

AUGUST 4, 2009

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

PUBLIC MEETING

**August 4, 2009
6:30 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 Asbury Park Press on Thursday, July 23, 2009, filing same on Thursday, July 23, 2009 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 Thursday, July 23, 2009.

CALL TO ORDER

The meeting was called to order at 6:34 P.M. with the following members in attendance:

Jonathan Cohen	Joseph Gaetano	Thomas Neff
Mary Ann Linder	Linda Thatcher	JoEllen Wernikowski
Anthony Schaible	Charles Ford, Superintendent	Maria Parry, Secretary to the Board
Martin M. Barger Esq. Board Attorney		
Absent	Absent	Absent
John Carretta	Steven B. Seavey	

FLAG SALUTE

RESOLUTION TO ENTER PRIVATE SESSION- 6:37 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Wernikowski, and carried THAT:

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 August 4, 2009 for discussion of student and personnel matters

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

Roll Call Vote: All in Favor

RECESS- 6:38 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher and carried THAT the Board recess at 6:38 p.m.

Roll Call Vote: All in Favor

REOPEN PUBLIC SESSION:

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Thatcher, and carried THAT: the Board reopens public session at 6:52 P.M.

II. SUPERINTENDENT'S REPORT

1. **Board Goals and Objectives:** Mr. Ford stated these will be discussed and completed at the August 25, 2009 meeting.
2. **District Goals and Objectives:** Mr. Ford reviewed the district goals and objectives with the board members. These will be up for approval on August 25, 2009.
3. **AP & HSPA Test Results:** Mr. Ford reviewed with the board members the recent results of the AP and HSPA testing.
4. **Energy Audit:** Mrs. Parry discussed with the board members the preliminary results of the energy audit conducted in the spring.
5. **Football Game:** To be presented on August 25, 2009 by Mr. Spampanato and Mr. DeOrio

STUDENT COUNCIL REPORTS –none.

APPROVAL OF MINUTES-

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mrs. Linder and carried THAT: the Board approves the following minutes:

Regular Meeting	June 16, 2009
Private Session	June 16, 2009

Roll Call Vote: All in Favor.

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V. FINANCIAL

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Thatcher and carried THAT: the Board approves the following:

A) Schedule of Bills

The Pre Check Register dated June 30, 2009 in the amount of \$60,554.00 (final aid in lieu payments) be accepted and filed for audit.

The Pre Check Register dated June 30, 2009 in the amount of \$50,656.36 (final list of bills) be accepted and filed for audit.

The Current Payment Register for the Month of June 2009 in the amount of \$2,823,912.44 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of June 2009 in the amount of \$5,571,488.97 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

The Treasurer of School Moneys Report for the month of June 2009 in the amount of \$5,571,488.97 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 and S1701 Transfers

The attached list of transfers, including S1701 transfers for the month of June 2009.

ITEMS A, B, C, D

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Wernikowski and carried THAT: the Board approves the following:

E.) Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of June 30, 2009 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

F.) 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, 2009 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.

ITEMS E, F

Roll Call Vote: All in Favor

VI. FIRE DRILLS

Monday, July 27, 2009 10:38 AM 2 minutes 20 seconds

Thursday, July 30, 2009 3:30 PM Evacuation Drill- power being shut off for asbestos work.

VII. STUDENT PROGRAMS

On a recommendation of the Superintendent, motion was made by Mrs. Linder, seconded by Mrs. Thatcher and carried THAT: the Board approves the following:

A) Home Instruction

Staff approval and Home Instruction for the following cases:

1. Case # 2010 OZ 340 Completion of these two courses in the summer will allow case #2010OZ to graduate in June, 2010.

S. Nissinoff Math 10 10 hrs/total 6/22/09 – 8/31/09

C. Gallin English 9 10/hrs/total 6/22/09 – 8/31/09

2. Case # 2011 OZ 336: Case #2011 OZ 336 was a recent transfer from Middletown, by completing the two courses listed below he will be a junior and be able to continue his placement at Seabrook for the 2009-2010 school year. Otherwise he will not be able to attend Seabrook as he would have to double up in Math and English. Seabrook has been a highly beneficial program for case #2011 OZ 336.

S. Nissinoff Math 9 10 hrs/total 6/22/09 – 8/31/09

J. Nilson English 9 10 hrs/total 6/22/09 – 8/31/09

3. Case # 2013 OZ 118: Case # 2013 OZ 118 is an incoming 9th grader who has an IEP written by Tinton Falls that requires a summer program. Instead of a formal ESY program we are going to provide 12 hours of instruction in Math and English.

S. Nissinoff Math 12 hrs/total 6/22/09 – 8/31/09

J. Nilson English 12 hrs/total 6/22/09 – 8/31/09

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4. Case #2009 MS 76: Case #2009 MS 76 had been placed in Colliers High School, and only needs a science and a math course to graduate, therefore instead of her returning to Colliers for 2009/2010 we would like Case #2009 MS 76 to complete the two courses on home instruction and graduate in August.

A. DelloRusso Biology 20 hrs/total 6/22/09 – 8/31/09
L. Massa Cons. Math 20 hrs/total 6/22/09 – 8/31/09

5. Case #2013 CB 314: Case #2013 CB 314 is an incoming student who has been previous place at the Best Academy. We would like to bring Case #2013 CB 314 back to Monmouth Regional High School and not have to pay that tuition for 2009-2010. As a transition back to our program we are recommending that Case #2013 CB 314 have some tutoring over the summer to insure the success in our building. Two subjects English and Math - 24 hours in each.

C. Gallin English 9 24 hrs/total 6/22/09 – 8/31/09
C. Gallin Math 9 24 hrs/total 6/22/09 – 8/31/09

6. Case #2011 DS 332: Case #2011 DS 332 was placed on home instruction in the spring because of continual discipline problems, home instruction was started late and we need 8 additional hours to complete this course.

L. Massa English 10H 8 hrs/total 6/22/09 – 8/31/09

7. Case # 2010 MS 408: Case #2010 MS 408 entered Monmouth Regional in September and was placed at KIVA, if Case #2010 MS 408 completes the three courses below; they will be eligible to graduate in June, 2010 and would not have to return for the 2010-2011 school year.

B. Edwards English II 20 hrs/total 6/22/09 – 8/31/09
B. Edwards Cons. Math 20 hrs/total 6/22/09 – 8/31/09
B. Edwards US I 20 hrs/total 6/22/09 – 8/31/09

8. Case # 2011 DS 110: Case 2011 DS 110 was originally schedule for 16 hrs of work with J. Swallow, however, after discussion with Katzenbach School and the parents we have agreed to 20 hours.

J. Swallow increase hours from 16 hrs. to 20 hrs/ESY

9. Case # 2010 DS 217: Case #2010 DS 217 has been on Home Instruction for most of the year due to illness. We were unable to secure a teacher to do the Geometry class that case #2010 DS 217 had been schedule into in September, therefore we thought the Virtual High School would be an alternative to a teacher all summer.

Virtual HS Geometry \$750.00 6/22/09 – 8/31/09

10. Case # 2012 CB 257: Case #2012 CB 257 was suspended from school by Mr. Teeple at the end of the school year because of continued disciplinary infractions. We will be placing Case #2012 CB 257 at KIVA for the 2009-2010 school year. We need to finish up home instruction in English and World History as it was started late.

G. Rucker English 2 hrs/total 6/22/09 – 8/31/09
G. Rucker W. History 10 hrs/total 6/22/09 – 8/31/09

B) Placements

Placements for the following cases:

Name/Student #	Placement	Dates	Cost
2013148	Commission for the Blind	2009-10	\$1,600.00
2013315	Commission for the Blind	2009-10	\$1,600.00
2012315	East Mountain Lodge, Carrier Foundation	6/9/09-6/30/09	\$4,520.80 (prorated amount)
2011084	Count Basie Theater Summer Program	7/20-24 1-4pm 8/10-14 9:30- 12:30pm	\$490.00
0028373	Therapeutic riding from Chariot Riders Academy	One 30 minute session a week 7/1/09-6/30/10	\$1,320 (\$30/session)
2011342	Applied Behavioral Concepts Inc- in center behavior therapy program	7/1/09-6/30/10	\$80/hour for approximately 10 hours per week
2013009	Regional Day School	9/1/09-6/30/10	\$49,988.00
2013131	Children’s Center – Outreach Program Social Skills Group	7/1/09-6/30/10	1 session per week- \$60/session
2012294	Summit Speech 4 hours a week	9/1/09-6/30/10	\$145/session or a total cost of \$24,360

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C.) Field Trips

The following field trips:

Date:	Monday, September 21, 2009 Monday, October 5, 2009 Monday November 16, 2009 Monday, December 7, 2009 Monday, February 22, 2010 Monday, March 8, 2010 Wednesday, April 21, 2010
Leave:	MRHS 2:50 PM
Return:	MRHS 5 PM
Department	Math
Course	Math
Purpose	Math Team competitions
Destination	Marlboro High School Middletown North High School Christian Brothers Academy Colts Neck High School Middletown South High School Red Bank Regional HS Year End Meeting
Teacher	Ted Wardell
# Students/# Chaperones	12 students 1 chaperone
Transportation Cost:	MRHS \$125 per trip for a total of \$875 for year. (district paid)

Date:	Friday, October 9, 2009
Leave:	MRHS 8:30 AM
Return:	MRHS 2 PM
Department	Science
Course	Marine Science
Purpose	Hands on activities-seining, beach profiling, estuaries
Destination	Sandy Hook Marine Consortium, NJ
Teacher	J. Roach
# Students/# Chaperones	27 students 1 chaperone
Transportation Cost:	MRHS \$325 (district paid)

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D.) Other

Student #2011272

Terms of probation for Student #2011272:

1. Student returns in September 2009
2. Probation until June 2010
3. Must meet with his guidance counselor quarterly
4. Parent/Guardian must make an attempt to attend parent/teacher conferences
5. Student must be at school and in class on time
6. Student must follow all school rules and remain a good citizen at Monmouth Regional High School and the outside community.

Any violation of such probation terms may lead to a reconvening of the Board of Education.

Student #2010181

Terms of probation for Student #2010181:

1. Random drug screening.
2. Enroll and attend outside counseling.
3. Exclusion from all extra curricular activities for at least 2 marking periods. An administrative review will be held at the conclusion of the second marking period to determine future eligibility.
4. Zero tolerance for any disciplinary infractions.
5. Weekly written progress reports to the case manager who will meet with student #2010181 on a weekly basis.
6. Follow up report from Professionals that are seeing student #2010181 throughout the school year.

Any such violation of such probation terms may lead to a reconvening of the Board of Education.

8th grade students at MRHS:

Two 8th grade students from Tinton Falls Middle School to attend Monmouth Regional High School in 09-10 to take the Geometry Honors Math Course first period with Mrs. Scerbo. The student will provide their own transportation.

Student Relocation

Permission for Maria Nataly-Bolanos, whose family is relocating, to complete her senior year at MRHS. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all her classes. Additionally, Maria Nataly-Bolanos must remain a member of good standing in the community and provide her own transportation to and from school.

Student Relocation

Permission for Sarah Laveratt, whose family is relocating, to complete her senior year at MRHS. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all her classes. Additionally, Sarah Laveratt must remain a member of good standing in the community and provide her own transportation to and from school.

ITEMS A, B, C, & D+ ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STUDENT PROGRAMS

B) Placements

Recommend the Board approve placements for the following case:

Name/Student #	Placement	Dates	Cost
2012315	East Mountain Lodge, Carrier Foundation	9/1/09-6/30/10	\$52,639.20

VIII. STAFFING

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Neff and carried THAT: the Board approves the following:

A) Instructional

1. Appointments

Substitute for Audrey Copelton-Dill:

Joseph V. Wayne as the substitute covering for Audrey Copelton Dill while she is on leave effective September 1, 2009-January 31, 2010 at a rate of \$125/day, no benefits.

Chemistry Teacher:

Andrea Grafton as a Chemistry Teacher effective September 1, 2009 at a salary of Step BA 1 \$41,600 plus benefits.

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Kristen Gripp:

Maternity leave (use of sick days) for Kristen Gripp effective September 1, 2009 – December 31, 2009. Mrs. Gripp intends to return January 1, 2010.

Home Instruction Teacher:

Sharon Dornemann as a home instruction teacher for Science.

2. Resignations -none

3. Graduate Credits – None until June 2010

4. Other- none

ITEMS A1 + ADDENDUMS:

Roll Call Vote: All in Favor

ADDENDUMS STAFFING- Instructional:

1. Appointments

Volunteer Soccer Coach:

Recommend the Board approve Mike Daly as a volunteer assistant coach, for the Fall Season Boys Soccer team 2009-2010. Mr. Daly fully understands he will not be paid for this position and will follow all rules and regulation set forth by the NJSIAA, Shore Conference and Monmouth Regional H.S. Board of Education.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Linder and carried THAT: the Board approves the following:

B) Noninstructional

Student Teaching Placement:

Ashley Reich, a student at Monmouth University seeking a BA in Art Education, to perform her student teaching placement for fall 2009 at Monmouth Regional High School. Mr. Calvert will be her cooperating teacher.

Supplemental Instruction Percussion- Mike Rosa:

Mike Rosa as a supplemental instructor for percussion effective July 1, 2009 to June 30, 2010 at 2 hours per week at \$33/hour.

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Bus Driver 09-10:

Mr. Mark Menzzopane as a full-time bus driver effective September 1, 2009 at a salary of Step C \$14/hour (\$1 less per hour for 90 day probation).

Volunteer Assistant Coach- B/G Cross Country:

Cristen Gallin as a volunteer assistant coach for the fall season Boys and Girls Cross Country for 2009. Ms. Gallin fully understands that she will not be paid for this position and will follow all rules and regulations set forth from NJSIAA, Shore Conference and Monmouth Regional High School Board of Education.

Class Observations

Georgian Court University student Antonio Lombardo complete his 60 hours of observation in Science beginning the week of Sept. 28th. The cooperating teachers will be Cathy Famelio, Tara Stephenson, Wendy Wolverton, Peg Lapinski, and Jacqueline Roach.

Student Teacher:

Monmouth University student Michael Casale to perform his student teaching at Monmouth Regional High School social studies department from September 8, 2009 to December 18, 2009. Mr. Nappi will be his cooperating teacher.

Assistant Football Coach:

Mr. Charles Marsh as Assistant Football coach for the 09-10 Fall Season at the salary of G1-Step 6 of the Assistant Coaches guide, stipend at \$5,215

HSPA Math Techniques Seminar Summer 2009:

Eight (8) Special Education teachers for four (4) days, four (4) hours each day to attend a seminar at MRHS on math techniques to assist students in preparation for the HSPA, August 17 – 20, 2009, at \$33.00 an hour for a total of \$528.00 per teacher.

Recommend the Board approve employment of two (2) instructors \$33.00 an hour, 8 hours a day for four (4) days for a total of \$1056.00 per instructor.

Special Education Teachers

Meredith D'Alessio
Fred Kampf
Janice MacCullough
Lorraine Massa
Linda Phipps
Quinton Schwartz
Darren Spadavecchia
Sal Spampanato

Instructors

Tina Legere
Jolene Nilson

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2. Resignations - none

3. Other- none

ITEMS B1, + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS NON INSTRUCTIONAL:

1. Appointments

Appointments

Payment for Curriculum Writing:

The following payments for Summer 2009 curriculum writing, as originally approved on June 16, 2009:

Social Studies

Course	Summer 2009	Staff Member	Hours/Rate	Amount
AP European History	revision	Audrey Dill	30@\$33	\$990.00
AP World History	NEW	Adam Evans Tara Domanich	25@\$33 20@\$33	\$825.00 \$660.00
Sociology/Minorities in America	revision	Janice Kroposky	30@\$33	\$990.00
US History 1 C	revision	Tamara White Barbara Shaloo Tara Domanich	10@\$33 10@\$33 10@\$33	\$330.00 \$330.00 \$330.00
US History 2 C	revision	Tamara White Barbara Shaloo	10@\$33 20@\$33	\$330.00 \$660.00
US History 1 CP	revision	Tamara White Janice Kroposky Barbara Shaloo	10@\$33 10@\$33 10@\$33	\$330.00 \$330.00 \$330.00
US History 1 H	revision	Janice Kroposky Tamara White	20@\$33 10@\$33	\$660.00 \$330.00
US History 2 CP	revision	Tara Domanich Janice Kroposky Barbara Shaloo	10@\$33 10@\$33 10@\$33	\$330.00 \$330.00 \$330.00
US History 2 H	revision	Tamara White Janice Kroposky Tara Domanich	10@\$33 10@\$33 10@\$33	\$330.00 \$330.00 \$330.00

Science Department

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Biology H	Revision	Margaret Lapinski	30@\$33	\$990.00
Bio/Environmental	Revision	Jacqueline Roach Tara Stephenson	15@\$33 15@\$33	\$495.00 \$495.00
Academy Bio	NEW	Margaret Lapinski Jacqueline Roach	22.5@ \$33 22.5@ \$33	\$742.50 \$742.50

World Language/ESL

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Academy AP Spanish 9	NEW	Vera Kradjel	22.5 @ \$33	\$742.50
		Ana Bayle	22.5 @ \$33	\$742.50
Academy AP French 9	NEW	Elizabeth Imperato	45 @ \$33	\$1485.00
Academy AP Latin 9	NEW	Marc Denny	45 @ \$33	\$1485.00
Spanish 1	Revision	Meghan Dennis	15 @ \$33	\$495.00
		Julia Wardell	15 @ \$33	\$495.00
Spanish 2	Revision	Julia Wardell	15 @ \$33	\$495.00
		Meghan Dennis	15 @ \$33	\$495.00
Spanish 2 AC	Revision	Ana Bayle	15 @ \$33	\$495.00
		Vera Kradjel	15 @ \$33	\$495.00
French 3	Revision	Liz Imperato	30 @ \$33	\$990.00
French 4 AP	Revision	Liz Imperato	30 @ \$33	\$990.00
Latin 1	Revision	Marc Denny	30 @ \$33	\$990.00
Latin 2	Revision	Marc Denny	30 @ \$33	\$990.00
ESL intermediate	Revision	Donna Miller	30 @ \$33	\$990.00

Physical Education/Health

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Academy Health I & PE 9	revision	Teresa DiMezza	15 @ \$33	\$495.00
Health 4	revision	Daniel Wendel	7 @ \$33	\$247.50
		Rich Lamberson	7 @ \$33	\$247.50
Adaptive PE	revision	Andrew Chlapowski	15 @ \$15	\$495.00

Mathematics/Computer Science

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Algebra 2 CP	revision	Brian Evans	15@\$33	\$495.00
		Dustin Kroposky	15@\$33	\$495.00
Consumer Math	revision	Jack Pensabene	30 @ \$33	\$990.00
Pre-Algebra	revision	Tina Legere	30 @ \$33	\$990.00
Academy Geometry	NEW	Denise Leib	45@\$33	\$1485.00

Applied Technology

** pending enrollment numbers

Course	Summer2009	Staff Member	Hours/Rate	Amount
Art	-----			
Advanced Art	Revision	Karen Kampf	30 @ \$33	\$990.00
Specialized Art	Revision	Jim Calvert	30 @ \$33	\$990.00
Business	-----			
Computer Appl	Revision	Susan Wolff	30 @ \$33	\$990.00
Business Finance Seminar	Revision	Susan Wolff	30 @ \$33	\$990.00
Home Economics	-----			
COOP Marketing	Revision	Eileen Cilino	30 @ \$33	\$990.00
Food Service	Revision	Sandra Rappaport	30 @ \$33	\$990.00
Child Dev Fld Exp	Revision	Carol Samuels	30 @ \$33	\$990.00
Clothing I	Revision	Deborah Walter	30 @ \$33	\$990.00
Adv. Clothing 1 **(OR)	Revision	Deborah Walter	30 @ \$33	\$990.00
Industrial Arts	-----			
Graph. Comm 2	Revision	Steve Chiger	30 @ \$33	\$990.00
Photography IV	Revision	John Heyn	30 @ \$33	\$990.00
Electronics 1	Revision	Bruce Buckiewicz	30 @ \$33	\$990.00
Eng Graphics 1	Revision	Jeremy Dusza	30 @ \$33	\$990.00

English

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Academy Eng. Gd 10	New	Robin Liebenberg	15@\$33	\$495.00
		Jennifer Mitchell	15@\$33	\$495.00
		Karen Thoens	15@\$33	\$495.00
Bookroom		Joe Ruscavage	10 hrs@\$28/	\$280.00

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RESOLUTION TO ENTER PRIVATE SESSION- 7:21 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mr. Cohen, and carried THAT:

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 August 4, 2009 for discussion of student and personnel matters

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

Roll Call Vote: All in Favor

RECESS- 7:22 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher and carried THAT the Board recess at 7:22 p.m.

Roll Call Vote: All in Favor

REOPEN PUBLIC SESSION:

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher, and carried THAT: the Board reopens public session at 8:17 P.M.

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Wernikowski and carried THAT the Board approves the following:

Student #2011245:

Probationary Terms for student #2011245 as follows:

1. Out of District placement.

Any such violation of such probation terms may lead to a reconvening of the Board of Education.

Roll Call Vote: All in Favor

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On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Linder and carried THAT the Board approves the following:

Student #2012138:

Probationary Terms for student #2012138 as follows:

1. Restitution for damage
2. Drug screening- obtain results from parents from drug screens through therapy
3. Probation until June 2010
4. Must meet with guidance counselor quarterly
5. Athletic and student activity probation: if student violates school code of conduct he will be immediately removed from any and all athletic teams and student activity clubs at Monmouth Regional High School
6. Student must attend school regularly and in class on time
7. Student must follow all school rules and remain a good citizen at Monmouth Regional High School and the outside community
8. 35 hours of community service in the Monmouth Regional High School Maintenance department.

Any such violation of such probation terms may lead to a reconvening of the Board of Education.

Roll Call Vote: All in Favor

IX. OTHER BUSINESS

On a recommendation of the Superintendent, motion was made by Mrs. Linder, seconded by Mr. Cohen and carried THAT: the Board approves the following:

A. Conferences:

Travel, meals and incidentals per A5 ch 53:SEE ATTACHED

B. Disposal of Textbooks English:

Disposal of the following textbooks as they are no longer needed (they were part of the former Futures curriculum when it fell under English but will not be used under the new curriculum of Futures under Math):

Techno trends by Daniel Burrus (1993) 21 copies

The Third Wave Alvin Toffler (1980) 38 copies

Making Changes (1981) 14 copies

Strategy Game Craig Hickman (1993) 9 copies

Megatrends John Naisbett (1984) 22 copies

The Age of Paradox Charles Hardy (1994) 25 copies

America Beyond 2001 (1996) 24 copies

Approval of Meeting Schedule- Superintendent & Business Administrator:

Attendance of the Superintendent and Business Administrator (except where noted) at monthly round table meetings and the cost of any fees for attendance are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute, attendance as follows for the Superintendent and Business Administrator:

Monmouth County Monthly Meetings			
Day	Date	Location	Time
Thursday	September 24, 2009	County Office	8:30 am
Friday	October 16, 2009	County Office	8:30 am
Friday	November 20, 2009 (Note: SBA will not be at this meeting)	County Office	8:30 am
Friday	December 18, 2009 (Note: SBA will only be at first part of this meeting)	County Office	8:30 AM
Friday	January 22, 2010 (note: SBA will not be at this meeting)	County Office	8:30 am
Friday	February 19, 2010	County Office	8:30 am
Friday	March 26, 2010 (note: SBA will not be at this meeting)	County Office	8:30 a.m.
Friday	April 23, 2010 (note: SBA will not be at this meeting)	County Office	8:30 am
Friday	May 21, 2010 (Note: SBA will not be at this meeting)	County Office	8:30 am
Friday	June 4, 2010 (Note: SBA will only be at first part of this meeting)	County Office	10:00 a.m.

C. Approval of Meeting Schedule- Business Administrator- NJASBO Trustee Member:

Attendance of the Business Administrator at monthly New Jersey Association of School Business Officials Monthly Trustee Meetings and the cost of any fees for attendance are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute, attendance as follows for the School Business Administrator:

NJASBO Trustee Monthly Meetings			
Day	Date	Location	Time
Thursday	August 20, 2009	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	September 25, 2009	NJASBO Offices, Robbinsville NJ	9:30 AM
Tuesday	October 20, 2009	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	November 20, 2009	NJASBO Offices, Robbinsville NJ	9:30 AM
Wednesday	December 16, 2009	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	January 22, 2010	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	February 26, 2010	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	March 26, 2010	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	April 23, 2010	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	May 21, 2010	NJASBO Offices, Robbinsville NJ	9:30 AM
Friday	June 25, 2010	NJASBO Offices, Robbinsville NJ	9:30 AM

