

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, OCTOBER 14, 2009  
6:00 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 October 9, 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 subject(s):

Personnel Matter: MTEA Level 3 Grievance Employee No. 001942

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. PRESENTATION OF THE 2008/09 COMPREHENSIVE ANNUAL FINANCIAL REPORT

8. PRE K-12 SUPERVISORS PRESENTATION: PROGRESS OF ALL STUDENTS AT KEY GRADE LEVELS IN MASTERING THE NEW JERSEY CORE CURRICULUM CONTENT STANDARDS

9. PUBLIC FORUM \*

10. APPROVAL OF MINUTES

Public Meeting Minutes September 9, 2009  
 Public Meeting Minutes September 23, 2009  
 Closed Session Minutes September 23, 2009

11. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

**I. Enrollment**

	<u>9/30/09</u>	<u>6/30/09</u>	Increase+ Decrease-	<u>9/30/08</u>	<u>Difference</u>
Applegarth School	798	812	-14	804	-6
Barclay Brook School	532	524	+ 8	512	+20
Brookside School	671	686	-15	691	-20
Mill Lake School	677	664	+13	657	+20
Oak Tree	749	685	+64	661	+88
Woodland School	512	506	+ 6	504	+ 8
Monroe High School	<u>1606</u>	<u>1544</u>	<u>+62</u>	<u>1580</u>	<u>+26</u>
<b>Total Elementary &amp; Secondary</b>	<b>5545</b>	<b>5421</b>	<b>+124</b>	<b>5409</b>	<b>+136</b>

I. Enrollment Continued

<i>School</i>	<b>Monroe</b>			<b>Jamesburg</b>		
	<i>June</i>	<i>Sept.</i>	<i>Difference</i>	<i>June</i>	<i>Sept.</i>	<i>Difference</i>
Academy Learning Center	12	13	Plus 1	0	1	Plus 1
Bright Beginnings	1	0	Minus 1			
Cambridge	1	1				
Center School	2	2		0	1	Plus 1
Childrens Center of Monm.	1	1		0	1	Plus 1
Collier	1	1		0	1	Plus 1
CPC Lower	1	1				
CPC Upper	4	4		2	2	
East Mountain	1	2	Plus 1			
Eden	2	2		0	1	Plus 1
Harbor School	1	2	Plus 1			
KIVA	1	0	Minus 1	1	2	Plus 1
New Roads Parlin	5	5		1	1	
New Roads Somerset	0	1	Plus 1			
Kidspace	1	1				
Lamberts Mills Academy	0	1	Plus 1			
Mercer Elementary	2	1	Minus 1			
Mercer Cty Jr./Sr.	1	2	Plus 1			
Mercer Cty Reg. Day	3	3				
Midland	4	2	Minus 2	1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	0	1	Plus 1			
Princeton Child Dev Instit	1	0	Minus 1			
Raritan Valley Academy				0	1	Plus 1
Rugby	1	2	Plus 1			
Schroth School	1	1				
Spotswood High School				1	1	
UMDNJ	1	1		1	1	
<b>Total</b>	<b>49</b>	<b>51</b>		<b>7</b>	<b>14</b>	

**II. Home Instruction**

Student #	reason	Grade	Teachers	School	Start date	End date	Hour per week
1	Med	12	Fletcher	MTHS	9/8/2009		10
2	504	2	Beresky	ML	9/8/2009		5
3	Med	12	Simmons, Rose Butler	HS	9/8/2009		10
4	UMDNJ	11	UMDNJ	HS	9/17/2009		10
5	IEP	3	Mertz	HS	9/8/2009		10
6	Sus	10	Lyons	HS	9/17/2009	9/17/2009	2
7	Med	11	Cardone, Latwis	HS	9/8/2009		10
8	Med	6	Heefner	BS	9/21/2009		5

**III. Fire Drills**

Applegarth School -----September 15 and 21, 2009  
 Barclay Brook School-----September 10 and 17, 2009  
 Brookside School -----September 14 and 18, 2009  
 Mill Lake School -----September 15 and 21, 2009  
 Oak Tree School -----September 14 and 23, 2009  
 Woodland School -----September 15 and 29, 2009  
 Monroe High School -----September 18 and 22, 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 following Policy for a first reading:

Policy 3159                      Teaching Staff Member/School District Reporting Responsibilities

- B. It is recommended that the Board approve the revision of the following Policies and Regulations:

Regulation 2330	Homework
Policy 2340	Field Trips
Regulation 2340	Field Trips
Policy 2360	Use of Technology
Regulation 2411	Guidance Counseling
Regulation 2423	Bilingual and ESL Education
Policy 2432	School Sponsored Publications
Regulation 2432	School Sponsored Publications

