

Minutes of the Public Board of Education meeting held on July 25, 2012 at the Monroe Township High School.

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

ATTENDANCE

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Ms. Kathy Kolupanowich, Board President

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STUDENT BOARD MEMBERS PRESENT

None

STUDENT BOARD MEMBERS ABSENT

Mr. Eneri S. Patel
Ms. Francesca Speranza

STAFF PRESENT

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

MEMBERS OF THE PUBLIC – 187

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 July 20, 2012:

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

PUBLIC FORUM – None

APPROVAL OF MINUTES

A motion was made by Ms. Antelis and seconded by Mr. Kaufman to approve the minutes for the Public Board of Education Meeting held on May 9, 2012. Motion Carried with Mr. Braverman abstaining.

A motion was made by Ms. Antelis and seconded by Mr. Tessler to approve the minutes for the Closed Session Board of Education Meeting held on May 9, 2012. Motion Carried.

CLOSED SESSION

A motion was made by Ms. Antelis and seconded by Mr. Klein that the members of the Board of Education go into closed session. ducation 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:	Issue 1
Personnel:	Issue 2

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

Motion Carried.

Adjourned to Closed Session at 7:16 p.m.

Returned to Public Meeting at 7:53 p.m.

PUBLIC FORUM - none

SUPERINTENDENT'S REPORT/RECOMMENDATIONSENROLLMENTHOME INSTRUCTIONFIRE/LOCKDOWN DRILLSPERSONNEL

A motion was made by Ms. Antelis and seconded by Mr. Braverman that Personnel Items (A - BB) be approved by consent roll call. Roll Call – 9 – 0. Motion Carried with Ms. Antelis recusing on Item BB. 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. Braverman and seconded by Ms. Antelis that Board Action items (A – M) be approved by consent roll call with additions sections to be added to Item J including physical education, before and after school and zero period. Roll Call – 9 – 0. Motion Carried. A copy of the Board Action Section of the Superintendent's Report is attached to the official set of minutes.

A motion was made by Mr. Braverman and seconded by Mr. Masters that Item N be added to the Board Action of the Superintendent's report naming Michael C. Gorski, CPA as Interim Affirmative Action Officer. Roll Call – 9 – 0. Motion Carried.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Kaufman and seconded by Ms. Antelis that Board Action Items (A – P) be approved by consent roll call. Roll Call – 9 – 0. Motion Carried. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

BOARD VICE PRESIDENT'S REPORT

Mr. Chiarella, Board Vice President stated there was an additional item to add. Then, a motion was made by Mr. Braverman and seconded by Mr. Masters that recommended that the members of the Monroe Township Board of Education approve and authorize an annual salary for Dr. Kenneth R. Hamilton, Superintendent of Schools for the 2012/2013 School year of \$194,891 retroactive to July 1, 2012, as recommended by the Board in its closed session meeting on June 20th, 2012. This contract was reviewed and approved by the County Superintendent of Schools. Roll Call 6 – 0 with Mr. Kaufman, Mr. Klein abstaining and Ms. Antelis recusing. Motion Carried.

COMMITTEE REPORTSBUILDINGS AND GROUNDS/TRANSPORTATION

Mr. Masters, Vice Chairperson of the Buildings and Grounds/Transportation Committee stated the committee had met on July 23rd at which the committee toured Applegarth School and was updated on the progress and readiness for opening in September. Additionally, the following items were discussed: Brookside Roof Project Update, MECA Update, New Monroe Township High School Close Out Extras, Annual IPM Plan Review, Efficiency Rating Increase for Transportation as well as after school Courtesy Bussing and/or after school safety program with supervision in schools.

Mr. Tessler said it was previously discussed in January and that he would like to see at least a first run late bus for both the Middle and High Schools and also a supervised area for students to wait after that until parents could pick them up. Ms. Antelis stated that after school courtesy bussing was removed from the budget and she would like to see a 'safe haven' for the students within the schools and not to reinstate the after school busses. Mr. Klein stated that the decision to eliminate after school courtesy bussing was made four months ago for budgetary reasons and he would not support reinstating them. Mr. Masters stated we should be doing whatever we are legal mandated to provide as related to transportation and supervision. It was suggested that any motion related to reinstating bussing be put off until after the public forum so the Board could listen to the public's comments as related to the transportation issue.

OTHER BOARD OF EDUCATION BUSINESS - NonePUBLIC FORUM

Anthony Prezioso – 8 Equestrian Way asked what the approximate cost is for holding the high school graduation at an off-site location and Mr. Gorski responded it was between eight and ten thousand dollars. Then Mr. Prezioso asked the amount of money raised from the sale of the old I-Pads and the initial cost and stated this was a big loss. Mr. Prezioso asked if we were buying more I-Pads and if so, where the money would come from and Mr. Gorski explained the three year lease purchase agreement with Apple.

Robert Roche – 18 Yorkfield Boulevard asked if Item J on the Business Administrator's Report would cost the district any money and he was told it would not. Also, he mentioned an article that appeared in the Sentinel related to Jamesburg Schools where the Business Administrator stated they do not want to pay interest on the debt service and Mr. Gorski explained the Jamesburg interest payment situation.

The following residents spoke about the dropping of zero period and late run busses and the last minute notice given to them via mass phone message as well as the negative impact the cutting of these busses has on their children and their ability to participate in certain school activities:

Kathryn Crowley – 56 Spruce Meadows Drive asked if the entire community has been made aware of the adequacy issue impacting the funding and asked to write letters. Mr. Klein stated he has sent letters to the local papers and to members of his community but not to other communities. Dr. Hamilton explained items that were part of the over adequacy issue.

Barbara Paskell – 253 Fernhead Avenue stated she feels there was not proper notification to parents when the decision was made to cut courtesy bussing and that she lives in Monroe because of the adequacy of the programs. She is concerned that the teen crime rate may increase if after school bussing is eliminated and also for the safety of the children. Finally she stated a difference between need and want and that the courtesy bussing is needed while the I-pads, though nice is not a need but a want.

Cliff Weinthal – 10 MacFarlane Circle stated that in the Business Administrator's Report, Items M, N and O equal about \$108,000 and he wanted to know if this is useable money. Mr. Gorski stated that this is specifically referendum money and must be either used for high school purposes or returned to the taxpayers.

Andy Paluri – 16 St. James Street stated there needs to be better communication between the Board and the public so as to be able to provide the best education to the children.

Lisa Weinthal – 10 MacFarlane Circle stated that it's the District's responsibility to protect our students and that several recommendations have been made but ignored by the Board such as a pay for bussing, or a safe haven for the students after school.

Arlene DeMichele – 30 Drake Avenue stated she's concerned about how the children will get back and forth to school but more she's concerned with a recent problem where High School students on a trip to Florida were drinking and she was told by Dr. Gorman that it was investigated and allegations proved invalid. Dr. Hamilton stated it is still being investigated.

Chris Ryan – 5 Regent Drive stated that he was speaking on behalf of himself and other parents who were afraid to come forward and that they feel the Monroe baseball varsity coach is holding illegal workouts off season, giving private lessons to students at \$90 per hour, fudging stats on students who take lessons from him, did not properly supervise the players during a trip to Florida and allowed them to drink and in general using the taxpayers money for his own benefit. This is for students from 7th grade through high school.

Lourdes Timberman – 3 Carly Court stated she has three children in District who goes to Remsterville Learning Center and one in zero period. She needs the after school bussing and also relies on Remsterville Learning Center, who is now being told after sixteen years that bussing will no longer be provided to/from Remsterville Learning Center

Donna Giordano – 230 Prospect Plains Road stated she runs the daycare program at Remsterville Learning Center and read a letter from the owners of Remsterville Learning Center who stated there are twenty nine families and 45 children impacted by the Board's decision not to provide bussing to/from Remsterville Learning Center which will create a hardship for the parents and an additional expense Further they added that since the bus goes right past them and has always used the end of their driveway as a bus stop could they please reconsider the decision to cut off Remsterville.

Dana Grossman – 6 Cier Court stated she has two special needs children who have been attending Remsterville for years. She's checked into the before and after school care at Oak Tree School and it is not appropriate for her children.

Taylor Gracia – 134 Federal Road stated she too is there to support Remsterville Learning Center and that her two children go there. She feels they are an extension of the Monroe School system and that the District should continue to provide busses that stop there.

Samantha Sterling – 82 MacFarland Circle stated her son who is almost nine has been at Remsterville Learning Center almost his entire life and that the District should reconsider and allow the bussing to/from Remsterville Learning Center.

Kim Bassi – 10 Preservation Drive stated she has two children, who will be at Oak Tree and Applegarth School and that since she commutes to work she has need for her children to attend Remsterville and hopes the District will reconsider.

Karen Grant – 20 Stanley Drive stated she also has two children who attend Remsterville and asked what alternatives there are for people like herself who has to drop children off early in order to be at work on time.

Eric Timberman – 3 Carly Court stated that the location of Remsterville is ideal for families on that side of town and hopes the Board will reconsider.

Donna Giordano – again on behalf of Remsterville stated that two other day care facilities were told they weren't going to be affected; Developmental Learning Center and Apple Day Care. She also said she feels it would be safer to put thirty children escorted onto one bus rather than have them being picked up all over the town.

Fortunato Orlando – 4 Louise Lane - stated he feels that making one stop for thirty children would save time and money.

Kim Bassi – 10 Preservation Drive stated she understands other places have tried to get bussing but that they are a camp not a day care center.

AnnMarie Esposito – 6B Public Road stated she's also a teacher and single parent of two children who attend Remsterville and the transportation is needed.

Mr. Gorski explained that it is against the law to use public funds to support private entities. And when Eagle River Day Camp approached the Board to provide bussing this was considered by the building and grounds committee and Eagle River's request for free transportation services was turned down. Furthermore, Remsterville was told months ago that free bus services would stop at the end of the school year.

Fortunato Orlando – 4 Louise Lane stated he has two children at Remsterville and wants the District to reconsider.

Donna Giordano – again on behalf of Remsterville stated that several letters were sent to the District and received no response.

Umer Yousafzai – 7 Whitson Lane stated he has three children who are in zero period and TAG and wanted to know if tag bussing would be cut and Mr. Gorski explained that the TAG program bussing

was not cut. He asked why the zero period bus cost was \$250,000 and received an answer from Mr. Gorski. He then asked if other towns in the county who had budgets defeated also cut their bussing and Mr. Kaufman explained he was not certain and that the County reserves the right to cut the bussing if they so choose. Mr. Yousafzai then stated he'd be willing to use a pay to ride bus.

Glenn Borsuk – 51 Bentley Road asked for clarification related to an item on page twenty of the Superintendent's Board Action report related to physical education sections for AVID students. Further he added he knew the wording was changed from zero period to alternative and asked what options are being looked at. Dr. Gorman explained that with the change of sixth grade students going into the middle school there is a new schedule being implemented which created a need to look at different ways to get the AVID students additional time for physical education without affecting their other classes; either one day after school, each week plus a fifth rotating day or before school. Further he explained a decision would be made once the transportation issue has been decided.

Irfan Motiwala – 16 Byrne Court stated that the budget issues being faced are ones that will be faced year after year and would like to know what other districts are doing that we are not doing who are receiving adequate aid so that we can follow their lead. Dr. Hamilton responded that pressure needs to be supplied at the legislative level and that on the District website there is a form letter that can be used to send to our legislators as well as an outside organization called Save Our Schools. Mr. Motiwala suggested that a comparative study be done against other townships in Middlesex County related to transportation, before and after school programs, etc.

Chrissy Skurbe – 8 Seminole Court wanted to know if zero period bussing would be considered for the six elementary schools that have band, advanced band and chorus students. If not she stated that TAG and Basic Skills have after school buses that are only about one quarter filled and wants to know if they would consider making the band, advanced band and chorus after school programs and bus them home with the TAG and Basic Skills programs. Dr. Hamilton responded that it is conceivably an option but schedules of teachers would have to be reviewed to see the ramifications of making such changes.

Jill DeMaio – 48 Linwood Drive clarified that the organization, Save Our Schools that Dr. Hamilton referred to has a website SaveOurSchoolsNJ.org if anyone would like further information.

Corrine Masters – 9 Mikayla Court asked as related to Applegarth and Oak Tree bussing if anyone would be comparing the amount of incidents from last year to this year such as bullying. Dr. Hamilton stated it could possibly be done. Next, Ms. Masters asked if the principals will work collaboratively on the possible incidents and Dr. Hamilton responded they will.

Jodie Desai – 2 Northwind Court stated her concern is that in using the same busses for Applegarth and Oak Tree her daughter going into first grade will be on the bus an additional ten minutes and if that starts impacting her then she will start dropping off/picking up her daughter which will add to congestion at the schools especially if other parents are doing the same thing. Mr. Gorski explained that all routes involving Applegarth and Oak Tree have been closely examined by Doug Guillen, Director of Transportation, Dennis Ventrello, Oak Tree Principal and himself. He explained that Oak Tree will start at 8:55 and Applegarth at 9:05 and also that two busses have been added making 18 busses and two vans serving both schools which will allow for siblings to ride together and have the same bus stop. Additionally, Mr. Gorski explained that Oak Tree routes were timed last year and that 45 minutes was the longest any child for Oak Tree was on a bus. It is anticipated through these newly designed and tested routes that no child will be on a bus longer than 40 minutes for Oak Tree and Applegarth Schools.

Taylor Gracia – 134 Federal Road stated that she teaches in an elementary school in another district and all programs such as Basic Skills, TAG, Band, and chorus are done during the school day not before or after and wonders why Monroe does not do this. Dr. Hamilton explained that it's done as it's believed to be more academically sound and less disruptive to the school day to have these programs before or after school.

Chrissy Skurbe – 8 Seminole Court has a follow up question to Ms. Desai's comment and asked why five busses can't be pulled out and used specifically for Applegarth such as is done with Mill Lake and Woodland Schools. Mr. Gorski explained that the Mill Lake/Woodland area is much more condensed than the Applegarth/Oak Tree area. Ms. Skurbe stated her concern that there will not be sufficient time for 18 busses to drop off at Oak Tree, cross the road to Applegarth School and drop off there as well without impacting the start of school. Mr. Gorski assured her that test runs have been done and that it only takes 10 minutes for this process.

Arnaz Yousafzai – 7 Whitson Lane asked what other districts in Middlesex do not have courtesy bussing or have had it cut back. Mr. Gorski stated he has the information at the office and if she sends him an email, he'll send her the information.

Michele Armininio – 9 Nathaniel Street stated the District is responsible for more than 80% of a one hundred million dollar budget for the Township and she feels we should more closely look at raises in Administration and in negotiating every three years with the MTEA. She also stated that she feels that everyone only wants to cut down on any waste in the budget.

Chrissy Skurbe – 8 Seminole Court stated that at the June meeting of the Buildings and Grounds Committee Dr. Lynch stated the pipes at Applegarth School contained lead due to the old pipes running through the building and that it's not a Municipal issue and that the system requires constant flushing to maintain acceptable levels of lead. She then stated her concerns as related to this and that she was in touch with the Middlesex County Freeholders Office who put her in touch with representatives of the DEP and the EPA who said that children are more susceptible to absorb lead and the problems that could arise from over exposure to lead. She wants to know what options the Board is going to take regarding additional testing. Mr. Gorski stated that results showing high levels were taken after the school had been closed for almost a year, and a clog in the sewer line prevented proper flushing and that is why it required RotoRooter and significant flushing to obtain normal levels.

Liz Preuster – 29 Spruce Meadows Drive stated she feels it would be a great solution to reinstate the 4:30 late bus run and if not put into place a safe haven.

Jennifer Hyjack – 12 Sycamore Court thanked some members of the Board for entertaining alternatives for transportation.

Liz Preuster – 29 Spruce Meadows Drive stated that most of the elementary schools band programs in zero period would not be in conflict with the sports programs and Dr. Hamilton stated that it would be in conflict with TAG and Basic Skills programs.

A motion was made by Mr. Chiarella and seconded by Mr. Tessler that recommended that members of the Board of Education approve a 4:30 late bus transportation service be reinstated at the Monroe Township High School and the Monroe Township Middle School and whereas a supervision center

will be established at the Monroe Township High School until 6:15 pm and further that Mr. Gorski be directed and authorized to perform a budget review for 2012/2013 current year budget and report the transfer of available funds to the Board by the August 22nd Public Meeting. Roll Call – 3 – 6. Motion Not Carried.

A motion was made by Mr. Masters and seconded by Ms. Antelis that a supervision center be established at the Monroe Township High School from 4:15 pm to 6:15 pm and a supervision center be established at the Monroe Township Middle School until 5:15 pm and further authorize Mr. Gorski to transfer money from the insurance account as related to the savings from changing carriers and report such to the Board at the August 22nd Public Meeting. Roll Call – 8 – 1. Motion Carried.

A motion was made by Mr. Tessler and seconded by Mr. Kaufman to request that Mr. Gorski conduct a feasibility study and budget review to determine if funds in the amount of \$85,000.00 can be found to be used to reinstate the 4:30 late run bus and report back to the Board as soon as possible. Roll Call 7 – 2. Motion Carried.

A motion was made by Mr. Kaufman and seconded by Mr. Masters to hold a Special Board of Education Meeting to review the findings of the courtesy bussing feasibility study on Monday, August 13, 2012 at 7:00pm. Roll Call 7 – 2. Motion Carried.

CLOSED SESSION – RESOLUTION - Items tabled until August Meeting as related to Jamesburg 2013-2014 Sending/Receiving Budget Considerations.

ADJOURNMENT

A motion was made by Mr. Klein and seconded by Mr. Tessler that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 9:24 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
Business Administrator/
Board Secretary**

Vision Statement

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

Mission Statement

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

**AGENDA
PUBLIC MEETING
WEDNESDAY, JULY 25, 2012
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

4. STATEMENT (BOARD PRESIDENT)

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted July 20, 2012:

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

5. PUBLIC FORUM *

6. APPROVAL OF MINUTES

Public Board of Education Meeting, May 9, 2012
Closed Session Public Meeting, May 9, 2012

7. SUPERINTENDENT’S REPORT/RECOMMENDATIONS**I. ENROLLMENT**

	<u>6/22/12</u>	<u>5/31/12</u>	<u>Difference</u>	<u>6/30/11</u>	<u>Difference</u>
Barclay Brook School	461	460	+1	503	-42
Brookside School	529	528	+1	681	-152
Mill Lake School	443	443	0	673	-230
MTMS	1390	1390	0	861	+529
Oak Tree	839	841	-2	848	-9
Woodland School	522	522	0	512	+10
Monroe High School	<u>1759</u>	<u>1761</u>	<u>-2</u>	<u>1641</u>	<u>+118</u>
Total Elementary & Secondary	5943	5945	-2	5719	+224

<u>School</u>	<u>Monroe</u>			<u>Jamesburg</u>		
	<u>May</u>	<u>June</u>	<u>Difference</u>	<u>May</u>	<u>June</u>	<u>Difference</u>
Academy Learning Center	12	11	Minus 1	1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	2	2				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	1	1		1	1	
Collier	1	1				
CPC Upper	2	2				
East Mountain	2	2		1	1	
Eden	2	2		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
JFK Johnson Rehab Inst.*	1	1		1	1	
KIVA	1	1				
New Roads Parlin	3	3				
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	1	1				
Midland	1	1		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	2	2		1	1	
School for Hidden Intellig.	1	1				
Schroth School	1	1				
UMDNJ	2	2		1	1	
Total	47	46		8	8	
*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
78431	MS	8	CST	Ed Svc Commission	9/7/2011	6/22/2012
83089	WD	4	504	Merlette	9/7/2011	6/22/2012
79109	WD	5	Med	Faughnan, Brunotte, Trent	9/26/2011	6/22/2012
85758	HS	9	CST	Profaci, Pepe, Hardt, Simmonds	10/26/2011	6/22/2012
78015	HS	11	Med	New Hope	1/7/2012	6/22/2012
77536	HS	11	CST	Ballard	2/8/2012	6/22/2012
84326	HS	11	CST	Percherski	2/9/2012	6/22/2012
85729	HS	11	CST	Percherski	2/9/2012	5/17/2012
78774	HS	9	504	Gold, Drust, Simmons, Driscoll	2/17/2012	6/22/2012
78140	HS	9	504	Lobello, Hommer, Drust, MacKenzie, Driscoll	2/22/2012	6/22/2012
83354	HS	12	CST	MacKenzie, Hardt, Rose	2/15/2012	6/12/2012
85090	HS	11	Med	Simmons	2/15/2012	3/14/2012
81422	HS	12	Med	Ballard, Lee	2/21/2012	6/19/2012
82089	MTMS	6	Med	Gorham, Kirchner, Ostroski, Lyons	4/2/2012	
78196	HS	12	CST	Pepe	4/4/2012	6/21/2012
50509	HS	11	Med	Varacallo, Mackenzie	5/2/2012	6/22/2012
70279	HS	12	Med	Schwartz, Goldstein	4/18/2012	6/22/2012
79131	HS	9	SUS	Weinstein	4/19/2012	4/25/2012
77903	HS	10	CST	Pepe, Kudrak	4/20/2012	6/19/2012
85201	BB	KF	Med	Mertz, Pugliese	4/23/2012	6/22/2012
82314	HS	9	SUS	Quindes, Drust	4/30/2011	5/17/2012
82273	HS	12	SUS	Goldstein,	5/3/2012	5/4/2012
50657	HS	11	Med	Roth, Jodon, Wall	5/15/2012	6/22/2012
77917	HS	10	Med	Wall, Simmonds, Deedy, Lyons, Quindes	5/4/2012	6/22/2012
85904	HS	10	CST	Hardt, Simmonds, Lyons	5/9/2012	6/21/2012
85157	OOD	7	CST	Van Gorden, Firestine	5/17/2012	6/27/2012
87755	BB	PS	CST	Sadik, Fernandez, Clifford, Inacio, Harduby	6/4/2012	6/22/2012

85634	HS	11	SUS	Pepe, Kudrak, Wall	5/18/2012	6/12/2012
70355	OD	12	Med	Daytop	4/12/2012	6/22/2012
86629	HS	9	SUS	Profaci, Pepe, Ongaro, Wall, Kudrak	6/8/2012	6/26/2012
77854	HS	9	SUS	Tervo, Ongaro	6/12/2012	6/14/2012
50016	HS	12	SUS	Mackenzie, Riggi	6/12/2012	6/18/2012
84262	OTS	5	CST	Iadevaia	6/15/2012	6/22/2012
86430	HS	12	Med	Professional Ed Svc. Inc	5/23/2012	6/15/2012
87733	HS	9	Med	Professional Ed Svc. Inc	5/15/2012	6/15/2012
79047	MTMS	8	Med	Muschla, Morse, Magee	7/16/2012	
79131	MTHS	9	Med	Simmons, Varacallo, Ed Svc Commission	6/26/2012	

III. FIRE/LOCKDOWN DRILLS

Barclay Brook School -----	June 18, 2012
Brookside School -----	June 11, 2012
Mill Lake School -----	June 13, 2012
Monroe Middle School-----	June 12-13, 2012
Oak Tree School -----	June 9, 2012
Woodland School -----	June 7, 2012
Monroe High School -----	June 4, 2012

Lockdown

Barclay Brook School-----	June 6, 2012
Brookside School -----	June 4, 2012
Mill Lake School -----	June 4, 2012
Monroe Middle School-----	June 19, 2012
Oak Tree School -----	June 13, 2012
Woodland School -----	June 18, 2012
Monroe High School -----	June 21, 2012

IV. PERSONNEL

- A. It is recommended that the Board accept the resignation, due to retirement, of **Mr. Michael O'Leary**, Bus Driver in the Transportation Department, effective September 30, 2012.
- B. It is recommended that the Board accept the resignation of **Ms. Kim Goulding**, Family Consumer Science Teacher at the High School, effective July 1, 2012.
- C. It is recommended that the Board accept the resignation of **Ms. Gayle Schreiber**, Accelerated Math teacher at Applegarth, effective July 31, 2012.
- D. It is recommended that the Board accept the resignation of **Mr. John Burns**, teacher of Instrumental Music at Oak Tree Schools, effective July 31, 2012.
- E. It is recommended that the Board accept the resignation of **Ms. Donna Poko**, bus driver in the Transportation Department effective July 11, 2012.
- F. It is recommended that the Board accept the resignation of **Mr. Eric Platt**, Business Education Teacher, Department Coordinator of Arts Careers and Technology, School Activities Advisor and Writer of Economics curriculum for the summer of 2012 at the High School, effective June 30, 2012.
- G. It is recommended that the Board approve a modification in the maternity leave of absence to **Ms. Kerri Tafrow**, teacher of Special Education at the Middle School, effective September 24, 2012 through February 19, 2013 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, 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. Tafrow may be entitled.
- H. It is recommended that the Board approve a medical leave of absence to **Ms. Denise Fischer**, teacher of Special Education/Social Studies at the Middle School, effective September 1, 2012 through December 21, 2012 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. Fischer may be entitled.
- I. It is recommended that the Board approve an extended medical leave of absence to **Mr. Donald Miller**, mechanic in the Transportation Department, effective July 1, 2012 through January 1, 2013. It is further recommended that this leave shall be without pay except to the extent of any sick days which Mr. Miller may be entitled.

- J.** It is recommended that the Board approve the following personnel for Band Camp effective August 13, 2012 through August 17, 2012, (account no. 11-401-100-100-000-098):

Stephanie Modzelewski

- K.** It is recommended that the Board approve the following personnel as substitute paraprofessionals in the 2012-2013 Extended School year program:

Ann Fletcher
Emilia Andreassi
Darlene Rossano
Sarah Spilken

- L.** It is recommended that the Board approve the following paraprofessionals receive an additional \$1.00 per hour for toileting effective 9/1/12-6/30/13:

Virginia Ullrich
Thomas Taylor
Francis Yofreddo

- M.** It is recommended that the Board approve the following personnel at substitutes in the After School TAG program for the 2012-2013 school year:

Chin	Bernadette	Applegarth
Holmes	Sherry	Applegarth
Pepe*	Courtney	Applegarth
Shanholtzer	Ania	Applegarth
Thaiss	Lauren	Applegarth
Blum	Stacy	Barclay Brook
Duino	Bethany	Barclay Brook
Leston	Marisa	Barclay Brook
Monaco	Amy	Barclay Brook
Pepe*	Courtney	Barclay Brook
Burroughs	Kimberly	Brookside
McDermott	Jessica	Brookside
Pepe*	Courtney	Brookside
Rubenstein	Jodi	Brookside
Heyl	Jody	Middle School
Kirchner	Kerri	Middle School
Pepe*	Courtney	Middle School

Cipolla	Danielle	Mill Lake
Cormey	Sandra	Mill Lake
Lopez	Tamar	Mill Lake
Pepe*	Courtney	Mill Lake
Quinn	Denise	Mill Lake
Silvers	Ashley	Mill Lake

Chin^	Bernadette	Oak Tree
Howroyd	Benjamin	Oak Tree
Leonard	Judy	Oak Tree
Pepe*	Courtney	Oak Tree
Rypisi	Kacie	Oak Tree

Kutcher	Danielle	Woodland
North	Allison	Woodland
Pepe*	Courtney	Woodland

^ Applegarth Teacher

* High School Teacher

- N. It is recommended that the Board approve the modifications in the salary of the following paraprofessionals that were omitted on the June 20, 2012 Board Agenda to reflect a \$70 per year stipend for credits earned in professional development for the 2012-2013 school year:

Rosa Pieron	MTMS
Theresa Rapisardi	MTMS
Sandra Micciulla	HS
Marlene Oskierko	HS
Karen Monte-Herkert	Barclay Brook
Debra Parente	Barclay Brook
Beverly Mazza	Brookside
Rosina Vento	Oak Tree

- O. It is recommended that the Board approve the following Oak Tree staff for the school goals committee for the 2012-2013 school year at the stipend of \$286:

Amanda Thaiss
Amanda Williams
Casserly Shea
Dawn Marie Kappus
Brigette Fleming

- P. It is recommended that the Board approve the following certificated personnel for the Falcons Nest Pre School Pre-Scheduling and program Development at the High School for 10 hours each effective August 18, 2012 through August 30, 2012 at the hourly supplemental instructional rate pending negotiations (account no. 11-140-100-101-000-070):

Susan Rosati
Susan Krawczyk

- Q. It is recommended that the Board approve the following nurses to provide sports physicals for MTMS and High School students during the months of July and August 2012 at the MTEA hourly supplemental rate \$53.87 (no more than 70 hours each), account no. 11-000-213-100-000-098:

Deborah Dowd, MTMS
Shirley Torillo, MTMS
MaryAnn Procopio, High School
Catherine Lestingi, High School

- R. 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 July 26, 2012 through September 1, 2012 at the hourly supplemental instructional rate \$53.87 (account no. 11-140-100-101-000-070):

Boris Hladek
Larissa Miller

- S. 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 July 26, 2012 through September 1, 2012 at the hourly supplemental instructional rate \$53.87 (account no. 11-140-100-101-000-070):

Susan Stasi

- T. It is recommended that the Board approve the following personnel for student orientation at MTHS on August 29-30, 2012 for ten hours at the instructional rate, \$53.87 (account no. 11-130-100-101-000-070):

Debra Lyons	Jordanna Riggi
Sharon DeMarco	Allison Driscoll
Stacey Weinstein	Laura Grannett
Linda LoBello	Kenneth Chanley
John Bigos	Adele Fennessey
Courtney Pepe	Abbey Gold
Katherine Bruno	Denise DiMeola
Michael Wall	Deborah Bolla
Edgar Esteves	Renata MacKenzie
Catherine Lestingi	MaryAnn Procopio

- U. It is recommended that the Board approve **Mr. Christopher Beagan**, for Weight Room & Conditioning at the High School (stipend \$8319) for the 2012-2013 school year. Mr. Beagan was previously approved for Summer/off Season conditioning, which was incorrect.
- V. It is recommended that the Board approve the following teachers at the High School as Department Coordinators for the 2012-2013 school year at an annual stipend of \$7582:

Rosemarie Armstrong	World Languages
Eugene Snook	Language Arts
Matthew DeFillipis	Social Studies
Susan Gasko	Mathematics
Deborah DeBoer	Special Education
Martin Griffin	Arts & Career
Kathy Dillon	Physical Education/Health

- W. It is recommended that the Board approve the following personnel for the Science Resource Team for the 2012-2013 school year:

Mill Lake

Sandy Cormey
Denise Quinn

Barclay Brook

Bethany Duino
Kristin Miller

Brookside

Sarah Levine
Sandy Villegas

Woodland

Susan Podhurst
Susan Lowery

Oak Tree

Melissa DelRocco

Applegarth

Cindy Hills

MTMS

Jeanne Czapkowski – grade 6
Jody Heyl – grade 7
Angela Best – grade 8

- X. It is recommended that the Board approve the following curriculum writers for the 2012-2013 school year:

US History II	Jackie Abruzzese and Melissa Schwartz
Honors US History I	Jackie Abruzzese and Melissa Schwartz
Honors US History II	Jackie Abruzzese and Melissa Schwartz
AP Psychology	Elena Blake Weber
Exploration I the Arts of Fiction	
And Non Fiction LA IV	Robert Byrnes

- Y. It is recommended that the Board approve the transfer of the following custodians effective August 1, 2012 through June 30, 2013:

Darryle Williams	from HS to Applegarth
Bettina Rupinski	from HS to Oak Tree
Susan Matusiak	from HS to Woodland/Barclay Brook

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

Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
Michael Collins	MTMS	Physical Education	Step 4MA \$49,184	11-130-100-101-000-020	9/1/12-6/30/13	Transfer from Brookside
Jon Boukema	Oak Tree	Physical Education	Step 3 BA \$48,579	11-120-100-101-000-060	10/1/12-6/30/13	Transfer from Mill Lake to full time position
Ashlee Ebert	MTMS	Teacher of the Handicapped	Step 1 BA \$48,579	11-213-100-101-000-093	9/1/12-6/30/13	New position
Benjamin Ostner	HS	Teacher of the Handicapped	Step 1 MA \$48,579 + \$3450 pending receipt of transcripts	11-213-100-101-000-093	9/1/12-6/30/13	New position

Jennifer Mordes	Oak Tree & Applegarth	ICR gr. 3 and 4	Step 1 BA \$48,579	11-213-100-101-000-093	9/1/12-6/30/13	Retirement replacement
Lauren Colflesh	Oak Tree	Guidance Counselor	Step 1 MA \$48,579 + \$3450	11-000-218-104-000-098	9/1/12-6/30/13	Replacement position
Carly Welsh	Applegarth/ Barclay Brook	Physical Education	Step 1 BA \$48,579 50%	11-120-100-101-000-010 AND 11-120-100-101-000-080	10/1/12-6/30/13	Replacement position
Andrea Feminella	HS	Language Arts	Step 1 BA \$48,579	11-120-100-101-000-070	9/1/12-6/30/13	New position
Varsha Sharma	HS	Chemistry	Step 6 MA \$50,534+ \$3450 pending receipt of transcripts	11-120-100-101-000-070	9/1/12-6/30/13	Retirement replacement
Ryan Fiore	MTMS	Social Studies	Step 1 BA \$48,579	11-130-100-101-000-020	9/1/12-6/30/13	Retirement replacement
Marisa Milas	HS	Italian	Step 6 MA \$50,534 +3450	11-120-100-101-000-070	9/1/12-6/30/13	Retirement replacement
Myra Dabowski	HS	Math	Step 1 BA \$48,579	11-120-100-101-000-070	9/1/12-6/30/13	New position
Elisa Varon	Oak Tree	Media Specialist	Step 1 MA \$48,579+ \$3450 pending receipt of transcripts	11-000-222-100-000-098	9/1/12-6/30/13	New position
Bonnie Essig	Applegarth	School Nurse	Step 1 MA \$48,579+ 3450	11-000-213-100-000-098	9/1/12-6/30/13	New position

Patricia Regan	Brookside	Media Specialist	Step 6 BA+15 \$50,534+ \$1750	11-000-222-100-000-098	9/1/12-6/30/13	Replacement position
Kristie Zimmermann	MTMS	Math	Step 1 BA \$48,579	11-130-100-101-000-020	9/1/12-6/30/13	Resignation Replacement
Melissa Gonzalez	Oak Tree	Social Worker	Step 1 MA 120% \$47,278 +\$3450	11-000-219-104-000-093	7/1/12-11/1/12	Leave replacement
Lisa Varacallo	Brookside	Teacher of grade 4	Step 1 BA \$48,579	11-120-100-101-000-020	9/1/12-6/30/13	Leave replacement
Marie Lucille Strano	HS	Art	Step 2 BA \$48,734	11-120-100-101-000-070	9/1/12-11/19/12	Leave replacement
Megan McCormick	Oak Tree	Teacher of grade 3	Step 1 BA \$48,579	11-120-100-101-000-060	9/1/12-12/13/12	Leave replacement
Jessica Paparelli	Mill Lake	Teacher of grade 1	Step 1 BA \$48,579	11-120-100-101-000-040	9/4/12-1/18/13	Leave replacement
Melissa Pirigyi	Oak Tree	Teacher of the Handicapped-kindergarten	Step 1 BA \$48,579	11-213-100-101-000-093	9/1/12-1/10/13	Leave replacement
Kinga Skibniewska	Applegarth	Teacher of grade 5	Step 1 BA \$48,579	11-120-100-101-000-080	9/1/12-11/30/12	Leave replacement
Matthew Cano	MTMS	Social Studies	Step 1 BA \$48,579	11-130-100-101-000-020	9/1/12-11/4/12	Leave replacement
Kelli McNamara	Woodland	Speech Therapist	Step 1 MA \$48,579+ \$3450 115%	11-000-216-100-000-098	7/26/12-2/4/13 pending criminal history	Leave replacement
Noel Kendall	Barclay Brook	Teacher Kindergarten	Step 1 BA \$48,579	11-110-100-101-000-010	9/1/12-6/30/13	Leave replacement

Allison Murphy	Brookside	Teacher of the Handicapped grade 4	\$90 day sub rate	11-213-100-101-000-093	9/1/12-10/5/12	Leave replacement
Gina Giordano	Brookside	Teacher of grade 4	Step 1 BA \$48,579	11-120-100-101-000-020	9/1/12-6/30/13	Leave replacement
Laura Horoszewski	Brookside	Teacher of grade 5	Step 1 MA \$48,579 + \$3450	11-120-100-101-000-020	9/1/12-1/7/13	Leave replacement
Carly Strommen	Barclay Brook	Teacher of grade 2	Step 1 BA \$48,579	11-120-100-101-000-010	9/1/12-12/10/12	Leave replacement
Tracy Martini	Barclay Brook	Teacher of Kindergarten	Step 1 MA \$48,579+ \$3450 pending receipt of transcripts	11-120-100-101-000-010	9/1/12-12/14/12	Leave replacement
Heather Baron	Oak Tree	Speech Therapist	Step 1 MA \$48,579+ \$3450	11-000-216-100-000-098	9/1/12-11/30/12	Leave replacement
Allison McGrath	MTMS	Teacher of the Handicapped	Step 1 BA \$48,579	11-213-100-101-000-093	9/4/12-12/21/12	Leave replacement
Denise Quinn	Mill Lake	IAQ Coordinator	Up to 10 hours per month at instructional rate \$53.87	11-120-100-101-000-040	9/1/12-6/30/13	Ongoing
Erica Hawxhurst	MTMS	TAG – grade 6 ART	\$77.56 session	11-130-100-101-000-020	2012-2013 school year	Ongoing
Angel Decker	Brookside	Substitute Zero period band	1 hour in AM Hourly rate \$53.87	11-120-100-101-000-020	2012-2013 school year	Substitute

Nina Schmetterer	Brookside	Concert Accompanist	\$50 rehearsal \$100 performance	11-120-100-101-000-020	6/7/12	Concert Accompanist
Sherri Fatovic	AVID Tutor Coordinator	MTMS	Up to 10 hours per month at hourly supplemental \$53.87		9/1/12-8/31/13	
Renata MacKenzie	AVID Tutor Coordinator	HS	Up to 10 hours per month at hourly supplemental \$53.87		9/1/12-8/31/13	
Amanda Thaiss	Oak Tree	Student Council Advisor	\$1335 stipend	11-120-100-101-000-060	9/1/12-6/30/13	Advisory position
Caitlin Hoskins	HS	Volunteer soccer coach	volunteer		Fall 2012	Volunteer coach
Cynthia Weiler	Mill Lake	Zero period before and after school	\$53.87 hr instructional rate	11-120-100-101-000-040	9/1/12-6/30/13	
Maria Naumik	District	Director of Adult Education	\$17,500 annual stipend	13-602-200-100-000-098	2012-2013 school year	Stipend position
Kristen Hummel	Woodland	ICS/RC teacher	87.5% of Step 11BA+15	11-213-100-101-000-093	9/1/12-6/30/13	Increase in contract
Sharon Maher	HS	Winter Color Guard	\$1252	11-402-100-100-000-098	11/1/11-6/15/12	Coaching stipend position

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

Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
Sharon Jensen	Mill Lake Annex	M.E.C.A. Director/Head Teacher			7/9/12-6/30/13	Change in start date
Patricia Jendras	Oak Tree	12 month secretary	Step 5 \$45,494 \$1337 principal secy stipend	11-000-240-105-000-060	7/1/12-6/30/13	Transfer to New position
Lori Leili	Oak Tree	10 month secretary	Step 1 \$37,012	11-000-240-105-000-060	9/1/12-6/30/13	New position
Karen Rucando	HS	Secretary SIS Data Manager (non affiliate)	\$43,000	11-000-251-100-000-098	7/1/12-6/30/13	New position
Paul Junkierski	HS	Night custodian	\$19.50 hr + 2 nd shift premium .47 for 8 hr/day	11-000-262-100-000-070	8/1/12-6/30/13	Transfer Replacement position
Maria Cabanski	HS	Night custodian	\$19.50 hr + 2 nd shift premium .47 for 8 hr/day	11-000-262-100-000-070	8/1/12-6/30/13 pending criminal history	Transfer Replacement position
Maryann Twardosz	HS	Night Head custodian	\$19.50 hr +H.C. premium \$2.51 + 2 nd shift premium \$.47 for 8 hr/day	11-000-262-100-000-070	8/1/12-6/30/13	Transfer Replacement position

James Lincoln	Transportation	Mechanic	\$38,500 pro rated	11-000-270-160-000-096	7/1/12-1/1/13	Leave replacement
Gerald Tague	District	Director of Facilities	\$165,607 + 20 years longevity \$2,000	11-000-262-100-000-097 (30%) 34-000-400-100-000-098 (70%)	7/1/12-6/30/13	Correction in salary from 6/20/12 Board agenda
Debbie Scott	MTMS	Paraprofessional	6.75 hrs	11-214-100-106-000-093	9/1/12-6/30/13	Correction in school and hours
Joseph Vena	HS	Custodian	\$750 Boiler license	11-000-262-100-000-070	Retroactive to 3/26/12	Boiler License
Kimberly Poll	Transportation	Driver	Step 6 \$21.86/hr 6 hours/day	11-000-270-160-000-096	9/1/12-6/30/13	Renewal – omitted from 6/20/12 agenda
Linda Sieczkowski	Transportation	Driver	Step 6 \$21.86/hr + \$1.00 for degree 6 hours/day	11-000-270-160-000-096	9/1/12-6/30/13	Renewal – omitted from 6/20/12 agenda
Peter Saleh	HS	Band Camp		11-401-100-100-000-098	8/13/12-8/17/12	Summer band camp
Joseph Visicaro	HS	Workstation		11-000-252-100-000-098	7/9/12-6/30/13	Change in start date
Sandra Watkins	Mill Lake Annex	Custodian	\$19.50 + 2 nd shift 6 hours	262-64-000-100-098 MECA	8/1/12-6/30/13 pending criminal history	M.E.C.A.
Marie Palumbo	HS	Custodian	\$19.50 + 2 nd shift 8 hours	11-000-262-100-000-070	8/1/12-6/30/13 pending	Replacement position

					criminal history	
Michael Shearn	HS	Custodian	\$19.50 + 2 nd shift 8 hours	11-000-262-100-000-070	8/1/12-6/30/13 pending criminal his.	Replacement position
Lisa Romano	Oak Tree	Grade 1 AM Para	Step 1 \$12.50 3.75 hours per day	11-190-100-106-000-060	9/1/12-6/30/13	Replacement position
Marie Felice	Oak Tree	Grade 1 PM Para	Step 1 \$12.50 3.75 hours per day	11-190-100-106-000-060	9/1/12-6/30/13	Replacement position
JoAnn Pritzlaff	Oak Tree	Lunch Gr. K AM	Step 1 \$12.50 3.75 hours per day	11-190-100-106-000-060	9/1/12-6/30/13	Retirement replacement
Lisa Pancyger	Oak Tree	Lunch Gr. K PM	Step 1 \$12.50 3.75 hours per day	11-190-100-106-000-060	9/1/12-6/30/13	Retirement replacement

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

Certificated

Megan McIntee	Substitute Teacher
Joan Venslavsky	Substitute Teacher
Jay Gartman	Substitute Teacher
Annie Rosenberg	Substitute Teacher
Stacy Cooper-Shugrue	Substitute Teacher
Stephanie Modzelewski	Substitute Teacher
Victoria Giordano	Substitute Teacher
Tina Forcino	Substitute Teacher

Non- Certificated

Ann Fletcher	Paraprofessional
Emilia Andressi	Paraprofessional
Jason Nodine	Computer Technician
Dana Speizer	Computer Technician

V. 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 attached list of request for Field Trips.
- C. It is recommended that the Board approve the attached list of Student Teacher Placements.
- D. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- E. It is recommended that the Board accept the attached list of Student Suspensions for the Month of June 2012.
- F. It is recommended that the Board abolish the position of Technology Secretary on the Central Office Support Staff guide.
- G. It is recommended that the Board approve the Renewal of the Teachscape Classroom Walkthrough Data Collection Tool (DCT) Annual License Renewal for the seven (7) schools effective July 1, 2012 through June 30, 2013 for a total cost of \$3,500 (\$500 per license).
- H. It is recommended that the Board approve the “Teachscape Classroom Walkthrough Data Collection Tool (DCT) Annual License (New School/Applegarth Elementary School) effective July 1, 2012 through June 30, 2013 for a total cost of \$500.00.
- I. It is recommended that the Board renew the Naviance Succeed Essential subscription and the NavStore Learning Style Inventory for the High School for the 2012-2013 school year in the amount of \$5,605.
- J. It is recommended that zero-period physical education sections be created for the Middle School during the 2012-2013 school year to accommodate additional time needed for the Middle School AVID students. This period will run for 40 minutes before school and will successfully meet the 150 minute weekly requirements for physical education / health instruction.
- K. It is recommended that the Board approve Thom Stecher and Associates for the Student Leadership Conference (FLY) on August 2 and 3, 2012 in the amount of \$3,000.00

L. It is recommended that the Board approve the following student and placement:

Student	School	Per Diem Rate	Dates
86369	Eden Institute	\$465.14	7/9/12
86491	Mercer High School – Extended School year	\$293.00 \$195.00 personal aide	7/9/12
86491	Mercer High School	\$288.25 \$191.84 personal aide	9/4/12
82587	New Road School	\$224.99	7/1/12

M. It is recommended that the Board approve the attached Memorandum of Agreement between the Monroe Township Board of Education and the Monroe Township Education Association.

8. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A. CHART OF ACCOUNTS

It is recommended that the Board of Education approve the Chart of Accounts for 2012/13.

B. CHANGE FUNDS

It is recommended that members of the Board of Education formally establish for fiscal year 2012/13 the following:

Athletics Change Fund in the amount of \$500.00

and

Cafeteria Change Fund in the amount of \$1233.00.

C. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve Eden Institute to provide services for Out of District placement students at a per diem rate of \$465.14 which reflects intensive 1:1 staffing for the 2012/2013 fiscal year.
2. It is recommended that the Board of Education approve Mercer High School to provide services for Out of District placement students at a per diem rate of \$293.00 and \$195.00 for a personal aide for ESY program and \$288.25 and \$191.84 for the regular 2012/2013 school year.
3. It is recommended that members of the Board of Education approve New Road School of Somerset to provide services for Out of District placement students at a per diem rate of \$224.99 for the 2012/2013 fiscal year.
4. It is recommended that members of the Board of Education approve Laura A. Roman B.S., M.Ed, CPT to provide Physical Education Staff training for the District on November 13, 2012 at a fee of \$350 for presentation and staff training on the following topic: TRX Suspension Training and how to incorporate into a Physical Education program and team sports.

D. SCHOOL LUNCH PRICES

It is recommended that members of the Board of Education approve the following prices for the 2012/13 school year:

Lunches

High School	\$1.95
Monroe Township Middle School	\$1.90
Elementary Schools	\$1.85

Student reduced	\$.40
Adult	\$2.75

Milk – all schools:

White & Skim	.50
Chocolate	.55

Reduced ½ day Kindergarten	.25
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E. TRANSPORTATION/MAINTENANCE PETTY CASH

It is recommended that members of the Board of Education authorize a Transportation/Maintenance Petty Cash Fund for fiscal year 2012/13 in the amount of \$500., that the maximum single expenditure shall not exceed \$75., that the designated individuals responsible for the petty cash fund are the Director of Student Transportation and the Director of Facilities, the minimum time period in which the designated individual shall report to the Board of Education shall be annually, and replenishment of the petty cash fund shall require a detailed and signed affidavit.

F. CONTRACT/LICENSE AGREEMENT

It is recommended that members of the Board of Education authorize Michael C. Gorski, Board Secretary/Business Administrator to execute a contract/license agreement between Global Spectrum, L.P. and the Monroe Township Board of Education to utilize Sovereign Bank Arena for the 2013 High School Graduation Ceremony.

G. AMERICAN APPRAISAL – SUPPLEMENT

It is recommended that members of the Board of Education approve American Appraisal to inspect and inventory the new Monroe Township High School for a fee of \$4,400 as per the attached supplemental engagement letter.

H. BID RESULTS AND RE-BID – FINANCING: INSTRUCTIONAL TECHNOLOGY EQUIPMENT AND OFFICE EQUIPMENT

It is recommended that members of the Board of Education acknowledge that no bids were received for Financing: Instructional Technology Equipment and Office Equipment at the 7/11/12 bid opening and under the authorization previously given to Michael C. Gorski, Business Administrator/Board Secretary to advertise for and solicit bids for the aforementioned, this has been re-advertised in order to gain needed financing. Please refer to attached for supplemental information.

I. BID AWARD

It is recommended that members of the Board of Education acknowledge the bid award to MacAuthority for the District Sale: Complete Lot of 2,000 Used I-Pad 2 Units “as is” in the amount of \$410,020.00. Please refer to attached for supplemental information.

J. MEMORANDUM OF UNDERSTANDING

It is recommended that members of the Monroe Township Board of Education approve the attached MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF MEDICINE AND DENTISTRY SCHOOL OF HEALTH RELATED PROFESSIONS, HEREIN REFERRED TO AS “UNIVERSITY”, AND THE BOARD OF EDUCATION HEREIN REFERRED TO AS “FACILITY”, FOR THE CLINICAL EDUCATION OF STUDENTS IN THE DEPARTMENT OF REHABILITATION AND MOVEMENT SCIENCES, THE DOCTOR OF PHYSICAL THERAPY PROGRAM”. Please refer to the attached for supplemental information.

K. NON-DISCLOSURE AGREEMENT

It is recommended that members of the Monroe Township Board of Education approve the attached Non-Disclosure Agreement between the Monroe Township Board of Education “greenliving technologies” for the purpose of pursuing or establishing a business relationship or negotiating a contract between the parties. Please refer to the attached for supplemental information.

L. NEW HIGH SCHOOL ELECTRICAL & TECHNOLOGY INSTALLATIONS

It is recommended that Members of the Board of Education approve Change Order No. E-6 to the contract between the Monroe Township Board of Education and Tru-Val Electric Corporation in the amount of \$47,266.00 for Tru-Val to provide and install additional electrical and technology wiring, lighting fixtures and associated components, labor and material for the renovation of a Journalism Classroom, an Autistic Learning Room and power for Apple TV components.

M. NEW HIGH SCHOOL SECURITY SYSTEM INSTALLATIONS

It is recommended that Members of the Board of Education approve Change Order No. S-1 to the contract between the Monroe Township Board of Education and Open Systems Integrators Corporation in the amount of \$40,401.92 for Open Systems Integrators to provide and install wiring, security cameras, intercom fixtures, card swipe stations and associated components, labor and material for the renovation of an Autistic Learning Room and increased security at the Weight Room & Cardio Room as well as the building perimeter.

N. NEW HIGH SCHOOL MASONRY & SIGNAGE CREDIT

It is recommended that Members of the Board of Education approve DEDUCT Change Order No. GC-1 to the contract between the Monroe Township Board of Education and Seacoast Builders Corporation in the amount of (\$46,606.00) for Seacoast to credit back monies due for masonry & signage components not installed as deemed unnecessary.

O. NEW HIGH SCHOOL HVAC CREDIT

It is recommended that Members of the Board of Education approve DEDUCT Change Order No. HVAC-1 to the contract between the Monroe Township Board of Education and Frank C. Gibson, Inc. in the amount of (\$21,291.73) to credit back monies due for glycol not installed as deemed unnecessary. Costs for additional work at the Journalism & Autism Room renovations are also absorbed by this credit.

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

MICHAEL C. GORSKI, CPA
Prepared by

JULY 25, 2012
Meeting Date

9. BOARD PRESIDENT'S REPORT

10. COMMITTEE REPORTS

11. OTHER BOARD OF EDUCATION BUSINESS

12. 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):

Jamesburg 2013-2014 Sending/Receiving Budget Considerations.

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

13. PUBLIC FORUM *

14. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING

WEDNESDAY, AUGUST, 22, 2012 – 7:00 PM - AT THE HIGH SCHOOL

15. 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.