

SEPTEMBER 1, 2009

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

PUBLIC MEETING

**September 1, 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, August 6, 2009, filing same on Thursday, August 6, 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, August 6, 2009.

CALL TO ORDER

The meeting was called to order at 6:39 P.M. with the following members in attendance:

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

FLAG SALUTE

RESOLUTION TO ENTER PRIVATE SESSION- 6:40 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mrs. Linder, 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 September 1, 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- 6:41 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Linder and carried THAT the Board recess at 6:41 p.m.

Roll Call Vote: All in Favor

REOPEN PUBLIC SESSION:

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mr. Carretta, and carried THAT: the Board reopens public session at 7:06 P.M.

II. SUPERINTENDENT'S REPORT

1. **Freshman/New Student Orientation Update:** Mr. Ford updated the board members on Freshman/New Student Orientation held August 26, 2009.
2. **Professional Day Update:** Mr. Ford updated the board members on the professional day held earlier.

STUDENT COUNCIL REPORTS –none.

APPROVAL OF MINUTES- None

V. FINANCIAL- None

VI. FIRE DRILLS

Thursday, August 20, 2009 3:20 PM – 3:30 PM 10 minutes
Wednesday, August 28, 2009 1:48 PM- 1:49.25 PM 1 minute 25 seconds

RESOLUTION TO ENTER PRIVATE SESSION- 7:18 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 September 1, 2009 for discussion of student 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- 7:19 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 7:19 p.m.

Roll Call Vote: All in Favor

REOPEN PUBLIC SESSION:

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mrs. Linder, and carried THAT: the Board reopens public session at 7:36 P.M.

VII. STUDENT PROGRAMS

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

A) Home Instruction- none

B) Placements

Recommend the Board approve placements for the following case:

Name/Student #	Placement	Dates	Cost
2010413	Collier High School	9/1/09-6/30/10	\$46,389.60
2011245	CLASS Academy	9/1/09-6/30/10	\$5,500

C.) Field Trips - none

**D.) Other
Student Relocation**

Recommend the Board grant permission for Student #2010292, whose family is relocating, to complete his senior year at MRHS. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all his classes. Additionally, Student #2010292 must remain a member of good standing in the community and provide his own transportation to and from school.

ITEMS B, & D

Roll Call Vote: Yes: Wernikowski, Seavey, Linder, Carretta, Cohen, Gaetano, Neff, Schaible (except B); No: None; Abstain: Schaible (B only). Motion Carries

VIII. STAFFING

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

A) Instructional

1. Appointments

Substitutes

Recommend the Board approve the appointment of the following substitute teachers 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.

Source for Teachers:

Celia Maureen Winchester

2. Resignations -none

3. Graduate Credits – None until June 2010

4. Other

Change of Guide – Eileen Cilino

Recommend the Board approve a change in guide for Eileen Cilino effective September 1, 2009:

From: BA 13	\$62,362
To: BA + 30 step 13	\$63,962

Kristen Gripp:

Recommend the Board approve the following leave for Kristen Gripp:
Medical Leave (use of sick days) – September 1, 2009 to October 31, 2009
State Disability FMLA November 1, 2009 – December 31, 2009
Mrs. Gripp intends to return on January 1, 2010.

ITEMS A1, A2, & A4

Roll Call Vote: All in Favor

SEPTEMBER 1, 2009

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

B) Noninstructional

1. Appointments

A. MAECOM- Community Aide Liaison:

Recommend the Board approve Linda Webster as Liaison to MAECOM for the 2009-2010 school year effective September 15, 2009- Tuesdays only, for two semester programs eight weeks each (6:45 p.m. – 9:15 p.m.) at a compensation rate of \$960 per semester.

2. Resignations -none

3. Other

Student Teacher Cancellation:

Recommend the Board rescind the motion approved on August 4, 2009, approving 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 with Mr. Nappi will be his cooperating teacher.

ITEMS B1, & B3 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS NON INSTRUCTIONAL:

VIII. STAFFING

B) Noninstructional

1. Appointments

Site Supervision 2009-2010 Winter and Spring:

Recommend the Board approve Dave Ahlers and Sal Spampanato as the Site Supervisors for the 09-10 Winter and Spring Season.

Winter supervision stipend as follows:

Boys Basketball and Wrestling \$76 per session, 18sessions maximum
Girls Basketball \$66.00 per session 18 sessions maximum

Spring Supervision stipend as follows:

\$56.00 per session. 18 sessions maximum

Fitness Center Supervision Winter 2009-2010:

Recommend the Board approve the following individuals as supervisors of the Fitness Center, during the Winter season 2009-2010 at a payment of \$31.50 per session.

Ted Jarmusz
Richard Lamberson
Sal Spampanato

Substitutes: Dan Wendell
Ron Horan

The Fitness Center hours will be 5 days per week, from 2:30 pm to 4:00 pm starting November 30, 2009 to March 2, 2010.

Fitness Center Supervision Spring 2009-2010:

Recommend the Board approve Jason Morrell and Sal Spampanato as supervisors for the Fitness Center during the Spring Season 2010, 2:30pm to 4:00pm for five days per week - Monday to Friday, starting March 5, 2010 to June 4, 2010. One supervisor per day.

The payment will be \$31.50 per session. The substitute will be Ron Horan.

Student Teaching Placement Fall 2009:

Recommend the Board approve Monmouth University Student Daniel Kennedy to perform his student teaching at Monmouth Regional High School from September 8, 2009 to December 18, 2009 with Mr. Nappi in the Social Studies Department.

Student Teaching Placement Spring 2010:

Recommend the Board approve Monmouth University Student Michael Casale to perform his student teaching at Monmouth Regional High School in Spring 2010 with Mr. Nappi in the Social Studies Department. *(Note: Mr. Casale was originally approved for Fall 2009 but the request was withdrawn by Monmouth University)*

IX. OTHER BUSINESS

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

A. Conferences:

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

B. Correction in Meeting Dates- Superintendent

Recommend the Board approve a correction in meeting dates, as originally approved on August 4, 2009 for the Superintendent Roundtable from March 26, 2010 to March 19, 2010.

C. 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:

Gateway Select Serial # 0020040766
Gateway VX920 Monitor Serial #P008022508

ITEMS A, B, C + ADDENDUMS:

Roll Call Vote: All in favor

ADDENDUMS OTHER BUSINESS:

D.Ink and Toner Co-op with MOESC:

Recommend the Board approve Monmouth Regional High School participating in the Monmouth-Ocean Educational Services Commission purchasing cooperative for the acquisition of laser toner and fax toner cartridges for 2009-2010 and 2010-2011 at an administrative fee of \$50 per year for the two-year bid.

Policy - First Reading-None

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

Policy - Second Reading and Adoption

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

ITEMS 2ND READING POLICIES:

Roll Call Vote: All in Favor

COMMITTEE REPORTS

Policy Committee: Mr. Neff updated the board members on the policy committee.

CORRESPONDENCE – None.

BOARD COMMENTS-

SEPTEMBER 1, 2009

Mr. Seavey: Mr. Seavey welcomed Mr. Ford.

Mr. Cohen: Mr. Cohen updated the board members on the recent Tinton Falls Environmental Commission Meeting.

COMMENTS FROM THE PUBLIC - none

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mr. Neff, and carried THAT: the Board adjourns the meeting at 7:50 P.M.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp