AGENDA
PUBLIC MEETING
WEDNESDAY, DECEMBER 13, 2006
8:00 P.M.
HIGH SCHOOL

(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

   BOARD MEMBERS

   Ms. Kathy Kolupanowich, Board President
   Mr. Lew Kaufman, Board Vice President
   Mr. Marvin I. Braverman
   Ms. Carol Haring
   Mr. Joseph Homoki
   Mr. John Leary
   Ms. Kathy Leonard
   Ms. Rita Ostrager
   Ms. Amy Speizer
4. **STATEMENT (BOARD PRESIDENT)**

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 December 8, 2006:

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

5. **CLOSED SESSION – RESOLUTION**

It is moved that the closed session resolution which is attached to the Public Agenda be approved.

6. **AWARD OF GRATITUDE: PRESENTATION TO MR. DAVID CHIN**

7. **PRESENTATION: MONROE EDUCATION FOUNDATION GRANTS**
8. **PUBLIC FORUM** *
   (In accordance with Bylaw #0167 “Public Participation in Board Meeting” as adopted on October 19, 2005; “Each statement made by a participant shall be limited to three (3) minutes duration”.)

9. **APPROVAL OF MINUTES**
   Public Board of Education Meeting November 15, 2006

10. **SUPERINTENDENT’S REPORT**

I. **Enrollment**

   A. Elementary and secondary (within the district):

<table>
<thead>
<tr>
<th>School</th>
<th>11/30/06</th>
<th>10/31/06</th>
<th>Increase/Decrease</th>
<th>11/30/05</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applegarth School</td>
<td>672</td>
<td>671</td>
<td>+1</td>
<td>668</td>
<td>+ 4</td>
</tr>
<tr>
<td>Barclay Brook School</td>
<td>689</td>
<td>691</td>
<td>-2</td>
<td>664</td>
<td>+25</td>
</tr>
<tr>
<td>Brookside School</td>
<td>931</td>
<td>925</td>
<td>+6</td>
<td>800</td>
<td>+131</td>
</tr>
<tr>
<td>Mill Lake School</td>
<td>689</td>
<td>688</td>
<td>+1</td>
<td>645</td>
<td>+44</td>
</tr>
<tr>
<td>Woodland School</td>
<td>490</td>
<td>488</td>
<td>+2</td>
<td>484</td>
<td>+ 6</td>
</tr>
<tr>
<td>Monroe High School</td>
<td>1468</td>
<td>1469</td>
<td>-1</td>
<td>1391</td>
<td>+ 77</td>
</tr>
</tbody>
</table>

   | Total Elementary & Secondary | 4939   | 4932   | +7                | 4652      | +287       |
II. **Fire Drills**

- Applegarth School .......................... November 1 and 17, 2006
- Barclay Brook School ....................... November 2 and 6, 2006
- Brookside School ............................ November 3 and 28, 2006
- Mill Lake School ............................. November 17 and 27, 2006
- Woodland School ............................ November 15 and 21, 2006
- Monroe High School ......................... November 22 and 30, 2006

**Lock Down Drills**

- Mill Lake ........................................ November 8, 2006

III. **PERSONNEL**

The Superintendent will recommend that the Board approve the personnel report following discussion in Executive Session.

IV. **BOARD ACTION**

**A. Policy and Regulations**

It is recommended that the Board approve the following policies for a second and final reading:

- Policy No. 2435  NJSIAA Random Testing for Interscholastic Athletics
- Policy No. 5512.02  Cyber Bullying

**B. Residency Contract**

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

**C.** Attached is the Report of Pupil Suspensions for the Month of November 2006.

**D.** It is recommended that the Board accept the Governor’s Grant application entitled: “The Governor’s Initiative on Autism” to expand the existing program up to ten students for the sum of $300,000.
E. It is recommended that the Board accept the Governor’s Grant application entitled: “The Governor’s Initiative on Autism” to enhance the existing program of over 30 students for the sum of $225,000.00.

F. It is recommended that the Board approve the attached list of requests for Staff Professional Development.

G. **2006-2007 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/06 through 11/15/06 …………….$1600.00

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Incident</th>
<th>Cost to District</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/16/06</td>
<td>MTHS</td>
<td>substance abuse</td>
<td>n/a</td>
</tr>
</tbody>
</table>

**MOTION TO ACCEPT THE SUPERINTENDENT’S REPORT**

11. **BUSINESS ADMINISTRATOR’S REPORT**

**BOARD ACTION**

**A. PROFESSIONAL APPOINTMENTS**

1. It is recommended that members of the Board of Education approve for the 2006/07 school year beginning July 1, 2006 Middlesex Regional Educational Services Commission to provide the following services for the indicated fee:

- Psychological or Learning Evaluation $240.00
- Bi-lingual Psychological or Learning Evaluation $375.00
- Social History Evaluation $230.00
- Bi-lingual Social History Evaluation $340.00
- Occupational Therapy Evaluation $275.00
- Occupational Therapy Services to Students $88.00 per hr.
- Physical Therapy Evaluation $275.00
- Physical Therapy Services to Students $88.00 per hr.
- Speech/Language Evaluation $275.00
- Bi-lingual Speech/Language Evaluation $390.00
- Speech/Language Evaluation Agency fee plus $75.00
- Bi-lingual Speech/Language Evaluation Agency fee plus $75.00
- Speech Correction Services to Eligible Students $75.00 per hr.
- Speech Correction Services to Eligible Students Agency rate plus $20.00
- ABA Training $50.00 per hr.
Home instruction  $36.00 per hr.
Nursing Services  $36.00 per hr.

2. It is recommended that members of the Board of Education approve Professional Education Services, Inc. to provide home instruction for students at Princeton House at the rate of $46.09 per hour for fiscal year 2006/07.

3. It is recommended that members of the Board of Education approve the firm of “Gerard Stankiewicz of Samuel Klein and Company” to perform the 2006/07 audit in the amount of $31,000. It is further recommended that the firm of “Gerard Stankiewicz of Samuel Klein and Company” be approved to perform other services during fiscal year 2006/07 as needed. Other services as may be required during the contract period, as requested, will be billed at rates as indicated below and determined by the degree of skill required for the respective services:

<table>
<thead>
<tr>
<th>Partners or Principals</th>
<th>$110.00 to $150.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managers or Supervisors</td>
<td>$80.00 to $105.00</td>
</tr>
<tr>
<td>Staff Members or Para-Professionals</td>
<td>$50.00 to $80.00</td>
</tr>
</tbody>
</table>

Please refer to the enclosed documents for supplemental information.

B. **SUNDAY USE OF FACILITIES**

It is recommended that members of the Board of Education approve a request from Monroe Township High School as submitted by Mr. David Kirk for the use of the High School gymnasium for boys and girls basketball practice on the following Sundays: December 17, 2006, January 14, 2007, January 21, 2007 and February 11, 2007. Please refer to the enclosed request form for supplemental information.

C. **TRAVEL AND RELATED EXPENSES REIMBURSEMENT**

In regard to Title 6A, Chapter 23 (Travel and Related Expense Reimbursement) it is recommended that members of the Board of Education approve the attendance of Board Member Mr. John Leary to participate in the NJSBA (New Jersey School Boards Association) “Focusing the Board on Student Achievement” program which will be held January 20, 2007 at the Raritan Valley Academy MRESC, in Piscataway. The registration fee is $125 plus mileage reimbursement.

D. **TRAVEL AND RELATED EXPENSES REIMBURSEMENT**

In regard to Title 6A, Chapter 23 (Travel and Related Expense Reimbursement) it is recommended that members of the Board of Education approve the attendance of Board Member Ms. Rita Ostrager to participate in the NJSBA (New Jersey School Boards Association) “Parliamentary Procedure” program which will be held January 20, 2007 at the Raritan Valley Academy MRESC, in Piscataway. The registration fee is $125 plus mileage reimbursement.
E. **TRANSFER #5**

It is recommended that members of the Board of Education approve Transfer #5 as presented for fiscal year 2006/07. A copy is attached hereto.

F. **RELATIONSHIP BETWEEN US BANK AND WACHOVIA BANK**

It is recommended that members of the Board of Education acknowledge the relationship with US Bank upon their acquisition of the trust department from Wachovia Bank.

G. **ESTABLISHMENT OF A NEW NJARM ACCOUNT**

It is recommended that members of the Board of Education approve the establishment of the New Jersey Asset & Rebate Management Program account #223-08 for the segregation of the 2006 New Elementary School Bonds Arbitrage Rebates.

H. **DONATION**

It is recommended that members of the Board of Education accept a donation in the amount of $250.00 from the Jewish Congregation of Concordia/Monroe Township. Please refer to the enclosed correspondence.

I. **TRANSPORTATION – JOINTURE**

It is recommended that members of the Board of Education approve a pupil transportation jointure between the Monroe Township Board of Education and the Jamesburg Board of Education for pupil transportation to East Brunswick Vocational School. Please refer to the enclosed analysis for supplemental information.

J. **BID AUTHORIZATION**

It is recommended that members of the Board of Education authorize Wayne Holliday, Board Secretary/Business Administrator to advertise for and to solicit bids for the new elementary school pending authorization from the New Jersey Department of Community Affairs.
K. NEW HIGH SCHOOL – COMMISSIONING SERVICES

WHEREAS, the New Jersey Economic Development Authority ("NJEDA"), in accordance with Executive Order #24 requires commissioning services for the new High School; and

WHEREAS, in accordance with the required standards set forth by the United States Green Building Council, Leadership in Energy and Environmental Design (LEED) Version 2, a Request for Proposal was issued to three engineering firms who specialize in commissioning services; and

WHEREAS, at this stage of the project, it is necessary for associates of a commissioning services firm to review the design documents and provide commissioning specification requirements for inclusion in the bid documents; and

WHEREAS, the majority of the commissioning services involves construction oversight for mechanical and electrical systems, verification of installations, functional performance testing and reporting, staff training, and documentation of as-built operation and maintenance data; and

NOW, THEREFORE, BE IT RESOLVED that members of the Monroe Township Board of Education authorize a contract to Dome-Tech Commissioning Service, as delineated in the enclosed proposal, for a fee of $292,000.

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

WAYNE HOLLIDAY
Prepared by
DECEMBER 13, 2006
Meeting Date

MOTION TO ACCEPT THE BUSINESS ADMINISTRATOR’S REPORT

12. STUDENT BOARD MEMBERS’ REPORT
13. COMMITTEE REPORTS

Curriculum/Co-Curriculum Activities/Athletics
Finance/Buildings & Grounds/Transportation
Personnel/Negotiations
Community Relations
Policy
Technology
Library Board Representative
Human Relations Commission Board Representative
Municipal Recreation Board Representative
Jamesburg Board of Education Representative
Middlesex Regional Educational Services Commission Board Representative

14. OTHER BOARD OF EDUCATION BUSINESS

15. PUBLIC FORUM *
(In accordance with Bylaw #0167 “Public Participation in Board Meeting” as adopted on October 19, 2005, “Each statement made by a participant shall be limited to three (3) minutes duration”.)

16. CLOSED SESSION

It is recommended that the Board convene in Closed Session to discuss personnel, negotiations, legal and student matters at 7:00 p.m. on January 10, 2007.

17. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 10, 2007 – 8:00 P.M. – HIGH SCHOOL

18. ADJOURNMENT

* Public comment 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 comment. Anyone wishing to address the Board is requested to stand and state his/her name and address.
MONROE TOWNSHIP
Board of Education

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 Sunshine Law, Chapter 231 of the Public Laws of 1975 to discuss the following subjects:

   Personnel, Negotiations, Legal and Student Matters.

The discussion conducted in closed session can be disclosed to the public at such time as the matters have been resolved. This resolution authorizes the Board to convene into closed session as the need may arise at any time during the public session, immediately after adjournment or at any time prior to the next public meeting.