

OCTOBER 20, 2009

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

PUBLIC MEETING

**October 20, 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	Steven Seavey
Maria Parry, Business Administrator/Secretary to the Board	Charles R. Ford, Jr Superintendent	
Absent	Absent	Absent
Maie Elbery, Senior Student Council Representative	Martin M. Barger, Esq. Board Attorney	

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

Presentation of Annual Violence & Vandalism Report Findings/Violence and Vandalism Week Awareness is October 19-23: Mr. Larkin presented the annual violence and vandalism report findings for 2008-2009. He answered questions from the Board members and the audience. The Board thanked Mr. Larkin for the presentation.

STUDENT COUNCIL REPORTS-None.

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

APPROVAL OF MINUTES

Regular Session October 6, 2009
Private Session October 6, 2009

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

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 October 20, 2009 in the amount of \$735,060.59 be accepted and filed for audit.

The Current Payment Register for the Month of September 2009 in the amount of \$2,043,018.07 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of September 2009 in the amount of \$7,629,487.25 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

Recommend the Treasurer of School Moneys Report for the month of September 2009 in the amount of \$7,629,487.25 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

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E) Transfers

The attached list of transfers for the month of September 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. Cohen, 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 September 30, 2009 no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11.

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

DATE

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 September 30, 2009 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

ITEMS F, G

Roll Call Vote: All in Favor

VI. FIRE DRILLS- None

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

VII. STUDENT PROGRAMS

A) Home Instruction

Staff approval and Home Instruction for the following cases:

Case MS 0910 2010 181 to be placed on home instruction per Administrative Order Pending Hearing effective 9/23/09 to start 9/23/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	New Hope	2
Math	New Hope	2
Science	New Hope	2
Social Studies	New Hope	2
Spanish	New Hope	2

Case BS 0910 2011002 to be placed on home instruction per Private Medical Doctor effective 10/7/09 to start 10/7/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	S. Harris	2
Math	TBA	2
Science	L. Caprioni	2
Social Studies	Q. Schwartz	2
Spanish		

B) Placements

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2012314	Cancellation of Placement to Coastal South	Effective 10/7/09	
2012315	Cancellation of Placement at MRHS (YDC)	Effective 10/7/09	
2011337	Cancellation of Placement at KIVA	Effective 10/15/09	

C) Field Trips

The following field trips:

Note: The band trip to Giants Stadium, originally approved on 8/25/09 for October 17, has been changed to October 20, 2009.

Date:	Thursday, October 22, 2009
Leave:	MRHS 7:45 AM
Return:	MRHS 2:10 PM
Department	Applied Technology
Course	FBLA
Purpose	Fall Leadership Conference
Destination	Pines Manor, Edison NJ
Teacher	S. Wolff
# Students/# Chaperones	5 students 1 chaperone
Transportation Cost:	MRHS \$375.00 (district paid)

Date:	Saturday, October 24, 2009
Leave:	MRHS 8:30 AM
Return:	MRHS 12:15 PM
Department	Student Activities
Course	LIFE/Environmental Club
Purpose	Clean Ocean Action Beach Clean Up
Destination	Pier Village, Long Branch
Teacher	W. Wolverton
# Students/# Chaperones	15 students 1 chaperone
Transportation Cost:	MRHS \$257.50 (district paid)

Date:	Wednesday, November 11, 2009
Leave:	MRHS 9 AM
Return:	MRHS 12:55 PM
Department	English
Course	Drama/Humanities/Great Books
Purpose	View "A Midsummer's Nigh Dream"
Destination	Two Rivers Theater, Red Bank
Teacher	M. D'Alessio
# Students/# Chaperones	62 students 4 chaperones
Transportation Cost:	MRHS \$500.00 Tickets \$945.00 Total Cost: \$1,195 (district paid)

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Date:	Wednesday, November 11, 2009
Leave:	MRHS 2:45 PM
Return:	MRHS 7:30 PM
Department	Student Activities
Course	Chess Club
Purpose	Chess Match
Destination	CBA, Lincroft
Teacher	D. Kurtz/TJ Casper
# Students/# Chaperones	10 students 2 chaperones
Transportation Cost:	MRHS \$222.50 (district paid)

Date:	Wednesday, November 18, 2009
Leave:	MRHS 7:45 AM
Return:	MRHS 12 PM
Department	Guidance
Course	Career Development
Purpose	Meet with college admissions reps from Historically Black Colleges
Destination	Raritan Valley Community College
Teacher	Sharon Chunn
# Students/# Chaperones	40 students 3 chaperones
Transportation Cost:	MRHS \$262.50 (district paid)

Date:	Wednesday, December 2, 2009
Leave:	MRHS 8 AM
Return:	MRHS 2 PM
Department	Applied Technology
Course	Sports and Entertainment Marketing
Purpose	Meadowlands Experience Tour with Educational Talk
Destination	NJSEA (Meadowlands Complex)
Teacher	E. Cilino
# Students/# Chaperones	17 students 2 chaperones
Transportation Cost:	MRHS \$350.00 (district paid)

