

Minutes of the Special Public Meeting of the Monroe Township Board of Education held on June 8, 2015 at the Monroe Township High School. 280

The meeting was called to order by Board President Doug Poye at 4:45 p.m.

#### ATTENDANCE

##### BOARD MEMBERS PRESENT

Ms. Michele Arminio (arrived 6:45 p.m.)

Mr. Marvin Braverman

Ms. Jill DeMaio

Ms. Kathy Kolupanowich

Mr. Thomas Nothstein

Mr. Doug Poye

Mr. Steven Riback

##### BOARD MEMBERS ABSENT

Mr. Lew Kaufman

Mr. Anthony Prezioso

##### JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Robert Czarneski (arrived at 6:10 p.m.)

##### STAFF ABSENT

Mr. Dennis Ventrello, Interim Superintendent of Schools

Dr. Dori Alvich, Assistant Superintendent of Schools

Mr. Michael C. Gorski, Business Administrator/Board Secretary

##### STUDENT BOARD MEMBERS ABSENT

Ms. Cori Haider

Mr. Nicholas Tharney

A motion was made by Ms. DeMaio and seconded by Mr. Riback that the members of the Board of Education appoint Tom Nothstein as temporary Board Secretary for this meeting in accordance with N.J.S.A 18A:16-1.1. Motion Carried.

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 May 29, 2015:

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

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PUBLIC FORUM - None

CLOSED SESSION RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Superintendent Interviews

The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

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

Adjourned to Closed Session at 4:48 p.m.

Returned to Public Meeting at 9:28 p.m.

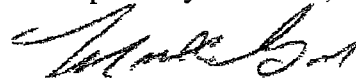
NEXT PUBLIC MEETING

Mr. Poye stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, June 17, 2015.

ADJOURNMENT

A motion was made by Ms. Arminio and seconded by Mr. Czarneski that the meeting be adjourned. Motion Carried. The public meeting adjourned at 9:30 p.m.

Respectfully submitted,



Michael C. Gorski, CPA  
Business Administrator/Board Secretary

**MONROE TOWNSHIP BOARD OF EDUCATION**  
423 Buckelew Avenue  
Monroe Township, NJ 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**  
**SPECIAL PUBLIC MEETING**  
**MONDAY, JUNE 8, 2015**  
**4:45 P.M.**  
**MONROE TOWNSHIP 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. Michele Arminio  
Mr. Marvin Braverman  
Ms. Jill Demaio  
Mr. Lew Kaufman  
Ms. Kathy Kolupanowich  
Mr. Thomas Nothstein  
Mr. Doug Poye  
Mr. Anthony Prezioso  
Mr. Steven Riback

JAMESBURG BOARD MEMBER REPRESENTATIVE \*\*

Mr. Robert Czarneski

STUDENT BOARD MEMBERS

Ms. Cori Haider

Mr. Nicholas Tharney

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 May 29, 2015:

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

5. PUBLIC FORUM\*\*\*

6. 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 the Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Superintendent Interviews

The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

7. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, June 17, 2015 7:00 p.m. Monroe Township High School

8. ADJOURNMENT

\* 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 recorders, still or movie cameras, or videotape cameras only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. Any video recording device must be located and operated from inconspicuous locations in the meeting room as determined by the presiding officer of the meeting. The presiding officer may also limit the number of video recording devices if he/she determines the number and position of the video recording devices will be an unnecessary intrusion to the meeting. In this event, preference will be given based on the order in which prior notice requesting to record the meeting was provided to the Board Secretary.

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

**\*\*** The Jamesburg Representative shall be eligible to vote on only those matters specifically designated in N.J.S.A 18A:38-8.1, as follows:

- (1) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district.
- ~~(2) New capital construction to be utilized by sending district pupils.~~
- (3) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; and
- (4) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.

To the extent the Jamesburg Representative inadvertently votes on any other matter, his vote shall not be counted.

**\*\*\*** 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.