

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
NOVEMBER 16, 2015

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 5:35 p.m.

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 November 10, 2015, 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 Harvey, Milhous
Ms. Cupo, Gorski, Gray, Siegel
President Ojserkis
Messr. Broomall – Arrived 5:45 p.m.

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

Absent: Messr. Person

5.0 **Student Representative's Report:**

Nazia Tahia

Motion
Pulled

6.0 **Special Reports and Presentations:**

Ms. Ojserkis opened the meeting by recognizing Board Member, Leanne Gray from Somers Point. Ms. Gray will be moving to Linwood this month and cannot continue to represent the City of Somers Point. Ms. Gray has served on the Mainland Regional High School Board of Education since 2010. Ms. Ojserkis thanked Ms. Gray for her service and dedication to the District and wished her well. Ms. Gray will still be working with the Board by serving as a community volunteer on committees, such as the Superintendent search committee.

Ms. Cupo expressed that she enjoyed working with Ms. Gray and wished her well.

Ms. Gray thanked the Board and said that it was a wonderful experience working the Board Members and Administration.

Ms. Gray was presented with flowers, and Mainland shirt and a cake.

Mr. Marrone presented the students of the month for November 2015:

<u>Grade</u>	<u>Student</u>
9 th	Jose Lopez
10 th	Peterson Francois
11 th	Tyrek Cooper
11 th	Ethan Irizarry
12 th	Isabella Aristizabal

Adjourn to recognize Ms. Gray and the Students of the Month with cake.

Mr. Burns presented the EVVRS/HIB-ITB for reporting period 2 (January 1, 2015 – June 30, 2015).

7.0 **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.

Ms. Gray moved items 8.0 – 9.0

8.0 Motion to approve the Regular Meeting Minutes of October 19, 2015. Minutes

8.1 Motion to approve the Executive Meeting Minutes of October 19, 2015.

9.0 Motion acknowledging receipt of the Treasurer's Report and the Board Secretary's Report which are in agreement for the period of October 2015 as filed with the Board.

Mr. Milhous seconded the motion.

Roll call vote was unanimous. Ayes (7)

10.0 **Communications:**

Ms. Jensen read a Thank You card from Mr. Medica and his family for the flowers that were sent to his mother's funeral service.

11.0 **President's Report:**

Ms. Ojserkis thanked everyone for their support and kind words during the election. Ms. Ojserkis congratulated Mr. Broomall and Ms. Fath for their election to the Board.

Ms. Ojserkis informed the Board that the Superintendent search is in the process. Candidates have been ranked and she is in the process of scheduling a meeting with the Superintendent search committee.

Ms. Ojserkis noted that she attended the recent Parents' Meeting and commented that the meeting was well attended and very informative.

Ms. Ojserkis notified the Board that Mr. Lichtenwalner will present information on Instant Decision Day at the December Board meeting.

12.0 **Superintendent's Report:**

Dr. Previti noted that the Guidance Department is still gathering results from Instant Decision Day.

Dr. Previti discussed the Veterans Day Breakfast that was organized by Ms. Carney and Support Our Troops Club. The event was well attended, the veterans appreciated the event and interaction with our students.

Dr. Previti informed the Board that Administration is currently compiling information on additional electives and will be prepared to present the Program of Studies for the 2016-2017 school year at the December meeting.

Dr. Previti gave an update on the Fall sports, Field Hockey, Volleyball, Cross Country and the upcoming Meet of Champions.

Dr. Previti reminded the Board about the Fall Play, “Almost Maine”, that will be running over the next weekend.

Dr. Previti noted that the Negotiations Committee had a third meeting with the MREA.

13.0 **Meeting Opened to the Public:**

Mr. Ray Romito – MREA

Mr. Romito commented on Instant Decision Day and the wonderful outcome for students. Mr. Romito thanked Ms. Gray on behalf of the MREA for her service to the Board of Education. Mr. Romito commented that the MREA felt negotiations were progressing smoothly and he looks forward to a mutual agreement.

