

Minutes of the Public Board of Education meeting held on June 19, 2013 at the Monroe Township High School.

The 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. Ira Tessler, Vice President
Mr. Marvin Braverman
Mr. Ken Chiarella
Mr. Lew Kaufman
Mr. Lou Masters
Mr. Doug Poye
Mr. Anthony Prezioso

BOARD MEMBERS ABSENT

Ms. Amy Antelis

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Robert Czarneski

STUDENT BOARD MEMBERS PRESENT

Ms. Aneri S. Patel
Ms. Francesca Speranza

STAFF PRESENT

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

MEMBERS OF THE PUBLIC – 62

After the Pledge of Allegiance and roll call, the Board President read the following statement:

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted June 12, 2013:

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

PRESENTATION OF MONROE EDUCATION GRANTS –

Mr. Todd Edelman, President of the Monroe Education Foundation presented the following grants to district teachers:

Ms. Kristin Miller – Barclay Brook
Ms. Denise Quinn – Mill Lake
Ms. Larissa Miller – Middle School
Ms. Lisa McHugh – Barclay Brook
Ms. Karen Berecsky – Mill Lake
Ms. Brooke Kreiger – Mill Lake
Ms. Patricia Vangorden - Middle School
Ms. Sarah Richards - Barclay Brook
Ms. Ashley Pepe - Barclay Brook

Along with the individual awards the Monroe Township Education Foundation presented a check to Mr. Gorski, Business Administrator / Board Secretary in the amount of \$4,700 and will be donating two iPads for each of the elementary schools as well as the Middle School.

RECOGNITION OF RETIREES

Dr. Hamilton Board President Kathy Kolupanowich thanked, acknowledged and presented awards to the following retirees:

Ms. Maria Ledbeter, Custodian Monroe Township High School
Ms. Joyce Sweeney, Confidential Secretary to the Business Administrator/ Board Secretary
Ms. Pamela O'neil, Guidance Counselor Mill Lake Elementary School
Ms. Diane Shadell, Teacher Woodland Elementary School
Ms. Susan Krawczyk, Teacher Monroe Township High School
Mr. Ted Magielnicki, Assistant Principal Oak Tree Elementary School
Ms. Ronnie Grossman, Teacher Mill Lake School
Mr. John Devine, Teacher Monroe Township Middle School

RECOGNITION OF ANERI S. PATEL SERVICE AS STUDENT BOARD MEMBER

Dr. Hamilton read and presented Ms. Aneri S. Patel with a certificate of appreciation for her service to the board as a Student Board Member from 2011 through 2013. Ms. Kathy Kolupanowich stated that Aneri has been a Student Board Member for the last two years and while a student at the high school she has been a part of the National Honor Society, the Spanish Honor Society, the Multi-Cultural Club, the Honor Roll and has volunteered her time tutoring at both the Monroe Township Library and Robert Wood Johnson Hospital. Aneri plans on attending Rutgers University in the fall. On behalf of the board Ms. Kolupanowich congratulated Aneri and wished her continued success.

DARE TO DREAM PRESENTATION

Ms. Erica Friedman reported that on May 23, 2013 she was grant permission to take students to Middlesex County College for the Dare to Dream Student Leadership Conference. A conference for students who have demonstrated exemplary student leadership skills. This year the student selected was Joseph Rasky. Joseph shared his educational and social experiences, development and accomplishments during his time in the Monroe Township School District. Joseph plans to attend the program for Academic Success at the Post Campus of Long Island University.

STUDENT BOARD MEMBER REPORT

Ms. Aneri thanked the board for her recognition and the experience that she had well serving as a Student Board Member. Ms. Speranza informed the board that the forth marking period ended June 14, 2013, final exams will be Tuesday through Friday. Graduation will take place on June 25, 2013.

A motion was made by Mr. Chiarella and seconded by Mr. Masters to move the Agenda item Committee Reports before Public Forum. Motion Carried Unanimously.

COMMITTEE REPORTS

Mr. Masters reported that a Finance Committee Meeting was held June 17, 2013. The committee agreed to recommended that the board to approve Metz Culinary Management as the new food service company for the district. The committee discussed the recommendation of TD Bank for finance who offer a 1.6% rate. The committee also discussed the bid award for the Middle School Partial Roof Replacement. Arch Concept Construction was awarded the bid. An update on MECA enrollment was given.

OTHER BOARD OF EDUCATION BUSINESS

Mr. Masters informed the board that a Middlesex County Regional Service Commission Meeting was held on June 7, 2013. The purpose for the meeting was reorganizational. The cooperative bids which is a very lengthy Agenda can be found on their website for review.

PUBLIC FORUM

Steven Riback 23 Riveria Drive – asked why the district is continuing the MECA program if additional loans are needed to keep it operational. Mr. Riback added that he felt the program needs to be voted down.

Tom Nothstein 15 Nathaniel Drive – stated why the \$40,000 interfund transfer wasn't on the Agenda. Mr. Gorski explained that there was an Agenda item to discuss the MECA enrollment and members were provided with an enrollment update was scheduled for the last Finance Committee Meeting. Mr. Gorski also clarified that at the last meeting it was disclosed that there will be a need for an additional transfer in that range. Subsequent to that meeting we did another interim financial update for the MECA Program and determined that another transfer for \$40,000 was needed to provide working capital to carry it through June 30, 2013. The monies are needed for salaries and operational costs. Ms. Kolupanowich added that additional transfer had been discussed at a prior

meeting. Mr. Nothstein asked when the Business Plan will be made public. Dr. Hamilton answered that the plan should be made public in mid- August.

Kristin Rasky 17 Mayberry Avenue – wanted to thank the district for all the help and support they gave Joseph and his family from the moment he began Project help at the age of three up until now.

Michelle Arminio 9 Nathaniel Street – stated that she is not opposed of the philosophy or idea of MECA but the way it is being proposed and has evolved and how much information has been given to the public she believes is suspect. The taxpayers are the shareholders and she feels that the \$40,000 should have been discussed earlier. Mr. Gorski explained that after reviewing the operations for the program through May 31, 2013 it was determined that there was a deficit because the expenditures are exceeding the current revenues therefore it necessitated another transfer for working capital purposes. Ms. Arminio suggested that the board be forthcoming with information not just for the MECA program but if the board wants trust and support from the taxpayers for programs they need to be more open with all the information.

Robert Roche 18 Yorkfield Blvd. stated that he felt \$300,000 would have been much better spent on programs such as the Dare to Dream Program rather than a babysitting program. Mr. Roche questioned the guaranteed return of \$95,000 from the food service provided. Mr. Gorski explained that part of the bid process for RPF requires potential bidders. The Metz Culinary Management guarantee a profit of \$95,000 which will not only help keep lunch prices down but ensure the taxpayers will not be help to subsidize the lunch program. Mr. Roche asked if the \$95,000 could have been loaned to MECA instead of the general fund. Mr. Gorski explained that it is more customary to have interfund loans provided by the general fund. The food service fund has never loaned money to other funds as that is not what it was designed for. It is meant to have a break even number as close to possible to ensure that appropriate lunch prices are being charged. The retained earnings are used for future items such as additional serving lines, ovens, cash registers, other fixed assets purposes like the food service truck was just approved, and consideration for future lunch prices. Mr. Roche inquired what the unused surplus of the general fund was at the time of the MECA loan. Mr. Gorski replied that there are two figures one being the Excess Surplus Calculations which goes to subsequent years budget as required by law that was about 4.6 million and as required by the state there is about 1.8 million held in reserve in the general fund as required by law. Should you dip below that figure you need to ask for county permission.

Maryann Lester 44 Avenue I – asked what is the transfer #11, Mr. Gorski explained that transfer # 11 is the eleventh transfer of the school year. It is the transferring between budgetary accounts is customary. Transfers are normal to transfer money between accounts which is allowed by the county. Ms. Lester asked what the fees of DI Architecture services for the partial roof replacement were and what the ROD Grant stands for. Mr. Gorski stated that the state has put forth that they have money available to help schools with construction projects. Through the efforts of Mr. Gerald Tague and himself Mr. Gorski stated that they moved quickly to jump on this ROD Grant Funding. If the ROD Grant is approved can reimburse the district for up to 40% of the cost. The cost of the DI Architecture cost is about 46 to 60 thousand which is included in the \$500,000.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Chiarella and seconded by Mr. Prezioso that Personnel Items (A - JJ) be approved by consent roll call. Mr. Poye stated that he would like to see a report of the level of

