

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

SEPTEMBER 22, 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; Dr. Previti presiding.

2.0 **SALUTE TO THE FLAG**

3.0 **COMPLIANCE WITH SUNSHINE ACT:**

Dr. Previti duly noted that adequate notice of this meeting of the Board of Education was provided by the Board Secretary's office on June 4, 2014, to newspapers, Municipal Clerks and was posted on the bulletin board located in the main school entrance specifying time, place, date in compliance with the Open Public Meetings Act – Chapter 231, P.L. 1975.

4.0 **ROLL CALL AND VERIFICATION OF QUORUM:**

Present: Messr. Broomall  
Ms. Gorski, Gray, Cupo, Siegel  
President Ojserkis (8:00 p.m.)

Absent: Messr.'s Harvey, Jungels, Person

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, Assistant Principal O'Neal and Athletic Director Gatley were also present.

5.0 **STUDENT REPRESENTATIVE'S REPORT:**

Student Council held an introductory meeting and discussed upcoming events:

- The 21 Down Dance to be held on October 24, 2014. The dance will be utilizing a Halloween theme.
- The Homecoming Dance to be held on October 30, 2014.
- Pep Rally and Football Game to be held on October, 31, 2014.

6.0 **SPECIAL REPORTS:**

Dr. Previti recognized Dr. Paras Udani (not in attendance). Dr. Udani is a local physician that donated seven AED's to the District to ensure the District is in compliance with Janet's Law and more importantly potentially save lives of our students, staff and community members.

Dr. Previti will present Dr. Udani with a Mainland Strong t-shirt.

Coach David Bird introduced the 2014 Girls Crew team who won the Stokesbury Cup in Philadelphia and placed 10<sup>th</sup> out of 26 in a National Competition in California.

Coach William Kern introduced the 2014 State Championship Baseball Team. Fourteen remaining team members were in attendance and seven members that are attending college were recognized.

Coach Kern described that it was the first time since 2002 that Mainland participated in the South Jersey Playoffs and the first time in school history that the team won the New Jersey State Championship. The Championship was won on June 7, 2014.

Dr. Previti commended both teams and thanked them for being the school's representatives last year and in the upcoming school years.

Mr. Marrone introduced the New Hires to the Board of Education:

<b>Name</b>	<b>Date of Hire</b>	<b>Position</b>
Kristen Bianco	9/01/14	Special Ed. Teacher
Jessie Burke	9/01/14	10 Mo. Sub. Art
Anne Cancelmo	9/01/14	Special Ed. Sub.
Michele D'Ambrosio	7/07/14	Secretary
Nickolas Gillespie	7/15/14	Technology Assistant
Jason Kaczmarek	9/01/14	Special Ed. Aide
Robert Knause	8/18/14	Maintenance (day)
Leslie Kronemeyer	9/01/14	World Lang. Spanish
Amy Manino	9/01/14	English Teacher
Michael Shaughnessy	9/01/14	Special Ed. Aide
Michele Stamatopoulos	7/07/14	Secretary
Andrea Tsikouras	9/01/14	Special Ed. Aide
Gretchen VanDuyne	9/01/14	English Teacher
Jenny Waller	9/01/14	English Teacher

MRCP – Ms. Siegel reported that the alumni tour was well received by the Class of 1964. The MRCP reported that the Alumni class would like to be more involved in school events and would like access to the school store. The MRCP obtained current addresses, phone numbers and e-mail addresses.

The staff and faculty donated \$680.00 from Dress Down Day to the B.G. Family.

Aquatic Commission - Ms. Kim Jensen reported that the Commission met and discussed the possibility of raising fees to offset any deficits, however the recommendation was pulled due to recent economic issues in Atlantic County.

7.0 **EXECUTIVE SESSION:**

Mainland Regional High School Board of Education that pursuant to the Open Public Meetings Law (NJSA 10:4-1 et seq) that it shall, **at the Call of the Chair**, enter into an Executive Session to discuss **Student Personnel** and that 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 moved the motion, seconded by Ms. Gray.  
Roll call vote was unanimous. Ayes (5)

Ms. Gray moved items 8.0 and 8.1

8.0 Motion to approve the Regular Meeting minutes of August 18, 2014.

8.1 Motion to approve the Executive Meeting Minutes of August 18, 2014.

Ms. Cupo seconded the motion.  
Roll call vote was unanimous. Ayes (5)

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

Ms. Gray moved items 9.1 and 9.2

9.1 Motion acknowledging receipt of the Cafeteria Reports for the period of July and August 2014.

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

Mr. Broomall seconded the motion.  
Roll call vote was unanimous. Ayes (5)

10.0 **COMMUNICATIONS:**

Ms. Jensen reported that the Board is registered to attend the Annual Conference in Atlantic City and has been registered for any mandated training.

Dr. Previti reported that the District received the Atlantic County AED Plan outlining the County's Sport Schedule and identifying the District responsible for providing AED coverage. The Plan was completed in coordination by Mr. Gatley, Athletic Director.

Dr. Previti reported that the District is in receipt of a letter from the NJDOE Special Education Department stating that Mainland Regional High School is in compliance with decisions made regarding recent Special Education cases.

11.0 **PRESIDENT'S REPORT:**

None

12.0 **SUPERINTENDENT'S REPORT:**

Dr. Previti distributed the September Superintendent's Report via e-mail.

Dr. Previti discussed the requirement of all students to be instructed in CPR in order to meet the Graduation requirements.

Dr. Previti updated the Board on the signed Memorandum of Understanding with the Linwood Police Department and the status of the Shared Services SRO. The City of Linwood should be notified of the status of the COP Grant by September 30, 2014.

Dr. Previti reported on various four district meetings that plan to continue every month.

Dr. Previti reported that the District is currently working on the new website and implementation plans for the beginning of November. The site should be 75% complete by November.

Administration has been meeting on a monthly basis to discuss future plans for the District, such as virtual schooling.

The school calendar has been revised to meet PARCC Testing requirements.

The opening of school went smoothly based upon the Master Schedule.

Lafayette, YALE and Ursinus contacted Mainland Regional High School regarding a college forum for the seniors.

Mr. Marrone reported that Mainland has been recognized as being 95<sup>th</sup> out of 100 school districts in the State of New Jersey and among the top 500 high schools in the nation.

13.0 **MEETING OPENED TO THE PUBLIC:**

Ms. Joy Brown of Northfield commended and thanked the Board and the Administration for the fast action they took in repairing the tennis courts.

Ms. O’Neal distributed the proposed Economic Toolbox that has been placed on the District’s website. Ms. O’Neal has been identified as the District’s contact person for the families in need of services.

Ms. O’Neal expressed her appreciation to the Board for their concern for the Community.

Discussion followed regarding distributing information to parents.

14.0 **EDUCATION:**

Mr. Broomall moved items 14.1 – 14.3

14.1 Motion to approve the Tuition Contract Agreement between the Atlantic Tuition  
County Vocational School Board of Education and the Mainland  
Regional High School Board of Education for educational services for  
the Academy and Pathway programs for the 2014-2015 school year.

14.2 Motion to approve and adopt the revised calendar for the 2014-2015 Calendar  
school year.

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

Home Instruction from September 4, 2014 to June 16, 2014

Case HI #1

10 Hours at \$45.00 X 37 Weeks = \$16,650.00

Home Instruction from September 4, 2014 to November 14, 2014

Case HI #2

10 Hours at \$45.00 X 10 Weeks = \$4,500.00

Home Instruction from September 4, 2014 to November 14, 2014

Case HI #3

12 Hours at \$45.00 X 10 Weeks = \$5,400.00

Home Instruction from September 4, 2014 to November 4, 2014

Case HI #4

10 Hours at \$45.00 X 8 Weeks = \$3,600.00

Home Instruction from September 17, 2014 to November 17, 2014  
Case HI #5  
12 Hours at \$45.00 X 8 Weeks = \$4,320.00

Home Instruction from September 17, 2014 to October 30, 2014  
Case HI #6  
14 Hours at \$45.00 X 6 Weeks = \$3,780.00

Ms. Siegel seconded the motion.  
Roll call vote was unanimous. Ayes (5)

15.0 **PERSONNEL:** None  
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.

16.0 **FINANCE AND FACILITIES COMMITTEE:**  
Mr. Broomall moved items 16.1 – 16.13

- |      |  |                     |
|------|--|---------------------|
| 16.1 | Motion to approve Invoices in the amount of \$1,058,936.29 for the 2014-2015 School Year.              | Invoices            |
| 16.2 | Motion to approve Purchase Orders in the amount of \$5,384,590.40 for the 2014-2015 School Year.       | Purchase Orders     |
| 16.3 | Motion to approve Student Activity Invoices in the amount of \$4,496.47 for the 2014-2015 School Year. | Student Activities  |
| 16.4 | Motion to approve Athletic Invoices in the amount of \$3,314.00 for the 2014-2015 School Year.         | Athletic Invoices   |
| 16.5 | Motion to approve Food Service Invoices in the amount of \$3,071.88 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 August 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.

- 16.7 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 August 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 August 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 September 22, 2014 for the 2014-2015 School Year. Line Item Transfers
- 16.10 Motion to approve the Use of Facility for: Use of Facility
- Mary Rose Poole for the use of one Classroom (W-15), September 9, 16, 18, 23, 30 and October 7, 2014 from 6:00 p.m. – 9:00 p.m. for S.A.T. Prep Class
- Atlantic Divers Inc. for the use of the Aquatic Center, October 14, 21, 28 and November 4, 2014 from 6:00 p.m. – 9:00 p.m. for a Scuba Class. (Fees Apply)
- Shore’s Elite Night League for the use of the Varsity and Freshman Field Hockey Fields on Wednesday evenings, June 29 - July 29, 2015 from 6:00 p.m. – 8:00 p.m. for a Field Hockey League. (Fees Apply)
- Player’s Choice 1, LLC for the use of the East and West Gymnasiums, June 6 – 7, 2015 from 7:00 a.m. – 7:00 p.m. for the girls’ basketball showcase event “Basketball at the Beach”. (Fees Apply)
- 16.11 Motion to approve the following Travel Reimbursements for the month of September 2014 in the amount of \$3,660.10. Travel Reimburse.

- 16.12 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Gloucester County Special Services School Board of Education for the Extended School Year 2014-2015 routes as follows: Joint Transport.

Route #	Destination	# of Students	Cost Per Diem
SG222	ACSSSD	1	\$190.13
SG213	Mary Dobbins School	1	\$177.70

- 16.13 Motion to approve the Contract for Participation in Cooperative Transportation Services between the Gloucester County Special Services School District and the Mainland Regional High School Board of Education for the 2014-2015 school year. This contract will authorize the Mainland Regional High School Transportation Office to contract with the Gloucester Cooperative for homeless, nonpublic, special education and vocation students that require transportation to and from school. Coop. Transport.

Ms. Siegel seconded the motion.  
Roll call vote was unanimous. Ayes (5)

17.0 **POLICY:**

Ms. Gray moved items 17.1 and 17.2

- 17.1 Motion to approve the Uniform Memorandum Of Agreement Between Education And Law Enforcement Officials. Uniform

- 17.2 Motion to waive first reading and adopt the following policies:

Policy #	Policy Title	LR Updated
3542.1 3542.1LR	Wellness and Nutrition	Monitoring Indicators Updated
5120 5120LR	Assessment of Individual Needs	
6142.4 6142.4LR	Physical Education and Health	
6146 6146LR	Graduation Requirements	

- 17.3 Motion to waive first reading and adopt the Minutes Policy #9326. Motion Pulled

Ms. Siegel seconded the motion.  
Roll call vote was unanimous. Ayes (5)



18.0 **UNFINISHED BUSINESS:**

Discussion followed regarding the proposed revised Board of Education meeting schedule.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – October 20, 2014

20.0 **NEW BUSINESS:**

Ms. Gray moved item 20.2, Ms. Siegel seconded the motion.

Roll call vote was unanimous. Ayes (5)

Ms. Gray moved items 20.1 and 20.3 – 20.18

20.1 Motion to accept with regret the retirement of Lydia Nusbaum, effective November 1, 2014. Retirement

20.2 Motion to approve the revised Mainland Regional High School Board of Education meeting schedule for the 2014-2015 school year. Meeting Schedule

20.3 Motion to approve the following requests for outside placement for the 2014-2015 school year: O/P

Coastal Learning Center  
2100 Oak Avenue  
Northfield, NJ 08225

Case #	Dates	Tuition
176200	From: 9/05/14 To: 6/16/15	\$55,053
153195	From: 9/17/14 To:6/16/15	\$52,750

20.4 Motion to approve the Joint Transportation Agreement between the Mainland Regional High School Board of Education and the Atlantic County Special Services School Board of Education for the Extended School Year Program for the 2014-2015 school year, totaling \$15,840.00 as follows: Joint Transport.

Route #	Destination	# of Students	Cost
HS7	ACSSSD	6	\$8,640.00
ELEM9	ACSSSD	2	\$2,880.00
ELEM12	ACSSSD	3	\$4,320.00

20.5 Motion to approve the Corrective Action Plan for the Resource Management Comprehensive Review (RMCR) for the Fiscal Year 2014 for the Food and Nutrition Programs. CAP

- |       |   |                    |
|-------|---|--------------------|
| 20.6  | Motion to approve Senior Privilege in accordance with Policy #5118 for Student #155320, a Senior at Mainland Regional High School.  | Senior Privilege   |
| 20.7  | Motion to approve the Emergent Hire Process for Earl S. Wagener as a Part-time Bus Driver for the 2014-2015 school year at an hourly rate of \$14.50. Pending criminal history clearance.   | Bus Driver         |
| 20.8  | Motion to approve Shane Graves as a substitute for the 2014-2015 school year in all areas. Pending Criminal History Clearance.  | Sub                |
| 20.9  | Motion to approve Antoine Lewis as a substitute for the 2014-2015 school year in all areas  | Sub                |
| 20.10 | Motion to approve the Field Trips for the 2014-2015 school year.  | Field Trips        |
| 20.11 | Motion to approve Lindsey Salerno as Guidance Counselor at a salary of \$52,144 (MA, Step 3) for the 2014-2015 school year. *Prorated.  | Guidance Counselor |
| 20.12 | Motion to approve a travel request for reimbursement for three staff members to attend the Infinite Campus Product Knowledge One course in Hauppauge, New York, from September 28, 2014 through October 3, 2014 upon the approval of the Executive County Superintendent. | Travel Reimburse.  |
|       | Dorsey Finn   | \$2,067.00         |
|       | Bill Kelly  | \$2,067.00         |
|       | Kevin Burns   | <u>\$2,066.00</u>  |
|       | Not to Exceed   | \$6,200.00         |
| 20.13 | Motion to rescind the Co-Curricular contract for Ms. Lori Vannini as the Art Club Advisor at a stipend totaling \$796.00 for the 2014-2015 school year due to a Family Leave of Absence.  | Co-Curr.           |
| 20.14 | Motion to rescind the Co-Curricular contract for Susanne DiVincenzo as the Orchestra Club Advisor at a stipend totaling \$1,593.00 for the 2014-2015 school year.   | Co-Curr.           |
| 20.15 | Motion to rescind the Co-Curricular contract for Travis Farrell as the Photo Club Advisor at a stipend totaling \$796.00 for the 2014-2015 school year.   | Co-Curr.           |
| 20.16 | Motion to rescind the Co-Curricular contract for Susanne DiVincenzo as the Physics Club Advisor at a stipend totaling \$796.00 for the 2014-2015 school year.   | Co-Curr.           |

20.17 Motion to approve the following Co-Curricular positions for the 2014-2015 school year per the MREA Contract: Co-Curr.

Name	Co-Curricular Position	Stipend
Jenny Waller	Hoofprints/Stang Sports Advisor	\$4,941.00
Karen Howarth	Theatrical Business Manager	\$3,506.00
Derek Rohaly	Guitar Ensemble Advisor	\$1,593.00
Susan Elsayed	Orchestra Club Advisor	\$1,593.00
Lauren Ashley	Art Club Advisor	\$ 796.00
James O’Kane	Photo Club Advisor	\$ 796.00
John-Fred Crane*	Physics Club Advisor	\$ 398.00
Frank D’Amore *	Physics Club Advisor	\$ 398.00

\*Indicates a split stipend.

20.18 Motion to approve William Kern as an Assistant Football Coach at a stipend of \$7,724.00 for the 2014-2015 school year. Co-Curr.

Ms. Cupo seconded the motion.  
Roll call vote was unanimous. Ayes (5)

Entered back into Regular Session at 9:00 p.m. Mr. Broomall discussed the Economic Tool Kit and the intent for the Finance Committee to meet in October to discuss the close out of the Referendum Bond.

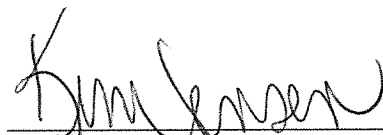
**MEETING OPENED TO THE PUBLIC:**

No public response.

21.0 **ADJOURNMENT:**

Ms. Gray made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 9:10 p.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Kim Jensen  
Board Secretary/Business Administrator