

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

PUBLIC MEETING

**March 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:

John Carretta	Joe Gaetano	Thomas Neff
Mary Anne Linder	Steven B. Seavey	Linda Thatcher
JoEllen Wernikowski	Anthony Schaible	Martin M. Barger, Esq. Board Attorney
Charles R. Ford, Superintendent	Maria Parry, Board Secretary	
Absent	Absent	Absent
Jon Cohen	Sofia Trujillo-Gomez, Junior Student Council rep	Mai Elbery, Senior Student Council Representative

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Outline of 2010-2011 Tentative Budget:** Mrs. Parry presented the tentative budget for the 2010-2011 school year and answered questions from the board members
- 2. Supervisor Presentations April 2010 Mrs. Mihalko:** Mrs. Parry reminded the board members that Mrs. Mihalko will be presenting on April 13, 2010

Employee of the 2nd Quarter Robin Liebenberg: Mr. Ford announced that Robin Liebenberg is the employee of the 2nd quarter.

III. STUDENT COUNCIL REPORTS-

Mrs. Parry reported on the following items in the absence of Sophia and Maiy:

Sophia's Report:

1. HSPA week has begun
2. Basketball team won the 1st game of the states
3. Blood drive is 3/8/10
4. PTSA variety show is this Saturday
5. Progress reports mailed on 3/5/10
6. Principal student advisory committee meeting 3/10
7. Julie Rodriguez is MRHS's representative for DECA central regional VP

Maiy's report:

1. Haiti relief concert raised \$1,311
2. Mike La France created a power point presentation for the Haitian earthquake relief.
3. 2/24 AFO and sociology classes held a food symposium
4. Key Club: Dancing with the Teachers 3/31/10
5. Boys Basketball update
6. Seniors update
7. Spring sports start this Friday

APPROVAL OF MINUTES- none

IV. FINANCIAL-

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. Aid in Lieu Transportation

Approval of the pre-check register dated March 2, 2010 for Aid in Lieu of Transportation in the amount of \$64,974 be accepted and filed for audit.

Roll Call Vote: All in Favor.

V. FIRE DRILLS-

Wednesday 2/24/10 2nd period 2 minutes Hold in Place

VI. STUDENT PROGRAMS

On a recommendation of the Superintendent, motion was made by Mrs. Thatcher, 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 2010 413 OZ to be placed on home instruction per CST Pending Placement effective 2/24/10 to start TBA ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math		
Science	A. Dellorusso	2
Social Studies		
Foreign Language		

B) Placements

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2013258	CHOICES	2/17/10-6/30/10	\$18,387 (prorated to \$8,274.50)
2011433	CLASS Academy	2/17/10-6/30/10	\$5,500 (prorated to \$2,475)

C.) Field Trips

Approval of the following field trips:

Date:	Wednesday, February 24, 2010
Leave:	MRHS 8:15 AM
Return:	MRHS 6:15 PM
Department	Student Activities
Course	Chess
Purpose	Finals- Playoffs
Destination	Monmouth Mall
Teacher	D. Kurtz/ TJ Casper
# Students/# Chaperones	7 students 2 chaperones
Transportation Cost:	Club Paid \$50 (pick up and drop off)

Date:	Tuesday, March 16, 2010 and Wednesday March 17, 2010
Leave:	MRHS 7:30 AM
Return:	MRHS 5:15 PM
Department	Student Activities
Course	Model United Nations
Purpose	Conference
Destination	St. Peters College, Jersey City NJ
Teacher	T. White
# Students/# Chaperones	25 students 2 chaperones – Mr. Rogers
Transportation Cost:	Club Paid: \$512.50 per day per bus 2 buses needed total: \$2,050

Date:	Tuesday, March 16, 2010
Leave:	MRHS 9:30 AM
Return:	MRHS 3:30 PM
Department	Applied Technology/Student Activities
Course	Foods/Food Service/ FCCLA
Purpose	Culinary Arts Competition FCCLA
Destination	Middlesex County College
Teacher	M. Donnelley
# Students/# Chaperones	3 students 1 chaperone
Transportation Cost:	\$0 – advisor driving with parental permission obtained beforehand.

Date:	Thursday March 25, 2010
Leave:	MRHS 8 AM
Return:	MRHS 3:30 PM
Department	AP Academy
Course	Academy Seminar
Purpose	Monmouth Junior Science Symposium
Destination	Monmouth University
Teacher	M. Lapinski, J. Roach, K. Ayers
# Students/# Chaperones	37 students 3 chaperones
Transportation Cost:	\$75 (monies coming from LIFE Club)-pick up and drop off

Date:	Friday, March 26, 2010
Leave:	MRHS 8 AM
Return:	MRHS 3 PM
Department	AP Academy
Course	Academy Seminar
Purpose	Monmouth Junior Science Symposium
Destination	Monmouth University
Teacher	W. Wolverton
# Students/# Chaperones	4 students 1 chaperones
Transportation Cost:	\$0 – advisor driving with parental permission obtained beforehand.

D.) Other- none

ITEMS A, B, C, + ADDENDUMS

Roll Call Vote: Yes: Carretta, Gaetano, Neff, Wernikowski, Seavey, Thatcher, Linder, Schaible (except B); No: None; Abstain: Schaible (B Only). Motion Carries.

ADDENDUMS STUDENT:

VII. STUDENT PROGRAMS

A. Home Instruction

Staff approval and Home Instruction for the following cases:

Case 2013 211 CB to be placed on home instruction per Administrative Order Pending Hearing effective 3/2/10 to start TBA ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math	L. Massa	2
Science		
Social Studies		
Foreign Language		

C.) Field Trips

Approval of the following field trips:

Date:	Friday March 26, 2010
Leave:	MRHS 8:15 AM
Return:	MRHS 12 Noon
Department	Athletics
Course	Heroes and Cool Kids Visitations
Purpose	Visitations to Middle Schools
Destination	Eatontown and Tinton Falls Middle Schools

Teacher	T. De Orio
# Students/# Chaperones	40 students 2 chaperones, Andy Chlapowski, Lynn DiGioia
Transportation Cost:	\$0 Mr. De'Orio driving bus

Date:	Tuesday, April 13, 2010
Leave:	MRHS 8:15 AM
Return:	MRHS 12 Noon
Department	Athletics
Course	Heroes and Cool Kids Visitations
Purpose	Visitations to Middle Schools
Destination	Eatontown and Tinton Falls Middle Schools
Teacher	T. De Orio
# Students/# Chaperones	40 students 2 chaperones, Andy Chlapowski, Lynn DiGioia
Transportation Cost:	\$0 Mr. De'Orio driving bus

Date:	Friday, April 23-Wednesday April 28
Leave:	MRHS 8AM
Return:	MRHS 7 PM
Department	Student Activities
Course	DECA
Purpose	National Competition
Destination	Louisville KY
Teacher	E. Cilino
# Students/# Chaperones	2 students 1 chaperone
Transportation Cost:	Parents Pay \$1,546

Note: The science league field trip, approved on January 5, 2010 for February 25, 2010 has been rescheduled to March 4, 2010.

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

Rescinding of the following resolution:

Date:	Tuesday, March 16, 2010 and Wednesday March 17, 2010
Leave:	MRHS 7:30 AM
Return:	MRHS 5:15 PM
Department	Student Activities
Course	Model United Nations
Purpose	Conference
Destination	St. Peters College, Jersey City NJ
Teacher	T. White

# Students/# Chaperones	25 students 2 chaperones – Mr. Rogers
Transportation Cost:	Club Paid: \$512.50 per day per bus 2 buses needed total: \$2,050

Roll Call Vote: All in Favor. Motion Carries.

VIII. STAFFING

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

A) Instructional

1. Appointments

Substitutes

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.

Jennifer Alimonti-Chevestick

2. Resignations -

Retirement Lois Greenberg

The Board accepts the resignation of Mrs. Lois Greenberg, English Teacher, for retirement purposes effective July 1, 2010.

3. Graduate Credits – None until June 2010

4. Other

ITEMS A1, A2,

Roll Call Vote: All in Favor

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

B) Noninstructional

1. Appointments

Assistant Girls Track and Field Coach:

Jacqueline Roach as Assistant Girls Track and Field Coach Guide 2 Step 1, stipend at \$3,605 of the coach's guide for 09-10.

Volunteer Coach Baseball:

Craig Cantwell as a volunteer assistant coach for the Baseball Team 2009-2010. Mr. Cantwell understands he will not receive a stipend for this position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference, and Monmouth Regional High School Board of Education.

Volunteer Coach Baseball:

Mike Daly as a volunteer assistant coach for the Baseball Team 2009-2010. Mr. Daly understands he will not receive a stipend for this position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference, and Monmouth Regional High School Board of Education.

Volunteer Coach Baseball:

Pat Geroni as a volunteer assistant coach for the Baseball Team 2009-2010. Mr. Geroni understands he will not receive a stipend for this position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference, and Monmouth Regional High School Board of Education.

2. Resignations

3. Other

ITEMS B1,

Roll Call Vote: All in Favor

IX. OTHER BUSINESS

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

A. Conferences:

Approval of the following travel, meals and incidentals per A5 ch 53:
SEE ATTACHED

Note: The following revisions were made due to inclement weather on prior approved professional days:

1. Dave Locke: From 2/11/10 to 3/19/10
2. Donna Turner: From 2/10/10 to 3/17/10
3. Dustin Kroposky and Jason Lerman: From 2/10/10 to 2/25/10
4. Barbara Shaloo from 2/11/10 to 3/19/10

B. Calendar 2010-2011:

The revised 10 and 12 month calendars for 2010-2011.

C. Transportation Jointure with Tinton Falls:

A jointure between Tinton Falls Middle School and Monmouth Regional High School for the following at no cost:

From: Tinton Falls Middle School

To: Monmouth County Career Center

Dates: 5/7/10 – 5/17/10 (4 students) and 5/18/10 – 5/27/10 (4 students and 1 aide)

Hours: 7:30 AM to 10:20 AM

D. Cancellation of Service Contract- Commission for the Blind:

Cancellation of the contract for the Commission for the Blind for student #2011144 for 2009-2010 in the amount of \$1,600 as the services are no longer needed.

E. Tentative Budget 2010-2011

Recommend the Board Approve the Following:

WHEREAS, it is the intention of the Monmouth Regional High School Board of Education to provide a thorough and efficient education for the students of the Monmouth Regional High School

WHEREAS, in accordance with 18A:7A-28 all districts must prepare an itemized budget and forward same to the Executive County Superintendent of Schools

WHEREAS, in accordance with 18:22-10 a Board of Education must set a date for a Public Hearing on its budget for the ensuing school year, and in accordance with 18A:22-11, Notice of such hearing shall be published in at least one newspaper published in the district, at least five (5) days prior to such hearing

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional High School Board of Education, that it determines it is necessary to expend the following amounts in the 2010-2011 School year to provide a thorough and efficient education for the students of the district and that the tentative budget be approved for the 2010-2011 School year. Additionally, the proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with NJSA 18A and NJAC Title 6 and 6a. The Board all directs the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

Anticipated Enrollment: 1126

General Fund	\$24,729,539
Special Revenue Funds	\$ 332,749
Debt Service Funds	\$ 657,388
GRAND TOTAL	\$25,719,676

AND, that the aforesaid amounts be adopted as a Tentative Budget for the 2010-2011 School Year

BE IT FURTHER RESOLVED, that the anticipated revenues to support the 2010-2011 Tentative Budget are as follows with the note that state aid will be adjusted to actual amounts upon receipt of 2010-2011's figures from the State of NJ:

REVENUES:	
Balance Appropriated Fund 10	\$1,462,009
General Fund Local Tax Levy	\$18,756,384
Transportation Feeds from other LEAs	\$442,248
Interest Earned on Capital Reserve Funds	\$107
Unrestricted Miscellaneous Revenues	\$137,999
State Aid General Fund	\$3,873,822
Impact Aid	\$56,970
Federal and State Aid Special Projects	\$332,749
Debt Service Local Tax Levy	\$657,388
TOTAL REVENUES:	\$25,719,676

BE IT FURTHER RESOLVED that the Board Secretary is directed to forward a detailed copy of the Tentative 2010-2011 School Year Budget plus supporting documentation to the Executive County Superintendent of Schools, a copy of which will be attached to and made part of the official minutes of this meeting

BE IT FURTHER RESOLVED, that upon approval of the Executive County Superintendent of Schools, said Tentative Budget and Notice of Hearing be advertised in the Asbury Park Press on or before March 30, 2010.

BE IT FURTHER RESOLVED, that the drawing for ballot positions for the April 20, 2010 annual school board election will be held Wednesday, March 10, 2010 at 3PM in the Office of the Board Secretary, One Norman J Field Way, Tinton Falls, NJ.

BE IT FURTHER RESOLVED, that the Hearing on the 2010-2011 Budget take place on March 30, 2010 at 7:45 PM in the John Schlegel Conference Room, Monmouth Regional High School, One Norman J Field Way, Tinton Falls in the School District, Monmouth County, New Jersey.

F. Travel and Related Expense Reimbursement

Approval of the following:

WHEREAS, the Monmouth Regional Board of Education recognizes school staff and Board members will incur travel related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent and a majority of the full voting membership of the Board; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Reimbursement forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$66,795 for all staff and board members.

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

Roll Call: Yes: Carretta, Gaetano, Neff, Wernikowski, Seavey, Thatcher, Linder, Schaible (except C); No: None; Abstain: Schaible (C only). Motion Carries.

Policy - First Reading

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

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

- 5131.61 Student Substance Abuse
- 5131.61 Student Substance Abuse- Administrative Procedures
- 5131.61 Student Substance Abuse Forms
- 5145.5 Photos of Pupils
- 5145.6 Pupil Grievance Procedure
- 5145.11 Questioning and Apprehension
- 5145.12 Search and Seizure
- 6111 School Calendar
- 6154 Homework/ Makeup work
- 6112 School Day
- 6114 Emergency and Disaster Preparedness
- 6122 Articulation

Items Policy 1st reading
Roll Call Vote: All in Favor.

Policy – Second Reading -none

COMMITTEE REPORTS

Policy: Mr. Neff reported the next policy committee meeting will be March 30.

Curriculum: Mrs. Wernikowski reported the next curriculum committee meeting will be March 30, 2010.

CORRESPONDENCE –none

BOARD COMMENTS- none

COMMENTS FROM THE PUBLIC

Dottie Kurtz: Ms. Kurtz expressed her concern over the recent decision of the board not to fund field trip transportation costs. She asked that the board rethink their decision in regards to the recent chess team trip.

Ellen Rodriguez and Mike Cuttler: Both student discussed about what they did at DECA states.

MARCH 2, 2010

Mrs. Cuttler: Mrs. Cuttler asked if the board could reconsider their decision to not pay the fees for the national trip for her son, Mike.

Mr. Cuttler: Mr. Cuttler also asked if the board could reconsider their decision to not pay the fees for the national trip for his son Mike and also reconsider paying the fees for the chess team.

RESOLUTION TO ENTER PRIVATE SESSION- 9 p.m.

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mrs. Thatcher 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 March 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

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Thatcher and carried THAT: the Board adjourns the meeting at 9:01 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp