

**MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
SPECIAL BOARD OF EDUCATION MEETING
APRIL 26, 2018**

1.0 **Call to Order:**

The Special Meeting of the Board of Education of the Mainland Regional High School District of Atlantic County was called to order at 6:05 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 April 19, 2018, to newspapers and 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: Messrs. Becker, Broomall, Milhous, Sher
Ms. Cupo, Fath, Goltra
President Ojserkis
Absent: Ms. Gray

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

Absent: Superintendent Marrone

5.0 **Student Representative's Report**

NONE

6.0 **Special Reports and Presentations**

NONE

7.0 **Motion for Executive Session:**

Mr. Sher made a motion to enter into Executive Session to discuss Personnel Matters.

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. Milhous seconded the motion.
Roll call vote was unanimous. Ayes (8)

- | | | |
|------|--|------|
| 8.0 | Motion to approve the Regular Meeting Minutes | NONE |
| 8.1 | Motion to approve the Executive Meeting Minutes | NONE |
| 9.0 | Motion acknowledging receipt of the Treasurer's Report and the Board Secretary's Report which are in agreement for the period of March 2018 as filed with the Board. | NONE |
| 10.0 | <u>Communications:</u>
Ms.Jensen | NONE |
| 11.0 | <u>MREF Liaison Report:</u>
Ms.Stillman-Fath | NONE |
| 11.1 | <u>Student Activity Committee Report:</u>
Ms.Gray | NONE |
| 11.2 | <u>President's Report:</u>
Ms.Ojserkis | NONE |
| 12.0 | <u>Superintendent's Report:</u>
Ms. Jensen reported on the following: <ul style="list-style-type: none">• Senior Information Bulletin• New Pool Regulation regarding Lifeguard Requirements• Take Your Child to Work Day• Fire Drill – Front Office HVAC Unit | |
| 13.0 | <u>Meeting Opened to the Public:</u>

<u>Ray Romito</u>
Thanked the MREF for their work on the upcoming Community Counts Event to take place on May 3, 2018. | |

14.0 **EDUCATION:**

Mr. Broomall moved item 14.1

- 14.1 Motion to approve the attached Field Trips for the 2017-2018 School Year. Field Trips

Ms. Fath seconded the motion.
Roll call vote was unanimous. Ayes (8)

15.0 **PERSONNEL:**

Ms. Cupo moved item 15.1

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 renewal of the Tenured Certified Staff for the 2018-2019 School Year. (See Attached). Staff Renewal

Mr. Milhous seconded the motion.
Roll call vote - Ayes (7). Mr. Sher abstained.

Ms. Cupo moved items 15.2 – 15.10

- 15.2 Motion to approve the renewal of Non Tenured Certified Staff for the 2018-2019 School Year. (See Attached). Staff Renewal
- 15.3 Motion to approve the renewal of the Non Certified Tenured and Non Tenured Support Staff for the 2018-2018 School Year. (See Attached). Staff Renewal
- 15.4 Motion to approve the renewal of the Non Certified/Non Tenured Technology Support Staff of the 2018-2019 School Year. (See Attached). Staff Renewal
- 15.5 Motion to approve the renewal of the Non Certified/Non Tenured Custodial and Maintenance Staff for the 2018-2019 School Year. (See Attached). Staff Renewal
- 15.6 Motion to approve the renewal of the Non Certified/Non Tenured Support Staff (Aides) for the 2018-2019 School Year. (See Attached). Staff Renewal
- 15.7 Motion to approve the renewal of the Confidential Employees for the 2018-2019 School Year. (See Attached). Staff Renewal

- 15.8 Motion to approve the renewal of the Certified Administration for the 2018-2019 School Year. (See Attached). Staff Renewal
- 15.9 Motion to approve Ms. Shari Thompson as a Substitute Teacher for the 2018-2019 School Year. All Areas. Sub
- 15.10 Motion to accept with regret, the retirement of James Lanzendoen, Special Education Teacher, effective June 30, 2018. Retire.

Mr. Milhous seconded the motion.
Roll call vote was unanimous. Ayes (8)

16.0 **FINANCE AND FACILITIES:**
Mr. Broomall moved items 16.1 – 16.4

- 16.1 Motion to approve the Resolution appointing C.J. Adams Insurance Inc. and Glenn Insurance Inc. as the Risk Management Consultant(s) for the Mainland Regional High School Board of Education for the 2018-2019 School Year. Risk Manage.
- 16.2 Motion to approve the Risk Management Agreement between the Mainland Regional High School Board of Education and Glenn Insurance Inc. for the 2018-2019 School Year at a cost of \$600.00 per month, totaling \$7,200.00. Risk Manage.
- 16.3 Motion to approve the Risk Management Agreement between the Mainland Regional High School Board of Education and CJ Adams Insurance Inc. for the 2018-2019 School Year at a cost of \$600.00 per month, totaling \$7,200.00. Risk Manage.
- 16.4 Motion to approve the contract between the Mainland Regional High School Board of Education and Atlantic Family Medicine – Northfield (Dr. Stephen Bushay) for the 2018-2019 and 2019-2020 school years at a cost of \$10,500.00 per year. Atl. Family Medicine

Ms. Fath seconded the motion.
Roll call vote was unanimous. Ayes (8)

17.0 **POLICY:**
Mr. Milhous moved items 17.1 – 17.3

- 17.1 Motion to approve Mainland Regional High School’s revised Commencement Activities Policy #5127. Commen. Activities
- 17.2 Motion to approve Mainland Regional High School’s revised Substance Abuses Regulation #5131.6. Substance Abuse

- 17.3 Motion to approve Mainland Regional High School's revised Random Alcohol or Other Drug Testing Policy # 5131.8. Alcohol/
Drug Test.

Mr. Sher seconded the motion.
Roll call vote was unanimous. Ayes (8)

- 18.0 **UNFINISHED BUSINESS:**
The Board entered into Executive Session at 7:20 p.m.
The Board entered back into Regular Session at 7:24 p.m.

- 19.0 **ANNOUNCEMENTS:**
Regular Meeting Agenda – May 21, 2018

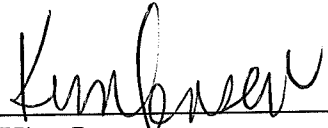
- 20.0 **NEW BUSINESS:**
Ms. Cupo moved item 20.1.

- 20.1 Motion to accept with regret the request for transfer of position for Mr. Kevin Burns from Principal to Assistant Principal for the 2018-2019 school year at a salary of \$109,169.00. Effective July 1, 2018. Transfer
Position

Mr. Milhous seconded the motion.
Roll call vote - Ayes (7). Mr. Sher abstained.

- 21.0 **ADJOURNMENT:** Adjourn.
Mr. Sher made a motion to adjourn the meeting, seconded by Ms. Cupo. The meeting was adjourned by voice vote at 7:25 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator