

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY

JANUARY 8, 2015

1.0 **Call To Order:**

The Organization Meeting of the Board of Education of the Mainland Regional High School District of Atlantic County was called to order at 7:00 p.m. on the above date in the Library in the Mainland Regional High School building in Linwood, New Jersey by Board Secretary Kim Jensen.

2.0 **Flag Salute**

Led by Mayor Erland Chau – City of Northfield

3.0 **Compliance with Sunshine Law:**

Ms. Jensen duly noted that adequate notice of this meeting of the Board of Education was provided by the Board Secretary's office on October 3, 2014, 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 **Administering Oath of Office:**

Mayor Chau, from the City of Northfield, administered the Oath of Office to the following:

Ms. Sally Gorski, MSW – Somers Point – Three Year Term (2017)

Ms. Rose Cupo – Northfield – Three Year Term (2017)

Mr. Kevin Milhous – Northfield – Three Year Term (2017)

Mayor Chau congratulated the newly sworn in members and thanked them for their dedication in the District. Mayor Chau also recognized Dr. Previti and Mr. Marrone for their hard work and dedication to the District.

4.1 **Roll Call:**

Quorum

Present – Messr.'s Harvey, Milhous, Person
Ms. Cupo, Gorski, Gray, Siegel
President Ojserkis

Absent – Messr. Broomall

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

- 4.2 Motion to accept nominations for the Office of President of the Mainland Regional High School Board of Education for the term of January 8, 2015 through the Organization Meeting of 2016.

Ms. Gray nominated Ms. Jill Ojserkis for the Office of President of the Mainland Regional High School Board of Education. Seconded by Ms. Cupo.

Ms. Jensen closed the nominations for the Office of President, and there were no further nominations.

Ms. Ojserkis moved the motion, seconded by Dr. Harvey.
Roll call vote was unanimous. Ayes (8)

- 4.3 Motion to appoint Ms. Jill Ojserkis as the President of the Mainland Regional High School Board of Education for the term of January 8, 2015 through the Organization Meeting of 2016.

Ms. Gray moved the motion, seconded by Dr. Harvey.
Roll call vote was unanimous. Ayes (8)

Ms. Jensen turned the meeting over to Ms. Ojserkis.

- 4.4 Motion to accept nominations for the Office of Vice President of the Mainland Regional High School Board of Education for the term of January 8, 2015 through the Organization Meeting of 2016.

Ms. Gorski nominated Ms. Rose Cupo for the Office of Vice President of the Mainland Regional High School Board of Education. Seconded by Ms. Gray.

Ms. Ojserkis closed the nominations for the office of Vice President, and there were no further nominations.

Ms. Gorski moved the motion, seconded by Ms. Gray.
Roll call vote was unanimous. Ayes (8)

- 4.5 Motion to appoint Ms. Rose Cupo as the Vice President of the Mainland Regional High School Board of Education for the term of January 8, 2015 through the Organization Meeting of 2016.

Ms. Gorski moved the motion, seconded by Ms. Gray.
Roll call vote was unanimous. Ayes (8)

- 5.0 Ms. Gray made a motion to enter into Executive Session at the Call of the Chair 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.

The Board entered into Executive Session at 7:20 p.m.
The Board entered back into Regular Session at 7:40 p.m.

6.0 **Items for Discussion:**

Ms. Ojserkis reflected on the past school year. Last school year we had the death of Mrs. Flores, Freshmen Ashling Cooke, and bus driver Robert Mullen. The District had several accomplishments in Athletic events and Co-Curricular competitions. The District had several achievements such as College Readiness Preparation and Instant Decision Day, while being compassionate with dealing with families affected by the economy. There were continued upgrades to the facility and athletic fields. The District also saw the retirement of Dr. Baruffi, and the hiring of Dr. Previti, both of whom are excellent and dedicated Superintendents.

Ms. Ojserkis remarked that Mainland Regional has one of the best staff and Administrative team, and the Board is looking forward to a great 2015 school year.

Ms. Ojserkis will e-mail each member to allow them to choose a committee assignment. Ms. Ojserkis will assign the committees. Ms. Ojserkis discussed the possibility of moving the starting time of the Board meeting to an earlier time before 7:00 p.m. She requested members to place their opinions on the time change in the e-mail response for committee assignments.

Dr. Previti congratulated the returning Board Members and welcomed Mr. Milhous from the City of Northfield to the Board of Education.

Dr. Previti stated that the Administrative team is working on new initiatives that will make MRHS unique. This week we had the 27th school tour of our Facility and inquiry about the District's schedule, Unit Lunch and programs.

Meeting Opened to the Public:

Mr. Ray Romito, MREA President, spoke on behalf of the MREA membership, and congratulated the newly appointed Board Members and looks forward to working together during the New Year.

7.0 **Unfinished Business:**

None

Dr. Harvey moved items 8.0 – 8.3

8.0 Motion to accept the resignation of Ms. Jean Tunney with a thirty (30) day separation clause, effective January 6, 2015. Resignation

8.1 Motion to approve a position transfer for Jaclyn Roesch from Ten-month Teacher of ISS to Ten-month Teacher of Physical Education based upon the retirement of Mr. Calvin Anderson, effective January 20, 2015. Transfer

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

8.2 Motion to approve and adopt the Certification Of Tenure Charges – Inefficiency Policy (Policy # 4110.1) Policy

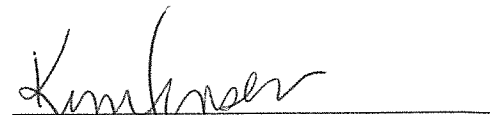
8.3 Motion to approve and adopt the Suspension Upon Certification Of Tenure Charge Policy (Policy # 4110.2) Policy

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

9.0 **Adjournment:** Adjourn.

Dr. Harvey made a motion to adjourn the meeting, seconded by Ms. Siegel. The meeting was adjourned by voice vote at 7:57 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator