Minutes of the Special Public Meeting of the Monroe Township Board of Education which was held at the Monroe Township High School on June 21, 2022.

The meeting was called to order by Board President Chrissy Skurbe at 6:30 p.m.

## **ATTENDANCE**

Ms. Michele Arminio (arrived at 6:34 p.m.)

Ms. Kathleen Belko

Ms. Karen Bierman

Ms. Gazala Bohra

Mr. Ken Chiarella

Mr. Adi Nikitinsky

Ms. Chrissy Skurbe

## JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

#### **MEMBERS OF THE PUBLIC** - None

After the Pledge of Allegiance, the Acting Board Secretary took the roll call and read the following statement:

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 and electronic notice provided by having the date, time, and place thereof posted June 17, 2022:

- 1. At all schools,
- 2. On the District website at https://www.monroe.k12.nj.us/,
- 3. Home News Tribune,
- 4. Cranbury Press, and
- 5. Filed with the Clerk of the Municipality.

A motion was made by Ms. Belko and seconded by Mr. Chiarella to appoint Ms. Karen Bierman as the Temporary Board Secretary for the closed session meeting this evening.

### **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):

- Interviews for the position of Superintendent of Schools
- Superintendent Evaluation

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

A motion was made by Ms. Belko and seconded by Mr. Nikitinsky that the members of the Board of Education go into closed session. Motion carried.

Minutes of the Special Public Meeting of the Monroe Township Board of Education which was held at the Monroe Township High School on June 21, 2022.

Adjourned to Closed Session at 6:32 p.m.

Returned to Public Meeting at 10:45 p.m.

<u>PUBLIC FORUM</u> – None

## **NEXT PUBLIC MEETING**

Ms. Skurbe stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, July 20, 2022.

# **ADJOURNMENT**

A motion was made by Ms. Belko and seconded by Mr. Nikitinsky that the meeting be adjourned. Motion carried. The public meeting adjourned at 10:46 p.m.

Respectfully submitted,

Nancy Tagliagerro

Nancy Tagliaferro Acting Board Secretary

The video recording of this meeting of the Monroe Township Board of Education can be found on the district website or <a href="https://monroetv.viebit.com/index.php?folder=Board+of+Education">https://monroetv.viebit.com/index.php?folder=Board+of+Education</a>



# Tuesday, June 21, 2022 MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING
ALL INDIVIDUALS SITTING AT THE BOARD TABLE SHOULD HAVE THEIR PHONES PUT AWAY

MONROE TOWNSHIP HIGH SCHOOL 200 SCHOOLHOUSE ROAD MONROE TOWNSHIP, NJ 08831 6:30 P.M.

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.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

Subject A. BOARD MEMBERS

Meeting Jun 21, 2022 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 3. ROLL CALL

Access Public

Type Information

Ms. Michele Arminio Ms. Kathleen Belko Ms. Karen Bierman Ms. Gazala Bohra Mr. Ken Chiarella Ms. Katie Fabiano Mr. Adi Nikitinsky

Ms. Kate Rattner

Ms. Chrissy Skurbe

#### JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2)

Mr. Paul Rutsky

#### STUDENT BOARD MEMBERS

Ms. Samaara Jain Mr. Shivank Lattupally

#### 4. STATEMENT

Subject A. STATEMENT

Meeting Jun 21, 2022 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 4. STATEMENT

Access Public

Type Information

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 and electronic notice provided by having the date, time, and place thereof posted June 17, 2022:

1. At all schools,

- 2. On the District website at https://www.monroe.k12.nj.us/,
- 3. Home News Tribune,
- 4. Cranbury Press, and
- 5. Filed with the Clerk of the Municipality.

### 5. CLOSED SESSION RESOLUTION

Subject A. CLOSED SESSION RESOLUTION

Meeting Jun 21, 2022 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 5. CLOSED SESSION RESOLUTION

Access Public

Type

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):

- Interviews for the Superintendent of Schools position
- Superintendent Evaluation

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

### 6. PUBLIC FORUM

Subject A. PUBLIC FORUM (See Note 3)

Meeting Jun 21, 2022 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. PUBLIC FORUM

Access Public

Type

See Note 3.

# 7. NEXT SCHEDULED BOARD OF EDUCATION MEETING JULY 20, 2022

Subject A. NEXT SCHEDULED BOARD OF EDUCATION MEETING JULY 20, 2022

Meeting Jun 21, 2022 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 7. NEXT SCHEDULED BOARD OF EDUCATION MEETING JULY 20, 2022

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for July 20, 2022 7:00 p.m.

#### 8. ADJOURNMENT

Subject A. NOTES

Meeting Jun 21, 2022 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 8. ADJOURNMENT

Access Public

Type Action

#### **NOTES**

**Note 1**: 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.

**Note 2**: 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:

- 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.
- 4. Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.
- 5. Any matter directly involving sending district students or programs and services used by them.
- 6. The annual receiving district budget.
- 7. Any collectively-negotiated agreement involving employees who provide services used by sending district students.
- 8. Any individual employee contracts not covered by a collectively-negotiated agreement, if those employees provide or oversee programs or services utilized by sending district students.

9. Any matter concerning governance of the receiving district board of education, including, but not limited to, the selection of board president and vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

In accordance with N.J.S.A. 18A:38-8.1, the Jamesburg Representative is eligible to vote on the items delineated by an asterisk (\*) in the Superintendent's and Business Administrator/Board Secretary's Board Action section of the Agenda.

**Note 3**: 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.