

NOVEMBER 3, 2020

## MONMOUTH REGIONAL HIGH SCHOOL

ONE NORMAN J FIELD WAY  
TINTON FALLS, NJ 07724  
(732) 542-1170 FAX (732) 542-5815

**MARIA A. PARRY, CPA, PSA**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**

### PUBLIC MEETING NOTICE

DATE : October 30, 2020

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board of Education will be held on **Tuesday, November 3, 2020 via Zoom**

Maria Parry is inviting you to a scheduled Zoom meeting.

Topic: MRHS Board of Education Meeting 11/3  
Time: Nov 3, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/81828307704?pwd=WkloN0R6RjVHOGZPSzFkQWRBVC9CZz09>

Meeting ID: 818 2830 7704

Passcode: 346492

One tap mobile

+13017158592,,81828307704#,,,,,0#,,346492# US (Germantown)

+13126266799,,81828307704#,,,,,0#,,346492# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 818 2830 7704

Passcode: 346492

Find your local number: <https://monmouthregional.zoom.us/u/kcwbJMGjhb>

For the President,

**MARIA A. PARRY, CPA, PSA**  
**BUSINESS ADMINISTRATOR/BOARD SECRETARY**  
**MP/MP**

NOVEMBER 3, 2020

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

**PUBLIC MEETING**

**NOVEMBER 3, 2020  
7:30 PM**

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

Statement is hereby made that adequate notice of this meeting has been properly provided by the giving of a meeting notice, by mailing same to the Hub Newspaper, and Asbury Park Press on Saturday August 1, 2020, filing same on Saturday August 1, 2020, 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 Saturday August 1, 2020.

**ROLL CALL:**

<b>Anthony Gaetano</b>		<b>Mary Anne Linder</b>	
<b>Jonathan Cohen</b>		<b>Steven B. Seavey</b>	
<b>Barbara Van Wagner</b>		<b>Sharon Wisdom</b>	
<b>Susan Fisher</b>		<b>Nancy Uddin</b>	
<b>James Convery</b>			
<b>Andrew Teeple, Superintendent</b>		<b>Maria Parry Business Administrator</b>	
<b>Martin Barger, Esq.</b>			
---Student Council Representative		---Student Council Representative	

**I. FLAG SALUTE**

**II. SUPERINTENDENT'S REPORT**

- 1. Re Opening Update:** Mr. Teeple
- 2. QSAC:** Mrs. Parry
- 3. Budget Timeline 2122:** Mrs. Parry

**III. STUDENT COUNCIL REPORTS- none**

**IV. APPROVAL OF MINUTES -**

Recommend the Board approve the following minutes:  
Regular Meeting October 13, 2020

**MINUTES APPROVAL:**

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

Roll Call Vote \_\_\_\_\_

**V. FINANCIAL – none**

**VI. FIRE DRILLS-**

Date	Time	Description
10/20/20	9:20 – 9:55 AM	Offsite evacuation drill A-L hybrid
10/22/20	9:16-9:50 AM	Off site evacuation drill M-Z hybrid
10/27/20	10:30 -10:33 AM	Fire A-L testing the alarm
10/29/20	10:38 – 10:41 AM	Fire M-Z testing the alarm

**VII. STUDENT PROGRAMS**

**A. Home Instruction- none**

**B. Placements-**

Recommend the Board approve placements for the following case(s):

Name/Student #	Placement	Dates	Cost
2019603	Cancel placement to Collier	Effective 11/1/20	
2019603	Rugby School – part time (Career Center in AM)	11/2/20-6/24/21	\$35,144.32
2022541	Cancel placement to Collier	Effective 11/9/2020	Student returning to MRHS
2021341	Lewis School	9/5/20-6/30/21	45,545
2021341	Private speech therapy extended day education	2021	29 sessions @ \$143/session = \$4,147.00
2021341	Integrated multisensory mechanics of language and learning	2021	53 sessions @ \$90/session \$4,770
2021341	Extended day group instruction	Spring 2021	\$792.00
2022698	KEYS Academy Matawan Aberdeen Regional School District	2020-2021	\$0

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**C. Field Trips: none**

**D. Other-**

**Transportation Students:**

The following transportation approvals as listed:

Student ID number	Where attending	Period	Contractor
2023274	Rescind appointment of bus route ESQ088	Effective 9/30/20	Student on virtual learning

**Student Attending MRHS Senior Year:**

Recommend the Board approve permission for student #2021391 to complete their senior year at Monmouth Regional High School. Student #2021391 agrees to remain a student in good standing and is responsible for their own transportation to and from Monmouth Regional High School.

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

**ITEMS B, D,**

Roll Call Vote \_\_\_\_\_

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**VIII. STAFFING**

**A. Instructional**

**1. Appointments**

**Substitutes Teachers 2020-2021:**

Recommend the Board approve the following individuals as substitute teachers for 2020-2021 at a rate of \$100/day and each will receive 5 paid days per statute.

Harris Donnelly

**2. Resignations**

**3. Graduate Credits – none until June 2021**

**4. Other -**

**Leave of Absence Employee #90901**

Recommend the Board approve the following leave of absence for employee #90901 as listed:

Dates	Details
December 1, 2020 – January 1, 2021	Use of sick days
January 3, 2021- March 26, 2021	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
	Leave without Pay / Benefits Paid- <i>Employee is responsible for their portion of health benefits</i>
March 29, 2021	Estimated return date

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

**ITEMS A1, A4**

Roll Call Vote \_\_\_\_\_

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**B. Noninstructional-**

**1. Appointments**

**Assistant Girls Softball Coach Spring 2021:**

Recommend the Board approve Jeff Sfraga as Assistant Girls Softball Coach for the Spring 2021 season. He will be placed on Assistant Coach Guide 3 Step 2 \$3,915 to be paid on 4/30/21 and 5/30/21.

**Assistant Girls Softball Coach Spring 2021:**

Recommend the Board approve Mike Lee as Assistant Girls Softball Coach for the Spring 2021 season. He will be placed on Assistant Coach Guide 3 Step 2 \$3,915 to be paid on 4/30/21 and 5/30/21.

**2. Resignations –none**

**3. Other:**

**Leave of Absence (use of sick days) Employee #90918**

Recommend the Board approve a leave of absence (use of sick days) for Employee #90918 for the period of November 13, 2020 to February 8, 2021.

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

**ITEMS B1, B3**

Roll Call Vote \_\_\_\_\_

**IX. OTHER BUSINESS**

**A. Conferences:**

Recommend the Board Approve the following personnel to attend conferences per A5 ch 53 (all are online)

Name	Description	Dates	Fee
Mark Gottdenker	American Heart Association instructor re-certification	10/26/2020	\$80 plus mileage of \$4.83
Robert Micheliche	American Heart Association instructor re-certification	10/26/2020	\$80 plus mileage of \$4.83
Mary Jo Donnelly	Training with the central Jersey Consortium for Excellence and Equity	11/16,12/7,1/25,3/22	\$0

**B. Change Order #4 Performance Mechanical HVAC/Elect Upgrades 2018 Referendum:**

Recommend the Board Approve Change Order #4 in the amount of \$6,651.96 for Performance Mechanical as follows:

Labor and materials to replace existing inoperable Siemens damper actuators in rooms B109, B106, B102 and B104 unit ventilators and in corridor unit HV14 (100 wing)  
\$6,651.96

**C. Purchasing Manual:**

Recommend the Board approve the district Purchasing Manual.

**D. Change in Calendar 2020-2021:**

Recommend the Board approve a change in the School Calendar for 2020-2021 as follows:

From: hybrid week November 30, 2020 – December 4, 2020  
To: Virtual week November 30, 2020 – December 4, 2020

**E. Transportation Jointure Ocean Township School District:**

Recommend the Board Approve a transportation jointure with Ocean Township School District (Ocean is host; MRHS is joiner) as follows:

- Biotech bus run 2020-2021 school year

- ALPS Program (AM only)

**F. Transportation Jointure Ocean Township School District:**

Recommend the Board approve a transportation jointure with Ocean Township School District (MRHS is host; Ocean is joiner) as follows:

- Collier School 2020-2021 \$100/day 5 days a week total \$20,000

**G. Transportation Jointure Tinton Falls School District:**

Recommend the Board approve a transportation jointure with Tinton Falls School district (MRHS is host; Tinton Falls is joiner) as follows:

- Collier School 2020-2021 \$100/day 5 days a week total \$20,000

**H. Club Name Change:**

Recommend the Board approve a change in the following student activity club name:

From: Ski and Snowboard Club

To: Outdoor Adventure Club

- one student taken to Middletown Vocational from Neptune High School 2 days a week AM only for 20/21 at a rate of \$50/day x 180 = \$9000.
- Two students taken to MAST two days a week for 20/21 at a rate of \$100/day x 180 = \$18,000

**I. Arts and Education Center Participation 20-21:**

It is recommended that the Board of Education approve participation in the Arts and Education Center – Arts High School for 20-21 for a cost of \$860 (includes transportation) per student, not to exceed \$3,000 for 20-21. Source of funds is Title IV ESEA Grant 20-281-200-800.

**J. Evaluation Rubric 2020-2021:**

It is recommended that the Board of Education approve the evaluation rubric for Monmouth Regional High School for 2020-2021.

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

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

Roll Call Vote: \_\_\_\_\_



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**Policy - First Reading-none**

**Policy - Second Reading and Adoption-none**

## **COMMITTEE REPORTS**

## **CORRESPONDENCE**

*At this time, the public has the opportunity to address the Board on any subject. The Board members cannot comment about specific personnel. The public has to be aware that comments made must be civil and in a positive manner. Remember, there are consequences for libelous and slanderous comments.*

*If there is anyone present who wishes to make a public comment at this time, please state your name, address, and email. The Board of Education will listen to all comments, but we will not engage in a dialog. After investigating any issues, the Administration will be in contact with you as soon as possible.*

*Thank you for coming to the meeting and for your comments.*

## **PUBLIC COMMENTS:**

## **BOARD COMMENTS**

### **RESOLUTION TO ENTER PRIVATE SESSION**

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Monmouth Regional High School Board may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS it is recommended by the Superintendent and Business Administrator that the Monmouth Regional High School Board go into Executive Session on November 3, 2020 to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS the length of the Executive Session is estimated to be XX minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional High School Board that the Board shall go into Executive Session to discuss the following items:

1. Student Matters

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ITEMS DISCUSSED IN EXECUTIVE SESSION MAY OR MAY NOT RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

**REOPEN PUBLIC SESSION \_\_\_\_\_**

Motion:	Second
Roll Call Vote:	

**ROLL CALL:**

<b>Anthony Gaetano</b>		<b>Mary Anne Linder</b>	
<b>Jonathan Cohen</b>		<b>Steven B. Seavey</b>	
<b>Barbara Van Wagner</b>		<b>Sharon Wisdom</b>	
<b>Susan Fisher</b>		<b>Nancy Uddin</b>	
<b>James Convery</b>			
<b>Andrew Teeple, Superintendent</b>		<b>Maria Parry Business Administrator</b>	
<b>Martin Barger, Esq.</b>			

**XIII. ADJOURNMENT \_\_\_\_\_**

Motion:	Second
Roll Call Vote:	