

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
WEDNESDAY – MAY 9, 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 4, 2012:

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

5. TEACHER RECOGNITION AWARDS6. STUDENT BOARD MEMBERS' REPORT7. PUBLIC FORUM*8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS**I. ENROLLMENT**

	<u>4/30/12</u>	<u>3/31/12</u>	<u>Difference</u>	<u>4/30/11</u>	<u>Difference</u>
Barclay Brook School	458	457	+1	503	-45
Brookside School	529	532	-3	681	-152
Mill Lake School	442	443	-1	673	-231
MTMS	1391	1393	-2	862	+529
Oak Tree	842	838	+4	847	- 5
Woodland School	522	523	-1	515	+7
Monroe High School	<u>1759</u>	<u>1760</u>	<u>-1</u>	<u>1645</u>	<u>+114</u>
Total Elementary & Secondary	5943	5946	-3	5726	+217

	Monroe			Jamesburg		
<u>School</u>	<u>March</u>	<u>April</u>	<u>Difference</u>	<u>March</u>	<u>April</u>	<u>Difference</u>
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	1				
Mercer Elementary	1	1				
Mercer High School	2	2				
Mercer Cty Reg. Day	1	1				
Middlesex County Acad.	0	0		0	0	
Midland	1	1		1	1	
Millstone WW/Plainsboro	1	1				
Morris Union Jointure DCL	1	1				
Newgrange School	1	1				
Oakwood School	1	0	Minus 1			
Princeton Child Develop Inst.	1	1				
Rugby	3	2	Minus 1	1	1	
School for Hidden Intellig.	1	1				
Schroth School	1	1				
UMDNJ	2	2		2	1	Minus 1
Total	50	48		9	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
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	2/17/2012
78140	HS	9	504	Grimaldi	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
77903	HS	10	CST	Pepe, Kudrak	4/20/2012
85201	BB	KF	Med	Mertz, Pugliese	4/23/2012
82314	HS	9	SUS	Quindess	4/30/2011

III. FIRE/LOCKDOWN DRILLS

Barclay Brook School -----	April 20, 2012
Brookside School -----	April 24, 2012
Mill Lake School -----	April 26, 2012
Monroe Middle School-----	April 18, 2012
Oak Tree School -----	April 20, 2012
Woodland School -----	April 17, 2012
Monroe High School -----	April 20, 2012

Lockdown

Barclay Brook School-----	April 23, 2012
Brookside School -----	April 17, 2012
Mill Lake School -----	April 24, 2012
Monroe Middle School-----	April 4, 2012
Oak Tree School -----	April 24, 2012
Woodland School -----	April 12, 2012
Monroe High School -----	April 30, 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.
- 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 accept the attached list of Student Suspensions for the Month of April 2012.
- E. It is recommended that the Board approve the change in job title and description of the Technology Secretary to Secretary/Student Information Systems Data Manager, Technology Department.

- F. Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Monroe Township Board of Education elected Amy Antelis to the Representative Assembly of Middlesex Regional Educational Services Commission at their meeting held on April 25, 2012 from June 1, 2012 to December 31, 2012.
- G. It is recommended that the Board approve the attached Courses of Study for the 2012-2013 school year.
- H. It is recommended that the Board approve the attached Summer Reading List for 2012-2013 school year.
- I. It is recommended that the Board approve the attached Sidebar Agreement between the Monroe Township Board of Education and the Monroe Township Education Association.
- J. It is recommended that the members of the Monroe Township Board of Education approve “Challenge Day”, a California based non-profit organization, to provide services, people, and materials for three days of student workshops focused on student harassment, bullying and respect for a total fee of \$9,600 plus reimbursement for airfare, hotel transportation and miscellaneous, made to the vendor as per contract (General Fund account. No. 11-000-218-320-076).
- K. It is recommended that the Board of Education approve: (1) the suspension with pay of bus employee no. 000365, retroactive to April 27, 2012 through May 27, 2012; and (2) the termination of employee no. 000365 employment by the Board effective May 28, 2012. The Board further approves the immediate cessation of employee no. 000365’s suspension with pay and the immediate termination of employee no. 000365 employment by the Board, in the event that employee no. 000365 school bus endorsement is suspended at any time during the period of her thirty-day suspension. 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.
- L. It is recommended that the Board approve the following student and placement:
- | Student No. | School | Tuition | Start Date |
|-------------|----------------------|-------------------|------------|
| 77897 | East Mountain School | \$328.69 per diem | 4/24/12 |
- M. It is recommended that the Monroe Township Board of Education approve the operation of a child care center for Monroe Township School District employees at Mill Lake School Annex commencing in September 2012 and authorize the Superintendent of Schools and the Business Administrator/Board Secretary to take all necessary and appropriate steps to implement this action of the Board of Education.

N. Approval to Assign Staff for 2011-2012

It is recommended that the Board authorizes the Superintendent of Schools to assign or reassign staff for the 2012-2013 school year within the best interests of the school district.

- O. It is recommended that the Board approve the following Policies and Regulations for a second and final reading:

Policy 1631	Residency requirement for Person Holding School District Office, Employment or Position
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Policy 3324 Right of Privacy (Teaching Staff)

Policy 4324 Right of Privacy (Support Staff)

9. BUSINESS ADMINISTRATOR'S REPORT

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 Monroe Township 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 for no increase in fees as negotiated between the parties.

C. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Board of Education approve NJ Pediatric Associates for the following: Screening at \$200.00 per screening and Mentoring at \$150.00 per hour.
2. It is recommended that members of the Board of Education approve Melissa Gonzalez to conduct social evaluations at \$230.00 per evaluation beginning May 11, 2012.

D. CONTRACT BETWEEN BOARD OF EDUCATION AND HESS CORPORATION-GAS

It is recommended that members of the Board of Education approve the following contract between the Monroe Township Board of Education and Hess Corporation as related to the procurement of natural gas service and provided through procurement by the Alliance for Competitive Energy Services (ACES)

which is the energy aggregation of the New Jersey School Boards Association, New Jersey Association of School Business Administrators and the New Jersey Association of School Administrators. Please refer to the attached contract for supplemental information.

E. CONTRACT BETWEEN BOARD OF EDUCATION AND HESS CORPORATION-ELECTRIC

It is recommended that members of the Board of Education approve the following contract between the Monroe Township Board of Education and Hess Corporation as related to the procurement of electric generation service and provided through procurement by the Alliance for Competitive Energy Services (ACES) which is the energy aggregation of the New Jersey School Boards Association, New Jersey Association of School Business Administrators and the New Jersey Association of School Administrators. Please refer to the attached contract for supplemental information.

F. CONTRACT BETWEEN BOARD OF EDUCATION AND RELIANT ENERGY NORTHEAST, LLC

It is recommended that members of the Board of Education approve the following contract between the Monroe Township Board of Education and Reliant Energy Northeast, LLC as related to the procurement of electric generation for lighting and provided through procurement by the Alliance for Competitive Energy Services (ACES) which is the energy aggregation of the New Jersey School Boards Association, New Jersey Association of School Business Administrators and the New Jersey Association of School Administrators. Please refer to the attached contract for supplemental information.

G. CONTRACT BETWEEN BOARD OF EDUCATION AND PPL Energy Plus, LLC

It is recommended that members of the Board of Education approve the following contract between the Monroe Township Board of Education and PPL Energy Plus, LLC as related to the procurement of electric generation service related to large high voltage, and provided through procurement by the Alliance for Competitive Energy Services (ACES) which is the energy aggregation of the New Jersey School Boards Association, New Jersey Association of School Business Administrators and the New Jersey Association of School Administrators. Please refer to the attached contract for supplemental information.

Please refer to the agreement below for supplemental information.

H. ATTORNEY APPROVAL

It is recommended that members of the Monroe Township Board of Education approve McOmber & McOmber, P.C., Counsellors at Law to provide contract review at the rate of \$155.00 per hour. This is necessary due to a conflict of interest between a particular client and the District's Attorney of Record; the law firm of Wilentz, Goldman & Spitzer PA.

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

MICHAEL C. GORSKI, CPA

Prepared by

May 9, 2012

Meeting Date

10. BOARD PRESIDENT'S REPORT

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 subject(s):

Residency: student no. 85578
Employee Matter: Employee no. 000365

Student Matters: Harassment, Intimidation and Bullying Incidents

121	4/23/2012	Oak Tree	86375
122	4/23/2012	Woodland	82153
123	5/3/2012	HS	85038

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.