

June 15, 2010

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

PUBLIC MEETING

**June 15, 2010
7:45 PM**

**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:

Tom Neff	Jon Cohen	Joe Gaetano
Linda Thatcher	Mary Anne Linder	Steve Seavey
Charles Ford, Superintendent	JoEllen Wernikowski	Anthony Schaible
	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
John Carretta		

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Employee of the Fourth Quarter- Carol Samuels-** Mrs. Samuels was presented with the Employee of the Fourth Quarter award. The board members viewed a DVD made by the Child Development Lab that highlighted their past year.
- 2. Presentation by Mrs. Fitzmaier:** Mrs. Fitzmaier gave a presentation on the happenings of the Guidance Department
- 3. Presentation of Lights on Football Field September 2010:** Mr. De'Orio and Mr.

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Spampanato presented a proposal for lights for the football field the week of September 9 to the 16th 2010. They answered questions from the board members.

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

Night Football:

The Board approves night football games on September 10 and September 16, 2010 along with other night events for the period of September 9, 2010 to September 16, 2010. These night football games are on a trial basis and are not to be construed as something that will take place annually.

Roll Call Vote: All in Favor.

4. **Thank You to Sofia and Maie:** Mrs. Parry stated she had certificates of participation for Sofia and Maie. She will present them to the students later this week.
5. **MOESC Adult High School Cancellation:** Mrs. Parry read a letter from Monmouth-Ocean Educational Services Commission announcing the cancellation of the Adult High School.
6. **Peskoe Technology Internship 6/24:** Mrs. Parry announced there will be a reception with the Peskoe Family on June 24, 2010 at 10 AM in the Schlegel Conference Room.
7. **Marching Band at Fort Monmouth 7/17/10:** Mrs. Parry and Mr. Ford presented to the board a request from Fort Monmouth to have the marching band perform at the “closing ceremonies” for Ft. Monmouth on July 17, 2010. Mrs. Parry and Mr. Ford explained that since this was a request from the administration, could the band attend. The board members did not have a problem with this and it will appear later in the agenda.
8. **Jack Zorski:** Mrs. Parry stated Mr. Zorski, Guidance Volunteer and benefactor, will be at the August 10, 2010 meeting to review the success of the transportation program for students in need from 2009-2010.

STUDENT COUNCIL REPORTS-None

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

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APPROVAL OF MINUTES

Regular Session May 18, 2010

Private Session May 18, 2010

Regular Session June 1, 2010

Private Session June 1, 2010

Roll Call Vote: Yes: Cohen, Gaetano (5/18/10 only), Neff, Wernikowski (5/18/10 only), Seavey, Thatcher, Linder, Schaible; No: None; Abstain: Gaetano (6/1/10 only), Wernikowski (6/1/10 only). Motion Carries.

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

I. FINANCIAL

A) Schedule of Bills

The Pre Check Register dated June 15, 2010 in the amount of \$480,982.51 be accepted and filed for audit.

The Current Payment Register for the Month of May 2010 in the amount of \$2,262,944.91 be accepted and filed for audit.

B) Board Secretary's Report -

The Board Secretary's Report for the month of May 2010 in the amount of \$4,919,379.56 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 May 2010 in the amount of \$4,919,379.56 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

The Board request the amount of district taxes, inclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks in the amount of \$ 3,416,388.68 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 18, 2010 minutes.

TOTAL RAISED FROM TAXES \$19,303,700

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E) Transfers

Recommend the Board approve the attached list of transfers for the month of May, 2010

Roll Call Vote: All in Favor.

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Wernikowski, 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 May 31, 2010 no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11.

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

DATE

G.) Board of Education Certification

Pursuant to N.J.A.C. 6A:23-2-11, Monmouth Regional High School Board of Education certifies that as of May 31, 2010 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been 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

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

VII. STUDENT PROGRAMS

A) Home Instruction- None

B) Placements- None

C) Field Trips

The board approves the following field trip:

Date:	Tuesday, June 22, 2010
Leave:	MRHS 8:15 AM
Return:	MRHS 2 PM
Department	AP Academy
Course	Futures
Purpose	Career Day
Destination	Fort Monmouth
Teacher	K. Ayer
# Students/# Chaperones	35 students 3 chaperones (Mr. Di Donato and Mrs. Di Donato)
Transportation Cost:	MRHS \$50 (paid by student activity photography club funds per Mr. Di Donato)

D.)Other- None

ITEMS C + ADDENDUMS

Roll Call Vote: All in Favor

STUDENT ADDENDUMS:

Date:	Saturday, July 17, 2010
Leave:	MRHS 9:30 AM
Return:	MRHS 1:30 PM
Department	Music
Course	Marching Band
Purpose	Parade
Destination	Fort Monmouth
Teacher	G. Romano; M. Rosa; B. Delage
# Students/# Chaperones	65 students TBA Chaperones
Transportation Cost:	MRHS \$150.00

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

VIII. STAFFING-

1. Appointments

Substitutes:

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.

RuthAnn Ruhnke

Dusty Klatt

Phys Ed Teacher:

Mark Gottdenker as a Physical Education Teacher for the 2010-2011 school year at a salary of Step 1 MA \$44, 700 (pending negotiations).

