

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

November 15, 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, Person
Ms. Carey, Lonkart, Ojserkis
President Medica

Absent - Ms. Carber, Gray
Dr. Jungels

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

5.0 **STUDENT REPRESENTATIVE'S REPORT**

None

6.0 **SPECIAL REPORTS**

Dr. Blake reported on the Students of the Month:

9 th Grade	Glenn Suner
10 th Grade	Shelby Scheffler
11 th Grade	Jillian Sandilands
12 th Grade	Kelsea Kneisel

7.0 **EXECUTIVE SESSION**

None

Exec.
Session

8.0 Motion to approve the Work Meeting Minutes of October 11, 2010 and the Regular Meeting Minutes of October 18, 2010.

Approve
Minutes

Ms. Ojserkis moved the motion, seconded by Mr. Person
Roll call vote was unanimous: Ayes (6)

8.1 Motion to approve the Executive Meeting Minutes of October 18, 2010.

Exec.
Minutes

Ms. Ojserkis moved the motion, seconded by Mr. Person
Roll call vote was unanimous: Ayes (6)

10.0 **COMMUNICATIONS** - Ms. Gniewyk:

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:**

Mr. Harvey moved item 14.1.

14.1 Motion to approve field trips for the 2010-2011 school year. (See pages 22-23)

F/T

Ms. Carey seconded the motion.
Roll call vote was unanimous. Ayes (6)

- 15.0 **PERSONNEL:**
None
- 16.0 **FINANCE AND FACILITIES**
Mr. Harvey moved items 16.1 through 16.17.
- 16.1 Motion to approve Invoices in the amount of Invoices
\$ 2,599,580.03 for the 2009-2010 School Year.
(See pages 19-35)
- 16.2 Motion to approve Purchase Orders in the amount of Purchase
\$ 2,140,904.63 for the 2010-2011 School Year. Orders
(See pages 36-39)
- 16.3 Motion to approve Construction Invoices in the amount of Constr.
\$ _____ for the 2010-2011 School Year. Invoices
(See pages)
- 16.4 Motion to approve Construction Purchase Orders in the Constr.
amount of \$ 341,434.31 for the 2010-2011 School Year. Purchase
(See pages 40) Orders
- 16.5 Motion to approve Activity Fund Invoices in the amount Activity
of \$ 43,619.27 for the 2009-2010 School Year. Invoices
(See pages 41-43)
- 16.6 Motion to approve Athletic Fund Invoices in the amount Athletic
of \$ 9,464.50 for the 2009-2010 School Year. Invoices
(See pages 44-48)
- 16.7 Motion to approve Aquatic Fund Invoices in the amount of Aquatic
\$ 135.00 for the 2009-2010 School Year. Invoices
(See pages 49)
- 16.8 Motion to approve Food Service Invoices in the amount of Food Serv.
\$ 56,034.54 for the 2009-2010 School Year. Invoices
(See pages 50-51)
- 16.9 Motion to approve the Board Secretary's Monthly Certif.
Certification.

Board Secretary's Monthly Certification:

Pursuant to N.J.A.C. 6:20-2A.10(d)*, I certify that as of October 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.

- 16.10 Motion to approve the Board Secretary's Monthly Certification. Certif.

Board Secretary's Monthly Certification:

Pursuant to N.J.A.C. 6:23-2.11(c)2*, I certify that as of October 31, 2010, 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.

- 16.11 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 October 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.

- 16.12 Motion to approve line item transfers as of November 15, 2010 for the 2010-2011 School Year. (See pages 52-54) Transf.

- 16.13 Motion to approve the Use of Facility for: Fac. Use

Mainland Baseball for use of the New Gym and Batting Cage, Mondays & Wednesdays, 12/13/10 - 3/2/11 from 7:00-9:30 PM for Off Season Training. (Pending completion of gym floor) (All fees waived)

- 16.14 Motion to approve the following Transportation Jointure Contracts between the Mainland Regional High School Board of Education and the Linwood Board of Education or the 2010-2011 school year. Transp. Jointure

Route	# Of Students	Cost
LWSP	54	\$35,000.00
LW01	54	\$30,000.00
SJHS01	7	\$ 3,766.95
Total		\$68,766.95

- 16.15 Motion to accept the Individuals with Disabilities Education Improvement Act Grant (I.D.E.A.) for Fiscal Year 2011 totaling \$305,432.00. I.D.E.A.
- 16.16 Motion to award the following custodial supply and equipment items to the following vendors for the 2010-2011 school year. Items are awarded by line item.(See pages) Award Bid Items
- 16.17 Motion to approve the Transportation Jointure Contract between the Mainland Regional High School Board of Education and the Atlantic County Special Services School District Board of Education totaling \$ 246,927.90 for the 2010-2011 school year as follows: Transp. Jnt.

