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

ATTENDANCE

Ms. Michele Arminio

Mr. Marvin Braverman (excused himself at 11:30 p.m.)

Mr. Ken Chiarella

Ms. Jill DeMaio

Ms. Kathy Kolupanowich

Ms. Dawn Quarino (excused herself at 11:58 p.m.)

Mr. Steven Riback

Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

BOARD MEMBER REPRESENTATIVE ABSENT

Ms. Patricia Lang

STAFF PRESENT

Mr. Robert Goodall, Acting Superintendent of Schools

Dr. Dori Alvich, Assistant Superintendent of Schools

Mr. Michael C. Gorski, Business Administrator/Board Secretary

MEMBERS OF THE PUBLIC – approximately 64

After the Pledge of Allegiance and roll call, 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 August 17, 2018:

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

BOARD PRESIDENT REPORT

In an effort to address some of the concerns regarding the trailers, Ms. Kolupanowich read the following chronology of events regarding the portable classroom project development:

A community Ad Hoc meeting was held on December 7, 2015. This was the first recorded public discussion of the potential need for classroom trailers. The need for trailers carried throughout the Ad Hoc process.

The Student Growth Advisory Committee met five times between January and June, 2016. The need for trailers was discussed at various times during those 5 meetings. In September, 2016,

district administration began to explore trailer options for MTMS to establish budgets for Board consideration. The initial discussion revolved around replicating the trailer installations that had previously been done at this site when it was MTHS.

The public Board meeting of September 14, 2016, appears to be the first discussions on potential for adding trailers when a member of the public inquired about the need for trailers in the district.

During the course of the 2016/2017 school year, there are references at various meetings regarding the potential for trailers; and the early thoughts were that they would be needed at both MTMS and Oak Tree.

At the public Board meeting of June 14, 2017, during Public Forum, the same member of the public made a request for water and restroom facilities in the trailers at MTMS.

The BG&T meeting of July 17, 2017, included a discussion of potential trailer needs for MTMS and Oak Tree. The committee requested that administration explore the option of porto-johns for use at the MTMS trailers.

Dr. Kozak conducted administrative meetings on July 20th and 27th, 2017 to "review demographic reports, location of the trailers, and potential sites/schools for trailers." Required attendees at these meetings included the principals of both the MTMS and Oak Tree School.

Between August 11th and 15th, 2017 Dr. Kozak directed the administration to meet to specifically review the need for trailers at Oak Tree.

The BG&T committee met on August 21, 2017, and included a discussion and recommendation for the installation of trailers with restrooms at MTMS only. An aerial view of the proposed trailer placement was provided for the committee to review at the meeting.

The public Board of Education meeting on August 23, 2017, included a committee report that updated the public on the trailers with restrooms.

The BG&T committee meeting on October 2, 2017 included a discussion on planning for the trailers at MTMS, and an aerial view of the proposed trailer placement was again provided to the committee for review at the meeting.

The public Board meeting on October 18, 2017 included a BG&T Committee report that informed the public of the forthcoming trailers.

On December 4, 2017, an email was sent to the MTMS principal from the Director of Facilities with an attached proposal of the middle school trailers including a diagram showing the placement of the trailers.

That evening, December 4, 2017, a BG&T committee met and reviewed a detailed proposal from the trailer contractor for the trailers at the middle school.

The public Board meeting of December 13, 2017 included a committee report that informed and updated the public on the contract for trailers at MTMS.

At the public Board meeting of January, 24 2018 the Board passed a resolution awarding a contract for trailers at MTMS and approved the submission of a trailer project application to NJ Department of Education. The resolution was unanimously approved by the Board 10 - 0. Attached to the January 24 agenda was a copy of contract including a diagram of the area where the trailers would be placed. That information was available to the members of the public who attended the Board meeting that evening along with the Board agenda and placed on the district website under board attachments.

The location of the trailers was selected long before the referendum was voted on and not in retaliation to the referendum defeat. The results of the referendum was going to determine whether we would need to lease the trailers for three years or five years.

Miscellaneous news articles informed the public that trailers would be installed to address growth at MTMS. Articles in the Sentinel and Home News included quotes from the Superintendent and MTMS building principal in regard to the need of the trailers. The trailer project was also discussed at many referendum presentations throughout the community.

On May 22, 2018 the NJ Department of Education issued trailer project approvals.

The need for trailers also went through the Budget Philosophy meeting in September 2017 and the Budget Defense Rounds with the MTMS administration in order to have the cost of the trailers included the 2018/2019 Operating Budget.

The trailer project and location of the trailers were approved by: Design Ideas Group (district architect), the County Interim Superintendent, and the NJ Department of Education. The Township also gave the district building permits for the trailers.

This decision was not taken lightly and was deliberated on by many people many times during the past year and a half; and no one person should be blamed for this decision. We have listened to the public about their safely and security concerns and are doing everything in our power to make sure all students and staff will be in a safe, secure, and healthy environment.

Lastly, there have been questions about the growth of the student population at the middle school. In the month of July 73 new students were registered including 10 new students in the high school and 18 new students in the middle school, which indicates that the student population continues to grow at the middle school.

Ms. Kolupanowich opened public forum for any members of the public who would like to make a comment regarding the trailers.

PUBLIC FORUM ON PORTABLE CLASSROOM UNITS

Lauren Clerkin 3 Third Avenue – inquired about the safety and logistics of the students going in and out of the trailers. Ms. Chanley responded that there will be a security guard at the trailers at all times as well as one at the main entrance desk, students will be escorted if not by a security guard then by an individualized adult. Ms. Chanley also explained the drop-off/pick-up procedures.

Pakash Parab 33 Dayna Drive - inquired if the BG&T Committee prepared a list of questions regarding the parent concerns expressed at the meeting about the trailers for the middle school principal. Mr. Goodall responded that he reviewed the list of questions from the parents with both Ms. Chanley and Assistant Principal Jacoutot. Mr. Tague addressed the security and safety concerns that were expressed at the meeting.

Ram Ranganath 6 Owens Drive- inquired about the middle school enrollment and if the middle school could have gotten by without the trailers this year. Mr. Goodall responded that the middle school currently has an enrolment of 1700 students and without the trailers the class sizes would not be the ideal environment.

Resident Jake Place – inquired if administration considered moving the offices to the trailers. Ms. Chanley stated that the current office area would not be able to accommodate classrooms. Next, he suggested that the students be rotated for placement in the trailers. Ms. Chanley added that after much consideration, placing two teams for the year was the most logical, especially considering the movement of the students going in and out the building.

Krishna Tekale 11 Jake Place – stated that the January 24th agenda didn't state the trailer placement. Ms. Kolupanowich responded that Board members received the agreement/back up information with the aerial diagram and that information was also available for the public. Mr. Tekale added that parent input should have been available.

Gazala Bohra 1 Miko Drive – stated that she appreciates the efforts of the Board and administration regarding the Jersey barriers but questioned why that need wasn't realized in January. Ms. Bohra inquired if there will be an armed guard in the trailers and if they would be doing rounds. Ms. Kolupanowich replied yes. Next, Ms. Bohra inquired about the fire drill procedures for the trailers. Ms. Chanley responded with details. Lastly, Ms. Bohra suggested a committee be formed of parents whose children are in the trailers to provide feedback on them and that the Board try to be more transparent especially with the upcoming referendum. Ms. Kolupanowich stated that the Board deliberates in public forum during committee meetings and the public is invited to attend with the exception of the Personnel meeting.

Mark Klein 7 Crenshaw Court – spoke in support of Mr. Goodall's current position. Mr. Klein inquired if it was true that the State only allows you to utilize a trailer for five years. Ms. Kolupanowich responded yes. Mr. Klein recommended that the Board look into utilizing warehouse space for classrooms similar to what New Brunswick did. Mr. Klein stated that in his opinion the student growth/facility shortage problem the District is facing is due to a past superintendent and board president who did not want to be involved in referendums. Lastly, Mr. Klein reported that there are 95 school districts suing the State for more funding.

Ambika Succa 2 Cier Court- spoke about the lack of transparency and stated that the location of the trailers should have been on the agenda. Next, Mr. Succa inquired when the last time trailers were placed that close to the road. Lastly, Mr. Succa stated that he disagrees that the street lamp next to the trailers is safe.

Chrissy Skurbe 21 Preakness Drive - stated that the Board could have done a better job informing the parents about the location of the trailers, adding that the Falcon Flyer could have been utilized for such. Next, Ms. Skurbe inquired about the lunch schedule for the students in the trailers and parent pick-up. Ms. Chanley explained the lunch process and stated that the process will be evaluated and explained the dismissal procedure.

Barbara Lee - inquired what the Board is going to do about gun safety and stated that she feels the Board did not take that into consideration. Ms. Lee added that she feels that the Board is putting the children in harm's way.

Poonima Diggani 19 Muirfield Blvd.- stated that students with medical issues are going to find it difficult being in the trailers. Ms. Kolupanowich responded that Ms. Chanley reported that students with medical issues would be considered when the students are assigned.

Andy Paluri 16 Saint James Street - stated that as a parent of a seventh grader he had the same concerns as the prior speakers, however after attending the BG&T Committee Meeting he is a little more comfortable with it. Regarding student growth, Mr. Paluri inquired when the high school will need trailers. Mr. Goodall responded that he could conduct a study with high school administration and report back. Mr. Paluri added that we need to look for solutions to address these problems and not just complain about them. Lastly, Mr. Paluri requested that Ms. Chanley utilize the Falcon Flyer to relay the information that she provided this evening to the parents who were unable to attend this evening.

Ann Roman 434 Schoolhouse Road - stated that the residents need to trust in the decisions that the Board and administration have made and trust in their children's ability to adapt.

In an effort to put some rumors to rest, Mr. Chiarella asked Ms. Chanley if she requested the trailers, if she thought that they were needed, inquired about the logistics behind what students/classes would utilize them, and if she was happy with the decisions the Board made.

Ms. Chanley stated that she did not request trailers, however after touring the school with Dr. Kozak and some board members it was determined that they were needed and she believes that they are what is best for the students. Ms. Chanley specified that considering her prior experience with trailers, she requested that they have water, and with having the ability to see the trailers and the movement to and from them, she is comfortable with the location. Lastly, Ms. Chanley reported that a lot of options were considered when determining what classes would be placed in them.

Regarding transparency, Mr. Russo reiterated the importance of documenting meetings and discussions and creating a document for justification for the decisions that are made.

APPROVAL OF MINUTES

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Special Public Board of Education Meeting held on May 23, 2018. Motion carried with Ms. Arminio opposing stating that she feels a section was not what she considers reasonably comprehensive as required by the Open Public Meetings Act. Ms. Arminio requested that the comments from the public be more verbatim.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on May 23, 2018. Ms. Arminio began to read her request to include additional information, which she presented to board members prior to the start of the meeting. Ms. Kolupanowich advised Ms. Arminio not to read it as the details are considered confidential. Ms. Arminio disagreed as she believes that there is nothing in her request that is confidential, and stated that she will be submitting her request to the Board for open public records. Motion failed with Ms. Arminio, Mr. Braverman, Mr. Chiarella, Ms. Quarino and Mr. Russo voting no.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on June 7, 2018. Motion carried with the addition of two sentences that Ms. Arminio provided the members of the Board and Ms. Quarino and Mr. Russo recusing.

A motion was made by Mr. Chiarella and seconded by Ms. DeMaio to approve the minutes for the Closed Session Meeting held on June 13, 2018. Motion carried with Ms. Arminio opposing and Ms. Quarino and Mr. Russo recusing.

A motion was made by Mr. Chiarella and seconded by Mr. Russo to approve the minutes for the Special Public Board of Education Meeting held on June 14, 2018. Motion carried with Mr. Russo recusing.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on June 14, 2018. Motion carried with Ms. Arminio opposing and Ms. Quarino and Mr. Russo recusing.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Public Board of Education Meeting held on July 18, 2018. Motion carried with and Mr. Rutsky recusing.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on July 18, 2018. Motion carried with Ms. Arminio opposing, Mr. Rutsky abstaining and Ms. Quarino recusing.

COMMITTEE REPORTS

Mr. Ken Chiarella, Chairperson of the Buildings, Grounds and Transportation Committee (BG&T) met on August 15th and reviewed the following:

Project status on the Brookside School HVAC upgrade. Administration provided an overview of the project highlighting that boilers and hot water heaters have been installed and hot water would be operational for the start of school. The rooftop HVAC units have been delivered and installations will occur on holidays or weekends.

The new synthetic turf field is substantially complete and student athletes started using the field this week. The Athletic Director will work with Facilities to complete a punch list. Mr. Chiarella added that this turf is a non-toxic substitute and doesn't heat like the previous astro turf did.

Administration advised that the Steering Committee met several times since the failed referendum in March and concluded their meetings this week with an expanded committee. It was recommended that the referendum be a two question vote. The first question will be to construct a new Middle School for \$75,000,000.00. The second question will be to construct a middle school and an addition to the high school for a total of \$146,000.000.00.

Administration provided an update on the construction/installation of the trailers. Mr. Chiarella thanked the residents that were present and offered their comments on safety, security and other concerns.

The Committee reviewed a property listing for 417 Buckelew Avenue for a potential bus depot.

The committee discussed the use of district school buses by the Monroe Township Recreation Department. The township is charged .79¢ per mile to use buses for summer recreation programs. In addition to this charge, the township pay the bus drivers directly and they fuel the buses at the township public work yard to cover fuel used during their routes. Other trips that school buses are used for during the year include recreation cheerleaders, Grandparents' Day and 4^{th} of July fireworks. For those events we charge the township \$1.33 per mile and fuel the buses at the Board of Education fueling station.

The Committee discussed the potential for recognizing the newly formed Middle School PSA as an authorized level one group under the use of building program, the need for policy adjustments, and whether this falls under the superintendent and building administrator or the board of education. Mr. Chiarella presented that this parent group has the required credentials and should be granted a Class One status for building usage.

A motion was made by Mr. Chiarella and seconded by Ms. Arminio to establish the MTMS PSA as Level 1 Tier and grant them Class One status.

Mr. Riback stated that policy dictates that the Board endorse organizations. Adding that he doesn't believe that there should be two equal parent groups because it can lead to confusion, fighting, divisiveness amongst parents and possibly students. Mr. Riback read a letter from Mary Ann Friedman, NJSBA rep, which stated that no one at NJSBA has heard of any of their districts having more than one parent group. The letter also warned of possible conflicts and stated that she could not see how two parent groups can work for the good of the students. Mr. Riback added that the packet of letters that the Board received regarding this is evidence that there already is some type of divisiveness going on with the parents.

Mr. Chiarella disagreed, adding that the by-laws state if there is a parent group that has all of their credentials they should be approved with Class One status. Mr. Chiarella added that he is disturbed by the packet that the Board received and he believes that the Board is getting involved in something that they shouldn't be. Mr. Chiarella inquired who assembled the packet and requested an investigation regarding the details surrounding it. Mr. Chiarella added that he believes this is nothing but a campaign against a certain member of the public and should not a Board issue.

Roll call to establish the MTMS PSA as Level 1 with Class One status 5-3-0-1-1. Motion carried with Ms. DeMaio, Ms. Kolupanowich and Mr. Riback voting no and Mr. Rutsky recusing.

A motion was made by Mr. Russo and seconded by Mr. Chiarella to hire an outside investigator to look into who compiled the report (packet), who obtained the police reports, and who dropped them off and to get a written statement from whoever sent them out. Mr. Russo withdrew the motion and members of the Board agreed to have Mr. Goodall look into the circumstance surrounding a packet of information that was dropped off anonymously to the board of education building and distributed to all board members. The report should include who obtained the police reports that were enclosed in the packet and the investigation should be conducted by Mr. Goodall solely.

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, stated that the committee met earlier this evening and reviewed the following curriculum documents: English Language; Spanish Grade 6; Treble Chorus; Concert Choir; and Unified Elective Music. Ms. DeMaio reported that the committee approved the textbook adoption for US History Honors I and II The American Pageant and discussed the utilization of IKnowIt.com.

Mr. Steve Riback, Chairperson of the Personnel Committee, reported that the district discussed the need for a Pre-School Integrated Teacher due to the increased enrollment in the un-funded mandated program.

Mr. Paul Rutsky, Chairperson of the Finance Committee, reported that the committee met on August 15th and discussed the following:

Employee Assistance Program - Mr. Ed O'Malley, District Insurance Broker presented the committee an alternate provider for the District Employee Assistance Plan which will provide 24/7 consulting services to staff for reasons of stress, family problems, depression, psychological problems and more. With a proposed savings of approximately \$8,500.00 annually, and the services they provide the committee unanimously recommended Carebridge for full Board consideration.

Mr. O'Malley also presented to the committee with the details of the renewal of the Student Accident Policy. Unfortunately, due to three catastrophic student injuries of recent, premium rates have been escalating in the last two years. Mr. Gorski and Mr. O'Malley were able to negotiate no increase this year.

Falcon Care/ECE Financial Performance 06/30/18-

The committee was provided with the year-end financial statements for Falcon Care and Early Childhood Enrichment (ECE). The combined profit was \$483,061.00. Total profit in the last three years since inception is in excess of 1.6 million dollars. Mr. Rutsky reminded the Board that they have has full discretion to utilize these retained earnings.

Mr. Russo stated that he feels strongly that the negotiating of contracts should be done by a committee and not just one individual.

A motion was made by Mr. Russo and seconded by Ms. Quarino that any contract of \$100,000.00 or more requires that a committee be established with a minimum of three people who work in the district, in different areas and do not report to each other be involved in negotiations. One of the committee persons would be designated as the subject expert, one as the chair and the other as a secretary. Mr. Braverman suggested that this request be handled through the Policy Committee to which Ms. Kolupanowich agreed. Mr. Russo withdrew his motion and agreed to take it to policy.

Ms. Michele Arminio, Chairperson of the Policy Committee, reported that listed on the agenda for approval are two policies for the second reading. Ms. Arminio noted that there is a slight inconsistency in wording under #9 on the homework regulation which she will bring back to policy. Ms. Arminio encouraged the teachers to review the homework policy and communicate any concerns they may have, and encouraged parents to review the policies listed for the first reading.

PUBLIC FORUM

Doug Poye 4 Tamarack Road- suggested that the after school programs listed on the agenda (Items A-J) be evaluated for effectiveness to be sure that they are serving the best interest of the students attending. Mr. Poye stressed his concerns regarding the additional teaching sections listed for approval, adding that he believes additional sections can have a negative impact on the teachers' stamina. Lastly, Mr. Poye stated that the student smoking policy does not instruct the principal what to do with any substance found on students that are suspected to be anything other than tobacco and suggested that information be included.

Rupa Seigel 12 Mitchell Drive – inquired if midterms were ever taken at the high school level. Mr. Goodall responded that with an agreement with the MTEA, midterm exams were discontinued when the high school went to block scheduling. Mr. Goodall added that the practice appears to be working well.

Andy Paluri 16 Saint James Street – stated that in the last two hours the Board hasn't referenced education or the students, they have been bickering amongst themselves and internal politics. Mr. Paluri suggested that each board member watch the video of this meeting, adding that their behavior is a disgrace.

Lucy Cioffi 6 Annie Lane – stated that she is glad the Board voted for an investigation regarding the packet. Ms. Cioffi spoke about the increased development in the township and the need for builders to contribute to the taxes. Ms. Kolupanowich responded that the Board has looked at that and informed Ms. Cioffi that builder impact fees are illegal in New Jersey.

Kathy Crowley 56 Spruce Meadows Drive – requested that if the results from the investigation reveal that it was someone who is running for the Board that they not be allowed to run and that it be announce so the public is aware. Ms. Crowley reported that the PTO meeting that the new officers were voted in, did not have a quorum, therefore they are not sanctioned. Lastly, Ms. Crowley inquired whose decision it is to allow the parent groups into the school.

Prakash Parab 33 Dayna Drive – encouraged the Board to go ahead with the referendum plans for March 2019. Mr. Parab inquired about his request for the homework policy. Dr. Alvich responded his request wouldn't go in the policy itself, it is something that is handled at the building level. Dr. Alvich added that the homework policy and regulation will go to the building principals who will work with their staff to make sure it is consistent. Mr. Parab requested that the parent teacher associations talk to each other and be about more than raising money.

Chrissy Skurbe 21 Preakness Drive – regarding the homework policy, Ms. Skurbe inquired why the four day weekends are not included as holidays. Ms. Arminio responded that by adding four day weekends it could be too restrictive and added that is one of the reasons why she encourages the teachers to review the policy and welcomes their input. Ms. Skurbe inquired if the packet that was delivered to the Board is considered confidential as she would like a copy of it. Mr. Gorski informed Ms. Kolupanowich that it wasn't confidential and Ms. Skurbe can obtain it through OPRA Request.

Lou Masters 9 Makalya Court – inquired about the motion to recognize the PSA as a Level One Tier with Class One Status, and inquired if another parent group comes along will they also be granted that as a blanket approval. Ms. Kolupanowich responded no, it would also have to be brought to the Board until the policy is updated. Next, Mr. Masters inquired the appointment for Edwards Engineering Group and the Schoolhouse Road property. Mr. Gorski responded that there is a parcel of land by the firehouse that is being considered as a donation to the Board to be utilized by the transportation department.

A motion was made by Mr. Riback and seconded by Ms. DeMaio that the Board take a five minute recess. Motion carried with Mr. Braverman opposing.

SUPERINTENDENT'S REPORT

PERSONNEL

A motion was made by Mr. Chiarella and seconded by Ms. Arminio that Personnel Items A- BC with the exception of Substitute Jenna Rutsky, which was removed, be approved by consent roll call. Mr. Russo inquired about an appointment of a part time para to a full time position with benefits that he believes was an improper placement. Mr. Goodall explained that appointment was made by his predecessor, and regarding hiring practices during his term, he will make sure that there is fairness and equity to all of the positions. Mr. Russo stated that he finds it concerning that there is an outside company that is owned by three district employees and the para that he is speaking of works for that company. Mr. Russo also stated that the people that determine who gets hired in the district own that company.

A motion was made by Mr. Russo and seconded by Ms. Quarino that the Board look to hire an independent outside investigator to investigate the relationship between that company and the employees that own it who work in the district and their relationship with the school and the scope of it.

Mr. Russo reported that he and Dr. Kozak worked on refining the conflict of interest policy to include outside businesses with district employees and they took it to the policy committee and he feels that it is being blocked. Mr. Russo added that the company he is speaking of, is using district resources such as copy machines and this needs to be investigated. Mr. Goodall responded that he is learning information this evening that he wasn't provided a few weeks ago when he conducted his investigation.

Mr. Braverman excused himself from the meeting.

Mr. Russo withdrew his motion.

Roll call for the Personnel Report 7-0-1-0-2. Motion carried with Ms. Arminio voting no on Item BB/Substitutes except for the volunteer coaches where she voted yes, Ms. Quarino recusing on AD – Fonseca only and AX – Dempsey only, and Mr. Russo abstaining. The vote included the Jamesburg Representative where appropriate. A copy of the Personnel section of the Superintendent's Report is attached to the official set of minutes.

BOARD ACTION

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Board Action Items A-L be approved by consent roll call. Roll Call 7-0-1-0-2. Motion carried with Mr. Russo abstaining. The vote included the Jamesburg Representative where appropriate. A copy of the Board Action section of the Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Riback and seconded by Ms. DeMaio that Board Action Items A-O be approved by consent roll call. Roll Call 7-0-1-0-2. Motion carried with Mr. Russo abstaining and Mr. Rutsky abstaining on Item O/ Mill Lake- Woodland PTO Donation. The vote included the Jamesburg Representative where appropriate. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

OTHER BOARD OF EDUCATION BUSINESS

Ms. Arminio inquired about the status of the RFP for auditing services. Mr. Gorski responded that it is a very voluminous document and it is in the process of being developed. Mr. Gorski added that it will be presented at the next finance meeting.

Next, Ms. Arminio inquired when there will be an advertisement for a superintendent. Ms. Kolupanowich responded that the best time to do a superintendent search would be January as most superintendents are already in place for September. Ms. Arminio stated that with everything the District has going on she feels that it would be prudent to begin the search now.

A motion was made by Ms. Arminio and seconded by Mr. Russo to start the superintendent search process. Roll call 3-4-0-1-2. Motion failed with Ms. DeMaio, Ms. Kolupanowich, Mr. Riback and Mr. Rutsky voting no and Ms. Quarino recusing.

PUBLIC FORUM

Doug Poye 4 Tamarack Road – stated that the public has a right to know the results of the MTEA contract and requested that the Board share any major results, such as salary and benefits with the public at the next meeting. Next, Mr. Poye stated that after reviewing the minutes and video of past meetings he noticed that the contract of the Business Administrator and Assistant Superintendent were not approved by the Board and inquired about the status of them. Mr. Poye added that not approving a contract can have an effect on their moral, as well as the moral of the people who work in their offices/departments and encouraged the Board to bring it to a quick conclusion. Lastly, Mr. Poye stated that it has been very disappointing to have been at this meeting this evening, where there have been personal attacks that do not belong at a public meeting and are not in the best interest of the District or the children, adding that far too much time is being spent on personnel agendas and politics.

Lou Masters 9 Mikayla Court – commended the Board on the Falcon Care/ ECE program. Mr. Masters spoke in regard to H.R.610 / Elementary and Secondary Education Act that ties vouchers into block grants. Mr. Masters inquired about statements made by Mr. Russo indicating that there is evidence that people are manipulating IEPs in the school for monetary gain, illegal hiring practices that he has seen. Mr. Masters suggested that someone go to the Middlesex County Prosecutor's Office to file a complaint with the Office of Professional Standards.

CLOSED SESSION

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):

- MTBOESSA Negotiations
- Proposed MBOE/MTEA Sidebar Agreement

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

Ms. Quarino excused herself from the meeting.

Adjourned to Closed Session at 11:58 p.m. Returned to Public Meeting at 12:30 a.m.

A motion was made by Mr. Riback and seconded by Ms. Arminio that the members of the Board of Education approve the following resolution by consent roll call:

It is recommended that the Board of Education approve the previously submitted Sidebar Agreement between the Board and the Monroe Township Education Association regarding Clubs and Athletic Trainer. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid Sidebar Agreement. Roll Call 7-0-0-0-3 motion carried.

PUBLIC FORUM

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, September 12, 2018.

ADJOURNMENT

A motion was made by Ms. DeMaio and seconded by Mr. Riback that the meeting be adjourned. Motion carried. The public meeting adjourned at 12:35 a.m.

Respectfully submitted,

Michael C. Gorski, CPA

Business Administrator/Board Secretary

Muchand.



Wednesday, August 22, 2018 MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY 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 7:00 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 Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY 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

Mr. Manan Shah

4. STATEMENT

Subject A. STATEMENT

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 4. STATEMENT

Access Public

Type Information

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 August 17, 2018:

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

5. BOARD PRESIDENT'S REPORT

6. APPROVAL OF MINUTES

Subject A. APPROVAL OF MINUTES

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. APPROVAL OF MINUTES

Access Public

Type Information

Special Public Board of Education Meeting held on May 23, 2018

Closed Session Meeting, May 23, 2018 Closed Session Meeting, June 07, 2018 Closed Session Meeting, June 13, 2018

Special Public Board of Education Meeting, June 14, 2018

Closed Session Meeting, June 14, 2018

Public Board of Education Meeting, July 18, 2018

Closed Session Meeting, July 18, 2018

File Attachments

05.23.18 Special Public Meeting.pdf (242 KB)

06.14.18 Special Public Meeting.pdf (223 KB)

07.18.18 Public.pdf (386 KB)

Executive File Attachments

05.23.18 Closed Session Minutes S.R_Redacted.pdf (219 KB)

06.07.18 Closed Session Minutes S.R_Redacted.pdf (111 KB)

06.13.18 Closed Session Minutes S.R_Redacted.pdf (114 KB) 06.14.18 Closed Session Minutes S.R_Redacted.pdf (110 KB) 07.18.18 Closed Session Minutes_Redacted.pdf (115 KB)

7. STUDENT BOARD MEMBERS' REPORT

8. COMMITTEE REPORTS

9. PUBLIC FORUM -AGENDA ITEMS ONLY

Subject A. PUBLIC FORUM (See Note 3)

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 9. PUBLIC FORUM -AGENDA ITEMS ONLY

Access Public

Type

See Note 3.

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject A. ENROLLMENT

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type

ENROLLMENT

Staff

Number of Staff
1
2
1
2
3
1
1
6
3
1
1
8
g
28
1
6
1

5/10/2010 Boards	D000@ 1 100
Instructional	
Teacher	532.5
Classroom Paraprofessionals/Media Ctr	
Paraprofessionals - Full-time	88
Paraprofessionals - Part-time	53
Media Coordinator	3
Educational Services Professionals	
LDTC	9
School Social Worker	7
School Psychologist	12
Physical Therapist	2
Occupational Therapist	5
Behavior Specialist/BCBA	3
Nurse	12
Media Specialist	8
School Counselor	19
Reading Specialist	5
SAC	1
Speech	15
Pupil Personnel Services	
Director	1
Supervisor	1
Secretary	5
Paraprofessional	1
Information Systems	
Director	1
Secretary	1
Network Operation Manager	2
Lead Workstation Specialist	1
Workstation Specialist	7

Facilities	
Director	1
Supervisor/Building Manager	3
Secretary	1
Custodial/Maintenance	71
Transportation	
Director	1
Coordinator	0
Dispatcher	1
Secretary	1
Driver	57
Mechanics	3
Paraprofessionals - Part-time	12
Security	
Director	1
Security Guard	16
Athletic Department	
Supervisor	1
Athletic Trainer (1 full time, 1 part-time teacher/trainer)	1.5
Secretary	1
Food Service	
Director	1
Lunch Paraprofessionals - Part-time	41
Falcon Care/ECE	
Director	1
Clerk	1
Teacher/Teacher Aides	5
Group Leader, Asst Group Leader, Site Coordinator (Part-time)	20

TOTAL 1110

Subject B. HOME INSTRUCTION

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type

MTSD S	Students	Receivi	ng Home	Instruction		
No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
79109	MTHS	11	CST	McDonald, Harris, Countryman, Ballard, Alagna, Therapeutic Outreach	9/6/2017	
91198	OTS	2	CST	Rubenstein/Seitz, Spadafora, Therapeutic Outreach, Oxford	9/6/2017	
86903	MTMS	6	504	Fleming	9/6/2017	
91710	MTHS	9	504	Parker, Granett, Friedman, Kasternakis, Gold, ESCNJ	9/12/2017	8/8/2018
80509	MTHS	12	504	ESCNJ, Rick	10/3/2017	8/1/2018
90582	MLS	1	CST	Bartus, Harduby, Wei	11/28/2017	
90753	MTHS	10	504	Drust, DeMarco, Hommer, Guerra, Sharma. Gambino (for PARCC)	9/14/2017	
85425	MTMS	8	Medical	Lyons, Parker, Gorham, Levier, Tervo	2/15/2018	8/6/2018
82825	MTHS	10	504	Sharma, Chanley, Arons, Kelleher	1/3/2018	
86518	MTMS	6	CST	Wall, Viszoki, Parker, Tervo	9/6/2017	
91703	MTHS	9	504	Granett, Crapanzano, Feminella, ESCNJ	10/23/2017	8/6/2018
82901	MTHS	10	504	ESCNJ, Kasternakis, Stranieri, Friedman	3/22/2018	
86981	MTHS	9	504	Lobello, Ongaro, Feminella, Olszewski, ESCNJ	12/5/2017	
86307	MTMS	7	CST	ESCNJ, Howroyd, Nguyen, Gonzalez, Wall, Best	4/23/2018	8/1/2018
91752	MTHS	9	Admin.	Quindes, S, Wall, Simmons, ESCNJ	4/30/2018	
90673	MTMS	7	Medical	Mortillaro, Ticktin, Gorham, Assassi	9/11/2017	
83181	MTHS	11	504	Riggi, Giaquinto	6/29/2018	

Subject C. PERSONNEL

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Action

Recommended Action
It is recommended that the Board approve the attached personnel items A through BC

I. PERSONNEL

A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Wendy Blank,** media coordinator at the High School, effective September 1, 2018.

B. It is recommended that the Board accept the resignation of **Dr. Jeanine Morse,** teacher of grade 4 at Applegarth School, effective September 1, 2018.

- C. It is recommended that the Board accept the resignation of **Ms. Rachel Reenstra,** teacher of math at the High School, effective August 31, 2018.
- D. It is recommended that the Board accept the resignation of **Ms. Myra Dabkowski**, teacher of Math at the High School, effective August 31, 2018.
- E. It is recommended that the Board accept the resignation of **Mr. Adam Herman**, teacher of special education at the High School, effective October 17, 2018.
- F. It is recommended that the Board accept the resignation of **Ms. Emily Puc**, teacher of grade 2 leave replacement at Mill Lake School, retroactive to August 8, 2018.
- G. It is recommended that the Board accept the resignation of **Mr. Francesco DeStefano**, paraprofessional at MTMS, retroactive to July 24, 2018.
- H. It is recommended that the Board accept the resignation of **Ms. Nydia Santiago**, paraprofessional at the High School, retroactive to July 25, 2018.
- I. It is recommended that the Board accept the resignation of **Ms. Christina Apuzzo**, bus aide for the Transportation Department, retroactive to July 27, 2018.
- J. It is recommended that the Board accept the resignation of **Ms. Rochelle Karapelou**, paraprofessional at Oak Tree School, retroactive to August 7, 2018.
- K. It is recommended that the Board accept the resignation of **Ms. Stefanie LaRocca**, group leader at Falcon Care, retroactive to August 13, 2018.
- L. It is recommended that the Board accept the resignation of **Ms. Julia Hambrecht**, paraprofessional in the Falcon's Nest Preschool at the HS, retroactive to August 14, 2018.
- M. It is recommended that the Board accept the resignation of **Ms. Jordanna Riggi,** as senior class co-advisor at the High School, retroactive to August 14, 2018.
- N. It is recommended that the Board accept the resignation of **Mr. Patrick Geroni,** as the Head Baseball Coach at the High School, effective August 23, 2018.
- O. It is recommended that the Board accept the resignation of **Mr. Ryan Fullen,** as an assistant football coach at the High School retroactive to August 9, 2018.
- P. It is recommended that the Board accept the resignation of **Ms. Margaret Dey,** as advisor of the Coaches Club at the HS, retroactive to August 16, 2018.
- Q. It is recommended that the Board accept the resignation of **Ms. Nicole Altilio**, assistant academic team advisor at the HS, retroactive to August 16, 2018.
- R. It is recommended that the Board accept the resignation of **Ms. Allison Driscoll,** for Freshman Orientation at the High School on August 22 and 23, 2018.
- S. It is recommended that the Board rescind the contract of **Ms. Allison Riccio**, teacher of special education leave replacement at MTMS, retroactive to July 31, 2018.
- T. It is recommended that the Board rescind the contract of **Ms. Gabrielle Sarcone**, teacher of kindergarten leave replacement, retroactive to July 27, 2018.
- U. It is recommended that the Board rescind the contract of **Ms. Kelly Peck,** teacher of special education leave replacement at Woodland School, retroactive to August 2, 2018.
- V. It is recommended that the Board rescind the contract of **Ms. Alaina Waters**, paraprofessional in the Transportation Department, effective August 14, 2018.
- W. It is recommended that the Board rescind the contract of **Ms. Kristie Raventos**, teacher of special education at Brookside School retroactive to July 31, 2018.

- X. It is recommended that the Board approve a medical leave of absence to **Ms. Debra Goldhecht,**Speech/Language Specialist at Brookside School,effective September 4, 2018 through November 27, 2018 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, 2017 through June 30, 2020. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Goldhecht may be entitled.
- Y. It is recommended that the Board approve the correction in account number for the following nurses for the Summer Enrichment program at the High School (week 1 August 13, 2018-August 17, 2018 and week 2 August 27, 2018-August 31, 2018) for a total of 25 hours each at the hourly rate of \$53.87 (Title I funds 20-231-200-101-000-098):

Stacy Fretta – week 1 Catherine Lestingi – week 2

Z. It is recommended that the Board approve the correction in the account number for the school counselor for the Summer Enrichment program at the High School (week 1 August 13, 2018-August 17, 2018) and approve the school counselor for week 2 (August 27, 2018-August 31, 2018) for a total of 25 hours each at the hourly rate of \$53.87 (Title I funds 20-231-200-101-000-098):

Lauren Mironov – week 1 Brian Garrett – week 2

- AA. It is recommended that the Board approve **Mr. Michael McDonald,** as a PARCC summer examiner effective August 7, 2018 through August 8, 2018 for no more than 6.5 hours at the hourly instructional rate \$53.87.
- AB. It is recommended that the Board approve the following school counselors for the start of the school year work effective August 27, 2018 through August 31, 2018 for a total of 20 hours each at the per diem rate or hourly supplemental rate (whichever is greater) (account no. 11-000-218-104-000-098):

Joseph Zuccarello Matthew Meleo

AC. It is recommended that the Board approve the following nurses additional hours to complete summer responsibilities at the High School July 1, 2018 through August 31, 2018 at the per diem rate or hourly supplemental rate (whichever is greater) (account no. 11-000-213-100-000-093):

Catherine Lestingi - additional 7 hours for a total of 137 hours

AD. It is recommended that the Board approve the increase in hours of the following bus drivers due to midday runs effective September 1, 2018 through June 30, 2019:

LAST	FIRST	HOURS
Britt	Michele	2
Salvador	Maria	2
Larsen	Corrine	2
Modzelewski	Linda	2
Holtz	Debra	2
Lohman	Suzanne	2
Martyka	Regina	2
Greene	Nina	2
Fonseca	Eunice	2
Strommen	Erik	1.5

AE. It is recommended that the Board approve the following personnel at the High School for the following coaching and advisory positions for the 2018-2019 school year:

Fitness/Aerobics - Fall	Sandy Mascali	\$1721
Fitness/Aerobics - Winter	Carly Welsh	\$1721
Fitness/Aerobics - Spring	Leigh Vogtman	\$1721

Weightroom - Fall	Gerry Minter 1/3	\$573.67
	Sean Field 1/3	\$573.67
	Joe Eurell 1/3	\$573.67
Weightroom - Winter	Marc DeBellis	\$1721
Weightroom - Spring	Justin Cella	\$1721
Winter Cheer Head Coach	Alison Pron	\$5079

AF. It is recommended that the Board approve the following coaches/advisors at MTMS for the 2018-2019 school year:

Christine Viszoki	7th & 8th grade choreographer	\$834
Meghan Williams	girls volleyball coach	volunteer

AG. It is recommended that the Board approve the following teacher for the Tuesday and Thursday After School Grade 9 Enrichment Program at the High School effective September 25, 2018 through May 28, 2019 teachers \$77.56/session for a total of 25 sessions: (Title I funds 20-231-100-101-000-098):

Michael Wall

AH. It is recommended that the Board approve the following personnel at the High School for After School Cafeteria Supervision Session 1, two teachers per day, for 2 hours per day on a rotational basis for 180 days at the hourly non-instructional supplemental rate \$44.85 effective September 1, 2018 through June 30, 2019, account no. 11-140-100-101-000-070:

Ken Chanley

Deanna Dale

Janice Jernigan

Ben Ostner

Ralph Zamrzycki

Michelle Ballard

Dana Beachum

Samantha Casarella

Patrick Comey

Katherine Crapanzano

Deborah DeBoer

Edgar Esteves

Jerssica Ferrantelli

Laura Granett

Sherry Holmes

George Pangalos

Ana Renee Lanfranchi

Linda Lobello

Abbe Lustgarten

Emily Martin

Ryan Parker

Sara Sanguiliano

Deborah Stapenski

Susan Stasi

Carre Tringali

Michael Wall

Scott Wall

Stacey Weinstein

Theresa Weiss

Anthony Gambino

AI. It is recommended that the Board approve the following personnel at the High School for After School Cafeteria Supervision Session 2, one teacher per day, for 2 hours per day on a rotational basis for 180 days at the hourly non-instructional supplemental rate \$44.85 effective September 1, 2018 through June 30, 2019, account no. 11-140-100-101-000-070:

Ken Chanley

Deanna Dale Janice Jernigan Ben Ostner Ralph Zamrzycki

Michelle Ballard

Dana Beachum

Samantha Casarella

Deborah DeBoer

Laura Granett

Sherry Holmes

George Pangalos

Ana Renee Lanfranchi

Linda Lobello

Abbe Lustgarten

Deborah Stapenski

Susan Stasi

Michael Wall

Theresa Weiss

Ralph Zamrycki

Eugene Giaquinto

Jamie Neues

Jovanna Quindes

AJ. It is recommended that the Board approve the following teachers for CMAC at the High School, 2 teachers for one hour per day on a rotational basis for 144 days at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Jennifer Chase Samantha Grimaldi Nicolette Hommer **Emily Martin** Katerina Profaci Richard Suhr Michael Wall Katelyn Lee

AK. It is recommended that the Board approve the following teachers for History Forum at the High School, 1 teacher for one hour per day on a rotational basis for 72 days at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Allison Driscoll Jessica Ferrentelli Abbe Lustgarten

AL. It is recommended that the Board approve the following teachers for After School Science Lab at the High School, 2 teachers for one hour per day on a rotational basis for 144 days at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Katherine Crapanzano

Timothy Reisz George Pangalos Edgar Esteves Jeffrey Francis

Ryan Parker

Traci Rickert

AM. It is recommended that the Board approve the following teachers for Writing Lab at the High School, 1 teacher for one hour per day on a rotational basis for 144 days at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Robert Byrnes Renata MacKenzie Joseph Rooney Amanda McCormack

AN. It is recommended that the Board approve the following teachers for Media Center After School at the High School, 1 teacher for 2 hours per day on a rotational basis for 144 days at the hourly non-instructional rate \$44.85 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Nicole Altilio Samantha Casarella Katharine Crapanzano Jessica Ferantelli Erica Friedman Laura Granett Sherry Holmes Ana Renee Lanfranchi Abbe Lustgarten **Emily Martin** Jamie Neues Loraine Ongaro Sara Sanguiliano Debbie Stapendski Susan Stasi Ryan Parker Jovanna Quindes Kathy Tervo

AO. It is recommended that the Board approve the following teachers for After School Detention at the High School, 1 teacher for 1 hour 50 minutes per day, on a rotational basis for 72 days at the hourly non-instructional rate \$44.85 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Ken Chanley
Deanna Dale
Anthony Gambino
Janice Jernigan
john Murphy
Jamie Neues
Ben Ostner
Megan Price
Ralph Zamrzycki

Stacey Weinstein Ralph Zamrzycki

AP. It is recommended that the Board approve the following teachers for World Language Lab at the High School, 1 teacher for one hour per day on a rotational basis for 72 days at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Anthony Carannante Natasha Carannante Patrick Comey Sara Cox Linda Lobello Kathryn Tervo Marni Vicich Sinead Kelly

AQ. It is recommended that the Board approve the following teachers for PE Make Ups at the High School, 1 teacher for one hour per day on a rotational basis for 72 days at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Marissa Santoriello Sandra Mascali Sean Field

AR. It is recommended that the Board approve the following personnel at the High School for the After School Testing Center, two teachers per day for 1 hour per day, on a rotational basis for 144 days, at the hourly instructional rate \$53.87 effective September 1, 2018 through June 30, 2019 account no. 11-140-100-101-000-070:

Ken Chanley

Deanna Dale
Allison Driscoll
Jessica Ferantelli
Erica Friedman
Jan Jernigan
Jamie Neues
Ben Ostner
Ryan Parker
Jordanna Riggi
Deborah Stapenski
Carre Tringali
Michael Wall

AS. It is recommended that the Board approve the following additional staff for the 2018 ESY program (account no. 11-212-100-106-000-093:

Paraprofessional -paid at contractual rate:

Kathy Regan - MD

AT. It is recommended that the Board approve the following additional certificated staff for the 9th grade Summer Enrichment program week 2 effective August 27, 2018 through August 31, 2018 for a total of 28.5 hours each at the hourly rate of \$53.87 (Title I Funds 20-231-100-101-000-098):

Melissa Kasternakis

AU. It is recommended that the Board approve the following bus drivers for the 9th grade Summer Enrichment program for 4 hours each per day effective August 13, 2018 through August 31, 2018 (Title I 20-231-200-101-000-098):

Week 1 - August 13-17 Lisa Greidinger Step 6 \$24.12/hr Sandra Chong Step 11 \$27.36/hr Kimberly Poll Step 11 \$27.36/hr Week 2 - August 27-31 Corrine Larsen Step 11 \$27.36/hr Linda Modzelewski Step 11 \$27.36/hr Carol Majewski Step 11 \$27.36/hr

AV. It is recommended that the Board approve the following additional certificated staff for 9th grade orientation on August 22 and 23, 2018 for a total of 10 hours at the hourly instructional rate (\$53.87) (account no. 11-140-100-101-000-070):

Patrick Comey Melissa Kasternakis

AW. It is recommended that the Board approve the following list of bus drivers in the Transportation Department for the summer of 2018 to cover athletics, summer programs, freshmen orientation and other activities as assigned and approved by the Director of Transportation at their hourly contractual rate:

Robert Lawrence	\$27.36
Sharon Gray	\$27.36
Martin Poko	\$27.36
Craig Corey	\$27.36
Tiffany Crane	\$23.82
Maria Palencia	\$24.72
Agnes Carney	\$26.70
Kimberly Poll	\$27.36
Evelyn Baez	\$23.92
Joseph Capodanno	\$27.36
Lisa Greidinger	\$24.12
Carol Majweski	\$27.36
Minerva Decena	\$23.92
Gregory Nazarian	\$23.82
Maria Steinberg	\$27.36

Regina Martyka \$27.36 Suzanne Giglio \$26.70 Yeniffer Chiriboga \$23.82

AX. It is recommended that the Board approve the following staff as teachers and substitutes in the After School Basic Skills Program for the 2018-2019 school year (pending enrollment) elementary teachers \$77.56 per session; MTMS teachers \$116.34 session (1.5hrs) elementary lead teachers \$86.54 per session; paraprofessionals step on guide (account. no. 11-230-100-101-000-093):

Brookside

Basic Skills Teacher/Substitute

Stephanie Aarons

Theresa Anthony

Kimberly Bertini

Angelica Canzano

Danielle Cocuzza

Marison Cruz

Victoria DeCarlo

Nanci Dempsey

Lauren Dipierro

Jenna Fisher

Laura Horoszewski

Kristen Miller

Angel Pavese

Anna Ratcliffe

Eric Silverman

Lisa Zimmer

Kristen Brown

Beth Nagle

Woodland

Teacher/Substitute

Carole White - substitute

- AY. It is recommended that the Board approve **Mr. Michael Collins,** Acting Assistant Principal at the High School, effective August 23, 2018 through June 30, 2019 at a salary of \$107,062.
- AZ. It is recommended that the Board approve the following certificated staff at the following step on guide (*pending satisfactory completion of pre-employment requirement):

Name	School	Position	Salary	Account No.	Effective Date	Reason
Michael Ferejohn*	High School	teacher of math	Step 6A BA \$54,517		9/1/18- 6/30/19	resignation replacement
Carissa O'Larte*	Mill Lake	teacher of grade 3	Step 3 BA \$51,427		9/1/18- 6/30/19	transfer replacement tenure track
Gabrielle Sarcone*	Oak Tree	teacher of kindergarten	Step 1 BA \$50,972 50%		9/1/18- 6/30/19	transfer replacement tenure track
Jessica Hertman*	HS	teacher of spec. ed/RC	Step 1 BA \$50,927		9/1/18- 6/30/19	new position - tenure track
Rosa Serrano*	District	Occupational Therapist	Step 7A \$59,417 120% less 20 days	/ 6	9/1/18- 6/30/19	new position - tenure track
Michael Sobieski*	Mill Lake	teacher of spec. ed/ICR RC	Step 2 BA \$51,177		9/1/18- 6/30/19	retirement replacement - tenure track
Scott Wilson*	MTMS	teacher of social studies	Step 1 BA \$50,927		9/1/18- 6/30/19	leave replacement

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Marion Peluso*	Barclay Brook	Teacher of special education PSD	Step 4 MA+30 \$51,427+\$4350	11-216- 100-101- 000-093	9/1/18- 6/30/19	resignation replacement tenure track
Geoffrey Szeto	Brookside	Teacher of Spec. Ed - Autism	\$246/day pending certification	11-214- 100-101- 000-093	9/1/18-TBD	resignation replacement
Loren Kania*	Brookside	Teacher of grade 3	Step 1 MA \$50,927+\$3450 pro rated	11-120- 100-101- 000-020	10/16/18- 6/30/19	leave replacement
Alexa Padula*	MTMS	Teacher of language arts	\$246/day	11-130- 100-101- 000-080	9/1/18- 10/16/18	leave replacement
Matthew Olszewski	HS	teacher of science	117%	11-140- 100-101- 000-070	retroactive to 5/30/18-6/30/18	leave replacement additional section
Jonathan Grasso	HS	teacher of spec. ed SLE/TAP program	Step 4 MA \$51,427+\$3450	11-213- 100-101- 000-093	9/1/18- 6/30/19	transfer to new position
Aekaterine Profaci	HS	teacher of math	Step 6A BA \$54,517	11-140- 100-101- 000-070	9/1/18- 6/30/19	transfer to resignation position
Ana Giron*	MTMS	teacher of Spanish	Step 1 BA \$50,927 pro rated	11-130- 100-101- 000-080	9/17/18- 1/4/19	leave replacement
Ryan Hilligus*	MTMS	teacher of Spanish	step 9MA+30 \$66,917+\$4350	11-130- 100-101- 000-080	9/1/18- 6/30/19	change in start date
Michelle Ballard	HS	teacher of Spec. Ed./MD	17% additional contract	11-212- 100-101- 000-093	9/1/18- 6/30/19	additional section enrollment increase
Jeffrey Shanfield	HS	teacher - Spec. Ed./TAP program	17% additional contract	11-213- 100-101- 000-093	9/1/18- 6/30/19	additional section enrollment increase
Benjamin Ostner	HS	teacher - Spec. Ed/L.I.F.E. Program	17% additional contract	11-213- 100-101- 000-093	9/1/18- 6/30/19	additional section enrollment increase
Kathleen Dillon	HS	Community Based Fitness Program	17% additional contract	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Jocelyn Cadott	HS	MAPPS PE Program	17% additional contract	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
George Pangalos	HS	teacher of physics	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Timothy Reisz	HS	teacher of physics	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Janice Roth	HS	teacher of physics	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
William Kelly	HS	teacher of physics	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Samantha Grimaldi	HS	teacher of math	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Kathleen Dougherty	HS	teacher of math	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Nicolette Hommer	HS	teacher of math	17% additional section	11-140- 100-101-	9/1/18- 6/30/19	additional section enrollment increase

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Gerald Minter	HS	teacher of math	17% additional section	000-070 11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Sara Sanguiliano	HS	teacher of math	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Stacey Weinstein	HS	teacher of math	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Ken Chanley	HS	teacher of social studies	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Laura Granett	HS	teacher of social studies	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Joseph Romano	HS	teacher of social studies	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Dana Beachum	HS	SLE coordinator	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Deanna Dale	HS	teacher of business	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Eugene Giaquinto	HS	teacher of business	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Sherry Holmes	HS	teacher of business	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Janice Jernigan	HS	teacher of business	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Theresa Weiss	HS	teacher of business	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Vanitha Gaurishanker	HS	teacher of engineer/tech.	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Daniel Lombardi	HS	teacher of industrial arts	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Kirk Rothfuss	HS	teacher of industrial arts	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Patricia Rein	HS	teacher of visual arts	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Margaret Dey	HS	teacher of FCS	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Martin Griffin	HS	teacher of instrum/band	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Kathleen Hoffman	HS	teacher of Latin	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Patrick Comey	HS	teacher of Italian	17% additional section	11-140- 100-101- 000-070	9/1/18- 6/30/19	additional section enrollment increase
Amanda Docherty	HS	teacher of FCS	17% additional section	11-140- 100-101-	9/1/18- 6/30/19	additional section enrollment increase

			Boar a Booo	1 140		
				000-070		
Gary Snyder	MTMS	teacher of adaptive physical ed	8.5% additional contract	11-130- 100-101- 000-080	9/1/18- 6/30/19	additional section enrollment increase
Laurie Pike	MTMS	teacher of algebra I	17% additional section	11-130- 100-101- 000-080	9/1/18- 6/30/19	additional section enrollment increase
Lauren Dominick	MTMS	teacher of geometry	17% additional section	11-130- 100-101- 000-080	9/1/18- 6/30/19	additional section enrollment increase
Michael Fattibene	Oak Tree/ Applegarth	teacher of physical education	3%additional contract	11-120- 100-101- 000-060	9/1/18- 6/30/19	additional section enrollment increase
Jon Boukema	Oak Tree	teacher of physical education	6.0% additional contract	11-120- 100-101- 000-060	9/1/18- 6/30/19	additional sections enrollment increase
Danielle Pugliese	Oak Tree	Tech Resource	\$1182	11-120- 100-101- 000-060	9/1/18- 6/30/19	stipend position
Patricia Corica	HS	school Nurse fly camp	\$150/day 5hrs/day	11-140- 100-101- 000-070	8/2/18-8/3/18	fly camp
Deanna Dale	HS	teacher of business	15 years longevity eff. 10/16/18	11-140- 100-101- 000-070	10/16/18- 6/30/19	change in longevity effective date
Linda Chui	MTMS	teacher of Spanish	Step 8A BA+15 \$64,417+\$1750	11-130- 100-101- 000-080	9/1/18- 6/30/19	correction in location and account number
Kerry Curran	MTMS	asst. coach field hockey	volunteer		2018-2019 school year	volunteer
Alexandra Reilly*	Applegarth	teacher of grade 4	Step 2 BA \$51,177	11-120- 100-101- 000-050	9/1/18- 6/30/19	resignation replacement tenure track
Jennifer Gentile*	Applegarth	teacher of spec. ed.	Step 7 MA \$56,917+\$3450	11-213- 100-101- 000-093	9/1/18- 6/30/19	new position
Janna Kepley*	MTMS	teacher of science	Step 1 BA \$50,927 pro rated	11-130- 100-101- 000-080	9/1/18- 12/4/18	leave replacement
Monika Kupczak*	Applegarth	teacher of grade 4	Step 1 BA \$50,927	11-120- 100-101- 000-050	9/1/18- 6/30/19	leave replacement
Brooke Ruoff*	Mill Lake	teacher of grade 2	Step 1 BA \$50,927 pro rated	11-120- 100-101- 000-040	9/1/18- 11/5/18	leave replacement
Kara Matacchiera*	Woodland	teacher of spec. ed. ICR	Step 1 MA \$50,927+\$3450 pro rated	11-213- 100-101- 000-093	9/1/18- 12/17/18	leave replacement
Brandon Russo*	MTMS	teacher of spec. ed. ICR	Step 1 BA \$50,927 pro rated	11-213- 100-101- 000-093	9/1/18- 1/23/19	leave replacement

BA. It is recommended that the Board approve the following non-certificated staff at the following salary guides (*pending satisfactory completion of pre-employment requirement):

Name	School	Position	Salarv	Account No.	Effective Date	Reason
Anthony Crisafulli	District		differential 8 hrs		9/1/18- 6/30/19	new position
Brian Taylor	District		differential 8 hrs		8/30/18- 6/30/19	new position
Anthony	District	Secruity	Step 11 NS \$30.16+\$1.00	11-000-	9/1/18-	new position

18			BoardDocs® Plus			
Giordano		Guard		266-100- 000-020	6/30/19	
Timothy Ferrano*	MTMS		\$20.72+\$.60	11-000- 262-100- 000-080	9/4/18- 6/30/19	new position
Nancy DeBella*	Applegarth	Para-cafeteria	Step 1 Reg. \$13.64/hr for 2.5/hr	11-000- 262-107- 000-050	9/1/18- 6/30/19	resignation replacement
Theresa Eustaquio	MTMS	secretary 12 months	rated 7.25/hrs	11-000- 240-105- 000-080	-/ -/ -	leave replacement
Kristopher Soto*	Transportation	Transportation Coordinator	\$55,000/pro rate	11-000- 270-160- 000-096	6/30/19	resignation replacement
Darlene Ragaglia	MTMS	Custodian	\$750 boiler license	11-000- 262-100- 000-080	to	salary adjustment change in effective date
Chrusciel Zdzislaw	HS	Custodian	\$750 boiler license	11-000- 262-100- 000-070	retroactive to 11/28/17	salary adjustment
Sandra Micciulla	HS	Para	\$150.00 PD credit	11-213- 100-106- 000-093	9/1/18- 6/30/19	PD credit
Stephen Naumik		Attendance Office	\$7304 stipend	11-000- 211-100- 000-098	9/1/18- 6/30/19	stipend position
Louise Baumann	MTMS	Principal Secretary	stipend \$52,483.06+\$1337 pro	11-000- 240-105- 000-080		transfer to leave position
John Mazzola	HS	Workstation	Apple Tech Coordinator Cert. \$1500	11-000- 252-100- 000-070		modification to salary to include certificates
Cassandra Carr	HS	Para-Fly Camp	2 hrs	100-106- 000-093	8/2/18- 8/3/18	fly camp
Danielle Bussiere	MTMS		degree for 6.75/hr	11-213- 100-106- 000-093	9/1/18- 6/30/19	transfer
Christine Narsavage			longevity \$1125+\$100 PD	11-213- 100-106- 000-093	9/1/18- 6/30/19	transfer
Karen Chu	MTMS		longevity \$1125+\$150 PD for 8 hrs.	11-000- 266-100- 000-080	9/1/18- 6/30/19	transfer
Renee Zappone		Spec. Ed. para/RC	\$20.58+\$2.50 for 6.75/hrs	11-213- 100-106- 000-093	9/1/18- 6/30/19	transfer
Mia McCabe			\$17.92+\$2.50 for 6.75/hrs	11-215- 100-106- 000-093	9/1/18- 6/30/19	transfer
Carmella Valeriano			\$20.58+\$2.50 for 6.75/hrs	11-216- 100-106- 000-093	9/1/18- 6/30/19	transfer
Bonnie DiBenedetta	МІІІ Lake	Para/PSD 1:1	\$17.27+\$2.50 for 6.75/hrs	11-216- 100-106- 000-093	9/1/18- 6/30/19	transfer
Ann Marie Popper	Mill Lake	Spec. Ed. Para/Autism 1:1	\$15.74+\$2.50 for 3.75/hrs	11-214- 100-106- 000-093	9/1/18- 6/30/19	transfer
Margaret Lopez		Spec. Ed Para/RC	degree \$15.87+\$1.00 for	11-213- 100-106- 000-093	9/1/18- 6/30/19	transfer

Kimberly Barbuto	Oak Tree	Spec. Ed. Para/RC	Step 6A Spec. Ed. + ed degree \$17.92+\$1.00+\$100 PD for 6.75/hrs	11-213- 100-106- 000-093	9/1/18- 6/30/19	transfer
Dina DiMatteo Avitto	Brookside	Spec. Ed. Para/RC	Step 6A Spec. Ed. \$17.92 for 6.75/hrs	11-213- 100-106- 000-093	9/1/18- 6/30/19	transfer
Deidre Zeni	Barclay Brook	Spec. Ed. Para/PSD	Step 2 Spec.Ed+toileting+ed degree \$15.74+\$2.50+\$1.00 for 3.75/hr	11-216- 100-106- 000-093	9/1/18- 6/30/19	transfer
Sudebi Choudhury	Barclay Brook	Spec. Ed para/PSD	Step 6A Spec. Ed. +toileting \$17.92+\$2.50 for 6.75/hrs	11-216- 100-106- 000-093	9/1/18- 6/30/19	transfer
Patricia Romeo	Applegarth	Para - Cafe/RC	Step 1 Reg. \$13.64/hr for 3.0 hrs and Step 1 Spec. Ed. \$15.64 for .75/hrs +\$1.00 degree	11-000262- 107-000- 050 80% 11-213- 100-106- 000-093 20%	9/1/18- 6/30/19	resignation replacement
Stephen Naumik	Barclay Brook/ Brookside	Security	Step 11 \$27.36 yrs + 15 yr longevity \$1125 for 8 hrs.	11-000- 266-100- 000-010 50% 11-000- 266-100- 000-020 50%	9/1/18- 6/30/19	shared between schools
Eneudys Perez	HS	Workstation Specialist	\$46,462.50	11-000- 252-000- 070	11-000- 252-000- 070	correction in salary
Caterina Mirra*	Falcon Care	Site Coordinator	\$20/hr for 5.5 hrs	65-990- 320-100- 000-098	9/1/18- 6/30/19	resignation replacement
Erin Davison*	Falcon Care	Asst. Group Leader	\$12/hr for 5.5 hrs.	65-990- 320-100- 000-098	9/1/18- 6/30/19	transfer replacement
Melinda Widom*	Falcon Care	Group Leader	\$13/hr for 2.0 hrs.	65-990- 320-100- 000-098	9/1/18- 6/30/19	resignation replacement
Jennifer Sokoloski	Barclay Brook	Spec. Ed. Para/LLD	Step 6A Spec. Ed+ed degree \$17.92+\$1.00 for 6.75/hrs	11-204- 100-106- 000-093	9/1/18- 6/30/19	transfer reclassification of student

BB. It is recommended that the Board re-approve the following substitutes for the 2018-2019 school year:

It is recommended that ti	ne Board re-approve the follo	owing substitutes for the 2018-2019 school
Last Name	First Name	Job Description
Abbott	Mekhi	Avid Tutor
ABRAHAM	NAHLA	Teacher
Adie	Amber	Teacher
AFTEL	LAURA	Paraprofessional
ALAGNA	LEONA	Teacher
ALKEMA	MARLA	Teacher
Allen	Brunetta	Teacher
Amabile	Vincent	Security
Amendoeira	Maria	Teacher
Andreadis	Jason	Teacher
Antonini	Franco	Teacher
Aronson	Justin	Technology
Baratta	Jenna	Teacher
BARFIELD	MICHELE	Teacher
Baskin	Leonard	Teacher
1	1	1

)18		BoardDocs® Plus
Bates	Margaret	Paraprofessional
Batista	Nicole	Teacher
BELTRA	ERICA	Teacher
Berecsky	Steven	Paraprofessional
BEREZNEY	ANDREW	Teacher
Bernieri	Joseph	Paraprofessional
BILCIK	RONALD	Teacher
Bizzarro	Heidi	Paraprofessional
BLOOM	ROSALIE	Paraprofessional
BLOOM	ROSALIE	Secretary
BOBROW	JOAN	Teacher
Bond	Michael	Teacher
BONHAM	CHERYL	Teacher
Borsuk	Ashley	Avid Tutor
BOVA	JENNIFER	Teacher
Brady	Gerald	Teacher
Brown	Erica	Coach
Bryke-Fahy	Kimberly	Teacher
BUSH	ENID	Teacher
Butkiewicz	Jacquelyn	Paraprofessional
Caltabellatta	Robert	Security
Campanaro	Amanda	Paraprofessional
Campanaro	Amanda	Teacher
Capolupo	Joseph	Security
CAPP	JOAN	Secretary
CAPP	JOAN	Teacher
CARDONE	JO-ANN	Teacher
CHAKRABORTI	SUBHA	Paraprofessional
CHAKRABORTI	SUBHA	Teacher
CLERKIN	LAUREN	Teacher
Cohen	Sherry	Teacher
CONLON	MILDRED	Paraprofessional
Conroy	Joan	Paraprofessional
Cook	Elizabeth	Paraprofessional
Corica	Patricia	Nurse
Corigliano	Kristin	Paraprofessional
Coughlin	Courtney	Teacher
COVINGTON	IRENE	Driver
Crandall	John	Security
Csizmadia	MaryAnn	Teacher
Cugini	Anne	Teacher
Culkin	Nicolette	Teacher
Cutrone	Maureen	Paraprofessional
Daga	Mukta	Teacher
Dancyger	Lisa	Paraprofessional
Darko	Cherlean	Avid Tutor
Davidson	Brianna	Teacher
Dazos	Christina	Avid Tutor
Dazos DeMauro	Melissa	Teacher
Demaul 0	1.1011920	leacher

118		BoardDocs® Plus
DEMONE	CRISTINA	Nurse
DERY	VERONICA	Paraprofessional
DERY	VERONICA	Teacher
DeStefano	Vincent	Teacher
DEWEY	KEITH	Home Instructor
DEWEY	KEITH	Teacher
Dey	Morgan	Technology
Dey	Taylor	Technology
DiRusso	Thomas	Paraprofessional
DiRusso	Thomas	Teacher
DISALLE	DOUGLAS	Teacher
Dollete	Maria	Paraprofessional
Dove	Brittany	Teacher
Drugos	Heather	Teacher
Dubois	Marianne	Teacher
Durski	David	Technology
Ebert	Paul	Teacher
ELIA	ANNA MARIA	Teacher
Epstein	Beverly	Teacher
Epstein	Rochelle	Teacher
Eufemia	James	Security
EUSTAQUIO	THERESA	Paraprofessional
EUSTAQUIO	THERESA	Secretary
EUSTAQUIO	THERESA	Teacher
Fama	Salvator	Avid Tutor
Fanelli	Brittney	Avid Tutor
FARRAR	RODNEY	Coach
FARRELL	KIM	Teacher
Fekete	Matthew	Avid Tutor
FELDMAN	ERIN	Teacher
FENNELL	ROCHELLE	Paraprofessional
FENNELL	ROCHELLE	Teacher
Fergusan	Cynthia	Paraprofessional
Ferguson	Michelle	Paraprofessional
Feuer	Dora	Teacher
Fisch	Jordan	Teacher
Flaherty	Giulietta	Paraprofessional
Fleichhaver	Alyssa	Avid Tutor
Fomuke	Jason	Technology
Forman	Carl	Teacher
Fox	David	Technology
Franz	Patricia	Secretary
Friedlich	Janet	Teacher
Friedman	Danielle	Teacher
		Teacher
Friedman-Wolkoff	Lisa	
Fruges	Dominic	Teacher
GALABI	SOMAYA	Teacher
Gandhi	Purvi	Teacher
Garware	Reema	Teacher

)18		BoardDocs® Plus	
Gaughan	Catherine	Teacher	
Geller	Helayne	Teacher	
Genevieve	Gerard	Security	
Gentile	Maria	Paraprofessional	
Germann	William	Security	
Ghaly Gergesse	Sherine	Teacher	
Ghosh	Jayoti	Paraprofessional	
Giron	Anna Cecilia	Teacher	
GOLDSTEIN	BETH	Teacher	
Gordon-Pulsinelli	Cynthia	Technology	
Goretsky	Melissa	Paraprofessional	
Gorham	Eva Marie	Paraprofessional	
Gorini	Josephine	Teacher	
Goyal	Moshina	Teacher	
GREENE	THERESA	Paraprofessional	
GUNSBERG	ELLEN	Teacher	
Gunsberg	Michael	Teacher	
Gunther	Frances	Teacher	
Gupta	Sumita	Teacher	
GUTWILIK	JACK	Teacher	
Hambrecht	Julia	Secretary	
Hambrecht	Julia	Teacher	
HARRIS	DALE	Home Instructor	
HARRIS	JACK	Teacher	
HARTMAN	ALLISON	Home Instructor	
HARTMAN	ALLISON	Teacher	
Hatter	Amber	Avid Tutor	
HERMAN	CAROL	Home Instructor	
HERMAN	CAROL	Teacher	
Herrick	Judy	Teacher	
HILLS	JEFFREY	Teacher	
HOEHLER	DANIEL	Home Instructor	
HOEHLER	DANIEL	Teacher	
HOFFMAN	BLEMA	Teacher	
HOOVIS	FAYE	Teacher	
Horvath	Martin	Security	
HOULE	SUSAN	Home Instructor	
HOWES	MARYANN	Paraprofessional	
HOWES	MARYANN	Teacher	
Hoyt	David	Teacher	
Hughes	Christopher	Security	
INGUI	PINA	Teacher	
Intravartolo	Nancy	Teacher	
JAIN	SONIA	Teacher	
JANAS	EILEEN	Paraprofessional	
Jimenez	Gabriella	Avid Tutor	
Johnsen	Scott	Teacher	
	BERNICE	Teacher	
JOHNSON			
Jones	Frank	Security	

)18		BoardDocs® Plus
Jones	Frank	Teacher
Jordan	Jennifer	Teacher
Junquet	Kristen	Teacher
KAMENITZ	LEWIS	Teacher
Karapelou	ROCHELLE	Teacher
Karapelou	ROCHELLE	Paraprofessional
KASDIN	MAXINE	Teacher
KAUFMAN	MARSHA	Teacher
Kaur	Randeep	Teacher
Keane	Sarah	Teacher
Kessner	Nicole	Paraprofessional
Khanna	Harsh	Paraprofessional
KHANNA	VEENA	Teacher
Kim	Minna	Teacher
Klepacki 3rd	Robert	Technology
KMIEC	RYAN	Teacher
Kohlhepp	Kaitlyn	Teacher
Kopcha	Cynthia	Paraprofessional
KORTMANSKY	CAROL	Teacher
KOVNER	BARRY	Teacher
Kowaleski	Joanne	Teacher
Kowalski	Shannon	Teacher
KUBINSKI	PATRICIA	Paraprofessional
KUMAR	TEENA	Paraprofessional
KUMAR	TEENA	Teacher
Kumar-Jain	Nancy	Teacher
Kurani	Swati	Teacher
Kushner-Hall	Mindy	Paraprofessional
LANDA	MARTIN	Teacher
Lane	Melissa	Paraprofessional
Lane	Melissa	Teacher
LANZA	CORRINE	Home Instructor
LANZA	CORRINE	Teacher
LaRocca	Stefanie	Paraprofessional
Lavad	Ana	Teacher
Lee	Christine	Teacher
LEVINE	JESSE	Teacher
Liebowitz	Jacqueline	Paraprofessional
Liebross	Brendan	Paraprofessional
Lorusso	Nichole	Paraprofessional
LOTENBERG	HARRIET	Teacher
Louro	Jonathan	Avid Tutor
Lowe	Alison	Teacher
Lynch	Josephine	Paraprofessional
Mackiewicz	Gary	Coach
Magee	Caitlyn	Avid Tutor
Magliaro	Donna	Paraprofessional
Magliaro	Donna	Teacher
MAGLIARO	MARC	Teacher
MAGLIAKO	MARC	Icaciici

118		BoardDocs® Plus
Mahabir	Luros	Technology
Maher	Sharon	Coach
Malak	Angela	Teacher
Mallen	Jeffrey	Teacher
MANIKAS-EYLER	ANASTASIA	Home Instructor
MANIKAS-EYLER	ANASTASIA	Teacher
MANZIANO	NICOLE	Paraprofessional
MANZIANO	NICOLE	Teacher
Marcos	Nancy	Teacher
Marcous	Wesam	Teacher
Maresca	Marie	Paraprofessional
Maresca	Marie	Secretary
Maresca	Marie	Teacher
Marmorek	Trudy	Teacher
Marsh	Daniel	Teacher
MARTINEZ	JUSTINE	Teacher
Marzouk	Mariam	Teacher
Matthews	Diane	Technology
Mayer	MADLEN	Teacher
Mayo	Ressie	Paraprofessional
McCauley	Lynda	Paraprofessional
McDermott	Dylan	Avid Tutor
MCGOWAN	LISETTE	Teacher
McNeil	Chester	Technology
MCSHANE	THERESA	Teacher
MENNONA	MARYANNE	Nurse
Meyers	George	Teacher
MICHALKOWSKI	ELLA	Secretary
MIELE	GLORIA	Paraprofessional
MIGNONE	DONNA	Teacher
Mikhail	Cherin	Teacher
Miller	Lori	Teacher
Miller	Melissa	Avid Tutor
MILLER	TAYLOR	Teacher
MINENNA	PAUL	Teacher
Modzelewski	Linda	Paraprofessional
Modzelewski	Stephanie	Coach
MODZELEWSKI	STEPHEN	Paraprofessional
MODZELEWSKI	STEPHEN	Teacher
Modzelewski	Wayne	Driver
Monroe	Helena	Teacher
Morgan	Gerry	Teacher
Moskowitz	Doris	Teacher
Moussa	Josephine	Teacher
	Sarah	Avid Tutor
Mychalchyk Mychalchyk		
Mychalchyk Nadler	Sarah	Technology Teacher
	Bonnie	
Nagalia	Rachana	Teacher
NANDI	SWAPAN	Teacher

10		BoardDocs® Plus
NEKRASOVAS	ROBIN	Teacher
NEMETH	GAIL	Secretary
NI	LARISSA	Teacher
O'Donnell	Angela	Teacher
O'Grady	Lauren	Teacher
OKULEWICZ	SUSAN	Teacher
Oster	Judy	Teacher
Pace	Samantha	Avid Tutor
PANDOLFI	DANIELLE	Teacher
Parker	Donnisha	Teacher
PARMAR	BALNIT	Teacher
Patel	Gayatri	Paraprofessional
Patel	Gayatri	Teacher
Patel	Reenal	Avid Tutor
Peck	Kelly	Teacher
PEDULLA	LISA	Paraprofessional
PEDULLA	LISA	Teacher
PELUSO	MARION	Paraprofessional
PELUSO	MARION	Teacher
Penn	Mary ANN	Paraprofessional
Pierce	Nancy	Teacher
Pietrulewicz	Thomas	Technology
PIllar	Morgan	Paraprofessional
Piro	Gina	Paraprofessional
Plawer	Zaharo	Teacher
Podber	libby	Paraprofessional
Podos	Joel	Teacher
Polk	Michelle	Teacher
POPPER	ANN Marie	Paraprofessional
Popper	Sarah	Paraprofessional
Prinzo	George	Teacher
Pron	Allison	Coach
PUC	GREGORY	Technology
Pulisinelli	Jyllian	Technology
PULSINELLI	GABRYELLA	Technology
Punj	Sudesh	Teacher
Quidor	Melissa	Teacher
Quijano	Jessica	Teacher
Quinto	Jeanne	Paraprofessional
Ramamurthy	Lakshmi	Teacher
RAMPACEK	STEPHANIE	Paraprofessional
RAMPACEK	STEPHANIE	Teacher
Rathee	Lakhan	Teacher
		Teacher
Rawlings	Sonia	
Rego	Amanda	Teacher
Reich	Nikki	Teacher
REICH	SHIRLEY	Teacher
Reiser	Susan	Paraprofessional
RELA	LYNN	Nurse

018		BoardDocs® Plus
Riley	Danielle	Teacher
Rizvi	Nisa	Teacher
Rizvi	Roomi	Teacher
ROCA	LUZ	Paraprofessional
Roche	Jamie	Teacher
RODRIGUEZ	ANDREW	Teacher
ROSASCO	CHRISTINE	Teacher
Rosenstock	Vincenza	Teacher
Rosso	Charles	Technology
Rucando	Michael	Technology
Russ	Leigh	Teacher
Russelli	Gabriella	Teacher
RUSSO	CAROL	Teacher
Rutsky	Jenna	Teacher
Sablosky	Nancy	Paraprofessional
Sablosky	Nancy	Teacher
Sabogal	Cynthia	Teacher
Salcido	Andrew	Avid Tutor
Santamaria	Linda	Teacher
Sapia	Joseph	Teacher
Saxena	Savita	Teacher
	Stefani	Avid Tutor
Scalisi		
Schieda	Casey	Teacher
SCHLESINGER	FELICE	Paraprofessional
SCHLESINGER	FELICE	Teacher
Schnitzer	David	Home Instructor
Schramm	Sheila	Teacher
Schwartz	Eric	Paraprofessional
Segan	Renee	Teacher
Seligman	Linda	Nurse
Senoff	Allyson	Paraprofessional
Senthil	Vijayalakshmi	Teacher
SHAH	AMEE	Teacher
Shah	Falgun	Paraprofessional
Shah	Falgun	Teacher
Shah	Hiral	Paraprofessional
Shah	Hiral	Teacher
SHAH	NITA	Teacher
Shanmuga	Anbuselvi	Paraprofessional
SHEA	STEPHANIE	Nurse
Sheir	Debbie	Teacher
SHER	ELIZABETH	Teacher
Sherron	Robin	Teacher
Shroff	Archana	Teacher
Shuler	Margie	Teacher
Sikka	Nidhi	Teacher
SILVER	MARTIN	Driver
Singh	Navneet	Teacher
Sisolak	Zachary	Technology
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)18		BoardDocs® Plus
Smith	Marie	Teacher
Sokoloski	Jennifer	Teacher
Somers	Dana	Teacher
SOSNAK	DEBORAH	Paraprofessional
SOSNAK	DEBORAH	Teacher
Spirito	Anthony	Paraprofessional
STABILE	DANIELLA	Teacher
Stasi	Christine	Secretary
Stasi	Christine	Teacher
Steinhauser	Francis	Security
Stiefbold	Laura	Teacher
Sundaraganthan	Nalini	Teacher
Swercheck	Justin	Technology
Taback	Barry	Teacher
Tanzi	Donato	Teacher
Tarsillo	Jennifer	Paraprofessional
Taylor	Brian	Security
Terala	Sridevi	Teacher
THEINERT	CANDICE	Teacher
Thom	Binnie	Teacher
Thomas	Cheryl	Paraprofessional
TITUS	KARISSA	Teacher
TODARO	LISA	Teacher
Toner	Patricia	Secretary
Toner	Patricia	Teacher
Toscano	Cristina	Paraprofessional
Toscano	Cristina	Teacher
TRATTLER	JENNIFER	Teacher
Travlos	Spyridon	Coach
Tringali	Nancy	Teacher
TROUTMAN	JILLIAN	Teacher
TYRRELL	SHARON	Teacher
Ury	Kristie	Nurse
Utture	Arati	Teacher
VANORE	MARY	Teacher
Varadhan	Sukanya	Teacher
Venezio	Anthony	Technology
Verderami	Dana	Teacher
Vingara	Richard	Security
Virag	Christopher	Coach
Wadhwa	Ruchika	Paraprofessional
Wadhwa	Ruchika	Teacher
Weinberg	James	Security
Weiner		Paraprofessional
	Roslyn	Teacher
Weiss	Laura	
WHITE	CAROL	Teacher
WIENER	DONALD	Teacher
Williams	Jordan	Technology
WINKLE	SITA	Teacher

WONG-HOROWITZ	SHARON	Paraprofessional
ZAFAR	SHIMAILA	Teacher
ZENI	DEIRDRE	Teacher
Zonis	Sherry	Teacher
Volunteer Coaches		
Battaglia	Anthony	
Stolte	Ryan	
Gazda	Valerie	
Но	Emily	
Foresta	Cindy	
Gallagher	Kevin	
Garavente	Joseph	
Graf	Kenneth	
Heizer	Alexandra	
Hinz	John	
Isola	Andrew	
Knotts	Kyle	
O'Brien	Jake	
Manziano	Keri Ann	
Mason	Isaiah	
Pagsanja	Arvid	
Tessler	Rebecca	
Treene	David	
Magliaro	Marc	
Megan	Williams	
Marches	Daniel	
Marsh	Daniel	
Turco	David	

BC. It is recommended that the Board approve the following substitutes for the 2018-2019 school year:

Certificated

James Anzalone Substitute Teacher Alexa Padula Substitute Teacher Kaitlyn Power Substitute Teacher Geoffrey Szeto Substitute Teacher Saba Yasmin Substitute Teacher

Non-Certificated

Anthony Abrew Substitute Avid Tutor Marion Fopeano Substitute Avid Tutor Emmaleen Regan Substitute Avid Tutor Vanessa Smeraglia Substitute Avid Tutor

Executive File Attachments resumes.pdf (1,953 KB) additional resumes.pdf (1,391 KB)

Subject D. BOARD ACTION

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Action

V. **BOARD ACTION** (Items A through L).

A. Residency Contract

In accordance with Policy #5111 regarding residency contracts, it is recommended that the Board approve the enrollment of the children noted on the attached Residency Contract whose family is under contract for future residency in Monroe Township.

- B. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.
- C. It is recommended that the Board approve the previously submitted list of requests for Field Trips for the 2018-2019 school year.
- D. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2018-2019 school year.
- E. It is recommended that the Board approve the Letter of Agreement between Staff Development Workshop, Inc. and the Monroe Township School District to provide 2.5 days Reader's workshop at Mill Lake School on October 15 and 16, 2018 and March 19, 2019 (half day) for teachers in grades K-2 in the amount of \$4,000 (Title I Funds).
- F. It is recommended that the Board approve the Letter of Agreement between Staff Development Workshop, Inc. and the Monroe Township School District to provide staff development training on the topic of Fundations for teachers in grades K-2 on September 20, 2018 in the amount of \$1500.
- G. It is recommended that the Board approve the Agreement between Professional Crisis Management Association, Inc. and the Monroe Township School District to provide training for Instructor Certification and Instructor Co-Training/Practitioner to meet new legislation requirement on restrain at a fee of \$17,250.00.
- H. It is recommended that the Board approve the name change of the following club at the High School:

Science Club to become Robotics Club

I. It is recommended that the Board of Education: (1) affirm the Superintendent's initial determination regarding the Harassment, Intimidation & Bullying complaints set forth below; and (2) direct the Superintendent to provide notice of the Board's aforementioned decision to the parents of all involved students.

122265

122346

122358

122452

122517

132652

132683

J. It is recommended that the Board approve the following Policies and Regulations for a first reading:

Policy & Reg. 1550 Equal Employment/Anti-Discrimination Practices

Policy 2431 Athletic Competition

Reg. 2431.2 Medical Examination Prior to Participation on a School Sponsored Interscholastic

or Intramural Team or Squad

Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities

Policy 5533 Student Smoking

K. It is recommended that the Board approve the following Policies and Regulations for a second and final reading:

Policy & Reg. 2330 Homework

Policy & Reg. 5350 Student Suicide Prevention

L. It is recommended that the Board approve the establishment of a new Multiple Disabled Program at Monroe Township Middle School for the 2018-2019 school year.

File Attachments

Student Teaching Approval 8_22_2018.pdf (27 KB)
Policies & Regs. 1st reading.pdf (1,822 KB)
Policy & Reg 2nd reading (1).pdf (1,330 KB)
Residency.pdf (1,176 KB)
Revised Professional Development 08.22.18.pdf (475 KB)

Executive File Attachments

Field Trip Requests - August 22, 2018.pdf (68 KB)

11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject A. BOARD ACTION

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Access Public

Type Action

Recommended Action
It is recommended that the Board of Education approve the following Board Action Items by

roll call.

BOARD ACTION (Items A through O)

A. PROFESSIONAL APPOINTMENTS

- It is recommended that members of the Monroe Township Board of Education approve Alexander Road
 Associates, 707 Alexander Road, Building 2, Suite 202, Princeton, NJ 08540 to provide psychiatric evaluations for a fee of \$595.00 per evaluation for the 2018/2019 school year. The rate has remained unchanged from prior years.
- 2. It is recommended that members of the Monroe Township Board of Education approve Energy for America, Inc. (EFA) to provide monthly professional engineering services under the Facilities Management Program for the 2018/2019 school year. Participation with EFA saved the district \$821,915.00 in energy savings last year.
- 3. It is recommended that members of the Monroe Township Board of Education approve **J&B Therapy, LLC** to provide the following services for the 2018/2019 school year:

Occupational, Physical, and/or Speech Therapy at a rate of \$86.00 per hour Educational Support Services (LDTC) at a rate of \$90.00 per hour Evaluations at a rate of \$405.00 per evaluation Home Instruction at a rate of \$65.00 per hour

4. As unanimously recommended by the Buildings & Grounds/Transportation Committee, it is recommended that the Board of Education approve the previously submitted proposal from **Edwards Engineering Group, Inc.** to provide schematic design services to the Board of Education at a cost of \$5,400.00 for a new school bus storage facility at the Schoolhouse Road property, which is designated as Block 52, Lot 2.03 on the official tax map of the Township of Monroe, by and in the Township of Monroe, in the County of Middlesex, State of New Jersey. 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.

5. It is recommended that members of the Monroe Township Board of Education approve **Chelsea McFarland** for Music/Drill Support for the 2018 Summer Band Camp at a total rate of \$550.00.

B. TRANSFER #12

It is recommended that members of the Monroe Township Board of Education approve Transfer #12 for June, 2018 for Fiscal Year 2017/2018 as previously submitted.

C. BILL LIST

It is recommended that the bills totaling \$13,670,098.02 for June 2018 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

D. 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 June 2018, 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 June 2018 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).

E. 2017/2018 SUMMARY CASH REPORT

Be it Resolved, that members of the Monroe Township Board of Education hereby certify that they are in receipt of the Summary Cash Report for the fiscal year ending June 30, 2018.

F. AUTHORIZED SIGNATORIES

It is recommended that the Monroe Township Board of Education designate the individual Board employees, as indicated on the previously submitted memorandum, as authorized signatories on the corresponding Board of Education accounts during the 2018-2019 school year.

G. TRAVEL EXPENDITURE RESOLUTION

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by the New Jersey School Boards Association (NJSBA) and set forth below are directly related to and with the scope of board members' and employees duties; and

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, or 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 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 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 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 with 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 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 Board Workshop 2018

October 22-25, 2018 Atlantic City, New Jersey

	Dates of Travel	, , , , , , , , , , , , , , , , , , , ,	Hotel ** b)	Meals *** (c)	Scooter Rental **** (d)	Workshop Fee \$1600 Group rate for members
Marvin Braverman	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	Not to exceed \$250.00	Group rate

- * (a) Mileage calculated at 115 miles one way at \$.31/mile. Round trip tolls and transportation are estimated @ \$75.00 as they vary by route taken.
- ** (b) Currently the State allows a maximum of \$99/day for hotel/taxes. Board members will reimburse the district for all amounts over. This amount may be revised and reimbursement will be in accordance with the current GSA Rate at the time of the conference.
- *** (c) Currently the State allows \$64.00/day Meals/Incidentals for full day and \$48.00/day for first and last day of the conference. This amount may be revised and reimbursement will be in accordance with the current GSA Rate at the time of the conference.
- **** (d) As approved by the Executive County Superintendent of Schools.

H. REVISED TAX PAYMENT SCHEDULE

It is recommended that members of the Monroe Township Board of Education approve the previously submitted Revised Tax Payment Schedule for the 2018/2019 school year.

I. CONTRACT RENEWAL - CDK SYSTEMS, INC.

It is recommended that the Board of Education amend the Board's resolution dated June 14, 2018 approving **CDK Systems, Inc.** to approve accounting software for the 2018/2019 school year for a fee of \$7,055.00.

J. DONATION - JOHN BROWN

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge a donation of **Alpha Matboard and storage shelf** to the Monroe Township Board of Education by township resident John Brown at an estimated value of \$1750.00 to be utilized in the Visual Arts and Careers Technology programs.

K. RE-ENROLLMENT - SREC TRADE

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent, to re-enroll in **SREC Trade's** over-the-counter/spot market in accordance with SREC Trade's Terms and Conditions for the administration of the sale of solar renewable energy credits generated at Oak Tree Elementary School on behalf of the Monroe Township Board of Education for the 2018-2019 school year as previously submitted.

L. RESOLUTION - SPECIAL ELECTION

BE IT RESOLVED BY THE BOARD OF EDUCATION (the "Board of Education") OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (the "School District"), AS FOLLOWS:

1. A special school election of the legal voters of the School District shall be held on Tuesday, March 12, 2019 from 7:00 o'clock A.M until 8:00 o'clock P.M., in the School District at the places and for the purpose of (a) the construction of a new middle school on land which is anticipated to be donated to the Board of Education from the Township of Monroe, which land acquisition was granted by the NJDOE on January 12, 2018 or (b) the construction of a new middle school on land which is anticipated to be donated to the Board of Education from the Township of Monroe, which land acquisition was granted by the NJDOE on January 12, 2018 and the construction of an addition to the Monroe Township High School.

- 2. The Board of Education hereby appoints (a) the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the financing of the project and the authorization, issuance and sale of any bonds or temporary notes therefor, and other appropriate legal services in connection with such financing, (b) Phoenix Advisors, LLC to act as Municipal Advisor and to provide specialized financial services necessary in connection with the proposed financing, (c) Epic Inc. to act as cost estimator in connection with the project and (d) DIGroupArchitecture, LLC to provide the specialized architectural services necessary in connection with the project. The Secretary of the Board of Education is hereby authorized to cause to be printed once, in an official newspaper, the notice required by N.J.S.A. 18A:18A-5(a)(1) in connection with such appointments.
 - 3. This resolution shall take effect immediately.

M. RESOLUTION - SCHOOL FACILITIES PROJECT

WHEREAS, the Monroe Township Board of Education ("Board of Education"), a regular operating public school district in Middlesex County in the State of New Jersey has identified projects consisting of: (a) the construction of a new middle school on land which is anticipated to be donated to the Board of Education from the Township of Monroe; and (b) the construction of an addition to the Monroe Township High School (collectively "the Projects") for which it wishes to seek the approval of the New Jersey Department of Education ("DOE"); and

WHEREAS, the Board of Education, through its architect, DIGroupArchitecture, LLC ("Architect"), intends to submit School Facilities Project Applications for the Projects for approval to the DOE.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, AS FOLLOWS:

- 1. The Board of Education hereby authorizes the Architect to submit to the DOE for approval, School Facilities Project Applications for the Projects.
- 2. The Board of Education hereby authorizes and directs the Secretary of the Board of Education and the Architect to take all other actions necessary in order to obtain all approvals of the DOE and to obtain from the DOE the financial information (including the preliminary eligible cost letters) required in order to complete the proposals for submission to the Middlesex County Board of Education.
 - 3. This resolution shall take effect immediately.

N. CONTRACT RENEWAL - REPUBLIC SERVICES OF NEW JERSEY, LLC

It is recommended that members of the Monroe Township Board of Education renew **Republic Services of New Jersey, LLC**, for the Removal & Disposal of Solid Waste and Recyclable Materials in the Monroe Township School District for the period of July 1, 2018 through June 30, 2019.

O. DONATION - MILL LAKE SCHOOL PTO

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge the donation of \$10,000.00 by the Mill Lake/Woodland PTO for the purpose of advancing STEM activities at Mill Lake School.

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

Michael C. Gorski, CPA Prepared by August 22, 2018 Meeting Date

File Attachments

CDK 18.19 Revised.pdf (39 KB) SREC Trade.pdf (371 KB)

Energy For America 18.19.pdf (609 KB)

J&B Therapy 18.19.pdf (1,477 KB)

Edward Engineering Group, Inc. Proposal.pdf (891 KB)

Summary Cash Report.pdf (38 KB) Financials 08.22.18.pdf (6,048 KB)

Executive File Attachments

REVISED Signatories 08.22.18.pdf (211 KB)

12. OTHER BOARD OF EDUCATION BUSINESS

13. PUBLIC FORUM

Subject A. PUBLIC FORUM (See Note 3)

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 13. PUBLIC FORUM

Access Public

Type Information

See Note 3.

14. CLOSED SESSION RESOLUTION

Subject A. CLOSED SESSION RESOLUTION

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 14. 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):

- MTBOESSA Negotiations
- Proposed MBOE/MTEA Sidebar Agreement

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.

15. PUBLIC FORUM - CLOSED SESSION ITEMS ONLY

Subject A. PUBLIC FORUM (See Note 3)

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. PUBLIC FORUM - CLOSED SESSION ITEMS ONLY

Access Public

Type Information

See Note 3.

16. NEXT SCHEDULED BOARD OF EDUCATION MEETING SEPTEMBER 12, 2018

Subject A. NEXT SCHEDULED BOARD OF EDUCATION SEPTEMBER 12, 2018

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. NEXT SCHEDULED BOARD OF EDUCATION MEETING SEPTEMBER 12, 2018

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for September 12, 2018 7:00 p.m. at the Monroe Township High School.

17. ADJOURNMENT

Subject A. NOTES

Meeting Aug 22, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 17. 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.

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.
- (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.