

Minutes of the Special Public Meeting of the Monroe Township Board of Education held on March 18, 2015 at the Monroe Township High School. 115

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

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Michele Arminio (arrived at 7:07 p.m.)

Ms. Jill DeMaio

Ms. Kathy Kolupanowich

Mr. Thomas Nothstein

Mr. Doug Poye

Mr. Anthony Prezioso

Mr. Steven Riback

BOARD MEMBERS ABSENT

Mr. Marvin Braverman

Mr. Lew Kaufman

JAMESBURG BOARD MEMBER REPRESENTATIVE ABSENT

Mr. Robert Czarneski

STAFF ABSENT

Mr. Dennis Ventrello, Interim Superintendent of Schools

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

STUDENT BOARD MEMBERS ABSENT

Ms. Cori Haider

Mr. Nicholas Tharney

MEMBERS OF THE PUBLIC – None

After the Pledge of Allegiance and roll call, the Board Secretary 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 March 16, 2015:

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

PRESENTATION FROM LEADERSHIP ADVANTAGE LLC

Dr. Michael Osnato and Dr. Richard Marasco of Leadership Advantage, LLC. presented the Board with a proposal to conduct superintendent search services. The proposal included services that would be provided and fees that would be associated with the superintendent search. Drs. Marasco and Osnato described a timeline which would be developed with specific target dates for advertising, recruiting, interviewing, and approving a contract. Dr. Osnato suggested that the Board would be looking at an anticipated start date of September 1, 2015. Drs. Osnato and Marasco offered some guidance on the qualifications and experience the board may wanted to consider when reviewing candidates.

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 Search Process including potential negotiations

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 Mr. Poye and seconded by Mr. Riback that the members of the Board of Education go into closed session. Motion carried.

Adjourned to Closed Session at 8:00 p.m.

Returned to Public Meeting at 8:45 p.m.

A motion was made by Ms. Kolupanowich and seconded by Mr. Riback to approve the previously submitted agreement between Monroe Township Board of Education and Leadership Advantage LLC to provide superintendent search services at a rate of \$9,900. Roll Call 7-0-0-0-3. Motion carried.

PUBLIC FORUM - None

NEXT PUBLIC MEETING

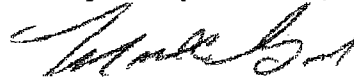
Mr. Poye stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, April 15, 2015.

ADJOURNMENT

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A motion was made by Mr. Poye and seconded by Ms. Arminio that the meeting be adjourned.
Motion carried. The public meeting adjourned at 8:55 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,
WEDNESDAY, MARCH 18, 2015
7:00 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)

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3. Asbury Park Press, and
4. Filed with the Clerk of the Municipality.

5. PRESENTATION FROM LEADERSHIP ADVANTAGE LLC

6. PUBLIC FORUM***

7. 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 Search Process including potential negotiations.

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7. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, April 15, 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.