Minutes of the Public Meeting of the Monroe Township Board of Education held on February 11, 2015 at the Monroe Township High School. 158

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

ATTENDANCE

BOARD MEMBERS PRESENT
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 PRESENT
Mr. Robert Czarneski

STAFF PRESENT
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 PRESENT
Ms. Cori Haider
Mr. Nicholas Tharney

MEMBERS OF THE PUBLIC –106

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 February 6, 2015:

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

STUDENT BOARD MEMBERS' REPORT

Ms. Haider reported the following; Mill Lake School's Good Character theme for the month of February is Trustworthiness; the township library will be displaying art work from some of the students at the middle school; five students at the middle school have advanced to the

National History Bee; the MTHS Media Center will be hosting a One Book Read on Thursday February 19th; and eighth grade students attended the freshman orientation at the high school yesterday.
Mr. Tharney reported that MTHS Booster Club held a Comedy Night fundraiser event on January 30th; the Debate Club held their first meeting today; the MTHS Chapter for Youth & Government is finalizing registration and preparing for the Pre-legislative Conference next month; DECA and FBLA students are continuing their testing for the state level; and now that the second marking period has ended students are preparing for course selections for next year.

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):

- To receive attorney advice regarding the matter entitled Kathleen Kolupanowich v. Anthony Prezioso, Monroe Township Board of Education, Middlesex County, Agency Ref. No. C13-14, OAL Dkt. No. EEC 09925-2014 N.

- To discuss a student residency matter

- Harassment Intimidation and Bullying

Incident No.	Date	School	Student ID
18	1/12/2015	Woodland	85540
19	1/16/2015	HS	87380
20	1/21/2015	Applegarth	85347, 85348, 85466, 85382

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. Nothstein and seconded by Mr. Kaufman that the members of the Board of Education go into closed session. Motion carried with Mr. Braverman abstaining.

Adjourned to Closed Session at 7:09 p.m.

Returned to Public Meeting at 8:00 p.m.

NJSBA - SUPERINTENDENT CONTRACT TRAINING

Patrick Duncan, New Jersey School Board Association Field Representative provided training to the board on the superintendent contract. The training covered legal requirements, time frames and regulations that need to be followed in order to negotiate a contract. Mr. Duncan stressed that the vote on the Superintendent's appointment must be a roll call vote in public session requiring full majority of the board. A three, four or five year contract can be awarded but must end on July 1st not June 30th. Should the district decide not to renew the superintendent's contract, three months' notice for every year of the contract must be provided to the superintendent. Mr. Duncan explained the superintendent's salary cap. Mr. Duncan advised that the base level is $165,000 with an additional $2,500 for having a high school in the district. Additionally qualitative and quantitative merit pay increases can be negotiated for a potential merit pay increase of 14.9% of the base compensation. Mr. Duncan advised that the Executive County Superintendent must approve the contract prior to entering into the contract or notifying the public that a candidate has been selected. Mr. Duncan provided board members with a packet of information and advised board members to reach to him with any questions.

PUBLIC FORUM –
Mr. Poye reiterated the process that should be followed during the Public Forum portions of Board of Education Meetings. Mr. Poye specified that the board welcomes the input from the public and appreciates their cooperation. The following procedures are stated in the bylaws and will be enforced:

A.) The first Public Forum is designated for members of the public to speak about items on the agenda. Mr. Poye asked that the speaker identify the item number listed on the agenda when referencing it.
B.) The second Public Forum is opened to any questions or concerns that the public may have.
C.) Speakers should state their name, residence and any group affiliation.
D.) Statements should not exceed three minutes.
E.) All statements should be directed to the presiding officer. Questions should not be directed to individual members of the board. Likewise board members should not comment to speakers during the public session.

Patricia Lang 74 Macfarlane Circle – requested that the board look into the long range negative impact of PARCC and Common Core. Ms. Lang suggested that a district wide committee be established to explore alternate educational and assessment opportunities for those students whose parents are refusing the testing.

Caren Castaldo 4 Cyprus Point Lane Jackson – requested that a committee be formed when selecting the finalist for the superintendent. Ms. Castaldo suggested that the committee consist of parents, MTEA members, administrators and community members as it has in the past.

APPROVAL OF MINUTES

A motion was made by Mr. Nothstein and seconded by Mr. Prezioso to approve the minutes for the Public Board of Education Meeting held on November 19, 2014. Motion carried with Ms. DeMaio and Mr. Riback recusing.

A motion was made by Mr. Nothstein and seconded by Ms. Arminio to approve the minutes for the Closed Session Meeting held on November 19, 2014. Motion carried with Mr. Kaufman abstaining and Ms. DeMaio and Mr. Riback recusing.

COMMITTEE REPORTS

Curriculum Committee

Mr. Lew Kaufman, Chairperson of the Curriculum Committee reported that the committee met earlier this evening. The committee was presented with the new structure for the high school academies. Mr. Kaufman stated that the committee was also provided a copy of the Tech Survey that was given to incoming freshmen this year regarding their personal technology use.

Buildings, Grounds & Transportation Committee

Ms. Kathy Kolupanowich Vice Chairperson of the BG&T Committee reported that the site work at the middle school is substantially completed. There are concerns with the concrete sidewalk and stairs therefore the board will be holding off payment until the issues have been addressed. The committee also received the Structural Bleacher Report which indicated that the bleachers at both the middle and high school are good. Ms. Kolupanowich advised that the wooden floor boards leading to the bleachers at the football field will need to be looked at. Additionally, the synthetic turf field is approaching the ten year mark and should be evaluated. Ms. Kolupanowich reported that the committee recommended the installation of cameras at the field house and playing fields. The committee will solicit quotes before making a recommendation to the full board. Lastly, Ms. Kolupanowich stated that Mr. Ross Haber provided a redistricting update using the October 15th ASSA Enrollment Data figures. Mr. Haber is currently working with the township engineer on attendance zones and the most recent tax maps.

Finance Committee

Ms. Kathy Kolupanowich, Chairperson of the Finance Committee reported that the committee discussed the refunding of the Series 2006 and Series 2008 Bonds that will provide a savings of 2.4 million dollars and will go directly back to the taxpayers. The committee also discussed the status of the 2015/2016 Budget. Ms. Kolupanowich reported that the ratables from the township and State Aid numbers have not been received yet. Lastly, Ms. Kolupanowich reported that the committee unanimously agreed to bring a vote to the full board on the elimination of the MECA Program. Ms. Kolupanowich reported that it has since been decided to return the discussion back to the Finance Committee for further discussion.

Policy Committee

Ms. Arminio, Chairperson of the Policy Committee reported that the committee has scheduled a committee meeting on three separate dates; unfortunately all three meetings had to be cancelled

due to inclement weather. Ms. Arminio stated that when the meeting is rescheduled the following policies will be reviewed; Policy 8110 – Attendance Areas and 8330 – Pupil Records. Ms. Arminio reminded the public that the committee meeting is open to the public.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

ENROLLMENT

HOME INSTRUCTION

FIRE/LOCKDOWN DRILLS

PERSONNEL

A motion was made by Mr. Nothstein and seconded by Mr. Braverman that Personnel Items A-X be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried. 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. Nothstein and seconded by Mr. Braverman that Board Action Items A – H be approved by consent roll call. Roll Call 10-0-0-0-0. 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

Mr. Gorski explained the bond refunding resolution listed on the Business Administrator's Report.

A motion was made by Mr. Kaufman and seconded by Mr. Nothstein that Board Action Items A – J be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried with Ms. Kolupanowich recusing on Item D – Travel Resolution. 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

Mr. Poye updated the board and members of the public on the current status of the Superintendent Search. Mr. Poye stated that 38 applications were received; those applications were screened by New Jersey Schools Board's Association (NJSBA); and NJSBA conducted interviews which yielded 37 candidates. Mr. Poye reported that the board met in closed session on January 21st to review the applications and select candidates to be interviewed and develop questions to be asked. Mr. Poye stated that 11candidates were selected, two of which withdrew

before the interviews took place. Nine candidates were interviewed during the first week of February and the board is now in the process of conducting second interviews. Mr. Poye congratulated the Academic Team for placing second amongst 38 teams, and the Mock Trial Team on being crowned Middlesex County Champions on February 4th.

OTHER BOARD OF EDUCATION BUSINESS

Ms. Arminio also congratulated all teams on their accomplishments.

In response to a comment made at the January 14th meeting Ms. Kolupanowich clarified that the board has been sensitive to saving the taxpayers money. Ms. Kolupanowich reported that in the past five years the board has made significant cuts. Such as;
Refinancing of the 2002 Bonds saving 1.5 million dollars
Refinancing of the 2003 Bonds saving 2.5 million dollars
Refinancing of the 2006 & 2008 Bonds saving 3.7 million dollars
Board authorized the district to become part of the Middlesex County Purchasing Consortium saving 1.2 million dollars to date.
Successful negotiations of insurance opt out program with the staff saving 4.3 million dollars to date.
Successfully negotiated the continuation of Chapter 78 contributions that will save the district 6 million dollars.
Ms. Kolupanowich indicated that the board has saved taxpayers over thirty million dollars while presenting a fair budget that helps the children but is fiscally responsible to the taxpayers.

PUBLIC FORUM -

Kathy Leonard 8 Cyprus Drive - expressed her concern about PARCC Testing and Common Core. Ms. Leonard suggested that they are setting children up for failure. Ms. Leonard stated that they should get good teaching practices back into the classroom and stop wasting time prepping for tests.

Christine Walters 31 Texas Road - Spoke about the PARCC Testing and Common Core. Ms. Walters asked that the board support the parents who refuse their children to participate in PARCC Testing.

Doug Dale 653 Spotswood Englishtown Road - stated that he plans to opt his daughter out of testing for the following reasons; he doesn't trust the test, for the welfare of his child due to the stress associated with it, and that the state will be collecting data that may affect her at a future time. Mr. Dale requested that the board establish a suitable location for the students not taking the tests.

Taylor Walters 31 Texas Road - expressed her frustration as a student with the stress that comes with preparing for the PARCC Test. Ms. Walters indicated that teachers are spending too much time cramming for and focusing on acing the test.

Kevin Cawley 33 Linwood Drive - stated that the PARCC Test is a solution in search of a problem. Mr. Cawley reported that it is frustrating not being able to help his daughter with

homework with the new way of instruction. Mr. Cawley indicated that the teachers and the materials are not ready for this testing.

Susan Voza Freehold - spoke in reference to the elimination of the MECA Program. Ms. Voza suggested that more time needs to be given to see the financial return on MECA. Next, Ms. Voza asked the board to keep MECA opened.

Dawn Kappas 21 Avenue H - Ms. Kappa recalled the vision of the MECA Program and asked the board to listen to the suggestions contained in the emails that were sent to them.

Amy Antelis 1049 Morning Glory Drive - read a paragraph from an article written by Dr. Christopher Tienken relating to the PARCC Test and teacher evaluations.

Ken Chiarella 116 Pergola Avenue - thanked the parents who came out this evening to speak about the PARCC. Mr. Chiarella suggested that the board consider a policy to support parents and students who decide not to participate in the PARCC testing and advise what if any consequences there would be. Mr. Chiarella then stated that he was led to believe last year that MECA was profitable. Mr. Gorski explained that initially MECA was designed to be a break even program that would be a service to the staff. Mr. Gorski explained that combined with the ECE Program it breaks even, however as a stand-alone segment it has never broke even.

Stacy Blum teacher Barclay Brook - requested that the board keep MECA open.

Esther Gregory 2 Kelly Court - requested that the board provide another location for the students that will not be taking the test.

Lou Masters 9 Makayla Court - spoke about Pearson and how they are profiting from the PARCC Testing. Mr. Masters suggested that the board should set a policy which would prohibit Pearson from selling any of the data/information collected from district students.

Caren Castaldo 4 Cyprus Point Lane Jackson - asked the board to support the parents by providing a safe place for students that opt out of testing.

Dominque Walters teacher Monroe Township - stated that there are other options for MECA that should be considered besides closing. Ms. Walters asked the board not to close the doors on MECA.

Corrine Masters 9 Makayla Court - spoke about the large class sizes at Applegarth and Oak Tree Schools. Ms. Masters also advised that her children will be opting out of the PARCC Testing.

Damaris Dominguez - suggested that the board survey the staff regarding the potential future use of the MECA program.

David Virelles 13 Evergreen Terrace - stated that the staff at MECA is great and how much his daughter enjoys attending the program.

Mr. Ventrello explained that what the district does about PARCC testing will be dictated by the New Jersey State Department of Education. Mr. Ventrello indicated that most facilities do not have the room to accommodate separate areas for students opting out of testing.

Mr. Poye stated that the State Board of Education has identified the PARCC Test as the state wide assessment and therefore the district must administer it. Mr. Poye further explained how the Board of Education would be in violation of the Code of Ethics by not administering the test.

Lastly, Mr. Poye assured the public that their voices have been heard relating to the PARCC Test and the elimination of the MECA Program.

NEXT PUBLIC MEETING

Mr. Poye stated that the next public meeting of the Monroe Township Board of Education will convene at 6:00 p.m. on Thursday, February 12, 2015.

ADJOURNMENT

A motion was made by Mr. Poye and seconded by Mr. Nothstein that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 9:38 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

PUBLIC MEETING,
WEDNESDAY, FEBRUARY 11, 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

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 February 06, 2015:

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

5. STUDENT BOARD MEMBERS' REPORT

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):

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- To discuss a student residency matter

- Harassment Intimidation and Bullying

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

7. NJSBA - SUPERINTENDENT CONTRACT TRAINING

8. PUBLIC FORUM***

9. APPROVAL OF MINUTES
Public Board of Education Meeting, November 19, 2014
Closed Session Meeting, November 19, 2014

10. COMMITTEE REPORTS

11. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

I. ENROLLMENT

	1/31/15	12/31/14	Difference	1/31/14	Difference
Applegarth School	361	359	+2	346	+15
Barclay Brook	380	376	+4	405	-25
Brookside School	469	464	+5	479	-10
Mill Lake School	394	387	+7	400	-6
MTMS	1532	1529	+3	1457	+75
Oak Tree	700	689	+11	633	+67
Woodland School	458	454	+4	497	-39
Monroe High School	2075	2069	+6	1956	+119
Total Elementary & Secondary	**6369**	**6327**	**+42**	**6173**	**+196**

I. ENROLLMENT (CONT'D)

	Monroe			Jamesburg		
School	***Jan***	***Feb***	***Difference***	***Jan***	***Feb***	***Difference***
Academy Learning Center	11	11		2	2	
Bridge Academy	1	1				
Center for Lifelong Learn	2	2				
Childrens Center of Monm.	2	2		1	1	
Collier	2	2		1	1	
Eden	3	3		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
Joseph Cappello	2	2				
Lakeview School	2	2				
Mary Dobbins School	1	1				
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	4	4				
Morris Union Jointure DCL	1	1				
Newgrange School	3	3				
Newmark High School	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1				
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Shore Center	1	1				
UMDNJ	2	2				
Total	49	49		5	5	

