

Minutes of the Special Public Board of Education meeting held on April 30, 2013 at the Monroe Township High School.

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

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Kathy Kolupanowich, Board President
Mr. Ira Tessler, Vice President
Mr. Ken Chiarella
Mr. Doug Poye
Mr. Anthony Prezioso
Mr. Lou Masters

BOARD MEMBERS ABSENT

Ms. Amy Antelis
Mr. Marvin Braverman
Mr. Lew Kaufman

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Robert Czarneski

STUDENT BOARD MEMBERS ABSENT

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 -None

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 April 23, 2013:

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

PUBLIC FORUM- NoneCLOSED SESSION-RESOLUTION

A motion was made by Mr. Chiarella and seconded by Mt. Tessler that members of the Board of Education 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):

Personnel Matter: Legal advice filing of tenure charges employee# 001927

Personnel Matter: Superintendent's Evaluation

Motion Carried.

Adjourned to Closed Session at 7:07p.m.

Returned to Public Meeting at 9:55 p.m.

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. Prezioso to adopt the resolution for tenure charges against Ann Marie George. Roll Call: 7-0-0-3. Absent – Ms. Antelis, Mr. Braverman, and Mr. Kaufman. Motion Carried.

RESOLUTION OF THE
MONROE TOWNSHIP BOARD OF EDUCATION

WHEREAS, pursuant to N.J.A.C. 6A:3-5.1(c), Dr. Kenneth R. Hamilton, Superintendent of Schools, filed a Statement of Initial Tenure Charges and Statement of Evidence Under Oath with supporting documents on November 14, 2012 against Ann Marie George, a clerk/secretary in the Monroe Township School District ("Initial Charges"), with the Board Secretary of the Monroe Township Board of Education ("Board"); and

WHEREAS, the Initial Charges provided that Ms. George had until February 19, 2013 to remedy her inefficiencies, which time deadline was subsequently extended to April 4, 2013. By memorandum dated April 30, 2013 (attached hereto), Dr. Hamilton has advised the Board that Ms. George has not remedied the inefficiencies noted in the Initial Charges; and

WHEREAS, Dr. Hamilton has prepared and filed with the Board a Post Improvement Period Statement of Tenure Charges and Statement of Evidence Under Oath with supporting documents ("Charges") which include those inefficiencies that have not been remedied;

NOW THEREFORE BE IT RESOLVED that the Board of Education directs the Board Secretary to transmit Dr. Hamilton's April 30, 2013 memorandum and the Charges to Ms. George and to her employee representative.

BE IT FURTHER RESOLVED that the Board Secretary will notify Ms. George that, upon her receipt of Dr. Hamilton's April 30, 2013 memorandum and the Charges, she will have 15 days to respond to the Charges by filing a statement of evidence under oath in opposition to the Charges.

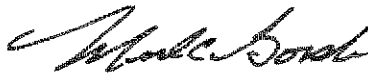
NEXT PUBLIC MEETING

Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, May 8, 2013.

ADJOURNMENT

A motion was made by Mr. Chiarella and seconded by Mt. Masters that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 10:00 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Michael C. Gorski", is written above the printed name.

MICHAEL C. GORSKI, CPA
BOARD SECRETARY/BUSINESS ADMINISTRATOR

MONROE TOWNSHIP BOARD OF EDUCATION

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MICHAEL C. GORSKI, CPA

Business Administrator/

Board Secretary

Vision Statement

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

Mission Statement

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

AGENDA

SPECIAL PUBLIC MEETING

TUESDAY, APRIL 30, 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 I. Braverman

Mr. Ken Chiarella

Mr. Lew Kaufman

Mr. Louis C. Masters

Mr. Doug Poye

Mr. Anthony Prezioso

JAMESBURG BOARD MEMBER REPRESENTATIVE

Mr. Robert Czarneski

STUDENT BOARD MEMBERS

Aneri S. Patel
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 April 23, 2013:

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

5. 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):

- Personnel: Superintendent's Evaluation
- Personnel: Legal matter employee # 001927 filing of Tenure Charges

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

6. PUBLIC FORUM*

7. NEXT SCHEDULED - PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 8, 2013 – 7:00 PM - AT THE HIGH SCHOOL

8. 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.
