

AUGUST 25, 2009

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

PUBLIC MEETING

**August 25, 2009
7:45 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, May 14, 2009, filing same on Friday, Thursday, May 14, 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, May 14, 2009.

CALL TO ORDER

The meeting was called to order at 7:45 P.M. in the Schlegel Conference Room with the following members in attendance:

John Carretta	Jonathan Cohen	Joseph P. Gaetano
Mary Anne Linder	Linda Thatcher	Thomas C. Neff
JoEllen Wernikowski	Anthony Schaible, President	Charles R. Ford, Jr Superintendent
Maria Parry, Business Administrator/Secretary to the Board		
Absent	Absent	Absent
Steven Seavey	Martin M. Barger, Esq. Board Attorney	

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Night Football Game:** Mr. Spampinato, Head Football Coach and Mr. De'Orio, Athletic Director, gave a presentation to the board members on a proposal for a night home football game on October 23, 2009.

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

Night Football:

The Board approves a night football game on October 23, 2009 along with other night events on October 22, 2009, and October 24, 2009. This night football game is on a trial basis and is not to be construed as something that will take place annually.

Roll Call Vote: Yes: Neff, Wernikowski, Thatcher, Linder, Carretta, Cohen, Schaible; No: None; Abstain: Gaetano. Motion Carries.

- 2. Board Goals and Objectives:** The Board of Education members discussed the proposed Board Goals and Objectives for 2009-2010.

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

Board Goals and Objectives 2009-2010:

The Monmouth Regional High School Board of Education Goals and Objectives for school year 2009-2010 are as follows:

Goal #1: *Work to correct areas that were deficient as per the final NJQSAC report.*

Goal #2: *Continue to improve relationships with the communities*

Action Plan: *Have a representative from Monmouth Regional High School Board of Education either attend a borough council meeting or elementary school board meeting and report back as part of the "Board Member Comments" section of the Monmouth Regional High School Board of Education Meeting.*

Action Plan: *One Monmouth Regional High School board member will continue to report once a month on a community activity as part of "Board Member Comments" section of the Monmouth Regional High School Board of Education meeting.*

Goal #3: *Establish a "Board President's" articulation meeting where the Board President, (or vice-president) from each school district meets on a regular basis to discuss items affecting individual districts and share ideas.*

Roll Call Vote: All in Favor.

STUDENT COUNCIL REPORTS-None.

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

APPROVAL OF MINUTES

Regular Session	August 4, 2009
Private Session	August 4, 2009

Roll Call Vote: Yes: Neff, Wernikowski, Thatcher, Linder, Cohen, Gaetano, Schaible; No: None; Abstain: Carretta. Motion Carries

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

V. FINANCIAL

A) Schedule of Bills

The Pre Check Register dated August 25, 2009 in the amount of \$495,846.99 be accepted and filed for audit.

The Current Payment Register for the Month of July 2009 in the amount of \$865,603.43 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of July 2009 in the amount of \$6,353,263.41 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 July 2009 in the amount of \$6,353,263.41 and in agreement with the Board Secretary's financial report be accepted, filed for audit and attached to and made part of the official minutes of this meeting.

D) District Taxes

The Board request the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next four weeks in the amount of \$ 1,563,032.00 and that the Borough Councils of Tinton Falls, Eatontown and Shrewsbury Township are hereby requested to place in the hands of the Treasurer of School Moneys the amounts as per the listing in the May 5, 2009 minutes.

TOTAL RAISED FROM TAXES \$19,345,330

AUGUST 25, 2009

E) Transfers

The Board approves the attached list of transfers and S1701 transfers for the month of July 2009

ITEMS A, B, C, D, E

Roll Call Vote: All in Favor.

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

F.) Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of July 31, 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

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 July 31, 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 F, G

Roll Call Vote: All in Favor

VI. FIRE DRILLS- none

AUGUST 25, 2009

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

VII. STUDENT PROGRAMS

A) Home Instruction

Discontinuation of home instruction for the following students:

- BS 0809 2011 002
- MS 0809 2010 181
- DS 0809 2011 332
- CB 0809 2011 191
- OZ 0809 2010 340
- DS 0809 2010 217
- MS 0809 2010 421
- MS 0809 2011 412
- OZ 0809 2010 413
- CB 0809 2012 378
- MS 0809 29476
- CB 0809 2013 314
- CB 0809 2012 257
- OZ 0809 2012 356
- MS 0809 2010 408
- MS 0809 29173
- KD 0809 2010 302
- KD 0809 29319
- OZ 0809 2013 118 discontinue as of 8/31/2009

B) Placements

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2011041	Commission for the Blind	2009-10	\$1,600.00
2011332	Collier School	9/9/09-6/30/10	\$46,389.60
2012122	Occupational Therapy one session a week with Lori Wanner	9/1/09-6/30/10	\$3,450.00

C) Field Trips

The following field trips:

Date:	Friday, September 11, 2009
Leave:	MRHS 5 PM
Return:	MRHS 10 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	Football Game- Away
Destination	Matawan High School
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	MRHS 3 buses \$300 each or \$900 (district paid)

Date:	Friday, September 25, 2009
Leave:	MRHS 6 PM
Return:	MRHS 10 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	Football Game- Away
Destination	Long Branch High School
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	MRHS 3 buses \$250 each or \$750 (district paid)

AUGUST 25, 2009

Date:	Thursday, October 8, 2009
Leave:	MRHS 7:40 AM
Return:	MRHS 2 PM
Department	Applied Technology
Course	Child Development Lab
Purpose	Funtastic Day- start of XYZ Reading Program
Destination	Swimming River School Tinton Falls
Teacher	C. Samuels
# Students/# Chaperones	48 students 2 chaperones
Transportation Cost:	MRHS \$50.00 (district paid)

Date:	Friday, October 9, 2009
Leave:	MRHS 5:15 PM
Return:	MRHS 10:15 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	Football Game- Away
Destination	Highland Park High School
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	MRHS 3 buses \$300 each or \$900 (district paid)

Date:	Saturday, October 10, 2009
Leave:	MRHS 5 PM
Return:	MRHS 10:30 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	Competition
Destination	Brick Memorial High School
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	MRHS 3 buses \$325 each or \$975 (district paid)

AUGUST 25, 2009

Date:	Tuesday October 13, 2009 or Wednesday 10/14/09
Leave:	MRHS 4 PM
Return:	MRHS 9:30 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	All Shore Marching Band Festival
Destination	Toms River North High School
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	MRHS 3 buses \$325 each or \$975 (district paid)

Date:	Saturday, October 17, 2009
Leave:	MRHS 2 PM
Return:	MRHS 10 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	Competition
Destination	Giants Stadium
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	MRHS 3 buses \$450 each or \$1,350 (district paid)

Date:	Wednesday, November 25, 2009
Leave:	MRHS 8:30 AM
Return:	MRHS 11:45 AM
Department	Applied Technology
Course	Child Development and Child Development Lab
Purpose	XYZ Reading Program
Destination	Swimming River School
Teacher	C. Samuels
# Students/# Chaperones	48 students 2 chaperones
Transportation Cost:	MRHS \$50.00 (district paid)

Date:	Friday, March 19, 2010
Leave:	MRHS 8:30 AM
Return:	MRHS 1 PM
Department	Applied Technology
Course	Child Development Lab
Purpose	XYZ Reading Program
Destination	Swimming River School
Teacher	C. Samuels
# Students/# Chaperones	48 students 2 chaperones
Transportation Cost:	MRHS \$50.00 (district paid)

Date:	Friday, October 30, 2009
Leave:	MRHS 5 PM
Return:	MRHS 10:30 PM
Department	Student Activities/Music
Course	Marching Band
Purpose	Football Game- Away
Destination	Manchester High School
Teacher	G. Romano
# Students/# Chaperones	90 students 12 chaperones
Transportation Cost:	3 buses \$325 each or \$975

D.)Other-none

ITEMS A, B, C,

Roll Call Vote: All in Favor

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

VIII. STAFFING-

A) Instructional

1. Appointments

6th Class Lorraine Massa:

A 6th class for Lorraine Massa, Special Education Teacher (Organizational Skills) effective September 1, 2009 to June 30, 2010 at the 6th class rate of \$7,822.14.

6th Class Mary Mindas:

AUGUST 25, 2009

A 6th class for Mary Mindas (Orchestra Zero Period) effective September 1, 2009 to June 30, 2010 at the 6th class rate of \$7,822.14.

Change on Guide- Donna Miller:

A change in guide for Donna Miller effective September 1, 2009:

From: BA 7 \$45,700

To: MA 7 \$48,800

Change on Guide- Jeremy Dusza:

A change in guide for Jeremy Dusza effective September 1, 2009:

From: BA 7 \$45,700

To: BA+30 7 \$47,300

Change of Guide - Karen Donahue

A change in guide for Karen Donahue effective September 1, 2009: - 11 month 60% position

From: MA+ 30 - 15 \$56,298 (prorated amount)

To: MA+ 60 - 15 \$57,618 (prorated amount)

Monmouth Regional Substitutes

The following MRHS Substitute list for the 2009-2010 School Year at a compensation rate of \$75.00 for the first fifteen (15) days and \$80.00 thereafter. Further recommend the Board approve their emergent hiring during the fingerprint clearance period

Abed	Areej
Brand	Kenneth
Brown	Herbert
Cahill	Margaret
Cecilione	Anthony
Chambers	John
Chibnik	Rachel
Ciccarelli	Gina
Cordasco	Leslie
Corson	Audra
Crocker	Ronald
Daly	Michael
Davis	Terrance
DeFino	Christine
DeLage	Barbara
Diamond	Patti
Dickenson	William
Dorsey	Pat
duBuois	Christine
Dunnell	John
Durland	Carlo
Egan	Tara
Evarts	Daniel
Foster	Kevin
Frederick	Kevin
Gaines	Shirley
Grayson	Gareth
Hayes	Gretchen
Hayes	Walter
Hopkins	John
Huggler	Erika
Hughes	Jessica
Jeffers	Edme
Jones	John
King	Lindsay
Klunek	Gerard
Koza	Erin
Kuffa	Jennifer
Lang	Kelly
Lewis	Michele
Liszanckie	Richard
Mannello	James
Mennie	Vita
Pappas	Athanasia
Pappas	Andrea
Pesce	Adrienne
Pinargotte	Diana

AUGUST 25, 2009

Prince	Michele
Quinn	Ellen
Quinn	Sarah
Roman	Kelly
Rosa	Michael
Ruhnke	Ruth Ann
Russo	Peggy
Schmeltz	Lance
Siano	Linda
Slowinski	Stacey
Steinberger	Holly
Strain	Megan
Strong-Thonack	Eileen
Szalma	Chris
Talarico	Sandra
Termine	Katie
Tindal	Henry
Tseng	Yan Yun
Tupy	Matthew
Van Duysen	Krystal
Wayne	Joseph
Willman	Mary
Willman	Robert
Wilson	Frank II
Wollesen	Ashley

Source for Teacher Substitutes

Master List for Source 4 Teachers for the 2009-10 School Year Daily salary as per contract on file in Board Office

1	Campbell	Meghan	47	KHAMMAR	JOANNE	93	Walker	Henry
2	ABRAMOV	GENNADIY	48	KLEMENT	ANNA	94	WALSH	BRUCE
3	AKUSHIE	BENEDICT	49	KRAVITZ	NICOLE	95	WHEELER	CLAUDIA
4	AKYOL	JULIE	50	LEAMAN	ALEXIS	96	WILSON	TRACI
5	ANTOINE	GUY	51	LECHTANSKI	MICHAEL	97	WINTERS	TYLER
6	BAHARLIAS	MATTHEW	52	MADONIA	CATHERINE	98	YOURSTONE	GAIL
7	BEAGLE	ELLEN	53	MADONIA	CHRISTINA	99	ZELAYA	VANESSA
8	Belfert	Gail	54	MAEL	DIANE	100	ZISSLER	CHRISTINE
9	BERGMAN	RORI	55	Malgieri	Alysson	101	Ager	John
10	BOWEN	DANA	56	MARTE	LISSETTE	102	Barr	Janice
11	BRANT	JOHN	57	MARZOCCA	SUSANNA	103	Belfert	Gail
12	BREAU	ELIZABETH	58	MASIA	ANNETTE	104	Campbell	Joseph
13	BRODY	FAZEENA	59	MILLER	JAIME-LYNN	105	Campbell	Meghan
14	CHASE	JOHN	60	MOHINDROO	NEELAM	106	Chlup	Heather
15	CIRRI	AMANDA	61	MORONEY	TIMOTHY	107	Collier	Greg
16	COLBY	MICHAEL	62	MORRIS	DANIEL	108	Davis	Kimani
17	COPPOLA	ASHLEY	63	NAGY	KRISZTINA	109	Donaghy	Mark
18	CORTINAS	YORDANIA	64	NAPIERALSKI	LISA	110	Downing	Cynthia

19	COX	SHARON	65	OZIEL	ELINOR	111	Estes	Elizabeth
20	DAKELMAN	MITCHELL	66	PEPE	MICHAEL	112	Farber	Tanya
21	D'AMATO	CANDICE	67	PORTER	BENJAMIN	113	Farry	Colleen
							Ferrigno-	
22	DUNN	ALICE	68	PUNJ	SUDESH	114	Krider	Dana
23	FESSANT	STANLEY	69	ROCCHIO	KARI	115	Finn	Tara
24	FRENKEL	ELIZABETH	70	ROSENSTEIN	NESSA	116	Greenberg	Andrea
25	FRIEDMAN	JONATHAN	71	Rutherford	John	117	Harper	Kyle
				SCHAEFER-				
26	GARB-LAMPL	TANYA	72	DOLAN	THERESA	118	Holland	Norman
27	GEIGER	IRA	73	SCHNEIDER	ERNEST	119	Johnson	Symona
28	GLASSER	LYNDA	74	SCHUSSLER	KENNETH	120	Lockhart	Jason
29	GOLDFIELD	RAYMOND	75	SCHWARTZ	GLORIA	121	Magee	Lindsay
30	GORDEN	CAROLYN	76	SERVER	DEAN	122	Malgieri	Alysson
31	GRAMAGLIA	CECILIA	77	SIMMONDS	ALYSSA	123	Manning	Diana
32	Greenberg	Andrea	78	SPERLING	ALESSANDRA	124	McKenna	Kristen
	GROVENOR-							
33	WILLIAMS	ROSHELLE	79	STELLING	THOMAS	125	Rutherford	John
34	GRZYWINSKI	KATY	80	STONE	EVELYN	126	Sciscio	Alyssa
35	GUTTENPLAN	SETH	81	STORCH	JASON	127	Sharma	Hari
36	HANTSOULIS	ILIAS	82	STREIT	STEPHANIE	128	Szczepanski	Mike
37	HASKINS	RUBY	83	SZUBAK	DENISE	129	Tanenbaun	Robert
38	HICKEY	SARAH	84	TAUBLIB	DOUGLAS	130	Trueman	Caroline
39	ISSA	SOPHIA	85	TOU	SHEPHERD	131	Walker	Carol
40	JAIN	SADHNA	86	Van HORN	ROSS	132	Walker	Henry
41	KADY	JASON	87	Walker	Carol	133	Woodruff	Rochelle
42	Burdick	Bryan	88	Genn	Stacey	134	Seward	Rebecca
43	Cardona	Natalie	89	George	Cathleene	135	Shahady	Amanda
44	Chenji	Mithu	90	Mignano	Gelsomina	136	Vito	Karen
45	Emerick-Brown	Dylan	91	Moosavi	Ruby	137	Hazelcorn	Eric
46	Fimiani	Jennifer	92	Pearson	Bruce			

2. Resignations

3. Graduate Credits – None until June 2010

4. Other - None

ITEMS A1

Roll Call Vote: All in Favor

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

B) Noninstructional

AUGUST 25, 2009

1. Appointments

Student Aide for Student #2013319:

Appointment of Ellen Quinn to be the student aide for student #2013319 effective September 1, 2009 to June 30, 2010 at a salary of \$85/day or \$15,725 (based upon 185 days) plus benefits.

Student Aide for Student #2012019:

Appointment of William Clark to be the student aide for student #2012019 effective September 1, 2009 to June 30, 2010 at a salary of \$85/day or \$15,725 (based upon 185 days) plus benefits.

Substitute Trainer:

Anais Mixson as a substitute certified trainer for the period 8/14/09- 8/31/09 at a salary of \$125/day for 5 hours a day.

09-10 School Calendar:

Payment to Karen Kampf for 24 hours at \$28/hour or a total of \$672 for compiling the 2009-10 school calendar.

Rescind Student Teacher:

Rescind the appointment on August 4, 2009 for Anthony Lombardo, student at Georgian Court for 60 hours of observation at Monmouth Regional High School in fall 2009.

Fall Fitness Center Staff:

Approve Ted Jarmusz as supervisor for the Fitness Center, during the Fall Season 2009 at a stipend of \$31.50 per session.

The Fitness Center hours will be 3 days per week, Monday, Wednesday and Friday from 2:30 pm to 4:00 pm starting September 16, 2009 To November 18, 2009.

Curriculum Writing:

Approve the following individuals to be paid for summer curriculum writing:

English

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Academy Eng. Gd 9	New	Robin Liebenberg	15 @\$33	\$495.00
		Jennifer Mitchell	15 @\$33	\$495.00
		Karen Thoens	15 @\$33	\$495.00

Special Education

Course	Summer 2009	Staff Member	Hours/Rate	Amount
Reconnecting Youth	New	Carol Jean DiDonato	45 @\$33	\$1,485 paid out of 20-251-100-101-01
Career Training	Summer	Carol Jean DiDonato	30 @\$33	\$990

2. Resignations - none

3. Other- none

ITEMS B1, + ADDENDUMS:

Roll Call Vote: All in favor

ADDENDUMS STAFFING NON-INSTRUCTIONAL:

B) Noninstructional Substitute Trainer:

Anais Mixson as a substitute certified trainer for the period 9/1/09-10/4/09 at a salary of \$175/day for 7.25 hours a day. Ms. Mixson will flex her schedule when she is needed on weekends to cover events.

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

IX. OTHER BUSINESS

A. Conferences:

Recommend the Board Approve the following travel, meals and incidentals per A5 ch 53:
SEE ATTACHED

B. Surplus Technology Items:

Recommend the board approve disposal of the following surplus technology items as they are no longer functioning/viable to the district and not eligible to be sold:

ID#	Description	Serial #	Disposition
7805	HP Laserjet 1100	USJB136647	Uneconomical to Repair
No Tag	Gateway 800 Computer	0019004097	Uneconomical to Repair
7828	Gateway 800 Computer	0019004085	Uneconomical to Repair
7825	Gateway 800 Computer	0019004075	Uneconomical to Repair
7042	HP Laserjet 2100	USCD086883	Uneconomical to Repair
8851	Gateway 500L Computer	0027265894	Uneconomical to Repair
7918	HP 895 Printer	SG91K1V04Z	Uneconomical to Repair
7461	HP Laserjet 1200N Printer	CNBRB34532	Uneconomical to Repair
7954	HP DJ9600	MYZ4M1CZ1X	Uneconomical to Repair
7782	HP DJ832	MT9AE1BZ3W	Uneconomical to Repair
No Tag	HPD2330 Printer	TH67T154H8	Uneconomical to Repair
1414	HP LJ 6P Printer	USCH091263	Uneconomical to Repair
1413	HP DJ 670 Printer	CN7C31109R	Uneconomical to Repair
No Tag	HP DJ1610 Printer	MY6ZK32Q5	Uneconomical to Repair
7527	HP DJ 832 Printer	MY9AE1B23C	Uneconomical to Repair
7061	HP LJ 2100 Printer	USGH032573	Uneconomical to Repair
8194	HP DJ2355 Printer	MY45PB10PY	Uneconomical to Repair
8874	HP 995 Printer	MY3CH0B0GV	Uneconomical to Repair
7957	HP 870 Printer	USGAV1306G	Uneconomical to Repair
7905	HP DJ 895 Printer	MY98G1C15D	Uneconomical to Repair
8817	HP LJ 1200N Printer	TH6ZN4400Y	Uneconomical to Repair
7800	HP LJ1100 Printer	USGN112343	Uneconomical to Repair
7500	Gateway 1500 Computer	0024894301	Uneconomical to Repair
No Tag	NEC 466D Computer	3432A01085	Uneconomical to Repair
7892	Gateway 1300 Computer	0024141282	Uneconomical to Repair
8392	HP 6540 Printer	MY4CG4RZTLM	Uneconomical to Repair
7059	Gateway Select Computer	0020970079	Uneconomical to Repair
7793	HP DJ5500 Printer	MY2861Q3CJ	Uneconomical to Repair
8017	HP DJ750 Printer	MY28ND4290	Uneconomical to Repair
7522	HP LJ1100 Printer	USBJB117497	Uneconomical to Repair
7783	HP DJ895 Printer	MY98G1C1SR	Uneconomical to Repair
No Tag	Viewsonic 1550 Monitor	1300655	Uneconomical to Repair
7198	NEC 870 Printer	613636980C	Uneconomical to Repair
No Tag	Gateway EV 500 Monitor	15017A358332	Uneconomical to Repair
No Tag	Gateway EV 500 Monitor	618504	Uneconomical to Repair
No Tag	Gateway EV 500 Monitor	15017A358310	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21500307	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	13018899	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	17004C079672	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610618	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21500022	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610625	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21500023	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610805	Uneconomical to Repair

No Tag	Gateway EV700 Monitor	457259	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	3018785	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	706245	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610624	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	487885	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	604724	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21500024	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21412567	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21500313	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	17014D489809	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	21500303	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610807	Uneconomical to Repair
No Tag	Gateway EV910B Monitor	190613207141	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610801	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	13018773	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	17004C075352	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	13018781	Uneconomical to Repair
No Tag	Gateway EV700 Monitor	11610612	Uneconomical to Repair
No Tag	D1770 Generic Monitor	40NC7013624	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824815	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824786	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824811	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824826	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825328	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825300	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824232	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824824	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825297	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825335	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824821	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824774	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824772	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825323	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825333	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824879	Uneconomical to Repair
No Tag	D1770 Generic Monitor	824787	Uneconomical to Repair
No Tag	D1770 Generic Monitor	825340	Uneconomical to Repair
No Tag	D1770 Generic Monitor	383417	Uneconomical to Repair
No Tag	D1770 Generic Monitor	822415	Uneconomical to Repair
No Tag	D1770 Generic Monitor	822416	Uneconomical to Repair
No Tag	D1770 Generic Monitor	822393	Uneconomical to Repair
No Tag	D1770 Generic Monitor	383447	Uneconomical to Repair
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No Tag	D1770 Generic Monitor	822467	Uneconomical to Repair
No Tag	D1770 Generic Monitor	822939	Uneconomical to Repair
No Tag	D1770 Generic Monitor	822414	Uneconomical to Repair
No Tag	D1770 Generic Monitor	822646	Uneconomical to Repair
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No Tag	D1770 Generic Monitor	822921	Uneconomical to Repair
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No Tag	D1770 Generic Monitor	604724	Uneconomical to Repair
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8025	ELO Accutouch	6320300608	Uneconomical to Repair
No Tag	ELO Accutouch	6320300607	Uneconomical to Repair

C. Transportation Jointure- Neptune Schools

Recommend the Board approve a transportation jointure between Monmouth Regional High School and Neptune Public Schools to transport Neptune HS Students to KIVA on Monmouth Regional High School buses for 2009-10 at a cost of \$0. The Neptune student goes to Keyport Vocational in the AM and KIVA in the PM. Monmouth Regional has students at Keyport, so the district is not going out of their way to transport the student.

D. ARRA 2009 IDEIA Agreement with Monmouth-Ocean Educational Services

Commission:

Recommend the Board approve the 2009 agreement between Monmouth Regional High School and Monmouth-Ocean Educational Services Commission for the non public section of the American Recovery and Reinvestment Act of 2009 grant.

