

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

**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, SEPTEMBER 10, 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 September 5, 2014:

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

5. BOARD UPDATE ON SUPERINTENDENT SEARCH

6. PUBLIC FORUM\*\*\*

7. APPROVAL OF MINUTES

Public Board of Education Meeting, July 23, 2014  
Closed Session Meeting, July 23, 2014

8. COMMITTEE REPORTS

9. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

**I. Personnel**

- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Mary Ann Berberian**, paraprofessional at Mill Lake School, effective February 1, 2015.
- B. It is recommended that the Board accept the resignation of **Ms. Courtney Cox**, Special Education teacher at the High School, retroactive to August 31, 2014.
- C. It is recommended that the Board accept the resignation of **Ms. Ashley Pecherski**, Physical Education teacher at the High School, effective on or before October 31, 2014.

- D. It is recommended that the Board accept the resignation of **Ms. Melissa Musso**, Basic Skills teacher at Oak Tree, retroactive to August 20, 2014.
- E. It is recommended that the Board accept the resignation of **Ms. Caitlin Hoskins**, paraprofessional at MTMS retroactive to August 31, 2014.
- F. It is recommended that the Board accept the resignation of **Ms. Donna Bartolucci**, paraprofessional at Brookside School, retroactive to August 20, 2014.
- G. It is recommended that the Board accept the resignation of **Ms. Jaclyn Puleio**, as the 7<sup>th</sup> grade After School Tag math teacher retroactive to August 30, 2014.
- H. It is recommended that the Board accept the resignation of **Ms. Theresa Madreperla**, as the Yearbook Business Manager at the High School retroactive to September 1, 2014.
- I. It is recommended that the Board accept the resignation of **Mr. Keith Hudak**, as the Assistant Field Hockey Coach at the High School.
- J. It is recommended that the Board accept the resignation of **Ms. Leigh Vogtman**, as the Girls Soccer coach at MTMS effective August 21, 2014.
- K. is recommended that the Board approve a medical leave of absence to **Ms. Diane Matthews**, Security at the High School retroactive to September 1, 2014 through November 14, 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. Matthews may be entitled.
- L. is recommended that the Board approve a medical leave of absence to **Mr. Thomas Jinks**, Math Teacher at MTMS retroactive to September 1, 2014 through September 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 Mr. Jinks may be entitled.
- M. is recommended that the Board approve a medical leave of absence to **Ms. Diane Ostroski**, teacher of grade 1 at Oak Tree School effective September 23, 2014 through October 23, 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. Ostroski may be entitled.
- N. is recommended that the Board approve a medical leave of absence to **Ms. Sarah Perella**, teacher of Special Education at Woodland School effective September 15, 2014 through September 19, 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. Perella may be entitled.

- O. It is recommended that the Board approve an extended medical leave of absence to **Ms. Maryse Naman**, Social Worker at the High School, effective October 6, 2014 through January 4, 2015 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. Naman may be entitled.
- P. It is recommended that the Board approve an extended medical leave of absence to **Ms. Jacqueline Ray**, Bus Driver in the Transportation Department, retroactive to September 1, 2014 pending further action of the Board 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. Ray may be entitled.
- Q. It is recommended that the Board approve a maternity leave of absence to **Ms. Melissa Bordieri**, teacher of grade 2 at Oak Tree School, effective November 3, 2014 through March 31, 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. Bordieri may be entitled.
- R. It is recommended that the Board approve an intermittent unpaid leave of absence for **Ms. Nancy DeBella**, paraprofessional at Mill Lake School retroactive to September 1, 2014 through February 26, 2015. Ms. DeBella's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq.
- S. It is recommended that the Board approve an intermittent leave of absence for **Mr. Darryle Williams**, custodian at Applegarth School retroactive to September 1, 2014 through February 26, 2015. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Williams may be entitled. Mr. Williams' unpaid days will be counted against his entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq.
- T. It is recommended that the Board approve the changes on the guide for the following staff members effective September 1, 2014:

Beth Nagle	MA
Zachary Morolda	BA+15
Jessica Johner	MA+30
Jonathan Carlin	MA
Noelle Kendall	MA
Kathleen Dougherty	MA
Randa Rydzy	MA+30
Jaclyn Puleio	MA
Melissa Fletcher	MA+30
Carly Collins	MA
James Cernansky	DR

- U. It is recommended that the Board approve the following additional personnel at the High School for the After School Testing Center for 1 hour per day, one teacher per day on a rotational basis for 180 days, at the hourly instructional rate (\$53.87) for the 2014-2015 school year, account no. 11-140-100-101-000-070:

Jodi Rosmarin	Michael Wall
Jessica Cocivera	Erica Friedman
Robert Byrnes	Kimberly Ruotolo
Kenneth Chanley	Jordanna Riggi
Deborah Stapenski	Deanna Dale
Christina Basile	Dana Chincarini
Jaclyn Abbruzzese	Sharon Demarco
Carre Tringali	Laura Grannett

- V. It is recommended that the Board approve an additional teacher for After School Detention at the High School for the 2014-2015 school year, 1 teacher for 1 hour 40 minutes per day, on a rotational basis for 180 days at the hourly non-instructional rate (\$44.85) account no. 11-140-100-101-000-070:

Nicole Gross

- W. It is recommended that the Board approve the following teachers for World Language Lab at the High School for the 2014-2015 school year, 1 teacher one hour per day on a rotational basis for 72 days at the hourly instructional rate (\$53.87) account no. 11-140-100-101-000-070:

Marni Vicich  
Natasha Carannante  
Anthony Carannante

- X. It is recommended that the Board approve the following additional personnel for the After School Basic Skills and Tag Program for the 2014-2015 school year:

**Brookside Basic Skills Teacher/Substitute Teacher (Pending program enrollment)**

Kristen Brown  
Jennifer Corvinus  
Victoria DeCarlo  
Jodi Rubenstein

**Brookside TAG Substitute Teacher**

Kristen Brown  
Jodi Rubenstein

**Woodland Basic Skills Teacher/Substitute Teacher (Pending program enrollment)**

Alison North  
Trisha Abrams

**Woodland TAG Substitute Teacher**

Alison North

**Oak Tree Basic Skills (pending program enrollment)**

Danielle Rispoli  
 Kathryn Luberecki – Substitute  
 Ashlee Torres – Substitute  
 Sarah Pullen - Substitute

- Y. It is recommended that the following personnel be approved as NJHS Induction Ceremony Chaperones for 2 hours at the non-instructional rate (\$44.85) on September 15, 2014:

Adele Hughes  
 Nancy Markwell  
 Bob Howatt

- Z. It is recommended that the following personnel be approved as Technology Resource for the 2014-2015 school year at a stipend of \$1182:

**Applegarth**  
 Hardevi Shah

**Barclay Brook**  
 Marisa Pilgrim

**Brookside**  
 Jaclynn Merlette (50%)  
 Diana Mazurek (50%)

**Mill Lake**  
 Tina Perrine

**Oak Tree**  
 Benjamin Howroyd

**Woodland**  
 Nicholas Reinhold

**Middle School (2)**  
 Kimberly Lowden  
 Donna Montgomery

- AA. It is recommended that the Board approve the change in hours of the following bus drivers in the Transportation Department, retroactive to September 4, 2014:

<i>DRIVER</i>	<i>Current Hours</i>	<i>Increased to</i>	<i>Rationale</i>
Christina Salvador	6	8	Midday route
Nina Greene	6	8	Midday route
Patricia Korltang	6	8	Midday route
Corrine Larsen	6	8	Midday route

Robert Learn	6	8	Midday route
Susan Lohman	6	8	Midday route
Regina Martyka	6	8	Midday route
Linda Modzelewski	6	7.5	Midday route
Maureen Prusakowski	6	8	Midday route
Debra Holtz	6	8	Midday route
Debbie Lagola	6	8	Midday route
Michele Britt	6	8	Midday route
Eunice Fonseca	6	8	Midday route
Christina Tuminello	6	7.5	Midday route
Pat Diaz	8	6	No mid-day run

BB. It is recommended that the Board of Education appoint Mary H. Smith, Esq. to the position of In-House General Counsel effective September 15, 2014 at an annual salary of \$169,000, pro rated for the remainder of the 2014-2015 school year, subject to the following: (1) negotiation of an employment contract acceptable to the parties; and (2) criminal history background check pursuant to N.J.S.A. 18A:6-7.1 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.

CC. It is recommended that the Board approve the following certificated staff for the 2014-2015 school year:

Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
Hildelisa Espinal	Woodland/ Applegarth Oak Tree	Teacher of Spanish	Step 4 BA+15 \$49,173+ \$1,750 pending receipt of transcripts	11-120-100- 101-000-030	9/11/14- 6/30/15 pending criminal history	New position
Patrick Nortz	Oak Tree/ Barclay Brook	Teacher of Physical Education	Step 1 BA (80%) \$48,568 pro rated	11-120-100- 101-000-060	9/11/14- 6/30/15 pending criminal history	Transfer replacement tenure track
Marissa Santoriello	HS	Teacher of Health & Physical Education	Step 2 BA \$48,723	11-140-100- 101-000-070	TBD- 6/30/15 pending start of new teacher	Transfer- Resignation replacement
Ashley Carlson	Oak Tree	Basic Skills	Step 1 MA \$48,568+ \$3450 pro rated	11-230-100- 101-000-093	Retroactive to 9/2/14- 12/17/14	Leave replacement

Frank Ruopoli	MTMS	Math Teacher	Step 1 BA \$48,568 pro rated	11-130-100-101-000-080	Retroactive 9/2/14- 11/28/14	Leave replacement
Craig Dickert	MTMS	Teacher of Chorus	Step 1 MA \$48,568+ \$3450 pro rated pending transcripts	11-130-100-101-000-080	Retroactive 9/8/14- 10/31/14	Leave replacement
Courtney Kuey	MTMS	Teacher of Handicapped	Step 1 BA \$48,568	11-213-100-101-000-093	9/1/14- 6/30/15	Change in start date
Stacey Liebross	Mill Lake	Speech Therapist	Step 8 MA \$60,313+ \$3450 120% minus 20 days prorated	11-000-216-100-000-098	9/29/14- 6/30/15	Change in start date
Danielle Pandolfi	Woodland	Grade 3	Step 1 BA \$48,568pro rated	11-120-100-101-000-030	10/13/14- 10/20/14	Leave replacement Ext of contract
Anthony Arcaro	HS	Teacher of Special Education	117% of contract	11-213-100-101-000-093	9/2/14- 2/2/15	Additional section to cover leave replacement
Debra Lyons	HS	Teacher of Special Education	117% of contract	11-213-100-101-000-093	9/2/14- 2/2/15	Additional section to cover leave replacement
Steven MacKenzie	HS	Teacher of Special Education	117% of contract	11-213-100-101-000-093	9/2/14- 2/2/15	Additional section to cover leave replacement
Jena Rose	HS	Teacher of Special Education	117% of contract	11-213-100-101-000-093	9/2/14- 2/2/15	Additional section to cover leave replacement
Katerina Profaci	HS	Teacher of Special Education	117% of contract	11-213-100-101-000-093	9/2/14- 2/2/15	Additional section to cover leave replacement
George Pangalos	HS	Teacher of Physics	134% of contract	11-140-100-101-000-070	9/1/14- 6/30/15	Additional sections to cover leave replacement
Ryan Tolboom	HS	Teacher of Physics	117% of contract	11-140-100-101-000-070	9/1/14- 6/30/15	Additional section to cover leave replacement



	Rama Basu	HS	Teacher of Physics	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section to cover leave replacement
	William Kelly	HS	Teacher of Physics	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section to cover leave replacement
	Robert Byrnes	HS	Teacher of Music	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Kathleen Dougherty	HS	Teacher of Math	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Gerard Minter	HS	Teacher of Math	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Christopher Baldassano	HS	Teacher of Special Education	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Benjamin Ostner	HS	Teacher of Special Education	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Courtney Pepe	HS	Teacher of Special Education	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Joseph Romano	HS	Teacher of History	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Dana Beachum	HS	Teacher of Business	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Deanna Dale	HS	Teacher of Business	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
	Sherry Holmes	HS	Teacher of Business	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment

Zachary Moroldo	HS	Teacher of Business	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Theresa Weiss	HS	Teacher of Business	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Ralph Zamrycki	HS	Teacher of Business	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Mark Snow	HS	Teacher of Industrial Arts	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Daniel Lombardi	HS	Teacher of Industrial Arts	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Patricia Rein	HS	Teacher of Visual Arts	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Mark Wetzell	HS	Teacher of Visual Arts	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Julia Bulkley	HS	Teacher of Visual Arts	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Jocelyn Ritter	HS	Teacher of Health/PE	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Kalynn Deedy	HS	Teacher of Special Education	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Jordanna Riggi	HS	Teacher of Special Education	117% of contract	11-140-100-101-000-070	9/1/14-6/30/15	Additional section due to increased enrollment
Christopher Thumm	HS	Avid Elective	117% of contract	11-140-100-101-000-070	9/1/14-2/1/15	Leave replacement additional section

Stephanie Haring	MTMS	Teacher of Special Education	117% of contract	11-213-100-101-000-093	9/4/14-1/28/15	Additional section
Keith Hudak	HS	Head Field Hockey Coach	Step 3 \$8898	11-402-100-100-000-098	2014-2015 school year	Coaching position
Sarah Cummings	HS	Asst. Field Hockey Coach	Step 1 \$4681	11-402-100-100-000-098	2014-2015 school year	Coaching position
Mary Howroyd	HS	Head Girls Cross Country	Step 3 \$6271	11-402-100-100-000-098	2014-2015 school year	Coaching position
Frank Ruopoli	HS	Asst. Football Coach	Step 1 \$5946	11-402-100-100-000-098	2014-2015 school year	Coaching position
Christopher Thumm	MTMS	Boys Soccer Coach	Step 1 (50%) \$3043	11-402-100-100-000-098	2014-2015 school year	Coaching position
Colleen Duffy	MTMS	Boys Soccer Coach	Step 1 (50%) \$3043	11-402-100-100-000-098	2014-2015 school year	Coaching position
Debbie Zybrick	HS	Volunteer cheerleading coach	Volunteer		2014-2015 school year	Volunteer
Cheryl Whinna	HS	Substitute Athletic Trainer	Non-instructional rate \$44.85/hr	11-402-100-100-000-098	2014-2015 school year	substitute
Kathy Majewski	Applegarth	Anti-Bullying Specialist	\$1,000 pro rated	11-000-218-104-000-098	9/1/14-2/16/15	Stipend position
Ania Shanholtzer	Applegarth	Anti-Bullying Specialist	\$1,000 pro rated	11-000-218-104-000-098	2/17/15-6/30/15	Stipend position
Brittney Tornatore	Barclay Brook	Anti-Bullying Specialist	\$1,000	11-000-218-104-000-098	2014-2015 school year	Stipend position
Donna Colossi	Brookside	Anti-Bullying Specialist	\$1,000	11-000-218-104-000-098	2014-2015 school year	Stipend position
Carol Clark	Mill Lake	Anti-Bullying Specialist	\$1,000	11-000-218-104-000-098	2014-2015 school year	Stipend position
Lauren Colflesh	Oak Tree	Anti-Bullying Specialist	\$1,000	11-000-218-104-000-098	2014-2015 school year	Stipend position
Vanessa Sica	Woodland	Anti-Bullying Specialist	\$1,000 pro rated	11-000-218-104-000-098	9/2/14-12/14/14	Stipend position
Jaime Newcomb	Woodland	Anti-Bullying Specialist	\$1,000 pro rated	11-000-218-104-000-098	12/15/14-6/30/15	Stipend position

Fran Schwartz	MTMS	Anti-Bullying Specialist	\$1,500	11-000-218-104-000-098	2014-2015 school year	Stipend position
Dana Oberheim	MTMS	Anti-Bullying Specialist	\$1,500	11-000-218-104-000-098	2014-2015 school year	Stipend position
Cathy Ielpi	HS	Anti-Bullying Specialist	\$2,500	11-000-218-104-000-098	2014-2015 school year	Stipend position
Doreen Mullarney	HS	Anti-Bullying Specialist	\$2,500	11-000-218-104-000-098	2014-2015 school year	Stipend position
Jacklyn Winters	Barclay Brook	Teacher of Physical Education	30 years longevity effect. 12/1/14	11-120-100-101-000-010		Correction in longevity date
Antonio Pepe	District	Saturday Academy Administrator	\$8,550	TITLE I	10/11/14-3/28/15	Saturday Academy
Marissa Santoriello	MTMS	Girls soccer coach	Step 1 \$3043	11-402-100-100-000-098	2014-2015 school year	Coaching position
Patrick Geroni	HS	Head Baseball Coach	Step 3 \$8898	11-402-100-100-000-098	2014-2015 school year	Correction in Step
Monica Kupczak	Woodland	Special Education	Step 1 BA \$48,568 pro rated	11-213-100-101-000-093	9/15/14-1/5/15	Change in start date

DD. It is recommended that the Board approve the following non-certificated staff for the 2014-2015 school year:

Employee	School	Position	Salary Guide	Account No.	Dates	Reason for hire
Richard Redziniak	High School	Custodian	Step 1 \$20.33 + second shift \$.55 8hrs/day	11-000-262-100-000-070	9/16/14-6/30/15 pending criminal history	Replacement position
Lisa Nelson	Applegarth	Spec. Ed. Para	7.0/hrs day	11-213-100-101-000-093	9/1/14-6/30/15	Transfer
Mark Lobo	High School	Custodian	\$20.33/hr + second shift premium \$.55 9:00 am-5:00pm	11-000-262-100-000-070	9/2/14-6/30/15	Change in hours
Stacey D'Aversa	Mill Lake	Cafeteria	Step 1 \$12.52/hr 2.5hr/day	11-190-100-106-000-098	9/1/14-6/30/15	Resignation replacement
Diane Arcaro	Oak Tree	Spec. Ed. Para	6.5/hrs day	11-213-100-106-000-093	9/1/14-6/30/15	Transfer



## 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 previously submitted list of requests for Staff Professional Development.
- C. It is recommended that the Board approve the previously submitted list of requests for Field Trips.
- D. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2014-15 school year.
- E. It is recommended that the Board approve the previously submitted job description:

In-House General Counsel

- F. It is recommended that members of the Board of Education appoint **Ms. Laurie McConnell**, as the District's Anti Bullying Coordinator for the 2014-2015 school year.
- G. It is recommended that the Board of Education: (1) rescind its previous action, dated August 1, 2014, which approved the employment agreement between the Board and Dennis Ventrello, Interim Superintendent of Schools, for the 2014-2015 school year; and (2) approve, retroactive to August 1, 2014, the previously submitted revised employment agreement between the Board and Mr. Ventrello for the 2014-2015 school year, in accordance with the directive of the Executive County Superintendent of Schools. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board.
- H. It is recommended to the members of the Monroe Township Board of Education to rescind the resolution adopted on May 14, 2014 moved by Mr. Nothstein and seconded by Mr. Chiarella that the next Ad Hoc Committee Meeting be advertised as a Special Board of Education Public Meeting.
- I. It is recommended that the Board approve the following Policies and Regulations for a second and final reading:

Policy 2412	Home Instruction Due to Health Conditions (M)
Reg. 2412	Home Instruction Due to Health Conditions (M)
Policy 2417	Student Intervention and Referral Services (M)
Reg. 2417	Student Intervention and Referral Services (M)
Policy 2481	Home or Out-of School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition (M)
Reg. 2481	Home or Out-of School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition (M)
Policy 3282	Use of Social Networking Sites
Policy 3283	Electronic Communications Between Teaching Staff Members and Students (M) (NEW)

Policy 4283	Electronic Communications Between Support Staff Members and Students (M) (NEW)
Policy 5200	Attendance (M)
Policy 5450	Competitive Co-Curricular Activities/Interscholastic Athletic Awards
Policy 5610	Suspension (M)
Reg. 5610	Suspension (M)
Policy 5611	Removal of Students for Firearms Offenses (M)
Reg. 5611	Removal of Students for Firearms Offenses (M)
Policy 5612	Assaults on District Board of Education Members or Employees (M)
Reg. 5612	Assaults on District Board of Education Members or Employees (M)
Policy 5613	Removal of Students for Assaults with Weapons Offenses (M)
Reg. 5613	Removal of Students for Assaults with Weapons Offenses (M)
Policy 5620	Expulsion
Policy 8462	Reporting Potentially Missing or Abuse Children (M)
Reg. 8462	Reporting Potentially Missing or Abuse Children (M)

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

AP Macro Economics  
 Digital Photography  
 French 1A  
 French 1B  
 Italian 1B  
 Italian I  
 Italian II  
 Italian III  
 Language Advantage Program – Grade 6  
 Language Advantage Program – Grade 7  
 Language Advantage Program – Grade 8  
 Piano I  
 Spanish 3-5  
 Spanish 1B  
 Spanish III  
 Spanish IV  
 The Total Experience: Creating the Yearbook  
 AP French  
 World Studies  
 Grade 4 Social Studies  
 Holocaust & Genocide in the Modern World  
 Middle Eastern Studies  
 AP Textbook/E-Book Adoption – *AP Human Geography*

## 10. BUSINESS ADMINISTRATOR’S REPORT/RECOMMENDATIONS

### BOARD ACTION

#### A. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Monroe Township Board of Education approve Peaceful Pathways, LLC to provide Yoga Classes for Adaptive Physical Education at a fee of \$150.00 per class for 5 classes during the 2014/2015 school year. The rate remains the same as last year.
2. It is recommended that members of the Monroe Township Board of Education approve Dr. Steve Weintraub, Manalapan, NJ to provide the services as the Team Doctor for home football games for the fee of \$200.00 per game for the 2014-2015 school year. The rate recommended by NJSIAA remains the same as last year.
3. It is recommended that members of the Monroe Township Board of Education approve Wolff, Helies, Spaeth & Lucas 2517 Highway 35 Manasquan, NJ 08736 to provide legal services through our insurance carrier subject up to a \$15,000 deductible per case.

#### B. TRANSFER #1

It is recommended that members of the Board of Education approve Transfer #1 for Fiscal Year 2014/2015 as previously submitted.

#### C. BILL LIST

It is recommended that the bills totaling \$7,250,203.56 for July 2014 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

#### D. 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 July 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 July 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).

#### E. RESOLUTION OF THE MONROE TOWNSHIP BOARD OF EDUCATION AUTHORIZING REJECTION OF ALL PROPOSALS FOR LEGAL SERVICES

WHEREAS, the Monroe Township Board of Education (“Board”) publicly advertised for proposals for a contract entitled “General Counsel Legal Services” on a competitive contracting basis pursuant to N.J.S.A. 18A:18A-4.1 et seq., and



WHEREAS, on July 11, 2014, the Board received and publicly opened the eight proposals received; and

WHEREAS, the Business Administrator/Board Secretary prepared a report regarding said proposals; and

WHEREAS, the Board thereafter determined to abandon its efforts to solicit an outside vendor to provide legal services to the Board and instead to seek to employ In-House General Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education as follows:

1. The Board hereby rejects all proposals submitted in response to the Board’s Request for Proposal for General Counsel Legal Services.
2. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board.

F. RESOLUTION OF THE MONROE TOWNSHIP PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

WHEREAS, the Monroe Township Public School District Board of Education (The “Board”), a regular operating public school district in the State of New Jersey has identified an anticipated capital improvement project (the “Project”) for which it wishes to seek the approval of the New Jersey Department of Education (“DOE”); and

WHEREAS, the anticipated Project identified by the Board is as follows:

- a. Applegarth Elementary School:
  - i. New Fire Alarm System

WHEREAS, the Board, through its architect DIGroup Architecture, LLC (“the Architect”), intends to submit an application for this Project to the DOE for approval; and

WHEREAS, in connection with the anticipated Project, the Board has prepared an Amendment Request Form associated with its Long Range Facilities Plan (the “Plan”) to include said Project; and

WHEREAS, the Board, through the Architect, intends to submit the Amendment to the Plan to the DOE for approval:

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

- Section 1. The Board hereby authorizes the Architect to submit to the DOE for approval an application for said Project.

Section 2. The Board hereby authorizes the Architect submit to the DOE for approval the Amendment to the Plan incorporating the Project.

G. TRAVEL EXPENDITURE RESOLUTION

WHEREAS, The Monroe Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational program sponsored by the New Jersey School Boards Association (NJSBA) and set forth below are directly related to and within the scope of board members' and employees duties; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational program requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and with the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, The Board of Education finds that a mileage reimbursement rate to that of the State of New Jersey mileage reimbursement rate is a reasonable rate; and

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the District policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and comply with board policy; and, be it further

RESOLVED, That the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training program and informational events:

**Governance IV Online Mandated Training -**

<b>Board Member</b>	<b>Date</b>	<b>Workshop Fee</b>
Lew Kaufman	09.11.14	No fee for NJSBA Members

**H. TRAVEL EXPENDITURE RESOLUTION**

WHEREAS, the Monroe Township Board of Education is required pursuant to N.J.S.A. 18:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by the New Jersey School Boards Association (NJSBA) and set forth below are directly related to and within the scope of board members' and employees duties; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and with the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate to that of the State of New Jersey mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board of education has determined that participation in the NJSBA training and informational programs are in compliance with the District policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of

attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED , that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events:

NJSBA 2014 Workshop & Exhibition:

October 28-30, 2014 Atlantic City, New Jersey

Mr. Dennis Ventrello will be replacing Dr. Kenneth Hamilton who was previously board approved for this workshop on May 14, 2014.

<b>Administrator</b>	<b>Date(s) of Travel</b>	<b>Transportation, Tolls &amp; Mileage Reimbursement* (a)</b>	<b>Hotel ** (b)</b>	<b>Meals*** (c)</b>	<b>Workshop Fee</b>
Dennis Ventrello	10/28, 10/30	\$92.04	\$184	\$165	\$200

\*(a) Mileage calculated at 92 miles one way at \$.31/mile. Round trip tolls are estimated @\$35.00 as they vary by route taken.

\*\* (b) Currently the State allows a maximum of \$92/day for hotel/taxes; participants will reimburse the district for all amounts over.

\*\*\*(c) Currently the State allows \$66/day Meals/Incidentals for full day and \$49.50/day for first and last day of conference. This amount may be revised and reimbursement will be in accordance with the current GSA Rate at the time of the conference.

#### I. NEW JERSEY SCHOOL BOARDS ASSOCIATION- SUPERINTENDENT SEARCH AGREEMENT

It is recommended that members of the Monroe Township Board of Education approve the previously submitted agreement between Monroe Township Board of Education and New Jersey Schools Board Association to provide superintendent search services at a rate of \$12,000.

#### J. AMENDMENT TO WILENTZ, GOLDMAN & SPITZER P.A AGREEMENT

It is recommended that the Board of Education amend, retroactive to July 1, 2014, the Board's resolution dated June 11, 2014 to approve the appointment of Wilentz, Goldman & Spitzer P.A. ("Firm") as General Counsel and approve the Agreement for Professional Legal Services between the Board and the Firm for the period from July 1, 2014 through September 14, 2014.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for legal services shall be provided as required by N.J.S.A. 18A:18A-5a(1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

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

MICHAEL C. GORSKI, CPA

Prepared by

September 10, 2014

Meeting Date

11. BOARD PRESIDENT’S REPORT
12. OTHER BOARD OF EDUCATION BUSINESS
13. PUBLIC FORUM\*\*\*
14. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Tuesday, September 23, 2014 7:00 p.m. Monroe Township High School

15. 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.