

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
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MICHAEL C. GORSKI, CPA
**Business Administrator/
Board Secretary**

Vision Statement

“The Monroe Township Board of Education commits itself to all children by preparing them to reach their full potential and to function in a global society through a preeminent education.”

Mission Statement

“The Monroe Public Schools, in collaboration with the members of the community, shall ensure that all children receive an exemplary education by well trained, committed staff in a safe and orderly environment.”

AGENDA
PUBLIC MEETING
WEDNESDAY, JULY 20, 2011
7:00 P.M.

HIGH SCHOOL

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

(Recording Board Meetings)**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

3. ROLL CALL:

BOARD MEMBERS

Ms. Kathy Kolupanowich, Board President
Mr. Ken Chiarella, Board Vice President
Ms. Amy Antelis
Mr. Marvin I. Braverman
Mr. Lew Kaufman
Mr. Mark Klein
Mr. John Leary
Mr. Louis C. Masters
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Mr. Jonathan Kim
Mr. Eneri S. Patel

4. STATEMENT (BOARD PRESIDENT)

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted July 15, 2011:

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

5. PRESENTATION BY MR. MANN OF A SAVINGS BOND TO GURPAL SRAN FOR WINNING THE AMERICAN LEGION ORATORICAL CONTEST

- 6. RECOGNITION OF RECEIPT OF \$2000.00 SCHOLARSHIP GRANT BEQUEATHED TO THE MONROE TOWNSHIP BOARD OF EDUCATION BY MR. JOHN MANDERSHEID.
- 7. PUBLIC FORUM *
- 8. APPROVAL OF MINUTES

Public Board of Education Meeting, June 15, 2011

- 9. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. Enrollment

	<u>6/23/11</u>	<u>5/31/11</u>	Increase+ Decrease-	<u>5/31/10</u>	<u>Difference</u>
Applegarth School	861	861	0	804	+57
Barclay Brook School	503	502	+1	547	-44
Brookside School	681	680	+1	668	+13
Mill Lake School	673	675	-2	681	-08
Oak Tree	848	849	-1	747	+101
Woodland School	512	514	-2	516	-04
Monroe High School	<u>1641</u>	<u>1644</u>	<u>-3</u>	<u>1599</u>	<u>+42</u>
Total Elementary & Secondary	5719	5725	-6	5562	+157

I. Enrollment (cont'd)

<i>School</i>	Monroe			Jamesburg		
	<i>1Jun</i>	<i>30-Jun</i>	<i>Difference</i>	<i>1Jun</i>	<i>30-Jun</i>	<i>Difference</i>
Academy Learning Center	14	14		1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	2	2				
Childrens Center of Monm.	1	1		1	1	
Collier	1	1				
CPC Upper	4	4		1	1	
East Mountain	1	1				
Eden	2	2		1	1	
Ewing High School	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				
Raritan Valley Academy				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	12	

II. Home Instruction

78387	Med/504	8	Somerset Med. Center	AMS	10/8/2011	6/23/2011	5
81240	504/Med	7	Cundari,Murphy	AMS	10/12/2010	6/23/2011	5
78774	504/Med	8	Weiner	AMS	10/26/2010	6/23/2011	5
83089	504/Med	3	Embrace Kids Found.	ML	9/20/2010	6/23/2011	5
85782	Med	1	For Keeps Program	ML	10/28/2010	3/7/2011	5
85140	Med/IEP	12	Olszewski	HS	11/17/2010	6/23/2011	2
50015	Med	12	Lyons,McKenzie,DiMeola,Ballard	HS	11/21/2010	6/23/2011	10
86582	Med/IEP	10	Wall,Lyons,Riggi,	HS	12/14/2010	6/23/2011	10
79109	Med	4	Ciccarella,Colucci	WL	12/2/2010	6/23/2011	10
85157	Med	6	For Keeps Program	OOD	2/3/2011	6/23/2011	10
82677	Med	8	MRESC	AMS	3/22/2011	6/23/2011	10
82364	Med	10	Olszewski, Fennessey, Lyons	HS	3/29/2011	6/23/2011	10
50399	Med	11	Latwis	HS	3/18/2011	6/23/2011	10
85904	Med	9	Donovan,Rose,Drust	HS	2/23/2011	6/23/2011	10
77516	Med	12	Northwest School Dist.	HS	3/17/2011		10
85835	Med	K	UCESC	OT	3/4/2011	4/28/2011	10
77897	med	9	Monmouth Med. Ctr	HS	4/25/2011		10
50129	Med/IEP	12	Rose,Abruzze,McKensie	HS	2/28/2011	6/23/2011	10
85693	med	6	Sidler	BS	4/10/2011	6/23/2011	2
50680	med	12	Friedman	HS	4/11/2011	6/23/2011	10
80973	med/IEP	8	Earl, Murphy, Kiss	AMS	4/11/2011	6/23/2011	5
77859	Med	9	Latwis, Dougherty	HS	4/15/2011	6/23/2011	10
81564	Med	9	Olszewski,Wall,Ongaro, Cuyos	HS	5/23/2011	6/23/2011	10
77536	Med/IEP	10	Lobello,Farrell	HS	4/15/2011	6/23/2011	4
81279	SUS	9	Pepe	HS	5/26/2011	6/23/2011	2
86451	SUS	9	Wall	HS	5/20/2011	6/23/2011	2
50505	Med/IEP	12	Rose	HS	4/28/2011	6/23/2011	2
81034	Med	8	Jacoutot,Magee,Kirschner	AMS	5/23/2011	6/23/2011	10
77917	Med	9	Lobello,Hardt,Olszewski,Morolda	HS	5/6/2011	6/23/2011	10
85945	SUS	9	Wall	HS	5/20/2011	6/23/2011	2
78585	Med/IEP	9	Pepe	HS	4/28/2011	6/23/2011	4
82773	Med	4	Summit Oaks Hosp.	BS	4/5/2011	6/23/2011	5
78431	Med	7	MRESC	AMS	5/4/2011		10
81023	SUS	10	Grimaldi, Hardt	HS	5/25/2011	6/23/2011	2
85842	SUS	9	Olzewski,Fennessey,Profaci,Bigos	HS	6/2/2011	6/23/2011	10
78196	SUS	11	Rose, Latwis,Farrell	HS	6/7/2011	6/23/2011	12
70572	SUS	9	Pepe,MoroldaLambianse,Olszewski	HS	6/21/2011		12

85908	SUS	9	Riggi,Kudrak,Wall,Quindes,Olszew	HS	6/21/2011	12
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III. Fire Drills/Lock Down Drills

Applegarth School -----	June 13, 2011
Barclay Brook School -----	June 15, 2011
Brookside School -----	June 6, 2011
Mill Lake School -----	June 9, 2011
Oak Tree School -----	June 17, 2011
Woodland School -----	June 20, 2011
Monroe High School -----	June 15, 2011

Lockdown

Applegarth School -----	June 21, 2011
Barclay Brook School-----	June 17, 2011
Brookside School -----	June 17, 2011
Mill Lake School -----	June 23, 2011
Oak Tree School -----	June 21, 2011
Woodland School -----	June 21, 2011
Monroe High School -----	June 14, 2011

IV. Personnel

- A. It is recommended that the Board accept the resignation of **Ms. Amanda Ahern Kurack**, Media Specialist at Brookside School, effective June 30, 2011.
- B. It is recommended that the Board accept the resignation of **Ms. Catherine Chang**, French teacher at MTMS, effective June 30, 2011.
- C. It is recommended that the Board accept the resignation of **Ms. Christina Melhorn**, second grade teacher at Mill Lake School, effective September 1, 2011.
- D. It is recommended that the Board accept the resignation of **Ms. Lindsay Steuber**, teacher of Language Arts at MTHS, effective September 1, 2011.
- E. It is recommended that the Board approve the change of date in the resignation of **Ms. Ingrid Reitano**, Director of Transportation, from August 5, 2011 to July 6, 2011.

- F. It is recommended that the Board accept the resignation of **Ms. Susan Marshall**, paraprofessional at Oak Tree School, effective July 30, 2011.
- G. It is recommended that the Board accept the resignation of **Ms. Pamela Becker**, paraprofessional at Oak Tree School, effective September 1, 2011.
- H. It is recommended that the Board accept the resignation of **Mr. John Meszaros**, teacher of Chorus at the High School, effective June 30, 2011.
- I. It is recommended that the Board accept the resignation of **Ms. Christine Russell**, bus driver in the Transportation Department, effective June 30, 2011.
- J. It is recommended that the Board accept the resignation of **Mr. Michael Evans**, Workstation Specialist, effective July 20, 2011.
- K. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Linda Boone**, Accounts Payable/Payroll in the Business Office, effective November 1, 2011.
- L. It is recommended that the Board approve a medical leave of absence to **Ms. Ann Marie George**, Benefits Secretary, effective July 1, 2011 through July 8, 2011. It is further recommended this leave shall be without pay except for any sick days Ms. George may have available.
- M. It is recommended that the Board approve a maternity leave of absence to **Ms. Shawanda Beale**, Guidance Counselor at the High School for the period from September 9, 2011 through January 16, 2012 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. Beale'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.
- N. It is recommended that the Board approve a maternity leave of absence to **Ms. Kelly Molitoris**, teacher of grade 2 at Barclay Brook School for the period from September 1, 2011 through November 18, 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. Molitoris' 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.

- O. It is recommended that the Board approve the corrections in the longevity of the following staff members that were approved on May 11, 2011:

Name	Approved at 6/15/11 Mtg.	Should read
James Hunt	20 years	15 years
Matthew Gorham	25 years	25 years eff. 1/5/12

- P. It is recommended that the following personnel write curriculum during the summer of 2011 at Oak Tree School, stipend pending MTEA negotiations (account. No. 11-000-221-104-000-091):

Giuseppe Callela

Constitutional Law

Gail DeMarco

Contemporary Issues in Government

- Q. It is recommended that the Board approve the following staff for the Science Resource for the 2011-2012 school year, stipend pending MTEA negotiations, (account no. 11-401-100-100-000-098):

Barclay Brook

Bethany Duino

Kristin Miller

Brookside

Sarah Levin

Mill Lake

Denise Quinn

Oak Tree

Melissa Delrocco

Cindy Hills

Woodland

Susan Podhurst

Susan Lowery

MTMS

Jeanne Czapkowski – grade 6

Jodi Ostroski – grade 7

- R. It is recommended that the board approve the following personnel for the school goals committee for the 2011-2012 school year stipend pending MTEA negotiations , account no, 11-401-100-100-000-098:

Mill Lake

Carole Murphy
Karen Berecsky
Catherine Puc
Meryn Kies

Oak Tree

Sharon Palazzo
Kathryn Luberecki
Kacie Rypisi
Cynthia Hills

Brookside

Kim Burroughs
Nanci Quarino
Sam McCloud
Gina Robinson
Jessica McDermott (50%)
Jacklynn Merlette (50%)

- S. It is recommended that the Board approve the following paraprofessionals for Graduation for four hours each at their hourly rate on June 23, 2011 (11-213-100-106-000-093):

Wendy Blank
Kim Mazza

- T. It is recommend the Board approve the following nurses to cover the before and after school programs for the 2011-2012 school year at the MTEA hourly instructional rate (Account no. 11-000-213-100-000-098) :

Deborah Dowd
Peggy Eckstein
Cynthia Weiler
MaryAnn Procopio
Marie McNutt
Susan Talocka
Stacy Fretta

The following are the nurses from Jamesburg
Patricia Dufty
Linda Elko

U. It is recommended that the Board approve the following personnel for the Extended School Year program effective July 5, 2011 through August 15, 2011. Teachers will be paid at the hourly supplemental instructional rate (pending contract negotiations): (AUT 11-214-100-101-000-093, PSH 11-215-100-101-000-093, MD 11-214-100-101-000-093, SLD 11-204-100-101-000-093):

Para Professionals

William Jacoutot SLD 11-204-100-101-000-093
Kerri Kirchner SLD 11-204-100-101-000-093

Substitute Nurses

Marie McNutt
Cindy Weiler
Margaret Eckstein

Substitute Paras

Amanda Freeman
Diane Matthews
Karen Berecsky
Geeta Iyer
Catherine Puc
Melissa Mazur
Fern Liebross
Sita Winkle
Darlene Rossano
Sandy Micciulla
Stephanie Chin
Antoinette Schattner
Cindy Ferguson

Substitute Teachers

Denise DiMeola
Michael Cousins

Substitute Secretary

Susan Lederman

V. It is recommended that the Board approve the following teachers to attend Child Study Team IEP meetings and/or provide home instruction on an as needed basis for the summer of 2011 at the MTEA hourly supplemental rate (pending negotiations):

Brian Latwis	High School
Jennifer Murray	Mill Lake School
Kenneth Chanley	High School

- W. It is recommended that the Board approve the following personnel for Band Camp effective August 15, 2011 through August 19, 2011, salary pending negotiations, (account no. 11-401-100-100-000-098):

Rodney Farrar
 Sharon Maher
 Don Smith
 Chris Gow
 Peter Saleh
 Caitlyn Prestridge
 Erik Romero
 David Rattner

- X. It is recommended that the Board approve the following personnel for coaching and/or advisory positions at the High School for the 2011-2012 school year, stipend pending contract negotiations (account no.11-402-100-100-000-098):

Jared Jimenez	Assistant Football	Step 1
James Hunt	Football	Volunteer
Jocelyn Ritter	Asst. Girl's Soccer	Volunteer
Alfred Haddinger	Tri M Music (100%)	

- Y. It is recommended that the Board approve the following personnel for the After School TAG program for the 2011-2012 school year:

Brookside

Nanci Quarino	Grade 3	Math
Nanci Quarino	Grade 4	Language Arts
Beth Nagle	Grade 4	Math
Courtney Pepe	Grade 5	Math

Mill Lake

Meryn Kies	Grade 2	Math
Ashley Silvers	Grade 2	Language Arts

MTMS

Jody Ostroski	Grade 6	Science
Angela Best	Grade 8	Science

Oak Tree

Colin Temple	Grade 4&5	Visual Arts
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Woodland

Jennifer Hyer

Grade 4

Visual Arts

Z. It is recommended that the Board approve the following coaching/advisory positions at the High School for the 2011-2012 school year:

Michael McDonald	Staff/Student Athletic Manager – Fall	Step 3
Michael McDonald	Staff/Student Athletic Mgr – Winter	Step 3
Stacey Weinstein	Staff/Student Athletic Mgr – Spring	Step 3

AA. It is recommended that the Board of Education approve the Employment Contract between the Monroe Township Board of Education and Michael Gorski for the period from July 1, 2011 through June 30, 2012, which Employment Contract has been approved by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1. The Board President, and the Superintendent of Schools as the attesting witness, are authorized to execute the aforementioned Employment Contract on behalf of the Board.

BB. 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
Michael Joffe	Teacher of Science	MTMS	Step 1 MA \$46,003 +\$3450	11-120-100-100-000-080	9/1/11-6/30/12	New position
Marlena Beaton	School Nurse	Barclay Brook	Step 1 BA guide \$46,003	11-000-213-100-000-098	9/1/11-6/30/12	Retirement replacement
Yale Snyder	Music Teacher	Woodland	Step 1 MA guide (pending receipt of transcripts) \$46,003 +\$3450	11-120-100-101-000-030	9/6/11-6/30/12	Resignation replacement
Michael Cappo	Science Teacher	MTMS	Step 1 BA \$46,003	11-130-100-101-000-080	9/1/11-6/30/12	New position
Eunice Cuyos	Spanish Teacher	MTMS	Step 1 BA \$46,003	11-130-100-101-000-080	9/1/11-6/30/12	New position

Christina Addeo	Teacher of grade 1	Oak Tree	Step 2 MA \$46,158	11-120-100-101-000-060	9/1/11-6/30/12	Replacement position
Elysia Price	Teacher of Math	MTHS	Step 1 MA guide (pending receipt of transcripts \$46,003 +\$3450)	11-140-100-101-000-070	9/1/11-6/30/12	Replacement position
Michael Pilato	Teacher of Math	MTMS	Step 4 BA \$46,608	11-130-100-101-000-080	9/1/11-6/30/12	New position
Scott Messinger	Teacher of Math	MTMS	Step 1 BA \$46,003	11-130-100-101-000-080	9/1/11-6/30/12	New Position
Damaris Dominguez	Guidance Counselor	MTHS	Step 4 MA \$46,608 +\$3450	11-000-218-104-000-098	9/1/11-6/30/12	Replacement position
Katherine Doll	Teacher of Grade 5	Oak Tree	Step 2 BA \$46,158	11-120-100-101-000-060	9/1/11-6/30/12	New position
Kimberly Synarski	Teacher of Grade 3	Oak Tree	Step 2 BA \$46,158	11-120-100-101-000-060	9/1/11-6/30/12	New position
Stephanie Chin	Teacher of Grade 1	Oak Tree	Step 1 BA \$46,003 prorated	11-120-100-101-000-060	9/1/11-2/1/12	Leave replacement
Larissa Miller	Teacher of TV Production	MTMS		11-130-100-101-000-080	9/1/11-6/30/12	New Position Transfer from HS
Melissa Fletcher	Teacher of Grade 2	Mill Lake	Step 7 MA	11-120-100-101-000-040	9/1/11-6/30/12	Transfer of position
Annette Harduby	Physical Therapist	District	115%+10 days	11-000-216-100-000-098	7/1/11-6/30/12	Increase in contract
Rhonna Griffin	Teacher of Music	Brookside	103%	11-120-100-100-000-020	9/1/11-6/30/12	Increase in contract
Serena DeFelice	Teacher of Physical Ed.	Brookside	103%	11-120-100-100-000-020	9/1/11-6/30/12	Increase in contract
Denise Quinn	IAQ Coordinator	Mill Lake	Up to 10 hours per month at the hourly non-instructional	11-120-100-101-000-040	9/1/11-6/30/12	Stipend position

			rate \$44.85			
Susan Talocka	IAQ Coordinator	Brookside	Up to 10 hours per month at the hourly non-instructional rate \$44.85	11-120-100-101-000-020	9/1/11-6/30/2012	Stipend position
Maria Naumik	Adult Education Director	MTMS	\$17,500 annual stipend	13-602-200-100-000-098	9/1/11-6/30/12	Stipend position
Jon Boukema	Physical Education teacher	Barclay Brook/Mill Lake	Step 3 BA 50% contract \$46,358	11-120-100-101-000-060	9/1/11-6/30/12	Increase in contract - transfer
Kimberly Ruotolo	Summer reading hot line	District	Hourly instructional rate max 10 hours		6/23/11-9/7/11	Ongoing position
Donna Colossi	Student Council Advisor	Brookside	\$1335 pending negotiations	11-120-100-100-000-020	9/1/11-6/30/12	Stipend position
Jessica Johner	School Psychologist	District	20 days \$269.74 per diem	ARRA 20-252-200-100	7/1/11-8/31/11	ARRA
Randa Sandik	Behavioral Specialist	District	First 20 days \$250.93 additional days at MTEA instructional rate \$53.87	ARRA 20-252-200-100	7/1/11-8/31/11	ARRA
Theresa Anthony	Zero Period Band	Brookside	1 hour in AM for 4 days per week at the non instructional rate \$44.85	11-120-100-101-000-020	9/1/11-6/30/12	Ongoing
Janet Kaufman	Zero Period Band	Brookside	1 hour in AM for 1 day per week at the non instructional	11-120-100-101-000-020	9/1/11-6/30/12	Ongoing

			rate \$44.85			
Victoria Trent	Zero Period Band	Woodland	1 hour in AM for 5 days per week at the non instructional rate \$44.85	11-120-100-101-000-030	9/1/11-6/30/12	Ongoing
Nicole Midura	Library Move Coordinator	MTHS	7.5 hours total at the \$44.85 non-instructional hourly rate	11-000-222-100-000-098	Summer 2011	High school transition
Barbara Shapiro	Library Move Coordinator	MTMS	7.5 hours total at the non-instructional hourly rate \$44.85	11-000-222-100-000-098	Summer 2011	Middle school transition
Nina Schmetterer	Choral Director	Applegarth	\$2649 stipend	11-401-100-100-000-098	2010-2011 school year retroactive	Stipend position

CC. 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
Joyce Sweeney	Adult Ed. Monitor	MTMS	\$2,280 annual stipend	9/1/11-6/30/12	13-602-200-100-000-098	Stipend position
Nick Veni	Workstation Specialist	MTMS	\$3,000 stipend for Certified System Engineer	6/18/11	11-000-252-100-000-050	Received certificate

			Certificate			
Warren Lay	Lead Custodian	Barclay Brook	2:45-10:45 \$18.74/hr 2 nd shift, + B.S. +Lead	7/1/11- 6/30/12	11-000-262- 100-000-010	Modification in contract to include lead custodian
Gloria Rivera	Custodian	MTHS	3:00-11:00 \$18.74/hr +2 nd shift + B.S.	8/08	11-000-262- 100-000-060	Modification in contract to reflect black seal
Douglas Keenan	Custodian	MTHS	Step 1 \$18.74/hr + 2 nd shift 3:00-11:00 pm	7/1/11- 6/30/12	11-000-262- 100-000-070	Change in shift
Shane Mangan	Custodian	MTHS	10:00pm- 6:00am 3 rd shift premium B.S. + 15 yrs. Long.	7/1/11- 6/30/12	11-000-262- 100-000-020	Modification in contract to include 3 rd shift premium
Pietro Patalano	Custodian	MTHS	Step 1 \$18.74/hr + 2 nd shift 3:00- 11:00 p.m.	7/6/11- 6/30/12	11-000-262- 100-000-070	Change in start date
Ed Butkiewicz	Head Custodian	7:00 a.m.- 3:00 p.m.	H.C. Premium + B.S.	10/06	11-000-262- 100-000-030	Change in shift
Joseph Vena	Custodian	MTHS	Step 1 \$18.74/hr + third shift 10:00 p.m-6:00 a.m.	7/7/11- 6/30/12	11-000-262- 100-000-070	Change in start date
David Tessein	Night Head Custodian	MTHS	Step 1 \$18.74 + BS +2 nd shift +H.C. premium	8/15/11- 6/30/12	11-000-262- 100-000-070	Replacement position
Fran Wilden	Traffic Safety guard	Brookside	1 hour in AM 5 days week	9/1/11- 06/30/12		
Nancy Tagliaferro	Secretary Adult Ed and Supt.'s Office	Central Office	Step 1 Central Office Guide \$36,000 + \$1,000 base	11-000-230- 100-000-090 (50%) 13- 602-200- 100-000-098	7/1/11-6/30/12	Replacement position

				(50%)		
Geri Sullivan	Acting Secretary	Transportation	\$36,383 +\$1,000 prorated	11-000-270-160-000-096	7/1/11-8/31/11	Acting Secretary

DD. It is recommended that the Board approve the following substitutes for the 2011- 2012 school year:

Certificated

Margaret Rosen	Substitute Teacher
Latoya Gorrell	Substitute Teacher
Marvin Harlan	Substitute Teacher
Peter Swift	Substitute Teacher

Non certificated

Robert Lawrence	Substitute Bus Driver
Frances Yoffredo	Substitute Paraprofessional

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 approve the attached list of Student Suspensions for the month of May 2011.
- E. It is recommended that the Board approve the English Language Services Three Year Plan for the School Years 2011-2014.
- F. It is recommended that the Board approve the Bilingual/ESL Three-Year Plan for the School Years 2011-2014.
- G. It is recommended that the Board of Education approve the elimination of the secretary, ten month, position in the Pupil Personnel Services Department effective immediately for reasons of economy.

- H. It is recommended that the Board approve the Agreement between Learn360/Sunburst Visual Media and the Monroe Township School District for the Learn360 License Package for a one year subscription at a cost of \$695 per school for 7 schools for a total of \$4865.00
- I. It is recommended that the Board approve the following student and placement:

Student No.	School	Per Diem Rate	Dates
82577	Center for Lifelong Learning	ESY fee \$4263.00	7/5/11-8/12/11
82577	Center for Lifelong Learning	\$254 per diem	9/2/11-6/19/11

- J. **2010-2011 Violence/Substance Abuse/Estimated Violence/Vandalism**
Costs previously reported for the period 9/1/10 through 6/23/11 ----\$807.81

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
5/16/11	MTHS	substance abuse – confirmed	
6/9/11	MTHS	assault	
6/14/11	Brookside	assault	

- K. It is recommended that the Board approve the following Policies and Regulation for a first reading:

Policy 2436	Activity Participation Fee Program
Policy 3125.2	Employment of Substitute Teachers
Reg. 5512	Harassment, Intimidation, and Bullying

- L. It is recommended that the Board approve the revision of the following Policies and Regulations:

Bylaw 0144	Board Member Orientation and Training
Policy 2440	Summer Session
Reg. 2440	Summer Session
Policy 5350	Pupil Suicide Prevention
Policy 5512	Harassment, Intimidation, and Bullying
Policy 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Reg. 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse

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

Policy 1140	Affirmative Action Program
Reg. 8420	Emergency and Non Fire Evacuation Plan
Reg. 8420.2	Bomb Threats
Reg. 8420.10	Active Shooter

- N. It is recommended that the Board approve the following Course of Study for the 2011-2012 school year:

HEALTH/P.E.

Grades K-8	Physical Education
Grades 1-6	Health
Grades 7-8	Health
Grades 9-10	Health & Physical Education
Grades 9-12	Care & Preventing Athletic Injury
Grades 9-12	Teen PEP
Grade 10	Drivers Education
Grade 11-12	Physical Education

LANGUAGE ARTS LITERACY

Grades K-6	Language Arts Literacy
Grades K-2	School Library Media
Grades K-4	Handwriting
Grades 3-5	School Library Media
Grades 6-8	School Library Media
Grades 2-6	Gifted & Talented Language Arts Literacy
Grades 7-8	Language Arts Literacy
Grades 7-8	Gifted & Talented Language Arts Literacy
Grade 9 - 10	Blast Boost Your Language Arts Skills Today
Grade 9	Language Arts I
Grade 9	Honors Language Arts I
Grade 9	Honors World Studies
Grades 9-10	Introduction to Public Speaking & Modes of Writing
Grades 9-11	Journalism I
Grades 9-12	Drama and Acting I
Grades 10	Language Arts II
Grades 10	Honors Language Arts II
Grade 10	Honors American Studies I
Grades 10-11	SAT Verbal
Grades 10-12	Drama and Acting II
Grades 10-12	The Total Experience: Creating the Yearbook
Grades 10-12	Journalism II

Grade 11	Language Arts III
Grade 11	Honors Language Arts III
Grade 11	Honors American Studies II
Grade 11	Advanced Placement Language Arts III (Language & Composition)
Grade 11	Fundamentals of Literacy I
Grades 11-12	Creative Writing
Grades 11-12	Public Speaking and Debate
Grades 11-12	Research Development and Application
<i>Language Arts Literacy IV:</i>	
Grade 12	Contemporary Issues in Fiction & Non-Fiction
Grade 12	Monsters in Literature
Grade 12	Search for Self in Popular Culture
Grade 12	Mystery, Crime and the Criminal
Grade 12	Honors Language Arts IV
Grade 12	Advanced Placement Language Arts IV (Literature & Composition)
Grade 12	Fundamentals of Literacy II

MATH

Grades K-6	Elementary Mathematics
Grades 2-4	Gifted & Talented Mathematics
Grades 5-6	Accelerated Mathematics
Grades 5-8	Gifted & Talented Mathematics
Grades 7-8	Middle School Mathematics
Grades 7-8	Middle School Algebra I
Grade 8	Middle School Geometry
Grade 9	Algebra I (A/B)
Grade 9	Algebra I
Grade 9	Dynamics of Algebra I
Grades 9-10	Geometry (Honors)
Grades 9-11	Algebra II (Honors)
Grades 9-12	Computer Programming
Grades 9-12	Computer Programming Honors
Grades 9-12	Math for Real Life*
Grade 10	Geometry
Grade 10	Dynamics of Geometry
Grade 10	Algebra I Essentials
Grades 10-12	AP Computer Science A
Grades 11-12	Probability & Statistics
Grades 11-12	Advanced Computer Science (Honors)
Grades 11-12	AP Statistics
Grade 11	Precalculus
Grade 11	Algebra II
Grade 11	Dynamics of Algebra II
Grade 11	Precalculus (Honors)

Grade 11	SAT Mathematics
Grade 11	Fundamentals of Mathematics 11
Grade 12	Dynamics of Trig./Math Analysis
Grade 12	Calculus (Honors)
Grade 12	AP Calculus AB
Grade 12	AP Calculus BC
Grade 12	Fundamentals of Mathematics 12

SCIENCE	
Grades K-5	Elementary Science
Grades 5-8	Gifted & Talented Science
Grades 6-8	Middle School Science
Grade 9	Laboratory Biology
Grade 9	Honors Biology
Grade 10	Lab Chemistry
Grade 10	Honors Chemistry
Grades 10-12	Astronomy
Grades 10-12	Introduction to Ecology & Environmental Science
Grades 10-12	Advanced Placement Biology
Grades 10-12	Aerospace
Grades 10-12	Introduction to Forensic Science
Grades 10-12	Forensic Science*
Grades 10-12	Advanced Placement Environmental Science
Grades 10-12	Introduction to Engineering and Applied Science
Grade 11	Physics
Grade 11	Lab Physics
Grade 11	Honors Laboratory Physics
Grades 11-12	Advanced Placement Chemistry
Grades 11-12	Honors Anatomy & Physiology
Grades 11-12	Forensic Science*
Grades 11-12	Thermodynamics and Equilibrium Chemistry
Grade 12	Advanced Placement Physics
Grade 12	Lab Service

SOCIAL STUDIES	
Grades K-5	Elementary Social Studies
Grades 6-8	Middle School Social Studies
Grade 9	World History
Grade 9	Honors World Studies
Grade 9	Honors World History
Grade 9 - 12	Social Skills / Resource Civics*
Grade 9 - 12	Criminal Justice*
Grade 10	U.S. History I
Grade 10	Honors American Studies I
Grade 10	Honors U.S. History I
Grade 10	Advanced Placement U.S. History I
Grade 11	U.S. History II

Grade 11	American Studies II (Honors)
Grade 11	Honors U.S. History II
Grade 11	Advanced Placement U.S. History II
Grades 10-12	American Image On Film : Film Study in American History/Culture
Grades 10-12	Civic Action in a Democracy
Grades 10-12	Psychology
Grades 10-12	Sociology
Grades 10-12	African-American Experience
Grades 11-12	Advanced Placement Psychology
Grades 11-12	The Holocaust & Genocide in the Modern World
Grades 11-12	Constitutional Law
Grades 11-12	Contemporary Issues in Government
Grade 12	Recent American History
Grade 12	Introduction to Law
Grade 12	Advanced Placement US Government & Politics
Grade 12	Advanced Placement European History

WORLD LANGUAGE

Grades 1-3	Spanish
Grades 4-6	Spanish
Grade 7	French IA
Grades 7	Spanish IA
Grades 7	Italian IA
Grades 7-8	World Cultures
Grade 8	French IB
Grade 8	Italian IB
Grade 8	Spanish IB
Grades 9-12	Spanish I
Grades 9-12	French I
Grades 9-12	Italian I
Grades 9-12	Latin I
Grades 9-12	Spanish II
Grades 9-12	French II
Grades 9-12	Italian II
Grades 9-12	Honors Spanish II
Grades 9-12	Honors Italian II
Grades 9-12	Honors French II
Grades 10-12	Latin II
Grades 10-12	Spanish III
Grades 10-12	French III
Grades 10-12	Italian III
Grades 10-12	Contemporary Issues in Latin America
Grades 10-12	Honors Spanish III
Grades 10-12	Honors Italian III
Grades 10-12	Honors French III
Grades 11-12	Spanish IV
Grades 11-12	Honors Italian IV

Grades 11-12	Honors Spanish IV
Grades 11-12	Honors French IV
Grades 11-12	Honors Latin III
Grades 10-12	Japanese I (Distance Learning)
Grades 11-12	Japanese II (Distance Learning)
Grade 12	Advanced Placement Spanish Language
Grade 12	Advanced Placement French Language
Grade 12	Honors Latin IV
Grade 12	Advanced Placement Italian Language & Culture

Technology

Grades K-3	Technology
Grades 4-6	Technology
Grades 7-8	Computer Literacy
Grades 7-8	Digital Photography
Grades 7-8	Gifted & Talented Technology Program
Grades 9-10	Materials & Methods for Technology
Grades 9-12	Transportation Technology
Grades 9-12	Computers in Business I
Grades 9-12	Computer Programming
Grades 9-12	Computer Programming Honors
Grades 10-12	Computers in Business Advanced
Grades 10-12	Internet Marketing
Grades 10-12	Computer Graphic Design I
Grades 10-12	Computer Graphic Design II
Grades 10-12	Advanced Materials & Methods for Technnology
Grades 10-12	Computer Aided Drafting
Grades 10-12	Construction Technology
Grades 10-12	Electronics & Robotics II
Grades 10-12	Television Production
Grades 10-12	Video Technology
Grades 10-12	AP Computer Science A
Grades 11-12	Advanced Computer Science (Honors)

CAREER EDUCATION

<i>Business Education:</i>	
Grades 9-12	Accounting 1
Grades 9-12 / Semester Course	Personal Finance/Economics*
Grades 9-12	Computers in the Business World I
Grades 9-12	Exploring Business
Grades 10-12	Accounting II
Grades 10-12	Business Law
Grades 10-12	Entrepreneurship
Grades 10-12	Computers in the Business World II
Grades 10-12	Marketing I

Grades 11-12	Marketing II
Grades 10-12	Sports & Entertainment Marketing
Grades 10-12	Internet Marketing
Grade 12	Senior Option
Grade 12	Business Organization & Management
Family & Consumer Science:	
Grades 9-12	Clothing I
Grades 9-12	Foods
Grades 9-12	Independent Living*
Grades 9-12	Living On Your Own
Grades 9-12	Nutritional Issues for Everyone*
Grades 10-12	Clothing II
Grades 10-12	Culinary Arts I
Grades 10-12	International Gourmet Foods
Grade 10-12	Working With Children I
Grades 11-12	Culinary Arts II
Grades 11-12	Working With Children II
Grades 11-12	Working With Children III
Grades 11-12	Hospitality Services
Grade 12	Teaching Mentorship (Senior Option)
Industrial Arts:	
Grades 7-8	Industrial Arts Woodworking
Grades 7-8	Digital Photography
Grades 9-10	Materials & Methods for Technology I
Grades 9-12	Laboratory Service
Grades 9-12	Drafting
Grades 9-12	Transportation Technology
Grades 9-12	Writing for Television and Radio
Grades 10-12	Materials & Methods for Technology II
Grades 10-12	Architectural Drawing
Grades 10-12	Cabinet Making
Grades 10-12	Computer Aided Drafting
Grades 10-12	Construction Technology
Grades 10-12	Drafting & Design
Grades 10-12	Electronics & Robotics Technology I
Grades 10-12	Electronics & Robotics Technology II
Grades 10-12	Video Production I
Grades 10-12	Video Production II
Grades 10-12	Video Production III
Grades 11-12	Digital Photography
Grades 11-12	Messages in Media
Grades 11-12	Transitioning to Post-Secondary Options*
Grades 12	Photography

Other Programs & Services Pre-K - Adult

Grade Pre-K	Integrated Pre-School
Grades K-12	Guidance and Counseling Programs
Grades K-12	Achievement and Testing Programs
Grades K-12	English as a Second Language
Grades 2-8	Gifted & Talented Mathematics
Grades 2-8	Gifted & Talented Language Arts Literacy
Grades 4-6	Gifted & Talented Visual Arts
Grades 5-8	Gifted & Talented Science
Grades 5-6	Accelerated Mathematics
Grades 7-8	Gifted & Talented Technology
Grades 9	Blast Boost Your Language Arts Skills Today
Grades 9-12	Alternate Class / Program
Grades 9-12	Independent Study
Grades 10-12	Structured Learning Experiences
Grades 11-12	Fundamentals of Mathematics 11 and 12
Grades 11-12	Fundamentals of Literacy
Grades 11-12	Fundamentals of Literacy I
Other:	<i>IVT Courses</i> - Distance Learning courses offered to Monroe High School students through Interactive Television facilitated by Monroe Staff, from which students can earn high school credit toward graduation
	<i>Dual Enrollment Courses:</i> Courses offered to Monroe High School students by local Colleges/Universities, taught by Monroe High School staff, mentored by College/University processors, from which students may earn both high school credits toward graduation, and at the same time college credit.
	Speech & Language*
Adult Education Program	Provides instruction for upgrading job skills, and furnishing leisure time activities for relaxation and self-improvement - serving communities in the pursuit of knowledge. This program is self-supporting with additional support from local businesses.

10. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. CHART OF ACCOUNTS

It is recommended that the Board of Education approve the Chart of Accounts for 2011/12.

B. CHANGE FUNDS

It is recommended that members of the Board of Education formally establish for fiscal year 2011/12 the following:

Athletics Change Fund in the amount of \$500.00
and
Cafeteria Change Fund in the amount of \$1233.00.

C. 2011/2012 PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education approve transportation contract renewals for the 2011/2012 school year as listed on the attached analysis.

D. 2011/2012 FIELD/ATHLETIC TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education approve field/athletic transportation contract renewals for the 2011/2012 school year as listed on the attached analysis.

E. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve Jaime M. Cucchiara to provide occupational therapy services for the 2011-2012 fiscal year beginning with the extended school year at the rate of \$65.00 per hour.
2. It is recommended that the Board of Education approve the appointment of the Rutgers University School Based Behavioral Consultation Division to provide the following clinical services at a rate of \$3,500.00 for individual special education student situations:
 - Programmatic assessment of current district program;

- Behavioral Needs Assessment/Program Evaluation of students' behavior in their current academic placement;
- Comprehensive file review;
- Classroom observation and staff interviews;
- Comprehensive Program Evaluation/Behavioral Needs Assessment Report; and

(2) at an hourly rate of \$200.00 for general program review.

3. It is recommended that members of the Board of Education approve approval University Medical Center at Princeton, Outpatient Rehabilitation Network to provide occupational therapy for students placed at the Eden School at a rate of \$87.00 per session for the 2011-2012 school year beginning July 1, 2011. The billing agency is School Rehabilitation Services, 4 Princess Road, Suite 207, Lawrenceville, NJ 08648.
4. It is recommended that members of the Board of Education approve Oxford for the following services for the 2011-2012 fiscal year beginning with the extended school year:
 - Occupational Therapy at \$95.00 per hour
 - Physical Therapy at \$95.00 per hour
 - Speech Therapy for home instruction at \$105.00 per session
 - Occupational Therapy for home instruction at \$105.00 per session
 - Physical Therapy for home instruction at \$105.00 per session

F. AGREEMENT BETWEEN MONROE TOWNSHIP BOARD OF EDUCATION AND RICHARD FEDERICO AND STACI FEDERICO ON BEHALF OF A.F.

It is recommended that members of the Board of Education approve the attached agreement entitled: AGREEMENT BETWEEN MONROE TOWNSHIP BOARD OF EDUCATION AND RICHARD J. FEDERICO AND STACI J. FEDERICO ON BEHALF OF A.F.

G. SCHOOL LUNCH PRICES

It is recommended that members of the Board of Education approve the following prices for the 2011/12 school year:

<u>Lunches</u>	
High School	\$1.85
Monroe Township Middle School	\$1.80
Elementary Schools	\$1.75
Student reduced	\$.40
Adult	\$2.65
Milk – all schools:	
White & Skim	.45
Chocolate	.50

Reduced ½ day Kindergarten .25

H. AMENDMENT TO DELTA DENTAL AGREEMENT

It is recommended that members of the Board of Education approve the attached amendment to the agreement between the Monroe Township Board of Education and Delta Dental of New Jersey Inc. Please refer to attachment for supplemental information.

I. CHANGE FUNDS – REVISION

It is recommended that members of the Board of Education acknowledge a revision in amount of the Change Fund for 2010/11 at the June 15, 2011 Public Board of Education meeting. It should be formally closed for fiscal year 2010/11 as follows:

Athletics \$500.

J. STATE CONTRACT PURCHASES

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary to purchase school furniture from Garden State School Furniture Company under NJ State Contract #s A67806, A67811, A67818, A62171, A67830, and A69980 and stationary items from Premier Agendas, Inc. under NJ State Contract# A65606.

K. TRANSPORTATION/MAINTENANCE PETTY CASH

It is recommended that members of the Board of Education authorize a Transportation/Maintenance Petty Cash Fund for fiscal year 2011/12 in the amount of \$500., that the maximum single expenditure shall not exceed \$75., that the designated individuals responsible for the petty cash fund are the Director of Student Transportation and the Director of Facilities, the minimum time period in which the designated individual shall report to the Board of Education shall be annually, and replenishment of the petty cash fund shall require a detailed and signed affidavit.

L. CONTRACT/LICENSE AGREEMENT

It is recommended that members of the Board of Education authorize Michael C. Gorski, Board Secretary/Business Administrator to execute a contract/license agreement between Global Spectrum, L.P. and the Monroe Township Board of Education to utilize Sovereign Bank Arena for the 2012 High School Graduation Ceremony.

M. PROPOSAL FOR CONSULTING SERVICES FOR TRANSPORTATION DEPARTMENT

It is recommended that members of the Monroe Township Board of Education approve the attached proposal to provide for consultation of routes and transportation department opening for the school year 2011/12. Please refer to attached proposal for supplemental information.

N. BID AWARD – MUSIC SUPPLIES/EQUIPMENT

It is recommended that members of the Monroe Township Board of Education approve various vendors for the purchase of Music supplies/equipment. Please refer to the attached bid analysis for supplemental information.

O. BID AWARD – PHOTOGRAPHY SUPPLIES

It is recommended that members of the Monroe Township Board of Education approve various vendors for the purchase of Photography supplies. Please refer to the attached bid analysis for supplemental information.

P. BID AWARD – SUPPLEMENTAL AV SUPPLIES/EQUIPMENT

It is recommended that members of the Monroe Township Board of Education approve various vendors for the purchase of Supplemental AV supplies/equipment. Please refer to the attached bid analysis for supplemental information.

Q. BID AWARD – SUPPLEMENTAL FINE ART SUPPLIES

It is recommended that members of the Monroe Township Board of Education approve various vendors for the purchase of Supplemental Fine Art supplies/equipment. Please refer to the attached bid analysis for supplemental information.

R. BID AWARD – SUPPLEMENTAL SCIENCE SUPPLIES/EQUIPMENT

It is recommended that members of the Monroe Township Board of Education approve various vendors for the purchase of Supplemental Science supplies/equipment. Please refer to the attached bid analysis for supplemental information.

S. BID AWARD – SUPPLEMENTAL TECHNOLOGY SUPPLIES/EQUIPMENT

It is recommended that members of the Monroe Township Board of Education approve various vendors for the purchase of Supplemental Technology supplies/equipment. Please refer to the attached bid analysis for supplemental information.

T. BOARD ATTORNEY

It is recommended that members of the Board of Education approve a legal services contract with Wilentz Goldman & Spitzer P.A., for a period of one year commencing July 1, 2011 and terminating June 30, 2012 for a retainer payment of \$36,000.00 which will cover up to 20 hours of professional legal services each month. It is further recommended that the compensation for services in addition to the annual contract shall be at the rate of \$155.00 per hour for general counsel and associates, and \$100.00 per hour for paralegals. These rates remain unchanged from the 2010/11 contract.

U. RESOLUTION – USE OF BOND PROCEEDS

It is recommended that members of the Monroe Township Board of Education approve the resolution below entitled:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF
MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
ACKNOWLEDGING AND APPROVING THE USE OF BOND PROCEEDS
TO PURCHASE TECHNOLOGY EQUIPMENT

WHEREAS, on January 23, 2008, the Board of Education (the “Board of Education”) of the Township of Monroe, in the County of Middlesex, New Jersey issued its \$41,900,000 School District Bonds, Series 2008 (the “2008 Bonds”); and

WHEREAS, the 2008 Bonds were issued to finance the additional costs necessary for the construction of a new Monroe High School as previously approved by the voters of the Township of Monroe in December 2003, including any necessary improvements, upgrades, appurtenances, equipment, furniture and site work, and certain incidental expenses (collectively, the “2008 Project”), and

WHEREAS, as part of the equipment to be purchased with the proceeds of the 2008 Bonds, the Curriculum Committee has recommended the purchase of Monroe Township High School technology items estimated to cost 2.4 million dollars; and

WHEREAS, the Board of Education hereby desires to acknowledge and approve the use of a portion of the proceeds of the 2008 Bonds for the purchase of the Equipment.

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

Section 1. The Board hereby acknowledges and approves the use of a portion of the proceeds of the 2008 Bonds for the purchase of the Equipment.

Section 2. This resolution shall take effect immediately.

Adopted: July 20, 2011

The foregoing resolution was adopted by the following votes:

YES:

NOES:

ABSENT:

ABSTAIN:

This resolution is certified as of the __ day of July, 2011 to be a true and correct copy of the resolution adopted by the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey.

Michael C. Gorski, CPA
Business Administrator/Board Secretary

V. BID AWARD FOR THE LEASE PURCHASE FINANCING FOR THE ACQUISITION OF VARIOUS COMPUTER EQUIPMENT.

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AWARDING THE LEASE PURCHASE FINANCING FOR THE FOR THE ACQUISITION OF VARIOUS COMPUTER EQUIPMENT

WHEREAS, the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the “Board”) did heretofore adopt and approve a resolution authorizing the receipt of bids for financing the acquisition of various computer equipment (collectively, the “Equipment”); and

WHEREAS, a request for bid for the lease purchase financing of the Equipment (the “Request”) was duly published and proposals for the lease purchase financing of the Equipment were duly solicited pursuant to the terms of the Request and the bid specifications attached hereto as Exhibit A (the “Bid Specifications”); and

WHEREAS, sealed bids containing proposals for the lease purchase financing of the Equipment were received on July 12, 2011 from the following:

<u>Name of Bidder</u>	<u>Interest Rate</u>
TD Equipment Finance, Inc.	3.98%
Leasource Financial Services, Inc.	4.09
Carlyle Capital Markets Inc.	No Bid
Comerica Leasing Corporation	No Bid

WHEREAS, the proposal of TD Equipment Finance, Inc., in the form thereof attached hereto as Exhibit B (the “Proposal”), offered lease purchase financing of the Equipment at the lowest fixed interest rate for the term of the lease purchase financing, in accordance with the requirements of the Request and the Bid Specifications.

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

SECTION 1. That the Bid Specifications and their use in the solicitation of bids are hereby ratified and approved in all respects.

SECTION 2. That the lease purchase financing of the Equipment is awarded to TD Equipment Finance, Inc. and the Proposal thereof referred to in the recitals above is hereby accepted, the lease purchase financing to bear interest at the fixed rate as set forth in the Proposal.

SECTION 3. That the Board hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Code”) applicable to the lease purchase financing and covenants not to take any action or to permit any action to be taken which would cause the interest component on the lease purchase financing to lose the exclusion from gross income for Federal income tax purposes provided under Section 103 of the Code or cause the interest component on the lease purchase financing to become an item of tax preference under Section 57 of the Code.

SECTION 4. The Board hereby authorizes the Board Secretary, the Superintendent, Bond Counsel, the Auditor and any other professionals of the Board to proceed with the lease purchase financing, including the drafting of any documents necessary therefore. The Board hereby ratifies and approves all actions previously taken by the Board Secretary, the Superintendent, Bond Counsel, the Auditor and any other professionals of the Board in connection with the drafting and negotiation of any documents necessary in connection with the lease purchase financing.

SECTION 5. The Board Secretary, the Board President, the Board Vice President, the Superintendent and the Chairperson and Vice-Chairperson of the Board’s Finance Committee are hereby authorized to execute all documents necessary for the lease purchase financing, including without limitation, such documents necessary to evidence the exclusion of the

interest component on the lease purchase financing from gross income for Federal income tax purposes, including, inter alia, the status of the lease purchase financing as other than “private activity bonds” within the meaning of section 141 of the Code.

SECTION 6. The Board President, the Board Vice President, the Superintendent, the Chairperson and Vice-Chairperson of the Board’s Finance Committee and the Board Secretary are hereby authorized and directed to determine all matters in connection with the lease purchase financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

SECTION 7. A copy of this resolution shall be placed on file with the Board Secretary.

SECTION 8. This resolution shall take effect immediately.

Adopted: August 20, 2011

AYE:

NAY:

ABSTAIN:

ABSENT:

Certified to be a true and correct copy of the resolution adopted by the Monroe Township Board of Education on August 20, 2011.

Michael C. Gorski, CPA
Board Secretary/Business Administrator

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

MICHAEL C. GORSKI, CPA
Prepared by

JULY 20, 2011
Meeting Date

11. BOARD PRESIDENT’S REPORT

12. COMMITTEE REPORTS

13. OTHER BOARD OF EDUCATION BUSINESS

14. 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):

No subjects at the time of the printing of this resolution.

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

15. PUBLIC FORUM *

16. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING

WEDNESDAY, AUGUST, 17, 2011 – 7:00 PM - AT THE HIGH SCHOOL

17. ADJOURNMENT

* Public discussion is confined to this portion of the agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a special agenda item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.

** Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board members or other observers present at the meeting.

The Board will permit the use of tape recorder(s), still or movie camera(s), or videotape camera(s) only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. No more than three camera(s) may be in use at any time, and any camera must be operated in an inconspicuous location in the meeting room.

The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

The meeting was called to order by Board Vice President Ken Chiarella at 7:00 p.m.

ATTENDANCE

BOARD MEMBERS PRESENT

Mr. Ken Chiarella, Vice President
Ms. Amy Antelis
Mr. Marvin Braverman
Mr. Lew Kaufman
Mr. John Leary
Mr. Lou Masters

BOARD MEMBERS ABSENT

Ms. Kathy Kolupanowich, Board President
Mr. Mark Klein
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STUDENT BOARD MEMBERS PRESENT

None

STUDENT BOARD MEMBERS ABSENT

Mr. Jonathan Kim
Mr. Eneri S. Patel

STAFF

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

MEMBERS OF THE PUBLIC – 28

After the Pledge of Allegiance and roll call, the Board Vice 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 July 15, 2011:

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

PRESENTATION BY MR. MANN OF A SAVINGS BOND TO GURPAL SRAN FOR WINNING THE AMERICAN LEGION ORATORICAL CONTEST

Mr. Mann and Mr. Price of American Legion Post 522 presented a savings bond to Gurpal Sran for winning the American Legion Constitutional Amendment Oratorical Contest for his essay on how the government is meant to function.

RECOGNITION OF RECEIPT OF \$2000.00 SCHOLARSHIP GRANT BEQUEATHED TO THE MONROE TOWNSHIP BOARD OF EDUCATION BY MR. JOHN MANDERSHEID.

Mr. Gorski introduced Mr. Leonard Fahrer and Mr. William Scott of American Legion Clearbrook Post#519 who were there on behalf of John Mandersheid who bequeathed \$2,000 to the Monroe Township Board of Education for a scholarship grant. The purpose of the grant is to help offset costs for a Monroe 12th grade student with an award of \$1,000 to be granted in the year 2011/12 and the final \$1,000 to be granted in 2012/13. The criteria for determining the award is left solely to the discretion of the Principal as long as it is used for higher education costs.

A motion was made by Mr. Chiarella and 2nd by Mr. Kaufman to acknowledge receipt of and accept the \$2,000 scholarship grant. Motion Carried.

PUBLIC FORUM

Anthony Prezioso - 8 Equestrian Way made a statement that the lights and crosswalks are in but that he noticed students were not using the crosswalk and suggests a fence should be put up. He also asked if the monies for the resolution in Business Administrator's Report, Item U are from proceeds left from the bond and Mr. Gorski responded appropriately.

Robert Roche - 18 Yorkfield Boulevard asked if there was a reason to have the public session after the closed session or if there could there be a third public session prior to the closed session and asked if that could be considered. Then Mr. Roche asked about the additional state funding and what it would be used for and Dr. Hamilton stated it would be discussed later in the meeting.

George Gunkelman - 5 Kelly Court asked about clarification on home instruction columns and what they represent. Dr. Hamilton responded appropriately.

APPROVAL OF MINUTES

A motion was made by Ms. Antelis and seconded by Mr. Masters to approve the minutes for the Public Board of Education Meeting held on June 15, 2011. Motion Carried with Mr. Leary abstaining.

A motion was made by Ms. Antelis and seconded by Mr. Kaufman to revise the Closed Session Minutes of June 15, 2011 to remove the names Ms. Leonard and Mr. Kaufman as they were not in attendance. Motion Carried with Mr. Leary abstaining.

A motion was made by Ms. Antelis and seconded by Mr. Masters to approve the minutes for the Closed Session Board of Education Meeting held on June 15, 2011. Motion Carried with Mr. Leary Mr. Kaufman and Ms. Antelis abstaining.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Enrollment

Out of District Placements

Home Instruction

Fire Drills – All Schools

Lockdowns – All Schools

PERSONNEL

A motion was made by Ms. Antelis and seconded by Mr. Kaufman that Personnel Items (A - DD) be approved by consent roll call. Mr. Leary asked about the impact the loss of the Jamesburg students will have on the District enrollment. Roll Call – 7– 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. Antelis and seconded by Mr. Braverman that Board Action items (A – N) be approved by consent roll call. Mr. Leary made a comment as related to the difference between a policy and a regulation and stated he felt a policy should be brief. Roll Call – 7 – 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.

BOARD ACTION

A motion was made by Ms. Antelis and seconded by Mr. Leary that additional state aid in the amount of \$887,122 be accepted by the Board of Education and be appropriated for use in the 2011/12 fiscal year pending approval of revised budget by the Executive County Superintendent of Schools in the following fashion: appropriating approximately \$397,000 to implement the Science program, \$250,000 for restoring zero period transportation and the remainder in tax relief for 2012/13.

Roll Call: YES: Ms. Antelis, Mr. Braverman, Ms. Faraone, Mr. Kaufman, Mr. Leary, Mr. Chiarella
NOES: Mr. Masters - ABSENT: Ms. Kolupanowich, Mr. Klein, Mr. Tessler - ABSTAIN: None

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Ms. Antelis and seconded by Mr. Braverman that Board Action Items (A – T) be approved by consent roll call. Roll Call – 7 – 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. Antelis and seconded by Mr. Braverman that Board Action Items (U) be approved by consent roll call. Mr. Leary expressed serious concerns as related to Item U and made a motion that this item be tabled for further discussion involving all Board members. An in-depth discussion ensued with various Board members stating their opinions as to using bond funds for the purchase of I-pads and other Apple computer equipment and Dr. Gorman explained how the I-pads would be used and the process used to evaluate and decide on Apple as the vendor. No second was made to Mr. Leary's motion and so a roll call was taken on the original motion. Roll Call – 6 – 0 with Mr. Leary voting no. 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. Antelis and seconded by Mr. Kaufman that Board Action Items (V) be approved by consent roll call. Roll Call – 7 – 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.

BOARD VICE PRESIDENT'S REPORT

Mr. Chiarella, Board Vice President stated the new High School transition is underway and thanked the administrators, support staff and teachers for all their help.

COMMITTEE REPORTS

POLICY COMMITTEE

Mr. Braverman, Chairperson of the Policy Committee stated the committee had met on July 14th and had reviewed all the policies that were approved this evening.

BUILDING & GROUNDS/TRANSPORTATION COMMITTEE

Mr. Chiarella, Chairperson of the Building & Grounds/Transportation Committee stated the committee had met on July 19th and stated the following items were discussed: still waiting for the last piece of the Certificate of Occupancy to be approved for the new High School which is for the kitchen, the possibility of solar panels for the High School roof, renovations of the Middle School, painting of the Administration building, pest management report for the District and a transportation service contract.

OTHER BOARD OF EDUCATION BUSINESS

Mr. Braverman made a motion seconded by Ms. Antelis that the new High School auditorium be named the Monroe Performing Arts Center. Ms. Antelis asked if that was in lieu of naming the auditorium after someone and Mr. Braverman said it is used by the community and should be named for the community. Mr. Leary expressed concern over confusion with the Monroe Township in Gloucester County. Roll Call – 2 – 5. Motion Not Carried.

CLOSED SESSION - None

PUBLIC FORUM

George Gunkelman – 5 Kelly Court expressed his opinion as to giving the auditorium a name making it easily identifiable for the community. He then asked for an explanation of the Pay to Participate program and of the zero period transportation and Mr. Gorski explained in detail.

Robert Roche – 18 Yorkfield Boulevard stated that when the Board of Education met with the Township and the elimination of zero period transportation was discussed it was indicated that the quality of education would not be impacted therefore he feels that reinstating it is not appropriate.

Doug Poye – 4 Tamarack Road asked for an elaboration of how the I-pads would be implemented over the next year and Dr. Gorman and Mr. Kaufman responded appropriately.

Anthony Prezioso - 8 Equestrian Way asked if there was a policy in place if the I-pad is lost or stolen and Mr. Kaufman stated that it is part of the usage policy. Mr. Prezioso then asked about the trailers and Dr. Hamilton stated there are only a few left in the District and we won't actualize full savings until next year.

Karen Rapp – 44 El Dorado asked for clarification on specific items within the Pay to Participate program and how it was determined which clubs would be exempt and Mr. Gorski and Dr. Gorman explained it was curriculum based. Ms. Rapp then asked about the status of the Applegarth renovations and Dr. Hamilton explained it would be started after all moves are completed and that it will not interfere with the anticipated re-opening of it.

George Gunkelman – 5 Kelly Court stated that music is complementary to all learning and should be among the exempt activities.

Jodi Desai – E. Garden Way Dayton asked if we are looking at other districts such as Princeton or West Windsor when considering High School programs including the I-pads and Dr. Hamilton stated that this is being done.

Chrissy Skurbe – 8 Seminole Court expressed she felt that the Pay to Participate should be eliminated rather than restoring the zero period busing.

ADJOURNMENT

A motion was made by Mr. Kaufman and seconded by Ms. Antelis that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 8:38 p.m.

Respectfully submitted,



MICHAEL C. GORSKI, CPA
BOARD SECRETARY/BUSINESS ADMINISTRATOR