enrollment of the various clubs that fall under the Personnel Section of the Superintendent's Report. Mr. Prezioso also would like to see those numbers. Roll Call – 9 – 0 – 0 – 1 with Mr. Braverman voting no on the new position under Item II and Mr. Kauffman recusing on Item T. 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 Mr. Chiarella and seconded by Mr. Tessler that Board Action items (A – G) be approved by consent roll call. Roll Call – 9 – 0 – 0 – 1). 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. Masters and seconded by Mr. Chiarella that Board Action Items (A – AA) be approved by consent roll call. Mr. Prezioso asked if the MECA Program will need to borrow more money for July. Mr. Gorski responded yes there may be a possibility that there will be a need to borrow money as there are fixed expenses that continue but the light at the end of the tunnel is that the project enrollment numbers for September are good. Mr. Masters questioned what the figures for the MRESC Cooperative savings were. Mr. Gorski replied that the district has saved over \$500,000. Roll Call – 9 – 0 – 0 – 1. Motion Carried with Mr. Prezioso voting No on item V. 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 asked Mr. Gorski to update the board on S-2307. Mr. Gorski stated that the district has success at the first level which is the hearing at the Senate Budget and Appropriations Committee. It was a favorable vote on our legislation after testimony was provided by stakeholders on the importance of this legislation of reducing taxes and being sensitive to the senior population in this town. This legislation does not ask for additional money but simply asks the state to fund its own funded model for district where one third or greater of the residents are age 65 years of age or older according to the last decennial census. Mr. Gorski stated that he spoke to Mr. Jim Hooker, Chief of Staff for Senator Greenstein yesterday and according to Mr. Hooker there is increasing interest in this legislation by various Senators. The next step according to Mr. Hooker is that it will go to the full Senate for a vote. An additional bill called A-3478 is in existence in the assembly currently. Which could be acted on anytime. According to Mr. Hooker this could pass the Assembly Education Committee, the Senate and the full Assembly by the time they leave for vacation.

Ms. Kolupanowich added that it is very important for members of this community to get in touch with senators with support for this legislation.

Ms. Kolupanowich wished everyone a safe and healthy summer.

Mr. Prezioso wanted to thank Ms. Teresa Taylor for her time with the district and all that she has done as well as all the other Special Education Teachers in the district.

Mr. Chiarella thanked Aneri for her service and time that she has volunteered to serve as Student Board Member. Mr. Chiarella also thanked the board and community for supporting the S-2307 bill in Trenton. It was nice to see the range of community members who came out to support.

Mr. Kaufman stated he received a call from a college whose district just went through a security audit; this district had doors which do not have windows on them. Mr. Kaufman suggested that we do an audit to ensure all of our doors have windows or peep holes on them.

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):

Interview: Math Supervisor
 Personnel: Superintendent's Evaluation
 Legal: Board to receive legal advice on Jamesburg mater

Student Matters: Harassment, Intimidation and Bullying Incidents

Incident #	Date	School	Incident No.
40	4/19/2013	APPLEGARTH	85612,81808
41	5/28/2013	WOODLAND	83094,82841
42	6/10/2013	OAK TREE	85506
43	6/10/2013	HIGH SCHOOL	78728,80974

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

A motion was made by Mr. Chiarella and seconded by Mr. Tessier that the members of the Board of Education go into closed session. Motion Carried.

Adjourned to Closed Session at 8:22 p.m.

Returned to Public Meeting at 10:51 p.m.

Public Forum

Liz Pruester 29 Spruce Meadows Drive – read a statement regarding the school security at Brookside School, Barclay Brook and the Middle Schools. Ms. Pruester visits these schools sometimes as often as twice a day, and sees that the security guards know the parents and feels comfortable that they are doing a good job. Ms. Pruester also thanked her long time family at Barclay Brook and expressed her gratitude for all they have done.

Michelle Arminio 9 Nathaniel Street – inquired as to how many closed session items have been resolved this evening. Ms. Kolupanowich stated one, the recommendation for Supervisor of Mathematics. Ms. Arminio asked if the Superintendent's Evaluation has been resolved yet. Ms. Kolupanowich responded yes, however it is personnel matter and can be revealed after the contract has been signed.

Dr. Hamilton read the following resolution;

It is recommended by the Superintendent that Susan Gasko be appointed as the district Pre-k – 12 Supervisor of Mathematics at a salary of \$ 106,583 including longevity of \$2,380 effective July 1, 2013 through June 30, 2014.

A motion was made by Mr. Chiarella and seconded by Mr. Masters that the resolution to appoint Ms. Sue Gasko be approved by consent roll call. Roll Call 8-1-0-1 with Mr. Tessler voting No. MOTION CARRIED.

ADJOURNMENT

A motion was made by Mr. Kaufman and seconded by Mr. Masters that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 10:57 p.m.

Respectfully submitted,



MICHAEL C. GORSKI, CPA
BOARD SECRETARY/BUSINESS ADMINISTRATOR

MONROE TOWNSHIP BOARD OF EDUCATION

**423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
Fax (732) 521-1628**

**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, JUNE 19, 2013
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. Ira Tessler, Board Vice President
Ms. Amy Antelis
Mr. Marvin Braverman
Mr. Ken Chiarella
Mr. Lew Kaufman
Mr. Louis Masters
Mr. Doug Poye
Mr. Anthony Prezioso

JAMESBURG BOARD MEMBER REPRESENTATIVE

Mr. Robert Czarneski

STUDENT BOARD MEMBERS

Ms. Aneri S. Patel

Ms. Francesca Speranza

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 June 12, 2013:

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

5. PRESENTATION OF MONROE EDUCATION FOUNDATION GRANTS

6. RECOGNITION OF RETIREES

7. STUDENT BOARD MEMBERS' REPORT & RECOGNITION OF ANERI S. PATEL SERVICE AS STUDENT BOARD MEMBER

8. STUDENT PRESENTATION - DARE TO DREAM

9. PUBLIC FORUM*

10. SUPERINTENDENT'S REPORT/RECOMMENDATIONS**I. Enrollment**

	<u>5/31/13</u>	<u>4/30/13</u>	<u>Difference</u>	<u>5/31/12</u>	<u>Difference</u>
Applegarth School	288	289	-1		+288
Barclay Brook School	446	444	+2	460	-14
Brookside School	543	543	0	528	+15
Mill Lake School	427	428	-1	443	-16
MTMS	1385	1386	-1	1390	-5
Oak Tree	607	606	+1	841	-234
Woodland School	525	525	0	522	+3
Monroe High School	<u>1896</u>	<u>1899</u>	<u>-3</u>	<u>1761</u>	<u>+135</u>
Total Elementary & Secondary	6117	6120	-3	5945	+172

I. Enrollment (cont'd)

<u>School</u>	Monroe			Jamesburg		
	<u>April</u>	<u>May</u>	<u>Difference</u>	<u>April</u>	<u>May</u>	<u>Difference</u>
Academy Learning Center	9	9		1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	1	1				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	2	2		1	1	
Collier	1	1				
CPC Upper	3	3				
East Mountain	0	0		2	2	
Eden	3	3		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
JFK Johnson Rehab Inst.*	1	1		1	1	
KIVA	0	0		1	1	
Lakeview School	0	0				
New Roads Parlin	3	3				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	0	0				
Middlesex County Acad.	2	2				
Midland	0	0		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	2	2				
Newmark High School	1	1				
Nuview Academy	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1		2	1	Minus 1
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Search Day Program	1	1				
UMDNJ	2	2				
Woodcliffe Academy	1	1				
Total	49	49		10	9	

*Both the Monroe student and Jamesburg student have graduated but attend JFK for transitional services

II. Home Instruction

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
79109	MTMS	6	CST	Schnitzer, Faughnan	9/5/2012	
80901	MTHS	9	Med.	Olszewski, Price, Granett, Feminella, Ed. Svc. Commission	9/27/2012	
78774	MTHS	10	504	Ed. Svc. Commission, Schnitzer, Drust, Romano, Hardt	10/10/2012	
77903	MTHS	11	Med.	Kudrak, Pepe, Wall	10/3/2012	
78140	MTHS	10	504	Snagusky, Drust, Dougherty, Minter, Mazur	10/12/2012	
85099	MTHS	12	Med.	Vogtman, Ballard, Rose, Beachum	11/14/2012	
81240	MTHS	9	504	Pepe, Feminella, Gold, Hardt, Hoffman	12/4/2012	
88108	OTS	2	CST	Sadik, Marinelli	12/5/2012	
77504	MTHS	12	SUS	Tolboom, Rose	1/11/2013	
78943	MTMS	8	Med.	Weiner	1/7/2013	
85634	MTHS	12	SUS	Ballard, McDonald, Wall, Simmonds	1/23/2013	
80870	MTHS	9	Med.	Lobello, Weinstein, Drust, Granett, Riggi	1/29/2013	
85936	MTHS	11	SUS	Pepe, Lyons, Mazur, Matt Hardt	1/29/2013	
84165	MTMS	7	Med.	Education Inc.	1/29/2013	
87717	MTHS	9	Med.	GenPysch	1/28/2013	
70415	MTHS	12	Med.	Ballard, Tolboom, Hladek, Basile	2/14/2013	
50616	MTHS	12	Med.	Massaro, Deedy, Roth, Morolda, Profaci	2/22/2013	
85844	MLS	2	Med.	Quinn, Silvers	2/26/2013	
83153	MTHS	9	Med.	Varacallo, Beachum, Fennessy, Chanley, Massaro, Drust	3/1/2013	
80782	MTHS	11	Med.	Rose, MacKenzie, Deedy, Basile, Stapenski, Romano	3/13/2013	
88067	MTHS	10	Med.	Drust, Fennessy, M. Hardt, Rose, Morolda	3/13/2013	
81005	MTHS	10	SUS	Price	3/20/2013	
85969	MTHS	11	SUS	Field, Wall, Deedy, Profaci, MacKenzie,	3/22/2013	
77921	MTHS	12	Med.	DeMarco, Romano, George	4/4/2013	
86632	MTHS	10	SUS	Grimaldi	4/10/2013	
82070	MTHS	9	Med.	Lyons, Fennessy, M. Hardt, Kudrak, Simmonds	4/9/2013	
85038	OOD	10	CST	M. Hardt, Wolk, S. Wall	4/16/2013	
81279	MTHS	11	Med.	Kudrak, Pepe	4/18/2013	
87376	MTHS	9	SUS	Lyons	5/1/2013	

86628	MTHS	10	Med.	Grimaldi, Romano, DeMarco, Drust, Morolda	5/1/2013	
82946	BES	5	Med.	Rubenstein	5/1/2013	
77917	MTHS	11	Med.	MacKenzie, McDonald, Pepe, Deedy, Wall, Reiff, Corbisiero	5/6/2013	
78733	MTHS	9	Med.	Mamoreck, Pepe, S. Wall, Neues, Thumm	5/10/2013	
78240	MTHS	9	Med.	Lyons, Riggi, Simmonds, Deutscher, Ed. Svc. Commission	5/13/2013	
88080	MTHS	10	CST	S. Wall, Quindes, Ongaro, Simmonds	5/13/2013	
87231	MTMS	7	Med.	Burd, Weiner, Heyl, Earl, Haring	5/14/2013	
85092	MTHS	11	SUS	Lyons, Simmonds	5/15/2013	
79039	MTHS	9	Med.	Mazur, Granett, DiMeola, Pepe, Drust	5/22/2013	
80754	MTHS	9	SUS	Simmons	5/23/2013	
78176	MTHS	11	SUS	Ed. Svc. Commission	5/24/2013	
78627	MTHS	10	Med.	Mazur, Drust, DiMeola, Wall, Pepe	5/31/2013	

III. Fire Drills/Security Drills

Applegarth School-----	May 20, 2013
Barclay Brook School -----	May 6, 2013
Brookside School -----	May 14, 2013
Mill Lake School -----	May 3, 2013
Monroe Middle School-----	May 15, 2103
Oak Tree School -----	May 28, 2013
Woodland School -----	May 20, 2013
Monroe High School -----	May 23 and 30, 2013

Security Drills

Applegarth School-----	May 23, 2013
Barclay Brook School-----	May 30, 2013
Brookside School -----	May 30, 2013
Mill Lake School -----	May 13, 2013
Monroe Middle School-----	May 22, 2013
Oak Tree School -----	May 21, 2013
Woodland School -----	May 20, 2013
Monroe High School -----	May 28, 2013

IV. Personnel

- A. It is recommended that the Board accept the resignation of **Ms. Pamela Ackerman-Garcia**, Supervisor of Language Arts, World Language and Media, effective August 1, 2013.
- B. It is recommended that the Board accept the resignation of **Dr. Teresa Herrero-Taylor**, School Psychologist for the District, effective August 19, 2013.
- C. It is recommended that the Board accept the resignation of **Mr. Joseph Muszel**, Bookkeeper in the Business Office, effective July 4, 2013.
- D. It is recommended that the Board approve a modification in the maternity leave of absence to **Ms. Serena DeFelice**, teacher of Physical Education at Brookside School, retroactive May 28, 2013 through June 25, 2013 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. DeFelice may be entitled.
- E. It is recommended that the Board approve a medical leave of absence to **Ms. Barbara Trotte**, paraprofessional at Woodland School, retroactive to May 28, 2013 through June 14, 2013 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Trotte may be entitled.
- F. It is recommended that the Board approve a medical leave of absence to **Ms. Sharon Gray**, driver in the Transportation Department, retroactive to May 29, 2013 through June 14, 2013 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Gray may be entitled.
- G. It is recommended that the Board approve a maternity leave of absence to **Ms. Janina Snagusky**, teacher of Language Arts at the High School, effective September 3, 2013 through January 29, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Snagusky may be entitled.

- H. It is recommended that the Board approve an extended medical leave of absence to **Ms. Donna Plichta**, Secretary at the High School, retroactive to June 12, 2013 through July 12, 2013 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Plichta may be entitled.
- I. It is recommended that the Board approve an extended medical leave of absence to **Ms. Susan Finkelstein**, paraprofessional at the High School, retroactive to June 17, 2013 through June 25, 2013 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Finkelstein may be entitled.
- J. It is recommended that the Board approve a medical leave of absence to **Mr. Shane Mangan**, custodian at the High School, retroactive to May 23, 2013 through June 7, 2013. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Mangan may be entitled.
- K. It is recommended that the Board approve a medical leave of absence to **Mr. James Culver**, custodian at the High School, retroactive to May 28, 2013 through June 7, 2013. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Culver may be entitled.
- L. It is recommended that the Board approve a medical leave of absence to **Mr. Leslaw Lenczyk**, custodian at the High School, effective June 10, 2013 pending further action of the Board. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Lenczyk may be entitled.
- M. It is recommended that the Board approve a modification in the following end of year school work for guidance counselor, Michele Rockoff, effective August 26, 2013 through August 30, 2013 at the per diem rate (four hours per day). Ms. Rockoff was previously approved for the week of June 26, 2013 through July 2, 2013 and the week of August 26, 2013 through August 30, 2013.
- N. It is recommended that the Board approve **Ms. Deborah Dowd**, School Nurse, to check the defibrillators in the District for 2.5 hours on July 24, 2013 and 2.5 hours on August 20, 2013 at the hourly supplemental rate (\$53.87).
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- O. It is recommended that the Board approve the following substitute personnel for the Extended School year for the summer of 2013:

Jeffrey Shanfield SLD para professional SLD 11-204-100-106-000-093 (pending criminal history)

Kerry Danish PSH teacher PSH 11-215-100-106-000-093

Chelsea Walford teacher of LLD 11-204-100-610-000-093

Debra Goldhecht Speech Teacher Split between the following accounts

PSH 11-215-100-106-000-093

SLD 11-204-100-106-000-093

AUT 11-214-100-106-000-093

MD 11-214-100-106-000-093

Para Professional

Leslie Bagley

Account 11-204-100-106-000-093

Wendy Cerbie – Transportation Paraprofessional

Harsh Khanna – Transportation Paraprofessional

Michelle Ballard – substitute teacher

Geeta Lyer – substitute para

Kim Martini- substitute para

Katherine Doll-substitute para

Christina Tumminella – substitute transportation para

Christine Narsavage – substitute transportation para

Dawn Krempecki – substitute transportation para

Debbie Sosnak - substitute transportation para

Stephanie Koslowitz substitute teacher and/or para (pending criminal history)

Alsha Epstein substitute teacher and/or para (pending criminal history)

Jenna Volkmann substitute para (pending criminal history)

- P. It is recommended that the following personnel be approved for the School Goals Committee at a stipend of \$286 for the 2013-2014 school year:

Woodland

Susan Green-Nowachek

Kristen Hummel

Tricia Rutherford

Susan Podhurst

Applegarth

Nancy Poland

Ashley Clayton

Cynthia Hills

Hardevi Shah

Susan Voza

High School

Eugene Snook
Matthew Defilipis
Danielle Drust
Deborah DeBoer
Martin Griffin
Kathy Dillon
Susan Gasko
Rosemarie Armstrong

MTMS

Erin Berry
Laurie Budrewicz
Jeanne Czapkowski
Nicole Diloranzo
Sherri Fatovic
Katie Lederman

- Q. It is recommended that the Board approve the following teachers for zero period at the hourly supplemental rate (\$53.87) for the 2013-2014 school year:

Woodland School (rotational basis)

Nicholas Reinhold
Sara Perella
Tricia Rutherford

Brookside School

Theresa Anthony
Jessica McDermott – substitute

- R. It is recommended that the Board approve the following staff as IAQ Coordinators for the 2013-2014 school year (up to 10 hours per month at the non-instructional rate of \$44.85).

