

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

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 – JANUARY 13, 2010  
7:00 P.M.  
HIGH SCHOOL

**(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)**  
**(RECORDING BOARD MEETINGS)\*\***

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. 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 January 8, 2010:

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

5. STUDENT BOARD MEMBERS' REPORT

6. PUBLIC FORUM\*

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

	<u>12/31/09</u>	<u>11/30/09</u>	Increase+ <u>Decrease-</u>	<u>12/31/08</u>	<u>Difference</u>
Applegarth School	798	801	-3	803	-5
Barclay Brook School	533	530	+3	514	+19
Brookside School	670	671	-1	692	-22
Mill Lake School	678	676	+2	663	+15
Oak Tree	749	757	-8	668	+81
Woodland School	515	514	+1	509	+6
Monroe High School	<u>1610</u>	<u>1613</u>	<u>-3</u>	<u>1551</u>	<u>+59</u>
<b>Total Elementary &amp; Secondary</b>	<b>5553</b>	<b>5562</b>	<b>-9</b>	<b>5400</b>	<b>+153</b>

**I. Enrollment (continued)**

<b>School</b>	<b>Monroe</b>			<b>Jamesburg</b>		
	<b>Nov.</b>	<b>Dec.</b>	<b>Difference</b>	<b>Nov.</b>	<b>Dec.</b>	<b>Difference</b>
Academy Learning Center	13	13		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	2	2				
Eden	2	2		1	1	
Harbor School	2	2				
KIVA	0	0		1	1	
New Roads Parlin	5	5		1	1	
New Roads Somerset	1	1				
Kidspace	1	1				
Lamberts Mills Academy	1	1				
Mercer Elementary	1	1				
Mercer Cty Jr./Sr.	2	2		1	1	Plus 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	0	1	Plus 1			
Oakwood School	1	1				
Raritan Valley Academy				1	1	
Rugby	2	2				
Schroth School	1	1				
Spotswood High School				1	1	
UMDNJ	1	1		1	1	
<b>Total</b>	<b>52</b>	<b>53</b>		<b>14</b>	<b>14</b>	

**II. Home Instruction**

Student #	Reason	Grade	Teachers	School	Start date	End date
82598	Med	12	Fletcher	MTHS	9/8/2009	12/29/2009
83089	504	2	Beresky	ML	9/8/2009	
32132	Med	12	Drust,Pangalos	MTHS	11/25/2009	
79109	IEP	3	Mertz	HS	9/8/2009	
70343	Med	11	Cardone, Latwis	HS	9/8/2009	cancelled
50129	Med	11	Tolboom	HS	11/11/2009	
78674	504	7	Earl, Weiner	AMS	10/5/2009	
50436	Med/504	10	Weiner, Ongaro, Drust	HS	11/10/2009	
50414	Med/IEP	11	Minter, Ogin, O'Leary	MTHS	10/21/2009	
78584	CST	8	Fowler, McGee, L	AMS	10/16/2009	12/15/2009
50348	SUS	10	Lyons,	HS	10/30/2009	11/10/2009
50621	SUS	10	Weber	HS	10/29/2009	11/9/2009
85140	Med/504	11	Lyons	HS	10/26/2009	
50313	SUS	12	Drust	HS	11/24/2009	12/9/2009
49987	Med	11	Romano,Simmonds,Rose,	HS	11/7/2009	
85006	CST	11	Fleising	HS	11/9/2009	12/15/2009
83443	Med	12	Latwis,Hladek,Butler,Platt	HS	10/27/2009	
40540	Med	12	Basile,DiMeola,Harris	HS	12/1/2009	
70162	SUS	12	Steuber	HS	11/25/2009	
50652	Med	12	Ruiz,Paternoster,Jennings	HS	12/1/2009	
78944	Med	5	Heefner	BS	12/8/2009	
50402	SUS	10	Lyons,DeMarco,Simmonds	HS	12/9/2009	

**III. Fire Drills**

Applegarth School -----December 1, 10 and 18, 2009  
 Barclay Brook School-----December 2 and 3, 2009  
 Brookside School -----December 8 and 18, 2009  
 Mill Lake School -----December 8 and 14, 2009  
 Oak Tree School -----December 3 and 7, 2009  
 Woodland School -----December 3 and 18, 2009  
 Monroe High School -----December 15 and 16, 2009

**Lockdown**

Applegarth-----December 2, 2009

#### 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 attached list of Student Teacher placements.
- B. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- 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 Suspensions for the month of December 2009.
- E. It is recommended that the Board approve the following Policies and Regulations for a second and final reading:

Policy 2415.03	Highly Qualified Teachers
Policy 3281	Inappropriate Staff Conduct
Reg. 3281	Inappropriate Staff Conduct
Policy 4281	Inappropriate Staff Conduct
Reg. 4281	Inappropriate Staff Conduct

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

Student No.	School	Dates of Attendance	Cost
50313	Middlesex County Academy	1/4/10	\$14,400 year Pro rated
78584	Newgrange School	12/16/09	\$239.69 per diem
85604	Mercer Community College	1/25/10-	\$2020 Spring semester

8. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$8,106,010.66 for November 2009 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 \$1,864,966.63 for November 2009 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 ELEMENTARY SCHOOL (BOND SERIES 2006)

It is recommended that the bills totaling \$725.00 for November 2009 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

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

It is recommended that the bills totaling \$779,047.27 for November 2009 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance 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 November 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:23-2-11(c) 3, Be It Further Resolved that the Board Secretary certifies that the November 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 #5

It is recommended that members of the Board of Education approve Transfer #5 as presented for Fiscal Year 2009/10. A copy is attached hereto.

G. TRANSFER #6

It is recommended that members of the Board of Education approve Transfer #6 as presented for Fiscal Year 2009/10. A copy is attached hereto.

H. ANNUAL SCHOOL ELECTION RESOLUTION

It is recommended that members of the Board of Education adopt the attached resolution regarding the Annual School Election scheduled for Tuesday, April 20, 2010.

I. SCHOOL ELECTION – APRIL 20, 2010

- a. It is recommended that members of the Board of Education designate the following public places to post election notices:

Applegarth Middle School  
Barclay Brook Elementary School  
Brookside Elementary School  
Mill Lake Elementary School  
Monroe Township High School  
Oak Tree Elementary School  
Woodland Elementary School  
Board of Education Administration Building  
Monroe Township Municipal Library  
Monroe First Aid Squad Building  
Monroe Township Community Center  
Monroe Township Fire & EMS Facility  
Township of Monroe Municipal Building in the Office of the Clerk of the Municipality

- b. It is further recommended that the Board of Education approve the following polling places:

Brookside Elementary School  
Oak Tree Elementary School  
Woodland Elementary School  
Clearbrook Cultural Center  
Concordia Clubhouse  
Encore Monroe  
Monroe Village  
The Ponds Clubhouse



Regency Clubhouse  
Rossmoor Clubhouse  
Whittingham Towne Center  
Monroe Township Community Center  
Monroe Township Fire & EMS Facility  
Monroe Township First Aid Building  
Monroe Township Library

J. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve a \$500. administrative fee for Above and Beyond Learning Group. Above and Beyond Learning Group was previously approved to provide Applied Behavior Analysis Services and Program Coordination.

K. SALE OF DISTRICT EQUIPMENT

It is recommended that members of the Board of Education approve the bid in regard to the Sale of District equipment. Please refer to the attached bid analysis for supplemental information.

L. ENGAGEMENT AGREEMENT

It is recommended that members of the Monroe Township Board of Education approve the Engagement Agreement between Kevin O’Keefe, d/b/a Circus Minimus and the Monroe Township Board of Education. Please refer to the attached Engagement Agreement for supplemental information.

M. IDEA ARRA GRANT AWARD

It is recommended that members of the Monroe Township Board of Education acknowledge receipt of and approve the “Fiscal Year 2010 Notification of Grant Award - IDEA ARRA Formula Grant as follows:

Basic – ARRA in the amount of \$1,068,517

and

Preschool – ARRA in the amount of \$38,655.

Please refer to the attached document for supplemental information.

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

WAYNE HOLLIDAY  
Prepared by

January 13, 2010  
Meeting Date

9. BOARD PRESIDENT’S REPORT
10. COMMITTEE REPORTS
11. OTHER BOARD OF EDUCATION BUSINESS
12. 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):

No subjects at the time of the printing of this resolution.

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

13. PUBLIC FORUM \*
14. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 24, 2010 – 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.

\*\* 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.