Route #	Destination	# of Students	Annual Cost
ELEM6	ACSSSD, Mays Landing	1	\$ 7,279.60
HS13	ACSSSD, Mays Landing	5	\$ 64,363.60
HS8	ACSSSD, Mays Landing	10	\$ 86,432.30
HS8C	ACSSSD, Mays Landing	1	\$ 24,804.00
MAIN	MRHS, Linwood	1	\$ 15,264.00
MED1	ACSSSD, Mays Landing	3	\$ 26,750.40
OAl	Ocean Academy, CMCH	1	\$ 20,034.00
TOTAL			\$246,927.90

Ms. Lonkart seconded the motion.
Roll call vote was unanimous. Ayes (6)

17.0 **POLICY**
None

18.0 **UNFINISHED BUSINESS**
None

19.0 **ANNOUNCEMENTS**

Work Meeting Agenda - December 13, 2010
Regular Meeting Agenda - December 20, 2010

20.0 **NEW BUSINESS**
Ms. Ojserkis moved items 20.1 through 20.7 and 20.9.

- 20.1 Motion to approve Field Trips for the 2010-2011 school year: Field Trip
- NJDFL Tournaments at a maximum cost of \$260.00 per trip
(See page 55)
- Courtney Watson to take Project Holiday Spirit students to Hamilton and Shore Malls of Friday, 12/19/10 from 9:00 AM to 2:00 PM. Cost of bus \$50.00.
(Bus cost covered by the Parent Grant)
- 20.2 Motion to approve the following Co-Curricular appointments: Co-Curr
- Tiffany Monroe ½ Diving Boys/Girls Coach \$3,087.50
(This is ½ of \$6,175.00)
- 20.3 Motion to appoint Terreathea Singleton as a Substitute Cafeteria Worker at a salary of \$7.25per hour for the 2010-2011 school year. Sub. Café Worker
- 20.4 Motion to approve the Use of Facility for: Fac. Use
- Atlantic Shore Divers Inc. for use of the Pool, Tuesdays, 2/8/11 - 3/22/11 from 6:00-9:00 PM for Scuba.
(Fees apply)
- Rutgers University Center for Gov't Services, for use of a Classroom Mondays & Wednesdays, 2/23/11-3/9/11 from 5:00-8:00 PM for Building & Grounds class, "Preventative Maintenance". (Fees apply)
- 20.5 Motion to approve a request for an Unpaid Leave of Absence for Mr. Allen Weisbrod, Part Time School Bus Driver from November 22, 2010 through December 18, 2010. LOA Unpaid
- 20.6 Motion to accept, with regret, the resignation of Casey Marshall, Special Education Aide, effective December 31, 2010. Resign

- 20.7 Motion to approve Home Instruction for: HI/OP
 Case HI #7
 From 10/11/2010 to 1/11/11
 14 Hours @ \$45.00 X 12 Weeks = \$7,560.00
- Case HI #8
 From 10/25/2010 to 12/25/2010
 10 Hours @ \$45.00 X 8 Weeks = \$3,600.00
- 20.9 Motion to approve the addition of Mr. Travis Farrell's Field Trip
 English Honors III class (Mods 4,7,8) to join Mr. Larry
 Lhulier's English Class to travel to the three sending
 districts on November 19, 22, 23, 2010 to share and discuss
 Folk Tales.
 (No cost to the District. Parent Grant will fund the trip)

Ms. Lonkart seconded the motion.
 Roll call vote was unanimous. Ayes (6)

- 20.8 Motion to approve the following Construction Purchase Construct
 Order for the 2010-2011 school year: P.O.

PO #CP-0099 Office Concepts \$5,327.53

Ms. Ojserkis moved the motion, seconded by Ms. Lonkart
 Roll call vote was as follows: Ayes (5), Abstentions (1)
 Person

MEETING OPENED TO THE PUBLIC

No Public Response.

- 21.0 **ADJOURNMENT** Adjourn

Ms. Ojserkis made a motion to adjourn the meeting, seconded
 by Ms. Carey. The meeting was adjourned by a voice vote
 at 7:36 PM.

Respectfully submitted,

Kim Jensen Gniewyk
 Business Administrator/Board Secretary