

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

PUBLIC MEETING

**April 13, 2010
7:47 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	Charles Ford, Superintendent
Anthony Schaible, arrived at 8:05 PM	John Carretta	Maria Parry, Secretary to the Board
Absent	Absent	Absent
Joseph Gaetano	Sofia Trujillo-Gomez, Junior Student Council rep	Mai Elbery, Senior Student Council Representative
JoEllen Wernikowski	Martin Barger, Esq. Board Attorney	

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Presentation by Mrs. Mihalko, Assistant Principal, Supervisor of Music & Media Center:** Mrs. Mihalko gave a presentation of the Music and Media center departments as part of the ongoing supervisor presentations. The board members asked questions and thanked Mrs. Mihalko for her presentation.
- 2. Presentation to board from members of FCCLA:** The members of FCCLA, along with advisors Mr. Walter and Mrs. Iarussi, gave a presentation of the recent state winners and plans for the national competition. The members thanked the Board of Education for

their support of FCCLA.

III. STUDENT COUNCIL REPORTS- Mrs. Parry read Ms. Trujillo-Gomez's report in her absence:

- a. PSAC meeting tomorrow
- b. Trip to Home Depot on plumbing basics
- c. Lacrosse team sale
- d. Diversity day April 22
- e. Fashion Show in PAC on April 22
- f. Gong Show on 4/28
- g. Honor Roll Breakfast 4/29

APPROVAL OF MINUTES

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

Regular Session Minutes	3/2/10
Private Session Minutes	3/2/10
Regular Session Minutes	3/30/10
Private Session Minutes	3/30/10

Roll Call Vote: Yes: Neff, Seavey (except 3/30/10), Thatcher, Linder, Carretta, Cohen (Except 3/2/10), Schaible (Except 3/30/10); No: None; Abstain: Seavey (3/30/10 only), Cohen (3/2/10 only), Schaible (3/30/10 only); Motion Carries

IV. FINANCIAL- None

V. FIRE DRILLS-

Wednesday, March 31, 2010 1st period lock down- 5 minutes

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 - None

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D.) Other- None

ITEMS STUDENT ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STUDENT PROGRAMS

B. Placements:

Placements for the following case:

Name/Student #	Placement	Dates	Cost
2012209	Cancel placement at KIVA	Effective 4/12/10	Moved out of district

C.) Field Trips –

Note: The field trip for April 13, 2010 to the Bodies Exhibit approved on January 19, 2010, was changed to the Franklin Institute.

VIII. STAFFING

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

A) Instructional

1. Appointments

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.

Source 4 Teachers

	<u>LAST NAME</u>	<u>FIRST NAME</u>
1	Anderson	Stacie
2	Antista	Maria
3	Bishop	Sheila
4	Bonafide	Jessica
5	Calogero	Joy
6	Campbell	Allison
7	Carpenter	Liana
8	Casola	Steven
9	Ciliento	Stephanie
10	Dibella	Angela
11	Dobbs	Sherrie
12	Frazer	Holly
13	Giordano	Toni-Marie
14	Gorrell	LaToya
15	Hasler	Mary
16	Hill	Dachelle
17	Holmes	Lowynda
18	Hoyo	Elaine
19	Hylton	Judith
20	Kahn	Jacey
21	Kapadia	Vishakha
22	Kniesler	Nancy
23	Larsen	Laura
24	Lasser	Linda
25	MacKinnon	Jayme
26	McKinney	Tanisha
27	Mercurio	MaryRuth
28	Morgan	Phillip
29	Pacan	Kayla

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30	Pantano	Cara
31	Perez	Michael
32	Phanor	Homiler
33	Rockoff	Neil
34	Rubino	Athena
35	Rushfield	Ivan
36	Schlisserman	Heather
37	Short	Elizabeth
38	Siaosi	Kristi
39	Smith	Christopher
40	Wilensky	Nicole
41	Woolson	Heather
42	York	Tassie

2. Resignations

3. Graduate Credits – None until June 2010

4. Other

ITEMS A1 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STAFFING INST.

2. Resignations

Rich Lamberson:

The resignation of Rich Lamberson, Physical Education teacher effective June 30, 2010.

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

B) Noninstructional

- 1. Appointments- none**
- 2. Resignations - none**
- 3. Other- none**

ITEMS ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS NON INSTRUCTIONAL

B) Noninstructional

2. Resignations

Todd Dziadosz:

The resignation of Todd Dziadosz, Technology Staff Member, effective May 9, 2010 or sooner.

IX. OTHER BUSINESS

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

A. Conferences:

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

B. Accounting for State Aid Withholding 2009-2010:

Accounting for the state aid withheld for 2009-2010 in the amount of \$1,446,036:

Description	Amount
Appropriation line reduction	\$873,445
Undesignated, unbudgeted surplus	\$572,591
Total:	\$1,446,036

C. Arts and Education Program 2010-2011:

Monmouth Regional's participation in the Monmouth County Arts High School Program for 2010-2011 at a fee of \$800/student for spring 2011.

D. Summer School Application Summer 2010:

The application for summer school at Monmouth Regional High School for the period of June 28, 2010 to August 2, 2010 from 7:45 AM – 10:45 AM Monday – Thursday for the classes of English I, English II, English III, English IV, and Resource Room English.

E. Tuition Rates Monmouth County Vo-Tech 2010-2011:

Tuition rates for Monmouth County Vocational/Technical School District 2010-2011:

Name of Program	Tuition 2010-2011
Academy of Allied Health and Science	\$5800 per student
Biotechnology High School	\$5800 per student
Communications High School	\$5800 per student
High Tech High School	\$5800 per student
MAST	\$5800 per student
CLASS Academy	\$5500 per student

Shared Time Regular in county	\$750 per student
KIVA	\$10,000 per student
Share Time Career Center	\$5000 per student
Self contained special education classes	\$5000 per student
Interpreter for the Deaf	Half of Salary Cost

F. Cooperative Transportation Commencement Agreement with Monmouth-Ocean Educational Services Commission:

The Cooperative Transportation Commencement Agreement with Monmouth-Ocean Educational Services Commission and Monmouth Regional High School

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

Roll Call Vote: Yes: Neff, Seavey, Thatcher, Linder, Carretta, Cohen, Schaible (except E), No: None; Abstain: Schaible (E only). Motion Carries.

Policy - First Reading- none

Policy – Second Reading -none

COMMITTEE REPORTS

Policy: Mr. Neff updated the board members on the recent policy meeting. He stated policy meetings will commence in May and thanked the committee members for their hard work this past year.

Curriculum: Reminder of meeting: 4/20/10.

Negotiations: The committee members consist of: Mr. Cohen, Mr. Carretta, Mr. Schaible and Mr. Neff.

CORRESPONDENCE –none

BOARD COMMENTS- None

COMMENTS FROM THE PUBLIC

Donna Reedy: Mrs. Reedy asked the Board to reconsider allowing her daughter to attend the AP Academy next year. Mr. Ford will get back to Mrs. Reedy

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RESOLUTION TO ENTER PRIVATE SESSION- 8:27 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Neff, 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 April 13, 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 Mr. Seavey and carried THAT: the Board adjourns the meeting at 8:28 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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

MP/mp