

Minutes of the Public Meeting of the Monroe Township Board of Education held on April 25, 2018 at the Monroe Township High School

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
Ms. Dawn Quarino
Mr. Steven Riback
Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Mr. Paul Rutsky

STAFF PRESENT

Dr. Michael G. Kozak, Superintendent of Schools
Dr. Dori L. Alvich, Assistant Superintendent of Schools
Mr. Michael C. Gorski, Business Administrator/Board Secretary

STUDENT BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Sreeja Mamillapalli
Ms. Stefani Scalisi

MEMBERS OF THE PUBLIC – approximately 169

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 April 20, 2018:

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

APPROVAL OF MINUTES

A motion was made by Ms. Lang and seconded by Mr. Rutsky to approve the minutes for the Public Board of Education Meeting held on March 22, 2018. Motion carried with Ms. Quarino abstaining.

A motion was made by Ms. Lang and seconded by Mr. Riback to approve the minutes for the Special Public Board of Education Meeting held on March 27, 2018. Motion carried with Ms. Arminio, Mr. Rutsky, and Ms. Quarino abstaining.

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A motion was made by Ms. DeMaio and seconded by Ms. Lang to approve the minutes for the Closed Session Meeting held on March 27, 2018. Motion carried with Ms. Arminio opposing and Mr. Rutsky and Ms. Quarino abstaining.

STUDENT PRESENTATION – OAK TREE ELEMENTARY SCHOOL

Ms. Laura Goldstein, Teacher of Special Education and writer of the MTEA Fast Grant, presented a video of a Paint Party for Kindergarten Students. The Grant provided brushes; canvases; aprons; paints; and step-by-step instructions from a local artist, Ms. Kathleen Morolda of Cranbury Station Art Gallery. The goal of the program was to expose young children to art and help them express themselves and celebrate diversity. Several students were in attendance and displayed their art work.

HENRY RICKLIS HOLOCAUST MEMORIAL ESSAY COMMITTEE

Mr. David Rothman, Chairman of the Essay Writing Committee, explained the essay contest and the history of the Holocaust Committee. Mr. Rothman reported that 280 essays were submitted this year. Ms. Brenda Chaves Ramos and Ms. Kendra Stephens, MTHS Sophomores read their winning essays. Mr. Rothman thanked Mr. Matt Defilippis, Coordinator of Social Studies and Ms. Bonnie Casaletto, Supervisor of Science and Social Studies for their efforts and hard work in coordinating the contest. The following contest winners were acknowledged and those in attendance received a \$50.00 gift certificate from the Holocaust Committee:

Zarak Atif
Isabella Marretta
Mahi Purohit

Cristen Belko
Makenna Paglione
Kendra Stephens

Brenda Chavez Ramos
Ashley Panarello
Kaitlyn Weissmann

NJSBA BOARD TRAINING WORKSHOP

Ms. Mary Friedman, Representative from New Jersey School Board Association provided the Board with Board Governance Training. The presentation covered Functions of a School Board; Specific Roles and Responsibilities of Governing Boards; What the Board Should Know about Personnel; Eight Characteristics of Effective School Boards and Roles and Responsibilities of Board Members.

PRESENTATION & PUBLIC HEARING OF THE 2018/2019 SCHOOL BUDGET

Mr. Gorski, Dr. Kozak and Dr. Alvich presented highlights from the PowerPoint presentation that was presented at the Preliminary Budget Hearing meeting held on March 15, 2018.

A motion was made by Ms. Lang and seconded by Mr. Rutsky to adopt the 2018-2019 School Budget.

ADOPTION OF THE 2018/2019 FINAL BUDGET

It is recommended that the members of the Monroe Township Board of Education approve the following amounts and resolution for the 2018/2019 Final Budget:

Be It Resolved, by the Monroe Township Board of Education that the 2018/19 General Fund Budget be adopted in the amount of \$117,715,842 and a General Fund Local Tax Levy in the amount of \$101,353,868 and a Special Revenue Fund in the amount of \$1,192,974 and a Debt Service Budget

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in the amount of \$11,397,213 and a Debt Service Local Tax Levy in the amount of \$10,970,185. Whereby, the 2018/19 Budget totals \$130,306,029; and

Whereas, the Monroe Township Board of Education has been notified of state aid amounts; and

Whereas, such state aid amounts are:

For 2018/19 the Categorical Special Education Aid is \$2,434,917; and

For 2018/19 the Categorical Security Aid is \$103,764; and

For 2018/19 the Categorical Transportation Aid is \$1,096,417; and

For 2018/19 the Debt Service Aid is \$427,023; and

Whereas, the Monroe Township Board of Education has estimated a State Aid amount pursuant to application; and

For 2018/19 the estimated Extraordinary Aid amount is \$350,674, and

Whereas, Policy #6471 and NJAC 6A:23A-7.3 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018/19 school year.

Now, Therefore Be It Resolved, that the Monroe Township Board of Education hereby establishes the school district travel maximum for the 2018/19 school year at the tentative sum of \$158,422, and

Be It Further Resolved that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded; and

Be It RESOLVED that members of the Monroe Township Board of Education authorize and approve a withdrawal from the "Capital Reserve Account" in the amount of \$890,800 to "Fund 12 Construction Services", account #12-000-400-450, for the emergent replacement of HVAC equipment and a boiler system at Brookside School, which project is included in the District's Long Range Facilities Plan and has been assigned an approved project number of 23-3290-050-18-1000; and

Whereas, as a result of the extraordinary budget efficiencies created by the administrative stewardship of the Budget, which provided alternative revenues in the 18/19 Budget such as the transfer of \$600,000 of Falcon Care/Early Childhood Enrichment Retained Earnings to offset Instructional Trailer costs, and a fiscal best practice of very effectively controlling escalating health care costs, the Board has not exceeded the maximum spending authority and furthermore has not used the \$600,000 of banked cap created in 16/17.

Now Therefore Let It Be Resolved, that the Superintendent of Schools and the Business Administrator/Board Secretary file the required documents with the Executive County Superintendent.

Mr. Russo expressed concerns with the limited amount of staff involved in negotiating health benefit costs.

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Ms. Arminio inquired what amount was used for the average assessed home. Mr. Gorski responded \$315,299.00.

Ms. Kolupanowich announced that any members of the public wishing to speak on the budget may do so at this time.

PUBLIC FORUM

Mark Klein 7 Crenshaw Court – suggested that a referendum be tied into the Budget. Mr. Klein also spoke of the fight for additional state aid.

Prakash Parab 33 Dayna Drive – requested that the Board write and call the legislators regarding Monroe's lack of state aid. Mr. Parab also requested that the next referendum include the expansion of high school and full day kindergarten. Lastly, Mr. Parab suggested that the agenda be revised to allow comments during public forum not relating to the agenda earlier in the evening.

Anthony Prezioso 8 Equestrian Way – inquired how many iPads will be ordered and what will happen to the old ones. Mr. Gorski responded approximately 2400 and the old ones will be assembled for bid.

Andy Paluri 16 Saint James Street – suggested that all community members contact legislators regarding the lack of state aid.

Ira Nelson 87 Crescent Way – spoke in regard to state aid. Mr. Nelson inquired about the Board's reluctance to take legal action against the State. Ms. Kolupanowich responded that the Board has been advised that they do not have a reason to file a lawsuit.

MTHS Student – Spoke in support of the teacher's contract and expressed many experiences that she has had with several teachers.

Roll Call approving the 18/19 Final Budget Adoption 9-1-0-0-0 Motion carried with Mr. Russo voting no.

BOARD PRESIDENT'S REPORT

Ms. Kolupanowich announced that the Monroe Township Board of Education and the Monroe Township Education Association (MTEA) have signed a memorandum of agreement for a new three year contract. Ms. Kolupanowich thanked MTEA President Bethanne Augsbach for working with her to get this accomplished. The MTEA will be holding discussions next week and after a 48 hour hold they can vote on it and hopefully ratify the contract. Once the contract has been ratified it will be presented to the Board for discussion and approval.

Next, Ms. Kolupanowich informed board members that it is time to begin the annual superintendent evaluation. Ms. Kolupanowich added that the evaluation will need to be completed by July 1, 2018 or the district will lose points on the NJQSAC. Ms. Kolupanowich requested that Dr. Kozak begin the process so non-conflicted board members can complete their section of the evaluation.

COMMITTEE REPORTS

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, reported that the committee met earlier this evening and reviewed curriculum documents for Math eBooks; Summer Reading List; Schoology, a learning management system; and pilot program for Classroom Alexa.

Mr. Steven Riback, Chairperson of the Personnel Committee, stated that the committee met and recommended Ms. Dawn Graziano for the Applegarth Principal position.

Mr. Riback reported that he attended the recent NJSBA Legislative Committee Meeting, whereas a guest speaker discussed career and tech programs for students that are not college bound. The committee had discussions regarding the consolidation of districts for means of cost savings. Mr. Riback also reported that they were advised that there has been some movement with legislative to remove the cap on superintendent's salaries.

Mr. Riback further reported that on May 22, 2018, NJSBA is sponsoring a training on Advocating for your District's Funding for all districts that are chronically underfunded.

Next, as Vice Chairperson of the Building, Grounds and Transportation Committee, Mr. Riback reported that the committee met on April 17, 2018 and discussed the following:

The committee was advised that the owner of the neighboring property to Barclay Brook School is applying for a NJDEP Wetlands Delineation to facilitate development upon his property. Administration will inquire to determine what type of development the property owner has planned and report back to the committee.

Regarding the Brookside HVAC Project Bid & Award Schedule, Administration noted that due to the demands put upon in-house legal counsel for OPRA responses, the review of legal front-end bid documents has not yet been completed and therefore the bid schedule should be modified. The committee agreed with adjusting the bid opening date until May 8th, the day before the May 9th board meeting and that board members would be notified via email prior to the meeting of the bid results so that they could be adequately prepared to vote on the matter on May 9th.

The committee was informed of a forthcoming bill that requires security upgrades (panic alarms and red emergency lights) at the schools. Administration noted that with the township wide walkie-talkie system employed at all schools and in our busses that a direct link to the police department is currently in place.

Administration provided the committee with an overview of the CPSI playground inspection process and reviewed reports for the most recent inspections.

The committee was notified that Administration has completed a grant application for a potential award between \$30-40,000 for safety upgrades.

Mr. Paul Rutsky, Chairperson of the Finance Committee, reported that the committee met on April 17, 2018 and received the final Budget presentation and discussed the One-to-One iPad Lease. Mr. Rutsky stated that the \$1,424,040.00 quote is for 2400 iPads, at a cost of \$593.35 per iPad, and includes 2400 Logitech cases with attached keyboards, professional development, and warranties.

Mr. Rutsky added that the current iPads will be collected, cleared and prepared for sell back to a third party. The revenue will be used toward the first year's payment.

Ms. Michele Arminio, Chairperson of the Policy Committee, described the timeline and focus of meetings relating to the development of Policy #7446 / School Security. Ms. Arminio stated that several committee members were disappointed with the language of the policy and requested a written endorsement. Ms. Arminio expressed that the committee understands the urgency of this policy, however since it is introducing deadly force into the schools they want to make sure they get it right.

Mr. Russo stressed his concerns regarding the policy, noting that the committee wanted a document justifying the decisions that were being made and by whom, and hadn't received it before the policy was submitted for approval.

Ms. Arminio expressed that it is not that some committee members do not want the armed security guards. The committee has been informed of the operational and procedural recommendations, but they would like those recommendations to be given to them in a way that they know where they came from. Ms. Arminio added that some members feel that the policy just isn't ready and don't want it to be pushed through.

Ms. Quarino added that she doesn't believe that administration has the skills to manage a little mini police department.

Dr. Kozak stated that administration received the policy from Strauss Esmay, who looks at state guidelines to help develop the regulation and policy.

Mr. Chiarella suggested that the Board support the first reading of the policy with the stipulation that the policy committee continue to address the concerns raised by board members before it is submitted for the second reading.

PUBLIC FORUM

Mark Klein 7 Crenshaw Court – expressed his concerns regarding Monroe's lack of state funding. Mr. Klein also inquired about what expenses were included the middle school referendum. Mr. Klein added that in his opinion the vote being held in March was bad timing.

Mike Costello - 22 Garvey Drive – stated that he feels that the district needs to increase the security rather than putting guns in the school. Mr. Costello added that at a recent meeting that he attended three out four students in attendance stated that they did not want guns in the school.

Anthony Prezioso 8 Equestrian Drive – inquired about the district attendance at the security meeting that was held at the Senior Center. Dr. Kozak responded that he attended and Ms. Kolupanowich attended as a member of the public.

Pakash Parab 33 Dayna Drive – suggested that the board of education members and citizens write letters requesting more state aid and not back off. Mr. Parab requested that the public

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forum for any topic take place earlier in the agenda. Mr. Parab requested that someone email him the statute regarding Dr. Kozak's contract.

Debbie Palella 15 Louise Lane – supported Mr. Parab's request to move the public forum for any topic earlier on the agenda. Ms. Palella also spoke about fair funding and the need for more effort to be put toward it.

Chrissy Skurbe 21 Preakness Drive – inquired why the district didn't make the parents aware of the security meeting at the Senior Center. Ms. Kolupanowich responded that the meeting was not organized by the school district, it was run by a group called Monroe Indivisible. Ms. Skurbe inquired about the concentration of the 452 projected students and what schools they will affect. Ms. Skurbe gave examples on how the students at the high school are being affected by the student growth at the high school.

SUPERINTENDENT'S REPORT **PERSONNEL**

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Personnel Items A- BN be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried with Ms. Arminio and Mr. Russo voting no on Item BM – Non-Certificated Staff and Mr. Braverman voting no on Item BK – Principal Applegarth School. 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.

Mr. Russo requested that when an employee is moving from a part time position to full time or a new position that a notation is indicated on the agenda.

BOARD ACTION

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Board Action Items A-R be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried with Ms. Arminio, Mr. Chiarella, Ms. Quarino and Mr. Russo voting no on Item I – School Safety Specialist and Ms. Arminio and Mr. Russo voting no on Item K – Policy #7446. 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. Riback and seconded by Ms. Lang that Board Action Items A-Q be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried. 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.

OTHER BOARD OF EDUCATION BUSINESS

Mr. Riback commended Ms. Kathleen Dillon and the Falcon Pals Program, a program at the high school where general and special education students are working/learning together, which has been recognizing positive results.

Ms. Arminio notified the Board that on June 1, 2018 NJSBA will be holding a workshop on school security at Mercer County College, the registration will need to go through the Business Administrator.

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Ms. Lang stated that she recently attended a NJSBA workshop on Advancing Student Achievement and suggested that Mr. Deluca from NJSBA provide this workshop to the Board in the future.

Ms. Arminio inquired about a report for board members indicating their individual credits and training. Mr. Gorski responded that he and his secretary keep track of board member training and they can provide the report.

Mr. Chiarella requested that everyone at the table put their cell phone away to avoid any texting during the meeting. Ms. Kolupanowich added that the statement could be added to future agendas.

PUBLIC FORUM

Mark Klein 7 Crenshaw Court –inquired why the students couldn't pay for at least half of the iPads. Mr. Klein reported that the new schools being built by the State have cameras in every hallway and guards that monitor the screens. Next, Mr. Klein stated that he saw emails, through OPRA requests stating excuses why the district is unable to sue the State for fair funding and is very disappointed.

Anthony Prezioso 8 Equestrian Way - stated that the superintendent's contract ends on June 30th, and he should have received notice of his non-renewal. Ms. Kolupanowich stated that Dr. Kozak has received that notice.

CLOSED SESSION RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with the Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- Harassment, Intimidation and Bullying.

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. Lang and seconded by Ms. Arminio that the members of the Board of Education go into closed session. Motion carried.

Adjourned to Closed Session at 10:30 p.m.
Returned to Public Meeting at 11:00 p.m.

PUBLIC FORUM - None

NEXT PUBLIC MEETING

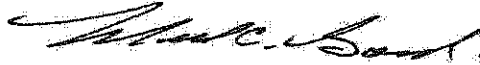
Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Wednesday, May 9, 2018.

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ADJOURNMENT

A motion was made by Ms. DeMaio and seconded by Mr. Riback that the meeting be adjourned. Motion carried. The public meeting adjourned at 11:03 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael C. Gorski", written in a cursive style.

Michael C. Gorski, CPA
Business Administrator/Board Secretary



Wednesday, April 25, 2018
MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

MONROE TOWNSHIP HIGH SCHOOL
200 SCHOOLHOUSE ROAD
MONROE TOWNSHIP, NJ 08831
7:00 P.M.

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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	Apr 25, 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

Ms. Stefani Scalisi

4. STATEMENT

Subject A. STATEMENT

Meeting Apr 25, 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 April 20, 2018 :

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

5. APPROVAL OF MINUTES

Subject A. APPROVAL OF MINUTES

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 5. APPROVAL OF MINUTES

Access Public

Type Information

Public Board of Education Meeting, March 22, 2018
 Special Public Board of Education Meeting, March 27, 2018
 Closed Session Meeting, March 27, 2018

File Attachments

03.22.18 Minutes Public.pdf (93 KB)
 03.27.18 Minutes Public.pdf (326 KB)

Executive File Attachments

03.27.18 Closed Session Minutes.pdf (210 KB)

Subject B. PRESENTATION & PUBLIC HEARING OF THE 2018/2019 SCHOOL BUDGET

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 5. APPROVAL OF MINUTES

Access Public

Type

PRESENTATION & PUBLIC HEARING OF THE 2018/2019 SCHOOL BUDGET

6. PRESENTATION

Subject A. STUDENT PRESENTATION - OAK TREE SCHOOL

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Category 6. PRESENTATION

Access Public

Type

MTEA PRIDE Presentation - Oak Tree Elementary School Kindergarten Project.

Subject B. HENRY RICKLIS HOLOCAUST MEMORIAL ESSAY COMMITTEE

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATION

Access Public

Type

Presentation by the Henry Ricklis Holocaust Memorial Essay Committee.

Subject C. NJSBA BOARD TRAINING WORKSHOP

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Category 6. PRESENTATION

Access Public

Type

NJSBA BOARD TRAINING WORKSHOP

7. STUDENT BOARD MEMBERS' REPORT

8. BOARD PRESIDENT'S REPORT

9. COMMITTEE REPORTS

10. PUBLIC FORUM -AGENDA ITEMS ONLY

Subject A. PUBLIC FORUM (See Note 3)

Meeting Apr 25, 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 Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

I. ENROLLMENT

Schools	2/28/18	1/31/18	Difference	2/28/17	Difference
Applegarth	413	412	+1	374	+39
Barclay Brook	349	346	+3	367	-18
Brookside	414	413	+1	427	-13
Mill Lake	578	575	+3	606	-28
MTMS	1660	1663	-3	1664	-4
Oak Tree	698	690	+8	696	+2
Woodland	412	411	+1	418	-6
High School	2299	2302	-4	2165	+134
Total	6823	6812	+11	6717	106

Schools	3/31/18	2/28/18	Difference	3/31/17	Difference
Applegarth	415	413	+2	373	+42
Barclay Brook	351	349	+2	372	-21
Brookside	414	414	0	428	-14
Mill Lake	578	578	0	611	-33
MTMS	1664	1660	+4	1664	0
Oak Tree	702	698	+4	701	+1
Woodland	414	412	+2	416	-2
High School	2298	2299	-1	2162	+136
Total	6836	6823	+13	6727	+109

I. ENROLLMENT (CONT'D)

	Monroe			Jamesburg		
School	Jan	Feb	Difference	Jan	Feb	Difference
Academy Learning Center	9	9		1	1	
Best Academy				1	1	
Bridge Academy	1	1				
Cambridge School	1	1				
Center for Lifelong Learn	2	3	Plus 1			
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	1	1				
Eden	4	4				
Harbor School	1	1				
Lakeview School	2	2				
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	1	1				

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	48	49		3	3

	Monroe			Jamesburg		
School	Feb	March	Difference	Feb	March	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	1	2	Plus 1			
Eden	4	4				
Harbor School	1	1				
Lakeview School	2	2				
Mary Dobbins School	0	1	Plus 1			
New Roads Parlin	2	2				
New Roads Somerset	1	1				
Mercer Elementary	1	1				
Mercer High School	1	1				
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	49	51		3	3	

Subject**B. HOME INSTRUCTION**

Meeting

Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access

Public

Type

Information

II. HOME INSTRUCTION**February**

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	
85201	MTMS	6	Medical	Best, Viszoki, Lyons	9/6/2017	
90817	MTHS	11	Medical	Guqlielmi, Simmonds, Lustgarten, Feminella, Whinna	9/6/2017	

78248	MTHS	12	504	Drust, ESCNJ	9/6/2017
86903	MTMS	6	504	Fleming	9/6/2017
91710	MTHS	9	504	Parker, Granett, Friedman, Kasternakis, Gold, ESCNJ	9/12/2017
83653	MTHS	9	504	Granett, Parker, Sanguiliano, Simmons, Brown	9/25/2017
80509	MTHS	12	504	Byrnes, Whinna, ESCNJ	10/3/2017
89423	MTMS	8	CST	Viszoki	11/29/2017
90582	MLS	1	CST	Bartus	11/28/2017
90753	MTHS	10	504	Drust, DeMarco, Hommer, Guerra, Sharma	9/14/2017
91708	MTHS	9	Medical	Rutgers UBHC	1/11/2018
82809	MTHS	10	504	Hommer, Sharma, Yannone, Wolk, Kelly	9/6/2017
89285	MTMS	6	Medical	Brookfield Schools	1/16/2018
85364	MTMS	8	CST	Viszoki, Parker, Wolk, Whinna, Hoehler, Casarella	1/29/2018
83581	MTHS	9	504	Comey, Chanley, Reenstra, Byrnes, ESCNJ	9/6/2017
86033	MTMS	7	CST	Mortillaro	9/6/2017
83691	MTHS	9	Medical	M. Wall, Feminella, Chanley, Kasternakis, Parker, Holmes	1/3/2018
90602	MTMS	6	Medical	S. Wall, Gorham, Parker, Levine	1/23/2018
86215	MTMS	7	504	Massaro	9/6/2017
84143	MTHS	12	504	Wolk	9/6/2017
85425	MTMS	8	Medical		2/15/2018

March

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ende
79109	MTHS	11	CST	Harris, Countryman, Ballard, Theraputic Options	9/6/2017	
91198	OTS	2	CST	Seitz, McCarron	9/6/2017	
85201	MTMS	6	Medical	Best, Vizoki, Lyons	9/6/2017	
90817	MTHS	11	Medical	Guglielmi, Simmonds, Lustgarten, Feminella, Whinna	9/6/2017	
78248	MTHS	12	504	Drust, ESCNJ	9/6/2017	
84142	MTHS	10	CST	Cadott, Guglielmi, Sharma, Wall	9/6/2017	
86903	MTMS	6	504	Fleming	9/6/2017	
91710	MTHS	9	504	Parker, Granett, Friedman, Kasternakis, Gold, ESCNJ	9/12/2017	
83653	MTHS	9	504	Granett, Parker, Sanguiliano, Simmons, Brown	9/25/2017	
80509	MTHS	12	504	Byrnes, Whinna, ESCNJ	10/3/2017	
89423	MTMS	8	CST	Viszoki	11/29/2017	
90582	MLS	1	CST	Bartus	11/28/2017	
90753	MTHS	10	504	Drust, DeMarco, Hommer, Guerra, Sharma	9/14/2017	
82809	MTHS	10	504	Hommer, Sharma, Yannone, Wolk, Kelly	9/6/2017	
85364	MTMS	8	CST	Viszoki, Parker, Wolk, Whinna, Wall, Casarella	1/29/2018	
83581	MTHS	9	504	Comey, Chanley, Reenstra, Byrnes, ESCNJ	9/6/2017	
86033	MTMS	7	CST	Mortillaro, Ticktin	9/6/2017	
83691	MTHS	9	Medical	M. Wall, Feminella, Chanley, Kasternakis, Parker, Holmes	1/3/2018	
90602	MTMS	6	Medical	S. Wall, Gorham, Parker, Levine	1/23/2018	
86215	MTMS	7	504	Parker, Hoehler, Massaro, Fiore, Levine	9/6/2017	
84143	MTHS	12	504	Wolk, Ruckdeschel	9/6/2017	
85425	MTMS	8	Medical	Lyons, Parker, Gorham, Levier, Tervo	2/15/2018	
91732	MTHS	9	Medical	Parker, ESCNJ	2/26/2018	
84338	MTHS	11	Admin.	Riesz, Tringali, Stapenski, Romano, Simmons, Giacinto, ESCNJ	3/1/2018	

				Chapman, Esquivel	
82825	MTHS	10	504	Wall, Sharma, Chanley, Casarella, Friedman	1/3/2018
91602	MTHS	9	Medical	Education, Inc.	3/15/2018
87796	WES	5	Medical	Reinhold	3/9/2018
90297	MTHS	11	504	Rick, Weinstein	9/6/2017
89618	MTHS	10	Medical	Rutgers UBHC	3/28/2018
82976	MTHS	10	504	Tervo, Grimaldi, Wolk, Hunt, Stranieri, Stapenski	12/22/2017
86518	MTMS	6	CST	Wall, Vizsoki, Parker, Arons, Wolk	9/6/2017
85333	MTMS	8	504	Vizsoki, Markwell, Arons, Parker, Wolk	10/18/2017
92568	AES	4	Medical	Brookfield Schools	4/10/2018

Subject C. FIRE/LOCKDOWN DRILLS

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access Public

Type Information

III. FIRE/LOCKDOWN DRILL

Applegarth School ----- February 21, 2018
 Barclay Brook School ----- February 21, 2018
 Brookside School ----- February 14, 2018
 Mill Lake School ----- February 26, 2018
 Monroe Middle School ----- February 14, 2018
 Oak Tree School ----- February 9, 2018
 Woodland School ----- February 27, 2018
 Monroe High School ----- February 27, 2018

Lockdown

Applegarth School ----- February 26, 2018
 Barclay Brook School ----- February 7, 2018
 Brookside School ----- February 28, 2018
 Mill Lake School ----- February 5, 2018
 Monroe Middle School ----- February 27, 2018
 Oak Tree School ----- February 12, 2018
 Woodland School ----- February 23, 2018
 Monroe High School ----- February 23, 2018

Applegarth School ----- March 27, 2018
 Barclay Brook School ----- March 19, 2018
 Brookside School ----- March 26, 2018
 Mill Lake School ----- March 23, 2018
 Monroe Middle School ----- March 26, 2018
 Oak Tree School ----- March 5, 2018
 Woodland School ----- March 1, 2018
 Monroe High School -----

Lockdown

Applegarth School ----- March 28, 2018
 Barclay Brook School ----- March 27, 2018
 Brookside School ----- March 23, 2018
 Mill Lake School ----- March 20, 2018
 Monroe Middle School ----- March 28, 2018
 Oak Tree School ----- March 12, 2018
 Woodland School ----- March 19, 2018
 Monroe High School -----

Subject **D. PERSONNEL**

Meeting Apr 25, 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 BN

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- A. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Joan Kofke**, media specialist at Woodland School, effective July 1, 2018.
 - B. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Linda Collura**, teacher of basic skills at Barclay Brook School, effective July 1, 2018.
 - C. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Debra Stoller**, teacher of language arts at MTMS, effective July 1, 2018.
 - D. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Susan Lowery**, teacher of grade 4 at Woodland School, effective July 1, 2018.
 - E. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Geri Sullivan**, coordinator of student transportation, effective July 1, 2018.
 - F. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Myrna Klein**, paraprofessional at Applegarth School, effective May 11, 2018.
 - G. It is recommended that the Board accept the resignation of **Ms. Kimberly Foley**, paraprofessional at Oak Tree School, retroactive to April 6, 2018.
 - H. It is recommended that the Board accept the resignation of **Ms. Jayoti Ghosh**, paraprofessional at Oak Tree School, retroactive to April 5, 2018.
 - I. It is recommended that the Board accept the resignation of **Ms. Kathryn Echevarria**, as the softball coach at MTMS, retroactive April 12, 2018.
 - J. It is recommended that the Board accept the resignation of **Ms. Carol Clark**, guidance counselor at Mill Lake School, effective April 27, 2018.
 - K. It is recommended that the Board accept the resignation of **Ms. Samantha Gancz**, teacher of grade 5 at Woodland School, effective June 30, 2018.
 - L. It is recommended that the Board accept the resignation of **Ms. Randa Rydzy**, teacher of special education preschool at Barclay Brook, effective May 7, 2018.
 - M. It is recommended that the Board accept the resignation of **Ms. Ashley Accardi**, special education leave replacement teacher at MTMS, retroactive March 28, 2018.
 - N. It is recommended that the Board accept the resignation of **Ms. Danielle Rourke**, teacher of grade 4 leave replacement at Woodland, retroactive to April 20, 2018.
 - O. It is recommended that the Board accept the resignation of **Ms. Sharon Wong Horowitz**, assistant group leader at Falcon Care, retroactive to March 5, 2018.
 - P. It is recommended that the Board accept the resignation of **Ms. Jamie Campbell**, paraprofessional at the High School, retroactive to March 21, 2018.

- Q. It is recommended that the Board approve a maternity leave of absence to **Ms. Melissa Basmajian**, teacher of mathematics at MTMS, retroactive to April 23, 2018 through June 30, 2018 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Basmajian may be entitled.
- R. It is recommended that the Board approve a maternity leave of absence to **Ms. Jodi Silberstein**, teacher of FCS at the High School, effective May 29, 2018 through June 30, 2018 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Silberstein may be entitled.
- S. It is recommended that the Board approve a maternity leave of absence to **Ms. Kelli Faviano**, speech language specialist at Mill Lake School, effective May 7, 2018 through November 5, 2018 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Faviano may be entitled.
- T. It is recommended that the Board approve a maternity leave of absence to **Ms. Kate Wood**, teacher of science at MTMS, effective June 4, 2018 through November 30, 2018 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Wood may be entitled.
- U. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Laura Sidler**, special education teacher at MTMS, effective May 1, 2018 through June 30, 2018 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Sidler may be entitled.
- V. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Erica Coonelly**, media specialist at MTMS, retroactive to March 26, 2018 through May 31, 2018 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Coonelly may be entitled.
- W. It is recommended that the Board approve a modification in the end date of the medical leave of absence to **Ms. Judy Firestine**, teacher of special education at MTMS, effective January 22, 2018 through June 30, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Firestine may be entitled.
- X. It is recommended that the Board approve a medical leave of absence to **Ms. Susan Huey-Colucci**, teacher of special education at Mill Lake, effective May 8, 2018 through May 25, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Huey-Colucci may be entitled.
- Y. It is recommended that the Board approve a medical leave of absence to **Ms. Jeanna Marie Dressel**, ECE teacher assistant at Falcon Care, retroactive to March 18, 2018 through March 29, 2018. It is further recommended that this leave be without pay except to the extent of any sick days to which Ms. Dressel may be entitled.
- Z. It is recommended that the Board approve a medical leave of absence to **Ms. Joann Small**, paraprofessional at Brookside School, retroactive to April 11, 2018 through June 1, 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Small may be entitled.
- AA. It is recommended that the Board approve a medical leave of absence to **Ms. Ellen Koehler**, bus driver in the Transportation Department, retroactive to March 19, 2018 through April 20, 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Koehler may be entitled.

- AB. It is recommended that the Board approve a medical leave of absence to **Ms. Susan Romano**, payroll coordinator for the district, retroactive to March 20, 2018 through April 13, 2018. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Romano may be entitled.
- AC. It is recommended that the Board approve a medical leave of absence to **Ms. Denise Jimenez**, principal's secretary at Mill Lake School, effective to May 9, 2018 pending further action of the Board (for a period of approximately 2-3 months) 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Jimenez may be entitled.
- AD. It is recommended that the Board approve a medical leave of absence to **Ms. Myrna Klein**, paraprofessional at Applegarth School, retroactive to April 5, 2018 through May 10, 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Klein may be entitled.
- AE. It is recommended that the Board approve a medical leave of absence to **Ms. Giannina Gomez**, teacher of Spanish at MTMS, retroactive to March 22, 2018 through March 29, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Gomez may be entitled.
- AF. It is recommended that the Board approve a medical leave of absence to **Ms. Judy Wernersbach**, teacher of grade ICS/Resource at Oak Tree School, retroactive to March 28, 2018 through April 11, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Wernersbach may be entitled.
- AG. It is recommended that the Board approve a medical leave of absence to **Ms. Debra Goldhecht**, speech language specialist at Brookside School, retroactive to April 11, 2018 through September 3, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Goldhecht may be entitled.
- AH. It is recommended that the Board approve a medical leave of absence to **Ms. Rosina Vento**, paraprofessional at Oak Tree School, effective May 1, 2018 through June 12, 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Vento may be entitled.
- AI. It is recommended that the Board approve a medical leave of absence to **Ms. Jennifer Updale**, paraprofessional at Mill Lak School, retroactive to April 12, 2018 through May 24, 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, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Updale may be entitled.
- AJ. It is recommended that the Board approve an extended medical leave of absence to **Ms. Jacklyn Winters**, teacher of physical education at Barclay Brook School, effective May 5, 2018 through May 18, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Winters may be entitled.
- AK. It is recommended that the Board approve an extended medical leave of absence to **Ms. Olga DiGrazia**, teacher of Basic Skills at Oak Tree School, retroactive to March 29, 2018 through April 6, 2018 in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 2014 through June 30, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. DiGrazia may be entitled.
- AL. It is recommended that the Board approve an unpaid intermittent leave of absence under FMLA/NJFLA to **Ms. Amanda Thompson**, teacher of grade 1 at Oak Tree School, retroactive to April 10, 2018. Ms. Thompson's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, UN.J.S.A. 34:11B-1 et. seq., as appropriate.

- AM. It is recommended that the Board approve an unpaid leave of absence under FMLA/NJFLA to **Mr. Christopher Gross**, workstation specialist at MTMS, effective May 21, 2018 through June 30, 2018. Mr. Gross' unpaid days will be counted against his entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et. seq., as appropriate.
- AN. It is recommended that the Board approve an unpaid leave of absence under FMLA/NJFLA to **Kathryn Echevarria**, teacher of health and physical education at MTMS, retroactive to April 11, 2018, through April 16, 2018. Ms. Echevarria's unpaid days will be counted against his entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et. seq., as appropriate.
- AO. It is recommended that the Board approve an extended unpaid medical leave of absence to **Ms. Lisa Dancyger**, paraprofessional at Oak Tree School, retroactive to April 2, 2018 through April 30, 2018.
- AP. It is recommended that the Board approve an unpaid leave of absence to **Ms. Karen Rumolo**, paraprofessional at the High School, retroactive to April 16, 2018 through April 27, 2018.
- AQ. It is recommended that the Board approve an unpaid leave of absence to **Mr. John Murphy**, teacher of social studies at the High School, retroactive March 27, 2018 through March 29, 2018.
- AR. It is recommended that the Board approve an unpaid leave of absence to **Ms. Nancy Simon**, paraprofessional at Oak Tree School, effective May 21, 2018 through May 22, 2018.
- AS. It is recommended that the Board approve an unpaid leave of absence to **Ms. Jo-Ann Pritzlaff**, paraprofessional at Oak Tree School, retroactive to April 17, 2018 through April 18, 2018.
- AT. It is recommended that the Board approve an unpaid leave of absence to **Ms. Sandra Baety**, custodian at the High School, retroactive to March 19, 2018 through March 30, 2018. Ms. Baety's unpaid days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et. seq., as appropriate.
- AU. It is recommended that the Board approve an unpaid leave of absence under FMLA/NJFLA to **Mr. Adam Herman**, teacher of special education at MTHS, retroactive to March 19, 2018 through May 4, 2018. Mr. Herman's unpaid days will be counted against his entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et. seq., as appropriate.
- AV. It is recommended that the Board approve an unpaid leave of absence, with benefits, to **Ms. Juliane LeBron**, teacher of social studies at MTMS, effective September 1, 2018 through June 30, 2019.
- AW. It is recommended that the Board approve an unpaid medical leave of absence to **Ms. Cynthia Albano**, paraprofessional at Mill Lake School, retroactive to March 19, 2018 through June 30, 2018.
- ~~AX. It is recommended that the Board approve an unpaid medical leave of absence to **Ms. Danielle Rourke**, teacher of grade 4 leave replacement at Woodland School, effective April 10, 2018 through April 20, 2018.~~
- AY. It is recommended that the Board approve an unpaid leave of absence to **Ms. Latha Juloori**, paraprofessional at Oak Tree School, effective May 7, 2018 through May 11, 2018.
- AZ. It is recommended that the Board approve an unpaid leave of absence to **Ms. Maria Felice**, paraprofessional at Oak Tree School, effective May 30, 2018 through May 31, 2018.
- BA. It is recommended that the Board approve the modification in the end date of the maternity leave of absence of **Ms. Rita Galbreath**, psychologist at MTHS, effective June 12, 2017 through January 28, 2018.
- BB. It is recommended that the Board rescind the medical leave of absence of **Ms. Bhu Calapatti**, speech language pathologist at Brookside School retroactive to January 3, 2018 through January 26, 2018.
- BC. It is recommended that the Board approve a return to work, reduced work schedule (2.5 hrs. per day at Woodland School) to **Ms. Lucia O'Scannell**, paraprofessional at Woodland School/Transportation, retroactive to March 19, 2018 through April 6, 2018.
- BD. It is recommended that the Board approve a return to work to **Mr. Theodore Powoski**, industrial arts teacher at MTHS, retroactive to March 15, 2018.
- BE. It is recommended that the Board approve the following teachers for the NJDOE portfolio appeal assessment at the instructional rate \$53.87/hr. up to 20 hours each retroactive to February 26, 2018:

Sara Sanguiliano - math
Beth Wolk - language arts

BF. It is recommended that the Board approve the following clubs and instructors at MTMS for Spring 2018 at the following rates:

Instructional \$53.87/hr.

Acting for TV - Heidi Lubrani
American Young Voices - Nina Schmetterer
Craft Club - Christine Viskoki
Culture for Cooking - Jursy Wallace
History Bee - Sarah Ponsini
Industrial Arts - Kerry Curran
Makerspace - Nicole Pontarollo
Mock Trial - Mary Nguyen and Benjamin Mulvey
Programming club - Donna Montgomery
TSA Engineering - Sarah Cummings
TSA Computers - Donna Montgomery
Art Club - Colleen Duffy

Non instructional \$44.85/hr.

Debate Club - Scott Messinger
Nail Art - Jessica Consiglio
Ping Pong and Tennis Club - Misty Corbisiero
Role Playing - Sam Schneider
It is recommended that the Board approve the following after school basic skills and TAG teachers for the 2017-2018 school year:

BG. It is recommended that the Board approve the following staff for the after school Basic Skills and TAG program for the 2017-2018 year:

Mill Lake

Sue Huey Colluci - basic skills substitute

Applegarth

Laura Marinelli - basic skills, TAG substitute

MTMS

Ashlee Kovacs - basic skills teacher

BH. It is recommended that the Board approve the following staff for an unpaid day on April 5, 2018:

Lisa McHugh	teacher of kindergarten	Barclay Brook
Allyson Senoff	paraprofessional	Brookside
Chandana Bhav	paraprofessional	Mill Lake
Jacquelyn Butkiewicz	paraprofessional	Mill Lake
Debra Hillary	paraprofessional	Mill Lake
Tamar Lopez	teacher grade 2	Mill Lake
Danielle Pandolfi	teacher special education	Mill Lake
Nancy Saleh	paraprofessional	Mill Lake
Jenifer Turner	paraprofessional	Mill Lake
Dominique Walters	teacher grade 1	Mill Lake
Margaret Dey	teacher FCS	MTHS
Martin Griffin	teacher of music	MTHS
Peter Klaskin	security	MTHS
Daniel Lee	teacher PE	MTHS
Katelyn Lee	teacher math	MTHS
Daniel Lombardi	teacher industrial arts	MTHS
Kimberly Mazza	secretary	MTHS
Jena Rose	teacher spec. ed.	MTHS
Karen Antozzeski	teacher of science	MTMS
Sandra Burstyn	teacher of spanish	MTMS
Nicole Diloranzo	teacher of social studies	MTMS
Randi Halpern	paraprofessional	MTMS
Nancy Kapcsos	teacher of spanish	MTMS

David Rattner	teacher of music	MTMS
Debra Stoller	teacher of language	MTMS
Rochelle Swercheck	paraprofessional	MTMS
Christine Viszoki	teacher of social studies	MTMS
Kristie Zimmermann	teacher of mathematics	MTMS
Colin Temple	teacher of art	Oak Tree
Allison Cooper	BCBA	PPS
Stacy Fretta	nurse	District
Patricia Geraci	driver	Transportation
Mary Gonzalez	driver	Transportation

BI. It is recommended that the Board approve the following staff for an unpaid day on April 6, 2018:

Jodi Liebov	speech language/specialist	Mill Lake
Jenifer Turner	paraprofessional	Mill Lake
Jennifer Updale	paraprofessional	Mill Lake
Dominique Walters	teacher grade 1	Mill Lake
Laura Cassamassino	paraprofessional	Mill Lake
Debra Hillery	paraprofessional	Mill Lake
Lisa Wolkoff	paraprofessional	Mill Lake
Chandana Bhawe	paraprofessional	Mill Lake
Nicole DiLorenzo	teacher social studies	MTMS
Randi Halpern	paraprofessional	MTMS
Stacy Fretta	nurse	District
Jennifer Corvinius	teacher	Brookside (1/2day)
Nawon Park	teacher ESL	Mill Lake
Nancy Saleh	para	Mill Lake
Daniel Lee	teacher PE	MTHS
Katelyn Lee	teacher math	MTHS
Daniel Lombardi	teacher industrial arts	MTHS
David Rattner	teacher music	MTMS
Deborah Stoller	teacher language arts	MTMS
Pamela Panagos-Crivers	para	Oak Tree
Stacy Fretta	nurse	District
Mary Gonzalez	driver	Transportation

BJ. It is recommended that the Board approve the following chaperones for the 7th grade dance:

Teachers (2.0 hrs at non instructional rate \$44.85)(account no. 11-130-100-101-000-080)

Heidi Lubrani
 Stephanie Moore
 Katherine Nguyen (Sullivan)
 Marissa Ticktin
 Cheryl Whinna

School Nurse (3.0 hrs at instructional rate \$53.87) (account no. 11-000-213-100-000-098):

Deborah Force

BK. It is recommended that the Board approve **Ms. Dawn Graziano**, as principal of Applegarth Elementary School, at a salary of \$111,086.00 effective August 1, 2018 through June 30, 2019.

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

Name	School	Position	Salary	Account No.	Effective Date	Reason
Patrick Baez	MTMS	Teacher of culinary arts	Step 7A \$58,272 pro rated	11-130-100-101-000-080	5/1/18-6/30/18	Replacement position
Sarah O'Neill*	HS	teacher of math	Step 1 BA \$49,282	11-140-100-101-000-070	9/1/18-6/30/19 pending certification	resignation replacement
Linda Ackerson	MTMS	Media Specialist	Step 1 MA \$49,282+\$3450 pro-rated	11-000-222-100-000-098	retroactive to 3/29/18-6/2/18	Leave replacement extension of contract
Carol Russo	MTMS	Teacher of the handicapped	Step 1 BA \$49,282 pro rated	11-213-100-101-000-093	Retroactive to 3/3/18-6/30/18	Leave replacement extension of contract
Alicia Realmuto	HS	Nurse	\$53.87 for	11-000-213-	Retroactive to	Field trip

			7.5/hrs.	100-000-098	3/11/18	
Matthew Hardt	HS	Teacher of special education	117% contract	11-213-100-101-000-093	Retroactive to 1/25/18-6/30/18	Additional section resignation replacement
Gabriella Guerrero	Oak Tree	Teacher of basic skills	\$150/day	11-230-100-101-000-093	Retroactive to 3/14/18-4/9/18	Leave replacement
Michael Sobieski	MTMS	Teacher of special education	Step 1 BA \$49,282 pro rated	11-213-100-101-000-093	5/2/18-6/30/18	Leave replacement extension of contract
Katie Poandl	District	BCBA	\$67,442.40 pro-rated	11-000-219-104-000-093	retroactive to 4/9/18-6/30/18	Change in start date
Natasha Carannante	HS	teacher of spanish	15 year longevity \$1405	11-140-100-101-000-070	retroactive to 2/1/18-6/30/18	modification in salary to include longevity
Scott Wall	HS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	retroactive 3/20/18-5/7/18	Leave replacement additional section
Jovanna Quindés	HS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	retroactive 3/20/18-5/7/18	Leave replacement additional section
Victoria Giblin	HS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	retroactive 3/20/18-5/7/18	Leave replacement additional section
Thomas Donovan	HS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	retroactive 3/20/18-5/7/18	Leave replacement additional section
Lorraine Ongaro	HS	Teacher of Special Education	17% additional contract	11-213-100-101-000-093	retroactive 3/20/18-5/7/18	Leave replacement additional section
Anne Cugini	Barclay Brook	Teacher of physical education	Step 1 MA \$49,282+\$3450 pro rated	11-120-100-101-000-010	5/9/18-5/22/18	Leave replacement extension of contract
Alex Van Driesen	MTMS	teacher of social studies	Step 1 BA \$49,282 pro rated	11-130-100-101-000-080	4/9/18-6/30/18	change in start date
Angela Best	MTMS	Alpha team leader	\$1592 pro rated	11-130-100-101-000-080	4/11/18-6/30/18	medical leave replacement
Carol Clark	Mill Lake	Mindful Educator Essentials on line course	20 hours at non-instructional rate \$44.85	Title I 20-231-100-101-000-098	2017-2018 school year	account change
Sherri Fatovic	District	Fundamentals of Sheltered Instruction	5 hours at non instructional rate \$44.85	Title III	2017-2018 school year	omitted from previous approval
Brooke Yudell	HS	guidance counselor Summer Enrichment	40 hours at the instructional rate of \$53.87	Title I 20-231-100-101-000-098	summer 2017	correction in hours, previously approved for 37.5 hrs.
Eileen Kelly	MTMS	softball coach	Step 3 \$3758 pro rated	11-402-100-100-000-098	4/18/18-5/30/18	resignation replacement

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

Name	School	Position	Salary	Account No.	Effective date	Reason
Jennifer Sokoloski	Bardlay Brook	Para – resource	Step 5 Spec. Ed. \$15.82/hr. +\$1.00 degree for 6.75 hrs.	11-213-100-106-000-093	Retroactive to 2/23/18-6/30/18	Transfer to new position
Nancy LoMonaco	Applegarth	Para – café/resource	Step 1 Reg. Ed. \$13.09/hr. for 2.0/hrs. Step 1 Spec. Ed. \$15.09 for 1.75/hrs.	11-000-262-107-000-050 -53% 11-213-100-106-000-093 -47%	Retroactive to 3/5/18-6/30/18	resignation replacement
Anupreetha Tandulwadikar	Applegarth	Para – cafeteria	Step 1 Reg. Ed. \$13.09 for 2.0/hr.	11-000-262-107-000-050	retroactive to 3/28/18-6/30/18	Replacement position
Carolyn Capulupo	Applegarth	Para – cafeteria	Step 1 Reg. Ed.	11-000-262-107-	retroactive to	Replacement

			\$13.09 for 2.0/hr.	000-050	3/28/18-6/30/18	position
Cheryl Kwintner	Falcon Care	Teacher assistant	\$12/hr. for 5.5 hrs.	64-990-320-100-000-098	retroactive to 3/28/18-6/30/18	Resignation replacement
Danielle Bussiere	Woodland	Paraprofessional	Step 1 Spec. Ed. \$15.09 + \$1.00 for degree for 6.75/hrs.	11-213-100-106-000-093	retroactive to 5/7/18-6/30/18 contingent upon passing score on crisis response training	Resignation replacement
Theresa Eustaquio	MTMS	Paraprofessional	Step 1 Spec. Ed. \$15.09 hr. for 6.75 hrs.	11-213-100-106-000-093	retroactive to 3/29/18-6/30/18	Retirement replacement
Christine Mannino*	Oak Tree	Para - Resource	Spec. Ed. Step 1 \$15.09 for 3.75 hrs	11-213-100-106-000-093	5/1/18-6/30/18	resignation replacement
Nichole Lorusso	Oak Tree	Para-cafeteria	Step 1 Reg. Ed \$13.09 for 2.5/hrs	11-000-262-107-000-020	4/26/18-6/30/18	resignation replacement
Cheryl Thomas	Brookside	Para-cafeteria	Step 1 Reg. Ed. \$13.09 for 2.5/hrs.	11-000-262-107-000-020	Retroactive to 3/5/18-6/30/18	Change in start date
Nayanna Holloman	Falcon Care	Asst. Group Leader	\$12/hr. for 3.5/hrs.	65-990-320-100-000-098	Retroactive to 3/16/18-6/30/18	Change in start date
Lisa Lally	Brookside	Para - Café/Resource	Step 1 Reg. Ed. \$13.09 for 2.5 hrs. and Step 1 Spec. Ed. \$15.09 for 1.25 hrs. + \$1.00 degree	11-000-262-107-000-020 67% 11-213-100-106-000-093 33%	Retroactive to 2/27/18-4/20/18	Change in start date and ed. degree
Lisa Lally	Brookside	Para Resource	Step 1 Spec. Ed. + degree \$15.09+\$1.00 for 3.75 hrs	11-213-100-106-000-093	4/23/18-6/30/18	transfer
Kathleen Watlington	Barclay Brook	Paraprofessional	\$70 stipend	11-204-100-106-000-093	retroactive to 3/23/18-6/30/18	Professional Dev. Stipend
Jennifer Sokoloski	Barclay Brook	Paraprofessional	\$70 stipend	11-000-262-107-000-050 11-213-100-106-000-093	retroactive to 3/23/18-6/30/18	Professional Dev. Stipend
Suzanne Lohman	Transportation	Driver	.5 additional hour	11-000-270-160-000-093	retroactive to 2/26/18-6/30/18	longer mid-day run to accommodate additional students
Jacqueline Thomas*	Applegarth	Cafeteria para	Step 1 Reg. Ed. \$13.19 for 2.0/hr	11-000-262-107-000-050	4/26/18-6/30/18	Transfer replacement
Hiral Shah	Oak Tree	Para	Step 1 \$13.19 for 3.75/hrs	11-190-100-106-000-060	retroactive to 4/12/18-4/30/18	Leave replacement
James Simmonds	District	Maintenance Mechanic	10 yr. longevity \$1,000	11-000-261-100-000-098	Retroactive to 2/1/18-6/30/18	Modification in salary to include longevity
Audra Perschilli	Brookside	Para - Resource	Step 8 Spec. Ed. \$19.86/hr for 6.75 hr.	11-213-100-106-000-093	retroactive to 4/18/18-6/30/18	transfer
Geoffrey Szeto	Brookside	Para - autistic	Step 1 Spec. Ed. +toileting+degree \$15.09+\$2.00+\$1.00 for 6.75 hrs.	11-214-100-106-000-093	retroactive to 4/18/18-6/30/18	transfer
Beverly Mazza	Barclay Brook	Para - MD	Step 6A Spec. Ed + toileting \$17.32+\$2.00 for 6.75 hrs.	11-212-100-106-000-093	retroactive to 4/18/18-6/30/18	transfer
Michelle Delaney	Mill Lake	Para- PSD	Spec. Ed. Step 5 + toileting	11-215-100-106-000-093	retroactive to 4/18/18-6/30/18	transfer

			\$15.82+\$2.00 for 6.75 hrs.			
Martha Strych	Mill Lake	Para LLD	Step 2 Spec. Ed. + toileting \$15.19+\$2.00 for 6.75/hrs	11-204-100-106- 000-093	retroactive to 4/24/18-6/30/18	transfer
Janet Garavente	Oak Tree	Para Resource	Step 8 Spec. Ed +degree \$19.86+\$1.00/hr +15 years longevity+\$100PD for 6.75 hrs	11-213-100-106- 000-093	effective 4/27/18-6/30/18	transfer

BN. It is recommended that the Board approve the following substitutes for the 2017-2018 school year:

Certificated

Rebecca McLean	Substitute Teacher
Cori D'Albero	Substitute Teacher
Heather Drugos	Substitute Teacher
Jason Andreadis	Substitute Teacher
Gerry Morgan	Substitute Teacher
Nancy Pierce	Substitute Teacher
Angela Malak	Substitute Teacher
Lisa Friedman Wolkoff	Substitute Teacher
Lauren O'Grady	Substitute Teacher
Nicolette Culkin	Substitute Teacher
Julia Hambrecht	Substitute Teacher
Nicole Batista	Substitute Teacher
Judy Oster	Substitute Teacher
Reema Garware	Substitute Teacher
Clifford Weinthal	Substitute Teacher
Sukanya Varadhan	Substitute Teacher
Jamie Roche	Subst. Speech/Language Spec.
Amber Adie	Substitute Teacher

Non- Certificated

Maria Dollete	Substitute Paraprofessional
Sharon J Wong-Horowitz	Substitute Paraprofessional
Joshua Chanley	Substitute Paraprofessional
Rochelle Karapelou	Substitute Paraprofessional
Gerard Genevesse	Substitute Security
Francis Steinhauser	Substitute Security
Joseph Capalutto	Substitute Security
Christopher Hughes	Substitute Security
Anthony Venezio	Substitute Computer Tech
David Treene	Substitute Volunteer Coach
Patricia Toner	Substitute Secretary

Executive File Attachments
resumes.pdf (1,102 KB)

Subject

E. BOARD ACTION

Meeting

Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

11. SUPERINTENDENT'S REPORT/RECOMMENDATION

Access

Public

Type

Action

V. BOARD ACTION (Items A through R).

- 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.
- C. It is recommended that the Board approve the previously submitted list of Student Teachers.
- D. It is recommended that the Board approve the previously submitted Student Suspension Report for the months of February and March 2018.
- E. It is recommended that the Board approve the previously submitted revised 2017-2018 school calendar.
- F. It is recommended that the Board approve the previously submitted agreement between Dr. Joe Miller, Conductor/Clinician at Westminster Choir College and Monroe Township School District to provide a workshop with MTHS choral students on April 12, 2018 at a cost of \$1,000.
- G. It is recommended that the Board approve the previously submitted agreement between Thom Stecher and Associates and the Monroe Township School District to provide Professional Development on Coordination of I&RS and Core Team processes retroactive to February 8, 2018 and February 28, 2018 in the amount of \$1125.00 per session for a total of \$2250.00 (paid through the Title I funds).
- H. It is recommended that the Board approve the previously submitted annual renewal of the AVID Agreement effective July 1, 2018 through June 30, 2019 for a total amount of \$19,203.00 which includes; registration for High School and Middle School \$7,798; summer institute registration fee for 13 attendees \$10,335.00 and AVID weekly for HS and MTMS for \$1070.
- I. It is recommended that the Board appoint **Ms. Laurie McConnell**, to replace Mr. Michael Gorski, as the District's School Safety Specialist, for the 2017-2018 school year.
- J. It is recommended that the Board approve the following job description:
- Lead Custodian
- K. It is recommended that the Board approve the following policy for a first reading:
- Policy & Reg. 7446 School Security Program
- L. It is recommended that the Board approve the following curriculum for the 2017-2018 school year:
- Curriculum Document – Grade 6 Mathematics
- M. It is recommended that the Board approve the following club at the High School for the 2017-2018 school year:
- HS Club – Mu Alpha Theta Math Honor Society
- N. It is recommended that the Board approve the previously submitted agreement between Eden Autism and the Monroe Township School District to provide a full day of an On-Site Staff Training Workshop for physical education staff on Autism and Managing Challenging Behaviors in the PE class setting on October 8, 2018 in the amount of \$1,100.
- O. It is recommended that the Board approve the authorization of the submission of the ESEA amendment for Fiscal Year 2018.
- P. It is recommended that the Board approve the registration fee of \$230.00 for student no. 81816 to attend the American Legion Auxiliary Jersey Girls State Program on June 17, 2018 through June 22, 2018 at Georgian Court in Lakewood, NJ. Student transportation will be provided by parents.
- Q. It is recommended that the Board approve the following out of district placement for the 2017-2018 school year:

Student No.	School	Start Date	Tuition
90025	East Mountain School	3/16/18	\$369.08 per diem

88778	Center for Lifelong Learning	2/20/18	\$287 per diem
85161	Mary Dobbins School	3/28/18	\$355.75 per diem

R. 2017-2018 Violence/Substance Abuse/Estimated Violence/Vandalism Costs for the period 2/21/18-4/25/18:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
2/9/18	HS	substance use confirmed	
2/23/18	HS	assault	n/a
3/13/18	HS	substance use confirmed	
3/13/18	HS	fight	
3/20/18	HS	substance use confirmed	n/a
4/13/18	HS	fight	

File Attachments

LEAD CUSTODIAN - Job Description.pdf (237 KB)
P7446.pdf (233 KB)
2017-18 calendar.pdf (298 KB)
Eden autism.pdf (47 KB)
AVID.pdf (70 KB)
Student Teaching Approval 4_25_2018.docx.pdf (27 KB)
Prof. Dev..pdf (828 KB)
R 7446.pdf (242 KB)

Executive File Attachments

Feb. 2018 suspension.pdf (51 KB)
Tom Stecher PD.pdf (106 KB)
Joe Miller PD.pdf (36 KB)
Field Trip Requests - April 25, 2018.pdf (69 KB)
march 2018 suspension.pdf (33 KB)

12. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject	A. BOARD ACTION
Meeting	Apr 25, 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 Q)

A. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Monroe Township Board of Education approve Neil Hartmann, 82 grant Avenue, Cresskill, NJ 07626 to provide set construction and installation for the 2018 Monroe Township Middle School Play at a total fee of \$4,000.00.
2. It is recommended that members of the Monroe Township Board of Education approve Hearing Center, 224 Taylor Mills Road, Suite 105B, Manalapan, NJ 07727 to conduct a CAP (Central Auditory Processing) evaluation at the

rate of \$567.00 per evaluation for the 2017-2018 school year.

3. CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD

WHEREAS, in order to ensure compliance with various Continuing Disclosure Agreements executed in conjunction with the District's issuance of bonds, the District must codify the requirements stipulated in those various Continuing Disclosure Agreements and compare those requirements with the filings, and correct any deficiencies; and

WHEREAS, there is no fee charged by Phoenix Advisors, LLC for being designated as Independent Registered Municipal Advisor for the Monroe Township Board of Education and Phoenix Advisors, LLC will be available to answer general questions concerning outstanding debt issues, market conditions, and will provide preliminary review of financing proposals and prepare preliminary project analysis.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe Township Board of Education designates Phoenix Advisors, LLC as the District's: (1) Continuing Disclosure Agent at a base fee of \$850.00; and \$200.00 initial setup fee for each new bond issues set up during the year and (2) Independent Registered Municipal Advisor at no cost to the Board, for the 2018-2019 fiscal year.

BE IT FURTHER RESOLVED, that 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.

4. It is recommended that members of the Monroe Township Board of Education approve Nathan Daughtrey, 904 Monticello Street, Greensboro, N.C., as a Guest Artist for Rehearsals and Clinics with MTMS Percussion Ensemble and Wind Ensemble for a total fee of \$1,400.00. The funds for these services will be appropriated from a MEF Grant.
5. It is recommended that members of the Monroe Township Board of Education approve Mary A Dobbins School, 243 Pine Street, Mount Holly NJ, 08060 to provide educational services to district students placed in their facility.

B. TRANSFER #8

It is recommended that members of the Monroe Township Board of Education approve Transfer #8 for February, 2018 for Fiscal Year 2017/2018 as previously submitted.

C. BILL LIST

It is recommended that the bills totaling \$15,313,327.26 for February 2018 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

D. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c) 4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for February 2018, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with N.J.A.C. 6A:23-2.11(c) 3, Be It Further Resolved that the Board Secretary certifies that the February 2018 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23-2.11(a).

E. TRANSFER #9

It is recommended that members of the Monroe Township Board of Education approve Transfer #9 for March, 2018 for Fiscal Year 2017/2018 as previously submitted.

F. BILL LIST

It is recommended that the bills totaling \$12,180,516.73 for March 2018 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance Committee and certified by the Board Secretary.

G. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c) 4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for March 2018, which indicates that no major accounts or funds have been over

expended and that sufficient funds are available March 2018 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C.6A:23-2.11(a).

H. CONTRACT - NORMANDY STUDIO, INC.

It is recommended that the members of the Monroe Township Board of Education approve Normandy Studio, Inc. 400 Corporate Court, Suite F, South Plainfield, NJ 07080 as the portrait photographer for the Monroe Township High School for the 2018-2019 school year as stated in the previously submitted agreement.

I. RESOLUTION BINDING THE MONROE TOWNSHIP BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Monroe Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market

conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

J. RESOLUTION BINDING THE MONROE TOWNSHIP BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Monroe Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

K. RESOLUTION OF MONROE TOWNSHIP BOARD OF EDUCATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE MANAGEMENT COMPANY

It is recommended that the Monroe Township Board of Education authorize Michael C. Gorski, Business Administrator/Board Secretary to advertise and solicit proposals through a RFP (Request for proposal) Process for a food service management company because the existing agreement with Metz Culinary Management, INC. expires June 30, 2018. The advertisement shall be consistent with the requirements of the Public School Contracts Law and applicable federal regulations.

NOW, THEREFORE BE IT RESOLVED, that the Monroe Township Board of Education hereby authorizes the Business Administrator/Board Secretary to advertise for bids for a food service management company in accordance with the Public School Contracts Law and the applicable federal regulations; and

BE IT FURTHER RESOLVED that all advertisements shall be published in an official newspaper sufficiently in advance of the date fixed for receiving the bids to promote competitive bidding, and in accordance with the terms of N.J.S.A. 18A:18A-21.

L. COMCAST ENTERPRISE SERVICES - AMENDMENT

It is recommended that the Board of Education approve the previously submitted First Amendment to Comcast Enterprise Services Sales Order No. NJ-18042-011415-01-7532658 between Comcast Cable Communications Management, LLC ("Comcast") and the Board pursuant to the Services Agreement (E-Rate) NJ-18042-011415-01, executed by and between Comcast and the Educational Services Commission of New Jersey. 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.

M. RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION - ESCNJ

WHEREAS, the Monroe Township Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Monroe Township Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

1. The ESCNJ will provide the following services:

1. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
2. monthly billing and invoices;
3. computer print-outs of student lists for all routes coordinated by ESCNJ;
4. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
5. constant review and revision of routes;
6. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Monroe Township Board of Education will provide the ESCNJ with the following:

1. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by previously authorized district personnel;
2. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
2. Additional Cost- all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Monroe Township Board of Education.

III. Length of Agreement- this agreement and obligations and requirements therein shall be in effect between July 1, 2018 and June 30, 2019.

IV. Entire Agreement- this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

N. CONTRACT- GLOBAL SPECTRUM, L.P.

It is recommended that the members of the Board of Education authorize and approve the previously submitted contract with Global Spectrum, L.P. for a fee of \$10,000.00 for 2018 graduation commencement services to be held the CURE Insurance Arena.

O. 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:

NJSBA

Board Member	Date	Title of workshop	Workshop fee	Transportation
Jill DeMaio	May 4, 2018	Student Achievement	\$99.00 for NJSBA Members	\$35.00
Patricia Lang	May 4, 2018	Student Achievement	\$99.00 for NJSBA Members	\$35.00
Dawn Quarino	April 26, 2018	Governance III Mandated Training	No charge for NJSBA Members	N/A Web-based
Jill DeMaio	April 26, 2018	Governance IV Mandated Training	No charge for NJSBA Members	N/A Web-based

P. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF INSTRUCTIONAL TECHNOLOGY

It is recommended that members of the Board of Education approve the following resolution entitled:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE AUTHORIZING THE ACQUISITION OF INSTRUCTIONAL TECHNOLOGY

WHEREAS, N.J.S.A. 18A:18A-42 authorizes the Board of Education of the Township of Monroe (the "Board") to enter into a contract exceeding the fiscal year for the leasing of equipment of every nature and kind; and

WHEREAS, the Board has a need to acquire 2400 new iPad units and keyboard cases as well as professional development related thereto (collectively, the "Equipment") for school purposes; and

WHEREAS, the Board desires to acquire the Equipment through State Contract.

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

Section 1. The Board hereby authorizes the Superintendent, the Board Secretary and the Board's counsel to proceed to draft documents and conduct such other activities as are necessary to accomplish the acquisition of the Equipment through State Contract.

Section 2. The Board hereby directs the Board Secretary to process the necessary purchase orders and contracts to acquire the Equipment.

Section 3. The Board President and the Board Secretary are hereby authorized and directed to determine all matters in connection with the acquisition of the Equipment not determined by this or subsequent resolution of the Board, as permitted by law.

Section 4. A copy of this resolution shall be placed on file with the Secretary of the Board.

Section 5. The making of and submission to the County Superintendent of the application as required by N.J.A.C. 6A:26-10.1(d) is hereby authorized and approved, and the Board's counsel, along with other representatives of the Board, is hereby authorized to prepare and submit such application and to represent the Board in matters pertaining thereto.

Section 6. This resolution shall take effect immediately.

Q. CONTRACT - UPDATING FIXED ASSET ACCOUNTING LEDGER AND DEPRECIATION SCHEDULE

It is recommended that the Monroe Township Board of Education award a contract in the amount of \$1,500.00 to Duff & Phelps to update the fixed asset accounting ledger and depreciation schedule for the 2017-2018 school year, in accordance with its previously submitted written proposal for the 2017-2018 school year.

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

Michael C. Gorski, CPA
Prepared by

April 25, 2018
Meeting Date

File Attachments

Comcast.pdf (1,767 KB)
Normandy Studio 18-19.pdf (688 KB)
Phoenix Advisors 18-19.pdf (663 KB)
Financials February.pdf (4,304 KB)
Financials March.pdf (4,285 KB)
Duff & Phelps 17.18.pdf (278 KB)
CURE Insurance Arena.pdf (379 KB)
Apple Inc. Lease.pdf (47 KB)

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM

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

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 14. PUBLIC FORUM

Access Public

Type Information

See Note 3.

15. CLOSED SESSION RESOLUTION

Subject **A. CLOSED SESSION RESOLUTION**

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. 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

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.

16. PUBLIC FORUM

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

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. PUBLIC FORUM

Access Public

Type Information

See Note 3.

17. NEXT SCHEDULED BOARD OF EDUCATION MEETING MAY 9, 2018

Subject **A. NEXT SCHEDULED BOARD OF EDUCATION MAY 9, 2018**

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 17. NEXT SCHEDULED BOARD OF EDUCATION MEETING MAY 9, 2018

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for May 9, 2018 7:00 p.m. at the Monroe Township High School.

18. ADJOURNMENT

Subject **A. Notes**

Meeting Apr 25, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 18. 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.

