

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

PUBLIC MEETING

**December 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 7:45 P.M. in the Schlegel Conference Room with the following members in attendance:

John Carretta	Jonathan Cohen	JoEllen Wernikowski
Mary Anne Linder	Linda Thatcher	Thomas C. Neff
Anthony Schaible, President	Steven Seavey	
Maria Parry, Business Administrator/Secretary to the Board	Charles R. Ford, Jr Superintendent	Sofia Trujillo-Gomez Junior Student Council Representative (left at 8:07 p.m.)
Absent	Absent	Absent
Joseph P. Gaetano	Martin M. Barger, Esq. Board Attorney	Maie Elbery, Senior Student Council Representative

FLAG SALUTE-

STUDENT COUNCIL REPORTS

Junior Student Council Representative Sofia Trujillo-Gomez:

Ms. Gomez reported on the following:

1. Pep rally Friday
2. Winter Concert Thursday
3. Holiday Festival
4. Progress reports

Note: Ms. Gomez left the meeting at 8:07 p.m.

III. SUPERINTENDENT'S REPORT

1. **Student of the Month November – Patrick Keating:** Mr. Ford presented the student of the month award to Patrick Keating.
2. **H1 N1 Vaccine Administration:** Mr. Ford updated the board members on the recent H1 N1 vaccine administration held at Monmouth Regional
3. **Heroes and Cool Kids:** Mrs. Parry read a request from Mr. Teeple to restart Heroes and Cool Kids. More information is needed and a follow up will be presented at the January 5, 2009 meeting.
4. **Hall of Fame:** Mrs. Parry updated the board members on the recent hall of fame meeting. The dinner will be held June 10, 2010 at Gibbs Hall.

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

APPROVAL OF MINUTES

Private Session	November 17, 2009
Regular Session	December 1, 2009
Private Session	December 1, 2009

Roll Call Vote: Yes: Neff, Wernikowski (except November 17), Seavey, Thatcher, Linder, Carretta, Cohen, Schaible; No: None; Abstain: Wernikowski (November 17 only). Motion Carries.

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

V. FINANCIAL

A) Schedule of Bills

The Pre Check Register dated December 15, 2009 in the amount of \$743,663.53 be accepted and filed for audit.

The Current Payment Register for the Month of November 2009 in the amount of \$2,132,311.49 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of November 2009 in the amount of \$6,280,773.63 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 November 2009 in the amount of \$ 6,280,773.63 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

Te Board request the amount of district taxes, inclusive of debt service requirements needed to meet the obligations of this Board for the next four weeks in the amount of \$ 1,857,504.99 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

List of transfers including S1701 transfers for the month of November 2009

ITEMS A, B, C, D, E

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:

F.) Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of November 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 November 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 over-expended 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

November 20, 2009 Hold in Place 10 minutes 19 seconds

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

VII. STUDENT PROGRAMS

A) Home Instruction

Staff approval and Home Instruction for the following cases:

Case AC 0910 -8 to be placed on home instruction per Administrative Order Pending Hearing effective 12/7/09 to start 12/8/09 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	B. Edwards	1
Math	W. Maher	2
Science	A. Dellorusso	1
Social Studies	J. Kroposky	1
Foreign Language	M. Dennis	1

B) Placements

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2012019	Rugby School	12/14/09-6/30/10	\$35,159.28 (prorated amount)

C) Field Trips

The following field trips:

Date:	Wednesday, December 16, 2009
Leave:	MRHS 12:15 PM
Return:	MRHS 4:30 PM
Department	Applied Technology/Student Activities
Course	DECA
Purpose	COLT Conference (chapter officer leadership training)

Destination	Middlesex County College
Teacher	E. Cilino
# Students/# Chaperones	2 students 1 chaperone
Transportation Cost:	MRHS \$350.00 (district paid)

Date:	Thursday, December 17, 2009
Leave:	MRHS 2:45 PM
Return:	MRHS 4:30 PM
Department	Athletics
Course	Wrestling
Purpose	Support Tinton Falls Middle School Wrestling Match
Destination	Tinton Falls Middle School
Teacher	J. Morrell
# Students/# Chaperones	30 students 2 chaperones
Transportation Cost:	MRHS \$150 (district paid) <i>–note this was disclosed after meeting. Mr. De’Orio was originally driving bus but had to make other arrangements.</i>