**D. Approval of Monmouth County Association of School Business Officials Meeting
Schedule- Business Administrator:**

Attendance of the Business Administrator at monthly Monmouth County Association of School Business Officials Monthly Meetings and the cost of any fees for attendance are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute, attendance as follows for the School Business Administrator:

Monmouth County Monthly Meetings			
Day	Date	Location	Time
Thursday	September 17, 2009	County Office	8:30 AM
Thursday	October 15, 2009	County Office	8:30 AM
Thursday	November 19, 2009	County Office	8:30 AM
Thursday	December 17, 2009	Neptune NJ	12 Noon
Thursday	January 21, 2010	County Office	8:30 AM
Thursday	February 18, 2010	County Office	8:30 AM
Thursday	March 18, 2010	Spring Lake NJ	12 Noon
Thursday	April 22, 2010	County Office	8:30 AM
Thursday	May 20, 2010	County Office	8:30 AM
Thursday	June 10, 2010	Belmar NJ	12 noon

E. Approval of Meeting Schedule- Business Administrator- Monmouth County Association of School Business Officials Executive Meetings:

Attendance of the Business Administrator at monthly Monmouth County Association of School Business Officials Executive Monthly Meetings and the cost of any fees for attendance are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute, attendance as follows for the School Business Administrator:

Monmouth County Monthly Executive Meetings			
Day	Date	Location	Time
Wednesday	September 9, 2009	County Office	9 AM
Tuesday	October 6, 2009	County Office	9 AM
Tuesday	November 10, 2009	County Office	9 AM
Tuesday	December 8, 2009	County Office	9 AM
Tuesday	January 12, 2010	County Office	9 AM
Tuesday	February 9, 2010	County Office	9 AM
Tuesday	March 9, 2010	County Office	9 AM
Tuesday	April 13, 2010	County Office	9 AM
Tuesday	May 11, 2010	County Office	9 AM
Tuesday	June 7, 2010	County Office	9 AM

F. Disposal of Textbooks Social Studies:

Disposal of the following Social Studies textbooks as they are no longer needed (they have been replaced by updated editions):

Americans ISBN: 0618015337 1998 published by Mc Dougell Littell 188 copies

Americans ISBN061601533 2000 same publisher 25 (these were replacement books for lost texts)

The **blue** *Americans* series used by United States History I & II were replaced last school year by the new **red** *Americans* series that was ordered last summer.

G. Disposal of Books/DVD/VHS Library Collection:

Disposal of the following books and videos from the Media Center's collection to be disposed of as they are outdated and are in poor condition. Selections of the list will be replaced throughout the year to maintain the collection as current and relevant to today's world. This collection has also been approved by Mrs. Mihalko, Supervisor of the Library:

Title	Unusable	Out-dated	Book	DVD/VHS
Movies of the eighties	X	X	X	
Complete Programmer	X	X	X	
Insidious Killers: Chemical...		X		X
Conducting effective conferences with...		X		X
Cooperative learning; making it...		X		X
Questioning strategies for effective tea...		X		X
NWS Earle: an introduction		X		X
History and functions of the United Nation...		X		X
Teenage depression and suicide		X		X
Date rape drugs and alert		X		X
Renewable energy and environmental...		X		X
Video verbal review for the SAT/PSAT...		X		X
History and functions of the United Nation...		X		X
Mists of Avalon	X		X	
Daily life at the court of Versailles	X			X
Amadeus	X			X
Top 10 of everything 2003	X		X	
Cradle will fall	X		X	
Lasso the moon	X		X	
Children of the river	X		X	
When the Tripods came	X		X	
Cal Carneron by day, spider...	X		X	
Mandricardo	X		X	
Sheila's dying	X		X	
Someone else's baby	X		X	
Over the water	X		X	
Wave	X		X	
Fiela's child	X		X	
Changeover: a supernatural	X		X	
Hold fast	X		X	
Nectar in a sieve	X		X	
Mortal instruments	X		X	
No way home	X		X	
Dog eat dog	X		X	
Galton case	X		X	
Beyond this point are monsters	X		X	
On and off the wagon:	X	X	X	
Microwave cooking	X	X	X	
Favorite American regional recipes	X	X	X	
Your night to make dinner	X	X	X	
Food processor cookbook	X	X	X	

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Favorite Mexican brand name recipes	X	X	X	
Stove-top cookbook	X	X	X	
Jean Anderson's Processor cooking	X	X	X	
Cooking in a small kitchen	X	X	X	
Dining out in any language	X	X	X	
Ins and outs of moving	X	X	X	
Creative microwave cooking	X	X	X	
More from your microwave	X	X	X	
Slapdash cooking	X	X	X	
Modern encyclopedia of cooking	X	X	X	
Restless earth: understanding the	X	X		X
Landforms: what they are and how they....	X	X		X
Landforms: what they are and how they....	X	X		X
Atoms and molecules: building blocks of....	X	X		X
Watergate	X	X		X
Exploring the cell: structure and organ....	X	X		X
Basic biochemistry: understanding the ...	X	X		X
Monroe doctrine applied: U.S. policy...	X	X		X
Nuclear energy: peril or promise?	X	X		X
Fall of Fort Sumter	X	X		X
Korean conflict	X	X		X
Genetics - observing patterns of inherit...	X	X		X
Ecology: matter, energy and ecosystems	X	X		X
Cuban missile crisis	X	X		X
Photosynthesis: energy from...	X	X		X
Plant kingdom: a world of green.....	X	X		X
End of the old order: 1914-1929....	X	X		X
Greece and Rome : 2000 BC	X	X		X
Europe: state and power	X	X		X
Expansion of Europe: 1250-1500 AD	X	X		X
Medieval conflict: faith and reason....	X	X		X
Voyage of Odysseus ...	X	X		X
Europe recovers: 800-1250 AD	X	X		X
China and Japan: 1279-16	X	X		X
Asia: 1600-1800 AD	X	X		X
Scientific imagination in the Renaissance	X	X		X
Gibbons vs. Ogden	X	X		X
McCulloch vs. Maryland	X	X		X
Generation of electricity	X	X		X
Poetry: a beginner's guide	X	X		X
Walt Whitman's Civil War	X	X		X
Seeds of progress	X	X		X
Americas before the Europeans: 300-1500	X	X		X
Marbury vs. Madison	X	X		X
Industry and empire: 1870-1940 AD	X	X		X
Making of Russian:1480-1860 AD	X	X		X
Ernest Hemingway: rough diamond	X	X		X
Why Vietnam?	X	X		X
West and the wider world: 1510-1800 AD	X	X		X
Mongol onslaught: 850-1500 AD	X	X		X
Birth of civilization: 6,000-2,000 BC	X	X		X
Million teenagers(STD's)	X	X		X
Africa before the Europeans: 100-1500 AD	X	X		X
Generation of electricity	X	X		X
Shakespeare in conversation	X	X		X
Till the well runs dry	X	X		X

H. No Child Left Behind Allocation 2009-2010:

2009-2010 Allocation for No Child Left Behind for Monmouth Regional High School and authorize the School Business Administrator to complete the application for such funding:

Name	Amount
Title I Part A	\$85,657
Title II Part A	\$33,247
Title II Part D	\$857
Title III	\$3,677
Title III – Immigrant	\$4,973
Title IV	\$2,506
TOTAL	\$130,917

I. Grant Accounting 2008-09:

Payment in 2008-09 for the below listed individuals for the grants listed. All individuals performed the work specified for the particular grant in the percentage that they were paid out of. Time sheets are not accessible as the district utilizes a swipe card system.

Account Code/Grant	Description	Grant Amount	Individual	% of full salary 0809
20-231-100-101.00	Teacher Salaries Title I	\$42,615	Danielle Callahan	100%
20-270-100-101	Teacher Salaries Title II D	\$25,000	Quentin Schwartz	30.1%
20-270-200-104	Teacher Salaries N/ Inst. Title II D	\$1,300	Kathleen Ayres	Additional Monies-not part of salary calculation
20-250-100-010	Teacher Salary IDEIA	\$7,823	Mary Mindas	Additional Monies-not part of salary calculation 6 th class
20-250-100-010	Teacher Salary IDEIA	\$39,550	Sal Spampanato	50%
20-250-100-010	Teacher Salary IDEIA	\$6,903	Mary Mindas	Additional Monies-not part of salary calculation ESY
20-250-100-106	Salary Aides IDEIA	\$2,730	Andreas Rebmann	10%
20-250-200-005	Salary Clerk IDEIA	\$24,750	Leslie Gurlea	70.4%

J. Vending Agreement with MOESC:

A vending agreement for 2009-2010 with Monmouth-Ocean Educational Services Commission to provide meals to the MOESC at a price of \$3.00 per meal. The meals will be provided through the district's food service management company, Sodexo.

K. 192/193 Agreement with MOESC:

Agreement with Monmouth Ocean Educational Services Commission to provide Chapter 192/193 services for the 2009-2010 school year. Any monies MRHS receives from 192/193 will be sent directly to MOESC.

L. Non-Public Notices 2009-2010:

The following State of New Jersey Department of Education Division of Finance non-public notices for 2009-2010:

Name	Amount
Non public textbooks-Mesivta of Eatontown 10 pupils	\$651.00
Non public textbooks-Ranney School Tinton Falls 242 pupils	\$15,754.00
<i>Total Non Public Textbooks</i>	<i>\$16,405.00</i>
Non public nursing aid- Mesivta of Eatontown 10 pupils	\$772.00
Non public nursing aid-Ranney School Tinton Falls 242 pupils	\$18,682.00
<i>Total Non Public Nursing Aid</i>	<i>\$19,454.00</i>

M. Maintenance of Buses 2009-2010:

Acceptance of the bids received at the Maintenance of Buses Bid Opening on July 22, 2009 at 11:30 AM by the following Bidders:

Irvin Raphael, Inc
550 Old Stage Road
East Brunswick NJ 08816

Description	Amount
Hourly Rate	\$65/hour
Parts Discount	25% over cost
Supplies	20% over cost
Road Service within designated bus routes	\$95
Road service all other locations of breakdowns	\$65/hour

Approval of Irvin Raphael, Inc as the lowest and qualified bidder for bus maintenance on bids opened on July 22, 2010 at 10:30 AM for the 2009-2010 school year:

Description	Amount
Hourly Rate	\$65/hour
Parts Discount	25% over cost
Supplies	20% over cost
Road Service within designated bus routes	\$95
Road service all other locations of breakdowns	\$65/hour

These bids were reviewed by Mr. Barger, Board Attorney who recommends the above vendor.

