

JANUARY 19, 2021

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 : January 15, 2021

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board will be held on **Tuesday, January 19, 2021 at 7:30 PM via conference call per Executive Order Number 103.**

Maria Parry is inviting you to a scheduled Zoom meeting.

Topic: January 19, 2021 MRHS Board of Education Meeting
Time: Jan 19, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/84870808598?pwd=SIJXODRzLzNwbGM3YzgyR1ZRQWRqZz09>

Meeting ID: 848 7080 8598

Passcode: 994612

One tap mobile

+13126266799,,84870808598#,,,,*994612# US (Chicago)

+16465588656,,84870808598#,,,,*994612# 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 7080 8598

Passcode: 994612

[Find your local number: https://monmouthregional.zoom.us/j/84870808598?pwd=SIJXODRzLzNwbGM3YzgyR1ZRQWRqZz09](https://monmouthregional.zoom.us/j/84870808598?pwd=SIJXODRzLzNwbGM3YzgyR1ZRQWRqZz09)

For the President,

MARIA A. PARRY, CPA, PSA

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

MP/MP

JANUARY 19, 2021

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

PUBLIC MEETING

**JANUARY 19, 2021
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 January 9, 2021, filing same on Saturday January 9, 2021, 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 January 9, 2021.

ROLL CALL:

Anthony Gaetano		Mary Anne Linder	
Jonathan Cohen		Alex J. Vervoort	
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. **Spring Sports:** Mr. Teeple
3. **Student Safety Data Mid-Year Report:** Mr. Teeple
4. **Employee of the 1st Quarter 2020-2021:** Mr. Hayes: Mr. Teeple

III. STUDENT COUNCIL REPORTS-

IV. APPROVAL OF MINUTES -

Recommend the Board approve the following minutes:
Reorganization and Regular Meeting: January 5, 2021

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 January 2021 in the amount of \$632,500.42 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 December 2020 in the amount of \$ 10,353,496.83 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 December 2020 in the amount of \$ 10,353,496.83 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 December 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 December 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 December 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
January 12, 2021	10:48 AM – 10:50 AM	Fire (A-L)
January 14, 2021	10:50 AM – 10:52 AM	Fire (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
2019857	Chris DuBois to accompany 2019857 to bowling practice and meets for the winter season	Effective 1/11/21- 2/28/21	
2022283	Harbor School	1/15/21-6/30/21	\$36,040.81

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

Student Attending MRHS Senior Year:

Recommend the Board approve permission for student #2021313 to complete their senior year at Monmouth Regional High School. Student #2021313 agrees to remain a student in good standing and is responsible for their own transportation to and from Monmouth Regional High School.

ITEMS B, D

Motion:	Second
Roll Call Vote:	

VIII. STAFFING

A. Instructional

1. Appointments

2. Resignations

Kara Scaramazza, Drama/Dance Teacher:

Recommend the Board accept the resignation of Ms. Kara Scaramazza effective January 31, 2021.

3. Graduate Credits – none until June 2021

4. Other

Guide Change Katie Toole:

Recommend the Board approve a guide change, effective February 1, 2021 for Katie Toole as listed:

From: MA+30 Step 6 \$63,800 (x 1.1)

To: MA+60 Step 6 \$66,300 (x 1.1)

Leave of Absence (use of sick days) Employee #13925

Recommend the Board approve a leave of absence (use of sick days) for Employee #13925 as listed:

Dates	Details
January 11, 2021 - TBD	Use of sick days
	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
	Unpaid Leave
	Estimated return date

Extension of Leave of Absence Employee # 160906:

Recommend the Board approve an extension for Employee #160906, as originally approved on August 18, 2020 to below:

Leave of Absence Employee #160906

The following leave of absence for employee #160906 as listed:

Dates	Details
October 1, 2020 – November 13, 2020	Use of sick days
November 16, 2020 – February 19, 2021	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
February 22, 2021 – February 26, 2021	Use of Sick Days
March 1, 2021	Estimated return date

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Change in Sixth Teaching Sections Covering for Employee #160906:

Recommend the Board approve a change in the sixth teaching stipends for the following employees as listed:

Name	Additional Amount- will be paid on 2/28/21 pay
Andrew Chlapowski	\$279.00
Lisa James	\$271.93
Robert Micheliche	\$256.93
Dan Wendel	\$279.00

ITEMS A2, A4

Motion:	Second
Roll Call Vote:	

**B. Noninstructional-
1. Appointments-
Student Teachers and Interns Spring 2021:**

Recommend the Board approve the following student teachers and interns for Spring 2021 as listed:

STUDENT	COLLEGE	COOPERATING TEACHER	DATE(S)	SUBJECT/GRADES
Billy Williams	Grand Canyon University	Tara Domanich	Jan. 2021- May 2021 16 - weeks	Social Studies
INTERN	COLLEGE	COOPERATING TEACHER	DATE(S)	SUBJECT/GRADES
Sara Hamid	Monmouth University	Vincent Balestrieri School Psychologist	Jan. 2021 – May 2021 60 hours	Psychology

FFCVA Leave of Absence Employee # 180116:

Recommend the Board approve the following leave of absence for Employee #180116 as listed:

Dates	Details
December 14, 2020 – December 23, 2020	Family First Coronavirus Response Act Paid Leave

FFCVA Leave of Absence Employee # 990429:

Recommend the Board approve the following leave of absence for Employee #990429 as listed:

Dates	Details
December 10, 2020 – December 22, 2020	Family First Coronavirus Response Act Paid Leave

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Psychologist Internship Spring 2021:

Recommend the Board approve Sara Hamid, student at Monmouth University, to perform her 60 hours internship with Vincent Balestrieri for Spring 2021.

Technical Assistant- Spring Play:

Recommend the Board approve Bobbi Fullerton as a technical assistant for the Spring Play at a fee of \$500 (paid by Drama Club).

2. Resignations-

Play Director:

Recommend the Board accept the resignation of Kara Scaramazza as Play Director effective January 31, 2021. Ms. Scaramazza will be paid \$412.50 for the month of January.

3. Other:

Play Director:

Recommend the Board approve Jenn Mitchell as Play Director at a stipend of \$2062.50 (February – June 2021)

ITEMS B1, B2, 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
Sue Wolff	BizInnovator Startup Professional Development	1/19/21 – 3/30/21 online	\$229 plus licensing fee of \$99

B. Change Order #3 MTB Contracting – Partial Roofing Referendum 2018:

Recommend the Board approve the following change order:

Change Order #	3
Contractor	MTB Contracting
Amount	\$3,902.97
Reason	Labor and Materials to remove existing roof access ladder and replace with a new galvanized platform ladder to access the PAC Wing low roof.

C. Change Order #4 MTB Contracting – Partial Roofing Referendum 2018:

Recommend the Board approve the following change order:

Change Order #	4
Contractor	MTB Contracting
Amount	(\$30,580.00)
Reason	Credit to the owner for unused allowances

D. Change Order #8 Apex Contracting – HVAC/Electrical Upgrades Phase 2-- Referendum 2018:

Recommend the Board approve the following change order:

Change Order #	8
Contractor	Apex Enterprises of Union
Amount	(\$67,446)
Reason	Credit to the Owner for Unused general project allowance (32,420) and credit to the owner for unused special inspections allowance (35,026)

E. Change Order #9 Apex Contracting – HVAC/Electrical Upgrades Phase 2 – Referendum 2018:

Recommend the Board approve the following change order:

Change Order #	9
Contractor	Apex Enterprises of Union
Amount	(\$11,000)
Reason	Credit for labor and material for work not performed or work deleted from the Scope of Work.

F. QSAC Monitoring 2020-2021:

Recommend the Board approve the request of Monmouth Regional High School to undergo NJQSAC monitoring during the 2020-2021 school year.

G. BizInnovator College Credit Program:

Recommend the Board approve the BizInnovator College Credit Program – any student taking the Business Finance class will have an opportunity to earn 3 college credits – for a fee of \$150 (student paid).

OTHER ITEMS A, B, C, D, E, F, G

Motion:	Second
Roll Call Vote:	

JANUARY 19, 2021

Policy - First Reading-none

Policy - Second Reading and Adoption-

Recommend the Board approve a Second Reading and Adoption of the following policies:

Policy Number	Description
6171.2	Gifted and Talented
7425	Sustainability
6142.15	Integrative Science Technology Engineering Arts mathematics (iSTEAM) Education
3510.1	Green Cleaning
3320.1	Green Purchasing

SECOND READING POLICIES

Motion:	Second
Roll Call Vote:	

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:	