

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 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 & BUDGET PUBLIC HEARING
WEDNESDAY, MAY 8, 2013
7:00 P.M. - HIGH SCHOOL

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

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

BOARD MEMBERS

Ms. Kathy Kolupanowich, Board President
Mr. Ira Tessler, Board Vice President
Ms. Amy Antelis
Mr. Marvin I. Braverman
Mr. Ken Chiarella
Mr. Lew Kaufman
Mr. Louis C. Masters
Mr. Doug Poye
Mr. Anthony Prezioso

JAMESBURG BOARD MEMBER REPRESENTATIVE

Mr. Robert Czarneski

STUDENT BOARD MEMBERS

Ms. Aneri S. Patel

Ms. Francesca Speranza

4. STATEMENT (BOARD PRESIDENT)

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 May 1, 2013:

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

5. TEACHER OF THE YEAR AWARDS

6. EARLY ENRICHMENT PROGRAM PROPOSAL

7. SPECIAL EDUCATION WEEK VIDEO PRESENTATION

8. STUDENT BOARD MEMBERS' REPORT

9. PUBLIC FORUM*

10. APPROVAL OF MINUTES

Public Board of Education Meeting, April 17, 2013
Closed Session Meeting, April 17, 2013
Special Board of Education Meeting, April 30, 2013
Closed Session Meeting, April 30, 2013

11. SUPERINTENDENT’S REPORT/RECOMMENDATIONS**I. Enrollment**

	<u>4/30/13</u>	<u>3/31/13</u>	<u>Difference</u>	<u>4/30/12</u>	<u>Difference</u>
Applegarth School	289	289	0		+289
Barclay Brook School	444	443	+1	458	-14
Brookside School	543	541	+2	529	+14
Mill Lake School	428	427*	+1	442	-14
MTMS	1386	1386	0	1391	-5
Oak Tree	606	602	+4	842	-236
Woodland School	525	523	+2	522	+3
Monroe High School	<u>1899</u>	<u>1899</u>	<u>0</u>	<u>1759</u>	<u>+140</u>
Total Elementary & Secondary	6120	6110	+10	5943	+177

***correction – in March 428 students were reported**

I. Enrollment (cont'd)**Out of District Placements**

<u>School</u>	Monroe			Jamesburg		
	<u>March</u>	<u>April</u>	<u>Difference</u>	<u>March</u>	<u>April</u>	<u>Difference</u>
Academy Learning Center	9	9		1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	1	1				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	2	2		1	1	
Collier	1	1				
CPC Upper	3	3				
East Mountain	0	0		2	2	
Eden	3	3		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
JFK Johnson Rehab Inst.*	1	1		1	1	
KIVA	0	0		1	1	
Lakeview School	0	0				
New Roads Parlin	3	3				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	0	0				
Middlesex County Acad.	2	2				
Midland	0	0		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	2	2				
Newmark High School	0	1	Plus 1			
Nuview Academy	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1		2	2	
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Search Day Program	1	1				
UMDNJ	2	2				
Woodcliffe Academy	0	1	Plus 1			
Total	47	49		10	10	

*Both the Monroe student and Jamesburg student have graduated but attend JFK for transitional services

II. Home Instruction

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
79109	MTMS	6	CST	Schnitzer, Faughnan	9/5/2012	
80901	MTHS	9	Med.	Olszewski, Price, Granett, Feminella, Ed. Svc. Commission	9/27/2012	
78774	MTHS	10	504	Ed. Svc. Commission, Schnitzer, Drust, Romano, Hardt	10/10/2012	
77903	MTHS	11	Med.	Kudrak, Pepe, Wall	10/3/2012	
78140	MTHS	10	504	Snagusky, Drust, Dougherty, Minter, Mazur	10/12/2012	
85099	MTHS	12	Med.	Vogtman, Ballard, Rose, Beachum	11/14/2012	
81240	MTHS	9	504	Pepe, Feminella, Gold, Hardt, Hoffman	12/4/2012	
88108	OTS	2	CST	Sadik, Marinelli	12/5/2012	
77504	MTHS	12	SUS	Tolboom, Rose	1/11/2013	
78943	MTMS	8	Med.	Weiner	1/7/2013	
85634	MTHS	12	SUS	Ballard, McDonald, Wall, Simmonds	1/23/2013	
80870	MTHS	9	Med.	Lobello, Weinstein, Drust, Granett, Riggi	1/29/2013	
85936	MTHS	11	SUS	Pepe, Lyons, Mazur, Matt Hardt	1/29/2013	
84165	MTMS	7	Med.	Education Inc.	1/29/2013	
87717	MTHS	9	Med.	GenPysch	1/28/2013	
77917	MTHS	11	Med.	MacKenzie, McDonald, Pepe, Deedy, Wall, Reiff	1/30/2013	4/1/2013
84243	OTS	2	Med.	Chin, Oxford	1/31/2013	
70415	MTHS	12	Med.	Ballard, Tolboom, Hladek, Basile	2/14/2013	
86628	MTHS	10	Med.	Prof. Education Svc. Inc.	2/18/2013	4/4/2013
50616	MTHS	12	Med.	Massaro, Deedy, Roth, Morolda, Profaci	2/22/2013	
79120	MTMS	8	Med.	Weiner, Heyl, Corbisiero, Kirchner, Earl	2/26/2013	4/2/2013
85844	MLS	2	Med.	Quinn, Silvers	2/26/2013	
83330	OOD	11	CST	Pepe, Lyons	3/1/2013	4/16/2013
83153	MTHS	9	Med.	Varacallo, Beachum, Fennessy, Chanley, Massaro, Drust	3/1/2013	
80782	MTHS	11	Med.	Rose, MacKenzie, Deedy, Basile, Stapenski, Romano	3/13/2013	
88067	MTHS	10	Med.	Drust, Fennessy, M. Hardt, Rose, Morolda	3/13/2013	
81511	MTHS	9	SUS	Valenti	3/15/2013	4/5/2013
81005	MTHS	10	SUS	Price	3/20/2013	
85969	MTHS	11	SUS	Field, Wall, Deedy, Profaci, MacKenzie,	3/22/2013	
77921	MTHS	12	Med.	DeMarco, Romano, George	4/4/2013	
86632	MTHS	10	SUS	Grimaldi	4/10/2013	
80818	MTHS	9	SUS	M. Wall	4/9/2013	

79047	MTHS	9	SUS	M. Wall	4/9/2013	
82070	MTHS	9	Med.	Lyons, Fennessy, M. Hardt, Kudrak, Simmonds	4/9/2013	
78627	MTHS	10	Med.	Prof. Education Svc. Inc.	4/10/2013	
70506	MTHS	11	Med.	Prof. Education Svc. Inc.	4/12/2013	
85038	OOD	10	CST	M. Hardt, Wolk, S. Wall	4/16/2013	
81279	MTHS	11	Med.	Kudrak, Pepe	4/18/2013	
87384	MTHS	9	SUS	Lyons	4/23/2013	
84248	MTMS	6	Med.	Prof. Education Svc. Inc.	4/23/2013	
87376	MTHS	9	SUS	Lyons	5/1/2013	
86628	MTHS	10	Med.	Grimaldi	5/1/2013	
82946	BES	5	Med.	Rubenstein	5/1/2013	

III. Fire Drills/Security Drills

Applegarth School----- April 9, 2013
 Barclay Brook School ----- April 10, 2013
 Brookside School ----- April 1, 2013
 Mill Lake School ----- April 9, 2013
 Monroe Middle School----- April 4, 2103
 Oak Tree School ----- April 8, 2013
 Woodland School ----- April 9, 2013
 Monroe High School ----- April 17, 2013

Security Drills

Applegarth School----- April 26, 2013
 Barclay Brook School----- April 23, 2013
 Brookside School ----- April 11, 2013
 Mill Lake School ----- April 11, 2013
 Monroe Middle School----- April 25, 2013
 Oak Tree School ----- April 24, 2013
 Woodland School ----- April 10, 2013
 Monroe High School ----- April 19, 2013

IV. Personnel

The Superintendent will recommend that the Board approve the personnel report following discussion in Executive Session.

V. Board Action

A. Residency Contract

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 Contract whose family is under contract for future residency in Monroe Township.

- B. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- C. It is recommended that the Board approve the attached list of requests for Field Trips.
- D. It is recommended that the Board approve the attached list of Student Teachers for the 2012-2013 school year.
- E. It is recommended that the Board approve the attached Student Suspension Report for the month of April 2013.
- F. It is recommended that the Board approve the AVID Implementation Agreement effective July 1, 2013 through June 30, 2014 for a total amount of \$21,344 which includes registration for two schools for \$6,770; early bird registration for 21 participants for \$14,049 and AVID weekly for \$525.
- G. It is recommended that the Board approve the following job descriptions:
 - Security Coordinator
- H. It is recommended that the Board approve the following curriculum that was reviewed by the curriculum committee for the 2013-2014 school year:
 - 2013-2014 Course of Study
 - 2013 Summer Reading
 - Geometry Curriculum
- I. It is recommended that the Monroe Township Board of Education approve the previously submitted settlement agreement between the Monroe Township Board of Education and B.F. and E.F. on behalf of R.F. in the matter entitled E.F. and B.F. on behalf of R.F. v. Monroe Township Board of Education, Agency Reference No. 2013-19446.

12. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. CONTRACT – NATIONAL SAFETY COMPLIANCE, INC.

It is recommended that members of the Monroe Township Board of Education approve the attached contract between National Safety Compliance, Inc. and the Monroe Township Board of Education for the purpose of compliance with Federal Motor Carrier Safety Regulations (“FMCSR”) regarding driver substance abuse/alcohol misuse testing for no increase in fees as negotiated between the parties.

B. CONTRACT BETWEEN BOARD OF EDUCATION AND RELIANT ENERGY NORTHEAST, LLC

It is recommended that members of the Board of Education approve the 2013-2014 contract between the Monroe Township Board of Education and Reliant Energy Northeast, LLC as related to the procurement of electric generation for lighting and provided through procurement by the Alliance for Competitive Energy Services (ACES) which is the energy aggregation of the New Jersey School Boards Association, New Jersey Association of School Business Administrators and the New Jersey Association of School Administrators. Please refer to the attached contract for supplemental information.

C. CONTRACT BETWEEN BOARD OF EDUCATION AND PPL Energy Plus, LLC

It is recommended that members of the Board of Education approve the 2013-2014 contract between the Monroe Township Board of Education and PPL Energy Plus, LLC as related to the procurement of electric generation service related to large high voltage, and provided through procurement by the Alliance for Competitive Energy Services (ACES) which is the energy aggregation of the New Jersey School Boards Association, New Jersey Association of School Business Administrators and the New Jersey Association of School Administrators. Please refer to the attached contract for supplemental information.

Please refer to the agreement below for supplemental information.

D. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education appoint Ms. Jodi Liebov as a certified speech and language specialist for the MT SEPA summer program at the rate of \$139.45 per day for approximately 25 days.
2. It is recommended that members of the Board of Education approve Kathy Ferejohn to interpret at the high school commencement ceremony at a rate of \$250.

3. It is recommended that the members of the Monroe Township Board of Education approve Benecard Services, Inc. to provide Fixed Rate Insured Prescription Drug Management Services as stated in the attached Agreement.
4. It is recommended that the members of the Monroe Township Board of Education approve Strauss Esmay Associates, LLP to provide the following services for fiscal year 2013/2014:

Annual Policy Alert & Support System Fee, Annual Maintenance and Support of policy and Regulation Manuals and Annual Subscription to New Jersey School Digest	\$2,445.00
Annual District Online Maintenance Fee	<u>\$1,595.00</u>
Total	\$4,040.00

5. It is recommended that the members of the Board of Education approve and acknowledge the attached Addendum to the current agreement with UMDNJ beginning July 1, 2013, and applies to the 2013-2014 fiscal year.
6. It is recommended that the members of the Board of Education approve and acknowledge the attached Clinical Memorandum of Understanding Amendment. Beginning July 1, 2013 and applies to the 2013-2014 fiscal year. Please refer to attachment for supplemental information.

E. INTERFUND LOAN

It is recommended that members of the Board of Education authorize and approve the interfund loan of \$62,500 from the General Fund 10 to the proprietary Fund 64 called MECA (Monroe Early Childhood Academy).

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

MICHAEL C. GORSKI, CPA
Prepared by

May 8, 2013
Meeting Date

13. BOARD PRESIDENT’S REPORT
14. COMMITTEE REPORTS
15. OTHER BOARD OF EDUCATION BUSINESS

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 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: Employee No. 002025 – To Discuss Personnel Matter
- Personnel: Employee No. 003190 – To Discuss Personnel Matter
- Personnel: Employee No. 003497 – To Discuss Personnel Matter
- Personnel: Employee No. 003272 – To Discuss Personnel Matter
- Student Matters: Harassment, Intimidation, and Bullying Incidents

Incident No.	Date of Incident	School	Student No.
35	4/11/2013	HS	80818, 81084, 79047
36	4/24/2013	HS	80818, 78335
37	4/24/2013	HS	80841, 82183

- Continuation of Board Confidentiality Discussion

The discussion conducted in closed session can be disclosed to the public at such time as the matters have been resolved.

17. PUBLIC FORUM *18. NEXT SCHEDULED - PUBLIC BOARD OF EDUCATION MEETING WEDNESDAY, JUNE 5, 2013 – 7:00 PM - AT THE HIGH SCHOOL PERFORMING ARTS CENTER19. ADJOURNMENT

* 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.

** 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 recorder(s), still or movie camera(s), or videotape camera(s) only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. No more than three camera(s) may be in use at any time, and any camera must be operated in an inconspicuous location in the meeting room.

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.