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Date:	Thursday, January 7, 2010
Leave:	MRHS 8 AM
Return:	MRHS 9:45 AM
Department	Guidance
Course	
Purpose	8 th grade high school information assembly
Destination	Tinton Falls Middle School to MRHS and return to MS
Teacher	G. Fitzmaier
# Students/# Chaperones	200+ students
Transportation Cost:	MRHS \$200.00 (district paid) 4 buses

Date:	Thursday, January 14, 2010
Leave:	MRHS 8 AM
Return:	MRHS 9:45 AM
Department	Guidance
Course	
Purpose	8 th grade high school information assembly
Destination	Memorial Middle School to MRHS and return
Teacher	G. Fitzmaier
# Students/# Chaperones	200+ students
Transportation Cost:	MRHS \$200.00 (district paid) 4 buses

Date:	Tuesday, May 25, 2010
Leave:	MRHS 9 AM
Return:	MRHS 1:15 PM
Department	English
Course	English 2 Honors; English 3 Honors and Standard
Purpose	View Picasso at the Lapin Agile
Destination	Two Rivers Theater, Red Bank
Teacher	R. Liebenberg
# Students/# Chaperones	53 students 2 chaperones
Transportation Cost:	MRHS \$515.00 Tickets \$825.00 Total cost: \$1,340.00 (district paid)

D.)Other**Waksman Scholars:**

The following students to attend the Waksman Scholars Program at Rutgers University for the 2009-2010 school year to study the mRNA population of *Wolffia arrhiza*, a duckweed. Ms. Wolverton will accompany the students to all meetings listed below and will drive the students with parental permission. The students and study are as follows:

Student #'s:

2010170

2011171

2011159

2012163

The study is as follows:

2009/2010 Research Project

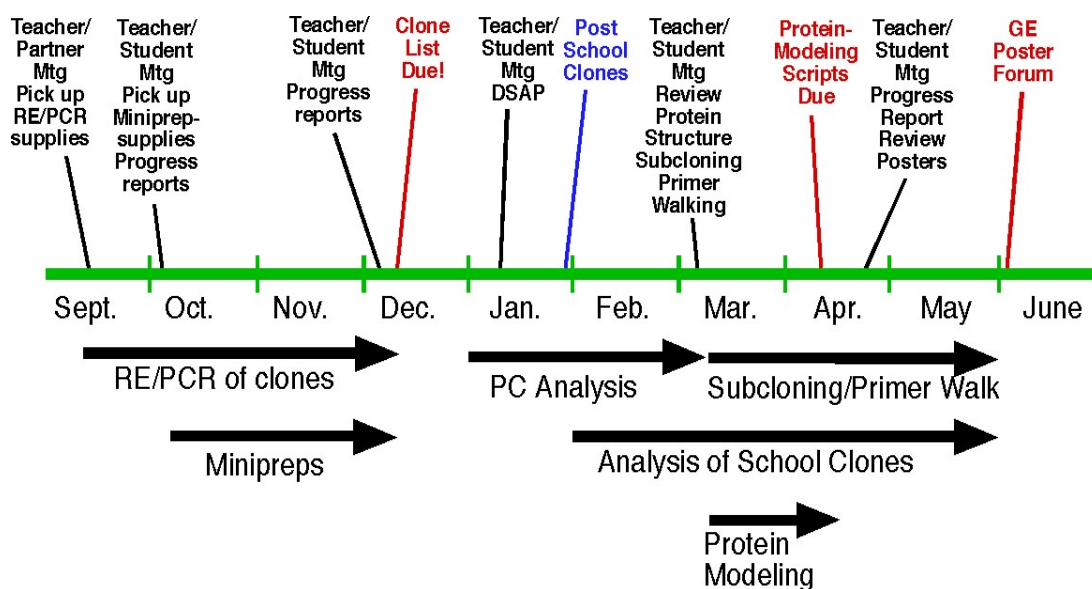
The research project for the 2009/2010 WSSP focuses on analysis of the mRNA population of *Wolffia arrhiza*, a duckweed. We will ask: Which genes are expressed in this organism, and how do they compare with expressed genes from other species?

Students in the project will isolate and sequence genes from a *Wolffia arrhiza* cDNA library (a collection of mRNA's copied into DNA's). These sequences have never been determined before. If a student successfully analyzes a sequence, it will be published in GenBank, the international repository of all known DNA sequences, for other scientists to study. Each published sequence will bear the student's name and his/her teacher's name. In the course of their analysis, students in the program will compare *Wolffia* sequences with those from other eukaryotes to determine the evolutionary relationship of *Wolffia* to other organisms. In addition, if a sequence codes for a protein in another organism whose three dimensional structure has been solved, students may be able to make a model of the protein and see how it differs from the same protein in *Wolffia* (click the "SMART Protein Structure Modeling" hyperlink on the left for further information).

Students, teachers, and research scientists will work together, using the basic principles and techniques of molecular biology and genetic engineering to try to solve this research problem. By actually engaging in genuine science, teachers and students will gain an understanding of how science operates.

Timeline

(This is the rough timeline of the activities planned during the 2009/2010 academic year. We will update the timeline once specific dates for the meetings and due dates have been set.)



ITEMS A, B, C, & D

Roll Call Vote: All in Favor

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

VIII. STAFFING-

A) Instructional

1. Appointments

The appointment of the following substitute teachers for the 2009-10 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.

Bonora, Patricia – Substitute Nurse
Hayet, Steven

Source for Teachers:

Shoch Al-Arnin
Rebecca Kane

Pat Dorsey:

Recommend the Board approve 2 additional hours for Pat Dorsey, Student Aide on the following dates: 10/5/09, 11/16/09, 12/7/09, 2/22/10, and 3/15/10 to accompany her student to attend Math Competitions.

- 2. Resignations - none**
- 3. Graduate Credits – None until June 2010**
- 4. Other -**

ITEMS A1

Roll Call Vote: All in Favor

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

- B) Noninstructional**
 - 1. Appointments**

Observe Science Classes:

Caldwell College student and Monmouth Regional High School Graduate Brandy Gaetano to observe science classes (Biology and/or Chemistry) for three hours on November 13, 2009.

Volunteer Coach:

Paul Sobko as a volunteer assistant coach for the winter season wrestling team 2009-2010. Mr. Sobko fully understands he will not be paid for this position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference and Monmouth Regional High School Board of Education.

- 2. Resignations**

Joann Welsh:

Acceptance of the resignation of Joann Welsh, Bus Driver effective October 30, 2009.

- 3. Other- None**

ITEMS B1, B2 + ADDENDUMS

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

ADDENDUMS NON INSTRUCTIONAL STAFFING:

1. Appointments

Cultures In Asia Club:

Tara Stephenson as the advisor of the Cultures in Asia club effective 10/21/09 at a prorated stipend of \$1,945.31 (\$792.81 to be paid in 12/09 and \$1,152.50 to be paid in 6/10).

3. Other

Change in Return from Leave Date Tenishia Gaines:

A change in the resolution for Tenishia Gaines, as originally approved on September 15, 2009 as her return to work date from November 1, 2009 to November 30, 2009. Additionally, approve the following for Ms. Gaines:

Leave Without Pay: October 1 – 15, 2009

State Family Disability Leave: October 16 – November 29, 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:

IX. OTHER BUSINESS

A. Conferences:

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

B. State Aid Changes 2009-2010:

The following changes in Monmouth Regional High School State Aid for 2009-2010:

Description	Original per budget	Revised as of 7/10/09	Difference
Equalization Aid	\$1,276,821	\$1,045,147	\$(231,674)
Equalization Aid ARRA ESF	\$0	\$223,040	\$223,040
Equalization Aid ARRA GSF	\$0	\$8,634	\$8,634
Transportation Aid	\$605,045	\$605,045	\$0
Special Education Categorical Aid	\$637,576	\$637,576	\$0
Categorical Security Aid	\$122,260	\$122,260	\$0
Adjustment Aid	\$1,891,511	\$1,891,511	\$0
Adult Education Aid	\$0	\$61,656	\$61,656
Extraordinary Aid	\$24,224	\$24,224	\$0
Total Additional/(Less) Aid 09-10	\$4,557,437	\$4,619,093	\$61,656

C. Rescinding of resolution approved October 6, 2009:

Rescinding of the following resolution approved on October 6, 2009:

Transportation Jointure with Eatontown Schools:

Recommend the Board approve 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.

D. Contract with Department of the Army re: Swimming Pool 2009-2010

A contract with the Department of the Army regarding use of the Army Swimming Pool for 2009-2010 for the Monmouth Regional High School Swim Team at a cost of \$8,000.

E. Unpaid Work Sites:

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

George Wall Lincoln Mercury

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

Roll Call Vote: Yes: Linder, Carretta (except C), Cohen, Gaetano, Neff, Wernikowski (except A – trip to NYC), Seavey, Thatcher (except A- trip to NYC), Schaible (except A- trip to NYC); No: Wernikowski (A- trip to NYC only), Thatcher (A-trip to NYC only), Schaible (A- trip to NYC only); Abstain: Carretta (C only). Motion Carries.

ADDENDUM OTHER:

Violence and Vandalism Report:

The board approves the annual 2008-2009 Violence and Vandalism report as filed with the State of New Jersey.

Policy - First Reading- none

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

Policy - Second Reading and Adoption

The Board conducts Second Reading and Adoption of the following policy:

- 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

Roll Call Vote: All in Favor

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COMMITTEE REPORTS - none

CORRESPONDENCE- None

BOARD COMMENTS

Mr. Seavey: Mr. Seavey stated he attended the honor roll dinner and it was well done.

COMMENTS FROM THE PUBLIC: - None

RESOLUTION TO ENTER PRIVATE SESSION- 8:45 PM

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, 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 October 20, 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 Mrs. Linder and carried THAT: the Board adjourns the meeting at 8:46 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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