

JULY 28, 2020

## MONMOUTH REGIONAL HIGH SCHOOL

ONE NORMAN J FIELD WAY  
TINTON FALLS, NJ 07724  
(732) 542-1170 FAX (732) 542-5815

**MARIA A. PARRY, CPA, PSA**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**

### PUBLIC MEETING NOTICE

DATE : July 23, 2020

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board of Education will be held on **Tuesday, July 28, 2020 via Zoom**

Topic: July 28, 2020 Board of Education Meeting MRHS

Time: Jul 28, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/86056437860?pwd=VEdBOEozTzRYUkt3RW4rbWpWN29RZz09>

Meeting ID: 860 5643 7860

Password: 1M8fFx

One tap mobile

+13126266799,,86056437860#,,1#,546577# US (Chicago)

+16465588656,,86056437860#,,1#,546577# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 5643 7860

Password: 546577

For the President,

**MARIA A. PARRY, CPA, PSA**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**

MP/MP

JULY 28, 2020

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

**PUBLIC MEETING**

**JULY 28, 2020  
7:30 PM**

**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 Hub Newspaper, and Asbury Park Press on Wednesday, June 10, 2020, filing same on Wednesday, June 10, 2020, 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 Wednesday, June 10, 2020.

**ROLL CALL:**

<b>Anthony Gaetano</b>		<b>Mary Anne Linder</b>	
<b>Jonathan Cohen</b>		<b>Steven B. Seavey</b>	
<b>Barbara Van Wagner</b>		<b>Sharon Wisdom</b>	
<b>Susan Fisher</b>		<b>Nancy Uddin</b>	
<b>James Convery</b>			
<b>Andrew Teeple, Superintendent</b>		<b>Maria Parry Business Administrator</b>	
<b>Martin Barger, Esq.</b>			
---Student Council Representative		---Student Council Representative	

**I. FLAG SALUTE**

**II. SUPERINTENDENT'S REPORT**

- 1. Re Opening Plan: Mr. Teeple**

**III. STUDENT COUNCIL REPORTS- none until October 2020**

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**IV. APPROVAL OF MINUTES -**

Recommend the Board approve the following minutes:

Regular Meeting June 16, 2020

Private Session Minutes June 16, 2020

**MINUTES APPROVAL:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote \_\_\_\_\_

**V. FINANCIAL –**

**A. Schedule of Bills**

Recommend the Board approve the Pre-Check Register dated June 25, 2020 in the amount of \$2,299,128.37 be accepted and filed for audit.

**B) Board Secretary's Report**

Recommend the Board approve the Board Secretary's Report for the month of June 2020 in the amount of \$10,132,179.79 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 Board approve the Treasurer of School Moneys Report for the month of June 2020 in the amount of \$10,132,179.79 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) Transfers**

Recommend the Board approve the attached list of transfers, for the month of June 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ITEMS A, B, C, D, E**

Roll Call Vote \_\_\_\_\_

**F.) Board Secretary's Certification**

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of June 30, 2020 no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11.

\_\_\_\_\_  
Maria A. Parry, CPA, PSA  
Business Administrator/Board Secretary

\_\_\_\_\_  
DATE

JULY 28, 2020

**G.) Board of Education Certification**

Pursuant to N.J.A.C. 6A:23-2-11, Monmouth Regional High School Board of Education certifies that as of June 30, 2020 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 overexpended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ITEMS F, G**

Roll Call Vote \_\_\_\_\_

**VI. FIRE DRILLS-none**

Date	Time	Description

**VII. STUDENT PROGRAMS**

**A. Home Instruction- none**

**B. Placements-**

Recommend the Board approve placements for the following cases:

<b>Name/Student #</b>	<b>Placement</b>	<b>Dates</b>	<b>Cost</b>
2021121	Right Starts Occupational Therapy	7/1/2020-6/30/2021 Individual OT 2 x per week in home Individual OT 2 x per month in community Co-treatment with speech therapy 1 x per month in home	\$180/hour
2019435	Oakwood School	7/1/20-6/30/2021	\$66,637.20
2020127	Collier	9/1/20-6/30/2021	\$47,700.00
2020431	Shrub Oaks International School	7/1/20-6/30/2021	\$375,000.00
2022016	Cancel ESY Placement	Effective 7 1 20	
	Jenna Gortnick, from GHR	Speech and language services 7/6/20-8/6/20	\$80/hour for 55.5 hours total \$4,400.00
2018087	Commission for the Blind and Visually Impaired	2020-2021	\$2,100.00 (paid through deduction of state aid)
2024282	Collier	7/6/20-6/30/2021	\$72,870.00
2024284	Cancel ESY at Shore Center for Autism		Student will be half time at Shore Center for Autism and half time at MRHS for 2021
2022716	New Point Specialty Residential Treatment Facility	7/1/20-6/30/21	ESY: \$9405.00 SY: \$56,835.00
2023231	Cancel placement and tuition for CPC high point	Effective 9/1/20	Student now pending placement
2022733	Cancel placement and tuition	Effective 7/20/20	Student has been discharged from Spring House and no longer resides in district

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**C. Field Trips: none**

**D. Other-**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ITEMS B,**

Roll Call Vote \_\_\_\_\_

**VIII. STAFFING**

**A. Instructional**

**1. Appointments**

**Substitute Teachers 2020-2021:** none

**Summer School Title 1:**

Recommend the Board approve the following summer schoolteachers for virtual learning (7/6/20-7/29/20 8 AM – 12 PM Monday through Thursday) – source of funds is Title 1 20-231-100-101-00.

Name	Class Taught	Stipend (paid on 7/15 and 7/30)
Kandace Brown	Math	\$3,000
Michael Lee	Math	\$3,000
Dawn Mc Manus	English	\$3,000
Cara Donoghue	English	\$3,000
Lauren Ryan	English	\$3,000
Nick Kulka	Special Education	\$3,000
Meredith Mc Gee	Special Education	\$3,000
Gennelle Rucker	Special Education	\$3,000

**Sixth Teaching Section 2020-2021:**

Recommend the Board approve the following teachers for a sixth teaching section for 2020-2021 (2019/20 rate pending negotiations):

Name	Sixth Teaching Stipend
Wendy Wolverton- Biology Honors	\$8,600
Brittany Collison- Forensics	\$7,928.57
Chemistry – Matt D’Amato	\$8,600
Karen Kampf – Engineering Graphics 1	\$8,600
Laura Powell – Engineering Graphics 1	\$7,728.57
Sarah Mantz- Engineering Graphics 2	\$6,814.29

**Athletic Trainer:**

Recommend the Board approve Mr. Adam Elsieidy as a full time, with benefits, athletic trainer effective September 1, 2020 – June 30, 2021. Mr. Elsieidy will be placed on Step BA-4 \$48,700 (19/20 rate pending negotiations) and will also be present starting 8/10/20 as the summer athletic trainer which carries a stipend of \$3,038 (19/20 rate pending negotiations). Mr. Elsieidy replaces Ms. Pearce who retired June 30, 2020.

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**Special Education Teacher:**

Recommend the Board approve Ms. Christine Delgado as a full time, plus benefits special education teacher effective September 1, 2020 – June 30, 2021 at a salary of Step BA-6 \$52,500 (19/20 rate pending negotiations).

**2. Resignations**

**Wendy Mollo, Special Education Teacher:**

Recommend the Board accept the resignation of Ms. Wendy Mollo, faculty member effective August 30, 2020.

**3. Graduate Credits – none until June 2020**

**4. Other -**

**Memorandum of Agreement -MRHS Administrators and Supervisors:**

Recommend the Board approve the Memorandum of Agreement between the Monmouth Regional High School Board of Education and the Monmouth Regional High School Administrators and Supervisors Unit for the period of July 1, 2020 – June 30, 2023.

**Contract – MRHS Administrators and Supervisors:**

Recommend the Board approve the contract between the Monmouth Regional High School Board of Education and the Monmouth Regional High School Administrators and Supervisors Unit for the period of July 1, 2020 – June 30, 2023.

**Revised Salaries 2020-2021 MRHS Administrators and Supervisors:**

Recommend the Board approve the revised salaries for 2020-2021 for the MRHS Administrators and Supervisors as listed:

Name	Salary 2020-2021
Tony De Orio	\$141,191.83
Amy Kelly	\$118,271.49
Corey Mc Cook	\$131,460.89
Victoria Mercogliano	\$131,803.69
Kathy Mihalko	\$123,155.29
Salvatore Spampanato	\$114,905.30
Ronald “Ted” Wardell	\$126,848.43



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**Student Activities Advisor 2020-2021:**

Recommend the Board approve Salvatore Spampanato as the Student Activities Advisor for 2020-2021 at a stipend of \$5,000.

**Merit Pay Andrew Teeple, Superintendent:**

Recommend the Board approve the achievement of the Quantitative Merit Goal for Andrew Teeple for 2019-2020 and authorize submission to the Executive County Superintendent of Schools for approval of payment in the amount of \$1,802.50.

**Rescinding Sixth Teaching Appointment 2020-2021:**

Recommend the Board approve the rescinding of a sixth teaching section (originally approved on June 2, 2020) for Jessica Romano.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ITEMS A1, A2, A4**

Roll Call Vote \_\_\_\_\_

**B. Noninstructional-  
1. Appointments**

**Bus Aides Summer 2020 MRHS In-House Routes:**

Recommend the Board approve the following summer Bus Aides as listed at a rate of \$75/day:

Name	Dates	Times	School
Woody Hayes	7/15/20-8/16/20	7 AM - 9 AM 2 PM - 4 PM	Harbor School
Wendy LaGrotteria	7/15/20-8/16/20	7 AM - 9 AM 2 PM - 4 PM	Harbor School
Lenore Rubin	8/3/20-8/21/20	8 AM – 9 AM 12 PM – 1 PM	Search Day
John McCue	7/13/20-8/21/20	7 AM – 9 AM 2 PM – 4 PM	Hawkswood
Lisa West	7/15/20 – 8/16/20	7:30 AM – 9 AM 1:30 PM – 3:30 PM	Alpha School

**Technician:**

Recommend the Board approve Mr. Devon Hayes as a full time plus benefits technician effective August 1, 2020 at a salary of \$50,000 (will be prorated to 8/1/20).

**Bus Drivers CARE Grant:**

Recommend the Board approve the following bus drivers for the CARE Grant 20-477-200-100-00-00-000 2 hours a day, two times a week for the period of 6/15/20-8/31/20:

- Mary Fink
- John Mc Cue
- Lynne Magner
- Rochelle Jackson

**Extended School Year Bus Drivers:**

Recommend the Board approve the following extended school year bus drivers as listed:

Employee	School	Dates	Student #
Mary Fink	Hawkswood	7/13-8/21/2020	2019964
Mark Menzopane	Harbor School	7/15/20-8/15/20	2020259 2019161
Rochelle Jackson	Harbor School	7/15/20-8/15/20	2021119 2022596
Lenore Rubin	Search Day	7/15/20-8/15/20	2018131
Gary Glendinning	Alpha School	7/15/20-8/16/20	2020261

**Long Term Substitute:**

Recommend the Board approve Ms. Erin Dalm as a long term substitute effective September 1, 2020 – March 26, 2021 at a rate of \$125/day no benefits. Ms. Dalm is covering for employee #90908.

**Assistant / Volunteer Coaches 2020-2021:**

Recommend the Board approve the following Assistant/Volunteer Coaches for the 2020-2021 season at the following stipends below (19/20 rate pending negotiations). It is to be noted that if the season is cancelled, the stipend payment will be prorated:

<b>ALL SEASONS COACHES STIPENDS 2020-2021</b>							
<b>FALL</b>							
<b>NAME</b>	<b>SPORT</b>	<b>POSITION</b>	<b>STEP19-20</b>	<b>STIPEND</b>	<b>STEP20-21</b>	<b>SEASON</b>	<b># SEAS</b>
DELUCIA, L.	CHEERING FALL	ASST	G4-6	\$4,071.00	G4-6	FALL	1
SHOEMAKER, L	CROSS COUNTRY B/G	ASS'T	N/A	\$3,765.00	G3-2	FALL	1
CORSON, A.	FIELD HOCKEY	ASS'T	G3-6	\$5,140.00	G3-6	FALL	1
IRWIN,KRISTEN	FIELD HOCKEY	ASS'T	G3-4	\$4,065.00	G3-5	FALL	1
MICHELICHE, R	FOOTBALL	ASS'T	G1-6	\$5,415.00	G1-6	FALL	1
WILLIAMS,B	FOOTBALL	ASS'T	G1-1	VOLUNTEER	G1-2	FALL	1
FONTANA, ANTHONY	FOOTBALL	ASS'T	N/A	\$4,300.00	G1-1		
MCQUAY, JASON	FOOTBALL	ASS'T	G1-6	\$5,415.00	G1-6	FALL	1
VALENTINE, BARNABY	FOOTBALL	ASS'T	N/A	\$5,415.00	G1-6	FALL	1
ORWICK, CLIFTON	FOOTBALL	ASS'T	N/A	\$5,415.00	G1-6	FALL	1
GUARINO, ANTHONY	FOOTBALL	ASS'T	G1-1	\$4,300.00	G1-2	FALL	1
DARBY, THOMAS	FOOTBALL	ASS'T	G1-6	\$5,415.00		FALL	1
SFRAGA, JEFF	FOOTBALL	ASS'T	G1-2	VOLUNTEER		FALL	1
MIRAGLIA,DOMENIC	FOOTBALL	ASS'T		VOLUNTEER		FALL	1
CRIVELLO, P.	SOCCER BOYS	ASS'T	G3-6	\$5,140.00	G3-6	FALL	1
CHLAPOWSKI, A.	SOCCER BOYS	ASS'T	G3-6	\$5,140.00	G3-6	FALL	1
SEELINGER,CHARLES	SOCCER BOYS	ASS'T	G3-1	\$3,765.00	G3-2	FALL	1
DALY, M	SOCCER BOYS	ASS'T		VOLUNTEER		FALL	1
HICKS, DON	SOCCER BOYS	ASS'T		VOLUNTEER		FALL	1
WOLFF, S.	SOCCER GIRLS	ASS'T.	G3-4	\$4,065.00	G3-5	FALL	1
FORBES,L	SOCCER GIRLS	ASS'T.	G3-2	\$3,865.00	G3-3	FALL	1
JAMES,L	TENNIS GIRLS	ASS'T.	G4-6	\$4,071.00	G4-6	FALL	1
ELSIEDY, A	SUMMER ATHL TRAINER					SUMMER	
<b>11-402-100-100.00-01-02</b>							

<b>ALL SEASONS COACHES STIPENDS 2020-2021</b>							
<b>WINTER</b>							
<b>NAME</b>	<b>SPORT</b>	<b>POSITION</b>	<b>STEP</b>	<b>STIPEND</b>	<b>STEP</b>	<b>SEASON</b>	<b># SEAS</b>
CHLAPOWSKI, A.	BASKETBALL-BOYS	ASS'T	G1-6	\$5,415.00	G1-6	WINTER	2
GOLDMAN, J.	BASKETBALL-BOYS	ASS'T	G1-3	\$4,500.00	G1-4	WINTER	2
JAMES,L	BASKETBALL GIRLS	ASS'T	G1-6	\$5,415.00	G1-6	WINTER	2
WELSH, TARA	SWIMMING B/G	ASS'T	G3-2	\$3,865.00	G3-3	WINTER	2
SEELINGER,CHARLES	WINTER TRACK B/G	ASS'T	G3-1	\$3,765.00	G3-2	WINTER	2
RAPCIENSKI, D.	WINTER TRACK B/G	ASS'T	G3-6	\$5,140.00	G3-6	WINTER	2
CRAWFORD,L	WINTER TRACK B/G	ASS'T	G3-1	\$3,765.00	G3-2	WINTER	2
VARELA, W	WRESTLING	ASS'T	G3-1	\$3,765.00	G3-2	WINTER	2
<b>11-402-100-100.00-01-02</b>							

ALL SEASONS COACHES STIPENDS 2020-2021							
SPRING							
NAME	SPORT	POSITION	STEP	STIPEND	STEP	SEASON	# SEAS
EVANS, ADAM	BASEBALL	ASS'T	G3-6	\$5,140.00	G3-6	SPRING	3
BERNASKI, J	BASEBALL	ASS'T	G3-3	\$3,965.00	G3-4	SPRING	3
MEROLA, B.	BASEBALL	ASS'T	G3-6	\$5,140.00	G3-6	SPRING	3
GAURINO, ANTHONY	BASEBALL	VOL				SPRING	3
WENDEL, D.	GIRLS LACROSSE	ASS'T	G3-4	\$4,065.00	G3-5	SPRING	3
FORBES, L	GIRLS LACROSSE	ASS'T	G3-3	\$3,965.00	G3-4	SPRING	3
WILLIAMS, D	GIRLS LACROSSE	ASS'T	G3-1	\$3,765.00			
ALOISI, A	TENNIS BOYS	ASS'T	G4-6	\$4,071.00	G4-6	SPRING	3
MICHELICHE, R.	TRACK & FIELD BOYS	ASS'T	G2-6	\$5,215.00	G2-6	SPRING	3
SEELINGER, C	TRACK & FIELD BOYS	ASS'T	G2-1	\$3,765.00	G2-2	SPRING	3
CRAWFORD, L	TRACK & FIELD GIRLS	ASS'T	G2-1	\$3,765.00	G2-2	SPRING	3
CALVERT, J.	TRACK & FIELD GIRLS	ASS'T	G2-6	\$5,215.00	G2-6	SPRING	3
<b>11-402-100-100.00-01-02</b>							

**Mentor 2020-2021 Kaury Bono:**

Recommend the Board approve Nancy DeLorenzo to be the mentor for Kauro Bono for 30 weeks in 2020-2021. Ms. DeLorenzo will be paid \$550 in June 2020.

**Student Teachers/Field Placement 2020-2021:**

Recommend the Board approve the following students to perform their student teaching or field placements for 2020-2021 as listed:

Student	College	Cooperating Teacher	Dates	Subject/Grades
<b>Student Teachers</b>				
Evan Gulino	Monmouth University	Paulina Macaluso	9/2020-4/2021	Social Studies 9-12
Alyssa D'Amico	Monmouth University	Lauren Shoemaker	9/2020-4/2021	Art 9-12
<b>Field Placement</b>				
Tyler Schrager	Brookdale	Dr. Ted Wardell	9/2020-12/2020	Math and Science 9-12
Alicia Figueroa	Brookdale	Christopher Sabol and Kara Scaramazza	9/2020-12/2020	Performing Arts/Drama

**Student Activity Advisors 2020-2021:**

Recommend the Board approve the following Student Activity Advisors for 2020-2021 (19/20 rate pending negotiations) as listed and with payment being made on December 15, 2020 and June 15, 2021 (*note: recommendation for Yearbook and FCA is from the Business Administrator*):

<b>Club Name</b>	<b>Stipend 2020-2021</b>	<b>Advisor</b>
Animal friendly	\$2,839	Aileen Evans
Band Director	\$8,356	Gerry Romano
Band Director Assistant	\$4,150	Michael Rosa
Chess Team/Club	\$4,128	Darren Spadavecchia
Color Guard	\$4,001	Megan Kristensen
Congressional Award	\$3,879	Audrey Dill
DECA	\$3,879	Eileen Cilino
Drama Club	\$4,900	Chris Sabol
Environmental Club	\$1419.50 \$1419.50	Wendy Wolverson Mike Lee
FBLA	\$3,879	Susan Wolff
FCCLA	\$946.33	Brittany Collison
	\$946.33	Mary Jo Donnelly
	\$946.34	Markese Beverly
French Club	\$2,839	Elizabeth Oliva
Freshman Class	\$1557.50	Laura Forbes
	\$1557.50	Meghan McGuinness
Gay Straight Alliance	\$2,839	Jennifer Mitchell
Graduation Coordinator	\$1,620	Cathy Famelio
Heroes and Cool Kids	\$1419.50	Dan Wendel
	\$1419.50	Andrew Chlapowski
Images	\$3,879	Lauren Shoemaker
Jazz Band	\$3,950	Gerry Romano
Junior Class	\$2557.50	Brittany Collison
	\$2557.50	Corinne Fusilli
Key Club	\$3,879	Joe Nappi
Latin Club	\$2,839	Marc Denny
Math Club/Team	\$2,839	Ted Wardell
Mock Trial	\$1939.50	Jason Goldman
	\$1939.50	Mike McParland
Model UN	\$3,879	Devon Williams

<b>Club Name</b>	<b>Stipend 2020-2021</b>	<b>Advisor</b>
National Honor Society	\$3,879	Audrey Dill
Pep Band	\$3,879	Gerry Romano
Physics Club/Team	\$1939.50	Mike Powell
	\$1939.50	Matt D'Amato
Production Design	\$1939.50	Sam Lee
	\$1939.50	Rich Helmstetter
SADD	\$1419.50	Paul Crivello
	\$1419.50	Dara Jarosz
School Play Director	\$4,950	Kara Scaramazza
School Play Instrumental	\$3,879	Chris Sabol
School Play Vocal	\$3,879	Chris Sabol
Senior Class	\$3407.50	Brittany Collison
	\$3407.50	Donna Miller
Show Company	\$3,879	Chris Sabol
Sign Language	\$2,839	Cristen Gallin
Sophomore Class	\$1557.50	Leah Gance
	\$1557.50	Lauren Ryan
Spanish Club	\$1419.50	Meghan Timperman
	\$1419.50	Julia Wardell
Student Council	\$2800	Cristina Nappi
	\$2800	Joe Nappi
Summer Athletic Trainer	\$3,038	Adam Elsieidy
Teen Arts	\$1419.50	Tara Welsh
	\$1419.50	Gerry Romano
Yearbook Advisor	\$5332	Karen Kampf
Yearbook Manager	\$5332	Angela Teeple
<b>Non-Paid Clubs</b>		
Ethnicity Club		TBA
Health Occupations Students of America Club		Cathy Famelio
Ski and Snow Board		Lauren Shoemaker
Support the Troops		Kathy Mihalko and Diane Edwards
Gamers United Club		Michael Lee Nick Kulka
Wellness Club		Mary Jo Donnelly Nancy De Lorenzo

Club Name	Stipend 2020-2021	Advisor
		Cristina Nappi
Best Buddies		Autumn Koene
Girls Who Code		Elizabeth Kneute
Art Club		Laura Powell
Fellowship of Christian Athletes		Angela Teeple
Debate Club		Jennifer Mitchell

**Supplemental Instruction for Percussion:**

It is recommended that the Board of Education approve Mike Rosa for 2 hours per week for the 2020-2021 school year for supplemental instruction for Percussion at a rate of \$35/hour (19/20 rate pending negotiations) .

**Change in MREA Support Staff Salaries 2020-2021:**

Recommend the Board approve the adjustment in salary for the following MREA Support Staff members while the hybrid schedule is in effect for 2020-2021 due to CoVid-19. Percentage of time is changing from 100% (5 days) to 80% (4 days). Employees will maintain their health benefits. Salary amounts are for the 2020-2021 school year (salary is 19-20 rate pending negotiations):

First Name	Last Name	Prior %	Prior Salary	New %	Revised Salary 2021
DONALD	JOSEPH	1	\$24,500.00	.8	\$19,600.00
WALTER	HAYES	1	\$24,501.22	.8	\$19,601.00
DANIEL	MARKS	1	\$30,399.49	.8	\$24,319.60
PATRICIA	PATRICK	1	\$30,574.77	.8	\$24,459.81
ANDREAS	REBMANN	1	\$27,278.68	.8	\$21,822.94
MATTHEW	TUPY	1	\$25,110.20	.8	\$20,088.16

**2. Resignations –none**

**3. Other:**

**Certification Payment:**

It is recommended that the Board of Education approve a \$500 payment, not pensionable and not part of salary to Michele Trio for being a Certified Administrative Professional.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ITEMS B1, B3**

Roll Call Vote \_\_\_\_\_

**IX. OTHER BUSINESS**

**A. Conferences:**

It is recommended to the Board of Education approval the following personnel to attend conferences per A5 ch 53 (all are online)

Name	Description	Dates	Fee
Salvatore Spampanato	Code of Student Conduct Certificate Program	July 27-29, 2020	\$400
Richard Helmstetter	Energy Management	Online	\$202

**B. Transportation Jointure – Summer ESY**

Recommend the Board approve a transportation jointure with Middletown Board of Education to transport one student to Harbor School – 23 days @ \$100/day = \$2,300.

**C. Equity and Justice In Education:**

Recommend the Board approve the following:

**WHEREAS**, the Monmouth Regional High School Board of Education believes that schools play an active role in shaping the values of citizens and future leaders; and

**WHEREAS**, the board of education believes that successful citizens and leaders possess open minds, embrace diversity and combat all forms of bias and prejudice including but not limited to racism, sexism, ageism, religious prejudice, classism, homophobia and nationalism; and

**WHEREAS**, the board of education shall to strive to incorporate and promote justice and equity in all aspects of school operations;

**NOW, THEREFORE, BE IT RESOLVED** that the Monmouth Regional High School Board of Education directs the Superintendent to promote justice and equity in all aspects of school operations including but not limited to:

- A. Employment opportunities, including recruitment, hiring, promotion, training, transfer, separation from service, recall to service, compensation, and benefits.
- B. Curriculum that minimizes a student’s exposure to implicit bias and teaches the contributions of individuals from diverse cultures, races and backgrounds including but not limited to African-Americans, persons with disabilities, individuals who identify as lesbian, gay, bisexual, and transgender (LGBTQ), as well as other legally recognized protected classes;
- C. Curriculum materials that are written and published by individuals from diverse genders, cultures, races and backgrounds including but not limited to African-Americans, persons with disabilities, and individuals identifying as lesbian, gay, bisexual, transgender, or queer (LGBTQ);



- D. Equitable access to school equipment and resources including but not limited to technology and necessary infrastructure to maintain access to technology, liberal arts, and media resources;
- E. Equitable access to school programs and resources for all students including students with disabilities. Programs and resources include but are not limited to guidance and counseling services, the gifted and talented program, extracurricular activities and athletics;
- F. Equity in the application of conduct and discipline policy and the code of student conduct to ensure that no specific class of student is disproportionately represented in detentions, suspensions and expulsions;
- G. Equity in class assignments, particularly in qualification for and the placement of students in advanced classes;
- H. Equity in grading practices, with the use of assessment tools designed to identify skills that students actually possess;
- I. Professional development opportunities as part of the district professional development plan on topics related to combating bias and prejudice in school operations;
- J. Developing effective intervention and referral procedures and remediation options for students and for more systemic problems at the class, grade and school levels.

**D. Re-Opening Plan 2020-2021:**

Recommend the Board approve the District Re-Opening Plan and authorize submission to the Executive County Superintendent for 2020-2021.

**E. Transportation Jointure Summer 2020:**

Recommend the Board approve a transportation jointure for summer 2020 with Eatontown School District for one Eatontown student attending Hawkswood school at a fee of \$100/day for 30 days = \$3,000.

**F. Write Off of Old Checks:**

Recommend the Board approve the write off of old checks (when feasible, individuals have been contacted to confirm they did not receive the check with a new check being replaced upon putting a stop payment on the stale check)

Account	Check Number	Amount	Date	Payee
Athletic				
	37305	138.00	10/1/2018	V. Pickett
	37359	63.00	10/15/2018	A.Bopf
	37567	61.00	3/15/2019	Czacowski
	37575	61.00	3/15/2019	Murphy
	37680	87.00	5/2/2019	Karafotakis
	37723	280.00	6/5/2019	Shore track

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Account	Check Number	Amount	Date	Payee
General Account				
	2732	500.00	6/19/2018	cezan
	2737	500.00	6/19/2018	colletti
	2757	238.65	6/19/2018	elmann
	2759	500.00	6/19/2018	escobar
	2785	1,500.00	6/19/2018	israeli
	2885	500.00	6/19/2018	vidale
	2891	500.00	6/19/2018	wellington
	2929	44.40	6/26/2018	lucia
	3683	14.26	11/20/2018	costello
	3699	21.11	11/20/2018	esposito
	4013	400.50	1/15/2019	athletes
	4033	17.36	1/15/2019	famelio
	4166	500.00	2/19/2019	cezan
	4170	283.05	2/19/2019	colletti
	4196	27.75	2/19/2019	hall
	4219	27.75	2/19/2019	llanos
	4248	500.00	2/19/2019	murray
	4438	49.60	3/12/2019	wendel
	4708	20.52	5/1/2019	mullane
	4806	2.79	6/18/2019	beverly
	4819	900.00	6/18/2019	d'emery otis
	4830	4,820.00	6/18/2019	fusilli
	4840	500.00	6/18/2019	hall
	4862	500.00	6/18/2019	llanos
	4890	500.00	6/18/2019	murray
	4911	500.00	6/18/2019	rosario
	4925	1.86	6/18/2019	smith
	4946	500.00	6/18/2019	weissman
	5012	18,092.32	6/26/2019	cpc behavioral
Net Payroll				
	5508	1,018.50	6/15/2018	RF
	5533	179.15	6/15/2018	KE
	5535	136.24	6/15/2018	DF
	5536	91.83	6/15/2018	GG
	5537	91.07	6/15/2018	AG
	5539	219.31	6/15/2018	TM
	5540	90.33	6/15/2018	JP
	5543	271.73	6/15/2018	NT
	5544	271.73	6/15/2018	RW
	5546	375.94	6/15/2018	DH
	5914	77.35	8/15/2018	AL
	9584	1094.61	29-Mar	RF
	11169	180.69	6/21/2019	SD
	11173	420.73	6/21/2019	RG

Account	Check Number	Amount	Date	Payee
Student Activities				
	5288	10.00	1/14/2019	rucker
	5290	5.00	1/14/2019	feliciano
	5291	5.00	1/14/2019	akins
	5294	5.00	1/14/2019	DEABREAU
	5296	5.00	1/14/2019	FEBLAH
	5300	5.00	1/14/2019	ibarra
	5302	5.00	1/14/2019	joseph
	5305	5.00	1/14/2019	parada
	5306	5.00	1/14/2019	pine
	5308	5.00	1/14/2019	po
	5313	5.00	1/14/2019	salazar
	5315	5.00	1/14/2019	straussberger
	5424	10.00	1/14/2019	Danielle

**G. Change Order #2 – HVAC Renovations/Electrical Upgrades/Boiler Replacement:**

Recommend the Board approve Change Order #2 in the amount of \$13,752.42 to the General Construction Contract of All Phase Consulting Services for the following:

- Labor and materials to provide and install 4” back splash at classroom windows 512,509,514,516,518,521,523,525,520,524,522,527,529,526
- Labor and materials to provide and install aluminum closure panels between offices in 100 wing hallway, due to new windows being more narrow than existing windows
- Labor and materials to revise Acoustical Ceiling Board ceiling at room 504 to close gap between duct work and existing Acoustical Ceiling Board ceiling

**H. Change Order #2 Electrical:**

Recommend the Board approve Change Order #2 in the amount of \$3,386.75 to the Electrical Contract of Pat Maggio and Son electric for the following:

- Labor and materials to provide local fire code official requested Distributed Antenna System radio testing.

**I. Deduction in the Payment of Aid in Lieu of Transportation 2019/2020:**

Recommend the Board approve a deduction in the amount of \$333 in the payment of the Aid in Lieu of Transportation to the parents of the private school students that are paid the amount of \$1,000 for the 2019/2020 school year.

**J. Officials Fees 2020-2021:**

Recommend the Board approve the official fees listing for 2020-2021 as listed:

SPORT	TITLE	VARSITY	J.V.	FROSH	
OFFICIALS FEES 2020-2021					
B/G BASKETBALL	OFFICIAL	\$84.00	\$61.00	\$61.00	
B. BASKETBALL/WRESTLING	SITE SUPERVISOR	\$83.00			
G. BASKETBALL	SITE SUPERVISOR	\$75.00			
FALL/SPRING	SITE SUPERVISOR	\$65.00			
B/G BASKETBALL	TICKET SELLER/TAKER/SECURITY	\$65.00			
B/G BASKETBALL	TIMER	\$48.00	\$40.00	\$40.00	
B/G BOWLING	DIVISION SECRETARY	\$25.00			
B/G CROSS COUNTRY	DUAL MEET	\$71.00			
B/G CROSS COUNTRY	VARSITY plus 10	\$71.00+ \$10 addt'l school-Assignor fee \$50 per school			
B/G SOCCER	FIELD OFFICIAL	\$84.00	\$60.00	\$60.00	
B/G SWIMMING	SINGLE (B OR G )	\$77.00			
B/G SWIMMING	DOUBLE DUAL (B/G )	\$89.00			
B/G TRACK & FIELD	2 TEAMS DUAL (3 OFF.)	\$80.00			
B/G TRACK & FIELD	3 TEAMS -TRI (4 OFF.)	\$92.00			
B/G TRACK & FIELD	ASSIGNOR FEE	\$50.00			
B/G TRACK & FIELD	4 TEAMS -DOUBLE (5 OFF)	\$115.00			
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)	\$72.00			
BASEBALL	OFFICIAL	\$85.00	\$62.00	\$62.00	
FIELD HOCKEY	FIELD OFFICIAL	\$80.00	\$59.00		
FOOTBALL	ANNOUNCER	\$65.00			
FOOTBALL	CHAINMAN	\$60.00	\$26.00	\$26.00	
FOOTBALL	FIELD OFFICIAL	\$94.00	\$62.00	\$62.00	
FOOTBALL	GATEMAN	\$65.00			
FOOTBALL	CLOCKSCOREBOARD OPERATOR	\$80.00			
FOOTBALL	TICKET SELLER/TAKER/SECURITY	\$65.00			
LACROSSE	OFFICIAL	\$88.00	\$62.00		
SOFTBALL	OFFICIAL	\$79.00	\$61.00	\$61.00	
WRESTLING	OFFICIAL	\$92.00	\$54.00		
WRESTLING	OFFICIAL-COMBO (JV/V)	\$146.00			
WRESTLING	TICKET SELLER/TAKER/SECURITY	\$65.00			
WRESTLING	TIMER/ANNOUNCER	\$47.00	\$42.00		

**K. Transfer to Food Service Account June 2020:**

Recommend the Board approve a transfer of \$100,000 to the Food Service Account in June 2020.

**L. Enhanced Renewable Project opt In – ACES:**

Recommend the Board approve Monmouth Regional High School being enrolled in the Enhanced Renewable Product Program. The district will receive 40% renewable energy electricity supply for the term of 2020-2022 contract at a price premium of .0025/kwh above the ACES contract price for standard RPS-Compliant electric supply. Enhanced renewable is also part of Sustainable NJ.

**M. Smart Fund Bill:**

Recommend the Board approve the following:

WHEREAS, Congress has passed grants such as the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) as part of the federal government’s stimulus packages aimed at keeping Americans working and business afloat during the COVID19 pandemic; and

WHEREAS, The CARES Act provided for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak in the amount of \$150 billion; and

WHEREAS, Fighting the COVID-19 pandemic has taken a toll on cities, towns and states struggling to support their local health departments, pay teachers and first responders, fix the roads and maintain the parks; and

WHEREAS, On May 18, 2020, Sens. Bob Menendez (D-N.J.) and Bill Cassidy, M.D. (R-La.), formally introduced The State and Municipal Assistance for Recovery and Transition (SMART) Act to deliver an additional \$500 billion in federal resources to states and communities responding to COVID-19; and

WHEREAS, The SMART Act will provide emergency funding to every state, county and community in the country, while prioritizing assistance to the areas with the greatest need in order to avoid mass layoffs and steep tax hikes; and

WHEREAS, Counties and municipalities will each get a share of one-sixth of their state’s respective allocation of the \$500 billion set aside.

NOW, THEREFORE, BE IT RESOLVED, That, the Monmouth Regional High School Board of Education (Board) seeks to support and endorse the legislative effort to pass the SMART Act; and be it further RESOLVED, That the Board encourages Congressmen Chris Smith (District 4) and Frank Pallone (District 6) make a good faith effort to support the SMART Act within the House of Representatives, so that this bill may become law.

**N. Non Public Textbooks 2020-2021:**

Recommend the Board approve the nonpublic textbook allocations for 2020-2021 as listed:

Name of School	Number of Students	Amount- <i>amount per pupil</i> \$61.09
Ranney School 235 Hope Road Tinton Falls NJ 07724	308	\$18,816.00
Trinity Hall 101 Corregidor Road Tinton Falls NJ 07724	299	\$18,266.00
Voyagers Community School 215 Broad Street Eatontown NJ 07724	16	\$977.00
Yeshiva Keter Torah 5 Meridan Road Eatontown NJ 07724	12	\$733.00

**O. Lunch Prices 2020-2021:**

Recommend the Board approve the following lunch prices for 2020-2021:

Details	Full Price	Reduced Price
Breakfast		
Students	2.00	.30
Adult	2.50	
Lunch		
Students	3.25	.40
Adult	3.85	

**P. Extraordinary Aid:**

Recommend the Board approve the extraordinary aid reimbursement in the amount of \$323,307 and authorize the School Business Administrator to appropriate \$43,307 (difference of \$280,000 budget appropriation) into account #11-000-100-567-00-01.

**OTHER ITEMS A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

JULY 28, 2020

**Policy - First Reading-**

Recommend the Board approve a first reading of the following policy(ies):

Number	Details
1250	Visitors
3510	Operation and Maintenance of Plant
3541.33	Transportation Safety
5141.2	Illness
5141.2	Administrative Procedures Illness
5141.3	Health Exams
9322	By law- Public and Executive Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**Policy First Reading**

Roll Call Vote: \_\_\_\_\_

**Policy - Second Reading and Adoption-**

Recommend the Board approve a second reading and adoption of the following policies:

Supervisor of Technology	Job Description
6171.5	Title 1 Educational Stability for Children in Foster Care

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**Policy Second Reading and Adoption**

Roll Call Vote: \_\_\_\_\_

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**BOARD COMMENTS**

**RESOLUTION TO ENTER PRIVATE SESSION**

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Monmouth Regional High School Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent and Business Administrator that the Monmouth Regional High School Board of Education go into Executive Session on July 28, 2020 at PM to discuss matters that are permissible for discussion in Executive Session; and

JULY 28, 2020

WHEREAS, the length of the Executive Session is estimated to be xx minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional High School Board of Education that the Board shall go into Executive Session to discuss the following items:

- 1. Negotiations

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY OR MAY NOT RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

Motion\_\_\_\_\_Second\_\_\_\_\_

Roll Call Vote\_\_\_\_\_

**REOPEN PUBLIC SESSION \_\_\_\_\_**

Motion \_\_\_\_\_Second \_\_\_\_\_

Roll Call Vote \_\_\_\_\_

**ROLL CALL:**

<b>Anthony Gaetano</b>		<b>Mary Anne Linder</b>	
<b>Jonathan Cohen</b>		<b>Steven B. Seavey</b>	
<b>Barbara Van Wagner</b>		<b>Sharon Wisdom</b>	
<b>Susan Fisher</b>		<b>Nancy Uddin</b>	
<b>James Convery</b>			
<b>Andrew Teeple, Superintendent</b>		<b>Maria Parry Business Administrator</b>	
<b>Martin Barger, Esq.</b>			
---Student Council Representative		---Student Council Representative	

**XIII. ADJOURNMENT \_\_\_\_\_**

Motion\_\_\_\_\_Second\_\_\_\_\_

Roll Call Vote\_\_\_\_\_