

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
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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, JUNE 19, 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 Braverman
Mr. Ken Chiarella
Mr. Lew Kaufman
Mr. Louis 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 June 12, 2013:

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

5. PRESENTATION OF MONROE EDUCATION FOUNDATION GRANTS

6. RECOGNITION OF RETIREES

7. STUDENT BOARD MEMBERS' REPORT & RECOGNITION OF ANERI S. PATEL SERVICE AS STUDENT BOARD MEMBER

8. STUDENT PRESENTATION - DARE TO DREAM

9. PUBLIC FORUM*

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

	<u>5/31/13</u>	<u>4/30/13</u>	<u>Difference</u>	<u>5/31/12</u>	<u>Difference</u>
Applegarth School	288	289	-1		+288
Barclay Brook School	446	444	+2	460	-14
Brookside School	543	543	0	528	+15
Mill Lake School	427	428	-1	443	-16
MTMS	1385	1386	-1	1390	-5
Oak Tree	607	606	+1	841	-234
Woodland School	525	525	0	522	+3
Monroe High School	<u>1896</u>	<u>1899</u>	<u>-3</u>	<u>1761</u>	<u>+135</u>
Total Elementary & Secondary	6117	6120	-3	5945	+172

I. Enrollment (cont'd)

<u>School</u>	Monroe			Jamesburg		
	<u>April</u>	<u>May</u>	<u>Difference</u>	<u>April</u>	<u>May</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	1	1				
Nuview Academy	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1		2	1	Minus 1
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Search Day Program	1	1				
UMDNJ	2	2				
Woodcliffe Academy	1	1				
Total	49	49		10	9	

*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	
70415	MTHS	12	Med.	Ballard, Tolboom, Hladek, Basile	2/14/2013	
50616	MTHS	12	Med.	Massaro, Deedy, Roth, Morolda, Profaci	2/22/2013	
85844	MLS	2	Med.	Quinn, Silvers	2/26/2013	
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	
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	
82070	MTHS	9	Med.	Lyons, Fennessy, M. Hardt, Kudrak, Simmonds	4/9/2013	
85038	OOD	10	CST	M. Hardt, Wolk, S. Wall	4/16/2013	
81279	MTHS	11	Med.	Kudrak, Pepe	4/18/2013	
87376	MTHS	9	SUS	Lyons	5/1/2013	

86628	MTHS	10	Med.	Grimaldi, Romano, DeMarco, Drust, Morolda	5/1/2013
82946	BES	5	Med.	Rubenstein	5/1/2013
77917	MTHS	11	Med.	Mackenzie, McDonald, Pepe, Deedy, Wall, Reiff, Corbisiero	5/6/2013
78733	MTHS	9	Med.	Mamoreck, Pepe, S. Wall, Neues, Thumm	5/10/2013
78240	MTHS	9	Med.	Lyons, Riggi, Simmonds, Deutscher, Ed. Svc. Commission	5/13/2013
88080	MTHS	10	CST	S. Wall, Quindes, Ongaro, Simmonds	5/13/2013
87231	MTMS	7	Med.	Burd, Weiner, Heyl, Earl, Haring	5/14/2013
85092	MTHS	11	SUS	Lyons, Simmonds	5/15/2013
79039	MTHS	9	Med.	Mazur, Granett, DiMeola, Pepe, Drust	5/22/2013
80754	MTHS	9	SUS	Simmons	5/23/2013
78176	MTHS	11	SUS	Ed. Svc. Commission	5/24/2013
78627	MTHS	10	Med.	Mazur, Drust, DiMeola, Wall, Pepe	5/31/2013

III. Fire Drills/Security Drills

Applegarth School----- May 20, 2013
 Barclay Brook School ----- May 6, 2013
 Brookside School ----- May 14, 2013
 Mill Lake School ----- May 3, 2013
 Monroe Middle School----- May 15, 2103
 Oak Tree School ----- May 28, 2013
 Woodland School ----- May 20, 2013
 Monroe High School ----- May 23 and 30, 2013

Security Drills

Applegarth School----- May 23, 2013
 Barclay Brook School----- May 30, 2013
 Brookside School ----- May 30, 2013
 Mill Lake School ----- May 13, 2013
 Monroe Middle School----- May 22, 2013
 Oak Tree School ----- May 21, 2013
 Woodland School ----- May 20, 2013
 Monroe High School ----- May 28, 2013

IV. Personnel

The Superintendent will recommend that the Board approve the Personnel Report following discussion in closed session.

V. Board Action

- A. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- B. It is recommended that the Board approve the attached list of requests for Field Trips.
- C. It is recommended that the Board approve the attached list of Student Teachers for the 2013-2014 school year.
- D. It is recommended that the Board accept the Student Suspension Report for the month of May 2013.
- E. It is recommended that the Board approve the following Policies for a second and final reading:

Policy 2468	Independent Educational Evaluations
Policy 6113	E-Rate

- F. It is recommended that the Board approve the following program that was accepted by the Curriculum Committee:

Monroe Township Summer Band Program

- G. **2012-2013 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 6/2/13-6/17/13:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
NONE			

11. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS – JUNE 19, 2013

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$8,987,130.77 for May 2013 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

B. BILL LIST – NEW HIGH SCHOOL (BOND SERIES 2008)

It is recommended that the bills totaling \$200.00 for May 2013 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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 May 2013, 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:2.11(c)3, Be It Further Resolved that the Board Secretary certifies that the May 2013 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. TRANSFER #11

It is recommended that members of the Board of Education approve Transfer #11 as presented for fiscal year 2012/2013. A copy is attached hereto.

E. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve PayServ Inc. to provide payroll and staff attendance processing services for fiscal year 2013/14 for the fees listed below:

Per Check Charge	\$ 1.42
Delivery per payroll	\$ 10.00
Agency System per payroll	\$ 75.00
Human Resources System Technical Support per payroll	\$ 47.50

Human Resources System Usage License per payroll	\$140.00
Direct Deposit per payroll	\$ 40.00
Internet Payroll Users monthly	\$173.00

2. It is recommended that members of the Board of Education approve the Township of Monroe, Department of Police to provide special police services at various school functions for fiscal year 2012/2013 & 2013/2014. The fees for these special police services are \$94 per hour for 2012/ 2013 and \$96 per hour for 2013/2014 per hour or a greater amount per hour on a holiday.
3. It is recommended that members of the Board of Education approve NJ Pediatric Feeding Associates, 150 C Tices Lane East Brunswick, NJ 08816 for the 2013/2014 school year for the following:

Continuing Education \$150.00 per hour. In-services for staff and paraprofessional training as well as parents. Complete with handouts and training exercises.
4. It is recommended that members of the Board of Education approve Dr. Frederique Delhaye to complete psychiatric evaluations during the 2013/2014 fiscal year at the rate of \$400.00 per evaluation.
5. It is recommended that members of the Board of Education approve Neurology Specialists of Monmouth County, NJ, 107 Monmouth Road West Long Branch, NJ 07764 to complete neurological evaluations at the rate of \$300.00 per evaluation during the 2013/2014 fiscal year.
6. It is recommended that members of the Board of Education approve Dr. Kapila Seshadri, 89 French Street New Brunswick, NJ 08901 to complete a neurodevelopmental evaluation for the 2013/2014 school year.
7. It is recommended that members of the Board of Education approve Carolyn Faughnan 12 Norwood Avenue Monroe Township, NJ 08831 to provide physical therapy for the 2013/2014 beginning with our extended school year at the rate of \$65.00 per hour.
8. It is recommended that members of the Board of Education approve the auditing firm of Samuel Klein and Company as the Auditor of Record for Monroe Township School District fiscal year 2013/2014. Please refer to the attached fee schedule.

F. MONROE TOWNSHIP MIDDLE SCHOOL ROOF & RELATED SITEWORK – ROD GRANT APPLICATION

It is recommended that members of the Board of Education approve the following resolution: "Be it resolved that the Monroe Township Board of Education, a Regular Operating District, approves the submission of the partial re-roofing and site improvements at the Monroe Township Middle School to the New Jersey Department of Education for review and department approval; with Amendment of the Long Range Facilities Plan to be consistent with this project. Further, the

Board authorized DI Group Architecture, LLC to make this submission to the Department of Education on behalf of the District. Allocation IV R.O.D. Grant Funding is being requested."

G. CHANGE FUNDS

It is recommended that members of the Board of Education formally close for fiscal year 2013/14 the following Change Funds:

Athletics \$500.
and
Cafeteria \$1714

H. CHART OF ACCOUNTS

It is recommended that members of the Board of Education approve the final Chart of Accounts for 2012/2013.

I. PETTY CASH

It is recommended that members of the Board of Education formally close for fiscal year 2013/2014 the following petty cash account:

Transportation/Maintenance \$500.

J. ATC SYSTEMS, INC.

It is recommended that members of the Board of Education approve an Agreement between ATC Systems, INC. and the Monroe Township Board of Education to maintain and service the Automatic Temperature Control System at the High school for the term July 1, 2013 – June 30, 2014. Please refer to the agreement attached.

K. NJSCHOOL JOBS

It is recommended that members of the Board of Education approve the renewal of a subscription for "Unlimited Advertising" on NJSchoolJobs.com for fiscal year 2013/14 for a fee of \$1,700. Rate is unchanged from 2013/2014.

L. MONROE EDUCATION FOUNDATION GRANTS

It is recommended that members of the Monroe Township Board of Education acknowledge receipt of and accept a check in the amount of \$4,700.00 and the purchase of two iPads each for the Middle School and Elementary Schools from the Monroe Education Foundation. See attached documentation for supplemental information.

M. APPROVAL OF ADMINISTRATIVE AGENT FOR THE EDUCATIONAL COOPERATIVE PRICING SYSTEM #26EDCP

It is recommended that members of the Monroe Township Board of Education approve the Middlesex Regional Educational Services Commission (MRESC) to provide the services of Educational Data Services, Inc. the sole administrative agent for the Educational Cooperative Pricing System #26EDCP, to provide the Monroe Township Board of Education, access to their proprietary software for the district's use. Please refer to the attached for supplemental information.

N. SCHOOL PHYSICIAN

WHEREAS, N.J.S.A. 18A:40-1 and N.J.A.C. 6A:16-2.3 and Policy 0153 and other policies adopted by the Monroe Township Board of Education provide that the Board of Education shall appoint a physician, who shall be currently licensed by the New Jersey Board of Medical Examiners in medicine or osteopathy whose training and scope of practice includes child and adolescent health and development.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby appoints Rex Zapanta, M.D., as School Physician for the Monroe Township Board of Education for a monthly fee of \$1753.00 for a twelve month period effective July 1, 2013 and June 30, 2014

O. CUSTODIAN OF SCHOOL MONIES

It is recommended that members of the Board of Education appoint Luann McGraw-Russell as the Treasurer of School Funds for fiscal year 2013/2014 at a salary to be determined.

P. IDEA PART B PRESCHOOL BUDGET

It is recommended that members of the Board of Education approve the enclosed 12/13 IDEA Part B Pre-School budget and staff.

Q. IDEA PART B BASIC

It is recommended that members of the Board of Education approve the enclosed 12/13 IDEA Part B Basic budget.

R. TITLE I, PART A: IMPROVING BASIC PROGRAMS OPERATED BY LOCAL EDUCATION AGENCIES

It is recommended that members of the Board of Education approve the enclosed 12/13 Title I, Part A: Improving Basic Programs Operated by Local Education Agencies budget.

S. TITLE II, PART A: TEACHER AND PRINCIPAL TRAINING AND RECRUITING FUND

It is recommended that members of the Board of Education approve the enclosed 12/13 Title II, Part A: Teacher and Principal Training and Recruiting Fund budget.

T. TITLE III

It is recommended that members of the Board of Education approve the enclosed 12/13 Title III budget.

U. GENESIS EDUCATIONAL SERVICES

It is recommended that members of the Board of Education approve Genesis Educational Services to provide the following services: Annual Maintenance - \$20,288.00, Alert Now third party interface – export - \$350.00, Tracker 2 way interface – export & import - \$700.00 and Student Information System Optional Lesson Planner Module - \$2,984.00 for the 2013/2014 fiscal year.

V. INTERFUND LOAN

It is recommended that members of the Board of Education authorize and approve the interfund loan of \$40,000.00 from the General Fund 10 to the newly established proprietary Fund 64 called MECA (Monroe Early Childhood Academy).

W. TAX PAYMENT SCHEDULE

It is recommended that members of the Board of Education approve the enclosed Tax Payment Schedule for the 2013/14 school year.

X. ATTORNEY APPROVAL

It is recommended that members of the Monroe Township Board of Education approve the attached Agreement between Monroe Township Board of Education and Wilentz, Goldman & Spitzer P.A. for professional legal services for the 2013/2014 fiscal year. Rates will remain the same as prior year.

Y. BID AWARD – MTMS PARTIAL ROOF REPLACEMENT

It is recommended that members of the Monroe Township Board of Education award the bid for a partial roof replacement for the Monroe Township Middle School to Arch Concept Construction, Inc.. Please refer to the attached bid analysis for supplemental information.

Z. RESOLUTION APPOINTING FOOD SERVICE MANAGEMENT COMPANY

It is recommended that, pursuant to N.J.S.A. 18A:18A-5(a)22, the Board of Education approve the appointment of Metz Culinary Management, [Insert Address], as the Board's food service management company for the 2013-2014 school year in accordance with Metz Culinary Management's Proposal, which satisfies the Board's Specifications and Request for Proposals for Food Service Management Program and includes a guaranteed financial return of \$95,582.60 for the 2013-2014 school year. The Superintendent of Schools, the Business Administrator/Board Secretary and the Board attorney, acting on the Board's behalf, are hereby authorized and directed to take all necessary steps to implement this action of the Board.

Dated: June 19, 2013

AA. RESOLUTION FOR LEASE PURCHASING

It is recommended that the members of the Board of Education approve the following resolution for Lease Purchasing Financing for the Acquisition of Various Vehicles and Equipment;

WHEREAS, the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the "Board") did heretofore adopt and approve a resolution authorizing the receipt of bids for financing the acquisition of various vehicles and equipment (collectively, the "Vehicles and Equipment"); and

WHEREAS, a request for bid for the lease purchase financing of the Vehicles and Equipment (the "Request") was duly published and proposals for the lease purchase financing of the Vehicles and Equipment were duly solicited pursuant to the terms of the Request and the bid specifications attached hereto as Exhibit A (the "Bid Specifications"); and

WHEREAS, sealed bids containing proposals for the lease purchase financing of the Vehicles and Equipment were received on June 12, 2013 from the following:

Name of Bidder	Interest Rate
TD Equipment Finance, Inc.	1.36%
SunTrust Equipment Finance and Leasing Corp.	1.37%
JP Morgan Chase Bank.	1.45%
Capital One, N.A.	1.61%

WHEREAS, the proposal of TD Equipment Finance, Inc., in the form thereof attached hereto as Exhibit B (the "Proposal"), offered lease purchase financing of the Vehicles and Equipment at the lowest fixed interest rate for the term of the lease purchase financing, in accordance with the requirements of the Request and the Bid Specifications; and

WHEREAS, Request provided that the amount of the lease purchase financing for the Vehicles and Equipment could vary by as much as 5% of the amount originally specified in the Request; and

WHEREAS, the Board has a need for additional financing for the various technology equipment previously approved in the amount of \$7,828 and for building security access hardware and software (collectively, "Security Equipment") in the amount of \$51,154 not previously authorized.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD AS FOLLOWS:

SECTION 1. That the Bid Specifications and their use in the solicitation of bids are hereby ratified and approved in all respects.

SECTION 2. That the acquisition of the Security Equipment through State Contract and/or receipt of bids from vendors and financing thereof through the lease purchase financing is hereby authorized and approved in all respects.

SECTION 3. That the lease purchase financing of the Vehicles and Equipment and the Security Equipment is awarded to TD Equipment Finance, Inc. and the Proposal thereof referred to in the recitals above is hereby accepted in the increased amount referred to in the recitals above, the lease purchase financing to bear interest at the fixed rate as set forth in the Proposal.

SECTION 4. That the Board hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") applicable to the lease purchase financing and covenants not to take any action or to permit any action to be taken which would cause the interest component on the lease purchase financing to lose the exclusion from gross income for Federal income tax purposes provided under Section 103 of the Code or cause the interest component on the lease purchase financing to become an item of tax preference under Section 57 of the Code.

SECTION 5. The Board hereby authorizes the Board Secretary, the Superintendent, Bond Counsel, the Auditor and any other professionals of the Board to proceed with the lease purchase financing, including the drafting of any documents necessary therefor. The Board hereby ratifies and approves all actions previously taken by the Board Secretary, the Superintendent, Bond Counsel, the Auditor and any other professionals of the Board in connection with the drafting and negotiation of any documents necessary in connection with the lease purchase financing.

SECTION 6. The Board Secretary, the Board President, the Board Vice President, the Superintendent and the Chairperson and Vice-Chairperson of the Board's Finance Committee are hereby authorized to execute all documents necessary for the lease purchase financing, including without limitation, such documents necessary to evidence the exclusion of the interest component on the lease purchase financing from gross income for Federal income tax purposes, including, inter alia, the status of the lease purchase financing as other than "private activity bonds" within the meaning of section 141 of the Code.

SECTION 7. The Board President, the Board Vice President, the Superintendent, the Chairperson and Vice-Chairperson of the Board's Finance Committee and the Board Secretary are hereby authorized and directed to determine all matters in connection with the lease purchase financing of the Vehicles and Equipment and the Security Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

SECTION 8. A copy of this resolution shall be placed on file with the Board Secretary.

SECTION 9. This resolution shall take effect immediately.

Adopted: June 19, 2013

AYE:

NAY: ABSTAIN: ABSENT:

Certified to be a true and correct copy of the resolution adopted by the Monroe Township Board of Education on June 19, 2013.

Michael C. Gorski
Board Secretary/Business Administrator

12. BOARD PRESIDENT’S REPORT

13. COMMITTEE REPORTS

14. OTHER BOARD OF EDUCATION BUSINESS

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 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):

- Interview: Math Supervisor
- Board to receive legal advice on Jamesburg matter.
- Superintendent’s Evaluation
- Student Matters: Harassment, Intimidation, and Bullying Incidents

Incident No.	Date	School	Student ID
40	4/19/2013	Applegarth	85612, 81808

41	5/28/2013	Woodland	83094, 82841
42	6/10/2013	Oak Tree	85506
43	6/10/2013	HS	78728, 80974

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

16. PUBLIC FORUM *

17. NEXT SCHEDULED - PUBLIC BOARD OF EDUCATION MEETING WEDNESDAY, JULY 17, 2013 – 7:00 PM - AT THE HIGH SCHOOL

18. 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.