Woodland School

Bethanne Augsbach

Applegarth

Todd Abrahams

High School

George Pangalos

Middle School

Douglas Glassmacher

Mill Lake

Denise Quinn

- S. It is recommended that the Board approve the following teachers for Technology Resource for the 2013-2014 school year at a stipend of \$1182:

Oak Tree

Benjamin Howroyd

Barclay Brook

Marisa Leston

Brookside

Jaclynn Merlette

Woodland

Nicholas Reinhold

Applegarth

Hardevi Shah

MTMS

Kimberly Lowden (50%)

Donna Montgomery (50%)

- T. 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 2013 at the MTEA hourly supplemental rate (\$53.87):

R = regular ed S = special ed	IEP meeting
<u>Monroe Township Middle School</u>	
S	Amabile, Pauline
S	Burd, Natalie
R	Czapkowski, Jeanne
R	Earl Karen
S	Firestine, Judy
R	Gorham, Matthew
S	Lisi, Caitlin
R	Murphy, Michelle
R	Muschla-Berry, Erin
S	Ostroski, Lindsay
S	Schultz, Bernice
R	Sullivan, Susanna
S	Van Gorden, Patricia
R	Weiner, Scott

<u>Barclay Brook</u>	
R	Delmonaco, Margaret
R	DiGrazia, Olga
R	Leston, Marisa
S	Pedersen, Katherine
R	Wasdin, Karen
<u>Brookside</u>	
R	Bertini, Kimberly
S	Cocuzza, Danielle
R	McDermott, Jessica
R	Levine, Sarah
S	Merlette, Jaclynn
S	Quarino, Nancy
S	Rubenstein, Jodi
R	Silverman, Eric
R	Varacallo, Lisa
R	Villegas, Sandra
	<u>IEP meeting</u>
<u>High School</u>	
S	Ballard, Michelle
R	Chase, Jennifer
R	DeMarco, Sharon
S	Donovan, Thomas
R/S	Friedman, Erica
S	Hardt, Matthew
S	Harris, Dale
R	Holmes, Sherry
S	Lustgarten, Abbe
R	MacKenzie, Renata
S	MacKenzie, Steven
R	Mazur, Melissa
S	McDonald, Michael
S	Pepe, Courtney
S	Reiff, Sheree
R	Speizer, Dana
R	Varacallo, Jackie
R	Weinstein, Stacey
<u>Mill Lake</u>	
R	Cormey, Sandy
R	Berecsky, Karen
S	DeBlasio, Paula

R	DeLuca, Kristie
S	Hirsch, Barbara
R	Quinn, Denise
S/R	Silvers, Ashley
S/R	Talbott, Sandra
	IEP meeting
Applegarth	
S	Kaufman, Selime
S	Mordes, Jennifer
S	Poland, Nancy
Oak Tree	
R	Gross, Terri
R/S	Torres, Ashlee
Woodland	
S	Ciccarella, Olimpia
S	Gigliello, Carol
S	Mahler, Audrey
S	Perrella, Sarah
R	Rutherford, Tricia
Speech	
	Giancola, Mary Jo
	Clifford, Noreen

- U. It is recommended that the Board approve the following nurses for zero period before and after school for the 2013-2014 school year at the hourly supplemental rate (\$53.87) account no. 11-000-213-100-000-098:

Marie McNutt
 Shirley Torrillo
 MaryAnn Procopio
 Margaret Eckstein
 Stacey Fretta
 Susan Talocka
 Debbie Dowd
 Bonnie Essig
 Cynthia Weiler
 Pat Duffy (Jamesburg nurse)
 Linda Elko (Jamesburg nurse)

- V. It is recommended that the Board approve the following instructors for Band Camp in August 2013:

Christopher Gow
 Sharon Maher
 Don Smith
 Stephanie Modzelewski (pending criminal history review)
 Peter Saleh
 Rodney Farrar
 David Rattner

- W. It is recommended that the Board approve the following non-affiliated personnel at MECA for the 2013-2014 school year:

Name	Position	Salary	Hire Date	Account No.
Alongi, Maria	Paraprofessional	\$10,505.25	9/12	64-990-320-100-000-098
Esposito, Keri	Paraprofessional	\$10,505.25	9/12	64-990-320-100-000-098
Lutz, Theresa	Pre-School Teacher	\$26,390.00	9/12	64-990-320-100-000-098
Gawron, Adrian	Paraprofessional	\$10,505.25	9/12	64-990-320-100-000-098
Jenson, Sharon	Director	\$46,690.00	7/12	64-990-320-100-000-098
Mauceri, Kara	Paraprofessional	\$10,505.25	9/12	64-990-320-100-000-098
Morelli, Mary	Paraprofessional	\$10,505.25	9/12	64-990-320-105-000-098

- X. It is recommended that the Board approve the following curriculum and curriculum writers for the 2013-2014 school year (full year curricula \$1504 stipend half year curricula \$977.60 stipend) Account 11-000-221-104-000-091 :

Curriculum

Sociology
 Scientific Research & Development (semester course)
 Intro to Forensic Science (semester course)
 Forensic Science On-line (semester course)
 AP Chemistry
 Physics I
 Italian I Grade 7-8
 Spanish I Middle School (50% each)

Drama I
 Media K-2

Media 3-5
 ELA-ESEA Title I Curriculum Writer PreK-K
 ELA-ESEA Title I Curriculum Writer 1-2
 ELA-ESEA Title I Curriculum Writer 3-4
 ELA-ESEA Title I Curriculum Writer 5-6
 ELA-ESEA Title I Curriculum Writer 7-8
 Creative Writing
 Monsters in Literature IV (50% each)

Staff

Gail DeMarco
 George Pangalos
 Ryan Tolboom
 Ryan Tolboom
 George Pangalos
 Rama Basu
 Marie Celeste
 Shirley Siniscalchi &
 Jessica Conglio
 Robert Byrnes
 Nicole Midura
 Patty Regan
 Brianne Teichmann
 Carmela Iadevaia
 Bernadette Chin
 Pauline Ambile
 Natalie Burd
 Beth Wolk
 Sandy Appel &

AP 3D Art	Andrea Feminella
AP Studio Art	Astin Williams
Arts Careers	Mark Wetzel
Graphic Design I	Mark Wetzel
Culinary Arts I	Julia Bulkley
Culinary Arts II	Amanda Docherty
Working with Children II	Amanda Docherty
Working with Children III	Susan Rosati
AP Economics (2)	Susan Rosati
	Zachary Morolda
	Theresa Weiss
Marketing I	Deborah Stapenski
Marketing II	Deanna Dale
Personal Finance/Economics	Sherry Holmes
Foods	Margaret Dey
Living on Your Own	Margaret Dey
Materials and Methods (2)	Daniel Lombardi
	Mark Snow
Cabinetmaking	Theodore Powoski
Construction Technology	Daniel Lombardi
Photography	Patricia Rein
Fashion Merchandising	Pam Valvano
Algebra I	Elysia Price
Dynamics of Algebra II	Jackie Puleio
Dynamics of Trig/Math Analysis	Jennifer Chase
AP Calculus BC	Susan Gasko
AP Computer Science A	Gerald Minter
AP Calculus AB/BC	Susan Okulewicz
Grade 7 Health & Physical Education	Michael Collins
Grade 8 Health & Physical Education	Cheryl Whinna
Grade 9 Health & Physical Education	Kathleen Dillon
Grade 10 Health & Physical Education	Ashleigh Pecherski
Preschool High Scope (2)	Kathy Pederson
	Melissa Chou
Speech Elementary (2)	Faith Vidolin
	Kate Towlen
Speech Secondary (2)	Mary Jo Giancola
	Shirah Sternfield

- Y. It is recommended that the Board approve the following advisory positions at the High School for the 2013-2014 school year (account no. 11-401-100-100-000-098):

Academic Team	Jaclyn Abruzzese	1721
Assistant Academic Team	Laura Granett	1117
African-American Club	John Murphy	1721
Middle School Arts Coordinator	Julia Bulkley	up to 20 hours (\$44.85)
Art Club	Mark Wetzel	1721
Athletic Equipment Manager	Stacey Weinstein	4974
Athletic Trainer (F,W,S)	Nathan Cogdill	9865 per session

Athletic Trainer (F,W,S)	Michelle McCorkle	9865 per session
AVA Coordinator	Boris Hladek	3282
Band Director	Martin Griffin	6583
Asst. Band Director	Alfred Hadinger	4075
Asst. Marching Band:		
Fall Color Guard	Stephanie Modzelewski	1252
Winter Color Guard	Sharon Maher	1252
Percussion	Peter Saleh	1252
Choreographer	Rodney Farrar	1954
Drill Instructor	Christopher Gow	1252
Color Guard (Drill Team)	Sharon Maher	2812
Chess Club	George Pangalos	1721
Choral Director	Jennifer Alagna/Adam Good (50/50)	4421
Asst. Chorus & Choir	Adam Good/Jennifer Alagna (50/50)	2736
Mens Choir	Jennifer Alagna/Adam Good (50/50)	2394
Class Advisors	Freshman	Myra Dabkowski/Katelyn Goodman (50/50) 1315
	Sophomore	Debra Lyons/Jordanna Riggi (50/50) 1315
	Junior	Samantha Grimaldi 2152
	Senior	Astin Williams/Theresa Jennings (50/50) 2755
Coaches Club	Tina Lambiase	1721
Computer Club	Gerard Minter	1721
D.E.C.A.	Deborah Stapinski	1957
Distance Lab Coordinator	Eugene Snook	
Drama Director (Prod. 1,2,3)	Robert Byrnes (Musicals-Fall & Spring)	4620 per play 4975 per musical
Drama Producer (Prod.1,2,3)	Debra VanLiew	2616
Drama Set Design (Prod. 1,2,3)	Dan Lombardi	1283 per show
Choreographer (2 Musicals)	TBD	
Environmental Action Club	George Pangalos/Ryan Tolboom (50/50)	1721
ExAmino	Edgar Esteves/Katherine Bruno (50/50)	1721
Fellowship Christian Athletes	Jovanna Quindess	1721
Fitness/Aerobics	Fall Gerard Minter/Zachary Morolda	1721
	Winter Ashley Pecherski	1721
	Spring Sandy Mascali	1721
F.B.L.A.	Deanna Dale	1721
F.C.C.L.A.	Pamela Valvano/ Amanda Docherty (50/50)	1721
F.L.Y. Coordinator	Laurie Beagan	2344
F.L.Y. Counselors	Sean Field	1459
	John Bigos	1459
	Sheree Reiff	1459
	Jena Rose	1459
	Christina Basile	1459
	Renata MacKenzie	1459
	Jaclyn Puleio	1459
	Giuseppe Callela	1459
	Katy Elias (MS)	1459
French Honor Society	George Pangalos	1721
Gay/Straight Alliance	Cathy Ielpi/Doreen Mullarney (50/50)	1721
History Club	Laura Granett	1721
International Thespian Society	Robert Byrnes	1721
Italian Honor Society	Anthony Carrannante	1721
Jazz Dance Team	TBD	

Jazz Ensemble	Martin Griffin	2812
Key Club	Melissa Schwartz	1721
Literary Magazine	Joseph Rooney	2226
Mathletes	Beth Goldstein	2152
Mock Trial	Giuseppe Callela	1721
Model UN	Joseph Romano	1721
Multicultural Club	Manjit Sran	1721
National Arts Honor Society	Julia Bulkley	1721
National Honor Society	Jennifer Chase/Kathleen Dougherty (50/50)	2226
Newspaper	Dana Speizer	3518
Performing Arts Center Coordinator/		
Student Advisor	Alfred Hadinger	11,000
Peace Ambassadors	Cathy Ielpi/Doreen Mullarney (50/50)	1721
Poetry Corner	Joseph Rooney	1721
Photography	Deanna Dale	1721
School Store	Ralph Zamrzycki	1721
Science Club	Mark Snow	1721
Scienceletes	Ryan Tolboom/George Pangalos (50/50)	2395
Spanish Honor Society	Beth Wolk/Jovanna Quindes (50/50)	1721
Staff/Student Ath. Mgr (Fall)	Michael McDonald	5667
Staff/Student Ath. Mgr (Winter)	Michael McDonald	5667
Staff/Student Ath. Mgr (Spring)	Stacey Weinstein	5667
Student Activities Advisor	Ralph Zamrzycki	7654
Student Council	Melissa Schwartz/ Danielle Drust (50/50)	3159
Technology Club	Mark Snow	1721
Tri-M	Alfred Hadinger	1721
Weight Training (Fall)	Sandy Morolda	1721
Weight Training (Winter)	Marc DeBellis	1721
Weight Training (Spring)	Justin Cella	1721
Yearbook	Kimberly Ruotolo	4421
Yearbook Business Manager	Theresa Jennings	2438
Young Science Achievers	Dean Quest	2395
Youth & Government	Laura Granett	1721

- Z. It is recommended that the Board approve the following coaches for the 2013-2014 school year (account no. 11-402-100-100-000-098):

Head Football	Christopher Beagan (Step 3)	10577
Assistant Football	Justin Cella (Step 3)	6875
	Chris Baldassano (Step 3)	6875
	Marc DeBellis (Step 3)	6875
	Joseph Romano (Step 3)	6875
	Dan Lee (Step 3)	6875
	Anthony Arcaro (Step 3)	6875
	Michael Ryan (Step 3) – pending fingerprints	6875
	Val Barnaby - volunteer – pending fingerprints	
	Michael Elgawal	volunteer
(substitute)	Zachary Morolda	volunteer
Weightroom & Conditioning	Christopher Beagan	8319
Head Boys Soccer	Steven MacKenzie (Step 3)	8898
Asst. Boys Soccer	Joseph Yannone (Step 3)	5784

	Ross Schultz (Step 3)	5784
Head Girls Soccer	Kathleen Dillon (Step 3)	8898
Asst. Girls Soccer	Joclyn Ritter (Step 2)	5202
	Katie Lederman (Step 2)	5202
	Caitlin Hoskins - Volunteer	
Head Field Hockey	Ashleigh Pecherski (Step 3)	8898
Asst. Field Hockey	Eileen Kelley (Step 3)	5781
	Keith Hudak (Step 3)	5781
Head Boys Basketball	Nicholas Puleio (Step 3)	9638
Asst. Boys Basketball	Jeffrey Warner (Step 3)	6259
	Steven MacKenzie (Step 3)	6259
Head Girls Basketball	Leigh Vogtman (Step 3)	9638
Asst. Girls Basketball	Keith Hudak (Step 3)	6259
Asst. Girls Basketball	Sean Field (Step 2)	5667
Head Wrestling	William Jacoutot (Step 3)	9638
Asst. Wrestling	Joseph Eurell (Step 2)	5667
	Dan Lee (Step 3)	6259
	Zachary Morolda (Step 3)	6259
	Sal Profaci	volunteer
Head Baseball	Patrick Geroni (Step 2)	8006
Asst. Baseball	Shawn McCorkle (Step 3)	5781
Asst. Baseball	Ronald Herrick (Step 3)	5781
	Sean Fields (Step 2)	5202
Head Softball	Keith Hudak (Step 3)	8898
Asst. Softball	Donald Fadden (Step 3)	5781
	Jordanna Riggi (Step 3)	5781
Head Boys Cross Country	Nicholas Puleio (Step 3)	6271
Head Girls Cross Country	Mary Mancini (Step 2)	5959
Head Boys Winter Track	Traci Rickert (Step 3)	9638
Head Girls Winter Track	Christian Jessop (Step 3)	9638
Asst. Winter Track	Ben Glaz (Step 3)	5880
	John Murphy (Step 3)	5880
	Mary Mancini (Step 2)	5667
Head Girls Spring Track	Christian Jessop (Step 3)	9638
Head Boys Spring Track	Traci Rickert (Step 3)	9638
Asst. Spring Track	Marc DeBellis (Step 3)	6259
	John Murphy (Step 3)	6259
	Joseph Rooney (Step 3)	6259
	TBD	
Head Boys Lacrosse	Joseph Yannone (Step 3)	8898
Asst. Boys Lacrosse	Ross Schultz (Step 3)	5781
	Joseph Romano (Step 3)	5781
	Joseph Garavente - volunteer	
Head Girls Lacrosse	Carly Welsh (Step 3)	8898
	Joclyn Ritter (Step 3)	5781
	TBD	
Head Girls Volleyball	Michael Collins (Step 3)	8898
Asst. Volleyball	Julia Bulkley (Step 3)	5781
Head Ice Hockey	Gerard Minter (Step 3)	8898
Asst. Ice Hockey	Thomas Donovan (Step 3)	5781
	Mark Wetzel	volunteer
	George Pangalos	volunteer

Head Bowling	Samantha Grimaldi (Step 3)	6271
Head Golf	Dennis Kelleher (Step 3)	6271
Head Boys Tennis	James Kushner (Step 3)	6271
Asst. Boys Tennis	Edgar Esteves (Step 1)	4076
Head Girls Tennis	Trudy Marmorek (Step 3)	6271
Asst. Girls Tennis	Matthew Olszewski (Step 3)	5391
Head Cheerleading-Fall	Karissa Titus (Step 3)	6271
Asst. Cheerleading –Fall	Michelle Ballard (Step 2)	3873
Head Cheerleading-Winter		
Asst. Cheerleading-Winter	Michelle Ballard (Step 2)	3873
Head Competition Cheer	Karissa Titus (Step 3)	6271
Asst. Competition Cheer		
Volunteer Swimming Coach	Traci Rickert	volunteer
Volunteer Gymnastic Coach	Brant Lutska	volunteer
	Misty Corbisiero	volunteer

AA. It is recommended that the Board approve the following coaches at the Middle School for the 2013-2014 school year:

Wrestling Head Coach (Winter)	Chris Baldassano – Step 2	3683
Wrestling Assistant Coach (Winter)	Ben Ostner – Step 2	2394
Basketball Boys Coach (Winter)	Mike Collins – Step 2	3683
Basketball Girls Coach (Winter)	Chris Sidler – Step 3	4069
Cheerleading Coach (Winter)	Dawn Fowler – Step 3	2650
Softball Coach (Spring)	Kathy Dillon – Step 3	5781(grandfathered)
Baseball Coach (Spring)	Gary Snyder – Step 3	3758
Soccer Boys Coach (Fall)	Chris Sidler - Step 2	3382
Soccer Girls Coach (Fall)	Leigh Vogtman – Step 3	3760 (50%)
	Marissa Santoriello – Step 1	3043 (50%)
Field Hockey Coach (Fall)	Stephanie Haring - Step 1	3043
Cross Country Head Coach (Fall)	William Jacoutot – Step 3	4149
Cross Country Assistant Coach (Fall)	Gary Snyder – Step 3	2697

BB. It is recommended that the Board approve the following advisory positions at the Middle School for the 2013-2014 school year:

Student Council	Nancy Markwell	2,054:
Yearbook	Mark Antioquia (50/50 Split)	
	Kathryn McManus	2,873
Yearbook Business Manager	Fern Liebross	572
Builder's Club	Michelle Murphy (50/50 Split)	2,054
	Donna Montgomery	
Band Director	David Rattner	2,649
Assistant Band Director	James Capes	1,722
Chorus Director	Nina Schmetterer	2,649
Director of Chamber Singers	Nina Schmetterer	1,557
Jazz Band	David Rattner	1,557
Middle School of the Arts Coordinator	Robert Howatt, Jr.	up to 20 hrs.(\$44.85/hr)

Athletic Coordinator	Cheryl Whinna	3,990 per season
Fall, Winter, Spring)		
Middle School National Jr.	Nancy Markwell (50/50 Split)	1,447
Honor Society	Adele Hughes (50/50 Split)	

- CC. It is recommended that the Board approve the following staff at MTMS for Faculty Council on August 29, 2013 for five hours each at the non-instructional rate (\$44.85):

Linda Magee
Laurie Budrewicz
Mark Antioquia
Angela Best
Eve Solow

- DD. It is recommended that the Board approve the following staff at MTMS as Team Leaders for the 2013-2014 school year at a stipend of \$1592 each:

(Alpha) Kimberly Lowden
(Encore) Nina Schmetterer & Donna Montgomery (50/50)
(Evolution) Jeanne Czapkowski
(Fit Falcons) Cheryl Whinna & Katy Elias (50/50)
(Icon) Adele Hughes
(Innovation) Mark Antioquia & William Jacoutot (50/50)
(Inspire) Shirley Siniscalchi
(Mosaic) Georgine Hynes
(Quest) Karen Earl
(Senators) Jessica Consiglio
(Spectrum) Bonnie Crisco
(Vega) Irene Curran
(Venture) Patricia Smith
(Vista) Susanna Sullivan

- EE. It is recommended that the Board approve the following staff at MTMS for 6th grade orientation on August 28, 2013 for two hours each at the non-instructional rate (\$44.85):

Pauline Amabile	Rochelle Kapel
Taryn Berkowitz	Kyleen Laurretta
Natalie Burd	Katie Lederman
James Capes	Caitlin Lisi
Anju Chawla	Melissa Lordi
Misty Corbisiero	Jan Maher
Eunice Cuyos	Nancy Markwell
Jeanne Czapkowski	Kathryn McManus
Dina Dale	Michelle Murphy
Deborah Dowd	Laurie Pike
Ryan Fiore	Michael Pilato
Andrea Forlenza	Sharon Rusnak
Dawn Fowler	Nina Schmetterer

Mary Jo Giancola
Denise Hahne
Daniel Hoehler
Robert Howatt, Jr.
Georgine Hynes
Michael Joffe
Jessica Johner
Kathleen Wood

Samuel Schneider
Laura Schreuders
Bernice Schultz
Patricia Smith
Susanna Sullivan
Kerri Tafrow
Shirley Torrillo
Dorothea Zeier

FF. It is recommended that the Board approve the following certificate personnel for the after school TAG program for the 2013-2014 school year at the rate of (\$77.56 per session):

Balient	Fran	Middle School Grade 7 Science
Best	Angela	Middle School Grade 8 Science
Bordieri	Melissa	Oak Tree Grade 2 Math; Grade 2 Language Arts
Chin	Stephanie	Applegarth Grade 5 Science
Chin	Bernadette	Applegarth Grade 5 Science
Clark	Pat	Woodland Grade 5 Math; Grade 5 Language Arts; Grade 5 Science
Cocuzza	Danielle	Brookside Grade 5 Math
Collins	Carly	Brookside Grade 4 Language Arts
Corvinus	Jennifer	Brookside Grade 5 Language Arts; Grade 5 Science
Curran	Irene	Middle School Grade 8 Language Arts
Dabkowski	Myra	Woodland Grade 3 Math
Dawson	Autumn	Middle School Grade 7 Science
DeMarco	Sonny	Applegarth Grade 5 Math
Doucette	Christine	Barclay Brook Grade 2 Language Arts
Fletcher	Melissa	Mill Lake Grade 2 Language Arts
Hawxhurst	Erica	Middle School Grade 6 Art
Heyl	Jody	Middle School Grade 6 Science
Hills	Cynthia	Applegarth Grade 4 Math
Holmes	Sherry	Applegarth Grade 5 Language Arts
Howroyd	Ben	Oak Tree Grade 3 Language Arts
Hughes	Adele	Middle School Grade 7 Language Arts
Hyer	Jennifer	Woodland Grade 4 Art
Kies	Meryn	Mill Lake Grade 2 Math
Kirchner	Kerri	Middle School Grade 6 Language Arts
Kutcher	Danielle	Woodland Grade 4 Language Arts
Leonard	Judy	Oak Tree Grade 3 Math
Miller	Kristin	Barclay Brook Grade 2 Math
Nagle	Beth	Brookside Grade 4 Math; Grade 3 Language Arts
Naumik	Maria	Middle School Grade 6 Art
Perrine	Christine	Woodland Grade 5 Art
Pike	Laurie	Brookside Grade 3 Math

Post	Kate	Middle School Grade 6 Science
Rutherford	Tricia	Woodland Grade 4 Math
Shah	Hardevi	Applegarth Grade 4 Language Arts
Shanholtzer	Ania	Applegarth Grade 4 Math
Temple	Colin	Applegarth Grade 4 Art, Grade 5 Art
Virelles	Dave	Brookside Grade 4 Art; Grade 5 Art
Voza	Sue	Applegarth Grade 5 Math
Wood	Kate	Woodland Grade 3 Language Arts; Middle Schl. Grade 8 Science

GG. 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, 2013 through June 30, 2014, for a base salary of \$169,792.26 plus \$1311.00 for longevity, 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.

HH. It is recommended that the Board approve the following certificated personnel on the following Step on guide:

Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
Noel Kendall	Barclay Brook	Teacher of grade 1	Step 1 B +15 \$48,568+1750 pending transcripts	11-120-100-101-000-010	9/1/13-6/30/14	Replacement position-tenure track
Laura Horoszewski	Brookside	Teacher of grade 5	Step 2 MA \$48,723+3450	11-120-100-101-000-020	9/1/13-6/30/14	Resignation Replacement-tenure track
Lisa Varacallo	Brookside	Teacher of grade 4	Step 2 BA \$48,723	11-120-100-101-000-020	9/1/13-6/30/14	Resignation Replacement – tenure track
Melissa Wolverton	HS	Teacher of the Handicapped	Step 1 MA \$48,568+\$3450	11-213-100-101-000-093	9/1/13-6/30/14	Non-renewal replacement – tenure track
Daniel Hoehler	MTMS	Math teacher gr. 6	Step 1 BA	11-130-100-101-000-080	9/1/13-12/20/13	Leave replacement – extension of contract
Alessia Mancuso	Oak Tree	Teacher of Kindergarten	Step 1 MA \$48,568+3450	11-120-100-101-000-060	9/1/13-6/30/14	Leave replacement
Kristin Castaldo	Barclay Brook	Teacher of Kindergarten	Step 1 BA \$48,568	11-120-100-101-000-010	9/17/13-2/14/14	Leave replacement
Michelle Giaquinto	Oak Tree	Teacher of grade 2	Step 1 MA \$48,568+3450	11-120-100-101-000-060	9/1/13-6/30/14	Leave replacement
Jamie Neues	HS	Teacher of Language Arts	Step 1 BA \$48,568	11-140-100-101-000-070	9/1/13-1/29/14	Leave replacement

Candice Theinert	MTMS	Set Design 7 th & 8 th grade play	\$834		2013 school year	Substitute – stipend position
Sybil Williams Gray	HS	Social Worker	Step 11 MA 115%	11-000-219- 104-000-093	7/1/13- 6/30/14	Increase in contract
Laura Marinelli	Oak Tree/ Applegarth	Teacher of the Handicapped	2BA	11-213-100- 101-000-093	9/1/13- 6/30/14	Transfer
Ania Shanholtzer	Applegarth	Student Council Advisor	\$1335 stipend	11-120-100- 101-000-050	9/1/13- 6/30/14	Stipend position
Natalie Burd	MTMS	Wilson Program	117% contract – zero period	11-213-100- 101-000-093	9/1/13- 6/30/14	Existing program
Judy Firestine	MTMS	Decoding Program	117% contract – zero period	11-213-100- 101-000-093	9/1/13- 6/30/14	Existing program
Larissa Miller	HS	Teacher of TV Prod.	Step 6BA+15 \$50,523+1750	11-140-100- 101-000-070	9/1/13- 6/30/14	Transfer from MTMS

II. It is recommended that the Board approve the following non certificated personnel on the following Step on guide:

Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
Francine Sorrento	Barclay Brook	Traffic Guard	Step 6A reg. 1 hour a day	11-190-100- 106-000-010	9/1/13- 6/30/14	
Dawn Michaud	Brookside	Substitute Traffic Guard	Step 8	11-190-100- 106-000-020	9/1/13- 6/30/14	Substitute
Dorothy Domke	Central Office	Secretary	Step 2 of Central Office guide \$37,313	11-000-251- 100-000-095	7/1/13- 9/30/13	Leave replacement
Stephen Naumik	District	Attendance Officer	Stipend \$7304		2013-2014 school year	Stipend position
Jeffrey VanLiew	High School	Custodian	Black Seal \$750	11-000-262- 100-000-070	Retroactive 3/31/13- 6/30/13	Salary adjustment
Michael Shearn	High School	Custodian	Black Seal \$750	11-000-262- 100-000-070	Retroactive 3/31/13- 6/30/13	Salary adjustment
Marc Palumbo	High School	Custodian	Black Seal \$750	11-000-262- 100-000-070	Retroactive 3/31/13- 6/30/13	Salary adjustment
Shari Sigsmundo	Applegarth	Resource	Step 8 Spec. Ed. 6.75 hours day	11-213-100- 106-000-093	9/1/13- 6/30/14	Correction – she was listed at MTMS and Applegarth

Patricia Sherman		Workstation specialist	15 years longevity \$1500 effective 1/3/14	11-000-252-100-000-020	1/3/14-6/30/14	Correction in longevity
Margaret Burke	MTMS	Paraprofessional	Step 1 Spec Ed 3.75/hrs \$13.50/hr	11-213-100-106-000-093	5/9/13-6/26/13	Correction of step
Margaret Burke	MTMS	Paraprofessional	Step 1 Spec. Ed. \$13.50/hr for 3.75 hours	11-213-100-106-000-093	9/1/13-6/30/14	Correction in hours for 2013-14 school year
Mark Goebel	Transportation	Dispatcher	\$1000 longevity	11-000-270-160-000-096	9/1/13-6/30/14	Modification in salary to include Longevity
Susan Lederman	Barclay Brook	Personal Paraprofessional	Step 8 Spec. Ed. \$18.22 /hr Plus \$1.00 toileting for 6.75/hrs day	11-204-100-106-000-093	9/1/13-6/30/14	Transfer
Dawn Michaud	Brookside	Paraprofessional	Professional development 15 hours/1 credit \$70 stipend	11-213-100-106-000-093	2/28/13-6/30/13	Salary adjustment
Holly Daly	Barclay Brook	Paraprofessional	Professional development 15 hours/1 credit \$70 stipend	11-215-100-106-000-093	2/19/13-6/30/13	Salary adjustment
Lynn Albetta	Woodland	Spec. Ed. Paraprofessional	6.75/hrs day	11-212-100-106-000-093	9/1/13-6/30/14	Increase of one hour
Rosa Pieron	MTMS	Spec. Ed Para	Step 6A Spec. Ed. \$15.70/hr + \$1.00/hr toileting 6.5 hrs/day	11-214-100-106-000-093	9/1/13-6/30/14	Correction in contract to include toileting
Audra Perschilli	Mill Lake	Spec. Ed Para	Step 6A Spec. Ed. \$15.10/hr + \$1.00/hr toileting 6.75 hrs/day	11-204-100-106-000-093	Retroactive to 9/5/12-6/30/13	Correction in contract to include toileting
Audra Perschilli	Mill Lake	Spec. Ed Para	Step 6A Spec. Ed. \$15.70/hr + \$1.00/hr toileting 6.75 hrs/day	11-204-100-106-000-093	9/1/13-6/30/14	Correction
			\$1.00/hr toileting 6.75 hrs/day			
Pat Russo	Mill Lake	Spec. Ed Para	Step 8 Spec. Ed. \$18.22 /hr + \$1.00/hr toileting 6.75 hrs/day	11-204-100-106-000-093	9/1/13-6/30/14	Correction in contract to include toileting

Peter Piro	District	Security Coordinator	\$6,000 stipend		7/1/13-6/30/14	New position
Nancy Tagliaferro	Central Office	Confidential Secretary to Business Administrator	\$52,500	11-000-251-100-000-095	7/1/13-6/30/14	Retirement replacement

- JJ. It is recommended that the Board approve the following substitutes for the 2012-2013 school year:

Certificated

Melissa Gonzales	Substitute Teacher
Debbie Goldhechts	Substitute Teacher
Richard Piccirillo	Substitute Teacher
Suzanne Beeker	Substitute Teacher
Kerry Danish	Substitute Teacher
Jeffrey Shanfield	ESY Substitute Teacher (Pending Criminal History)
Alysha Epstein	ESY Substitute Teacher (Pending Criminal History)
Stephanie Koslowitz	ESY Substitute Teacher (Pending Criminal History)

Non Certificated

Randy Levine	Substitute Technician
Jenna Volkmann	Substitute Para (Pending Criminal History)
Stephanie Koslowitz	Substitute Para (Pending Criminal History)
Jeffrey Shanfield	Substitute Para (Pending Criminal History)
Alysha Epstein	Substitute Para (Pending Criminal History)

- KK. It is recommended by the Board that **Ms. Susan Gasko** be appointed as the District Pre-K-12 Supervisor of Math and Instructional Technology at a salary of \$106,583 plus longevity \$2,380 effective July 1, 2013 through June 30, 2014.

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 requests for Field Trips.
- C. It is recommended that the Board approve the attached list of Student Teachers for the 2013-2014 school year.
-
- D. It is recommended that the Board accept the Student Suspension Report for the month of May 2013.
- E. It is recommended that the Board approve the following Policies for a second and final reading:

Policy 2468	Independent Educational Evaluations
Policy 6113	E-Rate

- F. It is recommended that the Board approve the following program that was accepted by the Curriculum Committee:

Monroe Township Summer Band Program

- G. **2012-2013 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 6/2/13-6/17/13:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
NONE			

11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS – JUNE 19, 2013

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$8,987,130.77 for May 2013 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 2008)

It is recommended that the bills totaling \$200.00 for May 2013 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

C. 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 May 2013, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C.6A:23-2.11(b). In accordance with N.J.A.C.6A:2.11(c)3, Be It Further Resolved that the Board Secretary certifies that the May 2013 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).

D. TRANSFER #11

It is recommended that members of the Board of Education approve Transfer #11 as presented for fiscal year 2012/2013. A copy is attached hereto.

E. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve PayServ Inc. to provide payroll and staff attendance processing services for fiscal year 2013/14 for the fees listed below:

Per Check Charge	\$ 1.42
Delivery per payroll	\$ 10.00
Agency System per payroll	\$ 75.00
Human Resources System Technical Support per payroll	\$ 47.50
Human Resources System Usage License per payroll	\$140.00
Direct Deposit per payroll	\$ 40.00
Internet Payroll Users monthly	\$173.00

2. It is recommended that members of the Board of Education approve the Township of Monroe, Department of Police to provide special police services at various school functions for fiscal year 2012/2013 & 2013/2014. The fees for these special police services are \$94 per hour for 2012/ 2013 and \$96 per hour for 2013/2014 per hour or a greater amount per hour on a holiday.

3. It is recommended that members of the Board of Education approve NJ Pediatric Feeding Associates, 150 C Tices Lane East Brunswick, NJ 08816 for the 2013/2014 school year for the following:

Continuing Education \$150.00 per hour. In-services for staff and paraprofessional training as well as parents. Complete with handouts and training exercises.

4. It is recommended that members of the Board of Education approve Dr. Frederique Delhayé to complete psychiatric evaluations during the 2013/2014 fiscal year at the rate of \$400.00 per evaluation.

5. It is recommended that members of the Board of Education approve Neurology Specialists of Monmouth County, NJ, 107 Monmouth Road West Long Branch, NJ 07764 to complete neurological evaluations at the rate of \$300.00 per evaluation during the 2013/2014 fiscal year.

6. It is recommended that members of the Board of Education approve Dr. Kapila Seshadri, 89 French Street New Brunswick, NJ 08901 to complete a neurodevelopmental evaluation for the 2013/2014 school year.

7. It is recommended that members of the Board of Education approve Carolyn Faughnan 12 Norwood Avenue Monroe Township, NJ 08831 to provide physical therapy for the 2013/2014 beginning with our extended school year at the rate of \$65.00 per hour.
8. It is recommended that members of the Board of Education approve the auditing firm of Samuel Klein and Company as the Auditor of Record for Monroe Township School District fiscal year 2013/2014. Please refer to the attached fee schedule.

F. MONROE TOWNSHIP MIDDLE SCHOOL ROOF & RELATED SITEWORK – ROD GRANT APPLICATION

It is recommended that members of the Board of Education approve the following resolution: "Be it resolved that the Monroe Township Board of Education, a Regular Operating District, approves the submission of the partial re-roofing and site improvements at the Monroe Township Middle School to the New Jersey Department of Education for review and department approval; with Amendment of the Long Range Facilities Plan to be consistent with this project. Further, the Board authorized DI Group Architecture, LLC to make this submission to the Department of Education on behalf of the District. Allocation IV R.O.D. Grant Funding is being requested."

G. CHANGE FUNDS

It is recommended that members of the Board of Education formally close for fiscal year 2013/14 the following Change Funds:

Athletics	\$500.
and	
Cafeteria	\$1714

H. CHART OF ACCOUNTS

It is recommended that members of the Board of Education approve the final Chart of Accounts for 2012/2013.

I. PETTY CASH

It is recommended that members of the Board of Education formally close for fiscal year 2013/2014 the following petty cash account:

Transportation/Maintenance \$500.

J. ATC SYSTEMS, INC.

It is recommended that members of the Board of Education approve an Agreement between ATC Systems, INC. and the Monroe Township Board of Education to maintain and service the

Automatic Temperature Control System at the High school for the term July 1, 2013 – June 30, 2014. Please refer to the agreement attached.

K. NJSCHOOL JOBS

It is recommended that members of the Board of Education approve the renewal of a subscription for “Unlimited Advertising” on NJSchoolJobs.com for fiscal year 2013/14 for a fee of \$1,700. Rate is unchanged from 2013/2014.

L. MONROE EDUCATION FOUNDATION GRANTS

It is recommended that members of the Monroe Township Board of Education acknowledge receipt of and accept a check in the amount of \$4,700.00 and the purchase of two iPads each for the Middle School and Elementary Schools from the Monroe Education Foundation. See attached documentation for supplemental information.

M. APPROVAL OF ADMINISTRATIVE AGENT FOR THE EDUCATIONAL COOPERATIVE PRICING SYSTEM #26EDCP

It is recommended that members of the Monroe Township Board of Education approve the Middlesex Regional Educational Services Commission (MRESC) to provide the services of Educational Data Services, Inc. the sole administrative agent for the Educational Cooperative Pricing System #26EDCP, to provide the Monroe Township Board of Education, access to their proprietary software for the district’s use. Please refer to the attached for supplemental information.

N. SCHOOL PHYSICIAN

WHEREAS, N.J.S.A. 18A:40-1 and N.J.A.C. 6A:16-2.3 and Policy 0153 and other policies adopted by the Monroe Township Board of Education provide that the Board of Education shall appoint a physician, who shall be currently licensed by the New Jersey Board of Medical Examiners in medicine or osteopathy whose training and scope of practice includes child and adolescent health and development.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby appoints Rex Zapanta, M.D., as School Physician for the Monroe Township Board of Education for a monthly fee of \$1753.00 for a twelve month period effective July 1, 2013 and June 30, 2014

O. CUSTODIAN OF SCHOOL MONIES

It is recommended that members of the Board of Education appoint Luann McGraw-Russell as the Treasurer of School Funds for fiscal year 2013/2014 at a salary to be determined.

P. IDEA PART B PRESCHOOL BUDGET

It is recommended that members of the Board of Education approve the enclosed 12/13 IDEA Part B Pre-School budget and staff.

Q. IDEA PART B BASIC

It is recommended that members of the Board of Education approve the enclosed 12/13 IDEA Part B Basic budget.

R. 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 12/13 Title I, Part A: Improving Basic Programs Operated by Local Education Agencies budget.

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

It is recommended that members of the Board of Education approve the enclosed 12/13 Title II, Part A: Teacher and Principal Training and Recruiting Fund budget.

T. TITLE III

It is recommended that members of the Board of Education approve the enclosed 12/13 Title III budget.

U. GENESIS EDUCATIONAL SERVICES

It is recommended that members of the Board of Education approve Genesis Educational Services to provide the following services: Annual Maintenance - \$20,288.00, Alert Now third party interface – export - \$350.00, Tracker 2 way interface – export & import - \$700.00 and Student Information System Optional Lesson Planner Module - \$2,984.00 for the 2013/2014 fiscal year.

V. INTERFUND LOAN

It is recommended that members of the Board of Education authorize and approve the interfund loan of \$40,000.00 from the General Fund 10 to the newly established proprietary Fund 64 called MECA (Monroe Early Childhood Academy).

W. TAX PAYMENT SCHEDULE

It is recommended that members of the Board of Education approve the enclosed Tax Payment Schedule for the 2013/14 school year.

X. ATTORNEY APPROVAL

It is recommended that members of the Monroe Township Board of Education approve the attached Agreement between Monroe Township Board of Education and Wilentz, Goldman & Spitzer P.A. for professional legal services for the 2013/2014 fiscal year. Rates will remain the same as prior year.

Y. BID AWARD – MTMS PARTIAL ROOF REPLACEMENT

It is recommended that members of the Monroe Township Board of Education award the bid for a partial roof replacement for the Monroe Township Middle School to Arch Concept Construction, Inc.. Please refer to the attached bid analysis for supplemental information.

Z. RESOLUTION APPOINTING FOOD SERVICE MANAGEMENT COMPANY

It is recommended that, pursuant to N.J.S.A. 18A:18A-5(a)22, the Board of Education approve the appointment of Metz Culinary Management, [Insert Address], as the Board's food service management company for the 2013-2014 school year in accordance with Metz Culinary Management's Proposal, which satisfies the Board's Specifications and Request for Proposals for Food Service Management Program and includes a guaranteed financial return of \$95,582.60 for the 2013-2014 school year. The Superintendent of Schools, the Business Administrator/Board Secretary and the Board attorney, acting on the Board's behalf, are hereby authorized and directed to take all necessary steps to implement this action of the Board.

Dated: June 19, 2013

AA. RESOLUTION FOR LEASE PURCHASING

It is recommended that the members of the Board of Education approve the following resolution for Lease Purchasing Financing for the Acquisition of Various Vehicles and 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 vehicles and equipment (collectively, the "Vehicles and Equipment"); and

WHEREAS, a request for bid for the lease purchase financing of the Vehicles and Equipment (the "Request") was duly published and proposals for the lease purchase financing of

the Vehicles and 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 Vehicles and Equipment were received on June 12, 2013 from the following:

Name of Bidder	Interest Rate
TD Equipment Finance, Inc.	1.36%
SunTrust Equipment Finance and Leasing Corp.	1.37%
JP Morgan Chase Bank.	1.45%
Capital One, N.A.	1.61%

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 Vehicles and 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; and

WHEREAS, Request provided that the amount of the lease purchase financing for the Vehicles and Equipment could vary by as much as 5% of the amount originally specified in the Request; and

WHEREAS, the Board has a need for additional financing for the various technology equipment previously approved in the amount of \$7,828 and for building security access hardware and software (collectively, "Security Equipment") in the amount of \$51,154 not previously authorized.

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 acquisition of the Security Equipment through State Contract and/or receipt of bids from vendors and financing thereof through the lease purchase financing is hereby authorized and approved in all respects.

SECTION 3. That the lease purchase financing of the Vehicles and Equipment and the Security Equipment is awarded to TD Equipment Finance, Inc. and the Proposal thereof referred to in the recitals above is hereby accepted in the increased amount referred to in the recitals above, the lease purchase financing to bear interest at the fixed rate as set forth in the Proposal.

SECTION 4. 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 5. 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 therefor. 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 6. 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 7. 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 Vehicles and Equipment and the Security Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

SECTION 8. A copy of this resolution shall be placed on file with the Board Secretary.

SECTION 9. This resolution shall take effect immediately.

Adopted: June 19, 2013

AYE:

NAY: ABSTAIN: ABSENT:

Certified to be a true and correct copy of the resolution adopted by the Monroe Township Board of Education on June 19, 2013.

Michael C. Gorski
Board Secretary/Business Administrator

12. BOARD PRESIDENT'S REPORT

13. COMMITTEE REPORTS

14. OTHER BOARD OF EDUCATION BUSINESS15. 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):

- Interview: Math Supervisor
- Board to receive legal advice on Jamesburg matter.
- Superintendent's Evaluation
- Student Matters: Harassment, Intimidation, and Bullying Incidents

Incident No.	Date	School	Student ID
40	4/19/2013	Applegarth	85612, 81808
41	5/28/2013	Woodland	83094, 82841
42	6/10/2013	Oak Tree	85506
43	6/10/2013	HS	78728, 80974

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

16. PUBLIC FORUM *17. NEXT SCHEDULED - PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 17, 2013 – 7:00 PM - AT THE HIGH SCHOOL18. 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.