N. Donation from Class of 2009:

Accept a gift from the Class of 2009 a new electronic sign for the front entrance.

O. Approval of Drum Majors to attend Camp:

Three drum majors to a workshop July 28-31, 2009 in West Chester PA. All fees will be paid by the Student Activity Marching Band Account. The students must obtain their own transportation. The total cost per student is \$479.95 for three or a total of 1439.85.

P. Club Advisor Manual:

The Student Activity Club Advisor Manual for 2009-2010.

Q. Food Service Price List Lunches 2009-2010:

The School Lunch Price Listing for 2009-2010:

Student Lunch

Paid Lunch	\$2.50
Reduced Price Lunch	\$.40
Salad Express	\$2.50

Adult Lunch

Lunch	\$3.00
Express Salad	\$3.00
Deli Salad Cup	\$2.00

A La Carte

Deli Sandwich	\$2.00
Entrée A La Carte	\$2.00
Second Entrée w/Lunch	\$1.75
Pizza Slice A La Carte	\$2.00
Soup with Lunch	\$0.50
Soup with Crackers	\$0.75
French Fries	\$1.00
Mashed Potatoes	\$1.00
Vegetables	\$0.75
Small Salad	\$0.75
Fresh or Can Fruit	\$0.75
Baked Chips	\$1.00
Bag Pretzels	\$0.90
Cheese Pretzel	\$1.50
Small Hot Pretzel	\$0.75
Pretzel Braid	\$1.50
Fresh Baked Cookie	\$0.25
Grandma's Cookies	\$1.00
100 Calorie or Fruit Snacks	\$1.00
Quaker Rice Cake	\$1.00
Nachos & Cheese	\$1.50
Cup 'o Cheese (2 oz)	\$0.50
Milk ½ pint	\$0.50
Sun Cup	\$0.50
Snapple	\$1.25
Fruitopia/Flavored Water	\$1.50
100% Juice	\$1.25

R. IDEIA Allocation Notice 09-10:

Accept the Individuals with Disabilities Education Act of 2004- Part B for 2009-10 for Monmouth Regional High School in the following Amounts:

Basic Allocation: \$275,464

Private Schools: \$4,553

And authorize the School Business Administrator to apply for such funds before August 28, 2009.

S. ACES Participation 2009-2014:

The following:

A resolution binding the Monmouth Regional High School District to purchase electric generation services through the Alliance for Competitive Energy Services (ACES) bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated there under; and

WHEREAS, the Monmouth Regional High School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from August 5, 2009 through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

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WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

T. MAECOM Graduates- Adjustment to June 16, 2009 approval:

The following adjustment to the June 16, 2009 minutes as MAECOM has notified the administration that the following students, previously approved during a BOE meeting in June, have not fulfilled the graduation requirements and thus did not graduate:

Vittorio A. Villarroel
Leon A. Petersen
Robert N. Phillips

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U. Adjustment of June 16, 2009 Minutes:

The following adjustment to the June 16, 2009 minutes due to information received after the meeting:

Source of Funds:

2008-2009 excess Impact Aid 10-4200-000 to be appropriated to

11-000-261-420 Maintenance \$522,310.00

TO:

12-000-400-450 Capital Projects

2009-10 budget

11-000-261-420 Maintenance \$143,870.00

Total: \$666,180.00

TO:

12-000-400-450 Capital Projects

ITEMS A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V+ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS OTHER:

W. Donation to Pop Warner:

A donation of one Garland Counter Griddle Model #G24-48-TH to Monmouth Pop Warner.

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mr. Cohen and carried THAT: the Board approves the following:

Policy - First Reading-

4147.1 Liability for Pupil Welfare

5113 Absences and Excuses

5114 Suspension and Expulsion

5118.1 Nonresidents

5119 Transfers

5120 Assessment of Individual Needs

Items: Policy 1st reading

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mrs. Linder and carried THAT: the Board approves the following:

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Policy- Deletion

Deletion of the following policy:

5110 Pupil Attendance (being replaced with 5113 – *note: Administrative Guide of 5110 being merged with 5113 and not deleted*)

Items: Policy deletion

Roll Call Vote: All in Favor

Policy - Second Reading and Adoption- None

COMMITTEE REPORTS

Policy Committee: Mr. Neff updated the board members on the policy committee meeting held July 29, 2009.

CORRESPONDENCE – Mrs. Parry read thank you notes from:

1. Beverly Greenstein
2. Chelsea Attanasio

BOARD COMMENTS-

Mr. Cohen: Mr. Cohen discussed a recent meeting of the conservation committee.

COMMENTS FROM THE PUBLIC - none

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher, and carried THAT: the Board adjourns the meeting at 8:55 P.M.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp