

MAINLAND REGIONAL HIGH SCHOOL
LINWOOD, NEW JERSEY
JANUARY 28, 2016

1.0 **Call to Order:**

The Special Meeting of the Board of Education of the Mainland Regional High School District was called to order at 6:35 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 January 20, 2016, 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, Milhous, Person
Ms. Cupo, Fath, Gorski, Siegel
President Ojserkis

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

5.0 The purpose of the meeting is to Interview Mr. Mark Marrone as a candidate for Superintendent of Mainland Regional High School and any other business that may come before The Board.

6.0 **Motion for Executive Session:**

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

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

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 (9)

Public Mr. Ray Romito- MREA President

Mr. Romito spoke on behalf of Mr. Marrone and informed the Board of Education that the Mainland Regional Education Association is giving their endorsement to Mr. Marrone for the position of Superintendent and to lead the District in the next century.

7.0 **Board Q & A/Presentation by Mr. Marrone:**

Mr. Marrone presented a power point presentation on the past and current achievements and his future goals for the District as Superintendent of Schools.

Upon completion of the presentation, the Board of Education asked several interview questions. Discussion followed between Mr. Marrone and the Board of Education.

Ms. Ojserkis thanked Mr. Marrone for the presentation.

8.0 **Public Session:**

Mr. Ted Khoury- Linwood

Mr. Khoury spoke on behalf of Mr. Marrone and his leadership as Principal. Mr. Khoury is very involved with Mainland Regional High School and has seen the changes from academic, sportsmanship, relations with students, parents and the communities.

Ms. Ojserkis thanked the public on behalf of the Board of Education and informed them the Board was going into Executive Session and upon the conclusion of Executive Session, action may be taken in Public Session.

9.0 **Executive Session:**

The Board entered into Executive Session at 7:45 p.m.

The Board entered back into Regular Session at 8:15 p.m.

Mr. Marrone and his family returned to the meeting.

10.0 **New Business:**

Ms. Ojserkis moved motion 10.1

- 10.1 Motion to appoint Mr. Mark Marrone as Superintendent of Mainland Regional High School. Contract terms and conditions will be in accordance with N.J.S.A. 18:A7-8(j) and in compliance with the standards adopted by the Commissioner of Education upon review and approval of the Atlantic County Executive Superintendent pursuant to N.J.A.C. 6A:23A-3.1. Superint.

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

Dr. Harvey moved motion 10.2

- 10.2 Motion to approve a travel request to Washington, D.C. for the Boys Basketball Team to participate in a basketball game and White House tour on Friday, February 5 through Saturday, February 6, 2016 at a cost of \$800.00 for transportation. Travel Request

The motion was seconded by Ms. Cupo.
Roll call vote was unanimous. Ayes (9)

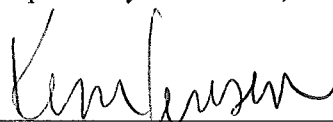
11.0 **Public Session:**

The Board of Education congratulated Mr. Marrone. Mr. Marrone thanked the Board for their confidence and said for the first time he was speechless.

12.0 **Adjournment:**

Mr. Person made a motion to adjourn the meeting, seconded by Mr. Broomall. The meeting was adjourned by voice vote at 8:21 p.m.

Respectfully Submitted,



Kim Jensen
Board Secretary/Business Administrator