

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
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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
PUBLIC MEETING
WEDNESDAY, SEPTEMBER 7, 2011
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
Mr. 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 September 2, 2011:

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

5. PUBLIC FORUM *

6. CHAMPIONS OF EDUCATION AWARD – Jerry Tague

7. 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. 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 job description for Transportation Secretary.
- E. It is recommended that the Board approve the attached agreement between the Monroe Township School District and Smarter Education Solutions for Assessment Related platform and related services, in the amount of \$26,300.00 effective October 1, 2011.
- F. It is recommended that the Board approve the following Regulation for a first reading:

Regulation 2361.1 Acceptable Use of Computer - iPads

Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

- G. It is recommended that the Board approve the revisions of the following Policies and Bylaw:

Bylaw 0142	Board Member Qualifications, Prohibited acts and Code of Ethics
Policy 2361	Acceptable Use of Computer Network/Computers and Resources
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 5512	Harassment, Intimidation, and Bullying

H. **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.

- I. It is recommended that the Board approve Samantha Passo to provide a Writing Workshop Training on September 27, 2011 and October 6, 2011 in the amount of \$2200.
- J. It is recommended that the Board authorize the application and approve the grant award from the State of New Jersey for the Excellent Educators for New Jersey Pilot Program in the amount of \$176,100 to implement a new framework for evaluating teachers based on multiple measures of teacher practice and student performance.
- K. It is recommended that the Board approve the following student and placement:

Student No.	School	Per Diem Rate	Dates
85157	The Children's Home	\$304.60 per diem	8/8/11

8. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BOARD ACTION

A. MONROE TOWNSHIP MIDDLE SCHOOL DIRECTIONAL SIGNAGE

It is recommended that members of the Monroe Township Board of Education authorize and approve Michael C. Gorski, Qualified Purchasing Agent to procure new way finding directional signage from M & S Signs, Inc. in the amount of \$33,944, to be permanently affixed at the Monroe Township Middle School to promote consistency, uniformity, safety and cost savings by integrating into an already established campus network of way finding directional signs at the new Monroe Township High School and whereas M & S Signs, Inc. has been determined to be the lowest of three quotes and whereas public bidding would be impractical and less cost effective.

B. B.A.S.C. – RESOLUTION 2011-2012

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

RESOLUTION AUTHORIZING AGREEMENT BETWEEN MONROE TOWNSHIP BOARD OF EDUCATION AND THE B.A.S.C. NETWORK, INC., AS MONROE B.A.S.C.

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) authorizes the award of a contract by the adoption of a resolution at a public meeting without public advertising for bids and bidding therefore, if the subject matter thereof consists of extraordinary unspecifiable services which cannot reasonably be described by written specifications; and

WHEREAS, the Township of Monroe has the need to provide quality before-and-after school care for its students; and

WHEREAS, the Superintendent and the Business Administrator, have stated that it is to the advantage of the Monroe Township Board of Education to enter into a contract with the B.A.S.C. Network, Inc., as Monroe B.A.S.C., to provide before-and-after school care; and

WHEREAS, N.J.A.C. 6A:23-7.1(e).1 provides that changes to the contract shall be within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, it is difficult to create specifications for quality child-care services, currently enjoyed by approximately 300 students, and the Monroe Township Board of Education has been satisfied with the services provided by the B.A.S.C. Network, Inc., as Monroe B.A.S.C.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes an extraordinary unspecifiable services contract with the B.A.S.C. Network, Inc., as Monroe B.A.S.C., with regard to use of Monroe Township Schools to provide before-and-after school care in accordance with an agreement, effective September 1, 2011 to June 30, 2012, a copy of which is on file in the office of the Business Administrator/ Board Secretary; and

IT IS FURTHER RESOLVED that notice of this Contract shall be published once in The Home News Tribune.

I certify to the accuracy of the foregoing, including, but not limited to, the fact that the above before-and-after school care services are needed, that bid specifications would be exceedingly difficult to prepare and that the B.A.S.C. Network, Inc., as Monroe B.A.S.C., is particularly well suited to provide the services required by the Monroe Township Board of Education.

Michael C. Gorski, CPA
Board Secretary/Business Administrator

C. TRANSACTIONS

It is recommended that members of the Board of Education authorize Michael C. Gorski, School Business Administrator/Board Secretary and Laura Allen, Accounting Supervisor/Office Manager to administer all cash and investment accounts specifically including the authorization to initiate inter and intra account transfers subject to the approval by the other administrator. It is further recommended that members of the Monroe Township Board of Education authorize Joseph Muszel, Bookkeeper; Matthew

Boone, Payroll Coordinator; and Linda Hartman, Assistant Payroll Coordinator to initiate inter account transfers and intra account transfers subject to approval by Michael C. Gorski and Laura Allen.

D. LEARNING SCIENCES INTERNATIONAL

It is recommended that members of the Board of Education approve the attached quotation, terms & conditions of Learning Sciences International to provide various materials and observations in the amount of \$126,625 which will be paid for by a grant from the State of New Jersey entitled: Excellent Educators for New Jersey Pilot Program, in the amount of \$176,100. Please refer to attached for supplemental information.

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

MICHAEL C. GORSKI
Prepared by

SEPTEMBER 7, 2011
Meeting Date

9. BOARD PRESIDENT'S REPORT

10. COMMITTEE REPORTS

11. OTHER BOARD OF EDUCATION BUSINESS

11. 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):

Superintendent's Evaluation

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

12. PUBLIC FORUM *

13. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 21, 2011 – 7:00 PM - AT THE HIGH SCHOOL

14. 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.