

Minutes of the Special Public Meeting of the Monroe Township Board of Education which was held at the Monroe Township High School on January 12, 2023.

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

ATTENDANCE

Ms. Carmen Alvarez
Ms. Kathleen Belko
Ms. Karen Bierman
Ms. Gazala Bohra
Ms. Gail DiPane
Ms. Katie Fabiano
Ms. Kate Rattner
Ms. Chrissy Skurbe
Mr. Peter Tufano

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Michelle Scott

STAFF PRESENT

Ms. Chari Chanley, Superintendent of Schools
Dr. Adam Layman, Assistant Superintendent of Schools
Ms. Laura Allen, Business Administrator/Board Secretary

MEMBERS OF THE PUBLIC – approximately 14

After the Pledge of Allegiance, and the 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 and electronic notice provided by having the date, time, and place thereof posted January 10, 2023:

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

Ms. Skurbe read the following statement to provide a better understanding of how the district administration came up with the referendum plan to present to the Board, which was unanimously approved by the Board at the October meeting:

In 2018, the Monroe Township voters failed a referendum for 68.8 million dollars to construct a new middle school that would have altered our district significantly by creating two separate middle schools that would divide the students. That referendum failed.

In 2019, the Monroe Township voters failed another referendum for 146 million dollars to construct a new middle school and a three-story tower addition to the existing High School. Let the truth be known that for many years the community of Monroe as well as ad hoc committees were told by previous administrators and Boards that an addition to the Middle School was not

possible. Today we know that it is not only possible, but it would solve the overcrowding there without creating a completely second middle school in our town. Neither of these two failed referendums had any money allocated to the maintenance or repairs of the Applegarth School, that were so desperately needed, and it wasn't something that nobody spoke about, many residents and parents came to board meeting after board meeting and asked why the overcrowding at Applegarth and Oak Tree was not being addressed as well as the condition of the Applegarth School. Not since 2001 did any Monroe Township referendum include renovations or maintenance items at the Applegarth School. For way too many years and for whatever reasons the district and previous boards did not make Applegarth School a priority to upkeep the way they did across town with the Barclay Brook School. Not many residents know that Applegarth and Barclay Brook Schools were built at the same time, they were called School #1 and School #2 and are historic icons of our towns' history. The only difference today is that Barclay Brook has been continuously maintained and renovated throughout the years and Applegarth has not. There was asbestos removal and cosmetic alterations made when it went from a middle school to an elementary school. But now it is time to finally renovate Applegarth School the way it needs to be and add an addition that will not only solve the overcrowding in the school but will allow the third graders at Oak Tree to move across to Applegarth, which will not only alleviate the overcrowding in Oak Tree but will allow the students who are currently bussed across town for services that cannot be offered at Oak Tree School, because of space, to return back to their home school where they belong. After the failed referendum in 2019, the administration and the Board began having discussions about the next steps. In early 2020, the Board began looking into additions with modular construction to keep costs down since that was a major concern of taxpayers. The Board toured a school in Edison that had recently used modular construction, there was much discussion over modulars at that time. When Covid hit in 2020, the Board decided to suspend any discussion of the next referendum. In 2021, the Board reopened discussions of next steps in the referendum process to address the needs of the district. Applegarth Elementary School was added to the discussion as the growth continued at Oak Tree School and Applegarth School continued to see the ageing effects and the issues that could no longer be ignored. The Board toured a school in Franklin Township that SSP Architects was involved in because the costs seemed very reasonable, and the Board thought they could build the same here. SSP went through a costs analysis and estimated a cost for a new school, and it was significantly higher than the one that they created in Franklin for a variety of reasons. But what they did for us was a study of Applegarth School and it was their expert professional opinion that Applegarth could be renovated and have an addition added to it. The administration recommended bringing DIGroup Architecture into the discussions at that point as they have been architects for Monroe projects including the High School construction and knew our district very well. There were months and months of discussions at BG&T meetings over the next year about developing this referendum plan that was unanimously approved by the Board. The administration held a Townhall Meeting in 2022 to gather feedback from the residents and move forward with their plans. Again, in October the Board unanimously voted to approve the recommendation of this referendum to move this forward to the Department of Education for approval and a request for their funding for these projects. We received that approval this week along with the letters explaining their calculations of their funding and tonight the Board is being asked by the administration to approve the next step in the process. We have 3 resolutions to vote on tonight. One to authorize a special election; one to update the Long Range Facility Plan to include information that was inadvertently left off; and one to accept the funding the State is

going to provide Monroe Township for the referendum. This is what the Board is voting on tonight. The referendum plan has been approved and at this point it cannot be changed.

PUBLIC FORUM

Doug Poye, Monroe Township – regarding the Applegarth project, Mr. Poye stated that the information indicates that there are no unhoused students, yet classrooms are being added to that school. Although he understands the reasons why, Mr. Poye stated that the public would benefit from an explanation. Next, Mr. Poye inquired if the 5 spaces that are being constructed into classrooms are in addition to the 12 classrooms to make it a total of 17 classrooms. Mr. Poye stated that there is no mention of what is happening with the boiler and suggested that the Board make that very clear. Next, Mr. Poye inquired if the sketches of the Middle School in the back of the room accurately reflect the additions. Mr. Poye stated that there are more than 3 times as many unhoused students in the High School than the Middle School and that may be confusing for the public and suggested some clarification be made. Mr. Poye suggested that the Board provide an explanation on the State of New Jersey Debt Service Aid and provide the expected tax impact for the homeowners. Lastly, Mr. Poye inquired if board members are allowed to advocate or discourage the passage of the referendum.

REFERENDUM DISCUSSION/RESOLUTION

A motion was made by Mr. Tufano and seconded by Ms. Bohra to approve Items A-C by consent roll call.

Ms. Alvarez inquired if the vote would be a 10-member or 9-member vote. Ms. Skurbe responded that it would be a 10-member vote.

Regarding the October vote that Ms. Skurbe referenced earlier, Ms. DiPane requested an explanation of why the election was moved from April to March. Ms. Chanley explained that there are 6 dates that the Department of Education allow districts to go out for referendum, of those six dates, the district working collaboratively with DIGroup, selected April instead of March to allow for a few additional weeks. While Mr. Tague was speaking with someone from the Township it was revealed that a referendum could not be held in April unless the Township was holding an election. After administration had discussions with the Board Attorney the choices were to move it to March or push it to September. Next, Ms. DiPane requested further clarification on Ms. Chanley's comment about the dates and why it couldn't be held in April. Ms. Skurbe explained that there is a statute that provides the dates when a referendum can be held. Ms. Skurbe added that a referendum can only be held in April if the Township is conducting an election.

Next, Ms. Bohra stated that they were all blindsided by it not being able to be held in April. Ms. Bohra provided some history from February 2022 when the Board started the plan to put a referendum out. Ms. Bohra thanked administration and DIGroup Architecture for all the work they put into making the deadline for a March referendum.

Ms. Bierman called the vote.

Roll call to approve Items A-C 6-4-0-0-0. Motion carried with Ms. Alvarez, Ms. DiPane, Ms. Fabiano, and Ms. Rattner voting no and Ms. Scott voting yes as it pertains to the High School.

Minutes of the Special Public Meeting of the Monroe Township Board of Education which was held at the Monroe Township High School on January 12, 2023.

NEXT PUBLIC MEETING

Ms. Skurbe stated that the next public meeting of the Monroe Township Board of Education will convene at 6:30 p.m. on Wednesday, January 25, 2023.

ADJOURNMENT

A motion was made by Ms. Belko and seconded by Ms. Bierman that the meeting be adjourned. Motion carried. The public meeting adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Laura Allen". The signature is fluid and cursive, with the first name "Laura" and the last name "Allen" clearly distinguishable.

Laura Allen, CPA
Business Administrator/Board Secretary

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



Thursday, January 12, 2023
MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

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

MONROE TOWNSHIP HIGH SCHOOL
200 SCHOOLHOUSE ROAD
MONROE TOWNSHIP, NJ 08831
7:15 P.M.

Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board Members or other observers present at the meeting.

The Board will permit the use of tape recorders, still or movie cameras, or videotape cameras only when notice of such intended use has been given to the Board Secretary one day in advance of the meeting. Any video recording device must be located and operated from inconspicuous locations in the meeting room as determined by the presiding officer of the meeting. The presiding officer may also limit the number of video recording devices if he/she determines the number and position of the video recording devices will be an unnecessary intrusion to the meeting. In this event, preference will be given based on the order in which prior notice requesting to record the meeting was provided to the Board Secretary.

The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Subject	A. BOARD MEMBERS
Meeting	Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	3. ROLL CALL
Type	Information
Ms. Carmen Alvarez Ms. Kathleen Belko Ms. Karen Bierman Ms. Gazala Bohra Ms. Gail DiPane Ms. Katie Fabiano Ms. Kate Rattner Ms. Chrissy Skurbe Mr. Peter Tufano	

JAMESBURG BOARD MEMBER REPRESENTATIVE (See Note 2)

Ms. Michelle Scott

STUDENT BOARD MEMBERS

Mr. Shivank Lattupally
 Ms. Hetvi Thakker

4. STATEMENT

Subject A. STATEMENT

Meeting Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 4. STATEMENT

Type Information

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published and electronic notice provided by having the date, time, and place thereof posted January 10, 2023:

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

5. PUBLIC FORUM

Subject A. PUBLIC FORUM (See Note 3)

Meeting Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 5. PUBLIC FORUM

Type Information

See Note 3.

6. REFERENDUM DISCUSSION/RESOLUTION

Subject A. Resolution for Special Election and Proposal Question

Meeting Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. REFERENDUM DISCUSSION/RESOLUTION

Type

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION (the "Board of Education") OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (the "School District"), AS FOLLOWS:

1. A special school election of the legal voters of the School District shall be held on Tuesday, March 14, 2023 from 7:00 o'clock A.M. until 8:00 o'clock P.M., in the School District at the places and for the purposes of (a) the construction of additions to the Monroe Township Middle School and certain renovations to the existing Monroe Township Middle School, (b) the construction of an addition to the Monroe Township High School and certain renovations to the existing Monroe Township High School and (c) the construction of an addition to the Applegarth Elementary School and certain renovations to the existing Applegarth Elementary School

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

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

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

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION
OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY
ON TUESDAY, MARCH 14, 2023

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Monroe, in the County of Middlesex, New Jersey, that a special school election of the legal voters of the School District will be held on Tuesday, the 14th day of March, 2023, at 7:00 a.m.

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

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

PROPOSAL

The Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, is authorized to undertake as capital projects for lawful school purposes the following: (a) the construction of additions to the Monroe Township Middle School and the partial renovation with alterations of the existing Monroe Township Middle School; (b) the construction of additions to the Monroe Township High School and the partial renovation with alterations of the existing Monroe Township High School; (c) the construction of an addition to the Applegarth Elementary School and the renovation of the existing Applegarth Elementary with alterations; and (d) at all schools mentioned above, any necessary infrastructure, improvements, upgrades, appurtenances, equipment, furniture and site improvements.

The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$103,627,203 which expenditure shall be funded with bonds of the School District in the principal amount not exceeding \$103,627,203. The State of New Jersey debt service aid percentage will equal up to 40% of the annual debt service due with respect to the final eligible costs of the purposes financed with the bonds. The final eligible costs of said purposes as approved by the Commissioner of Education are \$51,293,339. The additional costs for the project are not eligible for further State support. The Board of Education is authorized to transfer funds among the projects approved at this election

The Applegarth Elementary School project includes \$3,932,500 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education. The Monroe Township Middle School and the Monroe Township High School projects include \$0 for school facility construction elements in addition to the facilities efficiency standards development by the Commissioner of Education.

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

POLLING PLACE NO. 1

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

POLLING PLACE NO. 2

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

POLLING PLACE NO. 3

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

POLLING PLACE NO. 4

Polling place at Woodland School in the School District for legal voters residing within the General Election District Ward No. 3, Districts 4, 8 and 9.

POLLING PLACE NO. 5

Polling place at Brookside School in the School District for legal voters residing within the General Election District Ward No. 2, Districts 13 and 16 and Ward No. 3, Districts 6 and 12.

POLLING PLACE NO. 6

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

POLLING PLACE NO. 7

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

POLLING PLACE NO. 8

Polling place at The Ponds Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, District 1.

