II. BOARD ACTION (Items A through O) (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 Contracts

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 2016-2017 school year.
- E. It is recommended that the Board approve the following District Goals for the 2016-2017 school year:
 - **Goal 1:** Initiate implementation and community-wide communication of district facilities planning in anticipation of increased enrollments.
 - Goal 2: Use targeted data to create a long-term plan based on the data analysis derived from the Special Education External Program Review. Continue to analyze multiple data elements and identify areas of opportunity to improve individual student achievement. Identify achievement gaps, analyze benchmark data from NJDOE on 2016 PARCC results and possible gaps between district schools.
 - **Goal 3:** Conduct an in-district climate survey.
- F. It is recommended that the Board approve the following Board Goals for the 2016-2017 school year:
 - **Goal 1:** Each board member will attend one training session, in addition to their state mandated governance training, each year.
 - **Goal 2:** Establish a plan and implement a cohesive document (data) management system, which will support everyone's requirements and provide an intuitive library system for all district data and documentation.
 - **Goal 3:** Evaluate and adopt a plan for enrollment growth and facility needs.
- G. It is recommended that the Board of Education approve the following HIB case(s):

26118 26143

H. *It is recommended that the Board approve the following curriculum for the 2016-2017 school year:

AP Physics II

- I. It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and the Staff Development Workshops, Inc. to provide the following workshops on the topic Reader's Workshop for grades 4-5 teachers on the following dates: October 5, 2016 and January 26, 2017 in the amount of \$1700.00 for each day for a total of \$3400.00. (This workshop will be covered under Title IIA Fund).
- J. It is recommended that the Board approve the previously submitted Agreement between Monroe Township Schools and the Staff Development Workshops, Inc. to provide the following workshops on the topic Reader's Workshop for grades K-3 teachers on the following dates: November 3, 2016 and January 19, 2017 in the amount of \$1700.00 for each day for a total of \$3400.00. (This workshop will be covered under Title IIA Fund).
- K. It is recommended that the Board approve the revised 2016-2017 school calendar to reflect the change in the spring elementary school conferences.
- L. It is recommended that the Board approve the following Policies and Regulations for a first reading:

P 3111	Creating Positions
P 3126	District Mentoring Program
R 3126	District Mentoring Program
P 3141	Resignation
P 3144	Certification of Tenure Charges
R 3144	Certification of Tenure Charges
P 3159	Teaching Staff Members/School District Reporting Responsibilities
P 3231	Outside Employment as Athletic Coach
P 4159	Support Staff Member/School District Reporting Responsibilities
P 5305	health Services Personnel
P 5350	Student Suicide Prevention
R 5350	Student Suicide
P 5514	Student Use of Vehicles on School Grounds
R 5514	Abolish
P 7481	Unmanned Aircraft Systems
P 8454	Management of Pediculosis
P 9541	Student Teachers/Interns

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

P 1140	Affirmative Action Program
P 1220	Employment of Chief School Administrator
P 1310	Employment of School Business Administrator/Board Secretary
P 1523	Comprehensive Equity Plan
P 1530	Equal Employment Opportunities
R 1530	Equal Employment Opportunity Complaint Procedure
P 1550	Affirmative Action Program for Employment and Contract Practices
P 2200	Curriculum Content
R 2200	Curriculum Content
P 2260	Affirmative Action Program for School and Classroom Practices
P 2411	Guidance Counseling
R 2411	Guidance Counseling
P 2423	Bilingual and ESL Education
R 2423	Bilingual and ESL Education
P 2610	Educational Program Evaluation
P 2622	Student Assessment
P3124	Employment Contract
P 3125	Employment of Teaching Staff Members
P 3125.2	Employment of Substitute Teachers
P 3240	Professional Development for Teachers and School Leaders
R 3240	Professional Development for Teachers and School Leaders
P & R 3244	In-Service Training (Abolished)
R 5330	Administration of Medication
P 5339	Screening for Dyslexia
P 5460	High School Graduation
P 5750	Equal Educational Opportunity
P 5755	Equity in Educational Programs and Services
P 8441	Care of Injured and Ill Persons
R 8441	Care of Injured and Ill Persons
P 8630	Bus Driver/Bus Aide Responsibility
R 8630	Emergency School Bus Procedures

N. It is recommended that the Board approve the following out-of-district student placement for the 2016-2017 school year:

Student No.	School	Start – End Date	Tuition Rate
#26283	MAST	9/1/16-6/30/17	13,240.00

O. It is recommended that the Board approve the following classes, instructors and tuition for the Community Education program for the Fall 2016 program:

Instructor Name	Class	Dates 11/15-	Salary
Agostinelli, Theresa	Create a Free Website with Wordpress	11/13-	\$50 pp
		9/20,	
Agostinelli, Theresa	Holiday Trio	10/18, 12/6	\$20 per student, per class
Agostinelli, Theresa	Holiday Cookies	12/6	\$20 per student, per class
Agostinelli, Theresa	Let's Do Brunch	9/20	\$20 per student, per class
Agostinelli, Theresa	Small Bites for Entertaining	10/18	\$20 per student, per class
Antoniewicz, Terry	Stuff It!	9/27	\$50 to be split with Graziano
Cohen, Marc	Change Your Habits, Change Your Life	11/3	No salary
Fisher, Hope	Beginner Yoga	9/12-11/21	\$4.75 pp/per class; maximum 12
George, Cheryl	Tai Chi	9/20-12/6	\$4.75 pp/per class
Graziano, Alessandro	Stuff It!	9/27	\$50 to be split with Antoniewicz
Gunther, Frances	Social Media Basics	10/6-10/20	\$40/hour; minimum 4
Kadoche, Salomon	Life Drawing Plus	9/20-12/6	\$59 pp
Kadoche, Salomon	Painting with Emphasis on Drawing	9/22-11/17	\$65 pp
Kapel, Mark	The Kenja Club-Okinawan Health & Fitness	9/12-11/14	\$4.75 pp/per class
Kapel, Mark	The Kenja Club-Okinawan Health & Fitness	9/22-11/17	\$4.75 pp/per class
Kijak, Ken	Ballroom Dancing / Basic	9/20-12/6	\$220/based on registration
Kohn, Arnie	Beginner Bridge	9/20-12/6	\$80 per class; minimum 8
Kohn, Arnie	Intermediate Bridge	9/20-12/6	\$60 per class; minimum 8
Lin, Doris	Ikebana Floral Arranging	9/20-12/6	No salary
Mahler, Maurice	Art of Jackson Pollock	9/22	MTCAC
Mahler, Maurice	Edgar Degas - Ballet Dancers	10/6	MTCAC
Mahler, Maurice	The Story of Margaret Keane and Her Paintings	11/3	MTCAC
Maltzman, Sharon McCullough,	Mah Jongg for Beginners	9/22-11/17	\$25 pp
Lawrence	Arts Insurance Coverage Seminar	10/25	No salary
Morales, Arturo	Watercolor Intermediate / Let the Medium Do It!	9/20-12/6	\$57 pp
Mosho, Martin	American Civil War	10/6	\$50 per hour
Mosho, Martin	Unsung Heroines/Women in the American Civil War	9/27	\$50 per hour
Novak, Jamie	Keep This, Toss That for a Fresh Start	10/6	\$200; minimum 12 students
Renz, Robert	Pottery Studio	9/20-12/6	\$80 pp
Roberts, Michael	Maximize your Social Security Retirment Benefits	11/17	No salary
Roberts, Michael	Medicare-What You Need to Know Now!	10/18	No salary
Silvestri, Joseph	Financial Strategies for a Successful Retirement	10/6,13,20	No salary
Sky, Marc	Origami Money Art	11/15	MTCAC
Sky, Marc	Lose Weight with Hypnosis	9/27	\$21 pp/per class
Sky, Marc	Psychic Reading	10/18	\$21 pp/per class
Sky, Marc	Reliving Your Past Lives	11/15	\$21 pp/per class

Sky, Marc	Spirit Encounters	10/18	\$21 pp/per class
Sky, Marc	Superpower Memory	9/27	\$21 pp/per class
Stroul, Elliott	Have Guitar, Let's Jam!	9/20-12/6 10/13-	\$80 pp
Urbanowicz, Peter	Understanding Government and Economics	10/27	\$50/hour; minimum 5 students
van Eckert, Edward	Arts Insurance Coverage Seminar	11/3	No salary
Voice Coaches	Get Paid to Talk!	10/6	\$87.50, minimum 8 students

MTCAC: Sponsored by the Monroe Township Cultural Arts Commission; no payment by the BOE.