II. HOME INSTRUCTION

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
85038	OOD/MTHS	12	CST	Lyons, M. Hardt, S. Mackenzie, Hladek	9/4/2014	
78609	MTHS	11	504	Mazur, Goodman, Chincarini, Tolboom	9/4/2014	
89615	ML	4H	Medical	DeBlasio, Faughnan, Oxford	9/4/2014	
79109	MTMS	8	CST	G. Schnitzer, K. Earl, C. Faughnan	9/4/2014	
88303	BB	1	Medical	Kendall, Pilgrim, Prestridge	9/16/2014	
78774	MTHS	12	504	Neues, Morolda, Ed. Services Commission	9/16/2014	
89423	BES	5	504	Rubenstein	10/10/2014	
83106	MTMS	8	504	L. Alagna, K. Doll, Antioquia, K. Earl, Ostroski	10/13/2014	
78140	MTHS	12	504	Neues, J. Puleio	10/16/2014	
85830	MTHS	11	CST	Olszewski, Deedy, Ed. Services Commission, Rose, Romano	10/1/2014	
89205	ML	1	Medical	S. Comey	11/13/2014	

78394	MTHS	12	504	Ballard, Stapenski, Minter	12/1/2014	
86525	MTMS	8	504	Crisco	1/6/2015	
83122	MTHS	10	504	Calella, Mazur	9/5/2014	
88002	BES	3	Medical	Bertini	11/24/2014	
87443	MTMS	7	Medical	Rutgers University Behavioral Healthcare, The Children's Hospital	11/21/2014	
78284	MTHS	11	CST	S. Mackenzie, Grimaldi, Ongaro, M. Hardt	1/8/2015	

III. FIRE/LOCKDOWN DRILLS

Applegarth School---------- January 23, 2015
Barclay Brook School ---------- January 15, 2015
Brookside School ---------- January 23, 2015
Mill Lake School ---------- January 26, 2015
Monroe Middle School---------- January 16, 2015
Oak Tree School ---------- January 28, 2015
Woodland School ---------- January 14, 2015
Monroe High School ---------- January 23, 2015

Lockdown
Applegarth School---------- January 22, 2015
Barclay Brook School----------January 22, 2015
Brookside School ----------January 16, 2015
Mill Lake School ----------January 9, 2015
Monroe Middle School----------January 9, 2015
Oak Tree School ---------- January 23, 2015
Woodland School ----------January 23, 2015
Monroe High School ----------January 26, 2015

IV. PERSONNEL

A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Jan Maher,** teacher of grade 6 social studies at MTMS, effective July 1, 2015.

B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Margaret Eckstein**, school nurse at Woodland School, effective June 30, 2015.

C. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Tina Freedman,** LDTC at MTMS effective July 1, 2015.

D. It is recommended that the Board approve an extended medical leave of absence to **Ms. Lisa Price Labenski**, teacher of special education at Woodland School retroactive to January 26, 2015 through April 10, 2015 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, 2014 through June 30, 2017. It is

further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Labenski may be entitled.

E. It is recommended that the Board approve an extended medical leave of absence to **Ms. Mary Anne Pipala**, paraprofessional at Mill Lake School retroactive to January 19, 2015 through January 30, 2015 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Pipala may be entitled.

F. It is recommended that the Board approve a medical leave of absence to **Ms. Nicole Gross**, teacher of language arts at the High School retroactive to January 5, 2015 through January 23, 2015 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Gross may be entitled.

G. It is recommended that the Board approve an extended medical leave of absence to **Ms. Diane Matthews**, security at the High School effective January 31, 2015 through February 28, 2015 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Matthews may be entitled.

H. It is recommended that the Board approve a maternity leave of absence to **Ms. Jaime Roche,** speech language pathologist at Woodland School effective April 15, 2015 through March 31, 2016 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Roche may be entitled.

I. It is recommended that the Board approve a maternity leave of absence to **Ms. Crystal DeVincenzi,** teacher of special education at MTMS effective June 10, 2015 through November 30, 2015 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. DeVincenzi may be entitled.

J. It is recommended that the Monroe Township Board of Education approve an unpaid leave of absence for staff member **Thomas Taylor, Sr**., mechanic in the Transportation Department, effective retroactively to January 15, 2015 through February 22, 2015. It is further recommended that Mr. Taylor will utilize any remaining sick days, personal days and vacation days he may have available.

K. It is recommended that the Monroe Township Board of Education approve an unpaid intermittent leave of absence for staff member **Nancy DeBella**, paraprofessional at Mill Lake School, effective February 12, 2015 through June 29, 2015 pursuant to the Family and Medical Leave Act, 29 U.S.C. 2601, et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq.

L. It is recommended that the Board approve a medical leave of absence to **Ms. Concetta Anzaldi**, paraprofessional in the Transportation Department retroactive to February 2, 2015 through May 4, 2015 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Anzaldi may be entitled.

M. It is recommended that the Monroe Township Board of Education approve a military leave of absence, with pay, for teaching staff member **Patrick Nortz**, teacher of Physical Education at Barclay Brook/Oak Tree Schools, for required military training in the U.S. Army for the period from February 19, 2015 through March 14, 2015.

N. It is recommended that the Monroe Township Board of Education approve a military leave of absence, with pay, for teaching staff member **Reginald Washington**, Director of Technology, for required military training in the New Jersey Air National Guard for the period from March 2, 2015 through March 6, 2015.

O. It is recommended that the Board approve the return to work of **Ms. Karley Nesby,** paraprofessional in the Transportation Department, retroactive to January 20, 2015.

P. It is recommended that the Board approve the corrected return to work date of **Ms. Eileen Simmonds,** special education teacher at the High School, retroactive to February 2, 2015.

Q. It is recommended that the Monroe Township Board of Education: (1) appoint Reeshemah Zielinski as Acting H.R. Coordinator effective, retroactively to February 5, 2015 through to the effective date of the H.R. Coordinator's return from medical leave; and (2) approve additional monthly compensation for Ms. Zielinski in the amount $2,489.34 on a pro rata basis.

R. It is recommended that the Board approve the following certificated staff at MTMS as chaperones for the District Chorus Elementary concert on February 26, 2015 for three hours at the non-instructional rate $44.85:

Robert Howatt
Samuel Schneider

S. It is recommended that the Board approve the following certificated staff at MTMS for the NJHS faculty review council meeting on February 25th for one hour at the non-instructional rate $44.85:

Laurie Budrewicz	Mark Antioquia	Eve Solow
Angela Best	Linda Magee	

T. It is recommended that the Board approve the changes on the guide for the following staff members retroactive to February 1, 2015:

Christopher Beagan	Step 11 BA+15
Nicholas Reinhold	Step 4 BA+15
Alfred Hadinger III	Step 3 BA+15
Janine Levitt	Step 6 BA+15
Hardevi Shah	Step 3 MA
Ryan Parker	Step 4 MA
Bethanne Augsbach	Step 10 MA+30
Laura Frankfurt	Step 4 MA
Michelle Ballard	Step 7A BA+15
David Rattner	Step 8A+MA

U. It is recommended that the Board approve the following staff for the 7th and 8th grade play at MTMS:

Janet Kaufman	Drama	$3,004
Nicole Dilorenzo	Stage Manager/Producer	$1,200
Nina Schmetterer	Music Director	$1,700
Theresa Anthony	Back Stage Assistant	$ 600
James Capes	Bass Guitar	$ 600
Christopher Ciarlariello	Reeds	$ 600
Yale Snyder	Percussion	$ 600

V. It is recommended that the Board approve the following certificated staff on the following step on guide:

	Employee	**School**	**Position**	**Salary Guide**	**Account No.**	**Dates**	**Reason for hire**
1	Jeanne Sheridan	HS	School Psychologist	Step 1 MA $48,992+$3450 @120% minus 20 days= $57,209.40 prorated	11-000-219-104-000-093	On or before 3/16/15-6/30/15 pending criminal history	New position tenure track
2	Caitlyn Prestridge	Brookside	Teacher of grade 3	Step 1 BA $48,992 pro rated	11-120-100-101-000-020	2/3/15-6/30/15	Leave replacement
3	Danielle Pandolfi	Woodland	Spec. Education teacher	Step 1 BA $48,992 pro rated	11-213-100-101-000-093	1/27/15-4/13/15	Leave replacement
4	Christina Occhiogrosso	Barclay Brook	Teacher of Spec. Ed. Kindergarten	Step 1 BA $48,992 pro rated	11-204-100-101-000-093	2/19/15-6/30/15 pending criminal history	Leave replacement

5	Amanda Davino	Oak Tree	Teacher of Spec. Education	Step 1 BA $48,992 pro rated	11-213-100-101-000-093	3/5/15-6/30/15 pending criminal history	Leave replacement
6	Krysti Brandt	Barclay Brook	Teacher of Spec. Education	Step 1 BA $48,992 pro rated	11-214-100-101-000-093	3/19/15-6/30/15 pending criminal history	Leave replacement
7	Christine Baniowski	Oak Tree	Teacher of Spec. Education	Step 1 BA (45%) $48,992 pro rated	11-213-100-101-000-093	3/11/15-6/30/15 pending certificate	Leave replacement
8	Cheryl Schnabolk	HS	Social Worker	72% of Step 1 MA $48,992+$3450 minus 12 summer days = $35,698.68 pro rated	11-000-219-104-000-093	1/20/15-4/6/15	Change in start date
9	Robin Shulman	HS	Teacher of Handicapped	Step 5MA $49,692+$3450 prorated	11-213-100-101-000-093	1/26/15-6/30/15	Change in start date
10	Deborah DeBoer	HS	Teacher of Spec. Ed.	134% Step 11MA $80,502 + $3450 pro rated	11-213-100-101-000-093	1/20/15-3/9/15	Leave replacement additional sections
11	Seema Taparia	HS	Teacher of Spec. Ed.	117% Step 2 BA $48,992 pro rated	11-213-100-101-000-093	1/20/15-3/9/15	Leave replacement additional section
12	Ryan Parker	HS	Teacher of Spec. Ed.	117% Step 4 BA+15 $49,442+ $1750 pro rated	11-213-100-101-000-093	1/20/15-3/9/15	Leave replacement additional section
13	Jovanna Quindes	HS	Teacher of Spec. Ed.	117% Step 9A BA $68,482 pro rated	11-213-100-101-000-093	1/20/15-3/9/15	Leave replacement additional section
14	Steven MacKenzie	HS	Teacher of Special Education	Step 10 BA 134% from 1/20/15-2/2/15 then 117% from 2/3/15-6/30/15	11-213-100-101-000-093		Resignation replacement additional section MAPPS Program
15	Rachel Gogliormella	Oak Tree	Teacher of Special Ed	Step 2 BA $48,992 pro	11-213-100-101-000-093	3/11/15-6/30/15	Transfer to 100% position

				rated			vacated by retirement
16	Alyssa Choma	Applegarth	Anti-Bullying Specialist	$1,000 pro rated	11-000-218-104-000-098	2/17/15-6/30/15	Stipend position – replacement for leave position
17	Antonio Pepe	Brookside	Principal – ScIP	n/a		2/1/15-6/30/15	Replacement position
18	Samantha McCloud	Woodland	Assistant Principal – ScIP	n/a		2/1/15-6/30/15	Replacement position
19	Patrick Nortz	HS	Asst. wrestling coach	Step 2 $5667 pro rated	11-402-100-100-000-098	1/15/15-2/18/15	Correction in dates
20	Georgine Hynes	MTMS	Team Leader – Mosaic	$1592 stipend prorated	11-130-100-101-000-080	3/30/15-6/30/15	Leave replacement
21	Adele Fennessy	HS	Language Arts	117% of contract	11-140-100-101-000-070	2/6/15-6/30/15	additional section, replacement position
22	Frank Ruopli	MTMS	Substitute After School Basic Skills Teacher	$77.56 per session		2/12/15-6/30/15	Substitute
23	Nina Schmetterer	MTMS	Chorus Director	$2,649 pro rated		11/17/14-6/30/15	Stipend
24	Nina Schmetter	MTMS	Director Chamber Singers	$1,557 pro rated		11/17/14-6/30/15	Stipend

W. It is recommended that the Board approve the following non-certificated staff on the following step on guide:

	Employee	**School**	**Position**	**Salary Guide**	**Account No.**	**Dates**	**Reason for hire**
1	Rosanne Butta	MTHS	College & Career Secretary	Step 1 ten month guide $38,495 prorated 7.0 hrs/day	11-000-218-105-000-070	Retroactive 2/2/15-6/30/15	Replacement position
2	Gladys Apuzzo	Woodland	Spec. Ed Para	Step 8 Spec. Ed $19.43 hr. for 6.75 hrs./day	11-212-100-106-000-093	Retroactive 2/2/15-6/30/15	Transfer

3	Hope Fisher	Mill Lake	Resource/ Lunch para	Step 1 Spec. Ed. $14.71/hr. for 2.0 hours and Step 1 Reg. Ed $12.71 for 1.75 hours	11-213-100-106-000-093 11-190-100-106-000-040	2/12/15-6/3/15	Replacement position
4	Mary Melinda Stevenson	MECA	Custodian	$20.33/hr. + second shift premium $.55 for 4.0/hr. day	64-990-320-100-262-098	2/16/15-6/30/15 pending criminal history	Replacement position for transfer
5	Gina Ward	Mill Lake	Lunch para	Step 1 $12.71 for 2.5/hrs.	11-190-100-106-000-040	2/12/15-6/30/15	Transfer replacement
6	Mary Lucas	Applegarth School	Paraprofes-sional	PD stipend 15 hours – 1 credit $70 annual	11-213-100-106-000-093	2/12/15-6/30/15	PD stipend
7	Margaret Burke	MTMS	Paraprofes-sional	PD stipend 15 hours – 1 credit $70 annual	11-213-100-106-000-093	2/12/15-6/30/15	PD stipend
8	Linda Anderson	Brookside	Paraprofes-sional	PD stipend 15 hours – 1 credit $70 annual	11-213-100-106-000-093	2/12/15-6/30/15	PD stipend
9	Maria Bartomeo	MTMS	Spec. Ed. Para	Step 1 Spec. Ed.$14.71/hr. 3.75 hrs./day	11-213-100-101-000-093	2/9/15-6/30/15	Change in start date

X. It is recommended that the Board approve the following substitutes for the 2014-2015 school year:

Certificated

Sherry Cohen	Substitute Teacher
Zachary Nieman	Substitute Teacher
Vanessa Rochford	Substitute Teacher
Marie Maresca	Substitute Teacher
Michelle Farace	Substitute Teacher
Laura Weiss	Substitute Teacher
Rachel Gogliormella	Substitute Teacher
Melissa Hillen	Substitute Teacher

Non Certificated

Christina Lubrano	Substitute Para
Silvia Gonzalez	Substitute Para
Michelle Farace	Substitute Avid Tutor
Linda Runyon-McIlwraith	Substitute Secretary

V. BOARD ACTION

A. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.

B. It is recommended that the Board approve the previously submitted list of requests for Field Trips.

C. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2014-2015 school year.

D. It is recommended that the Board approve the previously submitted list of Student Suspensions for January 2015.

E. **2014-2015 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 1/13/15-2/6/15:

Date	School	Incident	Cost to District
NONE			

F. It is recommended that the Board approve the tuition for the Middlesex Arts and Education Center for the 2014-2015 school year for a total of $28,135.00:

9 High School students	$ 7,335.00
26 Middle School Students	$20,800.00

G. It is recommended by the Finance Committee that the Monroe Township Board of Education authorize the Interim Superintendent and the Business Administrator/Board Secretary to develop and implement a Before and After School Program in the Monroe Township School District as a new enterprise fund, subject to further review by the Board.

H. It is recommended that the Board approve the following classes, instructors, dates and salaries for the 2015 Spring Adult Education program:

Instructor Name	**Class**	**Dates**	**Salary**
Briskin, Alan	File and Folder Management	5/19	$20 pp
Briskin, Alan	Internet Security	5/14-5/28	$35 pp
Briskin, Alan	Microsoft Word Basic	3/17-4/14	$35 pp
Briskin, Alan	Microsoft Word Intermediate	4/21-5/12	$35 pp
Brugger, Mark	Dyslexia: Interactive Simulation and Presentation	3/26	No salary
Chubenko, Michelle	Braching Out: Begin Your Family History Journey	3/19-4/30	$50 per night
Clare, Leslie	Line Dancing	3/19-5/28	$50/night, based on registration
Clemente, Lisa	Seated Chair Yoga	3/19-5/28	$4.75 pp/per class
Coast Boating School	Watercraft and Safe Boating, Personal	3/24-3/26	$60 pp
Coast Boating School	Watercraft and Safe Boating, Personal	4/21-4/23	$60 pp
Coast Boating School	Watercraft and Safe Boating, Personal	5/12-5/14	$60 pp
Cuyos, Eunice	Introduction to Conversational Spanish	3/17-5/26	$60 pp
Davy, Jessica	Romantic Heart Throbs of the 19th Century	5/19	MTCAC

Davy, Jessica	Ahoy! Swashbuckling Musical Adventures	5/26	MTCAC
DeRuiter, Carol	Writing Our Stories	3/17-4/21	$30 pp
DeSimone, Bill	Optimal Exercise: Joint-Friendly Fitness	3/26	$50
Faro, Teri	Modern Line Dancing	4/21-5/26	$47.40 pp/7 minimum
Francis, Phensri	Thai Cooking - Meal Starters	3/4	$18.90 pp
Francis, Phensri	Thai Cooking - Main Dishes	3/11	$18.90 pp
Francis, Phensri	Thai Cooking - Appetizers, Salads, Dessert	3/18	$18.90 pp
Francis, Phensri	Thai Cooking - Exotic Entrees	3/25	$18.90 pp
Francis, Phensri	Thai Cooking - The Complete Experience	3/4-3/25	$67.90 pp
George, Cheryl	Serenity Thai Chi	3/17-5/26	$4.75 pp/per class
Graziano, Alessandro	When in Rome Cooking Course	5/14	$50
Heyer, Robert	Watercolor - Intermediate	3/17-5/12	$50 pp
Kadoche, Salomon	Painting with an Emphasis on Drawing	3/19-5/28	$65 pp
Kapel, Rochelle	Full Body Exercise	3/17-5/26	$4.75 pp/per class
Kijak, Ken	Ballroom Dancing	3/17-5/26	$220/based on registration
Kuroschepova, Valentina	Introduction to Mosaics	3/17-5/26	$66 pp
Mahler, Maurice	Renoir	3/19	MTCAC
Mahler, Maurice	Van Gogh	3/26	MTCAC
Mahler, Maurice	Life Drawing	3/17-4/28	$47 pp
McKiernan, Nancy	Dinner's Done / Soups and Chilis	3/24	$20 pp
McKiernan, Nancy	Dinner's Done / Comfort Meals	3/31	$20 pp
McKiernan, Nancy	Dinner's Done / Italian Night	4/14	$20 pp
Instructor Name	**Class**	**Dates**	**Salary**
McKiernan, Nancy	Dinner's Done / Vegetarian	4/28	$20 pp
McKiernan, Nancy	Dinner's Done / Spice it Up!	5/5	$20 pp
Morales, Hector	Percussion from Around the Globe	3/17	Grant Funding Provided
Morales, Hector	Songwriting Today	3/31	MTCAC
Mosho, Martin	American Civil War	4/21	$25 per hour/$50 total
Nachimson, Sharon	ESL Grammar & Conversation	3/31-5/26	$340/based on registration
Nachimson, Sharon	ESL Reading & Writing	4/2-5/28	$340/based on registration
Nachimson, Sharon	French for Travelers/Beginning French	4/2-5/28	$224/based on registration
Perlow, Mildred	It's a Sketch	3/17-5/26	$400/based on registration
Renz, Robert	Pottery (Tuesdays)	3/17-5/26	$80 pp
Renz, Robert	Pottery (Thursdays)	3/19-5/28	$80 pp
Renz, Robert	Pottery (Tuesdays and Thursdays)	3/17-5/28	$80 pp
Roberts, Michael	IRA's and You	5/12	No salary
Roberts, Michael	Maximize your Social Security Retirment Benefits	4/28	No salary
Roberts, Michael	Medicare-What You Need to Know Now!	4/23	No salary
Sardella, Marisa	Zumba Fitness		$4.75 pp/per class
Schratweiser, Donna	Designing Your Own Home Interior	3/19-5/28	$53 pp
Shapiro, Barbara	Jewelry Design: Bracelet-Toggle Clasp	4/14	$12.60 pp
Shapiro, Barbara	Jewelry Design: Bracelet-Memory Wire	4/21	$12.60 pp
Shapiro, Barbara	Jewelry Design: Earrings/Dangle	3/19	$12.60 pp
Shapiro, Barbara	Jewelry Design: Earrings/Chandelier and/or Chain	3/24	$12.60 pp

Shapiro, Barbara	Jewelry Design: Necklace-Pendant with Clasp	5/12	$12.60 pp
Silvestri, Joseph	Financial Strategies for a Successful Retirement	4/14-4/28	No salary
Sky, Marc	Amazing Psychic Powers	5/5	$21 pp/per class
Sky, Marc	Better Sleep with Hypnosis	5/5	$21 pp/per class
Sky, Marc	Lose Weight with Hypnosis	4/23	$21 pp/per class
Sky, Marc	Past Lives	3/31	$21 pp/per class
Sky, Marc	Psychic Reading	3/26	$21 pp/per class
Sky, Marc	Spirit Encounters	3/26	$21 pp/per class
Sky, Marc	Stop Smoking with Hypnosis	4/23	$21 pp/per class
Sky, Marc	Superpower Memory	3/31	$21 pp/per class
Snow, Mark	Mom/Dad and "Me" Wood Shop	3/17, 3/19	$150/based on registration
Stroul, Elliott	Guitar/Beginner Instruction	3/17-5/26	$80 pp
Sykes, Allen	Hatha Yoga	3/19-5/28	$4.75 pp/per class
Wyatt, Ron	Practical Travel Photography	3/24	MTCAC
Wyatt, Ron	Sports Photography/Minor Leagues to Olympic Games	3/31	MTCAC

MTCAC: Sponsored by the Monroe Township Cultural Arts Commission; no payment by the BOE.

12. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BOARD ACTION

A. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve Elaine K. Woods, M.A., P.T. 88 Cummings Circle, West Orange, NJ 07052 to conduct a wheel chair assessment at the following fees:

$600.00 for evaluation and report including equipment specifications and rational.

$200.00 each for 2 follow-up visits to include wheelchair fitting and final approval prior to final delivery.

2. It is recommended that members of the Board of Education approve Anne Holmes, M.S.,C.C.C.,B.C.B.A. from KDH Enterprise to conduct an Augmentative Evaluation at the fee of $500.00 for the 2014-2015 school year.

3. It is recommended that members of the Board of Education approve Michael Bond 39 Elsie Drive North Brunswick, NJ 08902 as an Accompanist for the 2014 "Chorus Program" for the following rehearsal and performance dates and rates for a total cost of $850.00:

Rehearsal Dates: 11/20, 11/24, 11/25, 12/3, 12/4 @ $50.00 per rehearsal

Concerts: 12/1, 12/5, 12/15, 12/16, 12/18, 12/23 @ $100.00 per concert

This play is financially self-sustaining through ticket sale revenue.

4. It is recommended that members of the Board of Education approve Jaime Moritz 5 Creekside Court North Brunswick, NJ 08902 for Choreography services for the 2014 "Show Choir" for the following rehearsal and performance dates for a total cost of $300.00:

Dates: 11/12, 11/18, 12/2, 12/4, 12/9, 12/11, 12/15, 12/16, 12/17

This play is financially self-sustaining through ticket sale revenue.

5. It is recommended that members of the Board of Education approve Joyce Kay as an Assistant Music Director/Keyboard & Conductor for the 7th & 8th Grade Play on March 26th, 27th, 28th for a flat rate $1700.00. This play is financially self-sustaining through ticket sale revenue.

6. It is recommended that members of the Board of Education approve Bonnie Martin as a Costume Coordinator for the 7th & 8th Grade Play on March 26th, 27th, 28th for a flat rate of $1,000.00. This play is financially self-sustaining through ticket sale revenue.

7. It is recommended that members of the Board of Education approve Emily Portune as an Assistant Costume Coordinator for the 7th & 8th Grade Play on March 26th, 27th, 28th for a flat rate of $800.00. This play is financially self-sustaining through ticket sale revenue.

8. It is recommended that members of the Board of Education approve Steve Miller as a Guitarist for the Pit Band for 7th & 8th Grade Plays at rate of $600.00 per performance._This play is financially self-sustaining through ticket sale revenue.

9. It is recommended that the members of the Board of Education approve Michael Bond 39 Elsie Drive North Brunswick, NJ 08902 as an Accompanist for the 2015 "Chorus Program" for rehearsals and a concert performance at the following rates for a total cost of $200.00:

2 rehearsals @ $50.00 each

1 Concert @ $100.00

This play is financially self-sustaining through ticket sale revenue.

10. It is recommended that the members of the Board of Education approve Kathleen Ferejohn, CI/CT, 23 Fairview Drive, Middletown, NJ 07748 for Sign Language Interpretation services at the 2015 High School Graduation at a flat rate of $250.00.

11. It is recommended that the members of the Board of Education approve Frank Watson, 530 Laurelwood Court, Howell, NJ 07731 to play bagpipes at the 2015 High School Graduation at a flat rate of $200.00.

12. It is recommended that the members of the Board of Education approve Perry Kroeger for Set Construction, including materials for the MTMS 7th & 8th Grade Play on March 26th, 27th, & 28th for a flat rate of $4,000.00. This play is financially self-sustaining through ticket sale revenue.

B. BILL LIST

It is recommended that the bills totaling $10,506,716.63 for January 2015 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified

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 January 2015, 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:23-2.11(c) 3, Be It Further Resolved that the Board Secretary certifies that the January 2015 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. TRAVEL EXPENDITURE RESOLUTION

WHEREAS, the Monroe Township Board of Education is required pursuant to N.J.S.A. 18:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by New Jersey School Boards Association (NJSBA) and set forth below are directly related to and within the scope of board members' and employees' duties; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of

attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events:

Board Member	Title of Program	Dates of Program	Transportation Reimbursement Mileage, Tolls & Parking	Program Fee
Kathy Kolupanowich	Governance IV Mandated Training	April 16, 2015	$5.00	No fee for NJSBA Members
Doug Poye	Governance III Mandated Training	April 16, 2015	$5.00	No fee for NJSBA Members
Anthony Prezioso	Governance III Online Mandated Training	February 12, 2015	Web-based Not Applicable	No fee for NJSBA Members
Tom Nothstein	Highlights from Workshop 2014 Princeton, NJ	March 21, 2015 (Rescheduled from January 24, 2015)	$25.00	$200 for NJSBA Members

E. NJSBA DELEGATE REPRESENTATIVE

It is recommended that the members of the Monroe Township Board of Education elect Tom Nothstein to serve as the New Jersey School Boards Association Delegate for the term of January 1, 2015 to December 31, 2015.

F. LEXISNEXIS® AGREEMENT

It is recommended that the Board of Education amend the Board's resolution dated October 15, 2014 approving the Subscription Agreement between LexisNexis® and the Monroe Township Board of Education to approve the Subscription Agreement retroactively for the period from November 1, 2014 through October 31, 2016 at a monthly cost of $268.00 for the period from November 1, 2014 through October 31, 2015 and a monthly cost of

$281.40 for the period from November 1, 2015 through October 31, 2016 for access to and use of Lexis Advance® and the legal research materials available therein. The Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

G. REVISED BUDGET CALENDAR

It is recommended that members of the Monroe Township Board of Education approve the revised 2015/2016 Budget Calendar as previously submitted to correspond with the revised budget guidelines and directives released from the State.

H. REVISED PUBLIC MEETING SCHEDULE

It is recommended that members of the Board of Education approve the revised Public Meeting Schedule as previously submitted which corresponds with the revised Budget Calendar.

I. REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A PORTION OF THE BOARD'S OUTSTANDING SCHOOL DISTRICT BONDS, SERIES 2006 DATED APRIL 1, 2006, AND SCHOOL DISTRICT BONDS, SERIES 2008, DATED MARCH 4, 2008, APPROPRIATING NOT TO EXCEED $75,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $75,000,000 SCHOOL DISTRICT REFUNDING BONDS OF THE BOARD OF EDUCATION FOR FINANCING THE COST THEREOF

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 18A:24-61 *et seq.* of the School Bond Law of the State of New Jersey (the "State"), the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the "Board"), is hereby authorized to refund all or a portion of each of the Board's outstanding (i) School District Bonds, Series 2006 dated April 1, 2006, originally issued in the aggregate principal amount of $26,800,000, and (ii) School District Bonds, Series 2008 dated March 4, 2008, originally issued in the aggregate principal amount of $41,900,000.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds of the Board are hereby authorized to be issued in the aggregate principal amount of not to exceed $75,000,000 pursuant to N.J.S.A. 18A:24-61 *et seq.* of the School Bond Law of the State.

Section 3. An aggregate amount not to exceed $750,000 for costs of issuing the refunding bonds, including, without limitation, underwriter's discount, original issue discount, if any, bond insurance, if any, and all legal, accounting, printing and fiduciary expenses, has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The purpose of the refunding is to reduce the annual debt service expenses of the Board.

Section 5. The Board hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this refunding bond ordinance by the Chief Financial Officer of the Township of Monroe, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the aggregate amount not to exceed $9,725,000, which amount represents the amount of the refunding debt in excess of the debt to be refunded, and that the supplemental debt statement has been filed in the Office of the Clerk of the Township of Monroe and in the Office of the Secretary of the Board prior to the introduction of this refunding bond ordinance. The Board hereby directs the Secretary of the Board to have the supplemental debt statements filed in the Office of the Division of Local Government Services in the Department of Community Affairs prior to final adoption of this refunding bond ordinance.

Section 6. No Local Finance Board approval is required as the issuance of the refunding bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. This refunding bond ordinance shall take effect immediately upon final adoption.

J. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING $75,000,000 SCHOOL DISTRICT REFUNDING BONDS, SERIES 2015 OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. School District Refunding Bonds, Series 2015 of the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the "Board of Education"), in an amount not to exceed $75,000,000 (the "Bonds") are hereby authorized to be issued pursuant to N.J.S.A. 18A:24-61 *et seq.* of the School Bond Law of the State of New Jersey (the "State") and a refunding bond ordinance of the Board of Education finally adopted on February 11, 2015 and entitled, "Refunding Bond Ordinance of the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, providing for the refunding of a portion of the Board's outstanding School District Bonds, Series 2006 dated April 1, 2006, and School District Bonds, Series 2008, dated March 4, 2008, appropriating not to exceed $75,000,000 therefor and authorizing the issuance of not to exceed $75,000,000 School District Refunding Bonds of the Board of Education for financing the cost thereof" (the "Refunding Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to RBC Capital Markets, Inc., as senior manager, and PNC Capital Markets LLC, as co-manager (collectively, the "Underwriter") at a purchase price to be set forth in the Purchase Contract (the "Purchase Contract") described below (which sum shall represent the par amount of the Bonds to be delivered less an Underwriter's discount to be determined in an amount not exceeding $2.72 per $1,000 of Bonds sold and any original issue discount or premium to be determined in the Purchase Contract), plus interest accrued on the Bonds from their dated date to the date of delivery thereof, if any. The President and/or the Secretary of the Board of Education (the "President" and the "Board Secretary," respectively) are hereby authorized to enter into the Purchase Contract with the Underwriter on behalf of the

Board of Education in the form satisfactory to the Board of Education's bond counsel and upon terms satisfactory to the Board Secretary for the sale of the Bonds which will refund a portion of the Board of Education's outstanding School District Bonds, Series 2006 dated April 1, 2006 (the "2006 Bonds"), and School District Bonds, Series 2008, dated March 4, 2008 (the "2008 Bonds" and together with the 2006 Bonds, the "Refunded Bonds") to the Underwriter in accordance with the provisions of this resolution; *provided*, that the sale of the Bonds results in a net present value savings to the Board of Education of at least three percent (3%) of the par amount of the Refunded Bonds, (ii) the debt service on the Bonds shall be structured so that no annual debt service payment is more than it was under the Refunded Bonds, (iii) the final maturity date of the Bonds does not extend past the maturity date of the Refunded Bonds, and (iv) the debt service savings are substantially level across the life of the Bonds. The signature of the President or the Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals therefor.

Section 3. (a) The Bonds shall be issued in the par amount determined by the Board Secretary to be necessary to pay costs of issuance and to provide an escrow fund that, when invested, will be sufficient to provide for the timely payment of the principal and redemption premium, if any, of and interest on the Refunded Bonds, but in no event greater than $75,000,000.

(b) The Bonds shall be dated the date of delivery or such other date as determined by the Board Secretary, and shall bear interest at the rates per annum as set forth in the Purchase Contract, provided that such fixed interest rates on the Bonds shall cause the true interest cost thereof to be less than or equal to 4.00%.

(c) The Bonds shall be numbered consecutively from R-1 upward for each maturity, with such serial and/or term maturities as set forth in the Purchase Contract.

(d) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of such interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of $5,000 or any integral multiple thereof through book-entries made on the books and records of DTC and its participants, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of $5,000 will be in denominations of $1,000 or any integral multiple thereof.

(e) The Bonds shall mature in the principal amounts as set forth in the Purchase Contract, no sooner than January 1, 2016 and through and including no later than April 1, 2038, and shall bear interest at the rates per annum as set forth in the Purchase Contract payable semiannually on the first day of March and September (or such other dates as are approved by the Board Secretary in consultation with the Board of Education's Financial Advisor), commencing no later than March 1, 2016 (or such other earlier date as is approved by the Board Secretary in consultation with the Board of Education's Financial Advisor), until maturity or prior

redemption, if applicable. The principal of and interest on the Bonds will be paid to DTC by the Board of Education on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC, as of the fifteenth day of the month next preceding such interest payment date. The Bonds shall be executed by the manual or facsimile signatures of the President under the official seal of the Board of Education (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Board Secretary.

(f) The Bonds may be subject to optional redemption and mandatory sinking fund redemption on such terms as are provided in the Purchase Contract and are acceptable to the Board Secretary in order to obtain the best possible interest rates and the most cost effective financing in consultation with the Board of Education's Financial Advisor and Underwriter.

(g) The Bonds shall be designated as School District Refunding Bonds, Series 2015.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board of Education to market the Bonds in accordance with the requirements of DTC:

> "Payment of this obligation is secured under the provisions of the `New Jersey School Bond Reserve Act' in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment." - New Jersey School Bond Reserve Act, P.L. 1980, c. 72, §6, as amended by P.L. 2003, c. 118, §3.

No. R-___ $_____

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE,

IN THE COUNTY OF MIDDLESEX

SCHOOL DISTRICT REFUNDING BOND, SERIES 2015

Date of Maturity: **Rate of Interest:** **CUSIP:**

_____ 1, _____ _____% _____

Registered Owner:********Cede & Co.**********

Principal Amount:********_____**********

THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX (the "Board of Education"), a school district of the State of New Jersey, situate in the County of Middlesex, New Jersey (the "School District"), hereby acknowledges itself indebted and for value received promises to pay to the Registered Owner specified above or registered assigns, the sum specified above as the Principal Amount on the date specified above as Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures, at the Rate of Interest per annum stated above payable on _____ 1 and _____ 1 in each year, commencing _____ 1, 201_. Principal of this bond will be paid in lawful money of the United States of America upon surrender hereof at the offices of the Board Secretary in Monroe, New Jersey (the "Paying Agent"). Interest on this bond will be payable by check or draft mailed to the registered owner hereof as shown on the registration books of the Board of Education kept for such purpose by the Paying Agent (the "Bond Register") as of the fifteenth day of the month preceding the month in which interest is to be paid.

All of the bonds, of which this bond is one, shall be initially issued as one fully registered bond for each maturity in the name of CEDE & CO., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the bonds, payments of the principal of and interest on the bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the Blanket DTC Representation Letter executed by the Board of Education and DTC relating to the bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

The bonds of this issue are [not] subject to optional redemption prior to their stated maturities. [The bonds of this issue are subject to mandatory sinking fund redemption prior to their stated maturity, upon the surrender thereof and through selection by lot by the Board of Education by payment of the following sinking fund installments on _____ 1 in each year set forth below, at a redemption price which is equal to 100% of the principal amount thereof plus accrued interest to the redemption date, in the following principal amounts:

Year	Principal Amount

Notice of mandatory sinking fund redemption shall be given by the Board of Education by first class mail, postage prepaid, to the registered owner of any bond to be redeemed at the address shown on the registration books of the Board of Education not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

If notice of redemption has been given by mail, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is transferable only upon the Bond Register by the registered owner hereof in person or by their attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Board of Education duly executed by the registered owner or such duly authorized attorney, and thereupon the Board of Education shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, designation, maturity and interest rate as the surrendered bond. The Board of Education and the Paying Agent may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes, a refunding bond ordinance of the Board of Education finally adopted on February 11, 2015 and entitled, "Refunding Bond Ordinance of the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, providing for the refunding of a portion of the Board's outstanding School District Bonds, Series 2006 dated April 1, 2006, and School District Bonds, Series 2008, dated March 4, 2008, appropriating not to exceed $75,000,000 therefor and authorizing the issuance of not to exceed $75,000,000 School District Refunding Bonds of the Board of Education for financing the cost thereof" and by a resolution adopted by the Board of Education on February 11, 2015.

The full faith and credit of said School District are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the bonds are no longer held in book-entry only form, the Board of Education will appoint a paying agent and the Board of Education will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, has caused this bond to be executed in its name by the signature of the President of said Board of Education, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the signature of its Secretary, and this bond to be dated the _____ day of _____, 2015.

[SEAL]

ATTEST: BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX

_____ By: _____

Secretary President

(REVERSE SIDE OF BOND FORM)

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the entireties	_____Custodian_____
	(Cust) (Minor)
JT TEN - as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors Act
	_____
	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL

SECURITY OR OTHER

IDENTIFYING NUMBER

OF ASSIGNEE

(FOR COMPUTER RECORD ONLY) _____

_____

(Please Print or Typewrite Name and Address of Transferee)

_____

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated:_____ _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Secretary of the Board of Education hereby certifies that a true and correct copy of the original legal opinion of the law firm of McCarter & English, LLP, Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Board of Education and a copy thereof may be obtained by the owner hereof upon request.

_____

Board Secretary

Section 5. The Bonds shall have printed thereon a copy of the written legal opinion with respect to the Bonds that is to be rendered by the law firm of McCarter & English, LLP, complete except for the omission of its date. The Board Secretary is hereby authorized and directed to certify to the truth and correctness of the copy of such opinion by executing on each of the Bonds by facsimile signature a certificate in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion of McCarter & English, LLP or a copy thereof.

Section 6. The law firm of McCarter & English, LLP is hereby authorized to arrange for the printing of the Bonds. The President and Board Secretary of the Board of Education are hereby authorized and directed to execute and deliver the Bonds to the Underwriter upon receipt of payment therefor, including interest accrued from their dated date to the date of delivery thereof, if any.

Section 7. The Board of Education hereby covenants (a) to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), applicable to the Bonds and (b) not to take any action or fail to take any action that would cause interest on the Bonds to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code or to become an item of tax preference under Section 57 of the Code. Upon the date of issuance of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the Underwriter and the payment by the Underwriter of the purchase price therefor in accordance with the Purchase Contract, the Board Secretary is hereby authorized and directed, as of such date of issuance, to execute and deliver a Tax Certificate with respect to the exclusion of interest on the Bonds from gross income for federal income tax purposes, including, *inter alia*, the status of the Bonds as other than "private activity bonds" within the meaning of section 141 of the Code and as other than "arbitrage bonds" within the meaning of section 148 of the Code.

Section 8. The Board of Education hereby approves the preparation and the distribution of the Official Statement on behalf of the Board of Education in the form approved or to be approved by the Board Secretary. Such Official Statement may be distributed in preliminary form and "deemed final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board of Education by the President or the Board Secretary. The Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the President or the Board Secretary is hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. The President and the Board Secretary are also hereby authorized to execute and deliver the final Official Statement on behalf of the Board of Education, with such changes therein and any supplements thereto as counsel may advise and the person executing the same may approve, such approval to be evidenced by such person's execution thereof. Official Statements shall be delivered to the Underwriter within the earlier of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds.

Section 9. The Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the Board of Education in accordance with DTC's procedures and no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of $5,000 or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of $5,000 will be in denominations of $1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board of Education shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 11. The Board of Education agrees to deliver on the closing date for the Bonds a continuing disclosure certificate pursuant to which the Board of Education shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continual basis pursuant to Rule 15c2-12. The President and/or the Board Secretary are hereby authorized to execute and deliver the continuing disclosure certificate.

Section 12. The Bonds are being issued to refund the Refunded Bonds. The Board Secretary shall take all steps necessary (i) to call the portion of the 2006 Bonds being refunded on April 1, 2016 (the first available call date) at a redemption price of 100% of the principal amount thereof plus interest accrued to the redemption date, (ii) to call the portion of the 2008 Bonds being refunded on March 1, 2018 (the first available call date) at a redemption price of 100% of the principal amount thereof plus interest accrued to the redemption date and (iii) for the investment of the proceeds of the Bonds necessary to arrange for such redemption. The President and/or the Board Secretary shall enter into an Escrow Deposit Agreement, if determined necessary by bond counsel, with a bank or trust company authorized by law to perform such function as escrow agent in order to provide for the deposit in escrow and the investment of the Bond proceeds for the purpose of redeeming all of the outstanding Refunded Bonds on behalf of the Board of Education. The Board of Education hereby authorizes its Financial Advisor, the Underwriter and/or the Escrow Agent to subscribe, if necessary, on behalf of the Board of Education, for United States Treasury Time Deposit Securities – State and Local Government Series, to be issued as entries on the books of the Bureau of Public Debt, Department of the Treasury, in the amount as shall be required by the terms of the Escrow Deposit Agreement. Such subscription shall be made by the Board of Education's Financial Advisor, the Underwriter and/or the Escrow Agent pursuant to the provisions of the Department of the Treasury Circular, Public Debt Series No. 3-72, current revision.

Section 13. The Board Secretary is hereby authorized and directed to pay or cause to be paid all costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Board Secretary to be executed upon delivery of the Bonds.

Section 14. The Board Secretary is hereby authorized to arrange for, and to accept on behalf of the Board of Education, a commitment for a bond insurance policy for the Bonds on terms and conditions acceptable to the Board Secretary in order to obtain the best possible interest rates and the most cost effective financing in consultation with the Board of Education's Financial Advisor and the Underwriter.

Section 15. The President, the Board Secretary and other appropriate representatives of the Board of Education are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the refunding of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board of Education, taking all steps necessary or desirable to implement this resolution and executing and delivering such agreements and documents as may be necessary or appropriate to accomplish the transactions contemplated hereby and thereby.

Section 16. The Board of Education hereby appoints (a) U.S. Bank National Association to act as Escrow Agent and (b) Causey, Demgen & Moore Inc. to act as verification agent in connection with the refunding of the Refunded Bonds.

Section 17. The Board of Education hereby ratifies all actions, if any, taken by the Board Secretary, the Underwriter, the Financial Advisor and bond counsel to the Board of Education prior to the date of adoption of this Resolution in connection with the refunding of the Refunded Bonds.

Section 18. All prior resolutions of the Board of Education or portions thereof inconsistent herewith, if any, are hereby repealed.

Section 19. The Board Secretary will act as Paying Agent for the Bonds. In the event that term bonds are utilized by the Underwriter, the Board Secretary is hereby authorized to select a bank to serve as Paying Agent for the Bonds.

Section 20. The Board Secretary is hereby directed to report to the Board of Education at the meeting next succeeding the date of execution of the Purchase Contract the particular terms of the award of the Bonds made pursuant to this Resolution.

Section 21. It is hereby determined and stated that the Bonds are to be issued in accordance with the conditions set forth in N.J.S.A. 18A:24-61.5(b) and N.J.A.C. 5:30-2.5, which permit the issuance of refunding bonds without the prior approval of the Local Finance Board, in the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board"). The Board Secretary is hereby authorized to file a certificate with the Local Finance Board after the issuance of the Bonds stating that such conditions have been met and including the financial information concerning the refunding.

Section 22. This resolution shall take effect immediately.

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

Michael C. Gorski, CPA	February 11, 2015
Prepared by	Meeting Date

13. BOARD PRESIDENT'S REPORT

14. OTHER BOARD OF EDUCATION BUSINESS

15. PUBLIC FORUM***

16. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Thursday, February 12, 2015 6:00 p.m. Monroe Township High School

17. 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.