

DECEMBER 1, 2009

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

**PUBLIC MEETING**

**December 1, 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, November 18, 2009, filing same on Wednesday, November 18, 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, November 18, 2009.

**CALL TO ORDER**

The meeting was called to order at 7:00 P.M. with the following members in attendance:

Jonathan Cohen	Thomas Neff	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	Sofia Trujillo-Gomez, Junior Student Council rep (left at 7:05 p.m.)
<b>Absent</b>	<b>Absent</b>	<b>Absent</b>
Joseph Gaetano		Mai Elbery, Senior Student Council Representative

**FLAG SALUTE**

**II. STUDENT COUNCIL REPORTS-**

Ms. Trujillo-Gomez gave her report and also gave Ms. Elbery's report as Ms. Elbery could not make the meeting. Ms. Trujillo-Gomez left at 7:05 p.m.

**RESOLUTION TO ENTER PRIVATE SESSION- 7:06 p.m.**

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

**WHEREAS**, Chapter 231 of Public Laws of 1975 authorize a public body to meet in Private

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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 December 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- 7:07 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 7:07 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 Mrs. Thatcher, and carried THAT: the Board reopens public session at 7:40 P.M.

**III. SUPERINTENDENT'S REPORT**

- 1. Student of the Month Pablos Garcia-** Mr. Ford presented a certificate to Pablos Garcia, the Student of the Month for October 2009.

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

**APPROVAL OF MINUTES-**

Regular Session      November 17, 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. Carretta and carried THAT: the Board approves the following:

**A) Home Instruction**

Staff approval and Home Instruction for the following cases:

Case AC 0910 -7 to be placed on home instruction per Administrative Order Pending Hearing effective 11/20/09 to start 11/23/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	C. Nappi	1
Math		
Science		
Social Studies	J. Kroposky	1

Case 2012355 OZ 0910 to be placed on home instruction per Administrative Order Pending Hearing effective 11/24/09 to start 11/24/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math	S. Nissinoff	2
Science		
Social Studies		

Case 2012 019 KD 0910 to be placed on home instruction per CST pending placement effective 11/24/09 to start 11/24/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math		
Science	L. Caprioni	2
Social Studies		

**B) Placements**

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2011416	KIVA	11/23/09-6/30/10	\$7,500 (prorated amount)

**C.) Field Trips**

The following field trips:

<b>Date:</b>	Friday, December 4, 2009
<b>Leave:</b>	MRHS 8:45 AM

<b>Return:</b>	MRHS 2:15 PM
<b>Department</b>	Guidance
<b>Course</b>	
<b>Purpose</b>	College Visit
<b>Destination</b>	Rowan University
<b>Teacher</b>	J. Zorski
<b># Students/# Chaperones</b>	3 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$325.00 (district paid)

<b>Date:</b>	Tuesday, December 8, 2009
<b>Leave:</b>	MRHS 9:30 AM
<b>Return:</b>	MRHS 1:45 PM
<b>Department</b>	Athletics
<b>Course</b>	
<b>Purpose</b>	Student Athletes on leaders and role models
<b>Destination</b>	Monmouth University
<b>Teacher</b>	T. De'Orio
<b># Students/# Chaperones</b>	3 students 2 chaperones
<b>Transportation Cost:</b>	MRHS \$0 (Mr. De'Orio driving)

<b>Date:</b>	Tuesday, December 8, 2009
<b>Leave:</b>	MRHS 8:45 AM
<b>Return:</b>	MRHS 2:15 PM
<b>Department</b>	Guidance
<b>Course</b>	
<b>Purpose</b>	College Visit
<b>Destination</b>	Montclair University
<b>Teacher</b>	J. Zorski
<b># Students/# Chaperones</b>	4 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$325.00 (district paid)

<b>Date:</b>	Friday, December 11, 2009
<b>Leave:</b>	MRHS 8:45 AM
<b>Return:</b>	MRHS 2:00 PM
<b>Department</b>	Guidance
<b>Course</b>	
<b>Purpose</b>	College Visit
<b>Destination</b>	Kean University
<b>Teacher</b>	J. Zorski
<b># Students/# Chaperones</b>	5 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$312.50 (district paid)

