

May 18, 2010

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

PUBLIC MEETING

May 18, 2010

**STATEMENT TO BE READ BY PRESIDING OFFICER:
CALL TO ORDER**

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 Sunday, May 9, 2010, filing same on Sunday, May 9, 2010, 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 Sunday, May 9, 2010.

The meeting was called to order at 7:45 P.M. in the Schlegel Conference Room with the following members in attendance:

| | | |
|-----------------------------------|--|---|
| John Carretta | Jon Cohen | Joe Gaetano |
| Tom Neff | Mary Anne Linder | Steve Seavey |
| Linda Thatcher | JoEllen Wernikowski | Anthony Schaible |
| Charles Ford, Superintendent | Maria Parry, BA/Sec. BOE | |
| | | |
| Absent | Absent | Absent |
| Marty Barger, Esq. Board Attorney | Maie Elbery, Senior Student Council Rep | Sofia Trujillo-Gomez Junior Student Council Rep |

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Statements for SBA Hearing:** Mr. Ford and Mr. Schaible read the required statements for the School Business Administrator Contract hearing. No questions were asked.
- 2. MAECOM no longer using MRHS:** Mrs. Parry reported she received a letter from MOESC stating that MRHS will not longer be used as a site for the adult education evening classes.

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3. **Employee of the 3rd Quarter** – Mr. Ford reported that Carol Jean di Donato has been named Employee of the 3rd quarter.
4. **Student of the Month for April:** Mr. Ford reported that Claire Mooney is the student for the month of April 2010. **Claire Mooney**
5. **Race to the Top:** Mr. Ford reported to the board the latest developments for the Race to the Top grant.

STUDENT COUNCIL REPORTS-None

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

APPROVAL OF MINUTES

Regular Meeting

May 4, 2010 Reorganization & Regular Meeting

Private Session

May 4, 2010 Reorganization and Regular Meeting

Roll Call Vote: All in Favor

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

I. FINANCIAL

A) Schedule of Bills

The Pre Check Register dated May 18, 2010 in the amount of \$577,681.18 be accepted and filed for audit.

The current Register for the Month of April in the amount of \$2,056,180.65 be accepted and filed for audit.

B) Board Secretary's Report

The Board Secretary's Report for the month of in the amount of \$4,574,387.32 and in agreement with the Treasurer of School Moneys Report be accepted, filed for audit and attached to and made part of the official minutes of this meeting.

C) Treasurer Report

The Treasurer of School Moneys Report for the month of in the amount of \$4,574,387.32 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

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of \$ 1,563,032 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.

TOTAL RAISED FROM TAXES \$19,345,330

E) Transfers

Recommend the Board approve the attached list of transfers for the month of April 2010
Ro Call Vote: All in Favor.

On a recommendation of the Superintendent, motion was made by Mrs. Wernikowski, seconded by Mrs. Linder, 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 April 30, 2009 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 April 30, 2009 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 overexpended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.

ITEMS F, G

Roll Call Vote: All in Favor

VI. FIRE DRILLS- None

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

VII. STUDENT PROGRAMS

A) Home Instruction

Staff approval and Home Instruction for the following cases:

Case AC 0910-16 to be placed on home instruction Administrative Order Pending Hearing effective 4/28/10 to start 4/29/10 ending TBA with the following teachers and hours a week:

| Subject | Teacher | Hours |
|------------------|-----------|-------------------|
| English | Mc Kean | 1 |
| Math | Schwartz | 1 |
| Science | Nissinoff | 2 |
| Social Studies | Locke | 1 |
| Foreign Language | Imperato | Sending work home |

Case 2013 295 MS 0910 to be placed on home instruction Administrative Order Pending Hearing effective 5/10/10 to start 5/10/10 ending TBA with the following teachers and hours a week:

| Subject | Teacher | Hours |
|------------------|-------------|-------|
| English | Massa | 2 |
| Math | TBA | 2 |
| Science | Dello Russo | 2 |
| Social Studies | Mc Kean | 2 |
| Foreign Language | Edwards | 2 |
| Org. Skills | Massa | 2 |
| Health | TBA | 2 |

Note: Home Instruction for student #2010413 has been discontinued as of 5/12/10.

B) Placements

Placements for the following case:

| Name/Student # | Placement | Dates | Cost |
|----------------|---------------|-------------|-----------|
| 2012407 | Project TEACH | Summer 2010 | \$3494.25 |

C) Field Trips

The following field trips:

| | |
|-------------------|---------------------|
| Date: | Friday May 21, 2010 |
| Leave: | MRHS 9 AM |
| Return: | MRHS 2:15 PM |
| Department | Special Education |

| | |
|--------------------------------|---|
| Course | Employment Orientation |
| Purpose | Volunteer/work experience |
| Destination | ARC Work Opportunity Center |
| Teacher | C. Di Donato |
| # Students/# Chaperones | 12-15 students 1 chaperone |
| Transportation Cost: | MRHS \$50 (paid out of grant from PTSA) |

| | |
|--------------------------------|----------------------------|
| Date: | Monday May 31, 2010 |
| Leave: | N/A |
| Return: | N/A |
| Department | Music |
| Course | Concert and Marching Band |
| Purpose | Memorial Day Services |
| Destination | Triangle Park |
| Teacher | G. Romano |
| # Students/# Chaperones | 60 students TBA Chaperones |
| Transportation Cost: | \$0 – No buses needed |

D.)Other-

Terms of Probation Student #2013331:

The following Terms of Probation for student #2013331:

At 9:00 AM on Monday, May 10, 2010 the administration and members of the MRHS Board of Education held an Administrative Hearing in the office of the Superintendent. Present at the meeting was student 2013331, her mother Mrs. Morris, Mr. Ford, Mr. Larkin, and Mr. Tupy. Board members Mr. Cohen, Mr. Seavey and Mr. Gaetano. As a result of the hearing the following terms of probation were declared:

1. Two (2) days of community service.
2. One (1) day detention in which a letter of apology must be written.
3. Maintain passing grades.
4. Quarterly meetings with her Guidance Counselor during (May/June) 2010.
5. Remain a good citizen of Monmouth Regional High School and outside the community.
6. Repeat of similar incident or failure to follow any school rules or terms of this probation may result in the Board of Education convening an expulsion hearing.

Student Relocation

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The Board grants permission for student #2010179, whose family is relocating, to complete her senior year at MRHS. Full approval will require that all rules and regulations be adhered to along with maintenance of passing grades in all of #2010179's classes. Additionally, student #2010179 must remain a member of good standing in the community and provide her own transportation to and from school.

ITEMS A, B, C, + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STUDENT PROGRAMS:

C) Field Trips

The Board approves the following field trips:

| | |
|--------------------------------|--|
| Date: | Tuesday, June 8, 2010 |
| Leave: | MRHS 12 Noon |
| Return: | MRHS 6 PM |
| Department | Science |
| Course | Independent Research |
| Purpose | Tour GE Healthcare Research Lab and present poster of student research |
| Destination | GE Healthcare, Piscataway NJ |
| Teacher | W. Wolverton |
| # Students/# Chaperones | 3 students 1 chaperone |
| Transportation Cost: | \$0 – students riding with faculty member with prior approval from parents (same as Waksman Scholar program) |

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

VIII. STAFFING-

1. Appointments

The appointment of the following substitute teachers for the 2010/11 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.

Jeffrey Roche

Eric Hollenbeck (pending issuance of certificate of eligibility with advanced standing, individual has passed fingerprint clearance)

Maternity Leave:

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A Maternity Leave for Lori Padgett in the following manner:
September 1-30 – Use of Sick Time (20 days)
October 1, 2010 – November 15, 2010: FMLA/SDL

2. Resignations

Lauren Della Rocca:

The Board accept the resignation, of Lauren Della Rocca, Math Teacher effective July 1, 2010.

3. Graduate Credits – None until June 2010

4. Other -

ITEMS A1, A2 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS STAFFING INSTRUCTIONAL:

A. Instructional

1. Resignations:

Joe Pawlish

The Board accepts the resignation of Joe Pawlish, Science Teacher, effective June 30, 2010.

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

B) Noninstructional

1. Appointments

Student Teachers:

The Board approves the following student teachers as listed below for 2010-2011:

| Student Teacher | Cooperating Teacher | Subject | Term | College |
|--------------------|-------------------------------|----------------|-----------|-------------|
| | | | | |
| FALL 2010 | | | | |
| McDonough, Brianne | Barbara Scerbo Denise Leib | Mathematics | Fall 2010 | Monmouth U. |
| Leah Moursy | Joe Nappi | Social Studies | Fall 2010 | Monmouth U. |

| | | | | |
|---------------------|----------------|----------------|-------------|-------------|
| SPRING 2010 | | | | |
| Nicole Hoffman | Lori Padgett | Mathematics | Spring 2010 | Monmouth U. |
| Mary Jo McHugh | Cathy Famelio | Biology | Spring 2010 | Monmouth U. |
| Jarrett VanOllefen | Joe Ruscavage | English | Spring 2010 | Monmouth U. |
| Brent Shibla | Thomas Halbedl | Social Studies | Spring 2010 | Monmouth U. |
| William Dowd | Barbara Shaloo | Social Studies | Spring 2010 | Monmouth U. |
| OBSERVATIONS | | | | |
| Joseph Yglesias | Dan Wendel | PE | Fall 2010 | Brookdale |

Summer Custodians 2010:

The Board approves the following individuals for summer custodian appointments:

| Name | Supervisor | Effective Dates | Work Hours | Salary |
|---------------------|-------------------|------------------------|--|---------------|
| James Ralph Tierney | Maria Parry | 7/1/10-9/1/10 | 8 AM -2 PM includes lunch and breaks Monday-Thursday with the exception of summer school | \$7.25/hour |
| Sean Hunt | James D. Tierney | 5/19/10-6/30/11 | 6 AM – 4 PM includes lunch and breaks Monday-Thursday | \$10/hour |
| Vincent Reinecke | James D. Tierney | 5/19/10-6/30/11 | 6 AM – 4 PM includes lunch and breaks Monday-Thursday | \$10.25/hour |

Individuals to perform curriculum writing summer 2010:

The Board approves the following individuals to perform summer curriculum writing 2010 at \$33/hour (pending negotiations):

**SUMMER CURRICULUM - 2010/2011 (SY)
REVISION/CREATION/REAPPROVAL**

* This course does not require curriculum money

**\$33 per hour pending negotiations

| SUBJECT | TOTAL COST | CURRICULUM WRITER(S) |
|---------------------------|--------------|---|
| APPLIED TECHNOLOGY | | |
| <i>Art</i> | ---- | |
| Art Portfolio | **\$990.00 | James Calvert (30 hours) |
| <i>Business</i> | ---- | |
| Intro Business | **\$990.00 | Susan Wolff (30 hours) |
| AP Economics | **\$990.00 | Susan Wolff (30 hours) |
| Sports/Entertain | **\$990.00 | Eileen Cilino (30 hours) |
| <i>Home Economics</i> | ----- | |
| Foods 1 | **\$990.00 | Sandra Rappaport (30 hours) |
| Gourmet Foods | **\$990.00 | MaryJo Donnelly (30 hours) |
| Child Development | **\$990.00 | Joanne Joseph (30 hours) |
| Ind Living | **\$1485.00 | Joanne Joseph (22.5 hours=\$742.50) Deborah Walter (22.5 hours=\$742.50) |
| Fashion Design 1 | **\$990.00 | Deborah Walter (30 hours) |
| Interior Design 1 | **\$1485.00 | Deborah Walter (pending enrollment) |
| <i>Industrial Arts</i> | ---- | |
| Intro Graphic Arts | **\$990.00 | Jessica Murga (15 hours=\$495.00) Steve Chiger (15 hours=\$495.00) |
| Graph Comm 3 | **\$990.00 | Steve Chiger (30 hours) |
| Electronics 2 | **\$990.00 | Bruce Buckiewicz (30 hours) |
| Robotics | **\$990.00 | Bruce Buckiewicz (30 hours) |
| Multimedia Pres | **\$990.00 | Jeremy Dusza(15 hours=\$495.00) Karen Kampf (15 hours=\$495.00) |
| Eng Graphics 2 | **\$990.00 | Jeremy Dusza (30 hours) |
| Intro Networking | **\$990.00 | Walter Propert (30 hours) |
| Cisco I & II | **\$990.00 | Walter Propert (30 hours) |
| ENGLISH | | |
| English 1 CP/C | **\$990.00 | Jason Morrell (15 hours=\$495.00) Julie Fritsch (15 hours=\$495.00) |
| Great Books | **\$990.00 | Karen Thoens (30 hours) |
| English 1 H | X(reapprove) | n/a |
| English 1 Stand | X(reapprove) | n/a |
| English 2 Stand | X(reapprove) | n/a |
| English 3 Stand | X(reapprove) | n/a |
| English 4 Stand | X(reapprove) | n/a |
| English 2 H | X(reapprove) | n/a |
| English 3 H | X(reapprove) | n/a |
| English 4 C | X(reapprove) | n/a |
| English 4 CP | X(reapprove) | n/a |
| Humanities | **\$990.00 | Karen Thoens (15 hours=\$495.00) Jennifer Haggerty (15 hours=\$495.00) |
| LAL ESL | X(reapprove) | n/a |

| MATHMETICS | | |
|-------------------------------|--------------------|--|
| Algebra 1-1 | * (reapprove) | n/a |
| Algebra 1-2 | * (reapprove) | n/a |
| Algebra 2 C | * (reapprove) | n/a |
| Algebra 2/TrigH | * (reapprove) | n/a |
| Flash | * (reapprove) | n/a |
| Geometry | * (reapprove) | n/a |
| Geometry CP | * (reapprove) | n/a |
| Geometry H | * (reapprove) | n/a |
| MUSIC | | |
| Entertainment Techniques | * (reapprove) | n/a |
| Advanced Entertainment Tech. | * (reapprove) | n/a |
| PE/HEALTH | | |
| PE 1 through 4 | **\$990.00 | Andy Chlapowski (15 hours=\$495.00) Robbin Thornton (15 hours=\$495.00) |
| Academy PE 2 (1/4 course) | **\$247.50 | Teresa DiMezza (7.5 hours) |
| Academy Health 2 (1/4 course) | **\$247.50 | Teresa DiMezza (7.5 hours) |
| SCIENCE | | |
| General Science | * (reapprove) | n/a |
| Chemistry H | * (reapprove) | n/a |
| Chemistry CP | * (reapprove) | n/a |
| Chemistry | **\$990.00 | Dianne Russell (30 hours) |
| Anatomy/Physiology | **\$990.00 | Cathy Famelio (30 hours) |
| SOCIAL STUDIES | | |
| AP Government | * (reapprove) | n/a |
| Intro. To Psychology | **\$990.00 | Audrey Dill (30 hours) |
| Academy US History 1 | **\$1485.00 | Tara Domanich (22.5 hours=\$742.50) Janice Kroposky (22.5 hours=\$742.50) |
| African Studies | **\$990.00 | Tamara White (30hours) |
| World History C | **\$990.00 | Adam Evans (10 hours= \$330.00) Jennifer Haggerty(10 hours=\$330.00) Barbara Shaloo(10 hours=\$330.00) |
| World History CP | **\$990.00 | Adam Evans(10 hours=\$330.00) Jennifer Haggerty(10 hours=\$330.00) Barbara Shaloo(10 hours) = \$330.00 |
| World History H | **\$990.00 | Adam Evans(10 hours= \$330.00) Jennifer Haggerty(10 hours=\$330.00) Barbara Shaloo(10 hours= \$330.00) |

| SPECIAL EDUATION | | |
|---------------------------|---------------|---|
| English 1 | **\$1485.00 | Meredith D'Alessio (22.5 hours=\$742.50) Gennelle Rucker (22.5 hours=\$742.50) |
| English 2 | **\$1485.00 | Meredith D'Alessio (22.5 hours=\$742.50) Gennelle Rucker (22.5 hours=\$742.50) |
| English 3 | **\$1485.00 | Meredith D'Alessio (22.5 hours=\$742.50) Gennelle Rucker (22.5 hours=\$742.50) |
| English 4 | **\$1485.00 | Meredith D'Alessio (22.5 hours=\$742.50) Gennelle Rucker (22.5 hours=\$742.50) |
| US History 1 | * (reapprove) | n/a |
| NI Math | * (reapprove) | n/a |
| NI Science 9 | * (reapprove) | n/a |
| Science 2 | * (reapprove) | n/a |
| PreAlgebra | * (reapprove) | n/a |
| Algebra 1-1 | * (reapprove) | n/a |
| Algebra 1-2 | * (reapprove) | n/a |
| Algebra | * (reapprove) | n/a |
| Geometry | * (reapprove) | n/a |
| Algebra 2 | * (reapprove) | n/a |
| WORLD LANGUAGE/ESL | | |
| Spanish 3AC | * (reapprove) | n/a |
| Spanish 3 | **\$990.00 | Meghan Dennis(10 hours=\$330.00) Sandra Maseda(10 hours=\$330.00) Julia Wardell (10 hours=\$330.00) |
| Spanish 4 | * (reapprove) | n/a |
| Latin America | * (reapprove) | n/a |
| French 4 | * (reapprove) | n/a |
| Academy 10 Spanish | **\$1485.00 | Meghan Dennis(15 hours=\$495.00) Sandra Maseda(15 hours=\$495.00) Julia Wardell (15 hours=\$495.00) |
| Academy 10 French | **\$1485.00 | Elizabeth Imperato (45 hours) |
| Academy 10 Latin | **\$1485.00 | Marc Denny (45 hours) |
| ESL Advanced | **\$990.00 | Donna Miller (30 hours) |
| NON-CURRICULAR | | |
| Bookroom | 20hrs @\$33 | Joe Ruscavage (10hrs-June=\$330.00 & 10hrs-Sept.=\$330.00) |
| ESL Testing (if needed) | **\$990.00 | Donna Miller (30hrs @\$33) |
| Job-site management | **\$660.00 | Carol DiDonato (20 hours@\$33.00) |
| Coop/Marketing | **\$660.00 | Eileen Cilino (20 hours @\$33.00) |
| Student Store | **\$560.00 | Eileen Cilino (20 hours @\$28.00) |

Summer Maintenance on Buses:

The Board approves Norman Nels Hallam Jr and Aldo Marsillo to perform maintenance on buses for 2 hours a day from June 22, 2010 to August 15, 2010 (if there is no work that particular day, they will not work) and to submit daily detailed maintenance reports, by bus to Mrs. Smith's office.

In House Printing:

The Board approves Jeremy Dusza for the position of School Printing at a rate of \$33/hour (pending negotiations) for the period of May 19, 2010 – June 30, 2010 and July 1, 2010 to June 30, 2011.

2. Resignations –none

3. Other-none

ITEMS B1 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS NON INSTRUCTIONAL STAFFING:

1. Appointments

Mentor Stipends

Recommend the Board approve the following mentor stipends:

| | |
|--|--------------|
| Traditional Route Teachers | \$550 each |
| Aileen Bosmans- Robin Liebenberg | |
| Marissa Stoll (1/2 year) Andrea Grafton (1/2 year) – Tara Stephenson | |
| Chelsea Di Vincenzo – Barbara Scerbo | |
| Alternate Route Teachers | \$1,000 each |
| Charles Powell – Peg Lapinski | |

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

IX. OTHER BUSINESS

A. Conferences:

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

B. Shared Services Transportation Eatontown Public Schools

A shared services agreement with Eatontown Middle School for MRHS buses to transport students to and from 8th grade graduation practices on Monday and Tuesday June 21 and 22, 2010 at no cost to Eatontown Public Schools.

C. Summer Transportation Routes 2001-11:

The following in-house transportation routes, and drivers (4 hours a day to be paid) plus aides if necessary, for Extended School Year 2010:

| Student ID | Placement | Driver and Aide if needed |
|---|-----------------------------------|---------------------------|
| 2013148,2014291,2014289, 2013059,2011349,2013316 | School for Children, Eatontown NJ | TBA/Ronnie Jones (aide) |

| | | |
|---------------------------|------------------------------------|---|
| 28372 | Hersh High School, Tinton Falls NJ | TBA |
| 2012320, 2011069 | Harbor School, Eatontown NJ | Fran Figueuroa |
| 2013009 | Regional Day Program, Jackson NJ | Norman Nels-Hallam |
| 2014290 | CPC High Point, Morganville NJ | Sam Juliano |
| 2013315 | LADACIN, Neptune NJ | Rochelle Jackson/Charlotte Scott (aide) |
| 2011336, 2011342, 2013131 | Children's Center, Neptune NJ | Al Marsillio |
| 28373 | In-District Program & Field Trips | Mary Fink |

D. Renewal of Contracted Routes 2010-11:

The renewal of transportation routes with Durham Bus Service for the 2010-11 school year at a percentage of 0% or as indicated for the following routes:

| Route # | Destination | 0910 Amount | 1011 Renewal |
|---------|---------------|--------------|--------------|
| 801 | RBC/St James | \$42,409.15 | \$42,409.15 |
| 802 | RBC/St. James | \$40,664.00 | \$40,664.00 |
| 803 | RBC/St. James | \$35,360.00 | \$35,360.00 |
| 804 | RBC/St. James | \$42,409.15 | \$42,409.15 |
| 805 | RBC/St. James | \$42,409.15 | \$42,409.15 |
| 820 | St. Leo/CBA | \$36,427.29 | \$36,427.29 |
| 821 | St. Leo/CBA | \$37,410.84 | \$37,410.84 |
| 822 | St. Leo/CBA | \$32,708.00 | \$32,708.00 |
| 18 | MRHS | \$28,947.65 | \$28,947.65 |
| 19 | MRHS | \$28,947.65 | \$28,947.65 |
| 22 | MRHS | \$28,219.46 | \$28,219.46 |
| 23 | MRHS | \$31,190.85 | \$31,190.85 |
| 24 | MRHS | \$33,859.67 | \$33,859.67 |
| 832 | MRHS | \$28,148.15 | \$28,148.15 |
| 833 | MRHS | \$29,284.70 | \$29,284.70 |
| 777 | MRHS | \$36,005.10 | \$36,005.10 |
| KIVA | KIVA | \$12,502.11 | \$12,502.11 |
| TOTALS | | \$566,902.93 | \$566,902.93 |

E. Physicians at Football Games Fall 2010:

Professional Orthopedic Associates as the required physician to be present at all home football games for fall 2010 at no cost to the Board.

F. Change Order Window Project:

Change Order #2 in the amount of (\$1,758) to the Single Overall contract of C & M Door controls.

G. Bleacher Project

Acceptance of the following bids for the listed roofing projects which were opened on Thursday, April 29, 2010 at 2PM

| Name of Bidder | Base Bid: |
|--|-----------|
| 3R Contracting 1800 Bloomsbury Ave Unit 4 Ocean NJ 07712 732-775-4369 | \$637,950 |
| Landsite Construction Company 252 West Westfield Ave Roselle Park NJ 07204 908-245-5177 | \$571,000 |

Further, recommend the board award the bid to the following:

Landsite Construction Company, 252 West Westfield Ave, Roselle Park NJ 07204 908-245-5177 Fax 908-245-0128 for the bid totaling \$571,000 as Landsite was the lowest responsible bidder. Board attorney Martin Barger, Esq. reviewed the bid results and Mr. David Fraytak, architect of Faridy, Veisz Fraytak Architects also reviewed the bid results and both have recommended awarding of bid to Landsite. It is to be noted that this award is being funded by a five year lease/purchase which has been approved by the State of NJ SDA which will be forthcoming.

H. Non Public Textbook Purchasing:

A contract between Monmouth Regional High School and Monmouth-Ocean Educational Services Commission for the provision of Non-Public Textbook Purchasing Services for the period of July 1, 2010 to June 30, 2020.

I. Defeated Budget Resolution:

The following resolution:

BUDGET FAILURE REDUCTIONS

WHEREAS, the Monmouth Regional High School Board of Education submitted the 2010-2011 budget to the legal voters of Tinton Falls, Eatontown and Shrewsbury Township on April 20, 2010 for approval, and

WHEREAS, the budget was defeated at the polls by 49 votes, and

WHEREAS, the Monmouth Regional High School Board of Education met with representatives of Eatontown, Tinton Falls and Shrewsbury Township to review the budget and agree on budget reductions, and

WHEREAS, Tinton Falls, Eatontown and Shrewsbury Township council(s) have met and passed resolutions to decrease the 2010-2011 budget by \$50,000 and certified the general fund tax levy to be collected for the 2010-2011 school year in the amount of \$18,706,384,

NOW THEREFORE BE IT RESOLVED, that the Monmouth Regional High School Board of Education accepts the total amount of \$50,000 but does not accept the line item reduction as prepared by Tinton Falls, Eatontown and Shrewsbury Township in the amount of \$50,000 as follows:

| Account Number | Amount | Description |
|----------------------|-------------|-----------------|
| 11-000-291-270-00-01 | \$50,000.00 | Health Benefits |

And instead accepts the following line item reductions as prepared by Monmouth Regional High School as follows:

| Account Number | Amount | Description |
|-------------------------|--------------------|--------------------------------|
| 11-000-291-270-00-01 | \$13,200.00 | Health Benefits |
| 11-000-230-630.00 | \$3,000.00 | BOE Training |
| 11-000-230-590.01 | \$7,980.00 | Printing |
| 11-000-230-590.00-02 | \$2,500.00 | Postage |
| 11-190-100-800-00-28-04 | \$5,000.00 | Software Data Processing |
| 11-000-100-566-00-01 | \$18,320.00 | Tuition Private Schools Disab. |
| TOTALS: | \$50,000.00 | |

BE IT FURTHER RESOLVED that the Board of Education directs the Business Administrator to make the necessary adjustments in the 2010-2011 budget and forward the revised documents to the proper agencies.

J. Transportation Bus Evacuations 2009-2010:

The following Bus Evacuations for 2009-2010:

| ROUTE # | AM/PM | DATE | PERSON IN CHARGE | LOCATION | TIME OF DAY |
|---------|-------|------------------|------------------|----------|-------------|
| 15 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 18 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 19 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 20 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 22 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 23 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 24 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 25 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 26 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 27 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 28 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 30 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 34 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 39 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 40 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 46 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 171 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 202 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 204 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 777 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 832 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |
| 833 | am | November 25,2009 | Ms. Vicki Smith | On site | All Day |

| ROUTE # | AM/PM | DATE | PERSON IN CHARGE | LOCATION | TIME OF DAY |
|---------|--------|-------------|------------------|----------|-------------|
| | 15 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 18 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 19 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 20 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 22 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 23 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 24 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 25 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 26 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 27 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 28 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 30 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 34 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 39 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 40 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 46 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 171 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 202 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 204 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 777 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 832 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |
| | 833 am | May 5, 2010 | Ms. Vicki Smith | On site | All Day |

K. Renewal Health Insurance Rates 2010-2011:

Authorization of the Business Administrator to execute contract agreements with Horizon, Grinspec Consulting, and Guardian Prescription for the following benefits effective July 1, 2010 through June 30, 20 at the following rates for Health, Dental and Prescription Insurance for the 2010-2011 year as listed. It is to be noted that this coverage may change due to negotiations:

| Traditional Indemnity | | | |
|------------------------------|----------|-----------------------|-----------------------|
| | IN-FORCE | HORIZON CURRENT RATES | HORIZON RENEWAL RATES |
| SINGLE | 7 | \$ 675.84 | \$ 761.81 |
| PARENT / CHILD | 4 | \$ 986.07 | \$ 1,111.50 |
| EMPLOYEE/SPOUSE | 14 | \$ 1,475.33 | \$ 1,662.99 |
| FAMILY | 16 | \$ 1,723.02 | \$ 1,942.19 |
| MONTHLY PREMIUM | | \$ 56,898.10 | \$ 64,135.54 |
| ANNUAL PREMIUM | | \$ 682,777.20 | \$ 769,626.46 |

| Preferred Provider Organization (PPO) | | | |
|--|----------|-----------------------|-----------------------|
| | IN-FORCE | HORIZON CURRENT RATES | HORIZON RENEWAL RATES |
| SINGLE | 43 | \$ 635.27 | \$ 716.08 |
| PARENT / CHILD | 13 | \$ 926.93 | \$ 1,044.84 |
| EMPLOYEE/SPOUSE | 32 | \$ 1,386.79 | \$ 1,563.19 |
| FAMILY | 67 | \$ 1,619.61 | \$ 1,825.62 |
| MONTHLY PREMIUM | | \$ 192,257.85 | \$ 216,713.05 |
| ANNUAL PREMIUM | | \$ 2,307,094.20 | \$ 2,600,556.58 |

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| Piont of Service - POS | | | |
|-------------------------------|-----------------|------------------------------|------------------------------|
| | IN-FORCE | HORIZON CURRENT RATES | HORIZON RENEWAL RATES |
| SINGLE | 0 | \$ 540.67 | \$ 609.44 |
| PARENT/CHILD | 0 | \$ 788.87 | \$ 889.21 |
| EMPLOYEE/SPOUSE | 0 | \$ 1,180.30 | \$ 1,330.43 |
| FAMILY | 2 | \$ 1,378.43 | \$ 1,553.77 |
| MONTHLY PREMIUM | | \$ 2,756.86 | \$ 3,107.53 |
| ANNUAL PREMIUM | | \$ 33,082.32 | \$ 37,290.39 |

| HMO | | | |
|------------------------|-----------------|------------------------------|------------------------------|
| | IN-FORCE | HORIZON CURRENT RATES | HORIZON RENEWAL RATES |
| SINGLE | 0 | \$ 920.07 | \$ 1,016.77 |
| PARENT/CHILD | 1 | \$ 1,391.17 | \$ 1,537.38 |
| EMPLOYEE/SPOUSE | 1 | \$ 2,019.84 | \$ 2,232.12 |
| FAMILY | | \$ 2,397.07 | \$ 2,649.00 |
| MONTHLY PREMIUM | | \$ 3,411.01 | \$ 3,769.51 |
| ANNUAL PREMIUM | | \$ 40,932.13 | \$ 45,234.09 |

