

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
Fax (732) 521-1628

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, AUGUST 17, 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 August 12, 2011:

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

5. PRESENTATION – SOLAR POWER FOR NEW MTHS BY DESIGN IDEAS GROUP

6. DISCUSSION – NAMING OF THE NEW MONROE TOWNSHIP HIGH SCHOOL PERFORMING ARTS CENTER

7. PUBLIC FORUM *

8. 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. 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.

B. It is recommended that the Board approve the following Policies and Regulation for a second and final reading:

Policy 2436	Activity Participation Fee Program
Policy 3125.2	Employment of Substitute Teachers
Reg. 5512	Harassment, Intimidation, and Bullying

C. It is recommended that the Board approve the submission of the NJDOE Excellent Educators for New Jersey grant in the amount of \$176,100.00.**D. It is recommended that the Board approve the contract between the Monroe Township Board of Education and AlertNow (the student messaging system) at a cost of \$11,230 effective August 18, 2011 through August 17, 2012.****E. It is recommended that the Board approve the attached list of requests for Staff Professional Development.****F. It is recommended that the Board approve the Naviance System which includes Professional Development Private Web based Course that addresses college and career readiness for a cost of \$750.00.****G. It is recommended that the Board approve the creation of the position of Coordinator of Student Transportation Services.****H. It is recommended that the Board approve the job description for the Coordinator of Student Transportation Services.****I. It is recommended that the Board approve the following Adult Education instructors, classes and salaries for the Fall 2011 classes:**

ADULT EDUCATION FALL 2010 INSTRUCTORS SALARIES

Instructor	Class	Dates	Total Salary
David Aaron	Music of Louis Armstrong	10/11	MTCAC
David Aaron	Music of Duke Ellington	11/1	MTCAC
David Aaron	Music of Big Band Leaders	10/25	MTCAC
Terry Antoniewicz	Drawing in Perspective	9/13-10/11	MTCAC
Terry Antoniewicz	Secrets in your Handwriting	9/15-10/20	\$53.00 pp
Concetta Anzaldi	Sewing	9/13-11/15	\$600.00
Concetta Anzaldi	Italian/Conversational	9/15-11/17	\$540.00
Dr. Bryan Berger	Understanding Spinal Decompression	9/15	No Salary
Melody Blasenheim	Improve Your Health with Music	10/27	\$11.00 pp
Rick Bischel	Golf	9/13-10/11	\$1,500.00
Noreen Braman	Yoga, Laughter	9/13-10/8	\$30.00 per session
Alan Briskin	Microsoft Word 2007-Basic	9/12-9/27	\$35.00 pp
Alan Briskin	Microsoft Word 2007 Intermediate	10/3-10/24	\$35.00 pp
Alan Briskin	Computers Basics	11/3	\$20.00 pp
Alan Briskin	File Management	10/27	\$20.00 pp
Coast Boating School	Personal Watercraft & Safeboating	9/13, 9/15, 10/11, 10/13	\$50.00 pp
Irene Curran	Toning	9/19-10/24, 11/7-11/14	\$210.00
Irene Curran	Edgar Allen Poe –Lecture	10/13	MTCAC
Dan D'Alessandro	Microsoft Powerpoint	9/15-10/13	\$22.00
Anthony DeLucia	Maximizing Your Social Security	10/20	No Salary
Anthony DeLucia	Take Control of Your Retirement	10/27	No Salary
Veronica Dery	Spanish/Beginners II	9/15-11/17	\$540.00
Veronica Dery	Spanish/Conversation	9/13-11/15	\$600.00
Anthony Dissen	Emotional Eating	11/17	No Salary
Deborah Dowd	Heart Saver AED & Adult CPR	10/13, 11/03	\$25.00 pp
Kimberly Ducote Schimmel	Studio Photography	9/15-9/22, 10/13-10/27	\$540.00(5)
Marvin Fischer	Music of Irving Berlin	11/15	MTCAC
Marvin Fischer	Music of Johnny Mercer	10/11	MTCAC
Marvin Fischer	Music of Harry Warren	9/13	MTCAC
Phensri Francis	Thai Cooking	9/20, 10/4, 10/18, 11/1	\$22.00 pp
Phensri Francis	Thai Vegetarian Cooking	9/27 10/11	\$22.00 pp
Barbara Gallucci	Yoga, Beginner	9/13-11/17	\$30.00 per session
George Greenburg	Pediatric CPR	9/27, 10/6, 10/11, 11/1	\$45.00 pp
George Greenberg	Fire Safety	9/20, 9/22, 10/18, 10/20	\$45.00 pp
Joel Greenberg	Japanese Art	10/4-10/18	\$30.00 pp
Milagros Gonzalez-Torres	Zumba® Fitness	9/13-11/17	\$4.75pp/per week
Robert Heyer	Watercolor/Intermediate	9/15-11/17	\$50.00 pp
Tracey Hrymoc	Reiki Certification	9/13-11/15	\$125.00 pp
Innovative Wellness Center	Healing With Acupuncture	9/22	No Salary
Salomon Kadoche	Pastels	9/15-11/17	\$65.00 pp
Rochelle Kapel	Full Body Exercise	9/12-12/15	\$540.00
Ken Kijak	Ballroom Dancing	9/13-11/15	\$220.00
Eva Lucena	How Spain Influence Music & Dance	11/15	MTCAC
Maurice Mahler	Life Drawing	9/13-10/18	MTCAC
Maurice Mahler	Artemisia Gentileschi	11/16	MTCAC
Natalie Michael	Rapping & Reading	9/13-11/15	\$30.00 per hour
Fred Miller	All over the Map	9/27	MTCAC

Fred Miller	He Wrote That	10/25	MTCAC
Fred Miller	Brooklyn Connection	10/4	MTCAC
Fred Miller	Bucks Connection	10/18	MTCAC
Fred Miller	Versus & Chorus	11/1	MTCAC
Terri McNichol	Chinese Calligraphy & Painting	10/13-10/27	MTCAC
Hector Morales	Latin Music Ensembles	9/27	MTCAC
Princeton Driving School	Driver Point Reduction Course	10/22,12/10	No Salary
Leonard Pulchin	Computer Education/Beginners	9/13-10/11	\$437.50
Leonard Pulchin	Microsoft Excel 2003	10/18-11/8	\$350.00
Christopher Raike	Buying Foreclosures	9/22	NoSalary
Christopher Raike	Home Buying	10/6	No Salary
Christopher Raike	Meet with a Real Estate Attorney	10/20	No Salary
Christopher Raike	Mortgages	9/15	No Salary
Christopher Raike	Real Estate Career Night	10/13	No Salary
Christopher Raike	Selling Your Home	10/27	No Salary
Kathy Rana	Gluten-Free Cookery	11/1	\$14.00 pp
Kathy Rana	New Ways to with Chicken	11/15	\$14.00 pp
Kathy Rana	Halloween Party Treats	10/25	\$14.00 pp
Kathy Rana	Pasta Making 101	9/13	\$14.00 pp
Sharon Rusnak	Kids Can Bake	9/28	\$11.00 pp
Sharon Rusnak	Kids Can Cook	10/12	\$11.00 pp
Sharon Rusnak	Castle Cake for a Princess	10/19	\$11.00 pp
Robert Renz	Pottery	9/22-11/17	\$490.00
Harry Westervelt & Gail Young-Leach	Country Line Dancing	9/20-11/15	\$62.00 pp
Joy Schaumloeffel	Belly Dancing	9/15-11/17	\$54.00 pp
Bea Siegel	Caring for & Understanding Dog	9/15-10/27	\$121.00
Joseph Silvestri	Complete Financial Management	10/4-10/18	No Salary
Marc Sky	Psychic Reading	11/1	\$21.00 pp
Marc Sky	Chocolate Hypnosis	10/13	\$21.00 pp
Marc Sky	Stop Smoking with Hypnosis	9/15, 11/8	\$21.00 pp
Marc Sky	Weight Loss with Hypnosis	9/15, 11/8	\$21.00 pp
Marc Sky	Psychic Powers	9/22	\$21.00 pp
Marc Sky	Spirit Encounters	11/1	\$21.00 pp
Marc Sky	Superpower Memory	11/15	\$21.00 pp
Marc Sky	Reliving your Past Lives	9/22	\$21.00 pp
Marc Sky	Money Art	11/15	\$21.00 pp
George Taglianetti	Screen Writing Workshop	9/13-10/18	\$50.00 pp
La Shonda Tyree	Glycerin Holiday Soap	10/2-10/27	\$25.00 pp
La Shonda Tyree	Handcrafted Soap Making	11/3-11/17	\$25.00 pp
Wendi Verdia	Gentle Yoga	9/13-11/15	\$76.00pp
Wendi Verdia	Intermediate Yoga	9/15-11/17	\$79.00pp
David Wendel	Got Belly Fat?	9/15,10/27	NO Salary
Ron Villegas	Guitar-Beginner/Intermediate	9/13-11/15	\$57.00 pp
Jerry Weiss	Transforming Your Life	9/15-11/17	No Salary
Janet Wood	Bridge-Advanced/Beginner	9/13/ 10/25	\$533.75
Janet Wood	Bridge/Intermediate	9/15-10/27	\$457.50

9. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

BOARD ACTIONA. BILL LIST

It is recommended that the bills totaling \$8,786,757.93 for June 2011 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 \$883,659.33 for June 2011 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–OAK TREE ELEMENTARY SCHOOL (BOND SERIES 2006)

It is recommended that the bills totaling \$159,405.13 for June 2011 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

D. BILL LIST–NEW HIGH SCHOOL (BOND SERIES 2008)

It is recommended that the bills totaling \$152,480.78 for June 2011 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

E. 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 June 2011, which indicates that no major accounts or funds have been over expended and that sufficient funds were 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 June 2011 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).

F. 2010/11 SUMMARY CASH REPORT

Be It Resolved that members of the Board of Education hereby certify that they are in receipt of the Summary Cash Report for the fiscal year ending June 30, 2011.

G. TRANSFER #12

It is recommended that members of the Board of Education approve Transfer #12 as presented for fiscal year 2010/11. A copy is attached hereto.

H. STUDENT ACTIVITY FUNDS

It is recommended that members of the Board of Education re-establish for fiscal year 2011/12 the following student activity funds:

- (1) Barclay Brook School Student Activity Fund,
- (2) Brookside School Student Activity Fund,
- (3) Mill Lake School Student Activity Fund,
- (4) Woodland School Student Activity Fund,
- (5) Monroe Township Middle School Student Activity Fund,
- (6) High School Student Activity Fund, and
- (7) Oak Tree School Student Activity Fund.

I. AUTHORIZATION TO PURCHASE

Pursuant to N.J.S.A. 18A:18A-3(a), members of the Monroe Township Board of Education designate Michael C. Gorski, CPA, the Qualified Purchasing Agent for the Board of Education and authorize him to award contracts that do not exceed in the aggregate in a contract year the total sum of \$36,000 (bid threshold) without public advertising for bids. Furthermore, Michael C. Gorski, CPA is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a), and to award contracts pursuant to N.J.S.A. 18A:18A-3(c),

PREPARATION OF BID ADVERTISEMENTS

Pursuant to N.J.S.A. 18A:18A-2(b), Michael C. Gorski, CPA is designated to have the power to prepare advertisements, to advertise for and receive bids.

PURCHASE ORDER SYSTEM

All purchases made by the Monroe Township Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

UNAUTHORIZED PURCHASES

Any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v), and N.J.S.A. 18A:18A-3(a).

INSPECTION OF GOODS AND SERVICES

Pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate administrator or supervisor of the school district who initially recommended the award of contract. The appropriate administrator or supervisor in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specifications of the contract.

TRADE IN OF PROPERTY

The certified purchasing agent pursuant to N.J.S.A. 18A:18A-45(g), may include the sale of property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

J. 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, 2011, and shall be in effect for the 2011-2012 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 \$2.45 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 _____

K. CONTRACT RENEWAL - FOOD SERVICE MANAGEMENT

It is recommended that members of the Board of Education approve Pomptonian Food Service to provide food services and supplies for fiscal year 2011/12. This is the third renewal from the 2008/09 base contract year.

This renewal is based upon the following language: Management Fee and Guarantee Language:

The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of thirty four thousand twenty three dollars (\$34,023.00) to compensate the Food Service Management Company (FSMC) for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$3,402.30) per month as a cost of operation. The Local Education Agency (LEA) guarantees the payment of such costs and fee to the Food Service Management Company (FSMC).

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the Local Education Agency's (LEA's) account. All vended meals receipts deposited into the Local Education Agency's (LEA's) account shall be divided by \$1.25 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.05 per meal equivalent.

The Food Service Management Company (FSMC) guarantees the Local Education Agency (LEA) a no cost of operation to the district for school year 2011/2012.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 169 serving days in the High School, 164 serving days in the Middle School and 164 serving days in the Elementary schools.
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates are not less than the previous year
- Value of commodities is not less than the previous year
- Enrollment remains constant
- The guarantee is based on the Food Service Management Company including \$21,000 in equipment repair expense as a cost of operation. The guaranteed minimum no cost will be reduced by the actual expense amount in excess of \$21,000 in equipment repairs
- No change in school policy that significantly affects operating expenses
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted including the Food Service Director's Compensation Package as stated in the proposed operating statement
- The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
- The guaranteed minimum no cost will be reduced if the current Board of Education Food Service Director retires. The adjustment will be equal to the cost of replacing the retiring employee including wages, taxes, benefits and other employment related expenses

MONROE TOWNSHIP BOARD OF EDUCATION, MIDDLESEX COUNTY, NJ

By_____

Dated_____

POMPTONIAN FOOD SERVICES

By_____

Dated_____

L. 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 stated on the attached Amendment #10 and Amendment #26.

M. CONTRACT RENEWAL – PROTECTION SYSTEMS SUPERVISION SERVICES

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2011/12 to Haig's Service Corp. for Protection Systems Supervision Services for the following rates:

Technician	\$83.93/hour
Helper	\$55.95/hour
Material Markup	30%
Monthly Monitoring Charge per Building	\$33.57/month

N. CONTRACT RENEWAL – HVAC EQUIPMENT REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2011/12 to KCG, Inc. for HVAC Equipment Repairs for the following rates:

Mechanic	\$89.53/hour
Helper	\$21.26/hour
Material Markup	15%

O. CONTRACT RENEWAL - ROOFING REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2011/12 to Integrity Roofing, Inc. for Roofing Repairs for the following rates:

Roofer	\$76.10/hour
Helper	\$53.72/hour
Material Markup	12%

P. RESOLUTION – REIMBURSEMENT OF BOARD MEMBERS FOR COST OF CRIMINAL HISTORY BACKGROUND CHECK

It is recommended that members of the Board of Education authorize and approve the reimbursement of Board Members for costs related to criminal history background check in accordance with Assembly Bill 444, signed into law on May 26, 2011, and in accordance with P.L. 2011, Chapter 72 and pending Board approval of policy as related to this reimbursement.

Q. PROFESSIONAL APPOINTMENTS

1.It is recommended that members of the Board of Education approve the appointment of certified school psychologist/clinical psychologist Dr. Russell Kormann (1) as a consultant to assist in the development of IEPs for students classified as eligible for special education and related services for the 2011-2012 school year; (2) approve the assignment of educational responsibility as aforementioned to Dr. Kormann for specific students as determined by the Director of Pupil Personnel Services, including, but not limited to, the assignment of conducting assessments of the students' educational needs and the students' educational programs at a fee of \$3,500.00 per case and (3) for general program review at an hourly rate of \$200.00.

Dr. Kormann may commence work upon completion of the criminal history background check process.

It is recommended that members of the Board of Education approve the Bilingual Child Study Team, 47 Leah Way Parsippany, NJ 07054 to provide an Arabic Educational Evaluation at the fee of \$1,000.00 per evaluation for fiscal year 2011/12.

R. TELECOMMUNICATIONS, TIME CLOCKS, AND TELEPHONE SYSTEMS

It is recommended that members of the Board of Education acknowledge and approve RFP Solutions, Inc. (State Contract#A42293) as related to providing district-wide telecommunications needs for fiscal year 2011/12

S. IDEA PART B PRESCHOOL BUDGET

It is recommended that members of the Board of Education approve the enclosed revised 10/11 IDEA Part B Pre-School budget and staff.

T. IDEA PART B BASIC

It is recommended that members of the Board of Education approve the enclosed revised 10/11 IDEA Part B Basic budget and staff.

U. 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 revised 10/11 Title I, Part A: Improving Basic Programs Operated by Local Education Agencies budget and staff.

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

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title II, Part A: Teacher and Principal Training and Recruiting Fund budget and staff.

W. TITLE II, PART D: ENHANCING EDUCATION THROUGH TECHNOLOGY

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title II, Part D: Enhancing Education through Technology budget.

X. TITLE IV: SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES ACT

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Title IV: Safe and Drug-Free Schools and Communities Act budget.

Y. IDEA BASIC ARRA

It is recommended that members of the Board of Education approve the enclosed revised 10/11 IDEA Basic ARRA budget and staff.

Z. IMPACT GRANT

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Impact Grant budget and staff.

AA. IMPACT GRANT

It is recommended that members of the Board of Education approve the enclosed revised 10/11 Impact Grant Carryover budget and staff.

BB. CONTRACT/LICENSE AGREEMENT

It is recommended that members of the Board of Education authorize Michael C. Gorski, Board Secretary/Business Administrator to execute a contract/license agreement between Global Spectrum, L.P. and the Monroe Township Board of Education to utilize Sun Center, (formerly Sovereign Bank Arena) for the 2012 High School Graduation Ceremony.

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

MICHAEL C. GORSKI, CPA

AUGUST 17, 2011

Prepared by

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):

Superintendent's Evaluation

Discussion - Naming of the new MTHS Performing Arts Center

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, SEPTEMBER 7, 2011 – 7:00 PM - AT THE 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.