MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
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MICHAEL C. GORSKI, CPA
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 20, 2012
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. Kathy Kolupanowich, Board President
Mr. Ken Chiarella, Board Vice President
Ms. Amy Antelis
Mr. Marvin I. Braverman
Mr. Lew Kaufman
Mr. Mark Klein
Mr. John Leary
Mr. Louis C. Masters
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Mr. Jonathan Kim
Ms. Eneri S. Patel

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 15, 2012:

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

5. PRESENTATION OF MONROE EDUCATION FOUNDATION GRANTS

6. RECOGNITION OF SUPPORT STAFF

7. RECOGNITION OF RETIREES

8. STUDENT BOARD MEMBERS' REPORT & RECOGNITION OF JONATHAN KIM SERVICE AS STUDENT BOARD MEMBER

9. STUDENT PRESENTATION - DARE TO DREAM

10. NEW I-PAD REFRESHMENT INITIATIVE

11. PUBLIC FORUM *

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):

Personnel: Board interviews for Childcare Director/Head Teacher

Personnel: Involving non-affiliated staff appointments and salaries for the 2012/13 school year and receive attorney advice with respect to these matters.

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

13. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

I. ENROLLMENT

	5/31/12	4/30/12	Difference	5/31/11	Difference
Barclay Brook School	460	458	+2	502	- 42
Brookside School	528	529	-1	680	-152
Mill Lake School	443	442	+1	675	-232
MTMS	1390	1391	-1	861	+529
Oak Tree	841	842	-1	849	- 8
Woodland School	522	522	0	514	+ 8
Monroe High School	1761	1759	+2	1644	+117
Total Elementary & Secondary	**5945**	**5943**	**+2**	**5725**	**+220**

I. ENROLLMENT (cont'd)

	Monroe			Jamesburg		
School	***April***	***May***	***Difference***	***April***	***May***	***Difference***
Academy Learning Center	12	12		1	1	
Bridge Academy	1	1				
Cambridge	1	1				
Center School	2	2				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	1	1		1	1	
Collier	1	1				
CPC Upper	2	2				
East Mountain	2	2		1	1	
Eden	2	2		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
JFK Johnson Rehab Inst.*	1	1		1	1	
KIVA	1	1				
New Roads Parlin	3	3				
New Roads Somerset	0	0				
Mary Dobbins School	1	0	Minus 1			
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	1	1				
Midland	1	1		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	1	1				
Oakwood School	0	0				
Princeton Child Develop Inst.	1	1				
Rugby	2	2		1	1	
School for Hidden Intellig.	1	1				
Schroth School	1	1				
UMDNJ	2	2		1	1	
Total	48	47		8	8	

*Both the Monroe student and Jamesburg student have graduated but attend JFK for transitional services

II. HOME INSTRUCTION

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
78431	MS	8	CST	Ed Svc Commission	9/7/2011	
83089	WD	4	504	Merlette	9/7/2011	
79109	WD	5	Med	Faughnan, Brunotte, Trent	9/26/2011	
85758	HS	9	CST	Profaci, Pepe, Hardt, Simmonds	10/26/2011	
78015	HS	11	Med	New Hope	1/7/2012	
91444	HS	9	Med	Professional Ed Svc. Inc	1/4/2012	
77536	HS	11	CST	Ballard	2/8/2012	
84326	HS	11	CST	Percherski	2/9/2012	
85729	HS	11	CST	Percherski	2/9/2012	
78774	HS	9	504	Gold, Drust, Simmons, Driscoll	2/17/2012	
78140	HS	9	504	Lobello, Hommer, Drust, MacKenzie, Driscoll	2/22/2012	
83354	HS	12	CST	MacKenzie, Hardt, Rose	2/15/2012	
85090	HS	11	Med	Simmons	2/15/2012	
81422	HS	12	Med	Ballard, Lee	2/21/2012	
82089	MTMS	6	Med	Gorham, Kirchner, Ostroski, Lyons	4/2/2012	
78196	HS	12	CST	Pepe	4/4/2012	
50509	HS	11	Med	Varacallo, Mackenzie	5/2/2012	
70279	HS	12	Med	Schwartz, Goldstein	4/18/2012	
79131	HS	9	SUS	Weinstein	4/19/2012	4/25/2012
77903	HS	10	CST	Pepe, Kudrak	4/20/2012	
85201	BB	KF	Med	Mertz, Pugliese	4/23/2012	
82314	HS	9	SUS	Quindes, Drust	4/30/2011	
82273	HS	12	SUS	Goldstein,	5/3/2012	
50657	HS	11	Med	Roth, Jodon, Wall	5/15/2012	
77917	HS	10	Med	Wall, Simmonds, Deedy, Lyons, Quindes	5/4/2012	
85904	HS	10	CST	Hardt, Simmonds, Lyons	5/9/2012	
85157	OOD	7	CST	Van Gorden, Firestine	5/17/2012	
87755	BB	PS	CST	Sadik, Fernandez, Clifford, Inacio, Harduby	6/4/2012	
85634	HS	11	SUS	Pepe, Kudrak, Wall	5/18/2012	
70355	OD	12	Med	Daytop	4/12/2012	

