

APRIL 19, 2005

MONMOUTH REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
ONE NORMAN J FIELD WAY
TINTON FALLS, NEW JERSEY 07724-3299
APRIL 19, 2005
6:45 P.M.
SPECIAL MEETING

STATEMENT TO BE READ BY PRESIDING OFFICER:

Statement is hereby made that adequate notice of this meeting has been properly provided by the giving of a meeting notice, by mailing same to the Asbury Park Press on Friday, April 15, 2005, filing same on Friday, April 15, 2005 with the clerk of the Borough of Tinton Falls, Borough of Eatontown and the Township of Shrewsbury, and by prominently posting said notice on the Monmouth Regional High School Internet Web page and the main doors into the High School building in the Administration wing on Friday, April 15, 2005.

CALL TO ORDER

The meeting was called to order at 6:45 P.M. with the following members in attendance:

Yvonne H. Bova
Jonathan Cohen
Joseph P. Gaetano
Thomas C. Neff

Carl E. Sohl
Linda Thatcher
JoEllen L. Wernikowski (6:50 P.M.)
Anthony Schaible

James W. Cleary
M. Barger, Esq.
Stephen Slowinski (8:15 P.M.)

Patrick R. Collum

Absent: Steven B. Seavey
Stephanie Gottlieb

FLAG SALUTE

RESOLUTION TO ENTER PRIVATE SESSION

WHEREAS, Chapter 231 of Public Laws of 1975 authorize a public body to meet in Private Session under certain limited circumstances and

WHEREAS, said law requires a public body to take resolution at a Public Meeting before it can meet in such an executive or private session

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional Board of Education that it does hereby determine it is necessary to meet in Private Session on April 19, 2005 for discussion of student matters and personnel

BE IT FURTHER RESOLVED that these matters will be made public when confidentiality is no longer required

Motion: Mr. Neff

Second: Mr. Cohen

Roll Call Vote: All in favor

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RECESS: 6:50 P.M.

Motion: Mr. Gaetano Second: Mr. Sohl

Roll Call Vote: All in favor

REOPEN PUBLIC SESSION: 7:45 P.M.

Motion: Mr. Neff Second: Mrs. Thatcher

Roll Call Vote: All in favor

ROLL CALL:

Yvonne H. Bova
Jonathan Cohen
Joseph P. Gaetano
Thomas C. Neff

Carl E. Sohl
Linda Thatcher
JoEllen L. Wernikowski (6:50 P.M.)
Anthony Schaible

James W. Cleary
M. Barger, Esq.
Stephen Slowinski (8:20 P.M.)

Patrick R. Collum

Absent: Steven B. Seavey
Stephanie Gottlieb

SUPERINTENDENT'S REPORT

Career Day April 28th 11:30 A.M. Luncheon - which Board Members attending / ID Required – Mr. Collum reminded the Board that the Career Day Luncheon will take place on April 28th at Lane Hall on Ft. Monmouth. All Board members are invited. You will need to contact us in order to be issued a pass and I.D.

Mr. Collum noted to the Board that Karen Thoens has just successfully complete her doctorate program.

Mr. Collum read a letter addressed to the Superintendent and the Board of Education from Mr. Ron Danielson, Principal at Eatontown Memorial School. In the letter, Mr. Danielson thanked the MRHS; in particular Mr. Romano, Mrs. Mindas, Mr. Kelly and Mr. Rosa for helping the elementary school's music program during this difficult time. The students have benefited greatly from the MRHS staff cooperation.

APPROVAL OF MINUTES

Recommend the Board approve the following minutes:

Special Budget Hearing Meeting	March 29 th , 2005
Private Session Meeting	March 29 th , 2005
Special Session Meeting	April 05 th , 2005
Private Session Meeting	April 05 th , 2005

Motion: Mr. Gaetano Second: Mr. Cohen

Roll Call Vote: All in favor

Abstain: Mr. Schaible - **March 29th, 2005 minutes only**

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FINANCIAL

A) Schedule of Bills

Recommend the Pre Check Register dated April 19, 2005 in the amount of \$484,053.39 be accepted and filed for audit.

Recommend the Current Payment Register for the Month of March 2005 in the amount of \$1,799,639.26 be accepted and filed for audit.

B) Board Secretary's Report

Recommend the Board Secretary's Report for the month March 2005 in the amount of \$4,054,639.74 and in agreement with the Treasurer of School Moneys Report be accepted, filed for audit and attached to and made part of the official minutes of this meeting.

C) Treasurer Report

Recommend the Treasurer of School Moneys Report for the month March 2005 in the amount of \$4,054,639.74 and in agreement with the Board Secretary's financial report be accepted, filed for audit and attached to and made part of the official minutes of this meeting.

D) District Taxes

Recommend the Board request the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next four weeks in the amount of \$1,350,121.84 and that the Borough Councils of Tinton Falls, Eatontown and Shrewsbury Township are hereby requested to place in the hands of the Treasurer of School Moneys the amounts as per the listing in the June 01, 2004 minutes.

TOTAL RAISED FROM TAXES \$16,763,740.00

E) Transfers

Recommend the Board approve the attached list of transfers for the month of March 2005.

Motion: Mr. Sohl

Second: Mr. Gaetano

ITEMS A, B, C, D, E

Roll Call Vote: All in favor

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Pursuant to N.J.A.C. 6A:23-2.11 © 3, I certify that as of March 31, 2005 no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (a).

James W. Cleary,
Board Secretary

DATE

Pursuant to N.J.A.C. 6A:23-2-11 © 4, Monmouth Regional High School Board of Education certifies that as of March 31, 2005 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b) and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

Motion: Mr. Cohen

Second: Ms. Bova

Roll Call Vote: All in favor

STUDENT PROGRAMS

A) Home Instruction

I am recommending staff approval and Home Instruction for the following cases:

Case # 2004-05 -16 Continuation of home instruction for the above case through the directive of Dr. Sheprow – five hours per week – Sue Verdee

Case #2004/5-21 Home Instruction pending administrative hearing – effective 04/12/05 – 1 to 2 weeks – ten hours per week

English 4	B. Edwards	2-1/2 hrs.
Math	B. Edwards	2-1/2 hrs.
Art	B. Edwards	2-1/2 hrs.
Career Training	C. Raio	2-1/2 hrs.

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C) Field Trips

Recommend the Board approve the following field trips:

Date: 4/29/05
Leave: MRHS 7:30 A.M.
Return: 2:15
Dept: English
Course: Video Film
Purpose: Hands on
Destination: American Museum of Moving Image, Queens, N.Y.
Teacher: T. Ciccone
of Students: 40 to 60
Transportation: Z & B Tours 2 vehicles \$950.00

Date: 5/04/05
Leave: MRHS 8:15 A.M.
Return: 12:00 P.M.
Dept: Guidance
Course:
Purpose: Meet with College Representatives
Destination: Raritan Center, Edison
Teacher: J. Modoni & All Counselors
of Students: 80
Transportation: 2 MRHS Vehicles \$280.00

Date: 5/05/05
Leave: MRHS 4:00 P.M.
Return: 10:30 P.M.
Dept: Music
Course: Jazz Band
Purpose: Jazz Band Festival All Shore
Destination: Howell High School
Teacher: G. Romano
of Students: 22
Transportation: MRHS Vehicle \$227.50

Date: 5/19/05
Leave: MRHS 8:45 A.M.
Return: 4:30 P.M. up G.A.
Dept: Science
Course: Physics
Purpose: Amusement Park Physics
Destination: Six Flags Great Adventure
Teacher: D. Pinkus
of Students: 10
Transportation: MRHS Vehicle \$175.00

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Date: 5/20/05
Leave: MRHS 8:00 A.M.
Return: 2:45 P.M.
Dept: World Language
Course: French & Latin Club
Purpose: Cultural
Destination: Cloisters & Lunch in NYC
Teacher: M. Denny & J. Peters, A. Ronzier
of Students: 45
Transportation: Z & B Tours Cost \$550.00 paid by club members

Date: 05/20/05
Leave: MRHS 8:35 A.M.
Return: 1:00 P.M.
Dept: Athletic
Course: Heroes and Cool Kids
Purpose: 3rd Mentoring Session
Destination: Woodmere, Meadowbrook Schools & Ft. Monmouth Gibbs Hall
Teacher: M. Luccarelli/A. DeOrio/L. DiGioia
of Students: 20
Transportation: M. Luccarelli will drive the bus

Date: 05/20/05
Leave: MRHS 8:05 A.M.
Return: 1:00 P.M.
Dept: Athletic
Course: Heroes and Cool Kids
Purpose: 3rd Mentoring Session
Destination: Vetter, Swimming River Schools and Ft. Monmouth Gibbs Hall
Teacher: M. Luccarelli/A. DeOrio/L. DiGioia
of Students: 30
Transportation: MRHS/\$70.00

Date: 05/26/05
Leave: MRHS 9:00 A.M.
Return: 4:00 P.M.
Dept: Music
Course: Jazz Band
Purpose: State Teen Arts (adjudication)
Destination: College of New Jersey – Trenton – Kendall Hall
Teacher: G. Romano
of Students: 28
Transportation: Private Coach paid for by student activities
** 1 student being transported by parent, - F. Yuhas as advisor will meet the group at destination.

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Date: 05/27/05
Leave: MRHS 3:15 P.M.
Return: 05/30/05 – no return time
Dept: Music
Course: Show Company
Purpose: Sing in New England
Destination: Boston, Concord, Salem, Plymouth
Teacher: M. Mindas
of Students: 19
Transportation: Travel On – all costs borne by club members

Date: 05/30/05
Leave: MRHS 10:15 A.M.
Return: 12:15 P.M.
Dept: Music
Course: Concert Band
Purpose: Memorial Day Services
Destination: Tinton Falls Village Green
Teacher: G. Romano
of Students: 70
Transportation: MRHS/ 2 buses @\$70.00/each total - \$140.00

Date: 5/31/05
Leave: MRHS 8:00 A.M.
Return: 2:15 P.M.
Dept: MAPS/Special Services
Course: US History II
Purpose: Examine events of History
Destination: Brookdale Community College & Holocaust Center Holmdel
Teacher: J. Phipps, J. Gray, M. Botti, K. Mammano, K. McCrae
of Students: 25
Transportation: MRHS Vehicle \$210.00 & Admission Cost of \$87.50

Date: 05/31/05
Leave: MRHS 8:00 A.M.
Return: 2:15 P.M.
Dept: Special Ed/MAPS
Course: U.S. History 2
Purpose: Examine events of era as they pertain to U.S. History
Destination: Brookdale Community College Holocaust Center & Vietnam Era Center and Memorial
Teacher: J. Phipps
of Students: 25
Transportation: MRHS/\$210.00

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STAFFING

Addendums

Appointment

Recommend the Board approve the appointment of Mr. Gregory Henahan as Permanent Substitute effective April 18, 2005 through June 30, 2005 at a compensation rate of \$85.00 a day.

Recommend the Board approve a change of pay for Anne Ginnane to \$13.00/hr when said substitute is assigned as Special Aide in the Special Education Department.

Resignation

Recommend the Board accept the resignation, with regret, of Mr. Richard Steadman for retirement purposes effective July 1, 2005.

Motion: Mr. Cohen

Second: Mr. Sohl

Addendums

Roll Call Vote: All in favor

OTHER BUSINESS

A) Bid Bus Maintenance and Repair

Recommend the Board accept bid which was advertised on March 18, 2005 and opened on April 04, 2005 from Seacost Chevy, Wanamassa for Bus Maintenance and Repair effective July 01, 2005 thru June 30, 2006. Rates are as follows:

Labor per hour - \$55.00 – all repair/services

Parts discount from list – 25%

Supplies discount from list – 15%

Road service only within designated bus routs (flat rate) \$55.00

Road service all other locations of breakdown - \$55.00 flat rate

Addendums

Transportation

Recommend the Board authorize the Board Secretary to solicit bids for one van and one sixteen passenger yellow bus and negotiate for the purchase of Eatontown bus at approximately \$22,000.00.

NJSIAA

Recommend the Board authorize the Board Secretary to execute membership for MRHS into the NJSIAA for the 2005/06 School Year at a cost of \$850.00.

