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

ATTENDANCE

Ms. Michele Arminio (via teleconference)

Mr. Ken Chiarella (via teleconference)

Ms. Jill DeMaio

Ms. Kathy Kolupanowich

Ms. Patricia Lang

Mr. Andy Paluri

Mr. Steven Riback

Ms. Rupa Siegel

Mr. Peter Tufano

JAMESBURG BOARD MEMBER REPRESENTATIVE ABSENT

Mr. Paul Rutsky

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 146

After the Pledge of Allegiance, and the 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 May 24, 2019:

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

Ms. Kolupanowich requested a moment of silence in honor of Ms. Carol Tamburro, wife of Mayor Gerald Tamburro. Ms. Kolupanowich added that Ms. Tamburro was an active community member who will be greatly missed.

Ms. Kolupanowich read a statement explaining the process of the cuts that were made to the 19/20 Budget and some false information that has been posted on social media regarding the Budget cuts.

PUBLIC FORUM

Mark Klein 7 Crenshaw Court – requested that members of the public be notified with they only have 30 seconds left while speaking at public forum.

MTHS student - spoke in regard to the 19/20 Budget cut of the 4:15 p.m. bus and the potential effects that it may have on the students and District who participate in after school clubs.

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V.P MTHS student - spoke in regard to the 19/20 Budget cut of the 4:15 p.m. bus and the potential effects that it may have on the students and District.

Kumar Thiru 32 Sheller Drive - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Amit Agrawal 13 Green Ash Street - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Chrissy Skurbe 21 Preakness Drive – inquired what items on the list of budget modifications that she received through OPRA request, have not been cut. Ms. Skurbe stated that cutting freshman orientation is a disgrace to the District and the incoming freshmen. Ms. Skurbe inquired if the business administrator has any pending litigation against him. Lastly, Ms. Skurbe expressed concern regarding the contract and salary increase listed on the agenda for the business administrator.

Rodger Meaney 22 Harrigan Avenue - reported that there is only one crossing guard for Woodland School, not more as indicated earlier this evening. Mr. Meaney stated that cutting courtesy busing is a violation of State law. Mr. Meaney expressed his concerns regarding the contract and salary increase listed on the agenda for the business administrator.

Jyoti Pulimamidi 5 Whitson Lane - stressed her concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Pradeep Melam 4 Jake Place – inquired how much money Jamesburg owes the Monroe School District.

Vishal Mehta 42 Green Ash Court - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Ravi 113 Morgan Way - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Ananth Madabushi 13 Charles Place - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety. Mr. Madabushi suggested looking at administrative costs when looking for budget cuts.

A.C. MTHS student - spoke in regard to the 19/20 Budget cut of the 4:15 p.m. bus and the potential effects that it may have on the students and District.

Santhosh Shankarnarayan 126 Morgan Way - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Ram Selvaraj 118 Morgan Way – requested that the Board consider the safety of the students before making any decisions to cut courtesy busing.

Ajith Kondapalli 12 Hastings Lane – spoke about subscription busing and stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Gazala Bohra 1 Miko Drive – Ms. Bohra stressed her concerns regarding the busing transportation and freshmen orientation cut made to the 19/20 Budget. Ms. Bohra also stressed concern regarding the contract and salary increase listed on the agenda for the business administrator.

Bhavesh Patel 8 Morgan Way - stressed his concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous conditions concerning such.

Bala Sathyamoothy 67 Morgan Way - expressed concern regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety.

Jana Escobedo 14 Rosewood Lane - stressed her concerns regarding the Budget transportation cut of the 4:15 p.m. bus and the potential effects that it may have on the students and District.

Ms. Kolupanowich announced that the Board will close public forum at 8:30 p.m.

Debra Palella 15 Louise Lane – identified some of the possible effects that the elimination of afterschool busing can have on the students and District. Ms. Palella inquired about the percentage of 8th grade students that choose to attend private high schools.

Prakash Parab 33 Dayna Drive – requested that the Board have a decision regarding the restoration of after school busing by the June 19th meeting. Mr. Parab stated that the District does not receive adequate Transportation Aid and the Board should sue the State for it. Lastly, Mr. Parab stressed his disappointment with the percentage of the salary increases.

Tanvi Desai 29 Orchard Grove - stressed her concerns regarding the courtesy busing transportation cut made to the 19/20 Budget; relating specifically to safety, law and policies, and the hazardous

conditions concerning such. Ms. Desai also expressed concern regarding the salary increase listed on the agenda for the business administrator a month after Budget cuts were made.

Viswandha Pothadu 47 Green Ash Street – inquired if any of the Board members have children in the schools and stressed concern regarding the elimination of courtesy busing.

Mary Lata 91 Morgan Way - stressed her concerns regarding the courtesy busing transportation cuts relating specifically to safety, and the hazardous conditions concerning such.

Darwan 97 Morgan Way - stressed his concerns regarding the courtesy busing transportation cuts relating specifically to safety and the hazardous conditions concerning such.

Ms. Arminio stated that she objects to the decision to conclude public forum and not allow all potential speakers to be heard.

Krishna Teknale 11 Jake Place – stated that the cuts that have been made to the Budget were all related to students not administration. Mr. Teknale suggested that other avenues be looked for potential cuts.

Ms. Kolupanowich requested that administration work with the Director of Transportation, Director of Security, and the Principal of Oak Tree School to create a possible solution to the transportation concern and bring it to the BG&T Committee on June 11th.

A motion was made by Mr. Tufano and seconded by Mr. Chiarella that the members of the Board of Education restore all transportation cuts that were made between the 19/20 Tentative and Final Budget adoption. Roll call 3-5-0-1-1. Motion failed with Ms. DeMaio, Ms. Kolupanowich, Mr. Paluri, Ms. Siegel, and Mr. Riback voting no and Ms. Arminio abstaining.

A motion was made by Ms. Siegel and seconded by Ms. DeMaio that the members of the board of education take a fifteen minute recess. Motion carried.

A motion was made by Mr. Paluri and seconded by Ms. Lang to restore the courtesy busing to Oak Tree School for the 19/20 school year and direct administration to study the 4:15p.m. routes and find an amicable solution for the residents for a long term solution.

A motion was made by Mr. Tufano and seconded by Mr. Chiarella to amend Mr. Paluri's motion to include restoring courtesy busing to Woodland School. Roll call 9-0-0-0-1. Motion carried.

Mr. Paluri's amended his motion to include restoring courtesy busing to Oak Tree and Woodland Schools and direct administration to study the 4:15 p.m. late bus cut and bring recommendation to the June 11th BG&T Committee Meeting. Roll call 9-0-0-1. Motion carried.

Mr. Paluri reported that he and Ms. Kolupanowich have been speaking with the legislators and will be meeting with the Commissioner of Education to request more funding for transportation.

SUPERINTENDENT'S REPORT

PERSONNEL

A motion was made by Mr. Riback and seconded by Ms. Siegel that Board Action Items A-E as listed in the Superintendent's Personnel Report be approved by consent roll call. Roll Call 9-0-0-0-1. Motion carried with Mr. Chiarella recusing and Ms. Arminio voting no on Item D/Business Administrator's contract and Mr. Chiarella voting no on Item E/Board Attorney contract. 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. Paluri and seconded by Ms. Lang that Board Action items A-C as listed in the Superintendent's Board Action Report be approved by consent roll call. Roll Call 9-0-0-0-1. Motion carried. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Board Action Items A-C be approved by consent roll call. Roll Call 9-0-0-0-1. Motion carried. 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.

A motion was made by Ms. Lang and seconded by Mr. Paluri that the members of the Board of Education appoint Steve Riback as Temporary Board Secretary for the remainder of the meeting. Motion carried.

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):

- Harassment, Intimidation and Bullying
- Superintendent Evaluation

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

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

Adjourned to Closed Session at 9:13 p.m. Returned to Public Meeting at 10:35 p.m.

NEXT PUBLIC MEETING

Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Tuesday, June11, 2019.

ADJOURNMENT

A motion was made by Ms. Lang and seconded by Mr. Tufano that the meeting be adjourned. Motion carried. The public meeting adjourned at 10:40 p.m.

Respectfully submitted,

Michael C. Gorski, CPA

Business Administrator/Board Secretary

Mulle Sand.

The video recording of this meeting of the Monroe Township Board of Education can be found on the district website or https://monroetv.viebit.com/ .



Thursday, May 30, 2019 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 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 3. ROLL CALL

Access Public

Type Information

Ms. Michele Arminio Mr. Ken Chiarella Ms. Jill DeMaio

Ms. Kathy Kolupanowich

Ms. Patricia Lang Mr. Andy Paluri Ms. Rupa Siegel Mr. Peter Tufano Mr. Steven Riback

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 May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING 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 May 24, 2019:

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

5. PUBLIC FORUM

Subject A. PUBLIC FORUM

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 5. PUBLIC FORUM

Access Public

Type

6. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject A. PERSONNEL

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public
Type Action

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

I. PERSONNEL

A. It is recommended that the Board approve following personnel for the Extended School Year Program effective July 1, 2019 through August 13, 2019 for 4.5 hrs. per day: Teachers will be paid at the hourly supplemental instructional rate:

AUT 11-214-100-101-000-093 PSD 11-215-100-101-000-093 MD 11-212-100-101-000-093 LLD 11-204-100-101-000-093 RC 11-213-100-101-000-093

Special Education Teachers

Adam Mertz - RC
Ali Bartus - LLD
Ariana Lombardi - LLD
Alyssa Mortillaro - AUT
Ashley Buehler - RC
Benjamin Ostner- RC
Casey Scassera - MD
Geoffrey Szeto - AUT
Jeffrey Shanfield - RC
Jennifer Biddick-AUT
Jennifer Metroke- MD
John Grasso - MD
Judy Firestine - RC
Katherine Mennona - PSD
Kelsey Holtz - PSD

Kerri Kirchner – RC Krysti Brandt – MD Laura Lowande - PSD Lauren DiPierro - LLD Lorraine Ongaro – RC Megan Meyers – AUT Michelle Ballard- MD Nicholas Reinhold- RC Paula Seitz – AUT Sarah Perrella – RC Shailin Cope - MD Sara Crane - PSD

Caterina Mirra - PSD *pending TOSD

Wilson Program 11-213-100-101-000-093

Bernadette Chin

Nurses will be paid at the hourly supplemental instructional rate 4.5 hrs. day (splitting): 11-000-213-100-000-098

<u>Nurse</u> Stacey Fretta Marie McNutt

Danielle Lemunyon

Secretary paid at step 1 of secretarial guide:

<u>Secretary</u>

Stephanie Chin

B. It is recommended that the Board approve the following paraprofessionals in the Transportation Department for the Extended School Year Program for 4.0 hrs per day effective July 1, 2019 through August 13, 2019 at the following step on guide:

Paraprofessional	Step on guide	Amount + Spec. Ed.
Emilia Andreassi	8	\$18.98+\$2.00
Concetta Anzaldi	8	\$18.98+\$2.00
Gladys Apuzzo	8	\$18.98+\$2.00
Maria Bartomeo	6	\$15.62+\$2.00
Joanna Butler	2	\$14.12+\$2.00
Joan Conroy		\$13.36+\$2.00
Donna DiRusso	4	\$14.42+\$2.00
Janet Hyman	8	\$18.98+\$2.00
Taylor Manos	2	\$14.12+\$2.00
Diane Martin	1	\$14.02+\$2.00
Kimberlee Martin	8	\$18.98+\$2.00
Ryan McDonald	3	\$14.27+\$2.00+\$1.00 for ed. degree
Lisa Nelson	8	\$18.98+\$2.00
Lucia O'Scannell	8	\$18.98+\$2.00
Marlene Oskierko	8	\$18.98+\$2.00
Darlene Rossano	8	\$18.98+\$2.00
Stephanie Sacharanski	1	\$14.02+\$2.00
Michael Salvador	2	\$14.12+\$2.00
Nancy Schaffer	7	\$17.07+\$2.00
Anthony Spirito	6A	\$16.32+\$2.00
Lynn Tallerico	3	\$14.27+\$2.00

C. It is recommended that the Board approve the following list of school bus drivers in the Transportation Department for the summer of 2019 to cover the extended school year program, athletics, summer programs, and other activities as assigned and approved by the Director of Transportation at their hourly contractual rate:

Evelyn Baez	Michele Britt	Joseph Capodanno
Agnes Carney	Roberta Carter	Yennifer Chiriboga
Sandra Chong	Gladys Cina	Steven Cohen
Craig Corey	Tiffany Crane	Minerva Decena
James Dempsey	Millie Donofrio	Eunice Fonseca
Thomas Gaffney	Nanette Galati	Patricia Geraci
Suzanne Giglio	Mary Gonzalez	Sharon Gray
Nina Greene	Lisa Greidinger	Debra Holtz
Dolores Irato	Melanie Joyce	Ellen Koehler
Corrine Larsen	Robert Lawrence	Suzanne Lohman
Alan Louie	Kristofer Lunney	Alyssa Machinski
Darlyne Magno-Pohopin	Carol Majewski	Lynda Mannino
Regina Martyka	Linda Modzelewski	Gregory Nazarian
Maria Palencia	Martin Poko	Kimberly Poll
Jamie Regenthal	Jill Richardson	Jack Rosmarin
Maria Salvador	Joseph Santo	Renata Schipsi
Helen Schoen	Linda Sieczkowski	Ellen Spitaleri-Seccondro
Maria Steinberg	Erik Strommen	Marie Tumminello

JoAnn Vincent	Cheryl Walus	Tara Yost
Susan Zelickovics		

- D. It is recommended that the Board of Education approve the previously submitted Employment Contract between the Monroe Township Board of Education and **Michael C. Gorski, CPA** effective July 1, 2019 through June 30, 2020 at a base salary of \$201,251.55 plus \$2,475.00 for holding a Certified Public Accountant license plus \$2,500.00 for longevity, which Employment Contract has been recommended by the Personnel Committee and approved by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1. The Board President, and the Acting Superintendent as the attesting witness, is authorized to execute the aforementioned Employment Contract on behalf of the Board.
- E. It is recommended that the Board of Education approve the previously submitted Employment Contract between the Monroe Township Board of Education and **Mary H. Smith, Esq.** effective July 1, 2019 through June 30, 2020 at an annual salary of \$193,079.14, which Employment Contract has been recommended by the Personnel Committee. The Board President, and the Business Administrator/Board Secretary as the attesting witness, is authorized to execute the aforementioned Employment Contract on behalf of the Board.

Executive File Attachments

SMITH EMPLOYMENT CONTRACT - 2019-2020.pdf (101 KB)

Gorski-Michael-SBA-Monroe-2019-20 Contract-ECS Approval 5.17.19.pdf (2,201 KB)

Subject B. BOARD ACTION

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type

II. BOARD ACTION

A. Comprehensive Equity Plan

It is recommended that the Monroe Township Board of Education: (1) approve the previously submitted proposed Comprehensive Equity Plan covering school years 2019-20 through 2021-22; and (2) authorize the submission of the Plan in compliance with Department of Education requirements.

- B. It is recommended that the Board of Education appoint Dr. Dori Alvich as the district's Affirmative Action Officer for the 2019-2020 school year.
- C. It is recommended that the Board approve the previously submitted list of requests for Field Trips for the 2018-2019 school year.

File Attachments

Monroe Township CEP 2019-2022.pdf (5,104 KB)

Executive File Attachments

Field Trip Requests - May 30, 2019.pdf (72 KB)

7. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject A. BOARD ACTION

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 7. 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 C)

A. PROFESSIONAL APPOINTMENTS:

1. It is recommended that members of the Monroe Township Board of Education approve **Dr. Alexander Iofin**, Heritage Commons, 444 Neptune Blvd., Bldg. B Suite 17, Neptune, NJ 07753 to conduct Psychiatric Evaluations for the 2018-2019 school year for the following fees:

Child Study Team Psychiatric Evaluation for an Initial or Re-Evaluation \$595.00 per evaluation Fit to Return to School Assessment \$250.00 per hour Dangerous Assessment \$250.00 per hour

2. It is recommended that members of the Monroe Township Board of Education approve **Michelle Foster**, 43 Bailly Drive in Burlington, New Jersey, 08016, as an Accompanist for the Brookside School Spring Concert, rehearsals, and student assembly on June 4 and 5, 2019, for a total fee of \$400.00.

B. BILL LIST

It is recommended that the bills totaling \$10,833,199.70 for April 2019 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

C. DONATIONS / GRANT ACCEPTANCE

It is recommended that the members of the Monroe Township Board of Education acknowledge and accept the following donations to be used toward the June 2019 Cultural Arts Festival:

\$1000.00 from Central Jersey Music Educators Association Grant Program

\$500.00 from MU BETA PSI Alumni Association

MTEA Fast Grant the amount of \$2,500.00 from the Monroe Township Education Association

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

Michael C. Gorski, CPA May 30, 2019
Prepared by Meeting Date

File Attachments

Bill List.pdf (1,273 KB)

Advance Psychiatric Care 18.19.pdf (25 KB)

8. CLOSED SESSION RESOLUTION

Subject A. CLOSED SESSION RESOLUTION

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 8. 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):

- · Harassment, Intimidation and Bullying
- 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.

9. NEXT SCHEDULED BOARD OF EDUCATION MEETING JUNE 11, 2019

Subject A. NEXT SCHEDULED BOARD OF EDUCATION MEETING JUNE 11, 2019

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 9. NEXT SCHEDULED BOARD OF EDUCATION MEETING JUNE 11, 2019

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for June 11, 2019 7:00 p.m. at the Monroe Township High School.

10. ADJOURNMENT

Subject A. NOTES

Meeting May 30, 2019 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 10. 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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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 <u>N.J.S.A</u> 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.