

FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 12, 2019
Regular Meeting Minutes

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education met in Regular Session on Tuesday, March 12, 2019, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:05 p.m.

Mr. Amoroso read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on January 24, 2019, and sent to the News Transcript on January 24, 2019."

PLEDGE OF ALLEGIANCE

Mr. Amoroso led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli
Board Members Absent:	Mrs. Patten
Also Present:	Mr. Neal Dickstein, Superintendent; Ms. Dianne Brethauer, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mrs. Lambert, seconded by Mrs. O'Sullivan, authorization was given to approve the following:

February 26, 2019 Regular and Executive Session Minutes

Motion carried by voice vote as follows:

Ayes:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli
Nays:	
Abstain:	Mrs. Holtz
Absent:	Mrs. Patten

COMMUNICATION - Enrollment:	February 2018	3,768
	January 2019	3,759
	February 2019	3,766

PRESIDENT'S REMARKS - Mr. Amoroso welcomed those in attendance this evening. He discussed the March 13 MACPL event. The Board would be represented by Mr. Amoroso, Mrs. Vendittoli and Mrs. Patten. Mr. Amoroso also discussed the event he attended at Monmouth University. Senator Sweeney was the speaker and addressed the Path to Progress report released last summer by a bipartisan committee. The report addressed reforms to make New Jersey more affordable. The Board was encouraged to review it to see the impact on education.

ADMINISTRATIVE REPORT - Mr. Dickstein gave the HIB report. There were 2 report incidents and both were confirmed.

Mr. De Vita then presented the tentative budget that the Board would vote on this evening. The discussion revolved around the changes discussed at the previous meeting. These included lower than expected renewal rate for health benefits (2% instead of 10%) and the cost savings going towards additional capital projects. Michele Weismann, Head Nurse, gave the annual Nursing Report to the Board. The presentation focused on the number of students seen, the increase in the severity of the needs of our student population and the potential need for more nurses to accommodate these students and the workload.

PUBLIC PARTICIPATION – Tracie Yostpille, FTEA President, thanked Mr. De Vita for the fiscally responsible budget that was presented.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mrs. Lambert reviewed the minutes of the February 26, 2019 Personnel/Policies/Communication Committee meeting.

On Motion of Mrs. Lambert, seconded by Mrs. Cozzolino, authorization was given to approve the following:

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from February 23, 2019 through March 8, 2019.

RETIREMENT

2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

NAME: Helen Abrams
POSITION: Teacher – West Freehold Elem. School
POSITION CONTROL #: 1001-030-IS-001
ACCOUNT #: 11-120-100-101-10-000-030
EFFECTIVE: June 30, 2019

RESIGNATION

3. The Superintendent recommends approval to accept the resignation of the following staff member:

NAME: Peter Costelloe
POSITION: Teacher – Early Childhood Learning Center
POSITION CONTROL #: 1000-070-IS-003
ACCOUNT #: 11-105-100-101-10-000-070
EFFECTIVE: May 3, 2019

CREATION OF POSITION

4. The Superintendent recommends approval to create the following position effective March 13, 2019:

One (1) Teacher Assistant

TRANSFER OF POSITION

5. The Superintendent recommends ratifying approval to transfer the following position effective February 25, 2019:

<u>POSITION #</u>	<u>FROM</u>	<u>TO</u>
9101-024-TA-04	DDES Teacher Assistant	CTB Teacher Assistant

NEW EMPLOYMENT

6. The Superintendent recommends approval to issue a contract to the following staff members for the 2018-2019 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

1. NAME: Pamela Baret
POSITION: Bus Driver (red circle run)
SALARY: \$15,972.00
ACCOUNT #: 11-000-270-161-10-000
EFFECTIVE: March 13, 2019 through June 30, 2019
2. NAME: Ginger Corsaro
POSITION: Registered Nurse
SALARY: \$50,015.00
ACCOUNT #: 11-000-213-100-10-000
EFFECTIVE: April 15, 2019 through June 30, 2019
3. NAME: Jennifer O'Brien-Sullivan
POSITION: Teacher Assistant (.5) – Catena Elementary School
SALARY: \$13,782.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10-000-020
EFFECTIVE: March 13, 2019 through June 30, 2019
4. NAME: Amanda LaGuardia
POSITION: Replacement Teacher – Eisenhower Middle School
SALARY: \$53,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-101-10-000-024
EFFECTIVE: March 19, 2019 through June 30, 2019
5. NAME: Lori Hosbach
POSITION: Teacher Assistant – Eisenhower Middle School
SALARY: \$27,564.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10-000-024
EFFECTIVE: March 13, 2019 through June 30, 2019

SALARY ADJUSTMENTS

7. The Superintendent recommends ratifying the following salary adjustment for the 2018-2019 school year:

1. NAME: Frank Favale
POSITION: Custodian (.4) – Errickson Elementary School
POSITION CONTROL #: 9400-025-PROSER-005
ACCOUNT #: 11-000-262-100-10-000
FROM: \$16,203.60 GUIDE: Cust. STEP: 1
TO: \$16,803.60 GUIDE: Cust. STEP: 1 w/ bl. seal
EFFECTIVE: January 28, 2019 through June 30, 2019

2. NAME: Dawn Schnappauf
 POSITION: BSI – Errickson Elementary School
 POSITION CONTROL #: 1001-025-IS-02
 FROM: \$26,541.00 (prorated) GUIDE: A STEP: 1
 TO: \$53,082.00 GUIDE: A STEP: 1
 ACCOUNT: 20-231-100-100-45-019-025
 EFFECTIVE: February 1, 2019 through June 30, 2019
8. The Superintendent recommend approval of the following salary adjustments for the 2018-2019 school year:
1. NAME: Cynthia Adamczyk
 POSITION: Bus Driver
 POSITION CONTROL # 9400-000-PROSER-01
 ACCOUNT # 11-000-270-160-10-000
 FROM: \$32,027.00
 TO: \$35,293.00
 EFFECTIVE: March 13, 2019 through June 30, 2019
2. NAME: Stacy Bogoney
 POSITION: Van Attendant
 POSITION CONTROL # 9400-000-PROSER-62
 ACCOUNT # 11-000-270-107-10-000
 FROM: \$11,604.00
 TO: \$14,334.00
 EFFECTIVE: March 13, 2019 through June 30, 2019
3. NAME: Alaine Iacovino
 POSITION: Bus Driver
 POSITION CONTROL # 9400-000-PROSER-79
 ACCOUNT # 11-000-270-160-10-000
 FROM: \$20,751.00
 TO: \$24,642.00
 EFFECTIVE: March 13, 2019 through June 30, 2019

TRANSFER OF ASSIGNMENT

9. The Superintendent recommends approval of the transfer of assignment of the following staff member for the 2018-2019 school year:

NAME: Judy Russo
 FROM: Teacher Assistant – Eisenhower Middle School
 TO: Teacher Assistant – Barkalow Middle School
 ACCOUNT #: 11-204-100-106-10-000-023
 EFFECTIVE: March 14, 2019 through June 30, 2019

TRANSFER OF ASSIGNMENT/SALARY ADJUSTMENT

10. The Superintendent recommends approval of the transfer of assignment/salary adjustment of the following staff member for the 2018-2019 school year:

NAME: Kelly Oppen
 FROM: Custodian (.4) – Donovan Elementary School
 TO: Lead Custodian – Eisenhower Middle School
 SALARY: \$49,000.00
 \$ 500.00 (middle school stipend)
 \$49,500.00
 ACCOUNT #: 11-000-262-100-10-000
 EFFECTIVE: June 1, 2019 – June 30, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

11. The Superintendent recommends approval of the change of assignment/salary adjustment of the following staff members for the 2018-2019 school year:

