AGENDA
PUBLIC MEETING
WEDNESDAY JULY 15, 2009
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. Amy Antelis, Board President
   Ms. Kathy Kolupanowich, Board Vice President
   Mr. Marvin I. Braverman
   Mr. Ken Chiarella
   Mr. Lew Kaufman
   Mr. Mark Klein
   Mr. John Leary
   Ms. Kathy Leonard
   Mr. Ira Tessler

   JAMESBURG BOARD MEMBER REPRESENTATIVE

   Ms. Patrice Faraone

   STUDENT BOARD MEMBERS

   Ms. Nidhi Bhatt
   Ms. Reena Dholakia
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 July 10, 2009:

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

5. STUDENT BOARD MEMBERS’ REPORT

6. PUBLIC FORUM *

7. APPROVAL OF MINUTES

   Public Meeting Minutes June 10, 2009
   Closed Session Minutes June 10, 2009
   Public Meeting Minutes June 22, 2009
   Closed Session Minutes June 22, 2009

8. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. Personnel

   A. It is recommended that the Board accept the resignation of Ms. Katerina Profaci, Paraprofessional at Barclay Brook School effective June 30, 2009.

   B. It is recommended that the Board approve an extended medical leave of absence to Ms. Maria Colon-Torres, School Psychologist for the District, retroactive to July 3, 2009 through September 4, 2009. It is further recommended this leave shall be without pay except to the extent of any sick days Ms. Colon-Torres may have available.

   C. It is recommended that the Board approve a maternity leave of absence to Ms. Katy Hawalka, Special Education teacher at Woodland School, effective October 5, 2009 through June 30, 2010. It is further recommended this leave shall be without pay except to the extent of any sick days Ms. Halwalka is entitled to utilize.
D. It is recommended that the Board approve the following personnel for the Summer Team Looping Program, two hours each on July 29, 2009, at the MTEA hourly supplemental rate (pending negotiations) account no. 11-130-100-101-000-050:

Christina Barclay  Georgine Hynes
Jessica Consiglio  Patricia Mumpower
Autumn Dawson  Susan Pace
Sherri Fatovic  Christine Viszoki
Dorothea Zeier

E. It is recommended that the Board approve the following personnel for Summer curriculum writing at a stipend pending contract negotiations account. No. 11-000-221-104-000-091:

Chris Sidler-grade 6 Science revisions
Dawn Graziano-grade 6 Science revisions
Danielle Kutcher-grade 5 Science
Stacy Blum – grade 2- Language Arts TAG Curriculum
Laurie Beagan – ESL
Deborah Deboer – Forensic Science Resource

F. It is recommended that the Board approve the following personnel at the High School for the School Goals Committee for the 2008-2009 school year at a stipend of $286.00 account no. 11-401-100-100-000-098:

Gregor Beyer
Susan Gasko
Eugene Snook
Matthew DeFilippis
Beverly Robinovitz
Diana Basmajian
Marie Pepe
Rosemarie Armstrong

G. It is recommended that the Board approve the following personnel for the Technology Resource Personnel position for the 2009-2010 school year (stipend pending MTEA contract negotiations) account no.: 11-401-100-100-000-098:

**High School**
Ralph Zamrzycki
George Pangalos
Gerard Minter
Christopher Gross

**Applegarth**
Doug Glassmacher
Donna Montgomery
H. It is recommended that the Board approve the following personnel for the Science Resource Personnel position for the 2009-2010 school year (stipend pending MTEA contract negotiations) account no.: 11-401-100-100-000-098:

**Barclay Brook**
- Kristin Miller
- Marisa Leston

**Brookside**
- Elizabeth Penner
- Amanda Kurack
- Jaclynn Heefner

**Mill Lake**
- Cindy Cook
- Melissa Fletcher

**Woodland**
- Natalie Michael (2/3)
- Pat Clark (2/3)
- Melissa Lordi (2/3)

**Oak Tree**
- Melissa DelRocco
- Mary Mancini

**Oak Tree**
- Jeanne Czapkowski
- Cindy Hills
- Melissa DelRocco

**Woodland**
- Sue Lowery
- Sue Podhurst

**Barclay Brook**
- Bethany Peoples
- Kristen Miller

I. It is recommended that the Board approve the following personnel for the After School TAG and Basic Skills Programs at Oak Tree for the 2009-2010 school year at a rate pending contract negotiations:

**TAG Teachers**
- Acct. No. 11-120-100-101-000-060
- Karen Verderami
- Bernadette Chin
- Ania Stepie
- Angela Demarco

**Basic Skills Teachers/Subs**
- Acct. No. 11-230-100-101-000-093
- Cynthia Hills – Lead 2 days
- Melissa DelRocco – Lead 2 days
- Dawn Kappus
- Maggie Jenszke
It is recommended that the Board approve the following personnel for the After School TAG and Basic Skills Programs at Barclay Brook for the 2009-2010 school year at a rate pending contract negotiations:

**TAG Teachers**
- Acct. No. 11-120-100-101-000-060
  - Ben Howroyd
  - Mary Mancini
  - Sherry Holmes
  - Colin Temple
  - Jeanne Czapkowski
  - Lauren Thaiss
  - Susan Voza
  - David Parnell

**Basic Skills Teachers/Subs**
- Acct. No. 11-230-100-101-000-093
  - Adrienne Previtera
  - Diane Ostroski
  - Sharon Palazzo
  - Lauren Thaiss
  - Sonny DeMarco
  - Terri Gross
  - Karen O’Connell
  - Caitlin Lisi
  - John Gleason
  - David Parnell
  - Nancy Poland
  - Susan Berman
  - Carol Lange

**TAG Sub Teachers**
- Sonny DeMarco
- Diane Ostroski
- Dawn Kappus

**Basic Skills Paraprofessionals**
- Acct. No. 11-230-100-106-000-093
  - Sue Finkelstein

**Paraprofessionals BSI and TAG**
- Acct. No. 11-230-100-106-000-093
  - Janet Hymen
  - Patricia Russo
  - Donna Ryfkogel

**Paraprofessionals BSI and TAG**
- Acct. No. 11-230-100-106-000-093
  - Patricia Russo
  - Donna Ryfkogel
K. It is recommended that the Board approve the following personnel for the After School TAG and Basic Skills Programs at Mill Lake School for the 2009-2010 school year at a rate pending contract negotiations:

**Basic Skills Teachers**

Acct. No. 11-230-100-101-000-093
Elisa Bifulco 4 days (Lead 2 days)
Melissa Fletcher- (Lead 2 days)
Christine Addeo
Jonathan Carlin

**Basic Skills/Tag Paraprofessional**

Sarah Spilken
Sandra Cormey
Kathleen Czizik
Abbe Fleming
Carol Ann Gigliello
Sarah Ginter
Susan Green-Nowachek
Tamar Livne
Audrey Mahler
Carole Murphy
Lisa Papandrea
Catherine Puc
Denise Quinn
Lynn Richards

**Basic Skills/Tag Teacher Subs**

Teresa Crisafulli
Victoria Trent – Lead Teacher
Alison North
Lisa Guiral
Natalie Michael
Beverly Perlzweig
Dina Dale

L. It is recommended that the Board approve the following personnel for the After School Basic Skills Program at Woodland School for the 2009-2010 school year at a rate pending contract negotiations account no. 11-230-100-101-000-093:

**Basic Skills Teacher**

Acct. No. 11-120-100-101-000-040
Abbe Fleming
Melissa Fletcher
Bethanne Augsbach
Kathleen Czizik

**Basic Skills/Tag Teacher Subs**

Connie Nasca 2 days and Substitute
Gail Maretz 2 days and Substitute
Diane Allinder
Jennifer Day
Jennifer Murray
Erika Sommerhalter
Susan Podhurst
Matthew Gorham
Andrea Forlenza

2 days per week
Olimpia Ciccarella – LAL
Allison Brunotte – LAL
Laurie Pike – Math
Tricia Gregorin – Math
Abbe Lustgarten – LAL
Joan Kofke – LAL
Michelle Ballard – LAL

Paraprofessional
Renee Zappone

Substitutes
Kathryn Lederman
Jennifer Carollo
Danielle Kutcher
Melissa Lordi
Tricia Rutherford
Allison Brunotte
Olimpia Ciccarella
Laurie Pike

M. It is recommended that the Board approve the following personnel for the After School Tag program at Woodland School for the 2009-2010 school year at a rate pending contract negotiations, account no. 11-120-100-101-000-030:

Patricia Clark Language Arts – grades 4, 5, and 6
Melissa Lordi Math – Grades 5 and 6
Tricia Rutherford Math – Grade 4
Daniel Kutcher Science
Susan Lowery Science
Deborah Smith Visual Arts
Christina Rushing Visual Arts

Substitutes
Patricia Clark
Laura Schreuders
Mary Vanore
Melissa Lordi
Susan Lowery
Tricia Rutherford
Danielle Kutcher
N. It is recommended that the Board approve the following personnel for the extended school year program retroactive to July 7, 2009 through August 17, 2009:

**Paraprofessional**

<table>
<thead>
<tr>
<th>Name</th>
<th>Autism</th>
<th>Phone Number</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlene Oskierko</td>
<td>Autism</td>
<td>11-214-100-106-000-093</td>
<td>Step 1</td>
</tr>
<tr>
<td>Robin Nekrasovas</td>
<td>PSH</td>
<td>11-215-100-106-000-093</td>
<td>Substitute rate</td>
</tr>
</tbody>
</table>

O. It is recommended that the Board approve the following personnel as substitutes for the extended school year program effective July 7, 2009 through August 17, 2009 at the MTEA hourly rate (subject to contract negotiations):

**Substitute Teachers**

- Ashley Pepe
- Melissa Fletcher

**Substitute Paraprofessionals**

- Lucille Hussey
- Beverly Mazza

P. It is recommended that the Board approve the following coaching positions at Applegarth School for the 2009-2010 school year (stipend pending contract negotiations) account no. 11-402-100-100-000-098:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pat Geroni</td>
<td>Head Boy’s Soccer (fall)</td>
<td>Step 2</td>
</tr>
<tr>
<td>Leigh Vogtman</td>
<td>Head Girl’s Soccer (fall)</td>
<td>Step 3</td>
</tr>
<tr>
<td>Katy Elias</td>
<td>Head Field Hockey (50%)</td>
<td>Step 3</td>
</tr>
<tr>
<td>Natalie Burd</td>
<td>Head Field Hockey (50%)</td>
<td>Step 2</td>
</tr>
<tr>
<td>William Jacoutot</td>
<td>Head Cross Country (fall)</td>
<td>Step 2</td>
</tr>
<tr>
<td>Gary Snyder</td>
<td>Asst. Coach Cross Country (fall)</td>
<td>Step 2</td>
</tr>
<tr>
<td>Zach Morolda</td>
<td>Head Coach Wrestling</td>
<td>Step 3</td>
</tr>
<tr>
<td>John Devine</td>
<td>Assistant Coach Wrestling</td>
<td>Step 3</td>
</tr>
<tr>
<td>Dawn Fowler</td>
<td>Head Cheerleading Coach</td>
<td>Step 3</td>
</tr>
<tr>
<td>Cheryl Whinna</td>
<td>Head Coach Girl’s Basketball</td>
<td>Step 3</td>
</tr>
<tr>
<td>Pat Geroni</td>
<td>Head Coach Baseball</td>
<td>Step 3</td>
</tr>
<tr>
<td>Kathy Dillon</td>
<td>Head Coach Softball</td>
<td>Step 3</td>
</tr>
<tr>
<td>Cheryl Whinna</td>
<td>Fall Athletic Coordinator 50%</td>
<td>Step 3</td>
</tr>
<tr>
<td>Ron Herrick</td>
<td>Fall Athletic Coordinator 50%</td>
<td>Step 3</td>
</tr>
<tr>
<td>Ron Herrick</td>
<td>Winter Athletic Coordinator</td>
<td>Step 3</td>
</tr>
<tr>
<td>Cheryl Whinna</td>
<td>Spring Athletic Coordinator</td>
<td>Step 3</td>
</tr>
</tbody>
</table>
Q. It is recommended that the Board approve the following paraprofessionals for the Extended School Year Program at Barclay Brook School retroactive to July 7, 2009 through August 17, 2009 at the substitute paraprofessional rate ($9.25 hour) account no.

Fran Wilden  
Donna Bavuso  
Amanda Freeman

R. It is recommended that the Board approve the following certificated personnel (salary pending contract negotiations):

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>School</th>
<th>Teacher’s Salary Guide</th>
<th>Account No.</th>
<th>Dates</th>
<th>Reason for hire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Reinhold</td>
<td>Teacher grade 5</td>
<td>Woodland</td>
<td>Step 1 BA salary pending contract negotiations</td>
<td>11-120-100-101-000-030</td>
<td>9/1/09-6/30/10</td>
<td>Retirement replacement</td>
</tr>
<tr>
<td>Jessica Mayfield</td>
<td>Special Education- NI Self Contained</td>
<td>Barclay Brook</td>
<td>Step 1 MA salary pending contract negotiations</td>
<td>11-204-100-101-000-093</td>
<td>9/1/09-6/30/10</td>
<td>Replacement position for transfer</td>
</tr>
<tr>
<td>Adam Mertz</td>
<td>Resource/ICS</td>
<td>Barclay Brook</td>
<td></td>
<td>11-213-100-101-000-093</td>
<td>9/1/09-6/30/10</td>
<td>Transfer</td>
</tr>
<tr>
<td>Rhonna Gugliemetti</td>
<td>Teacher of Music</td>
<td>Brookside School</td>
<td></td>
<td>11-120-100-101-000-020</td>
<td>9/1/09-6/30/10</td>
<td>Transfer from Applegarth</td>
</tr>
<tr>
<td>Nina Schmetterer</td>
<td>Teacher of Music</td>
<td>Applegarth</td>
<td></td>
<td>11-130-100-100-000-050</td>
<td>9/1/09-6/30/10</td>
<td>Transfer from Brookside</td>
</tr>
<tr>
<td>Rhonna Gugliemetti</td>
<td>School Goals Committee</td>
<td>Brookside</td>
<td>Stipend pending contract negotiations</td>
<td>11-401-100-100-000-098</td>
<td>2009-2010 school year</td>
<td>Transfer from Applegarth</td>
</tr>
<tr>
<td>Debra Stoller</td>
<td>Language Arts</td>
<td>Applegarth</td>
<td></td>
<td>11-130-100-100-000-050</td>
<td>9/1/09-6/30/10</td>
<td>Transfer</td>
</tr>
<tr>
<td>Robert Carlson</td>
<td>Industrial Arts Teacher</td>
<td>MTHS</td>
<td>From 117% to 134% of step 11 MA $74,606+ $2800</td>
<td>11-140-100-101-000-070</td>
<td>6/2/09-6/25/09</td>
<td>Correction in contract for teaching additional section due to resignation</td>
</tr>
<tr>
<td>Name</td>
<td>Role</td>
<td>Location</td>
<td>Description</td>
<td>Rate</td>
<td>Year</td>
<td>Notes</td>
</tr>
<tr>
<td>---------------------</td>
<td>-------------------------------</td>
<td>--------------</td>
<td>------------------------------------------------------------------------------</td>
<td>-------------------------------------------</td>
<td>------------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>Katherine Towlen</td>
<td>Speech</td>
<td>OT/HS</td>
<td>From 100% to 120%</td>
<td>11-000-216-100-000-098</td>
<td>2009-2010 school year</td>
<td>Correction Additional 20 days</td>
</tr>
<tr>
<td>Patricia Mumpower</td>
<td>Summer Enrichment Math Special Education</td>
<td>Applegarth</td>
<td>MTEA hourly contract rate pending negotiations</td>
<td>13-422-100-101-000-098</td>
<td>Summer 2009</td>
<td>Increased enrollment</td>
</tr>
<tr>
<td>Victoria Trent</td>
<td>Zero Period Band</td>
<td>Woodland</td>
<td>5 days per week 1.0 per day MTEA hourly rate (pending negotiations)</td>
<td>11-120-100-101-000-030</td>
<td>9/09-6/10</td>
<td>Advisory</td>
</tr>
<tr>
<td>Al Pulsinelli</td>
<td>Set Design Production 1, 2, 3</td>
<td>MTHS</td>
<td>Stipend pending contract negotiations</td>
<td>11-401-100-100-000-098</td>
<td>2009-2010 school year</td>
<td>Advisory</td>
</tr>
<tr>
<td>Julia Bulkley</td>
<td>Teen Arts</td>
<td>MTHS</td>
<td>Stipend pending contract negotiations</td>
<td>11-401-100-100-000-098</td>
<td>2009-2010 school year</td>
<td>Advisory</td>
</tr>
<tr>
<td>Jenna Rose</td>
<td>Fly Counselor</td>
<td>MTHS</td>
<td>Stipend pending contract negotiations</td>
<td>11-401-100-100-000-098</td>
<td>2009-2010 school year</td>
<td>Advisory</td>
</tr>
<tr>
<td>Susan Okulewicz</td>
<td>National Honor Society (50% position)</td>
<td>MTHS</td>
<td>Stipend pending contract negotiations</td>
<td>11-401-100-100-000-098</td>
<td>2009-2010 school year</td>
<td>Advisory</td>
</tr>
<tr>
<td>Manjit Sran</td>
<td>National Honor Society (50% position)</td>
<td>MTHS</td>
<td>Stipend pending contract negotiations</td>
<td>11-401-100-100-000-098</td>
<td>2009-2010 school year</td>
<td>Advisory</td>
</tr>
<tr>
<td>Bethanne Augsbach</td>
<td>IAQ</td>
<td>Mill Lake</td>
<td>Maximum 10 hours month Hourly supplemental pending contract negotiations</td>
<td>11-000-262-100-000-010</td>
<td>9/09-6/10</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Judy Firestine</td>
<td>Detention</td>
<td>Applegarth</td>
<td>Hourly supplemental pending contract negotiations</td>
<td>11-130-100-101-000-050</td>
<td>9/1/09-6/30/10</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>
S. It is recommended that the Board approve the following non-certificated personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Salary</th>
<th>Account No.</th>
<th>Date</th>
<th>Reason for Hire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Conte</td>
<td>Special Ed Paraprofessional</td>
<td>Barclay Brook</td>
<td>Step 2</td>
<td>11-213-100-106-000-093</td>
<td>9/1/09-6/30/10</td>
<td>New position</td>
</tr>
<tr>
<td>Robert Certo</td>
<td>Security-Summer Enrichment</td>
<td>Applegarth</td>
<td>Step 6</td>
<td>11-000-266-100-000-050</td>
<td>7/13/09-8/3/09</td>
<td></td>
</tr>
<tr>
<td>Carol Cosentino</td>
<td>Ten Month Secretary</td>
<td>Pupil Personnel Services</td>
<td>7 hours day</td>
<td>11-000-252-100-000-098</td>
<td>9/1/09-6/30/10</td>
<td>Transfer from High School</td>
</tr>
<tr>
<td>Frank Ferguson</td>
<td>Custodian</td>
<td>MTHS</td>
<td>+B.S. ($750)</td>
<td>11-000-262-100-000-070</td>
<td>7/1/09-6/30/10</td>
<td>Correction in salary addition of Black Seal</td>
</tr>
<tr>
<td>Rodney Farrar</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Don Smith</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Chris Gow</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Peter Saleh</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Michael Kelly</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Dave Rattner</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
<tr>
<td>Sharon Maher</td>
<td>Band Camp</td>
<td>MTHS</td>
<td>$550</td>
<td>11-000-240-105-000-098</td>
<td>8/10/09-8/14/09</td>
<td>Advisory position</td>
</tr>
</tbody>
</table>
T. It is recommended that the Board approve the following substitutes for the 2009-2010 school year:

**Certificated**

- Kimberly Chuisano, Substitute Teacher
- Richard Gordon, Substitute Teacher
- Kimberly Mazza, Substitute Teacher
- Scott Modzelewski, Substitute Teacher
- Moied Muqtadir, Substitute Teacher
- Heidi Potochar, Substitute Teacher
- Devyani Purohit, Substitute Teacher
- Navneet Singh, Substitute Teacher
- Peter Swift, Substitute Teacher

**Non Certificated**

- Marlene Grischuk, Substitute Band Camp Instructor
- Bryan Haring, Computer Tech
- Anthony Leontiev, Computer Tech
- William Domke III, Computer Tech

II. **Board Action**

A. It is recommended that the Board approve the attached list of Student Teacher placements.

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 additional Report of Pupil Suspensions for the month of June 2009 at Monroe Township High School.
D. It is recommended that the Board approve a Trained Writer’s Workshop presented by Sami Pass, of Columbia University on August 19 and 21, 2009 at a fee of $2,200.00.

E. It is recommended that the Board approve the revision of the following Policies:

   Policy 155  Board Committees
   Policy 164  Conduct of Board Meeting

F. It is recommended that the Board approve the re-adoption of the following Policies:

   Policy 163  Quorum
   Policy 165  Voting
   Policy 168  Recording Board Meetings

G. **2008-2009 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/08 through 6/30/09: ..........$2300.00

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Incident</th>
<th>Cost to District</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-8-09</td>
<td>MTHS</td>
<td>suspected use confirmed</td>
<td></td>
</tr>
</tbody>
</table>

H. It is recommended the Board approve the payment of 50% of the $2,500 (or $1250) residency fee associated with the requirements for certification for Assistant Superintendent Jeff Gorman.

I. It is recommended that the Board approve the following students to attend out of district programs:

<table>
<thead>
<tr>
<th>Student No.</th>
<th>School</th>
<th>Dates of Attendance</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>81553</td>
<td>Morris Union Jointure Commission</td>
<td>7/1/09-</td>
<td>$416.40 per diem extended school year $423.44 per diem regular school year</td>
</tr>
<tr>
<td>82658</td>
<td>Academy Learning Center</td>
<td>7/1/09-</td>
<td>$140 per diem extended school year $240 per diem regular school year</td>
</tr>
<tr>
<td>85045</td>
<td>CPC High Point Adolescent School</td>
<td>9/9/09-</td>
<td>$334.50 per diem</td>
</tr>
</tbody>
</table>
9. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. CHART OF ACCOUNTS

It is recommended that the Board of Education approve the Chart of Accounts for 2009/10.

B. TRANSFER # 11

It is recommended that members of the Board of Education approve Transfer #11 as presented for fiscal year 2008/09. A copy is attached hereto.

C. CHANGE FUNDS

It is recommended that members of the Board of Education formally establish for fiscal year 2009/10 the following:

   Athletics Change Fund in the amount of $300.00
   and
   Cafeteria Change Fund in the amount of $963.00.

D. 2009/2010 PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education approve transportation contract renewals for the 2009/2010 school year as listed on the attached analysis.

E. PROFESSIONAL APPOINTMENTS

   1. It is recommended that members of the Board of Education approve Edwards Engineering Group, Inc. to provide professional engineering services for the 2009-2010 fiscal year. Please refer to the attached fee schedule.

   2. It is recommended that members of the Board of Education approve Barnickel Engineering Corporation to provide professional engineering services for the 2009-2010 fiscal year. Please refer to the attached fee schedule.

   3. It is recommended that members of the Board of Education approve Harrison-Hamnett, P.C. to provide professional engineering services for the 2009-2010 fiscal year. Please refer to the attached fee schedule.
F. **STATE CONTRACT PURCHASES**

It is recommended that members of the Monroe Township Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to purchase school furniture from Garden State School Furniture Company under NJ State Contract #s A67806, A67811, A67818, A62171, A67830, and A69980.

G. **TRANSPORTATION/MAINTENANCE PETTY CASH**

It is recommended that members of the Board of Education authorize a Transportation/Maintenance Petty Cash Fund for fiscal year 2009/10 in the amount of $500, that the maximum single expenditure shall not exceed $75, that the designated individuals responsible for the petty cash fund is Ingrid Reitano, Director of Student Transportation and Jerry Tague, Director of Facilities, the minimum time period in which the designated individual shall report to the Board of Education shall be annually, and replenishment of the petty cash fund shall require a detailed and signed affidavit.

H. **CONTRACT/LICENSE AGREEMENT**

It is recommended that members of the Board of Education authorize Wayne Holliday, Board Secretary/Business Administrator to execute a contract/license agreement between Global Spectrum, L.P. and the Monroe Township Board of Education to utilize Sovereign Bank Arena for the 2010 High School Graduation Ceremony.

I. **AUTHORIZATION TO PURCHASE DIESEL FUEL UNDER STATE CONTRACT**

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to purchase diesel fuel from Taylor Oil Company, Inc. in accordance with specifications of State Contract Notice of Award T-1844 and Rebid of 07-X-37716. Please refer to the attached document for supplemental information.

J. **RESOLUTION –BID AWARD FOR BUSES AND VANS**

It is recommended that members of the Board of Education approve the awarding of a contract to Wolfington Body Co. to provide two - 2010 54 passenger school buses for an award of $165,876, and a contract to Jersey Shore Bus Sales to provide two - 2010 20 passenger vans for an award of $104,060, subject to all bid specifications and contract documents. Please refer to attached documents for supplemental information.
K. RESOLUTION – LEGAL SERVICES

BE IT RESOLVED by the Monroe Township Board of Education that it hereby designates Bertram E. Busch, Esq., of the firm of Busch and Busch, LLP, to serve as Special Counsel for the following items:

   and

2. Complying with the requirements of the Middlesex County Planning Board and the Middlesex County Department of Planning with regard to the construction of the new Monroe Township high school, including but not limited to, the preparation of the deed of widening of Perrineville Road.

The hourly rate to provide these services will be $155.00 per hour.

L. 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 2009/10 at a salary to be determined.

M. BID AWARD – PAPER

It is recommended that members of the Board of Education approve the bid submitted by Paper Mart Inc. for paper in the amount of $99,678.81 for fiscal year 2009/10. Please refer to the enclosed bid analysis for supplemental information.

N. CONTRACT RENEWAL – PROTECTION SYSTEMS SUPERVISION SERVICES

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to Haig’s Service Corp. for Protection Systems Supervision Services for the following rates:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technician</td>
<td>$81.89/hour</td>
</tr>
<tr>
<td>Helper</td>
<td>$54.59/hour</td>
</tr>
<tr>
<td>Material Markup</td>
<td>30%</td>
</tr>
<tr>
<td>Monthly Monitoring</td>
<td>$32.75/month</td>
</tr>
</tbody>
</table>
O. **CONTRACT RENEWAL – HVAC EQUIPMENT REPAIRS**

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to KCG, Inc. for HVAC Equipment Repairs for the following rates:

- Mechanic $87.34/hour
- Helper $20.74/hour
- Material Markup 15%

P. **CONTRACT RENEWAL - ROOFING REPAIRS**

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to Integrity Roofing, Inc. for Roofing Repairs for the following rates:

- Roofer $74.24/hour
- Helper $52.41/hour
- Material Markup 12%

Q. **CONTRACT RENEWAL - PLUMBING REPAIRS**

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to Donald C. Rodner for Plumbing Repairs for the following rates:

- Plumber/Journeyman $89.50/hour
- Welder/Journeyman $96.05/hour
- Helper/Laborer $74.02/hour
- Material Markup 10%

R. **CONTRACT RENEWAL – CLOCK AND PA SYSTEM REPAIRS**

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to Open Systems Integrators, Inc. for Clock and PA System Repairs for the following rates:

- Technician/Journeyman $79.70/hour
- Helper/Laborer $49.13/hour
- Material Markup 20%
S. CONTRACT RENEWAL – ELECTRICAL REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to Sal Electric Co., Inc. for Electrical Repairs for the following rates:

- Electrician/Foreman $90.32/hour
- Electrician/Journeyman $82.41/hour
- Helper/Laborer $47.10/hour
- Material Markup 10%

T. CONTRACT RENEWAL – TELEPHONE SYSTEMS REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2009/10 to American Business Communication Services for Telephone System Repairs for the following rates:

- Mechanic/Journeyman $87.55/hour
- Material Markup 20%

U. PUPIL TRANSPORTATION – PARENTAL CONTRACT

It is recommended that members of the Board of Education approve a parental contract for student transportation. Please refer to the attached analysis for supplemental information.

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

WAYNE HOLLIDAY
Prepared by

JULY 15, 2009  Meeting Date

10. BOARD PRESIDENT’S REPORT

11. COMMITTEE REPORTS
12. OTHER BOARD OF EDUCATION BUSINESS

13. 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 subjects:

To be determined

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

14. PUBLIC FORUM *

15. NEXT PUBLIC BOARD OF EDUCATION MEETING – AUGUST 19, 2009, 7:00 P.M.

16. 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.