

The meeting was called to order by Board President Kathy Kolupanowich at 7:00 p.m.

ATTENDANCE

Ms. Michele Arminio
Mr. Marvin Braverman
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang (via teleconference)
Ms. Dawn Quarino
Mr. Steven Riback
Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky (dismissed himself at 7:30 p.m.)

STAFF PRESENT

Mr. Robert Goodall, Acting Superintendent of Schools
Mr. Michael C. Gorski, Business Administrator/Board Secretary

MEMBERS OF THE PUBLIC – approximately 12

After the Pledge of Allegiance and roll call, the Board Secretary 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 by having the date, time and place thereof posted July 13, 2018:

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

CLOSED SESSION

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):

- Proposed Acting Superintendent Contract

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 Mr. Riback and seconded by Mr. Chiarella that the members of the Board of Education go into closed session. Motion carried.

Mr. Goodall, Mr. Gorski and Ms. Quarino were not present for the closed session meeting.

Adjourned to Closed Session at 7:05 p.m.

Returned to Public Meeting at 7:25 p.m.

A motion was made by Mr. Riback and seconded by Mr. Chiarella that members of the Monroe Township Board of Education approve the following resolution:

It is recommended that the Board of Education: (1) approve the previously submitted Employment Contract between the Monroe Township Board of Education and Robert Goodall for the period from July 1, 2018 through June 30, 2019, or until such time as a permanent Superintendent is appointed by the Board, whichever is sooner, at an annual salary of \$186,000.00, 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 Robert Goodall as Acting 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. Roll Call 8-0-1-1-0. Motion carried with Mr. Russo abstaining and Ms. Quarino recusing.

APPROVAL OF MINUTES

A motion was made by Mr. Riback and seconded by Mr. Chiarella to approve the minutes for the Special Public Board of Education Meeting held on May 23, 2018. Ms. Arminio stated that it is her opinion that the closed session minutes are not a complete or full record of what was discussed during closed session. Motion failed with Ms. Arminio, Mr. Chiarella, Ms. Quarino and Mr. Russo opposing and Mr. Braverman abstaining.

A motion was made by Mr. Chiarella and seconded by Ms. DeMaio to approve the minutes for the Closed Session Meeting held on May 23, 2018. Motion failed with Ms. Arminio opposing, adding that she is in the opinion that the closed session minutes are not a complete or full record of what was discussed, Mr. Chiarella, Ms. Quarino, Mr. Russo opposing and Mr. Braverman not voting.

A motion was made by Ms. Lang and seconded by Ms. DeMaio to approve the minutes for the Special Public Board of Education Meeting held on May 31, 2018. Motion carried with Ms. Arminio opposing.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on May 31, 2018. Motion carried with Ms. Arminio opposing and Ms. Quarino abstaining.

A motion was made by Mr. Riback and seconded by Mr. Chiarella to approve the minutes for the Special Public Board of Education Meeting held on June 7, 2018. Motion carried with Ms. Lang abstaining.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on June 7, 2018. Ms. Arminio opposed to the content of the minutes and made a motion that was seconded by Ms. Quarino to table the approval of the June 7, 2018 closed session meeting minutes until Mr. Gorski can review them with the appointed temporary board secretary for that meeting. Motion carried with Ms. Lang abstaining.

A motion was made by Mr. Chiarella and seconded by Ms. DeMaio to approve the minutes for the Public Board of Education Meeting held on June 13, 2018. Motion carried with Ms. Arminio opposing and Mr. Russo abstaining.

A motion was made by Mr. Chiarella and seconded by Mr. Riback to approve the minutes for the Closed Session Meeting held on June 13, 2018. Motion failed with Ms. Arminio opposing and Ms. DeMaio, Ms. Quarino and Mr. Russo abstaining.

COMMITTEE REPORTS

Mr. Ken Chiarella, Chairperson of the Buildings, Grounds and Transportation Committee (BG&T) met on July 10th and discussed the following:

Eagle Scout candidate Brent Roun presented his proposal to construct a storage shed for the Monroe Township High School Marching Band to store the drum major stand and the marching band podiums. The committee recommended approval of project.

Route 522 Bus Lot Land - Edwards Engineering provided an overview of options and layouts. Mr. Chiarella stated that the committee requested some quotes, which will be provided once the firm meets with the Director of Transportation.

TCU Project at MTMS - Administration provided an overview of the project. Several of the trailers have been delivered. Mr. Chiarella reported that there have been some complaints regarding the placement of the units and security. Mr. Chiarella added that they were placed there as opposed to the fields to provide sewage connections and security measures will be in place, just as they are in the schools.

Barclay Brook Neighbor Development - The committee reviewed plans for a proposed residential development adjacent to Barclay Brook School. The committee had some concerns regarding the existing easement, which the school currently uses for emergency evacuation, and requested that it be maintained for such purpose.

CCTV Project for Transportation Facility - Triad Security Systems provided an overview for adding security cameras about the Transportation Complex. Pete Piro has been working with Triad Security for selecting cameras and placement.

Regarding proximity, Mr. Braverman suggested re-evaluating the need for student transportation, specifically students who live close to Barclay Brook/Brookside where sidewalks are present. Next, Mr. Braverman requested that someone look into the puddles that are occurring in front of the tennis courts. Mr. Russo added that there are also cracks on the tennis courts that need addressing.

Ms. Arminio suggested that someone from the BG&T Committee speak to the Township Planning Board regarding the district's concerns and needs from the developer.

Ms. Jill DeMaio, Chairperson of the Member of Finance Committee, stated that the committee met last evening and Mr. Gorski presented the finance committee with a packet of information most of which was previously sent to the Board. The packet contained information on the previous increase of General Fund Award, the amount and notice of released on Friday July 13, 2018 providing

additional State Aid, a Historical Schedule on State Aid, guidance from the Department of Education, a schedule created by Mr. Gorski containing options for the committee's consideration to use the award, and information on the status of S2, which is a bill to modify school funding. The three options recommended for the committee's consideration presented the tax impact on the averaged assessed home by;

- A. Applying the full \$1,656,602 against the tax levy for tax relief.
- B. Applying \$1,000,000 of the additional award to the tax levy for tax relief and appropriating \$656,602 for ultimate reservation in the Capital Reserve Account.
- C. Applying and spending all of the award and nothing going to tax relief.

After much consideration of anticipating district needs and considering the various tax consequences, the committee unanimously decided to choose Option B, using \$1,000,000 toward tax relief which would reduce the increase in 18/19 to a 1 cent increase and \$31.73 tax increase on the average assessed home while appropriating \$656,602 of ultimate reservation in the Capital Reserve Account. The Capital Reserve Account currently has a balance of \$89,700 and with Option B it would grow to \$746,302. Mr. Gorski explained that any Board Action pertaining to this requires two thirds majority affirmation of the Board.

Ms. Arminio referred to an article in the paper citing a two million dollar or 60% increase in state aid for Monroe, adding that for Monroe two million dollars is a very minor increase considering how under-funded we still are. Ms. Arminio reminded the Board that although grateful, it is not our fair share yet.

Ms. Michele Arminio, Chairperson of the Policy Committee, reported that the committee met on July 10th and reviewed Policy # 8561 - Procurement Procedures for School Nutrition Program, which is listed on the agenda for approval of the second reading and Policy# 5350 - Student Suicide Prevention. Ms. Arminio added that Dr. Alvich presented the Policy #2330 - Homework Policy, which was vetted by the Curriculum Committee. Ms. Arminio requested that the word discouraged be changed in item #9 before the next reading.

BOARD DISCUSSION ON REVISED 2018/2019 STATE AID

A motion was made by Mr. Russo and seconded by Mr. Chiarella that members of the Monroe Township Board of Education approve the following resolution:

It is recommended that members of the Monroe Township Board of Education: (1) accept the revised categorical transportation state aid in the amount of \$2,753,019, an increase of \$1,656,602 from the previously reported state aid amount; (2) reduce the General Fund local tax levy for the 2018-2019 school year by \$1,000,000, which will result in a General Fund local tax levy for the 2018-2019 school year in the total amount of \$100,353,868; and (3) approve the appropriation of the remaining \$656,602 into Capital Outlay Line Item 12-000-400-450, Construction Services, for conversion to capital reserve when allowable. The Business Administrator/Board Secretary is hereby authorized and directed to take all necessary steps to implement this action by the Board of Education. Roll Call: 9-0-0-0-1. Motion carried.

PUBLIC FORUM

Prakash Parab 33 Dayna Drive - Congratulated Mr. Goodall and stated that the public is counting on him to bring unity to the Board of Education and cooperation with administration. Mr. Parab stated that the additional state aid that Monroe received is a drop in the bucket and urged the Board to continue to fight for the funding formula to be changed.

Chrissy Skurbe 21 Preakness Drive - welcomed Mr. Goodall and concurred with Mr. Braverman about revisiting transportation routes for developments where students may be able to walk to school to save on transportation costs. Next, Ms. Skurbe inquired about the number of contracted buses utilized by the district. Mr. Gorski responded that approximately 70% of the routes are handled in house.

Lou Masters 9 Makalya Court - inquired if the BG&T committee is considering crash barriers for the trailers at the middle school. Next, Mr. Masters inquired why the Board stopped randomizing voting order. Ms. Kolupanowich responded that the Board will look into initiating that practice again. Lastly, Mr. Masters inquired about the \$5300.00 violence/vandalism incident listed on the agenda. Mr. Goodall responded that the damage was done to a bathroom in the high school.

Andy Paluri 16 Saint James Street - stated that the members of the fair funding committee and community have put a lot of effort into fighting for more state aid and it is somewhat disheartening to hear elected officials refer to the funds received as crumbs. Mr. Paluri wanted to assure the community that the committee has not given up and they will continue to work. Speaking as a member of the community, Mr. Paluri clarified some misconceptions relating to the policy of the township planning board as it pertains to sidewalks and developments.

Krishna Tekale 11 Jake Place – requested that the agenda include the schools capacity next to the enrollment numbers. Next, Mr. Tekale inquired if any classes or programs are being cut due to the lack of funding or installations of trailers. Ms. Kolupanowich responded that the programs in that were in the Budget back in April are still in there.

SUPERINTENDENT'S REPORT

PERSONNEL

A motion was made by Mr. Chiarella and seconded by Ms. DeMaio that Personnel Items A- BH be approved by consent roll call. Roll Call 9-0-0-0-1. Motion carried. The vote included the Jamesburg Representative where appropriate. A copy of the Personnel section of the Superintendent's Report is attached to the official set of minutes.

BOARD ACTION

A motion was made by Mr. Riback and seconded by Ms. DeMaio that Board Action Items A-W be approved by consent roll call. Roll Call 8-0-1-0-1. Motion carried with Mr. Russo abstaining on all and Mr. Braverman and Mr. Chiarella voting no on Item S – Homework Policy only. The vote included the Jamesburg Representative where appropriate. A copy of the Board Action section of the Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Board Action Items A-U be approved by consent roll call. Roll Call 9-0-0-0-1. Motion carried with Ms. DeMaio, Ms. Lang, Ms. Kolupanowich and Mr. Riback recusing on themselves only on Item G – Travel resolution. The vote included the Jamesburg Representative where appropriate. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

Mr. Russo inquired if the Board came be made aware of the owners of LLC's that they are asked to approve so they will be aware of any employee conflicts. Mr. Gorski responded that the district is in full compliance with state regulations regarding required disclosures from vendors. Mr. Russo proposed that it be discussed during a policy committee meeting.

