

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

PUBLIC MEETING

**January 5, 2010
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 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. with the following members in attendance:

| | | |
|--------------------------------------|--|---|
| Jonathan Cohen | Thomas Neff | Linda Thatcher |
| Mary Ann Linder | Steven B. Seavey | Joseph Gaetano |
| Anthony Schaible | John Carretta (arrived at 7:52 p.m.) | Charles Ford, Superintendent |
| Martin M. Barger Esq. Board Attorney | Maria Parry, Secretary to the Board | |
| Absent | Absent | Absent |
| JoEllen Wernikowski | Sofia Trujillo-Gomez, Junior Student Council rep | Mai Elbery, Senior Student Council Representative |

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Heroes and Cool Kids Presentation:** Mr. De'Orio gave a presentation to the Board members on a proposal to keep Heroes and Cool Kids active for the 2009-2010 school year. Mr. De'Orio answered questions from the board members.

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

Heroes and Cool Kids:

The activation of Heroes and Cool Kids for the 2009-2010 school year.

Roll Call Vote: All in Favor

2. **Facilities Update:** Mrs. Parry updated the board members on facilities projects.
3. **Budget 09-10 and 10-11:** Mrs. Parry updated the board members on the 09-10 and 10-11 budgets.

III. STUDENT COUNCIL REPORTS- none

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 Meeting December 15, 2009
Private Session December 15, 2009

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

IV. FINANCIAL- None

V. FIRE DRILLS-

| | | |
|------------------------|------------------------|------------------|
| Tuesday, December 15 | 2 nd period | 2 min 26 seconds |
| Wednesday, December 30 | 2:15 p.m. | 1 minute |

VI. 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- None

B) Placements- none

C.) Field Trips

The following field trips:

| | |
|-------------------|--|
| Date: | Monday, January 25, 2010 |
| Leave: | MRHS 8 AM |
| Return: | MRHS 4 PM |
| Department | Science/Math AP Academy |
| Course | Academy Biology Honors |
| Purpose | Immerse students in day long experience about human body |

| | |
|--------------------------------|--------------------------------------|
| Destination | Franklin Institute Philadelphia PA |
| Teacher | M. Lapinski |
| # Students/# Chaperones | 37 students 5 chaperones |
| Transportation Cost: | Unlimited Auto \$397 (district paid) |

| | |
|--------------------------------|--------------------------------------|
| Date: | Friday, January 29, 2010 |
| Leave: | MRHS 7:35 AM |
| Return: | MRHS 3 PM |
| Department | English/History/Art AP Academy |
| Course | Academy 9 English, World History |
| Purpose | View art of ancient medieval periods |
| Destination | Metropolitan Museum of Art NYC |
| Teacher | J. Mitchell |
| # Students/# Chaperones | 37 students 4 chaperones |
| Transportation Cost: | Unlimited Auto \$597 (district paid) |

| | |
|--------------------------------|--|
| Date: | Tuesday February 9, 2010 |
| Leave: | MRHS 9 AM |
| Return: | MRHS 2:15 PM |
| Department | Special Education |
| Course | Career Training |
| Purpose | Career Awareness |
| Destination | Work Opportunity Center Long Branch NJ |
| Teacher | C. Di Donato |
| # Students/# Chaperones | 14 students 1 chaperone |
| Transportation Cost: | MRHS \$100 (district paid) |

| | |
|--------------------------------|--|
| Date: | Thursday 2/25/10, 3/26/10, 4/22/10 |
| Leave: | MRHS 2:30 PM |
| Return: | MRHS 5:30 PM |
| Department | Science |
| Course | NJ Science League |
| Purpose | Competition |
| Destination | Long Branch HS, Communications HS, Wall HS |
| Teacher | P. Lapinski |
| # Students/# Chaperones | 24 students 1 chaperone |
| Transportation Cost: | MRHS \$200 each trip (district paid) |

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D.) Other- none

ITEMS C + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS:

VII. STUDENT PROGRAMS

C.) Field Trips

Note: The field trip scheduled for January 14, 2010 to Memorial Middle School, originally approved on October 20, 2009 is rescheduled to January 28, 2010.

VIII. STAFFING

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

A) Instructional

1. Appointments

MRHS 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.

Soares, Jeffrey

Science Teacher:

Science Teacher-

Marissa Stall as a science teacher effective January 4, 2010 at a rate of \$125/day per diem pending certification, no benefits. Upon receiving certification, Ms. Stall's salary will be Step BA 1 \$41,600 (prorated) plus benefits.

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 Mrs. Linder, seconded by Mr. Neff and carried THAT: the Board approves the following:

B) Noninstructional

1. Appointments

Field Experience Observation Spring 2010:

The following Monmouth University students to complete their field experience observation from January – May 2010 as listed:

| Name | Dept | Cooperating Teacher |
|--|----------------|------------------------------|
| Wendy Adolfsen | ESL | Donna Miller |
| Lindsey Murphy | ESL | Donna Miller |
| Lindsey Murphy | Spanish | Julia Wardell |
| Marisa Beth St. Louis | Art | Jim Calvert Tina Kroposky |
| Ashley Hoppe (replacing Allison Pindalla approved 3/31/09) | Social Studies | Jen Haggerty |

Payment Jen Festa:

Payment to Jennifer Festa for 12 hours of work completed over summer 2009 at a rate of \$33/hour.

Assistant Cheering Coach Winter:

Approve Nancy Dockray as the Assistant Cheering coach for the winter season 2009-2010 effective January 6, 2010 at a salary of G4-3 on the assistant coach's guide. The salary is \$3,245 but will be prorated to \$2,484 due to the start date of January 6, 2010.

2. Resignations

Treasurer of School Monies:

The Board accepts the resignation of Jean Foulke, Treasurer of School Monies effective December 31, 2009.

3. Other- none

ITEMS B1, B2+ ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS

Noninstructional

1. Appointments

Permanent Sub:

Aileen Bosmans as a permanent substitute teacher effective January 6, 2010 to June 30, 2010 at a rate of \$95/day plus benefits.

IX. OTHER BUSINESS

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

A. Conferences:

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

B. Acceptance of Approval of 2009-10 No Child Left Behind Grant:

The approval of the 2009-2010 No Child Left Behind Grant and authorize the School Business Administrator to execute the grant agreement.

C. Monmouth County Arts High School Program:

The following students that have been selected and will attend the Monmouth County Arts High School Program for spring 2010:

| Student # | Program |
|-----------|----------------------|
| 2012062 | Multi Genre Writing |
| 2012087 | Theater Arts |
| 2012240 | Visual Arts |
| 2012246 | Vocal Music-Broadway |
| 2011243 | Film Making |
| 2013120 | Art Photography |
| 2013166 | Theater Arts |

Classes will begin Monday 1/11/10 through 5/10/10 – 14 weeks every Monday except 1/18, 2/15, 3/29 and 4/1. The students will leave the building at 12:30 PM and return to MRHS by 5PM. The tuition is \$775 which includes transportation paid by MRHS. If a student chooses to drop out after being accepted into the program, they agree to reimburse the district the tuition rate.

D. Transportation for Afterschool Program:

Transportation for approximately 13 students at 4:15 p.m. who are participating in an afterschool Supplemental Education Services program from 1/5/10 – 2/11/10. No Child Left behind Funds will pay for this transportation cost.

E. Title 1 ARRA Waiver:

The School Business Administrator to apply for a Title 1 Waiver for American Recovery and Reinvestment Act Grant funds.

F. Change in Calendar 2009-2010:

A change in the 2009-2010 calendar to reflect a delayed opening for the HSPA Clone testing of the 9th and 10th grade students on January 12, 13, 14, 2010.

ITEMS A, B, C, D, E, F

Roll Call Vote: All in Favor

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

Policy - First Reading-

Job Description Library Media Specialist (adoption)

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

Policy – Second Reading

Second Reading and Adoption of the following policies:

5131.612 Comprehensive Tobacco Free School
5132 Student Dress Code

Roll Call Vote: All in Favor

COMMITTEE REPORTS

Policy Committee: Next meeting January 19, 2010.

CORRESPONDENCE –

Mrs. Parry read a thank you note from Mr. Gaetano for all of his well-wishes during his recent illness.

BOARD COMMENTS- none

COMMENTS FROM THE PUBLIC - none

RESOLUTION TO ENTER PRIVATE SESSION- 8:52 p.m.

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

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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 January 5, 2010 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- 8:53 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mr. Seavey and carried THAT the Board recess at 8:53 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 9:53 P.M.

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

Job Description Staff Accountant:

The job description for Staff Accountant.

Roll Call Vote: All in Favor.

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 9:55 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp