

**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, JANUARY 25, 2017**  
**5:00 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  
Mr. Ken Chiarella  
Ms. Jill DeMaio  
Ms. Kathy Kolupanowich  
Ms. Patricia Lang  
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

Ms. Stefani Scalisi

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 January 20, 2017:

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, October 19, 2016  
Closed Session Meeting, October 19, 2016  
Public Board of Education Meeting, November 16, 2016  
Closed Session Meeting, November 16, 2016

6. BOARD TRAINING ON DATA MANAGEMENT SYSTEM

7. STUDENT BOARD MEMBERS' REPORT

8. MARCHING BAND RECOGNITION

9. COMMITTEE REPORTS

10. PUBLIC FORUM (See Note 3 below)

11. SUPERINTENDENT’S REPORT/RECOMMENDATIONSI. **ENROLLMENT**

	<u>12/31/16</u>	<u>11/30/16</u>	<u>Difference</u>	<u>12/31/15</u>	<u>Difference</u>
Applegarth School	367	367	0	321	+46
Barclay Brook School	361	359	+2	368	- 7
Brookside School	424	425	-1	419	+ 5
Mill Lake School	602	603	-1	654	-52
MTMS	1658	1658	0	1631	+27
Oak Tree School	678	683	-5	615	+63
Woodland School	417	416	+1	402	+15
Monroe High School	<u>2173</u>	<u>2170</u>	<u>+3</u>	<u>2097</u>	<u>+76</u>
<b>Total Elementary &amp; Secondary</b>	<b>6680</b>	<b>6681</b>	<b>-1</b>	<b>6507</b>	<b>+173</b>

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

<b><i>School</i></b>	<b>Monroe</b>			<b>Jamesburg</b>		
	<b><i>Nov.</i></b>	<b><i>Dec.</i></b>	<b><i>Difference</i></b>	<b><i>Nov.</i></b>	<b><i>Dec.</i></b>	<b><i>Difference</i></b>
Academy Learning Center	8	9	Plus 1	1	1	
Bridge Academy	1	1				
Center School	1	1				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	2	2				
Collier	3	3				
CPC High Point	2	2				
Douglass Develop. Center				1	1	
East Mountain	1	1				
Eden	3	3		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
Lakeview School	2	2				
New Roads Parlin	1	2	Plus 1			
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	3	3				
Morris Union Jointure DCL	1	1				
Newgrange School	4	4				
Newmark High School	1	1				
Newmark Elementary	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	2	2				
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Shore Center	1	1				
UMDNJ	1	1				
<b>Total</b>	<b>47</b>	<b>49</b>		<b>3</b>	<b>3</b>	

**II. HOME INSTRUCTION**

<b>No.</b>	<b>School</b>	<b>Grade</b>	<b>Reason</b>	<b>Home Instructor</b>	<b>Date Started</b>	<b>Date Ended</b>
91198	OTS	1	CST	Countryman, Seitz	7/1/2016	
79109	MTHS	10	CST	Countryman, Earl, G. Schnitzer	7/1/2016	
85353	MTMS	7	Medical	Murphy, Best, Sammut, Earl	9/6/2016	
82315	MTHS	10	Medical	Professional Education Services, Quindes, Olszewski, Fullen, McDonald, Feminella	9/20/2016	
89763	MTHS	11	CST	S. Wall, Rondon, Olszewski	9/15/2016	
89515	MTHS	11	Medical	Riggi, Profaci, Simmonds, Herman	9/7/2016	
88199	MTHS	12	Medical	Professional Education Services	9/28/2016	
89630	MTMS	8	Medical	Professional Education Services	9/30/2016	
85600	MTMS	7	504	M. Murphy, Booher, Freeman, A. Best	9/6/2016	
89423	MTMS	7	CST	Earl	9/6/2016	
84266	MTHS	10	504	M. Hardt, Grimaldi, Dey, Santoriello	9/6/2016	
83873	MTMS	8	Medical	C. Sidler, Zimmerman	9/12/2016	
84142	MTHS	9	CST	Feminella, Reenstra, Esteves, Ferrantelli	9/6/2016	
84074	MTHS	9	504	S. Wall, R. Parker, Feminella, K. Chanley	9/6/2016	
87954	MTMS	7	504	Siniscalachi, Parker, M. Sullivan, Sarcone, Wilensky	9/6/2016	
84165	MTHS	11	Medical	Education, Inc.	11/18/2016	
85264	MTMS	7	Medical	ESCNJ, Moore, Farace, Crombie, Fiore	11/16/2016	
80668	MTHS	12	Medical	R. Byrnes, Stapenski, Mascali	11/21/2016	
78918	MTHS	12	Medical	Ruckdeschel, Abruzzese, Olszewski, Docherty, Wolverton	11/16/2016	
81949	MTHS	10	CST	Guglielmi, S. Mackenzie, Profaci, Cadott, Quindes	11/30/2016	
84260	MTHS	12	Medical	Professional Education Services	12/5/2016	
90753	MTHS	9	Medical	Driscoll, Scaletti, Pearce, R. Mackenzie, Olszewski, Kasternakis, Grimald	11/29/2016	
91557	MTHS	9	504	Esteves, R. Mackenzie, Kasternakis, Professional Education Services, Inc	12/19/2016	
83326	MTHS	9	Medical	Ferrantelli, Wolverton, Reenstra, Comey, Esteves	11/30/2016	
90817	MTHS	10	CST	Quindes, Wolk, Guglielmi	9/6/2016	
89742	BBS	2	CST	K. Barry	12/21/2016	
88874	MLS	KF	Medical		12/8/2016	

**III. FIRE/LOCKDOWN DRILL**

Applegarth School -----	December 6, 2016
Barclay Brook School -----	December 15, 2016
Brookside School -----	December 1, 2016
Mill Lake School -----	December 1, 2016
Monroe Middle School-----	December 1, 2016
Oak Tree School -----	December 2, 2016
Woodland School -----	December 2, 2016
Monroe High School -----	December 21, 2016

**Lockdown**

Applegarth School-----	December 16, 2016
Barclay Brook School-----	December 1, 2016
Brookside School -----	December 5, 2016
Mill Lake School -----	December 20, 2016
Monroe Middle School-----	December 14, 2016
Oak Tree School -----	December 7, 2016
Woodland School -----	December 9, 2016
Monroe High School -----	December 20, 2016

**IV. PERSONNEL (Items A through JJ)**

- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Gloria Piatek**, bus driver in the Transportation Department, effective April 30, 2017.
- B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Judith Bartocci**, paraprofessional at Mill Lake School, effective July 1, 2017.
- C. It is recommended that the Board accept the resignation of **Ms. Donna Peles**, paraprofessional at the High School, effective January 20, 2017.
- D. It is recommended that the Board accept the resignation of **Mr. Kevin Brusotti**, paraprofessional at MTMS, effective January 20, 2017.
- E. It is recommended that the Board accept the resignation of **Ms. Leah Nicholas**, as the nurse for the MTMS Florida band trip.
- F. It is recommended that the Board accept the resignation of **Ms. Lauren DiPierro** as technology resource personnel at Applegarth, due to transfer to Barclay Brook School, effective December 19, 2016.
- G. It is recommended that the Board approve a medical leave of absence to **Mr. Larga Greene**, Maintenance Mechanic for the District, effective February 13, 2017 through March 10, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days which Mr. Greene may have available.

- H. It is recommended that the Board approve a maternity leave of absence to **Ms. Mary Howroyd**, Special Education teacher at MTMS, effective March 1, 2017 through June 30, 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. Howroyd may be entitled.
- I. It is recommended that the Board approve a maternity leave of absence to **Ms. Linda Chui**, Spanish teacher at MTMS, effective February 20, 2017 through November 30, 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. Chui may be entitled.
- J. It is recommended that the Board approve a maternity leave of absence to **Ms. Katherine Rosso**, teacher of grade 2 at Barclay Brook School, effective March 10, 2017 through June 30, 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. Rosso may be entitled.
- K. It is recommended that the Board approve a maternity leave of absence to **Ms. Ashlee Kovacs**, teacher of Special Education at MTMS, effective March 31, 2017 through June 30, 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. Kovacs may be entitled.
- L. It is recommended that the Board approve a maternity leave of absence to **Ms. Kathleen Dougherty**, teacher of Math at MTHS, effective April 1, 2017 through June 30, 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. Dougherty may be entitled.
- M. It is recommended that the Board approve a medical leave of absence to **Ms. Sharon Rusnak**, Special Education teacher at MTMS, effective January 11, 2017 through April 5, 2017 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. Rusnak may be entitled.

- N. It is recommended that the Board approve a medical leave of absence to **Ms. Susan Podhurst**, teacher of Social Studies at MTMS, effective February 15, 2017 through March 8, 2017 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. Podhurst may be entitled.
- O. It is recommended that the Board approve a medical leave of absence to **Ms. Kristin Huggan**, Special Education teacher at the High School, effective February 24, 2017 through April 9, 2017 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. Huggan may be entitled.
- P. It is recommended that the Board approve a medical leave of absence to **Ms. Michelle Furnari**, teacher of grade 5 at Applegarth School, effective January 10, 2017 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. Furnari may be entitled.
- Q. It is recommended that the Board approve a medical leave of absence to **Ms. Francine Wilden**, Special Education paraprofessional at Brookside School, retroactive to January 3, 2017 pending further action of the Board (for a period of approximately 3 weeks) 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. Wilden may be entitled.
- R. It is recommended that the Board approve a medical leave of absence to **Ms. Linda Savino**, secretary at the High School, retroactive to January 9, 2017 through January 20, 2017 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. Savino may be entitled.

- S. It is recommended that the Board approve a medical leave of absence to **Ms. Maureen Prusakowski**, driver in the Transportation Department, retroactive to January 4, 2017 through February 14, 2017 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. Prusakowski may be entitled.
- T. It is recommended that the Board approve a medical leave of absence to **Ms. Michele Goff**, paraprofessional at MTMS effective January 30, 2017 through February 3, 2017 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. Goff may be entitled.
- U. It is recommended that the Board approve a change in date of the medical leave of absence to **Ms. Casey Baldini**, teacher of Special Education at MTMS, retroactive to December 8, 2016 through December 20, 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. Baldini may be entitled.
- V. It is recommended that the Board approve a medical leave of absence to **Ms. MaryAnn Pipala**, paraprofessional at Woodland School, retroactive to January 1, 2017 through February 26, 2017 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. Pipala may be entitled.
- W. It is recommended that the Board approve a medical leave of absence to **Ms. Sandra Appel-Bubnowski**, teacher of Language Arts at the High School, retroactive to January 17, 2017 through April 7, 2017 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. Appel-Bubnowski may be entitled.
- X. It is recommended that the Board approve a medical leave of absence to **Ms. Karen Earl**, teacher of Social Studies at MTMS, retroactive to January 16, 2017 through March 11, 2017 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. Earl may be entitled.

- Y. It is recommended that the Board approve a medical leave of absence to **Ms. Louise Baumann**, secretary at MTMS, effective April 10 through April 23, 2017, 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. Earl may be entitled.
- Z. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Gina Robinson**, teacher of grade 5 at Brookside School, effective January 31, 2017 through March 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. Robinson may be entitled.
- AA. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Stephanie Yates**, teacher of grade 2 at Barclay Brook School, effective February 23, 2017 through April 5, 2017. It is further recommended that Ms. Yates will utilize 41 sick days and the remaining days will be unpaid in accordance with 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.
- BB. It is recommended that the Board approve an extended medical leave of absence to **Ms. Sharon Gsellmeyer**, secretary at Mill Lake School, retroactive to January 1, 2017 through February 1, 2017 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. Gsellmeyer may be entitled.
- CC. It is recommended that the Board approve an extended medical leave of absence to **Ms. Christina Basile**, teacher of special education at the High School, effective February 3, 2017 through February 24, 2017 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. Basile may be entitled.
- DD. It is recommended that the Board approve an extended medical leave of absence to **Ms. Maria Tumminello**, bus driver in the Transportation Department, retroactive to January 20, 2017 through February 15, 2017 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.

EE. It is recommended that the Board approve a return to work date to **Ms. Marianna Cabanski**, custodian at Mill Lake School effective January 30, 2017.

FF. It is recommended that the Board of Education approve the return to work of employee no. 3688, retroactive to January 5, 2017. The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.

GG. It is recommended that the Board approve the following teachers at MTMS as chaperones for the district concert on March 8, 2017 for 2.5 hours at the non-instructional rate (\$44.85):

Robert Howatt Jr.  
Janet Kaufman

HH. It is recommended that the Board approve the following certificated staff at 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>
1.	Kris Cauda	District	Floating Nurse	Step 8 BA \$60,772 pro rated	11-000-213-100-000-098	1/26/17-6/30/17	New position
2.	Alyssa Sliwoski	Mill Lake	Teacher of grade 1	\$95/day pending certification	11-120-100-101-000-040	1/31/17-6/21/17	Leave replacement
3.	Justin Cohen	MTMS	Teacher of social studies	Step 1 BA \$49,082 pro rated	11-130-100-101-000-080	Retro to 1/23/17-3/10/17	Leave replacement
4.	Michelle Maqboul	Oak Tree	Media Specialist	Step 1 MA \$49,282+\$3450 pro-rated	11-000-222-100-000-098	2/1/17-6/30/17	Leave replacement extension of contract
5.	Jennifer Sokoloski	Brookside	Teacher of grade 5	Step 1 \$49,282 pro rated	11-120-100-101-000-020	2/3/17-4/4/17	Leave replacement extension of contract
6.	Rachel Roth	Barclay Brook	Grade 2	Step 1 BA \$49,282 pro rated	11-120-100-101-000-010	2/23/17-4/7/17	Leave replacement extension of contract
7.	Lauren DiPierro	Barclay Brook	Teacher of Special Education		11-204-100-106-000-093	12/19/16-6/30/17	Transfer from Applegarth

							to new position
8.	Danielle Mazza	Applegarth	Technology Resource	\$1182 pro rated	11-140-100-101-000-020	12/19/16-6/21/17	Transfer replacement
9.	Ryan Fuller	HS	Teacher of Special Education	117% contract	11-213-100-101-000-093	1/3/17-6/21/17	Retirement replacement
10.	Jordanna Riggi	HS	Teacher of Special Education	117% contract	11-213-100-101-000-093	1/3/17-6/21/17	Retirement replacement
11.	Adam Herman	HS	Teacher of Special Education	117% contract	11-213-100-101-000-093	1/3/17-6/21/17	Retirement replacement
12.	Kristan Huggan	HS	Teacher of Special Education	117% contract	11-213-100-101-000-093	1/3/17-2/23/17 and 4/11/17-6/30/17	Retirement replacement
13.	Kaylyn Deedy	HS	Teacher of Special Education	117% contract	11-213-100-101-000-093	1/3/17-6/21/17	Retirement replacement
14.	Danielle Drust	HS	Teacher of Science	117% contract	11-140-100-101-000-070	1/3/17-1/30/17	Leave replacement
15.	Kelli Rick	HS	Teacher of Science	117% contract	11-140-100-101-000-070	1/3/17-1/30/17	Leave replacement
16.	Varsha Sharma	HS	Teacher of Science	117% contract	11-140-100-101-000-070	1/3/17-1/30/17	Leave replacement
17.	Katherine Crapazano	HS	Teacher of Science	117% contract	11-140-100-101-000-070	1/3/17-1/30/17	Leave replacement
18.	Dr. George Pangalos	HS	Teacher of Science	134% contract	11-140-100-101-000-070	1/3/17-1/30/17	Leave replacement
19.	Lauren Surick	Applegarth	After Skills Basic Skills & TAG Substitute Teacher	\$77.56 session		1/3/17-5/31/17	Substitute
20.	Katilin DiCostanzi	MTMS	Spec. Education teacher	117% contract	11-213-100-101-000-093	Retro to 1/11/17-4/5/17	Leave replacement additional section
21.	Daniel Fields	MTMS	Spec. Education teacher	117% contract	11-213-100-101-000-093	Retro to 1/11/17-4/5/17	Leave replacement additional section

22.	Shailin Lee	MTMS	Spec. Education teacher	117% contract	11-213-100-101-000-093	Retro to 1/11/17-4/5/17	Leave replacement additional section
23.	Jursy Wallace	MTMS	Spec. Education teacher	117% contract	11-213-100-101-000-093	Retro to 1/11/17-4/5/17	Leave replacement additional section
24.	Samantha Grimaldi	District	PD Trainer	MTEA negotiated rate		2016-2017	Professional Development
25.	Deborah Force	MTMS	Nurse to attend Florida Trip	MTEA negotiated rate	11-000-213-100-000-093	3/15/17-3/19/17	Florida trip
26.	Catherine Simmons	HS	Basic Skills Language Arts	1 hr/week \$77.56	11-140-100-101-000-070	12/14/16-6/30/17	Correction in rate
27.	Rachel Reenstra	HS	Basic Skills Math	1 hr/week \$77.56	11-140-100-101-000-070	12/14/16-6/30/17	Correction in rate
28.	Carre Tringali	HS	Basic Skills Language Arts Substitute	1 hr/week \$77.56	11-140-100-101-000-070	12/14/16-6/30/17	Correction in rate
29.	Michael Wall	HS	Basic Skills Math Substitute	1 hr/week \$77.56	11-140-100-101-000-070	12/14/16-6/30/17	Correction in rate
30.	Samantha Grimaldi	MTHS	Math Coordinator	50% \$7582 pro rated	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
31.	Nicolette Hommer	MTHS	Math Coordinator	50% \$7582 pro rated	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
32.	Samantha Grimaldi	MTHS	Teacher of math	117% contract	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
33.	Nicolette Hommer	MTHS	Teacher of math	117% contract	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
34.	Dennis Kelleher	MTHS	Teacher of math	117% contract	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
35.	Sara Sanguiliano	MTHS	Teacher of math	117% contract	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
36.	Peter Ruckdeschel	MTHS	Teacher of math	117% contract	11-140-100-101-000-070	2/16/17-6/30/17	Leave replacement
37.	Michael McDonald	HS	Teacher of Special Education	117% contract	11-140-100-101-000-070	2/6/17-2/24/17	Leave replacement - extension
38.	Denise DiMeola	HS	Teacher of Special Education	117% contract	11-140-100-101-000-070	2/6/17-2/24/17	Leave replacement - extension

39.	Anthony Arcaro	HS	Teacher of Special Education	117% contract	11-140-100-101-000-070	2/6/17-2/24/17	Leave replacement - extension
40.	Lorraine Ongaro	HS	Teacher of Special Education	117% contract	11-140-100-101-000-070	2/6/17-2/24/17	Leave replacement - extension

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

	<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>
1.	Chandana Bhave	Mill Lake	Lunch para	Step 1 Reg. \$13.09 for 2.5 hrs./day	11-000-262-107-000-040	1/26/17-6/30/17	New position
2.	Kimberly Ann Foley	Oak Tree	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09 for 3.75/hrs/day	11-213-100-106-000-093	1/26/16-6/30/17	Resignation replacement
3.	Geoffrey Szeto	Barclay Brook	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09+ \$2.00 toileting and \$1.00 ed. Degree for 6.75/hr	11-204-100-106-000-093	Retro to 12/13/16-6/30/17	Transfer replacement position
4.	Mariah Thompson	Falcon Care	Assistant Group Leader	\$11.00/hr for 3.5 hrs.	65-990-320-100-000-098	1/26/17-6/30/17 pending criminal history	Transfer replacement
5.	Tracy Hammill	Woodland	Spec. Ed. Para	Step 2 \$15.19/hr. for 3.75 hrs.	11-213-100-106-000-093	1/3/17-2/27/17	Transfer to leave replacement
6.	Arianna Burkshot	Falcon Care	Group Leader	\$13.00/hr. for 2.0 hours	65-990-320-100-000-098	1/3/17-2/27/17	Leave replacement extension
7.	Linda Rubin	Woodland	Title 1 Para	Step 1 \$13.09/hr for 3.75 hrs.	20-231-100-101-000-098	1/3/17-6/21/17	Change in start date
8.	Heather Drugos	Mill Lake	Title 1 Para	Step 1 \$13.09/hr for 3.75 hrs.	20-231-100-101-000-098	1/3/17-6/21/17	Change in start date
9.	Maria Holmann	High School	Spec. Ed. Para	Step 6A \$17.32	11-213-100-106-000-093	9/27/16-6/30/17	After school clubs

10.	Catherine Rascona	Brookside	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09 for 6.75/hrs. day	11-213-100-106-000-093	9/15/16-1/4/17	Correction in end date – previously read TBD Leave replacement
11.	Catherine Rascona	Brookside	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09 for 3.75/hrs. day	11-212-100-106-000-093	1/5/17-6/30/17	Transfer replacement position
12.	Jennifer Fopeano	Brookside	Spec. Ed. Para	Sep 6A Spec. Ed. \$17.32/hr 6.75/hrs. day	11-213-100-106-000-093	1/5/17-6/30/17	Transfer retirement replacement
13.	Lisa Babar	Mill Lake	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09/hr for 3.75/hrs	11-213-100-106-000-093	1/26/17-6/30/17 pending criminal history	Resignation replacement
14.	Jennifer Turner	Mill Lake	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09/hr for 3.75/hrs	11-213-100-106-000-093	2/6/17-6/30/17	Transfer replacement
15.	Elizabeth Cook	Mill Lake	Para – Kindergarten	Step 1 Reg. Ed. \$13.09/hr + \$1.00 degree for 3.75/hrs	11-190-100-106-000-040	Retro to 12/23/16-1/31/17	Leave replacement extension
16.	Christine Brix	Mill Lake	10 month secretary	Step 1 – 10 month guide \$39,912 pro rated	11-000-240-105-000-040	12/23/16-1/31/17	Leave replacement extension
17.	Charlotte Malvasio	Mill Lake	Spec. Ed.	Step 8 Spec. Ed. \$19.86 + toileting \$2.00 for 6.75/hrs	11-215-100-106-000-093	2/13/17-6/30/17	Moved to new class
18.	Ann Marie Popper	Mill Lake	Spec. Ed.	Step 1 Spec. Ed. \$15.09+ toileting \$2.00 for 6.75/hrs	11-215-100-106-000-093	1/17/17-2/10/17	Transfer to leave replacement

19.	Cynthia Gordon-Pulsinelli	MTHS	Spec. Ed. Para	Step 1 Spec. Ed. \$15.09/hr for 6.75/hrs	11-213-100-101-000-093	1/23/17-6/30/17	Change in start date
20.	Virginia Ullrich	MTMS	Para	\$70 PD stipend	11-213-100-106-000-093	1/16/17-6/30/17	PD credit
21.	Arvid Pagsanjan	HS	Asst. spring track coach	Volunteer		Spring 2017	volunteer

JJ. It is recommended that the Board approve the following substitutes for the 2016-2017 school year:

**Certificated**

Debbie Sheir	Substitute Teacher
Robin Sherron	Substitute Teacher
Daniel Marsh	Substitute Teacher
Amy Pilsbury	Substitute Teacher
Diana Pecorino	Substitute Teacher
Vincenza Rosenstock	Substitute Teacher
Swati Kurani	Substitute Teacher
Danielle Hutchinson	Substitute Teacher
Jenna Baratta	Substitute Teacher
Dana Somers	Substitute Teacher
Helayne Geller	Substitute Teacher
Sherry Zonis	Substitute Teacher
Jordan Fisch	Substitute Teacher
Anna Lavad	Substitute Teacher
Nicolette Schlachter	Substitute Teacher
Alyssa Sliwoski	Substitute Teacher

**Non Certificated**

Hannah Fisher	Substitute Paraprofessional
Gina Ward	Substitute Paraprofessional
Catherine Rascona	Substitute Paraprofessional
Joseph Bernieri	Substitute Paraprofessional
Eric Schwartz	Substitute Paraprofessional
Michelle Ferguson	Substitute Paraprofessional
Steven Berecksy	Substitute Paraprofessional
Martin Horvatw	Substitute Security
James Eufemia	Substitute Security
Ryan Brodhead	Substitute Coach
Andrew Isola	Substitute Volunteer Coach
Morgan Dey	Substitute Computer Tech

- V. BOARD ACTION (Items A through M) (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 requests for Field Trips.
- C. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2016-2017 school year.
- D. It is recommended that the Board approve the previously submitted Student Suspension Report for the month of December 2016.
- E. \* It is recommended that the members of the Board of Education approve a correction in the previously approved “Challenge Day Program, a California based non-profit organization,” to reflect the dates and cost of the program, to provide services, people and materials for three days of student workshops focused on student harassment, bullying and respect for a total fee of \$10,125.00 plus reimbursement for airfare, hotel transportation and miscellaneous, made to the vendor as per contract for December 6, 7, 8, 2016 (General Fund account No.11-000-218-320-076).
- F. \* It is recommended that the Board approve the following curriculum for approval for the 2016-2017 school year:
- Algebra I AB
- G. It is recommended that the Board of Education approve the following HIB case(s):
- 38379  
38530  
38570
- H. \* It is recommended that the Board designate **Mr. Michael Gorski** to the following district appointments for the 2016-2017 school year. There is no additional compensation for these appointments.
- a. Public Agency Compliance Officer (P.A.C.O.)  
b. Custodian of School Records (OPRA)  
c. Qualified Purchasing Agent
- I. It is recommended that the Board approve the following Policy for a second and final reading:
- Bylaw 142.1 Nepotism

**J. Field Trip Request**

It is recommended that the Board approve student no. 80633 to participate in practices and attend the All State Wind Ensemble at the NJ Performing Arts Center from February 23, 2017 through February 25, 2017. The fee participation in All State Band which includes housing and meals is \$335. Transportation will be provided by the parents, and the NJMEA will be responsible for chaperoning.

K. It is recommended that the Board approve the following students for out-of-district placement for the 2016-2017 school year:

Student No.	School	Start Date	Tuition
85740	Douglass Development Center transferred from Princeton Child Development Center	1/17/17	\$546.00 per diem

L. **2016-2017 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 9/1/16-1/24/17:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
12/9/16	HS	damage to property	

**M. RESOLUTION OF THE MONROE TOWNSHIP BOARD OF EDUCATION CALLING FOR A MORATORIUM ON NEW CHARTER SCHOOL SEATS IN MIDDLESEX AND SOMERSET COUNTIES, CREATED THROUGH THE APPROVAL OF NEW FACILITIES AND/OR THE EXPANSION OF EXISTING FACILITIES.**

WHEREAS, the Charter School Program Act of 1995 (the “Act”) authorizes the creation of charter schools to service students whose respective communities have identified a desire for alternatives to traditional public schools; and

WHEREAS, the Act requires that individuals interested in creating a new charter school include parents and/or other stakeholders of the community in which the proposed charter school will be located; and

WHEREAS, the Act further requires that all charter schools have an approved district or region of residence made up of public school districts, which district/region of residence represents the community that the charter school was created to serve; and

WHEREAS, there are currently five charter schools in Middlesex and Somerset Counties, with a sixth having been approved in October 2016 with tentative opening of September 2018, which schools serve the following communities pursuant to their approved district/region of residence:

- a. Hatikvah International Academy Charter School (“Hatikvah”): East Brunswick;

- b. Thomas Edison EnergySmart Charter School (“TEECs”): Franklin, North Brunswick, and South Brunswick;
- c. Central Jersey College Prep Charter School (“CJCP”): Franklin, North Brunswick, and New Brunswick;
- d. Greater Brunswick Charter School: New Brunswick, Edison, and Highland Park;
- e. Academy for Urban Leadership Charter School: Perth Amboy;

WHEREAS, a number of these charter schools have applied to the NJDOE seeking to expand their current programs, enrollment and locations; and

WHEREAS, a sixth charter school, Ailanthus Charter School, was approved by the New Jersey Department of Education (“NJDOE”) in October 2016 to serve students in Franklin and New Brunswick beginning in September 2018; and

WHEREAS, the current number of seats across existing charter schools in Middlesex and Somerset counties for the 2016-2017 school year, according to available public records, is 2,316; and

WHEREAS, the number of charter school seats throughout Middlesex and Somerset counties, according to available public records, will increase by 128% to 5,283 if all of the outstanding expansion applications are granted and Ailanthus is granted a final charter by the NJDOE; and

WHEREAS, the Act requires that the districts of residence pay the charter schools for each student from their respective communities enrolled in those schools, thereby draining funds and diminishing money available to serve students in the traditional public schools; and

WHEREAS, the NJDOE has interpreted the Act to require all public school districts statewide to pay charter schools for students enrolled in those schools regardless as to whether the charter serves that district’s community as part of the charter’s approved district or region of residence; and

WHEREAS, any increase in charter seats will have a negative impact on public school district funding, with the proposed 128% increase in such seats in Middlesex and Somerset counties likely to lead to drastic and debilitating cuts throughout the public school districts in those counties; and

WHEREAS, unlike charter schools, public school districts are consistently underfunded by the State despite the requirements of the School Funding Reform Act and are also subject to a mandatory 2% cap on increases to its local tax levy, which prevents public school districts from raising funds to cover the damage caused by increased charter school seats; and

WHEREAS, the existing charter schools located in Middlesex and Somerset counties are already lacking in demand in their own designated communities and the expansion of these schools will only exacerbate this issue; and

WHEREAS, in direct contradiction to the letter and spirit of the Act, many charter schools are seeking to expand in order to enroll additional students from districts outside of the charter schools’ approved districts or regions of residence due to a lack of interest from students who live in the very communities for which the charters were created to serve; and

WHEREAS, TEECS, CJCP and Hatikvah have all filed applications seeking to expand their enrollment despite the fact, according to data available for the 2016-2017 school year, while only 96% of the students enrolled in TEECS reside in that school's region of residence, only 87% of the students enrolled in CJCP reside in that school's region of residence, and only 48% of the students enrolled in Hatikvah reside in that school's district of residence; and

WHEREAS, TEECS and Hatikvah enroll a significantly more segregated student body than any of the resident or non-resident sending districts with respect to race, socioeconomic status, and need for special education; and

WHEREAS, the Department of Education and the Courts have repeatedly determined that the practice of segregating students must be ended, not perpetuated under the guise of parental choice or "free-market" competition; and

WHEREAS, it is unclear as to whether the NJDOE gives due consideration to the increased segregation of students caused by expanding charter schools; and

WHEREAS, it is also unclear as to whether the NJDOE gives due weight to the financial burden on districts of residence and other public school districts impacted by increasing charter school enrollment when considering applications for new or expanded charter schools; and

WHEREAS, there is a lack of publicly available studies and/or statistical analyses conducted by the NJDOE with respect to the segregative and financial impact of charter school expansions on the vast majority of students remaining in the traditional public setting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby implores the New Jersey Department of Education to conduct a full, open and thorough analysis of the potential impact that the expansion and addition of charter schools in Middlesex and Somerset counties will have on each public school district throughout the State; and

BE IT FURTHER RESOLVED that a moratorium be imposed on the approval of any application to expand or create any charter school in Middlesex and/or Somerset county until such time as the NJDOE analysis can be properly completed and the results of which can be shared and discussed with the public; and

BE IT FURTHER RESOLVED that the Board of Education hereby requests the assistance of its local and State representatives in ensuring that the NJDOE conducts the necessary charter school impact analysis and that the public school districts of Middlesex and Somerset counties receive their fair share of funds so that they can continue to provide a thorough and efficient public education to all students; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Kimberly Harrington, Acting Commissioner of Education, Katherine Czehut, Acting Director of the Office of Charter Schools, State Senator Linda Greenstein and Assemblyman Daniel Benson and Assemblyman Wayne D'Angelo, State Senator Teresa Ruiz and the Senate Education Committee, Assemblywoman Marlene

Caride and the Assembly Education Committee, State Senate President Stephen Sweeney, and Assembly Speaker Vincent Prieto.

12. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. PROFESSIONAL APPOINTMENTS

1. \*It is recommended that members of the Monroe Township Board of Education approve Reid Sound to provide theatrical labor at the following rates for the period of January 1, 2017 to January 31, 2018:

Stagehand/General Labor	\$40.00 per hour, 6 hour minimum
Audio Engineer/A1 (console operator)	\$65.00 per hour, 10 hour minimum
Audio Engineer/A2	\$50.00 per hour, 10 hour minimum
Backline Technician	\$50.00 per hour, 10 hour minimum
Lighting Designer/LD (console operator)	\$65.00 per hour, 10 hour minimum
Lighting Technician	\$45.00 per hour, 10 hour minimum

2. \*It is recommended that members of the Monroe Township Board of Education approve the previously submitted contract between Prevention Specialists Inc., 208 Monmouth Road, Suites 2 Oakhurst, NJ 07755 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 the time period of January 1, 2017 through December 31, 2017 for the following fees;

DOT Random Drug Testing –	
Onsite Mobile Unit Testing	\$68.00 per test
Onsite Secured Bathroom Testing	\$58.00 per test
Non-Randomized Volume Based DOT Drug Test at Lab Fixed Sites	\$68.00 per test
DOT Alcohol Testing	\$39.00 per test
DOT 49 CFR Part 40 Annual Compliance Support Fee	\$470.00 per annum
Training & Education (Pursuant to 49CFR Part 40)	\$58 per Supervisor (Online Supervisory Training) \$50 per CDL Empl (Online Employee Education)

The rates have remained the same as last year.

3. \*It is recommended that members of the Monroe Township Board of Education approve Oxford, 300 Corporate Center Drive, Manalapan, NJ to provide translator services for Spanish at a fee of \$75.00 per hour for the 2016-2017 school year.
4. \*It is recommended that members of the Monroe Township Board of Education approve Kathy Ferejohn, 23 Fairview Drive, Middletown, NJ 07748 for Sign Language Interpretation services at the 2017 High School Graduation at a flat rate of \$250.00. The rate remains unchanged from prior years.
5. \*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 2017 High School Graduation at a flat rate of \$200.00. The rate remains unchanged from prior years.

B. TRANSFER #5

It is recommended that members of the Monroe Township Board of Education approve Transfer #5 for December 31, 2016 for Fiscal Year 2016/2017 as previously submitted.

C. TRANSFER #6

It is recommended that members of the Monroe Township Board of Education approve Transfer #6 for January 2017 for Fiscal Year 2016/2017 as previously submitted.

D. \*BILL LIST

It is recommended that the bills totaling \$11,392,224.19 for December 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. 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 December 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 December 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).

F. BI-ANNUAL REPORTS

It accordance with N.J.A.C.6A:23-2.11(2) 4, it is recommended that members of the Board of Education approve the Board Secretary's and Treasurer's Summary Reports for the six months ending December 31, 2016.

G. \*BID AWARDS - EDUCATIONAL DATA SERVICES BIDS FOR SCHOOL SUPPLIES

It is recommended that members of the Monroe Township Board of Education extend the unit prices and addendum catalog discounts for the period December 1, 2016 to November 30, 2017 as follows:

General Classroom Supplies to School Specialty Inc. of Appleton, Wisconsin as awarded through the Southern Cooperative bid of 10/13/2016, General Classroom Supplies, #26EDCP received by ESC of Morris County, NJ and Specialty Area Educational Supplies per the attached list of vendors and conditions as awarded through the New Jersey Cooperative Bid of 10/05/2016 and 10/12/16 #26ESC of Morris County.

H. 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:

**New Jersey School Boards Association – Governance II Mandated Training**

<b>Board Member</b>	<b>Title of Program</b>	<b>Dates of Program</b>	<b>Program Fee</b>
Dawn Quarino	NJSBA Governance II Web-based Mandated Training	January 26, 2017	No fee for NJSBA Members
Frank Russo	NJSBA Governance II Web-based Mandated Training	January 26, 2017	No fee for NJSBA Members

I. \*MOTOROLA TRUNKED RADIO SYSTEM

It is recommended that members of the Monroe Township Board of Education authorize and approve Motorola Interlocal Services through a shared services agreement with Monroe Township Municipality whereas the Monroe Township Board of Education’s share will be \$24,746.00 for the year 2017.

J. \*STUDENT ACHIEVEMENT DATA AGREEMENT

It is recommended that the members of the Monroe Township Board of Education approve the renewal of the hosting services agreement between the Board and Performance Matters, LLC for the provision of certain proprietary software services designed to collect and analyze student achievement data at a cost of \$43,286 for the period of January 1, 2017 through December 31, 2017. This agreement is exempt from the public bidding requirements pursuant to N.J.S.A. 18A:18A-5.

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

Michael C. Gorski, CPA  
Prepared by

January 25, 2017  
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):

- Potential Land Acquisition
- Personnel Matter
- Negotiations

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, February 15, 2017 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.**