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 113

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 March 13, 2020:

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

A motion was made by Mr. Riback and seconded by Ms. Kolupanowich that the Board of Education suspend the operation of Bylaw #0164 and Bylaw #0167 to: (1) Permit the Board to conduct only one public forum at this evening's public meeting; (2) Limit public forum to no more than ten minutes in duration; and (3) Limit the statements made by each member of the public to no more than one and one-half minutes' in duration. Roll call 6-4-0-0-0 motion carried Ms. Arminio, Mr. Chiarella, Mr. Nikitinsky and Mr. Tufano voting no.

#### APPROVAL OF MINUTES

A motion was made by Mr. Chiarella and seconded by Mr. Tufano to approve the minutes for the Public Board of Education Meeting, January 22, 2020. Motion carried with Ms. Arminio abstaining.

A motion was made by Mr. Paluri and seconded by Mr. Tufano to approve the minutes for the Closed Session Meeting, January 22, 2020. Motion carried with Ms. Arminio abstaining.

### **PRESENTATIONS:**

# PRESENTATION & PUBLIC HEARING OF THE PRELIMINARY 2020/2021 SCHOOL BUDGET

Dr. Alvich, Dr. Layman and Mr. Gorski presented the 2020-2021 Preliminary Budget. The presentation included facility needs, curriculum needs, instructional equipment, transportation needs (new busses and vans), projected student enrollment, funding, and revenue sources. Dr. Alvich stated that board members previously received the 20/21 Budget presentation and it has placed on the district website over the weekend for public viewing.

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

Be It Resolved, by the Monroe Township Board of Education that the 2020/21 Tentative General Fund Budget be adopted in the amount of \$124,959,075 and a Tentative General Fund Local Tax Levy in the amount of \$108,062,274 and a Tentative Special Revenue Fund in the amount of \$1,228,254 and a Tentative Debt Service Budget in the amount of \$10,706,738 and a Tentative Debt Service Local Tax Levy in the amount of \$10,494,073. Whereby, the Tentative 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, 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 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 years unused spending authority of \$1,458,098.

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

Mr. Tufano expressed concern regarding the use of excess surplus, adding that if the District did not receive additional state aid this year further cuts would have had to be made.

Mr. Paluri inquired about the limited expansion of curriculum and staffing; the increase in revenue passed through to the community; whether the District will be in compliance with OSHA with limiting capital outlay projects; if Monroe's administration costs are comparable to other districts; and why the switch to Aetna for health benefits. Mr. Gorski responded that all new positions are teachers or bus driver positions. Dr. Alvich responded that the limited expansion to curriculum do include updates that are necessary based on NJQSAC and state requirements and laws. Regarding the increased fees for community, Mr. Gorski explained that administration is proposing to increase the fees for the ECE and Falcon Care Programs by 10%. Mr. Gorski reminded the Board that from inception the fees for both programs were 10% below what BASC was charging. Mr. Gorski added that the iPad insurance will be increased as well, and administration will be looking into advertising on buses and grounds to help elevate increases to parents. Lastly, Mr. Gorski added that Monroe's administrative costs compare favorably to other districts according to the Taxpayers Guide to Educational Spending.

Mr. Chiarella inquired what this Budget does to help replenish the Capital Reserve Fund. Mr. Gorski responded that the Capital Reserve Fund currently has a balance of \$750,000.00 which is reserved for the Long Range Facility Plan. Mr. Gorski stated that he is recommending a transfer of \$180,000.00 from that fund. Mr. Chiarella stressed the importance of the fund and how the Board needs to make sure an attempt is made to have a cushion in this account for any unforeseen future projects that are needed.

Ms. Arminio requested the definition of the full spending authority statement in the resolution and inquired if it pertains to going beyond the cap. Mr. Gorski provided clarification on the statement and added that there is no unused spending authority or banked capped for next year.

## **PUBLIC FORUM ON 2020/2021 BUDGET**

Resident – inquired if this means that there will be no excess surplus moving forward for the 21/22 Budget.

Student K.M. – inquired if the budget cuts are severe for the 2021/2022 Budget will programs be cut. Mr. Gorski responded that the goal is not to cut programs or services.

Michael Weinert – inquired how many board members have children that attend the ECE or Falcon Care programs. Mr. Weinert stated that the program is making \$500,000.00 and a rate increase seems a lot for parents to bare.

Student M.K. – inquired about any technology cuts they were made for the Middle School in the Budget.

Gazella Borha – inquired about the potential advertisement revenue that has been mentioned and if the District has any sponsors for advertising yet.

Roshni Shah – inquired about the percentage of the fee for the increase in Falcon Care.

Ram Ranganath – inquired about the fees that will be passed on to parents and questioned why they should be passed these on to the parents if you can go over the 2% cap. Mr. Ranganath also questioned if additional revenue is being left on the table by not expanding the Falcon Care and ECE programs as he has heard that there is need for growth and other potential revenue sources.

Prakash Parab – questioned what the plan would be if something should happen to the boiler at Applegarth since a replacement is not in the Budget. Next, Mr. Parab inquired what Monroe's Administrative Costs are compared to other districts in the county. Lastly, Mr. Parab inquired about the increase for the average accessed home.

Mr. Riback announced that he will allow two more speakers.

Carl Forman – inquired how many new classroom trailers will be required, where they will be placed and what will be the impact on the Budget from them.

Krishna Tekale – thanked administration on a job well done with the Budget.

Chrissy Skurbe – regarding Mr. Paluri's comment about cuts for students within the two mile radius for next year, Ms. Skurbe inquired if he was referring to bus cuts.

Betty Saborido - inquired about any cuts that would or have been made to special education programs.

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

## **COMMITTEE REPORTS**

Ms. Rupa Siegel, Chairperson of the Policy Committee, reported that the committee reviewed many policies this month. The Educational Advocacy Committee requested that they review

policies that can help the district generate revenue. The committee is presenting several policies on the agenda this evening.

Mr. Andy Paluri, Chairperson of the Educational Advocacy Committee, reported that the committee met on March 12<sup>th</sup> and would like to encourage moving forward with the letter writing campaign.

Mr. Paul Rutsky, Chairperson of the Finance Committee, thanked administration for getting the Budget to come in under cap without any cuts to programs and services.

#### **PUBLIC FORUM-**

Predeep Melam – commented on Mr. Gorski's use of the word enjoying.

Ms. Buzzner – inquired about the possibility of introducing a swim program that would have minimal impact on the Budget.

Roshni Shah – stated that as a parent with two small children she is pleased that the board of education meetings are being conducted virtual.

Prakash Parab 33 Dyana Drive – requested that the plans for the High School are revised to included 25 classrooms instead of the six being considered.

Robert Howell – clarified a previous speaker's intention on becoming a donor for a swim club for the High School and how she would go about doing that.

Chrissy Skurbe – inquired about the status of the letter writing campaign the Education Advocacy Committee is proposing. Ms. Skurbe expressed concern with the 10% increase in the Falcon Care/ECE Programs, adding that is it a significant increase for those parents.

#### ASSISTANT SUPERINTENDENT REPORT

Dr. Layman thanked the staff for all their efforts in getting the remote learning program up and running so quickly and efficiently. Dr. Layman expressed kudos to the parents for the challenges they are now facing with educating children at home.

## SUPERINTENDENT'S REPORT PERSONNEL

A motion was made by Ms. Kolupanowich and seconded by Ms. DeMaio that Personnel Items A-S be approved by consent roll call. Roll Call 10-0-0-0. 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 Ms. Kolupanowich and seconded by Mr. Tufano that Board Action Items A-L be approved by consent roll call. Roll call 10-0-0-0. 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. Paluri and seconded by Mr. Tufano that Board Action Items A-G be approved by consent roll call. Roll Call 10-0-0-0. Motion carried with Ms. Arminio recusing on Item E/ Travel Resolution. 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 the administrative team, follow board members, district staff and parents and students for all their efforts in dealing with this ever changing situation. Mr. Riback suggested following the suggestions from the experts, stay safe, continue to work together, and be kind to each other,

### OTHER BOARD OF EDUCATION BUSINESS

A motion was made by Mr. Tufano and seconded by Ms. Arminio that members of the Monroe Township Board of Education direct the Board to request that Mayor Tamburro immediately halt all current and future construction in Monroe Township, as increasing enrollment in the Monroe Township School District is negatively impacting the District financially and may result in cuts to programs for, and services to, our students in the future.

Mr. Chiarella stated that he will support this resolution because the residents are under a tremendous amount of strain not only with the taxes but also with the infrastructure in the town.

Ms. Arminio stated that this is resolution is long overdue as the Board has been reluctant to approach the town council, who is responsible for the development and the increased enrollment. Ms. Arminio added that we need to push for results, we continue to go to the State for funds and it's time to go to the source of the problem, adding that the benefits are going to the developers and the costs are going to the District and residents.