BOARD PRESIDENT REPORT

Ms. Kolupanowich reported that the Steering Committee will be meeting tomorrow and in order for a March election everything will need to be in place by September. Ms. Kolupanowich requested that board members check BoardDocs and emails for changes made to the agenda especially during the summer months where last minute changes seem to occur most.

OTHER BOARD OF EDUCATION BUSINESS

A motion was made by Ms. Arminio and seconded by Ms. Quarino that the Board solicit a RFP for a Board Auditor for auditing services for the fiscal year beginning July 1, 2018 through June 30, 2019. Roll call 5-4-0-0-1 motion carried with Ms. DeMaio, Ms. Lang, Mr. Riback and Ms. Kolupanowich voting no.

A motion was made by Mr. Braverman and seconded by Mr. Russo that the members of the Board of Education start the process of recruiting a permanent superintendent, that a committee construct a calendar for advertising, reviewing applications, reviewing applicant credentials, actual interviews and other incidental components and report back to the Board with dates for the above at the August meeting with time being of the essence. Further that he be the chair of that committee. Roll call 4-4-0-1-0 Motion failed with Ms. DeMaio, Ms. Lang, Mr. Riback and Ms. Kolupanowich voting no and Ms. Quarino recusing.

PUBLIC FORUM -

Prakash Parab 33 Dayna Drive – spoke in regards to the additional fair funding Monroe received. Mr. Parab also spoke in regard to the homework policy, stating that the policy is very vague and support for the upcoming referendum.

CLOSED SESSION

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):

- Harassment, Intimidation and Bullying
- Matters falling within the Attorney/Client Privilege, including:
 - Proposed confidential Settlement Agreement involving student #91268;
 - Proposed MBOE/MTEA Sidebar Agreement.

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. DeMaio and seconded by Mr. Riback that the members of the Board of Education go into closed session. Motion carried.

Adjourned to Closed Session at 9:11 p.m.
Returned to Public Meeting at 10:01 p.m.

A motion was made by Ms. Kolupanowich and seconded by Ms. Arminio that members of the Monroe Township Board of Education approve the following resolution:

**RESOLUTION AUTHORIZING SETTLEMENT WITH Family and Student Identification
Number 91268 PURSUANT TO N.J.A.C. 6A:3-1.13(d)**

July 18, 2018

WHEREAS, N.J.A.C. 6A:3-1.13(d) requires that a Board of Education provide a resolution authorizing settlement indicating that the district board of education has consented to the terms of the settlement;

BE IT RESOLVED, that the Board hereby consents to settlement with Family and Student Identification Number 91268 pursuant to the terms of the Release and Settlement Agreement attached hereto and authorizes the Board of Education President, Ms. Kathy Kolupanowich to execute the Agreement on behalf of the Board. Roll call 6-0-0-0-4. Motion carried.

PUBLIC FORUM - None

NEXT PUBLIC MEETING

Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, August 22, 2018.

ADJOURNMENT

A motion was made by Ms. DeMaio and seconded by Ms. Lang that the meeting be adjourned. Motion carried. The public meeting adjourned at 10.04 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary



Wednesday, July 18, 2018
MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY 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
7:00 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	Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	3. ROLL CALL
Access	Public
Type	Information
	Ms. Michele Arminio
	Mr. Marvin Braverman
	Mr. Ken Chiarella
	Ms. Jill DeMaio
	Ms. Kathy Kolupanowich
	Ms. Patricia Lang
	Ms. Dawn Quarino
	Mr. Steven Riback
	Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Ms. Sreeja Mamillapalli

Mr. Manan Shah

4. STATEMENT

Subject	A. STATEMENT
Meeting	Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY 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 by having the date; time and place thereof posted July 13, 2018 :

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

5. CLOSED SESSION RESOLUTION

Subject	A. CLOSED SESSION RESOLUTION
Meeting	Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY 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):

- Proposed Acting Superintendent Contract

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. APPROVAL OF MINUTES

Subject	A. APPROVAL OF MINUTES
Meeting	Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	6. APPROVAL OF MINUTES

Access Public

Type Information

Special Public Board of Education Meeting, May 23, 2018
 Closed Session Meeting, May 23, 2018
 Special Public Board of Education Meeting, May 31, 2018
 Closed Session Meeting, May 31, 2018
 Special Public Board of Education Meeting, June 7, 2018
 Closed Session Meeting, June 7, 2018
 Public Board of Education Meeting, June 13, 2018
 Closed Session Meeting, June 13, 2018

File Attachments

05.23.18 Special Public Meeting.pdf (241 KB)
 05.31.18 Special Public Meeting.pdf (224 KB)
 06.07.18 Special Public Meeting.pdf (254 KB)
 06.13.18 Public r.pdf (382 KB)

Executive File Attachments

05.23.18 Closed Session Minutes S.R..pdf (217 KB)
 05.31.18 Closed Session Minutes S.R..pdf (218 KB)
 06.07.18 Closed Session Minutes S.R..pdf (108 KB)
 06.13.18 Closed Session Minutes S.R..pdf (111 KB)

7. STUDENT BOARD MEMBERS' REPORT**8. COMMITTEE REPORTS****9. BOARD DISCUSSION ON REVISED 2018/2019 STATE AID****10. PUBLIC FORUM -AGENDA ITEMS ONLY**

Subject A. PUBLIC FORUM (See Note 3)

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. PUBLIC FORUM -AGENDA ITEMS ONLY

Access Public

Type

See Note 3.

11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject A. ENROLLMENT

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

I. ENROLLMENT

Schools	6/30/18	5/31/18	Difference	6/30/17	Difference
Applegarth	414	416	-2	375	+39
Barclay Brook	351	354	-3	378	-27
Brookside	413	415	-2	431	-18
Mill Lake	586	586	0	617	-31
MTMS	1670	1670	0	1658	+12
Oak Tree	693	698	-5	705	-12
Woodland	417	417	0	417	0
High School	2292	2292	0	2155	+137
Total	6836	6848	-12	6736	+100

I. ENROLLMENT (CONT'D)

School	Monroe			Jamesburg		
	May	June	Difference	May	June	Difference
Academy Learning Center	9	9		1	1	
Best Academy				1	1	
Bridge Academy	1	1				
Cambridge School	1	1				
Center for Lifelong Learn	3	3				
Childrens Center of Monm.	2	2				
Coastal Learning Center	1	1				
Collier	4	4				
CPC High Point	2	2				
Douglass Develop. Center	1	1		1	1	
East Mountain	2	1	Minus 1			
Eden	4	4				
Harbor School	1	1				
Lakeview School	2	2				
Mary Dobbins School	1	1				
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	2	2				
Newgrange School	4	4				
Newmark Elementary	1	1				
Rock Brook School	1	1				
Rugby	2	2				
School for Hidden Intellig.	1	1				
Schroth School	2	2				
Shore Center	1	1				
Total	52	51		3	3	

Subject**B. HOME INSTRUCTION**

Meeting

Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

II. HOME INSTRUCTION

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
79109	MTHS	11	CST	Harris, Countryman, Ballard, Theraputic Options	9/6/2017	
91198	OTS	2	CST	Seitz, McCarron	9/6/2017	
90817	MTHS	11	Medical	Guglielmi, Simmonds, Lustgarten, Feminella, Whinna	9/6/2017	7/2/201
86903	MTMS	6	504	Fleming	9/6/2017	
91710	MTHS	9	504	Parker, Granett, Friedman, Kasternakis, Gold, ESCNJ	9/12/2017	
80509	MTHS	12	504	ESCNJ, Rick	10/3/2017	
90582	MLS	1	CST	Bartus, Harduby, Wei	11/28/2017	
90753	MTHS	10	504	Drust, DeMarco, Hommer, Guerra, Sharma, Gambino (for PARCC)	9/14/2017	
83691	MTHS	9	Medical	M. Wall, Feminella, Chanley, Kasternakis, Parker, Holmes	1/3/2018	
85425	MTMS	8	Medical	Lyons, Parker, Gorham, Levier, Tervo	2/15/2018	
91732	MTHS	9	Medical	Parker, ESCNJ, Stapenski	2/26/2018	
82825	MTHS	10	504	Sharma, Chanley, Arons, Kelleher	1/3/2018	
86518	MTMS	6	CST	Wall, Vizsoki, Parker, Tervo	9/6/2017	
91703	MTHS	9	504	Granett, Crapanzano, Feminella, ESCNJ	10/23/2017	
82901	MTHS	10	504	ESCNJ, Kasternakis, Stranieri, Friedman	3/22/2018	
86981	MTHS	9	504	Lobello, Ongaro, Feminella, Olszewski, ESCNJ	12/5/2017	
86307	MTMS	7	CST	ESCNJ, Howroyd, Nguyen, Gonzalez, Wall, Best	4/23/2018	
91752	MTHS	9	Admin.	Quindes, S, Wall, Simmons, ESCNJ	4/30/2018	
90673	MTMS	7	Medical	Mortillaro, Ticktin, Gorham, Assassi	9/11/2017	
83181	MTHS	11	504	Riggi, Giaquinto	6/29/2018	

Subject C. FIRE/LOCKDOWN DRILLS

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

III. FIRE/LOCKDOWN DRILL

Applegarth School ----- June 20, 2018
 Barclay Brook School ----- June 12, 2018
 Brookside School ----- June 11, 2018
 Mill Lake School ----- June 6, 2018
 Monroe Middle School----- June 19, 2018
 Oak Tree School ----- June 6, 2018
 Woodland School ----- June 19, 2018
 Monroe High School ----- June 12, 2018

Lockdown

Applegarth School----- June 15, 2018
 Barclay Brook School----- June 1, 2018
 Brookside School ----- June 7, 2018
 Mill Lake School ----- June 4, 2018
 Monroe Middle School----- June 18, 2019
 Oak Tree School ----- June 19, 2018
 Woodland School ----- June 13, 2018
 Monroe High School ----- June 1, 2018

Subject D. PERSONNEL

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION
 Access Public
 Type Action
 Recommended Action It is recommended that the Board approve the attached personnel items A through BH

IV. PERSONNEL

- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Selime Kaufman**, teacher of Special Education at Mill Lake School, effective August 1, 2018.
- B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Donna Plichta**, secretary at Central Registration, retroactive to July 1, 2018.
- C. It is recommended that the Board accept the resignation of **Mr. Thomas Jinks**, teacher of mathematics at MTMS, effective September 1, 2018.
- D. It is recommended that the Board accept the resignation of **Ms. Lauren Genco**, teacher of Family and Consumer Science at the High School, effective June 30, 2018.
- E. It is recommended that the Board accept the resignation of **Ms. Melissa Wolverton**, teacher of english at the High School, effective September 1, 2018.
- F. It is recommended that the Board accept the resignation of **Ms. Angela Best**, teacher of science at MTMS, effective June 30, 2018.
- G. It is recommended that the Board accept the resignation of **Ms. Kaitlin DiCostanzi**, teacher special education at MTMS, effective June 30, 2018.
- H. It is recommended that the Board accept the resignation of **Mr. Benjamin Howroyd**, teacher of grade 3 at Oak Tree School, effective July 1, 2018.
- I. It is recommended that the Board accept the resignation of **Ms. Jeanna Marie Dressel**, teacher assistant at ECE, effective June 30, 2018.
- J. It is recommended that the Board accept the resignation of **Ms. Melissa Viets**, Site Coordinator at ECE, retroactive to July 11, 2018.
- K. It is recommended that the Board accept rescinding the previously approved extended maternity leave of absence to Ms. Magdalena Fidura.
- L. It is recommended that the Board approve a medical leave of absence to **Ms. Laurie Condurso-Lane**, paraprofessional at Oak Tree, retroactive to June 14, 2018 through June 30, 2018 in accordance with Article 21,

Paragraph F in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2017 through June 30, 2020. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Conduro-Lane may be entitled.