1. NAME: Regina Giudice
FROM: Bus Driver Red Circle Run
TO: Bus Driver
POSITION CONTROL # 9400-0001-PROSER-08
ACCOUNT # 11-000-270-160-10-000
SALARY: \$18,254.00
EFFECTIVE: March 13, 2019 through June 30, 2019
2. NAME: Richard Hanson
FROM: Bus Driver Red Circle Run
TO: Bus Driver
POSITION CONTROL # 9400-000-PROSER-84
ACCOUNT # 11-000-270-160-10-000
SALARY: \$18,254.00
EFFECTIVE: March 13, 2019 through June 30, 2019
3. NAME: Susan Powers
FROM: Van Attendant Red Circle Run
TO: Van Attendant
POSITION CONTROL # 9400-000-PROSER-85
ACCOUNT # 11-000-270-160-10-000
SALARY: \$10,620.00
EFFECTIVE: March 13, 2019 through June 30, 2019

LEAVES OF ABSENCE

12. The Superintendent recommends approval to adjust the leave of absence of the following staff member for the 2018-2019 school year:

NAME: Jodi Murphy
POSITION: Teacher – Donovan Elementary School
POSITION CONTROL #: 1001-026-IS-029
ACCOUNT #: 11-213-100-101-10-000-026
FROM UNPD NJ/FED FMLA: January 2, 2019 through March 28, 2019
TO UNPD NJ/FED FMLA: January 2, 2019 through March 29, 2019

13. The Superintendent recommends approval for the following leave of absence of the following staff member for the 2018-2019 school year:

NAME: Catherine Crismale
POSITION: Teacher Assistant – Early Childhood Learning Center
POSITION CONTROL #: 9100-070-TA-05
ACCOUNT #: 11-190-100-106-10-000-070
UNPAID LEAVE: March 11, 2019 through March 15, 2019
June 3, 2019 through June 7, 2019

RATIFYING-MONITORS

14. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2018-2019 school year:

Michael DelGaldo Matthew Finucane
Bonnie Hohenshilt Laura Brophy

RATIFYING – CLASS COVERAGE

15. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed for the 2018-2019 school year:

Susan Faust

Bonniejoy Marini

RATIFYING – TEACHER ASSISTANT COVERAGE

16. The Superintendent recommends ratifying the following staff members to provide coverage for teacher assistants during the regular school day, at the district's monitoring rate, as needed for the 2018-2019 school year:

Laura Mirabelli

Wendy Burroughs

Stacy Collins

Aurora Selah

Lori O'Neill

Bonniejoy Marini

Carmen Matthews

RATIFYING - STUDENT MENTOR

17. The Superintendent recommends ratifying the following staff member to serve as a student mentor at the Barkalow Middle School for a total of 200 hours at the district's monitoring rate for the 2018-2019 school year:

Jill Emma

TITLE I GRANT

18. The Superintendent recommends approval to ratify charging the following salary and benefits for the following staff member to the Title I grant effective February 1, 2019 as follows:

NAME	ACCOUNT #	%
Kelly Sandvik	FROM: 20-231-100-100-45-019-020	60%
	20-231-100-100-45-019-025	40%
	TO: 20-231-100-100-45-019-020	100%

19. The Superintendent recommends ratification for the following honoraria to be charged to the Title I grant as follows:

NAME	HONOARARIA	AMOUNT	ACCOUNT #	%
Lisa Glusko	Gr. K-2 Homework Club	\$1,000	20-231-100-100-45-019-020	100%
Jaime Kelly	Gr. 3-5 Homework Club	\$1,000	20-231-100-100-45-019-020	100%
Laurie Pearce	Gr. K-2 SuperKid Book Club	\$ 500	20-231-100-100-45-019-020	100%
Dana Morris	Gr. K-2 SuperKid Book Club	\$ 500	20-231-100-100-45-019-020	100%
Dina Rinelli	Gr. 3-5 SuperKid Book Club	\$1,000	20-231-100-100-45-019-020	100%
Laurie Pearce	Gr. K-1 Authors at Work	\$1,000	20-231-100-100-45-019-020	100%
Lisa Glusko	Gr. 2-3 Authors at Work	\$1,000	20-231-100-100-45-019-020	100%
Erica Peters	Minds Mastering Math	\$1,000	20-231-100-100-45-019-020	100%