E. Pick up/Delivery Bus Maintenance:

Recommend the Board approve an addendum with Irvin Raphael to add \$7/hour to the contracted rate of \$65/hour for pickup and delivery of buses for quarterly inspections.

F. Bus Evacuation Schedule 2009-10:

Recommend the Board approve the bus evacuation schedule dates of November 25, 2009 and April 1, 2010.

G. District Goals and Objectives 2009-2010:

Recommend the Board approve the following District Goals and Objectives for 2009-10:

Pupil Performance Objectives-2009-2010

Goal #1

The Special Education subgroup as measured by No Child Left Behind legislation will make safe harbor in the areas of Mathematics and Language Arts for the 2009-2010 HSPA. (Decrease by 10% or more the students that are partially proficient)

I. English

- a. Removal of course titles of high and low in the resource rooms
- b. Implementation of the Sopris West Language curriculum
- c. Changing to an 80 minute double period for resource room students to replace language labs
- d. Integration of the use of interactive white boards in resource rooms
- e. Early identification of students requiring remediation by administering NJ PASS in 9th and 10th grade, and the use 8th grade state testing reports.

II. Mathematics

- a. Removal of course titles of high and low in the resource rooms
- b. Changing of Math resource room courses to Pre-Algebra, Algebra, and Geometry
- c. Students grouped in the resource rooms by ability not grade levels
- d. Early identification of students requiring remediation by administering NJ PASS in 9th and 10th grade, and the use 8th grade state testing reports.
- e. Integration of the use of interactive white boards in resource rooms
- f. Articulation between general education and special education teachers to discuss best practices and modifications of curriculum necessary.

iii. Special Education Departmental Changes

- a. Reading specialist push in with resource room to increase instruction
- b. Case Managers active participation in departmental meetings
- c. LD to develop and implement 1 or 2 professional development workshops for entire staff

Descriptive Statement

By June 2010, students in the subgroup special education in the eleventh grade will develop the skills necessary to pass the HSPA that will be administered in March 2010. At a minimum the

AUGUST 25, 2009

subgroup will decrease partially proficient students by 10% in order to meet bench marks of safe harbor as required by NCLB.

Cumulative Progress Indicators

Teachers will use formative and informal assessment throughout each marking period. Successful grades in Mathematic and English courses will indicate potential for success on the HSPA.

District Goals for 2009-2010

Goal #1:

Analysis of current scheduling process in order to efficiently place students in a timely fashion with even distribution across all classes

Goal #2:

To increase the aggregate percentage of fours and fives in all advanced placement exams taken during the 2009-2010 school year. (Baseline 35.7% to 45.7%)

H. Adoption of Curriculum Summer 2009:

Recommend the Board adopt the following curriculum:

Department	Course	New/Reapprove/Revision
Special Education	Reconnecting Youth	New
Special Education	Health 1	Reapprove
Special Education	Health 2	Reapprove
Special Education	Health 3	Reapprove
Special Education	Health 4	Reapprove
Special Education	Career Training	Revision
Special Education	Computer Survival	Reapprove
Special Education	Reading	Reapprove
Social Studies	AP European History	Revision
Social Studies	AP World History	New
Social Studies	Sociology/minorities in America	Revision
Social Studies	US History 1 C	Revision
Social Studies	US History 2 C	Revision
Social Studies	US History 1 CP	Revision
Social Studies	US History 1 H	Revision
Social Studies	US History 2 CP	Revision
Social Studies	US History 2 H	Revision
Science	Biology H	Revision
Science	Bio/Environmental	Revision
Science	Academy Bio	New
Science	AP Biology	Reapprove
Science	Marine Biology	Reapprove
Science	Physics H	Reapprove
Music	Music Theory	Reapprove
Music	Instrumental Music	Reapprove
World Language/ESL	Academy AP Spanish 9	New
World Language/ESL	Academy AP French 9	New
World Language/ESL	Academy AP Latin 9	New
World Language/ESL	Spanish 1	Revision
World Language/ESL	Spanish 2	Revision
World Language/ESL	Spanish 2 AC	Revision
World Language/ESL	French 3	Revision
World Language/ESL	French 4 AP	Revision
World Language/ESL	Latin 1	Revision
World Language/ESL	Latin 2	Revision
World Language/ESL	ESL Intermediate	Revision
Physical Education/health	Academy Health 1 and PE 9	Revision
Physical Education/health	Health 4	Revision
Physical Education/health	Adaptive PE	Revision
Mathematics/Computer Science	Algebra 1	Reapprove
Mathematics/Computer Science	Algebra 1 H	Reapprove
Mathematics/Computer Science	Algebra 2 CP	Revision

