

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

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Michele Arminio (arrived at 7:05)
Mr. Marvin Braverman
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang
Mr. Steve Riback
Mr. Frank Russo

BOARD MEMBERS ABSENT

Ms. Dawn Quarino

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

STAFF PRESENT

Dr. Michael G. Kozak, Superintendent of Schools
Dr. Dori Alvich, Assistant Superintendent of Schools
Mr. Michael C. Gorski, Business Administrator/Board Secretary

STUDENT BOARD MEMBER REPRESENTATIVES' ABSENT

Mr. Syed Ateeb Jamal
Ms. Stefani Scalisi

MEMBERS OF THE PUBLIC 287

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 April 20, 2017:

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

Mr. Rutsky introduced Mr. Eliot Stroul President, of the Jamesburg Board of Education. Mr. Rutsky stated that Mr. Stroul came out this evening to meet the Monroe Township Board and observe the meeting.

APPROVAL OF MINUTES

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Public Board of Education Meeting held on February 15, 2017. Motion carried with Mr. Braverman abstaining.

A motion was made by Mr. Riback and seconded by Mr. Chiarella to approve the minutes for the Closed Session Meeting held on February 15, 2017. Motion carried with Mr. Braverman and Mr. Russo recusing.

STUDENT RECOGNITIONS

Dr. Kozak, Ms. Kolupanowich and Dr. Alvich congratulated the following award recipients on their recent accomplishments:

NJ State Bar Foundation Law Fair - 1st Place Mill Lake Students

Tyler Bacon
Alisha Chaudhary
Kristina Latosh
Siyona Patel
Delilah Updale

STEM TAG Math Competition 1st Place

Swagnik Roychoudhury

STEM TAG Math Competition 2nd place

Druv Reddy Parth Adhia

STEM TAG Math Competition 3rd Place

Patrick Ryan Divit Endal

Tri-Couty Chapter Mathcounts Competition 5th Place Team

Avi Thanawala Rejit Hegde
Kevin Liu Parth Adhia
Aditya Chandaliya Dhruv Reddy

Technology Student Association Competition 3rd Place STEM Animation

Sagar Varma Abhay Sheshadri

Technology Student Association Competition 2nd Place Forensic Technology

Angeline Thomas Rebecca Philip

Technology Student Association Competition - 2nd Place Leadership Strategies

Daniel Varughese Shrihith Golugula Akhil Mannam

2017 NAFME All Eastern Music Education Conference

| | | | |
|--------------------|----------------|---------------|-----------------|
| Priyanka Ranganath | Jaden Lu | Shaun Siegel | Elizabeth Tota |
| Katherine Taylor | Riya Sharma | Siya Seshadri | Logan Taylor |
| Veronica Vogelman | Rebecca Philip | Dhruv Vaidya | Nicholas Santos |

Joshua Fabricant Varoon Raghav Samarth Sharma Nikhil Tangella
Jack Yatsko Sean Fitzgerald Jacob Fabricant
Ganesh Sarilla Michael Preuster

Fall LifeSmart Challenge #1 in NJ

Pranav Reddy Anshul Rana Harshit Gupta

Spring LifeSmarts Challenge #1 in NJ

Nithin Rajesh Naveen Gedupoori

National Personal Finance Challenge #1 in NJ

Nishant Nagalia Sahil Parikh Waheed Zafar

DECA Financial Team Decision Making #1 in NJ

Naomi Doshi Natasha Reddy

DECA Business Growth Plan #1 in NJ

Pari Pandey

FCCLA Art of Garde Manger #1 in NJ

Caroline Cugini

FCCLA Fashion Runway: Eveningwear #1 in NJ

Rhea Handa

DECA Fashion Merchandising Promotion Plan #1 in NJ

Riyanna Doshi Sreeja Mamilapalli

National Personal Finance Challenge #1 in NJ

Ritik Patel

Summer's Governor's School of Engineering & Technology at Rutger's University

Monique Legaspi

1st Chair All Statge Band/All Eastern Band

Monique Legaspi

All State/All Eastern Jazz Band

Graham Kozak

All State/All Eastern Chorus

Peter Toto

All State Mixed Chorus

Taylor Viana

All State Women's Chorus
Gabriella Jimenez

Acceptance into Perdue University
Alex Wilder

NJ Seal of Biliteracy

| | | | |
|------------------|-----------------|---------------|-------------------|
| Katherine Bernal | Miranda Crowley | Erica Delgado | Natalia Dzietyzyk |
| Lauren Esposito | Sara Fernandez | Camron Fuller | Rishabh Hirday |
| Abbie Hoppe | Alexander Kim | Diego Pizarro | Andres Sampedro |
| Ashley Vargas | Jason Weissmann | | |

HENRY RICKLIS HOLOCAUST MEMORIAL COMMITTEE AWARD PRESENTATION

Mr. David Rothman, Chairman of the Essay Writing Committee, explained the essay contest and the mission of the Holocaust Committee. Mr. Rothman reported that 272 essays were submitted. Ms. Saanya Lingineni and Mr. Nigel Pacheco students from the high school read their winning essays. Mr. Rothman thanked Ms. Bonnie Casaletto, Supervisor of Science and Social Studies and Mr. Matt Defilippis, Coordinator of Social Studies for their effort and hard work in coordinating the contest. The following contest winners were acknowledged and received an award from the Holocaust Committee:

| | | |
|--------------------|-------------------|-----------------|
| Saanya Lingineni | Nikita Srinivasan | Lola Sagoe |
| Justine Nagrowski | Kit Crede | Andhare Vaidchi |
| Cindy Zheng | Zoe Feuer | Nigel Pacheco |
| Saahithi Dantulury | | |

PRESENTATION OF HARASSMENT, INTIMIDATION AND BULLYING (HIB) BI ANNUAL REPORT

Ms. Laurie McConnell, Supervisor of Grants, Testing and Special Projects presented the state mandated Bi-Annual Harassment, Intimidation and Bullying Report. The reporting period was from July 1, 2016 through December 31, 2016. The presentation covered the definitions and types of bullying, the number of incidents, discipline and consequences, types of training for district staff.

Ms. Kolupanowich congratulated Syed Jamel, Student Board Member Representative on being selected as a Middlesex County Secondary Principals Association Outstanding Student. Ms. Kolupanowich stated that Mr. Jamal is not in attendance this evening as he is attending a banquet with Principal Goodall honoring the students selected.

PUBLIC BUDGET HEARING AND FINAL ADOPTION OF THE 2017-2018 SCHOOL BUDGET

Mr. Gorski, Dr. Kozak and Dr. Alvich presented highlights from the PowerPoint presentation that was presented at the Preliminary Budget Hearing meeting held on March 16, 2017.

Mr. Gorski read the following resolution:

A motion was made by Ms. Arminio and seconded by Mr. Rutsky that the members of the Monroe Township Board of Education to approve the following resolution by consent roll call:

It is recommended that the members of the Monroe Township Board of Education approve the following amounts and resolution for the 2017/2018 Final Budget:

Be It Resolved, by the Monroe Township Board of Education that the 2017/18 General Fund Budget be adopted in the amount of \$112,375,839 and a General Fund Local Tax Levy in the amount of \$98,472,001 and a Special Revenue Fund in the amount of \$1,101,208 and a Debt Service Budget in the amount of \$11,158,366 and a Debt Service Local Tax Levy in the amount of \$10,267,265.

Whereby, the 2017/18 Budget totals \$124,635,413; and

Whereas, the Monroe Township Board of Education has been notified of state aid amounts; and

Whereas, such state aid amounts are:

For 2017/18 the Categorical Special Education Aid is \$1,976,819; and

For 2017/18 the Categorical Security Aid is \$103,764; and

For 2017/18 the Categorical Transportation Aid is \$570,717; and

For 2017/18 the Debt Service Aid is \$635,679; and

For 2017/18 the Other State Aid consisting of:

PARCC Readiness Aid of \$58,980 and

Per Pupil Growth Aid of \$58,980 and

Professional Learning Community Aid of \$62,515 and

Host District Support Aid of \$596

Whereas, the Monroe Township Board of Education has estimated a State Aid amount pursuant to application; and

For 2017/18 the estimated Extraordinary Aid amount is \$214,453, and

Whereas, Policy #6471 and NJAC 6A:23A-7.3 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2017/18 school year.

Now, Therefore Be It Resolved, that the Monroe Township Board of Education hereby establishes the school district travel maximum for the 2017/18 school year at the tentative sum of \$158,422, and

Be It Further Resolved that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded; and

Whereas, as a result of the extraordinary budget efficiencies created by the administrative stewardship of the 2015/2016 Budget, which led to an increase in excess surplus of \$1,124,311 as compared to the prior year as an alternate revenue source to taxes, the Board has not exceeded the maximum spending authority and furthermore has not used the \$600,000 of banked cap created in 2016/17; notwithstanding the continuing inequity in state aid funding as well as the significant student growth and widespread facility needs in the District; and

Now Therefore Let It Be Resolved, that the Superintendent of Schools and the Business Administrator/Board Secretary file the required documents with the Executive County Superintendent.

Ms. Arminio inquired when it is expected that the MECA loan will be paid off. Mr. Gorski responded that the loan has been fully satisfied without taxpayer funds.

PUBLIC FORUM ON 2017/2018 BUDGET

Krishna Tekale 11 Jake Place – inquired if administration has considered the taxes that the new housing will be bringing in when assembling the budget. Mr. Gorski responded that new ratables and housing have been calculated in the figures given this evening.

Eliot Stroul President of the Jamesburg Board of Education – commended administration on the budget presentation and stated that it is amazing that the tax increase has been kept to such a minimal amount.

Ira Nelson 87 Crescent Way – inquired what the game plan is to get more state aid and funding. Ms. Kolupanowich responded that a committee was formed for that purpose and Mr. Chiarella will be giving an update on that later during committee reports. Mr. Nelson inquired if anyone considered a lobbyist to handle this. Mr. Gorski responded that the accountability regulations will not allow the district to hire a lobbyist.

Prakash Parab 33 Dayna Drive – asked the Board not to jeopardize education to save a few dollars. Mr. Parab stated that the Board needs to communicate better and keep the public updated.

Roll call 9-0-0-1. Motion carried.

COMMITTEE REPORTS

Mr. Ken Chiarella, Chairperson of the Buildings, Grounds/Transportation Committee, stated that the committee met on April 19th and reviewed the roofing bids for Barclay Brook. Mr. Chiarella reported that with this bid award the project it is estimated that it will be under budget by \$128,969.00. Additionally, the committee reviewed a bid analysis for the Barclay Brook paving and noted that the low bid received from Protective Paving has been reviewed and approved by the design engineer and Board Legal Counsel. Mr. Chiarella added that the paving project is \$4,350.00 over the projected budget, but with the savings realized from the roofing project, necessary funds are available. Mr. Chiarella stated that administration received a check in the amount of \$37,837.48 for a grant award received from the U.S. Department of Homeland Security,

Federal Emergency Management Agency (FEMA) for winter storm Jonas that occurred in January 2016. Mr. Chiarella stated that the committee also discussed a slight change of plans for the paving of the bus parking lot on school house road and middle school and elementary additions.

Mr. Ken Chiarella, Chairperson of the Ad Hoc Committee for Fair Funding, reported that the committee met on April 19th. Mr. Chiarella stated that some committee members attended a trip to Trenton on April 24th and delivered approximately 5,000 signatures in support of the committee's initiatives. Mr. Chiarella reported that they will be taking another trip to Trenton for the Senate Budget Hearing on May 2nd. Mr. Chiarella asked for a vote of approval from the Board to pursue the exploration of a law suit against State of NJ for fair funding.

A motion was made by Mr. Chiarella and seconded by Ms. Lang that the Board pursue the exploration of a law suit, and reach out to other districts to sue the state of New Jersey to bring about fair funding to the district.

Mr. Russo stated that after the last ad hoc committee meeting he recommended that the committee needs more time to develop a strategy before action is taken. Mr. Russo specified that the committee could benefit from receiving training on the variables that are including in the funding, so they better understand what funding they are fighting for. Mr. Russo also recommended that sub groups be formed to tackle different options.

Mr. Braverman agreed the Board should proceed in a legal way. Mr. Braverman suggested that the Board allocate a specific amount of money and hire a team of attorneys that have that type of experience.

Ms. Arminio suggested that the committee find out from other towns what they are pursuing; what legal actions they are taken; and how much they are spending. Ms. Arminio stated that the Board has to have an idea of the costs and consider those costs may be taken from educational items in the budget.

Ms. Kolupanowich reiterated that the motion is only to explore the option and before any action is taken it will have to go through committees.

Roll call 9-0-0-0-1. Motion carried with Ms. Arminio adding that she would like the Board to respect a difference of opinion and not disparage anyone during that process.

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, stated that the committee met earlier this evening and reviewed the following documents Algebra II; Functional Mathematics; Functional Language Arts; Summer Reading; History Honor Society-Rho Kappa; and a new cluster pilot program in the TAG Program.

Mr. Paul Rutsky, Chairperson of the Finance Committee, reported that the committee met on April 18th and received an update on the 17/18 Budget and discussed a proposal from Pupil Transportation Services, LLC. The proposal is to cover an administrative vacancy during the term April 27, 2017 through July 16, 2017 when the new Director of Transportation starts.

Mr. Marvin Braverman, Chairperson of the Policy Committee, reported that the committee met on April 18th and reviewed the mandated policies listed on the agenda. Mr. Braverman stated that there was a discussion regarding Policy # 0167 – Public Participation in Board Meetings that Ms. Arminio may want to comment on later as she was not in attendance for the committee meeting. Mr. Braverman also reported that the Health and Wellness Policy is being sent back to committee to review again.

PUBLIC FORUM

Heather Corona 22 Old Forge Road – spoke in support of the new Policy #8505 - Wellness Policy /Nutrient Standards for Meals and Other Foods. Ms. Corona urged the Board to vote yes for the policy.

Prakash Parab 33 Dayna Drive – spoke in regards to the fair funding fight and his experience at the Assembly Education Hearing.

Lina Sandy 24 Orchard Road- stated that Policy #8505 - Wellness Policy /Nutrient Standards for Meals and Other Foods was drafted in a way that it is taking the joy out of the classroom celebration.

Christine Lester 261 Cranbury Half Acre Road – as a parent of children with and without food allergies, Ms. Lester spoke about the disadvantages of the new Policy #8505 - Wellness Policy /Nutrient Standards for Meals and Other Foods.

Jessica Izzo 21 Oliver Street – spoke in support of the Policy #8505 - Wellness Policy /Nutrient Standards for Meals and Other Foods. Ms. Izzo feels that too much junk such as cupcakes and munchkins all the time are not special anymore because they receive them all the time.

Corrine Masters 9 Makayla Court – asked the Board to reconsider Policy #8505 - Wellness Policy /Nutrient Standards for Meals and Other Foods.

Chrissy Skurbe 21 Preakness Drive – stated that she is happy to hear that the Wellness Policy /Nutrient Standards for Meals and Other Foods is being sent back to committee as she feels that it is too open ended. Ms. Skurbe suggested that the committee take a hard look at it.

SUPERINTENDENT’S REPORT

Dr. Kozak thanked the retirees listed on the agenda for their service to the district.

PERSONNEL

A motion was made by Mr. Chiarella and seconded by Ms. DeMaio that Personnel Items A- AJ be approved by consent roll call. Roll Call 9-0-0-1. Motion carried. The vote included the Jamesburg 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. Chiarella and seconded by Ms. DeMaio that Board Action Items A-O with the exception of Item N- Policy #8505 - Wellness Policy /Nutrient Standards for Meals and Other Foods which is being sent back to committee be approved by consent roll call. Ms. Arminio inquired about the total amount for Item J- Avid Implementation Agreement. Dr. Alvich responded that it is the same price as last year which is the total of all the items listed within Item J. Regarding Policy #-167 – Public Participation in Board Meetings, Ms. Arminio stated that she objects that the four minutes allotted for each speaker includes any responses from the Board or administration. Ms. Arminio urged fellow board members to consider leaving the policy stand at three minutes to speak and not curtail the public participation or involvement in the meetings. Ms. Kolupanowich stated that there have been a lot of complaints that some people are asking a lot of questions and with the timer stopping they are receiving ten to fifteen minutes. Ms. Kolupanowich added that she and Ms. Lang recently attended the NJSBA School Public Relations workshop where this topic was discussed. Ms. Kolupanowich stated that it is important for the Board and public to understand that no response is required during the public comment segment. Ms. Kolupanowich stressed that she does not want to stop the Q& A but feels that the Board should limit the time so everyone has an opportunity to speak and hopefully make it fair to everybody. Roll Call 8-0-1-0-1. Motion carried with Mr. Rutsky abstaining; Ms. Arminio, Mr. Riback and Mr. Russo voting no on Item N- Policy #0155 / Board Committees and Ms. Arminio voting no on Item M – Policy 167 / Public Participation in Board Meetings. 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

A motion was made by Mr. Riback and seconded by Mr. Chiarella that Board Action Items A- R be approved by consent roll call. Roll Call 9-0-0-0-1. Motion carried Ms. Lang and Ms. DeMaio recusing on Item N – Travel Resolution and Mr. Rutsky abstaining with the exception of Items A1, A3, C, E, F, G, I, K, L and M where he voted yes. 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

Ms. Kolupanowich reported that at the NJSBA Public Relations workshop that she attended she received valuable information on public relations which can be helpful with the ad hoc committee for fair funding and the upcoming referendum. Ms. Kolupanowich announced that the ad hoc committee has a Facebook page which is Fair School Funding for Monroe Township. Ms. Kolupanowich thanked the PTA’s for sponsoring the bus trip to Trenton and the community for supporting the petition drive which collected over 8,000 signatures.

OTHER BOARD OF EDUCATION BUSINESS

Ms. DeMaio reported that there is a special education school in Asbury Park that has been audited and found to have overcharged districts. Ms. DeMaio stated that Monroe sends students to this school and asked administration to research it. Mr. Gorski responded that he and the board attorney is already looking into this. Ms. DeMaio read her testimony from Senate Budget and Appropriations Committee last week in Newark. Ms. DeMaio stated that she submitted her testimony to the Assembly Budget Committee as she was unable to attend due to the snow storm and requested that the mayor do so as well.

Regarding testimony and Monroe's fight for fair funding, Mr. Riback stated that it is important that we continue to stress that we want to see action before November.

Ms. Arminio stated that she is grateful for all the action taken at the state level, but reminded the citizens that it is equally important at the local level. Ms. Arminio reported that this Thursday the planning board will be reviewing Monroe 33 Developers LLC, which will be building 150 residential units. 90 town houses and 60 apartments on a sub-dividable parcel. Additionally, they will be reviewing a plan for US Homes to create 587 units, 457 detached units and 130 duplex units. Ms. Arminio encouraged Monroe citizens to also look towards local officials for relief.

PUBLIC FORUM

Prakash Parab 33 Dayna Drive – stated that he would like to see the changes that are that are being made within a policy when it is presented to the Board.

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):

- Harassment, Intimidation and Bullying
- Negotiations

Following closed session, action may be taken. 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. Chiarella and seconded by Mr. Riback that the members of the Board of Education go into closed session. Motion carried with Mr. Russo recusing and Ms. Arminio requesting that in future agendas specify what specific negotiations will be discussed.

Mr. Braverman excused himself for the remainder of the meeting.

Mr. Russo excused himself from the negotiations discussion of the closed session meeting.

Adjourned to Closed Session at 10:35 p.m.

Returned to Public Meeting at 11:00 p.m.

PUBLIC FORUM - None

NEXT PUBLIC MEETING

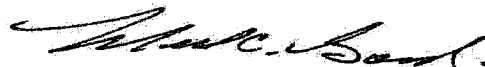
Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, May 10, 2017.

ADJOURNMENT

Minutes of the Public Meeting of the Monroe Township Board of Education held on April 26, 2017 at the Monroe Township High School. 245

A motion was made by Mr. Rutsky and seconded by Ms. Lang that the meeting be adjourned. Motion carried. The public meeting adjourned at 11:05 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary



Wednesday, April 26, 2017
MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

**MONROE TOWNSHIP HIGH SCHOOL
 200 SCHOOLHOUSE ROAD
 MONROE TOWNSHIP, NJ 08831
 7:00 P.M.**

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

| | |
|----------------|--|
| Subject | A. BOARD MEMBERS |
| Meeting | Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA |
| Category | 3. ROLL CALL |
| Type | Information |

Ms. Michele Arminio
 Mr. Marvin Braverman
 Mr. Ken Chiarella
 Ms. Jill DeMaio
 Ms. Kathy Kolupanowich
 Ms. Patricia Lang
 Ms. Dawn Quarino
 Mr. Steven Riback
 Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2 below)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Mr. Syed Ateeb Jamal
Ms. Stefani Scalisi

4. STATEMENT

Subject **A. STATEMENT**
Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category 4. STATEMENT
Type Information

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted April 20, 2017:

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

5. APPROVAL OF MINUTES

Subject **A. APPROVAL OF MINUTES**
Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category 5. APPROVAL OF MINUTES
Type Information
Public Board of Education Meeting, February 15, 2017
Closed Session Meeting, February 15, 2017

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|--|
| File Attachments 02.15.17 Public Minutes.pdf (286 KB) |
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6. PRESENTATIONS

Subject **A. PRESENTATION ON HARASSMENT, INTIMIDATION AND BULLYING (HIB) - BI ANNUAL REPORT**
Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category 6. PRESENTATIONS
Type
PRESENTATION ON HARASSMENT, INTIMIDATION AND BULLYING (HIB) - BI ANNUAL REPORT

Subject **B. NJ SEAL OF BILITERACY RECOGNITION**
Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category 6. PRESENTATIONS
Type

Subject **C. HENRY RICKLIS HOLOCAUST MEMORIAL COMMITTEE AWARD PRESENTATION**

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATIONS

Type

HENRY RICKLIS HOLOCAUST MEMORIAL COMMITTEE AWARD PRESENTATION

Subject D. STUDENT RECOGNITIONS

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATIONS

Type

Subject E. PUBLIC BUDGET HEARING AND FINAL ADOPTION OF THE 2017-2018 SCHOOL BUDGET

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATIONS

Type

PUBLIC BUDGET HEARING AND FINAL ADOPTION OF THE 2017-2018 SCHOOL BUDGET

7. STUDENT BOARD MEMBERS' REPORT

8. COMMITTEE REPORTS

9. PUBLIC FORUM -AGENDA ITEMS ONLY

Subject A. PUBLIC FORUM

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 9. PUBLIC FORUM -AGENDA ITEMS ONLY

Type

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

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject A. ENROLLMENT

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Information

I. ENROLLMENT

| Schools | 3/31/17 | 2/28/17 | Difference | 3/31/16 | Difference |
|---------------|---------|---------|------------|---------|------------|
| Applegarth | 373 | 374 | -1 | 321 | +52 |
| Barclay Brook | 372 | 367 | +5 | 377 | -5 |
| Brookside | 428 | 427 | +1 | 426 | +2 |
| Mill Lake | 611 | 606 | +5 | 656 | -45 |
| MTMS | 1664 | 1664 | 0 | 1636 | +28 |
| Oak Tree | 701 | 696 | +5 | 633 | +68 |
| Woodland | 416 | 418 | -2 | 404 | +12 |
| High School | 2162 | 2165 | -3 | 2087 | +75 |
| Total | 6727 | 6717 | +10 | 6540 | +187 |

I. ENROLLMENT (CONT'D)

| School | Monroe | | | Jamesburg | | |
|-----------------------------|--------|-------|------------|-----------|-------|------------|
| | Feb | March | Difference | Feb | March | Difference |
| Academy Learning Center | 9 | 9 | | 1 | 1 | |
| Bridge Academy | 1 | 1 | | | | |
| Center for Lifelong Learn | 1 | 1 | | | | |
| Childrens Center of Monm. | 2 | 2 | | | | |
| Collier | 3 | 3 | | | | |
| CPC High Point | 2 | 2 | | | | |
| Douglass Develop. Center | 1 | 1 | | 1 | 1 | |
| East Mountain | 1 | 2 | Plus 1 | | | |
| Eden | 3 | 3 | | 1 | 1 | |
| Harbor School | 1 | 1 | | | | |
| Hawkswood School | 1 | 1 | | | | |
| JF Cappello School | 1 | 1 | | | | |
| Lakeview School | 2 | 2 | | | | |
| New Roads Parlin | 2 | 2 | | | | |
| New Roads Somerset | 1 | 1 | | | | |
| Mercer Elementary | 1 | 1 | | | | |
| Mercer High School | 3 | 3 | | | | |
| Morris Union Jointure DCL | 1 | 1 | | | | |
| Newgrange School | 4 | 4 | | | | |
| Newmark High School | 1 | 1 | | | | |
| Newmark Elementary | 1 | 1 | | | | |
| Rugby | 2 | 2 | | | | |
| School for Hidden Intellig. | 1 | 1 | | | | |
| Schroth School | 2 | 2 | | | | |
| Shore Center | 1 | 1 | | | | |
| UMDNJ | 1 | 1 | | | | |
| Total | 49 | 50 | | 3 | 3 | |

Subject B. HOME INSTRUCTION

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Information

II. HOME INSTRUCTION

| No. | School | Grade | Reason | Home Instructor | Date Started | Date Ended |
|-------|--------|-------|---------|--|--------------|------------|
| 91198 | OTS | 1 | CST | Seitz, McCarron | 7/1/2016 | |
| 79109 | MTHS | 10 | CST | Countryman, Earl, G. Schnitzer | 7/1/2016 | |
| 85353 | MTMS | 7 | Medical | Murphy, Best, Sammut, Earl | 9/6/2016 | |
| 82315 | MTHS | 10 | Medical | Professional Education Services, Quindes, Olszewski, Fullen, McDonald, Feminella | 9/20/2016 | |
| 89423 | MTMS | 7 | CST | Earl | 9/6/2016 | |
| 84266 | MTHS | 10 | 504 | M. Hardt, Grimaldi, Dey, Santoriello | 9/6/2016 | |
| 84142 | MTHS | 9 | CST | Feminella, Reenstra, Esteves, Ferrantelli | 9/6/2016 | |
| 87954 | MTMS | 7 | 504 | Siniscalachi, Parker, M. Sullivan, Sarcone, | 9/6/2016 | |

| | | | | | |
|-------|------|----|---------|--|------------|
| | | | | Wilensky | |
| 78943 | MTHS | 12 | Medical | | 11/7/2016 |
| 84260 | MTHS | 12 | Medical | Professional Education Services | 12/5/2016 |
| 83326 | MTHS | 9 | Medical | Ferrantelli, Wolverton, Reenstra, Comey, Esteves | 11/30/2016 |
| 90817 | MTHS | 10 | CST | Quindes, Wolk, Guglielmi, Lustgarten, Parker | 9/6/2016 |
| 80525 | MTHS | 11 | 504 | Tervo, Chase, K. Chanley, Wolk, Roth, Corbisiero | 9/6/2016 |
| 81821 | MTHS | 10 | Medical | ESCNJ, Sharma, Simmons, Chanley, Guglielmi | 1/10/2017 |
| 90582 | BBS | K | CST | Torres | 9/6/2016 |
| 86035 | MTMS | 6 | Admin. | McDonald | 2/1/2017 |
| 86518 | BES | 5 | Medical | Ratcliffe | 9/6/2016 |
| 85364 | MTMS | 7 | Medical | Silvergate Prep | 2/2/2017 |
| 78945 | MTHS | 12 | Medical | Rutgers UBHC, Professional Education Services | 2/22/2017 |
| 88952 | MTHS | 11 | Medical | Ongaro, Friedman, S. Wall, S. Mackenzie | 3/8/2017 |
| 82800 | MTHS | 9 | Medical | Professional Education Services | 3/2/2017 |
| 89515 | MTHS | 11 | Medical | Friedman, Profaci, Simmonds, Herman | 3/1/2017 |
| 84143 | MTHS | 11 | Medical | Abruzzese, Weinsetin, Driscoll, Reisz | 2/28/2017 |
| 85161 | MTMS | 7 | Medical | Rutgers UBHC | 3/17/2017 |

Subject C. FIRE/LOCKDOWN DRILLS

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Information

III. FIRE/LOCKDOWN DRILL

- Applegarth School -----March 30, 2017
- Barclay Brook School -----March 21, 2017
- Brookside School -----March 1, 2017
- Mill Lake School -----March 8, 2017
- Monroe Middle School-----March 21, 2017
- Oak Tree School -----March 28, 2017
- Woodland School -----March 1, 2017
- Monroe High School -----March 24, 2017

Lockdown

- Applegarth School----- March 23, 2017
- Barclay Brook School-----March 8, 2017
- Brookside School -----March 24, 2017
- Mill Lake School -----March 20, 2017
- Monroe Middle School-----March 23, 2017
- Oak Tree School -----March 17, 2017
- Woodland School -----March 10, 2017
- Monroe High School -----March 31, 2017

Subject D. PERSONNEL

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Action

IV. PERSONNEL (Items A through AJ)

- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Dorothea Zeier**, guidance counselor at MTMS, effective July 1, 2017.
- B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Sharon Rusnak**, special education teacher at MTMS, effective June 30, 2017.
- C. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Cynthia Weiler**, school nurse at Mill Lake School, effective October 1, 2017.
- D. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Linda Tringali**, paraprofessional at MTMS, effective April 1, 2017.
- E. It is recommended that the Board accept the resignation of **Mr. Douglas Guillen**, Director of Transportation, effective April 30, 2017.
- F. It is recommended that the Board accept the resignation of **Ms. Gina Genter**, paraprofessional at Oak Tree School, effective April 20, 2017.
- G. It is recommended that the Board accept the resignation of **Ms. Audra Dipierro**, paraprofessional at Oak Tree School, effective June 22, 2017.
- H. It is recommended that the Board accept the resignation of **Mr. Christopher Wiley**, science teacher leave replacement at MTMS, effective April 21, 2017.
- I. It is recommended that the Board accept the resignation of **Mr. Nicholas Puleio**, as head basketball coach at the High School, effective March 31, 2017.
- J. It is recommended that the Board approve a revision in the start date of the maternity leave of absence to **Ms. Ashlee Kovacs**, teacher of special education at MTMS, effective April 3, 2017 through June 30, 2017 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. Kovacs may be entitled.
- K. It is recommended that the Board approve a maternity leave of absence to **Ms. Janice Roth**, teacher of physics at MTHS, effective May 6, 2017 through January 1, 2018 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. Roth may be entitled.
- L. It is recommended that the Board approve a maternity leave of absence to **Ms. Amanda Thompson**, teacher of grade one at Oak Tree School, effective September 1, 2017 through December 22, 2017 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. Thompson may be entitled.
- M. It is recommended that the Board approve a maternity leave of absence to **Ms. Nicole Cruz**, guidance counselor at MTHS, effective May 19, 2017 through June 30, 2017 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. Cruz may be entitled.
- N. It is recommended that the Board approve a maternity leave of absence to **Ms. Krysti Brandt**, teacher of special education at Woodland School, effective June 5, 2017 through June 30, 2017 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. Brandt may be entitled.
- O. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Astin Williams**, teacher of art at MTMS, effective May 1, 2017 through May 5, 2017 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. Williams may be entitled.
- P. It is recommended that the Board approve a medical leave of absence to **Ms. Georgine Hynes**, teacher of language arts at MTMS, effective April 19, 2017 pending further action of the Board (for a period of approximately 6 weeks) 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. Hynes may be entitled.
- Q. It is recommended that the Board approve a medical leave of absence to **Ms. Karen Beresky**, teacher of grade 3 at Mill Lake School, effective May 18, 2017 through June 30, 2017 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. Beresky may be entitled.
- R. It is recommended that the Board approve a medical leave of absence to **Ms. Jovanna Quindes**, teacher of spanish at the High School, effective April 25, 2017 through June 30, 2017 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. Quindes may be entitled.
- S. It is recommended that the Board approve a medical leave of absence to **Ms. Gloria Collucci**, bus driver in the Transportation Department, effective April 3, 2017 to June 30, 2017 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. Collucci may be entitled.
- T. It is recommended that the Board approve a medical leave of absence to **Ms. Mary Melinda Stevenson**, custodian at Mill Lake School, effective March 30, 2017 through May 29, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Stevenson may be entitled.
- U. It is recommended that the Board approve a revision in the dates of the medical leave of absence to **Ms. Chari Chanley**, Principal at MTMS, effective April 19, 2017 through May 21, 2017.
- V. It is recommended that the Board approve an extended medical leave of absence to **Ms. Anna Tawil**, paraprofessional at Brookside School, retroactive to March 27, 2017 through April 17, 2017 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. Tawil may be entitled.
- W. It is recommended that the Board approve an extended medical leave of absence to **Mr. Chip Booher**, teacher of Math at MTMS, retroactive to April 14, 2017 through June 30, 2017 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 Mr. Booher may be entitled.
- X. It is recommended that the Board approve an unpaid leave of absence under FMLA to **Ms Kirti Vyas**, Occupational Therapist at Brookside School, effective April 18, 2017 through April 21, 2017 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. Ms. Vyas' will utilize one personal day and one family illness day. The two remaining days will be unpaid days that will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, UN.J.S.A. 34:11B-1 et. seq., as appropriate.
- Y. It is recommended that the Board approve an unpaid leave of absence to **Ms. Heather Drugos**, paraprofessional at Mill Lake School, effective June 19, 2017 through June 21, 2017.
- Z. It is recommended that the Board approve the return to work of **Ms. Maria Tumminello**, bus driver in the Transportation Department, retroactive to March 16, 2017.

- AA. It is recommended that the Board of Education approve the appointment of **Mr. James Higgins** as Interim Principal at the Middle School effective, retroactively to April 19, 2017 through to the effective date of the Middle School Principal's return from medical leave; and (2) approve additional annual compensation for Mr. Higgins in the amount \$4,796.71 on a pro rata basis.
- AB. It is recommended that the Board of Education approve the appointment of **Ms. Dawn Graziano** as Interim Vice Principal at the Middle School effective, retroactively to April 24, 2017 through to the effective date of the Middle School Principal's return from medical leave; and (2) approve additional annual compensation for Ms. Graziano in the amount \$17,255 on a pro rata basis.
- AC. It is recommended that the Board approve **Ms. Kathleen MacDonald** as the Director of Transportation at a salary of \$98,500 effective July 16, 2017 through June 30, 2018.
- AD. It is recommended that the Board of Education approve the suspension with pay of employee no. 1728 retroactive to April 21, 2017, pending further action by the Board. The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.
- AE. It is recommended that the Board of Education: (1) approve the previously submitted Separation Agreement and General Release between the Monroe Township Board of Education and Rodger Cooke; (2) approve a suspension with pay for Mr. Cooke effective, retroactively, for the period from March 20, 2017 through June 30, 2017; and (3) accept Mr. Cooke's resignation, effective at the close of business on June 30, 2017. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid Separation Agreement and General Release.
- AF. It is recommended that the Board approve additional work hours for the following paraprofessionals for the remainder of the 2016-2017 school year:

| Name | Position | Daily Hours | Step/Para Guide |
|---------------------|---------------------------------|-------------|-----------------|
| Joann Byrnes | Transportation Paraprofessional | 1.75 | 5 |
| Theresa Greene | Transportation Paraprofessional | 2.00 | 2 |
| Harsh Khanna | Transportation Paraprofessional | 3.00 | 4 |
| Karley Nesby | Transportation Paraprofessional | 2.00 | 4 |
| Nancy Schaffer | Transportation Paraprofessional | 1.25 | 5 |
| Anthony Spirito | Transportation Paraprofessional | 1.00 | 4 |
| Kathleen Watlington | Transportation Paraprofessional | 1.00 | 10 |

- AG. It is recommended that the Board approve the following chaperones at MTMS for the 7th grade dance on April 21, 2017 for two hours each:

Non instructional rate \$44.85/hr for 2 hours

Daniel Fields
Heidi Lubrani
Stephanie Moore
Sarah Ponsini
Cheryl Whinna

School Nurse 2 hours at \$53.87/hr

Alicia Realmuto

- AH. 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 |
|-------------------|----------|--------------------|-------------------------------------|------------------------|---|-------------------------------------|
| Meghan Doris | Oak Tree | teacher of grade 1 | Step 3 MA \$49,582+\$3450 | 11-120-100-101-000-060 | 9/1/17-6/30/18 | retirement replacement tenure track |
| Taylor Miller | Oak Tree | teacher of grade 1 | Step 1 BA \$49,282 pro rated | 11-120-100-101-000-060 | 9/1/17-1/5/18 pending certification, pending criminal history | leave replacement |
| Christopher Wiley | MTMS | science teacher | Step 1 MA \$49,282+\$3450 pro rated | 11-130-100-101-000-080 | 3/20/17-6/30/17 | change in start date |

| | | | | | | |
|-------------------|----------|----------------------------|---|------------------------|---|---|
| Joanna Grossi | MTMS | spanish teacher | Step 1 MA 117% \$49,282 +3450 pro rated | 11-130-100-101-000-080 | 3/27/17-6/30/17 | change in start date |
| Megan Denehy | HS | language arts teacher | \$246/day | 11-140-100-101-000-070 | 5/1/17-6/21/17 | leave replacement |
| Amy Pilsbury | Oak Tree | basic skills | \$246/day | 11-230-100-101-000-093 | 5/22/17-6/21/17 | leave replacement |
| Kaitlyn Kohlhepp | Oak Tree | grade 1 teacher | \$246/day | 11-120-100-101-000-060 | 5/4/17-6/21/17 pending criminal history | leave replacement |
| George Pangalos | HS | teacher of science | 134% contract | 11-140-100-101-000-070 | 5/1/17-6/30/17 | leave replacement |
| William Kelly | HS | teacher of science | 117% contract | 11-140-100-101-000-070 | 5/1/17-6/30/17 | leave replacement |
| Rama Basu | HS | teacher of science | 117% contract | 11-140-100-101-000-070 | 5/1/17-6/30/17 | leave replacement |
| Timothy Reisz | HS | teacher of science | 117% contract | 11-140-100-101-000-070 | 5/1/17-6/30/17 | leave replacement |
| Samantha Southard | Oak Tree | teacher of the handicapped | Step 1 BA \$49,282 pro rated | 11-213-100-101-000-093 | 9/1/17-2/5/17 | leave replacement |
| Mary Babin | MTMS | teacher of language arts | \$246/day | 11-130-100-101-000-080 | 4/27/17-6/21/17 pending criminal history | leave replacement |
| Puja Sharma | MTMS | teacher of science | Step 7A MA \$58,272+\$3450 | 11-130-100-101-000-080 | 5/1/17-6/30/17 pending criminal history pending release from current district | resignation replacement tenure track |
| Alison Bleich | MTMS | teacher of science | Step 1 MA \$49,282+\$3450 | 11-130-100-101-000-080 | 4/8/17-6/30/17 | leave replacement |
| Sarah Kean | MTMS | teacher of art | Step 1 BA \$49,282 pro rated | 11-130-100-101-000-080 | 5/1/17-5/5/17 | leave replacement extension of contract |
| Alison Bleich | MTMS | teacher of math | 17% additional contract | 11-130-100-101-000-080 | 4/15/17-6/30/17 | leave replacement |
| Barton Mix | MTMS | teacher of math | 17% additional contract | 11-130-100-101-000-080 | 4/15/17-6/30/17 | leave replacement |
| Scott Messinger | MTMS | teacher of math | 17% additional contract | 11-130-100-101-000-080 | 4/15/17-6/30/17 | leave replacement |
| Parker Schmidt | MTMS | teacher of math | 17% additional contract | 11-130-100-101-000-080 | 4/15/17-6/30/17 | leave replacement |
| Christine Rosasco | MTMS | teacher of language arts | \$246.00/day | 11-130-100-101-000-080 | 4/19/17-5/30/17 | leave replacement |

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

| Employee | School | Position | salary Guide | Account No. | Dates | Reason for hire |
|------------------|--------------|-----------------|--|------------------------|-----------------------------|----------------------|
| Maureen Cutrone | HS | special ed para | Step 8 Spec. Ed + toileting \$19.86+\$2.00/hr 7.0/hr day | 11-212-100-106-000-093 | retro 3/21/17-6/30/17 | replacement position |
| Paulette Vollaro | Mill Lake | special ed para | Step 1 Spec. Ed. + toileting \$15.09+\$2.00 3.75/hrs | 11-215-100-106-000-093 | retroactive 3/21/17-6/30/17 | new position |
| Deepa Swamy | MTMS | spec ed para | Step 1 Spec. Ed. \$15.09/hr for 3.75 | 11-213-100-106-000-093 | 3/29/17-6/30/17 | change in start date |
| Adrienne Gawron | Brookside | cafeteria para | Step 1 Reg. Ed. \$13.09/hr for 2.5 hrs | 11-000-262-107-000-020 | 4/27/17-6/30/17 | transfer replacement |
| Concetta Leli | Falcon Care- | teacher asst. | \$11.00/hr for 5.5/hrs | 64-990-320- | 4/27/17- | resignation |

| | | | | | | |
|--------------------|----------------|---------------|--|--|-------------------------|---|
| | ECE | | | 600-000-098 | 6/30/17 | replacement |
| Zdzislaw Chrusciel | High School | custodian | entry \$19.82 hr +2nd Shift .55 for 8 hours | 11-000-262-100-000-070 | 5/15/17-6/30/17 | transfer replacement |
| Kristen Corigliano | Transportation | bus aide | Step 1 Spec. Ed \$15.09/hr for 3.0/hrs | 11-000-270-107-000-096 | 5/1/17-6/30/17 | resignation replacement |
| Eric Barsnica | HS | spec. ed para | Step 2 Spec. Ed. \$15.19+ed. degree \$1.00 + toileting \$2.00 for 7.0/hrs | 11-213-100-106-000-093 | retro to 1/3/17-6/30/17 | modification in salary to include toileting |
| Anthony Fusco | Appelgarth | custodian | Step 3 +2nd shift+black seal \$22.57+.55+\$750 for 8 hours | 11-000-262-100-000-070 | 4/18/17-6/30/17 | transfer to retirement replacement position |
| Ryan McDonald | MTMS | para | Step 1 Spec. Ed. \$15.09 + \$1.00 for ed degree for 6.75 hrs | 11-212-100-106-000-093 | 4/27/17-6/30/17 | retirement replacement |
| Rochelle Karapelou | Oak Tree | para | Step 1 Spec. Ed \$15.09/hr 67% Step 1 Reg. cafeteria \$13.09/hr 33% 3.75/hrs | 11-213-100-106-000-093 11-190-100-106-000-060 | 4/27/17-6/21/17 | resignation replacement |

AJ. It is recommended that the Board approve the following substitutes for the 2016-2017 school year:

Certificated

Mary Babin
Amanda Goodman
Kaitlyn Kohlhepp
Isaiah Mason
Leah Poll
Hira Shah

Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher

Non Certificated

Jacquelyn Butkiewicz
Samantha Southard
Donna Robol
Jordan Williams
Joann Kennedy

Substitute Paraprofessional
Substitute Paraprofessional
Substitute Secretary
Substitute Computer Technology
Substitute Secretary

Subject E. BOARD ACTION

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Action

V BOARD ACTION (Items A through O) **(The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk (*) in the Superintendent's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1).**

- 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 2016-2017 school year.
- D. It is recommended that the Board approve the previously submitted Student Suspension Report for the month of March 2017.
- E. It is recommended that the Board approve the revised school calendar for the 2016-2017 school years to include the one remaining unused snow day.
- F. *It is recommended that the Board approve the Monroe Township School Extended School Year Program which will run from July 5, 2017 through August 15, 2017 from 9:00 a.m. to 1:00 p.m. at Oak Tree School.
- G. It is recommended that the Board approve the following job description:
- Occupational Therapist
- H. It is recommended that the Board approve the following professional development workshop given by NGSSPD Consultants LLC:
1. Using Core Ideas to Construction Explanations for Natural Phenomena for Middle School In-Class Support and Resource Room on May 16, 2017 for a cost of \$2,750; and
 2. Using Core Ideas to Construct Explanations for Natural Phenomena for K-5 teachers on May 22, 2017 for a cost of \$2,600.
- I. It is recommended that the Board approve Three Corners, Leader in Public Safety Consulting & Education, "Interview & Investigation Training Basic Class" for Summer Administrator's Workshop on June 28, 2017 in the amount of \$1,000.00.
- J. *It is recommended that the Board approve the previously submitted annual renewal of the AVID Implementation Agreement effective July 1, 2017 through June 30, 2018 for a total amount of \$18,013.00.00 which includes AVID weekly subscription \$535.00, Membership Fees Secondary High School \$3,799.00, AVID Summer Institute Registration Fee High School \$6,840.00, AVID Membership Fees Middle School \$3799.00 and Summer Institute Registration Fee Middle School \$3,040.00.
- K. It is recommended that the Board of Education: (1) affirm the Superintendent's initial determination regarding the Harassment, Intimidation & Bullying complaints set forth below; and (2) direct the Superintendent to provide notice of the Board's aforementioned decision to the parents of all involved students.

Incident # 40287;
 Incident # 40776;
 Incident # 40793;
 Incident #40808;
 Incident #40814;
 Incident #41006;

Incident # 41404;
 Incident # 41416; and
 Incident # 41553

L. 2016-2017 Violence/Substance Abuse/Estimated Violence/Vandalism Costs for the period 3/13/17-4/24/17:

| Date | School | Incident | Cost to district |
|---------|--------|-------------------|------------------|
| 3/15/17 | HS | substance offense | n/a |
| 3/15/17 | HS | substance offense | n/a |
| 3/15/17 | HS | substance offense | n/a |
| 3/16/17 | HS | fight | n/a |
| 3/17/17 | HS | fight | n/a |
| 3/27/17 | HS | fight | n/a |

M. It is recommended that the Board approve the previously submitted Policies and regulations for a first reading:

| | |
|-----------|--|
| P 02.2 | Introduction |
| P 167 | Public Participation in Board Meetings |
| P 2320 | Independent Study Programs (Abolished) |
| P 2415.06 | Unsafe School Choice Option |
| P. 2460 | Special Education |
| P 5330.04 | Administering an Opiod Antidote |
| P 8330 | Student Records |
| R 8330 | Student Records |

N. It is recommended that the Board approve the previously submitted Policies for a second and final reading:

| | |
|-------------|---|
| Policy 0155 | Board Committees |
| Policy 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods (being sent back to committee) |

O. It is recommended that the Board accept the previously approved student out of district placements for the 2016-2017 school year:

| OOD SCHOOL | STUDENT ID # | TUITION INCL. ESY/PARA/EXTRA SERVICES |
|------------------------------|--------------|---------------------------------------|
| Academy Learning Center | 88842 | \$36,068.00 |
| | 82636 | \$55,789.00 |
| | 82637 | \$55,789.00 |
| | 82562 | \$55,789.00 |
| | 82526 | \$45,878.00 |
| | 82594 | \$45,878.00 |
| | 87109 | \$52,392.50 |
| | 86612 | \$45,878.00 |
| | 84324 | \$48,049.50 |
| Bridge Academy | 83906 | \$45,242.20 |
| Center for Lifelong Learning | 90615 | \$96,814.00 |
| Childrens Center of Monmouth | 88636 | \$64,377.24 |
| | 82604 | \$64,377.24 |
| Collier | 81966 | \$54,322.00 |
| | 87443 | \$65,626.00 |
| | 85686 | \$47,728.00 |
| CPC High Point | 88884 | \$73,795.90 |
| | 90279 | \$64,796.40 |
| DCL Warren | 81553 | \$103,170.00 |
| East Mountain | 82805 | \$63,228.60 |
| | 81949 | \$24,940.17 |

| | | |
|--------------------------------|--------------|---------------------------------------|
| Eden Institute | 82616 | \$102,764.41 |
| | 82589 | \$97,764.39 |
| | 86369 | \$122,425.38 |
| Harbor School | 82580 | \$98,059.50 |
| Hawkswood School | 83636 | \$75,301.80 |
| JF Cappello | 89742 | \$18,900.00 |
| Ladacin/Schroth | 88121 | \$63,840.00 |
| | 82610 | \$63,840.00 |
| Lakeview School | 88822 | \$94,029.60 |
| | 89440 | \$94,029.60 |
| Mercer Elementary | 85156 | \$66,570.00 |
| Mercer High School | 82520 | \$66,570.00 |
| | 82571 | \$46,065.00 |
| | 82596 | \$93,240.00 |
| New Road School Parlin | 88138 | \$60,534.60 |
| | 82592 | \$60,534.60 |
| New Road School Somerset | 82587 | \$56,418.60 |
| Newgrange School | 81597 | \$64,797.06 |
| | 81594 | \$64,797.06 |
| | 86443 | \$64,797.06 |
| | 81631 | \$64,797.06 |
| Newmark Elementary | 87096 | \$56,531.92 |
| Newmark High School | 78695 | \$59,676.12 |
| Princeton Child Develop. Inst. | 85740 | \$114,114.00 |
| | | |
| OOD SCHOOL | STUDENT ID # | TUITION INCL. ESY/PARA/EXTRA SERVICES |
| Rugby School | 85782 | \$78,731.19 |
| | 90118 | \$76,003.89 |
| School for Hidden Intelligence | 83490 | \$97,427.40 |
| Shore Center | 82658 | \$96,331.00 |
| UBHC-Rutgers | 78284 | \$73,200.00 |

Note 2: 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.

File Attachments

[School Calendar 2016-2017.BOE Approved 4-26-17.REVISED for Snow Day \(1\).pub \(545 KB\)](#)

[Occupational Therapist.pdf \(265 KB\)](#)

[StudentTeachingApproval4262017.pdf \(29 KB\)](#)

[Policies for second reading.pdf \(351 KB\)](#)

[PD for Board approval.pdf \(307 KB\)](#)

[policies for first reading 4-26.pdf \(455 KB\)](#)

11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject A. BOARD ACTION

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Type Action

Recommended It is recommended that Board Action Items A- R be approved by roll call.
Action

***The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk in the Superintendent's and Business Administrator/Board Secretary's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1.**

A. PROFESSIONAL APPOINTMENTS

1. *It is recommended that members of the Monroe Township Board of Education approve DRH Consulting Group, LLC., 224 Newton Swartwood Road, Newton, NJ 07860 to conduct independent educational evaluations at the fee of \$750.00 per evaluation for the 2016/2017 school year.

2. It is recommended that members of the Monroe Township Board of Education approve Joseph Lesky III, 48 Ruppert Drive, Somerset, NJ 08873 as an Accompanist for MTMS 2017 spring rehearsals and concerts for a total fee of \$600.00.

3. *It is recommended that members of the Monroe Township 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:

\$500.00 for evaluation and report including equipment specifications and rational.

\$250.00 each for up to 2 follow-up visits to include wheelchair fitting and final approval prior to final delivery. The fee has decreased from prior years.

B. TRANSFER #10

It is recommended that members of the Monroe Township Board of Education approve Transfer #10 for March 31, 2017 for Fiscal Year 2016/2017 as previously submitted.

C. *BILL LIST

It is recommended that the bills totaling \$12,876,873.66 for March 2017 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

D. 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 March 2017, 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 March 2017 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).

E. * VENDING AGREEMENT BETWEEN THE MONROE TOWNSHIP BOARD OF EDUCATION AND EDUCATIONAL SERVICES COMMISSION

It is recommended that members of the Monroe Township Board of Education approve the previously submitted Vending Agreement between the Monroe Township Board of Education and Educational Services Commission of New Jersey for the 2017-2018 school year.

F. * PROPOSAL FOR CONSULTING SERVICES FOR TRANSPORTATION DEPARTMENT

It is recommended that members of the Monroe Township Board of Education approve the previously submitted proposal for transportation department consulting services at the hourly rate of \$75.00. The Business Administrator/Board Secretary is hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

G. * JOINT TRANSPORTATION - SUSSEX COUNTY REGIONAL

It is recommended that members of the Monroe Township Board of Education approve the previously submitted resolution for participation in coordinated transportation between Monroe Township Board of Education and Sussex County Regional Transportation Cooperative to coordinate transportation services for the 2017-2018 school year for special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness.

H. TRANSACTIONS

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, CPA School Business Administrator/Board Secretary and Laura Allen, CPA, Accounting Supervisor to administer all cash and investment accounts specifically including the authorization to initiate inter and intra account transfers subject to the approval by the other administrator. It is further recommended that members of the Monroe Township Board of Education authorize Dyana Barnosky, Accounting Clerk; Marla Anagnos, Payroll Supervisor; and Linda Foertsch, Assistant Payroll Coordinator to initiate inter account transfers and intra account transfers subject to approval of Michael Gorski or Laura Allen.

I. * CONTRACT- GLOBAL SPECTRUM, L.P.

It is recommended that the members of the Board of Education authorize and approve the previously submitted contract with Global Spectrum, L.P. for a fee of \$8,000 for 2017 graduation commencement services to be held Sun National Bank Center. The fee remains the same as prior years.

J. RESOLUTION OF THE MONROE TOWNSHIP PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

WHEREAS, the Monroe Township Public School District Board of Education (The "Board"), a regular operating public school district in the State of New Jersey has identified an anticipated capital improvement project (the "Project") for which it wishes to seek the approval of the New Jersey Department of Education ("DOE"); and

WHEREAS, the anticipated Project identified by the Board is as follows:

a. **Woodland Elementary School & Monroe Township Middle School**

i. Food Service Equipment Replacements & Related Mechanical & Electrical Changes

WHEREAS, the Board, through its architect DI Group Architecture, LLC ("the Architect"), intends to submit an application for the Project to the DOE for approval and

WHEREAS, in connection with the anticipated Project, the Board has prepared an Amendment Request Form associated with its Long Range Facilities Plan (the "Plan") to include said Project; and

WHEREAS, the Board, through the Architect, intends to submit the Amendment to the Plan to the DOE for approval:

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby authorizes the Architect to submit to the DOE for approval an application for said Project.

Section 2. The Board hereby authorizes the Architect to submit to the DOE for approval the Amendment to the Plan incorporating the Project.

K. *RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION - ESCNJ

WHEREAS, the Monroe Township Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Monroe Township Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

I. The ESCNJ will provide the following services:

- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. monthly billing and invoices;
- c. computer print-outs of student lists for all routes coordinated by ESCNJ;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. constant review and revision of routes;
- f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Monroe Township Board of Education will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by previously authorized district personnel;
- b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost- all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Monroe Township Board of Education.

III. Length of Agreement- this agreement and obligations and requirements therein shall be in effect between July 1, 2017 and June 30, 2018.

IV. Entire Agreement- this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

L. *RENEWAL - CDK SYSTEMS, INC.

It is recommended that members of the Monroe Township Board of Education authorize and approve CDK Systems, Inc. for a fee of \$6,045.00 for accounting software for the 2017-2018 school year.

M. *RESOLUTION AWARDING CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES FOR A FIXED ASSETS INVENTORY

WHEREAS, N.J.S.A. 18A:18A-5(a) (2) provides that a board of education may award a contract for unspecifiable services without competitive bidding, provided that the board shall in each instance state supporting reasons for its action in the

resolution awarding the contract; and

WHEREAS, Monroe Township Board of Education requires the services of an appraisal firm to perform and update a fixed assets inventory; and

WHEREAS, the need for expertise, extensive training and proven reputation is essential and the performance of the services could not be reasonably described by written specifications; and

WHEREAS, Duff & Phelps agreed to work with staff to provide the development of detailed property records to support the capital asset reporting requirements of the Governmental Accounting Standards Board (GASB) Statement No. 34 (GASB 34); and

WHEREAS, Duff & Phelps will provide an updated capital assets record to assist in regard to (a.) achieving property accountability and stewardship of assets, and (b.) to obtain a valuation of assets in compliance with the requirements of GAAP, GASB 34, and GAAFR; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby awards a contract in the amount of \$15,500 to Duff & Phelps in accordance with its previously submitted written proposal for the 2016-2017 school year.

N. RESOLUTION 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, or 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 the 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 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 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 with 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 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:

New Jersey School Board Association

| Staff/Board Member | Date(s) of Travel | Transportation, Tolls & Mileage | Title of Workshop | Workshop Fee for NJSBA |
|--------------------|-------------------|---------------------------------|-------------------|------------------------|
|--------------------|-------------------|---------------------------------|-------------------|------------------------|

| | | Reimbursement * (a) | | members |
|---------------------|----------|------------------------|---|-----------------------------|
| Board Member | | | | |
| Patricia Lang | 05/30/17 | \$35.00 | Student Achievement Through Multiple Lenses | \$99.00 for NJSBA Members |
| Patricia Lang | 05/03/17 | \$35.00 | The Opioid Crisis | \$99.00 for NJSBA Members |
| Patricia Lang | 05/25/17 | \$35.00 | Legislative Day | No Charge for NJSBA Members |
| Jill DeMaio | 05/25/17 | \$35.00 | Legislative Day | No Charge for NJSBA Members |

O. DONATION - MILL LAKE PTO

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge the donation of \$4,000.00 by the Mill Lake PTO for the purpose of advancing STEM activities at Mill Lake School.

P. BID AWARD – PARTIAL ROOF REPLACEMENT FOR BARCLAY BROOK ELEMENTARY SCHOOL

It is recommended that members of the Monroe Township Board of Education adopt the following resolution:

WHEREAS, on April 19, 2017 the Business Administrator/Board Secretary received and opened bids for Partial Roof Replacement for Barclay Brook Elementary School in the Monroe Township School District from Arista Builders in the amount of \$670,000.00, MTB, LLC in the amount of \$543,717.00, Northeast Roof in the amount of \$704,400.00, Roof Management in the amount of \$781,000.00 and Safeway Contracting, Inc. in the amount of \$585,000.00; and

WHEREAS, after consultation with counsel it was determined that the bid of MTB, LLC was unresponsive as it contained a non-waivable defect, which warrants a mandatory rejection of the bid; and

WHEREAS, the next lowest bid, that of Safeway Contracting, Inc., has been reviewed by the Board's staff and counsel, and appears to conform to the Board's specifications in all material respects.

NOW, THEREFORE, BE IT RESOLVED that the contract for Partial Roof Replacement for Barclay Brook Elementary School in the Monroe Township School District is hereby awarded to Safeway Contracting, Inc., 636 N. Michigan Avenue, Kenilworth, New Jersey 07033 in the amount of \$585,000.00 in accordance with its Proposal and the Board's specifications

Q. BID AWARD – PAVING AND SITE IMPROVEMENTS AT BARCLAY BROOK ELEMENTARY SCHOOL

It is recommended that members of the Monroe Township Board of Education adopt the following resolution:

WHEREAS, on April 19, 2017 the Business Administrator/Board Secretary received and opened bids for Paving and Site Improvements at Barclay Brook Elementary School in the Monroe Township School District from Mecor, Inc. in the amount of \$415,000.00, Protective Paving, LLC in the amount of \$381,750.00, Top Line Construction in the amount of \$450,938.25 and Your Way Construction in the amount of \$418,825.00; and

WHEREAS, the lowest bid, that of Protective Paving, LLC, has been reviewed by the Board's staff and counsel, and appears to conform to the Board's specifications in all material respects.

NOW, THEREFORE, BE IT RESOLVED that the contract for Paving and Site Improvements at Barclay Brook Elementary School in the Monroe Township School District is hereby awarded to Protective Paving, LLC, 12 Kearney Drive, Milltown, New Jersey 08850 in the amount of \$381,750.00 in accordance with its Proposal and the Board's specifications.

R. STATE CONTRACT PURCHASES

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Qualified Purchasing Agent to purchase furniture items for the 2017/2018 school year from the following vendors under their respective NJ State Contract #s:

| MANUFACTURER | CONTRACT # |
|---------------------|--------------------|
| ADELPHIA STEEL | 83724, 81606 |
| ARTCO BELL | 83733, GP-0169-F04 |
| BRODART | 83737, GP-0169-F06 |
| GLOBAL | 81713 |
| GRAFCO | GP-0169-F10 |
| INDIANA FURNITURE | 81622 |
| KRUEGER | 81720 |
| MIDWEST | GP-0169-F20 |
| PARAGON | GP-0169-F21 |
| SICO | GP-0169-F24 |
| KI's | 15/16-09 |
| USA CAPITOL | GP-0169-F25 |

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

Michael C. Gorski, CPA
Prepared by

April 26, 2017
Meeting Date

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.

File Attachments

[Vended Meals Contract 17-18.pdf \(817 KB\)](#)
[Joint Trans, Sussex County 1718sy .pdf \(374 KB\)](#)
[Global Spectrum 16.17.pdf \(2,307 KB\)](#)
[ESCNJ Coordinated Transportation 17.18.pdf \(126 KB\)](#)
[CDK 17.18.pdf \(31 KB\)](#)
[Duff & Phelps Fixed Assets.pdf \(609 KB\)](#)
[Pupil Transportation Services LLC.pdf \(54 KB\)](#)
[Bid award Paving.pdf \(76 KB\)](#)
[Financials.pdf \(7,041 KB\)](#)
[Barclay Brook Partial Roof Bid Tab v1.pdf \(350 KB\)](#)

12. BOARD PRESIDENT'S REPORT

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM

Subject **A. PUBLIC FORUM**

Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 14. PUBLIC FORUM
 Type Information

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.

15. CLOSED SESSION RESOLUTION

Subject A. CLOSED SESSION RESOLUTION
 Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 15. CLOSED SESSION RESOLUTION
 Type

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):

- Harassment, Intimidation, and Bullying
- Negotiations

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

16. PUBLIC FORUM

Subject A. PUBLIC FORUM
 Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 16. PUBLIC FORUM
 Type Information

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.

17. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Subject A. Next Scheduled Board of Education Meeting
 Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 17. NEXT SCHEDULED BOARD OF EDUCATION MEETING
 Type

Wednesday, May 10, 2017 7:00 p.m. Monroe Township High School

18. ADJOURNMENT

Subject A. ADJOURN AND LOG OUT
 Meeting Apr 26, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 18. ADJOURNMENT
 Type Action