<b>Date:</b>	Thursday, December 17, 2009
<b>Leave:</b>	MRHS 7:30 AM
<b>Return:</b>	MRHS 2:10 PM
<b>Department</b>	Applied Technology
<b>Course</b>	Introduction to Business
<b>Purpose</b>	To visit the facilities listed below and learn about the economy
<b>Destination</b>	NY Federal Reserve and American Financial Museum
<b>Teacher</b>	S. Wolff
<b># Students/# Chaperones</b>	45 students 4 chaperones
<b>Transportation Cost:</b>	Helfrich Bus \$750.00 (district paid)

<b>Date:</b>	Wednesday, December 23, 2009
<b>Leave:</b>	MRHS 8:15 AM
<b>Return:</b>	MRHS 12:15 PM
<b>Department</b>	Music
<b>Course</b>	Jazz Band
<b>Purpose</b>	Community Development
<b>Destination</b>	Atchison School, Swimming River and TBA
<b>Teacher</b>	G. Romano
<b># Students/# Chaperones</b>	20 students 2 chaperones
<b>Transportation Cost:</b>	MRHS \$250.00 (district paid)

<b>Date:</b>	Friday, January 29, 2010
<b>Leave:</b>	MRHS 7:45 AM
<b>Return:</b>	MRHS 3:45 PM
<b>Department</b>	Social Studies
<b>Course</b>	Sociology
<b>Purpose</b>	Attend Annual Human Rights Conference
<b>Destination</b>	Kean University
<b>Teacher</b>	J. Kroposky
<b># Students/# Chaperones</b>	40 students 2 chaperones
<b>Transportation Cost:</b>	Unlimited Auto \$373.00 (district paid)

**D.) Other- none**

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

Roll Call Vote: Yes: Neff (except trip for Federal Reserve), Wernikowski, Seavey, Thatcher, Linder, Carretta, Cohen (except trip for Federal Reserve), Schaible (except B and trip for Federal Reserve); No: Neff (trip for Federal Reserve only), Cohen (trip for Federal Reserve only), Schaible (trip for Federal Reserve only); Abstain: Schaible (B only). Motion Carries

**ADDENDUMS:**

**VII. STUDENT PROGRAMS**

**C.) Field Trips**

The following field trips:

<b>Date:</b>	Wednesday, December 16, 2009
<b>Leave:</b>	MRHS 8 AM
<b>Return:</b>	MRHS 5 PM
<b>Department</b>	English/History
<b>Course</b>	AP Composition/AP Humanities
<b>Purpose</b>	View modern art for appreciation and interpretation
<b>Destination</b>	Museum of Modern Art, NYC
<b>Teacher</b>	R. Liebenberg, J Haggerty, V. Romana
<b># Students/# Chaperones</b>	55 students 3 chaperones
<b>Transportation Cost:</b>	Coach \$895/ Admission \$433

## **VIII. STAFFING**

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

### **A) Instructional**

#### **1. Appointments Substitutes**

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.

Fitzgerald, Stephen  
Hayet, Michael  
Mc Dole, Andrea

#### **2. Resignations**

#### **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 Mrs. Linder, seconded by Mr. Seavey and carried THAT: the Board approves the following:

#### **Student #2011059:**

The following terms of probation are set for Student #2011059:

1. Student must continue to attend Anger Management Meetings
2. Student must adhere to the Monmouth Regional High School code of conduct.
3. Must meet with guidance counselor on a monthly basis
4. Parents/guardians must make every effort to attend yearly back to school night and parent/teacher conferences.

Roll Call Vote: All in Favor.

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

#### **Student #2012355**

The following terms of probation are set for Student #2012355:

Probation until June 2011

1. Must meet with Guidance counselor quarterly
2. Student must attend school regularly and be in class on time
3. Student must follow all school rules and remain a good citizen at Monmouth Regional High School and the outside community
4. Repeat of a similar incident or failure to follow any school rules or terms of this probation may result in the Board of Education reconvening this expulsion hearing.
5. If progress not satisfactory, the quarterly meetings may be changed to monthly meetings and additional meetings may be scheduled with the Principal and probation may be extended beyond June 2011.

Roll Call Vote: All in Favor

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

**Student #2010012:**

The following terms of probation are set for Student #2010012:

1. Student must attend CHOICES.

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:

**B) Noninstructional**

**1. Appointments**

**REBEL Advisor/Stipend Payment:**

A stipend of \$900 (\$450 each pay) to be paid on December 15, 2009 and June 18, 2010 for Mr. Joseph Pingitore. The source of the funds is from a grant given to the district from Prevention First. It is understood that when the grant funds expire, the REBEL club will not be in operation.

**Cheerleading Assistant Coach**

Holly Sanford as Assistant Cheering Coach for the Winter Season 2009-2010 at step G4-1 of the coaches guide \$3,095 pending certification.

**Volunteer Coach:**



Ron Horan as a volunteer assistant coach for the Winter Season Boy’s Basketball team 2009-2010. Mr. Horan 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.

**Boiler License Stipends:**

The following individuals to be paid on December 15, 2009 payroll for their boiler licenses as per article XIX of the agreement between Monmouth Regional High School Board of Education and the Monmouth Regional High School Maintenance and Operations Personnel Staff:

Name	Amount
John Bethea	\$800.00
John Barber	\$800.00
Chris DiChiara	\$800.00
Michael Kiss	\$800.00
Samson Lee	\$800.00
Chris Maxwell	\$800.00
Robert Mosca	\$800.00
Frank Reinecke	\$1,600 (additional license for electrician)
Jim Tierney	\$800.00
Steve Widmaier	\$800.00
Jim Wyckoff	\$800.00

**Benefits Refusal Payment:**

The following payments on December 23, 2009 and June 18, 2010 to the listed employees for benefits refusal as per Article XI of the agreement between Monmouth Regional High School Board of Education and the Monmouth Regional Education Association and Article XVI of the agreement between Monmouth Regional High School and Monmouth Regional Secretary’s Association:

Name	Refusing	Payment 12/23/09	Payment 6/18/10
H. Chlapowski	Medical	\$1,905.81	\$1,905.81
B. Delage	Medical & Dental	\$2,039.19	\$2,039.19
A.Kallakutok	Medical & Dental	\$2,039.19	\$2,039.19
K. Kampf	Medical & Dental	\$2,039.19	\$2,039.19
W. Klatt	Medical & Dental	\$2,039.19	\$2,039.19
R. Liszanckie	Medical & Rx	\$2,509.35	\$2,509.35
C. Nappi	Medical & Dental	\$2,039.19	\$2,039.19
F. Reinecke	Medical	\$1,905.81	\$1,905.81
A.Richardson	Medical	\$1,905.81	\$1,905.81
J. Roach	Medical & Dental	\$2,039.19	\$2,039.19

**2. Resignations –none**

**3. Other- none**

**ITEMS B1,**

Roll Call Vote: All in Favor

**IX. OTHER BUSINESS**

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

**A. Conferences:**

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

**B. Extension of Contract- MOESC:**

An extension of the contract between Monmouth Regional High School and Monmouth Ocean Educational Services Commission for Psychology services for an additional six days through December 17, 2009.

**C. Surplus Equipment Information Technology:**

The following information technology equipment declared as surplus (uneconomical to repair) with no value and dispose of them properly:

Dell Latitude Computer C640

Serial Numbers:

6RJBV21

7T1HX11

BQJBV21

6P35221

8S1HX11

Dell Gx270 Computers:

Serial Numbers:

5PBZ451

G9ZNJ31

JJ0M631

**D. Change Order No. 1 – 300 Wing Roof**

Change Order No. 1 for Eastgate Construction for the replacement of the 300 wing roof in the amount of a deduction of \$4,008 per the contract dated March 3, 2009.

**E. ACT Participation Agreement for Cooperative Purchasing of Telecommunication Services :**

Approval of the following resolution and authorize the School Business Administrator to enter into such agreement:

The Monmouth Regional High School Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

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

Roll Call Vote: All in Favor

**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 the following:

**Policy – Second Reading**

Second Reading and Adoption of the following policies:

- 5141.1 Accidents
- 5141.2 Illness
- 5141.21 Administering Medication to Students
- 5141.3 Health Examinations and Immunizations

Roll Call Vote: All in Favor

## COMMITTEE REPORTS

**Policy Committee:** Next meeting December 15, 2009

**Curriculum Committee:** Mrs. Wernikowski stated she would like to hold a curriculum committee meeting in January 2010. Mrs. Parry will take care of this.

**CORRESPONDENCE** – None.

## BOARD COMMENTS-

**Mr. Cohen:** Mr. Cohen stated he received a positive comment from a parent at the Thanksgiving Day game about a decision the Board made about their child and thanked the Board – it was the best thing that could have been done.

## COMMENTS FROM THE PUBLIC

**Laura Chlapowski:** Mrs. Chlapowski introduced Brooke Shaw, the new School Liaison Officer for Fort Monmouth.

## 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 8:17 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp