

APRIL 20, 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 : April 16, 2021

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board will be held on **Tuesday, April 20, 2021 at 7:30 PM via conference call per Executive Order Number 103.**

Maria Parry is inviting you to a scheduled Zoom meeting.

Topic: April 20, 2021 MRHS Board of Education Meeting
Time: Apr 20, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/86794120637?pwd=S2RFbyt5WVo0dWVZeDI5ZzVRTmh oZz09>

Meeting ID: 867 9412 0637

Passcode: 206409

One tap mobile

+13126266799,86794120637#,,, *206409# US (Chicago)

+16465588656,86794120637#,,, *206409# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 867 9412 0637

Passcode: 206409

Find your local number: <https://monmouthregional.zoom.us/u/kd2VW4NN5v>

For the President,

MARIA A. PARRY, CPA, PSA

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

MP/MP

APRIL 20, 2021

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

PUBLIC MEETING

**APRIL 20, 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

III. STUDENT COUNCIL REPORTS-

IV. APPROVAL OF MINUTES -

Recommend the Board approve the following minutes:

Regular Meeting: March 16, 2021

Private Session: March 16, 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 April 2021 in the amount of \$642,516 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 March 2021 in the amount of \$ 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 – forthcoming

Recommend the Board approval of the Treasurer of School Moneys Report for the month of March 2021 in the amount of \$ 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 March 2021.

D.1 Board Secretary Reports Prior Months:

Recommend the Board approve the revised Board Secretary Reports for the months as listed. Reports are corrected due to a software glitch:

November 2020

December 2020

January 2021

February 2021

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, D1, 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 March 31, 2021 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 March 31, 2021 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-none

Date	Time	Description

VII. STUDENT PROGRAMS

A. Home Instruction- none

B. Placements-

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

Name/Student #	Placement	Dates	Cost
2022612	Cancel placement to Green Brook Academy	Effective 3/21/21	
2022612	East Mountain School, Carrier Clinic	3/21/21-6/30/21	\$23,579.00 (prorated)

C. Field Trips:

Recommend the Board approve the following field trips:

Date of Trip	4/19/21	
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 (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/20/21	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:20 PM	
Course	CAPP	
Destination	Allaire Farm, Wall NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/21/21	
Time	10:30 AM	12 Noon
Arrival time at MRHS	12:15 PM	
Course	CAPP	
Destination	Michaels, Eatontown NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

APRIL 20, 2021

Date of Trip	4/22/21	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:20 PM	
Course	CAPP	
Destination	Allaire Farm, Wall NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/23/21	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:15 PM	
Course	CAPP	
Destination	Tinton Falls Outlets, Tinton Falls	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/26/21	
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 (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/27/21	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:20 PM	
Course	CAPP	
Destination	Allaire Farm, Wall NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/28/21	
Time	10:30 AM	11:30 AM
Arrival time at MRHS	11:40 AM	
Course	CAPP	
Destination	Shop Rite, Shrewsbury NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

APRIL 20, 2021

Date of Trip	4/29/21	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:20 PM	
Course	CAPP	
Destination	Allaire Farm, Wall NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	4/30/21	
Time	10:45 AM	1 PM
Arrival time at MRHS	1:15 PM	
Course	CAPP	
Destination	Monmouth Mall, Eatontown NJ	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	5/3/21	
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 (Schade, Koene)	
Cost	Covered by BOE part of Program	

**D. Other-
Rescind Resolution September 1, 2020 Student #7336569014:**

Recommend the Board rescind the following resolution as originally approved on September 1, 2020:

*Student #7336569014 attending MRHS per McKinney Vento 2020-2021:
Recommend the Board approve student #7336569014 attending MRHS for 2020-2021 per McKinney Vento and state that effective 4/2/21 East Brunswick School District will be responsible for tuition to MRHS at the rate of \$1750/month until June 30, 2021.*

ITEMS B, C, D

Motion:	Second
Roll Call Vote:	

VIII. STAFFING

A. Instructional

1. Appointments

School Psychologist:

Recommend the Board approve Ms. Christine Maniscalco as a School Psychologist effective August 1, 2021 at a salary of Step 2 MA \$56,200. Note: Ms. Maniscalco will be paid per diem for the period of August 15-30 Ms. Maniscalco will be paid per diem. Contractual amount will begin September 1, 2021. Health benefits begin 8/1/21.

2. Resignations

Carol Samuels, Faculty Member:

Recommend the Board accept the resignation due to retirement of Carol Samuels effective June 30, 2021.

Theresa Ciccone, Faculty Member:

Recommend the Board accept the resignation due to retirement of Theresa Ciccone effective June 30, 2021.

3. Graduate Credits – none until June 2021

4. Other

Adjustment to Sixth Teaching Section:

Recommend the Board approve an adjustment to the Sixth Teaching Sections listed below, as originally approved on 3/2/21:

From:

Sixth Teaching Section:

Recommend the Board approve a sixth teaching section for the following individuals covering for employee #13925 effective 2/22/21-4/1/21:

	26-Feb	15-Mar	30-Mar	total
Jason Goldman	205.54	465.00	465.00	1,135.54
Matt Scott	211.96	465.00	465.00	1,141.96
Anthony Valenti	232.50	465.00	465.00	1,162.50
Matt Rosell	214.11	465.00	465.00	1,144.11
Leah Gance	219.64	408.21	408.21	1,036.06

To:

APRIL 20, 2021

Sixth Teaching Section:

Recommend the Board approve a sixth teaching section for the following individuals covering for employee #13925 effective 2/22/21-3/19/21:

	2/28/21	3/15/21	3/19/2021	total
Jason Goldman	205.54	411.07	82.51	699.12
Matt Scott	211.96	423.93	84.81	720.70
Anthony Valenti	232.50	465.00	93.00	790.50
Matt Rosell	214.44	428.21	85.65	728.30
Leah Gance	219.64	439.29	87.93	746.86

ITEMS A1, A2, A4

Motion:	Second
Roll Call Vote:	

B. Noninstructional-

1. Appointments-

2. Resignations-

Carin MacPherson, Secretary:

Recommend the Board accept the resignation, due to retirement, of Ms. Carin MacPherson effective June 30, 2021.

James Calvert, Track Coach:

Recommend the Board accept the resignation of Mr. James Calvert, Track Coach for the Spring 2021 season.

Diane Costello, Secretary:

Recommend the Board accept the resignation, due to retirement, of Ms. Diane Costello effective June 30, 2021.

3. Other:

Updated - 2020-2021 COVID-19 Guidelines for Coaching Spring Sports

Recommend the Board approve the following 2020-2021 Covid 19 Guidelines for Coaching Spring Sports:

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

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

1. If Spring sports are cancelled prior to April 2, 2021 - Assistant Coaches will not receive any stipend. Head Coaches will receive ½ stipend providing virtual workouts/practices and team meetings.
2. If Spring sports are cancelled after April 2, 2021, but prior to the midpoint (May 11, 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 Spring Sports end after the midpoint (May 11, 2021) of the season, then all coaches will be paid Full stipend.

Coaches will be paid per contract:

Season	First payment	Second payment
Spring	4/30	5/30

APRIL 20, 2021

Adjustment to Musician Spring Musical:

Recommend the Board approve Mr. Brent Geyer as a musician for the spring musical, replacing Mr. Michael Rosa. Mr. Geyer will be paid \$500 out of the drama club funds.

ITEMS 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

B. Health Insurance Premiums 2021-2022:

Recommend the Board approve the following health insurance premium rates for 2021-2022 as provided through Brown and Brown Benefit Advisors as listed:

Plan	Single	Employee Spouse	Parent/Child	Family
PPO 5 WITH SEPARATE RX CARD	1,130.54	2,467.96	1,649.59	2,882.31
PPO 5 WITH NO RX CARD	1,362.33	2,973.90	1,987.77	3,473.17
PPO 15 WITH SEPARATE RX CARD	1,105.67	2,413.66	1,613.29	2,818.90
PPO 15 WITH NO RX CARD	1,332.35	2,908.47	1,944.04	3,396.76
DA 10 WITH NO RX CARD	1,327.97	2,898.91	1,937.62	3,385.58
EHP + PRESCRIPTION	1,278.50	2,790.96	1,865.48	3,259.54
PRESCRIPTION 5-10-15 2 YR RENEWAL	434.95	779.02	735.98	1,079.16
PRESCRIPTION 0-5-10 2 YR RENEWAL	454.50	814.80	769.06	1,127.72
DENTAL	53.28	94.21	94.21	162.66

C. Buyout of Health Benefits:

Recommend the Board approve the following buyout of health benefits for 2021-2022 with payments made in December 2021 and June 2022:

	MEDICAL ONLY	DENTAL ONLY	PRESCRIPTION ONLY	MEDICAL + DENTAL TOGETHER	MEDICAL AND PRESCRIPTION ONLY	ALL THREE - MED / DENTAL/ PRESC.
BUYOUT - MREA MEMBERS THOSE WITH PPO COVERAGE						
1/2 VALUE SINGLE PPO \$15 W/NO SEP RX	7,994.10	319.68		8,313.78		
ALL OTHER UNITS EXCEPT MREA AND SUPERVISOR/ADMIN						
1/2 VALUE SINGLE PPO \$5 NO RX	8,173.98	319.68	2,609.70	8,493.66	10,783.68	11,103.36
SUPERVISORS/ADMIN						
1/2 VALUE PPO PC \$5WITH SEP PRES CD	9,897.54	565.26	4,415.88	10,462.80	14,313.42	14,878.68

D. Safety Grant:

Recommend the Board approve the Business Administrator to apply for a Safety Grant through NJSIG in the amount of \$10,153 for 2021-2022.

E. Participation in coordinated transportation with ESCNJ 2021-2022:

The renewal of participation in coordinated transportation with the Educational Services Commission of New Jersey for 2021-2022.

F. Change in Calendar 2020-2021:

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

From: Hybrid March 19-31
 To: Virtual March 19-31

G. Approved Amendment ESEA Grant 2020-2021:

Recommend the Board approve the revised grant amounts for ESEA 2020-2021:

Grant	Original Grant	Carryover Amount	Revised Grant
Title I	119,608	38,327	157,935
Title II	27,038	7,310	34,348
Title III Immigrant	3,379	203	3,582
Title IV	10,000	17,969	27,969

H. Change Order #3 AMCO HVAC Part 1 – Referendum 2018:

Recommend the Board approve Change Order #3 in the amount of (\$60,000) to AMCO for credit back to owner for unused allowance.

I. Change Order #5 – EZENERGY – Solar Referendum 2018:

Recommend the Board approve Change Order #5 in the amount of \$7,150.00 to the overall contract of Eznergy LLC for the following:

Details	Amount
Labor and materials to install five (5) cellular security cameras at various locations on the roof to continuously monitor the solar array installation, once complete	\$7,150.00

J. Agreement MOESC 192/193 Services 2021-2024:

Recommend the Board approve the agreement between Monmouth Ocean Educational Services Commission and Monmouth Regional High School for 192/193 Instructional Services for the period of July 1, 2021 – June 30, 2024.

K. Nonpublic Nursing Services MOESC 2021-2024:

Recommend the Board approve the agreement between Monmouth Ocean Educational Services Commission and Monmouth Regional High School for Nonpublic Nursing Services for the period of July 1, 2021 – June 30, 2024 with the condition that the nursing services provided for reimbursement will be for during the school day only and not for outside of school/school hour trips.

L. Lease Purchase Financing 2021-2022:

Recommend the Board accept the following quotes received for Lease Purchase 2021-2022 (school buses and technology equipment):

Quote Results:

Respondent	Index Federal Reserve H-15 like term Date/Term	Purchase Option Penalty (% of outstanding principal balance)	Rate Quote *(effective rate incl. of fee)	Fees	Total Cost of Financing Including Fees
TD Equipment Finance.	None Provided	Yield Maintenance or 1%	1.28	No Fees	\$19,921.00
Bank Funding LLC	0.94% 5 Yr. Swaps 3/5/2021	103%	1.68%	No Fees	\$25,335.40
MLC	0.926% 5 Yr. Swaps 3/12/2021	102%	1.247%	No Fees	\$18,848.90
First Hope	0.926 5 Yr. Swaps 3/12/2021	101%	1.239%	No Fees	\$18,727.25
First American	0.85 5 Yr. Swaps 3/12/2021	Yield Maintenance	1.616%	Fees Not Cleary Disclosed	24,474.75

Further recommend the Board award the quote to First Hope Bank, Mark T. Bahnuk, VP Commercial Credit, 201 Route 94 Columbia NJ 07832.

M. Bus Route Renewals 2021-2022:

Recommend the Board approve the following bus route renewals for 2021-2022 as listed:

Bus Route Renewals			
2021-2022			
			1.69%
Route Number	contractor	20/21 rate	20/21 renewal
801	Jay's Bus	196.28	209.82
802R	Jay's Bus	196.28	209.82
820	Jay's Bus	217.64	232.66
822	Jay's Bus	217.64	232.66

N. Removal of Obsolete Equipment – Maintenance Department:

Recommend the Board approve the removal of the following equipment which is no longer working and unusable and authorize the School Business Administrator to have them brought to Red Bank Recycling with recycling funds being given to the MOPS association:

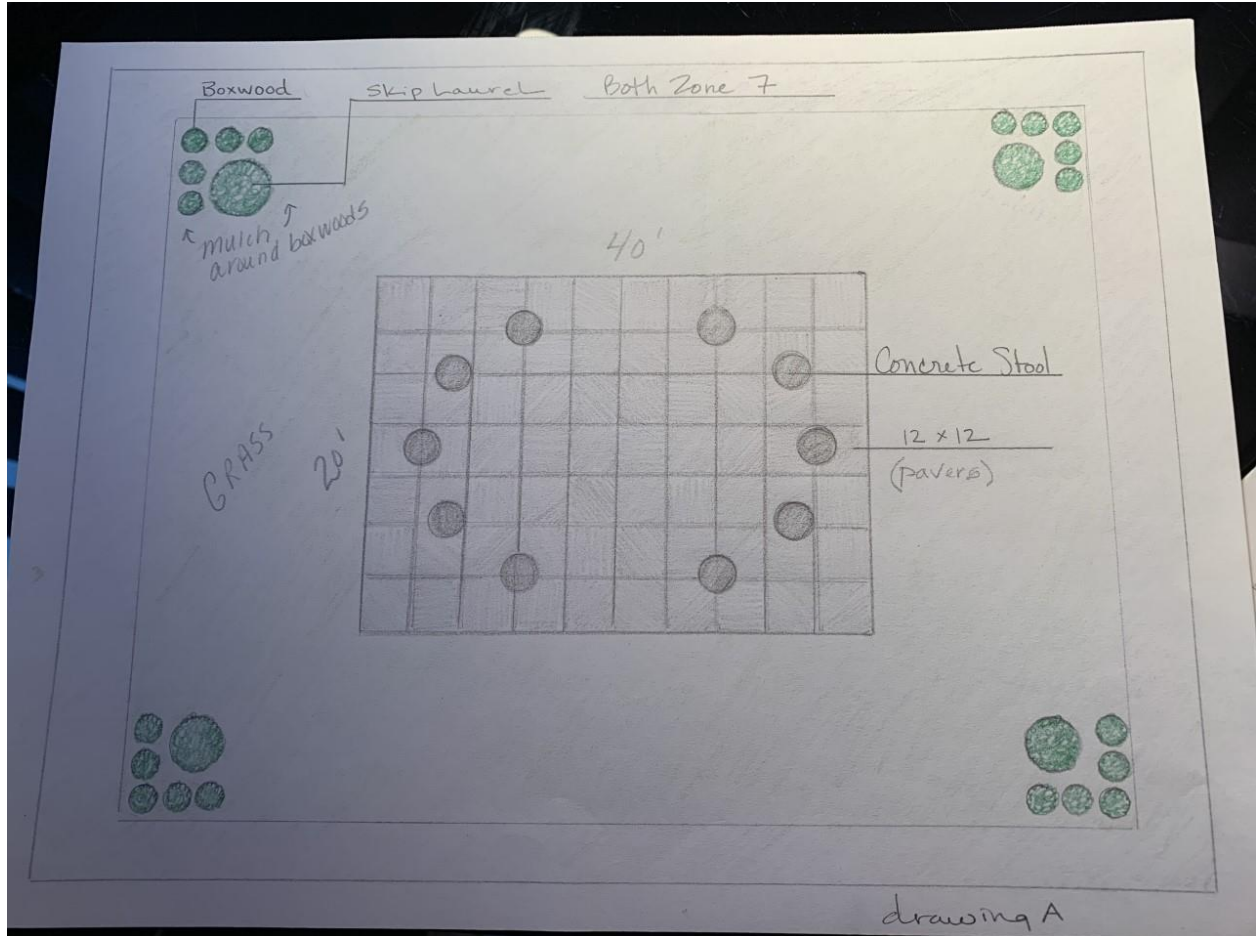
- Mitsubishi cart
- GMC 1995 green truck
- Fixed Asset 575 Textron EZgo Golf Cart

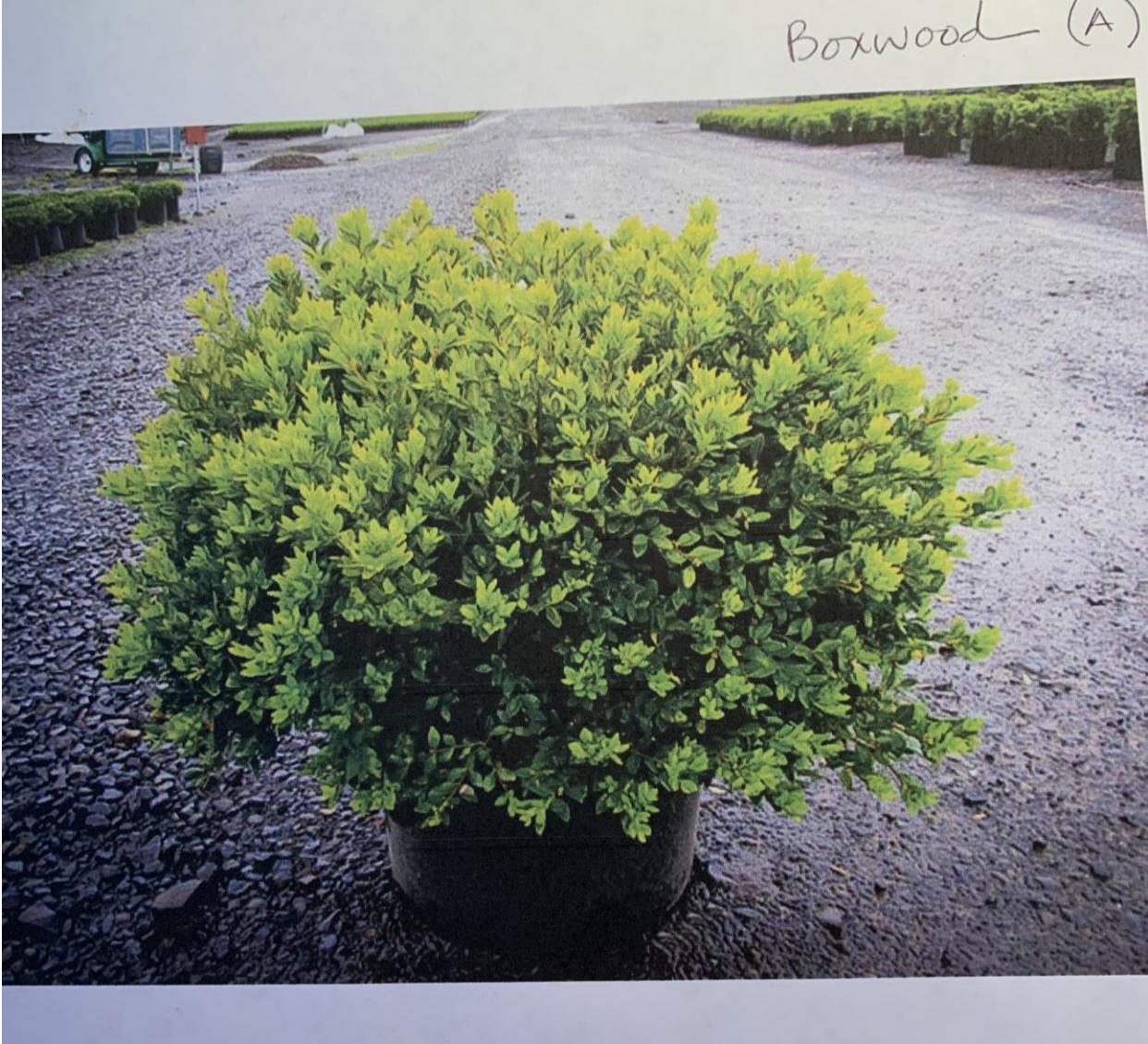
O. Transportation Jointure Tinton Falls School District:

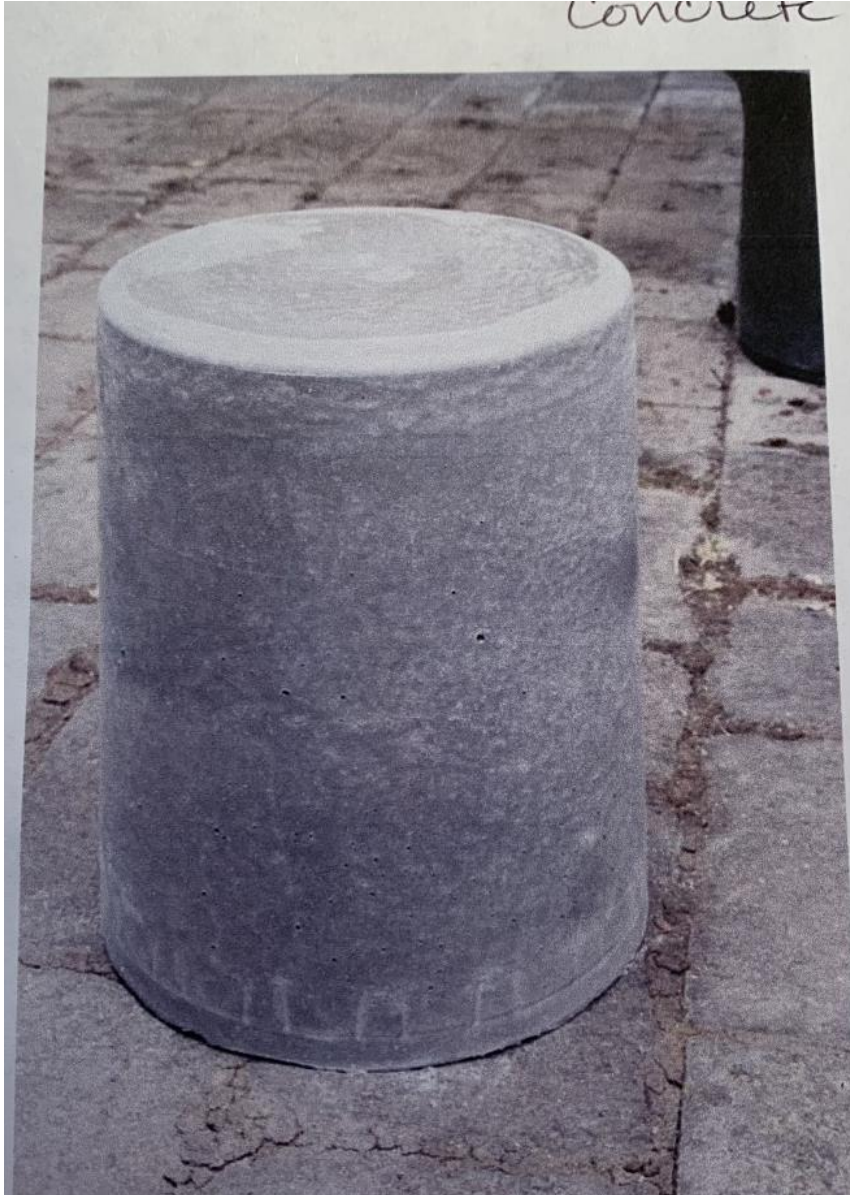
Recommend the Board approve a transportation jointure with Tinton Falls School District to transport Tinton Falls students to/from Great Adventure for 3-4 Buses on May 14th and 21st from 9 AM – 4:45 PM \$200 per bus.

P. Grassy Knoll Project- PTSA/Class 2020 Gift:

Recommend the Board approve the following project, paid by the PTSA and Class of 2020:
The grassy knoll area will have small boxwood scrubs in each corner surrounded by mulch. In the center will be a 20" X 40" area of pavers with concrete stools on both ends, each in a semicircle. Around the paver will remain the current grass. I will have something engraved that says it's from the class of 2020.







Further, authorize the School Business Administrator to write a thank you letter for the generous donation to the district.

OTHER ITEMS A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P

Motion:	Second
Roll Call Vote:	

Policy - First Reading-

Recommend the Board approve a first reading of the following policies:

Number of Policy	Name of Policy
5141.6	Adolescent Suicide Awareness and Prevention Programs
5141.6A	Admin Guide – Adolescent Suicide Awareness and Prevention Programs

FIRST READING POLICIES

Motion:	Second
Roll Call Vote:	

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 of Education 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 of Education go into Executive Session on April 20, 2021 at XXPM 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

APRIL 20, 2021

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 of Education 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.

Motion _____ Second _____

Roll Call Vote _____

REOPEN PUBLIC SESSION _____

Motion _____ Second _____

Roll Call Vote _____

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	

XIII. ADJOURNMENT _____

Motion:	Second
Roll Call Vote:	