

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

**PUBLIC MEETING**

**October 6, 2009  
7:00 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 Wednesday, September 9, 2009, filing same on Wednesday, September 9, 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 Wednesday, September 9, 2009.

**CALL TO ORDER**

The meeting was called to order at 7:03 P.M. with the following members in attendance:

Jonathan Cohen	Joseph Gaetano	Linda Thatcher
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	Mai Elbery, Senior Student Council Representative (left at 7:07 p.m.)
<b>Absent</b>	<b>Absent</b>	<b>Absent</b>
	Thomas Neff	

**FLAG SALUTE**

**STUDENT COUNCIL REPORTS**

Mai Elbery, Senior Student Council Representative, gave a report on the following

1. SAT's
2. College application deadline
3. Athletic teams update
4. Key Club fundraiser
5. Progress reports
6. Amnesty International happenings

*Note: at this time, 7:07 p.m., Ms. Elbery left the meeting.*

**RESOLUTION TO ENTER PRIVATE SESSION- 7:08 p.m.**

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, 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 October 6, 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- 7:09 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 7:09 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 Mr. Carretta, and carried THAT: the Board reopens public session at 8:00 P.M.

**II. SUPERINTENDENT'S REPORT**

- 1. Equalization Aid Discussion:** Mrs. Parry updated the board members on the status of State Aid for 10-11 and 09-10.
- 2. Facilities Update:** Mrs. Parry updated the board members on current projects and planned projects for budget 10-11.

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

**APPROVAL OF MINUTES**

Regular Session	September 15, 2009
Private Session	September 15, 2009

Roll Call Vote: All in Favor

**V. FINANCIAL- None**

**VI. FIRE DRILLS- None**

**VII. STUDENT PROGRAMS**

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

**A) Home Instruction**

I am recommending staff approval and Home Instruction for the following cases:

Case DS 0809 2010164 to be placed on home instruction per private medical doctor effective 2/25/09 to start 2/25/09 ending 2/27/09 with the following teachers and hours a week:

Subject	Teacher	Hours
English	Professional Educ Services	2
Math	Professional Educ Services	2
Science	Professional Educ Services	2
Social Studies	Professional Educ Services	2
Spanish	Professional Educ Services	2

Case AC 0910 5 to be placed on home instruction per private medical doctor effective 9/15/09 to start 9/15/09 ending 9/21/09 with the following teachers and hours a week:

Subject	Teacher	Hours
English	Educational Inc.	2
Math	Educational Inc.	2
Science	Educational Inc.	2
Social Studies	Educational Inc.	2
Spanish	Educational Inc.	2

Case BS 0910 2010409 to be placed on home instruction per private medical doctor effective 10/2/09 to start 10/2/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math		
Science		
Social Studies	Q. Schwartz	2
Spanish		

**B) Placements**

Placements for the following case:

<b>Name/Student #</b>	<b>Placement</b>	<b>Dates</b>	<b>Cost</b>
2013315	Commission for the Blind Services	2009-2010	\$1,600

**C.) Field Trips**

The following field trips:

<b>Date:</b>	Thursday, October 15, 2009
<b>Leave:</b>	MRHS 7 PM
<b>Return:</b>	MRHS 10:30 PM
<b>Department</b>	Student Activities
<b>Course</b>	Drama Club
<b>Purpose</b>	See the play "12 Angry Men"
<b>Destination</b>	Center Playhouse, Freehold NJ
<b>Teacher</b>	J. Pensabene
<b># Students/# Chaperones</b>	15 students 2 chaperones
<b>Transportation Cost:</b>	MRHS \$225 (activity paid)

<b>Date:</b>	Thursday, November 12, 2009
<b>Leave:</b>	MRHS 9 AM
<b>Return:</b>	MRHS 2 PM
<b>Department</b>	Applied Technology
<b>Course</b>	Fashion Design I and II
<b>Purpose</b>	Purchase supplies for project; fashion forecasting
<b>Destination</b>	Stitch N Sew Center, Lakewood; Jersey Shore Premium Outlets, Tinton Falls NJ
<b>Teacher</b>	D. Walter
<b># Students/# Chaperones</b>	12 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$300.00 (District paid)

<b>Date:</b>	Friday, November 13, 2009
<b>Leave:</b>	MRHS 9:20 AM
<b>Return:</b>	MRHS 12:15 PM
<b>Department</b>	Applied Technology
<b>Course</b>	Clothing I, Advanced Clothing
<b>Purpose</b>	Purchase supplies for clothing construction project
<b>Destination</b>	Jo Ann Fabrics, Shrewsbury

<b>Teacher</b>	D. Walter
<b># Students/# Chaperones</b>	30 students 3 chaperones
<b>Transportation Cost:</b>	MRHS \$225.00 (district paid)

<b>Date:</b>	Friday, March 19, 2010
<b>Leave:</b>	MRHS 8:30 AM
<b>Return:</b>	MRHS 1 PM
<b>Department</b>	Applied Technology
<b>Course</b>	Child Development Lab
<b>Purpose</b>	Promote Reading to 4 <sup>th</sup> graders
<b>Destination</b>	Swimming River School, Tinton Falls NJ
<b>Teacher</b>	Carol Samuels
<b># Students/# Chaperones</b>	46 students 2 chaperones
<b>Transportation Cost:</b>	MRHS \$50 (district paid)

*Note: The Trip to the Tinton Falls Fire Department, as originally approved on September 15, 2009 for the Child Development Lab to take place on October 14, 2009 has been changed to October 13, 2009.*

<b>Date:</b>	Saturday, March 13, 2010
<b>Leave:</b>	MRHS 10:15 AM
<b>Return:</b>	MRHS 3:30 PM
<b>Department</b>	Student Activities/Music
<b>Course</b>	Marching Band
<b>Purpose</b>	St. Patrick's Day Parade- Community Development
<b>Destination</b>	Seaside Heights NJ
<b>Teacher</b>	G. Romano
<b># Students/# Chaperones</b>	75 students, TBA chaperones
<b>Transportation Cost:</b>	MRHS \$312.50 (district paid)

**D.) Other**

**Unpaid Training MRHS Student 2009-2010 School Year:**

Student #2010419 to perform unpaid training at Monmouth Regional High School Maintenance Department Monday, Wednesday, Thursday and Friday from 10:53 AM – 11:40 AM cleaning the cafeteria, fitness center and boiler room 12:30 PM – 2:13 PM (Monday – Friday) cleaning the cafeteria, fitness center and boiler room.

The student has signed training plans, model agreements, parental permission and emergency contact forms on file with Mr. Tierney, Mrs. Di Donato and Mrs. Cilino (in Mrs. Di Donato's absence)

**Student Relocation**

Permission for student #2010058, whose family is relocating, to complete student #2010058's senior year at MRHS. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all #2010058's classes. Additionally, #2010058 must remain a member of good standing in the community and provide their own transportation to and from school.

**Student #2010012:**

Terms of probation for Student #2010012:

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. Student must attend school regularly and in class on time
5. Student must follow all school rules and remain a good citizen at Monmouth Regional High School and the outside community
6. 35 hours community service.
7. Memorandum of agreement must be signed to share information with Monmouth Cares
8. Student must remain in good standing with student's vocational placement

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

Roll Call Vote: All in Favor

**ADDENDUMS:**

**VII. STUDENT PROGRAMS**

**C.) Field Trips**

Recommend the Board approve the following field trips:

<b>Date:</b>	Tuesday, October 20, 2009
<b>Leave:</b>	MRHS 7:50 AM
<b>Return:</b>	MRHS 11:40 AM
<b>Department</b>	Athletics

<b>Course</b>	Leadership Conference
<b>Purpose</b>	Take two senior/junior athletic captains to leadership conference
<b>Destination</b>	Radisson in Freehold NJ
<b>Teacher</b>	T. De’Orio
<b># Students/# Chaperones</b>	4 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$0 – Mr. De’Orio will be driving van

**VIII. STAFFING**

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

**A) Instructional**  
**1. Appointments**

**Substitutes**

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. All applicants have already had fingerprint clearance completed.

Gratz, Raneka  
 Palmer, Michael  
 Christopher Becker

Source for Teachers Listing:

Ambrosio Laura  
 Andrys- Lidia  
 Ornafa  
 Becker Christopher  
 Blanck Jaime  
 Cadet Jason  
 Cancel- Carmen  
 Seaman  
 Carino Jacklyn  
 Competielle Jennifer

Daly Jennifer  
 Delehanty Stacy  
 Failla Salvatore  
 Foster Janna  
 Goldman Jamie  
 Huhn Kathryn  
 Jacobson Erik  
 Kayan Heather

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Kean	Lisa
Kennedy	Michael
Killea	Kelly
Levy	Randy
Major	Pamela
Martin	Robin
Messina	Samantha
Murray	Maya
Potorski	Noelle
Rosbach	Nicole
Rudy	Roxanne
Sims	Robert
Slowik	Susan
Snow	Kimberly
Spahn	Caley
Srivastava	Rakhi
Stanford	Julianna

Teaford	Samantha
Toffler	Nicole

Wang	Mihsia
Wetzel	Kim
Wissner	Nina

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

A 6<sup>th</sup> class assignment for Linda Phipps, Special Education Teacher effective September 16, 2009 at a cost of \$7,822.14 (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. Wernikowski, seconded by Mr. Carretta and carried THAT: the Board approves the following:

**B) Noninstructional**

**1. Appointments**

**Observing Classes:**

Sara Whitmore from Kean University to observe classes in photography for a college EdPsych project on Thursday October 8, 2009.

**Golf Coach:**

Brian Evans as Head Golf Coach at a salary of Guide 4 step 1 at \$4,240 for 09-10. Mr. Evans has volunteered to acquire a CDL license, Class C at his own expense.

**Volunteer Assistant Chess Coach:**

TJ Casper to be a volunteer assistant Chess Coach for the 2009-2010 season. Mr. Casper understands he will not be paid for the position and will follow all rules and regulations of Monmouth Regional High School student activities.

**Volunteer Assistant Coach:**

Jeffrey Soares as a volunteer assistant coach for the fall season boy's soccer 2009-2010. Mr. Soares fully understands he will not be paid for the position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference and Monmouth Regional High School Board of Education.

**Homework Club:**

Stacy Nissinoff and Angela Dello Russo as homework club advisors for the 2009-2010 school year effective October 5, 2009 at a rate of \$33/hour. Additionally, please approve Joseph Wayne as a substitute Homework Club advisor for the 2009-2010 in case neither Ms. Nissinoff nor Ms. Dello Russo can attend on a specific day.

**Carol Jean Di Donato:**

A ½ a compensatory day, total of 5 for the 2009-2010 school year for Carol Jean Di Donato. These days must be taken in increments of one full day and cannot be taken before or after a holiday and expire June 30, 2010.

**Substitute Trainer:**

Anais Mixson as a substitute certified trainer for the period 10/5/09-11/22/09 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.

**Forensics Club:**

Meredith D'Alessio as the co-advisor of the forensics club. She will split the entire stipend with Ms. Ciccone with each receiving \$1,936.50.

**National Honor Society and Congressional Award:**

Linda Phipps to serve as the advisor of the National Honor Society and the Congressional Award during the period of Audrey Copelton Dill's leave. The period will be from 9/15 – 1/31/10. The prorated stipend will be \$1,588.50 for National Honor Society and \$1,588.50 for Congressional Award.

**2. Resignations - none**

**3. Other**

**30 hours observation:**

Tracy M. Kane to observe 30 hours in a pre-kindergarten/kindergarten/first grade classroom to fulfill the obligations of EDUA 131 Social Studies in Early Childhood at Brookdale Community College. The cooperating teacher will be Carol Samuels in Applied Technology.

**30 hours observation:**

Ruth Myers to observe 30 hours in a pre-kindergarten/kindergarten/first grade classroom to fulfill the obligations of EDUA 131 Social Studies in Early Childhood at Brookdale Community College. The cooperating teacher will be Carol Samuels in Applied Technology.

**30 hours observation:**

Alex Rodriguez, student at Ocean County Community College, to complete 30 hours of observations in science with Mr. Wardell as his cooperating teacher.

**ITEMS B1, & B3**

Roll Call Vote: All in Favor

## **IX. OTHER BUSINESS**

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

### **A. Conferences:**

The Board approves the following revised travel, meals and incidentals per A5 ch 53:  
SEE ATTACHED

### **B. Board Member Attending New Jersey School Boards Association Training October 28, 2009:**

Mr. Jon Cohen, Board Member to attend the New Jersey School Boards Association training “Advanced Training-Legal Update” on Wednesday, October 28, 2009 from 1:30 – 4:30 PM in Atlantic City Convention Center at a fee of \$0. This conference is training and informational programs and the cost of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute.

### **C. MAECOM Graduate- Adjustment to June 16, 2009 approval:**

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

Jahad Davis

### **D. Unpaid Work Sites:**

The following locations for students to work in an unpaid work internship as part of their 09-10 schedule:

Dream Builder’s Academy  
Volunteer Center of Monmouth County  
Habitat for Humanity  
LADACIN  
G & M Trophy  
Sheraton Eatontown  
Home Depot  
Kempton Sheds  
Riverview Hospital  
Bellenchine Hair and Nail Studio  
Monmouth Building Center  
Flo’s Happy Clipper

**E. Change Order- Curtain Wall Project (Window replacement):**

Change Order #1 for C & M Door Controls in the amount of \$12,555 to replace the windows in the 200 wing corridor.

**F. Donation to Sea Brook**

A donation of clothing from Edith Piazza of Tinton Falls to project graduation during their annual clothing drive for the class of 2009 and authorize the School Business Administrator to write a thank you letter to Ms. Piazza for her donation.

**G. Board Member Attending New Jersey School Boards Association Training  
October 28, 2009:**

Mr. Steve Seavey, Board Member to attend the New Jersey School Boards Association training “Advanced Training-Legal Update” on Wednesday, October 28, 2009 from 1:30 – 4:30 PM in Atlantic City Convention Center at a fee of \$0. This conference is training and informational programs and the cost of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute.

**H. Board Member Attending New Jersey School Boards Association Training  
October 28, 2009:**

Mrs. Linda Thatcher, Board Member to attend the New Jersey School Boards Association training “Advanced Training-Legal Update” on Wednesday, October 28, 2009 from 1:30 – 4:30 PM in Atlantic City Convention Center at a fee of \$0. This conference is training and informational programs and the cost of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute.

**I. Board Member Attending New Jersey School Boards Association Training  
October 28, 2009:**

Mrs. Mary Anne Linder, Board Member to attend the New Jersey School Boards Association training “Governance I” October 28, 2009 from 1:30 – 4:30 PM in Atlantic City Convention Center at a fee of \$0. This conference is training and informational programs and the cost of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and the board also authorizes in advance as required by statute.

**J. Consultant with Monmouth-Ocean Educational Services Commission:**

A contract with Monmouth-Ocean Educational Services commission for one school psychologist to provide services to the district for two days a week (Tuesdays and Thursdays) starting September 29, to November 24, 2009 for a total of 16 days at \$541/day.

**K. Change Order Locker Room Project:**

A change order for the locker room project in the amount of \$748 to 3R Contracting to make a steel repair - re supporting of existing W8 beam in hallway area (the current beam, 50 years old, is 8 inches short of connecting to the supporting beam)

**L. Law Enforcement Agreement 2009-2010:**

The Memorandum of Agreement between the Tinton Falls Police Department and Monmouth Regional High School Board of Education for the 2009-2010 school year, as revised

**M. IDEA Breakdown 2009-2010:**

The following breakdown of the 2009-2010 IDEIA Grant as follows:

Account Line	Amount	Detail
20-250-100-010.00 Salary Teachers	\$34,160 \$5,100	Salary- Mary Mindas ESY salary- Mary Mindas
20-250-100-106.00 (new) Salary Aides	\$3,000	ESY salary- Andreas Rebmann
20-250-100-300.00 Purch Prof/Tech	\$60,000	Consultants- Therapists
20-250-200-320-00-01 Non public reviews	\$4,553	
20-250-100-560.00 Tuition	\$127,464	
20-250-100-610.00 Supplies Instructional	\$500	
20-250-100-800.00 Other Objects Instructional	\$500	
20-250-200-105.00 Salary Clerk	\$25,764	Salary-Leslie Gurlea
20-250-100-590.00 Other purchased services	\$5,000	TIENET
20-250-200-200.00 Benefits	\$9,423	
Total:	\$275,464	

**N. NCLB Title 1 Breakdown 2009-2010:**

The following breakdown of the 2009-2010 NCLB Grant (title 1) as follows:

<b>Account Line</b>	<b>Amount</b>	<b>Detail</b>
20-231-100-101 Salary Teachers	\$43,806	Salary-Danielle Callahan
20-231-200-390.00 Other purch prof/tech	\$17,131	SES transportation
20-231-200-390.00 Other purch prof/tech	\$5,000	District in Need of Improvement Consultant fees
20-231-200-390.00 Other purch prof/tech	\$4,283	Mandated district professional development fees
20-231-200-390.00 Other purch prof/tech	\$5,924	School in need of improvement consultant fees
20-231-200-600.00 Supplies	\$752	
20-250-200-200.00 Benefits	\$8,761	
<b>Total:</b>	<b>\$85,657</b>	

**O. NCLB Title II A & D Breakdown 2009-2010:**

The following breakdown of the 2009-2010 NCLB Grant as follows:

<b>Account Line</b>	<b>Amount</b>	<b>Detail</b>
20-270-100-101 Salary Teachers	\$12,750	Career Education Teacher Kymberley Mate- 35 hours per week
20-270-100-101 Salary Teachers	\$11,550	Career Education Teacher- new position
20-270-100-101 Salary Teachers	\$1,500	Kathleen Ayres- professional development stipend – math
20-270-100-101 Salary Teachers	\$1,500	Fred Kampf- training on ActiveBoards stipend
20-270-100-101 Salary Teachers	\$2,500	Substitute coverage for training sessions
20-270-100-101 Salary Teachers	\$500	Substitute coverage for training sessions
20-270-200-600 Supplies	\$629	Career Education supplies
20-270-200-200 Benefits	\$2,318	
20-270-200-330.00 Purchased professional/tech	\$351	Professional development – technology
20-270-0100-610.00 Supplies inst	\$506	Technology supplies
<b>Total:</b>	<b>\$34,104</b>	

**P. NCLB Title III Immigrant Breakdown 2009-2010:**

The Board approves the following breakdown of the 2009-2010 NCLB Grant as follows:

Account Line	Amount	Detail
20-236 -100-101 Salary Teachers	\$4,144	Salary-Danielle Callahan
20-236-200-200 Benefits	\$829	
Total:	\$4,973	

**Q. NCLB Title IV Breakdown 2009-2010:**

The Board approves the following breakdown of the 2009-2010 NCLB Grant as follows:

Account Line	Amount	Detail
20-280-100-610.00 Supplies	\$2,506	
Total:	\$2,506	

**R. Fund 16 (Equalization Aid-ESF) and Fund 17 (Equalization Aid – GSF) Breakdown:**

The Board approves the following salaries, listed as derived jobs, to be charged to the ARRA grants in fund 16 and 17 as follows:

Name	Old Account #	New Account #	Salary	FTE:
<b>Fund 16 state aid:</b>			<b>223,040.00</b>	
Jackie Roache	11-140-100-101.02	16-140-100-101.02	46,400.00	1
Joe Pawlish	11-140-100-101.02	16-140-100-101.02	42,700.00	1
Tina Legere	11-140-100-101.01	16-140-100.101.01	71,300.00	1
Meredith D'Alessio	11-140-100-101.04	16-140-100-101.04	48,300.00	1
Rich Lamberson	11-140-100-101.06	16-140-100-101.06	14,340.00	0.33
			223,040.00	
<b>Fund 17 state aid:</b>			<b>8,634.00</b>	
Rich Lamberson	11-140-100-101.06	17-140-100-101.06	8,634.00	0.20
			8,634.00	

**S. Title 1 American Recovery and Reinvestment Act Grant Breakdown:**

The Board approves the following breakdown of grant application monies for the 2009-2011 Title 1 American Recovery and Reinvestment Act Grant:

<b>Account Line</b>	<b>Amount</b>	<b>Detail</b>
20-451-100-600.00 Supplies	\$2,595	Active board tablets to be used with active boards
20-451-200-300.00 Purchased Prof Technical	\$11,544	Supplemental educational services-transportation <i>–note: waiver will be requested on these funds as they are budgeted in NCLB Title 1</i>
20-451-200-300.00 Purchased Prof Technical	\$4,329	School in Need of Improvement consulting funds <i>–note: waiver will be requested on these funds as they are budgeted in NCLB Title 1</i>
20-451-200-300.00 Purchased Prof Technical	\$2,886	LEA professional development funds – <i>note: waiver will be requested on these funds as they are budgeted in NCLB Title 1</i>
20-451-400-731.00 Instructional Equipment	\$36,366	Approximately 11 active board starter bundle systems
Total:	\$57,720	

**T. Title 1 Schools in need of Improvement American Recovery and Reinvestment Act Grant Breakdown:**

The Board approves the following breakdown of grant application monies for the 2009-2011 Title 1 American Recovery and Reinvestment Act Grant:

<b>Account Line</b>	<b>Amount</b>	<b>Detail</b>
20-452-100-600.00 Supplies	\$6,841	Memory sticks for Math, Science and Special Education faculty members for laptops-including technology supplies for students
20-452-100-600 Supplies	\$350	Shipping
Total:	\$7,191	



**U. Individuals with Disabilities Education Act American Recovery and Reinvestment Act Grant Breakdown:**

The following breakdown of grant application monies for the 2009-2011 IDEA American Recovery and Reinvestment Act Grant:

<b>Account Line</b>	<b>Amount</b>	<b>Detail</b>
20-454-100-560 Tuition	\$110,368	Maintenance of Effort Tuition Amount
20-454-100-600 Supplies	\$83,574	Laptop computers for Special Education Staff Members
20-454-200-300.00 Purchased Prof Technical	\$2,000	Training for laptop computers
20-454-200-320.00-01 Nonpublic	\$5,019	Non-public funds ARRA
20-454-400-731.00 Instructional Equipment	\$39,672	Approximately 12 active board 378 series bundle
20-454-400-732.00 Noninstructional Equipment	\$63,000	Wheelchair Lift 16 passenger school bus
<b>Total:</b>	<b>\$303,633</b>	

Further, approve the following Maintenance of Efforts funds in the amount of \$110,368 from fund 11-000-100-5xx tuition schools for the handicapped to this grant per ARRA IDEA grant guidelines.

**V. Execution and Delivery of State of New Jersey Grant Agreement #G5-3812 Locker Room Renovation:**

The board authorizes the School Business Administrator to authorize execution and delivery of the grant agreement to the State of New Jersey as follows:

Monmouth Regional High School

Monmouth County NJ

Project Description: Reconfigure and renovate locker rooms, including new offices, toilet rooms, HVAC, and finishes

DOE Project # 3270-050-09-3002

SDA Project # 3270-050-09-000R

Grant #G5-3812

Total Project Cost: \$1,500,000

Grant Amount \$600,000

**W. Delegation of Authority to School Business Administrator for supervision of the School Facilities Project- Grant Agreement #G5-3812 Locker Room Renovation:**

The board authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project as follows:

Monmouth Regional High School

Monmouth County NJ

Project Description: Reconfigure and renovate locker rooms, including new offices, toilet rooms, HVAC, and finishes

DOE Project # 3270-050-09-3002

SDA Project # 3270-050-09-000R

Grant #G5-3812

Total Project Cost: \$1,500,000

Grant Amount \$600,000

**X. Execution and Delivery of State of New Jersey Grant Agreement #G5-3811 Replacement of Curtain Wall areas around building:**

The board authorizes the School Business Administrator to authorize execution and delivery of the grant agreement to the State of New Jersey as follows:

Monmouth Regional High School

Monmouth County NJ

Project Description: Replacement of Curtain Wall areas around building

DOE Project # 3270-050-09-3001

SDA Project # 3270-050-09-0ZLG

Grant #G5-3811

Total Project Cost: \$556,010

Grant Amount \$222,404

**Y. Delegation of Authority to School Business Administrator for supervision of the School Facilities Project- Grant Agreement #G5-3811 Replacement of Curtain Wall areas around building:**

The board authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project as follows:

Monmouth Regional High School

Monmouth County NJ

Project Description: Replacement of Curtain Wall areas around building

DOE Project # 3270-050-09-3001

SDA Project # 3270-050-09-0ZLG

Grant #G5-3811

Total Project Cost: \$556,010

Grant Amount \$222,404

**Z. Transportation Jointure with Eatontown Schools:**

Monmouth Regional High School Transportation Department transporting Woodmere School students to Liberty Science Center at a price of \$650 (\$325 per bus) which the Eatontown School District will pay Monmouth Regional High School for this service on March 24, 2010.

**ITEMS A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z**

Roll Call Vote: Yes: Thatcher (except H), Linder (except I), Carretta (except Z), Cohen (Except B), Gaetano (except Z), Wernikowski, Seavey (except G), Schaible; No: None; Abstain: Thatcher (H only), Linder (I only), Carretta (Z only), Cohen (B only), Gaetano (Z only), Seavey (G only). Motion Carries.

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

Recommend the Board conduct First Reading of the following policies as per attached and found on file in the Board Office:

- 5126.1 Student Awards and Scholarships
- 5131.6 Enforcement of Drug-Free School Zones
- 5131.7 Weapons and Dangerous Instruments
- 5136 Fund Raising Activities
- 5141 Health

**Policy - First Reading**

Roll Call Vote: All in Favor

**COMMITTEE REPORTS- None**

**CORRESPONDENCE – None.**

**BOARD COMMENTS-**

**Mr. Seavey:** Mr. Seavey stated he attended Senior Parent night and felt it was very informative.

**Mrs. Linder:** Mrs. Linder stated she attended the collegiate band festival and saw many MRHS graduates participating in college band and doing well.

OCTOBER 6, 2009

## **COMMENTS FROM THE PUBLIC**

**Sue Wolff:** Ms. Wolff inquired about a field trip not on the agenda.

### **ADJOURNMENT:**

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Linder, and carried THAT: the Board adjourns the meeting at 8:45 P.M.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp