

NOVEMBER 17, 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 : November 13, 2020

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board will be held on **Tuesday, November 17, 2020 at 7:30 PM via conference call per Executive Order Number 103.**

Maria Parry is inviting you to a scheduled Zoom meeting.

Topic: MRHS Board of Education Meeting 11/17

Time: Nov 17, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/84852192278?pwd=aGVXdEVWSUR6RVdBdzdKbGdZajdudz09>

Meeting ID: 848 5219 2278

Passcode: 817868

One tap mobile

+13126266799,84852192278#,,,,,0#,,817868# US (Chicago)

+16465588656,,84852192278#,,,,,0#,,817868# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 848 5219 2278

Passcode: 817868

Find your local number: <https://monmouthregional.zoom.us/u/kNxBFST12>

For the President,

MARIA A. PARRY, CPA, PSA

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

MP/MP

NOVEMBER 17, 2020

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

PUBLIC MEETING

**NOVEMBER 17, 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:

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

I. FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- 1. Re Opening Update:** Mr. Teeple
- 2. HIB Grades Report 19/20:** Mr. Teeple

NOVEMBER 17, 2020

III. STUDENT COUNCIL REPORTS- none

IV. APPROVAL OF MINUTES -

Recommend the Board approve the following minutes:

Regular Meeting: November 3, 2020

Private Session: November 3, 2020

MINUTES APPROVAL:

Motion:	Second
Roll Call Vote:	

V. FINANCIAL –

A. Schedule of Bills

Recommend the Board approval the Current Payment Register for the Month of November 2020 in the amount of \$907,532.42 be accepted and filed for audit.

B. Board Secretary's Report -

Recommend the Board approval of the Board Secretary's Report for the month of October 2020 in the amount of \$11,649,580.70 and in agreement with the Treasurer of School Moneys Report be accepted, filed for audit, and attached to and made part of the official minutes of this meeting.

C. Treasurer Report –

Recommend the Board approval of the Treasurer of School Moneys Report for the month of October 2020 in the amount of \$11,649,580.70 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. Transfers-

Recommend the Board approval of the attached list of transfers, for the month of October 2020.

E. District Taxes

Recommend the Board approve the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next four weeks in the amount of \$1,898,498.25 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, 2020 minutes.

TOTAL RAISED FROM TAXES \$24,489,795

ITEMS A, B, C, D, E

Motion:	Second
Roll Call Vote:	

F.) Board Secretary’s Certification

Pursuant to N.J.A.C. 6A:23-2.11, I certify that as of October 31, 2020 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 Certification

Pursuant to N.J.A.C. 6A:23-2-11, Monmouth Regional High School Board certifies that as of October 31, 2020 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

Motion:	Second
Roll Call Vote:	

VI. FIRE DRILLS

Date	Time	Description
10/30/2020	12 Noon	Updated message to all regarding upcoming 11/2 security drill notification drill message
11/2/2020	9 AM – 9:01 AM	Notification drill for security drill
11/9/2020	8 AM – 8:02 AM	Fire Drill sound no exit A-L
11/12/2020	8 AM – 8:02 AM	Fire Drill sound no exit M-Z

VII. STUDENT PROGRAMS

A. Home Instruction- none

B. Placements- none

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

Name/Student #	Placement	Dates	Cost

C. Field Trips:

Recommend the Board approve the following field trips:

Date of Trip	11/20/2020		
Time	10:50 AM	1 PM	
Arrival time at MRHS	1:10 PM		
Course	CAPP		
Destination	Monmouth Mall, Eatontown NJ		
Number of Students/Chaperones	3 students 2 chaperones (K. Schade)		
Cost	Covered by BOE part of Program		

Date of Trip	11/10,11/12,11/17,11/19,11/24/2020		
Time	10:30 AM	1 PM	
Arrival time at MRHS	1:30 PM		
Course	CAPP		
Destination	Allaire Community Farm, Wall NJ		
Number of Students/Chaperones	3 students 2 chaperones (K. Schade)		
Cost	Covered by BOE part of Program		

Date of Trip	11/13/2020		
Time	11 AM	1 PM	
Arrival time at MRHS	1:20 PM		
Course	CAPP		
Destination	Hobby Lobby Holmdel NJ		
Number of Students/Chaperones	3 students 2 chaperones (K. Schade)		
Cost	Covered by BOE part of Program		

NOVEMBER 17, 2020

Date of Trip	11/9,11/16,11/23/2020	
Time	10:15 AM	12 Noon
Arrival time at MRHS	12:15 PM	
Course	CAPP	
Destination	Wegmans Ocean NJ	
Number of Students/Chaperones	3 students 2 chaperones (K. Schade)	
Cost	Covered by BOE part of Program	

D. Other-

Harassment, Intimidation and Bullying:

Recommend the Board Approve the Harassment, Intimidation and Bullying Case #258 for the Month of October 2020.

Transportation Students: none

Recommend the Board approve the following transportation approvals as listed:

Student ID number	Where attending	Period	Contractor

ITEMS C, D

Motion:	Second
Roll Call Vote:	

VIII. STAFFING

A. Instructional

1. Appointments

2. Resignations

3. Graduate Credits – none until June 2021

4. Other

2020-2021 COVID-19 Guidelines for Coaching Winter Sports

Recommend the Board approve the following 2020-2021 CoVid 19 Guidelines for Coaching Winter Sports:

All coaches will strictly abide by NJSIAA and DOE rules and regulations as they relate to the Winter pre-season and regular season competition.

The Following Guidelines will be used if the Winter season is interrupted:

1. If Winter sports are cancelled prior to December 3, 2020 - Assistant Coaches will not receive any stipend. Head Coaches will receive ½ stipend providing virtual workouts/practices and team meetings.
2. If winter sports are cancelled after December 3rd, but prior to the midpoint (January 16th, 2021) of the season – Assistant Coaches will be paid 1/2 of their stipend. Head coaches will be paid full stipend providing virtual workouts/practices and team meetings.
3. If Winter Sports end after the midpoint (January 16th) of the season, then all coaches will be paid Full stipend.

Leave of Absence Employee #141101:

Recommend the Board approve the following leave of absence for Employee #141101 as listed:

Dates	Details
	Use of sick days
January 4, 2021 – March 26, 2021	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
March 29, 2020 – March 31, 2021	Leave without Pay / Benefits Paid- <i>Employee is responsible for their portion of health benefits</i>
April 1, 2021	Estimated return date

ITEMS A4

Motion:	Second
Roll Call Vote:	

B. Noninstructional-

1. Appointments-

2. Resignations-none

3. Other:

Boiler License Stipends:

Recommend the Board approve the following individuals to be paid on December 15, 2020 payroll for their boiler licenses as per article XIX of the agreement between Monmouth Regional High School Board of Education and the Monmouth Regional High School Maintenance and Operations Personnel Staff:

Name	Amount
Rich Helmstetter	\$875.00
Sam Lee	\$875.00
John Barber	\$875.00
John Bethea	\$875.00
William D. Williams	\$875.00
Anthony Valeyko	\$875.00
Ray James	\$875.00
Joe Nandor	\$875.00
Jim Wyckoff	\$875.00
William Rodriguez	\$875.00
Christopher Di Chiara	\$875.00
Corey Emde	\$875.00

Additionally, recommend the Board approve the boiler license/electrician license stipend to Frank Reinecke, Supervisor of Maintenance, Grounds, and Custodians for \$1,750 (\$875 x2).

ITEMS B3

Motion:	Second
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
Markese Beverly	Central Jersey Consortium for Excellence and Equity	Mondays- 11/16, 12/7, 1/25/21, 3/22	\$0

B. Environmental Services:

Recommend the Board approve a contract for 2020-2021 with Garden State Environmental for the following environmental services:

annual asbestos awareness training	550	per session
RTK Survey 2020	1700	
annual update of central file and convert to electronic format RTK	575	
on site application of labels	55	hour plus .1 per label
annual review/update hazard communication plan	300	
hazard communication training initial	600	
hazard communication training refresher	525	
bloodborne pathogens annual review/update of exposure control plan	300	
BBP training - initial (annual update training done by nurses) for new employees	600	
indoor air quality services develop new or update written IAQ plan	1500	

as needed designated person technical IAQ support	95-125	hr
phase 1 annual laboratory surveys and report	2000	
phase 2 update of existing chemical hygiene plan	300	
phase 3 annual chemical hygiene support services	tbd	
phase 4 chemical hygiene committee meeting - attendance at initial chc meeting	550	
phase 5 training	600	
task 6 lab fume hood certification	1400	

C. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act July 1, 2019- June 30, 2020:

Recommend the Board approve the 19/20 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Right Act.

D. Change Order #3R – Addition, Renovation and HVAC Electrical Upgrades at MRHS – Performance Mechanical 2018 Referendum:

Recommend the Board approve Change Order #3R in the amount of \$11,956 to Performance Mechanical for the following:

Furnish and install above ceiling duct work and ceiling air outlets for DOAS 06 (PCO#4)	\$4,000
Owner request to furnish and install shut off valves on existing equipment to remain (PCO #16)	\$4,370
Owner request for labor and materials to re-ripe three duct coils in rooms C803, C807 and Team Coach Office (PCO #17)	\$3,586
Total	\$11,956

E. Change Order #4R – Addition, Renovation and HVAC Electrical Upgrades at MRHS – Performance Mechanical 2018 Referendum:

Recommend the Board approve Change Order #4R in the amount of \$6,651.96 to Performance Mechanical for the following:

Owner request to have Jersey State Controls replace existing inoperable Siemens damper actuators rooms B109, B105, B102/B104 unit vents and HV14 in corridor)	\$5,897.24
Materials and Labor	754.72
Total	\$6,651.96

F. Transportation Jointures 2020-2021 Neptune School District:

Recommend the Board approve a transportation jointure with Neptune School District (MRHS is host; Neptune is joiner) for 2020-2021 – Freehold Career Center route FCC1 \$9000.00.

G. Memorandum of Understanding between MRHS and Rutgers School of Health – Health Science Careers Program 2020-2021:

Recommend the Board approve the memorandum of understanding between Monmouth Regional High School and Rutgers School of Health for 2020/2021. The program at Monmouth Regional High School is the Health Science Careers Program.

H. Change in Transportation Jointure Ocean Township:

Recommend the Board approve a change in the Transportation Jointure with Ocean Township as originally approved on November 3, 2020:

Transportation Jointure Ocean Township School District:

A transportation jointure with Ocean Township School District (MRHS is host; Ocean is joiner) as follows:

- Collier School September 1, 2020 – November 9, 2020 \$100/day 5 days a week total \$5,000

I. Pool Rental Contract and CoVid Safety Plan Winter Season 2020 Swim Team:

Recommend the Board approve a contract between Monmouth Regional High School and the Boys & Girls Club of Monmouth County for use of their pool for the period of December 1, 2020 to February 28, 2021, Monday- Thursday 1:15 PM – 2:45 PM, 4 Meets: Fridays 5:30 PM – 7 PM (dates to be determined), \$8,773.

Additionally, recommend the Board approve the CoVid Safety Plan for the Swim Team:

Monmouth Regional Covid Safety Plan Winter Season 2020-2021
Swimming COVID Policies
PPE requirements:

NOVEMBER 17, 2020

- o All coaches will always wear masks during practices.
- o All athletes will wear masks while waiting for the bus, while on the bus, entering and exiting the facility, on deck and during dryland activities.

Social distancing requirements:

- o Athletes and coaches must always maintain 6 feet distance.

Athlete protocol:

- o Athletes must arrive and depart in their swimsuit. Athletes will not be able to change or shower at the facility.
- o Athletes should bring their own water bottle (already filled) and any other equipment required by their coach.
- o Athletes must submit a health check before each practice
- o While practicing, Athletes will be spaced throughout the lane to maintain social distancing
- o Athletes should not share equipment, supplies or food.

J. Transportation Jointures Revised 2020-2021:

Recommend the Board approve the following revised jointures 2020-2021 as listed (MRHS is host – named districts below are joiners):

Route Name	School District	Amount – 5 days	Revised – 4 days
MA02	Tinton Falls	\$18,815	\$15,052
MA09	Tinton Falls	\$18,815	\$15,052
MA70 includes aide	Tinton Falls	Cancelled	cancelled
SR30	Tinton Falls	\$18,815	\$15,052
CPCCOLL1	Tinton Falls	\$20,000	

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

Motion:	Second
Roll Call Vote:	

NOVEMBER 17, 2020

Policy - First Reading-none

Policy - Second Reading and Adoption-none

COMMITTEE REPORTS

CORRESPONDENCE

Currently, the public can address the Board on any subject. The Board members cannot comment about specific personnel. The public must 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 currently, please state your name, address, and email. The Board 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

XIII. ADJOURNMENT _____

Motion:	Second
Roll Call Vote:	