

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

OCTOBER 20, 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, Jungels
Ms. Cupo, Gray, Siegel
President Ojserkis

Absent: Messr. Person
Ms. Gorski

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, Assistant Principals Burns and O'Neal, and Child Study Team Director Goldberg were also present.

5.0 **STUDENT REPRESENTATIVE'S REPORT:**

Grant Hinman reported:

- Preparing for 21 Down Dance on October 24, 2014.
- Final week of October will be Spirit Week.
- Preparing for Homecoming Dance on 10/30/14 and Pep Rally on 10/31/14.

6.0 **SPECIAL REPORTS:**

Dr. Previti introduced Mr. Jack Griffin, who introduced the Mainland Choir and video of the choir performing with Foreigner at the Borgata Hotel. The group produced a video and was selected by Foreigner to perform with the band. The choir received \$1,000.00.

Mark Marrone presented the October Students of the Month:

<u>Grade</u>	<u>Student</u>
9 th	Olivia Rzemyk (#185460)
10 th	Linzie Salotti (#176560)
11 th	Dominic Rossetti (#165210)
12 th	Jenna Jones (#153240)

MRCP – Ms. Siegel updated the Board and relayed the request from the MRCP to have some assistance from Administration and Faculty. Discussion followed regarding inviting the MRCP to the Principal’s meeting to gain some interest and volunteers.

Aquatic Commission – Ms. Jensen informed the Board that the Aquatic Commission has decided to meet once every quarter. The next meeting will be held in December.

7.0 **EXECUTIVE SESSION:**

Ms. Gray made the motion to move into Executive Session.

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

- 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.
- 9.0 Motion acknowledging receipt of the Treasurer's Report and the Secretary's Report which are in agreement for the period of July 2014 as filed with the Board.
- 9.1 Motion acknowledging receipt of the Cafeteria Reports for the period of September 2014.
- 9.2 Motion acknowledging receipt of the M.R.H.S. Aquatic Center Report for the period of September 2014.
- 10.0 **COMMUNICATIONS:**
- Thank you note from the Class of 1964 for the walk-through of the facility during their alumni weekend.
 - Ms. Jensen distributed the badges for the upcoming NJSBA Conference.
- 11.0 **PRESIDENT'S REPORT:**
- Ms. Ojserkis introduced the Economic Toolkit that is on-line at www.mainlandregional.net. The document was compiled to help families affected by the hardship in Atlantic County and to provide information regarding free and reduced lunches and other means to help testing and fee structures while applying to colleges.
 - Dr. Previti thanked Ms. Ojserkis and Mr. Marrone for their work on the Economic Toolkit.
 - Dr. Previti discussed the close out of the \$40 million bond and introduced Dr. Jungels to outline the results.
 - Dr. Jungels discussed the process of the three communities approving the referendum and the Board's decision to renovate versus building a new school. There were several Board members that attributed to the decision: Mr. Ritter, Mr. Medica, Mr. Oliver, Mr. Cox, and Mrs. Slaughter. The Finance and Facilities Committee met prior to the Board meeting and would like to announce a \$700,000 balance to be returned to the taxpayers in the 2015-2016 budget. The final close-out is awaiting a review by the district's auditor in November and will be incorporated in the 2015-2016 school year budget.

12.0 **SUPERINTENDENT'S REPORT :**

Dr. Previti:

- Distributed his Board report for October via e-mail.
- Reported on the District's Performance Standardized Testing.
- Reported on the status of Facility work orders and thanked Ms. Judi Bessor for her efforts completing the tasks in a timely manner.
- Reported on the QSAC Statement of Assurances.
- Reported on the status of curriculum work being developed for career pathways.
- Mainland Regional High School Band won the Regional and State Championship over this weekend at Eastern High School.

13.0 **MEETING OPENED TO THE PUBLIC:**

Mr. Romito thanked the Administration, Ms. Bessor and the Custodial staff for their work over the past two weeks regarding work orders and the status of the facility.

14.0 **EDUCATION:**

Dr. Harvey moved items 14.1 – 14.8

- 14.1 Motion to approve Home Instruction/Outside Placement for: HI/OP
- Home Instruction from September 26, 2014 to October 8, 2014
CASE HI#7
10 Hours at \$45.00 X 1 Week = \$450.00
- Home Instruction from October 15, 2014 to October 22, 2014
CASE HI#8
10 Hours at \$45.00 X 1 Week = \$450.00
- Home Instruction from September 29, 2014 to November 3, 2014
CASE HI#9
10 Hours at \$45.00 X 4 Weeks = \$1,800.00
- Home Instruction from October 8, 2014 to November 8, 2014
CASE HI#10
14 Hours at \$45.00 X 4 Weeks = \$2,520.00
- Home Instruction
CASE HI#11
2 Hours at \$45.00 = \$90.00
- 14.2 Motion to approve the Field Trips for the 2014-2015 school year. Field Trip
- 14.3 Motion to upgrade Jill Hatz to MA, Step 9, at a salary of \$70,744.00 Upgrade
from a BA 15, Step 9, at a salary of \$67,994.00 retro back to September
1, 2014.
- 14.4 Motion to approve Senior Privilege in accordance with Policy #5118 for Senior
Student #154080, a Senior at Mainland Regional High School. Privilege
- 14.5 Motion to approve Senior Privilege in accordance with Policy #5118 for Senior
Student #157200, a Senior at Mainland Regional High School. Privilege
- 14.6 Motion to affirm the recommendation from the Superintendent for the HIB
following HIB Case:

14-15-001 Unconfirmed

- 14.7 Motion to approve the revised curriculum which aligns with the most recent State Board adopted version of the New Jersey Common Core Curriculum Standards (NJCCCA) and the Common Core State Standards (CCSS) as governed by N.J.A.C. 6A:3-3.1 as reflected in the Mainland Regional High School Program of Studies for the 2014-2015 school year. NJCCCA
- 14.8 Motion to approve the NJQuality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2014-2015 school year for submission to the NJ Department of Education. NJQSAC

Dr. Jungels seconded the motion.

Roll call vote was unanimous. Ayes (7)

15.0 **PERSONNEL:**

Ms. Gray 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.

- 15.1 Motion to approve the Amendment and Extension to the Interim Superintendent Agreement between the Mainland Regional High School Board of Education and Dr. Robert A. Previti for an extended six-month period until June 30, 2015 at midnight. The Amendment and Extension has been approved by the Atlantic County Executive Superintendent as of October 14, 2014.

Interim
Supt.
- 15.2 Motion to approve Lindsey Salerno as Guidance Counselor at a salary of \$53,568.70 (MA, Step 3) for the 2014-2015 school year. *Prorated from starting date.

Guidance
Counselor
- 15.3 Motion to Extend a Medical Leave request for Ms. Joyce Barrie, Attendance Officer, from October 6, 2014 through October 31, 2014. Ms. Barrie will be using her accumulated sick days. A medical note has been provided.

LOA
- 15.4 Motion to approve Amy Melson as a Long Term Substitute replacing Jack Griffin, Music Teacher, at a salary of \$41,944.00, BA, Step 1, effective, November 1, 2014. *Prorated.

LT Sub
- 15.5 Motion to approve the substitutes for the 2014-2015 school year.

Sub

Willam Baker	All Areas; Pending Criminal History Clearance
Geno Cantell	All Areas; Pending Criminal History Clearance
Michael DeCicco	All Areas; Pending Criminal History Clearance
Marlie Doriston	All Areas
Beth Hartlage	All Areas; Pending Criminal History Clearance
Brett Kader	All Areas
Alfred Latella	All Areas; Pending Criminal History Clearance
Scott Mahrer	All Areas; Pending Criminal History Clearance
Bryan McCloud	All Areas; Pending Criminal History Clearance
Paige Phillips	All Areas; Pending Criminal History Clearance
Neil Rosenweig	All Areas
Michael Shaughnessy	All Areas
Alex Weidman	All Areas

- 15.6 Motion to rescind the Co-Curricular contract for Mr. Brian Tetley as of September 22, 2014 as the Assistant Football Coach at a stipend totaling \$2,640.68 for the 2014-2015 school year. *Prorated.

Co-Curr.

- 15.7 Motion to approve Antoine Lewis as Assistant Football Coach as of September 22, 2014 at a prorated stipend totaling \$5,083.32 for the 2014-2015 school year. Replacing Brian Tetley. Co-Curr.
- 15.8 Motion to rescind the Co-Curricular contract for Brett Kader as Assistant Boys Crew Coach at a stipend totaling \$5,909.00 for the 2014-2015 school year. Co-Curr.
- 15.9 Motion to rescind the Co-Curricular contract for Victoria Rich as Assistant Softball Coach at a stipend of \$5,909.00 for the 2014-2015 school year. Co-Curr.
- 15.10 Motion to rescind the Co-Curricular contract for Pick Conner as Assistant Freshman Softball Coach at a stipend of \$5,909.00 for the 2014-2015 school year. Co-Curr.
- 15.11 Motion to rescind the Co-Curricular contract for Ms. Kelly Klever as Assistant Girls Basketball 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 Ms. Stephanie Holtz as an unpaid Volunteer Girls Crew Coach for the 2014-2015 school year. Co-Curr.
- 15.13 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
Heather Barnes	Marching Band Color Guard Director	\$3,506.00
Sarah Berber	Volunteer Girls Crew Coach	Unpaid
Pick Conner	Volunteer Boys Basketball Coach	Unpaid
Pick Conner	Assistant Softball Coach	\$5,909.00
Hayley Dannehower	Volunteer Assistant Girls Crew Coach	Unpaid
Charles Dupras	Assistant Girls Crew Coach	\$5,909.00
Karl Geisinger	Volunteer Weight Training Coach	Unpaid
Brett Kader	Volunteer Boys Crew Coach	Unpaid
Dan Kern	Assistant Baseball Coach	\$5,909.00
Kelly Klever	Volunteer Girls Basketball Coach	Unpaid
Alisa Lamey	Volunteer Girls Basketball Coach	Unpaid
Antoine Lewis	Assistant Wrestling Coach	\$6,800.00
Coleen McGroarty	Assistant Boys Swimming Coach	\$6,800.00
Victoria Rich	Assistant Freshman Softball Coach	\$5,909.00
John Rosado	Volunteer Boys Crew Coach	Unpaid
Mike Shaughnessey	Assistant Girls Basketball Coach	\$6,800.00
Dylan Turner	Assistant Boys Crew Coach	\$5,909.00

- 15.14 Motion to approve John Matinog as a Substitute Custodian for the 2014-2015 school year at a rate of \$13.00 per hour pending criminal history clearance. Sub. Cust.
- 15.15 Motion to approve Brandon Schwartz as a Substitute Custodian for the 2014-2015 school year at a rate of \$13.00 per hour pending criminal history clearance. Sub. Cust.
- 15.16 Motion to approve an increase for the 2014-2015 school year employment contracts for Fringe Benefits from \$1,500.00 to \$1,750.00 per year for the following confidential employees: Increase
- Patti Angelini
Michele D'Ambrosio
Heidi Hibbs
Sandy Pareja
Michael Rivera
Jean Tunney
Kristine Schneider
Bill Kelly
Michele Stamatopoulos
Bill Shaughnessy
- 15.17 Motion to approve the Agreement between the Mainland Regional High School Board of Education and Delta-T Group North Jersey Inc. ("Delta-T") to provide Psychologist services two days per week at an hourly rate of \$57.50 commencing October 14, 2014 through approximately November 21, 2014. Delta-T

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

16.0 **FINANCE AND FACILITIES COMMITTEE:**

Mr. Broomall moved items 16.1 – 16.20

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| 16.1 | Motion to approve Invoices in the amount of \$1,079,554.13 for the 2014-2015 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$2,778,722.78 for the 2014-2015 School Year. | Purchase Orders |
| 16.3 | Motion to approve Student Activity Invoices in the amount of \$19,472.65 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 \$48,646.35 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 September 30, 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 September 30, 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.

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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 September 30, 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.

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| 16.9 | Motion to approve line item transfers as of October 20, 2014 for the 2014-2015 School Year. | Transfers |
| 16.10 | <p>Motion to approve the Use of Facility for:</p> <p>Grace & Glory Yoga for the use of the West Gym, October 2, 9, 16, 23, 30 and November 6, 2014 from 7:30 pm – 9:00 pm for “40 Days To A Personal Revolution” Program. (Fees Apply)</p> <p>American Cancer Society Relay For Life for the use of the Library, January 8, 2015 from 6:00 pm – 9:00 pm for a Relay Committee Kick-off. (Fees Apply)</p> <p>American Cancer Society Relay For Life for the use of the Football Field and Track from 4:00 pm on June 12, 2015 through 8:00 am on June 13, 2015 for the “Relay For Life” event. (Fees Apply)</p> <p>Mainland Regional High School Athletic Department for the use of the Gymnasiums and Bleachers on December 27 and December 28, 2014 from 10:00 am – 3:00 pm for a Basketball Tournament.</p> | Use of Facility |
| 16.11 | Motion to approve the Resolution for participation in the Hi-Nella School District's Joint Purchasing System effective for the 2014-2015 school year. | Joint Purch. System |
| 16.12 | Motion to approve the Joint Purchasing System Agreement between the Hi-Nella Board of Education and the Mainland Regional High School Board of Education in a term of five (5) years effective in the 2014-2015 school year. | Joint Purch. System |
| 16.13 | Motion to approve the Shared Services Agreement between the Mainland Regional High School Board of Education and the Hi-Nella Board of Education for a term of ten (10) years beginning in the 2014-2015 school year. Agreement may be canceled by either party with a thirty (30) day written notice. | Hi-Nella |
| 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 \$787.47. | 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 ten students totaling \$7,874.70. Joint Transport.
- 16.16 Motion to approve a Joint Transportation Contract between the Mainland Regional High School Board of Education and the following Board of Education for the 2014-2015 Choice Route to Mainland Regional High School, Linwood totaling \$30,056.00 Joint Transport.

District	Number of Students	Total Cost
Absecon	15	\$13,260.00
Ventnor	12	\$10,608.00
Mays Landing	1	\$ 884.00
Egg Harbor Township	1	\$ 884.00
Atlantic City	1	\$ 884.00
Little Egg Harbor Township	1	\$ 884.00
Margate	3	\$ 2,652.00
Total	34	\$30,056.00

- 16.17 Motion to approve the AIA B104, Standard Form of Agreement between the Mainland Regional High School Board of Education and Fraytak, Veisz, Hopkins, Duthie P.C. to provide professional services as Architect of Record for the 2014-2015 school year. Architect Of Record
- 16.18 Motion to approve Travel Reimbursements for the 2014-2015 school year totaling \$1,346.51. Travel Reimburs.
- 16.19 Motion to approve Mr. Kevin Burns and Mr. Bill Kelly to attend Infinite Campus Fundamentals and data Schema training in Hauppauge, New York from November 16, 2014 through November 20, 2014 at a cost not to exceed \$6,200.00. Pending approval from the County Executive Superintendent. Travel
- 16.20 Motion to approve the following staff members; Mr. John Fred Crane, Mr. Frank D'Amore and Ms. Kristen Lavery, Supervisor to attend The Next Generation Science Standards: Rethinking and Redesigning Science Instruction and Learning on November 13, 2014 from 9:00 am – 3:00 pm at the Foundation for Education Administration Conference Center in Monroe, New Jersey at a total cost of \$482.00. Travel

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

17.0 **POLICY COMMITTEE:**
Ms. Ojserkis moved item 17.1

17.1 Motion to waive first reading and adopt the following policies: Policy

Policy #	Policy Title
2130	Principal Evaluation
5131.6	Substance Abuse – Electronic Smoking (Disseminated annually)
5141.8	Sports Related Concussions & Head Injury
6142.10	Internet Safety & Technology (Anti Big Brother & School Furnished Electronic Device)
6147.1	Evaluation of Individual Student Performance (Includes Common Core State Standards)
9326	Minutes Policy
9311	Formulation, Adoption, Amendment of Policies

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

18.0 **UNFINISHED BUSINESS:**

None

The Board moved into Executive Session at 8:00 p.m.
The Board moved out of Executive Session at 8:30 p.m.

19.0 **ANNOUNCEMENTS:**

Regular Meeting Agenda – November 17, 2014

20.0 **NEW BUSINESS:**

Dr. Jungels moved items 20.1 – 20.3

20.1 Motion to terminate the Shared Services Agreement for services of an Educational Facilities Manager between the Mainland Regional High School Board of Education and the Linwood Board of Education effective as October 3, 2014. Terminate

20.2 Motion to approve Lynnette Schroeder as a Ten Month French Teacher at a salary of \$64,894.00 (BA +15, Step 8) for the 2014-2015 school year pending criminal background clearance. *Prorated to starting date. French Teacher

20.3 Motion to rescind the Security Stipend for Charles Carter totaling \$3,000.00 for the 2014-2015 school year. Security Stipend

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

MEETING OPENED TO THE PUBLIC:


No public response.

21.0 **ADJOURNMENT:**

Ms. Gray made a motion to adjourn the meeting, seconded by Dr. Jungels. The meeting was adjourned by voice vote at 8:44 p.m.

Adjourn.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator