

**Board of Education
Mainland Regional High School
Linwood, New Jersey**

September 20, 2010

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 7:00 p.m. on the above date in the Library in the Mainland Regional High School Building in Linwood, New Jersey; President Medica presiding.

2.0 **SALUTE TO THE FLAG**

3.0 **COMPLIANCE WITH OPEN PUBLIC MEETING ACT**

President Medica duly noted that adequate notice of this meeting of the Board of Education was provided by the Board Secretary's Office on July 12, 2010, 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:**

Quorum
Present

Present - Messrs. Harvey, Jungels
 Ms. Carber, Carey, Lonkart, Ojserkis
 President Medica

Absent - Ms. Hehre
 Mr. Person

Superintendent Baruffi, Business Administrator/Board Secretary Gniewyk, and Principal Blake were present.

5.0 **STUDENT REPRESENTATIVE'S REPORT**

Winston Roberts reported:

Student Council held their first meeting and discussed several events and projects.

- Homecoming - Due to construction in the gym, they are looking for alternative locations.
- Dress Down Day contributions will be donated to various charities throughout the year.
- Spirit Week is being held this week
- Hallway decoration events will be held.
- Competitive events will be held once a month.
- Discussing the possibility of holding an In-School Pep Rally.

Discussed student feedback on new schedule. The majority of students like the new schedule. Some students fear that teachers may load up on homework to replace the class time lost on the fifth rotation day.

Mr. Medica reminded Mr. Roberts to try to schedule a meeting with Board representatives to discuss student issues.

6.0 **SPECIAL REPORTS**

Mr. Dorsey Finn

Presented the new Website for Mainland Regional High School. Discussion followed on content and timeliness of placing information on the Website.

Ms. Marianne Carey - Mainland Regional High School's Community Aquatic Center

Reported that the Mustang Swim Club is holding sign ups this week for the fall season.

Dr. Baruffi

Thanked Administration, Staff and Students for their co-operation regarding the implementation of the new schedule.

7.0 **EXECUTIVE SESSION**

Exec.
Session

President Medica called for a motion to enter into executive session at the call of the chair to discuss Personnel/Negotiations.

Ms. Ojserkis moved the motion.

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, **At the call of the Chair**, enter into an Executive Session to discuss **Personnel/Negotiations**, 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 that the time and circumstances would then be appropriate to disclose the information discussed.

Ms. Carber seconded the motion.

Roll call vote was unanimous. Ayes (7)

8.0 Motion to approve the Work Meeting Minutes of September 7, 2010 and the Regular Meeting Minutes of July 19, 2010. Approve Minutes

Dr. Jungels moved the motion, seconded by Mr. Harvey
Roll call vote was unanimous: Ayes (7)

8.1 Motion to approve the Executive Meeting Minutes of July 19, 2010 and September 7, 2010, and the Special Meeting Minutes of August 9, 2010. Exec. Minutes

Dr. Jungels moved the motion, seconded by Mr. Harvey
Roll call vote was unanimous: Ayes (7)

10.0 **COMMUNICATIONS**
None

11.0 **PRESIDENT'S REPORT**
None

12.0 **SUPERINTENDENT'S REPORT**
None

13.0 **MEETING OPENED TO THE PUBLIC**
No public response.

14.0 **EDUCATION:**
None

15.0 **PERSONNEL:**
None

16.0 **FINANCE AND FACILITIES**
Dr. Jungels moved items 16.1 through 16.4.

16.1 Motion to approve Invoices in the amount of \$ 312,709.49 for the 2009-2010 School Year. Invoices
(See pages 15-25)

16.2 Motion to approve the Joint Transportation Contract Jointure
between the Mainland Regional High School Board of
Education and the Atlantic County Special Services School
District Board of Education for the following extended
school year routes for the 2010-2011 school year:

Route #	Destination	Students	Cost
MEAD	ACSSSD Work Study	1	\$1,320.00
HS7	ACSSSD Work Study	6	\$7,920.00
HS7C	ACSSSD/with Personal Aide	1	\$2,480.00
ELEM6	ASSSD	5	\$6,600.00

16.3 Motion to approve the Use of Facility for: Fac. Use

Revolution Prep for use of a Classroom, Tuesdays,
Wednesdays & Saturdays, 10/2/10 - 12/4/10 from 6:00-9:00
PM for SAT & ACT Prep Classes. Also, a table set up for
Back to School Night. on 10/30/10. (All fees apply)

16.4 Motion to approve the Lease Agreement between the Mainland Office
Regional High School Board of Education (tenant) and
Network 1001, LLC (landlord) for renting 1,716 square feet
of office space (Suite #204) located at 1001 Tilton Road,
Northfield, New Jersey from October 1, 2010 to June 30,
2011 at a cost of \$17.00 per square foot or \$2,431.00 per
month. (See pages 26-30) Rent

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

17.0 **POLICY**
None

18.0 **UNFINISHED BUSINESS**
None

19.0 **ANNOUNCEMENTS**

Work Meeting Agenda - October 11, 2010
Regular Meeting Agenda - October 18, 2010

20.0 **NEW BUSINESS**
Dr. Jungels moved items 20.5 through 20.18 and 20.21, 20.23
and 20.24.

20.5 Motion to approve substitutes for the 2010-2011 school
year:

Julie Funk	All Areas
Daniela Ballard	All Areas
Barnali Mukherjee	All Areas
Kim Ventriglia	All Areas
James Loftus	All Areas

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

Case #13324
Location: Atlantic County Special Services
School District
From 9/7/2010 to 6/16/2011
Cost \$33,300.00
Total cost does not include Transportation

20.7 Motion to approve the following teachers to teach a 6th Mod
6th Period class for the 2010-2011 school year:

Peggy Flores	Bill Adams
Clayton Smith	Mary Mathis
Jayne Feeney	Jack Griffin

20.8 Motion to approve the following Co-Curricular
appointments for he 2010-2011 school year. School
Store

John Capasso	School Store Advisor ½ of Stipend
Jimmy Ye	School Store Advisor ½ of Stipend

- 20.9 Motion to approve the following Substitute Food Service Workers at a salary of \$7.25 per hour for the 2010-2011 school year: Sub. Food Serv. Wrk.
- Victoria Brown Debbie Foster Melinda Grouse
Tina Guetzlaff Theresa Law Aliquis Maven
Lisa Mitchell Rhiannon Storer Joan Ellyn Thompson
- 20.10 Motion to approve the release of Executive Minutes to Mr. Charles Kaczmarek from the following meeting dates: Release Exec. Min
- April 19, 2010
April 29, 2010
June 14, 2010
June 21, 2010
- 20.11 Motion to approve Brian Bowles as the ISS (In School Suspension Teacher) at a salary of B.A. Step 1 for the 2010-2011 school year. ISS
- 20.12 Motion to approve Fariday, Veisz, Fraytak the authority to solicit bids on behalf of the Mainland Regional High School Board of Education for the addition of District Office Space, Project Number 2910-050-19-1000. Solicit Bids
- 20.13 Motion to approve the following Substitute Food Service Workers at a salary of \$7.25 per hour for the 2010-2011 school year: Sub Food Serv Wrkr
- Charles Wood Nancy Murray
- 20.14 Motion to approve the following Co-Curricular positions for the 2010-2011 school year: Co-Curr
- Sue Mika Co-Advisor Peers in Transition Club
Carol Austin Advisor, Interact Club
- 20.15 Motion to approve Melissa Harper from Ryder University to do her internship of 600 hours as a School Psychologist under the supervision of Kim Simmerman starting upon Board approval. Intrnship

20.16 Motion to approve the following to teach above the 75 periods assigned for the 2010-2011 school year:

Teacher	Periods/Set	Semester Amount
Frank D'Amore	80 Periods	\$2,000.00
John-Fred Crane	80 Periods	\$2,000.00
Suzanne DiVincenzo	80 Periods	\$2,000.00
John Williams	85 Periods	\$4,500.00
John Sarno	85 Periods	\$4,500.00

20.17 Motion to approve a Senior Privilege for Christopher Smith Sr. Priv. for the 2010-2011 school year.

20.18 Motion to approve the following Construction Invoices totaling \$2,954,472.35 for payment as of September 20, 2010:

Contractor	Application	Amount
Kisby-Lees	Application #3	\$ 176,674.40
Ray Angelini Inc.	Application #6	\$74,337.50
Ernest Bock & Sons Inc.	Application #5	1,412,150.89
J. V. Palmonari Inc.	Application #5	96,002.25
The Barham Group LLC	Application #5	725,454.80
Calvi Electric Co.	Application #4	405,994.00
Bio Shine Inc.	CP-0077	3,401.69
CDW-G	CP-0067	32,915.20
New Road Construction	Inv. 1451	970.70
FVF	#4049.05	2,345.00
EPIC Environmental	CP-0078	606.00
Global Computer	CP-0074	12,309.74
RPS Corp.	CP-0076	10,910.18
ARSI Recovery Inc.	8900	400.00
TOTAL		\$ 2,954,472.35

20.21 Motion to amend the recommendation to appoint Noel Forrestel as a Student Assistance Coordinator made on August 9, 2010. Ms. Forrestel will be hired as a Social Worker at M.A. Step 5 (\$56,800.00) and will be performing the duties of a Student Assistance Coordinator while filling the requirements for her SAC certification. Student Asst.Coord

20.23 Motion to appoint Judy Thompson, Jimmy Ye, Matthew Wira, Susan Mika, Casey Marshall, David Kallen, David Marrandino Hall Monitor

and Ken Buck as Hall Monitors from 7:25-7:55 AM at a salary of \$11.25 per hour for the 2010-2011 school year.

- 20.24 Motion to approve Jonathan Monzo as a Substitute Custodian at a salary of \$13.00 per hour for the 2010-2011 school year. Sub.Cust.

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

- 20.22 Motion to appoint Joanna Tayber and Debra Off as the morning School Bus Greeter from 7:25-7:55 AM at a salary of \$11.25 per hour for the 2010-2011 school year. Greeter

Dr. Jungels moved the motion, seconded by Ms. Carber
Roll call vote was as follows: Ayes (6) Abstentions (1)
Ojserkis

The Board entered into Executive Session at 8:00 PM
The Board entered back into Regular Session at 8:30 PM

- 20.19 Motion to rescind the contract offer to Kristi Pennypacker for the Speech Language Therapist due to failure to perform duties. Rescind Contract

Dr. Jungels moved the motion, seconded by Ms. Carey
Roll call vote was as follows: Ayes (7)

MEETING OPENED TO THE PUBLIC

No Public Response.

- 21.0 **ADJOURNMENT** Adjourn

Ms. Ojserkis made a motion to adjourn the meeting, seconded by Dr. Jungels. The meeting was adjourned by a voice vote at 8:35 PM.

Respectfully submitted,

Kim Jensen Gniewyk
Business Administrator/Board Secretary