

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
NOVEMBER 21, 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 6:03 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, 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 Broomall, Harvey, Milhous
Messr. Person – Arrived 6:10 p.m.
Ms. Fath
Ms. Gorski – Arrived 6:11 p.m.
President Ojserkis

Absent: Ms. Cupo
Ms. Siegel

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

5.0 **Student Representative's Report:**

Lucero Chavez reported the following:

- Reported on the last competition of the MRHS Marching Band for the 2017 season.
- Reported on the mural that was painted at the Meadowview Nursing Home by MRHS students.
- Reported that the Fall Play will be held in November.
- Reported that the NHS induction will be held in November and the group is starting to plan the Stang-A-Thon event for 2017

6.0 **Special Reports and Presentations:**

- Mr. Dorsey Finn presented the 2016 PARCC Results
- Mr. Kevin Burns presented the Students of the Month for November 2016:

<u>Grade</u>	<u>Student</u>
9 th	Hitzelt Quintero
10 th	Julia Reilly
11 th	Danajha Bell

- **Mr. Kevin Burns** recognized the PE and Dance Department Students of the Month for October 2016:

<u>Grade</u>	<u>Student</u>
9 th	Angelo DeRosa
9 th	Madison Dougherty
10 th	Kijani Evans
10 th	Raya Slotoroff
Electives	Peter Liu
Electives	Nick Cupo
Electives	Michael Mucciarone
Electives	Terrence Rollins
Phenomenal PE Award	Sebastian Osinski
Dance Award	Bryce Zelig
Dance Award	Mikaela Sheridan

7.0 **Motion for Executive Session:** None

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.

Dr. Harvey moved items 8.0- 9.1

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| 8.0 | Motion to approve the Regular Meeting Minutes of October 17, 2016. | Minutes |
| 8.1 | Motion to approve the Executive Meeting Minutes of October 17, 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 August 2016 as filed with the Board. | |
| 9.1 | Motion to accept with regret, the resignation of Mainland Regional High School Board Member, Ms. Maggi Siegel, representing the City of Northfield effective November 21, 2016. | Resign. |

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

10.0 **Communications:**

Ms. Jensen reminded the Board of the following dates:

- November 30, 2016 the JIF Dinner is being held at Greate Bay Country Club
- December 6, 2016 the Atlantic NJSBA Chapter is meeting at Atlantic City Country Club. The topic is School Finance.

11.0 **President's Report:**

Ms. Ojserkis:

- Reported that she attended the Veteran's Breakfast. As usual, Ms. Carney and the students did a wonderful job and the event was very moving.
- Reported that she attended the MRHS Mock Trial and was impressed with the students.
- Reported that she, Ms. Fath, Ms. Cupo and Mr. Broomall attended the October workshop hosted by the NJSBA Organization.

12.0 **Superintendent's Report:**

Mr. Marrone distributed his Superintendent report via e-mail prior to the meeting, but highlighted the following:

- Instant Decision Day
- Working of Superintendent Goals and District Strategic Plan
- Red Ribbon Week
- National Commended Merit Scholars
- Inter District Soccer Game & Special Olympic Grant

Ms. Ojserkis informed the Board that Dr. Harvey, Ms. Siegel and Mr. Person will be leaving the Mainland Regional High School Board of Education after the December 2016 meeting. The Board will be recognizing them for their years of service.

Mr. Marrone introduced Dr. Philip Heery as his mentor for the year.

Kevin Milhous reported on the Student Activity Committee meeting that was held before the Board meeting. The Committee reviewed the Athletic and Co-Curricular Handbooks, reviewed a request from the Surf Club to become a Varsity sport, and discussed issues with repairing and resurfacing the tennis courts and track in the 2017-2018 school year.

13.0 **Meeting Opened to the Public:**

Ms. Lucero Chavez inquired about the replacement of the Marching Band Director. Mr. Marrone explained that Ms. Melson and Mr. Spatz are currently the interim Marching Band Directors and the District will look for a full time replacement in the Spring.

Mr. Ray Romito- MREA President wished everyone a Happy Thanksgiving.

Ms. Ojserkis wished everyone a Happy Thanksgiving.

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 October 21, 2016 to November 11, 2016
CASE HI#6
10 Hours at \$45.00 X 3 Weeks = \$1,350.00

Home Instruction from November 7, 2016 to January 14, 2017
CASE HI#9
4 Hours at \$45.00 X 8 Weeks = \$1,440.00

Home Instruction from October 21, 2016 to November 21, 2016
CASE HI#11
12 Hours at \$45.00 X 4 Weeks = \$2,160.00

Home Instruction from October 4, 2016 to June 16, 2017
CASE HI#12
10 Hours at \$45.00 X 34 Weeks = \$15,300.00

Home Instruction from October 25, 2016 to November 1, 2016
CASE HI#13
10 Hours at \$45.00 X 1 Week = \$450.00

Home Instruction from October 25, 2016 to November 1, 2016
CASE HI#14
6 Hours at \$45.00 X 1 Week = \$270.00

Home Instruction from October 31, 2016 to December 19, 2016
CASE HI#15
2 Hours at \$45.00 X 7 Week s= \$630.00

Home Instruction
CASE HI#16
12 Hours at \$45.00 = \$540.00

Home Instruction
CASE HI#17
18 Hours at \$45.00 = \$810.00

Home Instruction from November 4, 2016 to January 4, 2017
CASE HI#18
10 Hours at \$45.00 X 7 Weeks = \$3,150.00

Home Instruction from November 18, 2016 to December 23, 2016
CASE HI#19
12 Hours at \$45.00 X 5 Weeks = \$2,700.00

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| 14.2 | Motion to approve the Mainland Regional High School Nursing Service Plan for the 2016-2017 school year. | Nursing Plan |
| 14.3 | Motion to approve the attached Field Trips for the 2016-2017 school year. | Field Tr. |
| 14.4 | Motion to accept the Superintendent Goals for the 2016-2017 school year. | Goals |
| 14.5 | Motion to affirm the recommendation from the Superintendent for the following HIB Case: | HIB |
| | 16-17-001 | Unconfirmed |
| | 16-17-002 | Unconfirmed |
| | 16-17-003 | Unconfirmed |
| | 16-17-004 | Unconfirmed |
| 14.6 | Motion to accept the recommendation from the Superintendent for the following HIB Cases: | HIB |
| | 16-17-005 | Unconfirmed |
| | 16-17-006 | CONFIRMED |
| | 16-17-007 | CONFIRMED |
| | 16-17-008 | Unconfirmed |
| | 16-17-009 | CONFIRMED |

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

15.0 **PERSONNEL:**

Mr. Milhous moved items 15.1 – 15.17

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 Mr. Michael Colombo to teach a sixth period science class for the 2016-2017 school year, effective October 25, 2016 at a per diem rate of \$44.44 totaling \$6,577.12. | 6 th MOD |
| 15.2 | Motion to approve Mr. Robert Coffey to teach a sixth period science class for the 2016-2017 school year, effective October 25, 2016 at a per diem rate of \$44.44 totaling \$6,577.12. | 6 th MOD |
| 15.3 | Motion to approve a Fieldwork Placement for the 2017 Spring Semester for Ms. Dominique DeFilippis, Stockton University, in English Language Arts from January 3, 2017 through May 8, 2017. Mr. Travis Farrell will be the Mentoring Teacher. | Field.
Place. |
| 15.4 | Motion to approve a Fieldwork Placement for the 2017 Spring Semester for Mr. Stephen Doughten, Stockton University, in Mathematics from January 3, 2017 through May 8, 2017. Ms. Marta Padula will be the Mentoring Teacher. | Field.
Place. |
| 15.5 | Motion to approve a Fieldwork Placement for the 2017 Spring Semester for Ms. Sandra Froonjian, Stockton University, in Biological Science from January 3, 2017 through May 8, 2017. Ms. Jenna Lentini will be the Mentoring Teacher. | Field.
Place. |
| 15.6 | Motion to approve a Fieldwork Placement for the 2017 Spring Semester for Ms. Linda Galardi, Stockton University, in Spanish from January 3, 2017 through May 8, 2017. Ms. Carmel Campos will be the Mentoring Teacher. | Field.
Place. |
| 15.7 | Motion to approve a Fieldwork Placement for the 2017 Spring Semester for Ms. Skyler Zurat, Saint Joseph's University, in English Language Arts from January 18, 2017 through April 28, 2017. Mr. Dan Feld will be the Mentoring Teacher. | Field.
Place. |
| 15.8 | Motion to approve a Fieldwork Placement for the 2017 Spring Semester for Mr. Zachary Abrams, Stockton University, in Physics from January 3, 2017 through May 8, 2017. Mr. John-Fred Crane will be the Mentoring Teacher. | Field.
Place. |

15.9 Motion to approve Ms. Donna Kelly as a Substitute Custodian for the 2016-2017 school year at an hourly rate of \$13.00 pending criminal history clearance. Sub. Cust.

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

Michael DeCicco	All Areas
Gregory McLaughlin	Pending Receipt of Substitute Certificate
Thomas Sher	Pending Receipt of Substitute Certificate
Todd Timbrook	Pending Receipt of Substitute Certificate

15.11 Motion to accept the resignation of Mr. Mark Kadetsky, Head Marching Band Director effective October 27, 2016. Resign.

15.12 Motion to accept with regret, the resignation of Ms. Meagan Gatley, Special Educational Aide, effective November 22, 2016. Resign.

15.13 Motion to approve Ms. Natalie Carroccia as a Special Education Aide, replacing Ms. Meagan Gatley at a salary of \$28,820.00 (Aide, Sept 1) for the 2016-2017 school year effective November 22, 2016. Benefits Offered. Spec. Ed. Aide

15.14 Motion to approve the following Co-Curricular appointments for the 2016-2017 school year pending receipt of criminal history clearance : Co-Curr

Name	Title	Amount
Marisa McDole	Ambassador Club Advisor-split stipend	\$814.50
Judi Latina	Ambassador Club Advisor-split stipend	\$814.50
William Kelly	District Testing Coordinator	\$5,000.00

15.15 Motion to approve Ms. Lisa DeRose as a Home Instructor for the 2016-2017 school year at a rate of \$45.00 per hour. HI

15.16 Motion to approve Ms. Wendy Miller, teacher at Northfield Community School, as an Administrative Intern from approximately January 3, 2017 through April 30, 2017. Mentors will be multiple members of the Administrative Team that have their Principal certifications. Intern

15.17 Motion to approve Ms. Courtney Watson to teach a sixth period ELL class for the 2016-2017 school year, effective October 7, 2016 at a per diem rate of \$44.44 totaling \$7,065.96. 6th MOD

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

16.0 **FINANCE AND FACILITIES:**

Mr. Broomall moved items 16.1 – 16.17

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| 16.1 | Motion to approve Invoices in the amount of \$1,087,639.86 for the 2016-2017 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$487,018.45 for the 2016-2017 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$3,253.00 for the 2016-2017 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Student Activity Invoices in the amount of \$19,563.32 for the 2016-2017 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 October 31, 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.

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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 October 31, 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.

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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 October 31, 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 November 21, 2016 for the 2016-2017 School Year. Transfers
- 16.9 Motion to approve Travel Reimbursements for the 2016-2017 School Year totaling \$1,752.59. Travel Reimb.
- 16.10 Motion to approve the Use of Facility for: Use of Facility
- Linwood Police Department for use of Mainland Regional High School on Thursday, November 10 from 8:00 a.m.to 12:00 p.m. and the Track and Wrestling Room on Friday, November 11, 2016 from 10:00 a.m. to 2:00 p.m. for training and new recruit testing. (Fees Waived)
- MRHS SADD Club for use of the Lobby, Visitor's Parking Lot and Guidance Office on Sunday, November 20, 2016 from 10:00 a.m. to 2:00 p.m. for a Food Drive. (Fees Waived)
- Dolente Dance and Fitness Factory for use of the Auditorium and Band Room on Saturday, December 3, 2016 from 3:00 p.m. to 7:00 p.m. for a Christmas Show. (Fees Apply)
- New Motion Dance Studio for use of the Auditorium and Vocal Music Room on Friday, December 16, 2016 from 4:00 p.m. to 7:00 p.m. for Dress Rehearsal and Saturday, December 17, 2016 from 12:30 p.m. to 4:00 p.m. for a Dance Performance. (Fees Apply)
- 16.11 Motion to approve the 2017 Waiver of Health Benefits Reimbursement Form. Waiver
- 16.12 Motion to accept the donation of golf clubs from Mr. Michael Gatley at a value totaling \$50.00. Donation
- 16.13 Motion to accept the donation of golf clubs from Mr. Daniel Reardon at a value totaling \$50.00. Donation
- 16.14 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 2016-2017 school year totaling \$168,004.70 as follows: Joint Transp.

Route	Destination	# of Students	Cost
ACIT	ACIT	2	\$40,915.80
OAI	Ocean Academy	2	\$74,096.50
MAIN	MRHS	1	\$25,567.20
CCYALE	Cedar Creek Yale	1	\$27,425.20
TOTAL			\$168,004.70

- 16.15 Motion to approve the proposal between the Mainland Regional High School Board of Education and the Southern Regional Institute (SRI) and ETTC at Stockton University for the purpose of facilitating a Strategic Planning Initiative for the Mainland Regional High School District at a cost of \$7,500.00. Strat. Plan.
- 16.16 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 Route #293 to Pilgrim Academy for one (1) student at a cost of \$884.00 for the 2016-2017 school year. Joint Transp.
- 16.17 Motion to approve the disposal of IT Department equipment that is no longer functional. See attached. Disposal

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

17.0 **POLICY:**
Ms. Gorski moved item 17.1

17.1 Motion to approve the revised Mainland Regional High School Safety and Video Security Systems Acceptable Use Policy #3517.1. Safety/
Security

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

18.0 **UNFINISHED BUSINESS:**
None

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – December 19, 2016

20.0 **NEW BUSINESS:**
None

MEETING OPENED TO THE PUBLIC;
No Public Response

21.0 **ADJOURNMENT:**
Dr. Harvey made a motion to adjourn the meeting, seconded by Ms. Gorski. The meeting was adjourned by voice vote at 6:56 p.m.

Adjourn.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator