

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

PUBLIC MEETING

**February 2, 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 (arrived at 7:47 p.m.)	Linda Thatcher
Mary Ann Linder	Steven B. Seavey	Joseph Gaetano
Anthony Schaible	John Carretta	Charles Ford, Superintendent
Frank Campbell, for Martin M. Barger Esq. Board Attorney	Maria Parry, Secretary to the Board	JoEllen Wernikowski
Absent	Absent	Absent
	Sofia Trujillo-Gomez, Junior Student Council rep	Mai Elbery, Senior Student Council Representative

FLAG SALUTE

II. SUPERINTENDENT’S REPORT

1. **Hall of Fame Class of 2010:** Mrs. Parry announced the Hall of Fame Class of 2010:
 - a. Justin Griffin
 - b. Asher Griffin
 - c. Tony Martinez
 - d. Audra Corson
 - e. Andy Chlapowski
 - f. Scott Simpson
 - g. Bernard Banks
 - h. William Garafalo
 - i. Jim Gurbiz
 - j. Toby Stark
 - k. Brian Shomo

2. **Budget/Election Update:** Mrs. Parry updated the board members on the election and budget.

III. STUDENT COUNCIL REPORTS- none

APPROVAL OF MINUTES- none

IV. FINANCIAL- None

V. FIRE DRILLS-

Tuesday, January 26, 2010 10th period 2 minutes 13 seconds
Friday, January 29, 2010 10th period 3 minutes

VI. STUDENT PROGRAMS

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

A) Home Instruction

Staff approval and Home Instruction for the following cases:
Case 2011412 MS 0910 to be placed on home instruction per private medical doctor to start 1/20/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math		
Science		
Social Studies		
Health	R. Merola	2

Case AC0910-10 to be placed on home instruction per private medical doctor to start 1/22/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Education Inc	1
Math	Education Inc	1
Science	Education Inc	1
Social Studies	Education Inc	1
Health	Education Inc	1

B) Placements

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2011432	Summit Oaks	1/11-1/19/10	TBD
2010303	Crossroads	2/1-6/30/10	\$17,820

C.) Field Trips

The board approves the following field trips:

Note: the field trip to Habitat to Humanity, scheduled for January 26, 2010 has been rescheduled to February 2, 2010

Date:	Saturday, February 6, 2010
Leave:	MRHS 8 AM
Return:	MRHS 4 PM
Department	Student Activities
Course	Chess Team
Purpose	Tournament
Destination	St. Dorothea Church, Eatontown
Teacher	D. Kurtz, TJ Casper
# Students/# Chaperones	6 students 2 chaperones
Transportation Cost:	\$0 –students obtaining their own travel.

Date:	Wednesday, February 10, 2010
Leave:	MRHS 11 AM
Return:	MRHS 1:45 PM
Department	Special Education
Course	Career Training
Purpose	Career Opportunities
Destination	Wegman's
Teacher	Mrs. Di Donato
# Students/#	15 students 1 chaperone

Chaperones	
Transportation Cost:	MRHS \$187.50 (district paid)

Date:	Thursday, February 11, 2010
Leave:	MRHS 9 AM
Return:	MRHS 11:40 AM
Department	Special Education
Course	Career Training
Purpose	Career Awareness- how to clinic on painting and spackling
Destination	Home Depot, Neptune NJ
Teacher	Mr. Schwartz
# Students/# Chaperones	10 students 1 chaperone
Transportation Cost:	MRHS \$50 (district paid)

Date:	Friday, February 19, 2010
Leave:	MRHS 8 AM
Return:	MRHS 2 PM
Department	Social Studies
Course	African Studies
Purpose	Outreach- service learning "As One"
Destination	Barkalow School Freehold NJ
Teacher	T. White
# Students/# Chaperones	30 students 1 chaperone
Transportation Cost:	MRHS \$350.00 (District paid)

Date:	Sunday, March 7, 2010
Leave:	MRHS 10:30 AM
Return:	MRHS 2:30 PM
Department	Music
Course	Marching Band
Purpose	Community Development
Destination	Belmar NJ
Teacher	G. Romano
# Students/# Chaperones	75 students 3 chaperones
Transportation Cost:	MRHS \$250/bus 3 buses \$750 (district paid)

Date:	Wednesday, Mary 5, 2010
Leave:	MRHS 3:45 PM
Return:	MRHS 9:10 PM
Department	Music

Course	Jazz Band
Purpose	All Shore Jazz Band Festival
Destination	Point Pleasant HS
Teacher	G. Romano, M. Rosa
# Students/# Chaperones	22 students 2 chaperone
Transportation Cost:	MRHS \$337.50 (district paid)

**D.) Other-none
ITEMS A, B, C, + ADDENDUMS**

**ADDENDUMS:
VII. STUDENT PROGRAMS**

A. Home Instruction

Staff approval and Home Instruction for the following cases:

Case 2010413 OZ 0910 to be placed on home instruction per CST pending placement to start 1/29/10 and ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	G. Rucker	2
Math	S. Nissinoff	2
Science	TBA	2
Social Studies		
Career Training	TBA	2

B) Placements

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2013258	Choices	2/9/10-6/30/10	\$9195

C. Field Trips:

Date:	Saturday and Sunday 3/6 and 3/7/10
Leave:	MRHS 7:30 AM Saturday
Return:	MRHS 5 PM Sunday
Department	Student Activities
Course	Chess Team
Purpose	State Meet
Destination	Piscataway NJ
Teacher	Dottie Kurtz
# Students/# Chaperones	6 student 2 chaperones
Transportation Cost:	Admission \$210 Room for Chaperone \$100

D. Other:

Student Relocation

The Board grants permission for student #2010224, whose family is relocating, to complete student #2010224's senior year at MRHS. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all student #2010224's classes. Additionally, student #2010224 must remain a member of good standing in the community and provide student #2010224's own transportation to and from school.

VIII. STAFFING

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

- A) **Instructional**
 - 1. **Appointments-none**
 - 2. **Resignations -none**
 - 3. **Graduate Credits – None until June 2010**
 - 4. **Other –**

Change of Guide

Recommend the Board approve a Change of Guide for Megan Dennis effective February 1, 2010

Old		New	
BA +30 Step 2	\$44,300.00	MA Step 2	\$45,800.00

ITEMS A4+ ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STAFFING INST.

- A) **Instructional**
 - 1. **Appointments**

Substitute:

Recommend the Board add Marissa Stall to the Monmouth Regional High School special substitute list at \$125/per diem for science.

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

B) Noninstructional

1. Appointments

Observation:

Brookdale Community College student Krystina Forbes to conduct 60 observation hours during the spring 2010 semester. She will be observing Ms. Della Russo in the Special Education and Science Departments.

Internship:

Heather Chlapowski to complete an internship as a LDTC through Kean University with the Monmouth Regional High School Child Study Team. She will be supervised by both Beth Sullivan and Olga Zayas-Ortiz.

HSPA Math and Language Arts Instructors:

Dustin Kroposky and Sharon Goldman as HSPA Math and Language Arts Instructors for the period of January 11, 2010 to February 25, 2010 for three hours per week at a stipend of \$33/hour.

MAECOM Substitutes:

The following MAECOM substitutes:

1. Nancy Jo Hester
2. Michele Trio
3. Tara Stephenson
4. Fran Reinecke

2. Resignations -none

3. Other

Correction:

The Board rescind the resolution passed March 31, 2009 approving Ms. McDonough to student teach in Spring 2010 and amend it to state she will perform her student teaching in Fall 2010.

ITEMS B1, & B3

Roll Call Vote: All in Favor

IX. OTHER BUSINESS

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. Conferences:

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

B. Recognition of Service Learning Projects 2009-2010:

Service Learning Projects for 2009-2010 in the World Language & Social Studies Departments:

- Support the Troops - Ms. White, Advisor
- Heifer International - Mrs. Kroposky, advisor
- Uganda Project - Ms. White, advisor
- Darfur Project - Mrs. Kroposky, Mr. Nappi and Ms. White, advisors
- Ronald McDonald House - Mr. Denny, advisor
- SATO - Sandra Orefice, Advisor

C. Contract with Prevention Specialists:

A contract with Prevention Specialists Inc. to provide random drug testing for all CDL drivers and to be in compliance with all Department of Transportation regulations for the calendar year of 2010.

D. Unpaid Training Site:

The following company as an unpaid training site for Monmouth Regional Students:

Tower Hill School, 255 Harding Road, Red Bank NJ 07701

ITEMS A, B, C, D + ADDENDUM

Roll Call Vote: All in Favor

ADDENDUM OTHER:

SEMI Waiver 2010-2011 Budget:

The Board approves the following:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2010-2011, and

Whereas, the Monmouth Regional High School Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students

FEBRUARY 2, 2010

Now Therefore Be It Resolved that the Monmouth Regional High School Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2010-2011 school year.

Roll Call: All in Favor.

Policy - First Reading- none

Policy – Second Reading -none

COMMITTEE REPORTS- none

CORRESPONDENCE –none

BOARD COMMENTS

Steve Seavey: Mr. Seavey stated he attended the basket ball games which were well run.

Mrs. Linder: Mrs. Linder stated she attended the Jazz Band at Barnes and Nobel and also attended the Peter Pan play.

Mr. Gaetano: Mr. Gaetano stated the pit band for the Peter Pan play did an excellent job.

COMMENTS FROM THE PUBLIC - none

RESOLUTION TO ENTER PRIVATE SESSION- 8:30 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mr. Neff 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 February 2, 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

FEBRUARY 2, 2010

RECESS- 8:31 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mr. Cohen and carried THAT the Board recess at 8:31 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 8:32 P.M.

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

Staff Accountant:

Carrie Tansley is approved as Staff Accountant at a salary of \$40,000 (prorated) effective February 8, 2010.

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 8:35 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp