

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

PUBLIC MEETING

**February 16, 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 7:45 P.M. in the Commons with the following members in attendance:

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

FLAG SALUTE-

STUDENT COUNCIL REPORTS- None

II. SUPERINTENDENT'S REPORT

- 1. Update on No Child Left Behind Law:** Mrs. Parry updated the board members on the changes to the 10-11 No Child Left Behind Law.
- 2. School Report Card:** Mr. Ford updated the board members on the recent publishing of the school report card.
- 3. School Calendar 2010-2011:** Mr. Ford and Mrs. Parry reviewed the proposed

FEBRUARY 16, 2010

school calendar 2010-2011. A recommendation was made to change the 9/17 day off to 4/22/11. If Eatontown and Tinton Falls have 9/17 or another day planned to be off, the calendar will be revised and re-presented at the 3/2/10 meeting.

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

APPROVAL OF MINUTES

Regular Meeting	January 19, 2010
Private Session	January 19, 2010

Regular Meeting	February 2, 2010
Private Session	February 2, 2010

Roll Call Vote: All in Favor.

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

V. FINANCIAL

A) Schedule of Bills

The Pre Check Register dated February 16, 2010 in the amount of \$657,175.29 be accepted and filed for audit.

The Current Payment Register for the Month of January 2010 in the amount of \$2,442,078.10 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of January 2010 in the amount of \$7,287,402.24 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 \$7,287,402.24 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 \$ 1,563,032.01 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

FEBRUARY 16, 2010

in the May 5, 2009 minutes.

TOTAL RAISED FROM TAXES \$19,345,330

E) Transfers

The Board approves the attached list of transfers, for the month of January 2010

ITEMS A, B, C, D, E

Roll Call Vote: All in Favor.

On a recommendation of the Superintendent, motion was made by Mr. Seavey, 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 January 31, 2010 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 January 31, 2010 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 Mr. Seavey and carried THAT: the Board approves the following:

VII. STUDENT PROGRAMS

A) Home Instruction- none

B) Placements

The Board approves placements for the following case:

Name/Student #	Placement	Dates	Cost
2012407	Department of Children and Families' Regional School Program	2/3/10-6/30/10	\$139.77/diem

C) Field Trips

The Board approves the following field trips:

Date:	Thursday, February 18, 2010
Leave:	MRHS 8:30 AM
Return:	MRHS 2 PM
Department	English/Student Activities
Course	Images
Purpose	Poetry Out Loud Contest
Destination	Two River Theater
Teacher	T. Ciccone
# Students/# Chaperones	15 students 2 chaperones (T. Ciccone and Meredith Mc Gee)
Transportation Cost:	MRHS \$100 (Club paid- pick up and drop off)

Date:	Friday, February 26, 2010
Leave:	MRHS 8:30 AM
Return:	MRHS 1:45 PM
Department	Applied Technology
Course	FBLA
Purpose	Community Service
Destination	Lunch Break, Red Bank NJ
Teacher	S. Wolff
# Students/# Chaperones	11 students 2 chaperones (S. Wolff and S. Larkin)
Transportation Cost:	MRHS \$100 (club paid-pick up and drop off)

Date:	Thursday and Friday March 11 and March 12
Leave:	MRHS 8 AM (3/11/10)
Return:	MRHS 2:30 PM (3/12/10)
Department	Applied Technology
Course	FBLA
Purpose	State Competition
Destination	Raritan Center
Teacher	S. Wolff
# Students/# Chaperones	28 students 2 chaperones (Ms. Wolff and Mr. Di Donato)
Transportation Cost:	MRHS \$250 (pick up and drop off) (club paid) Hotel \$2,565 (club paid) M& IE \$1,980 (club paid)

Date:	Wednesday, March 11, 2010
Leave:	MRHS 7:45 AM
Return:	MRHS 2:30 PM
Department	Student Activities
Course	Key Club
Purpose	Allow students to tour and volunteer at hospital
Destination	Children's Specialized Hospital New Brunswick NJ
Teacher	J. Nappi
# Students/# Chaperones	35 students 4 chaperones (J. Nappi; Cristina Nappi; Janice Kroposky; Lauren Flanagan)
Transportation Cost:	MRHS \$387.50 (club paid)

Date:	Either Tues or Thursday 4/13 or 4/15/10
Leave:	MRHS 7:30 AM via Train
Return:	MRHS 3 PM via Train
Department	Applied Technology
Course	AP Economics
Purpose	Federal Challenge Competition
Destination	Federal Reserve NYC
Teacher	S. Wolff
# Students/# Chaperones	5 students 1 chaperone
Transportation Cost:	MRHS -\$138 (club paid train passes for 6, parking for 3, path train for 6)

Date:	Tuesday, May 4, 2010
Leave:	MRHS 10 AM
Return:	MRHS 3:30 PM
Department	Music
Course	Jazz Band
Purpose	Performance for Monmouth County Intergenerational Senior Spring Swing music festival
Destination	Monmouth University
Teacher	G. Romano
# Students/# Chaperones	24 students 3 chaperones (Mr. Romano, Mrs. Delage, Mrs. Slowinski)
Transportation Cost:	MRHS \$325.00 (club paid)

Date:	Wednesday, May 5, 2010
Leave:	MRHS 3:45 PM
Return:	MRHS 9:30 PM
Department	Student Activities
Course	Music
Purpose	Jazz Band
Destination	All Shore Jazz Band Festival
Teacher	G. Romano
# Students/# Chaperones	22 students 2 chaperones (G. Romano, M. Rosa)
Transportation Cost:	MRHS \$337.50 (club paid)

Date:	Wednesday, May 19, 2010
Leave:	MRHS 3 PM
Return:	MRHS 12:30 AM
Department	Student Activities
Course	Gay Straight Alliance
Purpose	Theater Trip to see "Wicked"
Destination	Gershwin Theater NYC
Teacher	J. Mitchell
# Students/# Chaperones	45 students 5 chaperones (J. Mitchell, D. Summer, H. Tindall, S. Goldberg, S. Di Donato)
Transportation Cost:	MRHS \$995 (club paid)

D.)Other- none

ITEMS A, B, C

Roll Call Vote: All in Favor

Note: Due to the changes in state aid, the Board of Education Members have determined that all future field trip transportation and/or fees must come out of student activity club accounts.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, 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 2009/10 School Year. At a compensation rate of \$75.00 per diem for the first 15 days in the District and \$80.00 thereafter

MRHS Substitute List

Reynolds, Amy
Schusserman, Heather

Source 4 Teachers

- | | | |
|----|--------------|-----------|
| 1 | Brotschol | Lindsey |
| 2 | Abdelmolak | Gamal |
| 3 | Chanowich | Mary Beth |
| 4 | Chaustre | Deicy |
| 5 | Clarke | Evaton |
| 6 | Davis | Elise |
| 7 | DeDomenico | Andrea |
| 8 | DePasquale | Linda |
| 9 | Dews | Linda |
| 10 | Diefenderfer | Michele |
| | Foy | Rodney |
| 11 | Goffred | Timothy |
| 12 | Goldner | Andrew |
| 13 | Gray | Joel |
| 14 | Hart | Timothy |
| 15 | Hewitt | Tara |
| 16 | Jenson | Julia |
| 17 | Joyce | Ann |
| 18 | Kohlu | Monica |
| 19 | Lyttle | Kristen |
| 20 | MacKinnon | Jayme |
| 21 | Maltese | Leonard |
| 22 | McElhinney | Thanh |
| 23 | McNamara | Thomas |
| 24 | Meier | Cheryl |
| 25 | Minkowich | Fagie |
| 26 | Morganstern | Kara |
| 27 | Mosesman | Brooke |

FEBRUARY 16, 2010

28	O'Brien	Linda
29	Pounce	Ebony
30	Pratt	Desiree
31	Raerdon	Robert
32	Robinson	Natalie
33	Swerdloff	Howard
34	Tolbert	Shaquana

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

B) Noninstructional

1. Appointments

Substitute Custodian:

John Rogers as a substitute custodian at a rate of \$10/hour effective February 17, 2010.

Student Teacher:

Lauren Morrell, Caldwell College Student, to perform her student teaching at Monmouth Regional in the English Department with Kristen Gripp effective February 8, 2010 to May 28, 2010.

Practicum in School Psychology:

Robyn Wilson, student at Georgian Court University, to complete a practicum in School Psychology under the supervision of Matt Sheprow for 15 days effective February 17, 2010 to June 30, 2010.

2. Resignations -none

3. Other-none

ITEMS B1,

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:

IX. OTHER BUSINESS

A. Conferences:

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

B. Calendar 2010-2011:

Recommend the Board approve the 10 and 12 month calendars for 2010-2011.

C. Vocational Tuition Agreement 2010-2011:

Recommend the Board approve the tuition agreement between Monmouth Regional High School and Monmouth County Vocational School for the year 2010-2011.

ITEMS A, B, C,

Roll Call Vote: Yes: Linder, Carretta, Cohen, Neff, Wernikowski, Seavey, Schaible (A and B only); No: None; Abstain: Schaible (C only). Motion Carried.

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

Policy - Second Reading and Adoption

5145.4 Equal Educational Opportunity

Roll Call Vote: All in Favor

COMMITTEE REPORTS

Policy: Mr. Neff updated the board members on the recent policy committee meeting.

CORRESPONDENCE- none

BOARD COMMENTS

Mr. Seavey: Mr. Seavey inquired if there would be changes to the allowable time to use a school bus.

Mrs. Wernikowski: Mrs. Wernikowski inquired about the recent survey on school uniforms. Mr. Ford responded to all questions.

COMMENTS FROM THE PUBLIC: - none

FEBRUARY 16, 2010

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Carretta and carried THAT: the Board adjourns the meeting at 9:31 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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