

Minutes of the Remote Public Meeting of the Monroe Township Board of Education which was held on April 27, 2020.

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

ATTENDANCE

Ms. Michele Arminio
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Mr. Adi Nikitinsky
Mr. Andy Paluri
Mr. Steven Riback
Ms. Rupa Siegel
Mr. Peter Tufano

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

STAFF PRESENT

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

MEMBERS OF THE PUBLIC – approximately 52

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 April 17, 2020:

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

Mr. Riback announced that there are 10,700 confirmed cases of Covid-19 in Middlesex County and unfortunately there have been 455 deaths. Mr. Riback requested a moment of silence for those that have passed away from the virus.

APPROVAL OF MINUTES

A motion was made by Mr. Chiarella and seconded by Ms. Kolupanowich to approve the minutes for the February 19, 2020, 2020 Public Board of Education Meeting. Motion carried.

A motion was made by Mr. Paluri and seconded by Ms. Arminio to approve the minutes for the February 19, 2020 Closed Session Meeting. Motion carried.

PRESENTATIONS:

PUBLIC HEARING OF THE 2020/2021 SCHOOL BUDGET

Mr. Gorski announced that after discussions with Dr. Alvich, Dr. Layman and the Finance Committee, it was recommended that no changes be made to the 20/21 Budget that was approved at the March 18, 2020 Preliminary Budget Hearing. Mr. Gorski noted that there were concerns regarding state funding and pending legislation that could affect tax payments and ultimately the district budget.

A motion was made by Mr. Chiarella and seconded by Ms. DeMaio that members of the Monroe Township Board of Education approve the following resolution by consent roll call:

ADOPTION OF THE 2020/2021 FINAL BUDGET

Pursuant to the recommendation of the Board's Finance Committee, I hereby recommend to the Members of the Monroe Township Board of Education, the approval and adoption of the 2020/2021 Final Budget as follows:

Be It Resolved, by the Monroe Township Board of Education that the 2020/21 General Fund Budget be adopted in the amount of \$124,959,075 and a General Fund Local Tax Levy in the amount of \$108,062,274 and a Special Revenue Fund Budget in the amount of \$1,228,254 and a Debt Service Fund Budget in the amount of \$10,706,738 and a Debt Service Local Tax Levy in the amount of \$10,494,073. Whereby, the 2020/21 Budget totals \$136,894,067; and

Whereas, the Monroe Township Board of Education has been notified of state aid amounts; and
Whereas, such state aid amounts are:

For 2020/21 the Categorical Special Education Aid is \$4,075,644; and

For 2020/21 the Categorical Security Aid is \$103,764; and

For 2020/21 the Categorical Transportation Aid is \$2,753,019; and

For 2020/21 the Debt Service Aid is \$212,665; and

Whereas, the Monroe Township Board of Education has estimated a State Aid amount pursuant to application; and for 2020/21 the estimated Extraordinary Aid amount is \$350,674; and

Whereas, Board Policy 6471 and N.J.A.C. 6A:23A-7.3 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2020/21 school year.

Now, Therefore Be It Resolved, that the Monroe Township Board of Education hereby establishes the school district travel maximum for the 2020/21 school year at the tentative sum of \$158,422, and

Be It Further Resolved that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded; and

Be It Further Resolved that as recommended by the Board's Budget Philosophy resolution, that the Board transfer \$600,000 of retained earnings from the proprietary Falcon Care Fund as a revenue source in the 2020/21 General Fund Budget; and

Be It Further Resolved that members of the Monroe Township Board of Education authorize and approve a withdrawal from the “Capital Reserve Account” in the amount of \$180,000 to “Fund 12 Construction Services,” account #12-000-400-450, for the emergent renovation of the Oak Tree Elementary School Media Center to create two additional instructional classrooms, which project is included in the District’s Long Range Facilities Plan and has been assigned an approved project number of 3290-060-20-1000; and lead paint remediation at Barclay Brook Elementary for which an amendment to the District’s Long Range Facilities Plan has been submitted and a project number has been applied for; and

Whereas, due to the consistent student enrollment growth, facilities needs, and other priorities set forth in the Board’s Budget Philosophy resolution, the Board is budgeting to maximum spending authority including the full remaining previous year’s unused spending authority of \$1,458,098.

Now, Therefore Let It Be Resolved, that the Superintendent of Schools and the Business Administrator/Board Secretary file the required documents with the Executive County Superintendent.

Mr. Paluri inquired if any contingency plans are being made should the District experience reduced income with state aid or a tax payment deferral. Mr. Gorski stated that should that occur a list of non-mandated programs and services would be created and presented to the finance committee for discussion.

Ms. Arminio expressed concerns that the Board is budgeting to the maximum spending authority with no wiggle room and that this Budget was created prior to Covid-19 pandemic and remains the same.

Mr. Chiarella stressed the importance of the Reserve Fund and inquired how it can be replenished in the future. Mr. Chiarella also spoke of the tax payment deferral bill and asked that the District implore the Township to not utilize that option. Mr. Gorski responded that he has spoken with the Township’s finance department and relayed how any deferment would affect the District and he was assured that Township would be the District’s backstop.

Ms. Kolupanowich added that with the current situation the District is realizing lost revenues with the Falcon Care and ECE programs which will affect the 21/22 Budget.

PUBLIC FORUM ON 2020/2021 BUDGET

Prakash Parab – spoke in regard to the CARES Act, a law intended to address the economic fallout of the COVID-19. Next, Mr. Parab inquired about any savings the District may have due to remote learning. Lastly, Mr. Parab inquired why administration is projecting 259 students when the last six years there were only an average of 123 students.

Pradeep Melam – inquired about the three plans that were posted on the website for the BG&T Committee Meeting and why they were taken down.

Sarah Aziz – thanked the Board for not cutting any programs or services in the Budget and stressed concerns for the assembly bills and the potential effect that they could have on the Budget.

Krishna Teknale – requested that the Board look at bundling some remote and in-person classes when students return to school.

Chrissy Skurbe – stated that the District should be saving money with the schools being closed from substitute pay, fuel, and supply expenses and inquired what that amount was.

Charlie Dipierro – inquired what the averaged impact on taxes would be with the proposed Budget. Mr. Dipierro also inquired if there are funds allocated for referendum expenses or the bus parking depot in this Budget.

Abhijeet Sethi – inquired why administration is requesting the purchase of new busses and vans and why they are choosing to rent the trailers instead of purchasing. Mr. Sethi stated that he calculates that the District will need 8.5 million dollars for health & safety measures for students and staff when the schools reopen and stressed concern that the District doesn't have that money in reserve. Mr. Sethi suggested alternating schedules to allow for 10-12 students per classroom.

Ram Ranganath – questioned if not making any changes to the Budget is the right approach with the anticipated health and safety needs. Mr. Ranganath also inquired about receiving state funds for remote learning for the fall.

Ravi Cheruvu – inquired about potential safety concerns with the buildings being closed and not being used. Mr. Cheruvu spoke about the insufficient state funding that Monroe receives.

Roll call to approve the 2020/2021 Final Budget 10-0-0-0 motion carried.

COMMITTEE REPORTS

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, reported the committee met earlier this evening and reviewed the 2020 Summer Reading Program and Dr. Roselle presented an ESL/Bilingual Course proposal for the High School.

Ms. Rupa Siegel, Chairperson of the Policy Committee, reported that the committee met on April 22nd and are presenting the following policies for first read this evening:

Policy & Reg. 1581 /Domestic Violence	Policy 3421.13/ Postnatal Accommodations
Policy 4421.13/Postnatal Accommodations	Policy 7243/ Supervision of Construction
Policy 8210/School Year	Regulation 8220/School Closings
Policy 8220/ School Day	
Policy 8462/Reporting Potentially Missing or Abused Children	

In an effort to continue to educate the public on school boards, Ms. Siegel read a statement provided by NJSBA regarding school board meetings. Ms. Arminio and Mr. Chiarella expressed concerns with the following statement contained in that document: “School board meetings are meetings of the Board in public. Thus, school board meetings are not meetings of the public with the Board.”

Mr. Andy Paluri, Chairperson of the Educational Advocacy Committee, reported that the committee discussed the A3902 Bill and requested support of the Bill. The committee also discussed the letter writing campaign and possibly delaying it and adding information about A3902 in the letter. Mr. Paluri further reported that the committee discussed the advertising policy and Dr. Alvich provided an update on the policies for advertising on school grounds.

Lastly, Mr. Paluri reported that the committee had a discussion relating to a truck ban resolution and made a motion which was seconded by Ms. Kolupanowich that members of the Monroe Township Board of Education approve the following resolution by consent roll call:

RESOLUTION SUPPORTING TOWNSHIP ORDINANCE

WHEREAS, in October 2019, the Monroe Township Council unanimously approved an ordinance restricting tractor trailers weighing more than eight tons from Cranbury Station, Prospect Plains and Cranbury Half Acre roads, west of Applegarth Road, in Monroe Township; and

WHEREAS, the New Jersey Department of Transportation is currently considering this issue; and

WHEREAS, the Monroe Township Board of Education believes that these weight restrictions would be in the best interest of the Monroe Township School District and the taxpayers of Monroe Township; and

WHEREAS, the Board desires to support the Council in its efforts in this regard by approving the within resolution.

NOW, THEREFORE BE IT RESOLVED, that the Monroe Township Board of Education hereby:

- (1) Requests that the New Jersey Department of Transportation approve the aforementioned tractor trailer weight restrictions; and
- (2) Directs the Business Administrator/Board Secretary to send a copy of this resolution to the Commissioner of the New Jersey Department of Transportation, the Executive Manager/Traffic Engineering of the New Jersey Department of Transportation, Senator Linda Greenstein, Assemblyman Wayne DeAngelo, Assemblyman Daniel Benson, Middlesex County Freeholders and Mayor Gerald Tamburro.

Mr. Chiarella stated that he will support the resolution however, he noted that he believes this was done as part of a political ploy and this ban indicates that the golf course land is a safety concern for a future school.

Mr. Tufano expressed that he does not believe that the truck ban should be of any interest to the Board and they should not get involved in township business.

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Mr. Riback stated that he believes it effects the safety of children in that area as well as supporting the concerns of the residents in that area. Mr. Paluri provided a history of this proposed ban from its inception.

A motion was made by Mr. Riback and seconded by Ms. Kolupanowich that the question be called and a vote be taken. Roll call 6-4-0-0-0. Motion carried.

Roll call on tractor trailer ban resolution 8-1-1-0-0. Motion carried with Mr. Tufano voting no and Ms. Arminio abstaining.

Regarding the letter writing campaign, Mr. Paluri spoke of earlier, Mr. Chiarella requested that the letter contain the effect that the A3902 would have on the District.

Mr. Nikitinsky stated that he inquired about the savings the District is realizing from fuel and food and is still waiting for an answer. Mr. Rutsky, Chairperson of the Finance Committee, stated that probably wouldn't be determined until the books close for the fiscal year. Ms. Kolupanowich clarified that the food service fund is an enterprise fund and not drawn from the operating budget.

PUBLIC FORUM-

Chrissy Skurbe 21 Preakness Drive - stated that this meeting has been going on for an hour and a half and there has been no mention of remote learning or any other educational items, nor was there any in the curriculum meeting prior to this meeting. Ms. Skurbe added that the Board and administration should start showing respect for the public.

Ram Ranganath - stated that today's agenda doesn't reflect the current situation going on and that the Board should be discussing things to put them ahead and not spend so much time on a trailer ban that doesn't affect them.

Ravi Cheruvu- stated that the topic of the trailer ban is relevant, as it is tied to the future of the students. Mr. Cheruvu added that he and others voted down the referendum due to those traffic concerns.

Pradeep Melam - stated that the Board has lost all his expectations and the Board does what they want to do and he is done.

Abhijeet Sethi - suggested that the Board start planning for a risk mitigation whether it is budget or policy related because the District may not achieve the 180 days of instruction. Mr. Sethi cautioned that the Board may incur an increase in expenses with special education now that we are remote teaching.

ASSISTANT SUPERINTENDENT REPORT

Dr. Layman reported that administration has been revisiting how students will be graded for the fourth marking period, they've looked at sequencing, curricula, and things that may need to be addressed as we continue with remote learning. Dr. Layman reported that clubs and competition teams continue to operate and adapt as well. Last Thursday, the Monroe Township High School

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Economics and Finance Team competed in the 2020 Personal Finance Challenge. The teams from Monroe placed 1st, 4th, 9th, 10th and one team received an Honorable Mention. The first place team will represent New Jersey in the Online Preliminary Championship round on May 1st, 2020. Dr. Layman congratulated the Econ and Finance Team. Dr. Layman further reported that the MTHS Environmental Action Club hosted their first Virtual Eco Night on April 17th.

Ms. Arminio inquired what is being done to help the families that lack technology or internet access and if the free and reduced lunch students are being taken care of. Dr. Layman responded that every student that reached out was supplied technology and he has worked with local internet providers to provide service to those families and lunches are being delivered to those students that have requested them.

SUPERINTENDENT'S REPORT

Dr. Alvich reported that she is working with Dr. Higgins to make alternate plans for graduation, prom and award ceremonies and has spoken with principals for their end of the year activities.

Dr. Alvich provided an update on the status of the school closing, remote learning, cancellations and information that she has obtain from the county superintendent.

PERSONNEL

A motion was made by Mr. Chiarella and seconded by Mr. Paluri that Personnel Items A-S be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried. 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 Ms. Kolupanowich that Board Action Items A-F be approved by consent roll call. Roll call 10-0-0-0-0. Motion carried. 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. Chiarella and seconded by Mr. Tufano that Board Action Items A-H be approved by consent roll call. Roll Call 10-0-0-0-0. 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.

BOARD PRESIDENT REPORT

Mr. Riback thanked Dr. Alvich and district staff for all their efforts during this pandemic. Next, Mr. Riback spoke regarding A3904, a law which requires districts to pay personnel while closed and how that is a key reason to oppose A3902.

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

RESOLUTION

Opposing Delay in Transmission of Property Tax Revenue to School Districts

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes, e.g., municipal, school, county, fire district, and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Monroe Township Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Monroe Township Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 14th Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

Roll Call 10-0-0-0-0 Motion carried.

OTHER BOARD OF EDUCATION BUSINESS

Due to all the missed events for the high school seniors, Ms. Siegel requested that the members of the Board have a discussion regarding a permanent solution to commemorate the Class of 2020 and the sacrifices that they have had to make as a result of this pandemic. Ms. Kolupanowich offered several ideas including a plaque commemorating them being placed in the High School.

Ms. Arminio suggested a montage of videos of the students for archive. Dr. Alvich reported that the high school is already in the process of constructing that. Mr. Paluri inquired about donations instead of utilizing funds from the General Fund and recognizing the staff as well as the students.

Regarding graduation, Mr. Tufano added that he would like to see some type of social distancing in person graduation for these students and parents.

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

It is recommended that members of the Monroe Township Board of Education authorize the appropriation of general fund budget surplus not to exceed \$2,500.00 to commemorate the sacrifice and spirit of the class of 2020 with a plaque to be affixed at the Monroe Township high School to acknowledge their enduring spirit during the Covid-19 crisis.

Ms. Arminio suggested that perhaps if students return this year the industrial arts classes can create the plaque, not only to save funds but possibly have seniors contribute themselves.

Roll call 10-0-0-0-0. Motion carried.

PUBLIC FORUM

Chrissy Skurbe 21 Preakness Drive – as a parent of a high school senior stated this situation is very upsetting and appreciates that the Board is looking to do something to commemorate the class. Ms. Skurbe reported that sports teams made videos supporting the seniors and she has heard of ideas regarding signs around town, but doesn't believe that a plaque in the high school would have any effect on the class.

Abhijeet Sethi – inquired if the District is equipped to accept any monetary help to facilitate the schools right now.

Michael O'Lesky – stated that he recalled seeing a letter regarding the tractor trailer ban from the county posted but it didn't state that they approved it. Next, Mr. O'Lesky requested that any documents that will be discussed during the May committee or board of education meetings be made available to the public a few days in advance of the meetings.

Sarah Aziz 3 Launcelot Drive – thanked the staff for the great job they are doing with her children during this remote learning experience. Ms. Aziz expressed concern regarding possibly regression and inquired if the District had plans on how they would access regression upon returning to classrooms.

Katie Belko - inquired why there are two post-natal policies, one for certificated staff and one for non-certificated staff.

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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):

- Harassment, Intimidation and Bullying
- Discussion regarding MTEA Negotiations
- Discussion regarding MTSAA Negotiations

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. Kolupanowich that the members of the Board of Education go into closed session. Motion carried.

Adjourned to Closed Session at 10:00 p.m.
Returned to Public Meeting at 10:29 p.m.

PUBLIC FORUM

Due to prior technical difficulties Mr. Riback permitted public comments not relating to the closed session items.

Katie Belko - inquired if the high school reading program I and II have been approved yet.

Prakash Parab – requested that the Board respect the public’s participation in meetings and stated that he will be supporting Bill A3902.

NEXT PUBLIC MEETING

Mr. Riback stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Thursday, May 11, 2020.

ADJOURNMENT

A motion was made by Mr. Tufano and seconded by Ms. DeMaio that the meeting be adjourned. Motion carried. The public meeting adjourned at 10:38 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary

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/> .



Monday, April 27, 2020
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

Virtual On-Line
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	Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	3. ROLL CALL
Access	Public
Type	Information

Ms. Michele Arminio
 Mr. Ken Chiarella
 Ms. Jill DeMaio
 Ms. Kathy Kolupanowich
 Mr. Adi Nikitinsky
 Mr. Andy Paluri
 Mr. Steven Riback
 Ms. Rupa Siegel
 Mr. Peter Tufano

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2)
 Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Ms. Kayleigh Craver

Mr. Manan Shah

4. STATEMENT

Subject **A. STATEMENT**

Meeting Apr 27, 2020 - 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 April 17, 2020:

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

5. APPROVAL OF MINUTES

Subject **A. APPROVAL OF MINUTES**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 5. APPROVAL OF MINUTES

Access Public

Type Information

Public Board of Education Meeting, February 19, 2020
Closed Session Meeting, February 19, 2020

Executive File Attachments

Draft 02.19.20 Closed Session minutes.pdf (100 KB)

Draft 02.19.20 Public minutes.pdf (215 KB)

6. PRESENTATIONS

Subject **A. PUBLIC HEARING OF THE 2020/2021 FINAL BUDGET**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATIONS

Access Public

Type

PUBLIC HEARING OF THE 2020/2021 FINAL BUDGET

7. COMMITTEE REPORTS**8. PUBLIC FORUM -AGENDA ITEMS ONLY**

Subject **A. PUBLIC FORUM (See Note 3)**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 8. PUBLIC FORUM -AGENDA ITEMS ONLY

Access Public

Type

 See Note 3.

9. ASSISTANT SUPERINTENDENT'S REPORT

Subject **A. ASSISTANT SUPERINTENDENT'S REPORT**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 9. ASSISTANT SUPERINTENDENT'S REPORT

Access Public

Type

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject **A. ENROLLMENT**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

I. ENROLLMENT

Schools	3/31/20	3/31/19	3/31/18	3/31/17	3/31/16
Applegarth	449	444	415	373	321
Barclay Brook	327	340	351	372	377
Brookside	423	401	414	428	426
Mill Lake	541	555	578	611	656
MTMS	1787	1718	1664	1664	1636
Oak Tree	758	728	702	701	633
Woodland	309	352	414	416	404
High School	2409	2330	2298	2162	2087
Total	7003	6868	6836	6727	6540

Out of District Placements

School	Monroe			Jamesburg		
	February	March	Difference	February	March	Difference
Academy Learning Center		5	5		3	3
Archway Upper		1	1			
Bonnie Brae					0	0
Bridge Academy		1	1			

Center for Lifelong Learn	3	3		
Center School	2	2		
Childrens Center of Monm.	1	1	1	1
Coastal Learning Center			1	1
Collier	2	2		
CPC High Point	1	1		
Douglass Develop. Center	1	1		
Eden	4	4		
Franklin Twp. Public Schools	1	1		
Lakeview School	1	1		
Manchester Regional Day	1	1		
New Roads Parlin	1	1		
New Roads Somerset	3	3		
NuView Academy	1	1		
Mercer Elementary	1	1		
Newgrange School	1	1		
Newmark Elementary	1	1		
Rock Brook School	1	1		
Rutgers Day School	0	1+1		
Rugby	2	2		
Schroth School	2	2		
Shore Center	2	2		
Total	39	40	5	5

Staff Enrollment

Department	Number of Staff
Superintendent Office	
Superintendent	1
Secretary	2
Human Resources	3
Assistant Superintendent Office	
Assistant Superintendent	1
Secretary	2
Business Office	
Business Administrator	1
Secretary	1
Accounting/Purchasing/Building Use	6
Payroll	3
Benefits	1
Legal	
Board Attorney	1
School Admin/Admin Support	
Principal	8
Assistant Principal	10
Secretary	28
Paraprofessional - Part-time	1
Supervisors K-12 HS	
K-12 Supervisor	6
Secretary	1
Instructional	
Teacher	547.5
Classroom Paraprofessionals/Media Ctr	
Paraprofessionals - Full-time	107
Paraprofessionals - Part-time	50
Media Coordinator	4
Educational Services Professionals	

LDTC	8
School Social Worker	8
School Psychologist	12
Physical Therapist	2
Occupational Therapist	6
Behavior Specialist/BCBA	3
Nurse	14
Media Specialist	8
School Counselor	22
Reading Specialist	6
SAC	1
Speech	16
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	8
Facilities	
Director	1
Supervisor/Building Manager	3
Secretary	1
Custodial/Maintenance	70
Transportation	
Director	1
Coordinator	1
Specialist	1
Dispatcher	1
Secretary	1
Driver	67
Mechanics	4
Paraprofessionals - Part-time	15
Security	
Director	1
Security Guard	19
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	50
Falcon Care/ECE	
Director	1
Clerk	1
Teacher/Teacher Aides	6
Site Coordinator, Group Leader, Asst Group Leader (Part-time)	25
Total District Staff as of 4/01/2020	1185

Executive Content
/aAST

Subject**B. HOME INSTRUCTION**

Meeting

Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access

Public

Type

Information

II. HOME INSTRUCTION

				Home Instruction Report	Effective Date	En
79109	MTHS	11	CST	McDonald, Harris, Countryman, Ballard, Alagna, Therapeutic Outreach	7/1/2019	
91198	OTS	2	CST	Rubenstein/Seitz, Therapeutic Outreach	7/1/2019	
90582	Mill Lake	3	Medical	Huey-Collucci	9/27/2019	
92693	Oak Tree	1	Medical	Rispoli	9/23/2019	
86173	MTHS	9	Medical	Wall, Parker	9/17/2019	
94202	Oak Tree	3	Medical	Ballard	10/15/2019	2/
91710	MTHS	11	504	Friedman, Simmonds, Lithgow, Tervo	10/7/2019	
85333	MTHS	10	504	Casarella, Feminella, Stranieri, Lustgarten	10/17/2019	2/
91732	MTHS	11	Medical	Mackenzie, Sanguiliano	10/22/2019	2/
83807	MTHS	11	Medical	Lyons, Comey	9/12/2019	
86836	MTMS	8	Medical	Van Driesen, Consiglio, Alkema, DuBois, Lawson	12/4/2019	
85024	MTMS	8	Medical	Hoehler, Heyl, Consiglio, Russo, DuBois	12/4/2019	
83908	MTHS	11	Medical	Weinstein	12/13/2019	
94181	MTHS	9	Medical	Cohen, Kasternakis, ESCNJ	12/13/2019	
84263	MTHS	11	Medical	Casarella, Schwartz	12/20/2019	3/
90602	MTMS	8	CST	Lyons, Tervo, Therapeutic Outreach	10/17/2019	
85623	MTHS	10	Medical	Stranieri, DuBois, ESCNJ	12/18/2019	3/
85433	MTHS	11	Medical	Puelo, Baum, Simmonds, Seid, ESCNJ	12/16/2019	
81631	MTHS	11	CST	Ballard	12/19/2019	2/
87639	MTMS	7	Medical	Ponsini, Guernsey, Babin, Santos	1/15/2020	3/
82610	OOD	12	CST	Santostefano, Kearney, Pusz, Guthartz	1/14/2020	
89750	WES	5	Medical	PESI	1/15/2020	3/
84142	MTHS	12	CST	ESCNJ	1/23/2020	
85740	OOD	8	CST	Scasserra, ESCNJ	2/3/2020	
89493	MTMS	6	Medical	PESI	1/22/2020	3/
93567	Oak Tree	K	Medical	Rispoli	1/15/2020	
86726	MTMS	8	Medical	Forlenza, Lyons	12/18/2019	
93650	MTHS	9	Admin	Simmons, ESCNJ, Olszewski, Russo, DuBois	1/29/2020	
89499	MTMS	6	Medical	Alkema, Harris, Lawson, Russo, DuBois	1/17/2020	
86054	MTHS	9	Medical	Therapeutic Outreach	3/9/2020	

Document ID	Meeting	Order	Category	Topic	Date	Page
83686	MTHS	11	Admin	Kelleher, Simmonds	2/21/2020	
92734	MTHS	10	Medical	PESI	3/9/2020	3/
86917	MTMS	8	Medical	PESI	3/9/2020	
83988	MTHS	11	Medical	Rick, Comey, DuBois, ESCNJ	2/25/2020	
85371	MTHS	10	Admin	ESCNJ	3/5/2020	3/
94369	MTHS	9	Medical	DuBois, Dewey, ESCNJ	3/5/2020	
83972	MTHS	11	Medical	DuBois, ESCNJ	3/9/2020	

Subject C. FIRE/LOCKDOWN DRILLS

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

III. FIRE/LOCKDOWN DRILL

- Applegarth School ----- March 10, 2020
- Barclay Brook School ----- March 2, 2020
- Brookside School ----- March 11, 2020
- Mill Lake School ----- March 5, 2020
- Monroe Middle School----- March 9, 2020
- Oak Tree School ----- March 2, 2020
- Woodland School ----- March 9, 2020
- Monroe High School -----

Lockdown

- Applegarth School-----
- Barclay Brook School-----
- Brookside School -----
- Mill Lake School -----
- Monroe Middle School-----
- Oak Tree School -----
- Woodland School -----
- Monroe High School -----

* Fire drills and lockdown drill incomplete due to the last day school buildings were in use - March 13, 2020

Subject D. PERSONNEL

Meeting Apr 27, 2020 - 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 S

IV. PERSONNEL

- A. It is recommended that the Board accept a correction in the resignation date of **Ms. Stephanie Sacharanski**, paraprofessional in the Transportation Department, retroactive to March 27, 2020.
- B. It is recommended that the Board rescind the medical leave of absence of **Ms. Leah Nicholas**, nurse at the High School, that was scheduled for March 25, 2020 through May 5, 2020.
- C. It is recommended that the Board rescind the medical leave of absence of **Ms. Shari Sigismondo**, paraprofessional at Applegarth School, that was scheduled for March 25, 2020 through May 1, 2020.
- D. It is recommended that the Board rescind the medical leave of absence of **Ms. Marni Vicich**, teacher of French at the High School, that was scheduled for April 14, 2020 through June 30, 2020.
- E. It is recommended that the Board rescind the unpaid leave of absence to **Ms. Shafqat Shaikh**, floating nurse for the District, that was scheduled for April 14, 2020 through April 17, 2020.
- F. It is recommended that the Board rescind the contract of **Ms. Nancy Frederick**, special education teacher at Mill Lake School, retroactive to March 19, 2020.
- G. It is recommended that the Board approve a medical leave of absence to **Ms. Michele Virelles**, teacher of special education at Woodland School, retroactive to April 14, 2020 through April 27, 2020. It is further recommended that this leave shall be unpaid except to the extent of any sick days to which Ms. Virelles may be entitled to.
- H. It is recommended that the Board approve an extended medical leave of absence to **Ms. Denise Cassilli**, teacher of kindergarten at Oak Tree School, retroactive to April 14, 2020 through May 1, 2020 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 unpaid except to the extent of any sick days to which Ms. Cassilli may be entitled to.
- I. It is recommended that the Board approve an extended medical leave of absence to **Ms. Kathleen Majewski**, LDTTC at Applegarth School, retroactive to March 18, 2020 through April 16, 2020 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 unpaid except to the extent of any sick days to which Ms. Majewski may be entitled to.
- J. It is recommended that the Board approve a maternity leave of absence to **Ms. Stephanie Marraffa**, teacher of physical education at the High School, effective June 1, 2020 through June 30, 2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Marraffa may be entitled to.
- K. It is recommended that the Board approve a maternity leave of absence to **Ms. Meryn Borquist**, teacher of grade 2 at Mill Lake School, effective May 28, 2020 through December 18, 2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Borquist may be entitled to.
- L. It is recommended that the Board approve a modification in the return date of the maternity leave of absence to **Ms. Jennifer Biddick**, teacher of preschool handicapped at Mill Lake School, retroactive to March 9, 2020 through March 18, 2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Biddick may be entitled to.
- M. It is recommended that the Board approve a modification in the return date of the maternity leave of absence to **Ms. Carly Collins**, reading specialist at Brookside School, retroactive to January 6, 2020 through May 1,

2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Collins may be entitled to.

- N. It is recommended that the Board approve a modification in the start date of the maternity leave of absence to **Ms. Lisa Zimmer**, teacher of basic skills at Brookside School, effective May 4, 2020 through June 30, 2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Zimmer may be entitled to.
- O. It is recommended that the Board approve a modification in the return date of the maternity leave of absence to **Ms. Nanci Dempsey**, teacher of special education at Brookside School, retroactive to March 9, 2020 through May 1, 2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Dempsey may be entitled to.
- P. It is recommended that the Board approve a modification in the return date of the maternity leave of absence to **Ms. Nicole Gross**, teacher of language arts at the High School retroactive to March 10, 2020 through April 30, 2020 in accordance with Article 17, Paragraph B.1 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 unpaid except to the extent of any sick days to which Ms. Gross may be entitled to.
- Q. It is recommended that the Board approve the return to work of **Mr. Richard Redziniak**, custodian at the High School, effective April 20, 2020.
- R. It is recommended that the Board approve the following certificated staff on the following step on guide for the 2019-2020 school year (*pending satisfactory completion of pre-employment requirement):

Employee	School	Position	Salary Guide	Account No.	Date	Reason for hire
Katharine Fitzgerald	High School	teacher of math	Step 1 BA \$51,592 pro rated	11-140-100-101-000-070	retroactive to 3/1/120	receipt of certificate
Melissa DeMauro	Brookside	teacher of basic skills	Step 1 BA \$51,592 pro rated	11-230-100-101-000-093	5/4/20-6/30/20	leave replacement transfer from another leave
Ashley Thomson	Mill Lake	teacher of grade 1	Step 1 MA \$51,592+\$3450	11-120-100-101-000-040	5/6/20-6/30/20	leave replacement extension of contract
Shenaz Ahmad	High School	teacher of math	Step 1 MA \$51,592+\$3450 pro rated	11-140-100-101-000-070	retroactive to 1/9/20-5/14/20	leave replacement - change in end date
Richard Suhr	High School	teacher of math	34% additional contract	11-140-100-101-000-070	retroactive to 3/23/20-TBD	leave replacement
Jennifer Chase	High School	teacher of math	17% additional contract	11-140-100-101-000-070	retroactive to 3/23/20-TBD	leave replacement
Peter Ruckdeschel	High School	teacher of math	17% additional contract	11-140-100-101-000-070	retroactive to 3/23/20-TBD	leave replacement
Katharine Fitzgerald	High School	teacher of math	17% additional contract	11-140-100-101-000-070	retroactive to 3/23/20-TBD	leave replacement
Nadine Logel	Oak Tree	teacher of kindergarten	\$246/day	11-120-100-101-000-060	retroactive 4/15/20-5/1/20	extension of contract
Erica Friedman	High School	teacher of special education	34% additional contract	11-213-100-101-000-093	5/4/20-TBD	resignation replacement

Amanda McCormack	High School	Teacher of language arts	17% additional contract	11-140-100-101-000-070	Retroactive to 2/5/20-4/30/20	Leave replacement-revised end date
Sandy Bubnowski	High School	Teacher of language arts	17% additional contract	11-140-100-101-000-070	Retroactive to 2/5/20-4/30/20	Leave replacement-revised end date
Robert Byrnes	High School	Teacher of language arts	34% additional contract	11-140-100-101-000-070	Retroactive to 2/5/20-4/30/20	Leave replacement-revised end date
Patrick Comey	High School	Teacher of AVID	Additional 17% contract (bringing it to 134%)	11-140-100-101-000-070	Retroactive to 2/6/20-4/29/20	Leave replacement-revised end date
Amanda McCormack	High School	teacher of language arts	17% additional contract	11-140-100-101-000-070	5/4/20-6/30/20	leave replacement
Andrea Feminella	High School	teacher of language arts	17% additional contract	11-140-100-101-000-070	5/4/20-6/30/20	leave replacement
Ana LanFranchi	High School	teacher of language arts	17% additional contract	11-140-100-101-000-070	5/4/20-6/30/20	leave replacement
Catherine Simmons	High School	teacher of language arts	17% additional contract	11-140-100-101-000-070	5/4/20-6/30/20	leave replacement
Renata MacKenzie	High School	teacher of language arts	17% additional contract	11-140-100-101-000-070	5/4/20-6/30/20	leave replacement

- S. It is recommended that the Board approve the following non-certificated staff on the following step on guide for the 2019-2020 school year (*pending satisfactory completion of pre-employment requirement):

Employee	School	Position	Salary Guide	Account No.	Date	Reason for hire
Eva Purcell	Applegarth	Spec. Ed. Para. Resource	previously approved at Step 6A Spec. Ed. \$16.32+\$2.00 for 6.75 hrs should remain at Step 6A Spec. Ed. \$16.32+\$2.00 for 2.25 spec. ed and 1.5 reg. ed. for a total of 3.75	11-000-262-107-000-050 40% 11-213-100-106-000-093 60%	3/25/20-5/19/20	rescind transfer - will remain in current position

Subject**E. BOARD ACTION**

Meeting

Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access

Public

Type

Action

v. BOARD ACTION (Items A through F).

- A. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.

- B. It is recommended that the Board approve the previously submitted Student Suspension Report for the month of March 2020.
- C. **2019-2020 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 3/11/20-4/27/20:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
3/11/20	HS	simple assault	n/a
3/12/20	HS	terroristic threat	n/a

- D. It is recommended that the Board approve a modification in the following out-of-district placement for the 2019-2020 school year:

<u>Student No.</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
90680	Center for Lifelong Learning	change in start date- TBD	\$297 per diem

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

Policy & Reg. 1581	Domestic Violence
Policy 3421.13	Postnatal Accommodations
Policy 4421.13	Postnatal Accommodations
Policy 7243	Supervision of Construction
Policy 8210	School Year
Policy 8220	School Day
Regulation 8220	School Closings
Policy 8462	Reporting Potentially Missing or Abused Children

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

Policy 4216	Dress and Grooming
Policy 6162	Corporate Sponsorships
Policy 6163	Advertising on School Property

File Attachments

Professional Development.pdf (830 KB)
 policy & reg first reading.pdf (679 KB)
 Policies for final reading.pdf (978 KB)

Executive File Attachments

Suspensions March 2020.pdf (102 KB)

11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject	A. BOARD ACTION
Meeting	Apr 27, 2020 - 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 H)

A. PROFESSIONAL APPOINTMENTS:

1. It is recommended that members of the Monroe Township Board of Education approve **Rutger's Day School**, 671 Hoes Lane, Piscataway, New Jersey, 08855 to provide educational services to district students placed in their facility.

B. TRANSFER #8

It is recommended that members of the Monroe Township Board of Education approve Transfer #8 for February 2020 for Fiscal Year 2019/2020 as previously submitted.

C. BILL LIST

It is recommended that the bills totaling \$13,765,473.71 for March 2020 be ratified by the Board. The bills have been reviewed 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 February 2020, 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 February 2020 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. CONTRACT RENEWAL - COMPUTER SOLUTIONS, INC.

It is recommended that the Board of Education renew the previously submitted Agreement between **Computer Solutions, Inc.** and the Board for the provision of payroll and staff attendance processing services effective July 1, 2020 through June 31, 2021 for a fee of \$12,804.00.

F. GAGGLE STUDENT SAFETY MANAGEMENT

It is recommended that the Monroe Township Board of Education approve **Gaggle.Net, Inc.** to provide the following services at the rates listed for the period of March 1, 2020 through June 30, 2020:

- Gaggle Safety Management for Office 365 Email - Students: \$3,838.24
- Gaggle Safety Management for Google Drive - Students: \$4,464.04

G. CONTRACT RENEWAL - CDK SYSTEMS, INC.

It is recommended that members of the Monroe Township Board of Education authorize and approve **CDK Systems, Inc.** to provide accounting software for the 2020/2021 school year for a fee of \$7,460.00.

H. PANORAMA EDUCATION

It is recommended that the Board of Education approve the previously submitted Agreement between **Panorama Education**, a sole source vendor, and the Monroe Township Board of Education for two virtual sessions tailored to meet the current needs of the District including prep and digital access to materials at a total cost of \$1,200.00, for the term of March 1, 2020 through June 30, 2020.

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

Michael C. Gorski, CPA
Prepared by

April 27, 2020
Meeting Date

File Attachments
CSI 20.21.pdf (97 KB)
Gaggle.pdf (34 KB)

CDK Systems, Inc. 20.21.pdf (48 KB)
 Financials (04.27.20).pdf (2,578 KB)
 Panorama.pdf (51 KB)

Executive File Attachments
 Rutgers Day School_Redacted.pdf (317 KB)

12. BOARD PRESIDENT'S REPORT

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM

Subject **A. PUBLIC FORUM (See Note 3)**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 14. PUBLIC FORUM

Access Public

Type Information

See Note 3.

15. CLOSED SESSION RESOLUTION

Subject **A. CLOSED SESSION RESOLUTION**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. 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
- Discussion regarding MTEA Negotiations
- Discussion regarding MTSAA Negotiations

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.

16. PUBLIC FORUM - CLOSED SESSION ITEMS ONLY

Subject **A. PUBLIC FORUM (See Note 3)**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. PUBLIC FORUM - CLOSED SESSION ITEMS ONLY

Access Public

Type Information

See Note 3.

17. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Subject **A. NEXT SCHEDULED BOARD OF EDUCATION MEETING MAY 11,2020**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 17. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for Monday, May 11, 2020 7:00 p.m. at the Monroe Township High School.

18. ADJOURNMENT

Subject **A. NOTES**

Meeting Apr 27, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 18. 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.