

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
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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
TUESDAY, JUNE 5, 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. Lou Masters
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Mr. Jonathan Kim
Ms. Aneri 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 May 25, 2012:

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 Meeting March 1, 2012
Closed Session March 1, 2012
Public Meeting March 22, 2012
Closed Session March 22, 2012
Special Public Meeting April 23, 2012
Public Meeting April 25, 2012
Closed Session April 25, 2012

8. DISCUSSION RELATED TO SUPERINTENDENT’S EVALUATION9. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. Personnel

The Superintendent will recommend that the Board approve the Personnel Report following discussion in closed session.

II. 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 of Education approve the modification in: (1) the suspension with pay of bus employee no. 000365, retroactive to April 27, 2012 through May 15, 2012; and (2) the termination of employee no. 000365 employment by the Board effective May 16, 2012 due to the district’s notification that employee no. 000365 school bus endorsement was suspended. The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.
- E. It is recommended that the Board of Education approve the attached Side Bar Memorandum of Agreement between the Board and the Monroe Township Education Association as recommended by the Personnel Committee.
- F. It is recommended that the Board approve the following Policies and Regulations for revision or re-adoption:

Policy 5440	Honoring Pupil Achievement
Policy 5530	Substance Abuse
Reg. 5530	Substance Abuse
Policy 5550	Disaffected Pupils

Reg. 5550	Disaffected Pupils
Policy 5560	Disruptive Pupils
Reg. 5560	Disruptive Pupils
Policy 5570	Sportsmanship
Reg. 5570	Sportsmanship
Policy 5610	Suspension
Reg. 5610	Suspension
Policy 5611	Removal of Pupils from the General Education Program for Weapons/Firearms Offenses
Reg. 5611	Removal of Pupils from the General Education Program for Weapons/Firearms Offenses
Policy 5612	Assault by Pupils on Board members or employees
Policy 5615	Suspected Gang Activity
Policy 5620	Expulsion
Reg. 5620	Expulsion
Policy 7510	Use of School Facilities
Reg. 7510	Use of School Facilities

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

Student	School	Per Diem Rate	Dates
#70572	Middlesex County Academy	Rate of \$163.00 per diem	5/21/12 – 6/15/12

H. It is recommended that the Board approve the following curriculum for the 2012-2013 school year:

Honors Pre-calculus Grades 10-11

10. BUSINESS ADMINISTRATOR’S REPORT

BOARD ACTION

A. BILL LIST

It is recommended that the bills totaling \$5,448,969.91 for April 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 \$14,262.24 for April 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 \$147,389.70 for April 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 April 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:23-2.11(c) 3, Be It Further Resolved that the Board Secretary certifies that the April 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 #10

It is recommended that members of the Board of Education approve Transfer #10 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 Environmental Safety Management Corporation to provide certified industrial hygiene support for indoor air quality, mold and other industrial hygiene support matters during the 2012/13 fiscal year at the following rates(unchanged from prior years):

Certified Industrial Hygienist: \$175.00/hour

Industrial Hygiene Technician: \$125.00/hour

Health Physicist: \$125.00/hour

2. It is recommended that members of the Board of Education approve Carolyn Faughnan to provide physical therapy services for the 2012/13 fiscal year, beginning with the extended school year program, at the rate of \$65.00 per hour.

3. It is recommended that members of the Board of Education approve Dr. Lorraine Licata, School Psychologist to complete psychological evaluations during the 2012/2013 fiscal year at the rate of \$365.00 per evaluation.

4. It is recommended that members of the Board of Education approve Rose Larkin, LDTC to complete educational evaluations during the 2012/2013 fiscal year at the rate of \$365.00 per evaluation.

5. It is recommended that members of the Board of Education approve Christine Afonso to provide occupational therapy services during the 2012/2013 fiscal year, beginning with the extended school year program, at the rate of \$65.00 per hour.

6. It is recommended that members of the Board of Education approve Lisa Dougherty to provide occupational therapy services during the 2012/2013 fiscal year at the rate of \$65.00 per hour beginning with the extended school year.

7. It is recommended that members of the Board of Education approve Tiffany Spadaforato provide physical therapy services during the 2012/2013 fiscal year at the rate of \$65.00 per hour.

8. It is recommended that members of the Board of Education approve Oxford, 300 Corporate Center Drive, Manalapan, for the following services for the 2012-2013 school year beginning July 1, 2012:

Occupational Therapy at \$95.00 per hour

Physical Therapy at \$95.00 per hour

Speech Therapy for home instruction at \$105.00 per session

Occupational Therapy for home instruction at \$105.00 per session

Physical Therapy for home instruction at \$105.00 per session

9. It is recommended that members of the Board of Education approve Jaime M. Cucchiara to provide occupational therapy services during the 2012/2013 fiscal year, beginning with the extended school year program, at the rate of \$65.00 per hour.

10. It is recommended that members of the Board of Education approve Daytop Village to provide home instruction to a student that has been placed in their clinic by the court at a rate of \$108.00 per day for the 2011-2012 school year.

11. It is recommended that members of the Board of Education approve Bureau of Education and Research to conduct an on-site training on Tuesday, February 19, 2013 for 13 speech therapists at a fee of \$3,795.00. A 15% non-refundable deposit of \$569.00 is to be sent with the purchase order after July 1, 2012.

F. STATE CONTRACT PURCHASES

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Qualified Purchasing Agent to purchase furniture items for the District from the following vendors under their respective NJ State Contract #s which may include those below through the reseller, Educational Interiors, Inc.:

Company Name	State Contract Number	Company Name	State Contract Number
Adelphia Steel Equip.Co.	A67811 and A70121	Midwest Folding Products	A67816
Allied Plastics	A67827	Palmer Hamilton LLC	A67809
Artco Bell Corporation	A67830	Sico America Inc.	A67824
Brodart Furniture	A66905	Paragon Furniture LLP	A67834 and A62192
Capitol Seating Company	A67832	Grafco	A62171
CDF School Furniture	A67806	Inwood Office Furniture	A67815
Global	A69980	Jasper/Community	A67925
Krueger International Inc.	A67818,A62194, A57057,A66913, A66987		

G. STATE CONTRACT PURCHASES

It is recommended that members of the Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Qualified Purchasing Agent to purchase Savin 980copiers for the District from Richo America's Corporation through Atlantic Business Products under New Jersey State Contract# A51464.

H. M&S COMMUNICATIONS – INSTALLATION AND PROGRAMMING

It is recommended that members of the Board of Education approve M&S Communications to install and program cables and adapters for school provided Apple TV systems as per the attached.

I. RFP SOLUTIONS INC.

It is recommended that members of the Board of Education approve RFP Solutions Inc. to service the District's Offices' telecommunication system on a time and material basis at an hourly rate of \$117.00 per hour for standard labor including test equipment and vehicle, with overtime labor rate being \$165.00 per hour.

J. APPLICATION FOR FUNDS TO SUPPORT IMPLEMENTATION OF THE ANTI-BULLYING BILL OF RIGHTS ACT AND INSTRUCTIONS

It is recommended that members of the Board of Education authorize application for funds to support implementation of the Anti-Bullying Bill of Rights Act and Instructions to the New Jersey State Department of Education in the amount of \$10,471.00 starting on July 1, 2011, and ending on June 30, 2012.

K. ARCHITECT OF RECORD

It is recommended that members of the Board of Education approve DIGroup Architecture as the Architect of Record for Monroe Township School District. Refer to attached document for supplemental rate information.

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

MICHAEL C. GORSKI, CPA
Prepared by

June 5, 2012
Meeting Date

10. BOARD PRESIDENT'S REPORT11. COMMITTEE REPORTS12. OTHER BOARD OF EDUCATION BUSINESS13. 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: Discussion related to Superintendent's Evaluation
Student Matters: Harassment, Intimidation and Bullying Incidents

Incident #	Date	School	Incident No.
124	5/4/2012	MTMS	85035, 81410
125	5/15/2012	Brookside	83013, 87239
126	5/21/2012	HS	86625, 78809

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 SCHEDULED PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 20, 2012 – 7:00 P.M. – HIGH SCHOOL

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.