

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

NOVEMBER 17, 2014

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 7:05 p.m. on the above date in the Library in Linwood, New Jersey; President Ojserkis presiding.

2.0 **SALUTE TO THE FLAG**

3.0 **COMPLIANCE WITH SUNSHINE ACT:**

Ms. Ojserkis 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 **ROLL CALL AND VERIFICATION OF QUORUM:**

Quorum

Present: Messr.'s Broomall, Harvey, Person
Ms. Cupo, Gorski, Siegel
President Ojserkis

Absent: Messr. Jungels
Ms. Gray (arrived 7:30 pm)

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

5.0 **STUDENT REPRESENTATIVE'S REPORT:**

Grant Hinman reported that the Student Council has selected the Women's Center for their main charity project. Students will be collecting plastic zip lock bags, shirts, paper cups and various items. Boxes will be staged throughout the facility.

6.0 **SPECIAL REPORTS:**

Mr. Lichtenwalner distributed the current results of Instant Decision Day. Currently there are 112 students that were accepted at multiple schools. The program was well received by everyone. The students

were excited with their accomplishments. Congratulations to Mr. Lichtenwalner, Guidance Department staff, parents and students.

Mr. Marrone presented the November Students of the Month:

<u>Grade</u>	<u>Student</u>
9 th	Mackenzie Brennan
10 th	Nicole Pancari
11 th	John Best
11 th	Earl Heim
12 th	David Yanni

MRCP Report - None

Aquatic Report - None

7.0 **EXECUTIVE SESSION:**

Dr. Harvey made the motion to move into Executive Session at 7:25 p.m.

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

Dr. Harvey moved items 8.0 and 8.1

8.0 Motion to approve the Regular Meeting minutes of October 20, 2014. Minutes

8.1 Motion to approve the Executive Meeting Minutes of October 20, 2014. Exec. Min.

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

Dr. Harvey moved items 9.0 – 9.2

9.0 Motion acknowledging receipt of the Treasurer’s Report and the Secretary’s Report which are in agreement for the period of August 2014 and September 2014 as filed with the Board.

9.1 Motion acknowledging receipt of the Cafeteria Reports for the period of October 2014. Pulled

9.2 Motion acknowledging receipt of the M.R.H.S. Aquatic Center Report for the period of October 2014.

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

10.0 **COMMUNICATIONS:**
None

11.0 **PRESIDENT’S REPORT:**
Ms. Ojserkis reminded everyone to make every attempt to attend the December Board Meeting. Dr. Jungels will be honored and recognized for his years of dedication and service to the District.

Ms. Ojserkis also reminded the Board of the upcoming play, “The Great Gatsby”, being held this weekend.

12.0 **SUPERINTENDENT’S REPORT:**
Dr. Previti discussed the custodial and maintenance work that has been completed over the past five weeks. Dr. Previti and the Board of Education thanked Ms. Bessor and the entire staff for completing the work and their dedication to the school.

Dr. Previti also discussed:

- The School Profile
- The students utilizing the Aquatic Center to experiment with their marine ocean rovers.
- The completed planter in front of the school. Kasa Landscaping donated the labor to complete the planter.
- Veteran’s Day Breakfast was a success and well attended by veterans. Dr. Previti and the Board thanked Ms. Carney and her students for organizing the event.

13.0 **MEETING OPENED TO THE PUBLIC:**

Mr. Ray Romito, MREA President, spoke on behalf of Instant Decision Day. He congratulated Mr. Lichtenwalner and his staff for a great program and expressed the enthusiasm of the students.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.6

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

Home Instruction from November 3, 2014 to December 8, 2014
CASE HI#9
10 Hours at \$45.00 X 6 Weeks = \$2,700.00

Home Instruction from November 11, 2014 to November 21, 2014
CASE HI#10
10 Hours at \$45.00 X 2 Weeks = \$900.00

Home Instruction from October 9, 2014 to December 9, 2014
CASE HI#12
8 Hours at \$45.00 X 8 Weeks = \$2,880.00

Home Instruction from October 24, 2014 to November 24, 2014
CASE HI#13
10 Hours at \$45.00 X 4 Weeks = \$1,800.00

Home Instruction from October 20, 2014 to October 29, 2014
CASE HI#14
12 Hours at \$45.00 X 1 Week = \$530.00

Home Instruction from October 22, 2014 to December 22, 2014
CASE HI#16
10 Hours at \$45.00 X 8 Weeks = \$3,600.00

Home Instruction from September 4, 2014 to June 16, 2015
CASE HI#17
14 Hours at \$45.00 X 38 Weeks = \$23,940.00

Home Instruction from October 28, 2014 to November 28, 2014
CASE HI#18
10 Hours at \$45.00 X 4 Weeks = \$1,800.00

Home Instruction from November 3, 2014 to November 24, 2014
CASE HI#19
10 Hours at \$45.00 X 3 Weeks = \$1,350.00

- 14.2 Motion to approve the following request for outside placement for the 2014-2015 school year: OP

Ranch Hope-Strang School
45 Sawmill Road
P.O. Box 325
Alloway, NJ 08001

Case #	Dates	Tuition
184780	From: 10/24/2014 To: 6/30/2015	\$44,780.00

- 14.3 Motion to approve the Field Trips for the 2014-2015 school year. Field Trip

- 14.4 Motion to affirm the recommendation from the Superintendent for the following HIB Case: HIB

14-15-001 Unconfirmed

- 14.5 Motion to accept the recommendation from the Superintendent for the following HIB Case: HIB

14-15-002 Unconfirmed

14-15-003 Unconfirmed

- 14.6 Motion to approve the Mainland Regional High School Nursing Service Plan for the 2014-2015 school year. Nursing Plan

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

15.0 **PERSONNEL:**

Ms. Cupo moved items 15.1 – 15.12

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 Samantha Curry as a Long Term Substitute replacing Katie Forman for maternity leave at a salary of \$41, 944 (BA, Step 1) for the 2014-2015 school year. Pro-rated, effective September 23, 2014. LTS
- 15.2 Motion to approve Ms. Shiela Farina-Grimes as a Long Term Substitute replacing Ms. Lydia Nusbaum at a salary of \$41,944 (BA, Step 1) for the 2014-2015 school year effective November 1, 2014 through approximately January 1, 2015. LTS
- 15.3 Motion to approve the extended Medical Leave request for Ms. Joyce Barrie, Attendance Officer, from October 31, 2014 through November 28, 2014. Ms. Barrie will be using her accumulated sick days. A medical note has been provided. LOA
- 15.4 Motion to approve a Family Medical Leave for Maternity for Kelly Klever, Special Education Aide beginning approximately February 9, 2015 through approximately March 23, 2015. Ms. Klever has requested not to utilize any sick or personal days. LOA
- 15.5 Motion to accept with regret the retirement of Ms. Jayne P. Feeney, effective January 5, 2015. Retirement
- 15.6 Motion to approve a Fieldwork Placement for the Spring 2015 Semester for Kaylee Dellinger, Stockton College, in Social Studies from January 2, 2015 to April 18, 2015. Mr. Scott Betson will be the Mentoring Teacher. Fieldwork Placement
- 15.7 Motion to approve the following substitutes for the 2014-2015 school year. Subs

Veronique A. Hirt	All Areas; Pending Criminal History Clearance
Michelle N. Lombarski	All Areas; Pending Criminal History Clearance
Shari Thompson	All Areas; Pending Criminal History Clearance
Dylan Turner	All Areas; Pending Criminal History Clearance

- 15.8 Motion to appoint John Bergen as an Aquatic Center Lifeguard at a salary of \$11.50 per hour for the 2014-2015 school year. Lifeguard

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| 15.9 | Motion to approve a pay increase for Aquatic Center Lifeguard Robert Parsons to \$12.50 per hour effective December 1, 2014. | Pay Increase |
| 15.10 | Motion to approve Amy Melson as Choir Club Advisor as of November 1, 2014 at a prorated stipend of \$1,230.15 for the 2014-2015 school year. | Co-Curr. |
| 15.11 | Motion to rescind the Co-Curricular contract for Colleen McGroarty as Assistant Boys Swimming Coach at a stipend totaling \$6,800.00 for the 2014-2015 school year. | Co-Curr. |
| 15.12 | Motion to rescind the Co-Curricular contract for Karl Geisinger as a Volunteer Weight Training Coach for the 2014-2015 school year. | Co-Curr. |

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.20

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| 16.1 | Motion to approve Invoices in the amount of \$647,225.00 for the 2014-2015 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$211,426.50 for the 2014-2015 School Year. | Purchase Orders |
| 16.3 | Motion to approve Construction Invoices in the amount of \$81,125.00 for the 2014-2015 School Year. | Construction Invoices |
| | <ul style="list-style-type: none">• PO # CP-0233 Degler-Whiting Inc. \$81,125.00 | |
| 16.4 | Motion to approve Athletic Invoices in the amount of \$5,799.00 for the 2014-2015 School Year. | Athletic Invoices |
| 16.5 | Motion to approve Food Service Invoices in the amount of \$46,568.79 for the 2014-2015 School Year. | Food Serv. Invoices |
| 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 October 31, 2014, 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. |
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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 October 31, 2014, 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.

- 16.8 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 October 31, 2014, 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 November 17, 2014 for the 2014-2015 School Year. Transfers
- 16.10 Motion to approve the Use of Facility for: Use of Facility
- New Motion Dance Studio for the use of the Auditorium and Vocal Music Room, December 5, 2014 from 4:00 pm – 7:00 pm and December 6, 2014 from 12:30 pm – 7:00 pm for a Dance Performance and Dress Rehearsal. (Fees Apply)
- Pro Dance for the use of the Auditorium, December 14, 2014 from 9:00 am – 4:00 pm for a Christmas Dance Show. (Fees Apply)
- The Russell Family for the use of the Aquatic Center, November 23, 2014 from 12:30 pm – 2:30 pm for a Birthday Party. (Fees Apply)
- 16.11 Motion to accept the donation of the following equipment from Mr. Tom Ritter, A.E. Stone Inc. at an approximate value of \$6,500.00: Donation
- 2003 Ingersoll Rand Air Compressor
Model # P185WJD
1,143 Hours
- 16.12 Motion to approve Mr. Ray Romito to attend the WorldStrides International Discovery Teacher Convention in Paris, France from January 15, 2015 through January 19, 2015 at a total cost of \$160.00. Travel

- 16.13 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Atlantic County Special Services School District Board of Education for the 2014-2015 school year totaling \$189,157.50 as follows: Joint Transport.

Host District	Destination	# of Students	Cost
ELEM12	ACSSSD	2	\$21,082.00
ELEM9	ACSSSD	5	\$54,496.00
HS7	ACSSSD	5	\$64,161.40
MAIN	Mainland Regional H.S.	1	\$23,659.20
OA3	Ocean Academy	1	\$25,758.00
TOTAL		14	\$189,157.50

- 16.14 Motion to approve a Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Linwood Board of Education for the Saint Joseph Regional/Holy Spirit route for the 2014-2015 school year to Saint Joseph Regional School, Somers Point for one student totaling \$870.36. (Route #HSST1) Joint Transport.

- 16.15 Motion to approve a Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Northfield Board of Education for the Saint Joseph Regional/Holy Spirit route for the 2014-2015 school year to Saint Joseph Regional School, Somers Point for nine students totaling \$7,833.24. (Route #HSST1) Joint Transport.

- 16.16 Motion to approve a Joint Transportation Contract between the Mainland Regional High School Board of Education and the following Boards of Education for the 2014-2015 Choice Route to Mainland Regional High School, Linwood totaling \$29,172.00 Joint Transport.

District	Number of Students	Total Cost
Absecon	15	\$13,260.00
Ventnor	12	\$10,608.00
Pleasantville	1	\$ 884.00
Atlantic City	2	\$ 1,768.00
Margate	3	\$ 2,652.00
TOTAL	33	\$29,172.00

- 16.17 Motion to approve a Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Linwood Board of Education for the 2014-2015 school year to Belhaven and Seaview Avenue Schools for 54 students totaling \$36,000.00. (Route # LSPO1) Joint Transport.

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| 16.18 | Motion to approve a Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Atlantic County Special Services School District Board of Education for the 2014-2015 school year to Pilgrim Academy, Galloway Township for one student totaling \$884.00. (Route #293) | Joint
Transport. |
| 16.19 | Motion to approve Travel Reimbursements for the 2014-2015 school year totaling \$466.34. | Travel
Reimburse. |
| 16.20 | Motion to approve the Annual Maintenance Budget Worksheet (Form M1) and the Mainland Regional High School Three Year Maintenance Plan covering school years 2012-2013, 2013-2014 and 2014-2015. | Maintenance
Budget |

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

17.0 **POLICY:**
None

18.0 **UNFINISHED BUSINESS:**

Mr. Person addressed the Board regarding his absence from past Board Meetings. He was in Haiti on a Mission Trip followed by a business trip to Dallas, Texas. Mr. Person ran for a position on the Somers Point Board of Education due to his children going through the district. However, Mr. Person will remain on the Mainland Regional High School Board of Education and expressed his continued commitment to the District.

Mr. Broomall updated the Board on the Finance and Facilities meeting held before the Board of Education meeting. The Committee discussed the completion of the construction project, completion of the annual audit and the 2105-2016 school year budget.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – December 15, 2014

20.0 **NEW BUSINESS:**

None

MEETING OPENED TO THE PUBLIC:

No public response.

20.1 Motion to accept the resignation of Jessica Burke, effective November 17, 2014.

Resignation

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

21.0 **ADJOURNMENT:**

Dr. Harvey made a motion to adjourn the meeting, seconded by Mr. Broomall. The meeting was adjourned by voice vote at 8:30 p.m.

Adjourn.

Respectfully Submitted,

Kim Jensen
Board Secretary/Business Administrator