| Prescription Drug | | | |
|--------------------------|-----------------|-------------------------|--------------------------|
| | IN-FORCE | GUARDIAN CURRENT | GUARDIAN RENEWAL* |
| SINGLE | 26 | \$ 201.18 | \$ 229.35 |
| PARENT/CHILD | 11 | \$ 340.41 | \$ 388.07 |
| EMPLOYEE/SPOUSE | 44 | \$ 360.32 | \$ 410.76 |
| FAMILY | 44 | \$ 499.15 | \$ 569.03 |
| MONTHLY PREMIUM | | \$ 46,791.87 | \$ 53,342.73 |
| ANNUAL PREMIUM | | \$ 561,502.44 | \$ 640,112.78 |

| Horizon Dental- 2 Year Rate Valid Until 7/1/2012 | | | |
|---|-----------------|------------------------|------------------------|
| | IN-FORCE | HORIZON CURRENT | HORIZON RENEWAL |
| SINGLE | 48 | \$ 44.68 | \$ 46.91 |
| PARENT/CHILD | 17 | \$ 79.01 | \$ 82.96 |
| EMPLOYEE/SPOUSE | 53 | \$ 79.01 | \$ 82.96 |
| FAMILY | 85 | \$ 136.40 | \$ 143.22 |
| MONTHLY PREMIUM | | \$ 19,269.34 | \$ 20,232.81 |
| ANNUAL PREMIUM | | \$ 231,232.08 | \$ 242,793.68 |

Approve the Benefit Refusal amount for 2010-2011 at the following (amounts may change due to contract negotiations):

| Description | Rate | ½ |
|--|----------|-------------------|
| Single PPO | \$716.08 | \$358.04 |
| Single Dental | \$46.91 | \$23.46 |
| Single RX (If Eligible) | \$229.35 | \$114.68 |
| TOTAL | \$992.34 | \$496.18 |
| <i>Medical Only benefit refusal amount:</i> | | <i>\$4,296.48</i> |
| <i>Medical and Dental Benefit Refusal</i> | | <i>\$4,578.00</i> |
| <i>Medical and Prescription Benefits Refusal</i> | | <i>\$5,672.64</i> |
| <i>Medical, Dental and Prescription Benefits Refusal</i> | | <i>\$5,954.16</i> |

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L. Tax Levy Draw Down Schedule 2010-11:

The following tax levy draw down schedule for 2010-11 and authorize the School Business Administrator to send such schedule to the Borough Clerks of Shrewsbury Township, Tinton Falls and Eatontown as follows:

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| EATONTOWN 2010-11 TAXES | | | | |
|--|---------------|----------------------------|---------------|------------------------------|
| | GENERAL | DEBT | TOTAL | |
| MONTH | FUND | SERVICE | DUE | |
| 7/1/10 | 707,703.23 | | 843,289.82 | |
| 8/1/10 | 707,703.23 | 135,586.59 | 707,703.23 | |
| 9/1/10 | 707,703.23 | | 707,703.23 | |
| 10/1/10 | 707,703.23 | | 707,703.23 | |
| 11/1/10 | 707,703.23 | | 707,703.23 | |
| 12/1/10 | 707,703.23 | | 707,703.23 | |
| 1/1/11 | 707,703.23 | 135,586.59 | 843,289.82 | |
| 2/1/11 | 707,703.23 | | 707,703.23 | |
| 3/1/11 | 707,703.23 | | 707,703.23 | |
| 4/1/11 | 707,703.23 | | 707,703.23 | |
| 5/1/11 | 707,703.23 | | 707,703.23 | |
| 6/1/11 | 707,703.23 | | 707,703.23 | |
| | 8,492,438.78 | 271,173.18 | 8,763,611.96 | 8,763,611.96 |
| | 8,492,438.78 | | | 0.00 |
| TINTON FALLS 2010-11 TAXES | | | | |
| | GENERAL | DEBT | TOTAL | |
| MONTH | FUND | SERVICE | DUE | |
| 7/1/10 | 832,673.16 | 159,529.18 | 992,202.34 | |
| 8/1/10 | 832,673.16 | | 832,673.16 | |
| 9/1/10 | 832,673.16 | | 832,673.16 | |
| 10/1/10 | 832,673.16 | | 832,673.16 | |
| 11/1/10 | 832,673.16 | | 832,673.16 | |
| 12/1/10 | 832,673.16 | | 832,673.16 | |
| 1/1/11 | 832,673.16 | 159,529.18 | 992,202.34 | |
| 2/1/11 | 832,673.16 | | 832,673.16 | |
| 3/1/11 | 832,673.16 | | 832,673.16 | |
| 4/1/11 | 832,673.16 | | 832,673.16 | |
| 5/1/11 | 832,673.16 | | 832,673.16 | |
| 6/1/11 | 832,673.16 | | 832,673.16 | |
| | 9,992,077.89 | 319,058.36 | 10,311,136.25 | 10,311,136.25 |
| | 9,992,077.89 | | | (0.02) |
| SHREWSBURY TOWNSHIP 2010-11 TAXES | | | | |
| | GENERAL | DEBT | TOTAL | |
| MONTH | FUND | SERVICE | DUE | |
| 7/1/10 | 18,488.94 | 3,542.24 | 22,031.18 | |
| 8/1/10 | 18,488.94 | | 18,488.94 | |
| 9/1/10 | 18,488.94 | | 18,488.94 | |
| 10/1/10 | 18,488.94 | | 18,488.94 | |
| 11/1/10 | 18,488.94 | | 18,488.94 | |
| 12/1/10 | 18,488.94 | | 18,488.94 | |
| 1/1/11 | 18,488.94 | 3,542.23 | 22,031.17 | |
| 2/1/11 | 18,488.94 | | 18,488.94 | |
| 3/1/11 | 18,488.94 | | 18,488.94 | |
| 4/1/11 | 18,488.94 | | 18,488.94 | |
| 5/1/11 | 18,488.94 | | 18,488.94 | |
| 6/1/11 | 18,488.94 | | 18,488.94 | |
| | 221,867.33 | 7,084.47 | 228,951.80 | 228,951.80 |
| | 221,867.33 | | | 0.00 |
| | | | total: | 19,303,700.01 |
| | | | check: | 19,303,700.00 |
| EIGHT or FOUR WEEK REQUESTS: | | | | wording for debt serv. |
| MAY10=REQ FOR JUNE | | see last year | 4 wks | |
| JUNE10=JULY & AUG | | 3,416,388.68 | 8 wks | Inclusive |
| July-for Aug | | 0.00 | 4 wks | |
| 8/24/10 | for september | 1,558,865.33 | 4 wks | |
| 9/21/10 | for october | 1,558,865.33 | 4 wks | |
| 10/19/10 | for november | 1,558,865.33 | 4 wks | |
| 11/16/10 | for december | 1,558,865.33 | 4 wks | |
| 12/21/10 | for january | 1,857,523.33 | 4 wks | Inclusive |
| 1/18/11 | for february | 1,558,865.33 | 4 wks | |
| 2/15/11 | for march | 1,558,865.33 | 4 wks | |
| 3/22/11 | for april | 1,558,865.33 | 4 wks | |
| 4/26/11 | for may | 1,558,865.33 | 4 wks | |
| May 11 for JUNE | | 1,558,865.33 | 4 wks | |
| June 11 for JULY& AUG | | See next year tax schedule | | |
| | | | | 19,303,700.01 june-may total |

ITEMS A, B, C, D, E, F, G, H, I, J, K + ADDENDUMS

Roll Call Vote: Yes: Thatcher, Linder, Carretta (except B), Cohen (Except D), Gaetano (except M), Neff (except M), Wernikowski (except L), Seavey, Schaible (except D); No: Cohen (D)

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only), Gaetano (M only), Neff (M only), Wernikowski (L only); Abstain: Carretta (B only), Schaible (D only) Motion Carried.

ADDENDUMS OTHER:

L.New Textbooks:

The following new textbook purchases:

| | |
|------------------------|-------------------------------|
| Book Title | Discovering French Bleu |
| Author | Jean-Paul and Rebecca Valette |
| Publisher | McDougal Littell |
| Date of Publication | 2007 |
| Course Used | French 1 |
| Price | 70.65 |
| Number of books needed | 30 |
| Workbooks needed | 30 @ 14.25 |

| | |
|------------------------|-------------------------------|
| Book Title | Discovering French Blanc |
| Author | Jean-Paul and Rebecca Valette |
| Publisher | McDougal Littell |
| Date of Publication | 2007 |
| Course Used | French 2/Academy 10 |
| Price | 71.70 |
| Number of books needed | 10 |
| Workbooks needed | 10@14.25 |

| | |
|------------------------|--|
| Book Title | Essentials of Human Anatomy and Physiology |
| Author | Elaine Marielo |
| Publisher | Pearson |
| Date of Publication | 2006 |
| Course Used | Anatomy and Physiology |
| Price | \$86.97 |
| Number of books needed | 50 |

| | |
|------------------------|----------------------|
| Book Title | Living by Chemistry |
| Author | Angelica M. Stacy |
| Publisher | Key Curriculum Press |
| Date of Publication | 2010 |
| Course Used | Chemistry (C) |
| Price | \$74.95 |
| Number of books needed | 60 |

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M. Race to the Top:

Recommend the Board approve Monmouth Regional High School signing the Memorandum of Understanding for Race to the Top Grant Funds and submit to the county office.

Policy - First Reading- none

Policy - Second Reading- none

COMMITTEE REPORTS –

Mrs. Wernikowski: Mrs. Wernikowski updated the board members on the recent Delegate Assembly.

CORRESPONDENCE

Lutheran Church: Mrs. Parry read a congratulations letter from the Lutheran church of the Reformation announcing that Amanda Fyfe has received a \$1,000 scholarship.

Thank You Letter: Mrs. Parry read a thank you letter from Thomas Pivinski, Director of the County of Monmouth Department of Human Services Division on Aging, Disabilities and Veterans' Interment for the recent participation of MRHS Jazz Band in the Senior Spring Swing at Monmouth University.

BOARD COMMENTS

Mr. Carretta: Mr. Carretta inquired about the masonry project.

Mr. Seavey: Mr. Seavey discussed promoting the student who just received a scholarship.

COMMENTS FROM THE PUBLIC -None.

RESOLUTION TO ENTER PRIVATE SESSION- 9 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Carretta 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 18, 2010 for discussion of student and personnel matters

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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. Gaetano, and carried THAT: the Board adjourns the meeting at 9:01 P.M.

Roll Call Vote: All in Favor

Respectfully submitted,

Maria A. Parry, Board Secretary
MP/mp