

APRIL 05, 2005

**MONMOUTH REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
ONE NORMAN J FIELD WAY
TINTON FALLS, NEW JERSEY 07724-3299**

**APRIL 05, 2005
7:00 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 01, 2005, filing same on Friday, April 01, 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 01, 2005.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. with the following members in attendance:

Jonathan Cohen
Joseph P. Gaetano
Thomas C. Neff
Steven B. Seavey

Carl E. Sohl
Linda Thatcher
JoEllen L. Wernikowski
Anthony Schaible

James W. Cleary

Patrick R. Collum

Absent: Yvonne H. Bova
M. Barger, Esq.
Stephen Slowinski, student rep
Stephanie Gottlieb, student rep

FLAG SALUTE

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SUPERINTENDENT'S REPORT

Student of the Month – Sherie Killingback –Mr. Collum introduced Sherie Killingback as our Student of the Month. Mr. Schaible presented Sherie with a certificate from the Board of Education.

DECA Students – Recognition – Mr. Collum introduced Mrs. Cilino, our teacher in charge of the MRHS DECA Program. Mrs. Cilino reported on all the clubs' fund raising and the awards that our students have received this year. We sent 43 students to regionals and in January 23 qualified for the state program and 3 of our students are hopeful to attend nationals this year in California.

The following DECA members attended the NJ State DECA Conference in Cherry Hill, NJ on March 16-18, 2005... After each name is the event(s) the students competed in and any awards they received...

Aileen Atkins (Business Services Marketing)

Caitlin Brady (Entrepreneurship Participating - written event) **FINALIST**

Lindsay Cadmus (Apparell and Accessories Marketing Associate Level)

Mike Daly & Steve Liska (Sports & Entertainment Management Decision Making - team event)

Tiffany Farano & Mylisa Phillips (Financial Services Decision Making - team event)

Charlie Fischer & Ryne Spengler (E-Commerce Decision Making - team event)

Chris Garofalo & Chris Mackin (Travel & Tourism Decision Making - team event) (DECA Quiz Bowl)

Chris Garofalo (State Officer Candidate - Chris ran for NJ DECA State Treasurer)

Jordan Hawes & Jasmin Shelton (Advertising Campaign - written team event)

Kiah Hicks & Heather Jones (Financial Services Decision Making - team event) (DECA Quiz Bowl)

Jazmine Mathis & Joe Tietz (Finanacial Services Decision Making - team event)

Meliss Miceli (Full Service Restaurant Management)

Melissa Miceli & Chris Mackin (FC2 - Finding a Cure for Cancer : report was submitted and \$1800 was donated to cancer research) (Campaign Team members) **TROPHY & PLAQUE RECEIVED**

Elizabeth Mooney (Advertising Campaign - written event)

Christa Phillips (Retail Merchandising Associate Level)

Caleb Spivak (Advertising Campaign - written event) **FINALIST**

Shannon Squire (Advertising Campaign - written event)

** Students who are underlined were able to attend the board meeting and receive a certificate of competency from NJ DECA. Unfortunately, due to work, play practice, and sports, the other members were unable to attend the meeting & will receive their certificates in school.

The following students will be attending the Leadership Development Academy at the International Career Development Conference in Anaheim, California on April 27-May 3, 2005:

Melissa Miceli (FC2)

Chris Mackin (FC2)

Chris Garofalo (State Officer Campaign)

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B) Private Placements

Recommend the Board approve the following Special Ed outside placements and tuitions:

Case No.	Placement	Tuition	Eff. Date
V356	Coastal Learning Center South	\$40,179.30 prorated \$13,775.76	03/02/05-06/30/05
V394	Collier School	\$37,834.20 prorated \$15,554.06	02/22/05-06/30/05
V395	Kiva	\$9,600.00 prorated \$4,320.00	02/23/05-06/30/05

Motion: Mr. Cohen

Second: Mr. Gaetano

ITEMS A & B + Addendums

Roll Call Vote: All in favor

Abstain Item **B only** – Mr. Schaible

STAFFING

A) Instructional

1. Appointments

Substitutes Source 4 Teachers

Recommend the Board approve the appointment of the following substitute teachers for the 2004/2005 School Year, at a compensation rate of \$70.00 for the first fifteen (15) days and \$75.00 thereafter. Further recommend the Board approve their emergent hiring during the fingerprint clearance period.

May	Denise
Jablecki	Juliet
Jones	Grace
Lorusso	Lawrence
Murphy	Sims
Restaccia	Kathleen
Serbeck	Katie
Vivo	Andrew

3. Graduate Credits

Recommend the Board approve the payment for Graduate Credit Reimbursement as submitted and documented according to Article XXII of the Agreement with MREA.

Ruscavage, Joseph	3/\$275.00	Total \$825.00
Supervision of Instruction		
Rutgers University		

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Addendum

Sr. Health Class Make-up Course

Recommend the Board approve a make-up class for those Senior students who have not passed the regular Senior Health Class during the 04-05 school year.

Further, recommend appointing Mrs. Turner as instructor of this program at a rate of \$30.00/hr. for ten (10) classes. Total Cost \$300.00.

Motion: Mr. Gaetano

Second: Mrs. Wernikowski

Items : A1&A3 + Addendum

Roll Call Vote: All in favor

OTHER BUSINESS

A) Irrigation Well System

Recommend the Board of Education authorize the Business Administrator to solicit bids for the Irrigation Well System for the Soccer/Field Hockey Athletic fields for the 2005/06 school years.

Addendum

Extraordinary Aid

Recommend the Board accept 2004-2005 Extraordinary Aid in the Amount of \$38,481.00 from the State of New Jersey Department of Education.

Motion: Mrs. Thatcher

Second: Mr. Gaetano

ITEM A + Addendum

Roll Call Vote: All in favor

COMMITTEE REPORTS

Mr. Collum provided the Board with a sports update noting that the Asbury Park Press ran a very nice article on our Varsity Baseball team and Mr. Collum also noted that Amy Juno was featured in the newspaper for receiving a gold award from her Senior Girl Scout Troop.

Mr. Seavey suggested that the student council report be adjusted in future Board meetings and be given immediately following the Superintendent Report.

Mr. Collum noted that the school play is scheduled for April 14th, 15th, and 16th. Please contact Mrs. Weingartner if you would like tickets.

CORRESPONDENCE

Mr. Cleary read a letter addressed to Mr. Schaible from the Administrators and Supervisors bargaining unit noting the negotiation team members from the association and a commitment to setting up meeting dates to begin the negotiation process.

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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 05, 2005 for discussion of student matters/personnel negotiations

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

Adjournment: 7:50 P.M.

Motion: Mr. Neff

Second: Mr. Cohen

Roll Call Vote: All in favor

Respectfully submitted:

James W. Cleary
Assistant Superintendent for Business/Board Secretary

JWC/cs