

The meeting was called to order by Board President Kathy Kolupanowich at 7:50 p.m. due to lack of a quorum at the scheduled time of 7:30 p.m.

ATTENDANCE

Ms. Michele Arminio (arrived at 7:50 p.m.)
Mr. Marvin Braverman
Mr. Ken Chiarella
Ms. Kathy Kolupanowich
Mr. Steven Riback

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

MEMBERS OF THE PUBLIC - approximately 7

After the Pledge of Allegiance a motion was made by Mr. Rutsky and seconded by Mr. Chiarella that the Board of Education appoint Mr. Riback as temporary Board Secretary for this meeting in accordance with N.J.S.A. 18A:16-1.1. Motion carried.

After the roll call, Mr. Riback read the following 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 June 8, 2018:

1. At all schools,
2. Home News Tribune,
3. Asbury Park Press, and
4. Filed with the Clerk of the municipality.

Ms. Arminio stated that according to board policy there should be three public forums. Ms. Arminio objected that there was only one public forum listed on the agenda.

PUBLIC FORUM

Prakash Parab 33 Dayna Drive - inquired why information isn't share with board members when it is requested. Ms. Kolupanowich explained that it depends on the information that is requested. Administration sends out a weekly report to the board members; committee reports are provided to all board members and board members are able to request information from Administration. Mr. Parab asked the Board to consider Dr. Kozak's performance the last three years when discussing his evaluation this evening.

Krishna Tekale 11 Jake Place – in continuance from his comment at yesterday's public forum, Mr. Tekale inquired what board members spoke to legislation regarding state funding and what legislators did they speak do. Ms. Kolupanowich responded that both she and Mr. Riback had a conversation the Senator Greenstein. Next, Mr. Tekale inquired if any board members attending the funding meeting with other districts a few weeks ago. Ms. Kolupanowich responded that she attended as well as Ms. Lang, Ms. Arminio, Mr. Riback and the Business Administrator. Lastly,

Mr. Tekale inquired what about the plan to sue the State. Mr. Chiarella responded that he met with the Board Attorney regarding such today. Mr. Chiarella added that he felt the District had means for a suit based upon the providing a thorough and efficient education for all children clause in the constitution. Mr. Chiarella also stated that the sub-committee of the fair funding committee has also met with the legislators and will begin to meet again.

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):

- Superintendent Evaluation

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.

A motion was made by Mr. Rutsky and seconded by Mr. Chiarella that the members of the Board of Education go into closed session. Motion carried.

Adjourned to Closed Session at 8:15 p.m.
Returned to Public Meeting at 10:00 p.m.

Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, July 18, 2018.

ADJOURNMENT

A motion was made by Mr. Chiarella and seconded by Ms. Arminio that the meeting be adjourned. Motion carried. The public meeting adjourned at 10:07 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary



Thursday, June 14, 2018
MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING
ALL INDIVIDUALS SITTING AT THE BOARD TABLE SHOULD HAVE THEIR PHONES PUT AWAY

MONROE TOWNSHIP HIGH SCHOOL
200 SCHOOLHOUSE ROAD
MONROE TOWNSHIP, NJ 08831
7:30 P.M.

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Subject	A. BOARD MEMBERS
Meeting	Jun 14, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	3. ROLL CALL
Access	Public
Type	Information
	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)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Ms. Sreeja Mamillapalli

Ms. Stefani Scalisi

4. STATEMENT

Subject A. STATEMENT

Meeting Jun 14, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 4. STATEMENT

Access Public

Type Information

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

5. PUBLIC FORUM

Subject A. PUBLIC FORUM (See Note 3)

Meeting Jun 14, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 5. PUBLIC FORUM

Access Public

Type

See Note 3.

6. CLOSED SESSION RESOLUTION

Subject A. CLOSED SESSION RESOLUTION

Meeting Jun 14, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. CLOSED SESSION RESOLUTION

Access Public

Type

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):

- Superintendent Evaluation

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.

7. ADJOURNMENT

Subject	A. NOTES
Meeting	Jun 14, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	7. ADJOURNMENT
Access	Public
Type	Action

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.

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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.
- (4) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.
- (5) Any matter directly involving sending district students or programs and services used by them.
- (6) The annual receiving district budget.
- (7) Any collectively-negotiated agreement involving employees who provide services used by sending district students.
- (8) Any individual employee contracts not covered by a collectively-negotiated agreement, if those employees provide or oversee programs or services utilized by sending district students.
- (9) Any matter concerning governance of the receiving district board of education, including, but not limited to, the selection of board president and vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

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.