

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
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MICHAEL C. GORSKI
**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, AUGUST 17, 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 August 12, 2011:

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

5. PRESENTATION – SOLAR POWER FOR NEW MTHS BY DESIGN IDEAS GROUP

6. DISCUSSION – NAMING OF THE NEW MONROE TOWNSHIP HIGH SCHOOL PERFORMING ARTS CENTER

7. PUBLIC FORUM *

8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

I. Personnel

- A. It is recommended that the Board accept the resignation of **Mr. Damon Placenti**, Supervisor of Athletics, Activities, and Health and Physical Education effective August 22, 2011.
- B. It is recommended that the Board accept the resignation of **Ms. Susan Gallagher**, paraprofessional at Brookside School, effective June 23, 2011.
- C. It is recommended that the Board accept the resignation of **Ms. Judith Comerford**, paraprofessional at Barclay Brook School, effective August 30, 2011.
- D. It is recommended that the Board approve a correction in the resignation date of **Ms. Jenna DiSalvio**, Music Teacher at Brookside School, effective August 31, 2011.
- E. It is recommended that the Board approve a medical leave of absence to **Ms. Maureen Prusakowski**, Bus Driver in the Transportation Department, effective August 30, 2011 through September 19, 2011. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Prusakowski may have available.
- F. It is recommended that the Board approve an extended leave of absence to **Ms. Linda Collura**, teacher of grade 1 at Barclay Brook effective September 1, 2011 through November 1, 2011. It is further recommended that this leave shall be without pay except for any sick days Ms. Collura may have available.
- G. It is recommended that the Board approve a medical leave of absence to **Ms. Mary Sconiers**, custodian at MTMS effective July 25, 2011 through August 8, 2011. It is further recommended that this leave shall be without pay except for any sick days Ms. Sconiers may have available.
- H. It is recommended that the Board approve a medical leave of absence to **Ms. Donna Plichta**, Secretary at the High School, effective August 15, 2011 through September 16, 2011. It is further recommended that this leave shall be without pay except for any sick days Ms. Plichta may have available.

- I. It is recommended that the Board approve a maternity leave of absence to **Ms. Dana McGee**, School Psychologist at the High School for the period from September 24, 2011 through March 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. McGee'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.
- J. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Sarah Ginter**, teacher of grade 1 at Mill Lake School effective September 1, 2011 through December 9, 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. Ginter'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.
- K. It is recommended that the Board approve a maternity leave of absence to **Ms. Serena DeFelice**, Physical Education teacher at Brookside/Woodland Schools for the period from September 6, 2011 through September 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.
- L. It is recommended that the Board approve the return to work of **Ms. Dianne Ostroski**, teacher of grade 1 at Oak Tree School, effective September 1, 2011.
- M. It is recommended that the Board approve the following personnel for Department Coordinators at the High School for the 2011-2012 school year at a stipend of \$7017 (account no. 11-140-100-101-000-070):

Diana Basmajian	Science
Eugene Snook	Language Arts
Matthew DeFillipis	Social Studies
Susan Gasko	Mathematics
Rosemarie Armstrong	World Language
Brian Latwis	Special Education
Eric Platt	Arts & Career

- N. It is recommended that the Board approve the following personnel at the High School for After School Cafeteria Supervision for 2 hours per day, two teachers per day on a rotational basis for 180 days at the hourly non-instructional supplemental rate (pending negotiations) for the 2011-2012 school year, account no. 11-140-100-101-000-070:

Michelle Ballard	Abbe Lustgarten
Christina Basile	Lorraine Ongaro
Laura Granett	George Pangalos
Deborah DeBoer	Manjit Sran
Rene Hardt	Michael Wall

- O. It is recommended that the Board approve the following personnel for After School Detention at the High School, one teacher for 1 hour 45 minutes per day at the non-instructional rate (pending negotiations) on a rotational basis for 180 days for the 2011-2012 school year, account no. 11-140-100-101-000-070 :

Kenneth Chanley	Courtney Pepe
Kalynn Deedy	Jovanna Quindes
Denise DiMeola	Christopher Thumm
Matthew Hardt	Scott Wall
Stacey Weinstein	Ralph Zamrzycki

- P. It is recommended that the Board approve the following technology resource personnel for the 2011-2012 school year (stipend pending contract negotiations):

Woodland
Nicholas Reinhold

- Q. It is recommended that the following personnel be approved for the school goal committees for the 2011-2012 school year:

Woodland	Mill Lake (additional)
Olimpia Cicarella	Kristie DeLuca
Kristen Hummel	
Susan Green Nowachek	
Nicholas Reinhold	
Tricia Rutherford	

Barclay Brook

Bethany Duino
Lisa McHugh
Kristin Miller
Kavita Taneja
Karen Wasdin

- R. It is recommended that the Board approve the following staff for the Science Resource for the 2010-2011 school year, stipend pending MTEA negotiations, (account no. 11-401-100-100-000-098):

Mill Lake

Denise Quinn
Bethanne Augsbach

Woodland

Sue Lowery
Sue Podhurst

Brookside

Melissa Rosen
Jodi Ostroski

Oak Tree

Jeanne Czapkowski
Cindy Hills
Melissa DelRocco

Barclay Brook

Kristin Miller
Bethany Duino

- S. 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):

Brookside

Sandy Villegas

MTMS

Angela Best

Grade 8

- T. It is recommended that the Board approve the following teachers for CMAC at the High School for the 2011-2012 school year, 2 teachers one hour per day on a rotational basis for 180 days at the hourly supplemental instructional rate \$53.87 account no. 11-140-100-101-000-070:

Samantha Grimaldi
Nicolette Hommer
George Pangalos
Katerina Profaci
Manjit Sran
Michael Wall

- U. It is recommended that the Board approve the following teachers for Science Lab at the High School for the 2011-2012 school year, 2 teachers one hour per day on a rotational basis for 180 days at the hourly supplemental instructional rate pending negotiations account no. 11-140-100-101-000-070:

Rama Basu
Edgar Esteves
Jeffrey Francis
James McIntire
Janice Ogin
Matthew Olszewski
George Pangalos
Antonio Pepe

- V. It is recommended that the Board approve the following personnel at the High School for the After School Testing Center for 1 hour per day, one teacher per day on a rotational basis for 180 days, at the hourly supplemental rate pending negotiations for the 2011-2012 school year, account no. 11-140-100-101-000-070:

Jaclyn Abruzzese
Christina Basile
Robert Byrnes
Sharon DeMarco
Edgar Esteves
Erica Friedman
Courtney Pepe
Kimberly Ruotolo
Deborah Stapenski
Stacey Weinstein

- W. It is recommended that the Board approve the following teachers for Writing Lab at the High School for the 2011-2012 school year, 1 teacher one hour per day on a rotational basis for 180 days at the hourly supplemental instructional rate pending negotiations account no. 11-140-100-101-000-070:

Robert Byrnes
Kalynn Deedy
Sharon DeMarco
Renee Hardt
Michelle Jodon

Renata MacKenzie
Mary O’Leary
Kimberly Ruotolo
Catherine Simmons
Beth Wolk

- X. It is recommended that the Board approve the following teachers for History Forum at the High School for the 2011-2012 school year, 1 teacher one hour per day on a rotational basis for 120 days at the hourly supplemental instructional rate pending negotiations account no. 11-140-100-101-000-070:

Jaelyn Abruzzese
Thomas Donovan
Laura Granett
Joseph Romano
Christopher Thumm
Melissa Schwartz

- Y. It is recommended that the Board approve the following teachers for Health/Physical Education After School Make-ups at the High School for the 2011-2012 school year, 1 teacher, 1 hour per day on a rotation basis, for a total of 72 days at the hourly supplemental instructional rate pending negotiations account no. 11-140-100-101-000-070:

Jeffrey Warner
Deborah Bolla

- Z. It is recommended that the Board approve the following personnel at the High School for the World Language Lab for 1 hour per day, 1 teacher per day on a rotational basis, for a total of 120 days per year at the hourly instructional rate pending negotiations for the 2010-2011 school year, account no. 11-140-100-101-000-070:

Rosemarie Armstrong
Rosemarie Benjamin
Sara Cox
Linda LoBello
Sinead McGrath
Dennis McHenry
Trudy Marmorek
Kathryn Tervo
Jovanna Quindes
Marni Vicich

AA. It is recommended that the Board approve the following certificated personnel for the PEG Channel TV Studio – Summer Staff at the High School for 25 hours each effective August 18, 2011 through August 30, 2011 at the hourly supplemental instructional rate pending negotiations (account no. 11-140-100-101-000-070):

Boris Hladek
Larissa Miller

BB. It is recommended that the Board approve the following certificated personnel for the Senior Option Summer Pre-Scheduling and Development at the High School for 25 hours effective August 18, 2011 through August 30, 2011 at the hourly supplemental instructional rate pending negotiations (account no. 11-140-100-101-000-070):

Susan Stasi

CC. It is recommended that the Board approve the following certificated personnel for the Falcons Nest PreSchool Pre-Scheduling and program Development at the High School for 10 hours each effective August 18, 2011 through August 30, 2011 at the hourly supplemental instructional rate pending negotiations (account no. 11-140-100-101-000-070):

Susan Rosati
Susan Krawczyk

DD. It is recommended that the Board approve a modification in the contract of the following certificated personnel from 100% to 117% contracts for teaching an additional section for the AVID and elective areas:

MTHS

Jennifer Alagna
Robert Byrnes
Zachary Moralda
Eric Platt
Theodore Powowski
Kirk Rothfull
Mark Snow
Gerard Minter
Rosemarie Benjamin
Catherine Simmons
Marni Vicich

MTMS

Cybele Posner
Christine Viszoki
Sherri Fatovic

- JJ. It is recommended that the Board approve the following personnel for Student Orientation at MTMS on August 31, 2011 at the non-instructional rate, pending contract negotiations, for one hour (account. no. 11-130-100-101-000-080):

Pauline Amabile	Melissa Lordi
Mark Antioquia	Kimberly Lowden
Christina Barclay	Linda Magee
Chip Booher	Mary Mancini
Bonnie Brenner	Nancy Markwell
Laurie Budrewicz Jones	Mari Celeste Massaro
Kate Capelli	Jeannine Morse
James Capes	Michelle Murphy
Jennifer (Carollo) Fischer	Erin Muschla
Anju Chawla	Lindsay Ostroski
Jessica Consiglio	Jody Ostroski-Heyl
Misty Corbisiero	Laurie Pike
Bonnie Crisco	Cybele Posner
Frances Cundari-Balint	David Rattner
Irene Curran	Melissa Rosen
Jeanne Czapkowski	Sharon Rusnak
Dina Dale	Nancy Sarles
Autumn Dawson	Nina Schmetterer
Karen Earl	Laura Schreuders
Denise Fischer	Bernice Schultz
Andrea Forlenza	Christopher Sidler
Dawn Fowler	Shirley Siniscalchi
Kimberly Garavente- Wittkamp	Patricia Smith
Mary Jo Giancola	Eve Solow
Dawn Graziano	Debra Stoller
Robert Howatt Jr.	Susanna Sullivan
Adele Hughes	Kerri Tafrow
Georgine Hynes	Patricia Van Gorden
Kyleen Lauretta	Rachel Van Horn
Juliane LeBron	Joan Venslavsky
Katie Lederman	Christine Viszoki
Stacy Levier	Scott Weiner
Patricia Lewis	Dorothea Zeier
Caitlin Lisi	

KK. 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
Pamela Ackerman Garcia	Supervisor of Language Arts	District	\$102,193.80	11-000-240-103-000-098	8/29/11-6/30/12 Pending criminal history	Resignation replacement
Gregor Beyer	Supervisor of PE/Health and Athletics	District	\$112,572.32	11-000-240-103-000-098	8/18/11-6/30/12	Resignation replacement
Samuel Schneider	Teacher of Music	MTMS	Step 1 MA \$46,003 +\$3450	11-130-100-101-000-080	9/1/11-6/30/12	New position
Kathryn Post	Teacher of Science	MTMS	Step 1 MA \$46,003 +\$3450	11-130-100-101-000-080	9/1/11-6/30/12	New position
Courtney Pepe	Teacher of the Handicapped	HS	Step 2 MA \$46,158 +\$3450	11-213-100-101-000-093	9/1/11-6/30/12	Replacement position
Janina DiRocco	Teacher of Language Arts	MTHS	Step 5 BA \$46,858	11-130-100-101-000-070	9/6/11-6/30/12	Resignation Replacement
Adam Good	Music Teacher	MTHS	\$85 per diem pending receipt of certification then Step on guide placement	11-130-100-101-000-070	9/6/11-6/30/12	Resignation Replacement
Kyleen Laretta	LDTC	MTMS		11-213-100-101-000-093	9/6/11-6/30/12	New position – transfer from her teaching position
Alice Esposito	Teacher of Culinary Arts	MTMS	Step 1 BA \$46,003	11-130-100-101-000-080	9/1/11-6/30/12	New position
Stephanie Chin	Teacher of Grade 2	Oak Tree	Step 1 BA \$46,003	11-120-100-101-000-060	9/1/11-6/30/12	New position – transfer from leave replacement

Sara Pullen	Teacher of Basic Skills	Oak Tree	Step 1 MA \$46,003 +\$3450	11-230-100-101-000-093	9/1/11-6/30/12	New position
Marie Claire Louisius	Teacher of French	MTMS	Step 5 BA \$46,858	11-130-100-101-000-080	9/1/11-6/30/12	Resignation Replacement
Jessica Johner	School Psychologist	MTMS	Step 3 MA \$46,358 +\$3450 minus 20 days	11-000-219-104-000-093	9/6/11-6/30/12	New position
Shirley Torrillo	School Nurse	MTMS	Step 3 BA \$46,358	11-000-213-100-000-098	9/1/11-6/30/12	New position
Susan Brodsky	Media Specialist	Brookside	Step 5 MA30 \$46,850 +\$4350	11-000-222-100-000-098	9/1/11-6/30/12	Resignation replacement
Randa Sadik	Teacher of Preschool handicapped	Barclay Brook	Step 2 MA \$46,158-3450 Pending receipt of transcripts	11-215-100-101-093	9/1/11-6/30/12	Replacement position
Amanda Williams	Teacher of Grade 1	Oak Tree	Step 2 BA \$46,158 prorated	11-120-100-101-000-060	9/1/11-2/1/12	Leave replacement
Hardevi Shah	Teacher of grade 4	Brookside	Step 1 BA \$46,003	11-120-100-101-000-020	9/6/11-12/15/11	Leave replacement
Danielle Pugliese	Teacher of grade 1	Mill Lake	Step 1 BA \$46,003	11-120-100-101-000-040	9/6/11-12/12/11	Leave replacement
Marissa Becker	Teacher of Handicapped	Oak Tree	Step 1 BA \$46,003 pro rated	11-215-100-101-000-093	9/1/11-11/4/11	Leave replacement
Lauren Colflesh	Guidance Counselor	Oak Tree	Step 1 MA \$46,003+ 3450	11-000-218-104-000-098	9/6/11-2/12/12	Leave replacement
Marie Lucille Temple	Teacher of Art	MTMS	Step 3 \$46,358	11-130-100-101-000-080	9/6/11-6/30/12	Leave replacement
Nicholas Cano	Guidance	MTHS	Step 1 MA \$46,003 +3450	11-000-218-104-000-098	9/1/11-1/15/12	Leave replacement

			pending receipt of certification and background check			
Marlena Beaton	School Nurse	Barclay Brook	Step 1 BA+15 guide \$46,003 +\$1750	11-000-213-100-000-098	9/1/11-6/30/12	Modification in Step on guide
Michael Collins	Teacher of Physical Education	Brookside	103%	11-130-100-101-000-020	9/1/11-6/30/12	Increase in enrollment
Elysia Price	Teacher of Math	MTHS	Step 1 MA guide \$46,003 +\$3450	11-140-100-101-000-070	9/1/11-6/30/12	Modification in Step on guide
Karen O'Connell	Educational Technology Facilitator	District	20 additional days in summer per diem rate	11-120-100-101-000-060	7/1/11-8/31/11	Additional days in summer
Colin Temple	Visual Arts	Oak Tree	Step 3 BA 100%	11-140-100-101-000-060	9/1/11-6/30/12	Decrease in contract from 103%
Carol Lange	Media Specialist	Oak Tree	Step 11 MA+30 103%	11-000-222-100-000-098	9/1/11-6/30/12	Increase in contract
Charlene Lombard	Physical Education	Mill Lake	Step 9 BA+15 80%	11-120-100-101-000-040	9/1/11-6/30/12	Correction in contract
Kristen Hummel	ICS teacher	Woodland	62.50% of contract	11-213-100-101-000-093	9/1/11-6/30/12	Correction in contract
Jennifer Hyer	Art Teacher	Woodland	80% of contract	11-120-100-101-000-030	9/1/11-6/30/12	Correction in contract
Margaret Delmonico	Basic Skills	Barclay Brook	80% of contract	11-120-100-101-000-010	9/1/11-6/30/12	Correction in contract
Olga DiGrazio	Basic Skills	Barclay Brook	80% of contract	11-120-100-101-000-010	9/1/11-6/30/12	Correction in contract

Gayle Schreiber	Math teacher	Oak Tree	87.5% of contract	11-120-100-101-000-060	9/1/11-6/30/12	Increase in contract
Bethanne Augsbach	IAQ Coordinator	Woodland	Up to 10 hours per month at the hourly non-instructional rate \$44.85	11-120-100-101-000-030	9/1/11-6/30/12	Stipend position
Damaris Dominquez	Guidance Counselor	HS	4 hours per day at the instructional rate \$53.87	11-000-218-104-000-098	8/22/11-8/26/11	Summer preparation
Nanci Quarino	TAG grade 3 Language Arts	Brookside	Contractual rate	11-120-100-101-000-020	2011-2012 school year	Correction in grade level
Natalie Burd	Wilson Program	MTMS	17% additional contract – zero period	11-213-100-101-000-093	9/1/11-6/30/12	Approval of existing program
Judy Firestine	Decoding Program	MTMS	17% additional contract – zero period	11-213-100-101-000-093	9/1/11-6/30/12	Approval of existing program
Amanda Thaiss	Student Counselor Advisor	Oak Tree	\$1335 stipend pending negotiations	11-120-100-101-000-060	2011-2012 school year	Advisory position
Adrienne Previterra Shanfield	IAQ Coordinator	Oak Tree	10 per month at the non instructional rate	11-120-100-101-000-060	9/1/11-6/30/12	

LL. 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
Douglas Guillen	Director of Transportation	Transportation	\$82,000 prorated	10/17/11-6/30/12	11-000-270-160-000-070	Replacement position
Carol Cosentino	Secretary	Transportation Department		9/1/11-6/30/12		Transfer
Deborah Scott	Para	Barclay Brook	\$70 stipend	2011-2012 school year	11-214-100-106-000-093	15 hours credit completion
Nancy DeBella	Para	Mill Lake	\$70 stipend	2011-2012 school year	11-190-100-106-000-040	15 hours credit completion
Maryann Twardosz	Custodian	Woodland/Barclay Brook	\$750 boiler license stipend	7/1/11-6/30/11	11-000-262-100-000-030	Stipend
Carlo Terrones	Custodian	MTHS	\$18.74/hr +2 nd shift premium +BS 3:00-11:00	9/1/11-6/30/12	11-000-262-100-000-070	Change of shift
Krystyna Karbowski	Custodian	MTHS	\$18.74/hr +BS 9:00-5:00	9/1/11-6/30/12	11-000-262-100-000-070	Change of shift

MM. It is recommended that the Board approve the following list of paraprofessionals for the 2011-2012 (subject to change):

BARCLAY BROOK

GENERAL EDUCATION			
Cirlincione	Maria	2.50 hrs	Lunch (Gen Ed)
Fortunato	Susan	2.50 hrs	Lunch (Gen Ed)
Sorrento	Francine	2.50 hrs	Lunch (Gen Ed)
Lockwood	Tracy	3.50 hrs	Kindergarten-AM & Lunch (Gen Ed)
Perrotta	Cecilia	6.75 hrs	Kindergarten (Gen Ed)
Banninger	Donna	6.75 hrs	Grade 1 (Gen Ed)
SPLIT BETWEEN SPECIAL EDUCATION AND GENERAL EDUCATION			
Bonura	Angela	6.75 hrs	Kindergarten PM & (sp ed) (RC Mertz) (split sp/gen ed)
SPECIAL EDUCATION			
Hyman	Janet	3.50 hrs	RC (sp ed) (Ciaccia)
Monty-Herkert	Karen	5.75 hrs	PreK Disabled (TBA) (sp ed) (toileting)
Zelikovsky	Jamie	5.75 hrs	PreK Disabled (TBA) (sp ed) (toileting)
Elizarova	Maria	6.75 hrs	PreK Disabled (TBA) (sp ed) (toileting)
Russo-Smeraglia	Pat	6.75 hrs	PreK Disabled (TBA) (sp ed) (toileting)
Daily	Holly	6.75 hrs	PreK (Pederson) (sp ed) (toileting)
Lederman	Susan	6.75 hrs	PreK (Pederson) (sp ed) (toileting)
Epstein	Rochelle	6.75 hrs	PreK Disabled Chou (sp ed) (toileting)
Manhary	Manal	6.75 hrs	PreK Disabled Chou (sp ed) (toileting)
Martini	Kimberlee	6.75 hrs	Kindergarten Autistic (Seitz) (sp ed) (toileting)
Narsavage	Chris	6.75 hrs	Kindergarten Autistic (Seitz) (sp ed) (toileting)
Parente	Debra	6.75 hrs	SLD Friedeman (sp ed) (toileting)
Ryfkogel	Donna	6.75 hrs	SLD (Friedman) (sp ed) (toileting)
Park	Nikki	6.75 hrs	SLD (Friedman) (sp ed) (toileting)
Sebastian	Irene	6.75 hrs	Kindergarten (Pepe) (sp ed) (toileting)
Wallington	Kathleen	6.75 hrs	Kindergarten (Pepe) (sp ed) (toileting)

MILL LAKE

GENERAL EDUCATION			
Campanaro	Cheryl	2.50 hrs	Lunch (Gen Ed)
Johanesson	Donna	2.50 hrs	Lunch (Gen Ed)
Velez	Geralyn	2.50 hrs	Lunch (Gen Ed)
Dorio	Susan	2.75 hrs	Lunch & PM Kindergarten (Roth) (Gen Ed)
Valeriano	Carmella	2.50 hrs	Lunch (Gen Ed)
Brix	Christine	3.75 hrs	Lunch & AM Kindergarten (Kravet) (Gen Ed)
Frezel	Linda	3.75 hrs	Lunch & AM Kindergarten (Kies) (Gen Ed)
Maretz	Gail	3.75 hrs	Lunch & PM Kindergarten (Kravet) (Gen Ed)
Monforte	Lynn	2.50 hrs	Lunch (Gen Ed)

LaRegina	Grace	6.50 hrs	Office Security (Gen Ed)
Bartocci	Judi	6.75 hrs	Grade 1 (Gen Ed)
DeBella	Nancy	8.00 hrs (6 hrs + 2 hrs transp)	Kindergarten (Kies PM) (Roth AM) (Gen Ed)
SPECIAL EDUCATION			
Beberian	Maryann	6.75 hrs	PreK (Hirsch) (sp ed) (toileting)
Vena	Mary	6.75 hrs	PreK (Hirsch) (sp ed) (toileting)
Perschilli	Audra	6.75 hrs	PreK Disabled DeBlasio (sp ed) (toileting)
Russo	Pat	6.75 hrs	PreK Disabled DeBlasio (sp ed) (toileting)
Malvasio	Charlotte	6.75 hrs	SLD (Hoskins) (sp ed)
Garavete	Janet	6.75 hrs	SLD (Hoskins) (sp ed)

BROOKSIDE			
GENERAL EDUCATION			
LaRue	Barbara	2.50 hrs	Lunch (Gen Ed)
Andreassi	Emilia	2.50 hrs	Lunch (Gen Ed)
Divins	Jackie	2.50 hrs	Lunch (Gen Ed)
Fopeano	Jennifer	2.50 hrs	Lunch (Gen Ed)
Holman	Maria	2.50 hrs	Lunch (Gen Ed)
Monaserri	Beverly	2.50 hrs	Lunch (Gen Ed)
SPECIAL EDUCATION			
Arcaro	Diane	6.50 hrs	RC (sp ed)
Rubin	Laurie	6.50 hrs	RC (sp ed)
Michaud	Dawn	6.50 hrs	RC (sp ed)
Glessman	Michelle	6.75 hrs	RC (sp ed) one/one (CM)
Turner	Alisa	3.75 hrs	RC (sp ed)
Anderson	Linda	3.75 hrs	RC (sp ed)
Cerbie	Wendy	6.75 hrs	RC one/one (RA) (sp ed)
Wilden	Fran	6.75 hrs	MD (Valville) (sp ed)(toileting)
Certo	Ann	6.75 hrs	MD (Valville) (sp ed) (toileting)
Mazza	Beverly	6.75 hrs	MD (Valville) (sp ed) (toileting)
Small	Joann	6.75 hrs	Autistic (Metroke) one/one (sp ed) (toileting)
Walker	Kim	6.75 hrs	Autistic (Metroke) (sp ed)(toileting)
Wojtaszek	MaryBeth	6.75 hrs	Autistic (Metroke) (sp ed)(toileting)

WOODLAND			
GENERAL EDUCATION			
Choborda	Lisa	2.50 hrs	Lunch (Gen Ed)
Nazario	Cindy	2.50 hrs	Lunch (Gen Ed)
O'Scannell	Lucy	2.50 hrs	Lunch (Gen Ed)
Apuzzo	Gladys	3.00 hrs	Lunch (Gen Ed)
Freedman	Robin	3.50 hrs	Lunch (Gen Ed)
Nesby	Margaret	3.50 hours (2.50 hrs + 1 hr transp)	Lunch (Gen Ed)
SPECIAL EDUCATION			
Lowndes	Mary	6.50 hrs	RC (sp ed)
Trotte	Barbara	6.50 hrs	RC (sp ed)
Halpern	Randi	6.75 hrs	RC (sp ed)
Albetta	Lynn	5.75 hrs	SLD (Huey) (sp ed)
Cocorikis	Gail	6.75 hrs	SLD (Huey) (sp ed)

OAK TREE			
GENERAL EDUCATION			
Piatek	Gloria	3.50 hrs	Lunch (Gen Ed)
Lucas	Mary	2.50 hrs	Lunch (Gen Ed)
Zappone	Renee	3.00 hrs	Lunch (Gen Ed)
Doyle	Norma	3.75 hrs	Lunch (Gen Ed)
Genther	Ginamarie	3.75 hrs	Lunch (Gen Ed)
Morelli	Maryann	3.75 hrs	Lunch (Gen Ed)
Nelson	Lisa	3.75 hrs	Lunch (Gen Ed)
Vento	Rosina	3.75 hrs	Lunch (Gen Ed)
Cutrone	Maureen	3.75 hrs	Lunch & Kindergarten (Gen Ed)
Ferguson	Cynthia	3.75 hrs	Lunch & Kindergarten (Gen Ed)
Lovrich	Pat	6.50 hrs	Lunch & Kindergarten (Gen Ed)
SPECIAL EDUCATION			
Speizer	Rachel	6.75 hrs	RC (sp ed)
Leili	Lori	6.50 hrs	RC (sp ed)
Glowacki	Alice	3.75 hrs	PreK AM (Torres) (sp ed) (toileting)
Muce	Nancy	3.50 hrs	PreK PM (Torres) (sp ed) (toileting)
Simon	Nancy	6.75 hrs	PreK PreK (Torres) (sp ed) (toileting)
Scott	Debbie	6.75 hrs	AUT Previtara (sp ed)

MIDDLE SCHOOL			
SPECIAL EDUCATION			
Bagley	Leslie	6.50 hrs	RC (sp ed)
Baum	Arlene	6.50 hrs	RC (sp ed)
Baumann	Louise	6.50 hrs	RC (sp ed)
Goff	Michelle	6.50 hrs	RC (sp ed)
Micciulla	Sandy	6.50 hrs	RC (sp ed) one/one (ap)
Pieron	Rosa	6.50 hrs	Aut (sp ed)
Rapisardi	Theresa	6.50 hrs	RC (sp ed)
Rossano	Darlene	6.50 hrs	RC (sp ed)
Ulrich	Virginia	6.50 hrs	RC (sp ed) one/one (DD)
Tringali	Linda	6.75 hrs	RC (sp ed) one/one (GO)
Klein	Sandy	6.75 hrs	RC (sp ed)
Swercheck	Rochelle	6.75 hrs	RC (sp ed)

HIGH SCHOOL			
GENERAL EDUCATION			
Patten	Cathy	3.00 hrs	Falcon's Nest (Gen Ed)
Shatynski	Pam	3.00 hrs	Falcon's Nest (Gen Ed)
SPECIAL EDUCATION			
Cianchetta	Donna	7.00 hrs	(sp ed) Low cog. Class
Oskierko	Maureen	6.50 hrs	RC (sp ed) one/one (GW)
Finkelstein	Susan	7.00 hrs	RC (sp ed)
Hussey	Lucille	7.00 hrs	RC (sp ed) one/one (TM)
Koslowitz	Jackie	7.00 hrs	RC (sp ed) one/one (AS))
Rousseau	Dawn	7.00 hrs	RC (sp ed) one/one (JM)
Sigismondo	Shari	7.00 hrs	RC (sp ed) one/one (SM)

TRANSPORTATION –			
Nesby	Margaret	1.00 hr + WS	Bus
DeBella	Nancy	2.00 hrs + ML	Bus
Zambor	Karen	3.75 hrs	Bus
Anzaldi	Concetta	3.75 hrs	Bus
Healy	Linda	3.75 hrs	Bus

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

Certificated

Thomas Denehy	Substitute Teacher
Michael Cousins	Substitute Teacher
Donald George	Substitute Teacher
Mary Vanore	Substitute Teacher

Non Certificated

Anthony Lawrence	Substitute Bus Driver
Randy Britt	Substitute Bus Driver
Dolores McClain	Substitute Secretary
Maria Hughes	Substitute Paraprofessional

OO. It is recommended that the Board approve **Ms. Geri Sullivan**, as the Coordinator of Student Transportation Services, a twelve month position, effective September 1, 2011 through June 30, 2012 at a salary of \$41,000 prorated.

PP. It is recommended that the Board of Education approve the Employment Contract between the Monroe Township Board of Education and Assistant Superintendent 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 Business Administrator/Board Secretary as the attesting witness, are authorized to execute the aforementioned Employment Contract on behalf of the Board.

QQ. It is recommended that the Board approve the recall of the following paraprofessionals at their current step on guide (pending contract negotiations) effective September 6, 2011 through June 30, 2012:

Edward Salvador	Transportation	3.75 hrs
Joann Byrnes	Transportation	3.75 hrs
Maryann Loschiavo	Oak Tree cafeteria	3.75 hrs

II. Board Action

A. Residency Contract

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

- B. It is recommended that the Board approve the following Policies and Regulation for a second and final reading:

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

- C. It is recommended that the Board approve the submission of the NJDOE Excellent Educators for New Jersey grant in the amount of \$176,100.00.
- D. It is recommended that the Board approve the contract between the Monroe Township Board of Education and AlertNow (the student messaging system) at a cost of \$11,230 effective August 18, 2011 through August 17, 2012.
- E. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- F. It is recommended that the Board approve the Naviance System which includes Professional Development Private Web based Course that addresses college and career readiness for a cost of \$750.00.
- G. It is recommended that the Board approve the creation of the position of Coordinator of Student Transportation Services.
- H. It is recommended that the Board approve the job description for the Coordinator of Student Transportation Services.
- I. It is recommended that the Board approve the following Adult Education instructors, classes and salaries for the Fall 2011 classes:

ADULT EDUCATION FALL 2010 INSTRUCTORS SALARIES

Instructor	Class	Dates	Total Salary
David Aaron	Music of Louis Armstrong	10/11	MTCAC
David Aaron	Music of Duke Ellington	11/1	MTCAC
David Aaron	Music of Big Band Leaders	10/25	MTCAC
Terry Antoniewicz	Drawing in Perspective	9/13-10/11	MTCAC
Terry Antoniewicz	Secrets in your Handwriting	9/15-10/20	\$53.00 pp
Concetta Anzaldi	Sewing	9/13-11/15	\$600.00
Concetta Anzaldi	Italian/Conversational	9/15-11/17	\$540.00
Dr. Bryan Berger	Understanding Spinal Decompression	9/15	No Salary

Melody Blasenheim	Improve Your Health with Music	10/27	\$11.00 pp
Rick Bischel	Golf	9/13-10/11	\$1,500.00
Noreen Braman	Yoga, Laughter	9/13-10/8	\$30.00 per session
Alan Briskin	Microsoft Word 2007-Basic	9/12-9/27	\$35.00 pp
Alan Briskin	Microsoft Word 2007 Intermediate	10/3-10/24	\$35.00 pp
Alan Briskin	Computers Basics	11/3	\$20.00 pp
Alan Briskin	File Management	10/27	\$20.00 pp
Coast Boating School	Personal Watercraft & Safeboating	9/13, 9/15, 10/11, 10/13	\$50.00 pp
Irene Curran	Toning	9/19-10/24,11/7-11/14	\$210.00
Irene Curran	Edgar Allen Poe –Lecture	10/13	MTCAC
Dan D'Alessandro	Microsoft Powerpoint	9/15-10/13	\$22.00
Anthony DeLucia	Maximizing Your Social Security	10/20	No Salary
Anthony DeLucia	Take Control of Your Retirement	10/27	No Salary
Veronica Dery	Spanish/Beginners II	9/15-11/17	\$540.00
Veronica Dery	Spanish/Conversation	9/13-11/15	\$600.00
Anthony Dissen	Emotional Eating	11/17	No Salary
Deborah Dowd	Heart Saver AED & Adult CPR	10/13,11/03	\$25.00 pp
Kimberly Ducote Schimmel	Studio Photography	9/15-9/22,10/13-10/27	\$540.00(5)
Marvin Fischer	Music of Irving Berlin	11/15	MTCAC
Marvin Fischer	Music of Johnny Mercer	10/11	MTCAC
Marvin Fischer	Music of Harry Warren	9/13	MTCAC
Phensri Francis	Thai Cooking	9/20, 10/4, 10/18, 11/1	\$22.00 pp
Phensri Francis	Thai Vegetarian Cooking	9/27 10/11	\$22.00 pp
Barbara Gallucci	Yoga, Beginner	9/13-11/17	\$30.00 per session
George Greenburg	Pediatric CPR	9/27,10/6,10/11,11/1	\$45.00 pp
George Greenberg	Fire Safety	9/20,9/22,10/18,10/20	\$45.00 pp
Joel Greenberg	Japanese Art	10/4-10/18	\$30.00 pp
Milagros Gonzalez-Torres	Zumba® Fitness	9/13-11/17	\$4.75pp/per week
Robert Heyer	Watercolor/Intermediate	9/15-11/17	\$50.00 pp
Tracey Hrymoc	Reiki Certification	9/13-11/15	\$125.00 pp
Innovative Wellness Center	Healing With Acupuncture	9/22	No Salary
Salomon Kadoche	Pastels	9/15-11/17	\$65.00 pp
Rochelle Kapel	Full Body Exercise	9/12-12/15	\$540.00
Ken Kijak	Ballroom Dancing	9/13-11/15	\$220.00
Eva Lucena	How Spain Influence Music & Dance	11/15	MTCAC
Maurice Mahler	Life Drawing	9/13-10/18	MTCAC
Maurice Mahler	Artemisia Gentileschi	11/16	MTCAC
Natalie Michael	Rapping & Reading	9/13-11/15	\$30.00 per hour
Fred Miller	All over the Map	9/27	MTCAC
Fred Miller	He Wrote That	10/25	MTCAC
Fred Miller	Brooklyn Connection	10/4	MTCAC
Fred Miller	Bucks Connection	10/18	MTCAC
Fred Miller	Versus & Chorus	11/1	MTCAC
Terri McNichol	Chinese Calligraphy & Painting	10/13-10/27	MTCAC
Hector Morales	Latin Music Ensembles	9/27	MTCAC
Princeton Driving School	Driver Point Reduction Course	10/22,12/10	No Salary
Leonard Pulchin	Computer Education/Beginners	9/13-10/11	\$437.50
Leonard Pulchin	Microsoft Excel 2003	10/18-11/8	\$350.00
Christopher Raike	Buying Foreclosures	9/22	NoSalary
Christopher Raike	Home Buying	10/6	No Salary
Christopher Raike	Meet with a Real Estate Attorney	10/20	No Salary

Christopher Raike	Mortgages	9/15	No Salary
Christopher Raike	Real Estate Career Night	10/13	No Salary
Christopher Raike	Selling Your Home	10/27	No Salary
Kathy Rana	Gluten-Free Cookery	11/1	\$14.00 pp
Kathy Rana	New Ways to with Chicken	11/15	\$14.00 pp
Kathy Rana	Halloween Party Treats	10/25	\$14.00 pp
Kathy Rana	Pasta Making 101	9/13	\$14.00 pp
Sharon Rusnak	Kids Can Bake	9/28	\$11.00 pp
Sharon Rusnak	Kids Can Cook	10/12	\$11.00 pp
Sharon Rusnak	Castle Cake for a Princess	10/19	\$11.00 pp
Robert Renz	Pottery	9/22-11/17	\$490.00
Harry Westervelt & Gail Young-Leach	Country Line Dancing	9/20-11/15	\$62.00 pp
Joy Schaumloeffel	Belly Dancing	9/15-11/17	\$54.00 pp
Bea Siegel	Caring for & Understanding Dog	9/15-10/27	\$121.00
Joseph Silvestri	Complete Financial Management	10/4-10/18	No Salary
Marc Sky	Psychic Reading	11/1	\$21.00 pp
Marc Sky	Chocolate Hypnosis	10/13	\$21.00 pp
Marc Sky	Stop Smoking with Hypnosis	9/15, 11/8	\$21.00 pp
Marc Sky	Weight Loss with Hypnosis	9/15, 11/8	\$21.00 pp
Marc Sky	Psychic Powers	9/22	\$21.00 pp
Marc Sky	Spirit Encounters	11/1	\$21.00 pp
Marc Sky	Superpower Memory	11/15	\$21.00 pp
Marc Sky	Reliving your Past Lives	9/22	\$21.00 pp
Marc Sky	Money Art	11/15	\$21.00 pp
George Taglianetti	Screen Writing Workshop	9/13-10/18	\$50.00 pp
La Shonda Tyree	Glycerin Holiday Soap	10/2-10/27	\$25.00 pp
La Shonda Tyree	Handcrafted Soap Making	11/3-11/17	\$25.00 pp
Wendi Verdia	Gentle Yoga	9/13-11/15	\$76.00pp
Wendi Verdia	Intermediate Yoga	9/15-11/17	\$79.00pp
David Wendel	Got Belly Fat?	9/15,10/27	NO Salary
Ron Villegas	Guitar-Beginner/Intermediate	9/13-11/15	\$57.00 pp
Jerry Weiss	Transforming Your Life	9/15-11/17	No Salary
Janet Wood	Bridge-Advanced/Beginner	9/13/ 10/25	\$533.75
Janet Wood	Bridge/Intermediate	9/15-10/27	\$457.50

J. It is recommended that the Board of Education (1) appoint certified school psychologist/clinical psychologist Dr. Russell Kormann as a consultant to assist in the development of IEPs for students classified as eligible for special education and related services for the 2011-2012 school year; and (2) approve the assignment of educational responsibility as aforementioned to Dr. Kormann for specific students as determined by the Director of Pupil Personnel Services, including, but not limited to, the assignment of conducting assessments of the students' educational needs and the students' educational programs. Dr. Kormann may commence work upon completion of the criminal history background check process.

K. It is recommended that the Board approve the attached list of request for Field Trips.

L. It is recommended that the Board approve the attached list of Student Teacher Placements.

9. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$8,786,757.93 for June 2011 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 \$883,659.33 for June 2011 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–OAK TREE ELEMENTARY SCHOOL (BOND SERIES 2006)

It is recommended that the bills totaling \$159,405.13 for June 2011 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$152,480.78 for June 2011 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

E. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c)4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for June 2011, which indicates that no major accounts or funds have been over expended and that sufficient funds were available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with N.J.A.C. 6A:23-2.11(c)3, Be It Further Resolved that the Board Secretary certifies that the June 2011 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23-2.11(a).

F. 2010/11 SUMMARY CASH REPORT

Be It Resolved that members of the Board of Education hereby certify that they are in receipt of the Summary Cash Report for the fiscal year ending June 30, 2011.

G. TRANSFER #12

It is recommended that members of the Board of Education approve Transfer #12 as presented for fiscal year 2010/11. A copy is attached hereto.

H. STUDENT ACTIVITY FUNDS

It is recommended that members of the Board of Education re-establish for fiscal year 2011/12 the following student activity funds:

- (1) Barclay Brook School Student Activity Fund,
- (2) Brookside School Student Activity Fund,
- (3) Mill Lake School Student Activity Fund,
- (4) Woodland School Student Activity Fund,
- (5) Monroe Township Middle School Student Activity Fund,
- (6) High School Student Activity Fund, and
- (7) Oak Tree School Student Activity Fund.

I. AUTHORIZATION TO PURCHASE

Pursuant to N.J.S.A. 18A:18A-3(a), members of the Monroe Township Board of Education designate Michael C. Gorski, CPA, the Qualified Purchasing Agent for the Board of Education and authorize him to award contracts that do not exceed in the aggregate in a contract year the total sum of \$36,000 (bid threshold) without public advertising for bids. Furthermore, Michael C. Gorski, CPA is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a), and to award contracts pursuant to N.J.S.A. 18A:18A-3(c),

PREPARATION OF BID ADVERTISEMENTS

Pursuant to N.J.S.A. 18A:18A-2(b), Michael C. Gorski, CPA is designated to have the power to prepare advertisements, to advertise for and receive bids.

PURCHASE ORDER SYSTEM

All purchases made by the Monroe Township Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

UNAUTHORIZED PURCHASES

Any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v), and N.J.S.A. 18A:18A-3(a).

INSPECTION OF GOODS AND SERVICES

Pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate administrator or supervisor of the school district who initially recommended the award of contract. The appropriate administrator or supervisor in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specifications of the contract.

TRADE IN OF PROPERTY

The certified purchasing agent pursuant to N.J.S.A. 18A:18A-45(g), may include the sale of property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

J. VENDING AGREEMENT BETWEEN THE MONROE TOWNSHIP BOARD OF EDUCATION AND THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

It is recommended that members of the Board of Education approve the following resolution entitled: AGREEMENT between the MONROE TOWNSHIP BOARD OF EDUCATION, in the County of MIDDLESEX (hereinafter referred to as “THE BOARD”), and the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, in the County of MIDDLESEX (hereinafter referred to as “THE COMMISSION”).

WHEREAS, THE BOARD and THE COMMISSION agree that THE COMMISSION’S Academy Learning Center shall become a satellite food service area of THE BOARD; and

WHEREAS, the school food authorities desire to implement a program following the enhanced food based meal planning option whereby THE BOARD shall provide (subject to the approval of the New Jersey Department of Agriculture and provided that such program shall not impair existing allowances to either school food authority) breakfast and lunch for service to students in THE COMMISSION.

NOW, THEREFORE, in consideration of the mutual promises herein contained the school food authorities agree as follows:

1. EFFECTIVE PERIOD

This Agreement shall be effective as of September 1, 2011, and shall be in effect for the 2011-2012 school year. This Agreement may be terminated, by notice in writing given by either school food authority to the other, at least sixty (60) days prior to date of termination.

2. FOOD PREPARATION

THE BOARD shall prepare and provide sufficient food for the number of breakfast and lunches required each school day by THE COMMISSION.

3. MILK

The milk component will be supplied by THE BOARD. THE COMMISSION will purchase and offer the milk component.

4. MENU/MEAL PATTERN

A. The menu to be used by THE BOARD shall be available to THE COMMISSION at least two (2) weeks in advance of each month.

B. All meals supplied by THE BOARD will conform to the United States Department of Agriculture menu requirements specific to the selected Enhanced Food Based menu planning option.

C. THE COMMISSION will be responsible for the printing and distribution of menus.

5. CALENDAR

A. Prior arrangements shall be made between the parties for the provision of breakfast and lunch on days when THE BOARD is not serving lunch and THE COMMISSION is serving breakfast and lunch.

B. In contingency situations where costs are incurred on behalf of THE COMMISSION, these costs will be billed separately by THE BOARD as a result of consultation between both school food authorities.

6. ORDERS

THE COMMISSION shall submit daily telephone orders of any changes to the supervising employee of THE BOARD by 10:00 a.m., setting forth the number of breakfast, lunches, and extra food items (i.e. second entrees, etc.) required for that day.

In the event that THE COMMISSION needs to cancel a scheduled meal service day due to an emergency situation (i.e. snow day, etc.) THE COMMISSION will contact the THE BOARD kitchen staff by 6:00 a.m. If meal service is cancelled after 7:30 a.m., THE COMMISSION will be billed by THE BOARD only for meals that have been prepared.

7. DELIVERY

THE COMMISSION will be responsible for picking up the meals at 1629 Perrineville Road, Monroe Township, New Jersey 08831.

8. CHARGES

A. Meals

THE BOARD will invoice THE COMMISSION each month at the rate of \$2.45 per menu pattern meal. Payment of said invoices shall be made within fifteen (15) days upon approval thereof by THE COMMISSION.

B. Credits

There will be no credit for meals left over by THE COMMISSION.

9. RESPONSIBILITY

THE COMMISSION School Food Authority agrees to hold THE BOARD School Food Authority harmless with respect to any and all claims, charges and/or liability arising from or out of the acts, of the parties in the fulfillment of the provision of this Agreement.

10. REIMBURSEMENT

THE COMMISSION will be entitled to State reimbursement and will be responsible for timely completion and submission of reimbursement vouchers.

11. DONATED COMMODITIES

Donated commodities will not be utilized by THE BOARD in the production of the vended meals.

12. RECORDS

A. THE BOARD shall be responsible for sending completed production records, which includes at a minimum: menu item, portion size and number of servings sent daily to THE COMMISSION for each school that meals are delivered to. The number of leftover portions and portions used must be recorded on the production record by THE COMMISSION.

B. THE BOARD shall be responsible to keep all other school breakfast and lunch records as required by the New Jersey Department of Agriculture, Bureau of Child Nutrition.

IN WITNESS THEREOF, the parties have executed this Agreement as of the date indicated.

MONROE TOWNSHIP BOARD OF EDUCATION, MIDDLESEX COUNTY, NJ

By _____

Dated _____

MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, MIDDLESEX COUNTY, NJ

By _____

Dated _____

K. CONTRACT RENEWAL - FOOD SERVICE MANAGEMENT

It is recommended that members of the Board of Education approve Pomptonian Food Service to provide food services and supplies for fiscal year 2011/12. This is the third renewal from the 2008/09 base contract year.

This renewal is based upon the following language: Management Fee and Guarantee Language:

The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of thirty four thousand twenty three dollars (\$34,023.00) to compensate the Food Service Management Company (FSMC) for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$3,402.30) per month as a cost of operation. The Local Education Agency (LEA) guarantees the payment of such costs and fee to the Food Service Management Company (FSMC).

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the Local Education Agency's (LEA's) account. All vended meals receipts deposited into the Local Education Agency's (LEA's) account shall be divided by \$1.25 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.05 per meal equivalent.

The Food Service Management Company (FSMC) guarantees the Local Education Agency (LEA) a no cost of operation to the district for school year 2011/2012.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 169 serving days in the High School, 164 serving days in the Middle School and 164 serving days in the Elementary schools.
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates are not less than the previous year
- Value of commodities is not less than the previous year
- Enrollment remains constant
- The guarantee is based on the Food Service Management Company including \$21,000 in equipment repair expense as a cost of operation. The guaranteed minimum no cost will be reduced by the actual expense amount in excess of \$21,000 in equipment repairs
- No change in school policy that significantly affects operating expenses
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted including the Food Service Director's Compensation Package as stated in the proposed operating statement
- The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
- The guaranteed minimum no cost will be reduced if the current Board of Education Food Service Director retires. The adjustment will be equal to the cost of replacing the retiring employee including wages, taxes, benefits and other employment related expenses

MONROE TOWNSHIP BOARD OF EDUCATION, MIDDLESEX COUNTY, NJ

By _____

Dated _____

POMPTONIAN FOOD SERVICES

By _____

Dated _____

L. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

WHEREAS, Title 18A: 18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and WHEREAS, the Monroe Township Board of Education desires to authorize Michael C. Gorski, Qualified Purchasing Agent 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, Qualified 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 stated on the attached Amendment #10 and Amendment #26.

M. CONTRACT RENEWAL – PROTECTION SYSTEMS SUPERVISION SERVICES

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2011/12 to Haig's Service Corp. for Protection Systems Supervision Services for the following rates:

Technician	\$83.93/hour
Helper	\$55.95/hour
Material Markup	30%
Monthly Monitoring Charge per Building	\$33.57/month

N. CONTRACT RENEWAL – HVAC EQUIPMENT REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2011/12 to KCG, Inc. for HVAC Equipment Repairs for the following rates:

Mechanic	\$89.53/hour
Helper	\$21.26/hour
Material Markup	15%

O. CONTRACT RENEWAL - ROOFING REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2011/12 to Integrity Roofing, Inc. for Roofing Repairs for the following rates:

Rofer	\$76.10/hour
Helper	\$53.72/hour
Material Markup	12%

P. RESOLUTION – REIMBURSEMENT OF BOARD MEMBERS FOR COST OF CRIMINAL HISTORY BACKGROUND CHECK

It is recommended that members of the Board of Education authorize and approve the reimbursement of Board Members for costs related to criminal history background check in accordance with Assembly Bill 444, signed into law on May 26, 2011, and in accordance with P.L. 2011, Chapter 72 and pending Board approval of policy as related to this reimbursement.

Q. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve the appointment of certified school psychologist/clinical psychologist Dr. Russell Kormann (1) as a consultant to assist in the development of IEPs for students classified as eligible for special education and related services for the 2011-2012 school year; (2) approve the assignment of educational responsibility as aforementioned to Dr. Kormann for specific students as determined by the Director of Pupil

Personnel Services, including, but not limited to, the assignment of conducting assessments of the students' educational needs and the students' educational programs at a fee of \$3,500.00 per case and (3) for general program review at an hourly rate of \$200.00.

Dr. Kormann may commence work upon completion of the criminal history background check process.

It is recommended that members of the Board of Education approve the Bilingual Child Study Team, 47 Leah Way Parsippany, NJ 07054 to provide an Arabic Educational Evaluation at the fee of \$1,000.00 per evaluation for fiscal year 2011/12.

R. 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 providing district-wide telecommunications needs for fiscal year 2011/12

S. IDEA PART B PRESCHOOL BUDGET

It is recommended that members of the Board of Education approve the enclosed revised 10/11 IDEA Part B Pre-School budget and staff.

T. IDEA PART B BASIC

It is recommended that members of the Board of Education approve the enclosed revised 10/11 IDEA Part B Basic budget and staff.

U. TITLE I, PART A: IMPROVING BASIC PROGRAMS OPERATED BY LOCAL EDUCATION AGENCIES

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title I, Part A: Improving Basic Programs Operated by Local Education Agencies budget and staff.

V. TITLE II, PART A: TEACHER AND PRINCIPAL TRAINING AND RECRUITING FUND

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title II, Part A: Teacher and Principal Training and Recruiting Fund budget and staff.

W. TITLE II, PART D: ENHANCING EDUCATION THROUGH TECHNOLOGY

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title II, Part D: Enhancing Education through Technology budget.

X. TITLE IV: SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES ACT

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title IV: Safe and Drug-Free Schools and Communities Act budget.

Y. IDEA BASIC ARRA

It is recommended that members of the Board of Education approve the enclosed revised 10/11 IDEA Basic ARRA budget and staff.

Z. IMPACT GRANT

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Impact Grant budget and staff.

AA. IMPACT GRANT

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Impact Grant Carryover budget and staff.

BB. 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 Sun Center, (formerly Sovereign Bank Arena) for the 2012 High School Graduation Ceremony.

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

MICHAEL C. GORSKI, CPA

AUGUST 17, 2011

Prepared by

Meeting Date

10. BOARD PRESIDENT’S REPORT

11. COMMITTEE REPORTS

12. OTHER BOARD OF EDUCATION BUSINESS

13. 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):

Superintendent’s Evaluation

Discussion - Naming of the new MTHS Performing Arts Center

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

14. PUBLIC FORUM *

15. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING

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

16. 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 August 17, 2011 Public Board of Education Meeting was called to order by Board President Kathy Kolupanowich at 7:00 p.m.

ATTENDANCE

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

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 Gorski, Business Administrator/Board Secretary
- Mr. Jeff Gorman, Assistant Superintendent of Schools

MEMBERS OF THE PUBLIC – 26

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 August 12, 2011:

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

PRESENTATION – SOLAR POWER FOR NEW MTHS BY DESIGN IDEAS GROUP

Mr. Rich Alderiso of Design Ideas Group and Mr. Steve Langan of Barnickel Engineering gave a presentation as related to options for installing solar panels at the new Monroe Township High School using some of the remaining construction funds. They gave a brief description of how solar systems work, benefits of solar systems, how it could be integrated into the New High School along with funding options and its long range potential for cost savings to the District. Members of the Board of Education asked made comments and asked questions as related to solar power for the New Monroe Township High School and Mr. Langan responded appropriately. Members of the public were also allowed to comment and/or ask questions as related to the presentation.

DISCUSSION – NAMING OF THE NEW MONROE TOWNSHIP HIGH SCHOOL PERFORMING ARTS CENTER

It was suggested that this agenda item be deferred until closed session.

PUBLIC FORUM

George Gunkelman - Kelly Court, asked for an update on the Oak Tree solar system and Jerry Tague responded that the system has required no maintenance and explained how many SRECs have been produced and sold at various times of the year.

Michelle Arminio – 9 Nathaniel St., asked how long it would take for the solar system to pay for itself and Jerry Tague indicated it would take seven years. Then Ms. Arminio asked if the metal roof would affect the efficacy of the system and Mr. Langan explained it would not be put on the metal roof at the new High School. Finally, Ms. Arminio asked why the naming of the new High School could not be discussed in public as it is not a closed session item under the parameters of the Open Public Records Act and it was responded that it would be discussed under Other Board of Education Business.

John Leary – Board Member suggested that an attorney once again be present at all board meetings to be able to give a legal recommendation in questions such as what can be discussed in Closed Session.

Andrea Ryan - 5 Regent Dr. representing Kids 1st and suggested and recommended the name of the performing arts center at the New High School be named after Dr. Ralph Ferrie who was integral in helping assure that the New High School would be built.

Doug Poye – 4 Tamarack Rd. asked if excess building funds from the referendum can be used for anything or should the monies be returned to the public in the form of tax relief as he feels the Board is looking to spend all excess monies. Next, Mr. Poye asked if in the first public forum the public could speak on all agenda items and Kathy Kolupanowich responded they could. Mr. Poye stated that at the last meeting it was voted to restore zero period busing yet continue to keep the pay to participate program which was the newer program. Mr. Gorski responded that legal advice had been given as to using the funds for solar systems and the I-Pads. Dr. Gorman responded as related to questions related to I-Pads and Mr. Chiarella added that more items than I-Pads were bought as part of the technology package.

Robert Roche -18 Yorkfield Blvd. asked how much under budget we are on the high school and Mr. Gorski responded that it is a dynamic number and that auditors are currently reviewing all reserves and fund balances.

Michelle Arminio – 9 Nathaniel Street once again raised a point of order as to what can be discussed in Closed Session and gave each Board Member a pamphlet related to the Open Public Records Act.

SUPERINTENDENT’S REPORT/RECOMMENDATIONS

Dr. Hamilton stated there had been a recent meeting with State Legislators regarding State funding for the District and the transition plan that has been ongoing to ensure a successful school opening in September. Mr. Tague stated that 71 out of 89 TCU units are being removed throughout the District, gave an update as related to Certificates of Occupancies and the status of the moves from Applegarth School to the new Middle School and from the old to the new High School.

PERSONNEL

A motion was made by Mr. Kaufman and seconded by Ms. Antelis that Personnel Items (A - QQ) be approved by consent roll call. Ms. Faraone and Mr. Klein asked questions as related to specific items and Dr. Hamilton or Dr. Gorman responded appropriately. Roll Call – 10 – 0 with Ms. Antelis recusing on item MM and Mr. Klein voting no on item KK. 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 – L) be approved by consent roll call. Mr. Roll Call – 10 – 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 Mr. Braverman and seconded by Mr. Kaufman that Board Action Items (A – BB) be approved by consent roll call. Roll Call – 10 – 0 with Mr. Klein voting no on Item Q Arabic educational evaluations. 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 PRESIDENT'S REPORT

Ms. Kolupanowich stated the District is getting ready for the ribbon cutting for the new High School which will be held on Tuesday, September 6th at 6:30 p.m.

COMMITTEE REPORTS

BUILDINGS & GROUNDS/TRANSPORTATION COMMITTEE

Mr. Chiarella, Chairperson of the Buildings & Grounds/Transportation Committee stated there had been a meeting on August 16th, and that the following had been discussed: update on the New High School and gave thanks to Jerry Tague for all his hard work, bid going out for snow removal, telephone upgrades and painting to be done at Central Offices.

FINANCE COMMITTEE

Mr. Leary, Chairperson of the Finance Committee stated that he and Dr. Hamilton attended a meeting in Trenton with legislators as related to the gross inequity in state funding for Monroe. Additionally, he stated there was a committee meeting on August 16th and the following items were discussed: the situation with Jamesburg, paperless electronic pay stubs, MRESC contract for food services, ribbon cutting for the new High School, ARRA grant close-out, the current audit being completed by Samuel Klein, moving forward with new technology and replacing Lernia which was free with Core K-12.

OTHER BOARD OF EDUCATION BUSINESS

Mr. Tessler reminded the Board that Board meetings are now televised, they are elected officials and should be careful as to comments being made. Ms. Faraone addressed an early comment by Mr. Leary and stated that in comparison to Monroe, Jamesburg is an extremely poor District and that the State has eliminated all its funding. Mr. Klein thanked Mr. Tague for taking 60-70 people on a tour of the new High School and gave an update on the municipal conversion for Hovnanian to go from an age restricted to a family community and the potential impact on the school district by this and by the planning board approving Renaissance properties to convert from age restricted to family and affordable housing. Ms. Antelis stated that Dr. Hamilton has been named the NAACP Educator of the Year and will be honored on September 10th, there will be a softball game between the Board of Education and the Police Department and that she agreed the discussion regarding the naming of the auditorium at the new High School should not be a part of the Closed Session.

A motion was made by Mr. Braverman and seconded by Ms. Antelis that the auditorium at the new High School be named the Monroe Township Performing Arts Center. Roll Call 5 -5. Motion did not carry.

A motion was made by Mr. Tessler and seconded by Mr. Chiarella that the auditorium at the new High School be name the Dr. Ralph P. Ferrie Performing Arts Center. Roll Call 3 – 6 – 1. Motion did not carry.

A motion was made by Mr. Kaufman and seconded by Mr. Chiarella that the auditorium at the new High School be named The Kids First Performing Arts Center. Roll Call 2 – 8. Motion did not carry.

Mr. Klein made a motion seconded by Mr. Leary that the auditorium at the new High School be named the Monroe Township Veterans Performing Arts Center. Roll Call 4 – 6. Motion did not carry.

Mr. Braverman made a motion seconded by Ms. Antelis that the meeting be adjourned. Roll Call 1 – 9. Motion did not carry.

Dr. Hamilton stated that goal number six of the Superintendent's Action Plan was added in Aug. 2010 with the transition of 6th graders to middle school which will be completed soon. Further he added that he would like to replace this goal with the implementation of technology initiative. Roll Call 10 – 0. Motion Carried.

Motion made by Mr. Masters and seconded by Mr. Chiarella to amend the previous action taken at the July 20th meeting, to eliminate pay to participate income from the 2011/12 budget and to utilize the \$250,000 to offset the \$165,000 revenue lost by eliminating pay to participate to for a net amount of \$74,989 to be used for tax relief. Various Board Members stated their opinions. Roll Call – 5 -5 – Motion did not carry.

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):

Superintendent's Evaluation

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

Mr. Tessler made a motion seconded by Mr. Chiarella to go into closed session.

To Closed Session: 9:20 p.m.

Return from Closed Session: 10:40 p.m.

PUBLIC FORUM

Joe Homoki – 61 Hoffman Road stated that the Marasco Center was not part of the original structure which is why it was given a separate name and he stated he thinks the auditorium at the new High School should not be named after a person. He also asked how discussions on placques for the new High School has been completed and stated his suggestions as to who should be listed on the placques.

Michelle Arminio – 9 Nathaniel Street asked if there were invitations sent out for the ribbon cutting ceremony and Dr. Hamilton stated a committee was in place that decided on the invitation list. Further she added that a person's name should not be used for the auditorium and that perhaps Monroe Township Community Arts Center should be considered.

Joe Homoki – 61 Hoffman Road stated that the Freeholder he mentioned should be named on a placque as they were instrumental in helping to obtain the land.

Barbara Doll – 15 Edward Ave. suggested that regardless of what name is chosen it should include the words High School to eliminate confusion.

Minutes of the Public Meeting of the Monroe Township Board of Education held on August 17, 2011 at the Monroe Township High School. 12

Chrissy Skurbe – 8 Seminole Court stated her disappointment that the pay to participate program was not being eliminated as it is a major cost for some families which will keep some children from being able to participate.

ADJOURNMENT

A motion was made by Mr. Chiarella and seconded by Mr. Klein that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 10:50 p.m.

Respectfully submitted,



MICHAEL C. GORSKI, CPA
BOARD SECRETARY/BUSINESS ADMINISTRATOR