AUGUST 25, 2009

Mathematics/Computer Science	Consumer Math	Revision
Mathematics/Computer Science	Pre-algebra	Revision
Mathematics/Computer Science	Academy Geometry	New
Mathematics/Computer Science	Prob/Stats	Reapprove
Mathematics/Computer Science	AP Prob/Stats	Reapprove
Applied Technology	Advanced Art	Revision
Applied Technology	Specialized art	Revision
Applied Technology	Computer Applications	Revision
Applied Technology	Business Finance Seminar	Revision
Applied Technology	COOP Marketing	Revision
Applied Technology	Food Service	Revision
Applied Technology	Child Development Field Exp	Revision
Applied Technology	Clothing 1	Revision
Applied Technology	Advance Clothing 1	Revision
Applied Technology	Graphic Communications 2	Revision
Applied Technology	Photography IV	Revision
Applied Technology	Electronics 1	Revision
Applied Technology	Eng Graphics 1	Revision
English	Academy English Gr 9	New
English	Academy English Gr 10	New
English	English 1 CP	Reapprove
English	English 1 C	Reapprove
English	Great Books	Reapprove
English	LAL 11	Reapprove
English	Journalism	Reapprove
English	English 3 CP	Reapprove
English	English 3 C	Reapprove

Motion : _____ Second: _____

ITEMS A,B,C,D,E,F,G,H + ADDENDUMS

Roll Call Vote: Yes: Neff, Wernikowski, Thatcher, Linder, Carretta, Cohen, Gaetano, Schaible (except C & I), No: None; Abstain: Schaible (C and I only). Motion Carried.

ADDENDUMS OTHER BUSINESS:

A. Conferences:

The following REVISED travel, meals and incidentals per A5 ch 53:
SEE ATTACHED

I. Contract Monmouth County Vocational School District 2009-2010:

The contract between Monmouth Regional High School and Monmouth County Vocational School District for the following schools and rates:

School	Rate 2009-2010
Academy of Allied Health and Science	\$5,800
Biotechnology High School	\$5,800
Communications High School	\$5,800
High Technology High School	\$5,800
Marine Technology of Science and Technology	\$5,800
Class Academy	\$5,500
KIVA high School	\$10,000
Career Center	\$5,000
Share time self contained special education	\$5,000
Share time regular education	\$750

Policy - First Reading- none

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

- 5131 Conduct/Discipline
- 5131.2 Prohibiting Harassment Intimidation and Bullying
- Nursing Services Plan

Roll Call Vote: All in Favor

Policy - Second Reading

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

- 4147.1 Liability for Pupil Welfare
- 5113 Absences and Excuses
- 5114 Suspension and Expulsion
- 5118.1 Nonresidents
- 5119 Transfers
- 5120 Assessment of Individual Needs

Roll Call Vote: All in Favor

AUGUST 25, 2009

COMMITTEE REPORTS

Policy Committee: Mr. Neff updated the board member on the policy committee meeting held earlier this evening.

CORRESPONDENCE- None

BOARD COMMENTS

Mr. Cohen: Mr. Cohen updated the board members on a “community garden” for Tinton Falls.

Mrs. Wernikowski: Mrs. Wernikowski discussed the AP Academy orientation held earlier today.

COMMENTS FROM THE PUBLIC:- none

RESOLUTION TO ENTER PRIVATE SESSION- 9:05 PM

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher 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 25, 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

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 9:06 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

Maria A. Parry, CPA, PSA
School Business Administrator/Secretary to the Board
MP/mp