

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

**PUBLIC MEETING**

**April 20, 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. in the Schlegel Conference Room with the following members in attendance:

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

**FLAG SALUTE**

**II. SUPERINTENDENT'S REPORT**

- 1. Student of the Month for March 2010- Jenn Osmulski:** Mr. Ford announced the Student of the Month for March and presented her with a certificate.
- 2. Graduation Pictures:** Mrs. Parry asked the Board members if they wanted to continue the tradition of a handshake photo. The estimated cost this year is \$2,786. The board

members agreed to continue the tradition.

3. **Construction at Brookdale:** Mrs. Parry read a statement regarding the ongoing construction at Brookdale and stated a discount was given to Monmouth Regional for the graduation facility fee due to the inconvenience of the construction.
4. **Rude Awakening Helicopter:** Mrs. Parry reported that Rude Awakening will take place on June 3. The Tinton Falls Police is requesting that they, as in years past, land the MONOC helicopter on the football field. The board members were OK with this.

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

- a. Diversity Day April 22
- b. Fashion Show in PAC
- c. National Honor Society Selections have begun
- d. Gong Show April 28
- e. Honor Roll Breakfast April 29

#### **APPROVAL OF MINUTES - none**

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

#### **V. FINANCIAL**

##### **A) Schedule of Bills**

Recommend the Pre Check Register dated April 20, 2010 in the amount of \$417,674.04 be accepted and filed for audit. Recommend the Current Payment Register for the Month of April, 2010 in the amount of \$2,579,237.80 be accepted and filed for audit.

##### **B) Board Secretary's Report**

Recommend the Board Secretary's Report for the month of March 2010 in the amount of \$5,351,212.88 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**

Recommend the Treasurer of School Moneys Report for the month of March 2010 in the amount of \$5,351,212.88 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**

Recommend 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 \$ 1,563,032.00 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.

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TOTAL RAISED FROM TAXES \$19,345,330

**E) Transfers**

Recommend the Board approve the attached list of transfers for the month of March 2010

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

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mrs. Linder, seconded by Mr. Cohen, 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 March 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 March 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**

Monday, April 12, 2010      10<sup>th</sup> period      2 minutes 24 seconds

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

**VII. STUDENT PROGRAMS**

**A) Home Instruction-**

Recommend the Board approve the following home instruction cases:

Case AC0910-13 to be placed on home instruction per Administrative Order Pending Hearing effective 4/12/10 to start 4/14/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	B. Edwards	1
Math	Q. Schwartz	1
Science	T. Stephenson	1
Social Studies	B. Edwards	1
Foreign Language	M. Denny	1

**B) Placements- None**

**C) Field Trips -**

<b>Date:</b>	Wednesday, May 12, 2010
<b>Leave:</b>	MRHS 8:30 AM
<b>Return:</b>	MRHS 2 PM
<b>Department</b>	Social Studies
<b>Course</b>	US 1 History and Sociology
<b>Purpose</b>	Attend student colloquium on human rights
<b>Destination</b>	Brookdale Community College
<b>Teacher</b>	J. Kroposky
<b># Students/# Chaperones</b>	40 students 3 chaperones (Heather Chlapowski, Joe Nappi, Janice K)
<b>Transportation Cost:</b>	MRHS \$250 – paid by Brookdale Community College

**D.)Other- none**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**ITEMS A, C + ADDENDUMS**

Roll Call Vote: All in Favor

**ADDENDUMS STUDENT:**

**A. Home Instruction-**

Recommend the Board approve the following home instruction cases:

Case 2012 131 DS 0910 to be placed on home instruction per Administrative Order Pending Hearing effective 4/20/10 to start 4/20/2010 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	TBA	2
Math	TBA	2
Science	TBA	2
Social Studies	K. Mc Crae	2
Foreign Language	TBA	2
Advanced Video Film	TBA	2

Case 2013 353 MS 0910 to be placed on home instruction per Administrative Order Pending Hearing effective 4/20/10 to start 4/20/2010 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	TBA	2
Math	TBA	2
Science	TBA	2
Social Studies	A. Klatt	2
Foreign Language		
Health 4Q	TBA	2

**C. Field Trips –**

*Note: The field trip to Swimming River School, approved on 11/3/09, for 4/16/10 has been changed to 4/27/10*

<b>Date:</b>	Wednesday, April 21, 2010
<b>Leave:</b>	MRHS 8:45 AM
<b>Return:</b>	MRHS 12:45 PM
<b>Department</b>	Student Activities
<b>Course</b>	Drama Club
<b>Purpose</b>	Guest performers at Planned Parenthood's conference
<b>Destination</b>	Brookdale Community College
<b>Teacher</b>	A. Greco
<b># Students/# Chaperones</b>	8 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$225.00 (Drama Club Paying – student activity account)

<b>Date:</b>	Saturday May 8, 2010
<b>Leave:</b>	MRHS 8:30 AM
<b>Return:</b>	MRHS 4:30 PM

<b>Department</b>	Student Activities
<b>Course</b>	Model United Nations
<b>Purpose</b>	Model UN Conference
<b>Destination</b>	High Tech High School
<b>Teacher</b>	T. White
<b># Students/# Chaperones</b>	20 students 1 chaperone
<b>Transportation Cost:</b>	MRHS \$50 (p/u drop off) paid from MUN Student Activity Account

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

**VIII. STAFFING-**

**A) Instructional**

**1. Appointments**

Recommend the Board approve the appointment of the following substitute teachers for the 2009/10 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.

Eric Menell

**2. Resignations - None**

**3. Graduate Credits – None until June 2010**

**4. Other - None**

**ITEMS A1, + ADDENDUMS**

Roll Call Vote: All in Favor

## **ADDENDUMS STAFFING INSTRUCTIONAL**

### **A) Instructional**

#### **1. Appointments:**

##### **Substitutes:**

Recommend the Board appointment of the following substitute teachers for the 2009/10 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.

Victoria Trerotola

##### **Long Term Substitute:**

Recommend the Board approve the appointment of Victoria Trerotola as a long term substitute in the Music Department from April 20, 2010 to approximately June 1, 2010 at a rate of \$125/day. This rate includes preparation for the spring concert in May 2010.

##### **Long Term Substitute:**

Recommend the Board approve the appointment of William Clark as a long term substitute in the Autism Classroom from April 20, 2010 to Approximately June 1, 2010 at a rate of \$125/day prorated towards the time directly in the classroom.

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

### **B) Noninstructional- 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:

## **IX. OTHER BUSINESS**

### **A. Change in Bus Evacuation Schedule:**

Recommend the Board approve a change in the Bus Evacuation schedule, originally approved on August 25, 2009, from 4/1/10 to 5/5/10.

### **B. Transportation Jointure – Eatontown Public Schools**

Recommend the Board approved a transportation jointure between Eatontown Public Schools and Monmouth Regional High School for Wednesday, April 28, 2010 and Thursday April 29 at a cost of \$50 per bus or a total of \$100

### **C. Probationary Terms Student #2013295:**

Recommend the Board approve the following probationary terms for student # 2013295:

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On February 21, 2010, Mr. Larkin, Monmouth Regional High School Assistant Principal suspended student #2013295 for threatening a staff member. In recognition of the dual goal of maintaining an orderly school environment and aiding the above referenced student in reaching appropriate emotional, social, and academic milestones, the Monmouth Regional High School administration has developed the following contract. This contract reflects a shared responsibility on the part of student and staff and obligates both parties to certain actions. As such, the student and school agree to the following:

Student #2013295 will:

1. Abide by the Monmouth Regional High School student code of conduct.
2. Student must participate in the school-sponsored anger management program with Mrs. Wisdom.
3. Seek emotional safe harbor in times of distress.
4. Meet once a week with Dr. Sheprow.
5. Communicate concerns to appropriate school staff.
6. Join and regularly attend homework club.
7. Mediation with Mr. Buckiewicz.
8. Mentor with Teacher.

Monmouth Regional High School will:

1. Provide counseling through school-sponsored anger management program.
2. Identify areas of safe harbor for student to seek during times of emotional stress.
3. Communicate regularly with parents regarding student's progress.
4. Communicate specific student needs with appropriate staff including, but not limited to, classroom teachers.
5. Assign student a Mentor Teacher.

Student #2013295's parents will:

1. Arrange for regular counseling outside of school.
2. Communicate to Monmouth Regional High School administration any external incidents that may impact the student's behavior in school.
3. Sign a consent form that will allow appropriate Monmouth Regional High School staff to communicate with outside therapists.

Repeat of a similar incident or failure to follow any school rules or terms of this probation may result in the Board of Education expulsion hearing.

**ITEMS A, B, C, + ADDENDUMS**



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All in Favor: Yes: Wernikowski, Seavey, Thatcher, Linder, Carretta (Except B), Cohen, Gaetano (Except B), Schaible; No: None; Abstain: Carretta (B only), Gaetano (B only). Motion Carries

## **ADDENDUMS- OTHER**

### **D. Conferences:**

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

### **A. Terms of Probation for Student #2013152**

Recommend the Board approve the following terms of probation for student #2013152:

Referral to Child Study Team

**Policy - First Reading - None**

**Policy - Second Reading and Adoption- None**

## **COMMITTEE REPORTS**

**Curriculum:** The curriculum committee meeting was postponed.

## **CORRESPONDENCE**

**Alumni:** Mr. Ford read an email from a faculty member stating that Grace Chung, class of 2006 has been accepted as a Fulbright Scholar.

## **BOARD COMMENTS**

**Mr. Seavey:** Mr. Seavey complimented the Administrative Hearing process he attended this morning.

**Mrs. Wernikowski:** Mrs. Wernikowski reported she attended the Tinton Falls play last week which was wonderful and complimented the MRHS Sewing classes who made some of the costumes for the play.

**Mrs. Linder:** Mrs. Linder discussed the recent request for a donation for the student in DECA attending the national conference.

## **COMMENTS FROM THE PUBLIC: -None**

## **RESOLUTION TO ENTER PRIVATE SESSION- 8:18 PM**

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

**WHEREAS,** Chapter 231 of Public Laws of 1975 authorize a public body to meet in Private

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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 20, 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. Cohen, seconded by Mrs. Thatcher and carried THAT: the Board adjourns the meeting at 8:19 PM.

Roll Call Vote: All in Favor

Respectfully submitted,

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