POLLING PLACE NO. 9

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

POLLING PLACE NO. 10

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

POLLING PLACE NO. 11

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

POLLING PLACE NO. 12

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

POLLING PLACE NO. 13

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

POLLING PLACE NO. 14

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

POLLING PLACE NO. 15

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

POLLING PLACE NO. 16

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

POLLING PLACE NO. 17

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

By order of the Board of Education
Laura Allen, Board Secretary

Dated: February __, 2023

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

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

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

8. The Board of Education intends to issue bonds or notes to finance the costs of the project described in the proposal set forth in this resolution. The Board of Education expects that the maximum principal amount of bonds or notes that will be issued to finance the costs of the project described in the proposal will not exceed \$103,627,203. If the Board of Education incurs any such costs prior to the issuance of its bonds or notes, the Board of Education intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

9. The Board of Education hereby appoints the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the financing of the projects and the authorization, issuance and sale of any bonds or temporary notes therefor, and other appropriate legal services in connection with such financing. The Secretary of the Board of Education is hereby authorized to cause to be printed once, in an official newspaper, the notice required by N.J.S.A. 18A:18A-5(a)(1) in connection with such appointment.

10. This resolution shall take effect immediately.

Adopted: January 12, 2023

Subject	B. Resolution for Minor Amendment to the Long Range Facilities Plan
Meeting	Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	6. REFERENDUM DISCUSSION/RESOLUTION
Type	

RESOLUTION OF THE MONROE TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

The Monroe Township Public School District Board of Education (the "Board"), a regular operating public school district in Middlesex County in the State of New Jersey is endeavoring to make a minor amendment to its current Long Range Facilities Plan (the "Plan") and submit same to the New Jersey Department of Education ("DOE") for review and approval.

As such, the Board hereby authorizes its architect DIGroupArchitecture, LLC to prepare a Minor Amendment to the Plan and submit the Plan to the DOE for review and approval.

Subject C. Resolution Approving DOE Numbers

Meeting Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA

Category 6. REFERENDUM DISCUSSION/RESOLUTION

Type

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

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

WHEREAS, the Board has received three letters each dated January 6, 2023 from the New Jersey Department of Education with respect to the Project, copies of which are attached hereto as Exhibit A (collectively, the "Initial Approval Letters"); and

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

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

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

1. The Board hereby determines not to appeal the New Jersey Department of Education's determination of preliminary eligible costs for the Projects as set forth in the Initial Approval Letters.
2. The Board hereby determines to accept the New Jersey Department of Education's determination that there is no space inconsistent with the facility efficiency standards/programmatic model as set forth in the Initial Approval Letters.
3. The Secretary of the Board is hereby directed to send a certified copy of this Resolution to the New Jersey Department of Education within thirty (30) days from the date of the Initial Approval Letters.
4. This resolution shall take effect immediately.

Adopted: January 12, 2023

File Attachments

[Applegarth PEC.pdf \(499 KB\)](#)[High School PEC.pdf \(493 KB\)](#)[Middle School PEC.pdf \(493 KB\)](#)**7. NEXT SCHEDULED BOARD OF EDUCATION MEETING JANUARY 25, 2023**

Subject	A. NEXT SCHEDULED BOARD OF EDUCATION MEETING JANUARY 25, 2023
Meeting	Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	7. NEXT SCHEDULED BOARD OF EDUCATION MEETING JANUARY 25, 2023

Type

The next scheduled Board of Education Meeting is scheduled for January 25, 2023 6:30 p.m.

8. ADJOURNMENT

Subject	A. NOTES
Meeting	Jan 12, 2023 - MONROE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING AGENDA
Category	8. ADJOURNMENT
Type	Action

NOTES

Note 1: Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, or distract Board Members or other observers present at the meeting.

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The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

Note 2: The Jamesburg Representative shall be eligible to vote on only those matters specifically designated in N.J.S.A 18A:38-8.1, as follows:

1. Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district.
2. New capital construction to be utilized by sending district pupils.
3. Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff.
4. Addition or deletion of curricular and extracurricular programs involving pupils of the sending district.
5. Any matter directly involving sending district students or programs and services used by them.
6. The annual receiving district budget.
7. Any collectively-negotiated agreement involving employees who provide services used by sending district students.
8. Any individual employee contracts not covered by a collectively-negotiated agreement, if those employees provide or oversee programs or services utilized by sending district students.

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

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

Note 3: Public discussion is confined to this portion of the Agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a Special Agenda Item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.