

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

**PUBLIC MEETING**

**September 15, 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 7:50 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	Steven Seavey
Maria Parry, Business Administrator/Secretary to the Board	Charles R. Ford, Jr Superintendent	
<b>Absent</b>	<b>Absent</b>	<b>Absent</b>
	Martin M. Barger, Esq. Board Attorney	

**FLAG SALUTE**

**II. SUPERINTENDENT'S REPORT**

- 1. H1N1 Update:** Mr. Ford updated the board members on recent communication received regarding H1N1 and how it affects Monmouth Regional High School.

**STUDENT COUNCIL REPORTS-None.**

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

**APPROVAL OF MINUTES**

Regular Session	August 25, 2009
Private Session	August 25, 2009
Regular Session	September 1, 2009
Private Session	September 1, 2009

Roll Call Vote: All in Favor

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

**V. FINANCIAL**

**A) Schedule of Bills**

The Pre Check Register dated September 15, 2009 in the amount of \$349,698.97 be accepted and filed for audit.

The Current Payment Register for the Month of August 2009 in the amount of \$ 1,319,174.42 be accepted and filed for audit.

**B) Board Secretary's Report**

The Board Secretary's Report for the month of August 2009 in the amount of \$6,858,979.47 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 August 2009 in the amount of \$6,858,979.47 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 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

**E) Transfers**

The Board approves the attached list of transfers for the month of August 2009

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

Roll Call Vote: All in Favor.

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mr. Neff, 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 August 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 August 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**

Thursday, September 3, 2009 1 <sup>st</sup> period	Evacuation drill- educational 40 minutes
Wednesday, September 9, 2009 6 <sup>th</sup> period	Hold in Place – 10 minutes

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

**VII. STUDENT PROGRAMS**

**A) Home Instruction**

Staff approval and Home Instruction for the following cases:

Case AC0910-1 to be placed on home instruction per administrative order pending hearing effective 9/1/06 to start 9/3/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Halbedl	2 x 2 times per week
Math	Maher	2 x 2 times per week
Science	Dello Russo	1
Social Studies	Halbedl	1
Spanish		

Case AC 0910-2 to be placed on home instruction Per Private Medical Doctor effective 9/2/09 to start 9/7/09 ending 9/19/09 with the following teachers and hours a week:

Subject	Teacher	Hours
English	Halbedl	1
Math	Maher	1
Science	Dello Russo	1
Social Studies	Domanich	1
Spanish	B. Edwards	1

Case AC 0910-4 to be placed on home instruction Per Administrative Order Pending Hearing Doctor effective 9/2/09 to start 9/2/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Halbedl	1
Math	Maher	1
Science	Dello Russo	1
Social Studies	Halbedl	1
Spanish	B. Edwards	1

Case AC 0910-3 to be placed on home instruction Per Administrative Order Pending Hearing Doctor effective 9/4/09 to start 9/8/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Nappi, C	1
Math		
Science		
Social Studies	Kroposky, J	1
Health 12	Thornton	1

**B) Placements- none**

**C) Field Trips**

The Board approves the following field trips:

<b>Date:</b>	Tuesdays and Fridays effective 9/8/09 to 6/30/10
<b>Leave:</b>	MRHS 10 AM
<b>Return:</b>	MRHS 1 PM
<b>Department</b>	Special Education
<b>Course</b>	Autism
<b>Purpose</b>	Adaptive Behavior
<b>Destination</b>	Tuesday: Acme in Shrewsbury; Laundromat in Eatontown; Lunch in Eatontown Friday: Food Pantry in Neptune/Tinton Falls-Lunch between Food Pantry and MRHS
<b>Teacher</b>	M. Mindas
<b># Students/# Chaperones</b>	1 student 2 chaperones
<b>Transportation Cost:</b>	MRHS \$0 (Part of educational day)

<b>Date:</b>	Thursdays effective 9/17/09 to June 30, 2010
<b>Leave:</b>	MRSH 8 AM
<b>Return:</b>	MRHS 10:30 AM
<b>Department</b>	Special Education
<b>Course</b>	Autism
<b>Purpose</b>	Adaptive Behavior
<b>Destination</b>	<u>Chariot Riders in Howell NJ</u>
<b>Teacher</b>	M. Mindas
<b># Students/# Chaperones</b>	1 student 2 chaperones
<b>Transportation Cost:</b>	MRHS \$0 (part of educational day)

<b>Date:</b>	Sunday, October 11, 2009
<b>Leave:</b>	MRHS 11:15 AM
<b>Return:</b>	MRHS 3 PM
<b>Department</b>	Music/Student Activities
<b>Course</b>	Marching Band
<b>Purpose</b>	Community Development
<b>Destination</b>	Vantage Point Office Complex- WLB – Columbus Day Parade
<b>Teacher</b>	G. Romano
<b># Students/# Chaperones</b>	75 students TBA chaperones
<b>Transportation Cost:</b>	MRHS \$250 (district paid)

<b>Date:</b>	Wednesday, October 14, 2009
<b>Leave:</b>	MRHS 9 AM
<b>Return:</b>	MRHS 11:45 AM
<b>Department</b>	Applied Technology
<b>Course</b>	Child Development Lab
<b>Purpose</b>	Learn about fire department and fire prevention month
<b>Destination</b>	Tinton Falls Fire Department- Wayside
<b>Teacher</b>	C. Samuels
<b># Students/# Chaperones</b>	48 students 3 chaperones
<b>Transportation Cost:</b>	MRHS \$172.50 (district paid)

**D.)Other**

**Student #2012295:**

The Board approve the following terms of probation for Student #2012295:

1. Probation until June 2010
2. Removal of lunchroom privileges for school year (evaluation of status after winter break to determine if privileges will be reinstated)
3. Must meet with guidance counselor quarterly
4. Assignment to homework club
5. Student must attend school regularly 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
7. 35 hours community service.

**Child Development Field Experience:**

The Board approves student #2010212 and student #2010102 to participate in the Child Development Field Experience from October 1 to June 1, 2010 Monday through Friday from 11:40 AM – end of day- Meadowbrook School in Eatontown (2010212) and 8:40 to 10:45am – Atchison School in Tinton Falls (2010102). Both students will obtain their own transportation and their parent/guardians have signed permission slips for them.

**ITEMS A, C, & D + ADDENDUMS**

Roll Call Vote: All in Favor

**ADDENDUMS STUDENT PROGRAMS:**

**C) Field Trips**

The Board approves the following field trips:

<b>Date:</b>	Tuesday, September 29, 2009
<b>Leave:</b>	MRHS 8:30 AM
<b>Return:</b>	MRHS 1: 45 PM
<b>Department</b>	English
<b>Course</b>	Creative Writing
<b>Purpose</b>	See play and apply it to class work
<b>Destination</b>	Two River Theater, Red Bank NJ
<b>Teacher</b>	T. Ciccone
<b># Students/# Chaperones</b>	9 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$100 bus (district paid) Tickets \$180 (\$18 each + 1 chaperone) (district paid)

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

**VIII. STAFFING-**

**A) Instructional**

**Source 4 Teachers**

The following candidates to the Source 4 Teacher Substitute List for the 2009-2010 School Year. All candidates have had all their paperwork cleared through Source 4 Teachers, Cherry Hill NJ.

**1. Appointments**

- Bala                      Anju
- Burdick                  Bryan

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Cardona	Natalie
Chenji	Mithu
Chhatawal	Maria
Cooper	Denise
Cosmeus	Alma
Denhofner	Carol
Dubusky	Andrea
Emerick-	
Brown	Dylan
Feller	Alexis
Fimiani	Jennifer
Genn	Stacey
George	Cathleene
Gironda	Kristen
Gorstein	Rosanne
Hazelcorn	Eric
Lembo	Lauren
Lewis	Katherine
Lombardo	Danielle
Manning	Diana
Matheney	Annette
McCarthy	Megan
McFadden-	
Dinicola	Michelle
Melendez	Jose
Mignano	Gelsomina
Moosavi	Ruby
Naar	Nancy
Ortolano	Cindy
Pearson	Bruce
Pupa	Frank
Robinson	Marcus
Rogers	Sarah
Sammon	Suzanne
Schwarz	Lina
Seward	Rebecca
Shahady	Amanda
Shakilah	Daniel



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Varjian	Gary
Vigdor	Alyssa
Vito	Karen
Winchester	Celia

**Home Instruction Personnel**

Mrs. Ilengo as a Home Instruction Teacher for Spanish for the 2009-2010 School Year.

**Independent Study:**

Mr. Ted Wardell to teach an independent study, AP Calculus BC which six students are enrolled in at a contracted rate of \$40/class effective September 1, 2009 for the 2009-2010 school year.

**Job Coach- Seabrook:**

Kymberely Mate as a job coach to assist with 5 students who have been placed at Seabrook for a work experience program effective Wednesday, September 2, 2009 at a salary of \$10/hour no benefits, maximum 35 hours per week. Note: Ms. Mate will be paid out of NCLB funds.

**Additional Section:**

The following additional pay for the teachers listed below for additional lab time for 2009-2010:

Stacy Nissinoff	\$4,693.24 (3/5 <sup>th</sup> of a 6 <sup>th</sup> class)
Lisa Caprioni	\$4,693.24 (3/5 <sup>th</sup> of a 6 <sup>th</sup> class)

**6<sup>th</sup> Class:**

Genelle Rucker to teach a 6<sup>th</sup> class effective September 11, 2009 at a rate of \$7,822.14 (amount will be prorated).

- 2. Resignations - none**
- 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 Mrs. Linder, seconded by Mr. Neff and carried THAT: the Board approves the following:

**B) Noninstructional**

- 1. Appointments**

**Professional Development Committee:**

The following individuals and stipends for the Professional Development Committee for 2009-2010 at the specified compensation rate ½ to be paid in December 2009 and ½ in June 2010:

Dawn Collette	\$1,000
Lori Padgett	\$500
Linda Phipps	\$500
Steve Di Donato	\$500
Stacy Nissinoff	\$500
Ted Wardell	\$500

**MAECOM Substitute:**

Donna Weingartner as the primary substitute for MAECOM during 2009-2010 if Ms. Webster cannot cover MAECOM. Mrs. Weingartner will be paid \$120 per session for coverage.

Nancy Jo Hester as the substitute for Donna Weingartner for MAECOM if Mrs. Weingartner cannot substitute one evening. Ms. Hester will be paid \$120 per session for coverage.

**Additional Bus Coverage:**

Andreas Rebmann, Student Aide, to be paid an additional 1.5 hours per day at \$14.17/hour (x 185 days) for a total of \$3,932.18 for additional bus duties for 2009-2010.

**Volunteer in Guidance Department:**

Jack Zorski as a volunteer in the Guidance Department for 2009-2010. Mr. Zorski fully understands he will not be paid for his volunteer work in the department.

**Regional Reporter Stipends 2009-2010:**

Robin Liebenberg, Joe Ruscavage and Dawn Collette to receive \$4,000 each for the Regional Reporter for 2009-2010.

**Maternity Leave- Tenishia Gaines:**

A maternity leave for Ms. Tenishia Gaines, Business Administrator Secretary, as follows:

Sick leave (use of sick days) September 14 – September 21.

Vacation Days – September 22 – September 29

Personal Day- September 30

Federal Family Medical Leave – October 1 – November 1, 2009 (return date may change)

**2. Resignations -none**

**3. Other-none**

**ITEMS B1, + ADDENDUMS:**

Roll Call Vote: All in favor

**ADDENDUMS STAFFING NON-INSTRUCTIONAL:**

**1. Appointments**

**60 Hour field observation:**

Ruth Myers, Brookdale Community College student, to perform her 60 hour field observation in the Pre-K Child Development Lab with Mrs. Samuels as her cooperating teacher during the fall, 2009.

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

**IX. OTHER BUSINESS**

**A. Conferences:**

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

**B. Recognition of Student Activity Clubs:**

The Board recognizes two additional clubs, Animal Friendly Organization and Fellowship of Christian Athletes, under the Equal Access Act. Denise Salles and Sandra Orefice will serve as the advisors for AFO and David Locke is the advisor for FCA. All advisors are aware that they will not be paid a stipend for their advisor positions. Both clubs are aware they must meet the following criteria:

- Attendance is voluntary.
- The group is student-initiated.
- The group is not sponsored by the school itself, by teachers, by other school employees, or by the government. This means that such employees cannot promote, lead or participate in a meeting. However, a teacher or other school employee can be assigned to a group for "*custodial purposes*."
- The group is not disruptive. i.e. it "*does not materially and substantially interfere with the orderly conduct of educational activities within the school*."
- Persons from the community may not "*direct, conduct, control, or regularly attend activities of student groups*."

**C. Monmouth-Ocean Educational Services Commission Tuition Rates 2009-2010:**

The following tuition rates for the Monmouth-Ocean Educational Services Commission for 2009-2010 as the district is a member:

Name of School	Tuition 2009-2010
Choices Alternative School	\$18,387
Virtual High School	Credit recovery \$350/session Regular Class \$750/session AP Class \$800/session
Crossroads	\$13,936
BEST Academy	\$39,749

**D. Transportation to US Holocaust Memorial Museum October 21, 2009:**

The cost of a bus to take MRHS teachers enrolled in the Holocaust Studies Program at Kean University, as originally approved on June 2, 2009, in the amount of \$1,150. The bus will pick up the MRHS teachers at Kean University at 7:30 AM to take them to the US Holocaust Memorial Museum in Washington DC and will return to Kean at 10 PM. The teachers attending

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can use a professional day.

**E. Work Site for Students 2009-2010:**

The following work sites for students during the 2009-2010 academic year:

1. The Pretzel Factory
2. Wendy's
3. Chelsea Senior Living- Tinton Falls

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

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

**ADDENDUMS OTHER BUSINESS:**

**F. Energy Audit:**

The Energy Audit prepared by Dome-Tech Inc, as part of the BPU Energy Grant Program, and authorizes the School Business Administrator to pay Dome Tech and seek reimbursement of 75% of the funds from the BPU Grant program.

**G. Transportation Jointure with Eatontown Public Schools:**

The Board approves a transportation jointure with Eatontown Public Schools, effective October 1, 2009 for Monmouth Regional High School to transport Eatontown Routes 3 #4 at a rate of #32,760 each, prorated to \$29,484 due to the 10/1 start.

**H. Donation to Photography Club from League of Women Voters:**

Acceptance of a \$200 donation to the photography club from the Monmouth County League of Women Voters as a thank you for the photography club's help in the annual "Running and Winning Workshop" held on May 1, 2009.

**Policy - First Reading- none**

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

**COMMITTEE REPORTS**

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

**CORRESPONDENCE- None**

**BOARD COMMENTS**

**Mr. Seavey:** Mr. Seavey inquired if students were selected for the student council representative on the MRHS Board of education position. Mrs. Parry stated two students have been selected and they should be at the 10/6/09 meeting.

**COMMENTS FROM THE PUBLIC:-**

**Sikora Hopkins:** Ms. Hopkins expressed her concern over the hiring of the girls basketball coach.

**Christine Hopkins:** Mrs. Hopkins expressed her concern over the hiring of the girls basketball coach.

**John Hopkins:** Mr. Hopkins expressed his concern of the hiring of the girls basketball coach.

**Michael Santana:** Mr. Santana expressed his concern over the number of participants on the girl's basketball team.

**RESOLUTION TO ENTER PRIVATE SESSION- 8:50 PM**

On a recommendation of the Superintendent, motion was made by Mr. Carretta, seconded by Mr. Neff 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 15, 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

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**ADJOURNMENT:**

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Neff and carried THAT: the Board adjourns the meeting at 8:51 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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