

MONROE TOWNSHIP BOARD OF EDUCATION
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Monroe Township, NJ 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
SPECIAL PUBLIC MEETING
MONDAY, JUNE 29, 2015
7:00 P.M.
MONROE TOWNSHIP 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. Michele Arminio
Mr. Marvin Braverman
Ms. Jill Demaio
Mr. Lew Kaufman
Ms. Kathy Kolupanowich
Mr. Thomas Nothstein
Mr. Doug Poye
Mr. Anthony Prezioso
Mr. Steven Riback

JAMESBURG BOARD MEMBER REPRESENTATIVE **

Mr. Robert Czarneski

STUDENT BOARD MEMBERS

Ms. Cori Haider

Mr. Nicholas Tharney

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 20, 2015:

1. At all schools,
2. Home News Tribune,
3. Asbury Park Press, and
4. Filed with the Clerk of the Municipality.

5. PUBLIC FORUM***

6. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. PERSONNEL

- A. It is recommended that the Board of Education: (1) rescind its previous action, dated May 13, 2015, which approved the appointment of Danielle Drust as Interim Assistant Principal at the High School, effective July 1, 2015 through August 31, 2015; and (2) appoint Danielle Drust as a Science Teacher at the High School at step/guide 10A, MA for the 2015-2016 school year.
- B. It is recommended that the Board of Education: (1) rescind its previous action, dated May 13, 2015, which approved the appointment of Kevin Higgins as Acting Principal at Applegarth School, effective July 1, 2015 through August 31, 2015; and (2) appoint Kevin Higgins as Assistant Principal at the High School at an annual salary of \$116,011.50 for the 2015-2016 school year.
- C. It is recommended that the Board of Education: (1) rescind its previous action, dated May 13, 2015, which approved the appointment of Dennis Ventrello as Interim Superintendent of Schools, effective July 1, 2015 through September 1, 2015; and (2) appoint Dennis Ventrello as Principal of Applegarth School at an annual salary of \$161,104.49 plus \$2,865 for longevity for the 2015-2016 school year.

7. BOARD ACTION

Appointment of Superintendent of Schools

It is recommended that the Board of Education: (1) approve the previously submitted Employment Contract between the Monroe Township Board of Education and Dr. Michael G. Kozak for the period from July 1, 2015 through June 30, 2018 at an annual salary of \$167,500.00 for each year of the three year contract, which Employment Contract has been approved by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1; and (2) appoint Dr. Michael G. Kozak as Superintendent of Schools in the Monroe Township School District in accordance with the terms and conditions of the aforementioned Employment Contract. The Board President, and the Business Administrator/Board Secretary as the attesting witness, is authorized to execute the aforementioned Employment Contract on behalf of the Board.

8. 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 the 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):

- Interim Superintendent's Evaluation
- Personnel Matter/Disciplinary Action
- Harassment, Intimidation and Bullying

No.	Date	School	Student No.
33	6/8/2015	High School	82070

The discussion conducted in closed session can be disclosed to the public at such time as the need for confidentiality no longer exists.

9. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, July 22, 2015 7:00 p.m. Monroe Township High School

10. ADJOURNMENT

* 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 recorders, still or movie cameras, or videotape cameras only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. Any video recording device must be located and operated from inconspicuous locations in the meeting room as determined by the presiding officer of the meeting. The presiding officer may also limit the number of video recording devices if he/she determines the number and position of the video recording devices will be an unnecessary intrusion to the meeting. In this event, preference will be given based on the order in which prior notice requesting to record the meeting was provided to the Board Secretary.

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.

** The Jamesburg Representative shall be eligible to vote on only those matters specifically designated in N.J.S.A 18A:38-8.1, as follows:

- (1) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district.
- (2) New capital construction to be utilized by sending district pupils.
- (3) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; and
- (4) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.

To the extent the Jamesburg Representative inadvertently votes on any other matter, his vote shall not be counted.

*** 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.