

Minutes of the Public Board of Education meeting held on February 16, 2011 at the Monroe Township High School.

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

ATTENDANCE

BOARD MEMBERS PRESENT

Mr. Lew Kaufman, Board President
Mr. Ken Chiarella
Ms. Kathy Kolupanowich
Mr. Mark Klein
Ms. Kathy Leonard
Mr. Lou Masters
Mr. Ira Tessler

BOARD MEMBERS ABSENT

Mr. Marvin Braverman, Board Vice President
Mr. John Leary

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STUDENT BOARD MEMBERS PRESENT

Ms. Reena Dholakia
Mr. Jonathan Kim

STUDENT BOARD MEMBERS ABSENT

None

STAFF

Dr. Kenneth R. Hamilton, Superintendent of Schools
Mr. Michael Gorski, Business Administrator/Board Secretary
Mr. Jeff Gorman, Assistant Superintendent of Schools

MEMBERS OF THE PUBLIC – 18

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 February 11, 2011:

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

STUDENT BOARD MEMBERS REPORTS

Student Board Member Jonathan Kim spoke about the following events at Barclay Brook Elementary School: Kindergarten registration, PTA School Store, Family Reading Night and the PTA Variety Show; Next Mr. Kim spoke about the District choral concert and PTO meeting at Woodland Elementary School, and lastly he spoke about a PTA sponsored assembly for the 5th and 6th grades at Oak Tree Elementary School.

Student Board Member Reena Dholakia then spoke about the DARE assembly at Oak Tree Elementary School, Brookside Elementary School's Jump Rope & Hoops for Heart and their PTA Cultural Fair. Then Ms. Dholakia spoke about HSPA testing and a Booster Club meeting at Monroe Township High School.

PUBLIC FORUM

Doug Poye – 4 Tamarack: Stated that the District should be proud of the Language Arts tests scores however, he said the 8th and 11th grade Math scores are far from satisfactory. He asked what steps are being taken to better prepare both Monroe Township students and the Jamesburg students who come to our District for High School. Dr. Hamilton spoke of some of the things that have already been or plan to be put into place to address this issue.

APPROVAL OF MINUTES

A motion was made by Ms. Faraone and seconded by Mr. Tessler to approve the minutes for the Public Board of Education Meeting held on January 18, 2011. Motion Carried.

A motion was made by Mr. Tessler and seconded by Ms. Faraone to approve the minutes for the Closed Session Board of Education Meeting held on January 18, 2011.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Enrollment

Home Instruction

Fire Drills/Lockdowns

PERSONNEL

A motion was made by Ms. Leonard and seconded by Ms.Kolopanowich that Personnel Items (A - Z) be approved by consent roll call. Roll Call – 8 – 0. 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.

BOARD ACTION

A motion was made by Ms. Leonard and seconded by Ms.Kolopanowich that Board Action items (A – L) be approved by consent roll call. Roll Call – 8 – 0. Motion Carried. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Board Action Section of the Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Ms. Leonard and seconded by Mr. Tessler that Board Action Items (A – P) be approved by consent roll call. Roll Call – 8 – 0 - Motion Carried. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

A motion was made by Ms. Leonard and seconded by Mr. Chiarella that Board Action Item Q which reads "Resolution making application to local finance board" be approved by consent roll Call. Roll Call – 7 – 0 - Motion Carried. The vote included the Jamesburg Board Member Representative. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes. Ms. Kolupanowich was not present for the vote.

A motion was made by Mr. Klein and seconded by Ms. Leonard that Board Action Item R which reads "Resolution – Refunding Bond Ordinance of the Board of Education" be approved by consent roll Call. Roll Call – 7 – 0 - Motion Carried. The vote included the Jamesburg Board Member Representative. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes. Ms. Kolupanowich was not present for the vote.

BOARD PRESIDENT'S REPORT - None

COMMITTEE REPORTSCURRICULUM COMMITTEE

Mr. Tessler, Vice Chairperson of the Curriculum Committee stated that the Committee met on February 10th and that the following items were discussed: Ed2Go, a refinement to the adult education programs, technology update that Comcast has offered the District 10x the bandwidth for half the cost of what we are paying to Verizon, the selection of colors for the new uniforms for the football team, and a summer Math program proposal to have a packet of work to be completed by the students similar to what is now done for Reading. Ms. Leonard asked about the grading of the Math packets and the impact on first semester grades and she was told that protocols still need to be established for this program.

OTHER BOARD OF EDUCATION BUSINESS

A motion was made by Ms. Leonard and seconded by Mr. Klein that recommended that Monroe Township Board of Education cancel the Public Board of Education meeting scheduled for Wednesday, March 9, 2011 at 7:00 p.m. and reschedule said meeting to Thursday, March 3, 2011 at 7:00 p.m. due to timelines necessary to follow for the submission of the 2011-2012 Budget to the County by consent roll call. Roll Call 8 – 0. The vote included the Jamesburg Board Member Representative.

A motion was made by Ms. Leonard and seconded by Mr. Klein that recommended that the Board of Education approve a Board retreat to be held on Saturday, February 26, 2011 at 9:00 a.m. at the Monroe Township High School to discuss the District's goals, mission and vision statement by consent roll call. Roll Call 8 – 0. The vote included the Jamesburg Board Member Representative.

CLOSED SESSION – RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Negotiations - Update

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

A motion was made by Ms. Kolupanowich and seconded by Ms. Leonard that the members of the Board of Education go into closed session. Motion Carried.

Adjourned to Closed Session at 7:40 p.m.

Returned to Public Meeting at 8:47 p.m.

PUBLIC FORUM

Jennifer Marcus – 24 Carnation Road asked why zoning keeps approving new homes to be built when schools are almost at capacity. Dr. Hamilton explained that once the 6th grade students move into the new Middle School it should help alleviate the overcrowding and Mr. Klein stated that she should attend the Town Council and Zoning Board meetings to express her opinions to them as they are the ones that approve the building of new communities.

ADJOURNMENT

A motion was made by Mr. Klein and seconded by Ms. Kolupanowich that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 8:57 p.m.

Respectfully submitted,



MICHAEL C. GORSKI, CPA
BOARD SECRETARY/BUSINESS ADMINISTRATOR

SUPERINTENDENT’S REPORT/RECOMMENDATIONS – PUBLIC MEETING FEBRUARY 16, 2011

I. Enrollment

	<u>1/31/11</u>	<u>12/31/10</u>	Increase+ <u>Decrease-</u>	<u>1/31/10</u>	<u>Difference</u>
Applegarth School	863	863	0	805	+58
Barclay Brook School	495	489	+6	538	-43
Brookside School	683	680	+3	672	+11
Mill Lake School	666	666	0	678	-12
Oak Tree	835	830	+5	754	+81
Woodland School	513	512	+1	517	-4
Monroe High School	<u>1649</u>	<u>1661</u>	<u>+3</u>	<u>1606</u>	<u>+43</u>
Total Elementary & Secondary	5704	5701	+3	5570	+134

I. Enrollment (cont'd)

Out of District Placement

<u>School</u>	Monroe			Jamesburg		
	<u>Jan.</u>	<u>Feb.</u>	<u>Difference</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Difference</u>
Academy Learning Center	13	13		1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	2	2		1	0	Minus 1
Childrens Center of Monm.	1	1		1	1	
Collier	3	3				
CPC Upper	4	4		1	1	
East Mountain	1	1				
Eden	2	2		1	1	
Harbor School	2	2				
KIVA				1	1	
New Roads Parlin	5	5		1	1	
New Roads Somerset	1	1				
Matheny School				1	1	
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	2	2				
Midland	2	2		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	1	1				
Oakwood School	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1		1	1	
School for Hidden Intellig.	1	1				
Schroth School	1	1				
Spotswood High School				1	1	
UMDNJ	1	1		1	1	
Total	52	52		12	11	

II. Home Instruction

Student#	Reason	Grade	Teachers	School	Start date	End date	Hours per week
81240	504/Med	7	Cundari,Murphy	AMS	10/12/2010		5
85835	Med	K	Children's Hosp.	K	10/13/2010		5
78774	504/Med	8	Weiner	AMS	10/26/2010		5
83089	504/Med	3	Embrace Kids Found.	ML	9/20/2010		5
85782	Med	1	For Keeps Program	ML	10/28/2010		5
85140	Med/IEP	12	Olszewski	HS	11/17/2010		2
50015	Med	12	Lyons,McKenzie,DiMeola, Ballard	HS	11/21/2010		10
81283	Med	8	Summit Oaks Hosp.	AMS	10/19/2010		5
85704	SUS	12	Latwis	HS	11/12/2010	1/6/2011	10
77897	Med	9	UMDNJ	HS	11/17/2010	1/31/2011	10
86582	Med	10	Wall,Lyons,Riggi,	HS	12/14/2010		10
81545	Med	10	Schwartz,Drust,Goldstein, Specht,Ogin,	HS	12/3/2010		10
83539	SUS	11	Quindes,Demeola, Friedman,Mackenzie	HS	12/7/2010		10
50089	Med	12	Minter,Ongaro,Quest, Latwis	HS	12/13/2010		10
82564	Med	12	Fleischer	HS	12/3/2010		10
79109	Med	4	Ciccarella,Colucci	WL	12/2/2010		10
83151	Med	4	Midd. Ed. Serv. Comm.	WL	1/10/2011		5
81564	SUS	9	Ongaro	HS	1/20/2011		2
85936	SUS	9	Lobello,Simmons, Latwis, Olszweski	HS	1/18/2011		10

III. Fire Drill

Applegarth School -----January 5, 2011
 Barclay Brook School-----January 4 and 5, 2011
 Brookside School -----January 25, 2011
 Mill Lake School -----January 19 and 25, 2011
 Oak Tree School -----January 20, 2011
 Woodland School -----January 5, 2011
 Monroe High School -----January 28, 2011

Lockdown

Applegarth School -----	January 24, 2011
Barclay Brook School-----	January 21, 2011
Brookside School -----	January 20, 2011
Mill Lake School -----	January 18, 2011
Oak Tree School -----	January 25, 2011
Woodland School -----	January 21, 2011
Monroe High School -----	January 25, 2011

IV. Personnel

- A. It is recommended that the Board accept the resignation of **Mr. Antonio Pepe**, as Assistant Baseball Coach at the High School for the 2010-2011 school year.
- B. It is recommended that the Board accept the resignation of **Mr. Pat Geroni**, as Baseball Coach at Applegarth School for the 2010-2011 school year.
- C. It is recommended that the Board accept the resignation of **Mr. Shawn McCorkle**, as Baseball Coach at Applegarth School for the 2010-2011 school year.
- D. It is recommended that the Board approve a maternity leave of absence to **Ms. Brook Kreiger**, teacher of grade 2 at Mill Lake School, for the period from April 4, 2011 through June 30, 2011 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2009 through June 30, 2011. Ms. Kreiger’s unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.
- E. It is recommended that the Board approve a maternity leave of absence to **Ms. Renata MacKenzie**, teacher of Language Arts at the High School, for the period from April 4, 2011 through June 30, 2011 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2009 through June 30, 2011. Ms. MacKenzie’s unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.

- F.** It is recommended that the Board approve a change in the maternity leave of absence to **Ms. Elisa Bifulco**, teacher of grade 3 at Mill Lake School, for the period from January 28, 2011 through May 31, 2011 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2009 through June 30, 2011. Ms. Bifulco's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.
- G.** It is recommended that the Board approve a maternity leave of absence to **Ms. Jaclyn Lithgow**, teacher of social studies at the High School, for the period from April 1, 2011 through June 30, 2011 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2009 through June 30, 2011. Ms. Lithgow's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.
- H.** It is recommended that the Board approve a maternity leave of absence to **Ms. Jaime Newcomb**, guidance counselor at Woodland School, for the period from April 26, 2011 through June 30, 2011 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2009 through June 30, 2011. Ms. Newcomb's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate.
- I.** It is recommended that the Board approve a medical leave of absence to **Mr. William Kelly**, teacher of Science at the High School, effective January 17, 2011 through January 28, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Mr. Kelly may have available.
- J.** It is recommended that the Board approve a medical leave of absence to **Ms. Shari Friedeman**, teacher of preschool at Barclay Brook, effective January 13, 2011 pending further action of the Board. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Friedeman may have available.

- K.** It is recommended that the Board approve a medical leave of absence to **Ms. Mary Vena**, paraprofessional at Mill Lake School, effective February 10, 2011 through March 3, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Vena may have available.
- L.** It is recommended that the Board approve an extension in the medical leave of absence of **Ms. Lucy Mayne**, lead custodian at Oak Tree School, effective January 10, 2011 through January 24, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Mayne may have available.
- M.** It is recommended that the Board approve an extension in the medical leave of absence to **Ms. Margaret Cerny**, teacher of special education at the High School, effective February 1, 2011 through May 31, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Cerny may have available.
- N.** It is recommended that the Board approve an extension in the medical leave of absence to **Ms. Sybil Williams Gray** retroactive to February 11, 2011 through March 8, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Gray may have available.
- O.** It is recommended that the Board approve an extension in the medical leave of absence to **Ms. Susan Marshall**, paraprofessional at Oak Tree School, effective March 1, 2011 through June 30, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Marshall may have available.
- P.** It is recommended that the Board approve an unpaid reduced leave work schedule under the FMLA and NJFLA to **Ms. Lynn Montfore**, Paraprofessional at Mill Lake School, effective February 17, 2011 through June 30, 2011.
- Q.** It is recommended that the Board approve an unpaid medical leave of absence to **Mr. Robert Learn**, bus driver in the Transportation Department, effective January 20, 2011 through March 1, 2011.
- R.** It is recommended that the Board approve a medical leave of absence to **Ms. Tina Lambiase**, biology teacher at the High School, effective February 7, 2011 pending further action of the Board (for a period of approximately 2-6 weeks). It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Lambiase may have available.
- S.** It is recommended that the Board approve a return to work date for **Mrs. Diane Arcaro**, paraprofessional at Brookside School, effective February 28, 2011.

T. It is recommended that the Board approve a medical leave of absence to **Ms. Audra Perschilli**, paraprofessional at Mill Lake School, effective March 8, 2011 pending further action of the Board (for a period of approximately 6 to 8 weeks). It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Perschilli may have available.

U. It is recommended that the Board approve a medical leave of absence to **Ms. Marianna Cabanski**, custodian at Mill Lake School, effective January 28, 2011 through February 8, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Cabanski may have available.

V. It is recommended that the Board approve the following personnel for salary guide changes retroactive to February 1, 2011:

Certificated

Marisa Leston	Step 5 BA+15	\$46,858+\$1750
Meryn Kies	Step 3 BA+15	\$46,358+\$1750
Lindsay Steuber	Step 6 MA	\$47,958+\$3450
Christopher Baldassano	Step 4 MA	\$46,608+\$3450

Non certificated

Kimberly Walker Step 7 +\$1.00 Special Ed+\$1.00 toileting +\$1.00 cert.

W. It is recommended that the Board approve the following security personnel to attend the In-Service day February 22, 2011 for 6.5 hours at their Step on Guide rate:

Brookside

Karen Chu
Dawn Michaud

Barclay Brook

Lou Ann Pecorino

Applegarth

Frank Morabito
Kathy Herkert
Charlie Rosso
Dan Schneider

High School

Norma Bomba
Diane Matthews
Steve Naumik
Ed Namowicz
Robert Certo
Chester McNeil

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

Employee	Position	School	Salary Guide	Account No.	Dates	Reason for hire
Shawanda Beale	Guidance Counselor	MTHS	Step 7 MA \$52,848+\$3450 prorated	11-000-218- 104-000-070	1/13/11- 6/30/11	Correction in start date
Risa Krasnove	Grade 2	Barclay Brook	Step 1 MA \$46,003+\$3450 prorated	11-120-100- 101-000-010	1/14/11- 1/28/11	Correction in start date
Sheryl Miller	ICR teacher	Oak Tree	Step 1 BA \$46,003	11-213-100- 101-000-093	Retroactive to 2/1/11 pending return of teacher	Leave replacement
Maryse Naman	Social Worker	MTHS	Step 11 MA 120% \$76,609 +\$3450 prorated	11-000-219- 104-000-093	2/11/11- 3/9/11	Extended contract for leave replacement
Sarah Pullen	Grade 3	Mill Lake	Step 1 MA \$46,003+\$3450 prorated	11-120-100- 101-000-040	Retroactive 1/28/11- 6/30/11	Change of start date Leave replacement
Stacey Fretta	Nurse	Woodland	Step 8A BA \$60,198	11-000-213- 100-000-098	2/17/11- 4/15/11	Reassignment for leave position
Catherine Fernandez	Nurse – floater	District	\$150/ per diem term	11-000-213- 100-000-098	2/17/11- 4/15/11	Replacement for floater reassignment
Kim Synarski	After School Basic Skills teacher and Basic Skills substitute	Brookside	\$77.56 per session	11-230-100- 101-000-093	2/17/11- 5/30/11	After school program
Meryn Kies	After School Basic Skills substitute	Mill Lake	\$77.56 per session	11-230-100- 101-000-093	2/17/11- 5/30/11	substitute
Renata MacKenzie	AVID section science	MTHS	117% of Step 8 MA \$57,748+\$3450	11-120-100- 101-000-070	2/7/11- pending further action of the Board	1 additional section for leave replacement
Edgar Esteves	Biology	MTHS	117% of Step 1 MA \$46,003+\$3450	11-120-100- 101-000-070	2/7/11- pending further action of the Board	1 additional section for leave replacement