2. Resignations - None

3. Graduate Credits –

2009-2010 Graduate Payments:

The following individuals for graduate credit payment per the MREA contract for the 2009-2010 school year as follows:

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<u>Name</u>	<u>Credits</u>	<u>Cost</u>	<u>Payment to Employee</u>	<u>Total:</u>
			0.5686556979	
Theresa Ciccone	3	1,125.00	639.74	1,125.00
Eileen Cilino	3	1,125.00	639.74	2,250.00
Eileen Cilino	3	1,125.00	639.74	3,375.00
Andrew Chlapowski	3	1,125.00	639.74	4,500.00
Andrew Chlapowski	3	1,125.00	639.74	5,625.00
Heather Chlapowski	3	1,125.00	639.74	6,750.00
Heather Chlapowski	3	1,125.00	639.74	7,875.00
Meghan Dennis	3	1,125.00	639.74	9,000.00
Meghan Dennis	3	1,125.00	639.74	10,125.00
Nancy Dockray	3	1,125.00	639.74	11,250.00
Meredith D'Alessio	3	1,125.00	639.74	12,375.00
Meredith D'Alessio	3	1,125.00	639.74	13,500.00
Karen Donahue	3	1,125.00	639.74	14,625.00
Karen Donahue	2	750.00	426.49	15,375.00
Jeremy Dusza	3	1,125.00	639.74	16,500.00
Jeremy Dusza	3	1,125.00	639.74	17,625.00
Adam Evans	3	1,125.00	639.74	18,750.00
Julie Fritsch	3	1,125.00	639.74	19,875.00
		0.00	0.00	19,875.00
Ron Horan	3	1,125.00	639.74	21,000.00
Janice Kroposky	0	0.00	0.00	21,000.00
Janice Kroposky	6	2,250.00	1,279.48	23,250.00
Rich Lamberson	4	1,500.00	852.98	24,750.00
Rich Lamberson	2	750.00	426.49	25,500.00
Jessica Murga	3	1,125.00	639.74	26,625.00
Jessica Murga	3	1,125.00	639.74	27,750.00
Mary Mindas	2	489.50	278.36	28,239.50
Mary Mindas	2	489.50	278.36	28,729.00
Jason Morrell	3	1,125.00	639.74	29,854.00
Jason Morrell	3	1,125.00	639.74	30,979.00
Brianne Sardoni	3	1,125.00	639.74	32,104.00
Brianne Sardoni	3	1,125.00	639.74	33,229.00
Dan Wendel	4	1,500.00	852.98	34,729.00
Dan Wendel	2	750.00	426.49	35,479.00
Deborah Walter	3	306.00	174.01	35,785.00
Mary Mindas	2	489.50	278.36	36,274.50
Tamara White	6	2,167.50	1,232.56	38,442.00
Janice MacCullough	3	1,125.00	639.74	39,567.00
	0	0.00	0.00	39,567.00
	110	39,567.00	22,500.00	

4. Other -

ITEMS A1, A3

Roll Call Vote: All in Favor

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

B) Noninstructional

1. Appointments

Bus Driver 2010-2011:

The following transportation personnel and salaries for 2010-2011 as per the contract between the Monmouth Regional High School Board of Education and the Monmouth Regional Bus Drivers:

Name	Step 10-11	Salary 10-11 - per hour
John Mc Cue	F	15.50

Summer Transportation Routes 2010-11:

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	John Mc Cue/Ronnie Jones (aide)
28372	Hersch High School, Tinton Falls NJ	John Mc Cue

Science Curriculum Writing:

Michael Powell to write the AP Physics curriculum at a 45 hours for a total of \$1,485.00 (pending negotiations).

Science Curriculum Writing:

Tara Stephenson to assist in articulation in writing Science curriculum with Eatontown and Tinton Falls School District at a rate of \$33/hour not to exceed 45 hours. (Pending negotiations)

Change in School Printing Rate:

A change in the rate, as originally approved on May 18, 2010, for Jeremy Dusza for School Printing from \$33/hour to \$28/hour per the MREA contract and pending negotiations.

Switch in Curriculum Writing:

A switch, as originally approve on May 18, 2010 in Curriculum Writing: Aileen Bosmans will write curriculum in place of Julie Fritsch.

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Regional Reporter:

Jeremy Dusza and Una Tedoff for the Regional Reporter for 2010-2011 at a stipend of \$1,500 each.

Internship Guidance Office:

Kailyn Hendrix, Monmouth University student to perform her internship for Fall 2010 in the Guidance Office under the direction of Mrs. Fitzmaier.

Teachers Summer School 2010:

The following teachers for summer school 2010: The school will run from June 28 – July 29 – 3 hours a day for 20 days = 60 hours from 7:45 AM – 10:45 AM at a rate of \$2,500 per course (includes prep and class time) (pending negotiations)

Tom Halbedl- Grade 9

Aileen Bosmans/Brianne Sardoni (10 days each split)- Grade 10

Christina Nappi- Grade 11

Julie Fritsch/Kristen Gripp (Julie taking first 4 days only) – Grade 12

Cristen Gallen – Special Education

Assistant Football Coach:

Mr. Anselmo Roque, Jr. as an Assistant Football Coach for the 2010-2011 fall season at a salary of \$4,015 (09-10 guide pending negotiations) step G1-1.

Part Time Technology Staff person:

Carol Trnka as a 2 hour a day part time, no benefits, technology staff person for the 2010-2011 school year at a salary of \$10/hour.

Field Observation/Teacher Assistant:

Caldwell College student, Jamie Tortorella to perform her Field Observation/Teacher Assistant from September 13 – November 30, 2010 in the area of Special Education with Ms. Legere and Ms. Nilson as her cooperating teachers.

Volunteer Boys Soccer Coach:

Jeffrey Soarez, as a volunteer assistant coach for the Fall Season, Boys Soccer 2010-1011 team. He fully understands that he will not receive a stipend for this position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference and Monmouth Regional H.S. Board of Education.

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Athletic Official Fees:

The Board rescinds the resolution made on May 4, 2010 and approves the revised athletic official fees for 2010-2011:

SPORT	TITLE	VARSITY	J.V.	FROSH
OFFICIALS FEES 10-11 - No changes from 09-10				
B/G BASKETBALL	OFFICIAL	\$75.00	\$56.00	\$56.00
B. BASKETBALL/WRESTLING	SITE SUPERVISOR	\$76.00		
G. BASKETBALL	SITE SUPERVISOR	\$66.00		
FALL/SPRING	SITE SUPERVISOR	\$56.00		
B/G BASKETBALL	TICKET SELLER/TAKER	\$56.00		
B/G BASKETBALL	TIMER	\$39.00	\$31.00	\$31.00
B/G CROSS COUNTRY	STARTER REFEREE	\$64.00		
B/G SOCCER	FIELD OFFICIAL	\$72.00	\$56.00	\$56.00
B/G SWIMMING	OFFICIAL	\$79.00		
B/G TRACK & FIELD	OFFICIAL (CARDED) (2)	\$66.00		
B/G TRACK & FIELD	OFFICIAL (CARDED) (3)	\$96.00		
B/G TRACK & FIELD	OFFICIAL (CARDED) (4)	\$126.00		
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)(2)	\$56.00		
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)(3)	\$56.00		
B/G TRACK & FIELD	OFFICIAL (NON-CARDED)(4)	\$66.00		
BASEBALL	OFFICIAL	\$74.00	\$56.00	\$56.00
FIELD HOCKEY	FIELD OFFICIAL	\$69.00	\$56.00	
FOOTBALL	ANNOUNCER	\$56.00		
FOOTBALL	CHAINMAN	\$56.00	\$21.00	\$21.00
FOOTBALL	FIELD OFFICIAL	\$77.00	\$56.00	\$56.00
FOOTBALL	GATEMAN	\$56.00		
FOOTBALL	CLOCKSCOREBOARD OPERA	\$77.00		
FOOTBALL	TICKET SELLER/TAKER	\$56.00		
FOOTBALL	TICKET SUPERVISOR	\$71.00		
GYMNASTICS	ANNOUNCER	\$56.00		
GYMNASTICS	OFFICIAL	\$72.00		
GYMNASTICS	SCOREKEEPER	\$56.00		
LACROSSE	OFFICIAL	tbd	\$56.00	
SOFTBALL	OFFICIAL	\$70.00	\$56.00	\$56.00
WRESTLING	OFFICIAL	\$73.00	\$56.00	
WRESTLING	TICKET SELLER/TAKER	\$56.00		
WRESTLING	TIMER/ANNOUNCER	\$38.00	\$33.00	

Winter Coaches 2010-2011:

The following coaches at the listed salaries below (09-10 pending negotiations):

WINTER COACHES 10-11					
CHLAPOWSKI, A. *	BASKETBALL BOYS	HEAD	G1-4	\$6,970.00	WINTER
CORSON, A.	BASKETBALL GIRLS	HEAD	G1-6	\$7,370.00	WINTER
RICHARDSON, A.	BASKETBALL GIRLS	ASS'T	G1-6	\$5,215.00	WINTER
HALBEDL, T.	BOWLING B/G	HEAD	G4-6	\$5,240.00	WINTER
AUDREY COPELTON-DILL	SWIMMING B/G	HEAD	G3-6	\$6,340.00	WINTER
DENNIS, M.	SWIMMING B/G	ASS'T	G3-2	\$3,665.00	WINTER
D'ALESSIO, M.	WINTER CHEERING	HEAD	G4-1	\$4,240.00	WINTER
STALL, M.*	WINTER CHEERING	ASS'T	G4-1	\$3,095.00	WINTER
CALVERT, J.	WINTER TRACK B/G	ASS'T	G3-6	\$4,910.00	WINTER
KALAKUTOK, A	WINTER TRACK B/G	ASS'T	G3-6	\$4,910.00	WINTER
MORRELL, J.	WRESTLING	HEAD	G3-1	\$5,340.00	WINTER
CRIVELLO, P.	WRESTLING	ASS'T	G3-4	\$4,065.00	WINTER

Spring Coaches 2010-2011:

The Board approves the following coaches at the listed salaries below (09-10 rates pending negotiations):

SPRING COACHES 10-11					
CRIVELLO, P.	BASEBALL	ASS'T	G3-6	\$4,910.00	SPRING
JARMUSZ, T.	BASEBALL	HEAD	G3-6	\$6,340.00	SPRING
EVANS, A.	BASEBALL	ASS'T	G3-2	\$3,665.00	SPRING
PINGITORE, J.	BASEBALL	ASS'T	G3-6	\$4,910.00	SPRING
DUSZA, J.	GIRLS LACROSSE	ASS'T	G3-3	\$3,865.00	SPRING
KROPOSKY, D.	GIRLS LACROSSE	ASS'T	G3-4	\$4,065.00	SPRING
LERMAN, J.	GIRLS LACROSSE	HEAD	G3-6	\$6,340.00	SPRING
EVANS, B.	GOLF	HEAD	G4-1	\$4,240.00	SPRING
CORSON, A.	SOFTBALL	HEAD	G3-6	\$6,340.00	SPRING
DELLORUSSO, A.	SOFTBALL	ASS'T	G3-6	\$4,910.00	SPRING
WENDELL, D.	SOFTBALL	ASS'T	G3-2	\$3,665.00	SPRING
ALOISI, A	TENNIS BOYS	ASS'T	G4-6	\$3,846.00	SPRING
SPADAVECCHIA, D.	TENNIS BOYS	HEAD	G4-6	\$5,240.00	SPRING
CALVERT, J.	TRACK & FIELD BOYS	ASS'T	G2-6	\$5,205.00	SPRING
KALAKUTOK, A	TRACK & FIELD BOYS	ASS'T	G2-6	\$5,205.00	SPRING
KEY, J.	TRACK & FIELD GIRLS	ASS'T	G2-2	\$3,665.00	SPRING

2. Resignations -none

3. Other-none

ITEMS B1

ITEMS B1 + ADDENDUMS

Roll Call Vote: All in Favor

ADDENDUMS NON INSTRUCTIONAL STAFFING:

1. Appointments

Student Teacher:

Monmouth University Student Zachary Grigioni as a student teacher for the Fall 2010 (September 7 – December 17) with his cooperating teacher of Tamara White.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Neff 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. Education End of Year (EOY) Report:

Mr. Andrew Teeple, Interim Director of Special Education and CST to complete the Special Education End of the Year (EOY) report due June 30, 2010.

C. Void Checks/Stale Checks:

The following checks be voided and reissued where necessary:

General Fund:

Date	Check#	Amount	Payable to:
Mar-09	37404	\$ 299.51	Lori Learn
Jun-09	38295	\$ 40.00	Kean University

Athletic Account:

Date	Check#	Amount	Payable to:	Voucher #	Description
1-Apr-08	30549	\$ 52.00	John Harrington		Baseball Official
1-Apr-08	30584	\$ 273.00	Shore Track Coaches Assoc.		Track Entry Fee - Monmouth Cty.
23-Sep-08	30786	\$ 21.00	Zampelle, B.	25/30	Football - JV Official 9/22/2008
14-Apr-09	31229	\$ 240.00	Holmdel High School	190/228	Track & Field Boys - Entry Fee Boys 4/16-17/2009
5-May-09	31296	\$ 54.00	Wingo, R.	219/257	Baseball-JV Official 5/1/2009
19-May-09	31354	\$ 124.00	Maloni, M	245/283	Track & Field Girls

Student Activities:

Date	Check#	Amount	Payable to:	Description
4/22/08	419	\$287.00	Dr. Richard Thurston	Spchsmun fees
1/22/09	767	\$20.00	Sayrevill War Mem HS	Step competition Reg.

Petty Cash Checking:

Date	Check#	Amount	Payable to:	Attention
9/17/2007	1008	\$40.00	State of NJ Dept. of Ed.	Criminal History

D. Open Public Records Act Fee Schedule 7/1/10 – 6/30/11:

The following OPRA fee schedule effective 7/1/10 to 6/30/11 as per NJSA 47:1A-5.b as follows:

2 cents per copy

Note: This fee will be updated each year.

E. Change Order Locker Room Project:

The following change orders for EDC Electric on the Locker Room Project:

Furnish and install 2 additional 3 pole 20 AMP circuit breakers \$554.00

Furnish and install additional fire alarm devices \$809.00

Total: \$1,363.00

F. Monmouth-Ocean Educational Services Representative Change:

The change of MRHS representative for Monmouth-Ocean Educational Services Commission from Charles R. Ford Jr. to Joseph Gaetano for 2010-2011.

G. Return of 2007-2008 IDEIA Non-Public Funds:

The Board approves and authorizes the School Business Administrator to return \$2,235 of IDEIA 2007-2008 non-public funds (not utilized by MOESC) back to the State of NJ as per the final expenditure report for 2008-2009 IDEIA.

H. Amendment 2009-2010 IDEIA Grant:

The Board approves and authorizes the School Business Administrator to submit an amendment to the 2009-2010 IDEIA Grant for purposes of adding 2008-2009 carryover funds to the grant.

I. Change Order #3 – Locker Room Renovations:

The Board approve the following change order #3 in the amount of (\$14,129.00) for 3R Painting and Contracting for the Locker Room Renovations.

J. Resolution Lease/Purchase:

The Board approves the following:

RESOLUTION OF THE BOARD OF EDUCATION OF THE MONMOUTH REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY DETERMINING TO FINANCE THE ACQUISITION OF EQUIPMENT FOR AN AMOUNT NOT EXCEEDING \$571,000; AUTHORIZING THE ADVERTISEMENT FOR BIDS TO FINANCE SUCH EQUIPMENT; DELEGATION OF THE AWARD OF THE LEASE; AND SUCH OTHER ACTION NECESSARY TO COMPLETE AN EQUIPMENT LEASE PURCHASE TRANSACTION

WHEREAS, the Board of Education of the Monmouth Regional High School District in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction; and

WHEREAS, the Board is authorized by law to establish, to acquire (by gift, purchase, condemnation or otherwise), to own, to lease, to erect, to repair, to maintain, to equip and to operate the buildings and other facilities necessary for educational purposes; and

WHEREAS, the Board has determined to acquire home and visitor bleachers and additional concrete sidewalk to provide for barrier free access including all incidental work by means of a lease purchase financing for a term that does not exceed five years, pursuant to the provisions of *N.J.S.A. 18A:18A-1 et seq.*, (collectively, the "Equipment"); and

WHEREAS, the Board will be assisted by McManimon & Scotland, L.L.C., as special counsel (the "Special Counsel"), and the NW Financial, Inc., to serve as the financial advisor (the

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“Financial Advisor”), for the purpose of preparing closing and bid documents for a lease purchase financing for the acquisition of the Equipment; and

WHEREAS, the Financial Advisor will send the bid documents to firms that purchase tax-exempt governmental leases, and such bids will be returned to the School Business Administrator/Board Secretary, who, with the assistance of the Financial Adviser and Special Counsel, will determine the lowest responsive bidder that will purchase the lease from the Board (hereinafter the “Purchaser”); and

WHEREAS, the Board will enter into a lease purchase agreement and other related documents with the Purchaser for an amount not to exceed \$571,000 to finance the acquisition and installation of the Equipment; and

WHEREAS, the total cost of the Equipment will not exceed \$571,000; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the School Business Administrator/Board Secretary, and further authorizes the Board President, the School Business Administrator/Board Secretary, Special Counsel, and the Financial Adviser to prepare and execute the appropriate lease documents and certain other agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MONMOUTH REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$571,000 in accordance with the requirements of N.J.S.A. 18A:18A-1 *et seq.* (the “Public School Contracts Law”). The School Business Administrator/Board Secretary, NW Financial, Inc., as Financial Advisor, McManimon & Scotland, L.L.C., as Special Counsel, and other appropriate representatives of the Board (the

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"Professionals") are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for the proposed financing.

Section 2. The Professionals are authorized to publish a request for bid in accordance with the requirements of the *Public School Contracts Law* in order to prepare for the proposed transaction.

Section 3. The Board President or the School Business Administrator/Board Secretary is authorized to award the bid to the lowest bidder pursuant to the advertised request for bids on behalf of the school district and to negotiate and to execute contracts and documents in order to facilitate the closing of this transaction subject to review of Special Counsel, including specifically a lease purchase agreement, an agent agreement or an escrow agreement, an assignment agreement and such other documents as may be necessary to consummate the transaction. The School Business Administrator/Board Secretary is further authorized to pay any fees associated with the lease purchase agreement and/or an escrow agreement. The Board President and School Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 4. The Board does not intend to issue more than \$30,000,000 of tax exempt obligations in calendar year 2010 that will count towards the limitation imposed by Section 265 of the Internal Revenue Code of 1986, as amended (the "Code") and hereby designates the lease purchase a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Code.

JUNE 15, 2010

The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board, nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser from any taxing source for the payment of any sums due under the Lease, unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board, the Monmouth Regional High School District, or any of its underlying constituent school districts or municipalities. Nor will the obligations constitute indebtedness of any department, agency or political subdivision located in the territorial boundaries of the School District. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board, and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Code, in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 7. If necessary, the Board hereby authorizes the submission of an application to the Monmouth County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d).

Section 8. This resolution shall take effect immediately.

K. Correction of Rate for Summer Non-Curricular Work:

The Board approves a change in rate, per the MREA Contract (pending negotiations) from the May 18, 2010 Board Meeting:

Book Room: Joe Ruscavage from \$33/hour to: \$28/hour

L. Masonry Restoration at Monmouth Regional High School:

The Board accepts the following bids for the listed masonry restoration project which was opened on Thursday, June 10, 2010 at 10 AM

Name of Bidder	Base Bid:	Alt #1	Alt #2	Alt #3
A & S Restoration	\$118,000	\$3,600	\$8,800.00	\$5,000
Apex Enterprises	\$207,000	\$9,000	\$19,000	\$40,810
Arista Builders and Designers	\$159,300	\$10,800	\$4,300	\$5,400
Brockwell and Carrington	\$239,750	\$19,500	\$14,000	\$39,000
Eastgate Construction	\$131,000	\$2,950	\$6,800	\$700
Falak Construction	\$195,786	\$4,034.50	\$10,947	\$8,766
G & M Eastern	\$154,400	\$3,262	\$23,931	\$4,446
Gen II Contracting	\$158,485	\$8,000	\$9,000	\$8,000
Jones Masonry Restoration	\$108,000	\$1,500	\$4,000	\$3,500
JPS Construction	\$181,000	\$6,000	\$14,500	\$10,000
Michael Malpere Company	\$93,943	\$3,380	\$9,270	\$5,980
Spartan Construction	\$128,500	\$2,950	\$7,000	\$3,500
Tekton Development	\$165,000	\$3,000	\$8,000	\$4,000
Wonder Star Construction	\$101,000	\$2,000	\$3,000	\$4,000

Further, recommend the Board reject Alternate #2 for financial purposes.

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

Michael J. Malpere Co. Inc, PO Box 187, Cranford NJ 07016 908-276-8311 / Fax 908-276-8315 for the bid totaling \$93,943 for base, \$3,380 for Alternate #1, and \$5,980 for Alternate #3 for a total of \$103,303 as Michael J. Malpere Co. Inc was the lowest responsible bidder. Board attorney Martin Barger, Esq. reviewed the bid results and Mr. Ted Hopkins, architect of Faridy, Veisz Fraytak Architects also reviewed the bid results and both have recommended awarding of bid to Michael J. Malpere Co. Inc.

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

Roll Call Vote: All in favor.

ADDENDUMS OTHER:

M. Correction of 5/4/10 Resolution:

The Board Correct the following 5/4/10 resolution to Fund 30 (Capital Projects), not Fund 11(General Fund) expenditure to be read correctly as follows:

Transfer of Capital Reserve Funds:

Recommend the Board approve the transfer of \$48,400 of Capital Reserve Funds to the Capital Projects Fund (fund 30) to be expended for Architect Fees for Bleacher Project as listed in the district’s Long Range Facility Plan

N. Transfer of Capital Reserve Funds:

The transfer of \$16,000 in Capital Reserve Funds to the Capital Projects Fund (Fund 30) to be expended for Architect Fees for Masonry Project as listed in the district’s Long Range Facility Plan

O. 2010-2011 No Child Left Behind Allocation:

Acceptance of the following 2010-2011 No Child Left Behind Allocation in the following amounts and authorizes the School Business Administrator to apply for such funds:

Description	2010-2011 Allocation	2009-2010 Allocation
Title I Part A	\$95,095	\$85,657
Title II Part A	\$33,969	\$33,247
Title II Part D	\$218	\$857
Title III	\$5,494	\$3,677
Title III Immigrant	\$9,468	\$4,973
Title IV	\$0	\$2,506
TOTAL GRANT FUNDS	\$144,244	\$130,917

P. Fall Sports Schedule 2010:

The Fall Sports Schedule as listed (except the change in football 9/11 to now 9/10):

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
					CROSS COUNTRY	
9/14	OCEAN	3:45			CROSS COUNTRY	A
9/28	FREEHOLD BORO	3:45			CROSS COUNTRY	H
10/5	RBC	4:00			CROSS COUNTRY	A
10/12	NEPTUNE	3:45			CROSS COUNTRY	H
10/19	LONG BRANCH	3:45			CROSS COUNTRY	A
10/25	COLTS NECK	3:45			CROSS COUNTRY	H
TBA	MCT	3:00			CROSS COUNTRY	A
TBA	SHORE CONFERENCE	9:00			CROSS COUNTRY	A
TBA	STATE SECT.	9:00			CROSS COUNTRY	A
TBA	STATE GROUPS	9:00			CROSS COUNTRY	A

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
8/24	RARITAN	11:00			FOOTBALL	H
8/27	SPOTSWOOD	11:00			FOOTBALL	A
8/31	MIDDLESEX	10:30			FOOTBALL	A
9/3	FREEHOLD TWP.	3:45			FOOTBALL	H
9/11	CARTERET	12:30			FOOTBALL	H
9/16	FREEHOLD BORO	7:00pm			FOOTBALL	H
9/25	COLTS NECK	1:00			FOOTBALL	A
10/9	RUMSON FH *	2:00			FOOTBALL	H
10/16	NEPTUNE **	12:30			FOOTBALL	H
10/22	RBC	7:00PM			FOOTBALL	A
10/30	LONG BRANCH	1:00			FOOTBALL	A
11/6	RED BANK REG.	1:00			FOOTBALL	A
11/25	OCEAN	10:30			FOOTBALL	A
TBA	STATE GAME	TBA			FOOTBALL	TBA
	* Homecoming					
	** Senior Day					
9/13	CARTERET		3:45		FOOTBALL	A
9/20	FREEHOLD BORO		3:45		FOOTBALL	A
9/27	COLTS NECK		3:45		FOOTBALL	H
10/11	RUMSON FH		3:45		FOOTBALL	A
10/18	NEPTUNE		3:45		FOOTBALL	A
10/25	RBC		3:45		FOOTBALL	H
11/1	LONG BRANCH		4:00		FOOTBALL	H
11/6	RED BANK REG.		3:45		FOOTBALL	H
11/15	OCEAN TWP.		3:45		FOOTBALL	H
				FROSH		
8/24	RARITAN			11:00	FOOTBALL	A
8/27	SPOTSWOOD			11:00	FOOTBALL	H
8/31	MIDDLESEX			10:30	FOOTBALL	A
9/3	FREEHOLD TWP.			3:45	FOOTBALL	A
9/10	CARTERET			3:45	FOOTBALL	A
9/16	FREEHOLD BORO			3:30	FOOTBALL	A
9/24	COLTS NECK			3:45	FOOTBALL	H
10/8	RUMSON FH			3:45	FOOTBALL	A
10/15	NEPTUNE			3:45	FOOTBALL	A
10/22	RBC			3:45	FOOTBALL	H
10/29	LONG BRANCH			4:00	FOOTBALL	H
11/5	RED BANK REG.			11:00	FOOTBALL	H
11/12	OCEAN			3:45	FOOTBALL	H

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
					BOYS SOCCER	
9/1	HENRY HUDSON	3:45	3:45		BOYS SOCCER	A
9/3	MIDD. SOUTH	3:45	3:45	5:15	BOYS SOCCER	H
9/7	ST. JOHN VIANNEY	3:45	3:45	5:15	BOYS SOCCER	A
9/9	ST. ROSE	3:45	3:45	5:15	BOYS SOCCER	H
9/11	OCEAN	10:00	10:00	11:15	BOYS SOCCER	A
9/13	SHORE REG.	3:45	3:45	5:15	BOYS SOCCER	H
9/16	FREEHOLD BORO	3:45	3:45	5:15	BOYS SOCCER	H
9/17	BARNEGAT	4:00	4:00	5:30	BOYS SOCCER	A
9/21	RBC	4:00	4:00		BOYS SOCCER	A
9/23	NEPTUNE	3:45	3:45		BOYS SOCCER	H
9/25	LONG BRANCH	10:00	10:00	11:30	BOYS SOCCER	A
9/28	COLTS NECK	4:00	4:00	5:15	BOYS SOCCER	H
9/30	OCEAN	3:45	3:45	5:15	BOYS SOCCER	H
10/4	MATAWAN	3:45	3:45		BOYS SOCCER	H
10/5	FREEHOLD BORO	3:45	3:45	5:15	BOYS SOCCER	A
10/7	RBC	4:00	4:00		BOYS SOCCER	H
10/9	NEPTUNE	10:00	10:00		BOYS SOCCER	A
10/12	LONG BRANCH	4:00	4:00	5:30	BOYS SOCCER	H
10/14	COLTS NECK	3:45	3:45	5:15	BOYS SOCCER	A
10/16	MATER DEI	10:00	10:00		BOYS SOCCER	A
10/19	RED BANK REG.	3:45	3:45	5:15	BOYS SOCCER	H
10/22	SOUTHERN REG.	3:45	3:45	5:15	BOYS SOCCER	A

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
					GIRLS SOCCER	
9/1	MARLBORO	3:45	3:45		GIRLS SOCCER	H
9/3	MIDD. SOUTH	3:45	3:45		GIRLS SOCCER	A
9/7	ST. JOHN VIANNEY	3:45	3:45		GIRLS SOCCER	H
9/9	ST. ROSE	3:45	3:45		GIRLS SOCCER	A
9/11	OCEAN	10:00	10:00		GIRLS SOCCER	H
9/13	SHORE REG.	3:45	3:45		GIRLS SOCCER	A
9/16	FREEHOLD BORO	3:45	3:45		GIRLS SOCCER	A
9/18	PT. PLEASANT BEACH	10:00	10:00		GIRLS SOCCER	H
9/21	RBC	3:45	3:45		GIRLS SOCCER	H
9/23	NEPTUNE	3:45	3:45		GIRLS SOCCER	A
9/25	LONG BRANCH	10:00	10:00		GIRLS SOCCER	H
9/28	COLTS NECK	3:45	3:45		GIRLS SOCCER	A
9/30	OCEAN	3:45	3:45		GIRLS SOCCER	A
10/2	RARITAN	10:00	10:00		GIRLS SOCCER	H
10/5	FREEHOLD BORO	3:45	3:45		GIRLS SOCCER	H
10/7	RBC	4:00	4:00		GIRLS SOCCER	A
10/9	NEPTUNE	10:00	10:00		GIRLS SOCCER	H
10/12	LONG BRANCH	3:45	3:45		GIRLS SOCCER	A
10/14	COLTS NECK	3:45	3:45		GIRLS SOCCER	H
10/16	MATER DEI	10:00	10:00		GIRLS SOCCER	H
10/18	BARNEGAT	4:00	4:00		GIRLS SOCCER	H
10/19	RED BANK REG.	3:45	3:45		GIRLS SOCCER	A
10/22	MATAWAN	3:45	3:45		GIRLS SOCCER	H

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
					GYMNASTICS	
9/15	RBC	4:30			GYMNASTICS	A
9/20	NEPTUNE	4:00			GYMNASTICS	H
9/22	SHORE REG.	4:00			GYMNASTICS	H
9/27	WALL	4:00			GYMNASTICS	A
9/29	FREEHOLD BORO	4:00			GYMNASTICS	A
10/4	MANASQUAN//OCEA	4:00			GYMNASTICS	H
10/7	MANALAPAN/ST. ROSE	4:00			GYMNASTICS	H
10/12	BRICK MEM/SOUTHERN	4:00			GYMNASTICS	A
10/14	HOLMDEL	4:00			GYMNASTICS	H
10/19	FREEHOLD TWP.	4:30			GYMNASTICS	A
TBA	NOVICE MEET	TBA			GYMNASTICS	A
TBA	SHORE CONFERENCE	TBA			GYMNASTICS	A
TBA	STATE SECT.	TBA			GYMNASTICS	A

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
8/30	FREEHOLD TWP	10:00	10:00		FIELD HOCKEY	H
9/1	TOMS RIVER EAST	3:45	5:15		FIELD HOCKEY	A
9/3	HENRY HUDSON	3:45	5:15		FIELD HOCKEY	A
9/7	MIDD. SOUTH	3:45	5:15		FIELD HOCKEY	H
9/10	BRICK MEMORIAL	3:45	5:15		FIELD HOCKEY	A
9/13	OCEAN	3:45	5:15		FIELD HOCKEY	A
9/14	HOWELL	3:45	5:15		FIELD HOCKEY	A
9/16	FREEHOLD BORO	3:45	5:15		FIELD HOCKEY	H
9/20	RBC	4:00	5:15		FIELD HOCKEY	A
9/22	NEPTUNE	3:45	5:15		FIELD HOCKEY	H
9/24	LONG BRANCH	3:45	5:15		FIELD HOCKEY	A
9/27	COLTS NECK	4:00	5:15		FIELD HOCKEY	H
9/29	OCEAN	3:45	5:15		FIELD HOCKEY	H
10/1	KEYPORT	3:45	5:15		FIELD HOCKEY	H
10/4	FREEHOLD BORO	3:45	5:15		FIELD HOCKEY	A
10/6	RBC	3:45	5:15		FIELD HOCKEY	H
10/8	NEPTUNE	3:45	5:15		FIELD HOCKEY	A
10/12	LONG BRANCH	4:00	5:15		FIELD HOCKEY	H
10/13	COLTS NECK	3:45	5:15		FIELD HOCKEY	A
10/16	MATER DEI	10:00	11:30		FIELD HOCKEY	H
10/18	RED BANK REG.	3:45	5:15		FIELD HOCKEY	A
10/19	MATAWAN	4:00	5:15		FIELD HOCKEY	H

DATE	OPPONENT	TIME	JV	FROSH	SPORT	SITE
					GIRLS TENNIS	
9/8	OCEAN	3:30			GIRLS TENNIS	H
9/9	TOMS RIVER SOUTH	3:00			GIRLS TENNIS	H
9/10	SOUTHERN REG.	3:30			GIRLS TENNIS	A
9/14	RARITAN	3:30			GIRLS TENNIS	A
9/15	FREEHOLD BORO	3:45			GIRLS TENNIS	H
9/17	RBC	3:30			GIRLS TENNIS	H
9/20	NEPTUNE	3:45			GIRLS TENNIS	A
9/22	LONG BRANCH	4:00			GIRLS TENNIS	H
9/23	MATAWAN	3:45			GIRLS TENNIS	H
9/27	COLTS NECK	3:30			GIRLS TENNIS	A
9/29	OCEAN	3:45			GIRLS TENNIS	A
9/30	HOWELL	3:30			GIRLS TENNIS	A
10/5	BRICK TWP.	3:30			GIRLS TENNIS	H
10/6	MANALAPAN	4:00			GIRLS TENNIS	H
10/7	FREEHOLD BORO	3:30			GIRLS TENNIS	H
10/8	MANCHESTER	3:30			GIRLS TENNIS	A
10/12	RBC	4:00			GIRLS TENNIS	A
10/13	NEPTUNE	3:45			GIRLS TENNIS	H
10/14	MIDD. SOUTH	3:45			GIRLS TENNIS	H
10/15	LONG BRANCH	3:30			GIRLS TENNIS	A
10/18	COLTS NECK	3:45			GIRLS TENNIS	H
			JV		GIRLS TENNIS	
8/10	SOUTHERN REG.		3:30		GIRLS TENNIS	H
9/14	RARITAN		3:30		GIRLS TENNIS	H
9/17	RBC		3:30		GIRLS TENNIS	A
9/22	LONG BRANCH		3:45		GIRLS TENNIS	A
9/27	RANNEY		3:30		GIRLS TENNIS	H
10/5	BRICK TWP.		3:45		GIRLS TENNIS	A
10/8	MANCHESTER		3:45		GIRLS TENNIS	H
10/12	RBC		3:45		GIRLS TENNIS	H
10/14	RANNEY		3:30		GIRLS TENNIS	A
10/15	LONG BRANCH		4:00		GIRLS TENNIS	H

Q. Additional name to write Summer Curriculum:

Recommend the Board approve Sandy Harris to write Special Education English Curriculum at the following rate of \$33/hour (pending negotiations) - 15 hours. The hours will also adjust for Gennelle Rucker and Meredith D'Alessio from 22.5 hours to 15 hours.

R. Change Order #1 Locker Room Plumbing:

Recommend the Board approve the following Change Order #1 in the amount of (\$6,936.99) to Harold Marks Plumbing for the Locker Room Project.

JUNE 15, 2010

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

Policy - First Reading

The Board conducts a First Reading of the following policies:

- 5141.21 Administering Medicines to Students
- 6141.2 Recognition of Religious Beliefs
- 6142 Subject Fields
- 6142.4 Physical Education and Health
- 6142.6 Basic Skills Policy

ITEMS POLICY 1ST READING

Roll Call Vote: All in Favor

Policy - Second Reading- none

COMMITTEE REPORTS –

Mr. Cohen: Mr. Cohen updated everyone on the Class of 1964 and 1965 reunions. He added that he has the fight song words.

Mrs. Wernikowski: Mrs. Wernikowski stated that Keith Cantwell has been promoted to the Arizona Diamondback Short Season A

Mrs. Linder: Mrs. Linder stated she attended the Hall of Fame Dinner and said it was well done.

CORRESPONDENCE

Thank You Letter: Mrs. Parry read a thank you letter from Richard and Eileen Cooper for the excellent work Karen Donahue did with their daughter.

BOARD COMMENTS

Mrs. Wernikowski: Mrs. Wernikowski commended the recent *Images* publication.

COMMENTS FROM THE PUBLIC

Quinton Schwartz: Mr. Schwartz stated he felt he was passed over for the head basketball coach twice. He stated the position was not properly posted. He stated he feels he has been discriminated against. He also stated he intends to pursue further action.

Rev. Davis: Rev. Davis stated he was the President of the NAACP of Red Bank and expressed a concern in justice and fairness over the recent hiring of the Basketball Coach

Mr. O'Neill: Mr. O'Neill inquired into the selection of the Basketball Coach.

JUNE 15, 2010

Mr. Poku: Mr. Poku stated he was the Past President of the NAACP and asked about the Amistad curriculum.

Mr. Dangler: Mr. Dangler stated he was with the Long Branch NAACP and expressed a concern of the hiring of the Basketball Coach. He also inquired about the number of African American Coaches at Varsity Level.

RESOLUTION TO ENTER PRIVATE SESSION- 9:05 p.m.

On a recommendation of the Superintendent, motion was made by Mr. Cohen, seconded by Mr. Seavey 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 June 15, 2010 for discussion of student and personnel matters

BE IT FURTHER RESOLVED that these matters will be made public when confidentiality is no longer required

Roll Call Vote: All in favor

ADJOURNMENT:

On a recommendation of the Superintendent, motion was made by Mr. Gaetano, seconded by Mrs. Wernikowski, and carried THAT: the Board adjourns the meeting at 9:06 P.M.

Roll Call Vote: All in Favor

Respectfully submitted,

Maria A. Parry, Board Secretary
MP/mp