

The meeting was called to order by the Board Secretary at 7:00 p.m.

STAFF PRESENT

Dr. Michael G. Kozak, Superintendent of Schools  
Dr. Dori Alvich, Assistant Superintendent of Schools  
Mr. Michael C. Gorski, Business Administrator/Board Secretary

MEMBERS OF THE PUBLIC –22

CALL TO ORDER

The Board Secretary 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 December 30, 2016:

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

PLEDGE OF ALLEGIANCE

ELECTION RESULTS

Mr. Gorski stated that the Board was provided a copy of the election results and additional copies for the public can be found on the front table. A copy of the election results will be attached to the official set of minutes.

STATUTORY OATH

Mr. Michael C. Gorski, Board Secretary/Business Administrator administered the statutory oath to the following elected Board of Education Members:

Ms. Michele Arminio  
Mr. Ken Chiarella  
Ms. Patricia Lang  
Mr. Paul Rutsky – Jamesburg Representative

A copy of the statutory oaths will be maintained with the official minutes.

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

Mr. Paul Rutsky

STUDENT BOARD MEMBERS REPRESENTATIVES PRESENT

Mr. Syed Ateeb Jamal

STAFF PRESENT

Dr. Michael G. Kozak, Superintendent of Schools  
Dr. Dori Alvich, Assistant Superintendent of Schools  
Mr. Michael C. Gorski, Business Administrator/Board Secretary

ELECTION OF BOARD PRESIDENT

Mr. Gorski announced that nominations were in order for the election of Board President.

Mr. Braverman nominated Ms. Kolupanowich for the position of Board President. Ms. DeMaio seconded the motion.

Mr. Russo nominated Mr. Chiarella for the position of Board President. Ms. Arminio seconded the motion.

Mr. Russo stated that he nominated Mr. Chiarella because of his experience and being a newly elected member he will be on the Board for the next three years. Mr. Russo stated that he believes the Board suffers from a lack of continuity in terms of leadership. Additionally, the district will be going through some difficult times and it would be good to have a president they may be able to remain in position for the next for years. Mr. Russo added that Mr. Chiarella received the most votes in the history of Monroe Township School Board and having children in the schools may be a big plus.

Mr. Braverman stated that it is because of the difficult times the Board will be facing, and Ms. Kolupanowich's experience with them that he nominated her. Mr. Braverman added that type of experience will be very important in the times ahead.

Ms. Arminio stated that she had some experiences that she thought were not up to what a leader should be when Ms. Kolupanowich was president. Ms. Arminio stated that one of them was that it was a negotiation year and only the members of the negotiating team were kept apprised of the actual negotiations, while the others were told it was confidential. The Board was provided the memorandum in closed session and asked to make a decision that evening. Ms. Arminio stated that she felt it was not appropriate to be held in ignorance and has since learned that the full board excluding the non- conflicting board members could have been informed and contributed.

Ms. Arminio added that she felt Ms. Kolupanowich used her position on the Board while running for re-election to go to events and took another candidate and in her opinion used her power to get re-elected on school property.

Mr. Chiarella stated that he is honored to have been nominated for president, but due to the fact that he has been off the Board for a few years he feels that he has been out of the loop and needs to get up to speed without having the added burden of "leading in darkness".

Mr. Gorski announced that since there were no other nominations, the nominations for the position of Board President were closed. Mr. Gorski proceeded with a roll call vote.

Ms. Kolupanowich for Board President:

<u>Roll Call:</u>	<u>Vote:</u>
Ms. Arminio	No
Mr. Braverman	Yes
Mr. Chiarella	Yes
Ms. DeMaio	Yes
Ms. Kolupanowich	Yes
Ms. Lang	Yes
Ms. Quarino	No
Mr. Riback	No
Mr. Russo	No
5-4-0-0-0	

Mr. Chiarella for Board President:

<u>Roll Call:</u>	<u>Vote:</u>
Ms. Arminio	Yes
Mr. Braverman	No
Mr. Chiarella	No
Ms. DeMaio	No
Ms. Kolupanowich	No
Ms. Lang	No
Ms. Quarino	Yes
Mr. Riback	Yes
Mr. Russo	Yes
4-5-0-0-0	

Mr. Gorski announced that Ms. Kolupanowich was elected President of the Monroe Township Board of Education.

Ms. Kolupanowich took her seat as President of the Monroe Township Board of Education. Ms. Kolupanowich stated that she appreciates the support from those members that supported her nomination, and for those of them who didn't she respects their decision. Ms. Kolupanowich added that she has never seen a board president election like today, and hopes to never see another like it. Ms. Kolupanowich added that the Board is supposed to be united for students and staff and this evening shown that they are not united.

Ms. Kolupanowich added that no matter what has been happened in the past she has always been ethical, moral, and honest and has always followed the protocol.

Ms. Kolupanowich thanked Mr. Riback for serving as president the past year; congratulated Ms. Arminio on her re-election; Mr. Chiarella and Ms. Lang on their appointments.

ELECTION OF BOARD VICE- PRESIDENT

Ms. Kolupanowich announced that nominations were now in order for the election of Vice President for the Board of Education.

A motion was made by Ms. DeMaio to nominate Mr. Braverman as Vice President. Mr. Chiarella seconded the motion.

A motion was made by Mr. Russo to nominate Mr. Riback as Vice President. Ms. Arminio seconded the motion.

Mr. Kolupanowich announced that there were no other nominations. A motion was made by Ms. Arminio and seconded by Mr. Riback that the nominations for the position of Board Vice President be closed. Mr. Gorski proceeded with a roll call vote.

Mr. Braverman for Board Vice President:

<u>Roll Call:</u>	<u>Vote:</u>
Ms. Arminio	No
Mr. Braverman	Yes
Mr. Chiarella	Yes
Ms. DeMaio	Yes
Ms. Kolupanowich	Yes
Ms. Lang	Yes
Ms. Quarino	No
Mr. Riback	No
Mr. Russo	No

Roll Call 5-4-0-0-0

Mr. Riback for Board Vice President:

<u>Roll Call:</u>	<u>Vote:</u>
Ms. Arminio	Yes
Mr. Braverman	No
Mr. Chiarella	No
Ms. DeMaio	No
Ms. Kolupanowich	No
Ms. Lang	No
Ms. Quarino	Yes
Mr. Riback	Yes
Mr. Russo	Yes
Roll Call 4-5-0-0-0	

Mr. Gorski announced that Mr. Braverman was elected Vice President of the Monroe Township Board of Education.

CODE OF ETHICS

Ms. Kolupanowich announced that all board members received the New Jersey School Board Members Code of Ethics and School Ethics Commission handout prior to winter break and requested that the Acknowledgment of Review be signed and returned to Mr. Gorski. A copy of the Acknowledgment of Review will be maintained with the official minutes.

SUSPENSION OF POLICY/BYLAW

A motion was made by Mr. Rutsky and seconded by Mr. Riback to approve the following resolution:

It is recommended that the Board of Education suspend the operation of Policy/Bylaw #0164 to permit the Board to conduct only one public forum at this evening's public meeting. Motion carried.

Ms. Kolupanowich stated that public forum is the opportunity for members of the public to make comments on any school related issue that they find important. Ms. Kolupanowich indicated that in the past it has been more of a question and answer format. Ms. Kolupanowich requested that the policy for public forum be sent back to the policy committee to be revisited to make sure that it is fair to the whole public.

PUBLIC FORUM

Ms. Kolupanowich stated that the following procedures should be followed:

- A.) Speakers should state their name and address.
- B.) Speakers will be allotted three minutes.
- C.) All comments should be made to the chair and they will be answered the best that they can be.

Members of the public -

Andy Paluri 16 St. James Street – congratulated Ms. Lang and Mr. Chiarella on being elected to the Board. Mr. Paluri stated that he was glad to see that Ms. Kolupanowich and Mr. Braverman were appointed and stated that members of the public are there to support them with their services or anything else they need.

Corrine Masters 9 Makayla Court – congratulated Ms. Kolupanowich and Mr. Braverman on their appointments and stressed her concerns about the Board not working together. Ms. Masters inquired about her son’s Spanish class on whether they will receive a grade or just pass/fail as they did the first semester, and what the protocol will be for the students to catch up with the other classes. Dr. Alvich responded that she will check with Dr. Roselle, Supervisor of World Language and get back with her.

Ram Ranganath 6 Owens Drive – congratulated the new members and the appointed positions this evening. Mr. Ranganath stated that he appreciated Ms. Arminio sharing her opinions and her prior experiences, adding that he feels that it shows that the Board will have healthy debates in the future. Mr. Ranganath further stated that he is disappointed in Mr. Chiarella for not taken a leadership role that was presented. Lastly, Mr. Ranganath stated that he appreciates the privilage of allowing a question and answer public forum.

John Elbasan 8 Belmont Court – asked the newly seated Board to live up to the mandate of transparency to the community and give the public a road map of things to come not just before the public meeting.

Doug Poye 4 Tamarack Road- congratulated the newly elected members. In regards to the pre-referendum planning resolution, Mr. Poye indicated that he doubts the residents of Monroe Township would support building a school that is not located within the township. Mr. Gorski responded that the administration is not currently looking at property outside the township. The resolution is consistent with the statute that authorizes such but there are not parcels outside the township being pursued. Mr. Gorski added that administration has been looking at all available land within the township.

ORGANIZATIONAL ITEMS:

A motion was made by Ms. Arminio and seconded by Mr. Riback that the members of the Board of Education accept and approve Item 12 – Organizational Items letters A-D and be approved by consent roll call. 10-0-0-0-0 Motion carried. The vote included the Jamesburg Representative where appropriate.

a. Meeting Dates:

Be It Resolved that the regular meetings of the Board of Education of the Township of Monroe shall be held as per the previously submitted schedule at 7:00 p.m., at which time formal action may be taken.

b. Policy:

Be It Resolved by the Board of Education of the Township of Monroe that all policies of the previous Board are hereby adopted until such time as the Board decides to revise, or otherwise alter policies.

c. Designation of Banks or Depositories:

Be It Resolved that the Board of Education designates the following banks or depositories for school district funds:

The Depository Trust Company  
State of New Jersey Cash Management Fund  
Provident Bank\*  
US Bank

\*Provides most of the banking services.

Be it Further Resolved that the Business Administrator is authorized to establish accounts, and wire transfer funds among the accounts as needed, and approve the payment of bills between Board Meetings.

d. Newspapers For Legal Advertisements:

Be It Resolved that the Board of Education designates the Cranbury Press or the Home News Tribune, both of which circulate in the school district, as official newspapers for legal advertisement.

STUDENT BOARD MEMBERS' REPORT

Mr. Jamal reported the following; the Science National Honor Society held a successful STEM Alumni Panel before winter break; tomorrow the DECA Chapter will be going on a trip to Kean University and this weekend is the Model UN Conference will be held, sixty Monroe students will be attending that conference.

BUSINESS ADMINISTRATORS' REPORT/RECOMMENDATIONS

A motion was made by Mr. Riback and seconded by Ms. DeMaio that Board Action Item A be approved by consent roll call.

Mr. Chiarella presented that it would be a cost savings to the residents if the district builds on properties that the district already owns. Mr. Chiarella added that while the Board is looking at a building new schools they need to create a short term plan to alleviate to overcrowding issue. Lastly, Mr. Chiarella suggested that they could have gone out for a RFP for the professional services in the resolution. Mr. Gorski responded that with the exception of the land appraisal all of the professionals listed have been previously Board approved as professionals of record with the same rate schedules. Mr. Gorski added that they have been listed on the agenda this evening to disclose to the Board and the public how the district is using these professionals and what they are being paid. Mr. Gorski reported that administration is working with the architect of record for the possibility of additions to existing facilities and exploration of district owned land. Unfortunately, most of the unused land is wet or not larger enough. Mr. Gorski stated as far as trailers are concerned, administration met with principles and discussed their projected enrollment, as the building leaders they expressed that there is not a need for trailers in the 17/18 Budget, however there is a strong anticipation that there will be a need for them in the 18/19 Budget. Dr. Kozak stated that even if the 65 acres of land doesn't prove to be suitable at this time it may be valuable at some point. Dr. Kozak added that the demographer report shows that there will be continued growth within the district for the next 20-25 years and they cannot plan for a referendum beyond the projected five years.

Ms. Arminio stated that customarily at the organization meeting substantive resolutions are not presented, understanding the urgency of the resolution she would have preferred that a special meeting been held prior to the January 25<sup>th</sup> public meeting. Mr. Gorski stated the following: at the last BG&T committee meeting the sense of urgency with this resolution was stressed as there is a particular piece of land that they would need to move on; the owner has indicated that they would like to sell; currently the board committees are disbanded; and the proper due diligence was given to the Board with this information for them to make an informed vote on the matter.

A motion was made by Ms. Arminio and seconded by Mr. Chiarella to table the pre-referendum resolution and discuss it at a Special Board of Education Meeting within the next week or so. Roll call 4-6-0-0-0. Motion did not carry with Mr. Braverman, Ms. DeMaio, Ms. Kolupanowich, Ms. Lang, Mr. Riback and Mr. Rutsky voting No.

Ms. Arminio expressed her objections to authorizing appraisal services and stated that they do not give any indication whether the land is suitable for engineering. Mr. Gorski specified that when



contemplating different pieces of properties the value is an essential part of the deliberation. Additionally, the Board would want that information before any professionals are engaged to determine its feasibility. Ms. Arminio disagreed stating that nothing is gained by having the value of the property until it is determined if it is feasible. Additionally, she is not objecting to the appraisal itself, just the timeline of it.

Mr. Chiarella inquired if a study was done on the existing land the district owns. Mr. Gorski responded that administration has worked extensively with the architect on exploring all of the land owned. Dr. Kozak added that with the exception of a piece of land at Applegarth and Brookside all the remaining schools are not suitable for additions. Mr. Gorski added that the district would be underserved with additions to a buildings. Additionally, the district is looking at 2,500 unhoused students in the next five years, a much larger property would be needed to be able to construct schools.

Roll call 8-1-0-1-0. Motion carried with Mr. Chiarella voting No. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

#### BOARD PRESIDENT'S REPORT

Ms. Kolupanowich announced that the Committee Preference Forms will be sent out with Friday's confidential report and requested that they be completed and returned to her by Monday.

Ms. Kolupanowich stated that she plans on scheduling a special board meeting for the purpose of the referendum needs in the future.

#### OTHER BOARD OF EDUCATION BUSINESS

Mr. Chiarella requested that Ms. Kolupanowich look at forming a committee that will be tasked with getting the district more state aid. Ms. Kolupanowich responded that she would consider that.

#### CLOSED SESSION – RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Receive attorney advice regarding the Code of Ethics for School Board Members.
- Harassment, Intimidation, and Bullying (HIB)

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

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

Adjourned to Closed Session at 8:35 p.m.

Returned to Public Meeting at 9:03 p.m.

NEXT PUBLIC MEETING

Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 5:00 p.m. on Wednesday, January 25, 2017. The Board will have training on the data management system and the regular meeting should begin at 7:00 p.m.

ADJOURNMENT

A motion was made by Mr. Riback and seconded by Ms. Arminio that the meeting be adjourned. Motion carried. The public meeting adjourned at 9:07 p.m.

Respectfully submitted,



Michael C. Gorski, CPA  
Business Administrator/Board Secretary

**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 4, 2017**  
**7:00 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. **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 December 30, 2016:

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

2. **CALL TO ORDER**

3. **PLEDGE OF ALLEGIANCE**

4. **ELECTION RESULTS**

5. STATUTORY OATH:  
Ms. Michele Arminio  
Mr. Ken Chiarella  
Ms. Patricia Lang  
Mr. Paul Rutsky – Jamesburg Representative

6. 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

7. ELECTION OF BOARD PRESIDENT
8. ELECTION OF BOARD VICE-PRESIDENT
9. CODE OF ETHICS
10. SUSPENSION OF POLICY/BYLAW  
  
It is recommended that the Board of Education suspend the operation of Policy/Bylaw #0164 to permit the Board to conduct only one public forum at this evening's public meeting.
11. PUBLIC FORUM (See Note 3 below)

12. ORGANIZATIONAL ITEMS:

a. Meeting Dates:

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b. Policy:

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\*Provides most of the banking services.

Be it Further Resolved that the Business Administrator is authorized to establish accounts, and wire transfer funds among the accounts as needed, and approve the payment of bills between Board Meetings.

d. Newspapers For Legal Advertisements:

Be It Resolved that the Board of Education designates the Cranbury Press or the Home News Tribune, both of which circulate in the school district, as official newspapers for legal advertisement.

13. STUDENT BOARD MEMBERS' REPORT

14. BUSINESS ADMINISTRATOR'S REPORT/ RECOMMENDATIONS

A. PROFESSIONAL APPOINTMENT

PRE-REFERENDUM PLANNING

It is recommended that the Monroe Township Board of Education authorize the Business Administrator/Board Secretary to solicit proposals and enter into an agreement for professional land appraisal services to obtain appraisals of properties located in Monroe Township and properties located in municipalities adjoining Monroe Township. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

It is recommended that the Monroe Township Board of Education authorize Brinkerhoff Environmental Services, Inc. to provide environmental services in connection with properties located in Monroe Township and properties located in municipalities adjoining Monroe Township. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

It is recommended that the Monroe Township Board of Education authorize DI Group Architecture, LLC, the Board’s Architect of Record, to provide architectural services in connection with properties located in Monroe Township and properties located in municipalities adjoining Monroe Township at the previously approved hourly rates of DI Group Architecture, LLC, as follows:

2016-2017 HOURLY COMPENSATION RATES:

Position	Rate Per Hour
Principal	\$175
Associate	\$135 - \$150
Architect	\$105 - \$145
Project Manager	\$106 - \$148
Architectural Designer	\$127 - \$165
Interior Designer	\$ 62 - \$137
Construction Administrator	\$105 - \$139
Graphic Designer	\$ 85 - \$137
CAD Technician	\$ 56 - \$115
Clerical	\$ 45 - \$ 75

The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

It is recommended that the Monroe Township Board of Education approve Edwards Engineering Group, Inc. to provide site development feasibility studies and conceptual design services in connection with properties located in Monroe Township and properties located in municipalities adjoining Monroe Township at the following rates of Edwards Engineering Group, Inc.:

RATE SCHEDULE

It is recommended that the Monroe Township Board of Education authorize the Business Administrator/Board Secretary to solicit proposals and enter into an agreement for professional land appraisal services to obtain appraisals of properties located in Monroe Township and properties located in municipalities adjoining Monroe Township. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

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RATE SCHEDULE

(07/01/16 - 07/01/17)

Principal Professional Engineer .....	\$160.00 per hour
Professional Land Surveyor .....	\$140.00 per hour
Project Manager .....	\$130.00 per hour
Professional Engineer .....	\$125.00 per hour
Engineer-In-Training .....	\$105.00 per hour
Engineering Tech .....	\$ 95.00 per hour
Field Inspector .....	\$ 85.00 per hour
Survey Field Crew (2 Man).....	\$140.00 per hour

Testimony/Attendance at Evening Meetings & Public Hearings ... \$450.00 per meeting

CAD Drawing Plotting Charges:

24"x36" Mylar .....	\$75.00 per drawing
30"x42" Mylar.....	\$80.00 per drawing

Black Line Copy Charges:

24" x 36" .....	\$5.00 per drawing
30" x 42" .....	\$7.50 per drawing

Photocopying Charges:

8-1/2" x 11" .....	\$0.25 per page
8-1/2" x 14" .....	\$0.30 per page
11" x 17" .....	\$0.40 per page

Overnight Mail Charges

Cost plus 10%

Miscellaneous Charges

Cost plus 20%

The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

The above actions authorize the Business Administrator to sign and administer contracts and/or purchase orders.



15. BOARD PRESIDENT’S REPORT
16. OTHER BOARD OF EDUCATION BUSINESS
17. 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):

- Receive attorney advice regarding the Code of Ethics for School Board Members.

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.

18. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, January 25, 2017 5:00 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.**