

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
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WAYNE HOLLIDAY
Business Administrator/
Board Secretary

AGENDA
PUBLIC MEETING
WEDNESDAY JUNE 10, 2009
4:30 P.M.
HIGH SCHOOL

(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL:

BOARD MEMBERS

Ms. Amy Antelis, Board President
Ms. Kathy Kolupanowich, Board Vice President
Mr. Marvin I. Braverman
Mr. Ken Chiarella
Mr. Lew Kaufman
Mr. Mark Klein
Mr. John Leary
Ms. Kathy Leonard
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Ms. Melissa Bonamici
Ms. Nidhi Bhatt

4. STATEMENT (BOARD PRESIDENT)

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted May 29, 2009:

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

5. 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 subjects:

Personnel – Status of Employee No. 002242

Personnel – Interview for Applegarth School Principal

Negotiations – Contract negotiations between Monroe Township Education Association/Monroe Township Board of Education

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

6. STUDENT BOARD MEMBERS' REPORT

7. RECOGNITION OF SUPPORT STAFF

8. RECOGNITION OF RETIREES

9. PRESENTATION OF MONROE EDUCATION FOUNDATION GRANTS

10. CLASS RANK PRESENTATION

11. PUBLIC FORUM *

12. APPROVAL OF MINUTES

Public Board of Education Meeting, May 6, 2009

Closed Session Board Meeting, May 6, 2009

13. SUPERINTENDENT’S REPORT/RECOMMENDATIONS**I. Enrollment**

	<u>5/31/09</u>	<u>4/30/09</u>	<u>Decrease-</u>	<u>5/31/08</u>	<u>Increase/ Difference</u>
Applegarth School	811	811	0	765	+ 46
Barclay Brook School	523	523	0	725	- 202
Brookside School	683	683	0	972	- 289
Mill Lake School	664	664	0	672	- 8
Oak Tree	687	679	+8		+ 687
Woodland School	506	506	0	488	+ 18
Monroe High School	<u>1544</u>	<u>1544</u>	<u>0</u>	<u>1531</u>	<u>+ 13</u>
Total Elementary & Secondary	5418	5410	+8	5153	+265

I. Enrollment (cont'd)

<u>School</u>	Monroe			Jamesburg		
	<u>April</u>	<u>May</u>	<u>Difference</u>	<u>April</u>	<u>May</u>	<u>Difference</u>
Academy Learning Center	13	13				
Bridge Academy	2	2				
Bright Beginnings	1	1				
Cambridge	1	1				
Center School	2	2				
Childrens Center of Monm.	1	1				
Collier	2	2				
CPC Lower	1	1				
CPC Upper	4	4		2	2	
East Mountain	1	1				
Eden	2	2				
Harbor School	2	2				
KIVA	1	1		1	1	
New Roads Parlin	5	5		1	1	
Kidspeach	1	1				
Mercer Elementary	2	2				
Mercer Cty Jr./Sr.	1	1				
Mercer Cty Reg. Day	3	3				
Midland	4	4		1	1	
Millstone WW/Plainsboro	1	1				
New Brunswick				1	1	
NuView	1	1				
Palisades Learnig Center				1	1	
Princeton Child Dev Instit	1	1				
Piscataway Reg. Day	1	1				
Raritan Valley Academy				1	1	
Rugby	1	1				
Schroth School	1	1				
Spotswood High School				1	1	
UMDNJ	1	1		1	1	
Total	56	56		10	10	

II. Home Instruction

Stu. #	Rea.	Gr	Teachers	Sch.	Start Date	End Date	Hours Per/ wk
1.	Med	11	Drust, Goulding	HS	9-4-08		4
2.	Med	9	Hommer, Butler, Gonzalez, Olszewski	HS	9-9-08		10
3.	CST	12	Valendo, Fletcher	OD	9-9-08		10
4.	504	K	Kravit	ML	9-9-08		5
5.	504	6	Previtera	OT	9-9-08		5
6.	Med	8	Weiner, Firestine, Chang	A	10-6-08		10
7.	CST	11	Abruzzee, Riggi, Mackenzie	HS	11-5-08		10
8.	504	11	Drust, Cleary	HS	9-5-08		10
9.	504	11	Donovan, Goldstein	HS	12-2-08		10
10.	CST	12	Friedman, Weiner	OD	11-1-08		10
11.	Med	7	Dansin, Consiglio, Crocket, Vizsoki	A	11-18-08		5
12.	CST	12	Valendo	OD	11-11-08		10
13.	Med	11	New Hope Foundation	HS	12-4-08		10
14.	CST	9	Ongaro, Quindes	HS	11-12-08		10
15.	Med	11	Fennessy, Ogin, Abruzzee, Armstrong	HS	1-29-09		10
16.	SUS	10	Roche, Chase, Quest	HS	2-3-09		6
17.	IEP	7	Burd, Rusnak	A	2-6-09		10
18.	Med	K	Robert Wood Hosp	ML	2-4-09		5
19.	Med	8	Elias, Weiner, Tromba	A	2-18-09		5
20.	SUS	10		HS	3-5-09		10
21.	CST	10	Lustgarten, Ballard	HS	3-5-09		10
22.	Med	11	Rosenberg, Abruzzee, Roche, Orgin	HS	3-4-09		10
23.	Med	9	Rego	HS	2-16-09		10
24.	CST	9	Fleisig	OD	2-17-09		10
25.	Med	8	Chang	A	3-18-09		5
26.	504	12	Ogin	HS	3-24-09		10
27.	Med	3	Fleming	ML	3-13-09		5
28.	Med	11	Tolboom, Rose	HS	3-18-09		10
29.	504	12	Stapenski, Varacallo, Kelly	HS	3-19-09		10
30.	Med	3	Howroyd	OT	3-17-09		5
31.	Med	11	Education Inc.	OD	2-25-09		10
32.	Med	10	Professional Ed. Svc	OD	3-6-09		10
33.	CST	7	Tromba, Rusnak, Fatovic	A	3-24-09		10
34.	504	11	Riggi, Drust	HS	3-26-09		10
35.	Med	9	Latwis, Gold, Wall	HS	3-6-09		10
36.	504	6	Gorham	WD	4-1-09		5
37.		10	Ballard, Miller, McDonald	HS			10

38.	Med	4	Mills, Huey-Colucci	BS	4-20-09		5
39.	Med	4	Mills, Huey-Colucci	BS	4-20-09	5-11-09	5
40.	Med	7	Weiner, Stoller, Cundari	A	4-22-09		5
41.	SUS	9	Latwis	HS	5-7-09	5-8-09	2
42.	SUS	11	Latwis	HS	5-7-09	5-12-09	10
43.	SUS	11	Kelly	HS	4-29-09	4-30-09	2
44.	SUS	9	Lyons	HS	5-12-09	5-23-09	2
45.	Med	10	Educational Inc.	HS	4-29-09		10
46.	Med	12	Professional ed Ser.	HS			
47.	SUS	10	Lobello, Stecchini	HS	5-14-09	5-26-09	12
48.	Med	6	Dale	WD	5-13-09	5-28-09	5

III. Fire Drills

Applegarth School ----- May 8 and 27, 2009
 Barclay Brook School----- May 12 and 26, 2009
 Brookside School ----- May 8 and 27, 2009
 Mill Lake School ----- May 26 and 28, 2009
 Monroe Twp. H.S.-----May 26 and 29, 2009
 Oak Tree School ----- May 21 and 26, 2009
 Woodland School ----- May 8 and 26, 2009

MTHS Extraction Drill-----May 27, 2009

IV. Personnel

The Superintendent will recommend that the Board approve the personnel report following discussion in Executive Session.

V. Board Action

- a. It is recommended that the Board approve the contract between the Monroe Township Board of Education and Global Connect (the student messaging system) at a cost of \$10,820.00 (\$2.00 per student) for the 2009-2010 school year.
- b. It is recommended that the Board approve the receipt of \$24,325.72 from the Monroe Education Foundation in support of the attached approved grants for the 2009-2010 school year.
- c. It is recommended that the Board approve the attached list of requests for Field Trips.

- d. It is recommended that the Board approve the attached list of Student Teacher placements.
- e. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- f. It is recommended that the Board approve the Report of Pupil Suspensions for the month of May 2009.
- g. It is recommended that the Board approve a Trained Writer's Workshop presented by Sami Pass, of Columbia University on June 17, 2009 at a fee of \$1,100.00.
- h. It is recommended that the Board designate **Mr. Michael Gorski**, Assistant Business Administrator, as the Affirmative Action Officer for the 2009-2010 school year.
- i. It is recommended that the Board designate Board Secretary/Business Administrator **Mr. Wayne Holliday** to the following district appointments for the 2009-2010 school year:
 - a. Public Agency Compliance Officer (P.A.C.O.)
 - b. Custodian of School Records
 - c. Qualified Purchasing Agent
 - d. Office of Emergency Management - Deputy Shelter Care Coordinator
- j. It is recommended that the Board designate **Mr. Gerald Tague**, Director of Facilities to the following district appointment for the 2009-2010 school year:

Office of Emergency Management – Shelter Care Coordinator

k. **Approval to Assign Staff for 2009-2010**

It is recommended that the Board authorizes the Superintendent of Schools to assign or reassign staff for the 2009-2010 school year within the best interests of the school district.

l. **2009-2010 NJSIAA Membership**

It is recommended that the Board adopts a resolution renewing Monroe High School's membership in the *New Jersey State Interscholastic Athletic Association* for the 2009-10 school year as follows:

BE IT RESOLVED that the Monroe Township Board of Education pursuant to the provisions of Chapter 172 of the Laws of 1979, hereby agrees to be a participating

Member of the New Jersey Interscholastic Athletic Association for the 2009-10 school year.

- m. It is recommended that the Board approve the following Policy for a second and final reading:

Policy 6832 Conditions of Receiving State Aid

- n. It is recommended that the Board of Education approve the previously submitted Sidebar Agreement between the Board of Education and the Monroe Township Education Association regarding the Extended School Year Program. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid Sidebar Agreement.
- o. **2008-2009 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/08 through 5/31/09:\$0

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
4/22/09	MTHS	suspected use – confirmed	
4/30/09	MTHS	fight	
4/30/09	MTHS	suspected use – confirmed	
5/5/09	MTHS	suspected use – not confirmed	
5/5/09	MTHS	suspected use – confirmed	
5/8/09	MTHS	simple assault	
5/21/09	MTHS	fight	

14. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

I. BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$7,885,234.06 for April 2009 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

B. BILL LIST – NEW HIGH SCHOOL (BOND SERIES 2004)

It is recommended that the bills totaling \$2,939,247.98 for April 2009 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

C. BILL LIST – NEW ELEMENTARY SCHOOL (BOND SERIES 2006)

It is recommended that the bills totaling \$3,600.00 for April 2009 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

D. BILL LIST – NEW HIGH SCHOOL (BOND SERIES 2008)

It is recommended that the bills totaling \$1,085,878.36 for April 2009 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

E. 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 April 2009, 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:2.11(c)3, Be It Further Resolved that the Board Secretary certifies that the April 2009 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).

F. TRANSFER #9

It is recommended that members of the Board of Education approve Transfer #9 as presented for fiscal year 2008/09. A copy is attached hereto.

G. PROFESSIONAL APPOINTMENTS

EXEMPT SERVICES – Awarded without competitive bidding as provided for under the provisions of the Public School Contracts Law:

1. It is recommended that members of the Board of Education approve bagpiper Mr. Frank Watson, to perform at the High School graduation at a cost of \$125.

2. It is recommended that members of the Board of Education appoint Atlantic Engineering Laboratories, Inc. to perform materials testing and inspection services at the site for the new high school. Please refer to the attached proposal for supplemental information and testing fee schedule.

3. It is recommended that members of the Board of Education approve McCarter & English LLP as council to provide legal services related to lease/purchase financing, payroll taxation, New Jersey sales tax regulations, and bonding transactions for fiscal year 2009/10. The hourly rate for these services range from \$80.00 to \$400.00 per hour.

H. PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education, in accordance with the 2009/10 budget and in accordance with New Jersey Department of Education pupil transportation regulations, authorize Wayne Holliday, Business Administrator/Board Secretary to renew regular contracted pupil transportation routes, special education contracted pupil transportation routes, and contracted field and athletics trips during fiscal year 2009/10 for the best interest of the students and District.

I. INTEREST REALLOCATION

It is recommended that members of the Board of Education approve the reallocation of interest from Fund 30 to Fund 40 Debt Service Fund Balance for 2008/09.

J. PUPIL TRANSPORTATION CONTRACTS

It is recommended that members of the Board of Education, in accordance with the 2009/10 budget, authorize Wayne Holliday, Business Administrator/Board Secretary to advertise for and solicit bids for regular contracted pupil transportation routes, special education contracted pupil transportation routes, and contracted field and athletic trips during fiscal year 2009/10 for the best interest of the students and District.

K. AWARD OF BID – CUSTODIAL SUPPLIES

It is recommended that members of the Board of Education award the bid for custodial supplies for the amounts listed on the bid analysis which is enclosed for supplemental information. The purchase orders for this bid will be encumbered against the 2009/10 budget.

L. AWARD OF BID – GARBAGE DISPOSAL SERVICE AND RECYCLING

It is recommended that members of the Board of Education award the bid for garbage disposal service and recycling for the amounts listed on the bid analysis which is enclosed for supplemental information. The purchase order for this bid will be encumbered against the 2009/10 budget.

M. BOARD ACTION – RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

WHEREAS, Title 18A: 18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Monroe Township Board of Education desires to authorize Wayne Holliday, Qualified Purchasing Agent for 2009/10 to make any and all purchases necessary to meet the needs of the school district; and

NOW THEREFORE BE IT RESOLVED, that the Monroe Township Board of Education hereby authorizes Wayne Holliday, Qualified Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

<u>Commodity/Services</u>	<u>Vendor</u>	<u>State Contract#</u>
Computer Hardware	Elcom Group	A-81185
	Gateway Inc.	A-81239
	Apple Computer	A-81253
	Gov Street	A-81184
General School Supplies	School Specialty	A-86118
	Village Office	
	Supplies	A-84534
Photographic Equipment	Leisure Sporting	
	Goods	A-81434
Fuel Supplies	Xerox	A-46623
	Stewart Industries	A-83333
	Danka	A-80852
Communications Equipment	John Duffy Fuel Co.	A-41997
	Petroleum Traders	A-44185
Classroom Furniture & Tac Boards	Motorola	A-42364
General School Supplies	Garden State School	
	Furniture	A-84013
	Garden State School	
	Furniture	A-89095
General School Supplies	Building Services &	
	Installation Inc.	A-86136
General School Supplies	Specialty School	A-86116
	Village Office	
	Supplies	A-81434

N. SETTLEMENT AGREEMENT

It is recommended that members of the Board of Education approve the attached “Settlement Agreement” Re: Q.L.and Z.L. o/b/o Q.L. v. Monroe Township Board of Education Agency Reference #2009-14324

O. RESOLUTION – AVID CENTER

It is recommended that members of the Board of Education approve the following resolution regarding AVID Center that reads:

WHEREAS, the Monroe Township Board of Education, under the direction of Superintendent Dr. Kenneth Hamilton and Assistant Superintendent Jeff Gorman, wish to advance staff development at the Applegarth Middle School and Monroe Township High School and a proposal has been submitted by AVID Center, a 501(c)(3) non-profit corporation, a copy of which is on file in the office of Wayne Holliday, Business Administrator/Board Secretary, providing for an annual membership/license fee to AVID Center, and Curriculum Libraries which benefit teachers and students by the use of classroom strategies and activities for high school and middle school students; and

WHEREAS, AVID Center has proposed that the Monroe Township School District send eight (8) participants from Applegarth Middle School and eight (8) participants from Monroe Township High School to the Summer Institute, with the recommended subject area to include English, Mathematics, Science, Social Science and World Languages, at a cost of \$34,930.30, as more particularly set forth in an Implementation Agreement submitted by AVID Center, to be effective July 1, 2009, to June 30, 2010; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(5) provides that any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of library and educational goods and services; and

WHEREAS, Dr. Kenneth Hamilton has recommended that the Board of Education enter into the Implementation Agreement with AVID Center in the amount of \$34,930.30, and funds are available in the Board of Education budget.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes the Board President and Board Secretary to sign the Implementation Agreement with AVID Center as set forth above.

P. RESOLUTION – FOLLETT SOFTWARE COMPANY

It is recommended that members of the Board of Education approve the following resolution regarding Follett Software Company:

WHEREAS, the Monroe Township School District requires educational and library goods and services, including software license providing for library management for four (4) locations and implementation services, including project management, a centralized system integration, technology training, district training, fundamental training, as well as data services and other goods and services and the Monroe Township School District has received a proposal dated May 13, 2009, from Follett Software Company, a copy of which is on file in the office of Wayne Holliday, Business Administrator/Board Secretary; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(5) provides that any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by

resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of library and educational goods and services; and

WHEREAS, the proposal submitted by Follett Software Company will cost \$47,929.90 and moneys are available in the Board of Education budget;

WHEREAS, Wayne Holliday, Business Administrator/Board Secretary, recommends award of the Contract by the Board of Education to Follett Software Company.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes the President and Secretary of the Board to sign the Contract with Follett Software Company as set forth above.

Q. BID AUTHORIZATION – 2 (20) PASSENGER VANS AND (2)54 PASSENGER SCHOOL BUSES

It is recommended that Members of the Board of Education approve the following resolution entitled: “RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF 2 (20) PASSENGER VANS AND (2)54 PASSENGER SCHOOL BUSES

Adopted June 10, 2009

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire 2 (20) PASSENGER VANS AND (2) 54 PASSENGER SCHOOL BUSES for school purposes in time for the start of school in September 2009; and

WHEREAS, the Board desires to acquire the Vehicles through competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Vehicles through competitive bidding; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and the Board’s Bond Counsel to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Vehicles through the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Vehicles.

Section 2. Upon receipt of bids and the approval of the successful bidder for the acquisition of the Vehicles by the Board, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Vehicles in advance of the receipt of bids for financing the acquisition of the Vehicles. Such purchase orders shall be expressly subject to the condition that the Board (a) awards the contract for the acquisition of the Vehicles and (b) receives and accepts one or more bids for the financing of such Vehicles.

Section 3. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Vehicles not determined by this or subsequent resolution of the Board, as permitted by law.

Section 4. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 5. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 6. This resolution shall take effect immediately.

R. RESOLUTION AWARDING BIDS FOR TEMPORARY CLASSROOM UNITS AT APPLGARTH MIDDLE SCHOOL TO MOBILEASE MODULAR

It is recommended that members of the Board of Education approve the following resolution that reads:

WHEREAS, the Monroe Township Board of Education authorized Wayne Holliday, Business Administrator/Board Secretary, to advertise and solicit bids for eight (8) Portable Classrooms/TCU Trailers at Applegarth Middle School; and

WHEREAS, three bids were received on June 3, 2009, as follows:

Bidder	Per Month Rental	Teardown
Mobilease Modular	\$16,581	\$55,800
M Space Holdings, LLC	\$17,580	\$35,000
Modular Genius	\$21,700	\$100,000

WHEREAS, it appears that the lowest responsible bidder is Mobilease Modular; and

WHEREAS, Jerry Tague, Director of Facilities, and Design Ideas Group recommend the award of Contract to Mobilease Modular; and

WHEREAS, funding is available.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby awards a Contract to Mobilease Modular for a total of \$1,050,660, in accordance with the foregoing and subject to all Bid Specifications and Contract Documents. Please refer to the attached bid analysis for supplemental information.

S. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF COMPUTER EQUIPMENT AND AUTHORIZING THE FINANCING THEREOF

Adopted June 10, 2009

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the “Board”) to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire computer equipment, including, without limitation, desktop computers, color laser printers, notebook computers, wireless printers, and servers (collectively, the Equipment”); and

WHEREAS, the Board desires to acquire the Equipment through State Contract and/or competitive bidding from vendors; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and McCarter & English, LLP, the Board’s Bond Counsel, to proceed to draft documents and conduct such other activities as are necessary to accomplish (a) the acquisition of the Equipment through State Contract and/or by the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby delegates to the Board Secretary the authority to award a contract for the acquisition of the Equipment prior to the Board Meeting of July 15, 2009, and subject to ratification by the Board at such meeting.

Section 3. Upon receipt of bids and the approval of the successful bidder in the event that the Equipment is acquired through competitive bidding from vendors by the Board Secretary in accordance with Section 2 hereof, or at any time after the adoption of this

Resolution in the event that the Equipment is acquired through State Contract, the Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board (a) ratifies the award of the contract for the acquisition of the Equipment and (b) receives and accepts one or more bids for the financing of such Equipment. The award for this bid for the acquisition of the Equipment and the financing thereof shall be an encumbrance against the 2009-2010 budget or any subsequent budget.

Section 4. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition and financing of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 5. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 6. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's Bond Counsel, along with other representatives of the Board, are hereby authorized and approved to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 7. This resolution shall take effect immediately.

T. RESOLUTION – LETTER OF APPROVAL

It is recommended that members of the Board of Education approve the resolution below which reads as follows:

WHEREAS, the Monroe Township Board of Education filed a Site Plan Application with the County of Middlesex for the Proposed Monroe Township High School to be located on Perrineville Road (Block 59, Lot 1.03); and

WHEREAS, the Land Development Review Committee of Middlesex County Planning Board has reviewed and approved the Site Plan Application, as more particularly set forth in a letter dated June 2, 2008, the original of which was directed to the Monroe Township Planning Board ("the Letter of Approval"); and

WHEREAS, all of the requirements set forth in the Letter of Approval are necessary conditions to the construction of the Proposed Monroe Township High School; and

WHEREAS, as a condition of the approval of the site plan, the Land Development Review Committee of the Middlesex County Planning Board requires:

- (1) the filing of a Restrictive Covenant in a form of the stormwater maintenance agreement which requires the lot owners to maintain any detention facilities on the Premises;
- (2) the submission of a new application and revised plan;
- (3) the submission of a sight triangle easement;
- (4) the submission of a deed to the County of Middlesex for dedication of additional Right-of-Way along Perrineville Road, County Road #625, providing a minimum 44 foot half-width from the centerline of Perrineville Road; and
- (5) compliance with all other conditions set forth in the Letter of Approval, a copy of which is on file in the office of Jerry Tague, Director of Facilities.

NOW, THEREFORE, LET IT BE RESOLVED by the Monroe Township Board of Education that it hereby authorizes the Board President and Board Secretary/Business Administrator to comply with all of the conditions of the Letter of Approval.

U. RESOLUTION - GENESIS

It is recommended that members of the Board of Education approve the following resolution that reads:

BE IT RESOLVED that the Board of Education ratifies the purchase of the Genesis Student Information System which includes software, installation and training, data conversion and customized report cards at a cost of \$75,000.00, as supplied by Genesis Educational Services of Jamesburg, New Jersey, in accordance with N.J.S.A. 18A:18A-5(a)(5), authorizing the negotiation and award of a contract without public advertising for bids and bidding therefore, if the subject matter thereof consists of library and educational goods and services.

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

WAYNE HOLLIDAY
Prepared by

June 10, 2009
Meeting Date

15. BOARD PRESIDENT'S REPORT

16. COMMITTEE REPORTS

17. OTHER BOARD OF EDUCATION BUSINESS

18. PUBLIC FORUM *

19. NEXT PUBLIC BOARD OF EDUCATION MEETING

20. ADJOURNMENT

* Public discussion is confined to this portion of the agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a special agenda item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.