

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

Vision Statement

“The Monroe Township Board of Education commits itself to all children by preparing them to reach their full potential and to function in a global society through a preeminent education.”

Mission Statement

“The Monroe Public Schools, in collaboration with the members of the community, shall ensure that all children receive an exemplary education by well trained, committed staff in a safe and orderly environment.”

AGENDA
PUBLIC MEETING
WEDNESDAY, JUNE 16, 2010
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

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

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Ms. Nidhi Bhatt
Ms. Reena Dholakia

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 June 11, 2010:

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

5. PERFORMANCE – APPLGARTH JAZZ BAND

6. STUDENT PRESENTATION – DARE TO DREAM
Student – Morgan Klag and Amber Shiffner

7. MONROE CHAPTER OF THE AMERICAN LEGION PRESENTATION TO STUDENT, GURPAL SRAN AS RELATED TO THE AMERICAN LEGION ORATORICAL CONTEST

8. CHAMPION OF EDUCATION AWARD – JOSEPH ROONEY

9. PRESENTATION OF MONROE EDUCATION FOUNDATION GRANTS

10. RECOGNITION OF SUPPORT STAFF

11. RECOGNITION OF RETIREES

12. STUDENT BOARD MEMBERS' REPORT & RECOGNITION OF NIDHI BHATT'S SERVICE AS STUDENT BOARD MEMBER

13. PUBLIC FORUM *

14. 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 Matter: Monroe Township Education Association Grievance

Legal Matter: Barclay Brook Elementary School Partial Roofing Contract

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

15. APPROVAL OF MINUTES

Public Board of Education Meeting, May 5, 2010

Closed Session Board Meeting, May 5, 2010

16. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

I. Enrollment

	<u>5/31/10</u>	<u>4/30/10</u>	Increase+ Decrease-	<u>5/31/09</u>	<u>Difference</u>
Applegarth School	804	806	-2	811	-7
Barclay Brook School	547	546	+1	523	+24
Brookside School	668	666	+2	683	-15
Mill Lake School	681	684	-3	664	+17
Oak Tree	747	754	-7	687	+60
Woodland School	516	516	0	506	+10
Monroe High School	<u>1599</u>	<u>1602</u>	<u>-3</u>	<u>1544</u>	<u>+55</u>
Total Elementary & Secondary	5562	5576	-12	5418	+144

I. Enrollment (cont'd)

School	Monroe			Jamesburg		
	April	May	Difference	April	May	Difference
Academy Learning Center	14	14		1	1	
Cambridge	1	1				
Center School	2	2		1	1	
Childrens Center of Monm.	1	1		1	1	
Collier	1	1		1	1	
CPC Lower	1	1				
CPC Upper	4	4		2	2	
East Mountain	1	1				
Eden	2	2		1	1	
Harbor School	2	2				
KIVA	0	0		0	1	Plus 1
New Roads Parlin	5	5		1	1	
New Roads Somerset	1	1				
Lamberts Mills Academy	1	1				
Mercer Elementary	1	1				
Mercer Cty Jr./Sr.	2	2		1	1	
Mercer Cty Reg. Day	3	3				
Midland	2	2		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	1	1				
Oakwood School	1	1				
Princeton Child Develop Inst.	0	1	Plus 1			
Raritan Valley Academy				1	1	
Rugby	2	2				
Schroth School	1	1				
Spotswood High School				1	1	
UMDNJ	1	1		1	1	
Total	52	53		13	14	

II. Home Instruction

Student #	Reason	Grade	Teachers	School	Start date	End date	Hour per week
83089	504	2	Beresky	ML	9/8/2009		5
79109	IEP	3	Mertz	HS	9/8/2009		10
78674	504	7	Earl, Weiner	AMS	10/5/2009		10
50436	Med/504	10	Weiner, Ongaro, Drust	HS	11/10/2009		10
50414	Med/IEP	11	Minter, Ogin, O'Leary	MTHS	10/21/2009		10
85140	Med/504	11	Lyons	HS	10/26/2009		2
49987	Med	11	Romano,Simmonds,Rose,	HS	11/7/2009		10
83443	Med	12	Latwis,Hladek,Butler,Platt	HS	10/27/2009		10
40540	Med	12	Basile,DiMeola,Harris	HS	12/1/2009		10
70079	Med/IEP	12	Ielpi, Drust	HS	2/2/2010		4
82696	Med	7	Mcgrath, Murphy	AMS	1/21/2010		7
50129	Med/IEP	11	Abruzzee,Roche	HS	2/9/2010		4
78911	IEP	9	Weinstein	HS	2/9/2010		2
70343	IEP/Med	11	Latwis, Cardone	HS	2/23/2010		10
82148	SUS	10	LoBello	HS	3/22/2010	4/30/2010	2
32189	ADM	10	Romano, McDonald,Latwis, Quindes	HS	3/24/2010		10
81555	ADM	10	Olzsewski,Marmorek,Fennessey,Weinstein	HS	3/10/2010		10
80826	Med	6	Heefner	BS	4/23/2010	5/24/2010	10
82216	Med	10	Lyons, Wall, S.	HS	4/10/2010	5/25/2010	4
78774	504	7	Murphy	AMS	2/22/2010		1
87200	ADM	10	Latwis,Romano,Rose	HS	5/3/2010		10
50016	SUS	10	Lyons, Reiff	HS	5/18/2010		2
82564	MED	11	Fleischer	HS	5/24/2010		10
83205	SUS	9	Cardone, Olszewski	HS	5/5/2010	5/25/2010	2
80688	MED	9	Wall, quindes,Riggi,Lyons	HS	5/4/2010		10
40480	SUS	12	Rose	HS	5/8/2010	5/27/2010	2
50457	SUS	11	Cardone,Reiff,Romano,Olszewski	HS	4/28/2010	5/25/2010	10
77536	MED/504	9	Drust,Fennessey	HS	5/5/2010		6

III. Fire Drills

Applegarth School -----May 11 and 25, 2010
 Barclay Brook School----- May 13 and 21, 2010
 Brookside School ----- May 5 and 24, 2010
 Mill Lake School ----- May 7 and 17, 2010
 Oak Tree School ----- May 7 and 27, 2010
 Woodland School ----- May 19 and 28, 2010
 Monroe High School ----- May 20 and 26, 2010

IV. Personnel

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

V. Board Action

- A. It is recommended that the Board approve the suspension of employee no. 002251 with pay retroactive to May 17, 2010 through June 30, 2010 and the termination of said employee effective at the close of business on June 30, 2010.
- B. It is recommended that the Board terminate the contract of employee no. 000382, custodian at Oak Tree School, effective June 30, 2010.
- C. It is recommended that the Board approve the Standard Residency Agreement School Administrator between the New Jersey Department of Education, Brian Zychowski School Administrator Mentor and the Monroe Township School District in the amount of \$1250 which represents 50% for providing training and supervision to Mr. Jeff Gorman, for his School Administrator's certification.
- D. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- E. It is recommended that the Board approve the attached list of Student Teacher Placements.
- F. It is recommended that the Board approve the attached list of requests for Field Trips.
- G. It is recommended that the Board approve the attached list of Student Suspensions for the month of April 2010.
- H. It is recommended that the Board approve the revised District's Technology Plan for the 2010-2013 school years as per County review Addendum attached and acknowledge the approval from the Middlesex Executive County Superintendent's of the District's Technology Plan for the 2010-2013 school years.
- I. It is recommended that the Board approve the current list of substitute personnel through the 2010-2011 school year with the exception of those whom chose not to remain on the list.
- J. It is recommended that the Board accept the final approval from the Middlesex County Superintendent's Office of the District's Professional Development Plan for 2010-2011 school year.

- K. It is recommended that the Board approve the attached Memorandum of Agreement with salaries between the Monroe Township Board of Education and the Monroe Township Central Office Support Staff Association. This Agreement is retroactive to July 1, 2009 through June 30, 2012. It is further recommended that Members of the Board of Education acknowledge in accordance with prevailing law that beginning on May 21, 2010, pursuant to the requirements of N.J.S.A. 18A16-17, that members of the Central Office Support Staff Association shall pay 1.5% of base salary, through the withholding of the contribution from the pay, salary or other compensation, for health care benefits and pharmaceutical benefits coverage.
- L. It is recommended that the Board approve the attached Sidebar Agreements between the Monroe Township Board of Education and the Monroe Township Education Association.
- M. It is recommended that the Board approve the revised school calendar for the 2010-2011 school year.
- N. It is recommended that the Board accept the attached grant awards from the Monroe Education Foundation in the amount of \$20,231.33 for the 2010-2011 school year.
- O. It is recommended that the Board approve remuneration in the amount of \$4,000 annually for the position of Affirmative Action Officer.
- P. It is recommended the Board approve the creation and attached job description of Educational Technology Facilitator.
- Q. It is recommended that the Board approve Ms. Laurie McConnell as the Teacher Leader for the Impact Grant retroactive to January 15, 2010 through August 31, 2011.
- R. It is recommended the Board approve the revision of the following job description:

Student Personnel Services Director
- S. It is recommended that the Board designate **Mr. Gerald Tague**, Director of Facilities to the following district appointment for the 2010-2011 school year:

Office of Emergency Management – Shelter Care Coordinator
- T. **Approval to Assign Staff for 2010-2011**
It is recommended that the Board authorizes the Superintendent of Schools to assign or reassign staff for the 2010-2011 school year within the best interests of the school district.

U. 2010-2011 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 2010-11 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 2010-11 school year.

V. It is recommended that the Board designate **Mr. Michael Gorski** to the following district appointments for the 2010-2011 school year:

- a. Public Agency Compliance Officer (P.A.C.O.)
- b. Custodian of School Records

W. 2009-2010 Violence/Substance Abuse/Estimated Violence/Vandalism Costs

previously reported for the period 7/1/09 through 6/15/10:\$76.50

Date	School	Incident	Cost to District
4/28/10	MTHS	theft of another student's property	
5/7/10	MTHS	substance abuse	
5/10/10	MTHS	assault	
6/11/10	MTHS	fight	

X. It is recommended that the Board approve the revisions of the following Bylaws, Policies and Regulations:

- B155** Board Committees
- P 3370** Teaching Staff Member Tenure
- R 3370** Teaching Staff Member Tenure

Y. It is recommended that the Board approve the re-adoption of the following Policies and Regulations:

Policies & Regulations

- R 3223.1** Evaluation of Non-tenured Administrators
- R 3223.2** Evaluation of Tenured Administrators
- R 3232** Tutorial Services
- R 3233** Political Activities
- P 3310** Academic Freedom
- P 3439** Jury Duty

Z. It is recommended that the Board approve the abolishment of the following policies:

P 3321	Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
P 3425	Work Related Disability Pay
R 3425.1	Modified Duty Early Return to Work Program
P 3431	Uncompensated Leave

AA. It is recommended that the Board approve a modification in the previously approved FCCLA National Leadership Conference in Chicago on July 2 – 8, 2010 to accommodate an increase of \$380.00 in travel expense.

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

Student No.	School	Dates of Attendance	Cost
85740	Princeton Child Develop. Inst.	5/3/10	\$427.03 per diem

17. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$7,889,715.95 for April 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$1,094,568.47 for April 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$870,752.69 for April 2010 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 April 2010, 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 2010 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. TRANSFER #13

It is recommended that members of the Board of Education approve Transfer #13 as presented for fiscal year 2009/10. A copy is attached hereto.

F. TRANSFER #14

It is recommended that members of the Board of Education approve Transfer #14 as presented for fiscal year 2009/10. A copy is attached hereto.

G. BILL LIST

It is recommended that the bills totaling \$7,746,015.48 for May 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$1,304,978.32 for May 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$447,897.69 for May 2010 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

J. 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 May 2010, 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 May 2010 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).

K. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve PayServ Inc. to provide payroll and staff attendance processing services for fiscal year 2010/11 for the fees listed below:

Per Check Charge	\$ 1.37
Delivery per payroll	\$ 10.00
Agency System per payroll	\$ 75.00
Human Resources System Technical Support per payroll	\$ 47.50
Human Resources System Usage License per payroll	\$140.00
Direct Deposit per payroll	\$ 40.00
Internet Payroll Users monthly	\$173.00

2. It is recommended that members of the Board of Education approve 1st Response Remediation to provide indoor air quality services, if needed.

3. It is recommended that members of the Board of Education appoint Backstage Lighting and Rigging to provide theatrical technical assistance for Performing Arts Center events for the 2010/11 fiscal year at the following rates:

Senior Technical Coordinator	\$45.00 - \$55.00/hr.
Coordinator	\$33.00 - \$45.00/hr.
Senior Assistant	\$26.00 - \$43.00/hr.

4. It is recommended that members of the Board of Education approve the Township of Monroe, Department of Police to provide special police services at various school functions for calendar year 2010. The fee for these special police services is approximately \$88.00 per hour or a greater amount per hour on a holiday.

5. It is recommended that members of the Board of Education appoint Ms. Jodi Liebov as a certified speech and language specialist for the MT SEPA summer program at the rate of \$136.70 per day for approximately 25 days.

6. It is recommended that members of the Board of Education approve Carolyn Faughnan to provide physical therapy services for the 2010/11 fiscal year, beginning with the extended school year program, at the rate of \$65.00 per hour.

7. It is recommended that members of the Board of Education approve Dr. Lorraine Licata, School Psychologist to complete psychological evaluations during the 2010/2011 fiscal year at the rate of \$365.00 per evaluation.
8. It is recommended that members of the Board of Education approve Rose Larkin, LDTC to complete educational evaluations during the 2010/2011 fiscal year at the rate of \$365.00 per evaluation.
9. It is recommended that members of the Board of Education approve Dr. Frederique Delhaye to complete psychiatric evaluations during the 2010/2011 fiscal year at the rate of \$350.00 per evaluation.
10. It is recommended that members of the Board of Education approve Neurology Specialists of Monmouth County to complete neurological evaluations at the rate of \$300.00 per evaluation during the 2010/2011 fiscal year.
11. It is recommended that members of the Board of Education approve Alexander Road Associates to complete psychiatric evaluations during the 2010/2011 fiscal year at the rate of \$450.00 per evaluation.
12. It is recommended that members of the Board of Education approve Christine Afonso to provide occupational therapy services during the 2010/2011 fiscal year at the rate of \$65.00 per hour.
13. It is recommended that members of the Board of Education approve Lisa Dougherty to provide occupational therapy services during the 2010/2011 fiscal year at the rate of \$65.00 per hour beginning with the extended school year.
14. It is recommended that members of the Board of Education approve Union County Educational Services Commission to provide instruction to students at Children's Specialized Hospital Neurorehabilitation Program during the 2009/2010 fiscal year at the rate of \$118 per day.
15. It is recommended that members of the Board of Education approve Dorothy M. Pietrucha, MD, to provide for neurological evaluations at the rate of \$175.00 per evaluation during the 2010/2011 fiscal year.
16. It is recommended that members of the Board of Education approve Dr. Kapila Seshadri to complete neurodevelopmental evaluations for a fee of \$510.00 per evaluation during the 2010/2011 fiscal year.

17. It is recommended that members of the Board of Education approve University Medical Center at Princeton, Outpatient Rehabilitation Network to provide occupational therapy services for students placed at the Eden School during the 2009/2010 and 2010/2011 fiscal year at the rate of \$85.00 per session. (Billing agency is School Rehabilitation Services.)

18. It is recommended that members of the Board of Education approve Summit Speech School to provide a teacher of the deaf who will provide classroom consultations, auditory training, pre and post teaching, and speech and language services for fiscal year 2009/2010 at the rate of \$145.00 per hour.

19. It is recommended that members of the Board of Education approve Edwards Engineering Group, Inc. to provide professional engineering services for the 2010-2011 fiscal year. Please refer to the attached fee schedule.

20. It is recommended that members of the Board of Education approve Barnickel Engineering Corporation to provide professional engineering services for fiscal year 2010-2011. Please refer to the attached fee schedule.

21. It is recommended that members of the Board of Education approve Summit Speech School to provide a teacher of the deaf who will provide classroom consultations, auditory training, pre and post teaching, and speech and language services for fiscal year 2010/2011 at the rate of \$145.00 per hour.

22. It is recommended that members of the Board of Education approve Applied Behavioral Concepts, Inc. to provide specialized after school services to students for fiscal year 2009/2010 at the rate of \$120.00 per day based on a 1 to 1 ratio and \$60 per day based on a 2/3 to 1 ratio.

23. It is recommended that members of the Board of Education approve University of Medicine & Dentistry of New Jersey to provide bedside instruction at a rate of \$55.00 per hour for fiscal year 2009/2010.

24. It is recommended that members of the Board of Education approve Jaime M. Cucchiara to provide occupational therapy services for the 2010-2011 school year beginning with the extended school year at the rate of \$65.00 per hour.

L. CHANGE FUNDS

It is recommended that members of the Board of Education formally close for fiscal year 2009/10 the following Change Funds:

Athletics \$300.
and
Cafeteria \$963.

M. CHART OF ACCOUNTS

It is recommended that members of the Board of Education approve the final Chart of Accounts for 2009/10.

N. HEALTH CARE CONTRACTS

It is recommended that members of the Board of Education approve the finalized 2009/2010 contracts for medical (Horizon Blue Cross/Blue Shield of New Jersey), prescription (Benecard) and dental health (Delta Dental).

O. PETTY CASH

It is recommended that members of the Board of Education formally close for fiscal year 2009/10 the following petty cash account:

Transportation/Maintenance \$500.

P. REVISED SPECIAL REVENUE FUNDS

It is recommended that members of the Board of Education formally approve all revised grant applications and accept all 2009/10 funds for the following special revenue programs:

1. Title I, Part A: Improving Basic Programs Operated by Local Education Agencies;
2. Title II, Part A: Teacher and Principal Training and Recruiting Fund;
3. Title II, Part D: Enhancing Education through Technology;
4. Title IV, Part A: Safe and Drug-Free Schools and Communities;
5. Title III, Part A: Grants and Subgrants for English Language Acquisition and Language Enhancement;
6. IDEA Part B/Basic;
7. IDEA Part B/Pre-School; and
8. American Recovery and Reinvestment Act of 2009.

Q. INTERGRATED PEST MANAGEMENT PLAN

It is recommended that members of the Board of Education acknowledge that an integrated pest management plan is on file at each building within the school system. It is further recommended that members of the Board of Education appoint Jerry Tague, Director of Facilities and Robert Lempfert, Night Custodial Maintenance Supervisor as the integrated pest management coordinators for the District.

R. NJSchoolJobs

It is recommended that members of the Board of Education approve the renewal of a subscription for “Unlimited Advertising” on NJSchoolJobs.com for fiscal year 2010/11 for a fee of \$1,700.

S. ONLINE APPLICATION FOR EMPLOYMENT SYSTEM

It is recommended that members of the Board of Education approve an agreement between General ASP Inc. and the Monroe Township Board of Education for fiscal year 2010/11 in regard to General ASP providing and maintaining the “Online Application for Employment” system. The fee for this service is \$2,750.00 for the time frame of 8/3/2010 – 8/3/2011.

T. PEER REVIEW OPINION LETTER

It is recommended that members of the Board of Education acknowledge receipt of the required “Peer Review Opinion Letter” issued by the auditing firm of Davie, Kaplan, Chapman, Braverman for the auditing firm of Samuel Klein and Company. Whereas, Gerard Stankiewicz of the auditing firm of Samuel Klein and Company, as appointed by members of the Board of Education, will be performing the audit for fiscal year 2009/10.

U. TRAVEL AND REIMBURSEMENT

In accordance with the resolution adopted by members of the Board of Education on April 2, 2009, entitled: “ADOPTION OF THE 2009/10 ANNUAL SCHOOL BUDGET”, members of the Board of Education established the school district travel maximum for the 2009/10 school year at the sum of \$170,346. Therefore, it is recommended that Members of the Board of Education acknowledge that as of June 16, 2010, \$156,150 has been spent.

V. PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education, in accordance with the 2010/11 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 2010/11 for the best interest of the students and District.

W. 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 2009/10.

X. PUPIL TRANSPORTATION CONTRACTS

It is recommended that members of the Board of Education, in accordance with the 2010/11 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 for fiscal year 2010/11 for the best interest of the students and District.

Y. 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 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
	M&S Communications & Enterasys (WSCA Contract#AR1470) Enterasys)	A-73982
	Dell	A-70256
	Hewlett Packard(HP) (WSCA Contract#70262)	A-70262
Computer Software	Dell	A-72727
General School Supplies	School Specialty Village Office Supplies	A-86118 A-84534
	Leisure Sporting Goods	A-81434
Photographic Equipment	Xerox	A-46623
	Stewart Industries	A-83333
	Danka	A-80852
Fuel Supplies	John Duffy Fuel Co.	A-41997
	Petroleum Traders	A-44185
Communications Equipment	Motorola	A-42364
Classroom Furniture & Tac Boards	Garden State School Furniture	A-84013
	Garden State School Furniture	A-89095
	Building Services & Installation Inc.	A-86136
General School Supplies	Specialty School Village Office Supplies	A-86116 A-81434

Z. BID AUTHORIZATION – (ONE)54 PASSENGER SCHOOL BUS

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 ONE (54) PASSENGER SCHOOL BUS AND THE FINANCING THEREOF.”

Adopted June 16, 2010

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 one 54 passenger school bus (the “Vehicle”) for school purposes in time for the start of school in September 2010; and

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

WHEREAS, the Board desires to obtain financing for the acquisition of the Vehicle 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 Vehicle through the receipt of bids from vendors and (b) the receipt of bids for financing the acquisition of the Vehicle.

Section 2. Upon receipt of bids and the approval of the successful bidder for the acquisition of the Vehicle by the Board, the Board hereby directs the Board Secretary to process the necessary purchase order to acquire the Vehicle in advance of the receipt of bids for financing the acquisition of the Vehicle. Such purchase order shall be expressly subject to the condition that the Board (a) awards the contract for the acquisition of the Vehicle and (b) receives and accepts a bid for the financing of such Vehicle. The awards for the bids for the acquisition of the Vehicle and the financing thereof shall be an encumbrance against the 2010-2011 budget.

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 Vehicle 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. The Board hereby appoints the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the financing of the Vehicle. The Secretary of the Board is hereby authorized to cause to be printed any notice required by N.J.S.A. 18A:18A-5(a)(1) in connection with such appointment.

Section 7. This resolution shall take effect immediately.

AA. STRAUSS ESMAY ASSOCIATES, LLP

It is recommended that members of the Monroe Township Board of Education approve Strauss Esmay Associates, LLP to provide the following services for fiscal year 2009/2010:

Annual Policy Alert & Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and Annual Subscription to New Jersey School Digest	\$ 2,395.00
Annual DISTRICT Online Maintenance Fee	<u>\$ 1,595.00</u>
Total	\$ 3,990.00

BB. STRAUSS ESMAY ASSOCIATES, LLP

It is recommended that members of the Monroe Township Board of Education approve Strauss Esmay Associates, LLP to provide the following services for fiscal year 2010/2011:

Annual Policy Alert & Support System Fee, Annual Maintenance and Support of Policy and Regulation Manuals and Annual Subscription to New Jersey School Digest	\$ 2,395.00
Annual DISTRICT Online Maintenance Fee	<u>\$ 1,595.00</u>
Total	\$ 3,990.00

CC. RESOLUTION

It is recommended that Members of the Board of Education approve Resolution# R-5-2010-169 entitled: “Resolution of the Monroe Township Council authorizing the Mayor and Township Clerk to enter into an inter-local services agreement with the Monroe Township Board of Education for use of the PEG channel equipment and staff.” Please refer to attached resolution for supplemental information.

DD. EXTRAORDINARY AID

It is recommended that members of the Monroe Township Board of Education acknowledge the award of and accept 2009/2010 Extraordinary Aid in the amount of \$197,152. It is further recommended that the Board does not appropriate these funds during 2009/2010; whereas, the amount not appropriated will become an allowable adjustment for the audited excess surplus calculation as of June 30, 2010.

EE. MONROE EDUCATION FOUNDATION GRANTS

It is recommended that members of the Monroe Township Board of Education acknowledge receipt of and accept a check in the amount of \$20,231.33 from the Monroe Education Foundation. See attached documentation for supplemental information.

FF. ENERGY FOR AMERICA, INC.

It is recommended that members of the Board of Education approve Energy for America, Inc. (EFA) to provide continuation of a Facilities Management Program. Please refer to attached document for supplemental information.

GG. SCHOOL PHYSICIAN

WHEREAS, N.J.S.A. 18A:40-1 and N.J.A.C. 6A:16-2.3 and Policy 0153 and other policies adopted by the Monroe Township Board of Education provide that the Board of Education shall appoint a physician, who shall be currently licensed by the New Jersey Board of Medical Examiners in medicine or osteopathy whose training and scope of practice includes child and adolescent health and development.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby appoints Rex Zapanta, M.D., as School Physician for the Monroe Township Board of Education, effective July 1, 2010, through June 30, 2011, subject to the terms and conditions of the Contract annexed hereto.

HH. BOARD ATTORNEY

It is recommended that members of the Board of Education approve a legal services contract with Wilentz Goldman & Spitzer P.A., for a period of one year commencing July 1, 2010 and terminating June 30, 2011 for a retainer payment of \$36,000.00 which will cover up to 20 hours of professional legal services each month. It is further recommended that the compensation for services in addition to the annual contract shall be at the rate of \$155.00 per hour for general counsel and associates, and \$100.00 per hour for paralegals.

II. BID AWARD – PARTIAL ROOF REPLACEMENT AT BARCLAY BROOK ELEMENTARY SCHOOL

It is recommended that the Board of Education, in accordance with the bidding documents for the Roofing Replacement project at the Barclay Brook Elementary School, award the contract to the low bidder, Strober-Wright Roofing Inc. The Superintendent of Schools, the Business Administrator/Board Secretary, and the Board Attorney, acting on the Board's behalf, are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education. Please refer to attached bid analysis for supplemental information.

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

WAYNE HOLLIDAY

Prepared by

June 16, 2010

Meeting Date

18. BOARD PRESIDENT'S REPORT

19. COMMITTEE REPORTS

20. OTHER BOARD OF EDUCATION BUSINESS

21. PUBLIC FORUM *

22. NEXT PUBLIC BOARD OF EDUCATION MEETING – JULY 14, 2010

23. 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.

** 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 recorder(s), still or movie camera(s), or videotape camera(s) only when notice of such intended use has been given to the Board Secretary one day in advance of the

meeting. No more than three camera(s) may be in use at any time, and any camera must be operated in an inconspicuous location in the meeting room.

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.