- M. It is recommended that the Board approve a medical leave of absence to **Ms. Barbara Lonczak**, principal's secretary at MTMS, effective August 23, 2018 through November 21, 2018 in accordance with Article 21, Paragraph F in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2017 through June 30, 2020. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Lonczak may be entitled.
- N. It is recommended that the Board approve a maternity leave of absence to **Ms. Caitlin Ford**, teacher of special education at MTMS, effective September 12, 2018 through April 12, 2019 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, 2017 through June 30, 2020. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Ford may be entitled.
- O. It is recommended that the Board approve a revised maternity leave of absence to **Ms. Lauren Mironov**, guidance counselor at the High School, effective September 17, 2018 through January 4, 2019 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, 2017 through June 30, 2020. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Mironov may be entitled.
- P. It is recommended that the Board approve a medical leave of absence to **Ms. Nancy Mitrocsak**, Director of Food Services, effective July 2, 2018 pending further action of the Board. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Mitrocsak may be entitled.
- Q. It is recommended that the Board approve the return to work of **Ms. Denise Jimenez**, secretary at Mill Lake School, effective July 9, 2018.
- R. It is recommended that the Board approve the following staff as PARCC summer examiners effective July 30, 2018 and August 2, 2018 for no more than 13 hours at the hourly instructional rate \$53.87:

Donna Colossi
Michael McDonald
Jamie Neues

- S. It is recommended that the Board approve the following staff as PARCC summer examiner and make-up examiner effective July 30, 2018 through August 8, 2018 for no more than 19.5 hours at the hourly instructional rate \$53.87:

Denise DiMeola

- T. It is recommended that the Board approve the revised hours for the following school counselors for end of school year work effective June 25, 2018 through June 29, 2018 for a total of 26.5 hours each (previously approved 4 counselors at 20 hours each) at the per diem rate or hourly supplemental rate (whichever is greater) (account no. 11-000-218-104-000-098):

Cathy Ielpi
Lauren Mironov
Brooke Yudell

- U. It is recommended that the Board approve an additional staff member at the HS as Project Graduation Assistants retroactive to June 19, 2018 for a stipend of \$376 account no. 11-401-100-101-000-070:

Jamie Neues

- V. It is recommended that the Board approve the following staff at MTMS as Team Leaders for the 2018-2019 school year at a stipend of \$1592 each:

Icon (8th) – Nicole DiLorenzo

Senators (8th) – Autumn Dawson
 Innovation (8th) – Daniella Gramuglia
 Spectrum (8th) – Katherine Sheppard
 Inspire (7th) – Shirley Siniscalchi
 Alpha (7th) – Leah McAdams
 Quest (7th) – Danielle Sammut
 Discovery (7th) – Ryan Fiore
 Vega (7th) – Alanna Cholewa
 Phoenix (7th) – Patricia Lewis
 Evolution (6th) – Courtney Kuey
 Mosaic (6th) – Scott Zimms 50% first half of yr /Kathleen Wood 50% second half of yr.
 Venture (6th) – Matthew Gorham
 Vista (6th) – Susanna Jardine
 Fit Falcons – Cheryl Whinna and Katy Elias 50/50 split
 Math – Laurie Pike

- W. It is recommended that the Board approve the following personnel as detention monitors at MTMS for the 2018-2019 school year at the non-instructional rate (\$44.85):

Karen Earl
 Judy Firestine
 Dana Oberheim
 David Parnell
 Kristie Zimmerman

- X. It is recommended that the Board approve the following personnel for technology resource at MTMS for the 2018-2019 school year at the stipend of \$1182:

Donna Montgomery
 Kristie Zimmerman

- Y. It is recommended that the Board approve the following personnel for math resource at MTMS for the 2018-2019 school year at the stipend of \$1182:

Laurie Budrewicz
 Parker Schmidt

- Z. It is recommended that the Board approve the following teachers at MTMS for AVID at a contract increase of 8.5% for the 2018-2019 school year:

Karen Earl
 Christopher Sidler
 Patricia Smith
 Mary Nguyen
 Christine Viszoki

- AA. It is recommended that the Board approve the following school counselors at MTMS to complete summer responsibilities for a total of 50 hours each at the per diem rate or hourly supplemental rate (whichever is greater):

Sarah Levine
 Dana Oberheim
 Nicole Pontarollo

- AB. It is recommended that the Board approve the following Coaching Positions at MTMS for the 2018-2019 school year:

Wrestling Head Coach	Matthew Revel	Step 3	4069
Wrestling Asst. Coach	TBD		
Girl's Basketball	Coleen Duffy	Step 3	4069
Boys Basketball	Scott Zimms	Step 2	3683
Boys Track Head	Christopher Sidler	Step 1	3297
Girls Track Head	Kimberly McKinnon	Step 1	3297

Track Asst.	Frank Bonich	Step 3	2697
Track Asst.	Charles Diskin	Step 2	2241
Baseball	Gary Snyder	Step 3	3758
Softball	Katie Echevarria	Step 3	3758
Girls Soccer	Coleen Duffy	Step 3	3760
Boys Soccer	Christopher Thumm	Step 3	3760
Field Hockey	Stephanie Patterson	Step 3	3758
Cross Country Head	Gary Snyder	Step 3	4149
Cross Country Asst.	Katy Elias	Step 1	2143
Cross Country Asst.	Kimberly McKinnon	Step 1	2143
Boys Volleyball	Scott Zimms	StEP 1	3043

AC. It is recommended that the Board approve the following Advisory Positions at MTMS for the 2018-2019 school year:

Student Council	Nancy Markwell/Mary Katherine Nguyen (50/50)	\$2,054
Yearbook	Kathryn Echevarria/Heidi Lubrani (50/50)	\$2,873
Yearbook Bus. Mgr.	Lisa Church	\$572
Builders Club	Danielle Sammut & Daniel Fields (50/50 split)	\$2,054
Science Olympiad	Michael Cappel/Jacqueline Hong (50/50)	\$2,054
Athletic Coordinator (fall/winter/spring)	Cheryl Whinna	\$3990/season
National Honor Soc.	Christine Viszoki	\$1,447
Band Director	Rebecca Palmer	\$2,649
Asst Band Director	David Rattner	\$1,700
Jazz Band	Rebecca Palmer	\$1,557
Chorus Director	Nina Schmetterer	\$2,649
Dir. of Chamber Singers	Nina Schmetterer	\$1,557
School of the Arts Coord.	Samuel Schneider	(20 hours non-instructional \$44.85/hr max)
6th Gr Drama Director	Nicole DiLorenzo	\$3,004
6th Gr Music Director	Samuel Schneider	\$1,700
6 th gr. Choreographer	Frances Schwartz	\$1,700
6th Gr Backstage Assistant	Heidi Lubrani	\$600
7th & 8th Gr Drama Director	Nicole DiLorenzo	\$3,004
7th & 8th Gr Asst. Music Director/keyboard/conductor	Heidi Lubrani	\$1,700
7th & 8th Gr Music Director	Lisa Cosentino	\$1,700
7th & 8th Gr Choreographer	Cynthia Gordon-Pulsinelli	\$1,700
7th& 8th Gr. Stage Manager	Samuel Schneider	\$1,200
7th & 8th Grade Back Stage Asst.	Robert Howatt, Jr.	\$600

AD. It is recommended that the Board approve the following nurses to complete summer responsibilities at Barclay Brook, Mill Lake and Oak Tree Schools effective June 25, 2018 through August 31, 2018 for a total of 45 hours each at the per diem rate or hourly supplemental rate (whichever is greater) (account no. 11-000-213-100-000-093):

Marlena Beaton
Marie McNutt
Kris Cauda

AE. It is recommended that the Board approve the following nurses additional hours to complete summer responsibilities at the High School July 1, 2018 through August 31, 2018 at the per diem rate or hourly supplemental rate (whichever is greater) (account no. 11-000-213-100-000-093):

Catherine Lestingi - additional 30 hours for a total of 130 hours
Leah Nicholas - additional 20 hours for a total of 120 hours

AF. It is recommended that the Board approve a correction in the hours of **Danielle Lemunyon**, school nurse at the High School to complete all summer responsibilities at the per diem rate or instructional rate \$53.87/hr. which is ever greater for a total of 50 hours effective June 25, 2018 through August 31, 2018 (account no. 11-000-213-100-000-093).

AG. It is recommended that the Board approve the following nurses for the Summer Enrichment program at the High School (week 1 August 13, 2018-August 17, 2018 and week 2 August 27, 2018-August 31, 2018) for a total of 25 hours each at the hourly rate of \$53.87 (Title I funds 20-231-100-101-000-098):

Stacy Fretta – week 1
Catherine Lestingi – week 2

AH. It is recommended that the Board approve the following guidance counselors for the Summer Enrichment program at the High School (week 1 August 13, 2018-August 17, 2018 and week 2 August 27, 2018-August 31, 2018) for a total of 25 hours each at the hourly rate of \$53.87 (Title I funds 20-231-100-101-000-098):

Lauren Mironov – week 1
TBD – week 2

AI. It is recommended that the Board approve the following teachers for the grade 9 Summer Enrichment program effective August 13, 2018 through August 17, 2018 for a total of 28.5 hours each at the hourly rate of \$53.87 (Title I funds 20-231-100-101-000-098):

Katharine Crapanzano
Andrea Feminella
Allison Driscoll
Patrick Comey
Melissa Galzin

AJ. It is recommended that the Board approve the following teachers for the 9th grade Summer Enrichment program effective August 27, 2018 through August 31, 2018 for a total of 28.5 hours each at the hourly rate of \$53.87 (Title I Funds 20-231-100-101-000-098):

Ryan Parker
Carre Tringali
John Bigos
Kristie Zimmerman
TBD

AK. It is recommended that the Board approve the following staff for the School Goals Committee for the 2018-2019 school year at a stipend of \$286:

Mill Lake

Melissa Fletcher
Danielle Pandolfi
Jessica Mastoris
Kristie Deluca
Susan Huey Colucci

Barclay Brook

Lisa McHugh
Margaret Delmonaco
Nicole Midura
Kristin Miller
Danielle Sano

MTMS

Erin Berry
Sarah Cummings
Kerri Curran
Donna Montgomery

Parker Schmidt
Laurie Pike

- AL. It is recommended that the Board approve the following staff as student counsel advisors retroactive to September 1, 2017 through June 30, 2018 for a stipend of \$1335:

Mill Lake

Trisha Abrams 50%
Karen Berecsky - 50%

- AM. It is recommended that the Board approve the additional teachers to attend Child Study Team IEP meetings and/or provide home instruction on an as needed basis for the summer of 2018 at the MTEA hourly supplemental rate \$53.87/hr:

R Fletcher, Melissa	Mill Lake
R Silverman, Robin	Mill Lake
R Karen Wasdin	Barclay Brook

- AN. It is recommended that the Board approve the following teachers and paraprofessionals for the Tuesday and Thursday After School Grade 9 Enrichment Program at the High School effective September 25, 2018 through May 30, 2019 teachers \$77.56/session for a total of 25 sessions each: (Title I funds 20-231-100-101-000-098):

