MONROE TOWNSHIP BOARD OF EDUCATION
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MICHAEL C. GORSKI
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
ORGANIZATION MEETING
WEDNESDAY, MAY 11, 2011
7:00 P.M. MONROE HIGH SCHOOL

1. Call To Order – Board Secretary

2. Pledge of Allegiance

3. Roll Call:

   Board Members:

   Ms. Amy Antelis
   Mr. Marvin I. Braverman
   Mr. Ken Chiarella
   Mr. Lew Kaufman
   Mr. Mark Klein
   Ms. Kathy Kolupanowich
   Mr. John Leary
   Mr. Louis C. Masters
   Mr. Ira Tessler

Jamesburg Board Member Representative:
To be determined

Student Board Members:
Ms. Nidhi Bhatt
Ms. Reena Dholakia

4. Statement – Board Secretary

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 May 6, 2011:

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

5. Election Results

6. Statutory Oath:

1. Amy Antelis

2. Ken Chiarella

3. Kathy Kolupanowich

7. Election of Board President

8. Election of Board Vice-President

9. 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 to discuss the following subjects:

Personnel	– Non Renewals
Personnel	-- Superintendent's Evaluation
Legal	-- Counsel Advise OPMA

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

10. Organizational Items:

a. Meeting Dates:

Be It Resolved that the regular meetings of the Board of Education of the Township of Monroe shall be held as per the attached schedule at 7:00 p.m., at which time formal action may be taken.

b. Policy:

Be It Resolved by the Board of Education of the Township of Monroe that all policies of the previous Board are hereby adopted until such time as the Board decides to revise, or otherwise alter policies.

c. Designation of Banks or Depositories:

Be It Resolved that the Board of Education designates the following banks or depositories for school district funds:

TD Bank
Commerce Bank
PNC BANK
The Depository Trust Company
State of New Jersey Cash Management Fund
Wells Fargo* (previously Wachovia)
New Jersey Asset & Rebate Management
Provident Bank
JPMorgan Chase

* Provides most of the banking services.

Be It Further Resolved that the Business Administrator is authorized to establish accounts, and wire transfer funds among the accounts as needed, and approve the payment of bills between Board Meetings.

d. Newspapers For Legal Advertisements:

Be It Resolved that the Board of Education designates the Cranbury Press, Home News Tribune, or the Asbury Park Press all of which circulate in the school district, as official newspapers for legal advertisement.

11. Data Review Presentation - Saturday Academy
- AVID

12. Teacher Recognition Awards

13. Champions of Education Presentation

14. Student's Board Members' Report

15. Discussion of the Defeated 2011/12 Budget and the Adoption of the Revised 2011/12 Budget and Resolution of the Monroe Township Council Adopting School Budget of Monroe Board of Education

16. Public Forum*

17. Approval of Minutes

Public Board of Education Meeting March 3, 2011
Closed Session Meeting March 3, 2011
Special Public Board of Education Meeting March 15, 2011
Public Board Meeting March 23, 2011
Closed Session Meeting March 23, 2011

18. Superintendent's Report/Recommendations

I. **Enrollment**

	4/30/11	3/31/11	Increase+ Decrease-	4/30/10	Difference
Applegarth School	862	862	0	806	+56
Barclay Brook School	503	499	+4	546	-43
Brookside School	681	681	0	666	+15
Mill Lake School	673	671	+2	684	-11
Oak Tree	847	844	+3	754	+93
Woodland School	515	514	+1	516	- 1
Monroe High School	1645	1648	-3	1602	+43
Total Elementary & Secondary	**5726**	**5719**	**+7**	**5574**	**+152**

I. Enrollment (cont'd)

	Monroe			Jamesburg		
School	***April***	***May***	***Difference***	***April***	***May***	***Difference***
Academy Learning Center	13	14	Plus 1	1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	2	2				
Center for Lifelong Learning	1	0	Minus 1			
Childrens Center of Monm.	1	1		1	1	
Collier	1	1				
CPC Upper	4	4		1	1	
East Mountain	1	1				
Eden	2	2		1	1	
Ewing High School	1	1				
Harbor School	2	2				
KIVA				1	1	
New Roads Parlin	5	5		1	1	
New Roads Somerset	1	1				
Matheny School				1	1	
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	2	1	Minus 1			
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.	1	1				
Rugby	1	1		1	1	
School for Hidden Intellig.	1	1				
Schroth School	1	1				
Spotswood High School				1	1	
UMDNJ	1	1		1	1	

II. Home Instruction

Student#	Reason	Grade	Teachers	School	Start date	End date	Hours
78387	Med/504	8	Somerset Med. Center	AMS	10/8/2011		5
81240	504/Med	7	Cundari,Murphy	AMS	10/12/2010		5
85835	Med	K	Children's Hosp.	K	10/13/2010		5
78774	504/Med	8	Weiner	AMS	10/26/2010		5
83089	504/Med	3	Embrace Kids Found.	ML	9/20/2010		5
85782	Med	1	For Keeps Program	ML	10/28/2010	3/7/2011	5
85140	Med/IEP	12	Olszewski	HS	11/17/2010		2
50015	Med	12	Lyons,McKenzie,DiMeola,Ballard	HS	11/21/2010		10
86582	Med	10	Wall,Lyons,Riggi,	HS	12/14/2010		10
81545	Med	10	Schwartz,Drust,goldstein,Specht ,Ogin,	HS	12/3/2010	1/18/2011	10
50089	Med	12	Minter,Ongaro,Quest,Latwis	HS	12/13/2010	1/18/2011	10
79109	Med	4	Ciccarella,Colucci	WL	12/2/2010		10
83151	Med	4	Midd. Ed. Serv. Comm.	WL	1/10/2011		5
85157	Med	6	For Keeps Program	OOD	2/3/2011		10
85026	Med	9	Professional Ed. Serv.	HS	3/22/2011	4/26/2011	10
82677	Med	8	MRESC	AMS	3/22/2011		10
70315	Sus	11	Specht	HS	3/31/2011	4/10/2011	2
77863	Med	9	Gold,Demarco,Benjamin	HS	3/29/2011	4/26/2011	10
82364	Med	10	Olszewski, Fennessey, Lyons	HS	3/29/2011		10
50399	Med	11	Latwis	HS	3/18/2011		10
77451	Sus	10	Pangalos	HS	3/30/2011	4/10/2011	2
80777	Sus	10	Olszewski	HS	3/28/2011	4/10/2011	2
85904	Med	9	Donovan,Rose,Drust	HS	2/23/2011		10
77516	Sus	12	Lyons	HS	3/17/2011	3/31/2011	2
77516	Med	12	Northwest School Dist.	HS	3/17/2011		10
85835	Med	K	UCESC	OT	3/4/2011		10
81283	med	8	Papanestor	AMS	3/2/2011		2
86551	Sus	9	Latwis,Beagan,Lobello	HS	3/21/2011		10
50370	Sus	11	Rose,Jodon	HS	3/10/2011	4/10/2011	2
83537	med	12	New Hope	HS	1/18/2011		10
77897	med	9	Monmouth Med. Ctr	HS	4/25/2011		10
50129	Med	12	Rose,Abruzze,McKensie	HS	2/28/2011		10
85693	med	6	Sidler	BS	4/10/2011		2
84134	Sus	10	Fennessey, Latwis	HS	3/29/2011	4/28/2011	2
50680	med	12	Friedman	HS	4/11/2011		10
50615	med	11	Princeton House	HS	3/30/2011	4/28/2011	10
80973	med	8	Earl, Murphy, Kiss	AMS	4/11/2011		5
83205	ADM	10	Hardt,Farell,Grimaldi,Kudrak	HS	4/15/2011		10
77859	Med	9	UMDNJ	HS	4/1/2011	4/15/2011	10
77859	Med	9	Latwis, Dougherty	HS	4/15/2011		10

III. **Fire Drill**

Applegarth School	April 11, 2011
Barclay Brook School	April 4 and 11, 2011
Brookside School	April 29, 2011
Mill Lake School	April 14 and 26, 2011
Oak Tree School	April 15, 2011
Woodland School	April 11, 2011
Monroe High School	April 26, 2011

Lockdown

Applegarth School	April 26, 2011
Barclay Brook School	April 13, 2011
Brookside School	April 29, 2011
Mill Lake School	April 1, 2011
Oak Tree School	April 28, 2011
Woodland School	April 29, 2011
Monroe High School	April 27, 2011

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 attached list of requests for Staff Professional Development.

B. It is recommended that the Board approve the attached list of request for Field Trips.

C. It is recommended that the Board approve the attached list of Student Teacher Placements.

D. It is recommended that the Board approve the attached list of Student Suspensions for the month of April 2011.

E. It is recommended that the Board approve the abolishment of the position of elementary keyboarding.

F. It is recommended that the Board approve Sue A. Golman from NJ Coalition of Inclusive Education to provide a workshop on May 13, 2011 for the speech therapists for a fee of $1000 to be paid through the ARRA grant funds (20-252-200-300).

G. It is recommended that the Board approve Dr. Russell Kormann to provide multiple training sessions on Managing Behavior in the Classroom. The total fee will not exceed $3500.00 and will be paid through the ARRA grant funds (20-252-200-300).

H. It is recommended that the board approve Ann Holmes from the Eden Family of Services, Outreach, and Support Services to provide staff training for IPAD & Augmentative devices and programming for communication skills – best strategies on multiple dates. Her fee will be $200.00 per hour and will be paid through the ARRA grant funds (20-252-200-300).

I. It is recommended that the Board approve the submission of the Carol M. White Physical Education Program grant application in the amount of $660,330.00.

J. It is recommended that the Board approve the following piano accompanists for the District at a rate of $150 per performance:

Francois Suhr	Brookside Spring Concert	June 9, 13, 14, 2011
Robert Byrnes	MTHS Spring Musical	May 12, 23, 25, 2011
Joyce Kay	Oak Tree	June 13, 2011

K. It is recommended that the Board approve the attached Summer Reading List for the summer of 2011.

L. **2010-2011 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 9/1/10 through 5/11/11 ----$807.81

Date	**School**	**Incident**	**Cost to District**
4/5/11	MTHS	Assault	n/a
4/29/11	MTHS	Assault	n/a
5/4/11	Brookside	Assault	n/a

19. Business Administrator's Report/Recommendations

BOARD ACTION

A. CODE OF ETHICS

It is recommended that members of the Monroe Township Board of Education acknowledge receipt of and acceptance of the New Jersey School Boards Association Code of Ethics.

B. CONTRACT – NATIONAL SAFETY COMPLIANCE, INC.

It is recommended that members of the Board of Education approve the attached contract between National Safety Compliance, Inc. and the Monroe Township Board of Education for the purpose of compliance with Federal Motor Carrier Safety Regulations ("FMCSR") regarding driver substance abuse/alcohol misuse testing.

C. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve Kathy Ferejohn to sign at the High School graduation for a fee of $275.

2. It is recommended that members of the Board of Education approve Frank Watson to provide bagpipe music at the High School graduation for a fee of $175.

D. AWARD OF BID – MOVING SERVICES FOR NEW HIGH SCHOOL

It is recommended that members of the Board of Education award the bid for Moving Services, Furniture, Equipment, and Supplies for the New Monroe Township High School to ACE Worldwide Moving and Storage for the amount listed on the bid analysis which is enclosed for supplemental information. The purchase orders for this bid will be encumbered against the 2011/12 budget.

E. AWARD OF BID – VERTICAL CLIMBING WALL

It is recommended that members of the Board of Education award the bid for the Vertical Climbing Wall for the New Monroe Township High School to Universal Ropes Course Builders, Inc., for the amount listed on the bid analysis which is enclosed for supplemental information. The purchase orders for this bid will be encumbered against the 2011/12 budget.

F. AWARD OF BID – INDUSTRIAL ARTS/CAREER TECHNOLOGIES EQUIPMENT & SUPPLIES FOR THE NEW NEW HIGH SCHOOL

It is recommended that members of the Board of Education award the bid for Industrial Arts/Career Technologies Equipment & Supplies for the New Monroe Township High School to various vendors for amounts listed on the bid analysis which is enclosed for supplemental information. The purchase orders for this bid will be encumbered against the 2011/12 budget.

G. AWARD OF BID – SITE FENCING FOR THE NEW MONROE TOWNSHIP HIGH SCHOOL

It is recommended that members of the Board of Education award the bid for Site Fencing for the New Monroe Township High School to National Fence Systems for the amount listed on the bid analysis which is enclosed for supplemental information. The purchase orders for this bid will be encumbered against the 2011/12 budget.

H. AWARD OF BID – ATHLETIC/CARDIO EQUIPMENT FOR THE NEW MONROE TOWNSHIP HIGH SCHOOL

It is recommended that members of the Board of Education award the bid for Athletic/Cardio Equipment for the New Monroe Township High School to PROMAXIMA for the amount listed on the bid analysis which is enclosed for supplemental information. The purchase orders for this bid will be encumbered against the 2011/12 budget.

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

MICHAEL C. GORSKI, CPA — May 11, 2011
Prepared by — Meeting Date

20. Board President's Report

21. Committee Reports

22. Other Board of Education Business

23. Public Forum *

24. Next Scheduled Board Meeting (To be determined after the adoption of the 2011/2012 Public Meeting Schedule.)

25. 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.