

MONROE TOWNSHIP BOARD OF EDUCATION

**423 Buckelew Avenue
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

PUBLIC MEETING,

WEDNESDAY, OCTOBER 15, 2014

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. Amy Antelis
Ms. Michele Arminio
Mr. Marvin Braverman
Mr. Ken Chiarella
Mr. Lew Kaufman
Ms. Kathy Kolupanowich
Mr. Thomas Nothstein
Mr. Doug Poye
Mr. Anthony Prezioso

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 October 10, 2014:

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

5. STUDENT BOARD MEMBER'S REPORT

6. PUBLIC FORUM***

7. PARCC PRESENTATION

8. APPROVAL OF MINUTES

Special Public Board of Education Meeting, August 23, 2014
Public Board of Education Meeting, September 10, 2014

9. COMMITTEE REPORTS

10. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

I. ENROLLMENT

	<u>9/30/14</u>	<u>9/30/13</u>	<u>Difference</u>
Applegarth School	360	340	+20
Barclay Brook School	371	403	-32
Brookside School	466	482	-16
Mill Lake School	380	391	-11
MTMS	1528	1450	+78
Oak Tree School	680	612	+68
Woodland School	450	494	-44
Monroe High School	<u>2071</u>	<u>1972</u>	<u>+ 99</u>
Total Elementary & Secondary	6306	6144	+162

I. ENROLLMENT (con'td)

<u>School</u>	Monroe			Jamesburg		
	<u>Sept.</u>	<u>Oct.</u>	<u>Difference</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Difference</u>
Academy Learning Center	12	12		2	2	
Bridge Academy	1	1				
Center for Lifelong Learn	1	1				
Childrens Center of Monm.	2	2		1	1	
Collier	2	2		1	1	
East Mountain	0	0		1	1	
Eden	2	2		1	1	
Harbor School	1	1				
Hawkswood School	1	1				
Joseph Cappello	2	2				
Lakeview School	2	2				
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	5	5				
Morris Union Jointure DCL	1	1				
St. Joseph's Children Ctr.	1	0	Minus 1			
Newgrange School	3	3				
Newmark High School	1	1				
Princeton Child Develop Inst.	1	1				
Rugby	1	1				
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Shore Center	1	1				
UMDNJ	2	2				
Total	49	48		6	6	

II. HOME INSTRUCTION

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
85038	OOD/MTHS	12	CST	Lyons, M. Hardt	9/4/2014	
78609	MTHS	11	504	Mazur, Goodman	9/4/2014	
89615	ML	4H	Medical	DeBlasio, Faughnan	9/4/2014	
79109	MTMS	8	CST	G. Schnitzer	9/4/2014	
88303	BB	1	Medical	Kendall, Pilgrim, Prestridge	9/16/2014	
78774	MTHS	12	504	Neues, Morolda, Ed. Services Commission	9/16/2014	

III. FIRE/LOCKDOWN DRILLS

Applegarth School-----	September 10, 2014
Barclay Brook School -----	September 5, 2014
Brookside School -----	September 9, 2014
Mill Lake School -----	September 5, 2014
Monroe Middle School-----	September 10, 2014
Oak Tree School -----	September 9, 2014
Woodland School -----	September 10, 2014
Monroe High School -----	September 23, 2014

Lockdown

Applegarth School-----	September 19, 2014
Barclay Brook School-----	September , 2014
Brookside School -----	September 19, 2014
Mill Lake School -----	September 8, 2014
Monroe Middle School-----	September 16, 2014
Oak Tree School -----	September 12, 2014
Woodland School -----	September 23, 2014
Monroe High School -----	September 30, 2014

IV. PERSONNEL

- A. It is recommended that the Board accept the resignation, due to retirement, of **Mr. Robert Learn**, bus driver in the Transportation Department, effective January 1, 2015.
- B. It is recommended that the Board accept the resignation of **Mr. Edward Salvadore**, paraprofessional in the Transportation Department, retroactive to October 6, 2014.
- C. It is recommended that the Board accept the resignation of **Ms. Carly Collins**, as the After School Tag grade 5 math teacher retroactive to September 30, 2014.
- D. It is recommended that the Board accept the resignation of **Ms. Amanda Koekemoer**, as the After School Basic Skills teacher effective October 15, 2014.
- E. It is recommended that the Board approve a medical leave of absence to **Ms. Ellen Koehler**, Bus Driver in the Transportation Department, retroactive to September 22, 2014 through October 3, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Koehler may be entitled.

- F. It is recommended that the Board approve a medical leave of absence to **Ms. Kim Martini**, paraprofessional at Barclay Brook School, retroactive to September 22, 2014 through October 10, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Martini may be entitled.
- G. It is recommended that the Board approve a medical leave of absence to **Ms. Laurie Rubin**, paraprofessional at Brookside School, retroactive to September 15, 2014 through October 27, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Rubin may be entitled.
- H. It is recommended that the Board approve a medical leave of absence to **Ms. Jacqueline Koslowitz**, paraprofessional at MTMS, retroactive to October 2, 2014 through October 10, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Koslowitz may be entitled.
- I. It is recommended that the Board approve a maternity leave of absence to **Dr. Kelly Roselle**, Supervisor of Language Arts and World Languages, effective December 24, 2014 through March 29, 2015 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Dr. Roselle may be entitled.
- J. It is recommended that the Board approve a maternity leave of absence to **Margarita Turkish**, School Psychologist at Mill Lake/Applegarth, effective October 2, 2014 through April 10, 2015 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Turkish may be entitled.

- K. It is recommended that the Board approve an extended medical leave of absence to **Mr. Thomas Jinks**, Math Teacher at MTMS retroactive to September 27, 2014 through October 10, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Jinks may be entitled.
- L. It is recommended that the Board approve an extended medical leave of absence to **Ms. Sandy Appel-Bubnowski**, teacher of Language Arts at the High School, effective October 15, 2014 through November 13, 2014 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Appel-Bubnowski may be entitled.
- M. It is recommended that the Monroe Township Board of Education approve an unpaid intermittent leave of absence for staff member Thomas Taylor, Sr. effective retroactively to October 9, 2014 through November 6, 2014 pursuant to the Family and Medical Leave Act, 29 U.S.C. 2601, et seq. The Interim Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.
- N. It is recommended that the Monroe Township Board of Education approve a leave of absence to **Mr. Eric Strommen**, Bus Driver in the Transportation Department, effective November 3, 2014 through December 23, 2014. Mr. Strommen is entitled to use three Family Illness Days and the remaining days will be counted against his entitlement to unpaid leave pursuant to the Family and Medical Leave Act, 29 U.S.C. 2601, et seq. and the New Jersey Family Leave Act N.J.S.A. 34:11B-1 et seq. as appropriate.
- O. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Nina Schmetterer**, Music teacher at the Middle School, November 1, 2014 through November 14, 2014 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Schmetterer may be entitled.
- P. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Astin Williams**, Art Teacher at MTMS effective January 20, 2015 through June 30, 2015 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Williams may be entitled.

- Q. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Danielle Sano**, teacher of grade 1 at Barclay Brook, effective January 15, 2015 through January 30, 2015 in accordance with Article 17, Paragraph B.1 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2011 through June 30, 2014. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Sano may be entitled.
- R. It is recommended that the Board approve the return to work of **Ms. Donna Plichta**, secretary at the High School, effective October 1, 2014.
- S. It is recommended that the Board of Education approve the Employment Contract between the Monroe Township Board of Education and Dr. Dori Alvich for the period from November 1, 2014 through June 30, 2015 at an annual salary of \$149,000, prorated for the remainder of the 2014-2015 school year, which Employment Contract has been approved by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1. 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.
- T. It is recommended that the Board approve the following personnel for the After School TAG program for the 2014-2015 school year:

Parker Schmidt – Grade 7 Math
Kristen Brown – Grade 5 Math
Abbe Lustgarten - All Schools substitute
Marisa Pilgrim – Barclay Brook substitute

- U. It is recommended that the Board approve the following personnel (pending enrollment) for the Saturday Academy effective October 18, 2014 through January 10, 2015 for a total of 9 Saturdays, account Title 1, Teachers/Nurses hourly instructional supplemental \$53.85, Secretary Step on guide, custodian step on guide, security step on guide, bus drivers step on guide:

Secretary (11-000-240-105-000-080)
Amy Pole

Teachers (20-231-100-101-000-098)
Casey Baldini
Michelle Ballard
Patricia Clark
Ashley Coppola
Tanya D'Agostino
Andrea Forlenza
Lisa Guiral
Natalie Michael

Jeannine Morse
Lorraine Ongaro
Christina Perrine
Nanci Quarino
Ann Ratcliffe
Nicholas Reinhold
Lisa Varacallo

Tech Person 11-000-252-100-000-080

John Mazzola

Nurse (20-231-000-101-000-098)

Deborah Dowd

Custodian (on a rotating basis) 11-000-262-100-000-010

Mark Daldos

Warren Lay

Substitutes (to be called on a rotating basis as needed)

Substitute Administrator

James Higgins

Substitute Secretary

Deborah Gialanella

Florence Muniz

Donna Ryfkogel

Renee Zappone

Substitute Teachers

Kimberly Bertini

Danielle Cocuzza

Abbe Lustgarten

Angel Pavese

Lauren Dipierro

Substitute Nurse

Catherine Lestigni

Susan Talocka

Cynthia Weiler

Substitute Tech Person

Nicholas Veni

- V. It is recommended that the Board approve the changes on the guide for the following staff members retroactive to September 1, 2014:

Zachary Moralda Step 4 MA

- W. It is recommended that the Board approve the following Clubs and Advisors at MTMS for the 2014-2015 school year pending student enrollment:

Instructional Rate (\$53.87/hr)

Art Club - Colleen Duffy
Card Making Club - Eunice Cuyos
Creative Writing Club - Nicole Wilensky
Green Thumb Club - Michael Joffe
History Bee Club - Karen Earl
Industrial Arts Club - Sarah Cummings
Programming Club - Donna Montgomery
Sewing Club - Michelle Murphy

Non-Instructional Rate (\$44.85/hr)

Boys and Girls Lacrosse Club - Mark Antioquia
Card and Board Game Club - Jody Heyl
Chess Club - Frank Bonich
Fashion Club - Autumn Dawson
Game Show Club - Michael Pilato
Humans with a Happy Heart - Katy Elias
Lights, Camera, Action - Linda Magee
Math Video Challenge - Laurie Pike and Heidi Lubrani (50/50)
Modern Music Club - Sam Schneider
Nail Art - Jessica Consiglio
Odyssey of the Mind - Christie Viszoki
Softball Conditioning for the Off Season - Kathryn McManus
Spelling Bee - Debra Stoller
Sports Club - Scott Messinger
“Study Buddy” - Tina Freedman
Styles of Dance - Fran Schwartz
Teen Talk - Dana Oberheim
Technology Club - Michael Pilato and Sarah Cumming (50/50)
Tennis and Ping Pong Club - Misty Corbisiero
Whiffle Ball Club – Ryan Fiore

- X. It is recommended that the Board approve the following hour changes in the Transportation Department effective November 1, 2014 through June 30, 2015:

<i>DRIVER</i>	<i>Current Hours</i>	<i>Increased to</i>	<i>Rationale</i>
Suzanne Giglio	6	6.5	Early and late Oak Tree
Carol Majewski	6	6.5	Early High School
Linda Sieczkowski	6	6.5	Early High School and late OT
Sandra Chong	6	6.5	Early Middle School
Susan Zelickskovics	6	6.5	Early High School and late BB

- Y. It is recommended that the Board approve the following Chaperones for the Grade 6 Halloween Dance on October 24, 2014:

Teachers at non-instructional rate (44.85/hr for 2 hours)

Nancy Markwell
 Mark Antioquia
 Christy Viszoki
 Katy Elias
 Matt Gorham
 Katy McManus
 Eunice Cuyos
 Sam Schneider
 Cheryl Whinna
 Lauraine Santoro

Nurses at instructional rate (\$54.85 for 3 hours)

Deborah Dowd

- Z. It is recommended that the Board approve the following certificated staff on the following step on guide:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
1.	Kaitlin Tully	MTMS	Teacher of the Handicapped	Step 3 BA \$48,923 pro rated	11-213-100-101-000-093	On or before 12/10/14-6/30/15 pending criminal history	Resignation replacement tenure track
2.	Marina Sues	HS	Teacher of French	Step 1 BA \$48,568 pro rated	11-140-100-101-000-070	10/16/14-3/31/15 pending criminal history	Leave replacement

3.	Samantha Gancz	Applegarth	Teacher of grade 5	Step 1 BA \$48,568 pro rated	11-120-100-101-000-050	10/6/14-6/30/15	Leave replacement
4.	Vania Olmi Cicio	MTMS	Teacher of French	Step 1 MA\$48,568+ \$3450 pro-rated	11-130-100-101-000-080	9/25/14-11/7/14	Change in salary guide
5.	Sara Sanguiliano	HS	Teacher of Math	100% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Corrected percent of contract
6.	Jovanna Quindes	HS	Teacher of Spanish	117% of contract	11-140-100-101-000-070	10/24/14-1/4/15	Additional section for leave replacement
7.	Samantha Casarella	HS	Teacher of Spanish	117% of contract	11-140-100-101-000-070	10/24/14-1/4/15	Additional section for leave replacement
8.	John Allen	HS	Teacher of Spanish	117% of contract	11-140-100-101-000-070	10/24/14-1/4/15	Additional section for leave replacement
9.	Anthony Carannante	HS	Teacher of Spanish	117% of contract	11-140-100-101-000-070	10/24/14-1/4/15	Additional section for leave replacement
10	Kathryn Tervo	HS	Teacher of Spanish	117% of contract	11-140-100-101-000-070	10/24/14-1/4/15	Additional section for leave replacement
11	Kelsey Holtz	Oak Tree	Afterschool Basic Skills	\$77.56 session	11-230-100-101-000-093	10/16/14-6/30/15	Resignation replacement
12	Marissa Santoriello	HS	Teacher of Health & Physical Education	Step 2 BA \$48,723	11-140-100-101-000-070	9/29/14-6/30/15 pending start of new teacher	Transfer – due to resignation change in percentage on guide
13	Craig Dickert	MTMS	Teacher of Chorus	Step 1 MA \$48,568+ \$3450 pro-rated pending transcripts	11-130-100-101-000-080	10/31/14-11/14/14	Leave replacement Extension of contract
14	Frank Ruopoli	MTMS	Math Teacher	Step 1 BA \$48,568 pro rated	11-130-100-101-000-080	11/28/14-12/23/14	Leave replacement Extension of contract

15	Kristina Pesco	Oak Tree	Teacher of grade 2	Step 1 BA \$48,568 pro rated	11-120-100-101-000-060	11/3/14-3/31/15	Leave replacement
16	Susan Stasi	HS	Yearbook Business Manager	\$2438 stipend	11-401-100-100-000-098	2014-2015 school year	Advisor position
17	Patrick Comey	HS	Multicultural Club	\$1721 stipend Shared position 50%	11-401-100-100-000-098	2014-2015 school year	Advisor position
18	Jovanna Quindes	HS	Multicultural Club	\$1721 stipend Shared position 50%	11-401-100-100-000-098	2014-2015 school year	Advisor position
19	Sandy Mascali	HS	Fitness/Aerobic Winter	\$1721 stipend	11-401-100-100-000-098	2014-2015 school year	Advisor position
20	Christopher Ciarlariello	MTMS	Chaperone for 6 th grade play	3 hours at non-instructional rate \$44.85	11-130-100-101-000-080	12/5/14	Chaperone

AA. It is recommended that the Board approve the following non-certificated staff on the following step on guide:

	Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
1	Lori Walenty	Mill Lake	Para	Step 1 Spec. Ed. \$13.52/hr. 5.75 hrs + \$1.00 for toileting	11-215-100-106-000-093	Retroactive 9/4/14-6/30/15	Correction in hours
2	Marta Lenczyk	Oak Tree	Custodian	Black Seal \$750 annual	11-000-262-100-000-070	Retroactive to 7/31/14-6/30/15	Salary adjustment
3	Kim Mazza	High School	CST Secretary	Step 1 12 month guide \$45,344 7.5 hours/day	11-000-240-105-000-070	Retroactive 9/11/14-9/30/14	Leave replacement Correction on guide and end date of contract
4	Jeanne Quinto	Applegarth	Cafeteria Para	Step 1 Reg. \$12.52 2.0/hr. day	11-190-106-100-000-050	10/16/14-6/30/15	Replacement position
5	Linda Tringali	MTMS	Spec. Ed. Para	Step 7 Spec. Ed. 6.75hrs/day	11-212-100-106-000-093	9/4/14-6/30/15	Transfer – replacement position

6	Virginia Ullrich	Brookside	Spec. Ed. Para	Step 4 Spec. Ed. On Thursdays 1 hr. (After School TAG Program)	11-213-100-106-000-093	10/9/14-6/30/15	After School TAG Program
7	Kim Mazza	MTMS	Spec. Ed. Para	Step 2 Spec. Ed. \$13.62 6.75 hrs./day	11-213-100-106-000-093	10/16/14-6/30/15	Transfer to new position increase in hours
8	Carmela Valeriano	Mill Lake	Spec. Ed. Para	Step 7 Spec. Ed. \$16.27 6.75 hrs./day	11-204-100-106-000-093	10/16/14-6/30/15	Transfer to new position increase in hours
9	Margaret Burk	MTMS	Spec. Ed. Para	Step 1 Spec. Ed. \$13.52 6.75 hrs./day	11-213-100-106-000-093	10/16/14-6/30/15	Transfer to new position – increase in hours

BB. It is recommended that the Board approve the following substitutes for the 2014-2015 school year:

Certificated

Jenna Volkman
Phyllis Rediker
Shaina Brenner
Leona Alagna
Corrine Lanza

Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Home Instructor
Substitute Home Instruction

Non Certificated

Nicole Williams
Paulette Vollaro

Substitute Avid Tutor
Substitute Secretary

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 requests for Field Trips.
- C. It is recommended that the Board approve the attached list of Student Teachers for the 2014-2015 school year.

- D. It is recommended that the Board approve the attached list of Student Suspensions for September 2014.
- E. **Violence, Vandalism, and Substance Abuse** In accordance with N.J.S.A. 18A:17-46, the Annual District Report and the Incident Listing for Violence, Vandalism, Substance Abuse and Harassment, Intimidation and Bullying for the 2014-2015 school year is being presented for public review.
- F. It is recommended that the Board acknowledge receipt of and attest to the accuracy of the submitted information contained within the 2014-2015 NJQSAC Statement of Assurance Report and authorize the submission of said report to the State of New Jersey as required.
- G. It is recommended that the Board approve the following schools and personnel for the School Improvement Panel for the 2014-2015 school year:

Brookside

Principal – Dr. Dori Alvich
Supervisor – Dr. Kelly Roselle
Teacher – Rhonna Griffin

Woodland

Principal – Adam Layman
Assistant Principal – Tony Pepe
Teacher – Bethanne Augsbach

Barclay Brook

Principal – Erinn Mahoney
Supervisor – Marie Pepe
Teacher – Katherine Rosso

Applegarth

Principal – Kevin Higgins
Supervisor – Susan Gasko
Teacher – Cindy Hills

Oak Tree

Principal – Patricia Dinsmore
Assistant Principal – Pam Amendola
Teacher – Christina Addeo effective 9/14-12/14
Amanda McGarry effective 1/15-6/15

Mill Lake

Principal – Dr. Lynn Barberi
Supervisor – Bonnie Burke
Teacher – Carole Murphy

Monroe Township Middle School

Principal – Chari Chanley
 Assistant Principal – James Higgins
 Teacher – Patricia Smith

Monroe Township High School

Principal – Robert Goodall
 Assistant Principal – Scott Madreperla
 Teacher – Sharon DeMarco

H. It is recommended that the Board approve the adoption of the following Board Goals for the 2014-2015 school year:

1. Successfully complete the search and employment of a new Superintendent.
2. Complete the 2014 Board Self Evaluation and review the results.
3. Review the board committee organization and structure processes.
4. Receive, review and act on the recommendation(s) of the Ad Hoc Committee on growth and facilities.

I. It is recommended that the Board approve the adoption of the following District Goals for the 2014-2015 school year:

1. Continue to adopt the strategic plan and implement the goals articulated in the plan, including communication and community engagement, over the 2014 -2015 school year.
2. Identify and develop a schedule for and reviewing, evaluating and assessing current programs and structures, including AP and AVID programs as measured by student academic success and cost effectiveness.
3. Seek viable sources of alternative district revenue to provide support to the tax levy.

J. **2014-2015 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 9/1/14 through 9/30/14 --- \$150.00

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
9/10/14	HS	damage to property	\$150.00

11. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

BOARD ACTION

A. TRANSFER #3

It is recommended that members of the Board of Education approve Transfer #3 for Fiscal Year 2014/2015 as previously submitted.

B. BILL LIST

It is recommended that the bills totaling \$12,655,957.09 for September 2014 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

C. 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 September 2014, 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 September 2014 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).

D. JOINT TRANSPORTATION AGREEMENT

It is recommended that members of the Board of Education approve the previously submitted Joint Transportation Agreement between Monroe Township Board of Education and Millstone Township Board of Education for the Host District, Millstone Township to provide transportation services for joiner district students for the 2014-2015 school year.

E. LEXISNEXIS AGREEMENT

It is recommended that the members of the Board of Education approve the Subscription Agreement between LexisNexis and the Monroe Township Board of Education for the period from November 1, 2014 through October 31, 2016 at a cost of \$549.40 for access to and use of Lexis Advance and the legal research materials available therein. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

F. ANNUAL FLU SHOT CLINIC 2014

It is recommended that the Monroe Township Board of Education approve the offering of a Flu Shot Clinic to staff members, effective retroactively to October 6, 2014, to be administered by a Rite Aid Pharmacy technician at no cost to the Board. The Interim Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

G. E-RATE FUNDING

It is recommended that members of the Board of Education authorize On-Tech Consulting, Inc. to manage the E-Rate process for the 2014-2015 school year. The district will pay On-Tech Consulting, Inc. an amount equal to 15% of any funding received, either in the form of discounts from vendors or reimbursements from the USAC, through the Universal Service Fund program. There will be no out-of-pocket expenses or liabilities to the district.

H. BRAINPOP SUBSCRIPTION RENEWAL

It is recommended that the members of the Board of Education approve the previously submitted twelve month subscription renewal to BrainPOP, an English language learning program at a rate of \$5,400.

I. LEARNING SCIENCES INTERNATIONAL

It is recommended that members of the Board of Education approve the previously submitted proposal with Learning Sciences International to provide an iObservation Program to the district for the fee of \$11,000.

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

Michael C. Gorski, CPA

Prepared by

October 15, 2014

Meeting Date

12. BOARD PRESIDENT'S REPORT

13. OTHER BOARD OF EDUCATION BUSINESS

14. 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):

- MTEA Negotiations
- Jamesburg Settlement Agreement Negotiations
- Harassment, Intimidation, and Bullying

Incident No.	Date	School	Student ID
1	9/19/2014	oak Tree	88302, 88274
2	9/29/2019	HS	82070
3	10/1/2014	HS	81636
4	10/3/2014	HS	88222

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

15. PUBLIC FORUM***16. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Wednesday, November 19, 2014 7:00 p.m. Monroe Township High School

17. 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.