

SEPTEMBER 1, 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 : August 27, 2020

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board of Education will be held on **Tuesday, September 1, 2020 via Zoom**

Topic: MRHS Board of Education Meeting 9/1

Time: Sep 1, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/86201485758?pwd=Z3NqQ3UrZ1d3aitvc0hFNkZaU3dUZz09>

Meeting ID: 862 0148 5758

Passcode: 578819

One tap mobile

+13017158592,,86201485758#,,,,,0#,,578819# US (Germantown)

+13126266799,,86201485758#,,,,,0#,,578819# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 862 0148 5758

Passcode: 578819

For the President,

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

MP/MP

SEPTEMBER 1, 2020

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

**PUBLIC MEETING**

**SEPTEMBER 1, 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 Saturday August 1, 2020, filing same on Saturday August 1, 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 Saturday August 1, 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 Update: Mr. Teeple**

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

SEPTEMBER 1, 2020

**IV. APPROVAL OF MINUTES -**

Recommend the Board approve the following minutes:

Regular Meeting August 18, 2020

Private Session Minutes August 18, 2020

**MINUTES APPROVAL:**

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

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

**V. FINANCIAL – none**

**VI. FIRE DRILLS-none**

Date	Time	Description

**VII. STUDENT PROGRAMS**

**A. Home Instruction- none**

**B. Placements-**

**C. Field Trips: none**

**D. Other-**

**Student #7336569014 attending MRHS per McKinney Vento 2020-2021:**

Recommend the Board approve student #7336569014 attending MRHS for 2020-2021 per McKinney Vento and state that effective 4/2/21 East Brunswick School District will be responsible for tuition to MRHS at the rate of \$1750/month until June 30, 2021.

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

**ITEMS D,**

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

**VIII. STAFFING**

**A. Instructional**

**1. Appointments**

**School District Mentoring Plan Statement of Assurance 2020-2021:**

Recommend the Board approve the District Mentoring Plan Statement of Assurance for 2020-2021 for Monmouth Regional High School.

**School District Professional Development Plan Statement of Assurance 2020-2021:**

It is recommended that the Board of Education approve the District Professional Development Plan Statement of Assurance for 2020-2021 for Monmouth Regional High School.

**2. Resignations**

**3. Graduate Credits – none until June 2021**

**4. Other -**

**Guidance Additional Coverage September 1, 2020 – March 29, 2021:**

Recommend the Board approve the following individuals to cover a leave of absence in the Guidance Department at the following additional coverage amounts as listed:

Name	Amount (6 months of coverage= 12 pays 8000/5=1600 per person /20 pays =80 per pay 80pp x 12 pays = 960)
Danielle Callahan	\$960
Dan Rapcienski	\$960
Theresa Di Mezza	\$960
Katie Toole	\$960
Kristen Irwin	\$960

**Rescinding Sixth Class Teaching Section:**

Recommend the Board Approve the rescinding of a sixth teaching section for Mr. Markese Beverly for 2020-2021.

SEPTEMBER 1, 2020

**Mentor for Ms. Erin Dalm:**

Recommend the Board Approve Tina Legere to mentor Erin Dalm for 2020-2021 at a fee of \$550.

**Movement on Guide Antonio Lopez:**

Recommend the Board approve a movement on the guide for Mr. Antonio Lopez, effective September 1, 2020 as follows:

From: MA -06 \$61,500

To: MA30-06 \$63,800

**Rescind Leave Request:**

Recommend the Board Approve the rescinding of the following leave request as originally approved on August 18, 2020:

**Leave of Absence Employee #90901**

The following leave of absence for employee #90901 as listed:

Dates	Details
October 31, 2020 – November 30, 2020	Use of sick days
December 1, 2020 – February 26, 2021	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
March 1, 2021 – March 26, 2021	Leave without Pay / Benefits Paid- <i>Employee is responsible for their portion of health benefits</i>
March 29, 2021	Estimated return date

**Leave of Absence Employee #141101**

Recommend the Board approve the following revised leave of absence request for employee #141101:

Dates	Details
	Use of sick days
November 30, 2020 – February 26, 2021	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
	Leave without Pay / Benefits Paid- <i>Employee is responsible for their portion of health benefits</i>
March 1, 2021	Estimated return date

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

**ITEMS A1, A4**

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

SEPTEMBER 1, 2020

**B. Noninstructional-**

**1. Appointments**

**2. Resignations –none**

**3. Other:**

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

**ITEMS**

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

**IX. OTHER BUSINESS**

**A. Conferences:**

Recommend the Board Approve the following personnel to attend conferences per A5 ch 53 (all are online)

Name	Description	Dates	Fee
Richard Helmstetter	Management Supervision and HR	Online	\$853.00
Richard Helmstetter	Information Systems	Online	\$483.00
Richard Helmstetter	Structural and Mechanical Systems	Online	\$483.00

**B. Dual Enrollment Agreement Brookdale Community College 2020-2021:**

Recommend the Board Approve the dual enrollment agreement between Monmouth Regional High School and Brookdale Community College for 2020-2021.

**C. Holocaust and Genocide Class Kean University 2020-2021:**

Recommend the Board Approve the agreement between Monmouth Regional High School Kean University for the Holocaust and Genocide Program for 2020-2021.

**D. Seton Hall University Project Acceleration 2020-2021:**

Recommend the Board Approve the agreement between Monmouth Regional High School and Seton Hall University for Project Acceleration on three classes: AP English Composition, AP English Humanities, and Great Books for 2020-2021.

**E. Transportation Jointure Neptune School District:**

Recommend the Board Approve a transportation jointure with Neptune School District (MRHS is host; Neptune is joiner) as follows:

- one student taken to Middletown Vocational from Neptune High School 2 days a week AM only for 20/21 at a rate of \$50/day x 180 = \$9000.
- Two students taken to MAST two days a week for 20/21 at a rate of \$100/day x 180 = \$18,000

**F. Non Public Nursing Allotment 2020-2021:**

Recommend the Board approve the following nonpublic nursing service aid for 2020-2021 as listed (the coordination of these funds is handled through Monmouth Ocean Educational Services Commission):

Ranney School	\$29,876.00
Trinity Hall	\$29,003.00
Voyagers Community School	\$1,552.00
Yeshiva Keter Torah	\$1,164.00

**G. Change Order #3 – HVAC / Electrical Upgrades:**

Recommend the Board Approve Change Order #3 in the amount of \$2,552.06 to the Electrical Contract of Pat Maggio and Son Electric for the following:

Labor and material to replace ten (10) existing auditorium (PAC) recessed lighting fixtures with new dimmable LED lighting fixtures, tied to new dimming panel. \$2552.06

**H. Transportation Contract Somerset County ESC:**

Recommend the Board Approve a transportation contract with Somerset County ESC to transport MRHS student 2022622 to Green Brook Academy at a rate of \$50.10 plus admin fee to SCESC.

**I. Change Order #2 – HVAC/Electrical Upgrades:**

Recommend the Board Approve Change Order #2 in the amount of \$49,500 to Three G's Plumbing and Heating for the following:

Labor and material for new gas piping to new rooftop HVAC units, including gas pressure regulators \$49,500.

**J. Shared Service Durham Bus Company:**

Recommend the Board Approve a shared service with Durham Bus Company for the 2020-2021 school year to use the bus parking lot for six Durham Buses. Durham Bus will provide all proper insurance paperwork to the District.

**K. Strategic Plan:**

Recommend the Board Approve the Strategic Plan for Monmouth Regional High School 2020-2025.

**L. Powersave Schools – Sustainable NJ 2020-2021:**

Recommend the Board Approve Monmouth Regional High School participating in the Power Save Schools Program through Sustainable NJ for 2020-2021.

**M. Comprehensive Equity Plan Statement of Assurance 2020-2021:**

Recommend the Board Approve the Comprehensive Equity Plan Annual Statement of Assurance for 2020-2021.

**N. Board of Education Goals 2019-2020:**

It is recommended that the Board of Education approve the following summary of Board Goals for 2019-2020 as listed:

**Monmouth Regional Board of Education Goals 2019-2020**

Goal 1: Develop a new Strategic Plan for the Monmouth Regional School District.



SEPTEMBER 1, 2020

· *Accomplished – Completed Strategic Plan delivered at 8/18/20 meeting*

Goal 2: Continue to support Green Team Activities in order to maintain Bronze status for Sustainable Schools for New Jersey.

· *Due to Corvid 19, this goal was put on hold*

· *To continue this year*

Goal 3: Develop and execute a Communications Plan to promote the Strategic Plan, Sustainable Schools for New Jersey and updates on the Referendum.

· *Strategic Plan completed*

· *Updates on Sustainable Schools and referendum to continue*

### **O. Board of Education Goals 2020-2021:**

Recommend the Board Approve the following Board Goals for 2020-2021 as listed:

2020-2021 Monmouth Regional Board of Education Goals

Goal 1: Develop a plan to monitor Strategic Plan for the Monmouth Regional School District.

Goal 2. Continue to support Green Team Activities in order to maintain Bronze status for Sustainable Schools for New Jersey.

Goal 3: Develop and execute a Communications Plan to promote the Sustainable Schools for New Jersey, updates on the Referendum and equity council and CoVid-19.

- Develop and execute communication plan to support first and second goals in addition to supporting the approved 2018 referendum.
- Continue to support Green Team activities to maintain bronze status
- Develop a new Strategic Plan

SEPTEMBER 1, 2020

**P. CAPP Program Approval 2020-2021:**

Recommend the Board approve the Career and Academic Preparation Program for Monmouth Regional High School for 2020-2021 school year.

**Q. Change Order #1 Partial Roofing Replacement:**

Recommend the Board approve Change Order #1 Partial Roofing Replacement to MTB Contracting in the amount of \$2,200.22 for the following:

Labor and materials to remove the abandoned duct work and close the roof opening.

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

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

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

SEPTEMBER 1, 2020

**Policy - First Reading-none**

**Policy - Second Reading and Adoption-none**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

*At this time, the public has the opportunity to address the Board on any subject. The Board members cannot comment about specific personnel. The public has to be aware that comments made must be civil and in a positive manner. Remember, there are consequences for libelous and slanderous comments.*

*If there is anyone present who wishes to make a public comment at this time, please state your name, address, and email. The Board of Education will listen to all comments, but we will not engage in a dialog. After investigating any issues, the Administration will be in contact with you as soon as possible.*

*Thank you for coming to the meeting and for your comments.*

**PUBLIC COMMENTS**

**BOARD COMMENTS**

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

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

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