

Minutes of the Public Board of Education meeting held on July 15, 2009 at the Monroe Township High School.

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

ATTENDANCE

BOARD MEMBERS PRESENT

Ms. Amy Antelis, Board President
Mr. Marvin Braverman
Mr. Ken Chiarella
Mr. Mark Klein
Mr. John Leary
Ms. Kathy Leonard
Mr. Ira Tessler

BOARD MEMBERS ABSENT

Ms. Kathy Kolupanowich, Board Vice President
Mr. Lew Kaufman

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STUDENT BOARD MEMBERS PRESENT

None

STUDENT BOARD MEMBERS ABSENT

Ms. Nidhi Bhatt
Ms. Reena Dholakia

STAFF

Dr. Kenneth R. Hamilton, Superintendent of Schools
Mr. Wayne Holliday, Business Administrator/Board Secretary
Mr. Jeff Gorman, Assistant Superintendent of Curriculum

MEMBERS OF THE PUBLIC – 8

After the Pledge of Allegiance and roll call, the Board President read the following statement:

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted July 10, 2009:

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

STUDENT BOARD MEMBERS REPORTS - None

PUBLIC FORUM

Mr. Thomas Nothstein, 15 Nathaniel Street, asked if there would be a closed session. Ms. Antelis responded that there would not be a closed session.

APPROVAL OF MINUTES

A motion was made by Mr. Tessler and seconded by Mr. Chiarella to approve the minutes for the Public Board of Education Meeting held on June 10, 2009.

A motion was made by Ms. Leonard and seconded by Mr. Leary to approve the minutes for the Closed Session held on June 10, 2009. Motion Carried.

A motion was made by Ms. Leonard and seconded by Mr. Chiarella to approve the minutes for the Public Board of Education Meeting held on June 22, 2009. Motion Carried.

A motion was made by Mr. Klein and seconded by Mr. Tessler to approve the minutes for the Closed Session held on June 22, 2009. Motion Carried with Ms. Antelis, Ms. Leonard, and Mr. Klein abstaining on agenda item "Negotiations – Contract Negotiations between Monroe Township Education Association/Monroe Township Board of Education".

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Dr. Hamilton stated that he had DVDs of the State of the District Address for Board Members. Next, Dr. Hamilton spoke about developing District goals, core beliefs, and a strategic plan. Then, Dr. Hamilton spoke about the "Managing for Results Process" as related to utilizing student achievement data.

PERSONNEL

A motion was made by Mr. Braverman and seconded by Ms. Leonard that Personnel Items (A - T) with the exception of Alisa Forman under Item R which is to be removed and will be approved at a later date and to further authorize the revisions of account numbers, as they may be needed, consistent with accountability regulations and the new chart of accounts effective July 1, 2009 be approved by consent roll call. Roll Call – 8 – 0. Motion Carried with Mr. Leary recusing on Item S. The vote included the Jamesburg Board Member 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 Ms. Leonard and seconded by Mr. Braverman that Board Action items (A – I) be approved by consent roll call; with a revision to Item D for the dates to read August 19, 20, and 21. Roll Call – 8 – 0. Motion Carried with Mr. Leary recusing on Item I. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Board Action Section of the Superintendent's Report is attached to the official set of minutes.

BUSINESS ADMINISTRATOR'S REPORT/RECOMMENDATIONS

A motion was made by Ms. Leonard and seconded by Mr. Braverman that Board Action Items (A – U) be approved by consent roll call. Roll Call – 8 – 0 - Motion Carried. The vote included the Jamesburg Board Member Representative where appropriate. A copy of the Board Action section of the Business Administrator's Report is attached to the official set of minutes.

BOARD PRESIDENT'S REPORT – Please refer to transcript.

COMMITTEE REPORTS – Please refer to transcript.

OTHER BOARD OF EDUCATION BUSINESS – Please refer to transcript.

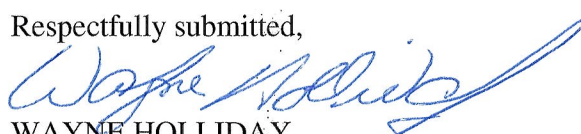
CLOSED SESSION – RESOLUTION – Please refer to transcript.

PUBLIC FORUM – Please refer to transcript.

ADJOURNMENT

A motion was made by Mr. Braverman and seconded by Mr. Tessler that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 7:46 p.m.

Respectfully submitted,



WAYNE HOLLIDAY

BOARD SECRETARY/BUSINESS ADMINISTRATOR