

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, JULY 16, 2008
7:00 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. 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 July 11, 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 subjects:

Negotiations – MTBOE and MTEA
Personnel – Employment Status of Employee No. 001148
Personnel – Employment Contract for Employee No. 000651
Personnel – Employment Contract for Employee No. 001549
Personnel – Employment Contract for Employee No. 000833
Student Matter - Pending Litigation
Attorney/Legal Advice –Search for Superintendent

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 Meeting June 12, 2008

Closed Session June 12, 2008

Public Meeting June 25, 2008

Closed Session June 25, 2008

8. INTERIM SUPERINTENDENT'S RECOMMENDATIONS/REPORTI. **Enrollment**

	<u>6/30/08</u>	<u>5/31/08</u>	Increase+ <u>Decrease-</u>	<u>6/30/07</u>	<u>Difference</u>
Applegarth School	767	765	+2	676	+91
Barclay Brook School	725	730	-5	703	+22
Brookside School	972	972	0	938	+34
Mill Lake School	668	672	-4	691	-23
Woodland School	487	488	-1	492	-5
Monroe High School	<u>1523</u>	<u>1531</u>	<u>-8</u>	<u>1457</u>	<u>+66</u>
Total Elementary	5142	5158	-16	4957	185

I. Enrollment (cont'd)

	6-30-08	5-31-08	<u>Difference</u>
Academy Learning Ctr. Monroe	14	14	
Bancroft	0	0	
Bridge Academy	1	1	
Center for Voc Reh	1	1	
Center School, Highland Park	4	3	+1
Children's Ctr. At Monmouth	1	1	
Collier School, Wickatunk	2	2	
CPC High Point	4	4	
Jamesburg Student	2	2	
Eden Institute	2	2	
Hampton Academy Jamesburg Student	0	0	
Harbor School	2	2	
New Roads	7	7	
Jamesburg Student	2	2	
Joseph Cappello	2	2	
Kidspeace	1	1	
Kiva High School Jamesburg Student	1	1	
Mary A Dobbins	1	1	
Mercer Elementary	1	1	
Mercer Jr./Sr. High School	2	2	
Jamesburg Student	2	2	
Mercer County Reg Day	3	3	
Midland School, North Branch	4	4	
Millstone River School WW/Plainsboro	1	1	
N. Brunswick H.S. Jamesburg Student	1	1	
Pine Ridge	1	1	
Piscataway Reg Day	1	1	
Princeton Child Development	1	1	
Raritan Valley Academy			
Jamesburg Student	1	1	
Rugby School	2	2	
Schoth School	1	1	
Somerset Academy			
Jamesburg Student	1	1	
Somerset Hills Residential	1	1	
Spotswood High School			
Jamesburg Student	1	1	
State Fac/DCF	1	1	
Jamesburg Student	1	1	
Summit Speech	1	1	
UMDNJ Jamesburg Student	1	1	
TOTAL Monroe Students	62	61	+1
TOTAL Jamesburg Students	13	13	

II. Home Instruction

Student Number	Rea.	Gr.	Teachers	Sch.	Start Date	End Date	Hours Per/ wk
1.	CST	PS	Romano	ML	9-5-07		10
2.	CST	UG	Fletcher	OD	9-5-07		5
3.	Med	UG	Oskierko	OD	9-5-07		10
4.	Med	12	Butler, OSundstrom, Tolboom	HS	9-20-07		10
5.	504	5	Sidler	BS	9-5-07	6-24-08	5
6.	504	5	Bowman	BS	9-5-07	6-24-08	5
7.	504	11	Schwartz, Basmajian, Romano	HS	9-5-07	6-24-08	10
8.	504	12	Rosenberg, Drust, Latwis, Cleary	HS	11-28-07	6-24-08	10
9.	CST	12	Ongaro, Cleary, Beagan	HS	10-29-07	6-24-08	10
10.	Med	11	Hladek, Ongaro, Peterson	HS	1-3-08	6-24-08	10
11.	504	11	Tolboom, Mendell	HS	1-15-08		10
12.	Med	12	Steuber, Drust	HS	1-7-08	6-24-08	10
13.	Med	9	Latwis, Tolboom, Fiore, Cox, Granett	HS	2-5-08	6-24-08	10
14.	Med	10	Rickert, Simmons	HS	2-14-08	6-24-08	10
15.	Med	10	Fennessy, Gonzalez, Oade, Miller, Morolda	HS	1-16-08	6-24-08	10
16.	Med	11	Francis, Lyons, Mix	HS	2-27-08	6-24-08	10
17.	Med	10	Hommer, Minter, Calella, Weiner	HS	4-14-08		10
18.	Med	10	Granett, Ballard, Homer	HS	3-16-08	6-24-08	10
19.	Med	11	Romano, Jennings, Goldstein	HS	4-1-08	6-24-08	10
20.	Med	8	Magee, Dilozenzo	A	3-18-08	6-24-08	5
21.	Med	UG	Professional Ed sev	OD	3-6-08	6-24-08	10
22.	Med	11	Beagan	HS	4-20-08	6-24-08	10
23.	CST	8	Magee, Fleizing	A	4-4-08	6-24-08	10
24.	Med	7	Firestine	A	4-16-08	6-24-08	10
25.	504	10	Fennessy, Weinstein, DeBellis	HS	4-14-08		10
26.	Med	10	Lamontagne, Santora, Drust, Goldstein	HS	4-30-08		10
27.	Med	9	Fennessy, Rose, Basile, Fiore, Mackin	HS	4-14-08	6-24-08	10
28.	CST	9	Lyons, Quindes, Latwis	HS	5-12-08	6-24-08	10
29.	Med	11	Simmons, DeBellis	HS	5-20-08	6-24-08	10
30.	Med	10	Simmons, Calella	HS	6-4-08		10
31.	Med	12	Sran	HS	6-2-08	6-24-08	6
32.	Med	11	Roche, Weinstein	HS	5-15-08		10
33.	Med	12	Drust	HS	5-29-08	6-24-08	10

III. Fire Drills

Applegarth School -----June 10 and 23, 2008
 Barclay Brook School-----June 2 and 17, 2008
 Brookside School -----June 2 and 16, 2008
 Mill Lake School -----June 13 and 20, 2008
 Woodland School -----June 6 and 16, 2008
 Monroe High School -----June 6 and 27, 2008

Lockdown

Brookside -----May 5, 2008
 Mill Lake -----June 16, 2008

IV. Personnel

- A. It is recommended that the Board approve the transfer of **Mr. Adam Layman**, Science teacher at the Applegarth School to Vice Principal at Oak Tree School, effective July 1, 2008.
- B. It is recommended that the Board accept the resignation of **Ms. Nicole Santora**, Math teacher at the High School, effective August 31, 2008.
- C. It is recommended that the Board approve a medical leave of absence to **Mr. Ian Stevenson**, custodian, effective June 30, 2008 through July 11, 2008. It is further recommended that this leave shall be without pay except to the extent of any sick days Mr. Stevenson may have available.
- D. It is recommended that the Board approve a medical leave of absence to **Ms. Nancy Mitrocsak**, Director of Food Services, effective July 16, 2008 pending further action of the Board. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Mitrocsak may have available.
- E. It is recommended that the Board approve a modification in the maternity leave date of **Ms. Natasha Carannante**, teacher of Spanish at the High School to reflect a return to work date of January 26, 2009.
- F. It is recommended that the Board approve a modification in the contract of **Ms. Teresa Herrero-Taylor**, School Psychologist, to reflect 115% of 11DR effective July 1, 2008 through June 30, 2009.
- G. It is recommended that the Board approve a modification in the contract of **Ms. Maryse Naman**, Social Worker, to reflect 60% of 120% of Step 10MA, effective July 1, 2008 through June 30, 2009.

- H.** It is recommended that the Board approve a modification in the contract of **Ms. Sybil Williams Gray**, Social Worker, to reflect 60% of 120% of Step 11MA, effective July 1, 2008 through June 30, 2009.
- I.** It is recommended that the Board approve a modification in the contract of **Ms. Marie Colon Torres**, School Psychologist, to reflect 120% contract, effective July 1, 2008 through June 30, 2009.
- J.** It is recommended that the Board approve the following teachers for the TAG Program for the 2008-2009 school year:

Brookside

Jennifer Corvinus
 Aimee DeJesus
 Lara Gallello
 Judy Leonard
 Laurie Pike
 Patricia Smith
 David Virelles
 Christine Del Re
 Anju Chawla
 Stacy Levier
 Jessica Bowman

Mill Lake

Bethanne Augsbach - 2nd grade Math
 Kathleen Czizik - 2nd grade Language Arts
 Abbe Fleming - 3rd grade Math
 Melissa Fletcher - 3rd grade Language Arts

Oak Tree

Dawn Kappus
 Sherry Holmes
 Ania Stepien
 Mary Mancini
 Jeanne Czapkowski
 Benjamin Howroyd
 Angela DeMarco
 Sonny DeMarco
 Karen Verderami
 Susan Voza

- K.** It is recommended that the Board approve the following teachers for the After School Basic Skills Program for the 2008-2009 school year:

Brookside

Jennifer Corvinus
 Christine Del Re
 Anju Chawla
 Theresa Anthony
 Stacy Levier
 Jessica Bowman
 Carol DeVito
 Susan Huey-Colucci
 Nancy Mills
 Jennifer Oskierko
 Kristen Palumbo
 Christopher Sidler
 Desiray Sobel
 Kerri Tafrow
 Jacqueline Heefner

Substitute Teachers

Donna Colossi
 Jennifer Bailey
 Jodi Rubenstein
 Victoria Cozzolino

Mill Lake

Sarah Spilken
 Sandra Cormey
 Trisha Stienes
 Christina Addeo
 Irene Curran - Lead Teacher
 Danielle Cipolla
 Sarah Ginter
 Lisa Papandrea
 Juliane Comiskey
 Kathleen Czizik
 Abbe Fleming
 Melissa Fletcher
 Maria Waters

Mill Lake**Substitute Teachers**

Diane Allinder
 Karen Berecsky
 James Bowe
 Jennifer Day
 Tamar Livne
 Jennifer Murray
 Susan Nowachek

Paraprofessionals/Substitutes

Connie Nasca
 Sandra Klein

Oak Tree

Lauren Thaiss
 Susan Berman
 Magdalena Jenzke
 Melissa Del Rocco (Lead Teacher)
 Christine Doucette
 David Parnell
 Carol Pignataro
 Diane Ostroski
 Cynthia Hills
 John Gleason
 Nancy Poland
 Sue Finkelstein
 Mary Mancini
 Angela DeMarco
 Sonny DeMarco
 Dawn Kappus

- L.** It is recommended that the Board approve the following staff for the Extended School Year program effective July 1, 2008 through August 12, 2008:

Juliane Comiskey	Substitute Teacher
Lauren Zarillo	Student Substitute Paraprofessional
Jamie Neues	Student Substitute Paraprofessional

- M.** It is recommended that the Board approve the following coaching and advisory positions at Applegarth School for the 2008-2009 school year:

Laurie Budrewicz	Team Leader
Irene Curran	Team Leader
Cybele Posner	Team Leader
Jennifer Campbell	Team Leader
Maria Steffero	Team Leader
Christine Viskoki	Team Leader
Doug Glassmacher	IAQ (50%)
John Devine	IAQ (50%)
Nancy Markwell	Student Council
Erin Connors	Yearbook Advisor (50%)
Katy Elias	Yearbook Advisor (50%)
Marianne Taylor	Yearbook Business Manager
Katy Elias	Builders Club
Janet Kaufman	Drama Director
Nicole DiLorenzo	Assistant Music/Choreographer
Joyce Kaye	Set Design
David Rattner	Band Director
Nina Schmetterer	Chorus Director
Ronald Herrick	Fall Middle School Athletic Manager (50%)
Cheryl Whinna	Fall Middle School Athletic Manager (50%)
Ronald Herrick	Winter Middle School Athletic Manager
Cheryl Whinna	Spring Middle School Athletic Manager
Kathleen Dillon	Softball Step 3 (High School guide)
Zach Moraldo	Wrestling Step 2
Cheryl Whinna	Girls Basketball Step 3
Pat Geroni	Boys Soccer Step 2
Pat Geroni	Baseball Step 3
Natalie Burd	Field Hockey Step 2
William Jacoutot	Head Cross Country

- N.** It is recommended that the Board approve the following advisory/coaching positions at the High School for the 2008-2009 school year:

Nick Puleio – Head Boys Cross Country	Step 1
Jaclyn Abbruzzese – Academic Team	
Laura Granett- Assistant Academic Team	
John Murphy – African-American Club	
Keith Hudak – Alternate School Head	
Brooke Messinger – Lead for Diversity	
Martin Griffin – Band Director	
Jenna DeSlavio – Assistant Band Director	
Mike Kenney – Assistant Color Guard	
Peter Saleh – Percussion	
Rodney Farrar – Choreographer	

Chris Gon – Drill Instructor
 Sharon Maher – Color Guard (Drill Team)
 Cecelia Mendell – Chess Club
 Beverly Robinovitz – Choral Director
 Jennifer Alagna – Men’s Chorus
 Jennifer Alagna – Assistant Choral Director
 Allison Mackin/Nicole Mazzola – Freshman Class Advisors (50/50)
 Stacey Weinstein/Michelle Ballard – Sophomore Class Advisors (50/50)
 Kimberly Oade/Brooke Messinger – Junior Class Advisors (50/50)
 Jaclyn Abruzzese – Senior Class Advisor
 Debra Lyons – Computer Club
 Debra Stapinski – DECA
 Robert Brynes – Drama Director (Production 1,2,3)
 Delores McClain – Drama Producer (Production 1,2,3)
 Patricia McVey – Choreographer (Musical Only)
 Deanna Dale – FBLA
 Kimberly Goulding – FCCLA
 Jo-ann Cardone/Debra DeBoer – Fellowship of Christians Athletes (50/50)
 Danielle Kennedy – Fall Fitness/Aerobics
 Debra Bolla – Winter Fitness/Aerobics
 George Packard – Spring Fitness/Aerobics
 Nicole Butler/Laura Granett – Gay/Straight Alliance (50/50)
FLY Counselors (9) - Jena Rose, Laurie Beagan, Danielle Kennedy, Debbie Bolla, Cecelia Mendell, Christina Basile, Giuseppe Calella, Mary O’Leary, Sheree Reiff
 Susan Winfree/Laura Granett – History Club (50/50)
 Antonio Pepe – I.A.Q. Coordinator
 Manjit Sran – Multicultural Club
 Robert Byrnes – International Thespian Society
 Michelle Ballard – Jazz Dance Team
 Martin Griffin – Jazz Ensemble
 Brian Latwis – Key Club
 Renata Fiore/Nicole Butler – Literary Magazine (50/50)
 Beth Goldstein – Math-letes
 Joseph Yannone – Mock Trial
 Joseph Romano – Model UN
 Nicole Mazzola – National Arts Honor Society
 Cecelia Mendell – National Honor Society
 George Pangalos – (Volunteer) National Honor Society
 Sandra Appel-Bubonowski – Monroe Falcon Newspaper
 Laura Granett – Oratorical (American Legion)
 Lindsey Steuber – Poetry Corner
 Ralph Zamrzycki – School Store
 Kirk Rothfuss – Science Club
 George Pangalos – Science-letes
 Rosemarie Armstrong – Spanish Honor Society
 Manjit Sran – Step Dance Team
 Theresa Blevins – Student Activities Advisor
 Danielle Drust/Melissa Schwartz – Student Council (50/50)

Andrew Laffey – Technology Club
 Julie Gold – Teen Arts
 Julie Gold – Art Club
 Jenna DiSalvio – Tri-M Society
 Michael McDonald – Fall Weight Training
 Marc DeBellis – Winter Weight Training
 Justin Cella – Spring Weight Training
 Kimberly Oade – Yearbook
 Susan Winfree – Yearbook Business Manager
 Laura Granett – Youth in Government
 Dean Quest – Young Science Achievers

- O.** It is recommended that the Board approve the following personnel for the School Goal Committee for the 2007-2008 school year:

Danielle Sano
 Kristin Miller
 Melissa Gormley
 Kavita Taneja

- P.** It is recommended that the Board approve the following certificated personnel at the following steps and guides:

Employee	Position	School	Salary Guide	Dates	Reason for hire
Samantha Stecchini	Teacher of the Handicapped	MTHS	Step 2 BA+15 \$44,155 +1,500	9/1/08- 6/30/09	Replacement position
Christian Jessop	Biology	MTHS	Step 5 BA \$44,855	9/1/08- 6/30/09	New position
Nadine Miele	Kindergarten teacher	Barclay Brook	Step 1 BA 50% \$44,000 prorated	9/1/08- 6/30/09	New position
Colin Temple	Teacher of Art	Oak Tree/ MTHS	Step 1 BA \$44,000	9/1/08- 6/30/09	New position
Thomas Donovan	Teacher of the Handicapped	MTHS	Step 1 BA \$44,000 prorated	9/1/08- 1/31/09	Leave replacement
Kristen Shields	Teacher of grade 1	Barclay Brook	Step 1 BA prorated \$44,000	9/1/08- 2/6/09	Leave replacement

Brigette Cheer	Grade 1	Oak Tree		9/1/08-6/30/09	Transfer position
Mary Chris Kelly	Grade 2	Mill Lake	Step 5 BA \$44,855	9/1/08-6/30/09	Correction
Denise Fisher	IAQ Coordinator	Woodland	Hourly supplemental up to 10 hrs per month	9/1/08-6/30/09	Stipend position
Bethanne Augsbach	IAQ Coordinator	Mill Lake	Hourly supplemental up to 10 hrs per month	9/1/08-6/30/09	Stipend position
Susan Krumm	Student Council Advisor	Oak Tree	Stipend \$1335	2008-2009 school year	Advisory New position
Victoria Trent	Zero Period	Woodland	Hourly supplemental 1.0hr./day	2008-2009 school year	
Ross Schultz	Before School Sports	Woodland	45 min/day Stipend \$1327	2008-2009 school year	Advisory
William Kelly	Physics Teacher	MTHS	Step 11 BA \$74,606	9/1/08-6/30/09	Replacement position

- Q.** It is recommended that the Board approve the following non-certificated personnel at the following steps and guides:

Employee	Position	School	Salary	Dates	Reason for Hire
Christine Brix	Paraprofessional	Mill Lake	2.75 Special Ed, 1.0/hr Supervisory	9/1/08-6/30/09	Change in hours
Angela Bonora	Paraprofessional	Barclay Brook	3.75/hr Special Ed, 3.75/hr supervisory	9/1/08-6/30/09	Change in hours
Patricia Jendras	10 Month Secretary	Oak Tree	Step 1 – Ten Month Guide 7.25/hrs day	9/1/08-6/30/09	Modification in contract
Rodger Cook	Custodian	District	Journeyman stipend	7/1/08-6/30/09	Correction
Patricia Manziano	12 Month Principal Secretary	Brookside	Step 1 – Twelve Month Guide + Princ. Secy 7.25/hrs day	9/1/08-6/30/09	Modification in contract

Janet Horn	Bus Drive	Transporta tion	7 hours per day	9/1/08- 6/30/09	Modification in hours
Lou Ann Pecorino	Security	Barclay Brook	Step 2 Security Guide (\$19.96/hr.) – 8 hours day	9/1/08- 6/30/09	New position
Renee Zappone	After school Basic Skills Para	Brookside		9/1/08- 6/30/09	Replacement position
Elysa Filiault	Para	Oak Tree	Step 2 3.25 hours	9/1/08- 6/30/09	Transfer New position
Maria Elizarova	Preschool Para	Barclay Brook	Step 1 Para Guide (\$11.48/hr + 1.00) 6.75/day	9/1/08- 6/30/09	New position
Sara Fernandez	Special Ed para	Barclay Brook	Step 1 Para Guide (\$11.48 hr+1.00) 6.75/day	9/1/08- 6/30/09	Replacement position
Cecilia Perrotta	Kindergarten Para	Barclay Brook	7 hours per day (plus 1 hour Bus Duty)	9/1/08- 6/30/09	Transfer position
David Schnitzer	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	Replacement position
Kimberly Poll	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	New position
Ellen Koehler	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	New position
Melanie Joyce	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	New position
Karen Hellriegel	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	New position
Frederick Stricker	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	New position
Martin Poko	Bus Driver	Transporta tion	Step 2 Driver Guide 6.0/day \$19.96/hr	9/1/08- 6/30/09	New position
Joan Fiumefreddo	Guidance Secretary	MTHS	Step 1 Twelve month secretary guide \$40,331	8/15/08- 6/30/09 prorated	Replacement position Transfer

Ignazia Rasmussen	Paraprofessional	Oak Tree	Step 1 Para guide 6.5 hours/day \$11.48/hr	9/1/08-6/30/09	New position Start date correction
Wendy Blank	School Traffic Safety	Brookside	2 hours per day At the hourly rate	9/1/08-6/30/09	Start date correction

- R.** It is recommended that the Board approve the following appointments to be added to our 2008-2009 list of approved substitutes:

Non-Certificated

Joseph Santo
Adam Kaufman
Brennica Washington

Linda Modzelewski
Lisa Buchan
Amandalee Bryan
Susanna Fortunato

Substitute Paraprofessional
Substitute Computer Technician
Substitute Computer Technician (name correction)
Substitute Paraprofessional
Substitute Paraprofessional
Substitute Paraprofessional
Substitute Paraprofessional

V. Board Action

- A.** It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- B.** It is recommended that the Board approve the Bilingual/ESL Three-Year Program Plan for the School Years 2008-2011.
- C.** It is recommended that the Board approve the English Language Services Three Year Plan for the School Years 2008-2011.
- D.** It is recommended that the Board of Education acknowledge and accept the out of district placements pertinent to Monroe Township that occurred from July 1, 2007 through June 30, 2008.
- E.** It is recommended that the Board approve the revision of the following policies:

2430	Co-Curricular Activities (Attached)
2466	Needless Public Labeling of Pupils with Disabilities
2631	New Jersey Quality Single Accountability Continuum
5512.01	Harassment, Intimidation, and Bullying

9. BUSINESS ADMINISTRATOR'S RECOMMENDATIONS/REPORT

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$7,288,741.82 for June 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 \$146,089.43 for June 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 \$1,609,451.47 for June 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 \$54,371.26 for June 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 June 2008, which indicates that no major accounts or funds have been over expended and that sufficient funds were 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 June 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. 2007/08 SUMMARY CASH REPORT

Be It Resolved that members of the Board of Education hereby certify that they are in receipt of the Summary Cash Report for the fiscal year ending June 30, 2008.

G. CHART OF ACCOUNTS

It is recommended that the Board of Education approve the Chart of Accounts for 2008/09.

H. TRANSFER # 12

It is recommended that members of the Board of Education approve Transfer #12 as presented for fiscal year 2007/08. A copy is attached hereto.

I. CHANGE FUNDS

It is recommended that members of the Board of Education formally establish for fiscal year 2008/09 the following:

Athletics Change Fund in the amount of \$300.00
and
Cafeteria Change Fund in the amount of \$963.00.

J. 2008/2009 PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education approve transportation contract renewals for the 2008/2009 school year as listed on the attached analysis.

K. 2008/2009 FIELD AND ATHLETIC TRIPS CONTRACT RENEWAL

It is recommended that members of the Board of Education approve a contract renewal to First Student for 2008/2009 field and athletic trips. Please refer to the enclosed analysis for supplemental information.

L. PROFESSIONAL APPOINTMENTS

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

1. It is recommended that members of the Board of Education approve Homecare for Children, Inc. to provide private nursing services for fiscal year 2008/09 beginning July 1, 2008 for a fee of \$65.00 per hour.
2. It is recommended that members of the Board of Education approve Neurology Specialists to provide neurological evaluations for fiscal year 2008/09 beginning July 1, 2008 for a fee of \$300.00 per evaluation.
3. It is recommended that members of the Board of Education approve Pediatric Workshop to provide physical therapy for fiscal year 2008/09 beginning July 1, 2008 for the following rates:

\$105.00 for 60 minute treatment sessions,
\$ 83.00 for 45 minute treatment sessions,
\$ 79.00 for 40 minute treatment sessions, and
\$ 59.00 for 30 minute treatment sessions.
4. It is recommended that members of the Board of Education approve Energy for America, Inc.

to provide professional engineering services for the Facilities Energy Management Program. Please refer to the enclosed proposal and fee schedule for fiscal year 2008-2009 for supplemental information.

M. TRANSPORTATION/MAINTENANCE PETTY CASH

It is recommended that members of the Board of Education authorize a Transportation/Maintenance Petty Cash Fund for fiscal year 2008/09 in the amount of \$500., that the maximum single expenditure shall not exceed \$75., that the designated individuals responsible for the petty cash fund is Ingrid Reitano, Director of Student Transportation and Jerry Tague, Director of Facilities, the minimum time period in which the designated individual shall report to the Board of Education shall be annually, and replenishment of the petty cash fund shall require a detailed and signed affidavit.

N. CONTRACT/LICENSE AGREEMENT

It is recommended that members of the Board of Education authorize Wayne Holliday, Board Secretary/Business Administrator to execute a contract/license agreement between Global Spectrum, L.P. and the Monroe Township Board of Education to utilize Sovereign Bank Arena for the 2009 High School Graduation Ceremony.

O. BID AUTHORIZATION

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary to advertise for and solicit bids for asphalt paving/pothole patching.

P. BID RENEWAL – GARBAGE DISPOSAL SERVICE AND RECYCLING

It is recommended that members of the Board of Education approve the renewal of “Garbage Disposal Service and Recycling” to Republic Services, Inc. for fiscal year 2008/09. There is no cost increase from the original bid. Please refer to the attached bid analysis for supplemental information.

Q. AUTHORIZATION TO PURCHASE DIESEL FUEL UNDER STATE CONTRACT

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary, Qualified Purchasing Agent to purchase diesel fuel from Taylor Oil Company, Inc. in accordance with specifications of State Contract Notice of Award T-1844 and Rebid of 07-X-37716. Please refer to the attached document for supplemental information.

R. RESOLUTION –BID AWARD FOR BUSES

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

WHEREAS, the Monroe Township Board of Education advertised for the submission of bids for 8-2009 54 passenger buses known as Integrated Conventional Type C vehicles;

and

WHEREAS, bids were received on June 25, 2008 as follows:

H.A. DeHart & Son	\$621,000
Wolfington Body Co., Inc.	\$640,240
Truck King International Sales & Service	\$647,000

WHEREAS, H.A. DeHart & Son failed to comply with the bid specifications in terms of the following:

1. Bus chassis were in two different facilities. The specifications required one facility.
2. Rear axle springs were 19,000 pounds. The specifications required 19,800 pounds.
3. Gross vehicle weight rated 26,000 pounds. The specifications required 29,760 pounds.
4. Automatic traction control not available. The specifications required automatic traction control.
5. Parking brake does not meet automatic requirements which were specified.
6. Parking brake is foot pedal activated. The specifications required activation by hand.
7. Fuel filler door was on the left. The specifications required right side fuel filler door because gas pumps are on right.
8. No steering wheel mounted light control. The specifications required a lighted steering wheel control for safety reasons.
9. Rear heater is 80,000 watts. The specifications required 84,500 watts in order to provide heat for the buses
10. One piece windshield. The specifications required three piece windshield to save on repair bills should one portion of the windshield become broken.
11. Windshield wiper activated light not automatic. The specifications required automatic activation of light when windshield wipers are on.
12. No loaners. The specifications provided for loaners; and

WHEREAS, the Monroe Township Board of Education has concluded that the bid submitted by H.A. DeHart & Son is nonconforming and a contract cannot be awarded to H.A. DeHart & Son under the law of the State of New Jersey; and

WHEREAS, the bid submitted by Wolfington Body Co., Inc. states "supplying Michelin tires as equal," and the bid specifications provide that rear tires must be Goodyear as indicated, with no exceptions, and whereas the general requirements for the submission of bids, paragraph 5, states that any bidder wishing to submit alternates to the specifications must specify this on the bid and submit satisfactory proof of its quality, and Wolfington submitted no proof that the Michelin tires were the equivalent of the specified Goodyear tires, for which no exception was permitted; and

THEREFORE, the Monroe Township Board of Education cannot award a contract to Wolfington Body Co., Inc. under the law of the State of New Jersey, and

WHEREAS, it appears that the bid submitted by Truck King International Sales & Service in the amount of \$647,000 complies with each and every bid specification.

NOW THEREFORE BE IT RESOLVED by the Monroe Township Board of Education, that it hereby awards a contract to Truck King International Sales & Service to provide 8-2009 54 passenger buses known as Type C Vehicles for the total bid of \$647,000, subject to all bid specifications and the contract documents.

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

WAYNE HOLLIDAY
Prepared by

JULY 16, 2008
Meeting Date

10. STUDENT BOARD MEMBERS' REPORT
11. COMMITTEE REPORTS
12. OTHER BOARD OF EDUCATION BUSINESS
13. PUBLIC FORUM *
14. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 20, 2008 – 7:00 P.M. – HIGH SCHOOL
15. 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.