

Minutes of the Public Board of Education meeting held on September 24, 2008 at the Monroe Township High School.

The meeting was called to order by Board President Amy Antelis at 4:30 p.m.

ATTENDANCE

Ms. Amy Antelis, Board President  
Mr. Lew Kaufman, Board Vice President  
Mr. Marvin I. Braverman  
Mr. Ken Chiarella  
Ms. Kathy Kolupanowich  
Mr. John Leary  
Ms. Kathy Leonard  
Ms. Rita Ostrager  
Mr. Ira Tessler

BOARD MEMBERS ABSENT

None

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STUDENT BOARD MEMBER PRESENT

Ms. Nidhi Bhatt

STUDENT BOARD MEMBER ABSENT

Ms. Melissa Bonamici

STAFF

Mr. Joseph King, Interim Superintendent of Schools  
Mr. Wayne Holliday, Business Administrator/ Board Secretary  
Dr. Veronica Geyer, Assistant Superintendent of Personnel

ATTORNEY

Mr. Bertram E. Busch, Esq.

MEMBERS OF THE PUBLIC – 12

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 on September 19, 2008:

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

CLOSED SESSION RESOLUTION

Mr. Chiarella moved, seconded by Mr. Tessler 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:

Personnel: Consider applicants for the position of Superintendent of Schools,

Legal Advice: Agreement between the Monroe Township Board of Education and the Monroe Township School Administrator's Association,

Negotiations: Proposed Side Bar Agreement between the Monroe Township Board of Education and the Monroe Township Education Association as related to Middle School Summer Team Workshop.

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

Motion Carried Unanimously.

Members of the Board of Education reconvened to closed session at 4:35 p.m.

Public Meeting reconvened at 7:01 p.m.

## PUBLIC FORUM

None

## APPROVAL OF MINUTES

A motion was made by Mr. Kaufman and seconded by Ms. Ostrager to approve the minutes for the Public Board of Education Meeting held on August 20, 2008. Motion Carried with Mr. Chiarella and Mr. Kaufman abstaining

A motion was made by Ms. Leonard and seconded by Mr. Leary to approve the minutes for the Closed Session Board of Education Meeting held on August 20, 2008. Motion Carried with Mr. Chiarella and Mr. Kaufman abstaining.

## INTERIM SUPERINTENDENT'S RECOMMENDATIONS/REPORT

A motion was made by Mr. Braverman and seconded by Ms. Leonard that Personnel Items (A- L) of the Interim Superintendent's Recommendations/Report be approved by consent roll call. Roll Call – Motion carried 10 – 0 with Ms. Antelis recusing on Item L. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Interim Superintendent's Recommendations/Report is attached to the official set of minutes.

A motion was made by Ms. Leonard and seconded by Ms. Ostrager that Board Action Items (A - N) of the Interim Superintendent's Recommendations/Report be approved by consent roll call. Ms. Leonard asked if Board Action C is setting a precedent by allowing a student to participate on the gymnastics team of another high school. Interim Superintendent Joseph King responded that a precedent is not being set; whereas, the student is only practicing with the other school's team and is not on the team. Then, Mr. King stated that at a previous board meeting a Monroe staff member was approved to go with the student as a coach. Ms. Leonard then asked if there are possibly other students who might want to be on the gymnastics team. Mr. King responded that there may be other students; however, it has not been brought to his attention.

Roll Call – Motion carried 10 - 0. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Interim Superintendent's Recommendations/Report is attached to the official set of minutes.

A motion was made by Ms. Leonard and seconded by Mr. Leary to approve Addendum Item O; a Sidebar Agreement between the Monroe Township Board of Education and the Monroe Township Education Association as related to the Middle School Summer Team Workshop and staff, as listed, for a stipend of \$120 per staff

member. Roll Call – Motion carried 10 - 0. The vote included the Jamesburg Board Member Representative. A copy of Addendum Item O is attached to the official set of minutes.

A motion was made by Mr. Kaufman and seconded by Mr. Tessler to approve Addendum Item P; (1.)rescind the resolution approving the Memorandum of Agreement between the Monroe Township Board of Education and the Monroe Township Administrator’s Association dated April 17, 2008 which the board approved on June 12, 2008 and (2.)approve the revised Memorandum of Agreement between the Monroe Township Board of Education and the Monroe Township School Administrator’s Association signed by the Monroe Township School Administrator’s Association on September 22, 2008 retroactive to July 1, 2008 and authorized by the Board President and the Board Secretary as the attending witness to sign the Revised Memorandum of Agreement on behalf of the Board. Roll Call – Motion carried 10 - 0. The vote included the Jamesburg Board Member Representative. A copy of Addendum Item P is attached to the official set of minutes.

## BUSINESS ADMINISTRATOR’S RECOMMENDATIONS/REPORT

### BOARD ACTION

A motion was made by Mr. Kaufman and seconded by Ms. Leonard that Board Action items (A – P ) of the Business Administrator’s Recommendations/Report be approved by consent roll call. Roll Call – Motion Carried 10 - 0 The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Business Administrator’s Recommendations/Report is attached to the official set of minutes.

BOARD PRESIDENT’S REPORT – Please refer to attached transcript.

COMMITTEE REPORTS – Please refer to attached transcript.

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

PUBLIC FORUM – Please refer to attached transcript.

### STUDENT BOARD MEMBERS’ REPORT

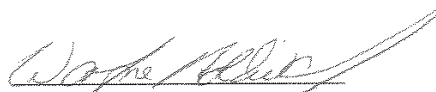
Ms. Bhatt spoke about the following events at Woodland Elementary School: Back to School Night, Monroe Education Foundation grants, the D.A.R.E. program and Student Council. Then, Ms. Bhatt spoke about the following events at Mill Lake Elementary School: the assembly called “Think First”, the Basic Skills program, the TAG program, and the “Purple Cow” assembly. In conclusion, Ms. Bhatt spoke

about the following events at the High School: Back to School Night, the Homecoming Dance, and the Homecoming Game.

ADJOURNMENT

A motion was made by Mr. Braverman and seconded by Mr. Kaufman that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 7:35 p.m.

Respectfully submitted,



WAYNE HOLLIDAY  
BOARD SECRETARY/BUSINESS ADMINISTRATOR

# TRANSCRIPT

## PUBLIC MEETING

SEPTEMBER 24, 2008

1 MS. ANTELIS: We will move on to the  
2 Board President's report, talk a little bit about  
3 the superintendent search. At this time, we have  
4 interviewed a number of applicants. Our last  
5 interview will be on October 13 so I'd like to make  
6 a motion.

7 It is recommended that the members of  
8 the Board of Education authorize a special public  
9 meeting, a special public Board of Education meeting  
10 to be held on Monday, October 13, 2008, at 4:30 p.m.  
11 at the Monroe Township High School. The purpose of  
12 this meeting is to consider applicants for the  
13 position of superintendent of schools.

14 MS. LEONARD: So moved.

15 MR. KAUFMAN: Second.

16 MS. ANTELIS: Questions or comments?

17 MR. HOLLIDAY: Who was the mover,  
18 please?

19 MS. ANTELIS: Kathy.

20 MR. HOLLIDAY: Miss Leonard. Who --

21 MS. ANTELIS: Mr. Kaufman.

22 MR. HOLLIDAY: So noted.

23 MS. ANTELIS: All in favor. Opposed.

24 Motion carries.

25 Okay. The second part of the search

1 will probably be October 22 and 23 where the Board  
2 will choose candidates to move on to a committee  
3 made up of community members and school staff. I  
4 know, Mr. Prezioso, you had asked me in regard to  
5 who is on this committee so I would like to name all  
6 of the committee members at this time: Myself,  
7 Board President; Mr. Wayne Holliday, our business  
8 administrator; Miss Kathy Kolupanowich, the  
9 chairperson of the Personnel Committee; Mr. Marvin  
10 Braverman, vice chair of the Personnel Committee;  
11 Mr. Robert Goodall, high school principal; Mr.  
12 Victor Soriano, principal Woodland School; Mr. David  
13 Kirk, athletic director; Miss Caren Castaldo and  
14 Miss Jackie Winters representing the MTEA, Miss  
15 Barbara Doll and Miss Tracy Kapoor representing the  
16 PTA/PTO's; Mr. Joseph Homoki, public at large; Mr.  
17 Benjamin Baum, public at large from the retirement  
18 community; and Miss Cathy Varacallo from the central  
19 office.

20           The only other thing I wanted to talk  
21 about, I went to my first football game under the  
22 lights, and if any of you had seen the article in  
23 the Home News, we made the Friday Night Lights team  
24 of the week. It was wonderful. Just in -- I  
25 believe it was the biggest crowd that we've ever

1 had, and it's really a tribute to our school, our  
2 staff, our students who came out and supported the  
3 football team. It really was a wonderful night, and  
4 looking forward to more Friday night games.

5 And with that, I will end my report, and  
6 we'll move on to committee reports. Anyone? Mr.  
7 Leary.

8 MR. LEARY: On the 15th of September, we  
9 had two meetings back to back. We had the Policy  
10 Committee -- pardon me, I'm sorry -- we had the  
11 Policy Committee meeting, which we approved with  
12 Board action K, and this is essentially making sure  
13 our policy book is compliant with the recent  
14 accountability laws. Then we went into the Finance/  
15 Building and Grounds and Transportation meeting, and  
16 they'd had a lengthy agenda, and we didn't leave  
17 until well after 8 o'clock, but among other things,  
18 we looked at demographic studies, long-range  
19 facility plans, and we authorized Wayne Holliday to  
20 seek out subject matter experts in these areas and  
21 report back to the Board. Other things we did were  
22 to look at the high school roof project and items  
23 for the 2009/2010 budget, and then finally we had a  
24 presentation on QSAC, which wrapped up the financial  
25 element of the QSAC, and we'll be continuing on

1 other items as we go forward. End of report.

2 MS. ANTELIS: Thank you. Any other  
3 committee reports?

4 MS. LEONARD: I have a question.

5 MS. ANTELIS: Sure.

6 MS. LEONARD: Mr. Leary, you alluded to  
7 two items for the budget. Can you elaborate on  
8 that, please?

9 MR. LEARY: Yes. The following items  
10 were discussed: Trailers for the Applegarth Middle  
11 School, the Mill Lake annex unit ventilator  
12 replacement, replacement of chain link fencing at  
13 the high school varsity basketball field, and  
14 replacement of maintenance pickup trucks. Those  
15 were the items we talked about at the meeting on the  
16 15th.

17 MS. LEONARD: Thank you.

18 MS. ANTELIS: Mr. Holliday.

19 MR. HOLLIDAY: We talked also  
20 transportation items.

21 MR. LEARY: Fine. Okay. Thank you for  
22 -- this is again 2009/2010. The question is, first,  
23 we're on a 12-year cycle so we have to get two  
24 54-passenger replacement buses to satisfy that, and  
25 then there are two additional buses to satisfy the

1 enrollment requirements for Oak Tree School, and  
2 we'll be monitoring that carefully to see how things  
3 progress as, you know, do we continue to have the  
4 tsunami hitting us with 300, 350 students each year.  
5 So we'll be monitoring that, and we'll report back  
6 to you.

7 MR. BRAVERMAN: I have a question.

8 MS. ANTELIS: Mr. Braverman.

9 MR. BRAVERMAN: Could you take a look  
10 rationally at the 20-year bus as opposed to the  
11 12-year bus? Had we started to buy 20-year buses  
12 12 years ago, we wouldn't have to replace them today  
13 and it would be good for our budget. So I would --

14 MR. LEARY: We would be more than happy  
15 to investigate that. We'll work with Wayne, and  
16 we'll work with Ingrid, and we'll report back to  
17 you.

18 MR. BRAVERMAN: That's why I said  
19 rationally. The other question I would have is can  
20 you also take a look at purchasing the portable  
21 classrooms as opposed to leasing them?

22 MR. LEARY: Again, it's a classic  
23 economic trade-off question, purchase versus lease,  
24 and, again, we'll work with Wayne and other subject  
25 matter experts, and we'll report back. It's an area

1 of inquiry, and we'll follow up on it, and we will  
2 continue the practice of having monthly meetings.  
3 So right now we had at this most recent meeting, we  
4 had 14 items on the agenda, and we'll probably  
5 continue at that rate.

6 MS. ANTELIS: Any other questions or  
7 comments? Miss Ostrager.

8 MS. OSTRAGER: I think we discussed  
9 Applegarth and some issues. Do we want to discuss  
10 that, elaborate on that?

11 MS. ANTELIS: Do you want to discuss,  
12 talk about what we talked about the Applegarth  
13 situation.

14 MS. OSTRAGER: I thought we had --

15 MR. LEARY: That was the -- we first  
16 have to get some basic facts, and that's the reason  
17 why we authorized Wayne to go out to get a  
18 demographer and also to select an appropriate  
19 architect to do the long-range facility plan, and  
20 then we'll start to have fact, and we can go forward  
21 from there, but doing some back-of-the-envelope  
22 calculations, we need to do some work, and I'd  
23 rather have subject matter experts come and provide  
24 us with rational explanations rather than work on  
25 back-of-the-envelope calculations.

1 MS. OSTRAGER: Thank you.

2 MS. ANTELIS: Thank you. Anyone else?

3 No? Seeing none, any other Board of Education

4 business? Miss Faraone.

5 MS. FARAONE: Ken was kind enough to

6 cover for me that finance meeting. It sounds like I

7 owe you big time, Ken. Were you there for 5 hours?

8 MR. CHIARELLA: We were there for

9 5 hours.

10 MS. FARAONE: Ken doesn't really eat or

11 drink much so I'll have to buy him a salad.

12 I just wanted to ask where we were with

13 the sponsorship. I haven't heard anything, and I

14 saw Mr. Kirk come in so maybe can we discuss that

15 because it's been a while since it's come up.

16 MS. ANTELIS: I'll let Mr. King address

17 that.

18 MR. KING: We had some questions

19 regarding the sponsorship. Most specifically

20 related to where those signs would be placed and the

21 nature of the signs, compensation for the signs,

22 multiple-year agreements as opposed to 1-year

23 agreement. So Wayne and our attorney were looking

24 into that at this point. Once we get some further

25 clarification, we'll move forward.

1 MS. FARAONE: Is there something in the  
2 paper about receiving --

3 MR. KING: There was something in the  
4 paper that was not accurate.

5 MS. FARAONE: Oh.

6 MS. ANTELIS: About the \$62,000.

7 MR. KING: It was in the Asbury Park  
8 Press. It was not accurate. We had not reached an  
9 agreement.

10 MS. ANTELIS: Any other Board of  
11 Education business? Seeing none, we will move on to  
12 the public forum. Anyone wishing to speak on any  
13 subject, please stand, state your name and address  
14 for the record.

15 MR. PREZIOSO: My name is Anthony  
16 Prezioso. I live at 8 Equestrian Way. I want to  
17 thank the Board. We had a meeting yesterday about  
18 the summer program, and, Joe, you did a great job.  
19 We really -- it was great. It helped the kids. The  
20 parents loved it.

21 One question about that was the parents  
22 couldn't get in touch with a lot of Board members.  
23 Your telephone numbers are not available. When I  
24 try to get a lot of people on the internet and send  
25 them an e-mail, the e-mails weren't working. The

1 Board needs to be more accessible to the public  
2 where we could speak to you individually and state  
3 our case. That's not happening.

4 MS. ANTELIS: Well, I know for myself  
5 --I'm just going to speak for myself -- had you left  
6 a message at the Board office with Mr. Holliday for  
7 me to get in touch with you, I would have returned  
8 your call.

9 MR. PREZIOSO: Is there a reason why --

10 MS. ANTELIS: If you send a letter, we  
11 get them immediately. I know I've gotten many items  
12 through the mail from the Board office.

13 MR. PREZIOSO: What about everybody  
14 else?

15 MR. LEARY: My phone number is in the  
16 public domain.

17 MR. PREZIOSO: Right, you I spoke to.  
18 There's a couple telephone numbers that I have, but  
19 there's a few that you cannot get. There's a lot of  
20 parents that want to know why they can't speak to  
21 the Board members.

22 MS. ANTELIS: Well, we do have meetings  
23 twice a month, sometimes once a month. We are here  
24 and available, and, again, like I said, if you leave  
25 a message at the Board office, they're there Monday

1 through Friday. I know -- I'm speaking for  
2 myself -- if I got that message, I would get back to  
3 you.

4 MR. PREZIOSO: Also the e-mails were not  
5 working. When I wanted to congratulate some of the  
6 Board members for doing a good job and voting this  
7 thing through, I got returned. I failed.

8 MS. ANTELIS: We are going through a new  
9 e-mail server so we're having a little rough going,  
10 but I'm sure in the next week or so everything will  
11 be straightened out.

12 MR. PREZIOSO: About the special review  
13 board, are there any representatives from the  
14 special needs or autistic representatives?

15 MS. ANTELIS: In regard to special  
16 needs, I have a special needs child myself. I know  
17 Mr. Braverman has certainly been an advocate for you  
18 and your child, and I believe that everybody on our  
19 Board and on this committee are advocates for all  
20 children.

21 MR. PREZIOSO: Right, but is there a  
22 parent representing the special needs children or an  
23 autistic child?

24 MS. ANTELIS: We have no specialty  
25 groups. Like I said, we represent all children.

1 MR. PREZIOSO: Why not?

2 MS. ANTELIS: Because we represent all  
3 children, not specialty groups.

4 MR. PREZIOSO: We're parents.

5 MS. ANTELIS: I understand.

6 MR. PREZIOSO: We should be able to see  
7 what kind of principal we're getting.

8 MS. ANTELIS: Absolutely.

9 MR. PREZIOSO: And who would be able to  
10 represent our children the most?

11 MS. ANTELIS: Right, and that's --

12 MR. PREZIOSO: I'm asking you why a  
13 parent cannot be on that committee.

14 MS. ANTELIS: We have actually a number  
15 of parents.

16 MR. PREZIOSO: You have a sports guy  
17 representing sports.

18 MS. ANTELIS: Mr. Prezioso, you're  
19 picking on one person. I explained to you I have a  
20 special needs child. My interest has always been in  
21 special needs. Everyone of these Board members has  
22 asked questions of our candidates about special  
23 needs. Every child is represented, every child.