III. FIRE/LOCKDOWN DRILLS

Barclay Brook School	May 18, 2012
Brookside School	May 25, 2012
Mill Lake School	May 23, 2012
Monroe Middle School	May 2, 2012
Oak Tree School	May 17, 2012
Woodland School	May 24, 2012
Monroe High School	May 22, 2012

Lockdown

Barclay Brook School	May 14, 2012
Brookside School	May 21, 2012
Mill Lake School	May 25, 2012
Monroe Middle School	May 24, 2012
Oak Tree School	May 22, 2012
Woodland School	May 14, 2012
Monroe High School	May 25, 2012

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.

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

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

C. It is recommended that the Board accept the attached list of Student Suspensions for the Month of May 2012.

D. It is recommended that the Board approve the current list of substitute personnel through the 2012-2013 school year with the exception of those whom chose not to remain on the list.

E. It is recommended that the Board approve the attached Agreement between Learn360/Sunburst Visual Media and the Monroe Township School District for the Learn360 License Package for a one year subscription (7/1/12-6/30/13) at a cost of $695.00 per school for 8 schools for a total of $5,560.00.

F. It is recommended that the Members of The Monroe Township Board of Education authorize and approve the application for the Leading for Learning grant: Sybil Yastrow Superintendent Grant for the three year term 7/1/12 through 12/15/15 and authorize and approve the acceptance of $21,000 total grant funds for the entire grant term and further approve and authorize the annual appropriation of approximately $6,667 each of the three years to Learning Forward Foundation for staff development and also the annual appropriations of approximately $11,550 for 12/13, $11,550 for 13/14 and $3,900 for 14/15 to Coaching for Results Inc. for travel expenses as per the attached grant agreements.

G. It is recommended that the Board approve the creation of the Coach's Club at the High School on a volunteer trial for the 2012-2013 school year. The club is designed to help students develop their organization and effectiveness skills within their subject class.

H. It is recommended that the Board designate **Mr. Michael Gorski** to the following district appointments for the 2012-2013 school year:

a. Public Agency Compliance Officer (P.A.C.O.)
b. Custodian of School Records (OPRA)
c. Deputy Shelter Care Coordinator
d. Qualified Purchasing Agent

I. It is recommended that the Board designate **Mr. Gerald Tague**, Director of Facilities to the following district appointment for the 2012-2013 school year:

Office of Emergency Management – Shelter Care Coordinator

J. **2012-2013 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 2012-2013 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 2012-2013 school year.

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

Policy 5700	Pupil Rights
Policy 5701	Plagiarism
Policy 5710	Pupil Grievance
Policy 5721	Independent Publications
Reg. 5721	Distribution of Independent Publications
Policy 5750	Equal Educational Opportunity

Policy 5751	Sexual Harassment
Reg. 5751	Sexual Harassment
Policy 5752	Marital Status and Pregnancy
Policy 5755	Equity in Educational Programs and Services
Reg. 5755	Equal Opportunity in Athletics
Policy 6472	Tuition Assistance

L. It is recommended that the Board accept the following grant awards from the Monroe Education Foundation in the amount of $9,245.00 for the 2012-2013 school year.

Grant Name	**Requestors**	**Amount Granted**
"Get Your Green On" Applegarth Elementary School	Dennis Ventrello; Bonnie Burke, Karen O'Connell; Cindy Hills; Rich Hills	$800.00
"Serving Up Success, Inc." Monroe Twp Middle School	Crystal Graney; Patricia VanGorden	$595.00
"Salute To Veterans" Monroe Twp Middle School	Doug Glassmacher	$2,000.00
"Uncovering the Mysteries of Our Galaxy-Second Grade Shoots for the Stars" Barclay Brook School	Kristin Miller; Patricia Dinsmore	$650.00
"Circus Around The World" Barclay Brook School	Erinn Mahoney on behalf of the Second Grade Students	$2,000.00
"Penguins On Parade" Barclay Brook School	Sarah Richards; Danielle Pugliese; Lisa McHugh; Ashley Pepe; Katherine Rosso	$1,200.00
"Out of This World Discoveries-Scientific Inquiry of the Solar System" Mill Lake School	Denise Quinn; Tamar Lopez; Melissa Fletcher; Karen Berecsky; Brooke Kreiger	$2,000.00

M. It is recommended that the Board approve the following student and placement:

Student	School	Per Diem Rate	Dates
82587	New Road School of Somerset	$224.99	7/2/12

N. **Harassment, Intimidation and Bullying** In accordance with N.J.S.A. 18A:17-46, the Semi-Annual District report is attached for Public Review.

14. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling $8,073,904.56 for May 2012 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 $13,580.42 for May 2012 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 $52,887.73 for May 2012 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 May 2012, 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 2012 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 #11

It is recommended that members of the Board of Education approve Transfer #11 as presented for fiscal year 2011/12. A copy is attached hereto.

F. 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 2012/13 for the fees listed below:

Per Check Charge	$ 1.39
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 appoint Backstage Lighting and Rigging to provide theatrical technical assistance on an as needed basis for District-wide events effective July 1, 2012 at the following rates: These rates remain unchanged from the 2011/12 contract.

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

3. 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 2012. The fee for these special police services is approximately $92.00 per hour or a greater amount per hour on a holiday.

4. It is recommended that members of the Board of Education approve Bayada Nurses for private nursing services at a fee of $54.50 for an RN per hour or $44.50 per hour for an LPN. When riding the bus the first student is charged at $54.50 per hour for RN and $44.50 for LPN and each additional student is billed at $20.50 per hour for RN and $10.50 per hour for LPN.

5. It is recommended that members of the Board of Education approve Dr. Frederique Delhaye to complete psychiatric evaluations during the 2012/2013 fiscal year at the rate of $350.00 per evaluation.

6. 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 2012/2013 fiscal year.

7. It is recommended that members of the Board of Education approve Alexander Road Associates to complete psychiatric evaluations during the 2012/2013 fiscal year at the rate of $495.00 per evaluation.

8. It is recommended that members of the Board of Education approve Penta Hearing Care to complete CAP (Central Auditory Processing) testing at a fee of $463.00 per test which is a two day test; day one is $280.00 and day two is $183.00 and an audiogram and typanogram is $240.00 per evaluation for the 2012/2013 fiscal year.

9. It is recommended that members of the Board of Education approve Meridian Pediatrics Associates for neurological evaluations at a fee of $175.00 per evaluation for the 2012/2013 fiscal year.

10. It is recommended that members of the Board of Education approve University Medical Center at Princeton, Outpatient Rehabilitation Network to provide occupational therapy for students at the Eden Institute School at a rate of $87.00 per session for the 2012/2013 school year beginning July 1, 2012.

G. CHANGE FUNDS

It is recommended that members of the Board of Education formally close for fiscal year 2011/12 the following Change Funds:

Athletics	$500.
and	
Cafeteria	$1233.

H. CHART OF ACCOUNTS

It is recommended that members of the Board of Education approve the final Chart of Accounts for 2011/12.

I. PETTY CASH

It is recommended that members of the Board of Education formally close for fiscal year 2011/12 the following petty cash account:

Transportation/Maintenance $500.

J. 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 2012/13 for a fee of $1,700. Rate is unchanged from 2011/2012.

K. 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 2012/13 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 8/3/2012 – 8/3/2013. Rate is unchanged from prior year.

L. 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, Certified Public Accountants. 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 2011/12.

M. TRAVEL AND REIMBURSEMENT

In accordance with the resolution adopted by members of the Board of Education on March 31, 2010, entitled: "ADOPTION OF THE 2011/12 ANNUAL SCHOOL BUDGET", members of the Board of Education established the school district travel maximum for the 2011/12 school year at the sum of $158,422. Therefore, it is recommended that Members of the Board of Education acknowledge that as of June 20, 2012**,** $99,888 has been spent.

N. PUPIL TRANSPORTATION CONTRACTS

It is recommended that members of the Board of Education, in accordance with the 2012/13 budget, authorize Michael C. Gorski, 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 2012/13 for the best interest of the students and District.

O. PUPIL TRANSPORTATION CONTRACT RENEWALS

It is recommended that members of the Board of Education, in accordance with the 2012/13 budget and in accordance with New Jersey Department of Education pupil transportation regulations, authorize Michael C. Gorski, 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 2012/2013 for the best interest of the students and District.

P. 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 2011/12.

Q. 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 $9,245.00 from the Monroe Education Foundation. See attached documentation for supplemental information.

R. 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.

S. STRAUSS ESMAY ASSOCIATES, LLP

It is recommended that members of the Monroe Township Board of Education approve Strauss Esmay Associates, LLP to provide school policy and regulation services for fiscal year 2012/2013. Please refer to the attached for supplemental information.

T. 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 Michael C. Gorski, 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 Michael C. Gorski, 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:

Commodity/Services	Vendor	State Contract#
Furniture	Adelphia Steel	A67811
	Adelphia Steel	A70121
	Kruger International	A67818
	Kruger International	A57057
	Kruger International	A71476
	Global Industries	A69980
	Jasper Seating Co.	A67925
Computers and related items	Apple Computer, Inc.	A70259
	WSCA Computer Contract	
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	A-86118
	Village Office Supplies	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	A-86116
	Village Office Supplies	A-81434

U. APPROVAL OF ADMINISTRATIVE AGENT FOR THE EDUCATIONAL COOPERATIVE PRICING SYSTEM #26EDCP

It is recommended that members of the Monroe Township Board of Education approve the Middlesex Regional Educational Services Commission (MRESC) to provide the services of Educational Data Services, Inc. the sole administrative agent for the Educational Cooperative Pricing System #26EDCP, to provide the Monroe Township Board of Education, access to their proprietary software for the District's use. Please refer to the attached for supplemental information.

V. CUSTODIAN OF SCHOOL MONIES

It is recommended that members of the Board of Education appoint Luann McGraw-Russell as the Treasurer of School Funds for fiscal year 2012/13 at a salary to be determined.

W. IDEA PART B PRESCHOOL BUDGET

It is recommended that members of the Board of Education approve the enclosed 11/12 IDEA Part B Pre-School budget and staff.

X. IDEA PART B BASIC

It is recommended that members of the Board of Education approve the enclosed 11/12 IDEA Part B Basic budget.

Y. TITLE I, PART A: IMPROVING BASIC PROGRAMS OPERATED BY LOCAL EDUCATION AGENCIES

It is recommended that members of the Board of Education approve the enclosed 11/12 Title I, Part A: Improving Basic Programs Operated by Local Education Agencies staff.

Z. TITLE II, PART A: TEACHER AND PRINCIPAL TRAINING AND RECRUITING FUND

It is recommended that members of the Board of Education approve the enclosed 11/12 Title II, Part A: Teacher and Principal Training and Recruiting Fund staff.

AA. TITLE III

It is recommended that members of the Board of Education approve the enclosed 11/12 Title III staff.

BB. IMPACT GRANT

It is recommended that members of the Board of Education approve the enclosed 11/112 Impact Grant staff.

CC. 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, 2012, through June 30, 2013 subject to the terms and conditions of the Contract annexed hereto.

DD. GENESIS EDUCATIONAL SERVICES

It is recommended that members of the Board of Education approve Genesis Educational Services to provide the following services: Annual Maintenance - $19,890.00, Alert Now third party interface – export -

$350.00, Tracker 2 way interface – export & import - $700.00 and Student Information System Optional Lesson Planner Module - $2,984.00 for the 2012/13 fiscal year.

EE. INTERFUND LOAN

It is recommended that members of the Board of Education authorize and approve the interfund loan of $165,000.00 from the General Fund 10 to the newly established proprietary Fund 64 called MECA (Monroe Early Childhood Academy).

FF. NEW ACCOUNT AUTHORIZATION

It is recommended that members of the Board of Education authorize and approve the Business Administrator/Board Secretary to open new accounts relative to the transfer of the majority of banking transactions from Wells Fargo to Provident Bank and also to appoint signers for said accounts.

GG. BID AWARD – PARTIAL ROOF REPLACEMENT BROOKSIDE SCHOOL

It is recommended that members of the Monroe Township Board of Education award the bid for partial roof replacement at Brookside School to Integrity Roofing. Please refer to attached for supplemental information.

HH. 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. Additionally, it is recommended that the principals of all schools except for Barclay Brook and the new Middle School be appointed as integrated pest management coordinators for their respective schools as they have received the necessary training.

II. VENDING AGREEMENT BETWEEN THE MONROE TOWNSHIP BOARD OF EDUCATION AND THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

It is recommended that members of the Board of Education approve the following resolution entitled: AGREEMENT between the MONROE TOWNSHIP BOARD OF EDUCATION, in the County of MIDDLESEX (hereinafter referred to as “THE BOARD”), and the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, in the County of MIDDLESEX (hereinafter referred to as “THE COMMISSION”).

WHEREAS, THE BOARD and THE COMMISSION agree that THE COMMISSION'S Academy Learning Center shall become a satellite food service area of THE BOARD; and

WHEREAS, the school food authorities desire to implement a program following the enhanced food based meal planning option whereby THE BOARD shall provide (subject to the approval of the New Jersey Department of Agriculture and provided that such program shall not impair existing allowances to either school food authority) breakfast and lunch for service to students in THE COMMISSION.

NOW, THEREFORE, in consideration of the mutual promises herein contained the school food authorities agree as follows:

1. EFFECTIVE PERIOD

This Agreement shall be effective as of September 1, 2012, and shall be in effect for the 2012-2013 school year. This Agreement may be terminated, by notice in writing given by either school food authority to the other, at least sixty (60) days prior to date of termination.

2. FOOD PREPARATION

THE BOARD shall prepare and provide sufficient food for the number of breakfast and lunches required each school day by THE COMMISSION.

3. MILK

The milk component will be supplied by THE BOARD. THE COMMISSION will purchase and offer the milk component.

4. MENU/MEAL PATTERN

A. The menu to be used by THE BOARD shall be available to THE COMMISSION at least two (2) weeks in advance of each month.

B. All meals supplied by THE BOARD will conform to the United States Department of Agriculture menu requirements specific to the selected Enhanced Food Based menu planning option.

C. THE COMMISSION will be responsible for the printing and distribution of menus.

5. CALENDAR

A. Prior arrangements shall be made between the parties for the provision of breakfast and lunch on days when THE BOARD is not serving lunch and THE COMMISSION is serving breakfast and lunch.

B. In contingency situations where costs are incurred on behalf of THE COMMISSION, these costs will be billed separately by THE BOARD as a result of consultation between both school food authorities.

6. ORDERS

THE COMMISSION shall submit daily telephone orders of any changes to the supervising employee of THE BOARD by 10:00 a.m., setting forth the number of breakfast, lunches, and extra food items (i.e. second entrees, etc.) required for that day.

In the event that THE COMMISSION needs to cancel a scheduled meal service day due to an emergency situation (i.e. snow day, etc.) THE COMMISSION will contact the THE BOARD kitchen staff by 6:00 a.m. If meal service is cancelled after 7:30 a.m., THE COMMISSION will be billed by THE BOARD only for meals that have been prepared.

7. DELIVERY

THE COMMISSION will be responsible for picking up the meals at 1629 Perrineville Road, Monroe Township, New Jersey 08831.

8. CHARGES

A. Meals

THE BOARD will invoice THE COMMISSION each month at the rate of $2.55 per menu pattern meal. Payment of said invoices shall be made within fifteen (15) days upon approval thereof by THE COMMISSION.

B. Credits

There will be no credit for meals left over by THE COMMISSION.

9. RESPONSIBILITY

THE COMMISSION School Food Authority agrees to hold THE BOARD School Food Authority harmless with respect to any and all claims, charges and/or liability arising from or out of the acts, of the parties in the fulfillment of the provision of this Agreement.

10. REIMBURSEMENT

THE COMMISSION will be entitled to State reimbursement and will be responsible for timely completion and submission of reimbursement vouchers.

11. DONATED COMMODITIES

Donated commodities will not be utilized by THE BOARD in the production of the vended meals.

12. RECORDS

A. THE BOARD shall be responsible for sending completed production records, which includes at a minimum: menu item, portion size and number of servings sent daily to THE COMMISSION for each school that meals are delivered to. The number of leftover portions and portions used must be recorded on the production record by THE COMMISSION.

B. THE BOARD shall be responsible to keep all other school breakfast and lunch records as required by the New Jersey Department of Agriculture, Bureau of Child Nutrition.

IN WITNESS THEREOF, the parties have executed this Agreement as of the date indicated.

MONROE TOWNSHIP BOARD OF EDUCATION, MIDDLESEX COUNTY, NJ

By_____

Dated_____

MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, MIDDLESEX COUNTY, NJ

By_____

Dated_____

JJ. TAX PAYMENT SCHEDULE

It is recommended that members of the Board of Education approve the enclosed Tax Payment Schedule for the 2012/13 school year.

KK. RESOLUTION – SALE OF I-PADS

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

Monroe Board of Education Resolution

Whereas the Board of Education (the "Board") desires to sell 2000 iPad 2 units not needed for school purposes and to offset the cost to purchase 2000 new iPad units; and

Whereas the Board shall advertise to sell the iPad 2 units to the highest bidder and set a date for public sale to the highest bidder pursuant to N.J.S.A. 18A:18A-45; and

Whereas subject to financing the Board will purchase the 2000 new iPad units from Apple under State Contract No. A621450; and

Whereas the Board will solicit bids for the financing of the purchase of the 2000 new iPad units;

NOW THEREFORE BE IT RESOLVED that the Board approves the sale of 2000 iPad 2 units in accordance with the Public School Contracts Law.

BE IT FURTHER RESOLVED that the Board approves the purchase of 2000 new iPad units from Apple pursuant to State Contract No. A621450 subject to financing; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board, including advertisements (1) to sell the 2000 iPad 2 units, (2) to solicit proposals for the financing of 2000 new iPad units in accordance with the Public School Contracts Law and (3) enter into a purchase agreement with Apple for the purchase of 2000 new iPad units based upon the State Contract No. A621450.

LL. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF INSTRUCTIONAL TECHNOLOGY EQUIPMENT AND THE FINANCING THEREOF

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 INSTRUCTIONAL TECHNOLOGY EQUIPMENT AND THE FINANCING THEREOF

Adopted June 20, 2012

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 2000 new iPad units (collectively, the "Equipment") for school purposes; and

WHEREAS, the Board desires to acquire the Equipment through State Contract; and

WHEREAS, the Board desires to obtain financing for the acquisition of the Equipment through competitive bidding.

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 Equipment through State Contract and (b) the receipt of bids for financing the acquisition of the Equipment.

Section 2. The Board hereby directs the Board Secretary to process the necessary purchase orders to acquire the Equipment in advance of the receipt of bids for financing the acquisition of the Equipment. Such purchase orders shall be expressly subject to the condition that the Board receives and accepts one or more bids for the financing of such Equipment. The award for the financing of the Equipment shall be an encumbrance against the 2012-2013 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 Equipment 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 Equipment. 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.

AYES:

NAYS:

ABSTAIN:

ABSENT:

Certified to be a true and correct copy of the
resolution adopted by the Monroe Township
Board of Education on June 20, 2012.

_____
Michael C. Gorski, CPA
Board Secretary/Business Administrator

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

MICHAEL C. GORSKI — Prepared by
June 20, 2012 — Meeting Date

15. BOARD PRESIDENT'S REPORT

16. COMMITTEE REPORTS

17. OTHER BOARD OF EDUCATION BUSINESS

18. 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):

Student Matter: Student No. 70266

Students Matters: Harassment, Intimidation, and Bullying

124	5/4/2012	MTMS	85035, 81410
125	5/15/2012	Brookside	83013, 87239
126	5/21/2012	HS	86625, 78809
127	6/5/2012	Oak Tree	84262
128	6/7/2012	Oak Tree	83304, 81711, 81770
129	6/11/2012	HS	50570
130	6/12/2012	HS	79131
131	6/12/2012	Oak Tree	85629, 82131, 87298, 82779

Personnel: Further discussing the Superintendent evaluation matter and receive attorney advice in that connection and receive attorney advice with respect to this matter.

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

19. PUBLIC FORUM *

20. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 25, 2012 – 7:00 PM - AT THE HIGH SCHOOL

21. 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.