

The Board now consists of:

2011	2012	2013
Joseph Gaetano	Jon Cohen	Anthony Schaible
JoEllen Wernikowski	Linda Thatcher	Tom Neff
Steven Seavey	John Carretta	Mary Anne Linder

ADMINISTER OATH OF OFFICE:

Mrs. Parry administered the Oath of Office to the following elected board members:

- Mr. Anthony Schaible**
- Mr. Tom Neff**
- Mrs. Mary Anne Linder**

ROLL CALL:

Mr. Carretta	Mr. Cohen	Mr. Gaetano
Mr. Neff	Mrs. Linder	Mr. Seavey
Mrs. Thatcher	Mrs. Wernikowski	Mr. Schaible
Mr. Ford, Superintendent	Mrs. Parry, Board Secretary	Mr. Barger, Esq. Board Attorney
Absent	Absent	Absent
Ms. Elbery, Student Council Rep	Ms. Gomez, Student Council Rep	

NOMINATION FOR PRESIDENT:

Mrs. Parry asked for nominations for President. Motion was made by Mr. Gaetano, seconded by Mr. Carretta to appoint Mr. Schaible as the Board President. Mrs. Parry asked for other nominations, there being none, nominations were closed.

Roll Call Vote: All in Favor

Mr. Schaible assumed the chair.

NOMINATION FOR VICE-PRESIDENT

Mr. Schaible asked for nominations for Vice-President. Motion was made by Mr. Neff, seconded by Mrs. Linder to appoint Mr. Gaetano as the Vice- President. Mr. Schaible asked for other nominations, there being none, nominations were closed.

Roll Call Vote: All in Favor

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Gaetano

Cohen and carried THAT: the Board approves the following items I through IX:

I. NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS

Board Member Code of Ethics

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

II. Presentation – Code of Ethics –The board members viewed a power point presentation on the State of New Jersey Code of Ethics. The board members then signed their code of ethics forms and returned them to Mrs. Parry.

REGULAR PUBLIC MEETINGS

TAKE NOTICE that MONMOUTH REGIONAL HIGH SCHOOL BOARD OF EDUCATION will hold its regular public monthly meetings for the transaction of public business, including taking of formal action thereon according to the schedule below - - until further change at 7:45 PM at the High School building in the John Schlegel Conference Room One Norman J Field Way, Tinton Falls, New Jersey, and said meeting dates to be as follows:

May 18, 2010	June 1, 2010
June 15, 2010	July- NO MEETINGS
August 10, 2010	August 24, 2010

September 7, 2010	September 21, 2010
October 5, 2010	October 19, 2010
November 2, 2010	November 16, 2010
December 7, 2010	December 21, 2010
January 4, 2011	January 18, 2011
February 1, 2011	February 15, 2011
March 1, 2011	March 22, 2011 (budget hearing)
April 5, 2011	April 26, 2011
May 3, 2011**	

** Reorganization Meeting

IV. OFFICIAL NEWSPAPER

BE IT FURTHER RESOLVED, that the Asbury Park Press, 3601 Highway 66, New Jersey be hereby designated as the newspaper to whom notices of this public body's meetings shall be mailed, telephoned, telegraphed or hand delivered along with notices being posted on our official Monmouth Regional High School Web page.

V. MEETING NOTIFICATION & COPIES OF MINUTES AND AGENDAS

BE IT FURTHER RESOLVED, that pursuant to NJSA 10:4-19 any person requesting copy of any regular meeting schedule or revision described in Section 13 of Chapter 231, Laws of 1975 and any advance written notice described in Sub Section 3d of said Act of any Regular, Special or rescheduled meeting of this public body such person shall receive a copy of such schedule and notice upon prepayment by such person of the sum of \$30.00 to cover the costs of providing and mailing such notice, such written advance notice to be mailed to such person of all public body's meetings within the time prescribed by Sub Section 3d aforesaid subject only to the provisions set forth in Sub Section 4b of said Act pertaining to meetings of urgency and importance; provided, however, that any person desiring a copy of such notice may obtain the same without charge by appearing at the office of the Board Secretary to obtain same, and

BE IT FURTHER RESOLVED, that any notice requested by the news media shall be mailed to such news media free of charge, and

BE IT FURTHER RESOLVED, that all requests made for notice pursuant to this Resolution and Section 14 of said Act shall terminate upon adoption of a successor Resolution, and

BE IT FURTHER RESOLVED, that all notices of meetings of this public body shall be prominently posted on the main doors of the Administration Wing of the Monmouth Regional High School Building, and posted on the MRHS Website

BE IT FURTHER RESOLVED, that Annual Notice of Meetings attached hereto is hereby approved and posted within seven (7) days on the MRHS Web page and that said notice shall be posted on the main doors into the High School Building in the Administration Wing at Monmouth Regional High

School and mailed to any person who requests this notice and has paid the fee established.

VI. ADOPTION OF POLICIES AND ADMINISTRATIVE REGULATIONS

All existing Board of Education policies and Administrative regulations are readopted subject to review and revision.

VII. APPOINTMENT OF SCHOOL ATTORNEY AND LABOR COUNSEL

RESOLUTION AUTHORIZING AGREEMENT FOR LEGAL SERVICES

WHEREAS, there exists a need for legal services, and negotiating counseling services
WHEREAS, 18A:18A-5 permits the awarding of contracts for Professional Services without bidding,
WHEREAS, funds are available for this purpose,
WHEREAS, in accordance with 6A:23A5.2 and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Monmouth Regional High School as follows:

1. The President and the Secretary are hereby authorized and directed to execute an agreement with the law firm of Reussille, Mausner, Carotenuto, Barger, Kenny & Steel, L.L.C. with Martin M. Barger, Esq., attorney as designated counsel.

Be It Further Resolved, effective July 1, 2010, the law firm of Reussille, Mausner, Carotenuto, Barger, Kenny & Steel, L.L.C. be appointed General Counsel for the 2010/2011 School Year at a retainer of \$17,000 and \$150.00 per hour for items outside the retainer with Martin M. Barger, Esq., attorney as designated counsel

Note: the foregoing appointment is being made without competitive bidding as a "professional Service" under the provisions of the Public School Contracts Law (NJSA 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$17,500 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract.

VIII. APPOINTMENT OF AUDITOR

RESOLUTION AUTHORIZING AGREEMENT FOR AUDITING SERVICES

WHEREAS, there exists a need for auditing services, and
WHEREAS, funds are available for this purpose,
WHEREAS, in accordance with 6A:23A5.2 and
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Monmouth Regional High School as follows:

1. The President and the Secretary are hereby authorized and directed to execute an agreement with Cannone and Company

Be It Further Resolved, Cannone and Company, Nick Cannone is appointed Auditor for the 2010/11 School Year at an *annual fee of \$27,000.00.*

Note: the foregoing appointment is being made without competitive bidding as a “professional Service” under the provisions of the Public School Contracts Law (NJSA 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$17,500 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract.

VIX. APPOINTMENT OF SCHOOL INSURANCE AGENTS

Boynton & Boynton Insurance Company
New Jersey School Boards Insurance Group
Grinspec Insurance- a division of Brown and Brown Insurance

Note: These appointments are made in compliance with 6A:23A5.2

Note: the foregoing appointment is being made without competitive bidding as a “professional Service” under the provisions of the Public School Contracts Law (NJSA 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$17,500 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract.
Political Contribution Disclosure Form prior to the award of the contract.

Roll Call Vote on Items one (I) through nine (VIX): All in Favor

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mrs. Thatcher and carried THAT: the Board approves the following items ten (X) through fifty-three (LIII):

COMMITTEE APPOINTMENTS

The President hereby appoints the following committees of the Monmouth Regional High School Board of Education be appointed in accordance with Policy # 9132.

FINANCE: Joseph P. Gaetano, Chairperson
Steven B. Seavey
Jonathan Cohen
Mary Anne Linder

NEGOTIATIONS/MREA: Anthony Schaible, Chairperson
Thomas C. Neff

John Carretta
Jon Cohen

POLICY:

Thomas C. Neff, Chairperson
Mary Anne Linder
Linda Thatcher
JoEllen L. Wernikowski

BUILDING & GROUNDS:

Joseph P. Gaetano, Chairperson
Thomas C. Neff
Mary Anne Linder
Linda Thatcher

CURRICULUM:

JoEllen L. Wernikowski, Chairperson
John Carretta
Steven B. Seavey
Jonathan Cohen

LEGISLATION:

JoEllen L. Wernikowski

PERSONNEL:

Committee of the Whole

ADVISORY:

Ad Hoc

XI. APPOINTMENT OF TREASURER OF SCHOOL MONEYS

Cindy Barr-Rague be appointed to the position of Treasurer of School Moneys to serve from this date until June 30, 2011 at a salary of \$3,100.00.

XII. APPOINTMENT OF BOARD SECRETARY/CUSTODIAN OF PUBLIC RECORDS

MRS. MARIA PARRY be appointed to the position of Board Secretary/Custodian of Public Records for the 2010/2011 School Year.

XIII. APPOINTMENT OF SCHOOL PHYSICIAN

Dr. Harmady as school physician for the 2010/2011 school year at an annual fee of \$8010 (*\$90/hour – approximate number of hours 66 during school year and 23 during summer*)

Note: the foregoing appointment is being made without competitive bidding as a “professional Service” under the provisions of the Public School Contracts Law (NJSA 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$17,500 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract.

Recommend the Board approve Dr. Alejandro Gomez as assistant school physician for the 2010/2011 school year at an annual fee of \$90/hr.

Note: the foregoing appointment is being made without competitive bidding as a “professional Service” under the provisions of the Public School Contracts Law (NJSA 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$17,500 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract.

XIV. DESIGNATION OF SIGNATORS

The following personnel are designated as authorized signatures of the following accounts:

Name	Position	Account	Bank
Anthony De'Orio	Athletic Director	Athletic Account	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Athletic Account	TD Bank
Maria A. Parry	Secretary	Athletic Account	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Capital Reserve	TD Bank
Maria A. Parry	Secretary	Capital Reserve	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Cash Management	TD Bank
Maria A. Parry	Secretary	Cash Management	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Flexible Spending	TD Bank
Maria A. Parry	Secretary	Flexible Spending	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Food Service	TD Bank
Maria A. Parry	Secretary	Food Service	TD Bank
TBA	Board President	General Account	Bank of America
Charles R. Ford Jr.	Superintendent	General Account	Bank of America
Cindy Barr-Rague	Treasurer	General Account	Bank of America
Maria A. Parry	Secretary	General Account	Bank of America
Carrie Tansley	Staff Accountant	Student Activities	TD Bank
Andrew Teeple	Principal	Student Activities	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Student Activities	TD Bank
Maria A. Parry	Secretary	Student Activities	TD Bank
TBA	Board President	Payroll	Bank of America
Charles R. Ford Jr.	Superintendent	Payroll	Bank of America
Cindy Barr-Rague	Treasurer	Payroll	Bank of America
Charles R. Ford Jr.	Superintendent	Payroll Agency	Bank of America
Cindy Barr-Rague	Treasurer	Payroll Agency	Bank of America
Maria A. Parry	Secretary SBA/ Bd	Payroll Agency	Bank of America
Charles R. Ford Jr.	Superintendent SBA/ Bd	Petty Cash Checking	TD Bank
Maria A. Parry	Secretary	Petty Cash Checking	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Retirement Dinner	TD Bank
Maria A. Parry	Secretary	Retirement Dinner	TD Bank
Charles R. Ford Jr.	Superintendent SBA/ Bd	Scholarship Trust	Bank of America
Maria A. Parry	Secretary	Scholarship Trust	Bank of America
Charles R. Ford Jr.	Superintendent SBA/ Bd	Unemployment Trust	TD Bank
Maria A. Parry	Secretary	Unemployment Trust	TD Bank
Charles R. Ford Jr.	Superintendent SBA/Bd	NJ Cash Management	NJ Cash Management
Maria A. Parry	Secretary	NJ Cash Management	NJ Cash Management
School Funds Investor:		Maria A. Parry, School Business Administrator	

XV. DESIGNATION OF DEPOSITORIES

The following be designated as the authorized depositories for MRHS funds:

TD Bank
Bank of America
N.J. Cash Management Fund (Investments, Unemployment)

XVI. PUBLIC AGENCY COMPLIANCE OFFICER (PACO) AHERA OFFICER/AFFIRMATIVE ACTION OFFICER FOR CONTRACTS/RIGHT-TO-KNOW/ AUTHORIZED PURCHASING AGENT

MRS. MARIA PARRY, as the Public Agency Compliance Officer/Ahera Officer/Right to Know Officer/Affirmative Action Officer for Contracts/Authorized Purchasing Agent for the Monmouth Regional High School district for 2010/2011 school year in accordance with P.L. 1975 Chapter 127.

XVII. IMPACT AID

School Business Administrator/ Board Secretary, **MRS. MARIA PARRY**, authorization to submit the Impact Aid application for fiscal year 2010/2011

XIII. SAFETY & HEALTH

The appointment of **MR. STEVE DIDONATO** as the Health and Safety designee for the 2010/2011 school year in accordance with N.J.A.C. 6:53-2.2. Further, recommend the Board approve the District Crisis Management Plan.

XIX. AFFIRMATIVE ACTION OFFICER/GENDER EQUITY OFFICER

MS. GENELLE RUCKER as Affirmative Action Officer/Gender Equity Officer at an annual salary of \$3,000.00 for the 2010/2011 School Year.

XX. 504 OFFICER

MRS. GAYLE FITZMAIER as 504 Officer for the 2010/2011 school year.

XXI. BASIC SKILLS INSTRUCTION (BSI)

MR. ANDREW TEEPLE as BSI Coordinator who will serve as contact person and representative for the districts BSI program.

XXII. BLOODBORNE PATHOGENS

The Monmouth Regional High School Exposure Control Plan for Blood borne Pathogens.

XXIII. CDL TESTING

The Board Secretary to execute an agreement with Prevention Specialists located in Asbury Park for the following fees:

Administrative Fee	\$475.00
DOT Drug Test	\$69.00
DOT Breath Alcohol Test	\$38.00

as identified in Board Policy 4117.6 Commercial Driver's Licensees Drug and Alcohol Testing Policy.

XXIV. CURRICULA, COURSES OF STUDY & TEXTBOOKS

The following curriculum (and courses of study) and textbooks (where applicable) which are listed within each curriculum for 2010/2011:

MAY 4, 2010

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
<u>Applied Technology- Business</u>					
Accounting			6/5/2007		
AP Economics		8/1/2006			8/25/2009
Business Finance Seminar				8/5/2008	
Business Law					8/25/2009
Computer Applications I					8/25/2009
Computer Applications II					8/25/2009
Coop Marketing Ed					8/25/2009
Intro to Business		8/1/2006			
Marketing Ed				8/5/2008	
Sports & Entertainment Marketing	8/2/2005				
<u>Applied Technology: Fine Arts</u>					
Advanced Art					8/25/2009
AP Studio Art 2D Design Project			6/5/2007		
Art Portfolio		8/1/2006			
Basic Art				8/5/2008	
Ceramics/Sculpture				8/5/2008	
Specialized Arts					8/25/2009
<u>Applied Technology- Home Economics:</u>					
Advanced Clothing and Merchandising					8/25/2009
Child Development I			6/5/2007		
Child Development-Field Experience					8/25/2009
Child Development Lab				8/5/2008	
Clothing I					8/25/2009
Fashion Design and Merchandising I		8/1/2006			
Fashion Design II				8/5/2008	
Food Service					8/25/2009
Foods I		8/1/2006			
Gourmet Foods	8/2/2005				
<u>Applied Technology- Industrial Arts:</u>					
Architectural Design			6/5/2007		
CISCO				11/4/2008	
Desktop Publishing			6/5/2007		
Electronic Technology I					8/25/2009
Electronic Technology II		8/1/2006			
Engineering Graphics I					8/25/2009
Engineering Graphics II		8/1/2006			
Graphic Communication II					8/25/2009
Graphic Communication III	8/2/2005				
Intro to Graphic Arts	8/2/2005				
Multimedia Presentations			6/5/2007		
Networking			6/5/2007		
Photo II				8/5/2008	
Photo III				8/5/2008	
Photo IV					8/25/2009
Pre-Engineering		8/1/2006			
Robotics	8/2/2005				

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
English					
AP English Humanities				11/4/2008	
Advanced Drama				8/5/2008	
Advanced Video		8/1/2006			
Advanced Video/Film				8/5/2008	
Creative Writing	8/2/2005				
Drama I				8/5/2008	
English I CP					8/25/2009
English I C					8/25/2009
English I Honors		8/1/2006			
English I Standard			6/5/2007		
English II C				8/5/2008	
English II CP				8/5/2008	
English II Standard			6/5/2007		
English II Honors			6/5/2007		
English III C					8/25/2009
English III CP					8/25/2009
English III Standard			6/5/2007		
English III Honors			6/5/2007		
English IV C			6/5/2007		
English IV Standard			6/5/2007		
English IV CP			6/5/2007		
English SRA				8/5/2008	
Great Books					8/25/2009
Honors Journalism Editorship				11/4/2008	
Journalism					8/25/2009
Journalism and Honors Journalism				11/4/2008	
LAL 9				11/4/2008	
LAL 10				11/4/2008	
LAL 11					8/25/2009
SRA				11/4/2008	
Video Film Appreciation I				8/5/2008	
Academy English Gr 9					8/25/2009
Academy English Gr 10					8/25/2009

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
Math					
Algebra 1-1			6/5/2007		
Algebra 1-2			6/5/2007		
Algebra 1-H	8/2/2005				
Algebra I					8/25/2009
Algebra I H					8/25/2009
Algebra II Trig H			6/5/2007		
Algebra II C			6/5/2007		
Algebra II CP					8/25/2009
AP Calculus				11/4/2008	
AP Computer Science III				8/5/2008	
AP Probability and Statistics					8/25/2009
Basic Skills				8/5/2008	
Calculus H				11/4/2008	
Computer Science I				8/5/2008	
Computer Science II H				8/5/2008	
Consumer Math					8/25/2009
Flash			6/5/2007		
Futures			6/5/2007		
Geometry		8/1/2006			
Geometry Concepts		8/1/2006			
Number Sense		8/1/2006			
Pre-Algebra					8/25/2009
Pre Calculus CP				11/4/2008	
Pre Calculus H				11/4/2008	
Probability and Statistics					8/25/2009
SRA				11/4/2008	
Academy Geometry					8/25/2009

MAY 4, 2010

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
Music					
Advanced Entertainment Techniques			6/5/2007		
Chorus				11/4/2008	
Entertainment Techniques of Vocal/Music			6/5/2007		
Instructional Music					8/25/2009
Instructional Music Orchestra		8/1/2006			
Instructional Music Band		8/1/2006			
Music Theory					8/25/2009

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
Physical Education					
Health I					8/25/2009
Health II			6/5/2007		
Health III				8/5/2008	
Health IV					8/25/2009
Physical Education 1-4	8/2/2005				
Adaptive PE					8/25/2009
Academy Health I					8/25/2009
PE 9					8/25/2009

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
Science:					
Medical Technical & Forensic Science				8/5/2008	
Anatomy and Physiology		8/1/2006			
AP Biology					8/25/2009
AP Chemistry				11/4/2008	
Biology Environmental					8/25/2009
Biology CP				11/4/2008	
Biology H					8/25/2009
Marine Biology					8/25/2009
Chemistry C		8/1/2006			
Chemistry CP		8/1/2006			
Chemistry H			6/5/2007		
General Science	8/2/2005				
Physics CP				11/4/2008	
Physics H					8/25/2009
Science I CP				8/5/2008	
Science I H			6/5/2007		
Academy Bio					8/25/2009

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
Social Studies					
AP American Government		8/1/2006			
African Studies		8/1/2006			
AP Europe					8/25/2009
AP Psychology				8/5/2008	
AP US History			6/5/2007		
Intro to Economics				8/5/2008	
Intro to Psychology			6/5/2007		
Sociology					8/25/2009
US History I H					8/25/2009
US History I C					8/25/2009
US History I LEP			6/5/2007		
US History I CP					8/25/2009
US History II H					8/25/2009
US History II LEP			6/5/2007		
US History II C					8/25/2009
US History II CP					8/25/2009
World History C		8/1/2006			
World History CP		8/1/2006			
World History Honors		8/1/2006			
World History LEP				11/4/2008	
AP World History					8/25/2009

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
Special Education:					
Career Training					8/25/2009
Reconnecting Youth					8/25/2009
NI Science					
RR Replacement Math		8/1/2006			
RR Replacement English		8/1/2006			
RR Health I					8/25/2009
RR Health II					8/25/2009
RR Health III					8/25/2009
RR Health IV					8/25/2009
Reading					8/25/2009
English 9 High			6/5/2007		
English 9 Low			6/5/2007		
English 10-11 High Cycle I			6/5/2007		
English 10-11 High Cycle II			6/5/2007		
English 12 High			6/5/2007		
English 12 Low			6/5/2007		
Math 9 High		8/1/2006			
Math 9 Low		8/1/2006			
Math 12 High		8/1/2006			
Math 12 Low		8/1/2006			
Math 10-11 Low Cycle I		8/1/2006			
Math 10-11 High Cycle I		8/1/2006			
Math 10-11 High Cycle II		8/1/2006			
Math 10-11 Low Cycle II		8/1/2006			
RR Replacement World History		8/1/2006			
RR Replacment US History 2		8/1/2006			
US History 1					
Computer Survival					8/25/2009
ESL:					
Beginning ESL				8/5/2008	
Advanced ESL		8/1/2006			
Intermediate ESL					8/25/2009

Department/Course	Board Adoption Date: 2005	Board Adoption Date: 2006	Board Adoption Date : 2007	Board Adoption Date: 2008	Board Adoption Date: 2009
World Language: Spanish					
AP Spanish V				8/5/2008	
Practical Spanish I			6/5/2007		
Spanish I					8/25/2009
Spanish II					8/25/2009
Spanish II AC					8/25/2009
Spanish III AC		8/1/2006			
Spanish III		8/1/2006			
Spanish IV			6/5/2007		
Spanish IV Latin America			6/5/2007		
Academy AP Spanish 9					8/25/2009
World Language: Latin					
Latin I					8/25/2009
Latin II					8/25/2009
Latin III				8/5/2008	
Latin IV				8/5/2008	
Academy AP Latin 9					8/25/2009
World Language: French					
French I				8/5/2008	
French II				8/5/2008	
French II AC				8/5/2008	
French III AC					
French III					8/25/2009
French IV			6/5/2007		
AP French IV					8/25/2009
Academy AP French 9					8/25/2009

XV. PETTY CASH

The establishment of Petty Cash Funds for the 2010/2011 School Year in the following amounts:

Miscellaneous Petty Cash.....\$ 400.00

Petty Cash Checking.....\$1,000.00

XXVI. STUDENT ACTIVITY ACCOUNT

The establishment of a Student Activity Account and Athletic Account.

XXVII. INTEGRATED PEST MANAGEMENT COORDINATER (IPMC)

Supervisor of Buildings and Grounds as the district’s Integrated Pest Management Coordinator. The Coordinator is responsible for the implementation of the school IPMC Policy.

XXVIII. MILEAGE VOUCHER REIMBURSEMENT/TRAVEL BUDGET LIMIT 10/11 & MEALS REIMBURSEMENT

The following travel reimbursement rates:

Mileage rate.....31 cents per mile

Further approve the meal reimbursement rates and procedures to be in accordance with A5 ch 53 and OMB circular 08-13 and 06-14.

Further recommend 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.

It is to be noted that the travel amounts spent in Federal Grants of April 28, 2010 are as follows:

Grant Name	Amount Budgeted 0910
IDEA Part B	\$0
NCLB	\$0

It is to be noted that the dues/memberships amount spent in Federal Grants and General Fund as of April 28, 2010 is as follows:

Grant Name/General Fund	Amount Budgeted 0910	Amount Spent as of 4/28/10
Nursing- General Fund	\$100	\$0
Guidance- General Fund	\$1,117	\$1,045
Child Study Team-General Fund	\$1,600	\$100
Staff Development-General Fund	\$200	\$0
Board of Education-General Fund	\$13,331	\$13,083
Superintendent-General Fund	\$7,000	\$3,438.60
Principal-General Fund	\$2,000	\$864
Assistant Principal-General Fund	\$1,520	\$1,550
Business Office-General Fund	\$2,000	\$10.70
Federal Grants	\$0	\$0

XIX. Schedule of Fees – Use of Building – 2010/2011 School Year

Fee schedule for Use of the Building as follows:

Description	2010-2011 Fees:
INDOORS:	
Performing Arts Center (PAC)	\$3,000 plus custodial fees
PAC Rehearsals	\$400 plus custodial fees
Lighting and Sound System for PAC	MRHS Staff ONLY operating lighting and sound system \$44/hour – minimum of four hours. If on Sunday- hourly rate is \$60/hour.
Media Center	\$150 plus custodial fees
Classrooms	\$70 plus custodial fees
Gymnasium in whole or in part	\$300 plus custodial fees
Commons (cafeteria)	\$400 plus custodial fees
Kitchen	\$400 plus custodial fees plus separate arrangements with current MRHS food service Management Company through Business Administrator's office- \$29/hour
Kitchen and Commons Together	\$700 plus custodial and food service fees
Fitness Center	NOT AVAILABLE FOR RENTAL
Parking Lot (for people who own driving schools)	\$500
Outside Use	
Baseball, Softball, Field Hockey, Soccer Fields	\$200/per field per day
Track/Football Fields	\$500/per field per day
Concession stand and restrooms	\$150/per day

Tennis Courts	NOT AVAILABLE FOR RENTAL
<u>Custodial Fee Schedule:</u>	Two extra hours are charged- one for opening and one for closing (cleaning) at the rate of \$44/hour for Monday-Saturday and \$64/hour for Sundays and Holidays
<u>Lighting and Sound Technician Fees</u>	MRHS Staff ONLY operating lighting and sound system \$44/hour – minimum of four hours. If on Sunday- hourly rate is \$60/hour.
<u>Facility Courtesy Rental Rates for Employees who own outside companies only:</u>	The rate will be ½ (one half) of the normal facility rental fee.

XXX. ACCESS TO PUBLIC RECORDS

WHEREAS, p.l. 2001, C.404 (c.47:1a-7) know as the Public Access Law, amends and supplements P.L. 1963, c.73, P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government records, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be \$.75 per page for the first 10 pages; \$.50 per page for the next 10 pages; \$.25 per page for all pages after 20,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education appoints the School Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, the School Business Administrator/Board Secretary shall develop the appropriate form for the use of any person, who requests access to a government record, and,

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

AND, FURTHER recommend the attached public record request forms that will be used by our Business Office

XXXI ADOPTION OF CHART OF ACCOUNTS (HANDBOOK 2R2)

The Uniform Minimum Chart of Accounts (Handbook 2R2) as revised in 2009 for New Jersey Public Schools for the 2010/2011 School Year.

XXXIINDOOR AIR QUALITY STANDARD ACT DESIGNEE

MR. JAMES TIERNEY as the Indoor Air Quality Standard Act (NJAC 12:100-13) designee for the 2009/10 school year.

XXXIV MONMOUTH OCEAN EDUCATIONAL SERVICES REPRESENTATIVE

MR. CHARLES R. FORD, JR., Superintendent as the Monmouth-Ocean Educational Services Commission representative assembly delegate for the 2010/2011 school year.

XXXV STATE CONTRACT PURCHASES

MARIA ANNE PARRY, School Business Administrator to make purchases with companies who have authorized and valid state contract numbers for the 2010/2011 school year per NJSA 18A:18A-5(e) and 18A:18A-10.

XXXVI TAX SHELTER ANNUITY COMPANIES/BROKERS

The following Tax Shelter Annuity Companies/Brokers for the 2010/2011 school year:

AIG/VALIC Siracusa AXA Equitable Lincoln Investments

Note: AIG/VALIC and Lincoln Investments are approved for 457 plan membership

XXXVII PARLIMENTARY PROCEDURES

The use of Parliamentary Procedures for 2010/2011 school year.

XXXVIII. ANNUAL TUITION RATE

The tuition rate of \$15,500 for the 2010/2011 school year.

XXXIX. CONTRACTS AWARDING

The authorization of the School Business Administrator to award contracts up to the bid threshold of \$29,000, as the School Business Administrator holds a Qualified Purchasing Agent certificate, and set the quote threshold to \$4,350 for the 2010/2011 school year.

XL. SUBSTANCE ABUSE COORDINATOR

LYNN DIGIOIA as the Substance Abuse Coordinator for the 2010/2011 school year.

XLI. CRISIS MANAGEMENT

ANDREW TEEPLE as the Crisis Manager for the 2010/2011 school year.

XLII. PAYMENT OF BILLS BETWEEN MEETINGS/TRANSFERS OF FUNDS/PAYMENT AUTHORITY

MARIA A. PARRY, School Business Administrator that when needed, to make payments of bills between meetings and approve such bills at the next scheduled meeting for 10/11. Additionally

approve **MARIA A. PARRY**, School Business Administrator to transfer funds between accounts for 2010/2011. Finally, approve **MARIA A. PARRY**, School Business Administrator to have Payment Authority as per NJSA 18A:19-2

XLIII. CHEMICAL HYGIENE OFFICER

MR. JAMES TIERNEY as the Chemical Hygiene Officer for the 2010/2011 school year.

XLIV. NURSING PLAN

The Nursing Plan for the 2010/2011 school year.

XLV. FEDERAL AND STATE FUNDS REQUESTING REPRESENTATIVE:

MARIA A. PARRY, School Business Administrator as the Federal and State Funds requesting Representative for 10-11.

XLVI AUTHORIZATION TO IMPLEMENT THE 2010-2011 BUDGET:

MARIA A. PARRY, School Business Administrator, to implement the 2010-2011 Budget for all funds, upon finalization of settlement.

XLVII ADOPTION OF MULTI YEAR PLANS:

The following multi year plans as found on file in the Board Office:

- Long Range Facility Plan
- Asbestos Removal Plan
- Technology Plan
- Maintenance Plan
- Comprehensive Equity Plan
- Mentoring Plan
- Professional Development Plan

XLVIII APPOINTMENT OF EUS (EXTRAORDINARY UNSPECIFIED SERVICES) SERVICES:

Educational Data as the authorized company for bulk supply purchasing, PARS Environmental or Right to Know Training services, AHERA Associates for Asbestos Management Services, IBS for Accounting Computer Software Maintenance, ACES for bulk purchasing of energy, ACT for bulk purchasing of telephone lines, E-Rate Exchange as the E-Rate consultant, Grinspec as the district Health Insurance Broker and Boynton and Boynton as the district Property/Casualty Broker of Record for the 2010-2011 school year.

XLIX: STATE HEALTH BENEFITS WAIVER

Waive participation on the State of NJ Health Benefits Program for 2010-2011.

L FLEXIBLE SPENDING PLAN:

A flexible spending plan for health benefits for identified employees for the 2010-2011 school year.

LI EMERGENCY MANAGEMENT PLAN:

Re-adoption of the Emergency Management Plan and Crisis Management Plan as found in District Policy #6114 for 2010-2011.

LII DISTRICT ORGANIZATION CHART:

Re-adoption of the District Organization Chart as found in District Policy #2121 for 2010-2011

LIII INTEREST EARNED ON BONDS:

Utilization of the interest earned on bonds outstanding to be placed back into the General Fund for 2010-2011.

LIV BOARD AGENDA/BOARD PUBLIC MEETING:

Re-adoption of the board agenda and board public meeting notice per By-Laws 9323/9324 and 9325.2 for 2010-2011.

LV RE-ADOPTION OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

Re-adoption of the board policies and administrative regulations for 2010-2011.

LVI SOP/IP

Re-adoption of the Standard Operating Procedures Manual and Internal Control Policies manual for 2010-2011.

LVII DISTRICT VEHICLE USAGE

The following individuals to utilize district vehicles in 2010-2011:

Custodial/Maintenance Staff
Supervisor of Custodians/Maintenance/Grounds
Superintendent
School Business Administrator
Principal
Assistant Principal
Band/Jazz Band Director
Transportation Staff and Supervisor
Coaches who have CDL license

The board approves items ten (X) through fifty-three (LIII)

Roll Call Vote: All in Favor

End of Reorganization portion of the MRHS Board of Education Meeting

Regular Meeting

SUPERINTENDENT’S REPORT

1. **Presentation of students re: Federal Reserve Challenge:** Mrs. Parry reported that Mrs. Wolfe and students that participated in the Federal Reserve Challenge this year will give a presentation at the May 18, 2010 meeting to the Board Members.
2. **PTSA Grant Program:** Mrs. Parry updated the board members on a new PTSA grant program.
3. **Update on Facility Projects:** Mrs. Parry updated the board members on existing and upcoming facility projects.
4. **Hall of Fame Ad:** Mrs. Parry asked if the Board members and Mr. Barger wanted to personally purchase a full page ad. They said they would.

STUDENT COUNCIL REPORTS: - None

FIRE DRILLS

Date	Time	Length
4/28/10	2 nd period	2 minutes 10 seconds

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

II. APPROVAL OF MINUTES

Recommend the Board approve the following minutes:

- Regular Session 4/13/10**
- Private Session 4/13/10**

- Regular Session 4/20/10**
- Private Session 4/20/10**

All in Favor: Schaible, Wernikowski (except 4/13/10), Seavey, Thatcher, Linder, Carretta, Cohen, Gaetano, Neff (except 4/20/10); No: None; Abstain: Wernikowski (4/13/10 only), Neff (4/20/10 only) Motion Carries.

III. FINANCIAL - none

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

IV. STUDENT PROGRAMS

A) Home Instruction

Staff approval and Home Instruction for the following cases:

Case 2012 131 DS 0910 to be placed on home instruction due to Administrative Order pending hearing effective 4/28/10 to start 4/28/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	G. Rucker	2
Math	F. Kampf	2
Science	Angela Dello Russo	2
Video Film, Adv	Gallin, C	2

Case 2013 353 MS 0910 to be placed on home instruction due to Administrative Order pending hearing effective 4/28/10 to start 4/28/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English		
Math		
Science	A. Dello Russo	2
Social Studies		

Case 2011 432 MS 0910 to be placed on home instruction per Private Medical Doctor effective 4/28/10 to start 4/28/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Edwards	2
Math	TBA	2
Science	A. Dello Russo	2
Social Studies	Edwards	2
Reconnecting Youth	Edwards	2
Career Training	Di Donato, C	2

Case AC0910-14 to be placed on home instruction per Administrative Order Pending Hearing effective 4/22/10 to start 4/23/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Edwards	1
Math	Legere	1
Science	Dello Russo	2
Social Studies	Edwards	1

Case AC0910-15 to be placed on home instruction per Administrative Order Pending Hearing effective 4/23/10 to start 4/26/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	Chris Nappi	2
Math	Maher	1
Science	Stephenson	1
Social Studies	Klatt	1

B.) Private Placements

Approval of the following:

Placements for the following cases:

Name/Student #	Placement	Dates	Cost
2011416	KIVA- Cancel Placement	Effective 4/28/10	

Extended and Regular School Year Placements 2010-2011:

Extended and regular school year placements for 2010-2011:

CODE	PLACEMENT	ESY-tuition	TUITION	ESY-START	ESY-STOP	10/11 start	10/11 end
2013 009	Jackson Reg. Day	4,150.00	50,988.00	7/1/2010	8/5/2010	9/1/2010	6/30/2011
2013 315	Schroth School-wheelchair bus aide	9,100.00	48,100.00	7/6/2010	8/26/2010	9/8/2010	6/30/2011
28373	Cynthia Burden Wells - 2/wk 1/2hr sess. \$60./session						
28373	Monmouth Cty Parks System - 2 wks.						
28373	5 wks. ESY @ MRHS						
2011 036	Harbor	7,068.00	42,408.00	7/6/2010	8/16/2010	9/7/2010	6/30/2011
2012 320	Harbor	7,068.00	42,408.00	7/6/2010	8/16/2010	9/7/2010	6/30/2011
2011 041	Long Term Home Instruction						
2011 041	Savoca, Paula-tutor 20 hrs/wks \$41.00						
2011 041	Holguin, Geraldine, Nurse 20 hrs/wk \$36.00						
2011 041	Hessinger, Kathryn, P.T. 3 hrs/wk\$75.00						
2013 059	School for children	8,111.10	49,771.71	7/6/2010	8/16/2010	9/8/2010	6/30/2011
2010 072	Bancroft - residential w/ aide						
2011 349	School for children	8,111.10	49,771.71	7/6/2010	8/16/2010	9/8/2010	6/30/2011
28372	ARC Hersch High School	6,092.70		7/6/2010	8/16/2010		
2014 226	ESY 3*/wk Audio Training, 1hr/wk speech ESY only Summit Speech in-service to school @ beginning for s/y						
2011 110	Rochester Inst. - one wk \$650.00	650.00					
2011 336	Children's Center	5,054.79	46,659.60	7/1/2010	8/25/2010	9/7/2010	6/30/2011
2013 131	Children's Center	5,054.79	46,659.60	7/1/2010	8/25/2010	9/7/2010	6/30/2011
2013 131	Outreach prg. \$3000						
2013 148	School for children & aide	8,111.10	49,771.71	7/6/2010	8/16/2010	9/8/2010	6/30/2011
2011 342	Children's Center	5,054.79	46,659.60	7/1/2010	8/25/2010	9/7/2010	6/30/2011
2011 342	after care \$10.00/hr						
2011 342	Home Training - 6 hrs/wk						
2011 342	Applied Behavioral Concepts summer camp \$500.00 6/wks						
2011 342	Applied Beh. Conc/when C.C. closed \$80.00 /hr.(\$5000.)						
2013 316	School for children	8,111.10	49,771.71	7/6/2010	8/16/2010	9/8/2010	6/30/2011
2011 159	Carola d'emery, P.T. 3sessions/wk \$100. session						
2014 291	School for children	8,111.10	49,771.71	7/6/2010	8/16/2010	9/8/2010	6/30/2011
2014 055	MRHS - O.T. once/wk						
2014 289	School for Children	8,111.10	49,771.71	7/6/2010	8/16/2010	9/8/2010	6/30/2011
2014 290	CPC High Point	8,500.00	61,200.00	7/12/2010	8/13/2010		

C.) Field Trips

Date:	Monday, May 10, 2010
Leave:	MRHS 9:30 AM
Return:	MRHS 1 PM
Department	Mathematics
Course	Algebra 2/ Trig Honors
Purpose	Discover Real World Mathematics Applications- see the play Eureka
Destination	Strand Theatre, Lakewood NJ
Teacher	T. Legere

# Students/# Chaperones	45 students 1 chaperone
Transportation Cost:	MRHS \$225.00 (students paying for bus)

Date:	Tuesday May 18 and Wednesday May 26, 2010
Leave:	MRHS 8:15 AM
Return:	MRHS 12 Noon
Department	Athletics
Course	Heroes and Cool Kids
Purpose	Final Visit for Heroes and Cool Kids Visitations
Destination	Eatontown and Tinton Falls Elementary and Middle Schools
Teacher	T. De'Orio, A. Chlapowski, Lynn DiGioia
# Students/# Chaperones	30 students 3 chaperones
Transportation Cost:	MRHS \$0 (Mr. De'Orio driving bus)

Date:	Tuesday, May 25, 2010
Leave:	MRHS 8 AM
Return:	MRHS 1 PM
Department	Science
Course	AP Chemistry
Purpose	To see the steps needed and tests needed to ensure safe drinking water
Destination	Brick Twp Municipal Utility Authority- Water Treatment Plant
Teacher	J. Pawlish
# Students/# Chaperones	27 students 3 chaperones- (Pawlish, Stephenson, Stall)
Transportation Cost:	MRHS \$300 (students paying for bus)

Date:	Wednesday, May 26, 2010
Leave:	MRHS 8:30 AM
Return:	MRHS 10:18 AM
Department	Applied Technology
Course	Child Development Lab
Purpose	Visit crime unit/police station
Destination	Tinton Falls Police Station
Teacher	Carole Samuels
# Students/# Chaperones	15 students 2 chaperones (one parent/C. Samuels)
Transportation Cost:	MRHS \$0- students walking across the street

Date:	Tuesday, June 1, 2010
Leave:	MRHS 2 PM
Return:	MRHS 4 PM
Department	Student Activities
Course	Cultures in Asia
Purpose	End of Year Banquet
Destination	Sawa Hibachi Steakhouse and Sushi Bar
Teacher	T. Stephenson
# Students/# Chaperones	29 students 1 chaperone
Transportation Cost:	MRHS \$100 (CIA club paying for bus)

Date:	Wednesday, June 2, 2010
Leave:	MRHS 8:30 AM
Return:	MRHS Noon
Department	Student Activities
Course	Senior Class
Purpose	Senior Breakfast
Destination	Ocean Place Resort and Spa
Teacher	D. Miller, A. Dellorusso
# Students/# Chaperones	250 students 30 chaperones
Transportation Cost:	MRHS \$900 (paid by senior class student activity funds)

Date:	Wednesday, June 9, 2010
Leave:	MRHS 4:30 PM
Return:	MRHS 12 AM
Department	Student Activities
Course	Senior Class
Purpose	Senior Dinner Cruise
Destination	Cornucopia Cruise Lines Hoboken
Teacher	D. Miller, A. Dellorusso
# Students/# Chaperones	250 students 30 chaperones
Transportation Cost:	MRHS \$2,400 (paid by senior class student activity funds)

Date:	Friday – Thursday July 2 – 8, 2010
Leave:	
Return:	
Department	Applied Technology
Course	Fashion, Child Development, Foods
Purpose	National Leadership Meeting
Destination	Chicago, Illinois
Teacher	D. Walter

# Students/# Chaperones	5 students 1 chaperones
Transportation Cost:	\$0- students paying for trips through fundraising

D.) Other- none

ITEMS A, B, C, + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STUDENT PROGRAMS

B) Home Instruction

Staff approval and Home Instruction for the following cases:

Case 2010 419 CB 0910 to be placed on home instruction due to CST Pending Evaluation effective 5/4/10 to start 5/4/10 ending TBA with the following teachers and hours a week:

Subject	Teacher	Hours
English	S. Harris	2
Health	S. Harris	2
Career Training	CJ Di Donato	2

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

V. STAFFING

A) Instructional

1. Appointments

Substitutes

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.

MRHS:

Ana Conforti

SOURCE 4 TEACHERS:

<u>LAST NAME</u>	<u>FIRST NAME</u>
Brougham	Carolyn
Campisano	Geraldine
Charte	Jean
Francis	Kyle
Giddings	Tamiqua
Gorrell	LaToya
Greenberg	Lisa
Groody	Ann
Hill	Dachelle
Larsen	Laura
Newberry	Flora
Rivers	Miranda
Sevastakis	Joy
Weinstein	Sloan

2. Resignations -

Robin Liebenberg:

Acceptance of the resignation of Robin Liebenberg, English Teacher, due to retirement, effective June 30, 2010.

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 Mr. Cohen, seconded by Mr. Seavey and carried THAT: the Board approves the following:

B) Non-instructional

1. Appointments-

Hall of Fame 2009-2010:

Reappointment of Mr. Dan Wendel as the Hall of Fame/Historian for 2009-2010 at a stipend of \$1,500.

2. Resignations -none

3. Other- None

ITEMS B1 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STAFFING NON INSTRUCTIONAL

B) Noninstructional

1. Appointments-

60 Hour Observation:

Joe Yglesias, Brookdale College Student, to conduct his 60 hour observation in the Fall 2010 semester. He will be observing Mr. Dan Wendel in the Physical Education Department.

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

VI. OTHER BUSINESS

A. Conferences:

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

B. Professional Development Plan 2010-2011:

The Professional Development Plan for the year 2010-2011 as approved by the Monmouth County Office.

C. Scholarship Escrow Accounts:

Recognition of the following Scholarship Escrow Accounts:

Cohen Scholarship
Creekman Scholarship
Fleishman Scholarship
Hall of Fame
Virginia Hand
Cori Nicholson
Peskie Summer Internship Program
Pratt Scholarship
Preschool Scholarship
Joe Provenzano Scholarship
S Grant
Tinton Falls Foundation
Bernard Daniels Scholarship
Falcon Ambassador
Cas. B Finkel
Student Activist
Eatontown Foundation

D. Comprehensive Equity Plan Statement of Assurance 2010-2011:

The annual statement of assurance for the Comprehensive Equity Plan for Monmouth Regional High School, as prepared by Gennelle Rucker, Affirmative Action Officer for Monmouth Regional High School for the year 2010-2011 and submit to the County Office.

E. Comprehensive Equity Plan Statement of Assurance 2011-2012:

The annual statement of assurance for the Comprehensive Equity Plan for Monmouth Regional High School, as prepared by Gennelle Rucker, Affirmative Action Officer for Monmouth Regional High School for the year 2011-2012 and submit to the County Office.

F. Contract between Fort Monmouth Family and Morale, Welfare and Recreation Fund and Monmouth Regional High School 2010-2011:

The contract between Fort Monmouth Family and Morale, Welfare, and Recreation Fund and Monmouth Regional High School to use the swimming pool for 2010-2011 at a cost of \$8,000.

G. Rescinding of Resolution approved March 30, 2010:

Rescinding the following resolution approved March 30, 2010 due to financial constraints:

Rescinding application for SDA Grants:

The rescinding of the Monmouth Regional High School application for the following SDA Grants:

Curtain Wall Replacement (Windows)
Monmouth Regional High School
FVF#3956/ NJDOE#3270-050-09-2000

Locker Room Replacement
Monmouth Regional High School
FVF#3955/ NJDOE#3270-050-09-1000

H. Schedule of Official Fees 2010-2011:

The schedule of official fees for 2010-2011:

SPORT	TITLE	VARSIITY	J.V.	FROSH
OFFICIALS FEES 10-11				
B/G BASKETBALL	OFFICIAL	\$77.00	\$58.00	\$58.00
B. BASKETBALL/WRESTLING	SITE SUPERVISOR	\$77.00		
G. BASKETBALL	SITE SUPERVISOR	\$67.00		
FALL/SPRING	SITE SUPERVISOR	\$57.00		
B/G BASKETBALL	TICKET SELLER/TAKER	\$57.00		
B/G BASKETBALL	TIMER	\$40.00	\$32.00	\$32.00
B/G CROSS COUNTRY	STARTER REFEREE	\$66.00		
B/G SOCCER	FIELD OFFICIAL	\$74.00	\$58.00	\$58.00
B/G SWIMMING	OFFICIAL	\$81.00		
B/G TRACK & FIELD	OFFICIAL (CARDED) (2)	\$68.00		
B/G TRACK & FIELD	OFFICIAL (CARDED) (3)	\$98.00		
B/G TRACK & FIELD	OFFICIAL (CARDED) (4)	\$128.00		
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)(2)	\$57.00		
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)(3)	\$57.00		
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)(4)	\$67.00		
BASEBALL	OFFICIAL	\$76.00	\$58.00	\$58.00
FIELD HOCKEY	FIELD OFFICIAL	\$71.00	\$58.00	
FOOTBALL	ANNOUNCER	\$57.00		
FOOTBALL	CHAINMAN	\$58.00	\$22.00	\$22.00
FOOTBALL	FIELD OFFICIAL	\$79.00	\$58.00	\$58.00
FOOTBALL	GATEMAN	\$57.00		
FOOTBALL	CLOCKSCOREBOARD OPERATOR	\$79.00		
FOOTBALL	TICKET SELLER/TAKER	\$57.00		
GYMNASTICS	ANNOUNCER	\$57.00		
GYMNASTICS	OFFICIAL	\$74.00		
GYMNASTICS	SCOREKEEPER	\$57.00		
LACROSSE	OFFICIAL	\$85.00	\$58.00	
SOFTBALL	OFFICIAL	\$72.00	\$58.00	\$58.00
WRESTLING	OFFICIAL	\$75.00	\$58.00	
WRESTLING	TICKET SELLER/TAKER	\$57.00		
WRESTLING	TIMER/ANNOUNCER	\$39.00	\$34.00	

I. Summer School Health and Physical Education 2010-2011:

The following Summer School In-House Program and send application to the county office:

Physical Education Summer School (grades 9, 10, 11, and 12)

Beginning Dates June 28-July 22 (3 hrs per day) 4 days a week. Hours 7:45 – 10:45

Total of 45 hours with 11 hours prep = \$1900

Health Summer school (Health 9)

July 26th – August 2nd - (3 hrs per day) 5 days total hours 7:45 - 10:45

Total hours of 15 with 4 hours prep @ 33.00 = \$600.00

Health Summer School (Health 10) if necessary

TBA on dates – total of 15 hours with 4 hours prep

Total hours of 15 with 4 hours prep @ 33.00 = \$600.00

Students must provide their own transportation

J. Transfer of Capital Reserve Funds:

The transfer of Capital Reserve Funds to the General Fund to be expended for Architect Fees for Bleacher Project as listed in the district’s Long Range Facility Plan:

\$48,400 to 11-000-261-420-01-02 to be encumbered upon transfer.

ITEMS: A, B, C, D, E, F, G, H, I, J

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

Policy - First Reading- none

Policy - Second Reading and Adoption- none

RESOLUTION TO ENTER PRIVATE SESSION- 8:37 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Neff, seconded by Mr. Gaetano, 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 May 4, 2010 for discussion of personnel and student 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 Mrs. Linder, seconded by Mr. Gaetano and carried THAT: the Board adjourns the meeting at 8:38 P.M.

All in Favor

Respectfully submitted:

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