

Minutes of the Public Board of Education meeting held on June 13, 2007 at the Monroe Township High School.

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

ATTENDANCE

Ms. Kathy Kolupanowich, Board President
Mr. Lew Kaufman, Board Vice President
Mr. Joseph Homoki
Mr. John Leary
Ms. Kathy Leonard
Ms. Rita Ostrager
Mr. Ira Tessler

BOARD MEMBERS ABSENT

Mr. Marvin Braverman
Ms. Amy Speizer

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STUDENT BOARD MEMBER PRESENT

Mr. George Leonard – arrived 8:00 p.m.

STUDENT BOARD MEMBERS ABSENT

Ms. Gina Antoniello
Mr. Alex Malvone

STAFF

Dr. Ralph Ferrie, Superintendent of Schools
Mr. Wayne Holliday, Business Administrator/Board Secretary
Dr. Christopher Tienken, Assistant Superintendent of Curriculum & Instruction
Dr. Edward Forsthoffer, Assistant Superintendent of Personnel

ATTORNEY

Mr. Bertram E. Busch, Esq.

MEMBERS OF THE PUBLIC – 111

After the Pledge of Allegiance and roll call, the Board President 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 June 8, 2007:

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

CLOSED SESSION RESOLUTION

Mr. Tessler moved, seconded by Ms. Leonard the adoption of the following 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 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subjects:

- A. Student Matter – Extension of suspension of student #78307 pending Child Study Team Evaluation,
- B. Personnel – Employment status of employee #562, employee #254 and employee #020,
- C. Collective Bargaining – MTEA Sick Bank,
- D. Land acquisition – Acquisition of utility easements in connection with the new elementary school on Applegarth Road, and
- E. Domestic Partnership and Civil Union Health Care Benefits.

The discussion conducted in closed session can be disclosed to the public at such time as the matters have been resolved. Motion Carried.

Members of the Board of Education convened to Closed Session at 7:03 p.m.

Members of the Board of Education reconvened to the Public Meeting at 8:07 p.m.

RECOGNITION OF STUDENT ACHIEVEMENTS

Board President Kathy Kolupanowich, Superintendent Dr. Ferrie, Board Member Mr. Kaufman and Supervisor of Athletics/Student Activities Mr. David Kirk honored and presented plaques to students for their participation in the following sports: Boys Tennis; Golf; Baseball; Girls Spring Track; Boys Spring Track; and Softball.

RECOGNITION OF STUDENT BOARD MEMBERS

Board President Kathy Kolupanowich spoke about the achievements and future plans for Student Board Members Ms. Antoniello, Mr. Malvone and Mr. Leonard and Mrs. Leonard presented a plaque to Student Board Member Mr. Leonard. Ms. Kolupanowich, also, thanked the students for their contributions to the Board of Education as Student Board Members.

RECOGNITION OF SUPPORT STAFF PERSONNEL

Board President Kathy Kolupanowich, Dr. Ferrie, and Dr. Forsthoffer honored and presented plaques to the following support staff:

Elissa Serman
Deborah Dunphey
Carol Blotto
Karen Chu
Susan Finkelstein
Noreen Jodon

Barclay Brook School,
Mill Lake School,
Woodland School,
Brookside School,
Applegarth School,
High School.

RECOGNITION OF RETIREES

Board President Kathy Kolupanowich, Dr. Ferrie, and Dr. Tienken honored the following retirees with a plaque and a resolution:

Mr. Douglas Bayly,
Ms. Joyce Siniscalchi,
Ms. Sharon Hansen,

Ms. Ursula Allen,
Ms. Patricia Terranova,
Ms. Diane Straus,
Mr. Ramond Ruiz,
Ms. Phyllis Poye,
Ms. Joan Walsh,
Ms. Nancy Wojack,
Ms. Valerie Penska,
Mr. Peter Lopresti, and
Mr. Kenneth Rogers.

A copy of the official resolution honoring the retirees is attached to the official set of minutes.

2007 NEW JERSEY SCHOOL BUS MECHANICS COMPETITION – WAYNE
MODZELEWSKI (2ND PLACE AWARD)

Mr. Holliday, Business Administrator and Ms. Reitano, Pupil Transportation Director introduced and honored Head Mechanic Mr. Wayne Modzelewski. Whereas, Mr. Wayne Modzelewski had taken 2nd Place in the 2007 New Jersey School Bus Mechanics Safety Competition.

PUBLIC FORUM

Applegarth teacher Ms. Christine Viszoki and Applegarth students Ms. Danielle Ostrager and Ms. Sana Siddiqui presented to members of the Board of Education an assignment that was part of the curriculum. The students chose to experience a reformation and to identify a problem in society and actively work to solve the problem. The student presenters indicated that students do not have their own personal laptop which they feel would have positive effects on the way students learn. They explained that the effects would be both positive and negative, had a petition signed by people in favor of the concept, and conducted a fundraiser for the project. Dr. Ferrie commented on the student presenters' research and proposal and told them that he would share the information with members of the Technology Committee and that Principal Mr. Gorman would set-up a special account in the Applegarth Student Activity Fund for the monies raised.

APPROVAL OF MINUTES

A motion was made by Ms. Leonard and seconded by Mr. Kaufman to approve the minutes for the Public Board of Education Organization Meeting held on April 25, 2007. Motion Carried 8 - 0.

A motion was made by Mr. Kaufman and seconded by Mr. Tessler to approve the minutes for the Public Board of Education Meeting held on May 9, 2007. Motion Carried 7 – 0 with Ms. Ostrager abstaining.

SUPERINTENDENT'S REPORTENROLLMENT – MAY 2007

Elementary and secondary (within the district)
Out of District Placements

HOME INSTRUCTIONFIRE DRILLS – all schoolsLOCK DOWN DRILL – Barclay BrookPERSONNEL

A motion was made by Ms. Leonard and seconded by Ms. Ostrager that personnel items A – XX of the Superintendent's Report be approved by consent. Roll Call – 8 – 0 with Mr. Kaufman recusing on item QQ and Ms. Leonard recusing on items HH and QQ. – Motion Carried. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Personnel section of the Superintendent's Report is attached to the official set of minutes.

A motion was made by Ms. Leonard and seconded by Mr. Tessler that employee JL should return to work on June 14, 2007. Roll call 8 – 0 . Motion Carried. The vote included the Jamesburg Board Member Representative.

BOARD ACTION

A motion was made by Ms. Leonard and seconded by Mr. Homoki that Board Action items A – M of the Superintendent's Report be approved by consent. Roll Call – All Yeas – Motion Carried. The vote included the Jamesburg Board Member Representative where appropriate.

A motion was made by Ms. Leonard and seconded by Mr. Kaufman to approve Item N, which was read by Dr. Ferrie, regarding Domestic Health Care Benefits for Domestic Partnerships. Ms. Ostrager stated she agrees with paying the penalty and interest but not the personal income tax of any employee. Roll Call - Motion Carried 7 – 1 with Ms. Ostrager voting no.

A copy of the Board Action section of the Superintendent's Report is attached to the official set of minutes.

A motion was made by Mr. Kaufman and seconded by Ms. Leonard to accept the report as submitted by the Superintendent of School. Motion Carried.

BUSINESS ADMINISTRATOR'S REPORT

BOARD ACTION

A motion was made by Mr. Homoki and seconded by Ms. Leonard that Board Action Items A – GG of the Business Administrator's Report be approved by consent. Then, Ms. Ostrager stated: "that noise from the High School which already causes complaints from senior citizens living across the street at Greenbriar will be increased by putting lights on fields which will allow for activities to run later." Ms. Ostrager also stated: "I'd like the board to consider if we want to do something that will possibly further antagonize this very large voting block just before we're probably going to have to ask for additional funds to build the new High School." Ms. Ostrager then asked: "if there was any way to do anything with shared services with the County or possibly the Bank of China property where it would not be an issue." Ms. Faraone stated: "that the school on many occasions has made many compensations to address the noise and other issues and that the High School was here many years before anything was built around it and that this is something that is long overdue and for our children and it should not be an issue at all." Roll Call –

Motion Carried with Ms. Ostrager voting "no" on Item F2 and Item W. The vote included the Jamesburg Board Member Representative where appropriate.

A motion was made by Mr. Kaufman and seconded by Mr. Tessler to accept the report as submitted by the Business Administrator/Board Secretary. Motion Carried.

STUDENT BOARD MEMBER REPORTS

Ms. Kolupanowich once again congratulated Mr. Leonard for graduating from High School and wished him the best of luck at Carnegie Mellon. Mr. Leonard stated that at Mill Lake Elementary School the successful readers in the summer reading program will be rewarded with a breakfast with the principal in the fall and that at Barclay Brook Elementary School there will be an ice cream party for the second grade students.

COMMITTEE REPORTS – Please refer to attached transcript.

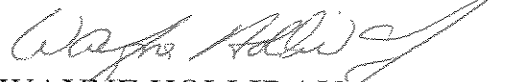
OTHER BOARD OF EDUCATION BUSINESS – Please refer to attached transcript.

PUBLIC FORUM - Please refer to attached transcript.

ADJOURNMENT

A motion was made by Ms. Ostrager and seconded by Mr. Kaufman that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 9:29 p.m.

Respectfully submitted,



WAYNE HOLLIDAY
BOARD SECRETARY/
BUSINESS ADMINISTRATOR

TRANSCRIPT
PUBLIC BOARD OF
EDUCATION
MEETING

JUNE 13, 2007

MS. KOLUPANOWICH: We will now go to our committee reports. Curriculum, co-curriculum activities, athletics, Patrice.

MS. FARAONE: We had a curriculum meeting tonight to explore the expansion of the instrumental music program.

MS. KOLUPANOWICH: Okay, thank you. Finance, buildings and grounds, transportation, Joe.

MR. HOMOKI: I have a couple of things to report. We haven't had a meeting in some time. It may be old news but it's great news. The Appellate Division of Superior Court affirmed the decision of the State House Commission and the DEP on the proposed new high school.

The court rejected each contention of Park Savers and other Appellants. I think that's real good news. A few other items. You can clap. We'll take time.

A couple other items. We also had a meeting of the buildings and grounds committee, it started at 4:30 so the

committee members have been here since 4:30, and just a couple of quick items.

The Department of Community Affairs approved the updates as related to the new high school and we are very close to receiving D.C.A. approval.

For the elementary school, just today we received final approval, and the D.C.A. approval simply means that we can go and get building permits, or permits, not building permits but permits for various projects.

Also discussed at the meeting are summer projects, just want to go through this very quickly.

Applegarth School we talked about the hooking up of water and sewer.

High school after graduation we'll have to refinish the floor.

The athletic facility lighting, we talked about that before, we just approved a resolution.

Title 9 girls dugout at the softball field to be equal to the boys.

1
2 And the telephone system which has
3 been horrendous both at high school and
4 Applegarth will be improved.

5 Also we have some paving projects at
6 Brookside and different schools.

7 And in addition to that we also are
8 very concerned about student safety and we
9 had a safety committee meet a number of
10 times the past few months and we will have
11 some outside surveillance cameras
12 throughout our school district.

13 And the final point that I have is
14 this evening was the first time that any of
15 our committees met, and if you recall, the
16 Board of Education approved that all these
17 meetings will be open to the public and I
18 think it already paid some dividends
19 because we had additional Board members who
20 sat and observed what was going on and we
21 even had an individual from the public
22 attend the meeting.

23 So that's basically it.

24 MS. KOLUPANOWICH: Okay. Are there
25 any questions for Joe? Then we will go to

1
2 the new high school action committee. Amy
3 Speizer, our chairperson could not be here
4 this evening so Mr. Leary will report in
5 her absence.

6 MR. LEARY: Again this was an open
7 public meeting and there were 21 people in
8 attendance and we hope to have more. And I
9 will read the minutes. The report prepared
10 by Richard Grubb has been covered by Joe
11 and of course that was a hands down
12 success.

13 No findings at all and the finding of
14 the court in fact was that the Bethel
15 settlement was 2500 feet north of the 35
16 acre plot.

17 Second, the decision of the Superior
18 Court, New Jersey Appellate Division that
19 matter of application of the State of New
20 Jersey, Department of Environmental
21 Protection on behalf of the County of
22 Middlesex, the State House Commission
23 approval of proposed diversion for
24 approximately seven acres of parkland with
25 construction of the new Monroe Township

high school.

And I want to amplify on what Joe said. Professor Webster had seven contentions and in the 33 page decision, Judge Skillman cut every one of them to pieces and they were held to be not valid.

The third, the cost estimate presentation by Epic Management will be held on June 27 at a public Board of Education meeting.

Fourth, the bidding for the project will be discussed as to whether we'll have a single prime or multiple primes and that's a matter of further discussion.

We will have discussions about the cost escalation factors and there was discussion about what will be required in the way of supplemental funds for future and bond referendums.

The lifting of any remaining restrictions by the New Jersey Department of Environmental Protection was the seventh item we discussed.

We had an eighth item, a press

conference, which we held the next day and was very interesting. The Star Ledger faithfully and accurately reported what happened. Star Ledger reporter went off on her own wild tangent and I'm happy to report -- I stand corrected, I stand corrected.

The Home News Tribune reporter went off on a tangent and the next day she had to rewrite the story. And I think ^{that's} ~~that~~ good so that when people go off on tangents they have to take corrective actions.

A letter-writing campaign for representatives at the Department of Environmental Protection was also discussed but we're going to wait and let the normal administrative processes go forward for a while and if things get a little dicey or protracted we may be thinking seriously of letter-writing campaigns.

There was a discussion about the shared service agreement between Monroe Township Board of Education and the Township of Monroe, and a presentation at

the next meeting of the high school committee will be on a public relations firm and we welcome people to come and the next meeting will be held on June 26th at four p.m. at the Brookside School Media Center. Come one, come all.

MS. KOLUPANOWICH: Thank you, Mr. Leary. Are there are any questions for John? Mr. Kaufman.

MR. HOMOKI: I'd like to just -- may I just --

MS. KOLUPANOWICH: Mr. Homoki.

MR. HOMOKI: One thing that I neglected to mention and there was a reference to the Bethel mission. In the park, there is a monument that was put there by the county, we think, and it goes back into the '70s, which is no where near the 35 acres that we're talking about and you're welcome to go to the park and look for it, it's right off Perrineville Road on a dirt road going in. Not even near the site of the 35 acres.

MR. LEARY: And that also is in

alignment with --

MS. KOLUPANOWICH: Mr. Leary.

MR. LEARY: 2500 feet north of the 35 acres that everyone has agreed on.

MS. KOLUPANOWICH: Mr. Kaufman.

MR. KAUFMAN: Thanks. I also attended the high school action committee. I'm not a member of the committee, I was just sitting there as a member of the public.

And I think it's very important that the committee also takes charge of setting goals, milestones and most importantly dates when action items are discussed like letter-writing campaigns and other events that the committee will wind up doing throughout the next few months.

I think it's absolutely critical that they come to a consensus and agreement on the tasks and the action items that they want to do and put down actual dates that these items will be carried out.

If you intend to wait a certain amount of time before you develop a

1 letter-writing campaign, that's fine, put a
2 date down so that you know it's coming. If
3 you don't get a result back from an agency,
4 a state agency, they have to be notified
5 that if they don't hear anything back by a
6 certain date, these things will happen.
7 There has to be a cause and effect for
8 everything that happens.

10 There's still a lot of things that
11 need to be done. This is absolutely great
12 news but we need to make sure that we ~~kind~~^{keep}
13 pushing and pushing and pushing ~~until~~^{everything} ^{is}
14 done. So we know we can move forward.

15 MS. KOLUPANOWICH: Thank you, Mr.
16 Kaufman. Anyone else? Okay, then we will
17 go to community relations, Ira.

18 MR. TESSLER: It's a hard report to
19 follow. We have a meeting this Friday at
20 12 noon at the library.

21 MS. KOLUPANOWICH: Thank you.
22 Policy, Marv is not here this evening. But
23 there is a meeting scheduled for Thursday,
24 June 21st, I believe it's at one o'clock
25 p.m. Technology, Lew.

MR. KAUFMAN: No report.

MS. KOLUPANOWICH: No report from the Library Board. Human Relations Commission, John.

MR. LEARY: Yes. A week ago in the town council chambers there was awards given to students for good character and the Mayor and the Town Council participated.

MS. KOLUPANOWICH: Okay, thank you. Municipal rec board, Amy is not here this evening. Jamesburg Board of Education, Patrice.

MS. FARAONE: I just want to state that we are recognizing ^{Ms.}~~Miss~~ Bzdewka, our Superintendent and principal of Jamesburg tomorrow at her retirement. I would like to thank Doctor Ferrie and Doctor Tienken and Mr. Holliday and Doctor Forsthoffer and the staff at the high school and the central office for the years of nothing but hard work and willingness to communicate and do whatever they can to make the transition for our eighth graders into high

1
2 school seamless, in regards to curriculum
3 and communication and then just continuing
4 that through
~~with the~~ high school.

5 On behalf of Mrs. B and the Jamesburg
6 Board of Ed. I want to wish her all the
7 best and thank all of you.

8 DR. FERRIE: I'd like to publicly
9 wish Shirley^{Bzdewka} best much happiness and luck
10 in her retirement. She was an outstanding
11 attribute to the Jamesburg children and
12 school district, was a pleasure working
13 with her.

14 We've already started the transition
15 process; I had lunch with Shirley and your
16 new superintendent who has been publicly
17 appointed, Doctor Gail Verona, and we've
18 already met, we've started talking about
19 the transition between superintendents at
20 Jamesburg so we can continue maintaining
21 that positive relationship with the
22 Jamesburg district.

23 MS. KOLUPANOWICH: Okay. Middlesex
24 Regional Ed. Services Commission, John.

25 MR. LEARY: Yes. Assemblywoman Linda

Greenstein sent to Mark Finkelstein the Superintendent of the Middlesex Regional Educational Service Commission an official resolution of the State Senate and the Assembly that was signed by Governor Corzine that acknowledged the receipt of the 2007 Innovations and Special Education award that was given to Middlesex Regional Educational Service Commission.

MS. KOLUPANOWICH: Okay, thank you very much. We'll go to number 17 on the agenda. Is there any other information from the Board of Education, any other^{new} business? Rita.

MS. OSTRAGER: Yes. You assigned me to be the delegate to the New Jersey School Boards Association, and the New Jersey School Boards Association annual delegate assembly was held on May 19th, 2007. I have detailed committee reports if anyone would want them but in the interests of time I'll give you very short summaries.

The legislative committee met earlier this year and adopted a new 2007

legislative advocacy agenda that focuses on four areas: accountability, advocacy, facilities and funding.

The special education committee reported that its future direction would be set in part by the completion of the New Jersey School Boards Association study on special education finances.

They're also studying whether the alternative proficiency assessment is an effective tool for measuring the success of students with disabilities, an issue that came up with the No Child Left Behind in the testing that they have been required.

This committee is also seeking input from districts to help identify the most pressing issues in special education at district levels in order to set their agenda.

The ad hoc school funding reform committee had some changes in their focus, and their focus is their new guidelines are that the school funding formula should provide equitable funding between Abbott

1 and non-Abbott districts and I think that
2 that focus in the New Jersey School Boards
3 Association, that change can be quite
4 significant for districts like ourselves
5 that get very little funding from the
6 state.
7

8 There was only one new resolution
9 that was passed and this had to deal with
10 the code of ethics. The background was
11 Abbott districts were being asked to have
12 changes in their ethics codes on
13 anti-nepotism and the New Jersey School
14 Boards Association passed a resolution that
15 they said that they felt that all districts
16 should have this rather than just Abbott
17 districts being singled out.

18 The next meeting of the New Jersey
19 School Boards Association delegates will be
20 held on November 17th. If this Board
21 of Education would like any resolution to
22 be presented at that meeting, then we would
23 need to decide by September 4th so as the
24 delegate if anybody, if this Board decides
25 to do that, that's the deadline that I

would need to submit that.

There are a few things from the New Jersey, that this delegate meeting that I think that the Board may want to address.

First of all since the special education committee is actively seeking input from districts on setting their agenda, I was thinking that maybe the administration and/or the curriculum committee may want to look at our own district and identify the most pressing needs so that we can present that and make sure that that becomes part of the agenda for that committee.

Does anybody have any thoughts on that? No? Okay.

So I

~~So I~~ just want to know --

DR. FERRIE: I have thoughts on it. I agree we should definitely report our problems and issues. We have been doing that through the county association; we have been doing that through the Garden State School Coalition of Schools.

Periodically the Garden State

Coalition provides us with surveys that we fill out in terms of the funding issues, especially associated with special education.

But I have no difficulty at all speaking with Mr. King and putting together a list of issues that are most pressing as they affect us in terms of Special Ed. prior to the deadline that you mentioned.

MS. OSTRAGER: That would be great because this is just another advocacy area that we could address another way where you're ^{trying} ~~going~~ to get legislative change as many different angles as we can go I think could be very useful.

As far as the school funding reform committee, I think their new position on trying to look for equity between the Abbott and the non-Abbott districts is really something that could have a major impact on this district.

I think it's very much in line with the Garden State Coalition of Schools

1 direction there, and I was wondering
2 whether this Board would like to have
3 either individual or a committee or a group
4 either of Board members or administrators
5 or combinations thereof or combinations
6 of community members that may want to
7 become more active in working on these
8 lobbying efforts.
9

10 I think this has a major impact or
11 could potentially have a major impact on
12 our residents, given the lack of state
13 funding that this district gets.

14 It's not a one time thing. Lobbying
15 is something that would be an ongoing thing
16 that, you know, you just keep picking away
17 at it each year.

18 Again I would -- any comments?

19 MS. KOLUPANOWICH: Any comments from
20 anyone? Food for thought.

21 MS. OSTRAGER: Okay. Then the third
22 item is the delegate assembly had passed a
23 resolution regarding the proposed school
24 ethics requirements changes. Now, this is
25 not something that we're legally required

1
2 to do but it's something that New Jersey
3 School Boards Association is recommending,
4 so I bring to the Board the question of
5 should the policy committee review and
6 develop an anti-nepotism policy because of
7 this resolution that the New Jersey
8 School Boards Association expressed. This
9 again is not a law. We're not required to.
10 Just a question to the Board.

11 DR. FERRIE: The policy chair already
12 asked for that to be ^{on}~~a~~ the agenda.

13 MS. OSTRAGER: Okay. I was not
14 aware of that.

15 DR. FERRIE: We're working on that
16 agenda. It will be published like all the
17 others.

18 MS. OSTRAGER: Okay, thank you. And
19 the last note I would to leave from the
20 delegate assembly, the retiring Executive
21 Director Lee gave a very moving farewell
22 address to the delegates and she left us
23 with this challenge, that most districts
24 depend primarily on their higher
25 professional staff, their administrators,

1
2 to come up with the majority of the ideas,
3 the direction, the leadership in order to
4 make changes to improve student
5 achievement.

6 I think that we have a lot of
7 examples ~~in~~ of that in this district such
8 as the things I've heard in the curriculum
9 committee today, these are initiated by the
10 administrative, very good programs of
11 change.

12 But she left us with this charge that
13 we as elected members of various boards of
14 education take the leadership role that we
15 try as a board to initiate and develop
16 ideas to improve student achievement that
17 is supported by the administration that we
18 can move forward with, but that we, that we
19 take that leadership role and try to
20 initiate some of these ideas among us, and
21 I would like to leave that challenge that
22 she gave us with the rest of the the Board.
23 Thank you.

24 MS. KOLUPANOWICH: Okay, thank you,
25 very much, Rita. Anyone else on the Board?

Okay.

Seeing no one, we'll go again to our public forum. Anyone from the public wishing to speak, please come to the microphone and state your name and address for the record.

MS. ARMINIO: Michelle Arminio, 9 Nathaniel Street, Monroe. I am aware of course of the appellate opinion and I understand that the opinion actually defers to the Green Acres application and also addresses the township and the Board of Education to completely comply with the conditions, especially the outstanding conditions that still exist on that application.

So now that there has been mention that everything is cleared, can I please ask the Board for an answer, there are still some outstanding conditions in the Monroe Township application and the Board of Education application, is that correct?

MS. KOLUPANOWICH: As far as I know there's nothing outstanding from the Board

1
2 of Education.

3 MS. ARMINIO: The -- okay, what
4 about the rest of the application? Is all
5 the land given over to the county yet? Is
6 the land, does the township own the land at
7 this point?

8 MS. KOLUPANOWICH: The information
9 that I was given was that all the
10 information has been submitted to the
11 D.E.P.

12 MS. ARMINIO: May I ask where you got
13 the information?

14 MS. KOLUPANOWICH: Through the
15 township.

16 MS. ARMINIO: Okay. So are you
17 representing that the application is
18 complete and there are no conditions left?

19 MS. KOLUPANOWICH: I am just saying
20 that the information that was given to me
21 was that all the information has been
22 handed over to the Department of
23 Environmental Protection.

24 MS. ARMINIO: But there have been
25 some things that have come back from Green

1 Acres and just specifically has the
2 easement been approved, the easement along
3 the Barclay Brook, has that been approved
4 by Green Acres most recently?
5

6 MS. KOLUPANOWICH: has it been
7 approved -- they're going over --

8 MS. ARMINIO: That's your
9 application, by the way.

10 MS. KOLUPANOWICH: Our information
11 has been turned over to the D.E.P.

12 MS. ARMINIO: Correct. Has it been
13 approved?

14 MS. KOLUPANOWICH: They're in the
15 process of approving the whole application.

16 MS. ARMINIO: Okay, but I understand
17 that there are at least three conditions
18 that have not been met. And I'm asking, I
19 mean, there was questions in the last few
20 months as to who owns the application and I
21 think that the Board took some
22 responsibility for that ownership.

23 So again is it, has Green Acres
24 approved the entire application and/or are
25 there outstanding conditions?

1
2 MS. KOLUPANOWICH: I don't know if
3 there are outstanding conditions. As far
4 as I know they have not approved the
5 application because we haven't heard that
6 they have lifted any restrictions.

7 MS. ARMINIO: Okay, so that means
8 there are still potentially outstanding
9 restrictions.

10 MS. KOLUPANOWICH: No, it just means
11 that they're reviewing the application.

12 MS. ARMINIO: Well, okay. I would
13 imagine they've had the application for so
14 long that a simple review we would know
15 whether there are restrictions lifted or
16 not at this point.

17 I think from the last I understand is
18 that there have been some surveys returned
19 to, I mean, when the Board of Education
20 submitted their survey for the easement, I
21 believe on the first hand after March, that
22 was returned. Is that correct?

23 MR. BUSCH: Miss Kolupanowich?

24 MS. KOLUPANOWICH: Yes, Mr. Busch.

25 MR. BUSCH: The short answer is that

1
2 Peg Schaffer has been managing the
3 application and the Board of Education is
4 not a direct party to the litigation so
5 what we get, we get from the township.

6 My understanding is that everything
7 has been submitted, that we expect any day
8 to find out what Green Acres is going to do
9 in terms of the request to release the
10 restrictions that Green Acres imposed.

11 As far as the easement from Brookside
12 School, it was approved by the county, it
13 will be signed and given to the county at
14 such times as the restrictions are
15 completely lifted.

16 Whether it's been submitted to D.E.P.
17 I don't know, but the county had modified
18 the original draft, it was authorized at a
19 previous meeting of the Board, it will be
20 submitted to the county.

21 As far as surveys, I don't have
22 firsthand information but my understanding
23 generally from Peg Schaffer is that
24 everything has been submitted.

25 MS. ARMINIO: Okay, so really my

1 point is that since the lawsuit is over and
2 there are no further, doesn't seem to be
3 any further litigation, then the only thing
4 that is restricting moving forward is that
5 the application is not either complete or
6 not accepted by Green Acres at this point.
7 Which would leave the responsibility solely
8 to the applicant.
9

10 MR. BUSCH: No. If I may, Mrs.
11 Kolupanowich.

12 MS. KOLUPANOWICH: Please.

13 MR. BUSCH: My understanding is that
14 Green Acres has not yet released the
15 restrictions. That is an administrative
6 item. The court has made it very clear
16 through Judge Skillman and its unanimous
17 decision that Green Acres administers
18 through its own rules and its own
19 regulations.
20

21 You're right that the matter is not
22 resolved but it's out of court right now.
23 It's strictly administrative at D.E.P.

24 MS. ARMINIO: Right. And
25 administrative meaning as per the

1 application, there's no other, there's no
2 other administrative issue except for
3 that, that regards completely to the
4 application.
5

6 MR. BUSCH: We're complying
7 with the conditions imposed by State House
8 Commission in January '06, yes.

9 MS. ARMINIO: Correct. So January
10 '06 compliance has not been fulfilled yet.

11 MR. BUSCH: We don't know whether it's
12 been fulfilled. The conditions haven't
13 been released. I don't mean to be
14 semantic, but -- my understanding is
15 everything has been submitted. I don't
16 know if it has or not. But this is my
17 understanding and that we're waiting for
18 Green Acres to sign off.

19 MS. ARMINIO: Okay, thank you.

20 MS. KOLUPANOWICH: Anyone else from
21 the public?

22 MR. GILBERT: Frank Gilbert, 59A
23 Winthrop. I read in the paper this weekend
24 that the governor's budget has been
25 tentatively approved by both parties of the

1
2 New Jersey Legislature. And part of the
3 approval would indicate there will be
4 additional funds to non-Abbott schools.

5 Will we partake in that extra ^{loot} ~~luchre~~
6 that's being divided among the schools?

7 DR. FERRIE: Frank, I'd love to take
8 more money from the state. I wouldn't
9 hold my breath because I believe that
10 funding is being fought for diligently by
11 the district factor A, B districts. Those
12 districts that don't have high income, that
13 are not classified Abbott, just above
14 Abbott.

15 MR. GILBERT: You mean the D's and --

16 DR. FERRIE: The A's and the B's.

17 MR. GILBERT: We're a G, H thing.
18 Well, if there's any money to be divided I
19 hope we get a part of it anyway.

20 DR. FERRIE: Believe me, if there's
21 money there we'll --.

22 MR. GILBERT: Yes. I read in one of
23 the newspapers, there's supposed to be an
24 appeal from the court's decision recently
25 and that this professor at Rutgers is

1 taking it up. Is there any chance of that
2 appeal going through?
3

4 MR. BUSCH: I don't know whether that
5 was a newspaper or anything, it wasn't in
6 the Star Ledger, the Home News Tribune or
7 the Sentinel as far as I know. Do you know
8 which paper you read that in?

9 MR. GILBERT: No, I don't.

10 MR. BUSCH: Briefly on the unanimous
11 decision such as there with three judges
12 deciding unanimously that every allegation
13 made by the appellants was wrong, it would
14 take a petition for certification to the
15 Supreme Court of New Jersey. There is no
16 right of appeal. The Supreme Court would
17 have to decide whether they wanted it.

18 If it were a two to one decision
19 there's an automatic right. There is no
20 right of appeal.

21 MR. GILBERT: I see. Okay. Next
22 thing. If everything goes through as we
23 say it now, we'll have to through an
24 additional bond referendum supposedly in
25 December or January. When can we start

going out to bids, after the referendum or before the referendum?

DR. FERRIE: After.

MR. GILBERT: After the referendum, okay. And lastly, I have a little anecdote to tell you. I live in Whittingham, right across the street from the high school and people tell me about the noise and everything like that and I tell them that, well, they stop at nine o'clock at night.

Well, my son came in from California a couple of months ago and he says, you know, Dad, he says, things are very quiet around here, except for the ambulances.

And then he went to sleep and he had to go to New York for a lecture at Columbia University early the next morning, and he said, ~~you~~ no, he says, there was an additional thing, there was the noise of the band.

I said well, they stopped at nine o'clock. He says I went to bed at seven. Thank you.

MS. KOLUPANOWICH: Anyone else from

the public? Okay. Seeing no one, our
next scheduled public Board of Education
meeting Wednesday, June 27th, 2007, seven
o'clock p.m. in the high school.

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SUPERINTENDENT'S REPORT – PUBLIC BOARD MEETING JUNE 13, 2007

I. Enrollment

A. Elementary and secondary (within the district):

	<u>4/30/07</u>	<u>4/30/07</u>	Increase+ Decrease-	<u>5/31/06</u>	<u>Difference</u>
Applegarth School	676	675	+1	668	+ 8
Barclay Brook School	702	700	+2	693	+ 9
Brookside School	941	938	+3	818	+123
Mill Lake School	691	689	+2	648	+ 43
Woodland School	492	492	0	486	+ 6
Monroe High School	<u>1459</u>	<u>1455</u>	<u>+4</u>	<u>1375</u>	<u>+ 84</u>
Total Elementary & Secondary	4961	4949	+12	4688	+273

I. Enrollment (cont'd)

	<u>5-31-07</u>	<u>4-30-07</u>	<u>Difference</u>
Academy Learning Ctr. Monroe	14	14	
Bancroft	1	1	
Bridge Academy	1	1	
Jamesburg Student	1	1	
Center School, Highland Park	2	2	
Jamesburg Student	2	2	
Children's Ctr. At Monmouth	1	1	
Collier School, Wickatunk	3	3	
CPC High Point	5	5	
Jamesburg Student	2	2	
Eden Institute	2	2	
Harbor School	3	3	
High Roads	5	5	
Jamesburg Student	2	2	
Joseph Cappello	2	2	
Kidspace	1	1	
Kiva High School	0	0	
Jamesburg Student	1	1	
Mercer Elementary	1	1	
Mercer Jr./Sr. High School	3	3	
Jamesburg Student	3	3	
Mercer County Reg Day	3	3	
Midland School, North Branch	4	4	
Millstone River School WW/Plainsboro	1	1	
New Brunswick High School			
Jamesburg Student	1	1	
Pine Ridge	1	1	
Piscataway Reg Day	1	1	
Raritan Valley Academy	1	1	
Rock Brook	1	1	
Rugby School	1	1	
Jamesburg Student	1	1	
Schoth School	1	1	
Somerset Co. Day Training	1	1	
Somerset Hills Residential	2	2	
Spotswood High School			
Jamesburg Student	1	1	
Summit Speech	1	1	
UMDNJ	1	1	
Youth Consultation Services	1	1	
TOTAL Monroe Students	64	64	
TOTAL Jamesburg Students	14	14	

II. Home Instruction

Student Number	Rea.	Gr.	Teachers	Sch.	Start Date	End Date	Hours Per/wk
HI 06/07-17	504	11	Laffey, DeJesus, Schwartz, Tolboom	HS	2-1-07		10
HI 06/07-18	504	9	Quindes	HS	12-8-06		10
HI 06/07-19	Med	12	Stapenski	HS	1-30-07		10
HI 06/07-20	Med	7	Connelly VanGorden, Weiner	A	3-12-07	4-30-07	10
HI 06/07-22	CST	11	Castaldo, Fennessy, Latwis	OD	3-14-07		10
HI 06/07-24	Med	9	Mackin, Cerny, Deboer, Lynch, Weiner	HS	4-10-07		10
HI 06/07-25	CST	Ps	Romano	ML	4-17-07		6
HI 06/07-26	Med	11	Cardone, Simmonds, Holstein	HS	4-19-07	5-7-07	10
HI 06/07-27	Med	9	Drust, Quindes, Granett	HS	4-20-07		10
HI 06/07-28	Med	9	Weiner, Fennessy, Granett	HS	5-21-07		10
HI 06/07-29	Med	12	Stapenski, Dale, Hladek, Simmons	HS	5-16-07		10
HIJ 06/07-2	CST	12	DeBellis	OD	3-2-07		10
HIJ06/07-3	CST	11	Castaldo, Fennessy	OD	3-14-07		10

III. Fire Drills

Applegarth School -----May 24 and 29, 2007
 Barclay Brook School ----- May 14 and 16, 2007
 Brookside School -----May 22 and 31, 2007
 Mill Lake School -----May 22 and 29, 2007
 Woodland School -----May 4 and 17, 2007
 Monroe High School -----May 30 and 31, 2007

Lock Down Drill

Barclay Brook-----May 3, 2007

IV. Personnel

- A. It is recommended that the Board accept the resignation of **Ms. Denise Galluccio**, Personnel Secretary in the Superintendent's Office, effective August 2, 2007.
- B. It is recommended that the Board accept the resignation, due to retirement, of **Dr. Kenneth Baldwin**, Learning Consultant, at the High School, effective October 1, 2007.
- C. It is recommended that the Board approve an extended medical leave of absence to **Ms. Judith Onichowsky**, secretary in the Pupil Personnel Office, effective June 1, 2007 through August 31, 2007. It is further recommended that the Board accept the resignation, due to retirement, of **Ms. Judith Onichowsky**, secretary in the Pupil Personnel Office, effective September 1, 2007.
- D. It is recommended that the Board accept the resignation of **Ms. Jillian Ritchie**, teacher at Applegarth School, effective June 30, 2007.
- E. It is recommended that the Board accept the resignation of **Ms. Donna Cianchetta** as a Transportation Aide in the Transportation Department, effective June 30, 2007.
- F. It is recommended that the Board accept the resignation of **Ms. Jessica Gorelick**, teacher at Mill Lake School, effective June 30, 2007.
- G. It is recommended that the Board accept the resignation of **Ms. Jennifer Keane**, teacher of the handicapped at Mill Lake School, effective June 30, 2007.
- H. It is recommended that the Board accept the resignation of **Ms. Kathryn Hulings**, teacher at Woodland School, effective June 30, 2007.
- I. It is recommended that the Board accept the resignation of **Ms. Margaret Aronson**, sixth grade teacher at Brookside School, effective June 30, 2007.
- J. It is recommended that the Board acknowledge that employees Maria Simonelli and Laura Occhiuzzo were placed on the May 9, 2007 Superintendent's Report for an employment contract for school academic year 2007-2008. These employees should not have been on the list. Therefore, these employees are not offered employment contracts for 2007-2008.
- K. It is recommended that the Board approve a maternity leave of absence to **Ms. Andrea Forlenza**, ICS teacher at Woodland School, effective September 1, 2007 through October 31, 2007. It is further recommended that this leave shall be without pay except to the extent Ms. Forlenza is entitled to utilize any remaining sick days she may have available.

- L. It is recommended that the Board approve a paternity leave of absence to **Mr. Robert Longo**, effective May 23, 2007 through June 8, 2007. It is further recommended that this leave shall be without pay except to the extent Mr. Longo is entitled to utilize any remaining sick days he may have available.
- M. It is recommended that the Board approve the return to work of **Ms. Bernice Schultz**, ICS teacher for kindergarten and first grade at Mill Lake School, effective May 29, 2007.
- N. It is recommended that the Board acknowledge the reclassification of **Ms. Susan Huey Colucci**, special education teacher at Brookside School, from the tenured list to the non-tenured list for the 2007-2008 school year.
- O. It is recommended that the Board approve a correction in the contract of **Ms. Wendy Roth**, Basic Skills teacher at Mill Lake School, from Step 6 BA to Step 7 BA effective September 1, 2007 through January 31, 2008.
- P. It is recommended that the Board approve an adjustment in the contract of **Ms. Rosemarie Armstrong**, World Language teacher at the High School, from 100% to 117% effective September 1, 2007 through June 30, 2008. This reflects an additional class.
- Q. It is recommended that the Board approve an adjustment in the contract of **Ms. Sarah Diczok**, World Language teacher at the High School, from 100% to 117% effective September 1, 2007 through June 30, 2008. This reflects an additional class.
- R. It is recommended that the Board approve a correction in the following contracts:

 Dawn Fowler 11 MA 117% should read 11 MA 100%
 Lindsay Steuber 3BA 117% should read 3 BA 100%
 Kristen Hummel 11BA+15 100% should read 11BA+15 67%
 Thersa Taylor 11DR 100% should read 11DR 80%
- S. It is recommended that the Board approve the modification in the end date of the contract of **Ms. Georgette Nelson**, ICS teacher at Mill Lake School, effective April 16, 2007 through May 31, 2007.
- T. It is recommended that the Board approve the transfer of **Ms. Sara Cox**, Italian teacher at Applegarth/High School to 100% High School, effective September 1, 2007 through June 30, 2008.
- U. It is recommended that the Board approve the modification in the contract of **Mr. Joseph Ryan**, custodian at Applegarth, to reflect a boiler license (\$600 stipend) retroactive to February 1, 2007 through June 30, 2007.

- V. It is recommended that the Board approve the modification in the contract of **Mr. Lech Hoscilowicz**, custodian at Brookside, to reflect a boiler license (\$600 stipend) retroactive to February 1, 2007 through June 30, 2007.

- W. It is recommended that the Board approve the following for the 2007-2008 Science Resource Personnel positions as per the MTEA agreement:

Danielle Lawton-Sano
 Melissa Del Rocco
 Bethany Peoples
 Melissa Fletcher
 Cindy Hills
 Kristin Raniere
 Mary Szcapanik

- X. It is recommended that the Board approve a modification, as per the MTEA agreement, in the contracts of the following Psychologists for the 2007-2008 school year:

Irene Baratta	100% to 120%
Dana Hopkins	100% to 120%
Cindy Steiger	100% to 120%
Marie Brill	100% to 115%
Ioana Meer	100% to 115%
Fran Schwartz	100% to 120%

- Y. It is recommended that the Board approve a modification, as per the MTEA agreement, in the contracts of the following Social Workers for the 2007-2008 school year:

Debora Conklin	100% to 120%
Emily Kuhn	100% to 120%

- Z. It is recommended that the Board approve a modification, as per the MTEA agreement, in the contracts of the following Related Services for the 2007-2008 school year:

Mary Jo Giancoloa	100% to 115%
Bhu Calapatti	100% to 115%
Noreen Clifford	100% to 115%
Doug Dale	100% to 115%
Brenda Ogrodnick	100% to 115%
Halice Rubin	103% to 115%
Faith Vidolin	100% to 115%
Jaime Visone	100% to 115%
Lew Stonaker	100% to 120%

- AA. It is recommended that the Board approve a modification, as per the MTEA agreement, in the contracts of the following Occupational Therapists for the 2007-2008 school year:

James Bowe	100% to 115%
Nicole Chelton	100% to 115%
Diane Inacio	100% to 115%

- BB. It is recommended that the Board approve a modification, as per the MTEA agreement, in the contract of the following Learning Disability Teacher Consultants for the 2007-2008 school year:

Susan Abatemarco	100% to 120%
Diane Allinder	100% to 120%
Susie Quintana	100% to 120%
Maureen Sutter	100% to 120%
Mary Ferguson	100% to 115%
Tina Freedman	100% to 120%

- CC. It is recommended that the Board approve the following nurse to inspect defibrillators in the district, one day in July and one day in August, at the hourly supplemental rate:

Deborah Dowd

- DD. It is recommended that the Board approve the following nurses to provide sports physicals for Applegarth and High School students for 2 days at 5 hours per day at the hourly supplemental rate:

MaryAnn Procopio
Cathy Lestingi
Deborah Dowd

- EE. It is recommended that the Board approve the following nurses to cover the before and after school programs for the 2007-2008 school year:

Susan Talocka
Deborah Dowd
Margaret Eckstein
MaryAnne Mennona
Cynthia Weiler
Patricia Duffy
Linda Elko

- FF. It is recommended that the Board approve the following nurses to administer mantoux tests to new employees during new teacher orientation in August for two hours each. Each nurse will be compensated at the hourly supplemental rate:

Cynthia Weiler
MaryAnn Procopio

- GG. It is recommended that the Board approve the following nurses to verify immunizations for students registering during the summer. Each nurse will work fifteen hours and be compensated at the hourly supplemental rate:

Deborah Dowd
Maryanne Mennona
Susan Talocka
Margaret Eckstein
Cynthia Weiler
Catherine Lestingi
MaryAnn Procopio
Marie McNutt

- HH. It is recommended that the Board adopts the following substitute pay rates for 2007-08:

Teachers	\$85.00/day
Nurses	\$150.00/day
Secretaries: Regular	9.25/hour
Student	9.00/hour
Paraprofessionals and Library Coordinators	\$ 9.25/hour
Custodians/Maintenance Workers:	10.50/hour
Drivers: Bus	11.50/hour
Van	9.50/hour
Mechanics	20.00/hour
Computer Technicians	11.00/hour

- II. It is recommended that the Board approve the following personnel as permanent substitute teachers effective September 1, 2007 through June 30, 2008:

Frank Gagliardi	High School
Susan Stasi	High School
Timothy George	High School
Mona LeClaire	Applegarth

- JJ. It is recommended that the Board approve the following teachers to attend child study team meetings and provide home instruction during the summer of 2007:

Applegarth School

Special Education Teachers

Kyleen Oates
Pat Van Gorden
Katy Elias

Regular Education Teachers

Scott Weiner
Jeannine Connelly

Barclay Brook School

Special Education Teachers

Katherine Pedersen

Regular Education Teachers

Terri Gross
Kristin Raniere
Stacy Blum
Margaret Delmonaco

Brookside School

Special Education Teachers

Jaclynn Heefner
Aimee DeJesus
Sue Huey-Colucci
Michele Costa

Regular Education Teachers

Sandra Villegas

Mill Lake School

Special Education

Carol Ann Gigliello
Brenda Collins
Sandra Talbott
Barbara Hirsch

Regular Education

Sandy Cormey
Catherine Puc

High School**Special Education**

Michael McDonald
 Laura Granett
 Lorraine Ongaro
 Marc DeBellis
 Brian Latwis
 Jena Rose
 Michelle Ballard
 Marie Pepe

Regular Education

Nicole Santora
 Stacey Weinstein
 Cecilia Mendell
 Renata Fiore
 Rosemarie Armstrong
 Debbie Stapenski

Woodland School**Special Education**

Maura Towne Reg Ed and Sp Ed
 Olimpia Ciccarella

Regular Education

Danielle Kutcher
 Victoria Trent
 Judy Leonard

- KK. It is recommended that the Board approve the following personnel for the Summer Enrichment during the Summer of 2007 (pending enrollment) at the hourly supplemental rate:

Teachers/Applegarth

Nicole DiLorenzo	Mathematics special education
Dawn Fowler	Mathematics
Pat Van Gorden	Language Arts special education
Susanna Sullivan	Language Arts
Jeannine Connelly	Language Arts
Irene Curran	Language Arts
Laurie Budrewicz	Mathematics
Kyleen Oates	Mathematics special education
Kerri Kirchner	Language Arts special education
Gary Katzowsky	Mathematics
Christine Duane	Mathematics
Bonnie Crisco	Language Arts

Teachers/High School

Session I

Intro to Algebra I – Stacey Weinstein, Mike McDonald (ICS)
 Intro to Biology – Chris Himmelheber
 Resource Math / Language Arts – Christina Basile
 HS 101 Math – Nicole Santora, Brian Latwis (ICS)
 HS 101 L.A. – Renata Fiore, Trish Kuhl (ICS)
 Intro to Algebra II – Ceil Mendell, Jena Rose (ICS)
 Intro to Geometry – Manjit Sran
 Intro to Trig/Math Analysis - Sue Okulewicz
 SAT Math – Beth Goldstein, Mark DeBellis (ICS)
 Intro to Aerospace Tech / Astronomy – Brian Holton
 Intro to Physics – Ryan Tolboom
 SAT Verbal – Nicole Butler, Dale Harris (ICS)
 Summer Reading (9-11) – Scott Wall
 Intro to Chemistry – Tony Pepe

Session II

Intro to English Comp – Jan Marshak, Christina Basile (ICS)
 Intro to Biology – Matt Olszewski
 HS 101 L.A. – Renata Fiore, Trish Kuhl (ICS)
 HS 101 Math – Nicole Santora, Brian Latwis (ICS)
 Intro to Chemistry – Tony Pepe
 Intro to Physics – Brian Holton
 Intro to AP Biology – Chris Himmelheber
 Intro to AP Physics – Ryan Tolboom
 Intro to Spanish III – Rose Armstrong
 SAT Verbal – Nicole Butler, Scott Wall (ICS)
 Intro to Algebra II – Ceil Mendell, Jena Rose (ICS)
 Intro to Geometry – Stacey Weinstein, Mike McDonald (ICS)
 Intro to Calculus – Manjit Sran
 Intro to Trig / Math Analysis – Sue Okulewicz
 SAT Math – Beth Goldstein, Mark DeBellis (ICS)

Nurses

Debbie Dowd
 Cathy Lestingi
 MaryAnn Procopio
 Cynthia Weiler
 Mary Anne Mennona
 Jaymie Tricarico
 Marie McNutt

Security

Kathleen Herkert
 Frank Morabito

- LL. It is recommended that the Board approve the following personnel for the TAG Program for the 2007-2008 school year:

Applegarth

Erin Muschla	7 th grade Mathematics
Lauren Crocker	8 th grade Mathematics
Erin O'Brien	7 th grade Science
Adam Layman	8 th grade Science
Jeannine Connelly	7 th grade Language arts
Susanna Sullivan	8 th grade Language arts
Boris Hladik	7/8 th grade Technology

Barclay Brook

Stacy Blum	Language Arts
Patty Dinsmore	Math

Woodland

Debra Smith	Visual Arts – 1 day
Carolann Scott	Visual Arts – 2 days
Patricia Clark	Language Arts – 3 days
Mary Vanore	Math – 1 day
Laura Schreuders	Math – 2 days

Brookside

Angela DeMarco	Math
Vanessa Bowden	Language Arts, Math, Science
Aimee DeJesus	Language Arts, Math
Lara Hluszczyk	Math
Sherry Holmes	Math
Rachel Levinson	Language Arts
Christine McNutt	Math
Elizabeth Penner	Math, Science
Laurie Pike	Math, Science
Patricia Smith	Language Arts
Karen Verderami	Art
David Virelles	Art
Susan Voza	Language Arts

Mill Lake

Bethanne Augsbach	Math – grade 2
Cathy Czizik	Language Arts – grade 2
Abbe Fleming	Math – grade 3
Melissa Fletcher	Language Arts – grade 3
Ronnie Grossman	Substitute
Debbie Smith	Substitute

- MM. It is recommended that the Board approve the following personnel for the Basic Skills Program for the 2007-2008 school year:

Barclay Brook

Two Days

Melissa DelRocco – Lead Teacher

Kristin Ranieri – Lead Teacher

Danielle Sano

Cassie Shea

Barbara Cogliandro

Stacy Blum

Christine Doucette

Bethany Peoples

Dawn Marie Kappus

Laura Goldstein

Maggie Jenzke

Karen Wasdin

Kelly Molitoris

Kathy Pedersen

Adam Mertz

Brookside

Four Days

Jennifer Bailey

Kerri Tafrow

Bernadette Chin

Victoria Cozzolino

Aimee DeJesus

Carol DeVito

Jaclynn Heefner

Cindy Hills

Susan Huey Colucci

Mary Mancini

Angela O'Donnell

Kathy Pedersen

Nancy Poland

Woodland

Four Days

Olimpia Ciccarella

Teresa Crisafulli

Dina Dale

Francine McDaniel

Natalie Michael

Beverly Perlzweig

Two Days

Theresa Anthony

Anju Chawla

Brigitte Cheer

Carol Lange

Christine McNutt

Substitutes

Sandy Villegas

Jodi Rubenstein

Paraprofessional

Sue Finkelstein

Two Days

Jennifer Carollo

Kerrilyn Dell

Steven Feldman

Judy Leonard

Laurie Pike

Susan Podhurst

Lisa Price-Labenski
 Erika Sommerhalter
 Lisa Steeber
 Maura Towne
 Victoria Trent – Lead Teacher

Paraprofessional
 Patti Manziano

Substitutes
 Allison Brunotte
 Jennifer Carollo
 Judy Leonard
 Alison North
 Mary Vanore

Mill Lake

Four Days

Irene Curran – lead teacher
 Danielle Cipolla
 Sarah Spilken
 Juliane Comiskey
 Lynn Richards
 Christina Addeo
 Trisha Steins
 Elisa Barbetti

Two Days

Danielle Shadell
 Maria Waters
 Abbe Fleming
 Cathy Czizik
 Melissa Fletcher
 Sandy Klein – Paraprofessional
 Connie Nasca – Paraprofessional

Substitutes

Diane Allinder
 Ronnie Grossman
 Tamar Livne
 Debbie Smith

- NN. It is recommended that the Board appoint the following coaching position at the High School for the 2007-2008 school year:

Sandra Mascali

Head Girls' Basketball Coach (Step 3)

- OO. It is recommended that the Board appoint the following coaching and advisory positions at the High School for the 2006-2007 school year:

Laura Granett
 Bob Byrnes
 George Pangalos
 Delores McClain
 Patricia McVey
 Chris Beagan

American Legion Oratorical Competition
 Drama Director – Musical Production #3
 Drama Set Design – Musical Production #3
 Drama Producer – Musical Production #3
 Choreographer – Musical Production #3
 Weight Training (Spring)

- PP. It is recommended that the Board approve the following for Curriculum Writing for 2007-2008 school year:

Health & Physical Education

Christopher Beagan
Jim Kushner
Greg Beyer
Alan Rushing
Kathy Dillon
Victoria Blevins
Leigh Vogtman

Dynamics of Algebra II

Manjit Sran

Economics

Edward Andersen

Holocaust and Genocide

Melissa Schwartz
Allison Mackin

World History

Jaclyn Abruzze
Laura Granett

American Image on Film

Laura Granett

Elementary Social Studies

Karen Wasdin – kindergarten
Sandy Cormey and Danielle Lawton– grade 1
Tina Rushing – grade 2
Kathleen Czizik – grade 3

Elementary Science

Carol Pignataro – grade 4
Pat Smith and Anju Chawla – grade 5

World History Honors

Allison Mackin

Forensics/Biotech

Ryan Tolboom
Christopher Himmelheber

Environmental Science

Sarah Beighley
Christopher Himmelheber

Technology – Grades 4-6

Karen O'Connell

- QQ. It is recommended that the Board approve the following certificated personnel at the following steps and guides:

Employee	Position	School	Salary Guide	Dates	Reason for hire
Giuseppe Calella	Social Studies teacher	MTHS	Step 1 DR \$46,535	9/1/07- 6/30/08	Retirement replacement
Kim Garavente	Language Arts teacher	Applegarth	Step 1 MA \$44,985	9/1/07- 6/30/08	Resignation replacement
Michael Wall	Mathematics teacher	High School	Step 1 BA \$42,535	9/1/07- 6/30/08	Retirement replacement
Selime Kaufman	Grade 4 teacher	Brookside School	Step 1 BA \$42,535	9/1/07- 6/30/08	Maternity leave replacement
Lauren Thaiss	Grade 4 teacher	Brookside School	Long term sub \$150/day	5/21/07- 6/30/07	Resignation replacement

Jennifer Murray	Grade 1 teacher	Mill Lake School	Step 1 BA \$42,535	9/1/07-6/30/08	Retirement replacement
Matthew Schweighardt	Special Education teacher	MTHS	Step 5 MA \$44,535 + \$2,450	9/1/07-6/30/08	New position
Brooke Kreiger	Grade 3 teacher	Mill Lake	Step 1 MA \$42,535 + \$2,450	9/1/07-6/30/08	Resignation replacement
Lauren Thaiss	Grade 5 teacher	Brookside	Step 1 BA \$42,535	9/1/07-6/30/08	Resignation replacement
Lisa Papandrea	Grade 1 teacher	Mill Lake	Step 1 BA \$42,535	9/1/07-6/30/08	Retirement replacement
Katy Tanasy	Special Education teacher	Woodland	Step 1 BA \$42,535	9/1/07-6/30/08	New position
Desiray Sobel	Special Education teacher	Brookside	Step 1 BA \$42,535	9/1/07-6/30/08	New position
Denise Galluccio	SLE Coordinator	High School	Step 2 MA+30 \$43,135 + \$3,050	9/1/07-6/30/08	New position
Sharon Aptaker	LDTC	High School	Step 10 MA \$65,925 + \$2450 pending certification	9/1/07-6/30/08	Retirement replacement

RR. It is recommended that the Board approve the following non-certificated personnel at the following steps and guides:

Employee	Position	School	Salary Guide	Dates	Hours	Reason for hire
Stephen Naumik	Attendance Officer	District	Stipend \$7023.	2007-2008 school year		
Robert Donohue	Part time night custodian	Applegarth	Step 1 + night premium	6/14/07-6/30/07	5.0/day	replacement
Joseph Muszel	Child Nutrition Coordinator	District	Stipend \$3800.	2007-2008 School Year		

- SS. It is recommended that the Board approve the issuance of 2007-2008 contracts to the following School Assistants (Paraprofessionals) effective September 1, 2007 through June 30, 2008

Barclay Brook School

Atallai, Manal	Spec. Ed.	2/15/05	6.75/day	3
Banninger, Donna	Classroom.	3/02	6.5/day	6
Bonura, Angela	Spec. Ed.	9/99	3.75/day	8
	Supervisory/		4.25/day	
Comerford, Judith	Kdg. Para/Spvr.	9/05	4.25/day	3
Cutrone, Maureen	Kdg./Supervisory	9/04	3.75/day	4
Domilici, Kathleen	Supervisory	9/06	3.5/day	2
Doyle, Norma	Supervisory	9/04	3.0/day	4
Halpern Randi	Spec. Ed.	11/97	6.75/day	8
Hyman, Janet	Spec. Ed.	9/05	3.75/day	3
Kury, Candy	Spec. Ed.	1/07	6.75/day	2
Leili, Lori	Office	12/95	6.25/day	8
Lovrich, Pat	Kdgn./Supervisory	3/94	5.5/day	8
Lucus, Mary	Supv.	10/06	3.0/day	2
Muce, Nancy	Spec. Ed.	1/25/07	3.5/day	2
Narsavage, Christine	Spec. Ed.	9/02	6.25/day	6
Pecorino, LouAnn	Kdg./ Supervisory	10/00	4.0/day	7
Perrotta, Cecilia	Kdg. Para	9/03	3.5/day	5
Ryfkogel, Donna	Spec. Ed.	10/99	5.75/day	8
	Bus		.25/day	
Scott, Deborah	Supervisory	10/96	3.0/day	8
Sebastian, Irene	Spec. Ed	1/02	6.75/day	7
Smeraglia-Russo, Patricia	Spec. Ed.	12/05	3.0/day	3
Sorrento, Francine	Supervisory	9/05	3.0/day	3
Swercheck, Rochelle	Spec. Ed/Resource	9/02	6.0/day	6
Watlington, Kathleen	Spec. Ed.	9/06	5.5/day	8
Zelikovsky, Jamie	Spec. Ed.	2/07	5.5/day	2

Brookside School

Anderson, Linda	Special Ed.	3/03	3.5/day	5
Andreassi, Emilia	Supervisory	9/05	3.25/day	3
Buttitta, Paula	Spec. Ed.	12/01	3.25/day	7
Chu, Karen	Security	11/02	6.5/day	6
Cocorikis, Gail	Spec. Ed	10/05	2.5/day	3
Epstein, Michele	Spec. Ed.	1/07	6.5/day	2
Ferguson, Cynthia	Supervisory	9/15/06	3.25/day	2
Glessman, Michelle	Supervisory	9/03	3.5/day	5
Glowacki, Alice	Supervisory	9/14/06	3.25/day	2
Horn, Laurie	Supervisory	9/06	3.25/day	2
Jendras, Patti	Supervisory	9/04	3.25/day	4

Michaud, Dawn	Security	10/02	6.5/day	6
Nelson, Lisa	Spec. Ed.	11/05	3.0/day	3
Rapisardi, Theresa	Spec. Ed.	10/05	1.5/day	3
Rubin, Laurie	Office	9/93	6.5/day	8
Sigsmondo, Shari	Sch. Asst./Cafe	3/02	3.25/day	6
Simon, Nancy	Special Ed.	9/06	6.5/day	2
Small, Joann	Special Ed.	3/02	6.75/day	6
Spooner, Donna	Supervisory	3/03	3.5/day	5
Stoller, Joan	Spec. Ed.	4/06	3.0/day	2
Vento, Rosina	Supervisory	9/06	3.25/day	2
Walker, Kimberly	Spec. Ed.	9/03	6.75/day	5
Wilden, Francine	Spec. Ed.	10/98	6.5/day	8
Wojtaszek, Mary Beth	Spec. Ed.	10/96	6.5/day	8

Mill Lake:

Albeta, Lynn	Spec. Ed	9/00	5.0/day	7
Bartocci, Judith	Para gr. 1	9/92	6.25/day	8
Berberian, MaryAnn	Spec. Ed.	2/97	6.25/day	8
Brix, Christine	Supervisory	10/04	3.50/day	4
DeBella, Nancy	Kindergarten.	2/91	5.75/day	8 + LONG
Frezel, Linda	Kindergarten	10/03	2.5/day	5
	Spec. Ed.		1.25/day	
Fusco, Pauline	Supervisory	10/05	2.25/day	3
Garavante, Janet	Spec. Ed	9/03	6.5/day	5
Goff, Michele	Supervisory	9/03	3.5/day	6
Jimenez, Denise	Supervisory	10/01	3.75/day	7
Klein, Sandy	Security	9/94	6.75/day	8
LaRegina, Grace	Supervisory	11/79	6.5/day	8 + LONG
Malvasio, Charlotte	Spec. Ed.	9/99	6.25/day	8
Maretz, Gail	Supervisory	9/04	3.25/day	4
Monforte, Lynn Ann	Supervisory	3/04	3.75/day	4
Nasca, Connie	Kngtn.	9/84	6.5/day	8 + LONG
Perschilli, Audra	Supervisory	11/12/06	3.75/day	3
Rossano, Darlene	Supervisory	10/05	2.75/day	3
Russo, Pat	Spec. Ed.	9/99	6.5/day	8
Valeriano, Carmela	Supervisory	11/29/04	2.25/day	4
Vena, Mary	Supervisor	4/15/04	2.5/day	3

Woodland School

Apuzzo, Gladys	School Asst.	9/06	3.0/day	5
Blotto, Carol	Spec. Ed.	11/85	6.5/day	8 + LONG
Campanaro, Cheryl	Supervisory	9/06	3.25/day	2
Freedman, Robin	Sch. Asst. Office/Café	10/97	3.75/day	8
Manziano, Patricia	Sch. Asst./Café	10/02	3.5/day	6
Nazario, Cindi	Para.	11/20/06	2.5/day	2
Nesby, Margaret	Para	4/10/07	2.5/day	2

O'Scannell, Lucia	Para	5/7/07	2.5/day	2
Trotte, Barbara	Spec. Ed	9/81	6.5/day	8 + LONG
Zappone, Renee	Para	10/05	3.5/day	3

Applegarth

Susan Finkelstein	Spec. Ed.	1/00	6.5/day	8
Jacqueline Koslowitz	Spec. Ed.	9/04	6.5/day	4
Micciulla, Sandra	Spec. Ed.	10/05	6.5/day	3
Pieron, Rosa	Spec. Ed.	11/06	6.5/day	3
Tringali, Linda	Spec. Ed.	9/04	6.5/day	4

High School

Cianchetta, Donna	Spec. Ed.	9/04	7/day	4
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Transportation

Costa, Dina	Bus	9/06	3.5day	2
LaRue, Barbara	Bus	11/03	2.5/day	5
Zambor, Karen	Bus	10/31/05	3.5/day	3
Kim Walker	Bus	9/03	1.0/day	5

LONGEVITY - \$460 above guide after 15 consecutive years of service

TT. It is recommended that the Board approve the issuance of 2007-08 contracts to the following Security staff at the steps noted effective September 1, 2007 through June 30, 2008:

<u>Name</u>	<u>Location</u>	<u>Emp. Began</u>	2007-08	
			<u>Hours/Day</u>	<u>Step</u>
Herkert, Kathleen	Applegarth	9/06	8	3
Morabito, Frank	Applegarth	9/03	8	6
Rosso, Charles	Applegarth	10/01;4/07	8	6
Schneider, Daniel	Applegarth	9/05	8	4
Bomba, Norma	High School	11/97	8	9
Matthews, Diane	High School	3/01	8	9
Namowitz, Edward	High school	9/03	8	7
Naumik, Steven	High School	5/01	8	7
Certo, Robert	High School	2/9/04	8	5

LONGEVITY - \$200 above guide after 15 consecutive years of service

- UU. It is recommended that the Board approve the following child study team members to work additional days to complete child study team evaluations, conduct classification meetings, and develop IEP's during the summer of 2007 at the hourly supplemental rate or contractual rate per diem, whichever is higher:

Maryse Naman
 Irene Baratta
 Dana Hopkins
 Cindy Steiger
 Carolyn Powers
 Diane Allinder
 Susie Quintana
 Maureen Sutter
 Sue Abatemarco
 Tina Freedman

- VV. It is recommended that the Board approve the following individuals to be added to the 2006-2007 list of approved substitutes:

Certificated

Holly Archibald	Substitute Teacher
Vanessa Boden	Substitute Teacher/Home Instructor
Laurie Costello	Substitute Teacher
Tami Errickson	Substitute Teacher
Donald Rohrbach	Substitute Teacher
Georgette Nelson	Substitute Teacher
Michal Glass	Substitute Nurse
Srinivas Karuturi	Substitute Teacher
Christopher Gow	Substitute Teacher
Lisa Todaro	Substitute Teacher

Non-certificated

Bruce Deuel	Substitute Custodian
Margaret Nesby	Substitute Custodian
Daniel Punch	Substitute Custodian
Sandra Fascia	Substitute Custodian
Jason Chin	Substitute Computer Technician
Angela Minton	Substitute Computer Technician
Fouzia Mujib	Substitute Paraprofessional
Laurie Gang	Substitute Paraprofessional

WW. It is recommend that the Board approve the following MTEA secretarial contracts for the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Emp.Began</u>	<u>Hrs/Day</u>	<u>2007-08 Step</u>	<u>Term</u>
Benevento, Andrea	HS Secy	9/02	7.	6	10 mo.
Castrovince, Lois	BS Secy	12/03	7.25	5	10 mo.
Cosentino, Carol	HS Secy	2/91; 2/99 (Secy)	7	8	10 mo.
Gsellmeyer, Sharon	ML Secy	9/92; 9/02	7.25	6 +Long	10 mo.
Jodon, Noreen	HS Secy/Guidance	4/91; 11/96 (Secy)	7	8 +Long	10 mo.
Lobo, Catherine	WL Secy.	9/97; 9/02	7.25	6	10 mo.
Lonczak-Osowski, Barbara	HS Secy	9/00; 9/03	7	5	10 mo.
Marino, Rosemary	AS Secy	9/99; 3/07	7.25	6	10 mo.
Napolitano, Laura	HS Secy/Guidance	9/97	7	8	10 mo.
Plichta, Donna	AS Princ. Secy.	9/05	7.25	8	10 mo.
Serman, Elissa	BB Secy	11/90;9/02	7.25	6 +Long	10 mo.
<u>Name</u>	<u>Position</u>	<u>Emp.Began</u>	<u>Hrs/Day</u>	<u>2007-08 Step</u>	<u>Term</u>
Acs, Colleen	WS Prin.Secy.	11/84; 9/89(Secy)	7.25	8* + Long	<u>12</u> mo.
Blevins, Theresa	Secy to Supvr. of Student Activities	12/92; 7/98 (Secy)	8	8* +Long (12/9)	12 mo.
Bruzzese Savino, Linda	HS Secy – Attendance	9/02	7.5	6	12 mo.
Dunphey, Deborah	ML Prin. Secy .	9/87;9/92(Secy)	7.25	8 * + Long	12 mo.
McClain, Delores	HS Secy	9/03;9/04(tenure)	7	8	12 mo.
Michalkowski, Ella	HS Secy.	9/91	7	8 +Long	12 mo.

Pole, Amy	AS Secy	11/22/93; 9/05	7.25	5	12 mo.
Push, Rosyln	BS Princ. Secy.	9/03	7.25	5	12 mo.
Recca, Deborah	BBS Prin. Secy.	1/88;12/92(Secy)	7.25	8 * + Long	12 mo.
Spitzer, Betty	HS Prin. Secy.	9/82	8	8 + Long	12 mo.
Van Liew, Debbie	HS Secy	9/05	8	7	12mo.

- **Plus \$1,190 – Principal's secretary and Secretary to Athletic Director**
LONGEVITY - \$560 above guide after 15 consecutive years of service

XX. It is recommended that the Board approve the issuance of 2007-08 contracts to the following Library Coordinators effective September 1, 2007 through June 30, 2008:

<u>Name</u>	<u>School</u>	<u>Emp.Began</u>	<u>Hrs/Day</u>	<u>Step</u>
Baumann, Louise	WL	9/99; 1/03 (LC)	6.25	8
Lederman, Susan	HS	9/00	5.6	8
Liebross, Fern	BBS	1/96; 9/96 (LC)	6.25	8
Blank Wendy	BS	2/95; 9/95 (LC)	6.5	8
Magee, Heidi	ML	9/91	6.25	8* + LONG
Taylor, Marianne	AS	9/98; 9/05 (LC)	6.75	8

LONGEVITY - \$560 above guide after 15 years consecutive years of service

*** \$300 for 14 credit**

V. Board Action

- A. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- B. It is recommended that the Board approve a modification in the position of the principal's secretary at Applegarth School from ten months to twelve months.
- C. It is recommended that the Board extends the current list of substitute personnel through the 2007-2008 school year with the exception of those whom chose not to remain on the list.
- D. It is recommended that the Board approve the extended suspension of student No. 78307 through the end of June 30, 2007 pending CST Evaluation.
- E. It is recommended that the Board approve the following start and end times as related to the school schedules for both students and staff for the 2007-2008 school year as follows:

	<i>Student Day</i>	<i>Teacher Day</i>
<i>High School</i>	<i>7:27 a.m. – 2:00 p.m.</i>	<i>7:14 a.m. – 2:20 p.m.</i>
<i>Applegarth</i>	<i>8:10 a.m. – 2:39 p.m.</i>	<i>7:54 a.m. – 3:00 p.m.</i>
<i>Woodland</i>	<i>8:25 a.m. – 2:54 p.m.</i>	<i>8:15 a.m. – 3:21 p.m.</i>
<i>Mill Lake</i>	<i>8:50 a.m. – 3:19 p.m.</i>	<i>8:40 a.m. – 3:46 p.m.</i>
<i>Mill Lake Kindergarten AM & Project Help Kindergarten PM & Project Help</i>	<i>8:50 a.m. – 11:24 a.m. 12:45 p.m. – 3:19 p.m.</i>	<i>8:50 a.m. – 3:56 p.m.</i>
<i>Barclay Brook</i>	<i>9:05 a.m. – 3:34 p.m.</i>	<i>8:50 a.m. – 3:56 p.m.</i>
<i>Barclay Brook Kindergarten AM & Project Help Kindergarten PM & Project Help</i>	<i>9:05 a.m. – 11:39 a.m. 1:00 p.m. – 3:34 p.m.</i>	<i>8:50 a.m. – 3:56 p.m.</i>
<i>Brookside</i>	<i>9:05 a.m. – 3:34 p.m.</i>	<i>8:50 a.m. – 3:56 p.m.</i>

FOUR HOUR SCHEDULE

	<i>Student Day</i>
<i>High School</i>	<i>7:27 a.m. – 11:27 a.m.</i>
<i>Applegarth</i>	<i>8:10 a.m. – 12:10 p.m.</i>
<i>Woodland</i>	<i>8:25 a.m. – 12:25 p.m.</i>
<i>Mill Lake</i>	<i>8:50 a.m. – 12:50 p.m.</i>
<i>Mill Lake Kindergarten AM & Project Help Kindergarten PM & Project Help</i>	<i>8:50 a.m. – 11:24 a.m. 8:50 a.m. – 10:50 a.m. 10:16 a.m. – 12:50 p.m. 10:50 a.m. – 12:50 p.m.</i>
<i>Barclay Brook</i>	<i>9:05 a.m. – 1:05 p.m.</i>
<i>Barclay Brook Kindergarten AM & Project Help Kindergarten PM & Project Help</i>	<i>9:05 a.m. – 11:39 a.m. 9:05 a.m. – 11:05 a.m. 10:31 a.m. – 1:05 p.m. 11:05 a.m. – 1:05 p.m.</i>
<i>Brookside</i>	<i>9:05 a.m. – 1:05 p.m.</i>

F. 2007-08 NJSIAA Membership

It is recommended that the Board adopts a resolution renewing Monroe High School's membership in the *New Jersey State Interscholastic Athletic Association* for the 2007-08 school year as follows:

BE IT RESOLVED that the Monroe Township Board of Education pursuant to the provisions of Chapter 172 of the Laws of 1979, hereby agrees to be a participating Member of the New Jersey Interscholastic Athletic Association for the 2007-08 school year.

G. 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.

- H. It is recommended that the Board authorize \$500 for each of the six (6) teachers selected for the 2007 Governor's Teacher Recognition Program as follows:

Diane Ostroski	Barclay Brook
Janet Kaufman	Brookside
Denise Quinn	Mill Lake
Ross Schultz	Woodland
Nancy Markwell	Applegarth
Irene Baratta	High School

As in the past, the money will be used during the next school year for school related purposes. This year's teachers were honored at the Middlesex County Recognition Program that was held on May 23, 2007 at the Pines Manor in Edison.

- I. It is recommended that the Board approve to subsidize three students to attend the Conference on National Affairs, which is the national level of both the Model U.N. and Youth in Government Programs over the summer, at the cost of \$395.00 each. The students have paid the initial deposit of \$100.00 each.
- J. **Approval to Assign Staff for 2007-2008**
It is recommended that the Board authorizes the Superintendent of Schools to assign or reassign staff for the 2007-2008 school year within the best interests of the school district.
- K. It is recommended that the Board designate Board Secretary/Business Administrator **Mr. Wayne Holliday** to the following district appointments for the 2007-2008 school year:
- a. Public Agency Compliance Officer (P.A.C.O.)
 - b. Custodian of School Records
 - c. Purchasing Agent
 - d. Office of Emergency Management - Deputy Shelter Care Coordinator
- L. It is recommended that the Board designate **Mr. Gerald Tague**, Director of Facilities to the following district appointment for the 2007-2008 school year:
- Office of Emergency Management – Shelter Care Coordinator
- M. **2006-2007 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/06 through 6/13/07.....\$6875.00

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
5/7/07	MTHS	fight	n/a

BUSINESS ADMINISTRATOR'S REPORT – PUBLIC MEETING JUNE 13, 2007

I. BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$6,653,091.70 for April 2007 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

B. BILL LIST – NEW HIGH SCHOOL (BOND SERIES 2004)

It is recommended that the bills totaling \$13,625.14 for April 2007 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

C. BILL LIST – NEW ELEMENTARY SCHOOL (BOND SERIES 2006)

It is recommended that the bills totaling \$442,380.77 for April 2007 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation 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 April 2007, 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:2.11(c)3, Be It Further Resolved that the Board Secretary certifies that the April 2007 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. TRANSFER #11

It is recommended that members of the Board of Education approve Transfer #11 as presented for fiscal year 2006/07. A copy is attached hereto.

F. PROFESSIONAL APPOINTMENTS

EXEMPT SERVICES – Awarded without competitive bidding as provided for under the provisions of the Public School Contracts Law:

1. It is recommended that members of the Board of Education approve Energy for America, Inc. to provide professional engineering services for the Facilities Energy Management Program. Please refer to the enclosed proposal and fee schedule for fiscal year 2007-2008 for supplemental information.
2. It is recommended that members of the Board of Education approve the attached resolution regarding a legal services contract with Bertram E. Busch, Board Attorney, for a period of one year commencing July 1, 2007 and terminating June 30, 2008, for a retainer payment of \$24,190. This amount shall be paid in 12 equal installments. It is further recommended that the compensation for non-retainer services shall be at the rate of \$189.00 per hour for the same time frame. Please refer to the attached contract for supplemental information.
3. It is recommended that members of the Board of Education approve McCarter & English LLP as council to provide legal services related to lease/purchase financing, payroll taxation, New Jersey sales tax regulations, and bonding transactions for fiscal year 2007/08. The hourly rate for these services range from \$80.00 to \$375.00 per hour.
4. It is recommended that members of the Board of Education approve the services provided by the Commission for the Blind to classified Monroe students for fiscal year 2007/08.
5. It is recommended that members of the Board of Education appoint Backstage Lighting and Rigging to provide theatrical technical assistance for Performing Arts Center events for the 2007/08 fiscal years at the following rates:

Senior Technical Coordinator	\$45.00 - \$55.00/hr.
Coordinator	\$33.00 - \$45.00/hr.
Senior Assistant	\$26.00 - \$43.00/hr.
6. It is recommended that members of the Board of Education approve Public Resources, Inc. to provide arbitrage rebate calculation services regarding the 1997 Bond Referendum and the 1999 Bond Referendum. The approximate fee for this service is \$2,400.
7. It is recommended that members of the Board of Education approve Thompson-Foti Associates, Inc. to provide theatrical technical assistance and recording services for events for the 2006/07 and 2007/08 fiscal years. The labor rate is \$155.00 per hour for a technician and \$95.00 per hour for a technician's helper plus the cost for incidental supplies and rental of equipment.
8. It is recommended that members of the Board of Education approve Edwards Engineering Group, Inc. to provide professional engineering services for the 2007-2008 school year. Please refer to the attached document for the fee schedule and other supplemental information.

9. It is recommended that members of the Board of Education approve Taylor, Whalen and Hybbeneth to provide professional services for the 2007/08 school year. All negotiating, consulting and preparation time is billed at \$145 per hour.
10. It is recommended that members of the Board of Education approve RK Occupational & Environmental Analysis, Inc., to provide professional services as Environmental Consultant for the 2007-2008 school year. Services include Right-to-Know and AHERA Asbestos Management Services. Please refer to the attached document for the fee schedule and other supplemental information.
11. It is recommended that members of the Board of Education approve the Township of Monroe, Department of Police to provide special police services at various school functions for fiscal year 2007/08. The fee for these special police services is \$73.00 per hour or a greater amount per hour on a holiday.
12. It is recommended that members of the Board of Education approve Allies Inc. to provide transition services including, but not limited to, community-based vocational assessments, job development, job coaching, social skills training, and follow along services for the 2007/08 school year at the rate of \$51 per hour. Additionally, transportation services may be provided for a fee of \$75 per day.
13. It is recommended that members of the Board of Education approve Carolyn Faughnan to provide physical therapy for the 2007/08 fiscal year, beginning with the extended school year program, at the rate of \$65 per hour.
14. It is recommended that members of the Board of Education approve Dr. Lorraine Licata to provide psychological evaluations during the 2007/2008 fiscal year at the rate of \$240.00 per evaluation.
15. It is recommended that members of the Board of Education approve Rose Larkin, LDTC to provide educational evaluations during the 2007/2008 fiscal year at the rate of \$240.00 per evaluation.
16. It is recommended that members of the Board of Education approve Hetal Naik to provide psychological evaluations during the 2007/2008 fiscal year at the hourly supplemental rate.
17. It is recommended that members of the Board of Education appoint the law firm of Porzio, Bromberg and Newman P.C. as related to Dressel v. Speizer, Monroe Township Board of Education and Dressel v. Kolupanowich, Monroe Township Board of Education. Please refer to the attached documents for supplemental information, fees and expenses.
18. It is recommended that members of the Board of Education approve the Tregoe Education Forum to conduct a workshop on June 26 and 27, 2007 for Monroe Township School District administrators. The workshop is entitled:

“Analytic Processes For School Leaders” and the estimated fee is \$5,500. Please refer to the attached document for supplemental information.

19. It is recommended that members of the Board of Education approve Sangeeta Monga to provide occupational therapy for the 2007-2008 fiscal year, beginning with the extended school year program, at the rate of \$65.00 per hour.

G. BID AUTHORIZATION – WATER AND SEWER FOR APPEGARTH MIDDLE SCHOOL

In accordance with the 2007/08 budget it is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary to advertise for and solicit bids for the capital project related to installation of municipal water and sewage for Applegarth Middle School.

H. PEER REVIEW OPINION LETTER

It is recommended that members of the Board of Education acknowledge receipt of the required “Peer Review Opinion Letter” issued by the auditing firm of Davie, Kaplan, Chapman, Braverman for the auditing firm of Samuel Klein and Company. Whereas, Gerard Stankiewicz of the auditing firm of Samuel Klein and Company, as appointed by members of the Board of Education, will be performing the audit for fiscal year 2006/07.

I. PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education, in accordance with the 2007/08 budget and in accordance with New Jersey Department of Education pupil transportation regulations, authorize Wayne Holliday, Business Administrator/Board Secretary to renew regular contracted pupil transportation routes, special education contracted pupil transportation routes, and contracted field and athletics trips during fiscal year 2007/08 for the best interest of the students and District.

J. SUMMER SCHOOL ENRICHMENT TUITION RATE

It is recommended that members of the Board of Education approve the following 2007 summer school enrichment tuition rate for out of district students:
Two Enrichment Sessions (Transportation is not provided.) \$300.

K. INTEREST REALLOCATION

It is recommended that members of the Board of Education approve the reallocation of interest from Fund 30 to Fund 40 Debt Service Fund Balance for 2006/07.

L. PUPIL TRANSPORTATION CONTRACTS

It is recommended that members of the Board of Education, in accordance with the 2007/08 budget, authorize Wayne Holliday, Business Administrator/Board Secretary to advertise for and solicit bids for regular contracted pupil transportation routes, special education contracted pupil transportation routes, and contracted field and athletic trips during fiscal year 2007/08 for the best interest of the students and District.

M. RESOLUTION AWARDING CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A FIXED ASSETS INVENTORY

WHEREAS, N.J.S.A. 18A:18A-5(a) (2) provides that a board of education may award a contract for unspecifiable services without competitive bidding, provided that the board shall in each instance state supporting reasons for its action in the resolution awarding the contract; and

WHEREAS, Monroe Township Board of Education requires the services of an appraisal firm to perform and update a fixed assets inventory; and

WHEREAS, the need for expertise, extensive training and proven reputation is essential and the performance of the services could not be reasonably described by written specifications; and

WHEREAS, American Appraisal Associates agreed to work with staff to provide the development of detailed property records to support the capital asset reporting requirements of the Governmental Accounting Standards Board (GASB) Statement No. 34 (GASB 34); and

WHEREAS, American Appraisal Associates will provide an updated capital assets record to assist in regard to (a.) achieving property accountability and stewardship of assets, and (b.) to obtain a valuation of assets in compliance with the requirements of GAAP, GASB 34, and GAAFR; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby awards a contract in the amount of \$9,740 to American Appraisal Associates in accordance with its written proposal, a copy of which is annexed hereto and incorporated herein.

N. AWARD OF BID – CUSTODIAL SUPPLIES

It is recommended that members of the Board of Education award the bid for custodial supplies for the amounts listed on the bid analysis which is enclosed for supplemental information. The purchase order for this bid will be encumbered against the 2007/08 budget.

O. BID AUTHORIZATION

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary to procure from New Jersey state contract, copy machines for the District.

P. INTERLOCAL SERVICES AGREEMENT

It is recommended that members of the Monroe Township Board of Education authorize an Interlocal Services Agreement Between the Township of Monroe and the Monroe Township Board of Education for Wheelchair Accessible Bus Transportation as per Monroe Township Resolution #R-9-2004-265

Q. BOARD ACTION – RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

WHEREAS, Title 18A: 18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Monroe Township Board of Education desires to authorize Wayne Holliday, Purchasing Agent for 2007/08 to make any and all purchases necessary to meet the needs of the school district; and

NOW THEREFORE BE IT RESOLVED, that the Monroe Township Board of Education hereby authorizes Wayne Holliday, Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

<u>Commodity/Services</u>	<u>Vendor</u>	<u>State Contract#</u>
Computer Hardware	Elcom Group	A-81185
	Gateway Inc.	A-81239
	Apple Computer	A-81253
	Gov Street	A-81184
General School Supplies	School Specialty	A-86118
	Village Office	
	Supplies	A-84534
	Leisure Sporting Goods	A-81434
Photographic Equipment	Xerox	A-46623
	Stewart Industries	A-83333
	Danka	A-80852

Fuel Supplies	John Duffy Fuel Co.	A-41997
	Petroleum Traders	A-44185
Communications Equipment	Motorola	A-42364
Classroom Furniture & Tac Boards	Garden State School Furniture	A-84013
	Garden State School Furniture	A-89095
	Building Services & Installation Inc.	A-86136
General School Supplies	Specialty School Village Office Supplies	A-86116
		A-81434

R. RESOLUTION: ACQUISTION AND FINANCING OF ADDITIONAL SCHOOL BUSES

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ACQUISITION AND FINANCING OF ADDITIONAL SCHOOL BUSES”

WHEREAS, the Board of Education (the “Board of Education”) of the Township of Monroe, in the County of Middlesex, New Jersey (the “School District”) has by resolution adopted on April 25, 2007 (the “Resolution”) authorized the acquisition and financing of three 54 passenger school buses (the “Vehicles”); and

WHEREAS, the Board of Education has determined a need for two additional 54 passenger school buses (collectively, the “Additional Vehicles”); and

WHEREAS, the Board of Education hereby desires to amend the Resolution in order to include the Additional Vehicles in the definition of Vehicles contained in the Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, AS FOLLOWS:

1. The definition of Vehicles contained in the second WHEREAS clause of the Resolution is hereby amended to include five 54 passenger school buses.
2. All other provisions of the Resolution shall remain unchanged and in full force and effect.
3. This resolution shall take effect immediately.

S. RESOLUTION: ACQUISITION OF REAL TIME DIGITAL VIDEO RECORDERS FOR THE MONROE TOWNSHIP SCHOOL DISTRICT BUSES

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF REAL TIME DIGITAL VIDEO RECORDERS FOR THE MONROE TOWNSHIP SCHOOL DISTRICT BUSES AND AUTHORIZING THE FINANCING THEREOF”

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire real time digital video recorders for the Monroe Township School District buses for security, discipline and safety purposes (collectively, the Equipment”); and

WHEREAS, the Board desires to acquire the Equipment through State Contract and/or competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding; and

WHEREAS, the Board desires to authorize the Board Secretary to award a contract for the acquisition of the Equipment in advance of the Board’s next meeting in order to permit the timely delivery of the Equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board’s Bond Counsel, to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through State Contract and/or by the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby delegates to the Board Secretary the authority to award a contract for the acquisition of the Equipment prior to the Board Meeting of July 18, 2007, and subject to ratification by the Board at such meeting.

Section 3. Upon receipt of bids and the approval of the successful bidder in the event that the Equipment is acquired through competitive bidding from vendors by the Board Secretary in accordance with Section 2 hereof, or at any time after the adoption of this Resolution in the event that the Equipment is acquired through State Contract, the Board

hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) ratifies the award of the contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment. The award for this bid for the acquisition of the Equipment and the financing thereof shall be an encumbrance against the 2007-2008 budget or any subsequent budget.

Section 4. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 5. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 6. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 7. This resolution shall take effect immediately

T. RESOLUTION: CLOSED CIRCUIT TELEVISION SURVEILLANCE SYSTEM

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF CLOSED CIRCUIT TELEVISION SURVEILLANCE SYSTEMS FOR MONROE TOWNSHIP SCHOOLS AND AUTHORIZING THE FINANCING THEREOF”

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire closed circuit television surveillance systems for the Monroe Township Schools (the “Equipment”) for school purposes; and

WHEREAS, the Board desires to acquire the Equipment through competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board's Bond Counsel to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby delegates to the Board Secretary the authority to award a contract for the acquisition of the Equipment prior to the Board Meeting of July 18, 2007, and subject to ratification by the Board at such meeting.

Section 3. Upon receipt of bids and the approval of the successful bidder for the acquisition of the Equipment by the Board Secretary in accordance with Section 2 hereof, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) ratifies the award of the contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment. The award for this bid for the acquisition of the Equipment and the financing thereof shall be an encumbrance against the 2007-2008 budget or any subsequent budget.

Section 4. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 5. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 6. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 7. This resolution shall take effect immediately.

U. RESOLUTION: UPGRADES TO THE NEW HIGH SCHOOL FOOTBALL STADIUM

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF UPGRADES TO THE FOOTBALL STADIUM FIELD AND AUTHORIZING THE FINANCING THEREOF”

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire upgrades to the Football Stadium Field (the “Equipment”) for school purposes; and

WHEREAS, the Board desires to acquire the Equipment through competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board’s Bond Counsel to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. Upon receipt of bids and the approval of the successful bidder, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) awards a contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment.

Section 3. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 4. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 5. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 6. This resolution shall take effect immediately.

V. RESOLUTION: TELEPHONE SYSTEMS FOR THE HIGH SCHOOL AND APPLGARTH MIDDLE SCHOOL

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF A NEW TELEPHONE SYSTEM FOR THE MONROE TOWNSHIP HIGH SCHOOL AND THE APPLGARTH MIDDLE SCHOOL AND AUTHORIZING THE FINANCING THEREOF”

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire a new telephone system for the Monroe Township High School and the Applegarth Middle School (collectively, the Equipment”); and

WHEREAS, the Board desires to acquire the Equipment through State Contract and/or competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board's Bond Counsel, to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through State Contract and/or by the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby delegates to the Board Secretary the authority to award a contract for the acquisition of the Equipment prior to the Board Meeting of July 18, 2007, and subject to ratification by the Board at such meeting.

Section 3. Upon receipt of bids and the approval of the successful bidder in the event that the Equipment is acquired through competitive bidding from vendors by the Board Secretary in accordance with Section 2 hereof, or at any time after the adoption of this Resolution in the event that the Equipment is acquired through State Contract, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) ratifies the award of the contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment. The award for this bid for the acquisition of the Equipment and the financing thereof shall be an encumbrance against the 2007-2008 budget or any subsequent budget.

Section 4. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 5. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 6. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 7. This resolution shall take effect immediately.

W. RESOLUTION: LIGHTING FOR MONROE TOWNSHIP HIGH SCHOOL ATHLETIC FACILITIES

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF LIGHTING FOR MONROE TOWNSHIP HIGH SCHOOL ATHLETIC FACILITIES AND THE FINANCING THEREOF”

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire lighting for the Monroe Township High School athletic facilities (the “Equipment”) for school purposes; and

WHEREAS, the Board desires to acquire the Equipment through competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board's Bond Counsel to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby delegates to the Board Secretary the authority to award a contract for the acquisition of the Equipment prior to the Board Meeting of July 18, 2007, and subject to ratification by the Board at such meeting.

Section 3. Upon receipt of bids and the approval of the successful bidder for the acquisition of the Equipment by the Board Secretary in accordance with Section 2 hereof, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) ratifies the award of the contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment. The award for this bid for the acquisition of the Equipment and the financing thereof shall be an encumbrance against the 2007-2008 budget or any subsequent budget.

Section 4. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 5. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 6. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 7. This resolution shall take effect immediately.

X. RESOLUTION ACQUISITION OF COMPUTER EQUIPMENT AND
AUTHORIZING THE FINANCING THEREOF

It is recommended that members of the Board of Education approve the following resolution entitled:

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE
AUTHORIZING THE ACQUISITION OF COMPUTER EQUIPMENT AND
AUTHORIZING THE FINANCING THEREOF”

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire computer equipment, including, without limitation, laptops, desktops and printers (collectively, the Equipment”); and

WHEREAS, the Board desires to acquire the Equipment through State Contract and/or competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board’s Bond Counsel, to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through State Contract and/or by the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby delegates to the Board Secretary the authority to award a contract for the acquisition of the Equipment prior to the Board Meeting of July 18, 2007, and subject to ratification by the Board at such meeting.

Section 3. Upon receipt of bids and the approval of the successful bidder in the event that the Equipment is acquired through competitive bidding from vendors by the Board Secretary in accordance with Section 2 hereof, or at any time after the adoption of this Resolution in the event that the Equipment is acquired through State Contract, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) ratifies the award of the contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment. The award for this bid for the acquisition of the Equipment and the financing thereof shall be an encumbrance against the 2007-2008 budget or any subsequent budget.

Section 4. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 5. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 6. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 7. This resolution shall take effect immediately.

Y. RESOLUTION: PARKER McCAY P.A.

WHEREAS, the Monroe Township Board of Education previously authorized the payment of a bill for legal services rendered by Parker McCay P.A., Esqs., attorneys assigned to represent the Board of Education by the New Jersey School Boards Association Insurance Group in John Paff, Plaintiff vs. Monroe Township Board of Education, Defendant – Docket No. L-7770-06; and

WHEREAS, Parker McCay P.A., has submitted an additional bill in the amount of \$472.99 for services rendered.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes payment of the bill in the amount of \$472.99.

Z. TRAVEL AND REIMBURSEMENT

In accordance with the resolution adopted by Members of the Board of Education on March 28, 2006, entitled: "ADOPTION OF THE 2006/07 ANNUAL SCHOOL BUDGET", members of the Board of Education established the school district travel maximum for the 2006/07 school year at the sum of \$143,255. Therefore, it is recommended that Members of the Board of Education acknowledge that as of May 15, 2007, \$122,738.39 has been spent.

AA. TRANSPORTATION JOINTURE

It is recommended that members of the Board of Education approve the attached document entitled: "Transportation Jointures Other Districts", for transportation provided by Mercer Coordinated Transportation Systems for two days for a Monroe student to attend Sypek Vocational School.

BB. CONTRACT RENEWAL – MAUL ELECTRIC, INC.

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2007/08 to Maul Electric, Inc. for electrical repairs for the following rates:

Electrician, Journeyman	\$88.18
Helper/Laborer	\$66.14
Material Markup %	12%

CC. CONTRACT RENEWAL – GLASSTECH INC.

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2007/08 to Glasstech Inc. for glazing repairs for the following rates:

Glazier, Journeyman	\$63.66
Helper/Laborer	\$40.51
Material Markup %	25%

DD. CONTRACT RENEWAL – DONALD C. RODNER

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2007/08 to Donald C. Rodner for plumbing repairs for the following rates:

Plumber, Journeyman	\$81.97
Welder/Journeyman	\$87.98
Helper/Laborer	\$67.79
Material Markup %	10%

EE. CONTRACT RENEWAL - FIRE CONTROL ELECTRICAL SYSTEMS, INC.

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2007/08 to Fire Control Electrical Systems, Inc. for protection systems supervision services for the following rates:

Electrician, Journeyman	\$80.59
Helper/Laborer	\$80.59
Material Markup %	21%
Monthly Monitoring Charge Per Building	\$29.37

FF. RESOLUTION: EASEMENTS FOR THE NEW ELEMENTARY SCHOOL

It is recommended that members of the Board of Education approve the following resolution:

WHEREAS, the Monroe Township Board of Education previously authorized the acquisition of easements in connection with the New Elementary School on Applegarth

Road on Block 14, Lots 10.37, 10.55 and 10.56, and the Board further authorized the Board Attorney to enter into eminent domain proceedings, if necessary; and

WHEREAS, the owners of Block 14, Lots 10.37, 10.55 and 10.56, respectively, have been in contact with the Board Attorney, and the location of the easement affecting Block 14, Lot 10.37, may have to be changed due to structures which have been located in the area of the proposed easement;

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes the Board President, Board Secretary/Business Administrator and Attorney, as the case may be, to sign all documents necessary to proceed with the acquisition of the easements for the three lots in question.

GG. 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) "Board-Superintendent Institute" which will be held June 29– 30, 2007 at the Princeton Marriott Hotel & Conference Center at Forrestal. The cost for this conference is \$253 plus mileage reimbursement.

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