

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

September 7, 2010

1.0 **CALL TO ORDER**

The **Work** Meeting of the Board of Education of the Mainland Regional High School District of Atlantic County was called to order at 7:02 p.m. on the above date in the Vocal Music Room in the Mainland Regional High School Building in Linwood, New Jersey; Mr. Medica presiding.

2.0 **SALUTE TO THE FLAG**

3.0 **COMPLIANCE WITH OPEN PUBLIC MEETING ACT**

Mr. Medica duly noted that adequate notice of this meeting of the Board of Education was provided by the Board Secretary's Office on June 22, 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 - Mr. Harvey, Jungels, Person
Mrs. Carber, Carey, Lonkart
President Medica

Arrived 7:20 - Ms. Hehre
8:20 - Ms. Ojserkis

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

5.0

EXECUTIVE SESSION

Exec.
Session

Mr. Medica called for a motion to enter into Executive Session.

Ms. Hehre made a motion to enter into executive session at the call of the chair 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, **at the Call of the Chair**, enter into an Executive Session to discuss **Personnel** 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 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 (8)

MEETING OPENED TO THE PUBLIC

Jacob Reses - Linwood

Expressed his disappointment on teachers not taking a salary freeze. Mr. Reses also asked if the Board has given any thought to enhance public relations to provide information about the school and budget information.

Discussion followed regarding the salary freeze effects on other districts and the Boards intention to enhance public relations through the hiring of a new Community Liaison position.

6.0

ITEMS FOR DISCUSSION:

None

7.0

REVIEW OF DRAFT AGENDA, SEPTEMBER 20, 2010

- 15.0 **PERSONNEL**
Mr. Harvey moved items 15.1 through 15.3, and 15.5 through 15.16.
- 15.1 Motion to approve substitutes for the 2010-2011 school year. *-Indicates emergency hiring procedures from the County Office. Subst.
- Amanda Jones All Areas
Nicholas Cliver All Areas
Richard Woolston All Areas
Jennifer Scott All Areas
- 15.2 Motion to approve the Fall Sports Schedules for the 2010-2011 school year. (See pages 20-26) Fall Schedule
- 15.3 Motion to approve changing the name of the Technology Student Association Club back to the Computer Club. Computer Club
- 15.5 Motion to approve Brantley Cesanek as a Long Term Substitute for Latin at a rate of \$80.00 per day effective September 1, 2010. As of October 1, 2010, salary will be pro-rated at B.A. Step 1, \$40,400.00. LTS for Latin
- 15.6 Motion to approve Kristi Pennypacker as the Speech Language Pathologist at a salary of M.A. Step 2, Part Time (20 hours per week) at a pro-rated salary of \$25,175.00 for the 2010-2011 school year effective September 1, 2010. Speech Therapist
- 15.7 Motion to appoint David Marandino as a One-on-One Aide at a salary of Aide Step 1, \$24,150.00 for the 2010-2011 school year, effective September 1, 2010. 1-on-1 Aide
- 15.8 Motion to approve the Substitutes for the 2010-2011 school year. (See pages 27-48). Subst.

- 15.9 Motion to approve the following Co-Curricular Appointments for the 2010-2011 school year: Co-Curr.
- | | |
|---------------|----------------------------|
| Jim O'Kane | Boys Tennis Asst. Coach |
| Kathy Reardon | Girls Tennis Asst. Coach |
| Liz McGee | Girls Soccer ½ Asst. Coach |
| Dan Feld | Boys Soccer ½ Asst. Coach |
| Laura Siteman | Field Hockey ½ Asst. Coach |
| John Capasso | School Store Advisor |
- 15.10 Motion to approve the following Part Time Bus Driver Substitute at a rate of \$16.07 per hour for the 2010-2011 school year: David Carmen P/T Bus Driver
- 15.11 Motion to appoint the following Part Time Bus Drivers for the 2010-2011 school year: School Bus Drivers
- | | |
|------------------|-------------------|
| Nancy DeClerk | Mary Normil |
| Anthony Kennedy | Allen Weisbrod |
| Maureen Ruf | Atanas Tsvetanov |
| Robert Mullen | James Ryan |
| June Garcia | Trude Dallet |
| Victor Caraballo | Shelby McLaughlin |
| Nancy Gaskill | Lix McKnight |
- 15.12 Motion to approve Mr. Albert DeMarco as a Night Custodian Step 1, at a salary of \$40,260.00, which includes a Night differential of \$3,660.00. Pro-rated, effective September 8, 2010. Night Cust
- 15.13 Motion to approve Mr. William Plummer as Maintenance Step 1, at a salary of \$40,300.00, which includes a Black Seal License of \$300.00. Pro-rated. Maint.
- 15.14 Motion to approve Ms. Kim Jensen-Gniewyk as School Business Administrator/Board Secretary for the 2010/2011 school year at a salary of \$113,101.04. Bus. Admin
- 15.15 Motion to approve a maternity leave for Sarah Mench from September 1, 2010 until after Mid Term Exams (January 19, 20, 21, 24, 2011). LOA

- 15.16 Motion to approve the Food Service Workers for the 2010-2011 school year. (See page 49) Wood Serv. Workers
 Ms. Carber seconded the motion.
 Roll call vote was unanimous. Ayes (8)
- 15.4 Motion for retroactive approval of the following teachers for summer work for the 2010-2011 school year to work on curriculum for a new Personal Finance through Technology course. Summer Work
 Bernadette Daley David Eachus
 Total of 20 hours at \$45.00 per hour, totaling \$900.00
 Dr. Jungels moved the motion, seconded by Ms. Hehre.
 Roll call vote was as follows: Ayes (7), Abstentions (1) Lonkart
- 16.0 **FINANCE AND FACILITIES**
 Dr. Jungels moved items 16.1 through 16.14.
- 16.1 Motion to approve Invoices in the amount of \$ 1,643,517.07 for the 2010-2011 School Year. Invoices
 (See pages 50-71)
- 16.2 Motion to approve Purchase Orders in the amount of \$ 3,291,559.22 for the 2010-2011 School Year. Purchase Orders
 (See pages 72-78)
- 16.3 Motion to approve Construction Invoices in the amount of \$ 4,171,116.18 for the 2009-2010 School Year. Constr. Invoices
 (See pages 79-81)
- 16.4 Motion to approve Construction Invoices in the amount of \$ 182,075.43 for the 2010-2011 School Year. Constr. Invoices
 (See pages 82)
- 16.5 Motion to approve Aquatic Fund Invoices in the amount of \$ 128.00 for the 2010-2011 School Year. Aquatic Invoices
 (See pages 83)

- 16.6 Motion to approve Food Service Invoices in the amount of \$ 2,633.34 for the 2010-2011 school year. (See page 84) Food Serv Invoices
- 16.7 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 August 31, 2010, 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.
- 16.8 Motion to approve the Board Secretary's Monthly Certification. Certif.
- 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 August 31, 2010, 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.
- 16.9 Motion to approve line item transfers as of September 7, 2010 for the 2010-2011 school year. (See pages 85-87) Transf.

16.10 Motion to approve the Use of Facility for:

Atlantic Divers Inc. for use of the Pool, Tuesday nights, October 5, 2010 - November 9, 2010 from 6:00-9:00 PM for Scuba. (Fee as agreed upon)

Shore Elite Day Camp for use of the Hockey Fields, and the New and Old Gyms, 7/18/11 - 7/22/11 from 9:00 AM - 12:00 PM for Field Hockey Camp (All fees waived)

Shore Elite Night League for use of the Varsity Freshman Fields and New and Old Gyms, 6/22/11 - 8/3/11 from 6:00-8:00 PM for Field Hockey League. (All fees waived)

Shore Memorial Hospital for use of the Softball Field, 9/7/2010 from 5:00-7:00 PM for a Softball Game. (All fees waived)

16.11 Motion to approve the following damaged/obsolete items for disposal: (See pages 88-90)

16.12 Motion to solicit Bids for:

Milk & Milk Products
Cafeteria Paper Products

Solicit
Bid

16.13 Motion to accept and award the following bid for Milk & Milk Products to Home Town Dairy in the amount of \$38,009.95 for the 2010-2011 school year.

Award Bid

16.14

Motion to approve the Joint Transportation Contract 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:

Transp.
Jointure

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

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

14.0

EDUCATION

Ms. Hehre moved items 14.2 through 14.4

14.2

Motion to approve Home Instruction/Outside Placement for:

Home Instruction

Case HI#1
From 7/1/10 to 7/1/11
2 Hours @ \$45.00 X 50 Weeks = \$4,500.00

14.3

Motion to approve the REVISED 2010-2011 school calendar. (See page 19)

School
Calendar

14.4

Motion to approve the Technology and Career Applications along with the Personal Finance through Technology course to be offered for the 2010-2011 school year. This is necessary in order to gain re-approval for our Administrative Assistant and Secretarial Science CTE program and this will also enable us to continue to secure Perkins Grant funds, which would be in jeopardy if the CTE program is not re-approved.

CTE
Program

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

20.0 **NEW BUSINESS**

- 20.1 Motion to appoint Brian McCloud as a One-on-One Aide Aide
at a salary of \$24,150.00, Step 1 for the 2010-2011
school year, effective September 1, 2010.
- 20.2 Motion to appoint Liz McKnight as a School Bus Driver Bus Driver
at a salary of \$16,686.00 plus Benefits for the 2010-
2011 school year. The destination will be Coastal
Lerning Center, Tuckerton, NJ for a total of four
students. This will be a joint transportation
agreement between the Mainland Regional High School
Board of Education and the Egg Harbor Twp. Board of
Education with one student from the EHT District.
- 20.3 Motion to appoint Chris Dennis as a Special Education Spec. Ed.
Teacher at a salary of \$46,600.00 B.A. Step 3, for the Tchr.
2010-2011 school year effective September 1, 2010.
- 20.4 Motion to appoint Jaclyn Roesch as a Substitute Sub.
Coordinator at a salary of \$32,500.00 Step 1 for the Coordin.
2010-2011 school year, effective September 1, 2010.
Dr. Jungels moved the motion, seconded by Ms. Hehre.
Roll call vote was unanimous. Ayes (9)

MEETING OPENED TO THE PUBLIC

No Public Response

The Board entered into Executive Session at 8:25 PM
The Board entered back into Regular Session at 8:45 PM

9.0

ADJOURNMENT

Adjourn

Ms. Hehre made a motion to adjourn the meeting,
seconded by Ms. Carey. The meeting was adjourned by
voice vote at 8:45 PM.

Respectfully submitted,

Kim Jensen-Gniewyk
Business Administrator/Board Secretary