

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

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Michele Arminio
Mr. Marvin Braverman (arrived at 7:12 p.m.)
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang
Ms. Dawn Quarino
Mr. Steve Riback

BOARD MEMBERS ABSENT

Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

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

MEMBERS OF THE PUBLIC – 12

After the pledge of allegiance and roll call, the Board Secretary read the following statement: In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted August 18, 2017:

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 Ms. Arminio to approve the minutes for the Public Board of Education Meeting held on June 14, 2017. Motion carried.

A motion was made by Mr. Riback and seconded by Ms. DeMaio to approve the minutes for the Closed Session Meeting held on June 14, 2017. Motion carried.

COMMITTEE REPORTS

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, reported that the committee met earlier this evening and reviewed the following documents:

Math for 8th Grade and Kindergarten; Science for Grades K, 1, 3, 4 & 5. General Music for Grades 4 and 5; Elementary Art TAG; and Business Organization/College Marketing for Grade 12. Ms. DeMaio added that the Curriculum Writers have been doing an outstanding job and the level of sophistication has increased greatly in the past years.

Mr. Paul Rutsky, Chairperson of the Finance Committee, reported that the committee met on August 21st and received an update on the audit. Mr. Gorski reported that the ASSA; DRTRS; and Student Activity Accounts were materially completed, leaving Fixed Assets; Transaction testing; Cafeteria and Grant testing to be audited next. Mr. Rutsky further reported that the committee was presented with the financial statements for Falcon Care and Early Childhood Enrichment for fiscal year ended June 30, 2017. Falcon Care had a profit of \$473,000.00 and ECE had a profit of \$128,000.00. Mr. Rutsky stated that there is a large surplus in the account and the committee would like to hold \$500,000.00 in reserve for emergent needs, leaving approximately \$500,000.00 to \$600,000.00 to redeploy. Considering trailer lease needs for next year, administration recommended that the funds be appropriated for trailer lease payments. Mr. Rutsky reported that the committee is still contemplating and did not make a recommendation.

Mr. Riback added that it was also mentioned at the finance committee meeting that the MECA loan has been paid off and the district is profiting from the Falcon Care and ECE programs.

In Mr. Braverman's absence, Ms. Michele Arminio reported that the Policy Committee met and had sixteen mandated policies that needed to be reviewed. The committee reviewed seven of them very thoroughly. Ms. Arminio stated that it may be necessary for an additional meeting or more time be allotted at the next meeting to be able to review them all. Ms. Arminio advised the public to check the website for committee meeting notices, as the meetings are open to the public.

Mr. Ken Chiarella, Chairperson of the Buildings, Grounds & Transportation Committee, reported that the committee met on August 21st and received an update regarding the Barclay Brook Site Paving Project. Mr. Chiarella stated that phase one and phase two have been completed. Mr. Chiarella reported that they consisted of the removal of the lead, testing and painting; and all the ground preparation for paving and line striping. The third stage is the roofing, which is anticipated to be completed in advance of the school opening.

Mr. Chiarella further reported that Mr. Gorski updated the committee on the disposal of old vehicles through a bidding process with GovDeals. It is anticipated that all equipment will be disposed of for the highest price in the near future.

Next, Mr. Chiarella stated that Mr. Gorski updated the committee on the need for portable trailer classroom units for the 18/19 school year, and informed the members that after review of the demographic information, it has been determined that 12 portable classroom units will be needed at the Monroe Township Middle School. Mr. Chiarella added that the committee recommended that units with bathroom facilities be leased.

Next, Mr. Chiarella stated that the committee discussed the need for camera upgrades of video equipment on busses and vans, adding that the current equipment dates back to 2004. The committee recommended upgrading the equipment for the safety of the students and transportation staff.

Lastly, Mr. Chiarella reported that the committee discussed a new sound system for public meetings that will improve audio, especially for the hearing impaired. The committee recommended the purchase through the solicitation of quotes. Mr. Chiarella stated that the cost of the system is estimated to be between \$15,000.00 and \$20,000.00.

PUBLIC FORUM

Student J.G. – relating to the Wellness Policy, J.G reminded the Board that removing food from school celebrations doesn't have to take the fun out of school. J.G asked the Board to consider her and other students with allergies when voting for on the Wellness Policy.

Regina Giacomini 27 Bard Drive – spoke in regards to the Wellness Policy. As a former classroom parent and future PTA/PTO President, Ms. Giacomini stated that student allergies have always been taken in consideration and no student is ever disregarded. Ms. Giacomini added that a class party is a celebration for thirty children not one.

SUPERINTENDENT'S REPORT PERSONNEL

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Personnel Items A- AY be approved by consent roll call. Ms. Arminio inquired how many teachers have been hired for new positions. Dr. Kozak responded between twenty and twenty-five. Roll Call 9-0-0-0-1. Motion carried. The vote included the Jamesburg Representative where appropriate. A copy of the Personnel section of the Superintendent's Report is attached to the official set of minutes.

BOARD ACTION

A motion was made by Mr. Riback and seconded by Mr. Braverman that Board Action Items A-R be approved by consent roll call. Mr. Braverman inquired about the course selections for the Adult Education Program. Mr. Braverman stated that by approving the three trips for Atlas World Travel, he feels that the Board and taxpayers will be subsidizing private businesses. Ms. DeMaio stated that last year the Board was informed that the Adult Education Program was losing money and inquired if it still is. Dr. Kozak responded that last year a committee recommended a financial review of the program, but that hasn't occurred yet this year. Ms. DeMaio added that if the program is not breaking even on the program, the Board is subsidizing the program and subsidizing private businesses. Dr. Kozak suggested that the Director of the Adult Education Program be invited to address the Finance Committee at their next meeting.

Due to the start date of some of the programs, Dr. Kozak and Ms. Kolupanowich suggested that only the Atlas World Travel items be tabled.

A motion was made by Mr. Riback and seconded by Mr. Braverman to table the three trips being provided by Atlas World Travel from Item P. Roll Call 8-0-1-0-1 Motion carried with Mr. Rutsky abstaining.

Roll Call 9-0-0-0-1 for Superintendent Board Action Items A-R. Motion carried with Ms. Arminio and Ms. Quarino voting no on Item P-Adult Education Courses; Mr. Chiarella voting no on Item O-Policy# 8505/Wellness Policy and Mr. Rutsky voting yes on Items B, C, D, E, I, K, O & Q and abstaining on the remainder of the items. A copy of the Board Action section of the Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Board Action Items A- P be approved by consent roll call. Mr. Riback and Mr. Chiarella expressed their gratitude to the Barclay Brook/ Brookside PTO for the \$20,000.00 donation for the purpose of advancing STEM activities for the Makerspaces. Roll Call 9-0-0-0-1. Motion carried with Ms. Arminio abstaining on Item G-Ice Rental and Mr. Rutsky voting yes on Items A, C, G, H, I & K and abstaining on the remainder of the items. 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 Governor has signed a new law that will allow Sending District Board Representatives to be eligible to vote on the following matters:

- (1) Any matter directly involving sending district students or programs and services used by them.
- (2) The annual receiving district budget.
- (3) Any collectively-negotiated agreement involving employees who provide services used by sending district students.
- (4) 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.
- (5) 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.

Ms. Kolupanowich stated that due to these additional voting rites the agenda will no longer display asterisks (*) to show the items that the Jamesburg Representative can vote on.

OTHER BOARD OF EDUCATION BUSINESS - None

PUBLIC FORUM

Ira Nelsen 87 Crescent Way – regarding state aid, Mr. Nelsen inquired what the reason is that the Board is not suing the State. Ms. Kolupanowich responded that the Board is looking into reasons that would show just cause. Ms. Kolupanowich added that the Board has been told in the past by legal firms that they would not prevail and would be wasting taxpayer money. Ms. Kolupanowich stated that as Board President she formed the Ad Hoc Committee for Fair Funding. Ms. Kolupanowich further stated that Mr. Chiarella is the Chairperson of that committee, and he along with the other members are exploring the possibilities of a law suit and will bring that information back to the Board. Lastly, Ms. Kolupanowich stated that the State sees Monroe giving its students a thorough and efficient education, and as long as the district does they feel that we do not need to get any additional funding.

Prakash Parab - 33 Dayna Drive – spoke in regards of school funding and the gubernatorial candidate's plans to address the funding. Ms. Kolupanowich responded that the Board is grateful for the additional funding that we received, however they know it's not enough so they will continue to fight.

Heather Corona 225 Old Forge Road - thanked the Board for their efforts and passing Policy #8505/Wellness Policy.

Umakant Korrapati 4 Carly Court – spoke in regards to a transportation issue. Ms. Kolupanowich suggested that after the meeting he provide Mr. Gorski with his name and address so he can look into his concern.

Harold Kane 480 Newport Way - expressed his concerns relating to the proposed Atlas World Travel Adult Education Program courses and stated that the Board should be careful that is not acting as a sales agent for the travel agency. Ms. Kolupanowich responded that Mr. Braverman brought up those same concerns, and the Board tabled the approval of those specific courses earlier this evening.

CLOSED SESSION RESOLUTION

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

- Legal advice regarding potential land acquisition and related negotiations.
- Discussion regarding Superintendent Merit Goals pursuant to the Employment Agreement between the Superintendent and the Board.

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

Adjourned to Closed Session at 8:00 p.m.

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

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

WHEREAS, as the Monroe Township Board of Education has publically deliberated and presented, the Monroe Township School District has experienced significant and unparalleled student enrollment growth; and

WHEREAS, according to data from the District's Application for State School Aid (ASSA), the Monroe Township School District has gained 1,251 additional students over the past eight year period from October 15th 2008 through October 15th 2016; and

WHEREAS, this increase has caused our aggregate school enrollment to exceed the functional capacity of the schools by approximately 1,500 students; and

WHEREAS, our most recent enrollment projection projects that 1,550 additional students will be enrolled in the next five years, which will amount to 3,050 unhoused students in the District in five years' time; and

WHEREAS, the community AD HOC Committee on Student Growth met over a period of six months and performed a thorough and exhaustive review of the expected growth and its impact on existing facilities; and

WHEREAS, the committee concluded that a referendum was desperately needed; and

WHEREAS, in order to address growing student enrollment, the Monroe Township Board of Education has determined that there is a need for the building of a new middle school in the District; and

WHEREAS, the Board of Education has no available land that would be able to accommodate the building of a new middle school; and

WHEREAS, District Administration engaged in a comprehensive land search throughout Monroe Township, closely examining the attributes of eighteen separate properties, in an effort to identify a suitable parcel of land; and

WHEREAS, the Board has identified one site in town, which would accommodate a new middle school in the District, which is designated as Block 25 Lots 14.1 and 16 on the official tax map of the Township of Monroe, by and in the Township of Monroe, in the County of Middlesex, State of New Jersey (254 Applegarth Rd – Block 25 Lots 14.1 and 16); and

WHEREAS, the specific attributes of this particular property are:

- Its geographic location to our existing schools;

- Its geographic location to the area of town with the highest growth concentration;
- Its access to two roadways, which greatly benefits the transporting of students to and from school;
- The roads are ample size where road widening at a considerable cost is avoided;
- Its access to utility zones with electric and sewer connections in place;
- It has a minimal wetlands footprint, which was a major flaw with most other properties in that section of town that we explored;
- Its geographic size; and
- Its grading and its ready to develop state, because it is not in need of deforestation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby requests the assistance of the Township of Monroe to acquire the land, as identified above, and transfer the property to the Board of Education for free for the benefit of the students and citizens of Monroe. The Board requests the Township move expeditiously in their actions, since time is of the essence to construct a new middle school in the District.

Ms. Arminio stated that it is her personal opinion that the growth in this district is not a direct consequence of the Board's planning, but rather a direct consequence and result of the township council; planning board; master plan; and changes that have occurred in the town in the last ten years without enough consideration for the land that is being developed on a rapid basis, and not enough consideration of some land being held out. Ms. Arminio added that she thinks that it is important that the township do that in an expedited fashion for the consideration of the students in the schools.

Roll call 6-2-0-1-1 Motion carried with Mr. Braverman and Mr. Chiarella voting no and Mr. Rutsky recusing.

PUBLIC FORUM - None

NEXT PUBLIC MEETING

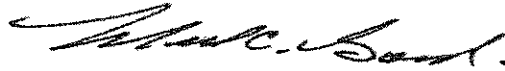
Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Tuesday, August 29, 2017.

ADJOURNMENT

Minutes of the Public Meeting of the Board of Education held on August 23, 2017 at the Monroe Township High School. 185

A motion was made by Ms. DeMaio and seconded by Ms. Arminio that the meeting be adjourned. Motion carried. The public meeting adjourned at 10:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michael C. Gorski".

Michael C. Gorski, CPA

Business Administrator/Board Secretary



Wednesday, August 23, 2017
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 Aug 23, 2017 - 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 below)

Mr. Paul Rutsky

STUDENT BOARD MEMBERS

Ms. Sreeja Mamillapalli
Ms. Stefani Scalisi

4. STATEMENT

Subject **A. STATEMENT**

Meeting Aug 23, 2017 - 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 August 18, 2017:

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 Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 5. APPROVAL OF MINUTES

Access Public

Type Information

Public Board of Education Meeting, June 14, 2017
Closed Session Meeting, June 14, 2017

File Attachments
[Public Minutes 06.14.17.pdf \(753 KB\)](#)

Executive File Attachments
[Cl. 06.14.17 Minutes.pdf \(35 KB\)](#)

6. COMMITTEE REPORTS

7. PUBLIC FORUM -AGENDA ITEMS ONLY

Subject **A. PUBLIC FORUM**

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 7. PUBLIC FORUM -AGENDA ITEMS ONLY

Access Public

Type

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

8. SUPERINTENDENT'S REPORT/RECOMMENDATION

Subject	A. PERSONNEL
Meeting	Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
Category	8. SUPERINTENDENT'S REPORT/RECOMMENDATION
Access	Public
Type	Action
Recommended Action	It is recommended that the Board approve the attached personnel items A through AY

I. PERSONNEL

- A. It is recommended that the Board accept the resignation of **Mr. James Capes**, instrumental music teacher at MTMS, retroactive to July 29, 2017.
- B. It is recommended that the Board accept the resignation of **Ms. Gail DeMarco**, teacher of social studies at the High School, retroactive to July 27, 2017.
- C. It is recommended that the Board accept the resignation of **Ms. Amanda Koekemoer**, teacher of grade one at Oak Tree School, effective October 17, 2017, or sooner if a replacement is found.
- D. It is recommended that the Board accept the resignation of **Ms. Marla Jacobs-Anagnos**, Payroll Supervisor, retroactive to July 25, 2017.
- E. It is recommended that the Board accept the resignation of **Mr. Anthony Rybek**, paraprofessional at Applegarth School, effective August 10, 2017.
- F. It is recommended that the Board accept the resignation of **Ms. Mary Ann Dorsey**, paraprofessional at Oak Tree School, effective August 10, 2017.
- G. It is recommended that the Board accept the resignation of **Ms. Jennifer Hogan**, paraprofessional at Barclay Brook School, effective August 11, 2017.
- H. It is recommended that the Board accept the resignation of **Mr. Sean Field**, as Fly Counselor.
- I. It is recommended that the Board accept the resignation of **Ms. Kelly Loebs**, fourth grade leave replacement at Applegarth School, retroactive to July 20, 2017.
- J. It is recommended that the Board accept the resignation of **Ms. Gladys Apuzzo**, as basic skills paraprofessional at Woodland School, effective August 24, 2017.
- K. It is recommended that the Board accept the resignation, due to retirement, of **Ms. Maureen Prusakowski**, Bus Driver in the Transportation Department, effective October 31, 2017.
- L. It is recommended that the Board approve the return to work of **Ms. Marianna Cabanski**, custodian at Mill Lake School, effective September 5, 2017.
- M. It is recommended that the Board rescind the contract of **Mr. Harold Willis**, custodian at Oak Tree School, effective August 24, 2017.
- N. It is recommended that the Board rescind **Dr. Richard Ash**, as substitute teacher, effective July 24, 2017.
- O. It is recommended that the Board approve an unpaid leave of absence to **Ms. Catherine Caccio**, paraprofessional at Mill Lake School, effective September 6, 2017 through September 15, 2017.
- P. It is recommended that the Board approve a leave of absence to **Ms. Maureen Sutter**, LDTC at Barclay Brook School, effective March 26, 2018 through March 29, 2018. Ms. Sutter will utilize her three personal days and one

remaining day will be unpaid.

- Q. It is recommended that the Board approve a leave of absence to **Ms. Mary Gonzalez**, bus driver in the Transportation Department, effective December 15, 2017 through December 21, 2017. Ms. Gonzalez will utilize her three personal days and the two remaining days will be unpaid.
- R. It is recommended that the Board approve a leave of absence to **Ms. Suzanne Lohman**, bus driver in the Transportation Department, effective October 9, 2017 through October 12, 2017. Ms. Lohman will utilize two personal days and the two remaining days will be unpaid.
- S. It is recommended that the Board approve an unpaid leave of absence to **Ms. Jayoti Ghosh**, paraprofessional at Oak Tree School, effective September 6, 2017 through October 13, 2017.
- T. It is recommended that the Board approve a modification in the start date of your maternity leave of absence to **Ms. Shirley Siniscalchi**, teacher of Spanish at MTMS, effective September 5, 2017 through April 20, 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. Siniscalchi may be entitled.
- U. It is recommended that the Board approve a medical leave of absence to **Ms. Michelle Murphy**, Spanish teacher at MTMS, effective September 1, 2017 through November 5, 2017 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. Murphy may be entitled.
- V. It is recommended that the Board approve the following certificated staff as PD Trainers for Professional Development for the 2017-2018 school year at the MTEA negotiated rate:
- Irene Baratta
Daniel Fields
Karissa Sarcone
- W. It is recommended that the Board approve the following staff to perform secretarial tasks at their respective school for the Summer, 2017 for a total of 36 hours at the hourly rate of \$17.86 plus an additional \$2.00 per hour differential in pay, retroactive to July 1, 2017.
- Cecilia Perrotta, Barclay Brook Elementary School
Christine Brix, Mill Lake Elementary School
- X. It is recommended that the Board approve Joanne Byrnes to provide office assistance in the Transportation Department for the Summer, 2017 for a total not to exceed 77 hours at the hourly rate of \$13.82, retroactive to August 1, 2017.
- Y. It is recommended that the Board of Education approve Margaret Nesby to provide office assistance in the Transportation Department for the Summer, 2017 for a total not to exceed 70 hours at the hourly rate of \$15.89, retroactive to August 14, 2017.
- Z. It is recommended that the Board approve the following staff for the After Schools TAG and Basic Skills Program for the 2017-2018 school year teachers \$77.56 per session (pending enrollment):

Applegarth

Adrienne Shanfield - grade 4 Language Arts TAG

Woodland

Danielle Kutcher - Basic Skills Substitute Teacher
Ariana Lombardi - Basic Skills Substitute Teacher
Nicholas Reinhold - Basic Skills Lead Teacher

Brookside

Sarah Levine - Basic Skills teacher
Angelica Canzano - Basic Skills teacher

MTMS

Kerri Kirchner

- AA. It is recommended the Board approve the following personnel for the extended school year program at the following rates (pending contract negotiations) effective July 5, 2017 through August 15, 2017. Teachers paid at the hourly MTEA negotiated rate and paraprofessionals are paid their step on guide.

Substitute Teacher

Randy Rydzy - PSH full day (account no. 11-216-100-101-000-093)

Substitute Paraprofessionals (step on guide)

Maria Bartomeo
Maureen Cutrone
Martha Strych
Lisa Church
Sue Goff
Beverly Mazza

Paraprofessionals

Maria Bartomeo
PSH Full Day- 11-216-100-106-000-093

Cynthia Gordon-Pulsinelli - correction
PSH Full Day- 11-216-100-106-000-093

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

- AB. It is recommended that the Board of Education approve the appointment of **Mr. Giuseppe Calella**, Assistant Principal at the High School, effective August 1, 2017 through June 30, 2018 (pending criminal history) at a salary of \$107,072 + doctorate \$5,750 pro rated 11-000-240-103-000-098 (correction in account number).

- AC. It is recommended that the Board approve the following advisory positions at MTMS for the 2017-2018 school year at the following stipends (pending contract negotiations):

Student Council	Nancy Markwell	\$2054
Yearbook	Kathryn Echevarria	\$2873
Yearbook Business Manager	Lisa Church	\$572
Builder's Club	Danielle Sammut & Daniel Fields (50/50 split)	\$2054
Band Director	Rebecca Palmer	\$2649
Assistant Band Director	David Rattner	\$1700
Jazz Band	Rebecca Palmer	\$1557
Chorus Director	Nina Schmetterer	\$2649
Director of Chamber Singers	Nina Schmetterer	\$1557
Middle School of the Arts Coord. max)	Samuel Schneider	(20 hours non-instructional)
Athletic Coordinator (Fall, Winter, Spring)	Cheryl Whinna	\$3990 per season
National Honor Society	Christine Viszoki	\$1447
6 th Grade Drama Director	Nicole DiLorenzo	\$3004
6 th Grade Music Director	Samuel Schneider	\$1700
6 th Grade Backstage Assistant	Heidi Lubrani	\$600
7 th & 8 th Grade Drama Director	Nicole DiLorenzo	\$3004
7 th & 8 th Grade Asst. Music Director		
/Keyboard and Conductor	Heidi Lubrani	\$1700
7 th & 8 th Grade Music Director	Samuel Schneider	\$1700
7 th & 8 th Grade Costume Assistant	Angela Best	\$800

- AD. It is recommended that the Board approve the following personnel as detention monitors at MTMS for the 2017-2018 school year at the non-instructional rate (\$44.85 pending contract negotiations):

Karen Earl
Judy Firestine

Dana Oberheim
Taryn Yoelson

AE. It is recommended that the Board approve the following staff at MTMS as Team Leaders for the 2017-2018 school year at a stipend of \$1592 (pending contract negotiations) each:

Icon (8th) – Nicole DiLorenzo
Senators (8th) – Autumn Dawson
Innovation (8th) – Daniella Gramuglia
Spectrum (8th) – Christopher Sidler
Inspire (7th) – Mary Nguyen
Alpha (7th) – Leah McAdams
Quest (7th) – Danielle Sammut
Discovery (7th) – Ryan Fiore
Evolution (6th) – Jeanne Czapkowski
Mosaic (6th) – Kathleen Wood
Venture (6th) – Matthew Gorham
Vista (6th) – Julianne Lebron
Encore – Nina Schmetterer
Imagine – Donna Montgomery
Fit Falcons – Cheryl Whinna and Katy Elias (50/50 stipend split)
Math – Laurie Pike

AF. It is recommended that the Board approve the following personnel for technology resource at MTMS for the 2017-2018 school year at the stipend of \$1182 (pending contract negotiations):

Donna Montgomery
Ryan Fiore

AG. It is recommended that the Board approve the following personnel for math resource at MTMS for the 2017-2018 school year at the stipend of \$1182 (pending contract negotiations):

Laurie Budrewicz
Parker Schmidt

AH. It is recommended that the Board approve the following personnel for the school goals committee at MTMS for the 2017-2018 year at the stipend of \$286 (pending contract negotiations):

Erin Berry
Parker Schmidt
Sarah Cummings
kerri Curran
Donna Montgomery

AI. It is recommended that the Board approve the following personnel for summer band camp 2017 at the following salaries:

Director	Alfred Hadinger - \$3,500
Assistant Director	Christopher Ciarlariello - \$3,200
Music / Drill Support 1	Sharon Maher - \$1,100
Music / Drill Support 2	Isaiah Mason - \$1,100
Music / Drill Support 6	Rodney Farrar - \$550
Music / Drill Support 7	Janet Kaufman - \$550
Music / Drill Support 8	Caitlyn Prestridge - \$550

AJ. It is recommended that the Board approve the following personnel for Marching Band for the fall 2017:

Fall Marching Band Instructor:	Primary; Martin Griffin - \$3,000
Marching Band Assistant:	Pit Percussion Arrangement; Martin Griffin - \$1,500
Fall Marching Band Instructor:	Assistant; Caitlyn Prestridge - \$2,000
Fall Marching Band Instructor:	Assistant; Rodney Farrar - \$2,000

Fall Marching Band Instructor: Isaiah Mason - \$1,000

- AK. It is recommended that the Board approve the following teachers for History Forum at the High School for the 2017-2018 school year, 1 teacher for one hour per day on a rotational basis for 72 days at the hourly instructional rate \$53.87(pending contract negotiations) account no. 11-140-100-101-000-070:

Allison Driscoll
Adam Herman
Thomas Donovan
Jessica Ferrentelli
Laura Granett
Kenneth Chanley
Melissa Schwartz

- AL. It is recommended that the Board approve the following personnel at the High School for After School Cafeteria Supervision Session 1, two teachers per day, for 2 hours per day on a rotational basis for 180 days at the hourly non-instructional supplemental rate \$44.85(pending contract negotiations) for the 2017-2018 school year, account no. 11-140-100-101-000-070:

Jovanna Quindes
Ryan Parker
Deborah DeBoer
Abbe Lustgarten
Michelle Ballard
Jessica Ferratelli
Stacey Weinstein
Katherine Czapazano
Samantha Grimaldi
Deanna Dale
Michael Wall
Laura Granett
Nicole Altilio
Anthony Gambino
Katelyn Goodman
Susan Stasi
Beth Wolk
Lorraine Ongaro
Janice Jernigan
George Pangalos
Sara Sanguiliano
Melissa Wolverton
Theresa Weiss
Rachel Reenstra
Sherry Holmes
Samantha Casarella
Emily Martin
Myra Dabkowski
Deborah Stapenski
Carre Tringali
Edgar Esteves
Katerina Profaci
Kenneth Chanley
Ralph Zamrycki
Dana Cincarini

- AM. It is recommended that the Board approve the following personnel at the High School for After School Cafeteria Supervision Session 2, two teachers per day, for 2 hours per day on a rotational basis for 180 days at the hourly non-instructional supplemental rate \$44.85(pending contract negotiations) for the 2017-2018 school year, account no. 11-140-100-101-000-070:

Jovanna Quindes
Deborah DeBoer
Abbe Lustgarten
Michelle Ballard

Samantha Grimaldi
 Deanna Dale
 Michael Wall
 Laura Granett
 Katelyn Goodman
 Susan Stasi
 Lorraine Ongaro
 Janice Jernigan
 George Pangalos
 Sherry Holmes
 Myra Dabkowski
 Deborah Stapenski
 Kenneth Chanley
 Ralph Zamrycki
 Melissa Wolverton

AN. It is recommended that the Board approve the following personnel at the High School for the After School Testing Center, two teachers per day for 1 hour per day, on a rotational basis for 144 days, at the hourly instructional rate \$53.87(pending contract negotiations) for the 2017-2018 school year, account no. 11-140-100-101-000-070:

Allison Driscoll
 Nicole Altilio
 Patric Comey
 Jessica Ferentelli
 Janice Jernigan
 Deanna Dale
 Rachel Reenstra
 Jennifer Chase
 Carre Tringali
 Jordanna Riggi
 Robert Byrnes
 Stacey Weinstein
 Jamie Neues
 Benjamin Ostner
 Deborah Stapenski
 Megan Denehy
 Erica Friedman
 Jodi Silberstein
 Edgar Esteves
 Ryan Parker

AO. It is recommended that the Board approve the following teachers for After School Science Lab at the High School for the 2017-2018 school year, 2 teacher for one hour per day on a rotational basis for 144 days at the hourly instructional rate \$53.87(pending contract negotiations) account no. 11-140-100-101-000-070:

Katherine Crapanzano
 Timothy Reisz
 George Pangalos
 Edgar Esteves
 Jeffrey Francis
 Ryan Parker
 Traci Rickert

AP. It is recommended that the Board approve the following teachers for After School Supervision in the Media Center at the High School for the 2017-2018 school year, 1 teacher for 2 hours per day for 144 days, on a rotational basis at the hourly non-instructional rate \$44.85 (pending contract negotiations) account no. 11-140-100-101-000-070:

Nicole Altilio
 Katherine Crapanzano
 Deanna Dale
 Jessica Ferrantelli
 Laura Granett
 Katelyn Goodman
 Samantha Grimaldi
 Michael Wall

Sara Sanguilliano
Myra Dabkowski
Melissa Wolverton
Carre Tringali
Erica Friendman
Dana Beachum
Edgar Esteves
Brian Hinz
Sherry Holmes

AQ. It is recommended that the Board approve the following teachers for After School Detention at the High School for the 2017-2018 school year, 1 teacher for 1 hour 50 minutes per day, on a rotational basis for 72 days at the hourly non-instructional rate \$44.85 (pending contract negotiations) account no. 11-140-100-101-000-070:

Melissa Wolverton
Anthony Gambino
Megan Denehy
Katelyn Goodman
Jamie Neues
Benjamin Ostner
Janice Jernigan

AR. It is recommended that the Board approve the following teachers for Writing Lab at the High School for the 2017-2018 school year, 1 teacher for one hour per day on a rotational basis for 144 days at the hourly instructional rate \$53.87(pending negotiations) account no. 11-140-100-101-000-070:

Dana Cincarini
Michelle Jodon
Megan Denehy
Robert Byrnes
Kalynn Deedy
Beth Wolk
Renata MacKenzie

AS. It is recommended that the Board approve the following teachers for PE Make Ups at the High School for the 2017-2018 school year, 1 teacher for one hour per day on a rotational basis for 72 days at the hourly instructional rate \$53.87(pending negotiations) account no. 11-140-100-101-000-070:

Marissa Santoriello
Sandra Mascali
Sean Field
Leigh Vogtman

AT. It is recommended that the Board approve the following teachers for World Language Lab at the High School for the 2017-2018 school year, 1 teacher for one hour per day on a rotational basis for 72 days at the hourly instructional rate \$53.87(pending negotiations) account no. 11-140-100-101-000-070:

Sara Cox
Patrick Comey
Kathryn Tervo
Melissa Kasternakis

AU. It is recommended that the Board approve the following teachers for CMAC at the High School for the 2017-2018 school year, 2 teachers for one hour per day on a rotational basis for 144 days at the hourly instructional rate \$53.87 (pending negotiations) account no. 11-140-100-101-000-070:

Nicolette Hommer
Jennifer Chase
Michael Wall
Samantha Grimaldi
Katelyn Goodman
Rachel Reenstra
Katerina Profaci

AV. It is recommended that the Board of Education approve the appointment of Matthew Boone to the position of Payroll Supervisor effective August 28, 2017 through June 30, 2018 at an annual salary of \$81,500.00, pro-rated, plus \$1,000.00 for longevity. The Board President, the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action by the Board of Education.

AW. It is recommended that the Board approve the following certificated staff at the following step on salary guides (pending contract negotiations):

Employee	School	Position	salary Guide	Account No.	Dates	Reason
Deanna Dale	District	Central Office Communications Facilitator	\$2500	11-000-230-100-000-090	7/1/17-6/30/18	stipend position
Ryan Smentkowski	District	speech and language specialist	Step 1 MA 120% \$49,282+\$3450 minus 20 days = \$63,278.40	11-000-216-100-000-098	9/1/17-6/30/18	new position - tenure track
Catherine Bernabe	District	psychologist	Step 2 MA+30 120% \$49,282+4350 = \$64,358.40 minus 20 days	11-000-219-104-000-093	9/1/17-6/30/18	replacement position-tenure track
Jamie Juliano	District	social worker	Step 8A MA 120% minus 20 days \$63,772+\$3450 120% = \$80,066.40	11-000-219-104-000-093	9/1/17-6/30/18	new position - tenure track
Matthew Revel	MTMS	teacher of social studies	Step 1 BA \$49,282	11-130-100-101-000-080	9/1/17-6/30/18	replacement position - tenure track
Rebecca Palmer	MTMS	teacher of instrumental music	Step 1 MA \$49,282+\$3450	11-130-100-101-000-080	9/1/17-6/30/18 pending criminal history	replacement position - tenure track
Marisa Guerra	HS	teacher of social studies	Step 1 MA \$49,282+\$3450	11-140-100-101-000-070	9/1/17-6/30/18 pending criminal history	replacement position - tenure track
Rebecca Palmer	MTMS	Band Director	\$2649	11-401-100-100-000-080	2017-2018 school year	stipend position
Rebecca Palmer	MTMS	Jazz Band	\$1557	11-401-100-100-000-080	2017-2018 school year	stipend position
Melissa Lane	Mill Lake	grade 3	Step 5 BA \$49,782	11-120-100-101-000-040	9/1/17-6/30/18	replacement position - tenure track
Michelle Osias	District/ Brookside	LDTC	Step 6A MA+30 120% \$53,327+\$4350 \$69,212.40 pro rated minus 20 days	11-000-219-104-000-093	9/1/17-6/30/18	replacement position
Jennifer Trattler	Applegarth	teacher grade 4	Step 1 MA \$49,282+\$3450 pro rated	11-120-100-101-000-050	9/1/17-12/19/17	leave replacement
Polly Lenihan	Mill Lake	teacher grade 2	Step 1 MA \$49,282+\$3450	11-120-100-101-000-040	9/1/17-6/30/18	leave replacement
Danielle Rourke	Woodland	teacher of grade 4	Step 1 BA \$49,282 pro rated	11-120-100-101-000-030	9/1/17-1/29/18	leave replacement
Thomas Gardner	Applegarth	teacher of grade 4	Step 1 BA \$49,282 pro rated	11-120-100-101-000-050	9/27/17-3/21/18	leave replacement
Teresa Gaffney	MTMS	teacher of language arts	Step 1 BA \$49,282 pro rated	11-130-100-101-000-080	9/1/17-TBD	leave replacement
Anabetsy Lavad	MTMS	teacher of spanish	Step 1 BA+15 \$49,282+\$1750 pro rated	11-130-100-101-000-080	9/1/17-4/23/18	leave replacement
Jeffrey	High	T.A.P.	17% additional contract	11-213-100-	9/1/17-	additional section

Shanfield	School			101-000-093	6/30/18	
Benjamin Ostner	High School	L.I.F.E.	17% additional contract	11-213-100-101-000-093	9/1/17-6/30/18	additional section
Randy Flaum	Brookside	LDTC	Step 8A MA 120% \$63,272+\$3450 120% \$80,066.40 pro rated	11-000-219-104-000-093	7/24/17-6/30/18	change in start date
Kimberly Bertini	Brookside	zero period coverage	1 hour morning Mon-Friday 50% at the hourly supplemental rate \$53.87	11-120-100-101-000-020	9/1/17-6/30/18	correction
Theresa Anthony	Brookside	zero period coverage	1 hour morning Mon-Friday 50% at the hourly supplemental rate \$53.87	11-120-100-101-000-020	9/1/17-6/30/18	correction
Alyssa Sliwoski	Mill Lake	grade 1	Step 1 MA \$49,282+\$3450	11-120-100-101-000-040	9/1/17-12/22/17	leave replacement modification to salary to include masters
Melissa Manderski	MTMS	teacher of math	Step 1 MA \$49,282+3450	11-130-100-101-000-080	9/1/17-6/30/18	correction in account number
Steven Manahan	MTMS	teacher of the handicapped	Step 1 BA \$49,282 pro rated	11-213-100-101-000-000	9/1/17-1/29/18	leave replacement
Kristina Kondakji	Brookside	teacher grade 3	Step 1 BA \$49,282 pro rated	11-120-100-101-000-020	9/1/17-12/19/17	leave replacement
Carol Russo	MTMS	teacher of the handicapped	Step 1 BA \$49,282 pro rated	11-213-100-101-000-093	9/1/17-12/22/17	leave replacement
Michelle Ballard	High School	teacher MD class	17% additional contract	11-212-100-101-000-093	9/1/17-6/30/18	additional section
Rebecca Assassi	MTMS	teacher of french	Step 8 MA+30 \$60,772+\$4350	11-130-100-100-000-080	9/1/17-6/30/18	correction on step
Allison Cooper	District	BCBA	Step 1 MA 120% \$49,282+\$3450	11-000-219-104-000-093	7/31/17-6/30/18	change in start date
Ali Heitner	Mill Lake	teacher of the handicapped LLD	Step 4 BA \$49,532	11-204-100-101-000-093	9/1/17-6/30/18	transfer
Margaret Hoskins	Woodland	teacher of the handicapped RC/ICR	Step 11 BA \$81,882+15 yr longevity \$1405	11-213-100-101-000-093	9/1/17-6/30/18	transfer
Abbe Flemming	HS	Asst. Girls' Tennis Coach	Step 1 \$4,076	11-402-100-100-000-098	2017-2018 school year	coaching position retroactive to August 14, 2017
Cynthia Weiler	Mill Lake	School Nurse	Step 11 BA + 15 yr longevity \$81,882+15 yr longevity \$1405	11-000-213-100-000-098	9/1/17-9/30/17	correction in salary to include longevity
Joseph Eurell	HS	teacher of MAPPS	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Debra Lyons	HS	teacher of MAPPS	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Katelyn Goodman	HS	teacher of math	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Nikki Hommer	HS	teacher of math	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Gerard Minter	HS	teacher of math	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Sara Sanguiliano	HS	teacher of math	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Thersa Weiss	HS	teacher of business	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Daniel Lombardi	HS	teacher of industrial arts	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Theodore	HS	teacher of	additional 17% contract	11-140-100-	9/1/17-	increased enrollment

Powoski		industrial arts		101-000-070	6/30/18	
Jena Brown	HS	teacher of fine arts-unified elective	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Patricia Rein	HS	teacher of visual arts	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Amanda Docherty	HS	teacher of FCS	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Lauren Genco	HS	teacher of FCS	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Martin Griffin	HS	teacher of instrumental band	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Kathleen Hoffman	HS	teacher of Latin	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Sheree Guglielmi	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Nicole Altilio	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Ryan Fullen	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Kalynn Deedy	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Jena Rose	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Katerina Profaci	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Nicholas Puleio	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Kristan Huggan	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/17	increased enrollment
Steven MacKenzie	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Michael McDonald	HS	teacher special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Denise DiMeola	HS	teacher of special ed.	additional 17% contract	11-213-100-101-000-093	9/1/17-6/30/18	increased enrollment
Dana Beachum	HS	teacher of business	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Eugene Giaquinto	HS	teacher of business	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment
Jessica Consiglio	MTMS	teacher of world cultures	additional 17% contract	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Jursy Wallace	MTMS	teacher of special education	additional 17% contract	11-214-100-106-000-093	9/1/17-6/30/18	increased enrollment
Casey Baldini	MTMS	teacher of special education	additional 17% contract	11-212-100-101-000-093	9/1/17-6/30/18	increased enrollment
Gary Snyder	MTMS	teacher of physical education	additional 8.5% contract	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Kristina Peterson	MTMS	teacher of world language	additional 17% contract	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Scott Weiner	MTMS	teacher of world language	additional 17% contract	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Scott Messinger	MTMS	teacher of math	additional 17% section	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Michael Pilato	MTMS	teacher of math	additional 17% section	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Rebecca	MTMS	teacher of	additional 17% section	11-130-100-	9/1/17-	increased enrollment

Assassi		French		101-000-080	6/30/18	
Mari Celeste Massaro	MTMS	teacher of Italian	additional 17% section	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Cybele Posner	MTMS	teacher of Spanish	additional 17% section	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Giannina Gomez	MTMS	teacher of Spanish	additional 17% section	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Nancy Kapcsos	MTMS	teacher of Spanish	additional 17% section	11-130-100-101-000-080	9/1/17-6/30/18	increased enrollment
Anabetsy Lavad	MTMS	teacher of Spanish	additional 17% section	11-130-100-101-000-080	9/1/17-4/23/18	increased enrollment
Judy Firestine	MTMS	decoding instructor	additional 17% contract	11-130-100-101-000-080	9/1/17-6/30/18	correction previously approved at Wilson instructor
Laurie Pike	MTMS	teacher accelerated math	additional 17% contract	11-140-100-101-000-070	9/1/17-6/30/18	increased enrollment

AX. It is recommended that the Board approve the following non-certificated staff at the following salary guides (pending contract negotiations - where applicable):

Employee	School	Position	salary Guide	Account No.	Dates	Reason
John Mancino	High School	custodian	Entry +2nd shift \$20.26+.55 for 8 hours	11-000-262-100-000-070	8/24/17-6/30/18 pending criminal history	replacement position
Roberta Carter	Transportation	driver	Step 2 \$22.41/hr for 6 hrs	11-000-270-160-000-096	9/1/17-6/30/18 pending criminal history	new position
Sharon Lynch	MTMS	Secretary 10 month	Step 3 Ten Month Guide \$40,112 7.25 hrs/day 103.57% = \$41,544	11-000-240-105-000-080	9/1/17-6/30/18	transfer replacement
Danny Matthews	MTMS	custodian	Entry +2nd shift \$20.26+.55 for 8 hours	11-000-262-100-000-080	8/24/17-6/30/18	retirement replacement
Stacy Halle	Applegarth	para - cafeteria	Step 1 Reg. \$13.09 2.0 hrs	11-000-262-107-000-050	9/1/17-6/30/18 pending criminal history	new position
Cassandra Carr	High School	para - resource one/one	Step 1 Spec. Ed. \$15.09/hr for 7.0 hrs+ \$1.00 for ed degree	11-213-100-106-000-093	9/1/17-6/30/18 pending criminal history	new position
Laurie Conductor	Oak Tree	para - cafeteria	Step 1 Reg. \$13.09 2.5/hrs	11-000-262-107-000-060	9/1/17-6/30/18 pending criminal history	new position
Karen Walker	Oak Tree	para - cafeteria	Step 1 Reg. Ed \$13.09 for 2.5/hrs	11-000-262-107-000-060	9/1/17-6/30/18 pending criminal history	resignation replacement
Elizabeth Cook	Mill Lake	Para-AM Kinder	Step 1 Reg. Ed. \$13.09 + \$1.00 degree	11-190-100-106-000-040	9/1/17-6/30/18	transfer - correction

			for 3.75/hrs			for ed degree
Thomas Gaffney	Transportation	driver	Step 2 \$22.41/hr for 6 hrs	11-000-270-160-000-096	9/1/17-6/30/18	replacement position
Susan Gallagher	Falcon Care	group leader	\$13.00/hr for 2.0 hrs	65-990-320-100-000-098	9/1/17-6/30/18	replacement position
Ann Marie Esposito	Falcon Care	group leader	\$13.00/hr for 3.5 hrs	65-990-320-100-000-098	9/1/17-6/30/18 pending criminal history	replacement position
Divya Sampath	Falcon Care	group leader	\$13.00/hr for 3.5 hrs	65-990-320-100-000-098	9/1/17-6/30/18 pending criminal history	replacement position
Sandra Carola	Woodland	Para - Title I	Step 1 Reg. Ed \$13.09 3.75 hrs	20-231-100-106-000-098	9/1/17-6/30/18	new position
Lisa Friedman-Wolkoff	Mill Lake	Para - Title I	Step 1 Reg. Ed \$13.09 3.75 hrs + \$1.00 for degree	20-231-100-106-000-098	9/1/17-6/30/18	new position
Ann Marie Popper	Mill Lake	Para - Resource/care	Step 1 Spec. Ed. \$15.09 for 2.75 hrs Step 1 Reg. Ed \$13.09 for 1.0/hr	11-213-100-106-000-093 73% 11-000-262-107-000-040 27%	9/1/17-6/30/18	transfer replacement
Natalie Weinhofer	Barclay Brook	Para - kind/cafe	Step 1 Reg. Ed. \$13.09 hr/ for 3.75 hrs	11-190-100-106-000-010 67% 11-000-262-107-000-010 33%	9/1/17-6/30/18 pending criminal history	transfer replacement
Kathleen Domilici	Barclay Brook	Para - kind/cafe	Step 1 Reg. Ed. \$13.09 hr/ for 3.75 hrs	11-190-100-106-000-010 67% 11-000-262-107-000-010 33%	9/1/17-6/30/18 pending criminal history	transfer replacement
Genevieve Bassett	Falcon Care	Group Leader	\$13 hr/ for 5.5 hrs	65-990-320-100-000-098	9/1/17-6/30/18 pending criminal history	replacement position
Amenla Imchen	Falcon Care	Group Leader	\$13 hr/ for 2.0 hrs	65-990-320-100-000-098	9/1/17-6/30/18 pending criminal history	replacement position
Arianna Burkshot	Falcon Care	Asst. Group Leader	\$12 hr. for 3.5 hrs	65-990-320-100-000-098	9/1/17-6/30/18	
Fran Wilden	Brookside	traffic guard AM	hourly step on guide	11-190-100-106-000-020	9/1/17-6/30/18	ongoing position
Fran Wilden	Brookside	Para - MD	step 8 Spec. Ed \$19.86+\$2.00 toileting+ \$1.00 degree 6.75/hrs	11-212-100-106-000-093	9/1/17-6/30/18	modification to include toileting
Michelle Delaney	Brookside	Para - AUT	Step 5 Spec. Ed. \$15.82 6.75 hrs.	11-214-200-106-000-093	9/1/17-6/30/18	transfer of assignment
Jennifer Fopeano	Brookside	Para - MD	Step 6A Spec. Ed. \$17.32+toileting \$2.00 for 6.75 hrs/	11-212-100-106-000-093	9/1/17-6/30/18	assignment change
Elissa Franey	MTMS	Para - MD	Step 5 Spec. Ed. \$15.82 hr/ 6.75 hrs	11-212-100-106-000-093	9/1/17-6/30/18	assignment change

Lisa Romano	Brookside	Para - Resource	Step 5 Spec. Ed. \$15.82 6.75 hrs	11-213-100-106-000-093	9/1/17-6/30/18	transfer
Laura Jorgenson	Oak Tree	Para-Classroom/cafe	Step 2 Reg. Ed. \$13.19 hr for 3.75 hr	11-190-100-106-000-060 33% 11-000-262-107-000-060 67%	9/1/17-6/30/18	transfer
Marta Lenczyk	Applegarth	custodian	Step 4 \$23.81+2nd .55 shift+B.S.+\$750	11-000-262-100-000-050	8/14/17-6/30/18	transfer
Matthew Scimeca	MTMS	Para - Cafe	Step 1 \$13.09 hr for 3.0 hr	11-000-262-107-000-080	9/1/17 - 6/30/18	new position
Natalie Weinhofer	Barclay Brook	Para - Kind/lunch	Step 1 Reg. Ed. \$13.09 for 3.75 hrs	11-190-100-106-000-010 2.5 hrs 11-000-262-107-000-010 1.25 hrs	9/1/17-6/30/18	transfer replacement
Vanessa Calo	Central Office	Secretary - Asst. Superintendent's Office	\$39,168.56+\$1,000 base pro rated	11-000-223-105-000-098	7/27/17-6/30/18	change in start date
Leslie Bagley	High School	Para - Resource	Step 6A Spec. Ed 6.75 hrs	11-213-100-106-000-093	9/1/17-6/30/18	correction in hours
Mary Lowndes	MTMS	Para - Resource	Step 7 Spec. Ed 6.75 hrs/	11-213-100-106-000-093	9/1/17-6/30/18	correction in hours
Kathy Regan	MTHS	Para - MD	Step 5 Spec. Ed. 6.75 hours	11-212-100-106-000-093	9/1/17-6/30/18	remove toileting
Laura Viani	MTMS	Para - Autism	Step 4 Spec. Ed. + \$2.00 toileting 6.75/hr	11-214-100-106-000-093	9/1/17-6/30/18	add toileting
Cecilia Perotta	Barclay Brook	Secretary	\$70 1.9 credits PD	11-000-240-105-000-010	9/1/17-6/30/18	PD credit
Susanna Fortunato	Barclay Brook	Para	\$70 1.2 credits PD	11-000-262-107-000-010	9/1/17-6/30/18	PD credit
Francine Sorrento	Barclay Brook	Para	\$70 1.1 credit	11-190-100-106-000-010	9/1/17-6/30/18	PD credit
Frances Ondayko	Barclay Brook	Para	\$70 1.1 credit	11-000-262-107-000-010	9/1/17-6/30/18	PD credit
Rachel Speizer	PPS	Para	Step 6A Spec. Ed. 6.75 /hrs	11-000-219-105-000-093	9/1/17-6/30/18	correction in account number
Jeanna Dressel	Falcon Care	teacher assistant	\$12 hr. for 5.5 hours	64-990-320-100-000-098	9/1/17-6/30/18	replacement position
Louise Baumann	MTMS	12 month secretary	Step 1 \$47, 894 103.57% 7.25/hrs= \$49,603.82	11-000-240-105-000-080	7/31/17-6/30/18	correction in hours
Susan Matusiak	Woodland	Custodian	Step 4 \$23.81 hr+ 2nd shift .55+BS+ 10 yr longevity 8 hrs/day	11-000-262-100-000-030	7/1/17-6/30/18	correction in hours
Stephanie Larocca	Falcon Care	Group Leader	\$14.36 hr. for 5.5hrs	65-990-320-100-000-098	9/1/17-6/30/18	correction in account number
Joanne Byrnes	Transportation	Paraprofessional	Step 5 Reg. Ed. 1.75 hrs Step 5 Spec. Ed. 3.75 hrs	11-000-270-107-000-096	9/1/17-6/30/18	increase in hours
Laura Tessler	Applegarth	Resource	Step 4 Spec. Ed. +\$1.00 Degree 6.75 hrs.	11-213-100-106-000-093	9/1/17-6/30/18	Transfer

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

Certificated

Taylor Wilson
Courtney Coughlin

Substitute Teacher
Substitute Teacher

Rebecca McLean
 Michele Magaraci
 Nidhi Sikka
 Frank Jones
 Casey Scheida
 Jennifer Trottler
 Judy Herrick
 Valentina Seramba
 Janet Friedlich

Substitute Teacher
 Substitute Teacher
 Substitute Teacher
 Substitute Teacher
 Substitute Teacher
 Substitute Teacher
 Substitute Teacher
 Substitute Teacher

Non- Certificated

Wayne Modzelewski
 Eva Marie Gorham
 Ashley Cooperman
 William Germann
 Cherlean Darko
 Alyssa Fleischhaver

Substitute Bus Driver
 Substitute Paraprofessional
 Substitute Paraprofessional
 Substitute Security
 Substitute Avid Tutor
 Substitute Avid Tutor

Executive File Attachments
[Resumes 08.23.17.pdf \(1,749 KB\)](#)

Subject B. BOARD ACTION

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA
 Category 8. SUPERINTENDENT'S REPORT/RECOMMENDATION
 Access Public
 Type Action

II. BOARD ACTION (Items A through R) (The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk (*) in the Superintendent's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1).

- A. **Residency Contract** In accordance with Policy #5111 regarding residency contracts, it is recommended that the Board approve the enrollment of the children noted on the attached Residency Contracts whose family is under contract for future residency in Monroe Township.
- B. *It is recommended that the Board approve the previously submitted list of requests for Staff Professional Development.
- C. *It is recommended that the Board approve the previously submitted list of requests for Field Trips.
- D. *It is recommended that the Board approve the previously submitted list of Student Teachers for the 2017-2018 school year.
- E. *It is recommended that the members of the Board of Education approve "Challenge Day Program, a California based non-profit organization," to provide services, people and materials for three days of student workshops focused on student harassment, bullying and respect for a total fee of \$10,125.00 plus reimbursement for airfare, hotel transportation and miscellaneous, made to the vendor as per contract for December 12, 13 and 14, 2017 (General Fund account No.11-000-218-320-076).
- F. It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and the Staff Development Workshops, Inc. to provide eight Reader's Workshop training for grades K-2 teachers on September 26-27, 2017 October 20 and 23, 2017, November 16-17, 2017, January 17, 2018 and March 15, 2018 in the amount of \$1500.00 each day for a total of \$12,000.00.

- G. It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and the Staff Development Workshops, Inc. to provide two Reader's Workshop training for grades 4-5 teachers on March 5 and 6, 2018 in the amount of \$1700.00 each day for a total of \$3,400.00.
- H. It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and the Staff Development Workshops, Inc. to provide two Dyslexia and Literacy Intervention Strategies Workshops for grade K-2 and 3-5 teachers on October 3 and 4, 2017 in the amount of \$1500.00 each day for a total of \$3,000.00.
- I. *It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and Universal Ropes Course Builders, Inc. to provide professional development to the High School and MTMS physical education staff on September 26, 2017 in the amount of \$1,330.00.
- J. It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and Dr. Nathan Daughtrey for a commissioned musical arrangement for the MTMS Percussion Ensemble to be performance in May 2018 at the MTMS Jazz and Percussion Concert in the amount of \$3,000.

K. *Field Trip Request

It is recommended that the Board approve student's no. 80543, 80607, and 76069 to participate in practices and attend the All State Chorus (mixed chorus) in Atlantic City on November 8, 2016 through November 10, 2016. The fee participation in All State Chorus which includes housing and meals is \$325 per student. Transportation will be provided by the parents or NJMEA, and the NJMEA will be responsible for chaperoning.

L. Field Trip Request

It is recommended that the Board approve student no. 83487, 79205, 81804, and 80486 to participate in practices and attend the All State Chorus (treble chorus) at the New Jersey PAC on February 22, 2017 through February 24, 2017. The fee participation in All State Chorus which includes housing and meals is \$325 per student. Transportation will be provided by the parents or NJMEA, and the NJMEA will be responsible for chaperoning.

- M. It is recommended that the Board approve the following job description:

Facilities Grounds Person

- N. 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:

53768

- O. *It is recommended that the Board approve the following Policy and Regulations for a second and final reading:

Regulation 2460	Special Education
Regulation 2460.1	Special Education - Location, Identification, and Referral
Policy 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods

- P. It is recommended that the Board approve the following Adult Education classes, instructors, and tuition for the Fall 2017 classes:

Instructor Name	Class	Dates	Salary
Atlas World Travel	9/11 Memorial Museum in NYC	11/16	\$86.00 pp
Atlas World Travel	Barnes Foundation	12/4	\$115.00 pp
Atlas World Travel	New York Botanical Gardens	10/17	\$110.00 pp
Arhens, Brenda	Signing Time- Hearts, Hands, Voices	9/19 - 11/21	\$200.00 per couple
Brown, Jena	Pottery Studio	9/19 - 11/21	\$57.50 pp
Fisher, Hope	Children's Yoga	9/13 - 11/22	\$4.75 pp/per class; maximum 12
George, Cheryl	Tai Chi / Beginner	9/19 - 11/21	\$4.75 pp/per class

Hartnett, Paul	In the Footsteps of Sherlock Holmes	9/14 - 11/16	\$84.00 pp
Kadoche, Salomon	Life Drawing Plus	9/14 - 11/30	\$59.00 pp
Kadoche, Salomon	Still Life Drawing with Pastels	9/19 - 11/21	\$65.00 pp
Kapel, Mark	The Kenja Club-Okinawan Health & Fitness	9/19 - 11/14	\$4.75 pp/per class
Kapel, Mark	The Kenja Club-Okinawan Health & Fitness	9/14 - 11/30	\$4.75 pp/per class
Kijak, Ken	Ballroom Dancing / Basic	9/14 - 11/30	\$220/based on registrati
Kosseff, Christopher	Picture Perfect Photography	10/3 - 10/10	\$50.00 per student
Morales, Arturo	Watercolor Intermediate	9/19 - 11/7	\$57.00 pp
Mosho, Martin	American Civil War	11/2	No salary
Mosho, Martin	Hallowed Ground - Putting the Civil War Dead to Rest	11/14	No salary
Rafkind, Gina	Beginner Yoga	10/5 - 11/16	\$4.75 pp/per class
Roberts, Michael	Medicare and Social Security - What You Need To Know	10/17	No salary
Silvestri, Joseph	The Complete Financial Management Workshop	9/28 - 10/12	No salary
Sky, Marc	Lose Weight with Hypnosis	9/26	\$21 pp/per class
Sky, Marc	Superpower Memory	9/26	\$21 pp/per class
Solomon, Fran	iPhone Tips and Tricks	11/7	\$15.00 pp
Spiezio, Mark	Home Brewing 101	10/5	\$10.40 pp
Spiezio, Mark	Fast and Easy Sugar Free Desserts	10/10	\$6.40 pp/per course
Spiezio, Mark	Halloween Candy	10/24	\$6.40 pp/per course
Spiezio, Mark	Holiday Cookie Party	11/30	\$6.40 pp/per course
Spiezio, Mark	Holiday Pie Primer	11/16	\$6.40 pp/per course
Spiezio, Mark	Let's Make Dumplings!	10/12	\$6.40 pp/per course
Spiezio, Mark	Make Your Own Hot Sauce	9/14	\$6.40 pp/per course
Spiezio, Mark	Pizza From Scratch At Home	10/26	\$6.40 pp/per course
Spiezio, Mark	Real Philadelphia Style Pretzels At Home	9/28	\$6.40 pp/per course
Spiezio, Mark	Sugar Free Cookie Baking	10/17	\$6.40 pp/per course
Spiezio, Mark	Two For Sushi	11/2	\$6.40 pp/per course
Spiezio, Mark	You Are The Empanada Guy!	10/3	\$6.40 pp/per course
Voice Coaches	Get Paid to Talk!	9/14	\$87.50 min. 8 students

MTCAC: Sponsored by the Monroe Township Cultural Arts Commission; no payment by the Board of Education

Q. *RESOLUTION TO WITHHOLD INCREMENT

WHEREAS, the Superintendent of Schools has recommended that the Monroe Township Board of Education withhold the employment and adjustment increments of employee number 1728 for the 2017-2018 school year due to the reason set forth in the Superintendent's letter dated August 10, 2017 to employee number 1728 advising her of the Superintendent's recommendation to withhold her increments; and

WHEREAS, following due consideration, the Board agrees with the recommendation of the Superintendent and the reason therefor;

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that the employment and adjustment increments of employee number 1728 for the 2017-2018 school year shall be withheld so that her 2017-2018 salary shall be fixed at \$85,332.00, which is the same as her salary for the 2017-2018 school year and employee number 1728 is hereby directed to report to work on the first work day of the 2017-2018 school year; and be it

FURTHER RESOLVED, that, within 10 days of the date this resolution is approved by the Board, the Superintendent hereby is directed to provide employee number 1728 with a copy of this resolution notifying her that her employment and adjustment increments have been withheld.

R. It is recommended that the Board approve the following out-of-district student placement for the 2017/2018 school year:

Student No.	School	Start - End Date	Tuition Rate
#26283	MAST	9/1/17-6/30/18	\$13,360.00

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.

File Attachments

[grounds person.pdf \(352 KB\)](#)

[PD workshops.pdf \(468 KB\)](#)

[Policies & Reg. Bd mtg..pdf \(1,771 KB\)](#)

[Student Teaching Approval 08.23.17.pdf \(51 KB\)](#)

Executive File Attachments

[residency.pdf \(261 KB\)](#)

[PD workshop agreements.pdf \(829 KB\)](#)

[Field Trip Requests - August 23, 2017.pdf \(49 KB\)](#)

[MAST Student Placement.pdf \(57 KB\)](#)

9. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Subject A. BOARD ACTION

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 9. BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

Access Public

Type Action

Recommended It is recommended that Board Action Items A- P be approved by roll call.
Action

***The Jamesburg Representative is only eligible to vote on the items delineated by an asterisk in the Superintendent's and Business Administrator/Board Secretary's Board Action section of the Agenda pursuant to N.J.S.A. 18A:38-8.1.**

A. PROFESSIONAL APPOINTMENTS

1. *It is recommended that members of the Monroe Township Board of Education approve Education, Inc. 2 Main Street, Suite 2A, Plymouth, MA 02360 to provide hospital educational services to students admitted into a hospital or treatment center at a rate of \$38.50 per hour for the 2017-2018 school year.
2. *It is recommended that members of the Monroe Township Board of Education approve Elaine K. Woods, M.A., P.T., 88 Cummings Circle, West Orange, NJ 07052 to conduct a wheelchair assessment for the 2017/2018 school year at the following fee:
 \$600.00 for evaluation and report including equipment specifications and rational
 \$200.00 each for up to 2 follow-up visits to include wheelchair fitting and final approval prior to final delivery.
 This will include her transportation.
3. *It is recommended that members of the Monroe Township Board of Education approve Raymond Henriksen, 15 Wright Court, Succasunna, NJ 07876 for Music Drill Support for the 2017 Summer Band Camp at a total fee of \$550.00.
4. *It is recommended that members of the Monroe Township Board of Education approve Don Smith, 16 Grant Avenue, Flemington, NJ 08822 for Music Drill Support for the 2017 Summer Band Camp at a total fee of \$1100.00.
5. *It is recommended that members of the Monroe Township Board of Education approve Ron Hardin, 16536 Saffron Circle, Omaha, Nebraska, 68136 as the Primary Drill Designer for the 2017/2018 school year Marching Band at a total fee of \$3,500.00.
6. *It is recommended that members of the Monroe Township Board of Education approve Don Smith, 16 Grant Avenue, Flemington, NJ 08822 for Battery Percussion Arrangement for the 2017/2018 school year Marching Band at a total fee of \$1500.00.
7. *It is recommended that members of the Monroe Township Board of Education approve Chris Bernotas, 32 Snyder Drive, Wharton, NJ 07885 for the 2017/2018 school year Marching Band Wind Arrangement at a total fee of \$3,000.00.
8. *It is recommended that the Board of Education approve, retroactive to August 11, 2017, the previously submitted agreement between Double 08, LLC and the Board for services relating to a legal matter at the hourly rate of \$75.00 per hour. 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.

B. TRANSFER #13

It is recommended that members of the Monroe Township Board of Education approve Transfer #13 for June, 2017 for Fiscal Year 2016/2017 as previously submitted.

C. *BILL LIST

It is recommended that the bills totaling \$11,267,182.60 for June 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 June 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 June 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. 2016/2017 SUMMARY CASH REPORT

Be it Resolved, that members of the Monroe Township Board of Education hereby certify that they are in receipt of the Summary Cash Report for the fiscal year ending June 30, 2017.

F. DONATION

It is recommended that the members of the Monroe Township Board of Education accept and acknowledge the donation of \$20,000.00 by the Barclay Brook/Brookside PTA, \$10,000.00 to Barclay Brook School and \$10,000.00 to Brookside School, for the purpose of advancing STEM activities for the Makerspaces at each of these schools.

G. *CONTRACT RENEWAL - ICE RENTAL

It is recommended that members of the Monroe Township Board of Education renew the previously submitted agreement between Athletic Community Team LLC, d/b/a Jersey Shore Arena and the Monroe Township Board of Education to provide ice rental time for the 2017/2018 school year. The yearly rate has increased \$162.00 from the prior year.

H. *CONTRACT RENEWAL -RFP SOLUTIONS

It is recommended that members of the Board of Education approve RFP Solutions, Inc. (State Contract #A42293) as related to providing district-wide telecommunications needs for fiscal year 2017/2018.

I. *ACCOUNT AUTHORIZATION - STUDENT ACTIVITIES

It is recommended that members of the Monroe Township Board of Education authorize Giuseppe Calella, Assistant Principal as an authorized signatory for the High School Student Activities Account.

J. TRANSACTIONS

It is recommended that members of the Monroe Township Board of Education authorize Michael C. Gorski, CPA School Business Administrator/Board Secretary and Laura Allen, CPA, Accounting Supervisor to administer all cash and investment accounts specifically including the authorization to initiate inter and intra account transfers subject to the approval by the other administrator. It is further recommended that members of the Monroe Township Board of Education authorize Dyana Barnosky, Accounting Clerk; Matt Boone, Payroll Supervisor; and Susan Romano, Assistant Payroll Coordinator to initiate inter account transfers and intra account transfers subject to approval of Michael Gorski or Laura Allen.

K. *CONTRACT - FRONTLINE TECHNOLOGIES GROUP LLC

It is recommended that members of the Monroe Township Board of Education approve the previously submitted agreement with Frontline Technologies Group LLC. d/b/a Frontline Education, 1400 Atwater Drive, Malvern, PA 19355 to provide the following software related services for the 2017/2018 school year at a total fee of \$28,930.60:

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

L. EMPLOYEE ASSISTANCE PROGRAM PLAN AGREEMENT

It is recommended that members of the Monroe Township Board of Education approve the previously submitted Employee Assistance Program Plan Agreement between Saint Barnabas Management Services and the Monroe Township Board of Education for the period commencing October 1, 2017 and until September 30, 2018 for a fee of \$24,888.50. This fee is unchanged from prior years.

M. SPECIAL REVENUE FUNDS

It is recommended that members of the Monroe Township Board of Education formally approve the acceptance of the ESEA allocations for Fiscal Year 2018 for the following amounts:

ESEA Title I, Part A in the amount of \$149,030
 ESEA Title II, Part A in the amount of \$69,662
 ESEA Title III, in the amount of \$10,259
 ESEA Title III Immigrant, in the amount of \$5402
 ESEA Title IV, in the amount of \$10,000

N. ESEA STAFF

It is recommended that members of the Monroe Township Board of Education approve the previously submitted list of 2017/2018 ESEA staff.

O. SPECIAL REVENUE FUNDS

It is recommended that members of the Monroe Township Board of Education approve the previously submitted 2017/2018 ESEA Grant Application.

P. DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Monroe Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the sale of property no longer usable for school purposes as follows:

- a. The sale of the surplus property shall be conducted through GovDeals. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and are also available in the office of the Monroe Township Board of Education Business Administrator/Board Secretary.
- b. The sale will be conducted online, and the address of the auction site is govdeals.com.
- c. The sale is being conducted pursuant to Local Finance Notice 2008-09.
- d. The surplus property to be sold includes the items listed below:

Bus No.	VIN No.	Model	Year	Description
M-7	3B6MF36522M289164	Dodge Ram 3500	2002	Does not run For parts only Frame & bed rotted
M-9	1GCHP32K8M3301098	Chevy Step Van 30	1991	Runs - starts w/boost For parts only 199,330 mileage
M-11	2GBHG31K8N4137251	Chevy Blue Bird	1992	Does not run For parts only 165,953 mileage
M-15	3B6KF26ZOWM244038	Dodge Ram 2500	1998	Starts Very bad body rust 157,674 mileage
24	1GDHG31R3Y1144608	GMC Blue Bird	2000	Starts w/boost & runs For parts only
27	1GDHG31R711148344	GMC	2001	Does not run For parts only Damage to left side
28	1GDHG31R711201060	GMC	2001	Starts w/boost & runs For parts only

30	1GDHG31R5Y1239218	GMC Blue Bird	2001	Starts w/boost & runs Minor dents/scratches/dings
36	1GBHG31R721241648	Chevy Collins	2003	Starts w/boost & runs For parts only
37	1GBHG31R221242299	Chevy Collins	2003	Starts w/boost For parts only Damage on right side
78	4DRBUAFM26B261345	International	2007	Does not run Bad head or motor Dents/scratches/dings 154,103 mileage
104	1GBJG31U331227835	Chevy Collins	2004	Starts w/boost & runs For parts only
106	1GBJG31U351172838	Chevy U.S. Bus	2006	Starts w/boost & runs Bad power steering leak Rear door rust 197,000 mileage
110	1GBJG31K391175291	Chevy Trans Tech	2010	Starts w/boost Bad motor Rear door rust Dings/scratches/dents
149	1FTJE34Y9KHA41898	Ford Econoline	1988	Does not run For parts only Rotted
206	1GBJG31U851245976	Chevy U.S. Bus	2006	Starts w/boost & runs Dents/scratches/dings 181,500 mileage
211	1HVBBABP2YH286895	International Amtran	2000	Starts w/boost & runs For parts only Dents/scratches/dings 177,069 mileage
215	1HVBBABP21H380619	International Carpenter	2002	Starts w/boost & runs For parts only Damage to service door glass Dents/scratches/dings 160,609 mileage
216	1HVBBABP91H380620	International Carpenter	2002	Starts w/boost & runs For parts only Dents/scratches/dings Rotted stairs 141,624 mileage
217	1HVBBABP01H380621	International Carpenter	2002	Does not run For parts only Dents/scratches/dings 141,617 mileage
221	1HVBRABP61A937083	International	2002	Starts w/boost & runs Dents/sratches/dings 180,988 mileage
222	1HVBRABP81A937084	International	2002	Starts & runs Dents/scratches/dings 158,804 mileage
223	1HVBRABP81A937070	International	2002	Starts w/boost & runs Body rust right rear 176,617 mileage
234	1HVBRABM12B941530	International	2003	Starts w/boost & runs Dents/scratches/dings Rear door rust 152,000 mileage
	1HVBBNMP6MH354954	International Blue Bird	1991	Starts w/boost & runs Dents/scratches/dings Stairs rotted
	1HVBBPEP8PH497239	International Blue Bird	1991	Starts w/boost & runs

				Dents/scratches/dings Stairs rotted
M-7	3B6MF36522M289164	Dodge Ram 3500	2002	Does not run For parts only Frame & bed rotted
M-9	1GCHP32K8M3301098	Chevy Step Van 30	1991	Starts w/boost & runs For parts only 199,330 mileage
M-11	2GBHG31K8N4137251	Chevy Blue Bird	1992	Does not run For parts only 165,953 mileage

e. The surplus properties as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

f. The Monroe Township Board of Education reserves the right to accept or reject any bid submitted.

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

Michael C. Gorski, CPA
Prepared by

August 23, 2017
Meeting Date

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.

[Employee Assistance Program.pdf \(198 KB\)](#)
[Frontline.pdf \(519 KB\)](#)
[Bill List.pdf \(3,382 KB\)](#)
[2016-2017 Summary Cash Report.pdf \(39 KB\)](#)
[Transfer #13.pdf \(131 KB\)](#)
[Financials.pdf \(1,501 KB\)](#)
[ESEA Staff.pdf \(27 KB\)](#)
[ESEA FY 2018.pdf \(24 KB\)](#)
[ESEA Application.pdf \(5,924 KB\)](#)
[Double 08.pdf \(113 KB\)](#)

10. BOARD PRESIDENT'S REPORT

11. OTHER BOARD OF EDUCATION BUSINESS

12. PUBLIC FORUM

Subject A. PUBLIC FORUM

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 12. PUBLIC FORUM

Access Public

Type Information

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.

13. CLOSED SESSION RESOLUTION

Subject A. Closed Session

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 13. 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):

- Legal advice regarding potential land acquisition and related negotiations.
- Discussion regarding Superintendent Merit Goals pursuant to the Employment Agreement between the Superintendent and the Board.

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.

14. PUBLIC FORUM

Subject A. PUBLIC FORUM

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 14. PUBLIC FORUM

Access Public

Type Information

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.

15. NEXT SCHEDULED BOARD OF EDUCATION MEETING

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

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 15. NEXT SCHEDULED BOARD OF EDUCATION MEETING

Access Public

Type

The next scheduled Board of Education Meeting is scheduled for August 29, 2017 6:30 p.m. at the Monroe Township High School.

16. ADJOURNMENT

Subject **A. ADJOURN AND LOG OUT**

Meeting Aug 23, 2017 - MONROE TOWNSHIP BOARD OF EDUCATION MONTHLY AGENDA

Category 16. ADJOURNMENT

Access Public

Type Action

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

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Michele Arminio
Mr. Marvin Braverman (arrived at 7:12 p.m.)
Mr. Ken Chiarella
Ms. Jill DeMaio
Ms. Kathy Kolupanowich
Ms. Patricia Lang
Ms. Dawn Quarino
Mr. Steve Riback

BOARD MEMBERS ABSENT

Mr. Frank Russo

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

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

MEMBERS OF THE PUBLIC -- 12

After the pledge of allegiance and roll call, the Board Secretary read the following statement:
In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted August 18, 2017:

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 Ms. Arminio to approve the minutes for the Public Board of Education Meeting held on June 14, 2017. Motion carried.

A motion was made by Mr. Riback and seconded by Ms. DeMaio to approve the minutes for the Closed Session Meeting held on June 14, 2017. Motion carried.

COMMITTEE REPORTS

Ms. Jill DeMaio, Chairperson of the Curriculum Committee, reported that the committee met earlier this evening and reviewed the following documents:

Math for 8th Grade and Kindergarten; Science for Grades K, 1, 3, 4 & 5. General Music for Grades 4 and 5; Elementary Art TAG; and Business Organization/College Marketing for Grade 12. Ms. DeMaio added that the Curriculum Writers have been doing an outstanding job and the level of sophistication has increased greatly in the past years.

Mr. Paul Rutsky, Chairperson of the Finance Committee, reported that the committee met on August 21st and received an update on the audit. Mr. Gorski reported that the ASSA; DRTRS; and Student Activity Accounts were materially completed, leaving Fixed Assets; Transaction testing; Cafeteria and Grant testing to be audited next. Mr. Rutsky further reported that the committee was presented with the financial statements for Falcon Care and Early Childhood Enrichment for fiscal year ended June 30, 2017. Falcon Care had a profit of \$473,000.00 and ECE had a profit of \$128,000.00. Mr. Rutsky stated that there is a large surplus in the account and the committee would like to hold \$500,000.00 in reserve for emergent needs, leaving approximately \$500,000.00 to \$600,000.00 to redeploy. Considering trailer lease needs for next year, administration recommended that the funds be appropriated for trailer lease payments. Mr. Rutsky reported that the committee is still contemplating and did not make a recommendation.

Mr. Riback added that it was also mentioned at the finance committee meeting that the MECA loan has been paid off and the district is profiting from the Falcon Care and ECE programs.

In Mr. Braverman's absence, Ms. Michele Arminio reported that the Policy Committee met and had sixteen mandated policies that needed to be reviewed. The committee reviewed seven of them very thoroughly. Ms. Arminio stated that it may be necessary for an additional meeting or more time be allotted at the next meeting to be able to review them all. Ms. Arminio advised the public to check the website for committee meeting notices, as the meetings are open to the public.

Mr. Ken Chiarella, Chairperson of the Buildings, Grounds & Transportation Committee, reported that the committee met on August 21st and received an update regarding the Barclay Brook Site Paving Project. Mr. Chiarella stated that phase one and phase two have been completed. Mr. Chiarella reported that they consisted of the removal of the lead, testing and painting; and all the ground preparation for paving and line striping. The third stage is the roofing, which is anticipated to be completed in advance of the school opening.

Mr. Chiarella further reported that Mr. Gorski updated the committee on the disposal of old vehicles through a bidding process with GovDeals. It is anticipated that all equipment will be disposed of for the highest price in the near future.

Next, Mr. Chiarella stated that Mr. Gorski updated the committee on the need for portable trailer classroom units for the 18/19 school year, and informed the members that after review of the demographic information, it has been determined that 12 portable classroom units will be needed at the Monroe Township Middle School. Mr. Chiarella added that the committee recommended that units with bathroom facilities be leased.

Next, Mr. Chiarella stated that the committee discussed the need for camera upgrades of video equipment on busses and vans, adding that the current equipment dates back to 2004. The committee recommended upgrading the equipment for the safety of the students and transportation staff.

Lastly, Mr. Chiarella reported that the committee discussed a new sound system for public meetings that will improve audio, especially for the hearing impaired. The committee recommended the purchase through the solicitation of quotes. Mr. Chiarella stated that the cost of the system is estimated to be between \$15,000.00 and \$20,000.00.

PUBLIC FORUM

Student J.G. – relating to the Wellness Policy, J.G reminded the Board that removing food from school celebrations doesn't have to take the fun out of school. J.G asked the Board to consider her and other students with allergies when voting for on the Wellness Policy.

Regina Giacomini 27 Bard Drive – spoke in regards to the Wellness Policy. As a former classroom parent and future PTA/PTO President, Ms. Giacomini stated that student allergies have always been taken in consideration and no student is ever disregarded. Ms. Giacomini added that a class party is a celebration for thirty children not one.

SUPERINTENDENT'S REPORT PERSONNEL

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Personnel Items A- AY be approved by consent roll call. Ms. Arminio inquired how many teachers have been hired for new positions. Dr. Kozak responded between twenty and twenty-five. Roll Call 9-0-0-0-1. Motion carried. The vote included the Jamesburg Representative where appropriate. A copy of the Personnel section of the Superintendent's Report is attached to the official set of minutes.

BOARD ACTION

A motion was made by Mr. Riback and seconded by Mr. Braverman that Board Action Items A-R be approved by consent roll call. Mr. Braverman inquired about the course selections for the Adult Education Program. Mr. Braverman stated that by approving the three trips for Atlas World Travel, he feels that the Board and taxpayers will be subsidizing private businesses. Ms. DeMaio stated that last year the Board was informed that the Adult Education Program was losing money and inquired if it still is. Dr. Kozak responded that last year a committee recommended a financial review of the program, but that hasn't occurred yet this year. Ms. DeMaio added that if the program is not breaking even on the program, the Board is subsidizing the program and subsidizing private businesses. Dr. Kozak suggested that the Director of the Adult Education Program be invited to address the Finance Committee at their next meeting.

Due to the start date of some of the programs, Dr. Kozak and Ms. Kolupanowich suggested that only the Atlas World Travel items be tabled.

A motion was made by Mr. Riback and seconded by Mr. Braverman to table the three trips being provided by Atlas World Travel from Item P. Roll Call 8-0-1-0-1 Motion carried with Mr. Rutsky abstaining.

Roll Call 9-0-0-0-1 for Superintendent Board Action Items A-R. Motion carried with Ms. Arminio and Ms. Quarino voting no on Item P-Adult Education Courses; Mr. Chiarella voting no on Item O-Policy# 8505/Wellness Policy and Mr. Rutsky voting yes on Items B, C, D, E, I, K, O & Q and abstaining on the remainder of the items. A copy of the Board Action section of the Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Mr. Chiarella and seconded by Mr. Riback that Board Action Items A- P be approved by consent roll call. Mr. Riback and Mr. Chiarella expressed their gratitude to the Barclay Brook/ Brookside PTO for the \$20,000.00 donation for the purpose of advancing STEM activities for the Makerspaces. Roll Call 9-0-0-0-1. Motion carried with Ms. Arminio abstaining on Item G-Ice Rental and Mr. Rutsky voting yes on Items A, C, G, H, I & K and abstaining on the remainder of the items. 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 Governor has signed a new law that will allow Sending District Board Representatives to be eligible to vote on the following matters:

- (1) Any matter directly involving sending district students or programs and services used by them.
- (2) The annual receiving district budget.
- (3) Any collectively-negotiated agreement involving employees who provide services used by sending district students.
- (4) 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.
- (5) 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.

Ms. Kolupanowich stated that due to these additional voting rites the agenda will no longer display asterisks (*) to show the items that the Jamesburg Representative can vote on.

OTHER BOARD OF EDUCATION BUSINESS - None

PUBLIC FORUM

Ira Nelsen 87 Crescent Way – regarding state aid, Mr. Nelsen inquired what the reason is that the Board is not suing the State. Ms. Kolupanowich responded that the Board is looking into reasons that would show just cause. Ms. Kolupanowich added that the Board has been told in the past by legal firms that they would not prevail and would be wasting taxpayer money. Ms. Kolupanowich stated that as Board President she formed the Ad Hoc Committee for Fair Funding. Ms. Kolupanowich further stated that Mr. Chiarella is the Chairperson of that committee, and he along with the other members are exploring the possibilities of a law suit and will bring that information back to the Board. Lastly, Ms. Kolupanowich stated that the State sees Monroe giving its students a thorough and efficient education, and as long as the district does they feel that we do not need to get any additional funding.

Prakash Parab - 33 Dayna Drive – spoke in regards of school funding and the gubernatorial candidate's plans to address the funding. Ms. Kolupanowich responded that the Board is grateful for the additional funding that we received, however they know it's not enough so they will continue to fight.

Heather Corona 225 Old Forge Road - thanked the Board for their efforts and passing Policy #8505/Wellness Policy.

Umakant Korrapati 4 Carly Court – spoke in regards to a transportation issue. Ms. Kolupanowich suggested that after the meeting he provide Mr. Gorski with his name and address so he can look into his concern.

Harold Kane 480 Newport Way - expressed his concerns relating to the proposed Atlas World Travel Adult Education Program courses and stated that the Board should be careful that is not acting as a sales agent for the travel agency. Ms. Kolupanowich responded that Mr. Braverman brought up those same concerns, and the Board tabled the approval of those specific courses earlier this evening.

CLOSED SESSION RESOLUTION

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

- Legal advice regarding potential land acquisition and related negotiations.
- Discussion regarding Superintendent Merit Goals pursuant to the Employment Agreement between the Superintendent and the Board.

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

Adjourned to Closed Session at 8:00 p.m.

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

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

WHEREAS, as the Monroe Township Board of Education has publically deliberated and presented, the Monroe Township School District has experienced significant and unparalleled student enrollment growth; and

WHEREAS, according to data from the District's Application for State School Aid (ASSA), the Monroe Township School District has gained 1,251 additional students over the past eight year period from October 15th 2008 through October 15th 2016; and

WHEREAS, this increase has caused our aggregate school enrollment to exceed the functional capacity of the schools by approximately 1,500 students; and

WHEREAS, our most recent enrollment projection projects that 1,550 additional students will be enrolled in the next five years, which will amount to 3,050 unhoused students in the District in five years' time; and

WHEREAS, the community AD HOC Committee on Student Growth met over a period of six months and performed a thorough and exhaustive review of the expected growth and its impact on existing facilities; and

WHEREAS, the committee concluded that a referendum was desperately needed; and

WHEREAS, in order to address growing student enrollment, the Monroe Township Board of Education has determined that there is a need for the building of a new middle school in the District; and

WHEREAS, the Board of Education has no available land that would be able to accommodate the building of a new middle school; and

WHEREAS, District Administration engaged in a comprehensive land search throughout Monroe Township, closely examining the attributes of eighteen separate properties, in an effort to identify a suitable parcel of land; and

WHEREAS, the Board has identified one site in town, which would accommodate a new middle school in the District, which is designated as Block 25 Lots 14.1 and 16 on the official tax map of the Township of Monroe, by and in the Township of Monroe, in the County of Middlesex, State of New Jersey (254 Applegarth Rd – Block 25 Lots 14.1 and 16); and

WHEREAS, the specific attributes of this particular property are:

- Its geographic location to our existing schools;

- Its geographic location to the area of town with the highest growth concentration;
- Its access to two roadways, which greatly benefits the transporting of students to and from school;
- The roads are ample size where road widening at a considerable cost is avoided;
- Its access to utility zones with electric and sewer connections in place;
- It has a minimal wetlands footprint, which was a major flaw with most other properties in that section of town that we explored;
- Its geographic size; and
- Its grading and its ready to develop state, because it is not in need of deforestation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby requests the assistance of the Township of Monroe to acquire the land, as identified above, and transfer the property to the Board of Education for free for the benefit of the students and citizens of Monroe. The Board requests the Township move expeditiously in their actions, since time is of the essence to construct a new middle school in the District.

Ms. Arminio stated that it is her personal opinion that the growth in this district is not a direct consequence of the Board's planning, but rather a direct consequence and result of the township council; planning board; master plan; and changes that have occurred in the town in the last ten years without enough consideration for the land that is being developed on a rapid basis, and not enough consideration of some land being held out. Ms. Arminio added that she thinks that it is important that the township do that in an expedited fashion for the consideration of the students in the schools.

Roll call 6-2-0-1-1 Motion carried with Mr. Braverman and Mr. Chiarella voting no and Mr. Rutsky recusing.

PUBLIC FORUM - None

NEXT PUBLIC MEETING

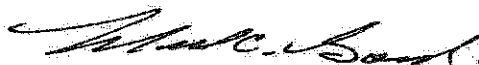
Ms. Kolupanowich stated that the next public meeting of the Monroe Township Board of Education will convene at 7:00 p.m. on Tuesday, August 29, 2017.

ADJOURNMENT

Minutes of the Public Meeting of the Board of Education held on August 23, 2017 at the Monroe Township High School. 185

A motion was made by Ms. DeMaio and seconded by Ms. Arminio that the meeting be adjourned. Motion carried. The public meeting adjourned at 10:15 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