Date:	Tuesday, January 5, 2010
Leave:	MRHS 7:45 AM
Return:	MRHS 3 PM
Department	Applied Technology/Student Activities
Course	FBLA
Purpose	Regional competition
Destination	Mercer Community College
Teacher	S. Wolff
# Students/# Chaperones	38 students 3 chaperones
Transportation Cost:	Unlimited Auto \$322.00 (district paid)

Date:	Saturday, January 9, 2010
Leave:	MRHS 7:30 AM
Return:	MRHS 4:45 PM
Department	Applied Technology/FCCLA
Course	Foods, Clothing, Fashion
Purpose	Leadership Training
Destination	JP Stevens High School, Edison NJ
Teacher	D. Walter
# Students/# Chaperones	8 students 1 chaperone
Transportation Cost:	MRHS \$507.50 (district paid)

Date:	Wednesday, January 16, 2010
Leave:	MRHS 7:30 AM
Return:	MRHS 6 PM
Department	Applied Technology/Student Activities
Course	DECA
Purpose	Regional competition
Destination	Middlesex County College
Teacher	E. Cilino
# Students/# Chaperones	30 students 3 chaperones
Transportation Cost:	Unlimited Auto \$272.00 (district paid)

Date:	Friday, January 29, 2010
Leave:	MRHS 8:30 AM
Return:	MRHS 2 PM
Department	Applied Technology
Course	Child Development
Purpose	Visiting hospital well baby unit, view videos and speak to OB/GYN
Destination	Monmouth Medical Center
Teacher	J. Joseph
# Students/# Chaperones	32 students 3 chaperones
Transportation Cost:	MRHS \$325.00 (district paid)

D.)Other- none

ITEMS A, B, C + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STUDENT:

A Home Instruction

Staff approval and Home Instruction for the following cases:

Case AC 0910 -9 to be placed on home instruction per private medical doctor effective 12/14/09 to start 12/15/09 ending TBA with the following teachers and hours a week: Note: no instruction allowed at this time. We will have to make up the hours when student leaves hospital.

Subject	Teacher	Hours
English		
Math		
Science		
Social Studies		
Foreign Language		

C) Field Trips

The following field trips:

Date:	Tuesday, December 22, 2009
Leave:	MRHS 9 AM
Return:	MRHS 11:30 AM
Department	Special Education
Course	Career Training
Purpose	How To Clinic on Electricity
Destination	Home Depot, Neptune
Teacher	Q. Schwartz
# Students/# Chaperones	10 students 1 chaperone
Transportation Cost:	MRHS \$50 (district paid)

D. Other

Student Relocation

The Board grants permission for freshman student #2013293 to finish the 2009-2010 school year at Monmouth Regional. The permission is for the 2009-2010 school year only so the student can have some consistence during this time of transition. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all of Student #2013293's classes. Additionally, Student #2013293 must remain a member of good standing in the community and provide their own transportation to and from school.

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

VIII. STAFFING-

Instructional

1. Appointments

The Board approve 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.

MRHS Substitutes

Reid, James R.
Sanford, Holly

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Faherty, Jonathan
Lomangino, Francesco
Stall, Craig

Source 4 Teacher Substitutes

Barris	Michael
Bashiruddin	Rabbia
Boost- Womley	Sybil
Chung	Sandra
Clacagno	Perry
Domogala	Kathryn
Drew	Olivia
Finnerty	Catherine
Girkesh	Jesse
Hall	Michelle
Indri	Rutger
Kesava	Narayany
Kluge	Abraham
Krasinski	Kristen
McTigue	Brian
Myrthil	Moise
Panton	Marissa
Pett	Kathleen
Regan	Stephanie
Reynolds	Amy
Robinson	Noemi
Rubin	Andrew
Sapozhnikov	Barbara
Snyder	Jeffrey
Spahn	Caley
Werder	Rachel

2. Resignations -none

3. Graduate Credits – None until June 2010

4. Other - None

ITEMS A1, + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS

VIII. STAFFING

A) Instructional

Resignations:

Sandra Skowronski

The Board accepts the resignation of Sandra Skowronski, Science Teacher, effective July 1, 2010 for purposes of retirement.

Termination of Employment:

The Board approves the termination of employment for employee #0082156 effective December 15, 2009.

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

B) Noninstructional

1. Appointments

School Counseling Practicum:

Elizabeth Anton from Monmouth University to conduct her school counseling practicum and internships at Monmouth Regional High School under the supervision of Gayle Fitzmaier in Spring 2010, Fall 2010 and Spring 2011 semesters.

Increased Hours Kymberly Mate:

Increased hours for Kymberly Mate, Job Coach for Seabrook up to 35 hours with no benefits as Ms. Mate is an hourly employee.

Volunteer Basketball Managers:

Jessica and Jennifer Furiato, Monmouth Regional High School Graduates, to be volunteer basketball managers (keeper of the books). They understand they will not be paid and will utilize their own transportation to games. They understand they cannot be left alone with the players or other managers. They will only be present at games. They will assist in training the inexperienced managers to keep the books.

2. Resignations

MAECOM Coordinator:

The resignation of Linda Webster, MAECOM coordinator, effective December 31, 2009.

3. Other-none

ITEMS B1, B2 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS

VIII. STAFFING

B) Non-Instructional

Rescinding of Appointment:

The rescinding of the appointment made December 1, 2009 as follows: **Cheerleading Assistant Coach** Recommend the Board approve Holly Sanford as Assistant Cheering Coach for the Winter Season 2009-2010 at step G4-1 of the coaches guide \$3,095 pending certification.

Resignation:

The resignation of Sam Schneider, substitute custodian, effective December 30, 2009.

Substitute Custodians:

The following substitute custodians at an hourly rate of \$10/hour:

John Mc Cue
Anthony Jenkins
Sean Hunt
Vincent Reinecke (\$10.25/hour)

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

IX. OTHER BUSINESS

A. Conferences:

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

B. PERS Payment:

The Board authorizes the School Business Administrator to pay the 2009-10 PERS Liability in full in the amount of \$212,835 before the due date of April 1, 2010.

C. Surplus Soccer Uniforms:

The following items as surplus with no value for disposal:

Boy's soccer uniforms- white PUMA shirts
Girls soccer uniforms- DIADORA uniforms

D. Monmouth County Baseball Tournament:

Monmouth Regional High School JV and Varsity fields to be used as the site for the annual Monmouth County Baseball Tournament run by Monmouth Regional High School. The dates are April 24, 2010, May 8, 2010, May 18, 2010, and May 29, 2010 from 10-4 p.m. and will be under the direction of Ted Jarmusz, Robert Merola and Tony De'Orio. All teams must provide insurance and sign agreements of participation.

E. Approval of School Aide Positions:

The County Office's approval of the positions of Community Aide, and Student Aide as per NJAC 6A:32-4.7 and NCLB.

F. Long Term QSAC District Improvement Plans for DPR Area that did not achieve 80% or higher:

The following long term improvement plan of Monmouth Regional High School's NJQSAC monitoring held in fall 2008 as follows:

Step 1: Indicators	Step 2: Timeline			Step 3: Issue/Actions/ Strategies/Intervention	Step 4: Person Responsible	Step 5: Evidence of Completion/Impact
	Short Term	12 Month	Long Term			
Instruction and Program						
A1: The district meets the current district definition of Adequate Yearly Progress (AYP) in language arts literacy.			Yes	*implementing after school HSPA class for identified students. *Revising special education English curriculum sequence. *Heterogeneous grouping in freshman English classes (removal of CP and C classes). * HSPA skills test taking strategies infused in curriculum. *district has purchase NJPASS to serve as early warning indicator of students that may not pass HSPA and develop strategies to get them to pass.	Andrew Teeple, Principal	Test score results
A3: When comparing current and prior year assessment data for total students, the district shows one of the following: a. An increase in the prior year's percentage of students that achieved proficiency (proficient plus advanced proficient) of at least five percentage points. OR b. At least 95% of the total student population achieves proficiency (proficient plus advanced proficient) in language arts literacy in the current year.			Yes	The district will concentrate on 3A: *The current students that need to achieve proficiency are special education and low income. *The strategies to accomplish this task are: revising special education English curriculum sequence. *Heterogeneous grouping in freshman English classes (removal of CP and C classes). *Additionally there is a HSPA skills test taking strategy course infused in the curriculum. *For the identified students, SES classes are being offered both in-district and out of district. *implementing after school HSPA class for identified students. *infusing technology (activ boards) into special education curriculum that will enhance test preparation.*laptops being purchased with ARRA IDEIA funds for additional infusion into classroom.	Andrew Teeple, Principal	Test score results.
A6: The district has no schools in "Schools in Need of Improvement" (SINI) status pursuant to No Child Left Behind (20 U.S.C. Sec 6301 et seq).			Yes	The district currently is a SINI. To achieve the status of no schools labeled SINI, the following will be implemented: *SES providers hold classes after school so students can take advantage of opportunities offered to them to pass the HSPA- SES providers are also offered off campus for those parents that choose so; *professional development has been scheduled for faculty members in direct contact with populations affected by the low HSPA scores; (activ board training) *the courses offered in the particular areas (special education) are being re-looked at to focus more on test taking strategies to pass the HSPA. *implementing after school HSPA class for identified students.	Andrew Teeple, Principal	Test score results.

G. Long Range Facility Plan- Final Approval and Date Amended Application due:

The final approval of the district's Long Range Facility Plan as May 30, 2008 and direct the School Business Administrator to comply with the date the amended application is due of May 30, 2013.

H. Addendum to New Unit of MREA Agreement:

The Board document that the new unit individuals of the MREA will obtain all breaks and lunch periods as been given to them in prior years. This addendum of defined breaks/lunch periods is valid for July 1, 2009 to June 30, 2010.

I. Change Order Locker Room Project:

Change Order #2 in the Locker Room project for 3\$ Construction in the amount of \$2,801 for the following project:

North Locker Room:

Add new transom frame with insulated panel, additional horizontal to be required for strength tied in a jambs.

South Locker Room:

Add transom frame (not yet fabricated) integral part of frame no additional header required, 1" insulated panel

J. Recognition of Student Activity Clubs:

One additional club, Sign Language, under the Equal Access Act. Cristen Gallen will serve as the advisor. The advisor is aware that she will not be paid a stipend for her advisor position. The club is 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.*"

ITEMS A, B, C, D, E, F, G, H, I, J + ADDENDUMS

Roll Call Vote: All in Favor.

ADDENDUM OTHER:

K. Supplemental Educational Services Provider:

Sylvan Learning Center as a state approved Supplemental Educational Services Provider for tutoring sessions for the period of December 16, 2009 to June 30, 2010 at a maximum rate of \$1,224 to authorized students. All funds for these services will be paid out of No Child Left Behind Monies.

L. Supplemental Educational Services Provider:

A contract between Monmouth Regional High School and American Tutor Inc. to provide supplemental educational services at Monmouth Regional High School for the period of December 16, 2009 to August 31, 2010 at a fee not to exceed \$1,224 per authorized student. All funds for these services will be paid out of No Child Left Behind Monies.

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

Policy - First Reading

The Board conducts a First Reading of the following policies as per attached and found on file in the Board Office:

5131.612 Comprehensive Tobacco Free School
5132 Student Dress Code

Roll Call Vote: All in Favor

Policy - Second Reading and Adoption - none

COMMITTEE REPORTS

Policy: Mr. Neff updated the board members on the recent policy committee meeting.
Curriculum: Mrs. Wernikowski stated the next curriculum committee meeting will be January 19, 2010.

CORRESPONDENCE- none

BOARD COMMENTS

Mr. Neff: Mr. Neff complimented the recent fall play.

Mr. Seavey: Mr. Seavey complimented the recent fall play. He also said he spoke to Mr. Gaetano who stated he will be back in January.

COMMENTS FROM THE PUBLIC: - none

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RESOLUTION TO ENTER PRIVATE SESSION- 8:55 PM

On a recommendation of the Superintendent, motion was made by Mr. Cohen, 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 December 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

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mrs. Wernikowski and carried THAT: the Board adjourns the meeting at 8:56 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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