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$9,253.00 for the 2016-2017 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Student Activity Invoices in the amount of \$8,199.16 for the 2016-2017 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 April 30, 2017, 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 April 30, 2017, 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. | 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 April 30, 2017, 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.

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| 16.8 | Motion to approve line item transfers as of May 15, 2017 for the 2016-2017 School Year. | Transfers |
| 16.9 | Motion to approve Travel Reimbursements for the 2016-2017 School Year totaling \$3,154.38. | Travel Reimbur. |
| 16.10 | Motion to approve the Use of Facility for:

Mainland Regional High School Soccer Teams for the use of the Soccer Field on July 17-20, July 24-27 and July 31-August 4 from 9:00 a.m. to 12:00 p.m. for Mainland Soccer Camp. (Fees Apply)

Seahawks Swim Team for the use of the Aquatic Center on the following Mondays and Fridays: June 26 and 30, and July 3,7,10,14,17,21 and 24 from 7:00 p.m. to 8:30 p.m. for Swim Practice. (Fees Apply)

Somers Point Board of Education for the use of (15) fifteen classrooms, Monday-Thursday, beginning July 5, 2017 through August 3, 2017 for the Somers Point School District ESY Program. (Fees Apply) | Use of Facility |
| 16.11 | Motion to approve the following outside placement districts to provide a nutritional breakfast and/or lunch for students from the Mainland Regional High School District for the 2017-2018 school year:

Y.A.L.E. School Southeast 2 (Audubon Campus)
Y.A.L.E. School East Inc. (Northfield Campus)
Y.A.L.E. School East Inc. (Cherry Hill Campus)
Y.A.L.E. School East Inc. (Mullica Township Campus)
ACCSSSD
CMCSSSD
Coastal Learning | Nutrit. Breakfast Lunch |
| 16.12 | Motion to approve the Extended School Year Agreement between the Mainland Regional High School Board of Education and the Cape May County Special School Services District Board of Education for the 2017-2018 school year. The tuition cost will be \$2,600.00 per student and the cost for a one to one aide will be \$1,900.00. | ESY |
| 16.13 | Motion to donate one set of dumb bells, with an estimated value of \$550.00 and one dumb bell rack, with an estimated value of \$200.00, to the Linwood Schools Board of Education. | Donation |
| 16.14 | Motion to approve the Shared Services Transportation Participation Agreement between the Mainland Regional High School Board of Education and the Cape May County Special Services School District Board of Education of the 2017-2018 school year. | Shared Transpor. |

- 16.15 Motion to approve the Dental Agreement between Delta Dental and the Mainland Regional High School Board of Education for a two year period beginning July 1, 2017 through June 30, 2019. This will reflect a 4.55% rate increase in the first year and a flat amount in the second year of the contract. Dental Agree.

Mr. Milhous seconded the motion.

Roll call vote was unanimous. Ayes (7)

17.0 **POLICY :**

Mr. Milhous moved items 17.1 – 17.2

17.1 Motion to approve the second reading of Mainland Regional High School's Advertis.
Advertising On School Property For Athletic And Co-Curricular
Fundraising Policy #3500.


17.2 Motion to approve the revised Mainland Regional High School Emer./
Emergencies and Disaster Preparedness Policy #6114. Disaster

Mr. Sher seconded the motion.

Roll call vote was unanimous. Ayes (7)

- 18.0 **UNFINISHED BUSINESS:**
The Board moved into Executive Session at 6:45 p.m.
The Board moved back into Regular Session at 7:01 p.m.
- 19.0 **ANNOUNCEMENTS:**
Regular Meeting Agenda – June 12, 2017
- 20.0 **NEW BUSINESS:**
Mr. Marrone discussed the results of lead testing and the remediation plan, which is ninety percent complete. The total cost will be less than \$1,000.00. MRHS is obligated to post the lead testing results. Lead Testing
- 20.1 Motion to approve an Invoice in the amount of \$5,500.00 for the installation of the BEC Chemical Controller/System 5 Digital (a pool digital chemical controller) for the 2016-2017 school year. BEC Chem.
- 20.2 Motion to approve an extended Medical Leave request for Ms. Sandra Pareja, Cafeteria Office Manager, from May 12, 2017 through June 19, 2017. Ms. Pareja will be utilizing accumulated sick days. LOA
- Ms. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (7)
- MEETING OPENED TO THE PUBLIC:**
No public response.
- 21.0 **ADJOURNMENT:** Adjourn.
Mr. Broomall made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 7:03 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator