

Minutes of the Special Public Meeting of the Monroe Township Board of Education held on May 31, 2018 at the Monroe Township High School

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

ATTENDANCE

Ms. Michele Arminio
Mr. Marvin Braverman
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang
Ms. Dawn Quarino (joined the Board at 9:20 p.m. voted on adjournment)
Mr. Steven Riback
Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE ABSENT

Mr. Paul Rutsky

MEMBERS OF THE PUBLIC - approximately 13

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

After the roll call, Mr. Riback read the following statement:

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted May 26, 2018:

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

Ms. Arminio raised a concerned that there was only one public forum listed on the agenda. Ms. Arminio stated that according to board policy there should be three public forums, therefore she objects to the format of the agenda this evening.

PUBLIC FORUM

Krishna Tekale 11 Jake Place - requested that the acting superintendent candidate address the public so the public can understand what they stand for. Next, Mr. Tekale inquired about the progress of the referendum.

Anthony Prezioso 8 Equestrian Way - spoke in support of Dr. Kozak and relayed his concerns for his replacement.

Chrissy Skurbe 21 Preakness Drive – stressed her concerns with the lack of a public forum after closed session and the board policy regarding setting the agenda. Ms. Skurbe inquired why the

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Board plans to discuss the superintendent's evaluation this evening. Ms. Kolupanowich responded that the Board is obligated and required to complete Dr. Kozak's evaluation by June 30th.

Prakash Parab 33 Dayna Drive – requested that the superintendent's evaluation, search and deliberation for an acting superintendent be open to the public and transparent. Mr. Parab requested that the board of education members unite.

Shekhar Kakula 2 Monticello Ave. – spoke in support of Dr. Kozak. Mr. Kakula stated that constantly changing superintendents will affect the district negatively.

Liz Preuster 29 Spruce Meadows Drive - inquired about the difference in the position of Acting Superintendent and Interim Superintendent. Ms. Kolupanowich responded appropriately.

CLOSED SESSION RESOLUTION

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

- Acting Superintendent Search/Deliberation Process
Superintendent Evaluation

Following closed session, action may be taken. The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

A motion was made by Ms. DeMaio and seconded by Mr. Chiarella that the members of the Board of Education go into closed session. Motion carried with Ms. Arminio and Mr. Braverman opposing and Mr. Russo recusing.

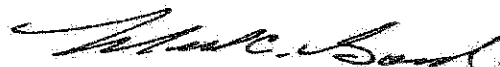
Ms. Quarino and Mr. Russo were not in attendance for the closed session meeting.

Adjourned to Closed Session at 7:28 p.m.
Returned to Public Meeting at 9:20 p.m.

ADJOURNMENT

A motion was made by Ms. Lang and seconded by Ms. DeMaio that the meeting be adjourned. Motion carried. The public meeting adjourned at 9:25 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary



Thursday, May 31, 2018
MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

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

MONROE TOWNSHIP HIGH SCHOOL
200 SCHOOLHOUSE ROAD
MONROE TOWNSHIP, NJ 08831
7:00 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 | May 31, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA |
| Category | 3. ROLL CALL |
| Access | Public |
| Type | Information |
| | Ms. Michele Arminio |
| | Mr. Marvin Braverman |
| | Mr. Ken Chiarella |
| | Ms. Jill DeMaio |
| | Ms. Kathy Kolupanowich |
| | Ms. Patricia Lang |
| | Ms. Dawn Quarino |
| | Mr. Steven Riback |
| | Mr. Frank Russo |

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Ms. Sreeja Mamillapalli

Ms. Stefani Scalisi

4. STATEMENT

| | |
|----------------|--|
| Subject | A. STATEMENT |
| Meeting | May 31, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA |
| Category | 4. STATEMENT |
| Access | Public |
| Type | Information |

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3. Asbury Park Press, and
4. Filed with the Clerk of the Municipality.

5. PUBLIC FORUM

| | |
|----------------|--|
| Subject | A. PUBLIC FORUM (See Note 3) |
| Meeting | May 31, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA |
| Category | 5. PUBLIC FORUM |
| Access | Public |
| Type | |
| | See Note 3. |

6. CLOSED SESSION RESOLUTION

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|----------------|--|
| Subject | A. CLOSED SESSION RESOLUTION |
| Meeting | May 31, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA |
| Category | 6. CLOSED SESSION RESOLUTION |
| Access | Public |
| Type | |

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Superintendent Evaluation

Following closed session, action may be taken. The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

7. ADJOURNMENT

| Subject | A. Notes |
|----------|--|
| Meeting | May 31, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA |
| Category | 7. ADJOURNMENT |
| Access | Public |
| Type | Action |

NOTES

Note 1: Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board Members or other observers present at the meeting.

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Note 2: The Jamesburg Representative shall be eligible to vote on only those matters specifically designated in N.J.S.A 18A:38-8.1, as follows:

- (1) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district.
- (2) New capital construction to be utilized by sending district pupils.
- (3) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff.
- (4) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.
- (5) Any matter directly involving sending district students or programs and services used by them.
- (6) The annual receiving district budget.
- (7) Any collectively-negotiated agreement involving employees who provide services used by sending district students.
- (8) Any individual employee contracts not covered by a collectively-negotiated agreement, if those employees provide or oversee programs or services utilized by sending district students.
- (9) Any matter concerning governance of the receiving district board of education, including, but not limited to, the selection of board president and vice-president, approval of board bylaws, and the employment of professionals or consultants such as

attorneys, architects, engineers, or others who provide services to the receiving district board of education.

To the extent the Jamesburg Representative inadvertently votes on any other matter, his vote shall not be counted.

Note 3: Public discussion is confined to this portion of the Agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a Special Agenda Item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.