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

Policy 2310	Pupil Grouping
Policy 2330	Homework
Policy 2411	Guidance Counseling
Policy 2414	Programs for Pupils at Risk
Regulation 2414	Programs for Pupils at Risk
Policy 2415	Title I Services
Regulation 2415	Title I Services
Policy 2416	Programs for Pregnant Pupils
Policy 2417	Pupil Intervention and Referral Services
Regulation 2417	Pupil Intervention and Referral Services
Policy 2422	Health Education
Policy 2423	Bilingual and ESL Education
Policy 2425	Physical Education

- 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 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 September 2009.
- H. It is recommended that the Board approve Amendment A to the Destiny Resource Management Agreement with the Follett Software Company dated June 1, 2009. This Agreement was Board approved on June 10, 2009.
- I. It is recommended that the Monroe Township Board of Education recognize that the district will serve as a Vaccine Provider for the H1N1 vaccination to help protect staff and students against the H1N1 Influenza.

- J. It is recommended that the Board approve the following curriculum for the 2009-2010 school year:

**Curriculum Documents:**

- o Messages in Media
- o Sculpture II
- o Spanish I
- o American Studies II – Language Arts
- o Language Arts Literacy TAG, Gr. 3
- o Language Arts Literacy TAG, Gr. 7
- o Italian IV
- o United States History I Honors
- o Science Grade K
- o AP American Governments & Politics
- o American Studies II – Social Studies
- o Social Studies Grade 6

- K. **2009-2010 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/09 through 10/12/09: .....\$0

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
10/5/09	MTHS	assault	

- L. **Violence, Vandalism, and Substance Abuse** In accordance with N.J.S.A. 18A:17-46, the Annual District Report and the Incident Listing for Violence, Vandalism, and Substance Abuse is being presented for public review.

**VI. INFORMATION ONLY**

- A. Please be advised that the following staff plan to attend the Writing Project Saturday Reunion at Columbia University on October 24, 2009:

Bethanne Augsbach	Selime Kaufman
Natalie Michael	Kathy Majewski
Andrea Forlenza	Samantha Stecchini
Katie Lederman	Cindy Hills
Jeannine Morse	Denise Quinn
Cynthia Levy	Kathy Czizk
Diane Ostroski	Susan Falk
Lindsay Ostroski	Lara Gallelo
Carol Pignataro	Elizabeth Woodring

\*No cost to Board will be incurred

12. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. CAPITAL RESERVE ACCOUNT MAXIMUM AMOUNT

It is recommended that members of the Board of Education approve the Annual Report Maximum Capital Reserve Statement as follows:

The Monroe Township Board of Education School District has 124 projects identified in its Five Year Long Range Facility Plan that have not yet been initiated or advanced. The 124 projects have an estimated total cost over the five-year period of \$7,997,358.

It is estimated that the district may be eligible for state debt service or EDA grant funds for these projects in the amount of \$1,950,132. Accordingly, the estimated local share of these projects is \$6,047,226.

The Local share amount of \$6,047,226 represents the maximum amount the Monroe Township Board of Education School District may deposit in its capital reserve fund for the 2010/11 school year.

CERTIFICATION:

\_\_\_\_\_  
Dr. Kenneth R. Hamilton, Superintendent of Schools

\_\_\_\_\_  
Mr. Wayne Holliday, Business Administrator

B. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN (CMP) AND ANNUAL MAINTENANCE BUDGET (M1)

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

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities (CMP), and the Annual Maintenance Budget (M1); and

Whereas, the required maintenance activities as listed in the attached documents for the various school facilities of the Monroe Township School District are consistent with these requirements; and



Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

Now, Therefore Be It Resolved, that the Monroe Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan (CMP) and the Annual Maintenance Budget (M1) for the Monroe Township School District in compliance with Department of Education requirements.

#### C. TRAVEL EXPENDITURE

It is recommended that members of the Board of Education approve Board Member John Leary, Human Relations Commission Board Representative to attend the “100<sup>th</sup> Anniversary of the National Association for the Advancement of Colored People” to be held on October 16, 2009 at the Double Tree Hotel in Somerset County at the cost of \$75 plus parking, mileage and tolls.

#### D. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve UMDNJ to provide home instruction for students who are hospitalized for fiscal year 2009/2010 for a fee of \$55.00 per hour.
2. It is recommended that members of the Board of Education approve Professional Educational Services to provide home instruction for students who are hospitalized for fiscal year 2009/2010 for a fee of \$49.85 per hour.
3. It is recommended that members of the Board of Education approve Education Incorporated to provide home instruction for students who are hospitalized for fiscal year 2009/2010 for a fee of \$36.00 per hour.
4. It is recommended that members of the Board of Education approve Embrace Kids Learning Center to provide home instruction for students who are hospitalized for fiscal year 2009/2010 for a fee of \$39.00 per hour.
5. It is recommended that members of the Board of Education approve Middlesex County Regional Educational Services Commission to provide various services for students for fiscal year 2009/2010. Please refer to attached “Collaborative Service Rates Public/Non-Public School – Member Rate” sheets for supplemental information as related to services and rates.
6. It is recommended that members of the Board of Education appoint Deborah Masterton, Certified Shorthand Reporter for fiscal year 2009/2010. The fee is \$250. plus \$5.25 per page.

E. TRANSACTIONS

It is recommended that members of the Monroe Township Board of Education authorize Wayne Holliday, School Business Administrator/Board Secretary and Michael C. Gorski, Assistant Business Administrator, to view and initiate transactions for all bank and investment accounts.

F. GRANT ACCEPTANCE

It is recommended that members of the Board of Education acknowledge receipt of and accept a check in the amount of \$12,484 from New Jersey School Boards Association Insurance Group as related to the 2009 Safety Grant Program awarded by Educational Risk Insurance Consortium-North, a sub-fund of the New Jersey School Boards Association Insurance Group.

G. CHECK ACKNOWLEDGEMENT

It is recommended that members of the Board of Education acknowledge receipt of and accept a check in the amount of \$250. from the Jewish Congregation of Concordia/Monroe Township.

H. 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>
Savin Copy Machine	Atlantic, Tomorrow's Office	A-51464
Cleaning Equipment	Bio Shine	A-74163
Light Bulbs & Supplies	Cooper Electric	A-73139
School Furniture	Garden State School Furniture	A-67806
	Garden State School Furniture	A-67809
	Garden State School Furniture	A-67811
	Garden State School Furniture	A-67818
Playground Equipment	General Recreation	A-59057
School Furniture	Global Industries	A-69980
Technology Equipment	RFP Solutions	A-42293
Light Bulbs & Supplies	Samson Electrical Supply	A-73137
Ford Truck	Warnock Fleet	A-73961
Tires & Miscellaneous Automotive Supplies	Perth Amboy Tire Service	A-71687

I. TRAVEL EXPENDITURE RESOLUTION

WHEREAS, the Monroe Township Board of Education is required pursuant to *N.J.S.A. 18A:11-12* to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by New Jersey School Boards Association (NJSBA) and set forth below are directly related to and within the scope of board members' and employees duties; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the District policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training program and informational event:

1. Ira Tessler to attend Governance II: Finance on Saturday, November 14, 2009 at Mountain Lakes High School. This was previously approved for Saturday, November 21, 2009 at the Wyndham Princeton Forrestal Hotel & Conference Center, but must be rescheduled due to a conflict.

#### J. RESOLUTION – PURCHASE OF NATURAL GAS SERVICES

It is recommended that Members of the Board of Education approve the following resolution entitled: “A RESOLUTION BINDING THE MONROE TOWNSHIP SCHOOL DISTRICT, COUNTY OF MIDDLESEX, TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) BID COOPERATIVE PRICING SYSTEM ID#E8801-ACESCPS.

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New

Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Monroe Township School District, County of Middlesex, is a Participating Member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of the Resolution adopted by the Monroe Township School District, County of Middlesex, at its public board meeting on October 14, 2009.

BY: \_\_\_\_\_  
Amy Antelis, Board President

ATTESTED BY: \_\_\_\_\_  
Wayne Holliday, Business Administrator/Board Secretary

On Behalf of: Monroe Township School District  
County of Middlesex County, State of New Jersey

K. RESOLUTION – PURCHASE OF ELECTRIC GENERATION SERVICES

It is recommended that Members of the Board of Education approve the following resolution entitled: “A RESOLUTION BINDING THE MONROE TOWNSHIP SCHOOL DISTRICT, MIDDLESEX COUNTY, TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Monroe Township School District, County of Middlesex, is a Participating Member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.



CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of the Resolution adopted by the Monroe Township School District, County of Middlesex at its public meeting on October 14, 2009.

BY: \_\_\_\_\_  
Amy Antelis, Board President

ATTESTED BY: \_\_\_\_\_  
Wayne Holliday, Business Administrator/Board Secretary

On Behalf of: Monroe Township School District  
County of Middlesex County, State of New Jersey

L. GRANT ACCEPTANCE

It is recommended that members of the Board of Education acknowledge receipt of and accept a check in the amount of \$1,498.17 from New Jersey Agricultural Society representing 75% payment as related to Brookside Elementary School's Garden Grant.

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

WAYNE HOLLIDAY  
Prepared by

OCTOBER 14, 2009  
Meeting Date

13. BOARD PRESIDENT'S REPORT

14. COMMITTEE REPORTS

15. OTHER BOARD OF EDUCATION BUSINESS

16. PUBLIC FORUM \*

17. NEXT PUBLIC BOARD OF EDUCATION MEETING – NOVEMBER 11, 2009, 7:00 P.M.

18. 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.