

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
Fax (732) 521-1628

WAYNE HOLLIDAY
Business Administrator/
Board Secretary

AGENDA
PUBLIC MEETING
WEDNESDAY – NOVEMBER 12, 2008
5:00 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
Mr. Lew Kaufman, Board Vice President
Mr. Marvin I. Braverman
Mr. Ken Chiarella
Ms. Kathy Kolupanowich
Mr. John Leary
Ms. Kathy Leonard
Ms. Rita Ostrager
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Ms. Nidhi Bhatt

Ms. Melissa Bonamici

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 November 7, 2008:

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 subject(s):

Personnel: Candidate for Principal at Applegarth

Personnel: Employee No. 001511

Personnel: Discussion of site visits for new Superintendent of Schools

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

6. PUBLIC FORUM*

7. APPROVAL OF MINUTES

Public Board of Education Meeting September 24, 2008

Closed Session Meeting September 24, 2008

Special Public Board of Education Meeting October 13, 2008

Closed Session Meeting October 13, 2008

Public Board of Education Meeting October 15, 2008

Closed Session Meeting October 15, 2008

8. SUPERINTENDENT'S RECOMMENDATIONS/REPORT**I. Personnel**

The Superintendent will recommend that the Board approve the Personnel Report following discussion in closed session.

II. Board Action

- A. It is recommended that the Board approve the attached list of requests for Field Trips.
- B. It is recommended that the Board approve the attached list of Student Teacher placements.
- C. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- D. Attached is the Report of Pupil Suspensions for the Month of September 2008.
- E. It is recommended that the Board approve the wrestling team to attend the NJSIAA Individual Wrestling Championships in Atlantic City on March 6-8, 2009. Approximate cost for team, coaches and bus driver are: hotel \$1550; meal allowance for coaches and driver \$22.00 per day; transportation via school bus.
- F. **2008-2009 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/08 through 10/31/08:\$0

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
9/29/08	Mill Lake	Damage to property	\$0
10/16/08	MTHS	threat	
10/21/08	MTHS	harassment/threat	
10/29/08	MTHS	fight	

- G. It is recommended that the Board approve the following students to attend out of district programs.

Student No.	School	Dates of Attendance	Cost
30568	The Bridge Academy	9/3/08	\$35,000
82564	East Mountain School	7/7/08	\$59,335.50
82612	Somerset Hills School	7/1/08	\$85,968.00
84326	UMDMJ	7/7/08	\$61,200.00
82621	CPC Behavioral Healthcare-High Point	7/7/08	\$70,253.50
82595	CPC Behavioral Healthcare-High Point	7/7/08	\$70,253.50
82604	CPC Behavioral Healthcare-High Point	7/7/08	\$70,253.50
82627	The Bridge Academy	9/3/08	\$35,000
84345	Somerset Hills	10-3-08	\$398.68 per diem
82216	The Center School	9/3/08	\$43,137
82561	The Center School	9/3/08	\$43,137
80935	The Center School	9/3/08	\$43,137
82614	Eden Institute, Inc.	7/1/08	\$62,517.60
82616	Eden Institute, Inc.	7/1/08	\$62,517.60
82629	Harbor School	7/1/08	\$47,008
82580	Harbor School	7/1/08	\$47,008
82582	The Children's Home Mary A. Dobbins School	7/7/08	\$58,869.30
82610	Schoth School	7/1/08	\$54,356.25
82626	The Midland School	7/1/08	\$45,937.50
82576	The Midland School	7/1/08	\$45,937.50
82585	The Midland School	7/1/08	\$45,937.50
82593	The Midland School	9/3/08	\$39,375.00
82581	The Midland School	9/3/08	\$39,375.00
83428	Princeton Child Dev. Institute	7/1/08	\$84,362.72
82579	The Rugby School	7/7/08	\$62,571.60
82599	West Windsor-Plainsboro Regional	7/1/08	\$29,666.00
82560	New Road School	7/1/08	\$38,879.40
79075	New Road School	7/1/08-8/08	\$5,554.20
83481	New Road School	7/1/08	\$38,879.40
82573	New Road School	7/1/08	\$38,879.40
83342	New Road School	7/1/08	\$38,879.40
82592	New Road School	7/1/08	\$38,879.40
82571	Mercer Elementary	7/1/08	\$50,751.40
82596	Mercer Elementary	7/1/08	\$50,751.40

82605	Mercer Jr. High	7/1/08	\$50,751.40
82631	Regional Day	7/1/08	\$49,145.74
82587	Regional Day	7/1/08	\$49,145.74
84345	Somerset Hills	10/3/08	\$74,028.00

9. BUSINESS ADMINISTRATOR'S RECOMMENDATIONS/REPORT

BUSINESS ADMINISTRATOR'S RECOMMENDATIONS/REPORT FOR NOVEMBER 12, 2008

A. BILL LIST

It is recommended that the bills totaling \$10,407,770.26 for September 2008 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 \$3,107,445.90 for September 2008 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 \$202,161.91 for September 2008 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 \$377,468.06 for September 2008 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 September 2008, 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 September 2008 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. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve UMDNJ to provide home instruction for hospitalized students for the 2008-2009 fiscal year at the rate of \$55.00 per hour.
2. It is recommended that members of the Board of Education approve the firm of “Gerard Stankiewicz of Samuel Klein and Company” to perform the 2008/09 audit in the amount of \$34,200. and the ASSA in the amount of \$4,000. It is further recommended that the firm of “Gerard Stankiewicz of Samuel Klein and Company” be approved to perform other services during fiscal year 2008/09 as needed. Other services as may be required during the contract period, as requested, will be billed at rates as indicated below and determined by the degree of skill required for the respective services:

Partners or Principals	\$110. to \$150.
Managers or Supervisors	\$85. to \$105.
Staff Members or Para-Professionals	\$50. to \$80.

Please refer to the enclosed document for supplemental information.

G. TRANSFER #3

It is recommended that members of the Board of Education approve Transfer #3 as presented for fiscal year 2008/09. A copy is attached hereto.

H. 403(b) PLAN PROVIDERS

It is recommended that members of the Board of Education acknowledge and approve the following “403(b) Plan Providers”:

AXA Equitable 403B,
First Investors 403B,
MetLife 403B,
OppenheimerFunds 403B,
T-Rowe Price 403B, and
Valic 403B.

I. 457(b) PLAN PROVIDERS

It is recommended that members of the Board of Education acknowledge and approve the following “457(b) Plan Providers”:

AXA Equitable 457B and
Valic 457B.

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

WAYNE HOLLIDAY

Prepared by

NOVEMBER 12, 2008

Meeting Date

10. STUDENT BOARD MEMBERS' REPORT

11. BOARD PRESIDENT'S REPORT

12. COMMITTEE REPORTS

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM *

15. SPECIAL PUBLIC BOARD OF EDUCATION MEETING

TUESDAY, NOVEMBER 18, 2008 – 6:00 P.M. – HIGH SCHOOL

16. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETINGS

WEDNESDAY, DECEMBER 17, 2008 – 7:00 P.M. – HIGH SCHOOL

17. 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.