Tuesday

Edgar Esteves
Catherine Simmons
Laura Granett
Patrick Comey
Rachel Reenstra

Thursday

Ryan Parker
Andrea Feminella
Ken Chanley
Linda LoBello
Sara Sanguiliano

Substitute teachers

Lorraine Ongaro
Katherine Crapanzano

- AO. It is recommended that the Board approve the following staff as teachers and substitutes in the after school Basic Skills Program for the 2018-2019 school year elementary teachers \$77.56 per session; MTMS teachers \$116.34 session (1.5hrs) elementary lead teachers \$86.54 per session; paraprofessionals step on guide (account. no. 11-230-100-101-000-093):

Woodland School

Sarah Perella - Lead Teacher
Nicholas Reinhold - substitute lead teacher
Natalie Michael - substitute lead teacher

Teachers

Trisha Rutherford
Sarah Perella
Jennifer DeLellis
Natalie Michael
Nicholas Reinhold
Nancy Troiani
Lisa Labenski
Ariana Lombardi
Samantha Cote
Erka Emmons
Diandra Carbone
Maura Towne

Abbe Lustgarden
Scott Wall
Michelle Ballard

Paraprofessional

Tracy Hammill (step on guide)

Mill Lake

Melissa Fletcher - Lead Teacher
Ashley Shur - Lead Teacher
Meryn Borquist - Lead Teacher

Teachers

Lisa Papandrea
Audrey Mahler
Denise Quinn
Ashley Shur
Meryn Borquist
Jessica Mastoris
Sue Huey-Colucci
Trisha Abrams
Danielle Cipolla
Jessica Strincoski
Allison Murphy
Polly Lenihan
Sandra Cormey

BSI Paraprofessional

Denise Jimenez

Substitutes

Sandy Cormey
Danielle Cipolla
Jennifer Mordes
Ali Bartus
Jessica Mastoris
Melissa Lane
Ashley Shur
Jessica Strincoski
Denise Quinn
Danielle Pandolfi
Allison Murphy
Polly Lenihan
Meryn Borquist
Kathleen Czizik
Lisa Papandrea

Substitute Lead:
Ashley Shur
Meryn Borquist

Applegarth School

Teachers

Lauren Fischetti
Cynthia Hills
Radhika Patel
Melissa Evans
Matthew Gorham
Stacy Fleisher

Paraprofessionals

Mary Lucas
Susan Finkelstein

MTMSteachers

Pauline Amabile
 Melissa Basmajian
 Erin Berry
 Laurie Budrewicz
 Heather Del Guercio
 Michelle Farace
 Judy Firestine
 Daniela Gramuglia
 Nicole Hoblit
 Kerri Kirchner
 Ashlee Kovacs
 Courtney Kuey
 Kathryn Lederman
 Melissa Manderski
 Nicole McCauley
 Barton Mix
 Alyssa Mortillaro
 David Parnell
 Laurie Pike
 Karissa Sarcone
 Casey Scasserra
 Nancy Schieda
 Parker Schmidt
 Katherine Sheppard
 Alyssa Sliwoski
 Amanda Soliman
 Kristie Zimmermann

MTMS substitutes

Ashley Buehler
 Sarah Levine
 Dana Oberheim
 Lindsay Smith

- AP. It is recommended that the Board approve the following teachers as substitutes for the After School Basic Skills and TAG programs for the 2018-2019 school year:

Maura Towne
 Olimpia Ciccarella
 Hildalisa Espinal
 Pat McTernan
 Diandra Carbone
 Samantha Cote
 Alison North
 Janine Levitt
 Tricia Rutherford
 Michelle Virellis
 Natalie Michael
 Kerrilyn Sidler
 Danielle Kutcher
 Ariana Lombardi
 Nancy Troiani
 Erika Emmons
 Abbe Lustgarten
 Scott Wall

- AQ. It is recommended that the Board approve the following staff as summer curriculum writers to write curriculum for the 2018-2019 school year at the stipend of \$1504 full year curriculum and \$977.60 half year curriculum (account no. 11-000-221-104-000-091):

Arielle Klein	Auditioned Ensembles, Treble Chorus	\$1504
Arielle Klein	Auditioned Ensembles, Concert Choir	\$1504
Arielle Klein	Unified Elective	\$1504

Donna Montgomery	Computers and coding	\$1504
Jennifer Hyer	Visual Arts, grade 5-6	\$1504
Jennifer Hyer	Visual Arts, grade 3-4	\$1504
Deanna Dale	Business Law	\$1504
Sarah Cummings	Fundamentals of Engineering	\$1504

AR. It is recommended that the Board approve the following staff as the District K-8 Science Resource team for the 2018-2019 school year at a stipend of \$1182:

Woodland

Tricia Rutherford
Samantha Cote

Mill Lake

Denise Quinn
Sandy Cormey

Brookside

Nancy Mills
Beth Nagle

Barclay Brook

Bethany Duino
Kristen Miller

Applegarth

Cindy Hills
Sue Voza

Oak Tree

Kacie Walton
Melissa Bordieri

MTMS

Jeanne Czapkowski - grade 6
Jody Heyl/Autumn Dawson - grade 8

AS. It is recommended that the Board approve the following staff for 9th grade orientation on August 22 and 23, 2018 for a total of 10 hours at the hourly instructional rate (\$53.87) (account no. 11-140-100-101-000-070):

Anthony Carannante
Samantha Casarella
Kenneth Chanely
Katharine Crapanzano
Deanna Dale
Allison Driscoll
Edgar Esteves
Andrea Feminella
Jessica Ferrantelli
Abbey Gold
Laura Granett
Samantha Grimaldi
Marisa Guerra
Sherri Holmes
Cathy Ielpi
Renata MacKenzie
Doreen Mularney
Ryan Parker
Kathryn Tervo
Catherine Lestingi (nurse)

AT. It is recommended that the Board approve the following certificated personnel for the Falcons Nest Pre School Pre-Scheduling and Program Development at the High School for 10 hours each effective July 18, 2018 through August 30, 2018 at the hourly supplemental instructional rate \$53.87 (account no. 11-140-100-101-000-070):

Christine Scarletti
Jodi Silberstein

- AU. It is recommended that the Board approve the following certificated personnel for the PEG TV Studio School Summer Hours at the High School for 25 hours each effective July 18, 2018 through August 30, 2018 at the hourly supplemental instructional rate \$53.87 (account no. 11-140-100-101-000-070):

Boris Hladek
Larissa Miller

- AV. It is recommended that the Board approve the following certificated personnel for the Senior Option Summer Pre-Scheduling and Development at the High School for 25 hours effective July 18, 2018 through August 30, 2018 at the hourly supplemental instructional rate \$53.87 (account no. 11-140-100-101-000-070):

Susan Stasi

- AW. It is recommended that the Board approve a modification in the start date of the following staff as AVID Tutor Coordinators at the High School and Middle School for the 2018-2019 school year at the instructional rate of \$53.87 for up to 10 hours per month effective July 1, 2018 through June 30, 2019:

Renata MacKenzie
Christine Viskoki

High School
MTMS

Account No. 11-140-100-101-000-070
Account No. 11-130-100-101-000-080

- AX. It is recommended that the Board approve the following teachers at the High School as Department Coordinators at an annual base adjustment of \$7582 and 40 hours of summer work at the hourly instructional rate (\$53.87) effective July 1, 2018 through June 30, 2019:

Renata MacKenzie	Language Arts
Deborah DeBoer	Special Education
Matthew DeFillipis	Social Studies
Kathy Dillon	Physical Education/Health
John Allen	World Languages
Danielle Drust	Science
Samantha Grimaldi	Mathematics
Martin Griffin	Arts & Career

- AY. It is recommended that the Board approve the following corrections from the June 13, 2018 Board Agenda:

Name	School	Position	Salary	Account No.	Effective Date	Reason
Randy Flaum	Brookside	LDTC	Step 8A MA (120%) \$64,002+\$3450 *120% \$80,942.40/prorated	11-000-219-104-000-098	7/24/17-6/30/18	Correct step from 6/13/18
Randy Flaum	Brookside	LDTC	Step 9 MA (120%) \$66,917+\$3450*120% = \$84,440.40	11-000-219-104-000-098	7/01/18-6/30/19	Correct step from 6/13/18
Gancz, Samantha	Woodland	teacher Grade 5	Step 4 BA	11-120-100-101-000-030	9/1/17-6/30/18	Step adjustment for 17/18
Debra Sundrom	HS	teacher LA	20 years longevity	11-140-100-101-000-070	9/1/18-6/30/19	correction in longevity
Danielle Kutcher	WL	teacher Grade 5	20 years longevity	11-120-100-101-000-030	6/1/19-6/30/19	correction in longevity
Stacy Fleisher	AS	teacher Phys. Ed.	15 years longevity	11-120-100-101-000-050	11/15/18-6/30/19	correction in longevity
Carol Cosentino	Elem.	secretary-CST	Step 8 103.57% (7.25 hrs)	11-000-219-105-000-093	9/1/18-6/30/19	correction in percentage
Catherine	WL	Para/RC	Step 3 Spec. Ed.	11-213-100-	9/1/18-	correction in

Rascona			\$15.87/hr for 6.75/hr + \$100 PD	106-000-093	6/30/19	hours
James Bowe	ML/WL	occupational therapist	25 years longevity \$2380	11-000-216-100-000-098	9/1/18-6/30/19	correction in longevity
Marni Vicich	HS	teacher French	20 years longevity	11-140-100-101-000-070	10/1/18-6/30/19	correction in longevity
Louise Bauman	MTMS	Secretary	\$100 PD	11-000-240-105-000-080	retroactive 9/1/17-6/30/18 and 9/1/18-6/30/19	PD credit
Nadia Mancuso	Brookside	teacher of ICR	25 years longevity \$2380	11-120-100-101-000-020	eff. 9/1/18-6/30/19	correction in longevity
Katherine Mennona	Barclay Brook	teacher pre-school integrated	20 years longevity \$1705	11-215-100-101-000-093	effective 11/1/18	correction in longevity
Dina Dale	MTMS	teacher of social studies	15 years longevity	11-130-100-101-000-080	retroactive to 1/2018	correction to include longevity
Rosina Vento	Oak Tree	para - kindergarten	Step 8 Reg. \$18.21/hr for 3.75 hrs +\$100 PD	11-190-100-106-000-060	9/1/18-6/30/19	correction of step
Suzanne Lohman	Transportation	Driver	Step 11 \$26.69/hr plus 20 yr. longevity 8 hrs 9/1/17-10/4/17 6 hrs 10/5/17-2/2/18 7 HRS 2/5/18-2/23/18 7.5 HRS 2/26/18-6/30/18	11-000-270-160-000-096	9/1/17-6/30/18	Correction in dates and hours
Doctorate Differential	District	\$5750	previously listed as \$5700 on the June 13, 2018 Board agenda			correction

AZ. It is recommended that the Board approve the following additional personnel for the ESY program effective July 2, 2018 through August 13, 2018:

Teachers will be paid at the hourly supplemental instructional rate:

AUT 11-214-100-101-000-093

PSD 11-215-100-101-000-093

MD 11-212-100-101-000-093

LLD 11-204-100-101-000-093

RC 11-213-100-101-000-093

Special Education Teachers

Ashely Buehler - RC

Related Service Providers 11-000-216-100-000-098

Related Service Providers will be paid at the hourly supplemental instructional rate they will use some of their contract days toward the extended school year.

Occupational Therapist

Kristine Wei (Split AUT/PSD/MD/LLD)

*Paraprofessionals will be paid as follows:

Current paraprofessionals will be paid at their contractual rate.

Teachers working as paraprofessionals are paid as per MTEA agreement.

Substitutes working as a paraprofessional will be paid at the substitute para rate.

PSD 11-215-100-106-000-093

LLD 11-204-100-106-000-093

AUT 11-214-100-106-000-093

MD 11-212-100-106-000-093

***Paraprofessionals**

Cynthia Gordon-Pulsinelli – RC

Rosina Vento – RC

Karen Monte-herkert – PSD

Dina Urbano – LLD

Cheryl Thomas – RC

Cindy Ferguson – PSD

Emilia Andreassi – AUT

Kristin Huggan – AUT

- BA. It is recommended that the Board approve the following personnel as PD Trainers for Professional Development for the 2018-2019 school year at the MTEA negotiated rate.

Aptaker, Sharon (HS)

Ballard, Michelle (HS)

Baratta, Irene (PPS)

Bigos, John (HS)

Chin, Stephanie (OTS)

Cummings, Sarah (MS)

Evans, Melissa (AES)

Green-Witter, Dana (HS)

Kapel, Rochelle (MS)

Mullarney, Doreen (HS)

Nally, Tim (BSS)

Reinhold, Nicholas (WLS)

Rose, Jena (HS)

Williams-Gray, Sybil (HS)

- BB. It is recommended that the Board approve the following certificated staff as Mentors for the 2018-2019 school year at the MTEA negotiated rate.

Collins, Carly (BSS)

Lee-Cope, Shailin (MS)

Nagle, Beth (BSS)

Pramberger, Sarah (OTS)

Varon, Elisa (OTS)

- BC. It is recommended that the Board approve **Ms. Magalena Fidura** as Assistant Principal at Brookside and Applegarth School, effective July 19, 2018 through June 30, 2019 at a salary of \$96,681.00 pro rated (account no. 11-000-240-103-000-098):

- BD. It is recommended that the Board approve **Mr. Scott Madreperla** as Acting Principal of MTHS, effective July 2, 2018 through June 30, 2019 at a salary of \$152,200 (account no. 11-000-240-103-000-098):

- BE. It is recommended that the Board approve the following club advisors at the High School for the 2018-2019 school year at the following stipends:

Academic Team	Rachel Reenstra	1721
Assistant Academic Team	Nicole Altilio	1117
American Legion Oritorical	Christopher Thumm	832
African-American Club	John Murphy	1721
Art Club	Maria Naumik	1721
Class Advisors Freshman	Samantha Casarella/Marissa Guerra	(50/50)1315
Sophomore	Lauren Staub/Adam Herman	(50/50) 1315
Junior	Katerina Profaci/Carre Tringali	(50/50) 2152
Senior	Samantha Grimaldi/Jordana Riggi	(50/50) 2755
Coaches Club (Student 4 Student)	Margaret Dey	1721
Computer Club	Gerard Minter	1721

D.E.C.A.	Deborah Stapinski	1957
Environmental Action Club	George Pangalos/Seema Taparia	(50/50) 1721.
ExAmino	Michelle Ballard	1721
Fellowship Christian Athletes	Jovanna Quindes	1721
F.B.L.A.	Deanna Dale	1721
F.C.C.L.A.	Pamela Valvano	1721
F.L.Y. Coordinator	Laurie Beagan	2344
F.L.Y. Counselors	Sean Field	1459
	John Bigos	1459
	Sheree Guglielmi	1459
	Jena Rose	1459
	Christina Basile	1459
	Renata MacKenzie	1459
	Marissa Santoriello	1459
	Anthony Carannante	1459
	Katy Elias (MS)	1459
French Honor Society	Sinead Kelly/Marni Vicich	(50/50) 1721.
Gay/Straight Alliance	Cathy Ielpi	1721
History Club	Joseph Romano/Christopher Thumm	(50/50)1721
Italian Honor Society	Anthony Carrannante	1721
Jazz Dance Team	Stephanie Marraffa	2812
Junior State of America	Eugene Giaquinto	1721
Key Club	Ana LaFranchi	1721
Literary Magazine	Michelle Jodon	2226
Mathletes	Katelyn Lee	2152
Mock Trial	Patrick Comey	1721
Model UN	Joseph Romano	1721
Multicultural Club	Patrick Comey/Jovanna Quindes	(50/50) 1721.
National Arts Honor Society	David Virelles	1721
National English Honor Society	Sharon Demarco/Kimberly Ruotolo	(50/50) 1721
National Honor Society	Peter Ruckdeschel/Sara Sanguiliano	(50/50) 2226.
Newspaper	Carre Tringali	3518
Peace Ambassadors	Cathy Ielpi	(50/50) 1721
Photography	Deanna Dale	1722
Project Fun	Kathleen Dillon/Benjamin Ostner	(50/50) 2344
Project Grad	Laura Granett	2755
Red Cross	Dr. Pangalos/Seema Taparia	(50/50) 1721
School Store	Ralph Zamrzycki	1721
Science Club	Vanitha Gaurishanker	1721
Scienceletes	Dr.Pangalos	2395
Science Natl Honor Society	Dr. Pangalos/Timothy Reisz	(50/50) 1721
Spanish Honor Society	Beth Wolk/Natasha Carannante	(50/50) 1721.
Student Activities Advisor	Ralph Zamrzycki	7654
Student Council	Melissa Schwartz/ Danielle Drust	(50/50) 3159.
Table Tennis	Jocelyn Cadott	1721
Technology Club	Dan Lombardi /Jenna Brown	(50/50) 1721
Ted-X	Andrea Feminella	1721
Tri-M	Alfred Hadinger	1721

Yearbook	Kimberly Ruotolo	4421
Yearbook Business Manager	Susan Stasi	2438
Youth & Government	Laura Granett	1721
Marching Band Assistant: Drill	Caitlyn Prestridge	\$1,252.00
Marching Band Director	Alfred Hadinger	\$6,583.00
Assistant Marching Band Director	Christopher Ciarlariello	\$4,075.00
Marching Band Assistant: Percussion	Rodney Farrar	\$1,252.00
Marching Band Assistant: Choreographer	Martin Griffin	\$1,954.00
Marching Band Assistant: Assistant Fall Color Guard	Stephanie Modzelewski	\$1,252.00
Winter Color Guard	Sharon Maher	\$1,252.00
Fall Color Guard Director (Drill Team)	Sharon Maher	\$2,812.00
Marching Band Assistant: Pit Percussion Arrangement 9/1	Martin Griffin	\$1,500.00
Marching Band Assistant: Wind Arrangement 9/1	Chris Bernotas	\$3,000.00
Marching Band Assistant: Battery Percussion Arrangement 9/1	Don Smith	\$1,500.00
Marching Band Assistant: Drill Designer 9/1	Ron Hardin	\$4,000.00
Summer Band Camp: Director 9/1	Alfred Hadinger	\$3,500.00
Summer Band Camp: Assistant Director 9/1	Christopher Ciarlariello	\$3,200.00
Summer Band Camp: Music / Drill Support 1 9/1	Sharon Maher	\$1,100.00
Summer Band Camp: Music / Drill Support 2 9/1	Caitlyn Prestridge	\$1,100.00
Summer Band Camp: Music / Drill Support 3 9/1	Stephanie Modzelewski	\$1,100.00
Summer Band Camp: Music / Drill Support 4 9/1	Don Smith	\$1,100.00
Summer Band Camp: Music / Drill Support 5 9/1	Raymond Henricksen	\$550.00
Summer Band Camp: Music / Drill Support 6 9/1	Rodney Farrar	\$550.00
Summer Band Camp: Music / Drill Support 7 9/1	Rebecca Palmer	\$550.00
Summer Band Camp: Music / Drill Support 8 9/1	Chelsea McFarland	\$550.00
Fall Marching Band Instructor (Support) Primary 11/15	Martin Griffin	\$3,000.00
Fall Marching Band Instructor (Support) Assistant 11/15	Caitlyn Prestridge	\$2,000.00
Fall Marching Band Instructor (Support) Assistant 11/15	Rodney Farrar	\$2,000.00
Fall Marching Band Instructor (Support) 11/15	Rebecca Palmer	\$1,000.00
Percussion Symphony	Yale Snyder	\$2,500.00
Choral Support	Arielle Klein	\$2,500.00
Arts HS Coordinator	Julia Bulkley	(up to 20 hours @ 44.85)
AVA Coordinator	Boris Hladek	3262
Choral Director	Arielle Klein	4221
Asst. Chorus & Choir	Michael Bond	2736
Mens Choir	Arielle Klein	2394
Drama Director (Prod. 1,2,3)	Robert Byrnes	(Musicals-Fall & Spring) 4975+4620+4975
Drama Producer (Prod.1,2,3)	Debra VanLiew	2616 per show

Drama Set Design (Prod. 1,2,3)	Dan Lombardi	1283 per show
Choreographer (2 Musicals)	Candice Theinert	(Production 1 & 3) 2616 per show
Jazz Ensemble	Martin Griffin	2395
PAC/Student Advisor	Alfred Hadinger/Boris Hladek	(50/50) 11,000.

BF. It is recommended that the Board approve the following certificated staff at the following step on guides (*pending satisfactory completion of pre-employment requirement):

Name	School	Position	Salary	Account No.	Effective Date	Reason
Gabriella Guerrera*	Oak Tree	teacher of grade 3	Step 1 BA \$50,927	11-120-100-101-000-060	9/1/18-6/30/19	resignation replacement-tenure track
Nicole Gomes*	MTMS	school counselor	Step 1 MA \$50,927+\$3450 pro rated	11-000-218-104-000-098	9/1/18-1/30/19	leave replacement
Sara Crane*	Barclay Brook	teacher of ICR	Step 1 BA \$50,927	11-213-100-101-000-093	9/1/18-6/30/19	transfer replacement - tenure track
Madysen Hawes*	Mill Lake	school counselor	Step 1 MA \$50,927+\$3450	11-000-218-104-000-098	9/1/18-6/30/19	resignation replacement-tenure track
Michelle Maqboul*	Woodland	media specialist	Step 2 MA \$51,177+\$3450	11-000-222-100-000-098	9/1/18-6/30/19	retirement replacement-tenure track
Karen Beresky	MTMS/Woodland	teacher of ELL	Step 9A BA+15 \$69,717+\$1750	11-240-100-101-000-098	9/1/18-6/30/19	transfer to new position
Matthew Meleo*	HS	school counselor	Step 1 MA \$50,927+ \$3450	11-000-218-104-000-098	9/1/18-6/30/19	resignation replacement tenure track
Shailin Cope	MTMS	teacher of spec. ed./MD	Step 6A MA \$54,517+\$3450	11-212-100-101-000-093	9/1/18-6/30/19	transfer to new position
Meghan Setser	MTMS	school counselor	Step 4 MA \$51,427+\$3450	11-000-218-104-000-098	9/1/18-6/30/19	transfer from HS
Jennifer Metroke	Brookside	teacher of spec. ed. MD	Step 9 BA \$66,917	11-212-100-101-000-093	9/1/18-6/30/19	change in class assignment
Kristie Raventos	Brookside	teacher of spec. ed. Autistic	Step 6 MA \$52,152 +\$3450	11-214-100-101-000-093	9/1/18-6/30/19	change in class assignment
Ashley Accardi*	MTMS	teacher of special education/ICR	Step 2 BA \$51,177	11-213-100-101-000-093	9/1/18-6/30/19	resignation replacement tenure track
Kayla Daudelin*	MTMS	teacher of science	Step 1 BA \$50,927 pro rated	11-130-100-101-000-080	9/1/18-12/4/18	leave replacement
Carol Russo*	MTMS	teacher of special education/ICR	Step 1 BA \$50,927 pro rated	11-213-100-101-000-093	9/1/18-4/16/19	leave replacement
Sarah Grazier*	MTMS	teacher of special education/ICR	Step 5 MA \$52,152+\$3450	11-213-100-101-000-093	9/1/18-6/30/19	transfer replacement tenure track
Brian Garrett*	HS	school counselor	Step 1 MA \$50,927+\$3450 pro rated	11-000-218-104-000-098	9/13/18-1/8/19	leave replacement
Amanda McCormack*	HS	teacher of language arts	Step 1 MA \$50,927+\$3450	11-140-100-101-000-070	9/1/18-6/30/19	resignation replacement tenure track
Lauren Dominick*	MTMS	teacher of mathematics	Step 5 MA+30 \$52,152+\$4350	11-130-100-101-000-080	9/1/18-6/30/19	resignation replacement tenure track
Christopher Himmelheber	HS	teacher of biology	117% contract	11-140-100-101-000-070	5/30/18-6/22/18	additional section leave replacement
Danielle Drust	HS	teacher of biology	134% contract	11-140-100-101-000-070	5/30/18-6/22/18	additional section leave replacement
Joseph Romano	HS	AVID	117% contract	11-140-100-101-000-070	5/30/18-6/22/18	additional section leave replacement
Angela Best	MTMS	teacher of	117% contract	11-130-100-	6/4/18-	additional section

		science		101-000-080	6/30/18	leave replacement
Jessica Mahler	MTMS	teacher of science	117% contract	11-130-100-101-000-080	6/4/18-6/30/18	additional section leave replacement
Brooke Metzger	MTMS	teacher of science	117% contract	11-130-100-101-000-080	6/4/18-6/30/18	additional section leave replacement
Anju Chawla	MTMS	teacher of science	117% contract	11-130-100-101-000-080	6/4/18-6/30/18	additional section leave replacement
George Meyers	HS	Asst. football coach	volunteer		fall 2018	volunteer
Denise DiMeola	HS	SPED Accuplace Tester Language Arts	Instructional rate \$53.87 for 5 hours	20-231-100-101-000-098	Retroactive 12/5/17-12/20/17	reallocation of funds
Jena Rose	HS	SPED Accuplace Tester	Instructional rate \$53.87 for 14 hours	20-231-100-101-000-098	Retroactive 12/5/17-12/20/17	reallocation of funds
Michelle Jodon	HS	Teacher of LA	Instructional rate \$53.87 for 10 hours	11-140-100-101-000-070	retroactive 6/15/18-6/20/18	Final Exam Grading
Marisol Cruz	Brookside	Technology Resource	\$1182 stipend	11-120-100-101-000-020	9/1/18-6/30/19	stipend position
Jessica Strincoski	Mill Lake	Technology Resource	\$1182 stipend	11-120-100-101-000-040	9/1/18-6/30/19	stipend position
Danielle Mazza	Applegarth	Technology Resource	\$1182 stipend	11-120-100-101-000-050	9/1/18-6/30/19	stipend position
Trisha Abrams	Mill Lake	Student Council advisor	\$1335 stipend	11-120-100-101-000-040	9/1/18-6/30/19	stipend position
Rita Galbreath	HS	School Psychologist	Step 5 MA 115% contract	11-000-219-104-000-093	7/1/18-6/30/19	increase in contract
Marci Burwick	District	LDTC	Step 1 MA \$50,927+\$3450 120% pro rated	11-000-219-104-000-093	7/10/18-6/30/19	change in start date
Mary Howroyd	MTMS	Zero Period Wilson	17% additional section	11-213-100-101-000-093	retroactive 5/1/18-6/30/18	leave replacement
Bernadette Chin	MTMS	Zero Period Wilson	17% additional section	11-213-100-101-000-093	9/1/18-6/30/19	additional section
Laura Sidler	MTMS	Zero Period Wilson	17% additional section	11-213-100-101-000-093	9/1/18-6/30/19	additional section
Judy Firestine	MTMS	Zero Period Decoding Instructor	17% additional section	11-213-100-101-000-093	9/1/18-6/30/19	additional section
Rebecca Assassi	MTMS	teacher of French	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Mari Celeste Massaro	MTMS	teacher of Italian	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Scott Weiner	MTMS	teacher of World Language	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Kristina Peterson	MTMS	teacher of World Language	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Casey Scasserra	MTMS	teacher of special ed. MD	17% additional section	11-212-100-101-000-093	9/1/18-6/30/19	additional section - increase enroll.
Shailin Cope	MTMS	teacher of special ed. MD	17% additional section	11-212-100-101-000-093	9/1/18-6/30/19	additional section - increase enroll.
Jursy Wallace	MTMS	teacher of spec. ed. - Autistic	17% additional section	11-214-100-101-000-093	9/1/18-6/30/19	additional section - increase enroll.
Jessica Consiglio	MTMS	teacher of World Cultures	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Michael Pilato	MTMS	teacher of gr. 6 PBL Math	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Scott Messinger	MTMS	teacher of gr. 6 PBL Math	17% additional section	11-130-100-101-000-080	9/1/18-6/30/19	additional section - increase enroll.
Ryan Hilligus*	MTMS	teacher of Spanish	Step 9MA+30 \$66,917+\$4350	11-130-100-101-000-080	10/1/18-6/30/19	new position tenure track

Michael Guernsey*	MTMS	teacher of science	Step 3BA \$51,427	11-130-100-101-000-080	9/1/18-6/30/19	resignation replacement tenure track
Dalia Elhaj*	Mill Lake/ Barclay Brook	teacher of Art	Step 5 BA \$52,152	11-120-100-101-000-010 20% 11-120-100-101-000-040 80%	9/1/18-6/30/19	transfer replacement tenure track
Allison Riccio*	MTMS	teacher of spec. ed./ICR	Step 1 BA \$50,927	11-213-100-101-000-093	9/1/18-1/23/19	leave replacement
Kelly Peck*	Woodland	teacher of spec. ed./ICR	Step 1 BA \$50,927	11-213-100-101-000-093	9/1/18-12/17/18	leave replacement
Laura Goldstein	Oak Tree	teacher of spec. ed. ICR	Step 8 MA 60% \$61,917+\$3450 60%	11-213-100-101-000-093	9/1/18-6/30/19	increase in contract due to student needs
Joseph Zuccarello*	HS	school counselor	Step 1 MA \$50,927+\$3450	11-000-218-104-000-098	9/1/18-6/30/19	transfer replacement tenure track

BG. It is recommended that the Board approve the following non-certificated staff at the following salary guides (*pending satisfactory completion of pre-employment requirement):

Name	School	Position	Salary	Account No.	Effective Date	Reason
Jennifer Updale*	Mill Lake	Title I para	Step 6 reg. \$15.27+\$1.00 degree for 3.75/hr	20-231-100-106-000-098	9/1/18-6/30/19	new position - rehire
Lisa Friedman-Wolkoff*	Mill Lake	Title I para	Step 2 Reg. \$13.74+\$1.00 degree for 3.75 hr	20-231-100-106-000-098	9/1/18-6/30/19	new position-rehire
Sandra Carola	Woodland	Title I para	Step 2 Reg. \$13.74+\$1.00 degree for 3.75 hr	20-231-100-106-000-098	9/1/18-6/30/19	new position - rehire
Carolyn Capulupo	Applegarth	Para - cafeteria	Step 1 Reg. \$13.64 for 3.75 hrs	11-000-262-107-000-050	9/1/18-6/30/19	increase in hours
Anupreetha Tandulwadikar	Applegarth	Para - cafeteria	Step 1 Reg. \$13.64 for 3.75 hrs	11-000-262-107-000-050	9/1/18-6/30/19	increase in hours
Darlene Ragaglia	MTMS	custodian	\$750 boiler license	11-000-262-100-000-070	retroactive to 6/13/18	salary adjustment
Kimberly Barbuto	OT	Para - RC	Step 6A Reg. \$15.92/hr for 3.25 hrs Step 6A Spec. Ed \$17.92/hr for 3.5 hrs + \$1.00 for ed. degree	11-213-100-106-000-093 52% 11-190-100-106-000-060 48%	9/1/18-6/30/19	modification to include educational degree
Nancy Saleh	WL/ML	Para - Title III	Step 3 Reg. \$13.87/hr+\$1.00 degree 4 hrs/day	20-274-100-100-000-098	9/1/18-6/30/19	new position rehire Title III
Jeanine Fama*	HS	Para - Title I	Step 1 Reg. \$13.64/hr for 3.5/hr	20-231-100-106-000-098	9/1/18-6/30/19	new position Title I
Donald Seevers	Transportation	Lead Mechanic	\$68,500+\$1500 for RTRC certificate	11-000-270-160-000-096	7/1/18-6/30/19	transfer to non-renew position
Albert Burdge	Oak Tree	Custodian	black seal \$750	11-000-262-100-000-060	retroactive 3/28/18	salary adjustment
Linda Foerthsch	Central Office	use of bldg secretary	\$70 PD stipend	11-000-251-100-000-095	retro to 7/1/17-6/30/18	PD stipend
Joanna Butler	Transportation	bus aide	Step 1 Spec. Ed. \$15.64/hr for 5.75 hrs.	11-000-270-107-000-096	9/1/18-6/30/19	new position
Brenda Ahrens	HS	Para - Title I	Step 1 Reg. \$13.64/hr for 3.5 hrs.	20-231-100-106-000-098	9/1/18-6/30/19	new position

Alyssa Machinski*	Transportation	Driver	Step 2 \$23.72/hr for 6/hrs	11-000-270-160-000-096	9/1/18-6/30/19	new position
Jill Richardson*	Transportation	Driver	Step 2 \$23.72/hr for 6/hrs	11-000-270-160-000-096	9/1/18-6/30/19	new position
Brenda Harnish*	Transportation	bus aide	Step 1 Spec. Ed. \$15.64 for 5.75/hrs.	11-000-270-107-000-096	9/1/18-6/30/19	new position
Alaina Waters*	Transportation	bus aide	Step 1 Spec. Ed. \$15.64 for 5.75/hrs.	11-000-270-107-000-096	9/1/18-6/30/19	new position
Gabrielle Munoz*	Mill Lake Annex	Asst. Group Leader	\$11.00/hr for 2.0 hours	65-990-320-100-000-098	9/5/18-6/30/19	replacement position

BH. It is recommended that the Board approve the following list of substitutes for the 2018-2019 school year:

Certificated

Nicole Fadell
Rochell Karapelou

Substitute Teacher
Substitute Teacher

Non-Certificated

Alexys Pulsinelli
Marc Magliaro
Daniel Marsh
Christina Dazos
Salvatore Fama
Matthew Fekete
Amber Hatter
Jonathan Louro

Substitute Computer Technician
Substitute Volunteer Coach
Substitute Volunteer Coach
Substitute Avid Tutor
Substitute Avid Tutor
Substitute Avid Tutor
Substitute Avid Tutor
Substitute Avid Tutor

Executive File Attachments
resumes.pdf (2,874 KB)
additional resumes.pdf (512 KB)

Subject

E. BOARD ACTION

Meeting

Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access

Public

Type

Action

v. BOARD ACTION (Items A through W).

- A. It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.
- B. It is recommended that the Board approve the previously submitted list of requests for Field Trips for the 2018-2019 school year.
- C. It is recommended that the Board approve the previously submitted list of Student Teachers for the 2018-2019 school year.
- D. It is recommended that the Board approve the previously submitted Student Suspension Report for the month of June 2018.
- E. It is recommended that the Board approve a correction in the previously submitted District Professional Development Plan for the 2018-2019 school year. It was previously approved from 2018-2021.
- F. It is recommended that the Board approve the previously submitted revised school calendar for the 2018-2019 school year.

G. ESCNJ Representative Term

Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Monroe Township Board of Education elects **Mr. Robert Goodall** to the Representative Assembly of the Middlesex Regional Educational Services Commission for the remaining term of January 1, 2108 to December 31, 2018.

- H. It is recommended that the Board approve the Agreement between the Monroe Township Board of Education and Eden Autism to provide a full day Professional Development for physical education staff on Autism and Managing Challenging Behaviors in the PE class setting on October 8, 2018 at the cost of \$1,100.00.
- I. It is recommended that the Board approve the agreement between Monroe Township School District and Frontline IEP NJ to provide 1 day of training on October 2, 2018 in the amount of \$1800.
- J. **2018-2019 NJSIAA Membership** It is recommended that the Board adopts a resolution renewing Monroe High School's membership in the *New Jersey State Interscholastic Athletic Association* for the 2018-2019 school year as follows: BE IT RESOLVED that the Monroe Township Board of Education pursuant to the provisions of Chapter 172 of the Laws of 1979, hereby agrees to be a participating Member of the New Jersey Interscholastic Athletic Association for the 2018-2019 school year.
- K. It is recommended that the members of the Board of Education approve "Challenge Day Program, a California based non-profit organization," to provide services, people and materials for three days of student workshops focused on student harassment, bullying and respect for a total fee of \$10,425.00 plus reimbursement for airfare, hotel transportation and miscellaneous, made to the vendor as per contract for November 27, 28 and 29, 2018 (General Fund account No.11-000-218-320-076).
- L. It is recommended that the Board approve the previously submitted renewal subscription to Naviance, Inc. for the High School District Edition including eDocs, Alumni Tracker and AchieveWorks for a total of \$11,815.00.
- M. It is recommended that the Board approve the previously submitted renewal subscription to Naviance, Inc. for the Middle School District Edition in the amount of \$4,221.00.
- N. It is recommended that the Board approve the previously submitted contract between the Monroe Township Board of Education and College Board to provide 660 PSAT/NMSQT EPP to 10th grade students at a cost of \$16.00 per student for a cost of \$8,580 and 585 PSAT/NMSQTEPP for 11th grade students at a cost of \$16.00 per student for a cost of \$7,605 for a total cost of \$16,185.00.
- O. It is recommended the Monroe Township Board of Education approve the previously submitted proposal of Edmentum to provide access to its proprietary computer educational software for the District's use, which goods and services are exempt from the public bidding requirements pursuant to N.J.S.A. 18A:18A-5.
- P. It is recommended that the Board approve the previously submitted NJDOE School Self Assessments for Determining Grades under the Anti Bullying Bill of Rights Act for the 2017-2018 school year.
- Q. It is recommended that the Board approve the following curriculum document for the 2018-2019 school year:
- Functional Social Studies and World Culture
- R. It is recommended that the Board approve the following program at the High School for the 2018-2019 school year:
- Summer Chorus Program
- S. it is recommended that the Board approve the following Policies and Regulations for a first reading:
- | | |
|--------------------|----------------------------|
| Policy & Reg. 2330 | Homework |
| Policy & Reg. 5350 | Student Suicide Prevention |
- T. It is recommended that the Board approve the following Policy for a second and final reading:
- P 8561 Procurement Procedures for School Nutrition Programs.
- U. It is recommended that the Board of Education: (1) affirm the Superintendent's initial determination regarding the Harassment, Intimidation & Bullying complaints set forth below; and (2) direct the Superintendent to provide

notice of the Board's aforementioned decision to the parents of all involved students.

121168
121171
121464
122190

V. 2017-2018 Violence/Substance Abuse/Estimated Violence/Vandalism Costs for the period 6/12/18-7/17/18

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
5/31/18	HS	theft	n/a
6/6/18	HS	damage to property	\$5376 (seeking restitution from parents)

W. It is recommended that the Board approve the previously submitted agreement between NJPSA/FEA and the Monroe Township Board of Education for David Nash, LEGAL ONE Director to provide consultation on "Hot Issues in School Law" to District Administrators (approximately 30) at the Summer Administrator's Workshop on August 16, 2018 at the Monroe Township Library at a cost of \$2,000.

File Attachments

District PD Plan 2018-2019.pdf (258 KB)
Functional Social Studies and World Cultures (D).pdf (265 KB)
college board contract.pdf (1,086 KB)
Naviance HS.pdf (224 KB)
Naviance MTMS.pdf (298 KB)
School Calendar 2018-2019.FINAL.BOE Approved 7-18-18.pdf (1,270 KB)
Policy 8561.pdf (291 KB)
NJDOE self assessment.pdf (1,952 KB)
Student Teaching Approval.docx.pdf (26 KB)
Edmentum.pdf (421 KB)
Prof. Dev..pdf (602 KB)
Policies and Regulations first reading.pdf (1,151 KB)
summer chorus program.pdf (421 KB)

Executive File Attachments

June 2018 Student suspension.pdf (34 KB)
Field Trip Requests - July 18, 2018-1.pdf (69 KB)
Monroe.In-District Contract for LEGAL ONE.08162018.pdf (323 KB)

12. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject	A. BOARD ACTION
Meeting	Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	12. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS
Access	Public
Type	Action
Recommended Action	It is recommended that the Board of Education approve the following Board Action Items by roll call.

BOARD ACTION (Items A through U)

A. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Monroe Township Board of Education approve **McCabe Environmental Services, LLC**, as environmental engineers for AHERA and Lead Paint Management Programs for the 2018/2019 school year.
2. It is recommended that members of the Monroe Township Board of Education approve **Therapeutic Outreach, Inc.** PO Box 458, Roosevelt, NJ 08555 to provide home instruction for medically fragile students for the 2018/2019 school year at the following rates:

Academic Courses at a rate of \$80.00 per hour
Occupational Therapy at a rate of \$125.00 per hour

B. CHANGE FUND/ PETTY CASH

It is recommended that members of the Monroe Township Board of Education approve the following Petty Cash and Cashier Change Funds for the 2017/2018 school year:

Cafeteria Change Fund:	\$786.00
Cafeteria Petty Cash:	\$500.00
Athletics	\$500.00

C. SPECIAL REVENUE FUNDS

It is recommended that members of the Monroe Township Board of Education formally approve the 2018/2019 grant application and staff for the following special revenue programs:

IDEA Part B Basic, in the amount of \$1,146,632.00
IDEA Preschool, in the amount of \$46,843.00

D. IDEA PART B BASIC AND PRESCHOOL GRANT

It is recommended that members of the Monroe Township Board of Education formally accept the 2018/2019 grant funds for:

IDEA Part B Basic, in the amount of \$1,146,632.00
IDEA Preschool, in the amount of \$46,843.00

E. ESEA TITLE I PART A, TITLE III, TITLE III IMMIGRANT AND TITLE IV PART A GRANTS

It is recommended that members of the Monroe Township Board of Education approve the 2017/2018 ESEA Title I Part A grant staff, Title III grant staff, Title III Immigrant grant staff, and Title IV Part A grant staff as previously submitted.

F. SPECIAL REVENUE FUNDS

It is recommended that members of the Monroe Township Board of Education formally accept the previously submitted 2018/2019 ESEA Grant Application.

G. TRAVEL EXPENDITURE RESOLUTION

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 with the scope of board members' and employees duties; and

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

New Jersey School Board Workshop 2018

October 22-25, 2018 Atlantic City, New Jersey

Staff/Board Member	Dates of Travel	Transportation, Taxi, Parking, Tolls & Mileage Reimbursement *(a)	Hotel ** b)	Meals *** (c)	Scooter Rental **** (d)	Workshop Fee \$1600 Group rate for members
Kathy Kolupanowich	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Jill DeMaio	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Patricia Lang	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	Not to exceed \$250.00	Group rate
Steve Riback	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Michele Arminio	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Robert Goodall	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Michael Gorski	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Mary Smith	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate
Kristine Christie	10/22/18 through 10/25/18	\$195.00	\$297.00	\$224.00	N/A	Group rate

* (a) Mileage calculated at 115 miles one way at \$.31/mile. Round trip tolls and transportation are estimated @ \$75.00 as they vary by route taken.

** (b) Currently the State allows a maximum of \$99/day for hotel/taxes. Board members will reimburse the district for all amounts over. This amount may be revised and reimbursement will be in accordance with the current GSA Rate at the time of the conference.

*** (c) Currently the State allows \$64.00/day Meals/Incidentals for full day and \$48.00/day for first and last day of the conference. This amount may be revised and reimbursement will be in accordance with the current GSA Rate at the time of the conference.

**** (d) As approved by the Executive County Superintendent of Schools.

H. CONTRACT RENEWAL - ROSETTA STONE

It is recommended that members of the Monroe Township Board of Education renew approve the previously submitted proposal for **Rosetta Stone Language Learning Suite** which provides language learning software and services under its Rosetta Stone brand for the term of July 1, 2018 through June 30, 2019 at a rate of \$48,333.33.

I. CONTRACT RENEWAL - BLACKBOARD CONNECT

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary and Purchasing Agent to renew the contracts with **Blackboard Connect Services** to provide the Alert Now Notification System at a fee of \$12,600.00 and Web Community Manager (formally known as Schoolwires) at a fee of \$24,936.28 for the 2018/2019 school year.

J. NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP ERIC NORTH SUBFUND APPLICATION FOR 2018 SAFETY GRANT PROGRAM

It is recommended that the members of the Monroe Township Board of Education approve the submission of grant application for the **2018 Safety Grant Program** through the New Jersey School Boards Association Insurance Group's ERIC NORTH Subfund, in the amount of \$39,783.97 for the period July 1, 2018 through June 30, 2019.

K. CONTRACT RENEWAL - DISTRICT APP

It is recommended that the Monroe Township Board of Education renew the previously submitted agreement with **SchoolInfoApp, LLC** to provide a custom mobile app for the Monroe Township School District for a fee of \$6,000.00 for the 2018/2019 school year.

L. CONTRACT RENEWAL - HAULING COMMODITY

It is recommended that members of the Monroe Township Board of Education approve the previously submitted proposal with **Paul's Commodity Hauling, Inc.** for the 2018/2019 school year whereas Paul's Commodity Hauling, Inc. is a state authorized commodity delivery service and its services are necessary to participate in the commodity program.

M. RENEWAL - SURPLUS EQUIPMENT PROGRAM/PRINCETON UNIVERSITY

It is recommended that the Monroe Township Board of Education approve the District's participation in the **Princeton University Resource Recovery Program** to access Princeton University's surplus equipment warehouse during the 2018/2019 school year.

N. CONTRACT RENEWAL - EZ-CARE2 SOFTWARE AGREEMENT

It is recommended that members of the Monroe Township Board of Education approve the previously submitted **EZ-CARE2 Web Proposal** between **SofterWare, Inc.** and the Monroe Township Board of Education for the 2018/2019 school year at a cost of \$1908.00 for access to and use of EZ-CARE2 Web software product and its updates for the on-line scheduling and payment processing system.

O. DONATION

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge a donation of a **Musser Marimba, Model 100** to the Monroe Township Board of Education by Anita Knechel at an estimated value of \$695.00 to be utilized in the Monroe Township Middle School and the Department for the Applied Arts and Careers Technology programs.

P. AMENDMENT - MEMORANDUM OF UNDERSTANDING RUTGERS UMDNJ

It is recommended that the members of the Monroe Township Board of Education approve the previously submitted Amendment to the **Clinical Memorandum of Understanding** between Rutgers, The State University of New Jersey and Monroe Township Board of Education to provide clinical education for students in the Rutgers School of Health

Related Professions, The Department of Rehabilitation and Movement Sciences and The Doctor of Physical Therapy Program through June 30, 2019.

Q. CONTRACT - ICE RENTAL

It is recommended that members of the Monroe Township Board of Education approve the previously submitted Agreement and Rider between **Jersey Shore Ice Arena, LLC** and the Monroe Township Board of Education to provide ice rental time for a five-year period commencing, retroactively on July 1, 2018 ("Agreement"). The Agreement is subject to the availability and appropriation annually of sufficient funds by the Board. 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.

R. KEYSTONE PURCHASING NETWORK - NATIONAL COOPERATIVE PURCHASING

WHEREAS the **Keystone Purchasing Network** is a cooperative purchasing program administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth of Pennsylvania, located in Milton, Pennsylvania, which provides nationally bid contracts with many national vendors and allows other public entities to become members to use various publicly bid contracts; and

WHEREAS, the Monroe Township Board of Education desires to join the Keystone Purchasing Network to use various contracts to acquire products, installation, equipment or other services that have already been publicly bid on a national basis that will save the Board time and money in acquiring products and services that are on the Keystone Purchasing Network's contracts.

NOW, THEREFORE, BE IT RESOLVED that the Monroe Township Board of Education hereby authorizes the Business Administrator/Board Secretary on behalf of the Board to participate in cooperative purchasing agreements with Keystone Purchasing Network during the 2018-2019 school year.

S. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AWARDING THE LEASE PURCHASE FINANCING FOR THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT

WHEREAS, the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the "Board") did heretofore adopt and approve a resolution authorizing the receipt of bids for financing the acquisition of various vehicles and equipment (collectively, the "Vehicles and Equipment"); and

WHEREAS, a request for bid for the lease purchase financing of the Vehicles and Equipment (the "Request") was duly published and proposals for the lease purchase financing of the Vehicles and Equipment were duly solicited pursuant to the terms of the Request and the bid specifications attached hereto as Exhibit A (the "Bid Specifications"); and

WHEREAS, sealed bids containing proposals for the lease purchase financing of the Vehicles and Equipment were received on July 10, 2018 from the following:

<u>Name of Bidder</u>	<u>Interest Rate</u>
TD Equipment Finance, Inc.	2.9151% (yield maintenance)
Banc of America Public Capital Corp	2.9783
TD Equipment Finance, Inc.	3.0178 (no prepayment penalty)
US Bancorp Government Leasing and Finance, Inc.	3.0848
Municipal Capital Markets Group, Inc.	3.7900

WHEREAS, the yield maintenance proposal of TD Equipment Finance, Inc., in the form thereof previously submitted as Exhibit B (the "Proposal"), offered lease purchase financing of the Vehicles and Equipment at the lowest fixed interest rate for the term of the lease purchase financing, in accordance with the requirements of the Request and the Bid Specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD AS FOLLOWS:

SECTION 1. That the Bid Specifications and their use in the solicitation of bids are hereby ratified and approved in all respects.

SECTION 2. That the lease purchase financing of the Vehicles and Equipment is awarded to TD Equipment Finance, Inc. and the Proposal thereof referred to in the recitals above is hereby accepted, the lease purchase financing to bear interest at the fixed rate as set forth in the Proposal.

SECTION 3. That the Board hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") applicable to the lease purchase financing and covenants not to take any action or to permit any action to be taken which would cause the interest component on the lease purchase financing to lose the exclusion from gross income for Federal income tax purposes provided under Section 103 of the Code or cause the interest component on the lease purchase financing to become an item of tax preference under Section 57 of the Code.

SECTION 4. That the Board hereby designates the interest component on the lease purchase financing as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The Board Secretary is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such designation of the interest component on the lease-purchase financing.

SECTION 5. The Board hereby authorizes the Board Secretary, the Superintendent, Bond Counsel, the Auditor and any other professionals of the Board to proceed with the lease purchase financing, including the drafting of any documents necessary therefor. The Board hereby ratifies and approves all actions previously taken by the Board Secretary, the Superintendent, Bond Counsel, the Auditor and any other professionals of the Board in connection with the drafting and negotiation of any documents necessary in connection with the lease purchase financing.

SECTION 6. The Board Secretary, the Board President, the Board Vice President, the Superintendent and the Chairperson and Vice-Chairperson of the Board's Finance Committee are hereby authorized to execute all documents necessary for the lease purchase financing, including without limitation, such documents necessary to evidence the exclusion of the interest component on the lease purchase financing from gross income for Federal income tax purposes, including, *inter alia*, the status of the lease purchase financing as other than "private activity bonds" within the meaning of section 141 of the Code.

SECTION 7. The Board President, the Board Vice President, the Superintendent, the Chairperson and Vice-Chairperson of the Board's Finance Committee and the Board Secretary are hereby authorized and directed to determine all matters in connection with the lease purchase financing of the Vehicles and Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

SECTION 8. A copy of this resolution shall be placed on file with the Board Secretary.

SECTION 9. This resolution shall take effect immediately.

Exhibit A Bid Specifications

Exhibit A **List of Vehicles and Equipment**

2018/19 Lease Purchase of Equipment

Technology (see detailed list below)
Projector with Ceiling Mount
Cardio Lab Equipment
Copiers
Turf Field
Bleachers
Treadmill
9 54-Passenger buses with cameras
2 25-passenger vans with cameras
Vision Screener

Technology List

Item No.	Item Description	Quantity
1	Chromebooks	80
2	Mobile Chromebook Cart	4
3	Access Points	6
4	PoE Switch	1
5	iPad with Applecare	7
6	iPad Cases	7
7	Tech Tub for iPads	1

8	Extron System	3
9	VoiceLift Microphone for Extron System	3
10	Projector for Extron System	3
11	Access Points	20
12	iPad Air W/AppleCare	20
13	iPad Case	20
14	48-Port PoE Switch	2
15	IBM Desktop Computer	5
16	Computer Printer	3
17	IBM Tablet Computer	1
18	iPad Cart	1
19	Access Points	15
20	Desktop Computer w/ 22"Monitor	1
21	Tablet Computer w/ touch screen	11
22	Flatscreen TV (42")	1
23	Flatscreen TV wall mount	1
24	Flatscreen Monitor	1
25	Flatscreen Monitor wall mount	1
26	Chromebook for Cart	30
27	iPad Air W/AppleCare	25
28	iPad Case	25
29	iPad Cart	1
30	Projector w/ ceiling mount & install	1
31	iPad	4
32	iPad Case with Keyboard	4
33	Access Points	25
34	48-Port PoE Switch	3
35	Chromebooks	25
36	Teacher Laptop	3
37	IBM Desktop Computer	7
38	Desktop Computers	2
39	Laptop Computers-CAD Program	30
40	Access Points	20
41	Laptop Cart	2
42	Access Points	20
43	Chromebook Carts	10
44	Computer	4
45	Laptops	60
46	Laptops of Graphics Course	30
47	Elmos (K.W.A.C> B.M, . Math)	4
48	48-Port PoE Switch	4
49	PVS 401 D PoleVault System	8
50	VLM 30001 Voicelift	8
51	Access Points	8
52	Chromebooks	60
53	Chromebook Carts	3
54	iPads	20
55	iPad case	20
56	iPad Cart	1
57	Laptops	15
58	Laptops	8
59	Desktop Computers	6

60	iPads	15
61	Access Points	20
62	48-Port PoE Switch	2
63	Computer Printer	4
64	Chromebooks	5
65	Staff computers	4
66	Printers	2
67	Chromebox Monitor	8
68	Projector and Screens	8
69	Access points	4
70	Elmos	8

T. AUTHORIZED SIGNATORY

It is recommended that the Board of Education designate Ms. Dawn Graziano, Principal, Applegarth School, as an authorized signatory on corresponding Board of Education accounts effective August 1, 2018.

U. CONTRACT RENEWAL - FRONTLINE TECHNOLOGIES GROUP LLC

It is recommended that members of the Monroe Township Board of Education approve the previously submitted agreement with Frontline Technologies Group LLC., 1400 Atwater Drive, Malvern, PA 19355 to provide the following software related services for the 2018/2019 school year at a total fee of \$28,930.60:

RTIm Direct Initial Fee
 RTIm Direct Training Days (3)
 RTIm Direct Annual
 IEP Direct - 504 Initial Fee
 504 Direct Annual Subscription
 504 Direct Training

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

Michael C. Gorski, CPA
 Prepared by

July 18, 2018
 Meeting Date

File Attachments

Blackboard Inc. 18.19.pdf (87 KB)
 Rosetta Stone 18.19.pdf (151 KB)
 School Info App 18.19.pdf (52 KB)
 Paul's Commodity Hauling 18.19.pdf (362 KB)
 McCabe Enviromental Svc. 18.19.pdf (65 KB)
 EZ-CARE2 18.19.pdf (232 KB)
 Rutgers_Clinical Memorandum_18.19.pdf (62 KB)
 Ice Hockey Agreement and Rider.pdf (1,326 KB)
 Frontline Technologies, Inc. 18.19.pdf (131 KB)
 18.19 ESSA Application (Item F).pdf (5,936 KB)
 ESSA Title Grant Staff 17.18 (Item E).pdf (91 KB)
 Grant Application and Staff IDEA 18.19 (Item C).pdf (919 KB)
 IDEA Preschool Grant Funds 18.19 (Item D).pdf (28 KB)

Executive File Attachments
 Exhibit B.pdf (263 KB)

13. BOARD PRESIDENT'S REPORT

14. OTHER BOARD OF EDUCATION BUSINESS**15. PUBLIC FORUM**

Subject **A. PUBLIC FORUM (See Note 3)**

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. PUBLIC FORUM

Access Public

Type Information

See Note 3.

16. CLOSED SESSION RESOLUTION

Subject **A. CLOSED SESSION RESOLUTION**

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. 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):

- Harassment, Intimidation and Bullying
- Matters Falling Within the Attorney/Client Privilege, including:
 - Proposed confidential Settlement Agreement involving student #91268;
 - Proposed MBOE/MTEA Sidebar Agreement.

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.

17. PUBLIC FORUM - CLOSED SESSION ITEMS ONLY

Subject **A. PUBLIC FORUM (See Note 3)**

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 17. PUBLIC FORUM - CLOSED SESSION ITEMS ONLY

Access Public

Type Information

See Note 3.

18. NEXT SCHEDULED BOARD OF EDUCATION MEETING AUGUST 22, 2018

Subject **A. NEXT SCHEDULED BOARD OF EDUCATION**

Meeting Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 18. NEXT SCHEDULED BOARD OF EDUCATION MEETING AUGUST 22, 2018

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for August 22, 2018 7:00 p.m. at the Monroe Township High School.

19. ADJOURNMENT

Subject	A. NOTES
Meeting	Jul 18, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	19. 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:

- (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.
- (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.

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

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.