24 MR. PREZIOSO: Okay, but there won't be  
25 a parent there to ask the candidates a question

1 about special needs children.

2 MS. ANTELIS: I believe that every

3 candidate -- every Board member here asked about

4 special needs, everyone of them.

5 MR. PREZIOSO: But why can't there be a

6 parent from special needs?

7 MS. ANTELIS: We have many parents that

8 represent all children.

9 MR. PREZIOSO: No, you didn't mention

10 anyone of them that represents special needs

11 children.

12 MS. ANTELIS: They represent all the

13 children. I will not have any special interest

14 group on here. We want someone who represents every

15 single child in this district.

16 MR. PREZIOSO: You still don't have a

17 special needs representative. That's what it comes

18 down to. Now, I fought for my children, and I'm

19 saying my children, I mean all kids, and if I didn't

20 push for this, we would have never got it. I want

21 to meet a principal. I want to interview someone

22 that's going to help my special needs kids, and if

23 they're not there, the Board won't do it, I will --

24 I want to ask questions. I have people that want to

25 be with me that want to ask questions.

1 MS. ANTELIS: I resent that you say that  
2 because I am the parent of a special needs, as is  
3 Miss Leonard, Miss Faraone. Mr. Braverman has  
4 represented you, Miss Ostrager. Mr. Leary also has  
5 a child who's special needs. So we care about every  
6 single child in this district.

7 Miss Faraone.

8 MS. FARAONE: And we have asked the  
9 candidates that have come forward, and we will  
10 continue to ask, and we will make sure that that  
11 area is well covered in their background. Believe  
12 me, we do not want to leave out that population.

13 MR. PREZIOSO: There's some questions  
14 that parents want to ask that the Board will not  
15 ask.

16 MS. FARAONE: Well, we are parents.  
17 We're parents of special needs children so we know  
18 the questions to ask, Miss Leonard, myself, very  
19 well.

20 MR. PREZIOSO: But you're a Board  
21 member.

22 MS. FARAONE: I'm also the parent of a  
23 special needs child.

24 MR. PREZIOSO: I just want to know why  
25 there can't be a parent represented. Why can't we?

1 MS. FARAONE: We are representing that,  
2 if you want to be that specific. We have -- I'm  
3 well versed in special education, and we've asked  
4 questions, and we'll continue to ask them of the  
5 candidates.

6 MR. PREZIOSO: Okay. Okay. Thank you.

7 MS. ANTELIS: Anyone else from the  
8 public? Please state your name and address for the  
9 record.

10 MS. ARMINIO: Michelle Arminio, 9  
11 Nathaniel Street. Mr. Leary spoke of demographics.  
12 Are we going to hire a new demographic team to do --  
13 to do a study?

14 MS. ANTELIS: I don't know a new  
15 demograph -- we're going to hire a demographer.

16 MR. LEARY: We would have to have a  
17 demographer.

18 MS. ARMINIO: Okay, did we not have two  
19 demographers in the last 4 years? At --

20 MS. ANTELIS: Mr. Holliday.

21 MR. HOLLIDAY: Wayne Holliday speaking.  
22 The first demographer was Mr. Ira Helfgott about  
23 7 to 10 years ago. Following Mr. Helfgott was Dr.  
24 Richard Grip. Following Dr. Richard Grip --  
25 and now, Michelle, we are within that 4-year time

1 frame. Following Mr. -- Dr. Grip, excuse me -- was  
2 Dr. Richard -- Dr. Richardson from Whitehall  
3 Associates. At this --

4 MS. ARMINIO: We've had -- I'm sorry --  
5 three demographers in the last --

6 MR. HOLLIDAY: Your statement is  
7 correct; within at least the last 7 years  
8 approximately, we have had three demographers. The  
9 demographer that has been able to successfully in my  
10 opinion through reviewing the documents has been  
11 able to right now for this year predict it at a  
12 96.2 percent accuracy rate for the enrollment for  
13 this year was Whitehall Associates. The Board or  
14 the Finance/Buildings and Grounds Committee  
15 authorized me to proceed to get proposals. Now, I  
16 am anticipating that I will be receiving a proposal  
17 from Whitehall Associates that will be brought  
18 before this Board for their approval.

19 MS. ARMINIO: When was Whitehall  
20 Associates last -- when did they last do their  
21 report, their last report?

22 MR. HOLLIDAY: The last full report was  
23 reported to the Board of Education in August of  
24 2007.

25 MS. ARMINIO: Okay, so August of 2007;

1 we're in 2008. When do you anticipate the -- when  
2 do you anticipate that study to be completed, the  
3 next one?

4 MR. HOLLIDAY: If the Board of Education  
5 authorizes Whitehall Associates to proceed on  
6 October 15, and October 15 is a very critical date.  
7 You never want to have --

8 MS. ARMINIO: Can you stop the time  
9 while you're talking?

10 MR. HOLLIDAY: Well, actually, I gave  
11 you credit before.

12 MS. ARMINIO: Oh, okay.

13 MR. HOLLIDAY: I will once -- it wasn't  
14 started before that. At 2 minutes I will stop it.  
15 Because Whitehall Associates will probably -- I  
16 can't say for sure, it's up to the Board -- be  
17 approved, October 15 is a critical date because the  
18 ASSA is due by all school districts on October 15.  
19 That's a critical date because that's a snapshot  
20 picture date. In order to do all projections, all  
21 demographers use that critical date of October 15.  
22 So if Dr. Richardson is approved on that date, he  
23 will then get our records from October 15, and more  
24 than likely he will use the Cohort Survival Method  
25 and linear regression to project the enrollment, and

1 I would suspect it usually takes about 8 weeks to  
2 get the report so I'm speculating that should he be  
3 able to obtain all the information from the various  
4 town officials, because it does not just involve the  
5 Board of Education, housing permits, et cetera, they  
6 would probably be reported to the Board in December  
7 or January.

8 MS. ARMINIO: But when his projection in  
9 2007 -- I'm not making a -- I'm not -- I'm not  
10 making a commentary, I'm asking questions. I would  
11 hope that I could continue to ask questions. If his  
12 -- is his report of 2007 went to project until when?

13 MR. HOLLIDAY: His projection went out  
14 to report I believe 2011.

15 MS. ARMINIO: Okay, so for 2011, and  
16 when will his report be good for if you approve it  
17 the next time?

18 MR. HOLLIDAY: As a general rule of  
19 thumb, for a district as dynamic as Monroe, any  
20 projection that goes out further than 5 years from  
21 the starting point of the study is really quite  
22 invalid.

23 MS. ARMINIO: Okay, so my question is at  
24 2007, his projection is until 2011. With a  
25 96.2 percent accuracy, why do we need another study?

1           MR. HOLLIDAY: There's been quite a bit  
2 of dynamics that have gone through this community  
3 since last August, especially at the southern end of  
4 town; however, there is a potential that the Board  
5 of Education may want to consider in the future  
6 additional bond referendums, and in that event, the  
7 Board of Education cannot proceed unless a  
8 demographer performs a demographer's report, which  
9 is necessary to update the long-range facilities  
10 plan. So trying to stay ahead of the curve by  
11 getting a demographer, completing the demographic  
12 study, having that demographic study then  
13 incorporated into the long-range facilities plan,  
14 and inasmuch as the state indicates that the  
15 long-range facilities plan only has to be completed  
16 on years ending with zero and 5, it's prudent upon  
17 this Board because of the dynamics of this community  
18 to have the long-range facilities plan updated in  
19 the event that this Board of Education would want to  
20 proceed with any further buildings.

21           MS. ARMINIO: Okay, and I would just ask  
22 that the Board make sure -- I mean, this is a  
23 continuous spending of the same dollar it seems for  
24 the same information. I mean, I know the  
25 information is dynamic, but I would ask the Board

1 before they resolve to do that again that they  
2 consider the cost of all this, and if it's  
3 96 percent accuracy, we should be able to depend on  
4 it until 2011. I would just ask them to be careful  
5 of what they're spending. Thank you.

6 MS. ANTELIS: Any other member of the  
7 public wish to speak? Seeing no one...

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INTERIM SUPERINTENDENT'S RECOMMENDATIONS/REPORT – PUBLIC MEETING SEPTEMBER 24, 2008

- A. It is recommended that the Board accept the resignation of **Ms. Sandra Klein**, paraprofessional Monday/Wednesday for afterschool basic skills effective September 16, 2008.
- B. It is recommended that the Board approve a medical leave of absence to **Ms. Christine Garner-Duane**, Special Education teacher at Applegarth School, retroactive to September 22, 2008 through October 17, 2008. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Duane may have available.
- C. It is recommended the Board approve a correction in the Superintendent's Report of September 10, 2008. Deanna Dale was recommended for Girl's Soccer Coach at Applegarth School for the 2008-2009 school year. It should read: Leigh Vogtman Girl's Soccer Coach at Applegarth School, Step 3 50% for the 2008-2009 school year.
- D. It is recommended that the Board approve an increase in hours of the following drivers in the Transportation department effective September 25, 2008 through June 30, 2009.

Janet Horn	from 7 to 8 hours	kindergarten adjustment
Kathe Pietz	from 6 to 6.5 hours	extension of route
Debra Lagola	from 6 to 6.5 hours	extension of route
Sean O'Brien	from 6 to 6.5 hours	extension of route
Sue Zelickovics	from 6 to 6.5 hours	extension of route

- E. It is recommended that the Board approve an increase in hours of the following paraprofessionals in the Transportation department effective October 1, 2008 through June 30, 2009.

Lillian Thomasullo	from 3.5 to 3.75 hours	pre-K adjustment
Concetta Anzaldi	from 3.5 to 3.75 hours	pre-K adjustment

- F. It is recommended that the Board approve the following personnel for the School Goals Committee at Brookside School for the 2008-2009 school year at a stipend of \$286:

Pauline Amabile  
Jessica Bowman  
Susan Huey-Colucci  
Samantha McCloud  
Gina Portella  
Melissa Rosen

- G. It is recommended that the Board approve a modification in the contract of the following paraprofessionals at Oak Tree School, retroactive to September 3, 2008 through June 30, 2009:

Gail Cocorikis	special ed. para	from 3.0 to 3.25 hrs/day
Rochelle Epstein	special ed. para	from 6.5 to 6.75 hrs/day
Cindy Fergerson	supvr para	from 3.25 to 3.8 hrs/day
Elysa Filiault	para (spec. ed 1.0)	from 3.0 to 3.5 hrs/day
Alice Glowacki	special ed para	from 3.25 to 3.5 hrs/day
Patricia Lovich	supvr. para	from 5.0 to 6.0 hrs/day
Lisa Nelson	special ed	from 3.0 to 3.5 hrs/day
Theresa Rapisardi	special ed	from 6.5 to 6.75 hrs/day
Joan Stoller	supvr. para	3.75 hours
Rosino Vento	supvr. para	from 3.25 to 3.75 hrs/day
Normal Doyle	supvr. para	from 3.0 to 3.5 hrs/day

- H. It is recommended that the Board approve the following personnel and clubs at Applegarth School for Fall 2008 at a stipend of \$706:

ART CLUB	Maria Naumik
ASP (Pride)	Natalie Burd
ASP (Alpha)	Frances Cundari
ASP (Senators)	Kerri Kirchner
ASP (Vega)	Jeannine Morse
ASP (Innovation)	Adele Hughes
ASP (Spectrum)	Dawn Fowler
BUSINESS CLUB	Dorothea Zeier
CAREER DAY CLUB	Donna Montgomery
COMPUTER CLUB	Donna Montgomery
COMPUTER ART DESIGN CLUB	Erica Blumetti
CRAFT CLUB	Mona LeClaire
DANCE CLUB	Erin Muschla
DIGITAL PHOTOGRAPHY CLUB	Erica Blumetti
DIRECTOR'S CHAIR CLUB	Joan Venslavsky
ELECTION CENTRAL CLUB	Christine Vizoki
GRAPHIC DESIGN CLUB	Erica Blumetti
JEWELRY CLUB	Barbara Shapiro
KNITTING CLUB	Nicole DiLorenzo
MAKING THE GRADE CLUB (Alpha)	Kimberly Lowden
MAKING THE GRADE CLUB (Innovation)	Adele Hughes
MAKING THE GRADE CLUB (Pride)	Natalie Burd
MAKING THE GRADE CLUB (Senators)	Kerri Kirchner
MAKING THE GRADE CLUB (Spectrum)	Joan Venslavsky
MAKING THE GRADE CLUB (Vega)	Kyleen Oates
MULTIMEDIA CLUB	Donna Montgomery

POTTERY CLUB  
 SCRAPBOOKING CLUB  
 SEWING CLUB  
 SONG WRITING CLUB  
 VOLLEYBALL CLUB

Maria Naumik  
 JeannineMorse  
 Michelle Murphy  
 David Rattner  
 Kyleen Oates

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

<b>Employee</b>	<b>Position</b>	<b>School</b>	<b>Teacher's Salary Guide</b>	<b>Dates</b>	<b>Reason for hire</b>
Brant Lutska	Media Specialist	Mill Lake	Step 11MA 107% \$79,828.42	9/1/08- 6/30/09	Additional classes
Elisa Bifulco	Basic Skills Lead teacher	Mill Lake	2 hours weekly Hourly supplemental (\$49.85) + \$8.31 hr.	2008-2009 school year	Replacement position
Melissa Fletcher	Basic Skills Lead teacher	Mill Lake	2 hours weekly Hourly supplemental (\$49.85) + \$8.31 hr.	2008-2009 school year	Replacement position
Carol Lange	Substitute After School Basic Skills teacher	Oak Tree	Hourly supplemental (\$49.85)	2008-2009 school year	Substitute
Sharon Palazzao	Substitute After School Basic Skills teacher	Oak Tree	Hourly supplemental (\$49.85)	2008-2009 school year	Substitute
Denise Cassilli	Substitute After School Basic Skills teacher	Oak Tree	Hourly supplemental (\$49.85)	2008-2009 school year	Substitute
Cassie Shea	Substitute After School Basic Skills teacher	Oak Tree	Hourly supplemental (\$49.85)	2008-2009 school year	Substitute
David Parnell	After School TAG	Oak Tree	\$77.56 per session	2008-2009 school year	New position
Colin Temple	After School TAG	Oak Tree	\$77.56 per session	2008-2009 school year	New position

Laura Granett	Project Graduation Coordinator	MTHS	Stipend \$2,755	2008-2009 school year	Advisor position
Betsy Penner	After School Basic Skills	Brookside	2 days per week hourly supplemental (\$49.85)	2008-2009 school year	
Kathy Pedersen	After School Basic Skills	Brookside	2 days per week hourly supplemental (\$49.85)	2008-2009 school year	
Jessica Bowman	After School Basic Skills	Brookside	2 days per week hourly supplemental (\$49.85)	2008-2009 school year	
Sherri Fatovic	Yearbook	Applegarth	\$2,873 (50%)	2008-2009 school year	Club
Katy Elias	Yearbook	Applegarth	\$2,873 (50%)	2008-2009 school year	Club

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

<b>Employee</b>	<b>Position</b>	<b>School</b>	<b>Salary</b>	<b>Dates</b>	<b>Reason for Hire</b>
Debbie Scott	Spec. Ed. Para	Barclay Brook	7 hours day	9/11/08-6/30/09	Increase in hours add .5 hrs
Susan Lederman	Media Coordinator	Oak Tree	6.75 hours day	9/3/08-6/30/09	Increase in hours add .75
Marlene Oskierko	Spec. Ed. Para	Applegarth		9/15/08-6/30/09	Change in start date
Donna Marie Bavuso	Para	Barclay Brook	Paraprofessional guide 2.5 hours para 1.0 special ed hrs Total 3.5 hrs	9/15/08-6/30/09	Change in rate
Wendy Cerbie	Para	Mill Lake	Paraprofessional guide 2.25 para hrs 1.5 special ed hr 3.75 total hrs	9/3/08-6/30/09	Additional hours
Jacqueline Divins	Para	Brookside	Paraprofessional	9/25/08-	Replacement

			guide Step 1 \$11.48 3.25 hrs/day	6/30/09	position
Sandra Klein	Substitute para for After School Basic Skills	Mill Lake	\$9.25 hour	2008- 2009 school year	Substitute
Pauline Fusco	After School Basic Skills para	Mill Lake	Paraprofessional guide – Step 4 \$11.78/hr Two days per week	9/22/08- 6/30/09	Replacement position
Maria Cirlincione	Para	Barclay Brook	Step 1 \$11.48 3.0/hrs day	9/25/08- 6/30/09	Replacement position
Arlene Baum	Para – Special Education	Applegarth	Paraprofessional guide Step 1 \$11.48/hr +\$1.00	9/25/08- 6/30/09	New position
Laurie Rubin	Para for After School Basic Skills	Brookside School	Paraprofessional guide – Step 8 \$16.18/hr 4 days per week	2008- 2009 school year	Replacement position
Leslaw Lenczyk	Custodian	MTHS	Custodian Guide Step 1 + night premium \$17.02 +\$.47 6.0/ hrs day	9/11//08- 6/30/09	Correction in night premium
Stanislaw Gruszka	Custodian	MTHS	Custodian Guide Step 1 + night premium \$17.02 +\$.47 8/hrs day	9/11/08- 6/30/09	Correction in night premium
Anthony Fusco	Custodian	Oak Tree	Custodian Guide Step 1 \$17.02 +night premium \$.47 8 hrs/day	8/21/08- 6/30/09	Correction of step on guide and premium
Gloria Rivera	Custodian	Oak Tree	Custodian Guide Step 1 \$17.02 +night premium \$.47 8 hrs/day	8/21/08- 6/30/09	Correction of step on guide and premium
Robert Donohue	Custodian	Applegarth	Custodian Guide Step 1 \$17.02	8/21/08- 6/30/09	Correction of step on guide

			+night premium \$.47 8 hrs/day		and premium
Warren Lay	Custodian	High School	Custodian Guide Step 1 \$17.02 +night premium \$.47 8 hrs/day	8/21/08- 6/30/09	Correction of step on guide and premium
Frank Ferguson	Custodian	High School	Custodian Guide Step 1 \$17.02 8/hrs day	8/21/08- 6/30/09	Correction of step on guide
Joe Muszel	Free and Reduced lunch coordinator	District	Stipend \$3,988	2008- 2009 school year	

K. It is recommended that the Board approve the following personnel for the Gifted and Talented program at Applegarth School for the 2008-2009 school year at a rate of \$77.56 per session:

LAL 8th	Renata Fiore
LAL 8 <sup>th</sup>	Catherine Simmons
LAL 7th	Bonnie Crisco
LAL 7th	Susanna Sullivan
Math 7th	Lauren Crocker
Math 8th	Erin Muschla
Science 7th	Autumn Dawson

L. It is recommended that the Board approve the following substitutes for the 2008-2009 school year:

**Certificated**

Danielle Pugliese	Substitute Teacher \$85/day
Nancy Troiani	Substitute Teacher \$85/day
Danielle Moreira	Substitute Teacher \$85/day

**Non Certificated**

John Kurczeski	Substitute custodian \$10.50 hr.
Rachel Speizer	Substitute secretary/paraprofessional \$9.25 hr.
Mia McCabe	Substitute secretary/paraprofessional \$9.25 hr.
Lorena Thompson	Substitute secretary/paraprofessional \$9.25 hr.
Michelle Ballard	Substitute secretary/paraprofessional \$9.25 hr.

II. Board Action

- A. It is recommended that the Board approve a workshop facilitated by Connie Green on Anger Management and Conflict Resolution at the November 4, 2008 staff in-service. The cost of the workshop is \$1200.
- B. As a result of a review by members of the Finance/Buildings/Grounds committee, it is recommended that the Board approve the Booster Club's preliminary concept of the creation of a patio with donation of engraved blocks as a fundraising project. Please refer to the attached supplemental plans.
- C. It is recommended that the Board approve student No. 50013 to participate as an independent in the 2008 gymnastics season with practices at Bishop Ahr High School.
- D. It is recommended that the Board approve the attached English Language Services Three Year Plan for the 2008-2011 school years.
- E. It is recommended that the Board approve the attached ESL Bilingual/ESL Three Year Program Plan for 2008-2011 school years.
- F. It is recommended that the Board approve the contract of **Mr. Jeff Gorman**, the Assistant Superintendent of Curriculum and Instruction. Mr. Gorman's contract has been approved by Dr. Patrick Piegari, County Superintendent of Schools.
- G. It is recommended that the Board approve the attached Side Bar Agreement between the Monroe Township Board of Education and the Monroe Township Education Association – Co-curricular clubs and stipends.
- H. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- I. It is recommended that the Board approve the attached list of requests for Field Trips.
- J. It is recommended that the Board approve the following Policy for a first reading:  
  
Policy 9541                      Student Teachers/Interns
  
  
- K. It is recommended that the Board approve the following revised Policies and Regulation:  
  
Policy

6320 Purchases Subject to Bid  
 6360 Political Contributions  
 6470 Payment of Claims  
 6510 Payroll Authorization  
 7410 Maintenance and Repair  
 5512.01 Harassment, Intimidation and Bullying

Regulations

6470 Payment of Claims  
 7410.01 Facilities Maintenance, Repair Scheduling and Accounting

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

Bylaw

142.1 Nepotism  
 174 Legal Services  
 177 Professional Services

Policy

1570 Internal Controls  
 1620 Administrative Employment Contracts  
 6111 Special Education Medicaid Initiative (SEMI) Program  
 6362 Contributions to Board Members and Contract Awards  
 6423 Expenditures for Non-Employee Activities, Meals and Refreshments  
 6831 Withholding or Recovering State Aid  
 7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting  
 9120 Public Relations Program

Regulations

1570 Internal Controls  
 6111 Special Education Medicaid Initiative (SEMI) Program  
 7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

M. **2008-2009 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/07 through 4/31/08 .....\$0

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
9/17/08	MTHS	fight	

N. It is recommended that the Board approve the following students to attend out of district programs.

Student No.	School	Dates of Attendance	Cost
83438	Middlesex County Academy	9-3-08	\$151 per diem
84316	KIVA	9-8-08	\$91.11 per diem
84324	Bright Beginnings	9-29-08	\$230.00 per diem

- O. It is recommended that the Board approve the Side Bar Agreement between the Monroe Township Board of Education and the Monroe Township Education Association as related to the Middle School Summer Team Workshop and staff as listed for a stipend of \$120

Karen Antozzeski	Laurie Budrewicz	Natalie Burd
Jennifer Campbell	Erin Conors	Jessica Consiglio
Bonnie Crisco	Lauren Crocker	Fran Cundari
Irene Curran	Autumn Dawson	John Devine
Nicole Dilorenzo	Dawn Fowler	Kim Garavente
Adele Hughes	Georgine Hynes	Billy Jacoutot
Gary Katzowsky	Kerri Kirchner	Tomm Kowalczyk
Adam Layman	Kim Lowden	Linda Magee
Jan Maher	Nancy Markwell	Jeannine Morse
Michelle Murphy	Erin Muschla	Kyleen Oates
Susan Pace	Cybele Posner	Claire Roscoe
Shirley Siniscalchi	Eve Solow	Maria Steffero
Susanna Sullivan	Joan Venslavsky	Christine Voszoki
Scott Weiner	Rachel Zarodnansky	

- P. It is recommended that the Board of Education (1) rescind the Board's resolution approving the Memorandum of Agreement between the Monroe Township Board of Education and the Monroe Township School Administrator's Association dated April 17, 2008 which the Board approved on June 12, 2008 and (2) approve the revised Memorandum of Agreement between the Monroe Township Board of Education and the Monroe Township School Administrator's Association signed by the Monroe Township School Administrator's Association on September 22, 2008 retroactive to July 1, 2008 and authorized by the Board President and the Board Secretary as the attending witness to sign the revised Memorandum of Agreement on behalf of the Board.

MONROE TOWNSHIP  
Board of Education

BUSINESS ADMINISTRATOR'S RECOMMENDATIONS/REPORT FOR SEPTEMBER 24, 2008

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$6,817,213.03 for August 2008 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 \$216,518.78 for August 2008 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 \$1,053,582.30 for August 2008 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. BILL LIST – NEW HIGH SCHOOL (BOND SERIES 2008)

It is recommended that the bills totaling \$2,233,088.49 for August 2008 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.

E. 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 August 2008, 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 August 2008 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).

F. PROFESSIONAL SERVICE

EXEMPT SERVICE – 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 David B. Rubin, P.C., Attorney at Law to provide legal services for a fee of \$150.00 per hour for fiscal year 2008-2009.

G. TRAVEL EXPENDITURE RESOLUTION

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

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by Middlesex County School Boards Association (MCSBA) and set forth below are directly related to and within the scope of board members' duties; and

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

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

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

WHEREAS, the Board of Education finds that a mileage reimbursement rate of \$.31 is the allowable rate; and

WHEREAS, the Board of Education has determined that participation in the MCSBA training and informational programs are in compliance with the District policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members at the listed MCSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following Middlesex County School Boards Association training programs and informational events:

**MIDDLESEX COUNTY SCHOOL BOARDS ASSOCIATION  
TRAINING PROGRAMS AND INFORMATIONAL EVENTS:**

Board Member	Date	Program Name	Cost
John Leary	10/6/2008	“Living QSAC”	\$12.00
Amy Antelis	10/6/2008	“Living QSAC”	\$12.00
John Leary	12/3/2008	Understanding the New Regulations & Superintendent Contract Negotiations	\$15.00
John Leary	2/4/2009	Mandated Training: Governance 2 – Finance	\$37.00
John Leary	3/4/2009	Student Recognition Program	\$0.00
John Leary	6/1/2009	Annual Spring Meeting	\$10.00

**H. TRAVEL EXPENDITURE RESOLUTION**

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

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

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

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

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

WHEREAS, the Board of Education finds that a mileage reimbursement rate of \$.31 is the allowable rate; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the District policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

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

**NEW JERSEY SCHOOL BOARDS 2008 WORKSHOP & EXHIBITION:  
OCTOBER 28 – 30, 2008 ATLANTIC CITY, NEW JERSEY**

Board Member	Date(s) of Travel	Lodging Nights	(a) Lodging Costs	Meals and Incidental Expenses	Workshop Fee
Kathy Kolupanowich	10/28, 10/30	2	\$228.00	\$162.00	(b)
Rita Ostrager	10/28, 10/29, 10/30 ( c )	0	\$0.00	\$54.00	(b)
Kathy Leonard	10/28, 10/29, 10/30 ( c )	0	\$0.00	\$54.00	(b)

( a ) \$106 contract rate + \$5 Tourism fee & \$3 Assessment fee

( b ) Group Registration Fee: Total \$1,100 for all ten attendees  
(others previously approved)

( c ) Only one day of travel; either 10/28, 10/29 or 10/30

I. TRANSPORTATION JOINTURE

It is recommended that Members of the Board of Education approve a jointure between Monroe Township Board of Education and Host District Old Bridge Board of Education for student transportation. Please refer to the attached analysis for supplemental information.

J. TRANSPORTATION JOINTURES

It is recommended that Members of the Board of Education approve the attached schedule of jointures for student transportation. Please refer to the attached analysis for supplemental information.

K. TEACHERS' GRANTS

It is recommended that Members of the Board of Education acknowledge receipt of and accept a check in the amount of \$19,892.55 from the Monroe Township Education Foundation for 2008-2009 teachers' grants.

L. DESIGNATION OF BANK OR DEPOSITORY

It is recommended that members of the Board of Education approve Wachovia as the financial institution to be the official depository for the Applegarth Middle School Student Activity Fund. It is further recommended that Principal Jeff Gorman and Assistant Principal Chari Chanley be the authorized account signers.

M. DESIGNATION OF BANK OR DEPOSITORY

It is recommended that members of the Board of Education approve Wachovia as the financial institution to be the official depository for the Oak Tree Elementary School Student Activity Fund. It is further recommended that Principal Dennis Ventrello and Assistant Principal Adam Layman be the authorized account signers.

N. HIGH SCHOOL ROOFING PROJECT

It is recommended that members of the Board of Education authorize the submission of the High School roofing project to the State of New Jersey, Department of Education, Office of School Facilities for review as an "Other Capital Project" and that the Board of Education is not seeking state funding. Furthermore, the Long Range Facilities Plan does not require amending as related to this project.

O. COMMODITY CONTRACT

It is recommended that members of the Board of Education acknowledge the enclosed Commodity Contract between the Monroe Township Board of Education and the New Jersey Department of Agriculture, Division of Food & Nutrition for fiscal year 2008-2009.

P. REVISION TO FOOD SERVICE AGREEMENT

It is recommended that members of the Board of Education acknowledge and approve a revision, as requested by Ms. Jill Niglio, New Jersey Department of Agriculture, Bureau of Child Nutrition, as related to the Food Service Agreement between the Monroe Township Board of Education and Pomptonian Food Services. Please refer to Page 6 of the enclosed agreement where initialed.

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

WAYNE HOLLIDAY  
Prepared by

SEPTEMBER 24, 2008  
Meeting Date