

The meeting was called to order by Board president Kathy Kolupanowich at 7:00 p.m.

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Michele Arminio
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang
Mr. Steve Riback

BOARD MEMBERS ABSENT

Mr. Marvin Braverman
Ms. Dawn Quarino
Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

STAFF ABSENT

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

STUDENT BOARD MEMBER REPRESENTATIVES' ABSENT

Mr. Syed Ateeb Jamal
Ms. Stefani Scalisi

MEMBERS OF THE PUBLIC 3

After the Pledge of Allegiance and 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 2, 2017:

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

PUBLIC FORUM

Chrissy Skurbe 21 Preakness Drive - expressed disappointment in Dr. Kozak's performance and leadership.

Andy Paluri 16 Saint James Street -- conveyed his disappointment in Dr. Kozak's performance and leadership skills.

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's Evaluation
- Discussion of the Superintendent's Contract

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. Chiarella and seconded by Ms. DeMaio that the members of the Board of Education go into closed session. Motion carried.

Adjourned to Closed Session at 7:08 p.m.
Returned to Public Meeting at 10:25 p.m.

NEXT PUBLIC MEETING

Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, June 14, 2017.

ADJOURNMENT

A motion was made by Ms. Kolupanowich and seconded by Mr. Rutsky that the meeting be adjourned. Motion carried with Ms. Arminio opposing. The public meeting adjourned at 10:28 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary



Thursday, June 8, 2017
MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

MONROE TOWNSHIP HIGH SCHOOL
200 SCHOOLHOUSE ROAD
MONROE TOWNSHIP, NJ 08831
7:00 P.M.

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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 8, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	3. ROLL CALL
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 below)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Mr. Syed Jamal
Ms. Stefani Scalisi

4. STATEMENT

Subject **A. STATEMENT**

Meeting Jun 8, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 4. STATEMENT

Type Information

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3. Cranbury Press, and
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5. PUBLIC FORUM

Subject **A. PUBLIC FORUM**

Meeting Jun 8, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 5. PUBLIC FORUM

Type

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

6. CLOSED SESSION RESOLUTION

Subject **A. CLOSED SESSION RESOLUTION**

Meeting Jun 8, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. CLOSED SESSION RESOLUTION

Type Information

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's Evaluation
- Discussion of the Superintendent's Contract

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. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Subject **A. NEXT SCHEDULED BOARD OF EDUCATION**

Meeting Jun 8, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category 7. NEXT SCHEDULED BOARD OF EDUCATION MEETING
Type Information
Wednesday, June 14, 2017 Monroe Township High School 7:00 p.m.

8. ADJOURNMENT

Subject A. ADJOURN AND LOG OUT
Meeting Jun 8, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category 8. ADJOURNMENT
Type Action