

MINUTES OF THE REGULAR MONTHLY OF THE BOARD OF EDUCATION OF THE SOUTHERN REGIONAL HIGH SCHOOL DISTRICT HELD ON WEDNESDAY, OCTOBER 11, 2023 AT 6:00 P.M., IN THE STUART SNYDER MEETING ROOM IN THE BOARD OF EDUCATION BUILDING, 105 CEDAR BRIDGE ROAD, MANAHAWKIN, NJ 08050.

President Tatur called the meeting to order at 6:00 PM.

After the Opening Invocation, Flag Salute, and moment of silence, Mr. Terhune, Board Secretary, read the following:

“In compliance with the ‘Open Public Meetings Act’ of the State of New Jersey, adequate notice of this meeting was posted January 15, 2023, at the entrance to all school buildings with a notice sent to The Press of Atlantic City, as well as a mailing sent to the municipal clerks of all constituent districts.”

Present: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur
Absent: Mr. Waters
Also Present: Mr. Craig Henry (Chief School Administrator), Mr. Steven Terhune (School Administrator/Board Secretary), Mrs. Megan Vile (Assistant Superintendent), and Mrs. Laura Benson (Board Attorney)

EXECUTIVE SESSION

Motion by Mr. Lyons, seconded by Mr. Taylor, BE IT HEREBY RESOLVED BY THE SOUTHERN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION, to go into executive session for the purposes of discussing student issues, matters of attorney/client privilege, and personnel for approximately one hour and that minutes from the closed session will become public when final action is taken and if the need for confidentiality is no longer required by the Board. The motion was carried by unanimous vote. The Board went into Executive Session at 6:00 PM.

RETURN TO PUBLIC FORUM

Motion by Mr. Taylor, seconded by Mr. Berkheiser, BE IT HEREBY RESOLVED BY THE SOUTHERN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION to return to public forum at 7:00 pm.

The motion was carried by unanimous vote.

The Board discussed:

- Students: HIB, Wellness Cohort Update, AP Program update, E-Sports contractual items, play selection process.
- Attorney/Client Privilege: OCR Case Update
- Personnel: Recommendation

Motion by Mr. Lyons, seconded by Mr. Taylor and carried by a roll call vote to approve the agenda with the following add-ons:

Add-on 9.f	Treasurer’s Report - August
Add-on 10.b	Quality Single Accountability Continuum (QSAC) District Performance Review (DPR), 2022-2023
Add-on 11.n	District Musical Volunteers
Add-on 11.r	Fieldwork placement
Add-on 12.d	Authorization to use ESCNJ Bus Bid

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur
Nays: None

EDUCATIONAL HIGHLIGHTS

Student Council President, Cassidy DeMasi, spoke about the Student of the Month Breakfast, the Honor Roll Breakfast, the Marching Band competitions, the PSAT, college planning seminars, Boo-grams and Spirit Week.

Dr. Brahn introduced the PROPEL recognition program, along with students Jordan Zingale, Chase Raub, Olivia Pugliese, Gavin Calderwood and Jacelyn Armitage.

PUBLIC COMMENT

There were no public comments at this time.

BOARD MINUTES

It was moved by Mr. Weidenhof, seconded by Mr. Sharkey and carried by voice call vote to approve the following minutes:

Executive Session – September 13, 2023

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur
Nays: None

It was moved by Mr. Weidenhof, seconded by Mr. Sharkey and carried by voice call vote to approve the following minutes:

Regular Session – September 13, 2023

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur
Nays: None

FINANCE

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the warrants for the month of September 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur
Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll vote to approve the list of budget transfers for the month of August 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur
Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the Receipt Report for August 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the Board Secretary's Report for August 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the Board Secretary's Certification for August 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the Treasurers Report for the month of August 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve, as required by the NJ Department of Education the agreement with Saint Mary's Academy School for the expenditure of their Non-Public Technology Funds in the amount of \$1,372. These funds are provided by the State of NJ and are administered by the school district.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve, as required by the NJ Department of Education the agreement with Lighthouse Christian Academy for the expenditure of their Non-Public Technology Funds in the amount of \$49. These funds are provided by the State of NJ and are administered by the school district.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to acknowledging the submission of the following Federal and State Grant Final reports:

State Grant Final Reports as presented to the board:

- School Climate Change Pilot Grant Final Report – submitted August 29, 2023
- Non-Public-School Completion Report – submitted September 6, 2023

Federal Grant Final Reports:

- IDEA FY23 – submitted September 18, 2023
- ESEA Title IA – submission pending a response from NJ Department of Education (due October 20, 2023)
- ESEA Title IIA – submitted September 13, 2023
- ESEA Title IV – submitted September 13, 2023
- ARP IDEA – submitted September 13, 2023
- ESSER II – submitted October 3, 2023
- ESSER II Learning Acceleration – submitted September 19, 2023

- ESSER II Mental Health – submitted September 19, 2023.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the submission of a grant amendment for the ARP ESSER Federal Grant due to changes in priorities and anticipated costs

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the Purchasing Manual for the 2023-2024 School Year as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the revised Standard Operating Procedures Manual for the 2023-2024 School Year as required by NJ Statute and Regulations as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the Out of District placements as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the fundraising requests for the 2023-2024 school year, as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by roll call vote to approve the following professional development requests for the 2023-2024 school year:

Tracy Granello – NJ School Buildings and Grounds Assoc. – Oct 10, 2023

Michelle Chrzanowski – Bureau of Education and Research – Jan 5, 2024

Kendra Stefanski – Bureau of Education and Research – Jan 5, 2024

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

POLICY COMMITTEE

It was moved by Mr. Sharkey, seconded by Mr. Lyons and carried by roll call vote to approve The Biannual Statement of Assurance regarding the use of Paraprofessional staff, 2023-2024 school year.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur
 Nays: None

It was moved by Mr. Sharkey, seconded by Mr. Lyons and carried by roll call vote to approve the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR), 2022-2023 school year.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur
 Nays: None

INSTRUCTION/PERSONNEL/EXTRA-CURRICULAR COMMITTEE

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the employment of Jessica Silvestri – School Bus Driver – Effective October 12, 2023 through June 30, 2024 – at a salary of \$25,636 (Step 1), pro-rated. This hiring fills an open contract.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur
 Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following extracurricular staff for the 2023-2024 school year:

Eric Sharkey	M.S. Boys Basketball Coach	10/12/23	\$9608
Shjon Houser	M.S. Boys Basketball Volunteer	10/12/23	0
Jenna Lombardo	M.S. Girls Basketball Coach	10/12/23	\$9608
Cynthia Brown	M.S. Girls Basketball Volunteer	10/12/23	0
Kelsey Gesicki	M.S. Girls Basketball Volunteer	10/12/23	0
Dana Healy	M.S. Cheerleading Coach	10/12/23	\$5066
Victoria Olivier	M.S. Cheerleading Volunteer	10/12/23	0
Kelly Frischmann	M.S. Head Wrestling Coach	10/12/23	\$9763
Josh Law	M.S. Assistant Wrestling Coach	10/12/23	\$6541
Dean Helstowski	M.S. Volunteer Wrestling	10/12/23	0
Nicole Astegher	M.S. Winter Intramurals	10/12/23	\$3197
Ed Truitt	Winter Athletic Site Supervisor	10/12/23	\$3960
Kerry Giftos	M.S. Girls Lacrosse	10/12/23	\$8079
Thomas Natoli	M.S. Baseball Coach	10/12/23	\$8079

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

Note: Messrs. Lyons and Sharkey abstained

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following extra-curricular position for the 2023-2024 Winter Season.

Girls Swim 2023-2024 (High School)

Abigael Coughlin Assistant Girls Swim \$ 8,079.00

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following transportation staff:

- Jennifer Meehan – School Bus Driver – Effective September 18, 2023 through June 30, 2024 – at a salary of \$25,636 (Step 1), pro-rated. This hiring fills an open contract.
- Jennifer Ferrigno – School Bus Driver – Effective September 14, 2023 through June 30, 2024 – at a salary of \$25,636 (Step 1), pro-rated. This hiring fills an open contract.
- Tina Crane – School Bus Driver – Effective September 14, 2023 through June 30, 2024 – at a salary of \$25,961 (Step 2), pro-rated. This hiring fills an open contract.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the voluntary transfer of Milyssa Nizolak from 11-month Autism Paraprofessional to 10-month Paraprofessional in the high school effective October 3, 2023. This temporary transfer is due to a change of enrollment in the Autism program. In the event that enrollment in the autism program increases, Milyssa will return to the previous position. Milyssa is currently on maternity leave until March 1.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the voluntary transfer of Samantha Smentkowski from 11-month Autism Paraprofessional to 10-month Paraprofessional in the high school effective October 5, 2023. This temporary transfer is due to a change of enrollment in the Autism program. In the event that enrollment in the autism program increases, Samantha will return to the previous position.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following substitutes for employment in the 2023-2024 school year:

Genee Brandt*	Substitute Teacher
Kathleen (Coates) Adams*	Substitute Teacher
Mikael Diaz*	Substitute Teacher
Rena DiNeno*	Substitute Teacher
Julia Drazin*	Substitute Teacher
Anthony Firmani	Substitute Teacher
Bethany Foster*	Substitute Instructional Aide
Frank Lazauskas*	Substitute Teacher
Abbygayle Liles*	Substitute Teacher
Taylor Miller*	Substitute Teacher
Francesco Pellegrino*	Substitute Teacher
Max Rizzo*	Substitute Teacher
John Steele	Substitute Teacher/Homebound Instruction
Kim Szulecki*	Substitute Teacher
Brooks Watson*	Substitute Teacher
Mary Morales*	Substitute Cafeteria Aide

*Pending the successful completion of all required paperwork and New Jersey

Criminal History Record Clearance

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following long-term substitute teacher assignment for the 2023-2024 school year: Ms. Kirstin McAlister will be in the position of high school mathematics teacher starting November 27, 2023, and continuing through May 16, 2024. This assignment is covering for Katie MacPhee who will be on maternity leave. This is not tenure-track or seniority-accruing positions. There are no sick days or benefits associated with this position. As a certificated substitute Ms. McAlister will be paid \$175 per diem.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve Mr. Michael Leming as Substitute Security in the High School at the sub rate of \$18.20 per hour. Mr. Leming will be available to substitute during the school day as well as for after-school events. Pending fingerprinting/security clearance.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve Mary Jo Morales as a Substitute Cafeteria Aide in the High School at the sub rate of \$15.50 per hour. Ms. Morales will be available to substitute during the school day in both the 9/10 and 11/12 buildings. Pending fingerprinting/security clearance.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to the employment of the following individuals as substitute custodians for the 2023-2024 school year, pending criminal history review.

- Kari Carli
- Karen Charles.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to accept the retirement of Karen Rossi, effective July 1, 2024.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to accept the retirement of Kevin Moninghoff, effective July 1, 2024

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to accept the retirement of Paul Lovas, effective July 1, 2024

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to accept the retirement of Mike Jinks, effective July 1, 2024

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the resignation of Madeline Lockner , effective December 31, 2023

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the resignation of Arnalda Rojas, effective October 6, 2023

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the resignation of Melissa Smentkowski , effective September 22, 2023

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to accept the maternity leave request from Kelsey Gesicki, effective January 2 – May 27, 2024.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to accept the maternity leave request from Erica Raftery, effective February 2 – June 12, 2024.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve a leave of absence without pay for Kelsey Gesicki. This unpaid leave will be charged against her Federal and New Jersey (FMLA) Family and Medical Leave Act Entitlements concurrently. The unpaid leave will begin on or about February 27, 2024, and end on May 27, 2024..

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve a leave of absence without pay for Kaitlyn Hartkopf. This unpaid leave will be charged against her Federal and New Jersey (FMLA) Family and Medical Leave Act Entitlements concurrently. The unpaid leave will begin on or about March 12, 2024, and end on May 27, 2024.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following staff to receive the Black Seal Boiler License Stipend for \$1,815.00, each, as stated in the current SREA contract for 2023-2024:

Douglas Glen - effective September 1, 2023

Eric Charles - effective September 15, 202

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following schedule B stipend for the 2023-2024 school year in the Music Department:

Drama Spring Musical Pit Director Andrew Wright \$4972

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve Jaime Chavan as the Variety Show Co-Advisor for the 2023-2024 school year with a stipend of \$2794.00.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the proposed Robotics Club along with the advisors (Peter Egan and Caroline Murphy) for the 2023-2024 school year. The club will remain in provisional status for the duration of the 2023-2024 school year.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve an E-Sports Club with Chris South as faculty advisor for the 2023-2024 school year. The club will remain in provisional status for the duration of the 2023-2024 school year.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the 2023-24 ski club trips and the details within as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve Jennifer Hodgson to supervise an out-state trip to the Winter Garden Theatre to see Back to the Future: The Musical on Sunday December 3, 2023 for the Tri M Honor Society and members of the music department. Students will be responsible for the costs associated with tickets for the show. Transportation will be provided by the Southern Regional School District.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the high school baseball team to attend a spring training event in Tampa, Florida, March 27 – 30, 2024.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the Spring 2023 New Jersey Student Learning Assessment (NJSLA) results as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the review of the Spring 2023 Dynamic Learning Maps (DLM) Statewide Assessment Results as presented to the board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the update to the ARP (American Rescue Plan), Safe Return Plan, in accordance with the American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARP-ESSER III), districts accepting ARP-ESSER funding are required to update the Safe Return Plan every six (6) months through September 20, 2024.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following show title for the 2023 - 2024 musical to be performed on February 28th, 29th, March 1st and 2nd, 2024 under the direction of Mrs. Jessica Huch:

- Mamma Mia!.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following candidates to serve as volunteers for the district musical and the International Thespian Society:

Volunteers

- Chris Huch**
- Dan Watson**

**Pending fingerprint clearance

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve of the SRHS 3rd Annual Indoor Color Guard Home Show on Sunday February 11, 2024 in the 11/12 gymnasium.. The event is sponsored by the MAIN (Mid-Atlantic Indoor Network) Guards. The group will need access to 11/12 gym, 9/10 gym, M-hall, select 9/10 classrooms, 11/12 wrestling room, 11/12 cafeteria and 11/12 cafeteria faculty room and 11/12 media center. Set-up will begin at approximately 8 am, with schools arriving at 10:30 am. The event will begin at 12 pm and conclude by 5 pm

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following tournament for the Southern Regional School District to host:

Shore Conference Wrestling Showcase

Saturday, Jan 20, 2024

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the students and Homebound Instruction, as well as the teachers providing said instruction, as presented to the board for the 2023-2024 school year

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to approve the following student placement request.

College/University: Grand Canyon University

Student: Michael Osborn

Type of Placement: Observation (10 hours)

School/Subject: HS History

Dates: October - November 2023

Cooperating Faculty: Bill Smith

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Lyons and carried by roll call vote to no longer use employee #7184 as a substitute teacher or as a volunteer coach.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

CAPITAL PROJECTS/BLDGS/GROUNDS/TRANSPORTATION COMMITTEE

It was moved by Mrs. Zuzic, seconded by Mr. Sharkey and carried by roll call vote to approve the Comprehensive Maintenance Plan and Form M-1, as required by the NJ Department of Education and NJ QSAC.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs.
Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mrs. Zuzic, seconded by Mr. Sharkey and carried by roll call vote to approve for the submission of Health and Safety Evaluation of School Buildings Checklist for the High School, Middle School and Administrative Building as well as the Annual Statement of Assurance. These documents are required annually and evaluated under QSAC.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof, Mrs.
Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mrs. Zuzic, seconded by Mr. Sharkey and carried by roll call vote to approve the use of one school bus to be decorated and driven in the Ship Bottom Christmas Parade by district bus drivers at the request of the SRTA

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

It was moved by Mrs. Zuzic, seconded by Mr. Sharkey and carried by roll call vote to authorize the purchase five (5) full size 54-passenger Blue International CE School Busses from Wolfington Body Company, Inc. through the ESCNJ Cooperative Bid Number 22/23-24 at a price of \$136,363.35 per bus. The funds for this purchase were included in the 2023-2024 school year budget. The busses will replace existing busses that are at the end of their useful lifespan.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

COMMUNITY/OUTREACH/EXTERNAL ASSOCIATIONS COMMITTEE

Mrs. Markoski spoke about the fall play, the District In-service, the Middle School Nation Junior Honor Society, the High School Variety Show, college planning, Spirit Week (MS), Quarterlies, fall break and concluded by advising that the next board of Ed meeting is scheduled for October 11, 2023.

INFORMATION

Mr. Henry spoke about the collage board AP meeting, thanked the volunteers at the Homecoming Dance and discussed E-Sports.

REPORTS

It was moved by Mr. Lyons, seconded by Mr. Taylor and carried by voice vote to approve the Facility Use and HIB Resolution as presented to the Board.

Ayes: Messrs. Berkheiser, Deakyne, Lyons, Sharkey, Taylor, Weidenhof,
Mrs. Markoski, Mrs. Zuzic and President Tatur

Nays: None

BOARD COMMENTS

President Tatur reminded all that it Breast Cancer Awareness month.

It was moved by Mr. Taylor seconded by Mr. Berkheiser and carried by a voice vote to adjourn the Regular Meeting at 7:30 PM.

Respectfully submitted,

Steven Terhune

Steven Terhune

School Business Administrator/Board Secretary