

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

ATTENDANCE

Ms. Michele Arminio
Mr. Marvin Braverman (present until 10:37 p.m.)
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang
Ms. Dawn Quarino
Mr. Steve Riback
Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE

Mr. Paul Rutsky

STAFF PRESENT

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

STUDENT BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Sreeja Mamillapalli

MEMBERS OF THE PUBLIC 327

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 January 19, 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 Mr. Riback and seconded by Mr. Rutsky to approve the minutes for the Public Board of Education Meeting held on December 13, 2017. Motion carried with Mr. Rutsky recusing on the first have of the meeting, Mr. Russo recusing and Mr. Braverman and Ms. Arminio and Ms. Quarino abstaining.

A motion was made by Mr. Riback and seconded by Mr. Rutsky to approve the minutes for the Closed Session Meeting held on December 13, 2017. Motion carried with Ms. Arminio, Mr. Braverman, Mr. Chiarella and Ms. Quarino abstaining and Mr. Russo recusing.

U.S. ARMY ALL-AMERICAN MARCHING BAND RECOGNITION

Board President Kolupanowich and Dr. Kozak presented a certificate to MTHS student Graham Kozak and presented a short video of his performance during half time at the US ARMY All-American Bowl. Dr. Kozak reported that Graham was one of the 125 high school marching band members selected to perform. Dr. Kozak added that the band members were selected because they excel musically, they are mentally & physical agile, they understand the importance of teamwork, and are able to adapt to challenging situations similar to US Army soldiers.

RECOGNITION OF THE MTHS BOYS SOCCER TEAM

Mr. Gregor Beyer, Director of Athletics, reported that he recently received news that the Monroe Township Athletic Program was ranked in the top 50 in the State, 18th overall out of 400 schools, #1 in Middlesex County, and #257 in the Nation. Mr. Beyer added that the boys soccer team had a lot to do with that as they won their 17th Division Title this year, their 6th GMC Championship, and MTHS student Matt Hoyt earned the all-time assist leader in school history. Mr. Beyer thanked Coach Steve Mackenzie and his staff on an outstanding season.

Mr. Beyer, Board President Kolupanowich, and Dr. Kozak presented certificates to the following MTHS Varsity Soccer Players that were in attendance:

Brandon Amplo	Christian Bernal	Declan Cioffi
Liam Craver	Brandon Deal	Jonah Dias
Andrian Dilascio	Joseph Fiordaliso	Christopher Grazetzig
Akshat Gupta	Devin Genther	Tommy Haimer
George Halivopoulos	Logan Hoyt	Matthew Hoyt
Robert Hunter	Michael Mancinelli	Alessio Maioriello
George Olynk	Victor Park	Aditya Palekar
Matthew Pascal	John Richichi	Nicolas Rios
Brendan Ryan	Kevin Senkus	Daniel Tanzi
Michael Tufano	Nicholas Turick	David Zaorski

STUDENT PRESENTATION – MONROE TOWNSHIP HIGH SCHOOL

Ms. Cathy Ielpi, MTHS Guidance Counselor, and Mr. Patrick Comey, MTHS Teacher, gave a brief explanation of Challenge Day. Ms. Ielpi read the following quote to provide a better understanding of what Challenge Day is: “Imagine a school where everyone feels safe, loved and celebrated. Imagine enemies finding common ground and making peace; friends healing past hurts

and making amends; people igniting their passion for service and leadership; adults and youth working together to create a school where everyone is included and thrives. This is Challenge Day.” Several students offered their experiences with the program and how it has affected them. Ms. Ielpi thanked the Board for their continued support of this valuable program.

STUDENT BOARD MEMBERS’ REPORT

Ms. Mamillapalli reported that the MTHS Drama Club held their annual Murder Mystery Dinner last week; several students recently attended the DECA Regional Conference, some will be advancing to States in Atlantic City. Ms. Mamillapalli added that fifty DECA students were finalist at the conference. Lastly, Ms. Mamillapalli reported that the MTHS Model UN Conference was held a few weeks ago.

COMMITTEE REPORTS

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, stated that the committee met earlier this evening. The committee received an update on the MAP assessments and how they are being used. The committee reviewed the First Tee Program, a non-profit organization that donates golf supplies, curriculum lessons, and training for PE teachers to introduce golf to young students. Barclay Brook, Brookside and Woodland were given equipment and training in 2012. This year, the company has offered equipment and training to Oak Tree School.

Dr. Alvich gave an update on the homework committee meeting held on January 17. Thirty-six teachers, guidance counselors, learning consultants, and administrators met and reviewed the current homework policy and regulation and discuss our practices. There were representatives from all schools, except Barclay, and all grade levels and content areas. The committee broke up into smaller group to create a parent/student survey, a staff survey, identify research to guide our policy and practices, and review our current policy. The committee hopes to have the new policy approved by the end of the school year.

Mr. Ken Chiarella, Chairperson of the Building, Grounds and Transportation Committee, stated that the committee met on January 16th and reviewed a copy of the current Integrated Pest Management Plan and the committee supported the plan.

The committee was provided a copy of the Written IAQ Program that complies with the PEOSH Indoor Air Quality Standard; the committee accepted the program as provided.

Mr. Chiarella further reported that the lead in water reimbursement was closed out and the district will receive \$14,397.30 for testing performed.

Lastly, the committee discussed the Barclay Brook School Roofing & Paving Projects Close-Out. The committee recommended that the project remain open to allow for caulking of the masonry control joints, and to do some follow up work.

Mr. Paul Rutsky, Chairperson of the Finance Committee, reported that the committee considered a proposal to replace the boiler and HVAC replacements at Brookside Elementary School. Mr. Rutsky stated that although there is no budgeted amount for the project, \$80,800.00 could be

transferred from the funds left over from the Barclay Brook Roofing project to get the project started. The remaining \$810,000.00 costs would be included in the 18/19 Budget. The committee agreed and recommended the action

The committee was updated on an audit, which is in process from the USDA Mid-Atlantic Regional Office, Division of Food and Nutrition of Food Service Management Company (Metz Culinary Management) Operating Statements and supporting documentation for SY 2016-2017. Mr. Gorski indicated that Laura Allen and he provided the auditors with everything requested with only certain rebate documents outstanding, which is the responsibility of Metz to provide and conclude the audit.

Mr. Gorski informed the committee of the Budget status including the very successful County Budget Efficiency Review. The County Executive Superintendent of Schools and the County Executive School Business Administrator offered to Monroe many accolades for financial best practices in the area of controlling costs, handling growth and the design of a new proprietary program (Falcon Care/ECE), earning about 1.1 million on its first two years of operations. Mr. Rutsky added that some of those profits will be used to pay for the incoming trailers.

Lastly, Mr. Rutsky reported that this was the first time under the 2016/2017 agreement, where Jamesburg budgeted and overpaid tuition as compared to the actual charge calculated in the form A41/A42. Mr. Rutsky stated that Jamesburg hopes to increase the tuition billed and paid in the future above the requirements in the agreement and possibly write a check to Monroe from their surplus, adding that these actions are subject to further disclosure from the Jamesburg Board of Education.

PUBLIC FORUM

Betty Saborido 2 Barrymore Drive - spoke in support of the teachers who are working without a contract and requested that the Board settle the contract before the district loses quality teachers.

Chrissy Skurbe 21 Preakness Drive - expressed her concerns regarding the upcoming referendum; the timeline of the land transfer; and rumors regarding parents being against the referendum. Ms. Skurbe also spoke in support of the teachers working without a contract.

Prakash Parab 33 Dayna Drive, member of Monroe Indians for Civic Action - suggested that the Board provide Dr. Kozak with an extension of his contract. Mr. Prakash spoke in support of the teachers who are working without a contract and requested a statement from the Board that they will address the high school addition after the referendum for the middle school passes.

H.T. MTHS Student - spoke in support of the teachers who are working without a contract; shared experiences that she has had with many teachers; and a petition that she collected.

L.H. MTHS Student - spoke in support of the teachers who are working without a contract.

K.S. MTHS Student - spoke in support of the teachers who are working without a contract and many experiences that she has had with several teachers.

F.K. MTHS Student - spoke in support of the teachers who are working without a contract.

J.F. MTHS Student - spoke of her experience with Challenge Day and in support of the teachers who are working without a contract.

Suresh Kumar 17 Carly Court - spoke in support of the teachers who are working without a contract and asked the Board to consider the cost of health benefits for them. Mr. Kumar asked Dr. Kozak to re-consider his resignation.

M.G. MTHS student - spoke in support of the teachers who are working without a contract and many experiences that she has had with several teachers.

Raghunath Chitturi 23 Green Ash Street - spoke in support of the teachers who are working without a contract and inquired about the time limit for negotiations and pending arbitration. Ms. Kolupaonowich responded that there is meeting scheduled for February 15, 2018.

Krishna Tekale 11 Jake Place - spoke in support of the teachers who are working without a contract. Mr. Tekale stated that the Board shouldn't spend money looking for a replacement for Dr. Kozak while trying to address the problem of the increased student enrollment. Mr. Tekale further stated that the schools rankings have gone down due to teachers leaving.

Mari Celeste Massaro MTMS Teacher - a twenty-five year veteran teacher spoke in support of the district's teachers. Ms. Massaro provided many examples of teachers responsibilities and how they go beyond the classroom. Ms. Massaro added that many teachers are bringing home less pay due to the increased costs of health benefits and most are working additional jobs.

Sarah Aziz 3 Launcelot Lane - spoke in support of the teachers who are working without a contract. Ms. Aziz stated that many teachers who after receiving an increase are actually bringing home less due to a disproportionally high percentage of benefit costs.

Denise Quinn Mill Lake Teacher - stated that as a veteran teacher, she is at the top of the guide and not seeing an annual increase as the cost of health benefits is actually decreasing her take home pay. Ms. Quinn also read a letter from a former student supporting the value of teachers and the effects that they have on students, which go beyond the classroom.

Ram Ranganath 6 Owens Drive - spoke in support of the teacher's contract and Dr. Kozak's renewal. Mr. Ranganath inquired what the game plan for the high school expansion was and requested that the public be updated at the next meeting. Ms. Kolupanowich responded that she will be making a statement regarding the referendum later this evening.

Corrine Masters 9 Makayla Court - spoke in support of the teachers who are working without a contract and thanked the teachers that her children have had.

C.P. MTHS student - spoke in support of the teachers who are working without a contract and some of the experiences that he has had with several teachers/mentors.

R.B. MTHS student - spoke in support of the teachers who are working without a contract and the value of education.

Asif Rajababali 1 Walker Court - spoke in support of the teachers who are working without a contract and requested that the Board raise the salaries for the teachers. Mr. Rajababali also spoke in support of Dr. Kozak's renewal. Lastly, Mr. Rajababali requested that the once the referendum is passed that another referendum will be announce for the high school and elementary school within the next six months.

Vic Cooper 525 Abbott Court – inquired if Dr. Kozak would reconsider his resignation and if the Board would rescind it.

M.S. MTHS Student - spoke in support of the teachers who are working without a contract.

Donald Isaacson 39 Lakehurst Way – regarding state aid, Mr. Isaacson inquired why Monroe is not listed as a district participating in legal action against the State. Mr. Gorski and Dr. Kozak explained why Monroe does not meet the criteria for the lawsuit.

L.G. MTHS Student - spoke in support of the teachers who are working without a contract.

Ira Nelson 87 Crescent Way - inquired about the status of receiving the land for the referendum and should it not pass, what plan B was. Ms. Kolupanowich responded that after public forum closes she will be reading a letter relating to the land transfer.

V.D. MTHS Student - spoke in support of the teachers who are working without a contract.

Ms. Kolupanowich read two letters that she received from the township attorney regarding the land for the referendum dated December 21, 2017 and December 29, 2017. Ms. Kolupanowich presented the following:

The Township owns the land; the purchase price is still being negotiated per both parties; \$2,380,000.00 has been deposited into the Superior Court Trust Fund; the Township will turn the land over to the Board of Education through resolution; engineer field work on the property is being conducted by the Board and we will accept the land through resolution.

Regarding the question why the high school addition is not included in the referendum, Ms. Kolupanowich reported the following:

The Student Growth Advisory Committee met for six months and came up with the following recommendations: build a new elementary school, build a new middle school, and add an addition on to the high school. Once receiving the recommendation, the Board had three choices, which were: go with the entire recommendation; change the recommendation; or do nothing and stay status quo.

After discussions with Administration, Steering Committee, Buildings, Grounds & Transportation Committee, and the Finance Committee, it was recommended to go with building the middle school only. Some of those reasons were:

The growth of the student population is having a major impact at the middle school,

Core facilities can no longer accommodate the students without difficulty,

Hallways are crowded and getting to class on time is getting harder,

Locker rooms have been converted into classrooms,

Class sizes are rising and,

There will be ten portable classrooms trailers at the middle school next year at a cost of 1.5 million dollars.

Ms. Kolupanowich added that statics have shown that referendums over \$80 million generally fail and there is an urgent need to build something now.

Ms. Kolupanowich stated that when the referendum passes on March 13th the Board and Administration will right away work through the Steering and Board Committees to start the process of a High School/Elementary School Referendum.

Next, Ms. Kolupanowich spoke about negotiations with the Monroe Township Education Association MTEA. Ms. Kolupanowich stated that the negotiation committees' of the Board of Education and the MTEA have met on fifteen separate occasions to negotiate a successor collective negotiations agreement. After the October 30, 2017, meeting the Association advised the Board that it was declaring impasse and petitioned the New Jersey Public Employment Relations Commission to appoint a mediator to work with both parties. The Board informed the Association that the Board was committed to continuing negotiations with the Association and the parties met again on November 13, 2017 in an attempt to arrive at a settlement. Thereafter, a mediator was assigned and the Board and the Association are now scheduled to have their first mediation session on February 15, 2018.

Ms. Kolupanowich added that the Board of Education is committed to settling the MTEA contract in a fair and equitable manner. The Board values the hard work and dedication of all the staff members in the District and has been committed from the inception of these negotiations to reaching a fair settlement as quickly as possible. The Board is tasked with arriving at a settlement for MTEA members, which provides these staff members with fair compensation while also giving due regard to the financial strains our taxpayers are experiencing in these challenging economic times.

Ms. Kolupanowich indicated that she is confident that the parties will be successful in achieving the goal of negotiating a successor collective negotiations agreement that is in the best interests of our staff members, our students and the taxpayers of Monroe Township.

Ms. Kolupanowich stated that it is important to note that while the Board and the Association work toward a new agreement, the previous contract remains in place. During this time, all members of the MTEA continue to receive their full salaries and benefits without interruption.

A motion was made by Mr. Rutsky and seconded by Ms. Lang that the members of the Board of Education take a five-minute recess. Motion carried.

SUPERINTENDENT'S REPORT

Dr. Kozak presented a Mid-Year Report on District Goals. The presentation included the progress of each of the elements of the All Students Achieving Plan which are; Improving Student Achievement; Improve School Facilities; Increase Community Involvement; and Improving Managing and Operations. Dr. Kozak also provided current Niche rankings. The presentation has been posted on the district website and a copy of the report is attached to the official minutes.

PERSONNEL

A motion was made by Mr. Braverman and seconded by Mr. Chiarella that Personnel Items A-AA be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried with Mr. Russo recusing on Item E/ retirement resignation. The vote included the Jamesburg Representative where appropriate. A copy of the Personnel section of the Superintendent's Report is attached to the official set of minutes.

BOARD ACTION

A motion was made by Mr. Braverman and seconded by Ms. Lang that Board Action Items A-R 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 Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Braverman and seconded by Mr. Riback that Board Action Items A-P be approved by consent roll call. Roll Call 10-0-0-0-0. Motion carried with Mr. Chiarella and Mr. Russo voting no on Item L/Resolution for March 13, 2018 Special Election. 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.

BOARD PRESIDENT'S REPORT

Ms. Kolupanowich reported that the school photographer will be taking a group photo of the Board prior to the meeting next month. Ms. Kolupanowich requested that members arrive by 6:45 p.m.

Next, Ms. Kolupanowich reported that she has requested a meeting with Governor Murphy, Senator Greenstein, Commissioner Repollet, Assemblyman Benson and Assemblyman DeAngelo to discuss Monroe's State Aid, the lack of and how it is effecting residents. Ms. Kolupanowich added that the meeting has been tentatively set for February 6th, Senator Greenstein has already agreed to the meeting. Ms. Arminio suggested that during the meeting they inquire about the possibility of legislative support for imposing impact fees on developers. Mr. Riback suggested they inquire about support for the possibility of the State giving tax credits to residents that schools are being built in.

Lastly, Ms. Kolupanowich stated that the Board will need to discuss how they are going to handle the superintendent search. Due to the length of the meeting this evening, Ms. Kolupanowich inquired if the Board would like to hold off until next month. Ms. Kolupanowich added that the superintendent search will be a fair and through search and no candidates have already been pre-selected. Ms. Arminio agreed that the Board should postpone the discussion until another meeting and suggested that the Board include another option, that being a discussion on rescinding Dr. Kozak's resignation. The discussion concluded with a decision that the non-conflicted members will discuss the matter in closed session next month.

Mr. Russo inquired how the District was going to handle the impact on the schools if Governor Murphy legalizes marijuana. Ms. Kolupanowich responded that if that should happen the Board's Policy Committee will have to make a policy regarding such and any other laws that he passes. Ms. Arminio suggested that the Board consider sending a resolution to the State stating their position on it. Ms. Kolupanowich requested that Ms. Arminio, Chairperson of the Policy Committee, add the item to a future agenda.

OTHER BOARD OF EDUCATION BUSINESS

Mr. Ken Chiarella, Chairperson of the Ad Hoc for Fair Funding Committee, reported that the Fair Funding Sub-Committee designated three members to work directly with the three NJ Legislators of the 14th District to insure that all appropriate actions are taken to move toward fairer State funding for the District. The three members consisting of Prakash Parab, Andy Paluri and Henry Sloan had their first meeting on December 19, 2017 with Senator Linda Greenstein, Assemblymen Dan Benson and Assemblymen Wayne DeAngelo. The following items were reviewed and/or discussed:

In 2008, New Jersey Legislature enacted the School Funding Reform Act (SFRA), a weighted student formula for financing Pre K - 12 education. Since the initial year of implementation in 2009, the formula has not been properly funded. As a result, districts across the state are not receiving the state aid to which they are entitled.

Although Governor Phil Murphy has stated that full funding of the formula was one of his priorities, it was the general opinion that in light of the many budgetary issues in New Jersey, full funding would not happen for a few years. In the meantime, it was agreed amongst those in attendance that in the case of Monroe there should be efforts made to try to secure additional funding from the State.

The committee felt that the following should be reviewed/considered:

- Property tax relief for seniors via senior freeze.
- Equalization aid, being a high hanging fruit and difficult to secure. The committee could look at low hanging fruits like special education, transportation, property tax relief as ways to decrease taxes.

- Phase out hold harmless and adjustment aid, removing the growth cap, which would provide additional aid to Monroe schools. Our Senator and Assemblymen may support this plan.
- Transportation costs, due to the nature of Monroe, it is necessary to provide 100% busing to Monroe students, yet Monroe is not being fairly compensated for those costs.
- Special Education is an area where the district is not fairly compensated for our expenditures. Monroe received around \$2.3 million for special education for the last eight years, although our budget for special education is around \$30 million.

It was noted that until Governor Murphy submits the draft Budget in early February it will be difficult to know what will be proposed for school funding. In the meantime, our legislators stated that they will lobby the new administration on the past funding inadequacies for Monroe in anticipation that we will begin to receive funding at adequate levels.

Also discussed was why Old Bridge receives more school State Aid than Monroe. Some reasons that were noted were:

- 25% of Old Bridge students qualified for free lunch vs. only 7.3% in Monroe;
- Property values are 56% greater in Monroe vs. Old Bridge;
- Income is 17% higher in Monroe compared to Old Bridge;
- Enrollment in Old Bridge is 8,900 vs. 6,400 in Monroe;
- Monroe's costs are \$1.3 million per student vs. Old Bridge \$840,000 per student;
- State Aid growth limit hurts Monroe and;
- Old Bridge did not see their funding down after 2008.

It is the committee's belief that if the formula was fully implemented Monroe could get an additional \$5.5 million without cap and \$1.5 million with cap.

The committee briefly addressed the State funding for the Freehold school referendum. There seems to be much confusion and our legislators agreed that there is a need for a memorandum outlining the facts in the matter. It was clear to all that the State will not fund the Monroe school referendum as it did with Freehold.

Regarding the issue of pursuing impact fees from builders to cover the cost of new schools/additions, it was agreed that Senator Greenstein would pursue the question with the new administration to determine their position on the matter.

The committee concluded in summary addressing the present inadequacy of the school funding centers around these two conditions:

1. The State formula which determines funding levels for all NJ school districts and has not been fully funded, and needs to receive the funding necessary to serve all the school districts.
2. The Monroe Township School District in particular has been looked at as an affluent community and therefore one that is not on a priority list for state funding.

Mr. Chiarella further reported that the committee has decided to wait to join in on suing the State until the release of state aid next month.

Mr. Russo inquired if a special accommodation was made for a community Indian group to hold a party or celebration in a school. Mr. Gorski responded that the event Mr. Russo is referring to met the Use of Building Policy, adding that the organization more than paid the appropriate fee for the use, and the facilities were left immaculate after their use.

Ms. Arminio suggested that the availability of the Training School for Boys property be discussed at the state aid meeting on February 6th. Mr. Chiarella suggested that the Township be included in the meeting as they also could benefit from that property.

PUBLIC FORUM

Andy Paluri 16 Saint James Street – inquired about the security of the forthcoming middle school trailers. Mr. Gorski responded that an additional security guard has been budgeted for. Mr. Paluri stated that he is disheartened by the amount of time that it is taking for the teachers to get their contract.

Prakash Parab 33 Dayna Drive – requested that a notice be place on the website indicating the next step after the referendum passes. Mr. Parab also requested that Dr. Alvich look at the system that displays homework for parents.

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.
- Personnel Matter
- Negotiations update

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

A motion was made by Mr. Riback and seconded by Mr. Chiarella that the members of the Board of Education go into closed session. Motion carried with Ms. Arminio abstaining.

Mr. Braverman dismissed himself from the meeting.

Adjourned to Closed Session at 10:37 p.m.

Returned to Public Meeting at 11:17 p.m.

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

It is recommended that the Board of Education: (1) approve the previously submitted Separation Agreement and General Release between the Monroe Township Board of Education and employee no. 3688; and (2) accept the resignation of employee no. 3688, effective at the close of business today, January 24, 2018. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement the aforesaid Separation Agreement and General Release. 8-0-0-1-1 motion carried with Mr. Russo recusing.

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 February 21, 2018.

ADJOURNMENT

A motion was made by Ms. Lang and seconded by Ms. Arminio that the meeting be adjourned. Motion carried. The public meeting adjourned at 11:19 p.m.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary



Wednesday, January 24, 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	Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	3. ROLL CALL
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

STATEMENT

Subject A. STATEMENT

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 4. STATEMENT

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 January 19, 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 Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 5. APPROVAL OF MINUTES

Type Information

Public Board of Education Meeting, December 13, 2017
Closed session Meeting, December 13, 2017

File Attachments
12.13.17 Public Minutes.pdf (359 KB)

6. PRESENTATIONS

Subject A. U.S. ARMY ALL-AMERICAN MARCHING BAND RECOGNITION

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATIONS

Type

RECOGNITION OF GRAHAM KOZAK JOINING THE U.S. ARMY ALL-AMERICAN MARCHING BAND.

Subject B. STUDENT PRESENTATION - CHALLENGE DAY

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 6. PRESENTATIONS

Type

HIGH SCHOOL PRESENTATION ON CHALLENGE DAY

Subject

C. MTHS BOYS SOCCER TEAM RECOGNITION

Meeting

Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

6. PRESENTATIONS

Type

RECOGNITION OF THE MTHS BOYS SOCCER TEAM.

7. STUDENT BOARD MEMBERS' REPORT**8. COMMITTEE REPORTS****9. PUBLIC FORUM -AGENDA ITEMS ONLY**

Subject

A. PUBLIC FORUM (See Note 3)

Meeting

Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

9. PUBLIC FORUM -AGENDA ITEMS ONLY

Type

See Note 3.

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject

A. ENROLLMENT

Meeting

Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type

Information

I. ENROLLMENT

Schools	12/31/17	11/30/17	Difference	12/31/16	Difference
Applegarth	406	408	-2	367	+39
Barclay Brook	339	337	+2	361	-22
Brookside	408	410	-2	424	-16
Mill Lake	573	574	-1	602	-29
MTMS	1663	1664	-1	1658	+5
Oak Tree	683	691	-8	678	+5
Woodland	411	411	0	417	-6
High School	2306	2308	-2	2173	+133
Total	6789	6803	-14	6680	+109

I. ENROLLMENT (CONT'D)

	Monroe			Jamesburg		
School	Nov	Dec	Difference	Nov	Dec	Difference
Academy Learning Center	9	9		1	1	
Bridge Academy	1	1				

Cambridge School	1	1			
Center for Lifelong Learn	2	2			
Childrens Center of Monm.	2	2			
Collier	4	4			
C 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	2	2			
Newgrange School	4	4			
Newmark Elementary	1	1			
Rock Brook School	1	1			
Rugby	2	2			
School for Hidden Intellig.	1	1			
Schroth School	2	2			
Shore Center	1	1			
Total	48	48		2	2

Subject**B. HOME INSTRUCTION**

Meeting

Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type

Information

II. HOME INSTRUCTION

No.	School	Grade	Reason	Home Instructor	Date Started	Date Ended
79109	MTHS	11	CST	ESCNJ, Countryman, J. Brown	9/6/2017	
91198	OTS	2	CST	Seitz, McCarron	9/6/2017	
85201	MTMS	6	Medical	Best, Viskoki, 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	Santoriello	9/6/2017	
78640	MTHS	12	Medical	Education, Inc.	10/2/2017	
85353	MTMS	8	Medical	Dawson, Berry, Viskoki, Casarella, Levier	9/6/2017	
86903	MTMS	6	504	Wall, Fiore, Best, Lyons	9/6/2017	
91710	MTHS	9	504	Parker, Granett, Friedman, Kasternakis, Gold, ESCNJ	9/12/2017	
83653	MTHS	9	504	Granett, Parker, Sanguilliano, Simmons, Brown	9/25/2017	
80509	MTHS	12	504	Byrnes, Whinna, ESCNJ	10/3/2017	
82826	MTHS	10	Medical	Rutgers UBHC	12/1/2017	
85425	MTMS	8	Medical	Professional Education Services, Inc.	12/8/2017	
89423	MTMS	8	CST	Gorham, Parker, Consiglio, ESCNJ	11/29/2017	
88888	MTMS	12	504	Best, Simmonds	12/7/2017	

00900MTMS	12303	Riggi, Simonius	12/11/2017
86720MTMS	6Medical		11/20/2017
90582MLS	1CST	Bartus	11/28/2017
90753MTHS	10504		9/14/2017

Subject C. FIRE/LOCKDOWN DRILLS

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Information

III. FIRE/LOCKDOWN DRILL

Applegarth School -----December 11, 2017
 Barclay Brook School -----December 5, 2017
 Brookside School -----December 4, 2017
 Mill Lake School -----December 20, 2017
 Monroe Middle School-----December 5, 2017
 Oak Tree School -----December 5, 2017
 Woodland School -----December 5, 2017
 Monroe High School -----December 18, 2017

Lockdown

Applegarth School-----December 12, 2017
 Barclay Brook School-----December 13, 2017
 Brookside School -----December 15, 2017
 Mill Lake School -----December 18, 2017
 Monroe Middle School-----December 20, 2017
 Oak Tree School -----December 13, 2017
 Woodland School -----December 12, 2017
 Monroe High School -----December 11, 2017

Subject D. PERSONNEL

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 10. SUPERINTENDENT'S REPORT/RECOMMENDATION

Type Action

-
- A. It is recommended that the Board accept the resignation of **Ms. Crystal DeVincenzi**, teacher of Special Education at MTMS, retroactive to January 5, 2018.
- B. It is recommended that the Board accept the resignation of **Ms. Cristina Demone**, school nurse for the District, effective January 31, 2018.
- C. It is recommended that the Board accept the resignation of **Ms. Dawn Miraglia**, paraprofessional at Applegarth School, effective January 29, 2018.
- D. It is recommended that the Board accept the resignation of **Mr. Colin Temple**, as the Art TAG instructor at Applegarth School retroactive to December 31, 2017.

- E. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Patricia Russo**, paraprofessional at Mill Lake School, effective July 1, 2018.
- F. It is recommended that the Board rescind the contract of **Ms. Eileen Loscalzo**, paraprofessional at Applegarth School, retroactive to January 17, 2018.
- G. It is recommended that the Board approve a medical leave of absence to **Ms. Marta Lenczyk**, custodian at Applegarth School, retroactive to December 18, 2017 through December 22, 2017. It is further recommended that this leave shall be without pay except to the extent of any sick days Ms. Lenczyk may have available.
- H. It is recommended that the Board approve a medical leave of absence to **Ms. Wacław Gierlachowski**, custodian at Brookside School, retroactive to January 8, 2018 through January 12, 2018. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Gierlachowski may be entitled.
- I. It is recommended that the Board approve a medical leave of absence to **Ms. Irena Stankiewicz**, custodian at Brookside School, retroactive to January 10, 2018 through January 24, 2018. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Ms. Stankiewicz may be entitled.
- J. It is recommended that the Board approve a medical leave of absence to **Ms. Lisa Dancyger**, paraprofessional at Oak Tree School, retroactive to January 3, 2018 through February 23, 2018. It is further recommended that Ms. Dancyger will utilize her four sick days and the remaining days will be unpaid.
- K. It is recommended that the Board approve a medical leave of absence to **Mr. Mark Goebel**, dispatcher in the Transportation Department, retroactive to January 16, 2018 through January 30, 2018. It is further recommended that this leave shall be without pay except to the extent of any sick days to which Mr. Goebel may be entitled.
- L. It is recommended that the Board approve a medical leave of absence to **Ms. Maria Naumik**, teacher of art at the High School, retroactive to December 22, 2017 through January 12, 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. Naumik may be entitled.
- M. It is recommended that the Board approve a medical leave of absence to **Ms. Olimpia Ciccarella**, teacher of grade 4 at Woodland School, effective March 6, 2018 through March 13, 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. Ciccarella may be entitled.
- N. It is recommended that the Board approve a medical leave of absence to **Ms. Ellen Koehler**, bus driver in Transportation, retroactive to December 28, 2017 pending further action of the Board (for a period of approximately 4 to 6 weeks) 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.
- O. It is recommended that the Board approve an extended medical leave of absence to **Ms. Lucia O'Scannell**, paraprofessional at Woodland and Transportation, retroactive to December 23, 2017 through February 2, 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. O'Scannell may be entitled.
- P. It is recommended that the Board approve an extended medical leave of absence to **Ms. Judy Firestine**, teacher of special education at MTMS, retroactive to January 22, 2018 pending further action of the Board in accordance with Article 17, Paragraph B.2 in the collective negotiations agreement between the Monroe Township Board of Education and the Monroe Township Education Association covering the period July 1, 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.
- Q. It is recommended that the Board approve an extended maternity leave of absence to **Ms. Angela Winther**, teacher of grade 3 at Oak Tree School, effective May 7, 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. Winther may be entitled.

- R. It is recommended that the Board approve a maternity leave of absence to **Ms. Nicole McCauley**, teacher of language arts at MTMS, effective April 16, 2018 through October 12, 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. McCauley may be entitled
- S. It is recommended that the Board approve an unpaid leave of absence to **Ms. Renee Hardt**, teacher of language arts at the High School, effective March 13, 2018 through March 15, 2018.
- T. It is recommended that the Board approve an unpaid leave of absence to **Ms. Katherine Tighe**, paraprofessional at Mill Lake School, effective February 8, 2018 through February 9, 2018.
- U. It is recommended that the Board approve an unpaid leave of absence under FMLA/NJFLA to **Ms. Seema Taparia**, teacher of the handicapped at MTHS, effective February 5, 2018 through February 19, 2018. Ms. Taparia'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
- V. It is recommended that the Board approve the following teachers for 20 each hours at the non-instructional rate of \$44.85 for the "Mindful Educator Essentials" on-line course (Title IV 20-280-100-101-000-098):

Carol Clark
Dana Oberheim
Yoleson Taryn
Nicole Ponterello
Sarah Levine

- W. It is recommended that the Board approve the following staff as substitute teachers in the after school Basic Skills and TAG programs for the 2017-2018 school year:

Woodland

Michele Virellis – Basic Skills/TAG

Mill Lake

Melissa Lane – Basic Skills

- X. It is recommended that the Board approve the following coaches at the High School for the 2017-2018 school year:

Kathy Dillon	Unified Soccer	\$1721
Ben Ostner	Unified Soccer	\$1721
Kathy Dillon	Unified Basketball	\$1721
Sandra Mascali	Unified Basketball	\$1721
Kathy Dillon	Unified Track and Field	\$1721
Ben Ostner	Unified Track and Field	\$1721

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

Employee	School	Position	Salary Guide	Account No.	Date	Reason for hire
Meghan Setser	High School	Guidance	Step 4 MA \$49,532+\$3450 pro-rated	11-000-218- 104-000-098	2/12/18- 6/30/18	Resignation replacement tenure track
Kristin	HS	Teacher of the	Step 3 BA \$49,532	11-213-100-	1/25/18-	Resignation

Youngblood*		Handicapped	pro-rated	101-000-093	6/30/18	replacement
Alyssa Sliwoski*	MTMS	Teacher of the Handicapped - ICR	Step 1 MA \$49,282+\$3450 pro-rated	11-213-100-101-000-093	2/2/18-6/30/18	Resignation replacement
Steven Mahan*	MTMS	Teacher of the Handicapped - ICR	Step 1 BA \$49,282 pro-rated	11-213-100-101-000-093	1/30/18-6/30/18	Resignation replacement
Daniella Stabile	MTMS	TOSD/LA	\$90/day pending receipt of certification	11-213-100-101-000-093	1/17/18-6/30/18	Leave replacement
Samantha Grimaldi	HS	Math Coordinator	\$7582 base adjustment pro-rated	11-140-100-101-000-070	Retroactive 1/3/18-6/30/18	Resignation replacement
Christine Rosasco	MTMS	Teacher of language arts	Step 1 BA \$49,282 pro-rated	11-130-100-101-000-080	Retroactive 12/23/17-1/30/18	Extension of contract leave replacement
Samantha Grimaldi	HS	Teacher of math	117% contract	11-140-100-101-000-070	Retroactive 1/3/18-6/30/18	Additional section Resignation replacement
Peter Ruckdeschel	HS	Teacher of math	117% contract	11-140-100-101-000-070	Retroactive 1/3/18-6/30/18	Additional section Resignation replacement
Richard Suhr	HS	Teacher of math	117% contract	11-140-100-101-000-070	Retroactive 1/3/18-6/30/18	Additional section - Resignation replacement
Jennifer Chase	HS	Teacher of math	117% contract	11-140-100-101-000-070	Retroactive 1/3/18-6/30/18	Additional section Resignation replacement
Beth Goldstein	HS	Teacher of math	117% contract	11-140-100-101-000-070	Retroactive 1/3/18-6/30/18	Additional section Resignation replacement
Croft Wall	HS	teacher of special ed.	117% contract	11-213-100-101-000-093	retroactive to 1/3/18-1/26/18	resignation replacement
Jordanna Riggi	HS	teacher of spec. ed.	117% contract	11-213-100-101-000-093	retroactive to 1/3/18-1/26/18	resignation replacement
Jovanna Quindess	HS	teacher of spec. ed.	117% contract	11-213-100-101-000-093	retroactive to 1/3/18-1/26/18	resignation replacement
Eileen Simmonds	HS	teacher of spec. ed.	117% contract	11-213-100-101-000-093	retroactive to 1/3/18-1/26/18	resignation replacement
Matthew Hardt	HS	teacher of spec. ed.	117% contract	11-213-100-101-000-093	retroactive to 1/3/18-1/26/18	resignation replacement
Deborah DeBoer	HS	teacher of spec. ed.	117% contract	11-213-100-101-000-093	retroactive to 1/3/18-1/26/18	resignation replacement
Carol Russo	MTMS	Teacher of special education	Step 1 BA \$49,282 pro rated	11-213-100-101-000-093	Retroactive 12/23/17-3/2/18	Extension of contract leave replacement
Ashley Accardi	Brookside	Teacher of grade 3	\$150/day	11-120-100-101-000-020	Retroactive 1/3/18-1/31/18	Leave replacement
Kaitlyn Kohlhepp	Oak Tree	Teacher of grade 3	Step 1 BA \$49,282 pro-rated	11-120-100-101-000-060	5/9/18-6/30/18	extension of contract leave replacement
John Stanziale	HS	Asst. baseball coach	Step 1 \$4681	11-402-100-100-000-098	Spring 2018	Coaching position
Gary Mackiewicz	HS	Asst. wrestling coach	Step 1 \$5071	11-402-100-100-000-098	Retroactive 12/14/17-6/30/18	Resignation replacement
Sharon DeMarco	HS	Accuplacer Administration for Language Arts	Instructional rate \$53.87 up to 10 hours	11-140-100-101-000-070	Retroactive 1/16/18-2/22/18	Testing
Michelle Hommer	HS	Accuplacer Administration for Math	Instructional rate \$53.87 up to 10 hours	11-140-100-101-000-070	Retroactive 1/16/18-2/22/18	Testing
Taylor Miller	Oak Tree	Grade 1	Step 1 BA \$49,282	11-120-100-101-000-060	9/1/17-1/8/18	Correction in end date of contract

Anuradha Shyamsundar	MTMS	Teacher of science	Step 2 MA \$49,282+\$3450 pro-rated	11-130-100-101-000-080	1/9/18-6/30/18	Change in start date
Allison Pron	HS	Asst. Winter cheerleading Coach	\$1651	11-402-100-100-000-098	Retroactive to 1/11/18-3/15/18	Coaching position
Patricia Lewis	MTMS	Zero Period Decoding	17% additional contract	11-130-100-101-000-080	retroactive to 12/11/17-6/30/18	leave replacement
Sarah Levine	MTMS	substitute detention monitor		11-130-100-101-000-080	1/25/18-6/30/18	substitute
Nicole Pontarollo	MTMS	substitute detention monitor		11-130-100-101-000-080	1/25/18-6/30/18	substitute
Teresa Gaffney	MTMS	Teacher of ELA	Step 1 BA \$49,282 pro-rated	11-130-100-101-000-080	01/30/18-04/20/18	Leave Replacement
Thomas Donovan	MTHS	Teacher of Special Education	117% contract	11-213-100-101-000-093	01/29/18-03/09/18	Additional section - Leave Replacement
Marc DeBellis	MTHS	Teacher of Special Education	117% contract	11-213-100-101-000-093	01/29/18-03/09/18	Additional section - Leave Replacement
Lauren Staub	MTHS	Teacher of Special Education	117% contract	11-213-100-101-000-093	01/29/18-03/09/18	Additional section - Leave Replacement
Barbara Hilker	MTHS	Teacher of Special Education	117% contract	11-213-100-101-000-093	01/29/18-03/09/18	Additional section - Leave Replacement
Joseph Borden	MTHS	Teacher of Special Education	117% contract	11-213-100-101-000-093	01/29/18-03/09/18	Additional section - Leave Replacement
Anthony Arcaro	MTHS	Teacher of Special Education	117% contract	11-213-100-101-000-093	01/29/18-03/09/18	Additional section - Leave Replacement

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

Employee	School	Position	Salary Guide	Account No.	Date	Reason for hire
Deirdre Zeni	Barclay Brook	Spec. Ed. Para Autistic class	Step 1 Spec. Ed. \$15.09+toileting \$2.00+degree\$1.00 for 3.75 hrs.	11-214-100-106-000-093	1/10/18-6/30/18	New position
Brenda Ahrens*	HS	Para - Title I	Step 1 \$13.09 for 3.5/hrs.	20-231-100-106-000-098	1/25/18-6/30/18	New position
Susan Vagrin*	Brookside	Para Café Spec. Ed.	Step 1 Reg. \$13.09 for 2.5 hrs. and Step 1 Spec. Ed. \$15.09 for 1.25 hrs.	11-000-262-107-000-020 67% 11-213-100-106-000-093 33%	1/25/18-6/30/18	Transfer replacement
Hiral Shah*	Oak Tree	Para - Kindergarten	Step 1 Reg. \$13.09 hr. for 3.75 hrs.	11-190-100-106-000-060	1/25/18-2/23/18	leave replacement
Lynn Tallerico*	Transportation	Bus Para	Step 1 Spec. Ed. \$15.09/hr. for 5.75 hrs.	11-000-270-107-000-096	1/25/18-6/30/18	New position
Nanette Galati*	Transportation	Driver	Step 2 \$22.41/hr. for 6.0/hrs.	11-000-270-160-000-096	2/8/18-6/30/18	New position
Gladys Cina*	Transportation	Driver	Step 2 \$22.41/hr. for 6 hrs.	11-000-270-160-000-096	1/25/18-6/30/18	New position
Maia Cannino*	Transportation	Driver	Step 2 \$22.41/hr. for 6 hrs.	11-000-270-160-000-096	1/25/18-6/30/18	Resignation replacement
Jamie Regenthal*	Transportation	Driver	Step 2 \$22.41/hr. for 6 hrs.	11-000-270-160-000-096	1/29/18-6/30/18	New position

Emilia Andreassi	Transportation	Para	Step 8 Spec. Ed. \$19.86 for 5.75 hrs./day	11-000-270-107-000-096	1/25/18-6/30/18	retirement replacement
Louis Catrola*	HS	Custodian	Entry level + 2nd shift \$20.26+\$.55	11-000-262-100-000-070	2/1/18-6/30/18	Retirement replacement
Phil Piccolo	HS	Head Custodian		11-000-262-100-000-070	1/8/18-6/30/18	Transfer
William Shearn	Applegarth	Head Custodian		11-000-262-100-000-050	1/8/18-6/30/18	Transfer
Sheila D'Allesandro*	Mill Lake	Spec. Ed Para LLD	Step 1 Spec. Ed. \$15.09/hr. for 3.75hrs.	11-204-100-106-000-093	1/25/18-6/30/18	Transfer replacement
Karen Monte-Herkert	Barclay Brook	Paraprofessional	4 credits PD \$100	11-215-100-106-000-093	Retroactive 12/14/17-6/30/18	PD stipend
Mary Vena	MTMS	Spec. Ed. Para	Step 8 Spec. Ed. \$19.86 for 6.75 hours	11-213-100-106-000-093	Retroactive 12/18/17-6/30/18	Transfer to retirement replacement position
Carmela Valeriano	Mill Lake	Spec. Ed. Para	Step 8 Spec. Ed. \$19.86+toileting \$2.00 6.75/hrs.	11-215-100-106-000-093	1/25/18-6/30/18	Transfer
Stacey Halle	Mill Lake	Para - cafe	Step 1 Reg. \$13.09 for 2.5/hrs.	11-000-262-107-000-040	1/25/18-6/30/18	Transfer
Cynthia Albano*	Mill Lake	Para - cafe	Step 1 Reg. \$13.09 for 2.5/hrs.	11-000-262-107-000-040	1/25/18-6/30/18	Transfer replacement
Anna Pancyger	Oak Tree	Para - Kinder.	Step 4 Reg. Ed. \$13.39 hr. for 3.75/hrs.	11-190-100-106-000-060	9/1/17-6/30/18	account number correction
Nayanna Holloman*	Falcon Care - E.C.E.	Assistant Group Leader	\$12.00 hr. for 3.5/hrs.	65-990-320-100-000-098	02/22/18-6/30/18	Resignation replacement

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

Certificated

Gabriella Guerrera
George Meyers
Daniella Stabile
Amanda Rego

Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher

Non- Certificated

Thomas DiRusso
Allison Pron
Frank Jones

Substitute Paraprofessional
Substitute Coach
Substitute Security

Subject

E. BOARD ACTION

Meeting

Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category

10. SUPERINTENDENT'S REPORT/RECOMMENDATION

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 for the 2017-2018 school year.
- D. It is recommended that the Board approve the previously submitted Student Suspension Report for the month of December 2017.
- E. It is recommended that the Board approve the following online course "Mindful Educator Essentials" for 5 certificated staff members at \$115 each for a total of \$1,375.00.
- F. It is recommended that the Board approve the following workshop for MTMS Core Kids Team on "Introduction to Whole School Restorative Practices" for \$1700.00 and the core and technical assistance for small team implementing restorative practices for a cost of \$3,400.00 . This is a three day workshop in February, March and April (dates TBD) for a total of \$5,100.00 This workshop will be paid through Title IV funding.
- G. It is recommended that the Board approve the previously submitted Letter of Agreement between Staff Development Workshop and the Monroe Township School District for Literacy staff development training presented by Sarah Buxton on January 22, February 13, and March 20, 2018 at the cost of \$1700 for each session for a total of \$5100.00.
- H. It is recommended that the Board approve student no. 82884 to attend the Hugh O'Brian Youth Leadership ("HOBY") conference on June 8-10, 2018 at Kean University for a registration fee cost of \$225.00.
- I. It is recommended that members of the Monroe Township Board of Education approve the previously submitted proposal of Schoolwide for Fundamental Unlimited licenses and professional development services at a fee of \$3,900.00. The Business Administrator/Board Secretary is hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.
- J. It is recommended that members of the Monroe Township Board of Education approve the previously submitted proposal of Rubicon Atlas for professional development services at a fee of \$1,275.00. The Business Administrator/Board Secretary is hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.
- K. It is recommended that the Board approve the following student out of district placement for the 2017-2018 school year:

Student No.	School	Start Date	Tuition
89742	Coastal Learning Center	January 2, 2018	\$276.36 per diem

- L. It is recommended that the Board designate Mr. Michael Gorski to the following district appointments for the 2017-2018 school year. There is no additional compensation for these appointments.

Public Agency Compliance Officer (P.A.C.O.)
 Custodian of School Records (OPRA)
 Qualified Purchasing Agent

- M. It is recommended that the Board of Education: (1) affirm the Superintendent's initial determination regarding the Harassment, Intimidation & Bullying complaints set forth below; and (2) direct the Superintendent to provide notice of the Board's aforementioned decision to the parents of all involved students.

Incident # 67416
 Incident # 67086
 Incident # 65952

- N. It is recommended that the Board approve the following revised job descriptions:

Classroom Paraprofessional
 Special Education Paraprofessional
 Cafeteria/Playground Paraprofessional

Transportation Paraprofessional

O. It is recommended that the Board approve the following Policies and Regulations for a first reading:

Policy 0169.02	Board Member use of Social Networks
Policy 3437	Military Leave
Policy 4437	Military Leave
Policy 5516.01	Student Tracking Devices
Reg. 7101	Educational Adequacy of Capital Projects
Policy 7425	Lead Testing of Water in Schools
Policy & Reg. 7440	School District Security
Policy & Reg. 7441	Electronic Surveillance in School Buildings and on School Grounds
Policy 8630	Bus Driver/Bus Aide Responsibility
Reg. 8630	Emergency School Bus Procedures
Policy 9242	Use of Electronic Signatures

P. It is recommended that the Board approve the following Policies and Regulations for a second and reading:

Policy 2700	Services to Nonpublic School Students
Policy 5460	Graduation
Policy & Reg. 7100	Long-Range Facilities Planning
Policy & Reg. 7101	Educational Adequacy of Capital Projects
Policy & Reg. 7102	Site Selection and Acquisition
Policy 7130	School Closing
Policy 7300	Disposition of Property
Regulation 7300.1	Disposal of Instructional Property (Abolished)
Regulation 7300.2	Disposal of Land
Regulation 7300.3	Disposition of Personal Property
Regulation 7300.4	Disposition of Federal Property

Q. **2017-2018 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** for the period 12/13/17-1/24/18:

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
12/6/17	HS	threat, simple	n/a
1/3/18	HS	false public alarm	n/a

R. It is recommended that the Board approve the following curriculum documents for the 2017-2018 school year:

Community-based Fitness for the 18-21 Year Old Class
Prevention and Care of Athletic Injuries

File Attachments

Policies for second reading.pdf (363 KB)
regulation for second reading.pdf (367 KB)
PARA JOB DESCRIPTIONS.pdf (257 KB)
policies first reading.pdf (319 KB)
regulations first reading.pdf (375 KB)
ramapo.pdf (394 KB)
Rubicon.pdf (86 KB)
Fundamental Unlimited.pdf (184 KB)
staff dev. workshop.pdf (47 KB)
Student Teaching Approval 1_24_2018.pdf (26 KB)
Professional Development 01.24.18 (rev.).pdf (1,216 KB)

11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject

A. BOARD ACTION

Meeting

Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

egory

11. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Type

Action

BOARD ACTION (Items A through P)

A. PROFESSIONAL APPOINTMENTS

1. It is recommended that members of the Monroe Township Board of Education approve Reid Sound to provide theatrical labor at the following rates for the period of January 1, 2018 to December 31, 2018:

Stagehand/General Labor \$45.00 per hour, 6 hour minimum
Audio Engineer/A1 (console operator) \$65.00 per hour, 10 hour minimum
Audio Assistant/A2 \$50.00 per hour, 10 hour minimum
Backline Technician \$50.00 per hour, 10 hour minimum
Lighting Designer/LD (console operator) \$65.00 per hour, 10 hour minimum
Lighting Technician \$45.00 per hour, 10 hour minimum

Overtime (at 1.5 hourly rate) will be billed after ten hours on site. Additional labor positions and rates are available upon request.

2. It is recommended that members of the Monroe Township Board of Education approve Energy For America, Inc. to provide professional engineering design services for Boiler, Controls and Rooftop HVAC Replacements at Brookside Elementary School for a total amount of \$80,800.00. Hourly rates for service charges based on hours expended on the work are as follows as stated on the previously submitted agreement:

Professional Engineer	\$175.00
Project Engineer	\$140.00
Controls Programmer	\$118.00
Technical Personnel	\$90.00

3. It is recommended that members of the Monroe Township Board of Education approve the previously submitted contract between Prevention Specialists Inc., 208 Monmouth Road, Suites 2 Oakhurst, NJ 07755 and the Monroe Township Board of Education for the purpose of compliance with Federal Motor Carrier Safety Regulations ("FMCSR") regarding driver substance abuse/alcohol misuse testing and non-dot testing for the time period of January 1, 2018 through December 31, 2018 for the following fees:

DOT Random Drug Testing-

Onsite Mobile Unit Testing	\$68.00 per test
Onsite Secured Bathroom Testing	\$58.00 per test

**Non-Randomized Volume Based DOT Drug Tests
at Lab Fixed Sites** \$68.00 per test

DOT Alcohol Testing \$39.00 per test

DOT 49 CFR Part 40
Annual Compliance Support Fee \$470.00 per annum

Training & Education (Pursuant to 49CFR Part 40)	\$58.00 per Supervisor (Online Supervisory Training) \$50.00 per CDL Employee (Online Employee Education)
---	--

Non-DOT Testing -

• In DOT Drug Testing (Lab Site Collection)	\$45.00 per test
--	------------------

MRO Review for positives \$15.00 per specimen review

The rates have remained the same as last year.

4. It is recommended that members of the Monroe Township Board of Education approve the Township of Wall, Department of Police to provide special police services at Jersey Shore Arena for school functions for the period of January 1, 2018 through December 31, 2018. The fee for these special police services range from \$50.00 per hour to \$123.63 per hour or a greater amount per hour on a holiday depending on police officer availability.

5. It is recommended that members of the Monroe Township Board of Education approve Hearing Center, 224 Taylor Mills Road, Suite 105 B, Manalapan, NJ 07727 to conduct CAP (Central Auditory Processing) evaluations at a fee of \$475.00 per evaluation for the 2017/2018 school year.

B. TRANSFER #6

It is recommended that members of the Monroe Township Board of Education approve Transfer #6 for December 2017 for Fiscal Year 2017/2018 as previously submitted.

C. BILL LIST

It is recommended that the bills totaling \$8,412,219.56 for December 2017 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 December 2017, 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 December 2017 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. BI-ANNUAL REPORTS

In accordance with N.J.A.C. 6A:23-2.11(2) 4, it is recommended that members of the Monroe Township Board of Education approve the Board Secretary's and Treasurer's Summary Reports for the six months ending December 31, 2017.

F. 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 Finance Conference

Board Member	Date of Travel	Transportation	Workshop Fee
Patricia Lang	February 9, 2018	\$35.00	\$99 for NJSBA Members
Michele Arminio	February 9, 2018	\$35.00	\$99 for NJSBA Members

G. DATA MANAGEMENT SYSTEM

It is recommended that members of the Monroe Township Board of Education approve the previously submitted proposal of New Jersey School Boards Association for access to and use of BoardDocs, a cloud-based Board Data Management System, at a cost of \$17,500.00 for the period of January 1, 2018 through December 31, 2018.

H. REVISED 2018 BOARD OF EDUCATION MEETING DATES

It is recommended that members of the Monroe Township Board of Education approve the previously submitted list of the Revised 2018 Board of Education Meeting Dates.

I. JOINT TRANSPORTATION AGREEMENT

It is recommended that members of the Monroe Township Board of Education approve the previously submitted Joint Transportation Agreement between Monroe Township Board of Education and East Windsor Regional Board of Education to coordinate transportation services for the 2017-2018 school year for special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness.

J. REVISED TAX PAYMENT SCHEDULE

It is recommended that members of the Monroe Township Board of Education approve the previously submitted Revised Tax Payment Schedule for the 2017-2018 school year.

K. BID AWARDS – EDUCATIONAL DATA SERVICES BIDS FOR SCHOOL SUPPLIES

It is recommended that members of the Monroe Township Board of Education extend the unit prices and addendum catalog discounts for the period December 1, 2017 to November 30, 2018 as follows:

General Classroom Supplies to School Specialty Inc. of Appleton, Wisconsin as awarded through the Southern Cooperative bid of 10/13/2016, General Classroom Supplies, #26EDCP received by ESC of Morris County, NJ and Specialty Area Educational Supplies per the attached list of vendors and conditions as awarded through the New Jersey Cooperative Bid of 10/04/17 and 10/11/17 #26ESC of Morris County.

L. RESOLUTION FOR MARCH 13, 2018 SPECIAL ELECTION

WHEREAS, the Board of Education (the "Board of Education") of the Township of Monroe, in the County of Middlesex, New Jersey (the "School District"), has previously authorized a special school election to be held on Tuesday, March 13, 2018 from 7:00 a.m. until 8:00 p.m. by resolution adopted by the Board of Education on September 13, 2017; and

WHEREAS, the Board of Education now desires to authorize all other actions required in connection with such special school election.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The special school election of the legal voters of the School District shall be held at the places and for the purposes hereinafter provided.

2. The Secretary of the Board of Education is hereby directed to cause the Clerk of the Township of Monroe to publish not less than fifty days before the date of the special school election notices, of the character provided in section 7 of the "Absentee Voting Law (1953)", P.L. 1953, c.211, in a newspaper published in the municipality in which the School District is situated, and if no newspaper is published in such municipality, then in at least one newspaper published in the County of Middlesex and circulating in the Township of Monroe.

3. The Secretary of the Board of Education is hereby directed to cause the Middlesex County Board of Elections to publish notice of the special school election at least ten days before the date of the special school election in a newspaper having the qualifications required by N.J.S.A. 19:12-7 and N.J.S.A. 35:1-2.2.

4. The notice shall be in substantially the following form, and the proposal therein set forth shall be submitted to the voters at the special school election. The hours of opening and closing of the polls shall be as stated in the notice and the polling place or places and polling district or districts therein stated and described are hereby confirmed and established:

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION
OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY
ON TUESDAY, MARCH 13, 2018

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Monroe, in the County of Middlesex, New Jersey, that a special school election of the legal voters of the School District will be held on Tuesday, the 13th day of March, 2018, at 7:00 a.m.

The polls will remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the said election, there will be submitted the following proposal:

PROPOSAL

The Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, is authorized to undertake as a capital project for lawful school purposes the construction of a new middle school on land located at 254 Applegarth Road, Monroe, New Jersey (Block 25, Lots 14.1 and 16 on the tax map of the Township of Monroe) and certain adjacent properties, which land will be transferred to the Board of Education without cost by the Township of Monroe, New Jersey, including any necessary improvements, upgrades, appurtenances, equipment, furniture and site work. The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$68,845,545 which expenditure shall be funded with bonds of the School District in the principal amount not exceeding \$68,845,545. The State of New Jersey has agreed to provide debt service aid of 40% of the final eligible costs of said purposes. The final eligible costs of said purposes as approved by the Commissioner of Education are \$13,164,294. The additional costs for the project are not eligible for further State support.

The polling places for the election and their respective polling districts (described by reference to the election districts used at the last General Election in the municipality) are established and have been designated below, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides.

POLLING PLACE NO. 1

Polling place at Oaktree Elementary School in the School District for legal voters residing within the General Election District Ward No. 1, Districts 14 and 17 and General Election District Ward No. 2, District 10.

POLLING PLACE NO. 2

Polling place at Rossmoor Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, Districts 2, 3, 4 and 5.

POLLING PLACE NO. 3

Polling place at Clearbrook Cultural Center in the School District for legal voters residing within the General Election District Ward No. 1, Districts 6, 7, 8, 9 and 10.

POLLING PLACE NO. 4

Polling place at Woodland School in the School District for legal voters residing within the General Election District Ward No. 2, District 1 and Ward No. 3, Districts 4 and 9.

POLLING PLACE NO. 5

Polling place at Brookside School in the School District for legal voters residing within the General Election District Ward No. 2, Districts 2 and 13 and Ward No. 3, Districts 6 and 8.

POLLING PLACE NO. 6

Polling place at Whittingham Towne Center in the School District for legal voters residing within the General Election District Ward No. 2, Districts 3, 9, 11 and 12.

POLLING PLACE NO. 7

Polling place at Concordia Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 5, 6, 7 and 8.

POLLING PLACE NO. 8

Polling place at The Ponds Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, District 13.

POLLING PLACE NO. 9

Polling place at Monroe Township Fire and EMS Facility in the School District for legal voters residing within the General Election District Ward No. 1, Districts 11 and 12.

POLLING PLACE NO. 10

Polling place at the Monroe First Aid Squad Building in the School District for legal voters residing within the General Election District Ward No. 3, Districts 1 and 3.

POLLING PLACE NO. 11

Polling place at the Monroe Township Community Center in the School District for legal voters residing within the General Election District Ward No. 3, Districts 2, 5 and 7.

POLLING PLACE NO. 12

Polling place at the Monroe Township Public Library in the School District for legal voters residing within the General Election District Ward No. 2, District 4.

POLLING PLACE NO. 13

Polling place at Encore Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 1.

POLLING PLACE NO. 14

Polling place at Monroe Village in the School District for legal voters residing within the General Election District Ward No. 1, District 15.

POLLING PLACE NO. 15

Polling place at Regency at Monroe Clubhouse in the School District for legal voters residing within the General Election District Ward No. 3, Districts 10 and 11.

POLLING PLACE NO. 16

Polling place at Renaissance at Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 16.

POLLING PLACE NO. 17

Polling place at Stonebridge Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 14 and 15.

By order of the Board of Education
Michael C. Gorski, Board Secretary
dated: February __, 2018

5. The Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

6. The Board of Education hereby authorizes the Secretary of the Board of Education to request one additional voting machine for each of the following polling places: (a) Rossmoor Clubhouse, (b) the Brookside School, (c) the Concordia Clubhouse, (d) the Clearbrook Cultural Center and (e) the Whittingham Towne Center for the convenience of the voters pursuant to N.J.S.A. 19:4-12.

7. The Board of Education hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this resolution by the chief financial officer of the Township of Monroe, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the maximum amount stated in the proposal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Monroe and in the office of the Secretary of the Board of Education prior to the adoption of this resolution. The Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special school election authorized herein.

8. The Board of Education intends to issue bonds or notes to finance the costs of the project described in the proposal set forth in this resolution. The Board of Education expects that the maximum principal amount of bonds or notes that will be issued to finance the costs of the project described in the proposal will not exceed \$68,845,545. If the Board of Education incurs any such costs prior to the issuance of its bonds or notes, the Board of Education intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

9. This resolution shall take effect immediately.

Adopted: January 24, 2018

M. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING CERTAIN ACTION WITH RESPECT TO INFORMATION RECEIVED FROM THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey (the "Board") did heretofore submit an application (the "Application") for a middle school project (the "Project") pursuant to Section 5 of the Educational Facilities Construction and Financing Act, P.L. 2000, c.72, to the New Jersey Department of Education; and

WHEREAS, the Board has received a letter dated January 16, 2018 from the New Jersey Department of Education with respect to the Project, a copy of which is attached hereto as Exhibit A (the "Initial Approval Letter"); and

WHEREAS, the Board is required to take certain actions and make certain determinations pursuant to the Initial Approval Letter; and

WHEREAS, the Board hereby desires to authorize such actions and make such determinations as required by the Initial Approval Letter; and

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

1. The Board hereby determines not to appeal the New Jersey Department of Education's determination of preliminary eligible costs for the Project as set forth in the Initial Approval Letter.

2. The Board hereby determines to accept the New Jersey Department of Education's determination that there is no variance inconsistent with the facility efficiency standards/programmatic model as set forth in the Initial Approval Letter.

3. The Secretary of the Board is hereby directed to send a certified copy of this Resolution to the New Jersey Department of Education within thirty (30) days from the date of the Initial Approval Letter, together with Attachment A which is attached to the Initial Approval Letter.

4. This resolution shall take effect immediately.

Adopted: January 24, 2018

RESOLUTION TRANSFERRING FUNDS FROM PROPRIETARY FUND

It is recommended that members of the Monroe Township Board of Education approve the transfer of \$600,000.00 from the retained earnings of the Falcon Care/Early Childhood Enrichment Proprietary Fund to the General Fund to be used for the general purpose of appropriating for portable classroom trailers, including, but not limited to, lease costs, design costs, utility costs and outfitting costs for the 2018-2019 school year.

O. RESOLUTION APPROVING PROPOSAL OF MOBILEASE MODULAR SPACE, INC. FOR TEMPORARY CLASSROOM UNITS AT MONROE TOWNSHIP MIDDLE SCHOOL

WHEREAS, the Monroe Township Board of Education desires to lease temporary classroom units ("TCUs") for use at the Monroe Township Middle School beginning in the 2018-2019 school year due to student enrollment growth; and

WHEREAS, to facilitate boards of education in need of such temporary classroom units without the need to prepare plans, specifications and public bid documents, Mobilease Modular Space, Inc. provided pricing to a National Cooperative Purchasing Network known as the Keystone Purchasing Network ("KPN"); and

WHEREAS, the Monroe Township Board of Education joined the KPN on September 13, 2017; and

WHEREAS, Mobilease Modular Space, Inc. provided the Board with a price quotation for the lease costs, design costs, installation costs and breakdown costs for ten (10) TCUs, as set forth in the previously submitted proposal dated November 20, 2017; and

WHEREAS, both the Director of Facilities and the Business Administrator/Board Secretary determined that the pricing through the KPN was competitive with the bidding process used by other entities in New Jersey, especially when considering that the cost of plans, specifications and public bid documents was avoided; and

WHEREAS, the Board complied with the State requirements for purchasing through National Cooperatives including cost savings over the competitive bid process and compliance with "fair and open" criteria; and

WHEREAS, Board subcommittees, the Director of Facilities and the Business Administrator/Board Secretary recommend the award of Contract to Mobilease Modular Space, Inc.; and

WHEREAS, funding is available.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby awards a Contract to Mobilease Modular Space, Inc. in accordance with its proposal dated November 20, 2017, which complies with its proposal to the KPN.

Adopted: January 24, 2018

P. MONROE TOWNSHIP MIDDLE SCHOOL TEMPORARY CLASSROOM UNITS

It is recommended that members of the Monroe Township Board of Education approve the submission of Portable Classrooms and Cardiovascular P. E. Trailers (SP# 3290-020-18-1000) as TEMPORARY SPACE at the Monroe Township Middle School to the State of New Jersey, Department of Education, Office of School Facilities for review as an "Other Capital Project". Furthermore, the Board of Education authorizes the amendment of the District's approved Long Range Facilities Plan.

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

Michael C. Gorski, CPA
prepared by

January 24, 2018
Meeting Date

File Attachments
 Revised Tax Payment 2017-2018.pdf (8 KB)
 Revised 2018 Board of Education meeting dates.pdf (287 KB)
 NJSBA BoardDocs 2018.pdf (55 KB)
 Joint Transportation Agreement.pdf (151 KB)
 Financials 01.14.18.pdf (4,381 KB)
 Reid Sound 2018.pdf (44 KB)
 Mobilease Proposal.pdf (1,047 KB)
 Wall Twp. PD.pdf (127 KB)
 Prevention Specialist DOT and Non-DOT 2018.pdf (77 KB)
 EFA Energy For America BES.pdf (143 KB)

12. BOARD PRESIDENT'S REPORT

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM

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

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 14. PUBLIC FORUM

Type Information

See Note 3.

15. CLOSED SESSION RESOLUTION

Subject **A. CLOSED SESSION RESOLUTION**

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. CLOSED SESSION RESOLUTION

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
- Personnel Matter

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 Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. PUBLIC FORUM

Type Information

See Note 3.

17. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Subject **A. NEXT SCHEDULED BOARD OF EDUCATION - FEBRUARY 21, 2018**

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 17. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Type

The next Board of Education Meeting is scheduled for February 21, 2018 7:00 p.m. at the Monroe Township High School.

18. ADJOURNMENT

Subject **A. Notes**

Meeting Jan 24, 2018 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 18. ADJOURNMENT

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.