Mary Sorce	Gr. 1 & 2 Intervention	\$1,000	20-231-100-100-45-019-026	100%
Katlyn Nielsen	Gr. 3 Math & ELA Intervention	\$2,000	20-231-100-100-45-019-026	100%
Diane Fernandez	Gr. 4 Math Intervention	\$1,000	20-231-100-100-45-019-026	100%
Marisa Marino	Gr. 4 ELA Intervention	\$1,000	20-231-100-100-45-019-026	100%
Alexandra LaBarbara	Gr. 5 Math & ELA Intervention	\$2,000	20-231-100-100-45-019-026	100%
Kathy Ayres	Homework Club	\$2,000	20-231-100-100-45-019-025	100%
Sherri DiStefano	Homework Club	\$2,000	20-231-100-100-45-019-025	100%
Amy Deseno	Homework Club	\$2,000	20-231-100-100-45-019-025	100%

CERTIFIED SUBSTITUTES

20. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2018-2019 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Ingrid Kondrup

Ginger Corsaro (Nurse)

SUPPORT STAFF SUBSTITUTES

21. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2018-2019 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Bus Driver

David Farran

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews,
Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mrs. Patten

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

On Motion of Mr. Matthews, seconded by Mrs. Vendittoli, authorization was given to approve the following:

FIELD TRIP APPROVAL

1. The Superintendent recommends approval to add the following locations to the Freehold Township Schools Field Trip List:

Silverball Museum, Asbury Park, NJ

Convention Hall, Asbury Park, NJ

BEDSIDE/HOME INSTRUCTION

2. The Superintendent recommends ratification for the following student to receive home instruction:

Student: 7053496806
 Tutor: Learn Well
 Cost: \$49/hour – not to exceed 5 hours per week
 Start Date: 02/25/19
 End Date: TBD

Student: 2998601977
 Tutors: Chris Sammy, John Krupp, Janiece Kirton, Kristen Rusterholz
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 03/07/19
 End Date: TBD

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews,
 Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli
 Nays:
 Abstain:
 Absent: Mrs. Patten

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. O'Sullivan reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of March 12, 2019.

On Motion of Mrs. O'Sullivan, seconded by Mrs. Holtz, authorization was given to approve the following:

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of February 28, 2019, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary's report for the month of February, 2019 and the Treasurer's report for the month of February, 2019.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of February 28, 2019, the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

10	Drinkuth, Cheryl	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
11	Drinkuth, Cheryl	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
12	Elman, Elisa	Teacher	ELL Summit	3/21/19	\$149.00
13	Hohmann, Jessica	Teacher	ELL Summit	3/21/19	\$149.00
14	Karlsson, Lisbeth	Spanish Teacher	Annual FLENJ Conf.	4/5/19	\$180.00
15	Lawlor, Jennifer	LDTC	Using Visual Literacy to Enhance Reading Comprehension Instruction	5/10/19	\$103.00
16	Levine, Natalie	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
17	Lutehold, Rena	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
18	Lutehold, Rena	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
19	Marino, Marisa	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
20	Mills, Danielle	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
21	Murphy, Christina	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
22	Sica, Michelle	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
23	Tamborini, Catherine	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
24	Urbanawicz, Lisa	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
25	Urbanawicz, Lisa	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
26	Wilson, Deborah	Teacher	Visualizing & Verbalizing for Comprehension (Online)	3/26/19 – 3/28/19	\$895.00
27	Wilson, Deborah	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
28	Wilson, Deborah	Teacher	Wilson Foundations Level 3	5/23/19	\$165.00
29	Wood, Elizabeth	Teacher	ELL Summit	3/21/19	\$149.00
30	Brethauer, Dianne	Asst. Superintendent	Strauss Esmay School Law Seminar	6/7/19	\$50.00
31	Hinchliffe, Hallie	Teacher	NJSBA Mental Health Conf.	4/9/19	\$99.00
32	Cecilione, Laura	Supervisor	NJSBA Mental Health Conf.	4/9/19	\$99.00
33	Cleffi, Christine	Supervisor	NJSBA Mental Health Conf.	4/9/19	\$99.00
34	Fitzpatrick, Kimberly	Guidance Counselor	NJSBA Mental Health Conf.	4/9/19	\$99.00
35	O'Brien, Laurie	Teacher	Mindfulness Teacher Training Program	4/5/19-4/19/19	\$450.00
36	Fischer, Erin	Teacher	Mindfulness Teacher Training Program	4/5/19-4/19/19	\$450.00

2017-2018 AUDIT RESOLUTION

6. The Superintendent recommends approval of the following resolution:

Resolved that the Board approve the following resolution regarding the 2017-2018 audit:

Whereas, the Board of Education has engaged the firm of Jump, Perry and Company, LLP., Toms River, NJ, to conduct an audit of the District's Comprehensive Annual Financial Report (C.A.F.R.) for the 2017-2018 school year in compliance with N.J.S.A. 18A:18A:23-1 et. seq, and

Whereas, this audit has been completed and a report filed with the State Department of Education and the Board of Education along with any recommendations, which report and recommendations are available for public review, and

Whereas, the audit contained no findings requiring a corrective action plan; and

Now, Therefore, Be it Resolved, that the Board of Education hereby accepts the 2017-2018 Comprehensive Annual Financial Report.

TUITION CONTRACT

- 7. The Superintendent recommends approval to ratify the following Out of District contract:

Student: 8406068941
 School: Collier School
 Cost: \$59,040 (Prorated)
 Program: School Year
 Start Date: 2/25/19
 End Date: 6/30/19

NURSING CONTRACT

- 8. The Superintendent recommends approval for the following Nursing contract:

Student: 5652274012
 Provider: Preferred Home Health Care & Nursing Services, Inc.
 Service: In-school nursing care
 Cost: \$37.50/hour for RN services or \$29.70/hour for LPN services
 Start Date: 5/1/19
 End Date: 6/30/19

RESOLUTION

- 9. The Superintendent recommends approval of the following resolution authorizing Disposal of Surplus Property conducted through GovDeals.com:

Whereas, the Freehold Township Board of Education is the owner of certain surplus property which is no longer needed for educational purposes; and

Whereas, the Freehold Township Board of Education desires to sell said surplus property in "as is" condition without express or implied warranties.

Now, Therefore, Be it Resolved by the Freehold Township Board of Education, County of Monmouth, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Freehold Township Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows

Item	Serial #	Model #	Specifications	FTBOE Tag #
Vulcan Electric Kettle	AP-1049906-1DD-0299	VELT40	208 Volt, 3 Phase, 24 KW, 66.7 Amp	4502

- (5) The surplus property 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.

- (6) The Freehold Township Board of Education reserves the right to accept or reject any bid submitted.

RESOLUTION

- 11. The Superintendent recommends approval of the following resolution authorizing the submission of other capital project documents to the New Jersey Department of Education:

RESOLVED that the Freehold Township School District Board of Education approve the following projects:

- Urethane Gym Floor Replacement at Joseph J. Catena Elementary School
FVHD #5145 / DOE #1660-020-19-2000
- Barrier Free Ramp at Board of Education Office
FVHD #5146 / DOE #1660-X01-19-2000

BE IT FURTHER RESOLVED that the District’s Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “Other Capital projects” as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

Motion carried by voice vote for Nos. 1-9 and 11 as follows:

- Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O’Sullivan, Mrs. Lambert, Mrs. Vendittoli
- Nays:
- Abstain:
- Absent: Mrs. Patten

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

On Motion of Mrs. O’Sullivan, seconded by Mrs. Holtz, authorization was given to approve the following:

TENTATIVE BUDGET ADOPTION

10. The Superintendent recommends approval to adopt the tentative budget for 2019-2020:

Capital Reserve Deposit – Other Capital Projects

Resolved that included the general fund appropriations is \$230,842 for deposit into the Board of Education’s approved Capital Reserve Account for future funding of the Automated Temperature Controls for the Dwight D. Eisenhower Middle School. This deposit is for another capital project for Automated Temperature Controls for the Dwight D. Eisenhower Middle School and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards.

Be it Resolved that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total Expenditures	\$77,306,493.00	\$1,053,882.00	\$3,501,200.00	\$81,861,575.00
Less: Anticipated Revenues	<u>\$9,331,154.00</u>	<u>\$1,053,882.00</u>	<u>\$38,311.00</u>	\$10,423,347.00
Taxes to be Raised	<u>\$67,975,339.00</u>	<u>\$0.00</u>	<u>\$3,462,889.00</u>	\$71,438,228.00

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and
Be it Further Resolved, that a public hearing be held at the Freehold Township Board of Education, 384 West Main Street, Freehold, New Jersey on April 30, 2019 at 8:00 pm for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

**Travel and Related Expense Reimbursement
2019-2020**

Whereas, the Freehold Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, the Freehold Township Board of Education established \$125,000.00 as the maximum travel amount for the current school year and has expended \$56,205.94, as of this date; now

Therefore, Be it Resolved, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$125,000.00 for all staff and board members for the 2019-2020 school year.

Motion carried by roll call as follows:

Ayes:	Mr. Amoroso, Mrs. Cozzolino, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli
Nays:	Mr. DiBlasio
Abstain:	
Absent:	Mrs. Patten

PUBLIC PARTICIPATION – Lia Viera, 31 Pittenger Ave, commented on the nursing report. She asked the Board to reconsider using the additional state aid in 19-20 to hire another nurse and not to use the money on security equipment.

Kathie Georges, 48 Yale Drive, updated the Board that she will meet with Dr. Nathan to discuss the standards based report card. Her questions this evening are 1) will the standards based report card move to the middle school next year and 2) will you obtain parent feedback before you move forward? She also mentioned that she supports the nurses and appreciates the great job that they do.

Mr. Dickstein informed her that this will not happen in 19-20 and no decision has been made to move forward with standards based report cards in the middle school.

NEW BUSINESS - Mrs. Cozzolino asked if our security protocol was followed for the District event scheduled for tomorrow. Mr. Dickstein informed her that his office had taken care of the issue to clear all of the visitors from other districts.

OLD BUSINESS - NONE

EXECUTIVE SESSION

On motion of Mrs. Lambert, seconded by Mrs. Holtz, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, March 12, 2019 at 9:40 p.m., for the purposes of discussing an employee termination for cause, from which the public may be

excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 10:00 P.M.

On a motion of Mrs. Lambert, seconded by Mrs. O'Sullivan, the board reconvened as follows:

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mrs. Patten

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mrs. Lambert, seconded by Mrs. O'Sullivan, authorization was given to approve the following:

TERMINATION OF EMPLOYMENT

22. The Superintendent recommends approval to terminate, for cause, employee #5436 effective April 5, 2019.

Motion carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mrs. Patten

Mr. DiBlasio and Mr. Matthews left the meeting at 10:01.

EXECUTIVE SESSION

On motion of Mrs. Holtz, seconded by Mrs. Cozzolino, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, March 12, 2019 at 10:01 p.m., for the purposes of discussing FTEA Negotiations, from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 11:24 P.M.

On a motion of Mrs. Lambert, seconded by Mrs. O'Sullivan, the board reconvened as follows:

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mrs. Holtz, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mr. DiBlasio, Mrs. Patten, Mr. Matthews

ADJOURNMENT

On motion of Mrs. Cozzolino and seconded by Mrs. Vendittoli, and by unanimous voice vote of those present, the meeting adjourned at 11:25 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw