

JANUARY 19, 2010

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

**PUBLIC MEETING**

**January 19, 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 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 8 P.M. in the Commons 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	Joseph P. Gaetano
Maria Parry, Business Administrator/Secretary to the Board	Charles R. Ford, Jr Superintendent	
<b>Absent</b>	<b>Absent</b>	<b>Absent</b>
Martin M. Barger, Esq. Board Attorney	Sofia Trujillo-Gomez Junior Student Council Representative	Maie Elbery, Senior Student Council Representative

**FLAG SALUTE-**

**STUDENT COUNCIL REPORTS- None**

**COMMENTS FROM THE PUBLIC:**

**Anthony Notti:** Mr. Notti addressed the board regarding a request to have the district provide transportation for him to continue his internship at Monmouth University on Saturdays. Mr. Schaible stated he would look into this and get back to Mr. Notti. *Note: At this time, Mr. Notti, his parents and Lilli Occipinti left the meeting.*

## II. SUPERINTENDENT'S REPORT

1. **Student of the Month December – James Bui:** Mr. Ford presented the student of the month award to James Bui.
  2. **Teacher of the Year Committee:** Mr. Ford asked for two board member volunteers to be on the teacher of the year committee: Mr. Carretta and Mrs. Wernikowski volunteered.
  3. **Administrator Presentations 2/10 Ted Wardell:** Mrs. Parry stated Mr. Wardell would be present at the February 2 board meeting to present the Science/Math department.
  4. **Election Calendar/Update from Jan 11 Meeting:** Mr. Ford and Mrs. Parry updated the board members on the changes in the election calendar and the outlook for the budget.
- Note: At this time the Board meeting moved upstairs to the Schleig Conference Room*
5. **Employee of the 1<sup>st</sup> Quarter Kathleen Ayer:** Mr. Ford presented Mrs. Ayer with a certificate for being the Employee of the 1<sup>st</sup> Quarter.

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

Regular Meeting	January 5, 2010
Private Session	January 5, 2010

Roll Call Vote: Yes: Seavey, Thatcher, Linder, Carretta, Cohen, Gaetano, Neff, Schaible; No: None; Abstain: Wernikowski. 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 January 19, 2010 in the amount of \$696,388.17 be accepted and filed for audit.

The Current Payment Register for the Month of December 2009 in the amount of \$2,484,654.50 be accepted and filed for audit.

### B) Board Secretary's Report

The Board Secretary's Report for the month of December 2009 in the amount of \$7,268,682.81 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 December 2009 in the amount of

\$7,268,682.81 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 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**

The Board approves the attached list of transfers, including S1701 transfers for the month of December 2009

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

Roll Call Vote: Yes: Seavey, Thatcher (except check 39273), Linder (except check 39229), Carretta, Cohen, Gaetano, Neff, Wernikowski (except check 39286), Schaible; No: None; Abstain: Thatcher (check 39273 only), Linder (check 39229 only), Wernikowski (check 39286 only) Motion Carries.

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mr. Carretta, 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 December 31, 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 December 31, 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- none**

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

**VII. STUDENT PROGRAMS**

**A) Home Instruction**

Staff approval and Home Instruction for the following cases:

Case 2012302 KD 0910 to be placed on home instruction per private medical doctor to start 1/8/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math	W. Maher	2
Science		
Social Studies	K. McCrae	2
Spanish		

Case 2012355 OZ 0910 to be placed on home instruction per administrative order pending hearing to start 1/15/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	B. Edwards	2
Math		
Science		
Social Studies		
Spanish		

Case 2011412 MS 0910 to be placed on home instruction per private medical doctor to start 1/15/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	S. Harris	2
Math	W. Maher	2
Science		
Social Studies	Q. Schwartz	2
Spanish	M. Dennis	2

**B) Placements- none**

**C) Field Trips**

The Board approves the following field trips:

*Note: The Tinton Falls Elementary School 8<sup>th</sup> grade assembly, originally approved for January 7, 2010 (board approved 10/20/09) has been rescheduled for January 20, 2010.*

<b>Date:</b>	Tuesday, Wednesday, Thursday January 26, 27, 28, 2010
<b>Leave:</b>	MRHS 3:30 PM
<b>Return:</b>	MRHS 6:30 PM
<b>Department</b>	Student Activities
<b>Course</b>	Mock Trial
<b>Purpose</b>	Mock Trial Competition
<b>Destination</b>	Monmouth County Courthouse
<b>Teacher</b>	J. Kroposky
<b># Students/# Chaperones</b>	14 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$200/day or \$600 total

<b>Date:</b>	Tuesday, January 19, 2010
<b>Leave:</b>	MRHS 11 AM
<b>Return:</b>	MRHS 3 PM
<b>Department</b>	Applied Technology/Student Activities
<b>Course</b>	DECA
<b>Purpose</b>	DECA State Officer Interview
<b>Destination</b>	North Brunswick HS
<b>Teacher</b>	E. Cilino
<b># Students/# Chaperones</b>	1 student 1 chaperone
<b>Transportation Cost:</b>	\$32.76 – student going with advisor in advisor’s car with parent permission- student is female

<b>Date:</b>	Wednesday and Thursday 1/20/10 and 2/4/10
<b>Leave:</b>	MRHS 3:20 PM
<b>Return:</b>	MRHS 4:20 PM
<b>Department</b>	Athletics
<b>Course</b>	Cheerleading
<b>Purpose</b>	Promote cheerleading to students
<b>Destination</b>	Tinton Falls Middle School & Eatontown Memorial School
<b>Teacher</b>	M. D’Alessio
<b># Students/# Chaperones</b>	33 students 2 chaperones
<b>Transportation Cost:</b>	MRHS \$75 each trip \$150 total (district paid)

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<b>Date:</b>	Tuesday, February 9, 2010
<b>Leave:</b>	MRHS 8:15 AM
<b>Return:</b>	MRHS 2:15 PM
<b>Department</b>	Athletics
<b>Course</b>	Heroes and Cool Kids Presentation
<b>Purpose</b>	Training
<b>Destination</b>	Vonage- Holmdel
<b>Teacher</b>	T. De'Orio
<b># Students/# Chaperones</b>	50 students 3 chaperones
<b>Transportation Cost:</b>	MRHS \$0 (Mr. De'Orio driving)

<b>Date:</b>	Thursday, February 18, 2010
<b>Leave:</b>	MRHS 9 AM
<b>Return:</b>	MRHS 1:30 PM
<b>Department</b>	Applied Technology
<b>Course</b>	Child Development Lab
<b>Purpose</b>	Reading Program
<b>Destination</b>	Build a Bear Workshop
<b>Teacher</b>	C. Samuels
<b># Students/# Chaperones</b>	44 students 4 chaperones
<b>Transportation Cost:</b>	MRHS \$275 (district paid)

<b>Date:</b>	Thursday, February 11, 2010
<b>Leave:</b>	MRHS 7:15 AM – catching 7:15 train at Matawan/Aberdeen station
<b>Return:</b>	
<b>Department</b>	Applied Technology
<b>Course</b>	AP Economics
<b>Purpose</b>	Federal Challenge Orientation
<b>Destination</b>	Federal Reserve- New York City
<b>Teacher</b>	S. Wolff
<b># Students/# Chaperones</b>	5 students 1 chaperone
<b>Transportation Cost:</b>	\$117- train tickets and parking

<b>Date:</b>	Sunday-Tuesday, February 2/21-23/10
<b>Leave:</b>	MRHS 1 PM Sunday February 21, 2010
<b>Return:</b>	MRHS 2 PM Wednesday February 23, 2010
<b>Department</b>	Applied Technology
<b>Course</b>	DECA/Marketing
<b>Purpose</b>	NJ DECA State Conference
<b>Destination</b>	Crowne Plaza Cherry Hill NJ
<b>Teacher</b>	E. Cilino
<b># Students/# Chaperones</b>	9 students 1 chaperone
<b>Transportation Cost:</b>	Transportation \$40.95 (paid by DECA Student Activity) Lodging \$524 (half paid by BOE; half paid by DECA Student Act.) M&IE \$1661 (half paid by BOE; half paid by DECA Student Act)

<b>Date:</b>	Wednesday – Friday February 24-26 2010
<b>Leave:</b>	MRHS 12 PM Wednesday 2/24/10
<b>Return:</b>	MRHS 2 PM Friday 2/26/10
<b>Department</b>	Applied Technology
<b>Course</b>	DECA/Marketing
<b>Purpose</b>	NJ DECA State Conference/State Officer Campaign
<b>Destination</b>	Crowne Plaza Cherry Hill NJ
<b>Teacher</b>	E. Cilino
<b># Students/# Chaperones</b>	3 students 1 chaperone
<b>Transportation Cost:</b>	Transportation \$76.05 (paid by DECA Student Activity) Lodging \$262 (half paid by BOE; half paid by DECA Student Act.) M&IE \$604 (half paid by BOE; half paid by DECA Student Act)

<b>Date:</b>	Thursday, February 25, 2010
<b>Leave:</b>	MRHS 10:30 AM
<b>Return:</b>	MRHS 1:30 PM
<b>Department</b>	Applied Technology
<b>Course</b>	Food Service
<b>Purpose</b>	Observe and evaluate educational opportunities in the food service field
<b>Destination</b>	Culinary Education Center of Monmouth County
<b>Teacher</b>	Mrs. Donnelly
<b># Students/# Chaperones</b>	24 students 3 chaperones
<b>Transportation Cost:</b>	MRHS \$200 (district paid)

<b>Date:</b>	Thursday March 18, 2010 – Friday March 19, 2010
<b>Leave:</b>	MRHS 7:30 PM Wednesday March 17, 2010
<b>Return:</b>	MRHS 4:30 PM Friday March 19, 2010
<b>Department</b>	Applied Technology/Student Activities
<b>Course</b>	FCCLA
<b>Purpose</b>	FCCLA Leadership Conference
<b>Destination</b>	Crowne Plaza Hotel, Cherry Hill NJ
<b>Teacher</b>	Mrs. Donnelly
<b># Students/# Chaperones</b>	25 students 2 chaperones
<b>Transportation Cost:</b>	Unlimited Auto \$447.00 (district paid) M& IE \$2,968 (half paid by BOE; half paid by FCCLA stud. act) Admission/Lodging \$975 (district paid)

<b>Date:</b>	Friday, March 19 2010
<b>Leave:</b>	MRHS 8:15 AM
<b>Return:</b>	MRHS 1:55 PM
<b>Department</b>	Music
<b>Course</b>	Teen Arts
<b>Purpose</b>	Teen Arts Performances
<b>Destination</b>	Brookdale Community College
<b>Teacher</b>	G. Romano, J. Dusza
<b># Students/# Chaperones</b>	75 students 8 chaperones
<b>Transportation Cost:</b>	MRHS \$337.50 per bus x 3 buses = \$1012.50 (district paid)

<b>Date:</b>	Tuesday, April 13, 2010
<b>Leave:</b>	MRHS 7:45 AM
<b>Return:</b>	MRHS 3:00 PM
<b>Department</b>	Science
<b>Course</b>	Anatomy & Physiology/AP Bio
<b>Purpose</b>	To observe human bodies dissected to show organs and systems
<b>Destination</b>	Bodies the Exhibit
<b>Teacher</b>	Cathy Famelio
<b># Students/# Chaperones</b>	55 students 6 chaperones
<b>Transportation Cost:</b>	Classic Tours \$950.00 (District paid)

**D.)Other- none**  
**ITEMS A, C,**  
 Roll Call Vote: All in Favor



On a recommendation of the Superintendent, motion was made by Mr. Neff, 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 2009/2010 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.

**MRHS**

Desimone, Lauren

Gray, Joel

**Source 4 Teachers**

- |    |              |           |
|----|--------------|-----------|
| 1  | Bhardwaj     | Shweta    |
| 2  | Blanck       | Jaime     |
| 3  | Cook         | Michelle  |
| 4  | Crisci       | Rose      |
| 5  | Davis        | Leigh     |
| 6  | Dawson       | Alexander |
| 7  | DeSantos     | John      |
| 8  | Diaz         | Jason     |
| 9  | Goodman      | Edward    |
| 11 | Gross        | Helen     |
| 12 | Kaur         | Parminder |
| 13 | Kreger       | Lynda     |
| 14 | Lanphear     | Bradley   |
| 15 | Loniewski    | Rebecca   |
| 16 | Maher        | Michele   |
| 17 | Mahon        | Kristen   |
| 18 | Marash       | Melissa   |
| 19 | Matarese     | Victoria  |
| 20 | McMichael    | Anthony   |
| 21 | Morton       | Jamar     |
| 22 | Pelose       | Jamie     |
| 23 | Rizzo        | Larry     |
| 24 | Rodriguez    | Jennifer  |
| 25 | Romanski     | Lisa      |
| 26 | Smarz        | Alan      |
| 27 | Sonnenschein | Julia     |
| 28 | Szilagy      | John      |
| 29 | Valeri       | John      |

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30	Vandermark	Scott
31	Virga	Kara
32	Wright	Walter

Melanie Schueller  
Alyssa Vigdor

**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 Mr. Cohen, seconded by Mr. Neff and carried THAT: the Board approves the following:

**B) Noninstructional**

**1. Appointments**

**Field Experience Observation Spring 2010:**

Rescind Marisa Beth St. Louis's appointment on January 5, 2010 to observe Art and approve Jade Barber to perform her field 20 hour experience observation from January – May 2010 with Jim Calvert and Tina Kroposky.

**Stipend Payment for Professional Development Activities:**

Payment to the following individuals after their presentation on February 12, 2010 for Professional Development Day:

Tina Legere \$250

Jolene Nilson \$250

Jeremy Dusza \$500

Craig Murin \$500 (Manasquan BOE employee, will be paid on Purchase Order)

**Full Time Technology Staff Member:**

Mr. Thomas "TJ" Casper as a full time (37.5 hours per week not including lunch) technology staff member effective February 1, 2010 at a salary of \$7,800 (prorated amount) plus benefits

**MAECOM Co-Advisors:**

Donna Weingartner and Victoria Romana as the co-advisors of MAECOM for the Spring 2010 program at a rate of \$120/session (\$480 ½ of cost; \$960 total stipend)

**Administrative Internship:**

John U. Key Jr. to complete an administrative internship with Scott Larkin, Assistant Principal during the remainder of the 2009-10 school year. Mr. Key is currently employed by Monmouth Regional High School as a football and track coach. Mr. Key is also a 4<sup>th</sup> grade teacher in the Asbury Park School District.

**2. Resignations - none**

**3. Other- none**

**ITEMS B1**

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mr. Gaetano 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. Tuition Rates 2007-2008 and 2008-2009:**

The following certified tuition rates per NJAC 6A:23-3.1 for Monmouth Regional High School as follows:

Year and Program	Tuition Rate
2007-2008 Grades 9-12	\$16,163 – ADE 1096.6
2007-2008 LLD Program	\$34,090- ADE 75.6
2007-2008 Autism Program	\$10,066- ADE 1.0
2008-2009 Grades 9-12	\$16,357- ADE 1104.7
2008-2009 LLD Program	\$108,879-ADE 17.9
2008-2009 Autism Program	\$75,897- ADE 1.0

For informational purposes:  
2006-2007 certified per pupil costs as follows:

9-12 \$15,312  
LLD \$24,952

For informational purposes, the 2005-2006 rates were:  
Grades 9-12 -\$15,061  
LLD \$44,392

**C. Bus Bid:**

The board accept the following bids for a 20 passenger bus which were opened on Tuesday, December 28, 2009 at 10AM

Name of Bidder	Bid
Jersey Shore Bus Sales 2345 Route 9 Toms River NJ 08755 732-364-6445 Chris Zeiner, President	\$56,632
HA De Hart & Son 311 Crown Point Road Thorofare, NJ 08086 856-845-2800 Joe Macfarlane	\$56,190
Wolfington Body Company 1315 Route 38 PO Box 160 Mount Holly NJ 08060 609-267-0763 Al Dellinger	\$57,800
American Bus and Coach 2595 East State Street Trenton NJ 08619 609-689-2500 Al Mayro	\$55,853 (w/2009 chassis) \$56,919 (w/ 2010 spec'd chassis)
Arcola Bus Sales 51 Kero Road Carlstadt, NJ 07072 201-507-8500x151 Jeff Robbins	\$56,997

The board rejects the following bids due to non compliance with bid documents submitted:

American Bus and Coach 2595 East State Street Trenton NJ 08619 609-689-2500 Al Mayro	\$55,853- not specified bus 2009 chassis – wanted 2010 chassis
HA De Hart & Son 311 Crown Point Road Thorofare, NJ 08086 856-845-2800 Joe Macfarlane	\$56,190

The board awards the bid to the following:

Jersey Shore Bus Sales 2345 Route 9 Toms River NJ 08755 732-364-6445 Chris Zeiner, President	\$56,632
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as Jersey Shore Bus Sales was the lowest responsible bidder. Board attorney Martin Barger, Esq. reviewed the bid results and Ms. Vicki Smith, Supervisor of Transportation also reviewed the bid results and both have recommended awarding of bid to Jersey Shore Bus Sales. Additionally, it is to be noted that funding for this bus will come from IDEIA ARRA monies and will be paid in full and not on a five year lease.

**D. Rescinding of Resolution:**

The Board approves rescinding of the following resolution passed December 15, 2009:

**ARRA Activ Board Bid Results:**

The board accepts the following bids for Active Boards (12) which were opened on Tuesday, December 8, 2009 at 10AM

Name of Bidder	Bid
Logical Choice Technologies	\$41,796 (\$3,483 per board)
Rand Mac Nally Classroom	No bid – provided alternate of \$780 per Mimio Interactive System
Open Systems	\$45,996 (\$3,833 per board)

Further, recommend the board award the bid to the following:

Logical Choice Technologies, 1045 Progress Circle, Lawrenceville GA 30043 770-564-1044, at a bid of \$41,796 (\$3,483 per active board) for 12 active boards as Logical Choice Technologies was the lowest responsible bidder. Board attorney Martin Barger, Esq. reviewed the bid results and Mr. Michael Provenzano, Technology Supervisor also reviewed the bid results and both have recommended awarding of bid to Logical Choice Technologies

**E. Activ Board Bid Results:**

The board accepts the following bids for Active Boards (12) which were opened on Tuesday, December 8, 2009 at 10AM

Name of Bidder	Bid
Logical Choice Technologies	\$41,796 (\$3,483 per board)
Rand Mac Nally Classroom	No bid – provided alternate of \$780 per Mimio Interactive System
Open Systems	\$45,996 (\$3,833 per board)
The Board rejects the following bid due to not possessing all required documentation:	
Logical Choice Technologies	\$41,796 (\$3,483 per board)

The board awards the bid to the following:

Open Systems, 207 D Woodward Road, Manalapan NJ 07726, 732-792-2112, at a bid of \$45,996 (\$3,833 per active board) for 12 active boards as Open Systems was the lowest responsible bidder. Board attorney Martin Barger, Esq. reviewed the bid results and Mr. Michael Provenzano, Technology Supervisor also reviewed the bid results and both have recommended awarding of bid to Open Systems. Additionally, it is to be noted that funding for these boards will come from Title 1 ARRA monies.

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

Roll Call Vote: All in Favor.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher 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:

5145.4 Equal Educational Opportunity

Roll Call Vote: All in Favor

**Policy - Second Reading and Adoption - none**

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 – Deletion**

The Board conducts a deletion of the following policy/administrative guide:

5142.1 Megan’s Law Offenders (obsolete)

**Deletion Policy**

Roll Call Vote: All in Favor

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**COMMITTEE REPORTS**

**Policy:** Mr. Neff updated the board members on the recent policy committee meeting.  
**Curriculum:** Mrs. Wernikowski updated the board members on the recent curriculum committee meeting.

**CORRESPONDENCE- none**

**BOARD COMMENTS- none**

**COMMENTS FROM THE PUBLIC: - none**

**RESOLUTION TO ENTER PRIVATE SESSION- 9 PM**

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 January 19, 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

**ADJOURNMENT:**

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mrs. Thatcher and carried THAT: the Board adjourns the meeting at 9:02 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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