

**MONROE TOWNSHIP BOARD OF EDUCATION**  
423 Buckelew Avenue  
Monroe Township, NJ 08831  
(732) 521-1500  
Fax (732) 521-1628

**MICHAEL C. GORSKI, CPA**  
**Business Administrator/ Board Secretary**

**Vision Statement**

“The Monroe Township Board of Education commits itself to all children by preparing them to reach their full potential and to function in a global society through a preeminent education.”

**Mission Statement**

“The Monroe Public Schools, in collaboration with the members of the community, shall ensure that all children receive an exemplary education by well-trained, committed staff in a safe and orderly environment.”

**AGENDA**  
**PUBLIC MEETING,**  
**WEDNESDAY, FEBRUARY 10, 2016**  
**7:00 P.M.**  
**MONROE TOWNSHIP HIGH SCHOOL**

**(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)**  
**(Recording Board Meetings) (See Note 1 below)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**BOARD MEMBERS**

Ms. Michele Arminio  
Mr. Marvin Braverman  
Ms. Jill DeMaio  
Mr. Lew Kaufman  
Ms. Kathy Kolupanowich  
Mr. Thomas Nothstein  
Ms. Dawn Quarino  
Mr. Steven Riback  
Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2 below)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Mr. Syed Ateeb Jamal

Mr. Nicholas Tharney

4. STATEMENT

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date; time and place thereof posted February 5, 2016:

1. At all schools,
2. Home News Tribune,
3. Cranbury Press, and
4. Filed with the Clerk of the Municipality.

5. APPROVAL OF MINUTES

Public Board of Education Meeting, December 16, 2015

Closed Session Meeting, December 16, 2015

Public Board of Education Organization Meeting, January 6, 2016

6. STUDENT BOARD MEMBERS' REPORT

7. HENRY RICKLIS HOLOCAUST MEMORIAL COMMITTEE AWARD PRESENTATION

8. COMMITTEE REPORTS

9. PUBLIC FORUM (See Note 3 below)

10. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

## I. ENROLLMENT

	<u>1/31/16</u>	<u>12/30/15</u>	<u>Difference</u>	<u>1/31/15</u>	<u>Difference</u>
Applegarth School	322	321	+1	361	-39
Barclay Brook School	375	368	+7	380	-5
Brookside School	421	419	+2	469	-48
Mill Lake School	657	654	+3	394	+263
MTMS	1631	1631	0	1532	+99
Oak Tree School	617	615	+2	700	-83
Woodland School	405	402	+3	458	-53
Monroe High School	<u>2094</u>	<u>2096*</u>	<u>-2</u>	<u>2075</u>	<u>+19</u>
<b>Total Elementary &amp; Secondary</b>	<b>6522</b>	<b>6506</b>	<b>+16</b>	<b>6369</b>	<b>+153</b>

\*revised last month reported 2097

**I. ENROLLMENT (CONT'D)**

<b><u>School</u></b>	<b>Monroe</b>			<b>Jamesburg</b>		
	<b><u>Dec.</u></b>	<b><u>Jan.</u></b>	<b><u>Difference</u></b>	<b><u>Dec.</u></b>	<b><u>Jan.</u></b>	<b><u>Difference</u></b>
Academy Learning Center	9	9		2	2	
Bonnie Brae School	1	1				
Bridge Academy	1	1				
Center for Lifelong Learn	2	2				
Childrens Center of Monm.	2	2		1	1	
Coastal Learning Center	2	2				
Collier	2	2				
CPC High Point	1	1				
Douglass Develop. Center	1	1				
East Mountain	1	1		0	1	Plus 1
Eden	3	3		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
Lakeview School	2	2				
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	2	2				
Mercer High School	3	3				
Morris Union Jointure DCL	1	1				
Newgrange School	4	4				
Newmark High School	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1				
School for Hidden Intellig.	1	1				
Schroth School	3	3				
Shore Center	1	1				
UMDNJ	1	1				
<b>Total</b>	<b>51</b>	<b>51</b>		<b>4</b>	<b>5</b>	

**II. HOME INSTRUCTION**

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
78609	MTHS	12	504	Dougherty	9/3/2015	
83649	MTMS	6	Medical	Fiore, Magee, Hartman, Heyl	9/3/2015	
83122	MTHS	11	504	Abruzzese, Weinstein, Tringali, Riesz	9/3/2015	
79109	MTHS	9	CST	Earl, G. Schnitzer, Faughnan	9/3/2015	
89423	MTMS	6	CST	Gorham	9/3/2015	
85353	MTMS	6	Medical	Chawala, LeBron, Casarella, Jardine	9/30/2015	
83439	MTMS	8	Medical	Kuey, Parker, Hoehler, Hahne, Magee	12/4/2015	
84142	MTMS	8	CST	Crisco, Zimms, Hoehler, Parker, Louisus	9/3/2015	
80541	MTHS	10	Admin.	Lanfranchi, Lyons, S. Wall, Drust, Ed. Svc. Commission	11/30/2015	
80757	MTHS	11	CST	Lyons	12/21/2015	
87096	AES	4	CST	L. DiPierro	12/21/2015	
88303	BBS	2	504	Sceusa	1/6/2016	
86903	WES	4	Medical	Educational Services Commission	9/3/2015	

**III. FIRE/LOCKDOWN DRILLS**

Applegarth School----- January 26, 2016  
 Barclay Brook School ----- January 15, 2016  
 Brookside School ----- January 26, 2016  
 Mill Lake School ----- January 29, 2016  
 Monroe Middle School----- January 8, 2016  
 Oak Tree School ----- January 8, 2016  
 Woodland School ----- January 8, 2016  
 Monroe High School ----- January 8, 2016

**Lockdown**

Applegarth School----- January 20, 2016  
 Barclay Brook School-----January 13, 2016  
 Brookside School -----January 22, 2016  
 Mill Lake School -----January 13, 2016  
 Monroe Middle School-----January 6, 2016  
 Oak Tree School ----- January 20, 2016  
 Woodland School -----January 26, 2016  
 Monroe High School -----January 29, 2016

**IV. PERSONNEL**

- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Marie Pepe**, Supervisor of Special Education, effective July 1, 2016.
- B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Caren Castaldo**, President of the MTEA, effective July 1, 2016.
- C. It is recommended that the Board accept the resignation, due to retirement, of **Mr. Robert Certo**, security guard at the High School, effective July 1, 2016.
- D. It is recommended that the Board accept the resignation of **Ms. Alisa Kaplan**, as a Site Coordinator at the Falcon Care, effective January 30, 2016.
- E. It is recommended that the Board accept the resignation of **Ms. Patricia Dazos**, paraprofessional at Mill Lake School, effective January 21, 2016.
- F. It is recommended that the Board accept the resignation of **Ms. Karleyrose Nesby**, as a paraprofessional in the Transportation Department, effective February 11, 2016.
- G. It is recommended that the Board approve a maternity leave of absence to **Ms. Kathryn Peters**, teacher of Science at MTMS effective April 4, 2016 through April 3, 2017 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Peters may be entitled.
- H. It is recommended that the Board approve a maternity leave of absence to **Ms. Nerea LaFontaine**, staff accountant in the Central Office, effective April 4, 2016 through June 29, 2016. Ms. LaFontaine is entitled to utilize any sick days she may have available and any unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et. seq., as appropriate.
- I. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Jaime Roche**, Speech Language Pathologist at Woodland School effective April 1, 2016 through June 30, 2016 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Roche may be entitled.
- J. It is recommended that the Board approve a medical leave of absence to **Ms. Marie Louisius**, teacher of French at MTMS effective January 7, 2016, 2016 through January 22, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Louisius may be entitled.

- K. It is recommended that the Board approve a medical leave of absence to **Ms. Norma Doyle**, paraprofessional at Oak Tree School effective February 10, 2016 through February 19, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Doyle may be entitled.
- L. It is recommended that the Board approve a medical leave of absence to **Ms. Corrine Larsen**, bus driver in the Transportation Department retroactive to February 3, 2016 through April 3, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Larsen's may be entitled.
- M. It is recommended that the Board approve a medical leave of absence to **Ms. Patricia Kortlang**, bus driver in the Transportation Department retroactive to January 27, 2016 pending further action of the Board in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Kortlang's may be entitled.
- N. It is recommended that the Board approve an extended medical leave of absence to **Susan Pace**, teacher of Language Arts at MTMS, effective February 29, 2016 through March 15, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Pace may be entitled.
- O. It is recommended that the Board approve an extended medical leave of absence to **Ms. Allison O'Rourke**, Special Education teacher at MTMS, retroactive to January 4, 2016 through January 15, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. O'Rourke may be entitled.
- P. It is recommended that the Board approve an extended medical leave of absence to Ms. **Linda Healey**, paraprofessional at Oak Tree School, effective February 1, 2016 pending further action of the Board in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Healey may be entitled.
- Q. It is recommended that the Board approve an extended medical leave of absence to **Mr. John Lizzio**, Bus Driver in the Transportation Department, effective January 12, 2016 through March 29, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Lizzio may be entitled.

- R. It is recommended that the Board approve an extended medical leave of absence to **Ms. Marie Tumminello**, bus driver in the Transportation Department, retroactive to January 7, 2016 through March 10, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Tumminello may be entitled.
- S. It is recommended that the Board approve an extended medical leave of absence to **Michele Britt**, bus driver in the Transportation Department, retroactive to February 6, 2016 through March 7, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Britt may be entitled.
- T. It is recommended that the Board approve an extended medical leave of absence to **Ms. Lucia O'Scannell**, Paraprofessional at Woodland School, retroactive to February 5, 2016 through February 12, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. O'Scannell may be entitled.
- U. It is recommended that the Board approve an unpaid intermittent leave of absence for **Ms. Beverly Mazza**, paraprofessional at Brookside School, retroactive to January 22, 2016 through February 17, 2016 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. Ms. Mazza's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.
- V. It is recommended that the Board approve an unpaid leave of absence for **Ms. Kimberly Walker**, paraprofessional at Brookside School, effective February 1, 2016 through February 11, 2016 in accordance with the Family and Medical Leave Act, 29 U.S.C. 2601, et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.
- W. It is recommended that the Board approve an unpaid leave of absence to **Ms. Chien-Ju Lin**, Media Specialist at Brookside School, effective February 2, 2016 through February 5, 2016.
- X. It is recommended that the Board approve the following substitute teachers in the After School TAG program at Mill Lake School effective February 11, 2016 through June 30, 2016:

Caitlyn Prestridge  
Jennifer Mordes  
Danielle Cipolla  
Brant Lutska  
Karen Berecsky  
Christina Perrine

Cathy Czizik  
Allison Murphy  
Maureen Drabyk



Y. It is recommended that the Board approve the following teachers at the High School for Intramurals at 25% of the \$2049 stipend:

Eileen Kelley	Martial Arts
Dean Quest	Table Tennis
Patrick Cormey	Zumba & Fitness

Z. It is recommended that the Board approve the changes on the guide for the following staff members retroactive to February 1, 2016:

Ashley Coppola Buehler	Step 3 MA
Nanci Quarino	Step 6 BA+15
Patricia McTernan	Step 10A MA
Katherine Mennona	Step 10A BA+15
Dana Chincarini	Step 5 MA

AA. It is recommended that the Board approve the following certificated staff on the following step on guide:

	<b>Employee</b>	<b>School</b>	<b>Position</b>	<b>Salary Guide</b>	<b>Account No.</b>	<b>Dates</b>	<b>Reason for hire</b>
<b>1.</b>	Katherine Mennona	Barclay Brook	TAG Lead teacher substitute	\$86.54 session	11-120-100-101-000-010	1/14/16-6/30/16	Correction in rate
<b>2.</b>	Michael McDonald	HS	Special Education teacher	117% contract	11-213-100-101-000-093	1/4/16-6/30/16	Leave replacement – one additional section
<b>3.</b>	Jena Rose	HS	Special Education teacher	117% contract	11-213-100-101-000-093	1/4/16-6/30/16	Leave replacement – one additional section
<b>4.</b>	Eileen Simmonds	HS	Special Education teacher	117% contract	11-213-100-101-000-093	1/4/16-6/30/16	Leave replacement – one additional section
<b>5.</b>	Steven MacKenzie	HS	Special Education teacher	117% contract	11-213-100-101-000-093	1/4/16-6/30/16	Leave replacement – one additional section
<b>6.</b>	Debra Lyons	HS	Special Education teacher	134% contract	11-213-100-101-000-093	1/4/16-6/30/16	Leave replacement – one additional section
<b>7.</b>	Catherine Shaughnessy	Woodland/ Mill Lake	Speech/ Language Specialist	Step 1 MA 115% minus 10 days	11-000-216-100-000-093	4/1/16-6/30/16	Extension of contract

				\$49,082+ \$3450 prorated			
8.	Danielle Cocuzza	MTMS	Teacher Saturday Academy	Hourly instructional rate \$53.85	20-231-100-101-000-098	2/20/16-5/7/16	Resignation replacement
9.	Jonathan Grasso	MTHS	Asst. Spring Track Coach	Step 2 \$5358	11-402-100-100-000-098	Spring 2016	Coaching position
10	Sarah Cummings	MTHS	Asst. Girls Lacrosse Coach	Volunteer		Spring 2016	Volunteer

BB. It is recommended that the Board approve the following staff on the following salary guides:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
1.	Helen Schoen	Transportation	Driver	Step 2 \$22.41/hr. for 6 hours	11-000-270-160-000-096	3/4/16-6/30/16	Replacement position
2.	Lynda McCauley	Woodland	Café Para	Step 1 Reg. Ed \$12.87 for 2.5/hrs.	11-000-262-107-000-030	1/25/16-6/60/16	Resignation replacement
3.	Donald L. Seevers, Jr.	Transportation	Mechanic	\$47,500 pro rated	11-000-270-160-000-096	3/1/16-6/30/16	Retirement replacement
4.	Gina Ward	Mill Lake	Spec. Ed. Para	Step 2 Spec. Ed. \$14.97+\$2.00 toileting+\$1.00 Ed. Degree for 3.75 hr.	11-204-100-106-000-093	1/14/16-6/30/16	Transfer to new position
5.	Patricia Dazos	Applegarth	Spec. Ed. Para Café Para	Step 3 Spec. Ed. \$15.07 for .75 hrs. and Step 3 Reg. Ed \$13.07 for 1.75/day	11-213-100-106-000-093 000-262-107-000-050	1/21/16-6/30/16	Returned to previous position
6.	Theresa Greene	Mill Lake	Café Para	Step 1 Reg. Ed \$12.87 for 2.5/hrs.	11-000-262-107-000-040	2/11/16-6/30/16 pending criminal history	Replacement position
7.	Karley Nesby	Barclay Brook	Spec. Ed para	Step 3 Spec. Ed. \$15.07 plus \$2.00	11-204-100-106-000-093	2/11/16-6/30/16	Transfer to new position

				toileting for 3.75 hrs.			
<b>8.</b>	Melissa Goretsky	Barclay Brook	Spec. Ed. para	Step 3 Spec. Ed. \$15.07 plus \$2.00 toileting for 6.75 hrs./day	11-216-100- 106-000-093	2/1/16- 6/30/16	Transfer to new position
<b>9.</b>	Louise Baumann	MTMS	Secretary 10 months	Step 1 \$39,203 for 7.25 hours pro rated	11-000-240- 105-000-080	Retroactive to 1/14/16- 2/5/16	Leave replacement
<b>10.</b>	Eric Barsnica	HS	Spec. Ed Para after school club	Step 1 Spec. Ed \$14.87/hr. for 2 hours 2 days per week	11-213-100- 106-000-093	1/12/16- 5/31/16	After school club
<b>11.</b>	Eliot Feldman	District	Webmaster	\$1100 stipend	11-000-252- 100-000-070	7/1/15- 6/30/16	Stipend
<b>12.</b>	Dawn Jablonski	Woodland	Café Para	Step 1 Reg. Ed \$12.87 for 2.5/hrs.	11-000-262- 107-000-030	2/3/16- 6/30/16	Change in start date and correction in account number
<b>13.</b>	Laura Jorgensen	Oak Tree	Café Para	Step 1 Reg. Ed \$12.87 for 2.5/hrs.	11-000-262- 107-000-060	1/14/16- 6/30/16	Change in start date and correction in account number
<b>14.</b>	Michelle Lewkowicz	Falcon Care	ECE teacher		64-990-320- 100-000-098	9/1/15- 6/30/16	Change in account number
<b>15.</b>	Kara Mauceri	Falcon Care	ECE teacher		64-990-320- 100-000-098	9/1/15- 6/30/16	Change in account number
<b>16.</b>	Meredith Werbler	Falcon Care	ECE teacher		64-990-320- 100-000-098	9/1/15- 6/30/16	Change in account number
<b>17.</b>	Christine Yan	Falcon Care	ECE teacher asst.		64-990-320- 100-000-098	9/1/15- 6/30/16	Change in account number
<b>18.</b>	Lara Lynch	Falcon Care	ECE teacher asst.		64-990-320- 100-000-098	9/1/15- 6/30/16	Change in account number
<b>19.</b>	Katelyn Hill	Falcon Care	ECE teacher asst.		64-990-320- 100-000-098	9/1/15- 6/30/16	Change in account number
<b>20.</b>	Sharon Jensen	Falcon Care	ECE Director		60% 65-990- 320-100-000- 098 40% 64-990- 320-100-000- 098	7/1/15- 6/30/16	Change in account number

21.	Lisa Cannata	Falcon Care	ECE Office Clerk		60% 65-990-320-100-000-098 40% 64-990-320-100-000-098	7/1/15-6/30/16	Change in account number
22.	Reeshemah Zielinski	Central Office	HR Coordinator		11-000-251-100-000-095	7/1/15-6/30/16	Change in account number
23.	Shelly Tessein	Central Office	HR Coordinator		11-000-251-100-000-095	7/1/15-6/30/16	Change in account number
24.	Barbara Doll	Central Office	HR Director		11-000-251-100-000-095	7/1/15-6/30/16	Change in account number
25.	Patricia Dazos	Applegarth	Para	PD hours \$70	11-213-100-106-000-093 000-262-107-000-050	2/11/16-6/30/16	Professional development stipend`
26.	Blanca Sadik	Barclay Brook	Para	Step 1 Reg. \$12.87 for 1.5/day and Step 1 Spec Ed. \$14.87 for 1.0/day	11-000-262-107-000-010 11-214-100-106-000-093	2/16/16-6/30/16	Transfer replacement

CC. It is recommended that the Board approve the following substitutes for the 2015-2016 school year:

**Certificated**

Paulette Bogdanoff  
Savita Saxema  
Jordon Schoen  
Beverly Epstein  
Jessica Mahler  
Kathleen Gavura  
Sara Crane  
Lakshmi Ramamurthy  
Nicholas Isola  
Lakhan Rothee  
Nikki Reich  
Kathleen Fazzino  
Lisa Golseski  
Timothy Sutton

Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Nurse  
Substitute Nurse  
Substitute Nurse

**Non Certificated**

Roslyn Weiner  
Karley Nesby  
Elizabeth Paulin

Substitute Paraprofessional  
Substitute Paraprofessional  
Substitute Secretary

- V. BOARD ACTION** (Items A through N) **(The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk (\*) in the Superintendent's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1).**
- A. Residency Contracts**  
In accordance with Policy #5111 regarding residency contracts, it is recommended that the Board approve the enrollment of the children noted on the attached Residency Contracts whose family is under contract for future residency in Monroe Township.
- B. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.
- C. It is recommended that the Board approve the previously submitted list of requests for Field Trips.
- D. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2015-2016 school year.
- E. It is recommended that the Board approve the previously submitted list of Student Suspensions for January 2016.
- F. It is recommended that the Board approve the calendar for the 2016-2017 school year.
- G. It is recommended that the Board approve the following ESEA Accountability Action Plan to attain a 95% participation rate for high school students participating in the statewide assessment (PARCC).
- H. MCESC Representative Term**  
Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Monroe Township Board of Education elects Dr. Michael Kozak as the resignation replacement to the Representative Assembly of the Middlesex Regional Educational Services Commission for a term from February 1, 2016 to December 31, 2016.
- I. It is recommended that the Board appoint **Mr. Jerry Tague**, as Shelter, Reception & Care Coordinator, Office of Emergency Management, for the four (4) year term effective January 1, 2016 through December 31, 2019 retroactively.
- J. It is recommended that the Board appoint **Mr. Dominick Tringali**, as Deputy Shelter, Reception & Care Coordinator, Office of Emergency Management, for the four (4) year term effective January 1, 2016 through December 31, 2019 retroactively. This voluntary unpaid position grants Mr. Tringali authority to open and make available the school district's facilities to provide shelter in the event of an emergency in conjunction with Mr. Jerry Tague, Shelter Reception & Care Coordinator.

K. It is recommended that the Board approve the revision, and/or reinstatement of the following Policies and Regulations for a first reading:

- R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- P 3321 Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members (Abolished in 2010)
- P 3431.1 Family Leave (M) (Revised)
- P 4431.1 Family Leave (M) (Revised)

L. It is recommended that the Board of Education approve the following HIB case(s):

22730  
22898

M. It is recommended that the Board approve the following out of district student placements:

Student No.	School	Tuition	Start Date
89763	Bonnie Brae School	\$330.00 per diem	12/16/15
85686	Collier High School	\$290.00 per diem	2/1/16
80757	East Mountain School	\$341.39 per diem	2/1/16

N. It is recommended that the Board approve the following classes, instructors and tuition for Adult Education for the Spring of 2016 pending enrollment:

Instructor Name	Class	Dates	Salary
Agostinelli, Theresa	Create a Free Website with Wordpress	3/15-3/22	\$50 pp
Agostinelli, Theresa	Create a Website with HTMS / CSS Coding	5/10-5/24	\$70 pp
Agostinelli, Theresa	Thai, Chinese, and Japanese Vegan Cooking	4/5-4/19	\$25 per student, per class
Agostinelli, Theresa	Japanese Vegan Cooking	4/19	\$25 per student, per class
Agostinelli, Theresa	Chinese Vegan Cooking	4/12	\$25 per student, per class
Agostinelli, Theresa	Thai Vegan Cooking	4/5	\$25 per student, per class
Anzaldi, Concetta	Sewing - Beginner/Advanced	3/17-5/26	\$65 pp

Anzaldi, Concetta	Conversational Italian	3/15-5/24	\$65 pp
Clare, Leslie	Line Dancing	4/7-5/26	\$4.75 pp/per class - \$400 min.
Coast Boating School	Watercraft and Safe Boating, Personal	3/22, 3/24	\$60 pp
Coast Boating School	Watercraft and Safe Boating, Personal	4/26, 4/28	\$60 pp
Coast Boating School	Watercraft and Safe Boating, Personal	5/24, 5/26	\$60 pp
Fisher, Hope	Beginner Yoga	3/14-5/23	\$4.75 pp/per class
George, Cheryl	Tai Chi	3/15-5/24	\$4.75 pp/per class
Graziano, Alessandro	Stuff It!	3/15	\$50
Gunther, Frances	Just Google It	3/17-3/24	\$40/hour (\$160); minimum 4
Gunther, Frances	Microsoft Excel to Organize Your Life	4/21-5/12	\$40/hour (\$320); minimum 4
Gunther, Frances	Social Media Basics	4/7-4/14	\$40/hour (\$160); minimum 4
Higdon, Donald	Bring Back Mobility!	4/5-5/3	\$250
Kadoche, Salomon	Portraits	3/17-5/26	\$65 pp
Kapel, Rochelle	Full Body Exercise	3/15-5/24	\$4.75 pp/per class
Kijak, Ken	Ballroom Dancing / Basic	3/15-5/24	\$220/based on registration
Kohn, Arnie	Beginner Bridge	3/15-5/10	\$80 per class; minimum 8
Kohn, Arnie	Intermediate Bridge	3/15-5/10	\$60 per class; minimum 8
Kumar, Uday	Learn to Meditate	3/17-5/26	No salary
Lang, Diane	Declutter Your Life and Reduce Stress	4/28	\$15 pp, min. 6, based on reg.
Lang, Diane	Positive Psychology - Path to Lasting Happiness	4/28	\$15 pp, min. 6, based on reg.
Lang, Diane	Stress Less & Savor More!	5/5	\$20 pp, min. 6, based on reg.
Lichtstrahl	Are You Watching?	3/24, 4/7, 4/14	\$127/based on registration
Mahler, Maurice	Andy Warhol	3/17	MTCAC
Mahler, Maurice	Claude Monet's Passion for Art & Cuisine	3/24	MTCAC
Mahler, Maurice	Life Drawing	4/5-5/24	\$59 pp
Morales, Arturo	Watercolor Intermediate / Let the Medium Do It!	3/15-5/24	\$57 pp
Morolda, Kathleen	Acrylic Painting Class	3/22	\$25 pp
Morolda, Kathleen	Acrylic Painting Class	4/12	\$25 pp
Morolda, Kathleen	Acrylic Painting Class	5/3	\$25 pp
Morolda, Kathleen	Acrylic Painting Class	3/22, 4/12, 5/3	\$25 pp/per class
Mosho, Martin	American Civil War	4/28	\$50 per hour
Mosho, Martin	Unsung Heroines/Women in the American Civil War	5/3	\$50 per hour
Patel, Pooja	Bollywood Exercise Dance Class	4/5-5/24	\$60 pp

Perlow, Mildred	Drawing Made Easy!	4/5-5/10	\$50 per night
Renz, Robert	Pottery	3/17-5/26	\$80 pp
Roberts, Michael	Maximize your Social Security Retirement Benefits	5/24	No salary
Roberts, Michael	Medicare-What You Need to Know Now!	4/26	No salary
Silvestri, Joseph	Financial Strategies for a Successful Retirement	4/7-4/21	No salary
Sky, Marc	Origami Money Art	4/21	MTCAC
Sky, Marc	Lose Weight with Hypnosis	4/7	\$21 pp/per class
Sky, Marc	Psychic Reading	3/24	\$21 pp/per class
Sky, Marc	Reliving Your Past Lives	4/21	\$21 pp/per class
Sky, Marc	Spirit Encounters	3/24	\$21 pp/per class
Sky, Marc	Superpower Memory	4/7	\$21 pp/per class
Stroul, Elliott	Guitar/Beginner and Beyond	3/15-5/24	\$80 pp
Toshniwal, Anita	Sari - Drape it in Style	4/21-4/28	\$25 pp
Voice Coaches	Get Paid to Talk!	5/17	\$87.50, min. 8 students
Zimmer, Lisa	Introduction to the iPad and App Store	4/5-5/3	\$30 pp
MTCAC: Sponsored by the Monroe Township Cultural Arts Commission; no payment by the BOE.			

**11. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS (The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk (\*) in the Business Administrator/Board Secretary’s Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1).**

**BOARD ACTION**

**A. PROFESSIONAL APPOINTMENTS**

1. It is recommended that the members of the Monroe Township Board of Education approve Brittany Cohen, 28 Kopak Way, Spotswood, NJ 08884 as a Choreographer for the 7<sup>th</sup> & 8<sup>th</sup> Grade play for a fee of \$1700.00.
2. It is recommended that the members of the Monroe Township Board of Education approve Kathy Ferejohn, 23 Fairview Drive, Middletown, NJ 07748 for Sign Language Interpretation services at the 2016 High School Graduation at a flat rate of \$250.00. The rate remains unchanged from prior years.



3. It is recommended that the members of the Monroe Township Board of Education approve Frank Watson, 530 Laurelwood Court, Howell, NJ 07731 to play bagpipes at the 2016 High School Graduation at a flat rate of \$200.00. The rate remains unchanged from prior years.

4. It is recommended that the members of the Monroe Township Board of Education approve Summit Speech School, 705 Central Avenue New Providence, NJ 07974 to complete the following during the 2015-2016 school year:

Audiological Evaluation - assessment for student's unaided hearing acuity at a fee of \$285.00.

Assessment of functional aided benefit - a comprehensive evaluation to determine if the student's auditory technology provides equal auditory access to verbal instruction within the general education setting at a fee of \$400.00.

5. It is recommended that members of the Monroe Township Board of Education approve Bonnie Brae School, 3415 Valley Rd, Basking Ridge, NJ 07920, to provide educational services to out of district students.

6. \*It is recommended that members of the Monroe Township Board of Education approve Michael Bond, 39 Elsie Drive North Brunswick, NJ 08902 as an Accompanist for the MTHS 2016 Spring Concert for the following rehearsals and performances at the specified rates for a total cost of \$700.00:

5 Rehearsals @ \$50.00 per rehearsal for a total fee of \$250.00

2 Mini Performances @ \$100.00 for a total fee of \$200.00

1 Spring Concert for a total fee of \$250.00

7. \*It is recommended that members of the Monroe Township Board of Education approve Jaime Moritz, 5 Creekside Court North Brunswick, NJ 08902 for Choreography services for the MTHS 2016 Show Choir for the following rehearsals and performance dates at \$50.00 each for a total cost of \$500.00:

Dates: 3/3, 3/10, 3/22, 4/5, 4/12, 4/14, 5/5, 5/17, 5/19, 5/24

B. TRANSFER #7

It is recommended that members of the Monroe Township Board of Education approve Transfer #7 for January 31, 2016 for Fiscal Year 2015/2016 as previously submitted.

C. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c) 4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for January 2016, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with N.J.A.C.6A:23-2.11(c) 3, Be It Further Resolved that the Board Secretary certifies that the January 2016 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C.6A:23-2.11(a).

D. \*BILL LIST

It is recommended that the bills totaling \$10,569,470.21 for January 2016 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

E. NJSBA DELEGATE REPRESENTATIVE

It is recommended that the members of the Monroe Township Board of Education elect Tom Nothstein to serve as the New Jersey School Boards Association Delegate for the term of January 1, 2016 to December 31, 2016.

F. TRAVEL EXPENDITURE RESOLUTION

WHEREAS, the Monroe Township Board of Education is required pursuant to N.J.S.A. 18:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by New Jersey School Boards Association (NJSBA) and set forth below are directly related to and within the scope of board members' and employees' duties; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events:

<b>Board Member</b>	<b>Title of Program</b>	<b>Dates of Program</b>	<b>Transportation Reimbursement Mileage, Tolls &amp; Parking</b>	<b>Program Fee</b>
Tom Nothstein	Highlights from Workshop Boot Camp	February 27, 2016	\$25.00	\$199.00 for NJSBA Members

G. **\*CONTRACT RENEWAL- GROUNDS CARE MAINTENANCE**

It is recommended that members of the Monroe Township Board of Education approve the contract extension for grounds care service between the Monroe Township Board of Education and Pleasant View Landscaping (“PVL”) for the landscaping season from April 1, 2016 through December 1, 2016. Administration has negotiated that the rate remains unchanged from last year.

H. **REVISED 2016/2017 BUDGET CALENDAR**

It is recommended that members of the Monroe Township Board of Education approve the revised 2016/2017 Budget Calendar as previously submitted to correspond with the revised Governor’s Budget Address and the budget guidelines and directives released from the State.

I. REVISED PUBLIC MEETING SCHEDULE

It is recommended that the members of the Monroe Township Board of Education approve the revised Public Meeting Schedule as previously submitted which corresponds with the revised 2016/2017 Budget Calendar.

J. DONATION – MTHS DIAMOND CLUB

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge the donation of the following items for the Boys Varsity Baseball Field by the Monroe Township High School Diamond Club:

Bleachers valued at \$7,319.00

Signage to memorialize titles won valued at \$568.00

Scorer's Table valued at \$519.00

The above action authorizes the Business Administrator to sign and administer contracts and/or purchase orders.

Michael C. Gorski, CPA  
Prepared by

February 10, 2016  
Meeting Date

12. BOARD PRESIDENT'S REPORT
13. OTHER BOARD OF EDUCATION BUSINESS
14. PUBLIC FORUM (See Note 3 below)
15. CLOSED SESSION RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with the Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Harassment, Intimidation and Bullying

Following closed session, action may be taken. The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

16. PUBLIC FORUM (See Note 3 below)

17. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, March 16, 2016 7:00 p.m. Monroe Township High School (pending Board approval)

18. ADJOURNMENT

**NOTES**

**Note 1:** Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board Members or other observers present at the meeting.

The Board will permit the use of tape recorders, still or movie cameras, or videotape cameras only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. Any video recording device must be located and operated from inconspicuous locations in the meeting room as determined by the presiding officer of the meeting. The presiding officer may also limit the number of video recording devices if he/she determines the number and position of the video recording devices will be an unnecessary intrusion to the meeting. In this event, preference will be given based on the order in which prior notice requesting to record the meeting was provided to the Board Secretary.

The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

**Note 2:** The Jamesburg Representative shall be eligible to vote on only those matters specifically designated in N.J.S.A 18A:38-8.1, as follows:

- (1) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district.
- (2) New capital construction to be utilized by sending district pupils.
- (3) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any

teaching staff member who is a member of the receiving district's central administrative staff; and

- (4) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.

To the extent the Jamesburg Representative inadvertently votes on any other matter, his vote shall not be counted.

**Note 3:** Public discussion is confined to this portion of the Agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a Special Agenda Item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.

**\*The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk in the Superintendent's and Business Administrator/Board Secretary's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1.**