

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
BOARD OF EDUCATION MEETING
JANUARY 19, 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 6:01p.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 May 9, 2015, 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: Messr.'s Broomall, Harvey, Milhous, Person
Ms. Cupo, Fath, Gorski, Siegel
President Ojserkis

Superintendent Previti, Business Administrator/Board Secretary Jensen, Principal Marrone, Supervisor Lichtenwalner and Supervisor Gatley were also present.

5.0 **Student Representative's Report:**

Nazia Tahia updated the Board on recent college announcements and athletic achievements.

6.0 **Special Reports and Presentations:**

Mr. Mark Marrone introduced the Students of the Month for January 2016:

<u>Grade</u>	<u>Student</u>
9 th	Christian Macri
10 th	Yvette Assongba
11 th	Jason Tarby
12 th	Nicholas Giunta

Mr. Michael Gatley introduced Alyssa Aldridge, sophomore athlete and student. Mr. Gatley recognized her achievements during the school year as a track athlete. A video presentation was viewed by the Board members and members of the public highlighting her achievements.

Dr. Previti recognized Alyssa's achievements and explained that the Board did not have a plaque in recognition because everyone knows there is more to come by the end of her high school career.

The Board congratulated Alyssa and her parents on an excellent year.

Ms. Danielle Kelly, After Prom Chair Person, updated the Board on the status of the After Prom for 2016. The theme will be Game Night. The committee is currently making the props and decorations for the event.

Ms. Kelly explained their fundraising efforts and requested the Board of Education continue their contribution of \$5,000.00.

Discussion followed the status of the designs, volunteering time before or after the event, and current fund raising events.

Ms. Ojserkis thanked Ms. Kelly for her hard work and dedication to the event to ensure our students have a safe alcohol and drug free experience after the Prom.

Mr. Ted Khoury, Mainland Regional Education Foundation, discussed the arrangement with the MREF and Catamaran Media for contributions/donations to the MREF through The Current newspaper.

Discussion followed regarding a request to distribute the flyers around the school and place posters at Mainland events. Discussion followed regarding the possibility of the MREF utilizing pictures that have been posted on the MRHS website.

The Community Counts event will be held April 14, 2016 at the Linwood Country Club.

Mr. Khoury described the mission of the MREF is to better the experiences for the students attending Mainland Regional High School. The MREF has sponsored guest speakers, provided training for teaching staff for elective courses, distributes the Peggy Ramirez Scholarship, StangFest, and participates in graduation.

Ms. Ojserkis thanked Mr. Khoury and their committees. Ms. Ojserkis challenged the rest of the Board to donate to the MREF through the ad in The Current Newspaper.

7.0 **Motion for Executive Session:**

Ms. Ojserkis called for a motion to enter into Executive Session.

Mr. Broomall made the motion to enter into Executive Session to discuss Student, Personnel and Contracts.

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. Cupo seconded the motion.
Roll call vote was unanimous. Ayes (9).

Mr. Milhous moved items 8.0 – 9.0

- 8.0 Motion to approve the Regular Meeting Minutes of December 14, 2015. Call Vote
- 8.1 Motion to approve the Organization Meeting Minutes of January 6, 2016. Call Vote
- 9.0 Motion acknowledging receipt of the Treasurer’s Report and the Board Secretary’s Report which are in agreement for the period of December 2015 as filed with the Board. Call Vote

The motion was seconded by Mr. Person.
Roll call vote was unanimous. Ayes (9)

- 10.0 **Communications:**
None

- 11.0 **President’s Report:**
Ms. Ojserkis distributed the committee assignments and discussed the new Student Safety Committee that will be approved in February.

Ms. Ojserkis updated the Board on the Superintendent search. The committee has recommended one candidate that will be discussed in Executive Session.

Ms. Ojserkis reported that budget season has begun and the Finance Committee met before the meeting to discuss initiatives and revenue generating ideas for the 2016-2017 school year.

12.0 **Superintendent's Report:**

Dr. Previti discussed the recommendation of Mr. Charles Smith as the Head Football Coach for the 2016-2017 season.

Dr. Previti announced that Ms. Danielle Berndt and Mr. Robert Roesch were elected the Best Teacher and Best Para Professional Staff for the 2015-2016 school year.

Dr. Previti announced that the course selection is currently ongoing for the 2016-2017 school year. Discussion followed regarding the proposed Summer School for enrichment. Administration is meeting this week to finalize the proposal.

13.0 **Meeting Opened to the Public:**

Mr. Ray Romito, MREA President, announced that the MREA would like to make a donation to the After Prom and will distribute the flyers for the current fundraising event to staff.

Mr. Charles Smith, MRHS Media Teacher, thanked the Board of Education for appointing him as the Head Football Coach for the 2016-2017 school year. Mr. Smith was a student at MRHS and has been employed by the District for 27 years. He is committed and dedicated to the students for academics as well as on the football field.

Mr. Broomall reviewed discussion regarding the budget from the Finance and Facilities meeting that was held before the Board meeting.

Ms. Ojserkis requested that Administration schedule a meeting with the MREA for negotiations.

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 January 4, 2016 to March 4, 2016

CASE HI#3

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

Home Instruction from January 8, 2016 to January 15, 2016

CASE HI#13

4 Hours at \$45.00 X 1 Week = \$180.00

Home Instruction from December 14, 2015 to January 4, 2016; and
January 4, 2016 to February 4, 2016, respectively

CASE HI#21

10 Hours at \$45.00 = \$450.00 and;

10 Hours at \$45.00 = \$450.00

Home Instruction from January 5, 2016 to February 5, 2016

CASE HI#23

10 Hours at \$45.00 X 4 Weeks = \$1,800.00

Home Instruction from January 5, 2016 to February 28, 2016

CASE HI#25

12 Hours at \$45.00 X 7 Weeks = \$3,780.00

Home Instruction

CASE HI#26

6 Hours at \$45.00 = \$270.00

Home Instruction from January 6, 2016 to March 6, 2016

CASE HI#27

2 Hours at \$45.00 X 8 Weeks = \$720.00

Home Instruction from January 4, 2016 to March 4, 2016

CASE HI#28

6 Hours at \$45.00 X 8 Weeks = \$2,160.00

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 Cases:

15-16-006 CONFIRMED
15-16-007 Unconfirmed

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

15-16-008 Unconfirmed
15-16-009 Unconfirmed
15-16-010 Unconfirmed
15-16-011 Unconfirmed

14.5 Motion to approve Mr. Patrick Kennedy as a Guest Speaker regarding Addiction and Substance Abuse. Date to be determined. Guest Speaker

14.6 Motion to approve the Extended School Year Program (Special Education) for the 2016-2017 school year starting July 5, 2016 through August 1, 2016. ESY

Ms. Gorski seconded the motion.
Roll call vote was unanimous. Ayes (9)

15.0 **PERSONNEL**

Ms. Cupo moved items 15.1 – 15.8

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 Family Leave for Ms. Kim Andrien, Secretary to the Principal, from approximately April 4, 2016 through July 31, 2016. Ms. Andrien will be utilizing her accumulated and current sick days, personal days and vacation days prior to utilizing unpaid family leave. LOA
- 15.2 Motion to recommend Mr. Charles Smith as the Head Football Coach for the 2016-2017 school year. Salary to be determined pending a negotiated agreement between the Mainland Regional High School Board of Education and MREA for a 2016-2019 contract. Football Coach
- 15.3 Motion to approve Ms. Stephanie Pappano, Special Education Teacher, to teach a 6th period class to replace Mr. Andre Clements (military leave) beginning January 5, 2016 through approximately April 22, 2016 at a prorated rate of \$44.44 per day, totaling \$3,110.80 Sp. Ed. Teacher
- 15.4 Motion to approve Ms. Chenia Artiles, School Bus Driver, replacing Mr. Tracy Faulkner, for Route Number P1 for the 2015-2016 school year at a salary of \$11,190.00 prorated. Bus Driver
- 15.5 Motion to approve John Mason, Teacher of Social Studies, to upgrade to (BA+15, Step 4) at a salary of \$53,080.00 from (BA, Step 4) at a salary of \$51,830.00 for the 2015-2016 school year effective February 1, 2016. Upgrade
- 15.6 Motion to approve the following as Substitute Teacher for the 2015-2016 school year: Subs

Mr. Nicholas DiLuzio	All Areas; Pending Receipt of Substitute Certificate
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- 15.7 Motion to approve the following Co-Curricular Contracts for the 2015-2016 school year: Co-Curr.

Name	Title	Amount
Lauren Ashley	Girls Spring Track Assistant Coach	\$6,042.00
Elizabeth Feld	Girls Spring Track Assistant Coach	\$6,042.00
Alissa Lamey	Girls Spring Track Assistant Coach -Volunteer	Unpaid

- 15.8 Motion to rescind the following Co-Curricular Contracts for the 2015-2016 Co-Curr. school year:

Name	Title	Amount
Robyn Evangelist	Girls Spring Track Assistant Coach	\$3,021.00
Dylan Turner	Boys Crew Assistant Coach	\$6,042.00
Ryan Seckinger	Boys Crew Assistant Coach – Volunteer	Unpaid
Haley Dannehower	Girls Crews Assistant Coach – Volunteer	Unpaid

Mr. Milhous seconded the motion.

Roll call vote was unanimous. Ayes (9)

16.0 **FINANCE AND FACILITIES**

Mr. Broomall moved items 16.1 – 16.12

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| 16.1 | Motion to approve Invoices in the amount of \$1,697,709.06 for the 2015-2016 School Year. | Invoices |
| 16.2 | Motion to approve Purchase Orders in the amount of \$1,091,737.63 for the 2015-2016 School Year. | Purchase Orders |
| 16.3 | Motion to approve Athletic Invoices in the amount of \$3,384.00 for the 2015-2016 School Year. | Athletic Invoices |
| 16.4 | Motion to approve Food Service Invoices in the amount of \$299,483.88 for the 2015-2016 School Year. | Food Srv. Invoices |
| 16.5 | Motion to approve Student Activity Invoices in the amount of \$16,093.21 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 December 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 December 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 December 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.

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| 16.9 | Motion to approve line item transfers as of January 19, 2016 for the 2015-2016 School Year. | Transfers |
| 16.10 | Motion to approve Travel Reimbursements for the 2015-2016 School Year totaling \$1,725.00. | Travel Reimburse |
| 16.11 | <p>Motion to approve the Use of Facility for:</p> <p>Junior Wrestling Match for the use of the East Gymnasium on Saturday, January 30 and February 13, 2016 from 3:30 p.m. to 8:30 p.m. for a wrestling match. (Fees Waived)</p> <p>Harris School of Business (Premier Education Group) for the use of the Auditorium on Monday, February 19, 2016 from 5:30 p.m. to 8:30 p.m. for winter graduation. (Fees Apply)</p> <p>Atlantic Divers for the use of the Aquatic Center on Tuesday, February 23, March 1, 8, and 15, 2016 from 6:00 p.m. to 9:00 p.m. for a scuba course. (Fees Apply)</p> <p>New Motion Dance Studio for the use of the Auditorium on Tuesday, May 31, 2016 from 4:00 p.m. to 8:00 p.m., the Auditorium on Wednesday, June 1 through Friday, June 3 from 4:00 p.m. to 8:00 p.m., and the Auditorium, Cafeteria and Vocal Music Room on Saturday and Sunday, June 4-5, 2016 from 4:00 p.m. to 8:00 p.m. for dance rehearsals and recital. (Fees Apply)</p> | Use of Facility |
| 16.12 | Motion to approve a contribution of \$5,000.00 to The After Prom Committee for The After Prom to be held on Saturday, May 14, 2016. | After Prom |

Mr. Broomall seconded the motion.
 Roll call vote was unanimous. Ayes (9)

- 17.0 **POLICY:**
Ms. Gorski moved items 17.1 – 17.4
- 17.1 Motion to approve the first reading of the Mainland Regional High School’s Safety and Video Security Systems Acceptable Use Policy #3517.1. Safety/ Video Security
- 17.2 Motion to approve Mainland Regional High School’s revised Nepotism Policy #4112.8/4212.8. Nepotism
- 17.3 Motion to approve Mainland Regional High School’s revised Regulation: File Code 9130 Standing Committees of the Board. Standing Committee
- 17.4 Motion to approve the creation of a “Law Enforcement Unit” as recommended and referenced in section 2.2 of the Memorandum of Agreement between Education and Law Enforcement Officials to address school security records listed in the agreement. The Unit shall include the Superintendent, Principal, Assistant Principals and School Resource Officer. Law Enforce.

Mr. Person seconded the motion.
Roll call vote was unanimous. Ayes (9)

18.0 **UNFINISHED BUSINESS:**
None

The Board entered into Executive Session at 7:10 p.m.
The Board entered back into Regular Session at 8:00 p.m.

19.0 **ANNOUNCEMENTS:**
Regular Meeting Agenda – February 16, 2016

20.0 **NEW BUSINESS:**
None

MEETING OPENED TO THE PUBLIC:
No Public Response.

Ms. Gorski moved items 20.1 – 20.7

20.1 Motion to approve a 6th Period Math Special Education Coverage for the following Military and Maternity leaves of absence. Teachers who are assigned a 6th class shall be compensated at the contract pro-rated schedule for period and duration at a pro-rated rate of \$44.44 per day for the 2015-2016 school year: 6th Mod

Mod 1	Michele Miller for Rachael DiCicco's reassignment (concludes end of May).
Mod 3	Meredith Massey for Kristen Bianco's Leave of Absence (concludes end of May).
Mod 7	Stephanie Pappano for Andre Clement's Military Leave of Absence (70 total school days, concludes April 22).
Mod 8	Rachael DiCicco for Kristen Bianco's Leave of Absence (concludes end of May).

20.2 Motion to approve Daryl Hall and Richard Komar as part-time School Resource Officers (SRO) at an hourly rate of \$22.50 per hour to support school safety and security for the District's co-curricular and after school hour activities. Benefits not offered. SRO

20.3 Motion to approve the co-curricular contract for Ms. Colleen Tighe as Assistant Boys Swimming Coach at a stipend totaling \$6,953.00 for the 2015-2016 school year. Co-Curr.

20.4 Motion to approve the following as Substitute Teacher for the 2015-2016 school year: Sub

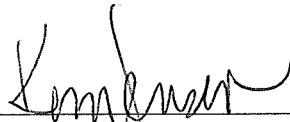
Mr. Zachary Delcher	All Areas; Pending Receipt of Substitute Certificate
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- 20.5 Motion to approve Mr. Zachary Delcher as an unpaid volunteer for Mock Trial for the 2015-2016 school year pending criminal history clearance. Co-Curr.
- 20.6 Motion to approve an extended Medical Leave request for Mr. Michael Hampton, Maintenance-Day, through February 21, 2016. LOA
- 20.7 Motion to approve the Affiliation Agreement between the Mainland Regional High School Board of Education and Stockton University. The purpose of the Agreement is for student field work in the areas of Human Services and Social Work. Field Work

Mr. Person seconded the motion.
Roll call vote was unanimous. Ayes (9)

- 21.0 **ADJOURNMENT:**
Ms. Ojserkis made a motion to adjourn the meeting, seconded by Dr. Harvey. The meeting was adjourned by voice vote at 8:01 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator