

March 9, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE SOUTHERN REGIONAL HIGH SCHOOL DISTRICT HELD ON WEDNESDAY, MARCH 9, 2016 AT 6:00 P.M., IN THE MEETING ROOM IN THE BOARD OF EDUCATION BUILDING, 105 CEDAR BRIDGE ROAD, MANAHAWKIN, NJ 08050.

The meeting was called to order by President Weidenhof at 6:00 PM.

After the Opening Invocation and Flag Salute, the 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 7, 2015, at the entrance to all school buildings with a notice sent to The Beach Haven Times-The Beacon, also to The Asbury Park Press and The Press of Atlantic City, as well as a mailing sent to the municipal clerks of all constituent districts.”

Present: Messrs. Berkheiser, LoParo, Myers, Serpico, Taylor, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof **ROLL CALL**

Absent: Messrs Snyder and Waters

Also Present: Mr. Craig Henry (Superintendent), Mr. Steven Terhune (School Business Administrator/Board Secretary), Mr. Daniel MacPhee (Assistant Superintendent) and Mrs. Laura Benson, (Board Attorney)

EXECUTIVE SESSION

**EXECUTIVE
SESSION**

Motion by Mr. Myers, seconded by Mrs. Wasilewski. BE IT HEREBY RESOLVED BY THE SOUTHERN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION, to go into executive session for the purposes of discussing personnel, negotiations, litigation, matters of attorney/client privilege, security and student matters for approximately 60 minutes 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 carried by unanimous vote. The Board went into Executive Session at 6:15 PM.

RETURN TO PUBLIC FORUM

OPEN SESSION

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

The motion carried by unanimous vote.

The Board discussed:

Security – *Emergency Drills*

Student Issues – *HIB report, HS Student*

Litigation – *JP Litigation, SRAA Arbitration*

Negotiations – *SREA Negotiations, SRTA Grievance*

Attorney/Client Privilege – *Vendor contracts*

Personnel – *Leave of Absence, Employee Contracts*

It was moved by Mr. Taylor, seconded by Mr. Berkheiser carried by a roll call vote to approve the agenda with the following add-ons: **AGENDA**

Add-on 9.c Treasurers Report

Add-on 9.j	FY 2016 IDEIA-B Grant Amendment
Add-on 9.k	Preliminary Budget – 2016-2017 sy
Add-on 11.a	Homebound, 2015-16 sy
Add-on 11.e	Retirements, 2015-16 sy
Add-on 11.f	Amended Maternity Leaves, 2015-16 sy
Add-on 11.h	Temporary Leave of Absence, 2015-16 sy
Add-on 11.l	Volunteer Coaches, 2015-16 sy
Add-on 11.m	Substitutes, 2015-16 sy
Add-on 11.o	Part-time Autism Aide, 2015-16sy
Add-on 11.p	Trip to Brookdale Retirement and Rehabilitation
Add-on 11.q	ESY Program, summer 2016
Add-on 11.r	HVAC Employment, 2015-16 sy
Add-on 11.s	Edcare, 2015-16 sy
Add-on 11.t	ESEA Accountability Action Plan, 2016 PARCC
Add-on 11.u	Proposal for Servies – Gameday South, LLC, 2015-16 sy
Add-on 11.v	Suspension
Ayes:	Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof
Nays:	None

EDUCATIONAL HIGHLIGHTS

Miss Mariah Marino, Student Council President, spoke about the Dance Marathon, Spirit Week, National Honor Society Buddy Club Easter Hunt, Dodgeball Tournament, Almost Anything Goes Competition, Senior Quotes, Scholarship Supplements, Scholarship Breakfast, Senior Trip Parent Meeting, Spring Break, World Language Honor Society and the National Honor Society Induction.

Teachers Jaime Chavan and Andrew Wright introduced the All South Jersey Home Band appointees.

PUBLIC COMMENTS

**PUBLIC
COMMENTS**

Alice Bent (SREA past president) and Margaret Malley spoke about the food pantry run by Robyn DellaValle which began as a Thanksgiving meal is now helping 63 families in our community. All items and food are donated.

BOARD MINUTES

It was moved by Mrs. Wasilewski, seconded by Mr. Berkheiser carried by voice call vote to approve the following minutes:

MINUTES

Executive Session – February 9, 2016

Ayes: Messrs. Berkheiser, Myers, Taylor, Waters, Mrs. Wasilewski and President Weidenhof

Nays: None

Note: Mr. Snyder and Mrs. Tatur abstained

It was moved by Mr. Berkheiser, seconded by Mr. Taylor carried by voice call vote to approve the following minutes:

Reorganization and Regular Meeting – February 9, 2016

Ayes: Messrs. Berkheiser, Myers, Taylor, Waters, Mrs. Wasilewski and President Weidenhof
 Nays: None
 Note: Mr. Snyder and Mrs. Tatur abstained

FINANCE

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the warrants for the month of January 2016. **WARRANTS**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll vote to approve the list of budget transfers for the month of January 2016. **TRANSFERS**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the Treasurers Report for the months of January 2016. **TREASURERS REPORT**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the Receipt Report for January 2016. **RECEIPT REPORT**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the Board Secretary's Report for January 2016. **BD SEC RPT**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the Board Secretary's Certification for January 2016. **BD SEC CERT**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the fundraising requests as presented to the Board. **FUNDRAISING**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the tuition rates as presented to the Board: **OUT OF DISTRICT TUITION**

Category	2016-17 Projected
Grade 6-8	\$ 14,000.00
Grade 9-12	\$ 13,900.00
BD	\$ 60,000.00
LLD	\$ 50,000.00
Autism	\$ 38,800.00
Autism 1:1 Aide	\$ 55,200.00
Non-Autism 1:1 Aide	\$ 49,800.00
Ayes:	Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof
Nays:	None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve the Send/Receive tuition contract information with the Ocean Township Board of Education for the 2016-2017 school year and the accompanying Send/Receive tuition reconciliation report with the Ocean Township Board of Education for the 2014-2015 school year:

Middle School	Students	Rate	Total Tuition
Grade 7	70		
Grade 8	86		
Total 7/8	156	\$14,000	\$2,184,000
High School			
Grade 9	57		
Grade 10	68		
Grade 11	41		
Grade 12	63		
Total 9-12	229	\$13,900	\$3,183,100
Vocational	23	\$6,950	\$159,850
Special Education			
LLD	6	\$50,000	\$300,000
BD	1	\$60,000	\$60,000
Autism	1	\$94,000	\$94,000
One to One Aides	1	\$49,800	
Resource Center			\$903,038
2014-15 Tuition Adjustment			\$(578,201)
Total 2016-17 Tuition Contracts			\$6,355,587.00

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Berkheiser, seconded by Mr. Myers and carried by roll call vote to approve a FY 2016 I.D.E.I.A.-B Grant Amendment; carrying over \$3,366 from the FY 2015 I.D.E.I.A.-B Grant.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mrs. Wasilewski, seconded by Mr. Waters and carried by roll call vote to approve the tentative budget for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following

tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-17 Total Expenditures				
	\$55,840,699	\$756,168	\$1,539,000	\$58,135,867
Less: Anticipated Revenues				
	\$10,879,796	\$756,168	\$7	\$11,635,971
Taxes to be Raised				
	\$44,960,903	\$0	\$1,538,993	\$46,499,896

And to advertise said tentative budget in the Asbury Park Press and the Press of Atlantic City in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that the Southern Regional Board of Education includes in the proposed budget the adjustment for increase in healthcare costs in accordance with N.J.A.C. 6A:23A-11.4. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$192,684 from the available \$292,684 permitted for the increase in healthcare costs adjustment. The remaining \$100,000 will revert to Banked Cap available for 2017-18 or beyond.

BE IT FURTHER RESOLVED, that a public hearing be held in the Southern Regional Board of Education Meeting Room located in the district offices at 105 Cedar Bridge Road, Manahawkin, New Jersey 08050 on May 4, 2016 at 7:00 pm for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

INSTRUCTION/PERSONNEL/EXTRA-CURRICULAR COMMITTEE

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve the Homebound Instruction, students and teachers that provide that instruction as presented to the Board.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve submission of an amendment to the 2015-2016 NCLB grant application.

**OUT OF STATE
TRIPS**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote approve the submission of the HIPPA/NJEA Grant – Making Prosthetic Hands via 3D printer.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote approve Eric Fierro to accompany 2 students to Disney World on May 3, 2016 compliments of the Sunshine Foundation and their annual Operation Dreamlift.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote approve Mr. Hank Klos to chaperone five Southern Regional students to compete at the Model Congress competition at the University of Pennsylvania, March 31-April 3, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to accept Ann Dube's letter of retirement, effective June 30, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to accept Cynthia Sims' letter of retirement, effective July 1, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to accept Alice Bent's letter of retirement, effective June 30, 2016.

RETIREMENT

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to accept Suzanne Soheily's letter of retirement, effective June 30, 2016.

**DESIGNATION
RESIGNATIONS**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve the change in maternity leave date of return for Victoria Hannum from May 2, 2016 to now reflect March 23, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve the final extension of maternity leave request from Deneen Emanuel whereby her date of return will now reflect September 1, 2016.

**2015-16
EMPLOYMENT**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve a leave of absence without pay for Phyllis Toth-Sulecki for her own serious health condition – her family medical leave act entitlement began on February 5 and will continue through March 21, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve a temporary leave of absence for William McLennan for the 2016-2017 school year.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve a temporary leave without pay for Angela Reilly to allow her to complete her Guidance Counselor Internship through Kean University, March 1 – June 1, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve the following fieldwork placements that have been pre-approved by both the college and the local agency (SRSD):

*Student: Danielle Coyle

High School English

College: Ocean County College

Cooperating Teacher: Jason Capelli

March – May 16, 2016

*Student: Lydia Binetsky

High School Special Education

College: Lock Haven University

Cooperating Teacher: Elaine Triano & Brandon Snyder

March 7, 2016 – March 11, 2016

*Student: Keara R. McIlmail

High School Special Education

College: Saint Joseph's University

Cooperating Teacher: Tom Natoli

Spring 2016 semester

*Student: Samantha Mattsson

High School English

College: Kean University

Cooperating Teacher: Melissa Bucci

September 6, 2016 thru December 20, 2016

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve Laura Guempel's (Seton Hall University student) completion of an observation of a special education class in the high school.

VOLUNTEER

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve Chuck Donohue, Sr. as the Spring Intramural Lifting Coach at a stipend amount of \$1,942.

**MS STUDENT
ACT ADVISOR**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve Stephen Adams as a Volunteer Boys Volleyball Coach for the 2015-16 school year.

TABLED ITEM

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve Alex Cattelona and Evan Osborne-Lomax as Boys Lacrosse Para-Professional aides for the 2015-16 school year.

ADV ON GUIDE

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve Kristin Flynn as a sailing club volunteer for the 2015-16 school year, pending criminal history clearance.

**MUSICAL
COSTS**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve Nicholas Brion and Eric Sharkey as substitute teachers for the 2015-16 school year.

**EXTRA
CURRICULAR
POITIONS**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser and carried by roll call vote to approve the following long-term substitutes for the 2015-2016 school year:

*Mr. Matthew Accisano – change in dates in the position of substitute Math teacher in the Middle School. This position will now conclude on March 22, 2016, instead of May 2, 2016 as previously approved. This change is due to the earlier return date of Mrs. Victoria Hannum, Middle School teacher.

**FALL 2016
GUIDANCE
INTERN**

*Mr. Timothy Cook in the position of substitute Special Education teacher in the Middle School starting April 4, 2016 and concluding on or about April 29, 2016. This assignment is covering a teacher who will be on leave; and as such, is not a tenure-track or seniority-

**VOLUNTARY
TRANSFER**

accruing position. There are no sick days or benefits associated with this position. Mr. Cook will continue to be paid \$150 per diem as he is continuing employment in a Special Education substitute assignment.

*Ms. Jamie Mansuy continuing in the position of substitute English teacher in the High School and concluding on or about June 20, 2016. This assignment is covering Mrs. Lauren Raney who is on leave; and as such, is not a tenure-track or seniority-accruing position. There are no sick days or benefits associated with this position. Ms. Mansuy will continue to be paid \$150 per diem in this assignment.

*Mrs. Beth Skalski continuing in the position of substitute Science teacher in the Middle School and concluding on or about June 20, 2016. This assignment is covering Mrs. Deneen Emanuel who is on leave; and as such, is not a tenure-track or seniority-accruing position. There are no sick days or benefits associated with this position. Mrs. Skalski will continue to be paid \$150 per diem in this assignment.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve Megan Granello as a substitute custodian, for the 2015-16 school year, effective February 29, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve Nancy Dawn King as a substitute custodian, for the 2015-16 school year.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve Kristina Tardow as a substitute Bus Driver, for the 2015-16 school year.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize accept the letter of resignation from Anthony Vincent, effective March 24, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve Stefani Cracchiolo as a part-time aide in the Autism program for 10 months, 19 hours per week, at an hourly rate of \$16 per hour, effective April 4, 2016.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve the senior French students trip to Brookdale Retirement and Rehabilitation Home on April 15, along with their teacher Mrs. Skodi.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve the following positions be posted for the Special Education Extended School Year (ESY) program which runs from 7/5 - 8/15/16 (24 days for 5 hours per day).

• Teacher of the Handicapped (4 positions- 20 hours per week each) • School Nurse (20 hours per week) • Teacher Assistant (10 positions – 20 hours per week each) • Speech Therapist (20 hours per week) • Occupational Therapist (20 hours per week) • Physical Therapist (10 hours per week) • Substitute teacher/aides (as needed) The self-contained ESY program will run from 8 AM until 1 PM (5 hours per day)

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve the hiring of the following candidate for a full time Maintenance (HVAC) position at an annual salary of \$44,160 (Step 6 with a second shift differential, Black Seal Stipend, Maintenance Stipend and Refrigeration Stipend), prorated:

Edward Bagnell, effective April 1 – June 30, 2016

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve Educare as a new online home instruction provider for the 2015-16 school year.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve the ESEA Accountability Action Plans to improve our student participation rate on the 2016 PARCC.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize approve the agreement between SD Gameday South, LLC and the Southern Regional School District, effective for the 2015-16 school year as presented to the board.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

HIB REPORT
8/1-12/31/16

**ATLANTIC
PHYSICAL
THERAPY**

It was moved by Mr. Waters, seconded by Mr. Berkheiser carried by roll call vote to authorize an unpaid suspension of employee #6140 for a period of 30 (thirty) calendar days for unprofessional conduct.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

CAPITAL PROJECTS COMMITTEE

The solar market has improved and that committee met today regarding a solar request for proposal.

It was moved by Mrs. Tatur, seconded by Mr. Taylor and carried by roll call vote to authorize Blue Sky to issue a solar PPA Request for Proposal at no cost to the district.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

NEGOTIATIONS COMMITTEE

Negotiations with the SREA are progressing.

COMMUNITY /OUTREACH/EXTERNAL ASSOC. COMMITTEE

Mrs. Tatur spoke about the snow-day make-up, the World Language Honor Society, the Home and School Association Meeting, Stafford Schools Dodgeball, Hall of Fame Induction, Autism Fundraiser, Students Against Destructive Decisions fundraiser at Applebees, Spring recess and concluded by noting that the next Board of Education meeting is scheduled for April 13, 2016.

INFORMATION

Mr. Henry reviewed a letter of thanks to Southern Ocean Medical Center sent by Dr. Brahn for their donation of three fitness equipment pieces. He also reviewed a letter from the State of New Jersey Department of Education advising that we were selected to participate in the English Language Arts/Literacy Field Test for the spring 2016 PARCC assessments. He further advised that Scholarship Night is now scheduled for June 2, 2016.

REPORTS

It was moved by Mr. Myers, seconded by Mrs. Wasilewski and carried by voice vote to approve the Facility Use Applications as presented to the Board.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Myers, seconded by Mrs. Wasilewski and carried by voice vote to approve the Disciplinary Reports as presented to the Board.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Myers, seconded by Mrs. Wasilewski and carried by voice vote to approve the HIB Resolution as presented to the Board.

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

It was moved by Mr. Myers, seconded by Mrs. Wasilewski and carried by roll call vote to approve, as required in NJAC 6A:16-7.9, the resolution certifying that the Superintendent has informed the Board of Education, in closed session, about all of the incidents of the past month that were categorized as harassment, intimidation and bullying.

**HIB
RESOLUTION**

Ayes: Messrs. Berkheiser, Myers, Snyder, Taylor, Waters, Mrs. Tatur, Mrs. Wasilewski and President Weidenhof

Nays: None

BOARD COMMENTS

ADJOURN

Mr. Taylor thanked Alice Bent for talking him into the board position.

Mr. Snyder commended Mariah and on retaining students programs in the budget and food pantry.

It was moved by Mr. Taylor, seconded by Mrs. Wasilewski and carried by a voice vote to adjourn the Regular Meeting at 7:35 PM.

Respectfully submitted,

Steven Terhune

Steven Terhune

School Business Administrator/Board Secretary