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 October 15, 2015 to November 15, 2015

CASE HI#6

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

Home Instruction from October 5, 2015 to December 23, 2015

CASE HI# 8

10 Hours at \$45.00 X 11 Weeks = \$4,950.00

Home Instruction from October 23, 2015 to October 30, 2015

CASE HI#11

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

Home Instruction

CASE HI#12

10 Hours at \$45.00 = \$450.00

Home Instruction

CASE HI #13

2 Hours per subject at \$45.00 X 1 = \$540.00

Home Instruction from October 26, 2015 to November 16, 2015

CASE HI#14

12 Hours at \$45.00 X 3 Weeks = \$1,620.00

Home Instruction

CASE HI#15

6 Hours at \$45.00 = \$270.00

Home Instruction from September 18, 2015 to November 18, 2015

CASE HI#16

4 Hours at \$45.00 X 11 Weeks = \$1,440.00

Home Instruction from November 10, 2015 to November 16, 2015

CASE HI#17

6 Hours at \$45.00 X 1 Week = \$270.00, respectively; and

8 Hours at \$45.00 X 1 Week = \$360.00

Home Instruction from November 17, 2015 to November 24, 2015

CASE HI#18

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

Home Instruction from November 9, 2015 to November 30, 2015
CASE HI#19
12 Hours at \$45.00 X 3 Weeks = \$1,920.00

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

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

15-16-001 CONFIRMED

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

15-16-002 Unconfirmed
15-16-003 Unconfirmed
15-16-004 CONFIRMED
15-16-005 Unconfirmed

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

15.0 **PERSONNEL:**

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.

Ms. Cupo moved items 15.1 – 15.13

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| 15.1 | Motion to accept with regret, the resignation of Mr. Atanas Tsvetanov, Part-time Bus Driver, effective November 4, 2015. | Resign. |
| 15.2 | Motion to approve an unpaid Family Medical Leave request for Mr. Shawn Mildren, Special Education Aide, beginning tentatively on November 19, 2015 through December 11, 2015. | LOA |
| 15.3 | Motion to approve Mr. Charles Cole a Fire/Security Stipend Totaling \$5,000.00 for the 2015-2016 school year. Pro-rated, effective upon receiving State certification. | Stipend |
| 15.4 | Motion to approve Mr. Tsambikos Papantoniou as a Substitute Bus Driver for the 2015-2016 school year at an hourly rate of \$14.50. | Sub Bus Driver |
| 15.5 | Motion to approve Mr. Jesus Soto as a Substitute Bus Driver for the 2015-2016 school year at an hourly rate of \$14.50. | Sub Bus Driver |
| 15.6 | Motion to approve Ms. Felicitas Hernandez as a Substitute Custodian for the 2015-2016 school year at an hourly rate of \$13.00. Pending criminal history clearance. | Sub Custod. |
| 15.7 | Motion to approve Mr. Alexis R. Claudio as a Substitute Custodian for the 2015-2016 school year at an hourly rate of \$13.00. Pending criminal history clearance. | Sub Custod. |
| 15.8 | Motion to approve Ms. Virginia Gilbert as a Substitute Custodian for the 2015-2016 school year at an hourly rate of \$13.00. Pending criminal history clearance. | Sub Custod. |
| 15.9 | Motion to approve Ms. Dionne Young as a Home Instructor for the 2015-2016 school year at a rate of \$45.00 per hour. | Home Instruct. |
| 15.10 | Motion to approve Mr. Vincent Lupo as a Home Instructor for the 2015-2016 school year at a rate of \$45.00 per hour. Pending criminal history clearance. | Home Instruct. |

15.11 Motion to approve the following as Substitute Teachers for the 2015-2016 school year: Subs

Danielle Katz	All Areas; Pending Receipt of Substitute Certificate
Richard Komar	All Areas; Pending Receipt of Substitute Certificate
Sylvia Meredith	All Areas; Pending Receipt of Substitute Certificate

15.12 Motion to approve the Athletic Coaches and Co-Curricular appointments for the 2015-2016 school year. Pending receipt of criminal history clearance. See attached. Co-Curr.

15.13 Motion to approve a Fieldwork Placement for the Spring 2016 Semester for James Malloy, Rowan University, in Psychology from approximately January 20, 2016 to May 9, 2016 pending receipt of criminal history clearance. Dr. Kimberly Atack will be the Mentoring Psychologist. Field. Place.