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

Realizing that it has not been an easy task, Ms. DeMaio, Mr. Chiarella, Ms. Arminio, Mr. Rutsky and Ms. Siegel thanked the staff and administration for their efforts in getting the school ready for on-line learning.

Mr. Tufano clarified a statement made by him at last month's meeting regarding Mr. Paluri's absence from a meeting. Mr. Tufano stated that his comment was not made to be admonishing Mr. Paluri's absence or that he is irresponsible and doesn't show up, he was simply stating that Mr. Paluri wasn't aware of the discussion due to his absence.

Mr. Chiarella wished Mr. Madreperla well on his retirement. Mr. Chiarella expressed concern with the use of district fields during this time. Dr. Alvich stated that she will address the situation.

Mr. Paluri reported that there are a few assembly bills being considered possibly relating to Covid-19 expenses and they should be followed closely.

#### **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 Monday, April 27, 2020.

## **ADJOURNMENT**

A motion was made by Mr. Chiarella and seconded by Ms. Arminio that the meeting be adjourned. Motion carried. The public meeting adjourned at 8:55 p.m.

Respectfully submitted,

Michael C. Gorski, CPA

Business Administrator/Board Secretary

Marc. Sand.

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



## Wednesday, March 18, 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

BARCLAY BROOK ELEMENTARY SCHOOL GYMNASIUM 358 BUCKELEW AVENUE 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 Mar 18, 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 Mar 18, 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 March 13, 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 Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 5. APPROVAL OF MINUTES

Access Public

Type Information

Public Board of Education Meeting, January 22, 2020

Closed Session Meeting, January 22, 2020

**Executive File Attachments** 

Draft 01.22.20 Closed Session minutes.pdf (95 KB)

Draft Public 01.22.20 Minutes.pdf (213 KB)

#### 6. STUDENT BOARD MEMBERS' REPORT

#### 7. PRESENTATIONS

Subject A. PRESENTATION & PUBLIC HEARING OF THE PRELIMINARY 2020/2021 SCHOOL

**BUDGET** 

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 7. PRESENTATIONS

Access Public

Type

PRESENTATION & PUBLIC HEARING OF THE PRELIMINARY 2020/2021 SCHOOL BUDGET

#### 8. COMMITTEE REPORTS

#### 9. PUBLIC FORUM

Subject A. PUBLIC FORUM (See Note 3)

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 9. PUBLIC FORUM

Access Public

Type

See Note 3.

### 10. ASSISTANT SUPERINTENDENT'S REPORT

Subject A. ASSISTANT SUPERINTENDENT'S REPORT

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. ASSISTANT SUPERINTENDENT'S REPORT

Access Public

Type

## 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject A. ENROLLMENT

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

#### I. ENROLLMENT

Schools	2/29/20	2/28/19	2/28/18	2/28/17	2/29/16
Applegarth	447	446	413	374	320
Barclay Brook	328	337	349	367	379
Brookside	423	404	414	427	426
Mill Lake	541	553	578	606	658
MTMS	1788	1715	1660	1664	1663

Oak Tree	755	724	698	696	633
Woodland	307	352	412	418	405
High School	2410	2331	2299	2165	2088
Total	6999	6862	6823	6717	6542

## I. ENROLLMENT (CONT'D)

## **Out of District Placement**

	Monroe			Jamesburg	 g	
School	January	February	Difference	January	February	Difference
Academy Learning Center	5	5		3	3	
Archway Upper	1	1				
Bonnie Brae				1	0	-1
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	2	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	2	3	+1			
NuView Academy	0	1	+1			
Mercer Elementary	1	1				
Newgrange School	1	1				
Newmark Elementary	1	1				
Rock Brook School	1	1				
Rugby	2	2				
Schroth School	2	2				
Shore Center	2	2				
Total	38	39		6	5	

#### **STAFF COUNT**

Monroe Township School District	
Staff Count as of March 1, 2020	
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

<b>6</b> "	1
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	546.5
Classroom Paraprofessionals/Media Ctr	
Paraprofessionals - Full-time	106
Paraprofessionals - Part-time	52
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 SAC	6
	1
Speech Speech	15
Pupil Personnel Services	
Director	1
Supervisor	1
Secretary	5
Paraprofessional	1
Information Systems	
Director	1
Secretary	1
Network Operation Manager	2
Lead Workstation Specialist	1
Workstation Specialist	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	16
r draptoressionals - rate time	10

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 3/01/2020	1185

Subject B. HOME INSTRUCTION

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

## II. HOME INSTRUCTION

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	
84142	MTHS	12	CST	Vogtman	9/16/2019	
86173	MTHS	9	Medical	Wall, Parker	9/17/2019	
94202	Oak Tree	3	Medical	Ballard	10/15/2019	
91710	MTHS	11	504	Friedman, Simmonds, Lithgow, Tervo	10/7/2019	
95333	MTHS	10	504	Casarella, Feminella, Stranieri, Lustgarten	10/17/2019	2/24/2020
91732	MTHS	11	Medical	Mackenzie, Sanguiliano	10/22/2019	2/15/2020
82610	OOD	12	CST	ESCNJ	11/12/2019	12/11/2019
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	3/3/2020
89750	WES	5	Medical	PESI	1/2/2020	1/6/2020
83908	MTHS	11	Medical	Weinstein, Simmonds, ESCNJ	12/13/2019	
94181	MTHS	9	Medical	Parker, Granett, Cohen, Kasternakis, ESCNJ	12/13/2019	
94366	MTHS	11	CST	Lyons, ESCNJ	12/18/2019	2/20/2020
84263	MTHS	11	Medical	Casarella, Schwartz	12/20/2019	

85623 M	1THS	8 10	CST	Lyons, Heyl, Dewey, Tervo	10/17/2019	
		10			10/1//2013	
05400	/THC		Medical	Stranieri, DuBois, ESCNJ	12/18/2019	
85433 M	11113	11	Medical	Puelo, Baum, Simmonds, Seid, ESCNJ	12/16/2019	
8161 M	4THS	11	CST	Ballard	12/19/2019	
92412 M	4TMS	5	Medical	UBHC	1/2/2020	1/9/2020
87639 M	4TMS	7	Medical	Ponsini, Guernsey, Babin, Santos	1/15/2020	
86382 M	4THS	10	Admin	Kelleher	12/16/2019	12/20/2019
82610 O	OOD	12	CST	Ballard, Santostefano, Kearney, Pusz, Guthartz	1/14/2020	
89750 W	VES	5	Medical	LearnWell	1/6/2020	1/13/2020
89750 W	VES	5	Medical	PESI	1/15/2020	3/2/2020
84142 M	4THS	12	CST	Vogtman, ESCNJ	1/23/2020	
87512 M	4TMS	7	Medical	PESI	12/12/2019	1/29/2020
85740 O	OOD	8	CST	Scasserra, ESCNJ	2/3/2020	
89493 M	4TMS	6	Medical	PESI	1/22/2020	
93567 O	Dak Tree	K	Medical	Rispoli	1/15/2020	2/3/2020
86726 M	4TMS	8	Medical	Forlenza, Lyons	12/18/2019	
93650 M	1THS	9	Admin	Simmons, EXCNJ, Olszeweski, Russo, DuBois	1/29/2020	2/12/2020
89499 M	4TMS	6	Medical	Alkema, Harris, Lawson, Russo, DuBois	1/17/2020	
86054 M	1THS	9	Medical	SilverGate Prep	2/5/2020	
94431 M	1THS	10	CST	Sharma	2/18/2020	3/2/2020
83686 M	1THS	11	Admin	Kelleher, Simmonds	2/21/2020	3/5/2020
86586 M	1THS	10	Admin	Sharma, ESCNJ	2/21/2020	2/27/2020

Subject C. FIRE/LOCKDOWN DRILLS

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

## III. FIRE/LOCKDOWN DRILL

Applegarth School	February 12, 2020
Barclay Brook School	February 3, 2020
Brookside School	February 3, 2020
Mill Lake School	February 20, 2020
Monroe Middle School	February 3, 2020
Oak Tree School	February 3, 2020
Woodland School	February 3, 2020
Monroe High School	February 24, 2020

## Lockdown

Applegarth School	February 21, 2020
Barclay Brook School	- February 20, 2020
Brookside School	- February 19, 2020
Mill Lake School	- February 28, 2020
Monroe Middle School	February 19, 2020
Oak Tree School	February 18, 2020

Woodland School ----- February 13, 2020 Monroe High School ----- February 26, 2020

Subject D. PERSONNEL

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Action

Recommended Action

It is recommended that the Board approve the attached personnel items A through S

through consent roll call.

IV. PERSONNEL

- A. It is recommended that the Board accept the resignation, due to retirement, of **Mr. Scott Madreperla**, assistant principal at the High School, effective September 1, 2020.
- B. It is recommended that the Board accept the resignation of Mr. Jeff Shanfield, teacher of special education at the High School, effective May 5, 2020.
- C. It is recommended that the Board accept the resignation of Ms. Jeanette Haligowski, paraprofessional at the High School, effective April 1, 2020.
- D. It is recommended that the Board accept the resignation of **Ms. Stephanie Sacharanski**, paraprofessional in the Transportation Department, retroactive to March 13, 2020.
- E. It is recommended that the Board approve a medical leave of absence to **Ms. Kathleen Majewski,** LDTC at Applegarth School, retroactive to March 2, 2020 through March 17, 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.
- F. It is recommended that the Board approve a medical leave of absence to **Ms. Marni Vicich,** teacher of French at the High School, effective April 14, 2020 through June 30, 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. Vicich may be entitled to.
- G. It is recommended that the Board approve a medical leave of absence to **Ms. Jennifer Wirth,** teacher of grade 1 at Mill Lake School, effective May 6, 2020 through June 30, 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. Wirth may be entitled to.
- H. It is recommended that the Board approve a medical leave of absence to **Ms. Kathryn Mercado**, Behavior Specialist for the District, effective March 30, 2020 through April 28, 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. Mercado may be entitled to.
- I. It is recommended that the Board approve a medical leave of absence to **Ms. Norma Jo Bomba**, security guard at the High School, retroactive to February 24, 2020 through March 20, 2020 in accordance with Article 21, Paragraph F 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. Bomba may be entitled to.

J. It is recommended that the Board approve a medical leave of absence to **Mr. Richard Redziniak**, custodian at the High School, retroactive to February 27, 2020 through April 21, 2020. It is further recommended that this leave shall be unpaid except to the extent of any days to which Mr. Redziniak may be entitled to.

- K. It is recommended that the Board approve an extended medical leave of absence to **Ms. Kathy Antonicelli,** paraprofessional at the High School, retroactive to January 16, 2020 through January 31, 2020 in accordance with Article 21, Paragraph F 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. Antonicelli may be entitled to.
- L. It is recommended that the Board approve an unpaid leave of absence to **Ms. Lucia O'Scannell,** paraprofessional at Woodland/Transportation, retroactive to March 12, 2020 through March 13, 2020.
- M. It is recommended that the Board approve an unpaid leave of absence to **Ms. Carmela Valeriano**, paraprofessional at Mill Lake School, retroactive to March 11, 2020 through March 13, 2020.
- N. It is recommended that the Board approve a modification in the unpaid leave of absence under FMLA/NJFLA to **Mr. David**Rattner teacher of band at MTMS, effective February 24, 2020 through March 18, 2020. Mr. Rattner's unpaid days will be counted against his entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et. seq., as appropriate.
- O. It is recommended that the Board approve the return to work of **Mr. Joseph Capodanno**, bus driver in the Transportation Department, retroactive to March 16, 2020.
- P. It is recommended that the Board of Education approve the return to work of employee number 2645, retroactive to March 2, 2020. The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.

Q. 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
Nancy Frederick*	Mill Lake	Special Education teacher	\$246/day	11-213-100- 101-000-093	3/19/20- 5/8/20	Leave replacement
Matthew Van Cleve*	HS		Step 1 MA \$51,592+\$3450 pro-rated	11-140-100- 101-000-093	3/23/20- 6/30/20	Leave replacement
Shari Friedeman	Mill Lake	leacher of Pre-K	Step 11 MA \$86,927+\$3450 pro-rated	11-216-100- 101-000-093	retroactive to 3/9/20-5/8/20	Transfer to leave replacement
Tiana Zerilli	MTMS	Teacher of music	\$246/day	11-130-100- 101-000-080	retroactive to 2/24/20-3/20/20	Leave replacement
Catherine Lestingi	HS	ik Governmeni	\$53.87/hr. 3.75 hours	11-000-213- 100-000-098	retroactive to 3/1/20	New position
Danielle Lemunyon	HS	וא Government	\$53.87/hr. 3.75 hours	11-000-213- 100-000-098	retroactive to 3/1/20	New position
Kami Ives	Applegarth/ Oak Tree	Speech Language Specialist	Step 9A MA 120% \$70,102 120% + \$3450 pro-rated less 20 days from summer	11-000-216- 100-000-098	retroactive to 3/9/20- 6/30/20	Change in start date
Nadine Logel	Oak Tree	Teacher of Kindergarten	\$246/day	11-120-100- 101-000-060	retroactive to 2/24/20- 4/14/20	Change in start date
Stephanie Patterson	MTMS	ISDECIAL	17% additional contract	11-213-100- 101-000-093	5/8/20- 6/30/20	Leave replacement

Christopher Katona	MTMS	Teacher of special education	17% additional contract	11-213-100- 101-000-093	5/8/20- 6/30/20	Leave replacement
Ashley Buehler	MTMS	Teacher of special education	17% additional contract	11-213-100- 101-000-093	5/8/20- 6/30/20	Leave replacement
Daniel Fields	MTMS	Teacher of special education	17% additional contract	11-213-100- 101-000-093	5/8/20- 6/30/20	Leave replacement
Courtney Klecha	HS	Asst. Coach spring cross country	Volunteer		Spring 2020	Volunteer
Jennifer Miele	MTMS	7 <sup>th</sup> /8 <sup>th</sup> grade costume coordinator	\$1,000 stipend	11-401-100- 000-098	2019-2020 school year	Play
Deborah Force	MTMS	Nurse for AYV chorus trip	Instructional rate \$53.87 for 7 hours	11-000-213- 100-000-098	6/2/20	Chorus trip
Christopher Ciarlariello	HS	NJAE Region Jazz Auditions	Instructional rate \$53.87 for 3.0 hours	11-140-100- 101-000-070	Retroactive to 3/9/20	Leave replacement
Tiana Zerilli	HS	Elementary Honors Band 2020	Instructional rate \$53.87 for 7.0 hours	11-130-100- 101-000-080 11-120-100- 101-000-020 11-120-100- 101-000-030 11-120-100- 101-000-050	Retroactive to 3/14/20	Leave replacement
Michael McDonald	HS	Unified Track Coach	\$1721	11-402-100- 100-000-098	Retroactive to 3/2/20-6/30/20	Resignation replacement
Joseph Eurell	HS	Asst. Baseball Coach	Step 1 \$4681 50%	11-402-100- 100-000-098	Retroactive to 3/11/20-6/30/20	New position
Andrew Cohen	HS	Asst. Baseball Coach	Step 1 \$4681 50%	11-402-100- 100-000-098	Retroactive to 3/11/20-6/30/20	New position
Emily-Ann Martin	HS	ELL support	1 hour twice a week at instructional rate \$53.87	20-231-200- 101-000-098	Retroactive to 3/17/20-5/28/20	New position
Diane Kaiser	HS	ELL support	1 hour twice a week at instructional rate \$53.87	20-231-200- 101-000-098	Retroactive to 3/17/20-5/28/20	New position

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

Account Reason for **Employee** School **Position** Salary Guide Date No. hire 11-000-Step 1 Reg. \$14.02 4/14/20-Transfer Amy Batista\* 262-107-Oak Tree Para – cafeteria for 2.5 hrs. 6/30/20 replacement 000-060 Step 6A 11-213-Leave Spec. Ed. Para 3/25/20-Eva Purcell \$16.32+\$2.00 for 100-106replacement Applegarth Resource 5/19/20 6.75 hrs 000-093 transfer

	1	T	T	1	1	1
Eileen Loscalzo	Mill Lake	Spec. Ed. Para LLD	Step 2 Spec. Ed+toileting \$14.12+\$2.00+\$2.50 for 3.75/hrs.	11-204- 100-106- 000-093	3/19/20- 6/30/20	transfer
Jennifer Burkshot	HS	Spec. Ed. Para RC	Step 6A Spec. Ed. \$16.32+\$2.00 for 7.0/hrs.	11-213- 100-106- 000-093	3/19/20- 6/30/20	Resignation replacement
Dana Santangelo	Mill Lake	Para cafeteria	Step 1 Reg. \$14.02 for 2.5 hrs.	11-000- 262-107- 000-040	Retroactive to 3/4/20- 6/30/20	transfer
Karen Walker	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Maria Holmann	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Rosa Pieron	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Sandra Micciulla	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Donna Cianchetta	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Thomas Taylor	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Catherine Heizer	HS	Paraprofessional	Hourly step on guide for 2.0 hrs.	11-000- 262-107- 000-070	Retroactive to 2/20/20	Para for snowball dance
Shamea Peters	Falcon Care	Group Leader	\$16/hr. for 3.5 hours	65-990- 320-100- 000-098	2/21/20- 6/30/20	Change in start date
Patricia Lee	Board Office/Transportation/ Barclay Brook/Monroe Commons	Custodian	Step 6+2 <sup>nd</sup> shift+black seal \$25.85+\$1.00 +\$750 BS for 8 hours/day	11-000- 262-100- 000-098	6/1/20- 6/30/20	Retirement replacement transfer
Elizabeth Ruckdeschel	Falcon Care	Asst. Group Leader	\$15/hr. for 3.5 hrs.	65-990- 320-100- 000-098	3/10/20- 6/30/20	Change in start date
Cecilia Perrotta	Barclay Brook	Principal's secretary	Step 3 of the 12 months guide \$51,874+\$1337 principal secretary stipend pro-rated 7.25 hrs.	11-000- 240-105- 000-010	3/2/20- 3/26/20	Leave replacement Extension
Francine Sorrento	Barclay Brook	10 months secretary	Step 1 on 10 month secretary guide 103.57% \$42,728 pro rated	11-000- 240-105- 100-010	Retroactive 3/2/20- 3/26/20	Leave position extension
Frances Ondayko	Barclay Brook	PM Kindergarten cafeteria	Step 7 Reg. \$17.07 1.75 additional hours	11-000- 262-107- 000-010 60% 11-190- 100-106- 000-010 40%	Retroactive 2/28/20- 3/26/20	Leave replacement extension

Kathleen Domilici	Barclay Brook	cafeteria	for an additional 3 hours	76%	Retroactive to 2/28/20- 3/26/20	Leave replacement extension
Gail Cocorikis	MTMS	Para After School substitute	Hourly step on guide			After school substitute
Andrew Isola	IHS	Asst. baseball coach volunteer	Volunteer		3/11/20- 6/30/20	Assistant coach volunteer

S. It is recommended that the Board approve the following substitutes for the 2019-2020 school year:

#### **Certificated**

Substitute Teacher Sadaf Ahmed Regina Caruso Substitute Teacher Andrew Cohen Substitute Teacher Nancy Frederick Substitute Teacher Mia Ingui Substitute Teacher Christina Miele Substitute Teacher Andrea Ponn Substitute Teacher Kylie Porzl Substitute Teacher Lesley Saunders Substitute Teacher Samina Siddiqui Substitute Teacher Jullian Friedman Substitute Nurse Andrew Cohen Substitute Coach

#### **Non-Certificated**

Lisa Crothers

Substitute Paraprofessional
Amanda McCormack

Substitute Volunteer Coach

**Executive File Attachments** 

resumes.pdf (195 KB)

Subject E. BOARD ACTION

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Action

Recommended It is recommended that the Board approve the attached board action items A through L

Action through consent roll call.

#### **V. BOARD ACTION**

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 list of requests for Field Trips.
- C. It is recommended that the Board approve the previously submitted Student Suspension Report for the month of February 2020.
- D. It is recommended that the Board approve the following curriculum for the 2019-2020 school year:

Reading I Reading II

- E. It is recommended that the Board approve a correction in the amount of the previously submitted Agreement between the Middlesex County Arts and Education Center and the Monroe Township School District for the 2019-2020 school year for students in grade 6-8 (\$845 per student includes transportation) and students in grades 9-12 (\$860 per student includes transportation) to attend the Arts and Education program for a total cost of \$29,770.00.
- F. It is recommended that the Board approve the following out of district placement for the 2019-2020 school year:

Student No.	School	Start Date	Tuition
94431	Rutgers Day School	March 3, 2020	\$370.81 per diem
90680	Center for Lifelong Learning	April 14, 2020	\$297 per diem

G. It is recommended that the Board reaffirm the following Policies and Regulations:

Policy & Regulation 6160	Grants from Private Sources
Policy 6164	Advertising on School Buses
Policy & Regulation 7230	Gifts, Grants, and Donations

H. It is recommended that the Board approve the following Policies for a first reading:

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

I. It is recommended that the Board approve the following Policy for a second and final reading:

Policy 8420 Emergency Evacuation

- J. It is recommended that the Board of Education approve the previously submitted Sidebar Agreement between the Board and the Monroe Township Education Association regarding additional classes. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid Sidebar Agreement.
- K. 2019-2020 Violence/Substance Abuse/Estimated Violence/Vandalism Costs for the period 12/18/20-1/22/20

<u>Date</u>	<u>School</u>	<u>Incident</u>	Cost to District
2/12/20	HS	substance possession	
2/12/20	HS	substance violation - use confirmed	
2/26/20	HS	theft	
3/2/20	HS	fight	
3/6/20	HS	substance violation - refused screening	9

L. It is recommended that the Board of Education: (1) affirm the Superintendent's initial determination regarding the Harassment, Intimidation & Bullying complaints set forth below; and (2) direct the Superintendent to provide notice of the Board's aforementioned decision to the parents of all involved students from the January 22, 2020 Board meeting:

207182 207355

207490 207660 207739

#### File Attachments

Policies & Reg. Reaffirm.pdf (527 KB)

Policies for first reading.pdf (978 KB)

policy for final reading.pdf (243 KB)

Professional Development.pdf (838 KB)

#### **Executive File Attachments**

Reading I.pdf (15,135 KB)

Reading II.pdf (17,592 KB)

County Arts.pdf (92 KB)

February 2020 Suspensions.pdf (246 KB)

Field Trip Requests - March 18, 2020.pdf (82 KB)

SideBar.pdf (120 KB)

## 12. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject A. BOARD ACTION

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 12. 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 G)

#### A. PROFESSIONAL APPOINTMENTS:

- It is recommended that members of the Monroe Township Board of Education approve Educational Service
   Commission of New Jersey to provide School Psychologist Services at a rate of \$70.00 per hour for the 2019/2020 school year.
- 2. It is recommended that the members of the Monroe Township Board of Education approve **John Leone Sound Systems LLC**, PO Box 969, North Elizabeth, NJ 07208 to provide microphone rentals for the March 2020 7<sup>th</sup>/8<sup>th</sup> Grade Play and rehearsals at a cost not to exceed \$3,500.00.
- 3. It is recommended that the members of the Monroe Township Board of Education approve **Sean Ferguson**, 8 Colleen Way, Neptune, NJ 07752 as a Musician for the 2020 7<sup>th</sup>/8<sup>th</sup> Grade Play and Rehearsals at a total rate of \$600.00.
- 4. It is recommended that the members of the Monroe Township Board of Education approve **Seaver Owen**, 26 St. Germain Drive, Clark, NJ 07066 as a Musician for the 2020 7<sup>th</sup>/8<sup>th</sup> Grade Play and Rehearsals at a total rate of \$600.00.

#### B. TRANSFER #7

It is recommended that members of the Monroe Township Board of Education approve Transfer #7 for January, 2020 for Fiscal Year 2019/2020 as previously submitted.

#### C. BILL LIST

It is recommended that the bills totaling \$13,925,230.94 for February 2020 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

#### D. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c) 4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for January 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 January 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. TRAVEL EXPENDITURE RESOLUTION

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

WHEREAS, the Monroe Township Board of Education is required pursuant to N.J.S.A. 18:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and with the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate to that of the State of New Jersey mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board of education has determined that participation in the NJSBA training and informational programs are in compliance with the District policy on travel; therefore be itRESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and,

be it further RESOLVED, that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events:

#### New Jersey School Boards Association Board Member Mandated Training

Board Member	Date	Workshop Title	Travel & Mileage Reimbursement	Workshop Fee
Michele Arminio		Governance IV - Mandated	IN/A Web-based fraining	No charge for NJSBA members

#### F. SPECIAL REVENUE FUNDS

It is recommended that the members of the Monroe Township Board of Education approve the previously submitted amended 2019/2020 ESEA Grant Application.

G. It is recommended that members of the Monroe Township Board of Education acknowledge and accept receipt of the Demographer's Report from Ross Haber and Associates dated February 20,2020.

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

Michael C. Gorski, CPA Prepared by March 18, 2020 Meeting Date

File Attachments

Financials.pdf (3,904 KB)

ESEA Grant Application 19.20 Ammended.pdf (733 KB)

Demographer Report.pdf (260 KB)

### 13. BOARD PRESIDENT'S REPORT

#### 14. OTHER BOARD OF EDUCATION BUSINESS

## 15. NEXT SCHEDULED BOARD OF EDUCATION MEETING APRIL 27, 2020

Subject A. NEXT SCHEDULED BOARD OF EDUCATION MEETING APRIL 27, 2020

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. NEXT SCHEDULED BOARD OF EDUCATION MEETING APRIL 27, 2020

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for Monday, April 27, 2020 7:00 p.m. at the Monroe Township High School.

#### **16. ADJOURNMENT**

Subject A. NOTES

Meeting Mar 18, 2020 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. 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.