

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

AGENDA  
PUBLIC MEETING  
WEDNESDAY, SEPTEMBER 9, 2009  
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 September 4, 2009:

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. APPROVAL OF MINUTES

Public Board of Education Retreat Minutes – August 19, 2009  
Public Meeting Minutes - August 19, 2009

8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

I. Personnel

The Superintendent will recommend that the Board approve the personnel report following discussion in Executive Session.

II. Board Action

A. Residency Contract

In accordance with Policy #5111 regarding residency contracts, it is recommended that the Board approve the enrollment of the children noted on the attached Residency Contract whose family is under contract for future residency in Monroe Township.

- B. It is recommended that the Board approve the attached list of Student Teacher placements.
- C. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- D. 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 for providing training and supervision to Mr. Jeff Gorman, for his School Administrator's certification.
- E. It is recommended that the Board approve membership to the AVID Center for the 2009-2010 school year in the amount of \$24,500.30.
- F. It is recommended that the Board approve an in-service staff training facilitated by Universal Ropes Course Builders, Inc. on September 25, 2009 in the amount of \$850.00
- G. FCCLA National Convention  
It is recommended that the Board approve the attendance of student no. 50085 who has been selected as a State Officer and one chaperone to attend the FCCLA Leadership Training in Washington, DC. September 30, 2009 through October 3, 2009. The four days will include intensive training, meetings, planning and exercises designed to provide the skill and experience to become an effective leader. The total cost is \$1,167.00 which includes registration, meals, lodging, training, and transportation.
- H. It is recommended that the Board approve the following curriculum guides and textbooks for the 2009-2010 school year:

Curriculum Guides

Dynamics of Geometry  
Precalculus  
SAT Math

Textbooks

*STATS: Modeling the World*; AP Edition; 3<sup>rd</sup> Edition  
*Half a Life*; V.S. Naipaul  
*The Captain's Death Bed & Other Essays*; Virginia Wolf  
*Collected Stories of Isaac Babel*; Isaac Babel  
*The Real Thing*; Doris Lessing  
*Travelers*; Ruth Praver Jhabvala  
*The Devil's Elixirs*; E.T.A. Horman  
*Aristocrats*; Brian Friel  
*The Friend of the Family*; Fyodor Dostoevsky  
*The Family of Pascual Durate*; Camila Jose' Cela  
*The Inspector-General (The Government Inspector)*; Nikolai Gagol  
*Angela's Ashes*; Frank McCourt  
*The Important of Being Earnest*; Oscar Wilde

*Unaccustomed Earth*; Jhumpa Lahiri  
*Modern World History*; McDougal Littell  
*The American Promise*; 4<sup>th</sup> Edition, Bedford St. Martins  
*Science*; Scott Foresman Pearson

- I. It is recommended that the Board approve the submission of the American Recovery and Reinvestment Act funds (ARRA) application for special education for the following amounts:

IDEA B – Basic        \$1,068,517  
IDEA B – Preschool    \$    38,655

- J. It is recommended that the Board approve the service fees for the Foundation for New Jersey Public Broadcasting, Inc. Digital Classroom for the 2009-2010 school year in the amount of \$8,515.00

- K. It is recommended that the Board approve the following Policy for a second and final reading:

1530        Equal Employment Opportunity

- L. **Emergent Hiring (Fingerprinting)**

It is recommended that the following personnel be approved for emergent hiring and submission of criminal history review (fingerprinting) to the Middlesex County Superintendent of Schools/NJ Department of Education:

*Certificated*

Miriam Ackerman

Sara Fishman

Speech/Language Specialist

Speech/Language Specialist

9. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

*BOARD ACTION*

A. BILL LIST

It is recommended that the bills totaling \$5,747,020.11 for July 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 \$2,600,886.37 for July 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 HIGH SCHOOL(BOND SERIES 2008)

It is recommended that the bills totaling \$1,975,596.70 for July 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. 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 July 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 July 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).

E. TRANSFER #2

It is recommended that members of the Board of Education approve Transfer #2 as presented for fiscal year 2009/10. A copy is attached hereto.

F. COMMISSION FOR THE BLIND

It is recommended that members of the Board of Education approve the services provided by the Commission for the Blind to classified Monroe students for fiscal year 2009-2010.

G. SNOW REMOVAL SERVICES

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to advertise for and solicit bids for snow removal services.

H. ATTACHED RESOLUTION

It is recommended that members of the Board of Education approve the attached resolution entitled: “Resolution to Join the Educational Risk Insurance Consortium-North (A Fund within the New Jersey School Boards Association Insurance Group)”.

I. SALE OF DISTRICT EQUIPMENT/VEHICLES

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

J. BUS SERVICES FOR ATHLETIC TRIPS AND FIELD TRIPS

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

WHEREAS, the Monroe Township Board of Education (“Board”) has solicited competitive bids for Bus Services for Athletic Trips and Field Trips; and

WHEREAS, on September 1, 2009, the Board received and publicly opened bids submitted by C-Way Bus Service, Inc., Negba Bus Service, Inc., First Student, Inc., Unlimited Autos, Inc., and Browntown Bus Service, Inc.; and

WHEREAS, upon review of the bids and after consultation with counsel, it has been determined that C-Way Bus Service, Inc. (“C-Way”) submitted the lowest responsible and responsive bids.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that C-Way Bus Service, Inc., is hereby awarded the contract for the provision of Bus Services for Athletic Trips and Field Trips, pursuant to the proposal submitted by C-Way on September 1, 2009, for the period from September 10, 2009 through June 30, 2010.

Please refer to attached bid analysis for supplemental information.

K. ENVIRONMENTAL SAFETY MANAGEMENT CORPORATION

It is recommended that members of the Monroe Township Board of Education approve Environmental Safety Management Corporation to provide Certified Industrial Hygiene support for Indoor Air Quality. The rate schedule for fiscal year 2009/10 is as follows:

Certified Industrial Hygienist: \$175.00/hour  
and  
Industrial Hygiene Technician: \$125.00/hour.

L. PROFESSIONAL APPOINTMENT

1. It is recommended that members of the Board of Education approve Above and Beyond Learning Group to provide ABA (Applied Behavior Analysis) services at a fee of \$90. per hour.

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

WAYNE HOLLIDAY

Prepared by

10. BOARD PRESIDENT’S REPORT

SEPTEMBER 9, 2009

Meeting Date

11. COMMITTEE REPORTS

12. OTHER BOARD OF EDUCATION BUSINESS

13. 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:

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.

14. PUBLIC FORUM \*

15. NEXT PUBLIC BOARD OF EDUCATION MEETING – SEPTEMBER 23, 2009, 7:00 P.M.

16. 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.