

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
MAY 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 6:14 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 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, Person, Milhous
Ms. Cupo, Fath, Gorski
President Ojserkis

Absent: Messr. Broomall
Ms. Siegel

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, Vice Principal O'Neal, and Supervisor Lavery were also present.

5.0 **Student Representative's Report:**

Nazia Tahia -

- Reported that the Prom and After Prom were great events. 600 students attended the After Prom.
- Introduced Lucero Chavez as the upcoming Student Representative. Ms. Chavez will be a junior next school year, so her service as student representative will be for two school years.

6.0 **Special Reports and Presentations:**

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

<u>Grade</u>	<u>Student</u>
9 th	Samantha Folsom
10 th	Shannon Bennett
11 th	Mya Dawkins
12 th	Mollie Booth
12 th	Mimi McCabe
12 th	Fenby Exantus

Ms. Ojserkis read the names of the PE and Dance Department Students of the Month for April 2016:

<u>Grade</u>	<u>Student</u>
9 th	Anthony Douglas
9 th	Rebecca Kravitz
10 th	Ethan Engle
10 th	Amanda Dearborn
11 th	Nestol Baker
11 th	Juliana Keenan
12 th	Earl Heim
12 th	Kara Sulzer
Phenomenal PE Award	Cameron Donohue
Dance Award	Clare Ashley Albright
Dance Award	Ty Coffey

Ms. Lavery introduced the two senior students on the Stage Crew, Alison Toth and Luis Moore. Ms. Lavery thanked them for all the work behind the scenes for all productions.

Ms. Ojserkis announced that seniors Mark Pino and Monica Mahon were recognized as receiving the Press of Atlantic City Young Leaders Award.

7.0 **Motion for Executive Session:**

Mr. Milhous made a motion to enter into Executive Session to discuss Personnel/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.

Ms. Gorski seconded the motion.

Roll call vote was unanimous. Ayes (6)
Abstained – Mr. Person

Mr. Milhous moved items 8.0 – 9.0

8.0 Motion to approve the Regular Meeting Minutes of April 18, 2016. Minutes

8.1 Motion to approve the 2016-2017 School Budget Public Hearing Minutes of April 28, 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 April 2016 as filed with the Board.

Ms. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (6)
Abstained – Mr. Person

10.0 **Communications:**
None

11.0 **President’s Report:**
Ms. Ojserkis reported that she attended the Choir Spring Concert. The program was terrific with very interesting songs. Ms. Ojserkis reminded the Board that the Spring Band Concert was being held this week.

Ms. Ojserkis announced that the Atlantic County Education Association was honoring Dr. Previti on May 27, 2016.

Ms. Ojserkis thanked the Prom and After Prom Committees for their hard work and dedication to the students of Mainland Regional High School.

12.0 **Superintendent’s Report:**
Dr. Previti also thanked the Prom and After Prom Committees. He will be sending a letter to Mr. and Mrs. Kelly inviting them to the June Board Meeting to recognize all their work in organizing the After Prom.

Dr. Previti announced that Ms. Sandy Manos has been chosen as Guidance Counselor of the Year.

Dr. Previti updated the Board on the status of the Principal search.

Dr. Previti announced that the PARRC portfolios have been completed and submitted to the County Office. Discussion followed regarding the Summer School Enrichment Program. Administration has visited all

sending districts and will be holding a meeting for parents at MRHS. Registration and payments will take place online.

Dr. Previti reminded the Board that the June BOE meeting has been moved to June 13th at 5:30 PM. At that meeting, the Board and Administration will be recognizing the twenty students that achieved a 5.0 or above grade point average throughout their academic career at MRHS.

Dr. Previti reported that this Friday is the deadline for those submitting proposed speeches for the June Graduation.

- 13.0 **Meeting Opened to the Public:**
No Public Response

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 May 4, 2016 to June 17, 2016

CASE HI#3

6 Hours at \$45.00 X 5 Weeks = \$1,350.00

Home Instruction from May 15, 2016 to June 17, 2016

CASE HI#7

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

Home Instruction from May 5, 2016 to June 5, 2016

CASE HI#19

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

Home Instruction from April 18, 2016 to April 29, 2016

CASE HI#29

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

Home Instruction from May 2, 2016 to June 17, 2016

CASE HI#35

12 Hours at \$45.00 X 6 Weeks = \$3,240.00

Home Instruction from March 2, 2016 to May 21, 2016

Case HI #39

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

Home Instruction from April 25, 2016 to May 9, 2016

CASE HI#40

12 Hours at \$45.00 X 2 Weeks = \$1,080.00

Home Instruction

CASE HI#42

2 Hours at \$45.00 = \$90.00

Home Instruction from April 28, 2016 to May 4, 2016

CASE HI#43

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

Home Instruction from April 28, 2016 to May 4, 2016

Home Instruction from May 4, 2016 to June 4, 2016, respectively;

CASE HI#44

4 Hours at \$45.00 X 1 Week = \$180.00 and

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

Home Instruction from April 25, 2016 to June 17, 2016

CASE HI#45

10.5 Hours at \$45.00 X 7 Weeks = \$3,307.50

Home Instruction from May 11, 2016 to May 16, 2016

CASE HI#46

12 Hours at \$45.00 X 1 Week = \$540.00

Home Instruction

CASE HI#47

14 Hours at \$45.00 = \$630.00

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

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

15-16-015	CONFIRMED
15-16-016	Unconfirmed
15-16-017	Unconfirmed
15-16-018	CONFIRMED
15-16-019	Unconfirmed
15-16-020	CONFIRMED

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

15-16-021	CONFIRMED
15-16-022	CONFIRMED

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (7)

15.0 **PERSONNEL:**

Ms. Cupo moved items 15.1 – 15.8

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 resignation of Mr. Keith Hodgson, Director of Instrumental Music, effective June 30, 2016. Resign.
- 15.2 Motion to approve Ms. Rachel O' Brien as an Aquatic Center Swim Instructor at an hourly rate of \$40.00 for the 2015-2016 school year. Swim Instruct.
- 15.3 Motion to approve a Medical Leave request for Ms. Caroline Roman, Custodian, from June 23, 2016 through August 19, 2016. Ms. Roman will be utilizing her sick and accumulated sick days before going on unpaid medical leave. LOA
- 15.4 Motion to approve Ms. Tina Colombo to teach a sixth period class to help student meet the State graduation requirements for the 2015-2016 school year beginning March 2, 2016 through May 11, 2016 at a rate of \$44.44 per day, totaling \$2,044.24. 6th MOD
- 15.5 Motion to approve Michelle Prychka to work 7.5 hours for Freshman Registration at \$25.00 per hour, totaling \$187.50. Fresh. Regis.
- 15.6 Motion to approve the following as a Substitute Teacher for the 2015-2016 school year: Subs

Kevin Davis	All Areas
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- 15.7 Motion to approve a Fieldwork Placement for the 2016-2017 school year for Ms. Alexandra Maldonado, Rowan University, in School Psychology pending receipt of criminal history clearance. Dr. Kimberly Attack-Spagone will be the Mentoring Teacher. From September 1, 2016 to June 30, 2017. Field-work
- 15.8 Motion to approve a Fieldwork Placement for the 2016-2017 Fall Semester for Ms. Shannon Hathaway, Stockton University, in Social Studies from approximately September 1, 2016 through December 15, 2016. Mr. William Kern and Mr. Steve Sokalski will be the Mentoring Teachers. Field-work

Ms. Fath seconded the motion.

Roll call vote was unanimous. Ayes (7)

16.0 **FINANCE AND FACILITIES:**

Mr. Milhous moved items 16.1 – 16.12

16.1 Motion to approve Invoices in the amount of \$1,394,851.15 for the 2015-2016 School Year. Invoices

16.2 Motion to approve Purchase Orders in the amount of \$183,990.20 for the 2015-2016 School Year. Purchase Orders

16.3 Motion to approve Athletic Invoices in the amount of \$9,325.00 for the 2015-2016 School Year. Athletic Invoices

16.4 Motion to approve Student Activity Invoices in the amount of \$42,306.62 for the 2015-2016 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 April 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.

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 April 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.

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 April 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.

- 16.8 Motion to approve line item transfers as of May 16, 2016 for the 2015-2016 School Year. Transfers
- 16.9 Motion to approve Travel Reimbursements for the 2015-2016 School Year totaling \$5,953.54. Travel Reimb.
- 16.10 Motion to approve the Use of Facility for: Use of Facility
- Aisling & Olivia Foundation for the use of the Track and Football Field on Sunday, June 5, 2016 from 6:00 a.m. to 12:00 p.m. for Star and Finish Destination for 5K Run. (Fees Waived)
- Mike Colombo for use of the Track on May 31, June 7,9,14,16,21,23,28,30, July 5 and 7, 2016 from 5:30 p.m. to 8:00 p.m. for a Youth Track Club. (Fees Apply)
- Atlantic Divers for the use of the Aquatic Center on Tuesdays, June 14, 21 and 28, 2016 from 7:00 p.m. to 9:00 p.m. for Scuba. (Fees Apply)
- South Jersey Excel Football Camp for the use of the Football Field, Weight Room and one Classroom on Tuesday, June 28 through Friday, July 1, 2016 from 7:30 a.m. to 2:00 p.m. for Youth & High School Football Camp with Rowan University. (Fees Apply)
- Harris School of Business for the use of the Auditorium on Monday, August 1, 2016 from 4:30 p.m. to 8:00 p.m. for a Graduation Ceremony. (Fees Apply)
- 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 2016-2017 school year: Breakfast Lunch
- 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
- 16.12 Motion to acknowledge the 2016-2017 Anticipated Contracts to be renewed, awarded, or to expire during the school year – PL 2015- 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 2 CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

403(b) & 457 Third Party Administrator
Architect
Attendance and Substitute Software
Attorney
Auditor
Banking and Depository Services
Bond Counsel
Broad Band Services
Burglar & Fire Alarm Monitoring and Testing/Certification Services
Commercial Kitchen Equipment Maintenance
Construction
Continuing Disclosure Agent
Copier Leasing and Maintenance Services
Door Access System - Exterior
Electric -- Repairs under Time and Material
Energy Demand Response Services
Engineer
Environmental Consultant
E-Rate Consultant
Financial Accounting Software Including Off-site Backup and Recovery
Financial Planner
Fire Suppression System Inspection Services
Food Services
Gym Floor Maintenance
HVAC Controls
HVAC Services and Repairs under Time and Material Basis
Itinerant Services
Joint Insurance Fund
Labor Contracts
Labor Counsel
Lawn Maintenance Services

Network and IT Support
Newspaper
Nursing Services
Pest Management
Plumbing Services and Repairs under Time and Material Basis
Property Disposal Services
Risk Management Consultant
School Boards Association
School Physician
Special Education Compliance Software
Special Education Services - Consultants
SREC Broker Services
Student Information System
Technology Services including Website
Telecommunications
Telephone and PA Systems
Transportation Services
Tuition
Vended Meals

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

17.0 **POLICY:**

Ms. Gorski moved items 17.1 – 17.5

- | | | |
|------|-----------------------------------------------------------------------------------------------------------------------|---------------------|
| 17.1 | Motion to approve Mainland Regional High School's revised District Records and Reports Policy 3570. | Records/
Reports |
| 17.2 | Motion to approve Mainland Regional High School's revised Assessment of Individual Needs Policy 5120. | Indiv.
Needs |
| 17.3 | Motion to approve Mainland Regional High School's revised Expenses and Reimbursements Policy 9250. | Exp. &
Reimb. |
| 17.4 | Motion to approve the first reading of Mainland Regional High School's Gender Identity and Expression Policy #5145.7. | Gender
Iden. |
| 17.5 | Motion to approve the first reading of Mainland Regional High School's Service Animal Policy #5360. | Service
Animal |

Mr. Person seconded the motion.

Roll call vote was unanimous. Ayes (7)

18.0 **UNFINISHED BUSINESS:**

None

The Board entered into Executive Session at 6:40 p.m.

The Board entered back into Regular Session at 7:07 p.m.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – June 13, 2016

20.0 **NEW BUSINESS:**

Ms. Ojserkis discussed the loss of Mr. Keith Hodgson with regret and wished him well as he begins a new career in July 2016.

Discussion followed regarding the Gender Identity Policy. Ms. Ojserkis expressed she was proud of Mainland Regional and Administration for addressing the issues through Board of Education Policy.

Dr. Harvey moved items 20.1 – 20.6

20.1 Motion to approve the Letter of Agreement between the Mainland Regional High School Board of Education and the Mainland Regional School Education Association allowing Mr. Robert Campana, World Language Teacher, to teach (5) five additional Italian courses beginning May 13, 2016 through June 10, 2016 at a rate of \$44.44 per day per class, totaling \$6,666.00. World Lang. Teacher

20.2 Motion to approve the Executive Meeting Minutes of April 28, 2016. Exec. Min.

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

Home Instruction from May 10, 2016 to June 5, 2016

CASE HI#19

6 Hours at \$45.00 X 3 Weeks = \$810.00

Home Instruction from May 16, 2016 to June 17, 2016

CASE HI#48

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

20.4 Motion to approve the Fieldwork Placement for the 2016-2017 Fall Semester for the following students from Stockton University, from September 6, 2016 through December 15, 2016, pending receipt of criminal history clearance: Field-work

Student's Name	Subject Area	Mentoring Teacher
Dominique DeFilippis	English Language Arts	Travis Farrell
Linda Galardi	Spanish	Carmel Campos
Zachary Abrams	Physics	John-Fred Crane
Stephen Doughten	Mathematics	Marta Padula
Sandra Froomjian	Biological Science	Jenna Lentini

20.5 Motion to approve the travel request of Ms. Victoria Rich to the AP Computer Science Principles Conference in Madison, NJ on August 1-5, 2016 at the cost of \$994.42 (Registration - \$895.00, Travel - \$79.42, Tolls-\$20.00). Travel Request

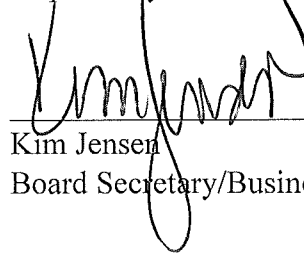
20.6 Motion to approve the Memorandum of Agreement between the Mainland Regional High School Board of Education and the Mainland Regional Education Association for the Three Year Employment Agreement beginning July 1, 2016 through June 30, 2019. Employ. Agree.

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

21.0 **ADJOURNMENT:** Adjourn.

Dr. Harvey made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 7:15 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator