

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, APRIL 27, 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 MEMBER REPRESENTATIVES

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 April 22, 2016:

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

5. STUDENT BOARD MEMBERS' REPORT

6. WATER TESTING PRESENTATION BY DR. RICHARD LYNCH

7. STRATEGIC PLAN UPDATE

8. *PUBLIC BUDGET HEARING AND FINAL ADOPTION OF THE 2016-2017 SCHOOL BUDGET

9. COMMITTEE REPORTS

10. PUBLIC FORUM (See Note 3 below)

11. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. PERSONNEL (Items A through J)

- A. It is recommended that the Board accept the resignation, due to retirement, of **Mr. Jacob Kusher**, teacher of grade 4 at Applegarth School, effective July 1, 2016.
- B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Noreen Jodon**, ten month secretary in the Guidance Department at the High School, effective July 1, 2016.
- C. It is recommended that the Board accept the resignation of **Hardevi Vyas**, teacher of grade 4 at Applegarth School, effective June 30, 2016.
- D. It is recommended that the approve a maternity leave of absence to **Ms. Amanda McGarry**, teacher of grade three at Oak Tree School, effective September 1, 2016 through December 15, 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. McGarry may be entitled.
- E. It is recommended that the approve a maternity leave of absence to **Ms. Kacie Walton**, teacher of grade two at Oak Tree School, effective September 4, 2016 through January 31, 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. Walton may be entitled.
- F. It is recommended that the Board approve a medical leave of absence to **Ms. Mary Vena**, paraprofessional at Mill Lake School, retroactive to April 11, 2016 through May 5, 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. Vena may be entitled.

G. It is recommended that the Board approve a modification in the start date of the unpaid medical leave of absence to **Ms. Debra Lagola**, bus driver in the Transportation Department, effective April 20, 2016 through June 30, 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.

H. It is recommended that the Board approve the following for an additional week of the Saturday Academy effective May 14, 2016, account Title 1, Teachers/Nurses hourly instructional supplemental \$53.85, Secretary Step on guide, custodian step on guide, paraprofessional and bus drivers step on guide:

Administrator

James Higgins 6 hours at \$75 per hour

Teachers (20-231-100-101-000-098) 4.5 hours

Casey Baldini
Michelle Ballard
Tanya D'Agostino
Natalie Michael
Lorraine Ongaro
Nanci Quarino
Ann Ratcliffe
Nicholas Reinhold
Lisa Zimmer
Kim Bertini
Lauren DiPiero
Kerri Kirchner
Angel Pavese
Nancy Troiani
Danielle Cocuzza

Secretary (11-000-240-105-000-080) 5 hours

Amy Pole

Tech Person 11-000-252-100-000-080) 4.5 hours

Christopher Gross

Nurse (20-231-000-101-000-098) 4.5 hour

Deborah Dowd

Paraprofessional (one on one) 5 hours

Gladys Apuzzo

Custodian (on a rotating basis) 11-000-262-100-000-010

Mark Daldos
 Steven Hartman
 Warren Lay

Coordinator (\$35.94 hr. for 6 hours)

Geri Sullivan

Bus Drivers and Substitute Bus Drivers hourly step on guide (time and one half)

Maureen Prusakowski
 Suzanne Lohman
 Corrine Larsen
 Regina Martyka
 Linda Modzelewski
 Cristina Salvador
 Michele Britt
 Nina Greene
 Eunice Fonseca
 Debra LaGola
 Dawn Krempecki
 Erik Strommen
 Cheryl Walus
 Susan Zelickovics
 Carol Majewski
 Christine Tumminello

David Schnitzer
 Melanie Joyce
 Sharon Gray
 Joann Vincent
 Lisa Greidinger

- I. It is recommended that the Board approve the following certificated staff at the following step on guide:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
1.	Kaila Conboy	Brookside	Special Education teacher	\$95 per day	11-213-100-101-000-093	5/19/16-6/30/16 pending criminal history	Leave replacement

- J. It is recommended that the Board approve the following non-certificated staff at the following salaries:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
2.	Mary Loschiavo	Oak Tree	Spec. Ed. Para	Step 5 Spec. Ed. \$15.59 For 3.75/hr.	11-213-100-106-000-093	4/26/16-6/30/16	Transfer to new position
3.	Lori Villiarola	Oak Tree	Spec. Ed. Para	Step 1 Spec. Ed. \$14.87 For 3.75/hr.	11-213-100-106-000-093	4/28/16-6/30/16	New position
4.	Jennifer Tricarico	Brookside	Lunch Para	Step 1 \$12.87 for 2.5 hrs./day	11-000-262-107-000-020	4/28/16-6/30/16 pending criminal history	Replacement position
5.	Thomas Taylor	HS	Spec. Ed. Para	Step 4 Spec. Ed \$15.17	11-213-100-106-000-093	4/25/16-5/31/16	Asst. student for after school club
6.	Donna Cianchetta	HS	Spec. Ed. Para	Step 8 Spec. Ed. Para \$19.61	11-213-100-106-000-093	4/25/16-5/31/16	Asst. student for after school club
7.	Sandy Micciula	HS	Spec. Ed. Para	Step 8 Spec. Ed. Para \$19.61	11-213-100-106-000-093	1/4/16-5/31/16	Asst. student for after school club

V. BOARD ACTION (Items A through K) (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. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.
- B. It is recommended that the Board approve the previously submitted list of Student Teachers.
- 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 Center for Counseling Services to provide a Professional Development to the guidance counselors of Monroe Township Schools for two full days on September 26, 2016 and November 8, 2016 in the total amount of \$3,000.

- E. *It is recommended that the Board approve Center for Counseling Services to provide Professional Development to the guidance counselors of Monroe Township Schools for a six hour focus group on June 2, 2016 in the total amount of \$1,200.

- F. *It is recommended that the Board approve the previously submitted annual renewal of the AVID Implementation Agreement effective July 1, 2016 through June 30, 2017 for a total amount of \$21,350 which includes AVID District Leadership training; registration for two schools \$7,390; early bird registration for 13 participants for \$9,425 and AVID weekly for \$535.

- G. *It is recommended that the Board approve the subscription for the software Licensing Agreement with Rubicon International for the Atlas Curriculum Management System in the amount of \$12,000 effective July 1, 2016 through June 30, 2017.

- H. It is recommended that the Board approve the following curriculum for the 2016-2017 school year:
 - **HS Chemistry**
 - **2016-2017 Courses of Study**

- I. It is recommended that the Board approve the following Policies and Regulations for a second and final reading:

Policy 167	Public Participation in Board Meetings
Policy 168	Recording Board Meetings
Policy 2422	Health and Physical Education
Policy 2425	Physical Education ABOLISHED DUE TO BEING MERGED WITH POLICY 2422
Policy 2431	Athletic Competition
Reg. 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
Policy 5111	Eligibility of resident/Non Resident Students
Reg. 5111	Eligibility of resident/Non Resident Students
Policy 5310	Health Services
Reg. 5310	Health Services
Policy 5330.01	Administration of Medical Marijuana
Reg. 5330.01	Administration of Medical Marijuana
Policy 8462	Reporting Potentially Missing or Abused Children
Reg. 8462	Reporting Potentially Missing or Abused Children
Policy 8550	Outstanding Food Service Charges

J. It is recommended that the Board approve the 2016 summer reading list:

<p style="text-align: center;">Entering Grade 1 Suggested Authors <i>*Indicates a "challenge" author</i></p>	<p style="text-align: center;">Entering Grade 2 Suggested Authors <i>*Indicates a "challenge" author</i></p>
*Aiki	Aliki
Tedd Arnold	Harry Allard
Stan & Jan Berenstain	Tedd Arnold
Norman Bridwell	Stan & Jan Berestein
Margaret Wise Brown	Paulette Bourgeois
Alyssa Satin Capucilli	*Jan Brett
Eric Carle	*Marc Brown
Joy Cowley	*Eve Bunting
Donald Crews	Doreen Cronin
*Doreen Cronin	Tomie DePaolo
Alexandra Day	Mem Fox
P.O.Eastman	*Gail Gibbons
Lois Ehlert	*Kevin Henkes
Don Freeman	Syd Hoff
*Syd Hoff	Leo Lionni
Pat Hutchins	Arnold Lobel
Ezra Jack Keats	Jonathan London
Daniel Kirk	James Marshall
Leo Lioni	Mercer Mayer
Bill Martin,Jr.	David McPhail
*Mercer Mayer	Robert Munsch
Robert McCloskey	Peggy Parish
*Robert Munsch	*Barbara Park
Laura Numeroff	*Jack Prelutsky
*Audrey Penn	Cynthia Rylant
H.A. Rey	Dr.Seuss
Maurice Sendak	Rosemary Wells
David Shannon	Mo Willems
*Dr. Seuss	Karma Wilson
Rosemary Wells	Audrey Wood
*Mo Willems	*Jane Yolen
*Audrey Wood	

Grade 3 Summer Reading Options		
Choose at least one	Authors	Series
<p><i>The Year of Billy Miller</i> by Kevin Henkes</p> <p><i>Eoin Colfer's legend of-- Spud Murphy</i> by Eoin Colfer</p> <p><i>The Chalkbox Kid</i> by Clyde Robert Bulla</p> <p><i>Max Mallone Makes a Million</i> by Charlotte Herman</p> <p><i>How to Be Cool in the Third Grade</i> by Betsy Duffey</p> <p><i>Tops and Bottoms</i> by Janet Stevens (Also available in Tumblebooks)</p> <p><i>A Light in the Attic</i> by Shel Silverstein</p>	<p>Beverly Cleary</p> <p>Judy Blume</p> <p>Matt Christopher</p> <p>Jack Prelutsky</p> <p>Patricia Polacco</p> <p>Roald Dahl</p> <p>Alan Say</p> <p>Patricia Reilly Giff</p> <p>Cynthia Rylant</p> <p>Gail Gibbons</p> <p>Ann Cameron</p> <p>William Steig</p> <p>Mary Pope Osborne</p> <p>Patricia MacLachlan</p> <p>Jerry Pinkney</p> <p>Sara Pennypacker</p> <p>Nikki Grimes</p>	<p><i>A to Z Mysteries</i></p> <p><i>Amber Brown</i></p> <p><i>Andy Shane</i></p> <p><i>Bad Kitty</i></p> <p><i>Boxcar Children</i></p> <p><i>Magic Treehouse</i></p> <p><i>Horrible Harry</i></p> <p><i>I Survived..</i></p> <p><i>Jigsaw Jones</i></p> <p><i>Bailey School Kids</i></p> <p><i>Encyclopedia Brown</i></p> <p><i>Nancy Drew Notebooks</i></p> <p><i>Nate the Great</i></p> <p><i>Little House on the Prairie</i></p> <p><i>Princess in Black</i></p> <p><i>Mercy Watson</i></p> <p><i>Judy Moody</i></p> <p><i>Zack Files</i></p> <p><i>Third Grade Detectives</i></p> <p><i>Hank Zipzer</i></p>
Grade 4 Summer Reading Options		
Choose at least one	Authors	Series
<p><i>Love that Dog</i> Sharon Creech</p> <p><i>Riding Freedom</i> Pam Muñoz Ryan</p> <p><i>El Deafo (Graphic Novel)</i> Cece Bell</p> <p><i>Nim's Island</i> Wendy Orr</p> <p><i>Where the Mountain Meets the Moon</i></p>	<p>Judy Blume</p> <p>Richard Peck</p> <p>Dan Gutman</p> <p>Beverly Cleary</p> <p>Andrew Clemens</p> <p>Matt Christopher</p> <p>Roald Dahl</p> <p>Gordon Korman</p> <p>Kate DiCamillo</p> <p>Jon Scieszka</p> <p>Rick Riordan</p> <p>Grace Lin</p> <p>Sarah Weeks</p> <p>E.B. White</p>	<p><i>A to Z</i></p> <p><i>Goosebumps</i></p> <p><i>Stat (Stoudemire)</i></p> <p><i>Magic Treehouse</i></p> <p><i>Big Nate</i></p> <p><i>Rainbow Magic</i></p> <p><i>Winning Season (sports books)</i></p> <p><i>American Girl</i></p> <p><i>Geronimo Stilton</i></p> <p><i>Clementine</i></p> <p><i>Judy Moody</i></p> <p><i>Stink</i></p> <p><i>I Survived</i></p> <p><i>Who Was?</i></p>

<p>Grace Lin</p> <p><i>Justin Case: School, Drool, and Other Daily Disasters</i> Rachel Vail</p> <p><i>No Talking</i> Andrew Clements</p>	<p>Cynthia Lord Lois Lowry Avi Jennifer L. Holm</p>	<p><i>My Life as a</i> <i>Nancy Drew</i> <i>The Legend of Spud Murphy: Jedi Academy</i> <i>13 Story Treehouse</i> <i>Amber Brown</i> <i>Lemony Snicket</i> <i>If You Lived in the Time..</i> <i>Nicky Fifth Series</i></p>
---	---	---

Grade 5 Summer Reading Options

Choose at least one	Authors	Series
<p><i>Lewis and Clark and Me A Dog's Tale</i> Laurie Myers</p> <p><i>Lemonade War</i> Jacqueline Davies</p> <p><i>Life on Mars</i> Jennifer Brown</p> <p><i>Woods Runner</i> Gary Paulsen</p> <p><i>Upside Down in the Middle of Nowhere</i> Julie T. Lamana</p> <p><i>One Crazy Summer</i> Rita Williams-Garcia</p> <p><i>Smile</i> Raina Telgemeier</p>	<p>Dan Gutman Mike Lupica Tim Greene Derek Jeter Matt Christopher Jake Maddox Andrew Clements Eoin Colfer Sharon Creech Christopher Paul Curtis Kate DiCamillo Naomi Shihab Nye Sharon Draper Tim Green Kimberly Willis Holt Gail Carson Levine Grace Lin Lenore Look Roald Dahl Will Hobbs Jerry Spinelli Madeline L'Engle J. K. Rowling Paul Fleishman Michael Morpurgo Lensey Namioka Scott O'Dell Linda Sue Park Mitali Perkins Pam Munoz Ryan</p>	<p><i>Treasure Hunters</i> <i>Theodore Boone- Kid Lawyer John</i> <i>Rush Revere</i> <i>Swindle</i> <i>How to Train Your Dragon</i> <i>A to Z Mysteries</i> <i>Nancy Drew Mysteries</i> <i>Hardy Boys Mysteries</i> <i>"Who was Series" and "What are Series"</i> <i>Series of Unfortunate Events</i> <i>Nick and Tesla</i> <i>Origami Yoda</i> <i>Boxcar Children</i> <i>Field Trip Mysteries</i> <i>Around the World in 80 Mysteries</i> <i>The Seeker</i> <i>Tia Lola</i></p>

	Cynthia Rylant Louis Sachar Graham Salisbury Kashmira Sheth Janet Tashjian Wendelin Van Draanen Rita Williams-Garcia Hongying Yang Lisa Yee Lois Lowry	
--	---	--

MTMS Suggested Titles by Topic

Survival	<i>Life As We Knew It</i> (Series) by Susan Beth Pfeffer <i>I Survived</i> (Series) by Lauren Tarshis <i>Peak</i> by Roland Smith
Fantasy If you like <i>Harry Potter</i> , you might like these!	<i>His Dark Materials</i> (Series) by Philip Pullman <i>Percy Jackson and the Olympians</i> (Series) by Rick Riordan <i>The Kane Chronicles</i> (Series) by Rick Riordan <i>Magnus Chase and the Gods of Asgard</i> by Rick Riordan
Dystopian	<i>Ink & Bone</i> by Rachel Caine <i>Incarceron</i> by Catherine Fisher
Grief/Loss Finding Oneself	<i>Summerlost</i> by Allie Condie <i>The Thing About Jellyfish</i> by Ali Benjamin <i>Counting by 7's</i> by Holly Goldberg Sloan <i>Upside Down in the Middle of Nowhere</i> by Julie Lamana <i>The Seventh Most Important Thing</i> by Shelley Persall <i>Infinite Sky</i> by C. J. Flood
Tolerance Disabilities	<i>Mockingbird</i> by Kathryn Erskine <i>Wonder</i> by R. J. Palacio <i>Anything But Typical</i> by Nora Raleigh Baskin <i>Challenger Deep</i> by Neil Shusterman
Cultural Diversity	<i>If I Ever Get Out of Here</i> by Eric L. Gansworth <i>Countdown & Revolution</i> by Deborah Wiles (1 st and 2 nd book in Sixties Trilogy; different characters)

	<p><i>American Born Chinese</i> by Gene Luen Yang (Graphic Novel)</p> <p><i>One Crazy Summer</i> by Rita Williams Garcia</p> <p>(Sequels: <i>PS Be Eleven</i> and <i>Gone Crazy in Alabama</i>)</p>
Holocaust and WWII	<p><i>Paper Hearts</i> by Meg Wiviott</p> <p><i>Once</i> (Series) by Morris Gleitzman</p> <p><i>Milkweed</i> by Jerry Spinelli</p> <p><i>The Book Thief</i> by Marcus Zusak</p> <p><i>The Devil's Arithmetic</i> by Jan Yolen</p>
Modern Tellings of Fairytales	<p><i>Lunar Chronicles</i> by Marisa Myers</p> <p><i>Beastly</i> by Alex Flinn</p> <p><i>Sisters Red</i> by Jackson Pearce</p> <p><i>Spinning Starlight</i> and <i>Stitching Snow</i> by R. C. Lewis</p> <p><i>The Sleeper and the Spindle</i> by Neil Gaiman</p> <p><i>A Thousand Nights</i> by E. K. Johnston</p>
Mystery/ Suspense	<p><i>Under Their Skin</i> by Margaret Peterson Haddix</p> <p><i>Theodore Boone, Kid Lawyer</i> by John Grisham</p> <p><i>Stoker and Holmes</i> (Series) by Colleen Gleason</p> <p><i>No Such Person</i> by Caroline B. Cooney</p> <p><i>Conversion</i> by Katherine Howe</p>
Bullying and Acceptance	<p><i>Runt</i> by Nora Raleigh Baskin</p> <p><i>Twerp</i> by Mark Goldblatt</p> <p><i>Unfriended</i> by Rachel Vail</p>
Friendship	<p><i>Open Road Summer</i> by Emery Lord</p> <p><i>Smiles To Go</i> by Jerry Spinelli</p> <p><i>Goodbye Stranger</i> by Rebecca Stead</p>

MTMS suggested Authors by Topic

Mystery & Adventure	Ally Carter Joan Lowery Nixon Roland Smith Anthony Horowitz
Contemporary Fiction	Jordan Sonnenblick Gordon Korman David Lubar Wendy Mass Jeannette Rallison Natasha Friend
Science Fiction	Michael Grant Scott Westerfeld Ally Condie Marissa Meyer
Fantasy	Jonathan Stroud Cinda Williams Chima Robin McKinley Hilari Bell
Historical Fiction	L. A. Meyer Donna Jo Napoli Harry Mazer Graham Salisbury
Sports Fiction	John Feinstein Carl Deuker Caroline Murdock Liz Tigelaar
Sports Nonfiction	Various Titles 796 in the Young Adult and Adult Nonfiction sections (at the library).
Multicultural Fiction	Lisa Yee Randa Abdel-Fattah Jacqueline Woodson Walter Dean Myers Joseph Bruchac
Biography	Various Titles There are biography sections in Juvenile, Young Adult, and Adult sections. All organized by the last name of the person they are about (at the library).

MTHS

Entering Grade...	Book Choices (Select one unless otherwise noted)
9	<i>Unwind</i> by Neal Shusterman <i>Looking for Alaska</i> by John Greene
10	<i>The Tyrant’s Daughter</i> by J. C. Carleson <i>Every Day</i> by David Levithan
11	<i>Persepolis</i> by Marjane Satrapi <i>The Things They Carried</i> by Tim O’Brien
12	<i>A Stir of Echoes</i> by Richard Matheson <i>Balzac and the Little Chinese Seamstress</i> by Dai Sijie
AP Language	<i>The Life You Can Save</i> by Peter Singer <u>AND</u> <i>The Things They Carried</i> by Tim O’Brien
AP Literature	<i>The Wild Palms</i> by William Faulkner <u>AND</u> <i>Mother Night</i> by Kurt Vonnegut

12. [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. DONATION – MOTORCYCLE MATERIALS

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge a donation of two “Parts Bikes” to the Monroe Township Board of Education by Iron Cycles, LLC, 225 Forsgate Drive, Jamesburg, NJ 08831 at an estimated value of \$500.00.

B. CONTRACT – BNL ENTERPRISES, INC.

It is recommended that the members of the Monroe Township Board of Education approve BNL Enterprises, Inc. 11 Timber Lane, Marlboro, NJ 07746 as the Pre K – 8th Grade portrait photographer for the Monroe Township School District for the 2016-2017 school year as stated in the previously submitted agreement.

C. * STATE CONTRACT PURCHASES

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Qualified Purchasing Agent to purchase furniture items for the 2016/2017 school year from the following vendors under their respective NJ State Contract #s:

MANUFACTURER	CONTRACT #
ADELPHIA STEEL	83724, 81606
ARTCO BELL	83733, GP-0169-F04
BRODART	83737, GP-0169-F06
GLOBAL	81713
GRAFCO	GP-0169-F10
INWOOD	81623
KRUEGER	81720
MIDWEST	GP-0169-F20
PARAGON	GP-0169-F21
SICO	GP-0169-F24
KI's	15/16-09
USA CAPITOL	GP-0169-F25

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

Michael C. Gorski, CPA
Prepared by

April 27, 2016
Meeting Date

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

16. 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):

- Personnel Matter

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.

17. PUBLIC FORUM (See Note 3 below)

18. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, May 11, 2016 7:00 p.m. Monroe Township High School

19. 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.**