Matthew Olszewski	Biology	MTHS	117% of Step 8 MA \$57,748+\$3450	11-120-100-101-000-070	2/7/11-pending further action of the Board	1 additional section for leave replacement
Danielle Drust	Biology	MTHS	117% of Step 9 MA \$62,648+\$3450	11-120-100-101-000-070	2/7/11-pending further action of the Board	1 additional section for leave replacement
Dawn Fowler	Cheerleading Coach	Applegarth	Step 3 50% (\$2650)	11-402-100-100-000-098	2010-2011 season	Reduction in contract from 100% to 50% due to lack of enrollment
Shawn McCorkle	Asst. Baseball Coach	MTHS	Step 1 \$4681	11-402-100-100-000-098	2010-2011 school year	Resignation replacement transfer
Pat Geroni	Asst. Baseball Coach	MTHS	Step 3 \$5781 (50%)	11-402-100-100-000-098	2010-2011 school year	Resignation replacement
Gary Snyder	Head Baseball	Applegarth	Step 3 \$3758	11-402-100-100-000-098	2010-2011 school year	Transfer replacement
Ben Glaz	Volunteer Spring Track	MTHS	Volunteer	11-402-100-100-000-098	2010-2011 school year	Volunteer

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

Employee	Position	School	Salary Guide	Dates	Account No.	Reason for hire
Ryan Blackwell	Computer Tech	Saturday Academy	Hourly rate at 1.5 times	2/5/11-6/30/11	FUND20 ARRA	Substitute
Frank Ferguson	Custodian	Applegarth School	\$18.74 hr + B.S + after 3:00 premium 8 hrs/day	Retroactive to 9/2/10-6/30/11	11-000-262-100-000-050	Transfer from High School
Debbie Parente	Paraprofessional	Barclay Brook	\$70 annual stipend – 1 credit	12/3/10-6/30/11	11-204-100-106-000-093	Stipend for 15 hours prof. develop
Beverly Mazza	Paraprofessional	Brookside	\$70 annual stipend – 1 credit	12/3/10-6/30/11	11-213-100-106-000-093	Stipend for 15.5 hours prof. develop
Virginia Ullrich	Paraprofessional	Applegarth	\$70 annual stipend – 3 credits	1/11-6/30/11	11-213-100-101-000-093	Stipend for 47 hours professional

						development
Sandra Micciulla	Paraprofessional	Applegarth	\$70 annual stipend – 1 credit	12/3/10-6/30/11	11-213-100-101-000-093	Stipend for 16.5 hours professional development
Michael Rydzy	Paraprofessional Special Education	Applegarth	Step 1 Special Ed. \$11.93+\$1.00 6.5 hrs/day	2/17/11-6/30/11	11-213-100-101-000-093	New position
Lisa Dancyger	Paraprofessional Special Education	Oak Tree	Step 2 Spec. Ed. \$12.03 +\$1.00 6.5/hrs day	3/1/11-6/30/11	11-213-100-106-000-093	Extension of contract for leave replacement
LouAnn Pecorino	Paraprofessional Saturday Academy	Oak Tree	Step 4 Special Ed Paraprofessional guide \$12.23 hour + \$1.00 – 3 hours per session	2/28 and all of cycle 3 for a total of 8 sessions	FUND 20 ARRA	New position
Christina Salvador	Bus Driver	Transportation	8 hours a day From 7.5 hours day	3/1/11-6/30/11	11-000-270-160-000-096	Increase in hours due to an additional kindergarten run

Z. It is recommended that the Board approve the following list of substitutes for the 2010-2011 school year:

Certificated

Tracey Broderick	Substitute Teacher
Madlen Fizicki	Substitute Teacher
Jarred Jiminez	Substitute Teacher
Laureen Cowley	Substitute Teacher
Kelly Duncan	Substitute Teacher
Joan Zeukas	Substitute Teacher
Kimberly Funk	Substitute Teacher
Risa Krasnove	Substitute Teacher
Kyle Kurczeski	Substitute Teacher
Genevieve Taylor	Substitute Teacher
Chelsea Walus	Substitute Teacher

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 the attached list of request for Field Trips.
- C. It is recommended that the Board approve the attached list of Student Teacher Placements.
- D. It is recommended that the Board accept the attached list of Student Suspensions for the month of December 2010.
- E. It is recommended that the Board approve the school calendar for the 2011-2012 school year.
- F. It is recommended that the Board approve NJPSA to provide an Anti-Bullying Training to 14 administrators and 16 school safety members on March 16, 2011 for at a cost of \$1,500.
- G. It is recommended that the Board approve William Gardner to provide training to the district nurses for PEPP/Pediatric Emergencies for Pre-Hospital Providers on February 22, 2011 for a cost of \$640.00.
- H. It is recommended that the Board of Education approve: (1) the suspension with pay of employee no. 002039 retroactive to January 19, 2011 through February 16, 2011; and (2) an unpaid leave of absence for employee no. 002039 for the period from February 17, 2011 through April 29, 2011 in accordance with the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.
- I. It is recommended that the Board approve the following student and placement:

Student No.	School	Per Diem Rate	Dates
86612	Center for Lifelong Learning	\$205.00 per diem	2/2/11
82582	Ewing High School	\$1,914.38 per month for 8 months	10/28/10

J. **2010-2011 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 9/1/10 through 2/14/11 -----\$807.81

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
1/11/11	MTHS	assault	n/a
1/13/11	MTHS	assault	n/a
1/14/11	MTHS	assault	n/a
1/20/11	MTHS	fight	n/a
1/20/11	MTHS	fight	n/a
1/20/11	MTHS	fight	n/a
1/20/11	MTHS	fight	n/a
1/21/11	MTHS	fight	n/a
1/21/11	MTHS	substance abuse - confirmed	
1/24/11	MTHS	theft	\$638.97
1/25/11	MTHS	substance abuse-confirmed	
1/28/11	MTHS	fight	n/a
2/1/11	MTHS	assault	n/a
2/7/11	MTHS	possession - alcohol	

K. It is recommended that the Board approve the following personnel, substitutes, and sub contractor for the Applegarth play on March 31, April 1, and April 2, 2011:

Joyce Kay	Sub contractor	piano	\$1325
Liat Perelman	Sub contractor	choreographer	\$2000
Candice Theinert	Sub contractor	choreographer	\$ 500
Bonnie Martin	Sub contractor	costumes	\$ 800
Martin Griffin	employee	percussion	\$ 600
James Capes	employee	bass	\$ 600
Jenna DiSalvio	employee	keyboard	\$ 600
Alfred Hadinger	employee	tuba	\$ 600
Dave Rattner	employee	bass trombone	\$ 600
Al Bosoy	sub contractor	trumpet	\$ 450
Nicholas Disalvio	sub contractor	reed 2	\$ 450
Chris Gow	substitute	trombone	\$ 450
Theresa Anthony	employee	costume/back stage	\$ 600

L. It is recommended that the Board approve the following instructors, classes, and salaries for the Spring 2011 Adult Education Program:

Instructor	Class	Dates	Total Salary
-------------------	--------------	--------------	---------------------

A-1 Peck Driving School	Defensive Driving	3/26 & 5/7	\$55.00 pp
David Aaron	Musical Hits from 1965-1969	5/12	MTCAC
David Aaron	Popular Music Hits from 1960-1964	4/28	MTCAC
David Aaron	The Do Wop Era	4/7	MTCAC
Terry Antoniewicz	Creative Lettering	3/17-5/26	\$66.00 pp
Terry Antoniewicz	Overcoming Procrastination	3/15-5/24	\$59.00 pp
Concetta Anzaldi	Italian/Conversational	3/17-5/26	\$600.00
Concetta Anzaldi	Sewing – Beginner/Advanced	3/15-5/24	\$600.00
Wan Bach	German I	3/15-5/24	\$375.00
Dr. Bryan Berger	Wellness, Weight-Loss, & Fitness Success	4/14	No Salary
Rick Bichsel	Golf	4/5-5/10	\$1,500.00
Jacqueline Bishop	Ballroom Jazz Dance	3/17-5/26	\$54.00 pp
Melody Blasenheim	Improve Your Health with Classical Music	4/5 & 5/3	\$11.00 pp
Alan Briskin	Computer Basics	5/12	\$35.00 pp
Alan Briskin	File Management	5/19	\$35.00 pp
Alan Briskin	Microsoft Word 2007 – Basic	3/17, 3/24, 3/31, 4/4	\$35.00 pp
Alan Briskin	Microsoft Word 2007 – Intermediate	4/11, 4/14, 4/28, 5/2	\$35.00 pp
CentraState Medical Center	Asthma & COPD	3/22	No Salary
CentraState Medical Center	Free Health Screenings	4/5	No Salary
CentraState Medical Center	Headaches	5/24	No Salary
CentraState Medical Center	How Well Do You Sleep?	5/17	No Salary
CentraState Medical Center	Let’s Talk Poop: How Nutrition and Diet Affect Bowel Health	4/12	No Salary
CentraState Medical Center	Manage That Stress!	3/15	No Salary
CentraState Medical Center	Men’s Health Issues	5/10	No Salary
CentraState Medical Center	Numbness & Tingling...Neuropathy	4/26	No Salary
CentraState Medical Center	So You Want To Have A Baby?	3/29	No Salary
CentraState Medical Center	Women’s Health Issues	5/3	No Salary
Coast Boating School	Watercraft and Safe Boating, Personal	3/22, 3/24, 4/26, 4/28, 5/24, & 5/26	\$50.00 pp
Christine Cook	Facebook – For The Rest of Us	3/14-3/28	\$180.00
Christine Cook	Capturing the Night	3/17-4/14	\$300.00
Christine Cook	Fix It, Share It, Make It	4/26-5/24	\$300.00
Christine Cook	Getting the Most Out of Your DLSR	3/15-4/12	\$300.00
Instructor	Class	Dates	Total Salary
Christine Cook	Shooting with Intention	4/16, 4/28, 4/30, 5/5, 5/7, 5/12,	\$540.00

Christine Cook	You and Your Point and Shoot	5/14, 5/19 4/4-4/11,	\$360.00
	Digital Camera	5/2-5/23	
Irene Curran	Cardio Kickboxing	3/15-5/24	\$875.00
Irene Curran	Toning	3/22-5/23	\$210.00
Dan D'Alessandro	Introduction to PowerPoint 2007	5/9-5/23, 5/26	\$22.00 per hour
Tony DeLucia	Actions You Can Take After the Great Recession	4/28	No Salary
Tony DeLucia	Planning For a Confident Retirement	5/5	No Salary
Tony DeLucia	Reaching Your Retirement Goals	5/12	No Salary
Veronica Dery	Spanish/Beginners II	3/17-5/26	\$600.00
Veronica Dery	Spanish Conversation	3/15-5/24	\$600.00
Marvin Fischer	A Musical Journey Around the World	5/17	MTCAC
Marvin Fischer	The Best of Broadway	4/12	MTCAC
Phensri Francis	Thai Cooking	3/29, 4/12, 4/26, 5/10	\$22.00 pp
George Greenberg	Pediatric CPR	3/29, 3/31, 5/10, 5/12	\$45.00 pp
Leslie Hadley	Bust Your Sugar Cravings: Quick and Simple Suggestions	4/5 & 5/3	\$50.00 per session
Leslie Hadley	Eating for Energy	5/17	\$50.00
Leslie Hadley	Pre-Natal Yoga	3/17-5/26	\$40.00 per session
Robert E. Heyer	Watercolor/Intermediate	3/17-5/12, 5/26	\$50.00 pp
Marjorie Heyman	Hairpin Lace	3/31-4/14, 4/28	\$22.50 per session
Marjorie Heyman	Ribbon Embroidery	3/29, 4/5, 4/12, 4/26	\$22.50 per session
Tracey Hrymoc	Level I Reiki Certification	3/15, 3/22, 3/29	\$125.00 pp /per session
Tracey Hrymoc	Level II Reiki Certification	4/5, 4/12, 4/26	\$125.00 pp /per session
Tracey Hrymoc	Level III Reiki Certification	5/10, 5/17, 5/26	\$125.00 pp /per session
Salomon Kadoche	Pastels	3/17-4/7, 5/5-5/26	\$65.00 pp
Rochelle Kapel	Full Body Exercise	3/15-5/26	\$600.00
Ken Kijak	Ballroom Dancing	3/15-5/24	\$220.00
Instructor	Class	Dates	Total Salary
Maurice Mahler	Life Drawing	3/15-4/11	MTCAC
Maurice Mahler	Paul Gauguin	4/26	MTCAC
Terri McNichol	The Way of the Chinese Brush	5/19	MTCAC

Fred Miller	Oscar Snubs Part I	3/15	MTCAC
Fred Miller	Oscar Snubs Part II	3/22	MTCAC
Fred Miller	Spring Into Summer	5/10	MTCAC
Fred Miller	The Last Lions of Broadway	5/3	MTCAC
Fred Miller	When Oscar Was King	3/29	MTCAC
Fred Miller	Words & Music	4/26	MTCAC
Hector Morales	Afro-Peruvian Music Workshop	3/29	MTCAC
Eleanor Parr-DiLeo	Jewelry Mosaic Pendant	5/5	\$105.00
Eleanor Parr-DiLeo	Mosaic 101	4/12-4/28	\$210.00
Eleanor Parr-DiLeo	Mosaic 101 Part 2	5/12-5/26	\$210.00
Leonard Pulchin	Computer Education/Beginners	3/15-4/11	\$437.50
Leonard Pulchin	Microsoft Excel 2007 for Beginners	4/26-5/17	\$350.00
Christopher Raike	Home Buyer Credit Repair	3/17	No Salary
Christopher Raike	Meet with a Real Estate Attorney	4/26	No Salary
Christopher Raike	Mortgage Basics and Updates for Realtors	5/17	No Salary
Christopher Raike	Qualifying for Affordable Housing	4/12	No Salary
Christopher Raike	Real Estate Career Night	5/24	No Salary
Christopher Raike	Reverse Mortgage Basics	5/10	No Salary
Christopher Raike	Selling Your Home and For Sale By Owner	3/22	No Salary
Christopher Raike	Staging Your Home for the Sale	4/7	No Salary
Christopher Raike	Using the Internet to Buy or Sell Your Home	3/31	No Salary
Christopher Raike	VA Mortgages	5/3	No Salary
Kathy Rana	Game Night Goes Gourmet	4/12	\$14.00 pp
Kathy Rana	Quick Bread and Muffins	5/3	\$14.00 pp
Kathy Rana	Sushi Making at Home	5/24	\$14.00 pp
Bob Renz	Pottery	3/17-5/26	\$700.00
Dan Schneider	Cake Decorating	4/28	\$11.00 pp
Dan Schneider	Egg Drop Soup & Spring Rolls	3/24	\$11.00 pp
Dan Schneider	Pizza & Calzones	4/14	\$11.00 pp
Dan Schneider	Quesadillas & Fajitas	4/7	\$11.00 pp
Dan Schneider	Shrimp Scampi	3/31	\$11.00 pp
Bea Siegel	Caring For and Understanding Your Dog	4/5-5/17	\$121.00
Joseph Silvestri	Complete Financial Workshop	3/29-4/12	No Salary
Marc Sky	Money Art: Create Cute Little Critters from a Dollar Bill	5/3	\$21.00 pp
Instructor	Class	Dates	Total Salary
Marc Sky	Psychic Reading	3/17	\$21.00 pp
Marc Sky	Reduce Anger with Hypnosis	5/3	\$21.00 pp
Marc Sky	Reliving Your Past Lives	3/22	\$21.00 pp

Marc Sky	Spirit Encounters	3/17	\$21.00 pp
Marc Sky	Stop Smoking with Hypnosis	4/5 & 5/19	\$21.00 pp
Marc Sky	Superpower Memory	3/22	\$21.00 pp
Marc Sky	Weight Loss with Hypnosis	4/5 & 5/19	\$21.00 pp
Milagros Gonzalez-Torres, member of Miracle Events, LLC	Zumba Fitness, Tuesday Night	3/15-5/24	\$4.75 pp/ per week
La Shonda Tyree	Handcrafted Soapmaking	5/5-5/12	\$25.00 pp
Wendi Verdia	Gentle Yoga	3/15-5/24	\$66.00 pp
Wendi Verdia	Intermediate Hatha Style Yoga	3/17-5/26	\$69.00 pp
Ron Villegas	Guitar – Beginner	3/15-5/24	\$57.00 pp
Ron Villegas	Guitar – Intermediate	3/15-5/24	\$57.00 pp
Jeffrey Wechsler	Women in American Art	5/5	MTCAC
Jerry Weiss	10 Easy Steps to Achieving Self Improvement	3/15-5/24	No Salary
Dr. David Wendel	Got Belly Fat	3/24 & 5/12	No Salary
Harry Westervelt & Gail Young-Leach	Country Line Dancing	3/22-5/17	\$62.00 pp
Harry Westervelt & Gail Young-Leach	Country Line Dancing for the Absolute Beginner	3/24-4/14	\$31.00 pp
Janet Wood	Bridge Fundamentals	3/15-5/24	\$762.50
Janet Wood	Bridge Conventions for the 21 st Century	3/17-5/26	\$762.50
Ariella Woolridge affiliate of Miracle Events, LLC	Zumba Fitness, Thursday Night	3/17-5/26	\$4.00 pp/ per week

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS – PUBLIC MEETING
FEBRUARY 16, 2011

I. BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$8,263,299.39 for December 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$2,046,963.21 for December 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

C. BILL LIST – NEW HIGH SCHOOL(BOND SERIES 2008)

It is recommended that the bills totaling \$191,412.03 for December 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

D. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c)4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for December 2010, 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 6A:23-2.11(c), Be It Further Resolved that the Board Secretary certifies that the December 2010 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. BI-ANNUAL REPORTS

In accordance with N.J.A.C. 6A:23-2.11(c)4, it is recommended that members of the Board of Education approve the Board Secretary's and Treasurer's Summary Reports for the six months ending December 31, 2010.

F. TRANSACTIONS

It is recommended that members of the Board of Education authorize Michael C. Gorski, CPA School Business Administrator/Board Secretary and Laura Allen, CPA, Accounting Supervisor to administer all cash and investment accounts specifically including the authorization to initiate inter and intra account transfers subject to the approval by the other administrator. It is further recommended that members of the Monroe Township Board of Education authorize Joseph Muszel, Bookkeeper; Matt Boone, Payroll Coordinator; and Linda Hartman, Assistant Payroll Coordinator to initiate inter account transfers and intra account transfers subject to approval by or Michael Gorski or Laura Allen.

G. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve Cross County Clinical and Educational Services, Inc. to provide bi-lingual evaluations at a fee of \$700. per evaluation for the 2010 – 2011 fiscal year.
2. It is recommended that members of the Board of Education approve Bayada Nurses for private nursing services at a fee of \$54.50 per hour for an RN and \$44.50 per hour for an LPN for the 2010 – 2011 fiscal year.

H. TELECOMMUNICATIONS, TIME CLOCKS, AND TELEPHONE SYSTEMS

It is recommended that members of the Board of Education acknowledge and approve RFP Solutions, Inc. (State Contract#A42293) as related to telecommunication systems for the new Monroe Township High School, wireless time clocks and control components for the new Middle School, to move the telephone system from Brookside Trailer C to the Mill Lake Annex and for other district-wide telecommunications needs.

I. RESOLUTION - ANNUAL SCHOOL ELECTION

RESOLVED, By the Board of Education of the Township of Monroe in the County of Middlesex as follows:

1. The annual meeting or election of the legal voters of this school district shall be held on Wednesday, April 27, 2011.
2. The hours of election shall be from 2 o'clock p.m. until 9 o'clock p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots.

3. Voting machines are to be used at each polling place.
4. A nominating petition for a candidate to be voted upon at the school election is available from the Secretary of the Board of Education. On or before 4:00 p.m., Tuesday, March 8, 2011 is the deadline for candidates to file nominating petitions.
5. The drawing for position on ballot shall be conducted on Thursday, March 17, 2011, Brookside School Media Center at 4:00 p.m. The drawing shall be done by the Secretary of the Board of Education.
6. The Public Hearing and Budget Adoption will be held at the Public Meeting scheduled for March 23, 2011, at the Monroe Township High School at 7:00 p.m.
7. The Board of Education, in accordance with state election laws, shall be responsible for the payment of all itemized costs, charges, and expenses, as related to the annual school election.
8. Any of the above dates may be changed as a result of legislative action.

J. 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 has previously authorized Michael C. Gorski, Purchasing Agent for 2010/11 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 Michael C. Gorski, 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:

Commodity/Services	Vendor	State Contract#
Tires	Firestone & Bridgestone (through Custom Bandag Tire)	A-71687
Tires	Firestone & Bridgetone (through McCarthy Tire Service)	A-71687
Tires	Goodyear (through Service Tire Truck Centers)	A-71688

K. SALE OF COMPUTER HARDWARE (IT EQUIPMENT)

Due to no bids being submitted at the February 8, 2011 bid opening, it is recommended that members of the Board of Education authorize Michael C. Gorski Business Administrator/Board Secretary and Purchasing Agent to re-advertise for and to accept sealed bids for the sale of computer hardware (IT Equipment).

L. BID AUTHORIZATION ELECTRONIC SIGN FOR NEW HIGH SCHOOL

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent to advertise for and solicit bids for an electronic sign for the New Monroe Township High School.

M. BID AUTHORIZATION FOOD SERVICE SMALLWARES FOR NEW HIGH SCHOOL

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent to advertise for and solicit bids for Food Service smallwares for the New Monroe Township High School.

N. BID AUTHORIZATION SIGNAGE FOR NEW HIGH SCHOOL

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent to advertise for and solicit bids for Signage for the New Monroe Township High School.

O. BID AUTHORIZATION ATHLETIC EQUIPMENT AND FURNITURE FOR NEW HIGH SCHOOL

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent to advertise for and solicit bids for Athletic and Physical Education Equipment and Furniture for the New Monroe Township High School.

P. AGREEMENT

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent to enter into an agreement with SREC Trade to administer the sale of solar renewable energy credits generated at Oak Tree Elementary School on behalf of the Monroe Township Board of Education. Please refer to attached for supplemental information.

Q. RESOLUTION MAKING APPLICATION TO LOCAL FINANCE BOARD

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

“RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE IN THE COUNTY OF MIDDLESEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 et seq.

WHEREAS, THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE BOARD OF EDUCATION, IN THE COUNTY OF MIDDLESEX NEW JERSEY (the “Board”) has heretofore issued its \$28,740,000 School District Refunding Bonds, Series 2002 (the “Prior Bonds”) dated September 1, 2002; and

WHEREAS, the Prior Bonds were issued to (i) advance refund the Board’s School District Bonds, Series 1997 dated August 1, 1997, maturing on August 1 in the years 2008 through 2017 inclusive (the “1997 Refunded Bonds”); (ii) advance refund the Board’s School District Bonds, Series 1999 dated September 15, 1999, maturing on September 15 in the years 2008 through 2019, inclusive and (iii) pay the costs of issuance with respect to the Prior Bonds; and

WHEREAS, the Board desires to refund a portion of the Prior Bonds in an amount not in excess of \$19,645,000 in order to achieve debt service savings; and

WHEREAS, the Board desires to make application to the Local Finance Board for its review and/or approval of the proposed refunding of a portion of the Prior Bonds; and

WHEREAS, the Board believes:

- (a) it is in the public interest to accomplish such refunding;
- (b) said refunding is for betterment of the inhabitants of the school district governed by the Board (the “School District”);

(c) the amounts to be expended for said refunding are not unreasonable or exorbitant;

(d) the proposed refunding is an efficient and reasonable means of providing for the needs of the inhabitants of the School District and such refunding will not materially impair the credit of the Board or substantially reduce the Board's ability to pay punctually the principal of and interest on its debts and to supply other essential public improvements or services; and

(e) the proposed refunding will not create an undue financial burden to be placed upon the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY as follows:

Section 1. The Board hereby appoints (i) the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the refunding of the Prior Bonds and (ii) Phoenix Advisors, LLC to provide the specialized financial advisory services necessary in connection with the refunding of the Prior Bonds. The Secretary of the Board is hereby authorized to cause to be printed any notice required by N.J.S.A. 18A:18A-5(a)(1) in connection with such appointments.

Section 2. The application to the Local Finance Board is hereby approved, and McCarter & English, LLP, the Board's Bond Counsel, and Phoenix Advisors, LLC, the Board's Financial Advisor, along with other representatives of and professional advisors to the Board, are hereby authorized to prepare such application and to represent the Board in matters pertaining thereto.

Section 3. The application is hereby authorized to be submitted to the Local Finance Board.

Section 4. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by N.J.S.A. 18A:24-61 et seq.

Section 5. The Secretary of the Board is hereby directed to file a certified copy of this resolution with the Local Finance Board and to forward a certified copy of this resolution to the Board's Bond Counsel and Financial Advisor to be included in the application.

Section 6. This resolution shall take effect immediately.

R. RESOLUTION – REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION

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

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOARD'S OUTSTANDING SCHOOL DISTRICT REFUNDING BONDS, SERIES 2002 DATED SEPTEMBER 1, 2002, APPROPRIATING NOT TO EXCEED \$20,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,500,000 SCHOOL DISTRICT REFUNDING BONDS OF THE BOARD OF EDUCATION FOR FINANCING THE COST THEREOF

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 18A:24-61 *et seq.* of the School Bond Law of the State of New Jersey (the "State"), the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the "Board"), is hereby authorized to refund a portion of the Board's outstanding \$22,045,000 School District Refunding Bonds, Series 2002 dated September 1, 2002 originally issued in the aggregate principal amount of \$28,740,000.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds of the Board are hereby authorized to be issued in the aggregate principal amount of not to exceed \$20,500,000 pursuant to N.J.S.A. 18A:24-61 *et seq.* of the School Bond Law of the State.

Section 3. An aggregate amount not to exceed \$225,000 for costs of issuing the refunding bonds, including, without limitation, underwriter's discount, original issue discount, if any, bond insurance, if any, and all legal, accounting, printing and fiduciary expenses, has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The purpose of the refunding is to reduce the annual debt service expenses of the Board.

Section 5. The Board hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this resolution by the Chief Financial Officer of the Township of Monroe, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the aggregate amount not to exceed \$855,000, which amount represents the amount of the refunding debt in excess of the debt

to be refunded, and that the supplemental debt statement has been filed in the Office of the Clerk of the Township of Monroe and in the Office of the Secretary of the Board prior to the introduction of this resolution. The Board hereby directs the Secretary of the Board to have the supplemental debt statements filed in the Office of the Division of Local Government Services in the Department of Community Affairs prior to final adoption of this refunding bond ordinance.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State prior to final adoption.

Section 7. This refunding bond ordinance shall take effect immediately upon final adoption, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

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

MICHAEL C. GORSKI, CPA
Prepared by

February 16, 2011
Date