

DECEMBER 15, 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 : December 11, 2020

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board will be held on **Tuesday, December 15, 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 12/15

Time: Dec 15, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/88429396445?pwd=ThuaFpEb1dkMUFseUpNM29QOVd4dz09>

Meeting ID: 884 2939 6445

Passcode: 512673

One tap mobile

+13126266799,,88429396445#,,,,,0#,,512673# US (Chicago)

+16465588656,,88429396445#,,,,,0#,,512673# 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: 884 2939 6445

Passcode: 512673

[Find your local number: https://monmouthregional.zoom.us/j/88429396445?pwd=ThuaFpEb1dkMUFseUpNM29QOVd4dz09](https://monmouthregional.zoom.us/j/88429396445?pwd=ThuaFpEb1dkMUFseUpNM29QOVd4dz09)

For the President,

MARIA A. PARRY, CPA, PSA

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

MP/MP

DECEMBER 15, 2020

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

PUBLIC MEETING

**DECEMBER 15, 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. **Certified Election Results:** Mrs. Parry
3. **Celebrations-**
 - **Teacher of the Year- Mr. Terry Caliste**
 - **Educational Support Person of the Year: -Ms. Teresa Di Mezza**
 - **Support Staff Person of the Year: - Mrs. Janet Heun**

III. STUDENT COUNCIL REPORTS-

IV. APPROVAL OF MINUTES -

Recommend the Board approve the following minutes:
Regular Meeting: December 1, 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 December 2020 in the amount of \$916,319.86 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 November 2020 in the amount of \$11,333,200.22 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 November 2020 in the amount of \$11,333,200.22 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 November 2020.

E. District Taxes

Recommend the Board approve the amount of district taxes, inclusive of debt service requirements needed to meet the obligations of this Board for the next four weeks in the amount of \$2,752,405.75 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 November 30, 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 November 30, 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
12/7/2020	10:50 AM – 10:53 AM	Shelter in Place A-L
12/8/2020	9:45 AM – 9:48 AM	Fire Drill ringing no exit A-L
12/10/2020	10:54 AM – 10:58 AM	Shelter in Place M-Z
12/11/2020	9:50 AM – 9:52 AM	Fire Drill ringing no exit M-Z

VII. STUDENT PROGRAMS

A. Home Instruction- none

B. Placements-

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

Name/Student #	Placement	Dates	Cost
2022550	Jennifer Santaniello PT to conduct a physical therapy evaluation and report for student 2022550		425.00
2021341	Enroll in sign language II	9/5/20 – 7/21/21	\$1,000

C. Field Trips:

Recommend the Board approve the following field trips:

D. Other-

Transportation Students: none

Recommend the Board approve the following transportation approvals as listed:

Student ID number	Where attending	Period	Contractor

ITEMS B

Motion:	Second
Roll Call Vote:	

VIII. STAFFING

A. Instructional

1. Appointments

2. Resignations

Linda Phipps, Faculty Member:

Recommend the Board accept the resignation, due to retirement, of Ms. Linda M. Phipps effective July 1, 2021.

3. Graduate Credits – none until June 2021

4. Other

ITEMS A2

Motion:	Second
Roll Call Vote:	

B. Noninstructional-

1. Appointments-

2. Resignations-none

3. Other:

Change in Salary Wendy LaGrotteria, Bus Aide:

Recommend the Board approve a change in salary Wendy La Grotteria, Bus Aide as listed: (change from 4 hours per week to 5 hours per day) effective December 15, 2020 until further notice: 11-000-217-100-00

From: \$3,062.12 no benefits (12/1-12/14)

To: \$19,139.66 plus benefits (will be prorated for period of 12/1 – 12/15)

Change in Contract Effective February 1, 2021:

Recommend the Board approve a change in contract for the following employees effective February 1, 2021.

Name	From (80%)	To (100%)
Donald Joseph	\$20,372.75	\$25,465.94
Andreas Rebmann	\$22,595.70	\$28,244.62
Walter Hayes	\$20,373.73	\$25,467.16
Patricia Patrick	\$25,232.57	\$31,640.71
Matthew Tupy	\$20,860.91	\$26,076.14
Daniel Marks	\$25,092.34	\$31,365.43

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
Janet Heun	Google Sheets	12/17/20	\$25.00
	Excel for Beginners	12/10/20	\$25.00
Carrie Tansley	Google Sheets	12/17/20	\$25.00
	Excel for Beginners	12/10/20	\$25.00
Diane Barbarino	Google Sheets	12/17/20	\$25.00
	Excel for Beginners	12/10/20	\$25.00

B. Ice Hockey Contribution 20/21:

Recommend the Board approve a board paid contribution of \$3,145 towards the cost of the Ice Hockey Team Expenses for 2020-2021.

C. Transportation Jointure Middletown School District:

Recommend the Board approve a transportation jointure with Middletown School District (MRHS is host; Middletown is joiner) for the Hawkswood route 2020-2021 at a fee of \$18000.

D. Change in Calendar 2020/2021

Recommend the Board approve a change in the calendar for 2020/2021 as listed:

From: Hybrid Week of December 21, 2020

To: Virtual week of December 21, 2020

E. Retirement of Bus #19:

Recommend the Board approve the retirement of Bus #19 (2007) effective December 15, 2020 as the bus needs a part which cannot be obtained.

VIN# 4UZABPKD18CZ200034B

L/P#: S1U652

Additionally, recommend the board approve disposal of the bus to Red Bank Recycling.

OTHER ITEMS A, B, C, D, E

Motion:	Second
Roll Call Vote:	

DECEMBER 15, 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

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 December 15, 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

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

DECEMBER 15, 2020

REOPEN PUBLIC SESSION _____

Motion:	Second
Roll Call Vote:	

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	

XIII. ADJOURNMENT _____

Motion:	Second
Roll Call Vote:	