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

16.0 **FINANCE AND FACILITIES:**

Mr. Milhous moved items 16.1 – 16.18

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| 16.1 | Motion to approve Invoices in the amount of \$1,569,916.82 for the 2015-2016 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$1,963,084.81 for the 2015-2016 School Year. | Purch. Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$11,587.00 for the 2015-2016 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Food Service Invoices in the amount of \$83,638.72 for the 2015-2016 School Year. | Food Serv. Inv. |
| 16.5 | Motion to approve Student Activity Invoices in the amount of \$20,426.09 for the 2015-2016 School Year. | Student Activ. |
| 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, 2015, 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, 2015, 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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| 16.8 | 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, 2015, 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 16, 2015 for the 2015-2016 School Year. Transfers

16.10 Motion to approve Travel Reimbursements for the 2015-2016 School Year totaling \$1,347.24. Travel Reimburs.

16.11 Motion to approve the Use of Facility for: Use of Facility

Mainland Crew Association for the use of the East Gym on Saturday, January 16, 2016 from 9:00 a.m. to 3:00 p.m. for the Ergathon. (Fees Waived)

Mainland Crew Association for the use of the Cafeteria on Tuesday evenings, February 16 through May 24, 2016 from 7:30 p.m. to 9:00 p.m. for weekly Crew General Meetings. (Fees Waived)

Mainland Crew Association for the use of the Cafeteria and Kitchen on Tuesday, March 8, 2016 from 6:00 p.m. to 9:00 p.m. for the Power 10 Kick-off Pasta Dinner. (Fees Waived)

16.12 Motion to approve the Joint Transportation Contract between the Mainland Regional High School Board of Education and the Absecon Board of Education, Atlantic City Board of Education, Margate Board of Education and the Ventnor Board of Education for the Choice Route for the 2015-2016 for a total of \$30,056.00 as follows: Joint Transp.

Route	District	Destination	# of Students	Cost
Choice	Atlantic City	MRHS	2	\$ 1,768.00
Choice	Absecon	MRHS	17	\$ 15,028.00
Choice	Margate	MRHS	3	\$ 2,652.00
Choice	Ventnor	MRHS	12	\$ 10,608.00
Total				\$ 30,056 .00

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 to transport (1) student to Pilgrim Academy for the 2015-2016 school year at a cost of \$884.00. Joint Transp.

- 16.14 Motion to approve the 2016 Waiver of Health Benefits Reimbursement Form. Health Waiver
- 16.15 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 2015-2016 school year at a cost of \$210,270.90 as follows: Joint Transp.

Host District's Route Number	Destination	# of Students	Cost
ACIT-Main	ACIT	2	\$38,160.00
CCYALE2	Cedar Creek Yale	1	\$21,178.80
MAIN	Mainland Regional	1	\$25,567.20
MEADOW	Meadowview-Work Study	3	\$14,699.40
ML13	ACSSSD	3	\$29,032.50
ML14	ACSSSD	2	\$24,585.10
ML15	ACSSSD	2	\$34,016.50
OA1	Ocean Academy	1	\$23,031.40
TOTAL			\$210,270.90

- 16.16 Motion to approve the disposal of IT Department equipment that is no longer functional. See attached. Disposal
- 16.17 Motion to approve the Annual Maintenance Worksheet (Form M-1) for the 2015-2016 school year for submission to the Executive Atlantic County Superintendent. Maint. Worksheet
- 16.18 Motion to approve the Three Year Comprehensive Maintenance Plan to cover the 2013-2014, 2014-2015 and 2015-2016 school years for submission to the Executive Atlantic County Superintendent. Maint. Plan

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

- 17.0 **POLICY:**
None

18.0 **UNFINISHED BUSINESS:**
None

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – December 14, 2015

20.0 **NEW BUSINESS:**
None

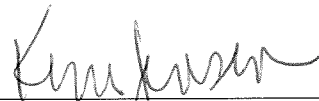
MEETING OPENED TO THE PUBLIC:
No public response.

21.0 **ADJOURNMENT:**

Adjourn.

Ms. Gray made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 6:20 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator