

FREEHOLD TOWNSHIP BOARD OF EDUCATION
October 16, 2018
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, October 16, 2018, 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 8:04 p.m.

Mr. Levy 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, and published in the Asbury Park Press on January 10, 2018 and sent to the News Transcript on January 8, 2018."

PLEDGE OF ALLEGIANCE

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

Mr. Levy asked that everyone remain standing for a moment of silence to honor Dr. Huguenin.

ROLL CALL

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

APPROVAL OF MINUTES

On a motion of Mr. Michael Amoroso, seconded by Mrs. Holtz, authorization was given to approve the following:

Regular Minutes for September 25, 2018

Motion carried by voice vote as follows:

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

COMMUNICATION

Enrollment:	September 2017	3,742
	June 2018	3,778
	September 2018	3,725

PRESIDENT'S REMARKS

Mr. Levy thanked the District Crisis Team for all that they did to assist with the situation at Catena.

ADMINISTRATIVE REPORT

Mr. Dickstein read the following statement:

Jeff Huguenin was a visionary leader who had a strong commitment to the field of education. He led with his heart and truly loved the staff, students and parents in the Catena community. I recently met with Jeff and he shared with me the successes he was proudest of at Catena. These included the before school academic supports and enrichment he coordinated with the student teachers from Georgian Court and data coaches working with teachers to help them identify trends and how to most effectively group students to maximize their potential for success.

During a college visit with his daughter Sarah, Jeff heard about the "Lego Lady" who worked with schools around the country. As he said to me, "I wasn't leaving the college without meeting her." As most know, Jeff worked closely with Dr. Dissler from High Point University to implement Legos in various classrooms across the district.

Jeff referred to his students as "Superkids" and strived for them to be "Catena Strong." His dedication to the staff, students and parents was unwavering. As a district administrator, I can attest that Jeff was always willing to lend his opinion on varied topics and volunteered to help with initiatives.

Dr. Huguenin established the theme of "inspire" for the Catena School this year, and our goal is to honor his vision and commitment through that theme. He touched the lives of many and will be sorely missed.

Mr. Dickstein then gave the HIB report to the Board. There were 4 reported HIB cases with 1 confirmed and 3 unfounded.

Dr. Nathan, Mrs. Klim and Mr. Dickstein made the annual testing presentation to the Board. Dr. Nathan discussed the most recent ELA and Math PARCC scores and the data trends. Mrs. Klim discussed the DLM scores for the small percentage of special education students that are allowed to take this alternate assessment. Lastly Mr. Dickstein discussed the English Language Learner scores and the requirements of ELL.

Mrs. Areman presented Ross Toto that recently saved a choking student by performing the Heimlich Maneuver.

Mr. Dickstein announced the following bus drills were performed:
09/17/18: DDE, CTB

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the October 16, 2018 Personnel/Policies/Communication Committee meeting.

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

ADMINISTRATIVE APPOINTMENT

25. The Superintendent recommends approval of the following contract for the 2018-2019 school year, effective October 17, 2018 through June 30, 2019, pending approval by the Monmouth County Superintendent of Schools:

NAME:	Dianne Brethauer
POSITION:	Assistant Superintendent of Human Resources and Technology
SALARY:	\$160,000.00

Motions carried by roll call vote as follows:

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

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

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

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from September 21, 2018 through October 12, 2018.

RESIGNATION

2. The Superintendent recommends ratifying the resignation of the following staff member for the 2018-2019 school year:

NAME: Tammy Martinelli
POSITION: Lunchroom Assistant – West Freehold School
POSITION CONTROL #: 9400-030-NONAFF-06
ACCOUNT #: 11-000-262-107-10-000
EFFECTIVE: October 5, 2018

NEW EMPLOYMENT

3. The Superintendent recommends ratifying approval to issue a contract to the following staff member 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.

NAME: Maureen Csakai
POSITION: Replacement Teacher – Eisenhower Middle School
SALARY: \$53,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-130-100-101-10-000-024
EFFECTIVE: October 1, 2018 through June 30, 2019

4. The Superintendent recommends approval to issue a contract to the following staff member 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.

NAME: Robyn Chabarek
POSITION: Lunchroom Assistant – West Freehold School
SALARY: \$6,300.00 (3 hrs/day @\$12.50/hr)
ACCOUNT #: 11-000-262-107-10-000
EFFECTIVE: October 17, 2018 through June 30, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

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

NAME: Traci Shaw
 FROM: Supervisor - District
 TO: Interim Principal – Catena Elementary School
 SALARY: \$126,000.00
 ACCOUNT #: 11-000-240-103-10-000-020
 EFFECTIVE: October 17, 2018 through December 21, 2018

SALARY ADJUSTMENT

6. The Superintendent recommends ratifying the salary adjustment of the following staff members for the 2018-2019 school year

NAME: Ryan Klusewicz
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 11-130-100-101-10-000-024
 FROM: \$64,782.00 GUIDE: A STEP: 8
 TO: \$69,059.00 GUIDE: A STEP: 8+1 teaching period
 every other day
 ACCOUNT #: 11-130-100-101-10-000-023
 EFFECTIVE: September 24, 2018 through June 30, 2019

NAME: Michael Pacitti
 POSITION: Custodian (.4)– Eisenhower Middle School
 POSITION CONTROL #: 9400-024-PROSER-003
 FROM: \$16,923.60 GUIDE: Cust. STEP: 3
 TO: \$17,523.60 GUIDE: Cust. STEP: 3+Black Seal
 ACCOUNT #: 11-000-262-100-10-000
 EFFECTIVE: July 16, 2018 through June 30, 2019

7. The Superintendent recommends approval for the salary adjustment of the following staff member for the 2018-2019 school year

NAME: Maryann Castronova
 POSITION: Bus Driver
 POSITION CONTROL #: 9400-000-PROSER-11
 FROM: \$32,027.00
 TO: \$33,660.00
 ACCOUNT #: 11-000-270-160-10-000
 EFFECTIVE: October 17, 2018 through June 30, 2019

ESTABLISH START DATE

8. The Superintendent recommends approval of the start date of the following staff member for the 2018-2019 school year:

NAME: Cara Nelius
 POSITION: Media Specialist – Errickson Elementary School
 SALARY: \$63,582.00 GUIDE: C STEP: 6
 ACCOUNT#: 11-000-222-100-10-000-025
 EFFECTIVE: November 26, 2018 through June 30, 2019

LEAVES OF ABSENCE

9. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2018-2019 school year:

1. NAME: Meghan Soheily
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1104-024-IS-004
ACCOUNT #: 11-130-100-101-10-000-024
UNPD NJ/FED FMLA: October 8, 2018 through January 14, 2019
UNPD LEAVE: January 15, 2019 through June 30, 2019
 2. NAME: Tiffany Knapp
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1001-020-IS-39
ACCOUNT #: 11-120-100-101-10-000-020
UNPD NJ/FED FMLA: November 2, 2018 through February 11, 2019
 3. NAME: Shannon Faryna
POSITION: Teacher Assistant– Early Childhood Learning Center
POSITION CONTROL #: 9100-070-TA-04
ACCOUNT #: 11-216-100-106-10-000-070
UNPD NJ/FED FMLA: November 2, 2018 through February 11, 2019
UNPD LEAVE: February 12, 2019 through June 30, 2019
 4. NAME: Irena Gazzillo
POSITION: Teacher Assistant– Donovan Elementary School
POSITION CONTROL #: 9101-026-TA-12
ACCOUNT #: 11-213-100-106-10-000-026
UNPD LEAVE: October 17, 2018 through TBD
10. The Superintendent recommends approval to adjust the leave of absence of the following staff member for the 2018-2019 school year:
- NAME: Lisa Hamilton
POSITION: Secretary – Child Study Team
POSITION CONTROL #: 9300-000-SEC-05
ACCOUNT #: 11-000-219-105-10-000
FROM UNPD NJ/FED FMLA: September 26, 2018 through October 24, 2018
TO UNPD NJ/FED FMLA: September 26, 2018 through October 17, 2018

HONORARIA

11. The Superintendent recommends approving the following PTO funded honoraria for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Dana Morris	1 st & 2 nd Grade Academy	JJC	\$1,000.00
Laura McMenamin	1 st & 2 nd Grade Academy	JJC	\$1,000.00
Catherine Creech	Science Club	JJC	\$1,000.00
Kevin Summonte	Volleyball	JJC	\$1,000.00
Kevin Summonte	Floor Hockey	JJC	\$1,000.00
Kevin Summonte	Running	JJC	\$1,000.00
Alisha Heine	Garden Club	JJC	\$1,000.00
Amy Bennett	Garden Club	JJC	\$1,000.00
Jennifer Cascarelli	Chorus	JJC	\$1,000.00
Jennifer Cascarelli	Play Music Director	JJC	\$1,000.00
Heather Mosenson	Play Director	JJC	\$2,000.00
Heather Mosenson	TV News	JJC	\$1,000.00
Taylor Potts	Computer Club	JJC	\$1,000.00
Alisha Heine	Lego K-2	JJC	\$1,000.00
Alisha Heine	Lego 3-5	JJC	\$1,000.00

Dana Morris	STEAM Club (Fall)	JJC	\$ 500.00*
Elvira Mudd	STEAM Club (Fall)	JJC	\$ 500.00*
Dana Morris	STEAM Club (Spring)	JJC	\$ 500.00*
Elvira Mudd	STEAM Club (Spring)	JJC	\$ 500.00*
Jennifer Carson	KinderClub	JJC	\$1,000.00
Colleen LaSalle	Dot & Dash Coding	JJC	\$1,000.00
Jason Barthel	Marvel Comic	JJC	\$1,000.00
Carola Fernandez	Student Care Club	MWES	\$1,000.00
Laura McGowan	Peer Buddies	CTB	\$ 500.00*
Rosemarie Ferraioli	Peer Buddies	CTB	\$ 500.00*

*indicates shared honorarium

12. The Superintendent recommends approving the following grant funded honoraria for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Amy Deseno	Afterschool ELA/Math Grade 3	MWES	\$2,000.00
Sherri DiStefano	Afterschool ELA Grades 4-5	MWES	\$2,000.00
Kathy Ayres	Afterschool Math Grades 4-5	MWES	\$2,000.00

RATIFYING-MONITORS

13. 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:

Barbara Cross	John Krupp	Kristy Patmore
Margaret Kotran	Deidre Schiazza	Christine Cullen
Kim Bradus	Stacey Schapiro	Marsha Besmanoff
Bridgid Logan	Laurie Saltzman	Traci Ambrose
Nancy Beeler	Jackie Rapisdarda	Christopher Sammy
Alba Wagar	Stacy Collins	Marcia Dermon
Megan Coffey	Eileen Hoff	Carmen Matthews
Virginia Merola	Lori O'Neill	Kathryn Pringle
Judy Russo	Amelia Snow	Mae Winitt
Danielle Wright	Pamela Siegel	Teresa Ferro-Armitt
Laura Bergen	Meryl Good	Anne Preston
Kaitlyn Trebour	Mary Gouveia	Lois Schaffner
Courtney Colford	Allison Dutka	Kelly Leone
Pat Prochnow	Corinne Newman	Laura Mirabelli
Susan Perry	Suzanne Stonaker	Colleen Pyott
Kimberly Baker		

RATIFYING-CLASS COVERAGE

14. 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 for the 2018-2019 school year, as needed:

Christopher Urso	Megan Coffey	Carmela Katz
John Krupp	Laura Bergen	Ryan Klusewicz
Erin Pietsch		

CERTIFIED SUBSTITUTES

15. 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.

Rena Pinhas Karen Lebron Laura Mays
Brittany Comforte Filomena Macri

John Andl (Administrator)

SUPPORT STAFF SUBSTITUTES

16. 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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Geraldine Pollice	Geraldine Pollice	Geraldine Pollice
Karen Lebron	Karen Lebron	Karen Lebron
Brittany Comforte	Brittany Comforte	Brittany Comforte

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Filomena Macri	Filomena Macri	Filomena Macri
Njeri Hunte	Njeri Hunte	Njeri Hunte
Ruthann Huttula	Ruthann Huttula	Ruthann Huttula

Bus Driver
Kimberly Sebar

SUMMER PROFESSIONAL TRAINING

17. The Superintendent recommends ratification of the following staff member to be paid at the meeting/training rate for attendance at summer professional training sessions.

Heidi Toth

FIRST READING POLICY

18. The Superintendent recommends approval of the first reading of:

Policy 5756	Transgender Students
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges

TRANSLATOR

19. The Superintendent recommends ratifying the following staff member to serve as a translator/interpreter for the 2018-2019 school year at the district monitoring rate:

Michele Coogan

CHANGE OF ASSIGNMENT

21. The Superintendent recommends approval of the following change of assignment for the 2018-2019 school year:

NAME:	Lisa Santos
FROM:	Replacement Teacher – Eisenhower Middle School September 1, 2018 through December 10, 2018
TO:	Replacement Teacher – Eisenhower Middle School

September 1, 2018 through November 13, 2018
 Replacement Teacher – Applegate Elementary School
 November 14, 2018 through June 30, 2019

ACCOUNT #: 11-213-100-101-10-000-021

EXTENSION OF LONG TERM ASSIGNMENT

22. The Superintendent recommends approval of the extension of the following replacement teacher assistant for the 2018-2019 school year:

NAME:	Angela Cioffi-Wagtowicz
POSITION:	Replacement Teacher Assistant - ECLC
SALARY:	\$27,564.00 GUIDE: TA STEP: 1
ACCOUNT #:	11-216-100-106-10-000-070
FROM:	October 15, 2018 through February 28, 2019
TO:	October 15, 2018 through June 30, 2019

SUBSTITUTE ADMINISTRATORS

23. The Superintendent recommends ratifying approval for the following staff members to serve as substitute administrators during the 2018-2019 school year:

Patricia Somma	Monica Hittinger
Courtney Colford	Ryan Eichner
Megan Coffey	Mary Gouveia
Corrynn Ross-Fekety	Danielle Velez

SUSPENSION

24. The Superintendent recommends approval of the suspension without pay of the following employee effective October 17, 2018 through October 19, 2018:

Employee ID No. 0464

Motions carried by roll call vote as follows:

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

Nays:

Abstain:

Absent: Mrs. Patten, Mrs. Lambert

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mrs. Cozzolino reviewed the minutes of the October 16, 2018 Curriculum/Staff Development Committee meeting.

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

COMMITTEE REPORT

STUDENT TEACHER PLACEMENT

1. The Superintendent recommends approval of the following student teacher/practicum placements for the 2018-2019 school year:

<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Amy Costa (TCNJ)	Jennifer Lawlor	10/17/18-12/21/18

HOME INSTRUCTION

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

Student: 9331220661
 Tutor: Melissa Kane
 Cost: \$50/hour - not to exceed 5 hours per week
 Start Date: 09/24/18
 End Date: TBD

Motion carried by voice vote as follows:

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

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Holtz reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of October 16, 2018.

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

COMMITTEE REPORT

BILLS & CLAIMS

1. The Superintendent recommends approval of the following list of bills dated October 16, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$823,306.26	\$189,602.20	\$1,012,908.46
Capital Outlay	\$78,850.00	\$111,972.00	\$190,822.00
Education Job Fund			
Special Revenue	\$20,984.30		\$20,984.30
Capital Project			
Debt Service			
Total Bills	\$923,140.56	\$301,574.20	\$1,224,714.76

TRANSFERS

2. The Superintendent recommends approval of the following transfers for the 2018-2019 school year:

1.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$2,786.50	11-213-100-101-14-000 ESY RR Teacher	11-212-100-106-14-000 ESY MD TA
2.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$1,500	11-000-213-600-24-000-024 Health Serv. Supplies	11-000-218-600-24-000-024 Guidance, Supplies
3.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$31.08	11-190-100-610-30-000-030 Reg. Instructional Supplies	11-000-222-600-30-000-030 Ed. Media/ School Library Sup.
	<u>Amount</u>	<u>From</u>	<u>To</u>

4. \$10,303	11-212-100-106-14 ESY Salary – Aides	11-000-240-199-11 Vacation Day Payout
<u>Amount</u>	<u>From</u>	<u>To</u>
5. \$43,000	11-190-100-610-05 Instructional Supplies	11-000-100-566-40 Out of District Tuition
<u>Amount</u>	<u>From</u>	<u>To</u>
6. \$13,000	11-213-100-610-40-000 Resource Room Supplies	11-000-216-320-22-000-040 Speech/OT/PT Prof. Services
<u>Amount</u>	<u>From</u>	<u>To</u>
7. \$38,999	11-216-100-101-10-000-070 Salary - PSD Teachers	11-105-100-101-10-000-070 Salary - Typical PS Teacher
<u>Amount</u>	<u>From</u>	<u>To</u>
8. \$9,849	11-000-216-100-10 Salary - OT/PT/Speech	11-105-100-101-10-000-070 Salary - Typical PS Teacher
<u>Amount</u>	<u>From</u>	<u>To</u>
9. \$78,344	11-216-100-106-10-000-070 Salary - PSD Aides	11-190-100-106-10-000-070 Salary - Typical PS Aide
<u>Amount</u>	<u>From</u>	<u>To</u>
10. \$54,413	11-214-100-106-10-000-021 Salary - Autism Aides	11-190-100-106-10-000-070 Salary - Typical PS Aide
<u>Amount</u>	<u>From</u>	<u>To</u>
11. \$8,765	11-212-100-106-10-000-021 Salary - MD Aides	11-190-100-106-10-000-070 Salary - Typical PS Aide

3. The Superintendent recommends approval to ratify the following transfer for the 2018-2019 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
1. \$4,830.00	11-000-221-500-07 Improv. Instr. Other	11-000-230-339-05 Gen. Admin. Other Purch.
<u>Amount</u>	<u>From</u>	<u>To</u>
2. \$9,000.00	11-000-252-330-06-000 Admin Tech Purch. Prof. Serv.	11-000-266-300-06-000 Security Purch. Prof. Serv.
<u>Amount</u>	<u>From</u>	<u>To</u>
3. \$4,938.82	11-000-263-100-14-000 Summer Work	11-000-262-100-14-000 Summer Work

4. The Superintendent recommends approval to rescind the following transfer for the 2018-2019 school year as approved on September 25, 2018:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$62,000.00	11-000-252-330-06-000 Admin Tech Purch. Prof. Serv.	11-000-266-300-06-000 Security Purch. Prof. Serv.

5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Albanese, Holli	Middle School ELA Coordinator	Rutgers Literacy Development Series	10/26/18, 12/6/18, 1/15/19, 2/27/19, 3/22/19	\$699.00
2	Amalfitano, Gloribel	World Language Teacher – Spanish	World Languages for Everyone: Helping Students with Learning Difficulties Become Successful Second Language Learners	10/25/18	\$175.00
3	Benbrook, Jennifer	Principal	Learning Forward	12/2/18 – 12/5/18	\$1,986.00
4	Dickstein, Neal	Superintendent	Learning Forward	12/2/18 – 12/5/18	\$1,986.00
5	Fernandez, Carola	World Language Teacher – Spanish	World Languages for Everyone: Helping Students with Learning Difficulties Become Successful Second Language Learners	10/25/18	\$175.00
6	Fernandez, Diane	World Language Teacher – Spanish	World Languages for Everyone: Helping Students with Learning Difficulties Become Successful Second Language Learners	10/25/18	\$175.00
7	Fischer, Erin	Teacher	Mindful Educator Essentials Course	11/15/18 – 12/28/18 online	\$440.00
8	Force, Lisa	Media Specialist	NJASL Annual Conference	12/3/18	\$135.00
9	Fossetta, Nancy	Speech Language Pathologist	Conference for school based SLP's	11/30/18	\$269.00
10	Libenson, Amy	World Language Teacher – Spanish	World Languages for Everyone: Helping Students with Learning Difficulties Become Successful Second Language Learners	10/25/18	\$125.00
11	Maniquis, Tabitha	Teacher	NJAHPERD Annual Convention	2/25/19 – 2/27/19	\$235.00

12	McDow, Kelly	Teacher	Freckle Workshop: NJ Edition	11/17/18	\$25.45
13	McKim, Christine	District ELA Supervisor	Rutgers Literacy Development Series	10/26/18, 12/6/18, 1/15/19, 2/27/19, 3/22/19	\$699.00
14	Napolitano, Jacqueline	Speech Language Pathologist	Conference for school based SLP's	11/30/18	\$269.00
15	O'Brien, Laura	Teacher	Mindful Educator Essentials Course	11/15/18 – 12/28/18 online	\$440.00
16	Roohr, Lisa	Teacher	Introduction to Responsive Classroom for K-9 Educators	3/7/19	\$199.00
17	Sciarappa, John	Teacher	NJAHPERD Annual Convention	2/25/19 – 2/27/19	\$235.00
18	Wagar, Alba	Spanish Teacher	Pique Proficiency	12/6/2018	\$175.00
19	Walby-Santoro, Stephanie	Teacher	NJMEA 2019 State Music Conference	2/21/19 – 2/23/19	\$170.00
20	Brethauer, Dianne	Asst. Superintendent	2018 NJ SBA Workshop & Exhibition	10/22/18 – 10/25/18	\$887.25

DONATIONS

6. The Superintendent recommends approval to accept a donation of a 46" Samsung Smart TV to the Marshall W. Errickson School from a staff member.
7. The Superintendent recommends approval to accept a donation of \$1,000 from the Barkalow Middle School PTO to the Barkalow Middle School for the payment of two Peer Buddies Honorariums.

OUT OF DISTRICT CONTRACT

8. The Superintendent recommends approval to ratify the following Out of District Contract for the 2018-2019 School Year

Student: #9526023068
School: Coastal Learning Center Monmouth Corp.
Cost: \$51,037.00
Program: 10 Month
Start Date: 9/21/18
End Date: 6/21/19

TUITION CONTRACT FOR HOMELESS STUDENT

9. The Superintendent recommends approval to ratify the agreement between the Freehold Township Board of Education the Toms River Board of Education to send one homeless student, ID No. 5277132246. The tuition is \$647. The services commenced on September 5, 2018 and terminated on September 18, 2018.

ESEA GRANT

10. The Superintendent recommends approval to accept funds for the FY2019 ESEA grant as follows:

Title IA	\$255,380
Title II	\$ 64,353
Title III	\$ 12,824
Title III Immigrant	\$ 3,962
Title IV	\$ 15,393

DISPOSALS

11. The Superintendent recommends disposal of the following science books in the district which are no longer being used for educational purposes:

<u>Name</u>	<u>ISBN</u>	<u>Copyright Year:</u>	<u>Quantity</u>
Weather and Climate	0-13-434494-4	2000	263
Chemical Building Blocks	0-13-434480-4	2000	125
Chemical Interactions	0-13-434482-0	2000	233
Motion, Forces and Energy	0-13-434492-8	2000	235
Cells and Heredity	0-13-434479-0	2000	187
Sound and Light	0-13-434493-6	2000	254
Earth's Waters	0-13-434484-7	2000	264
Animals	0-13-434560-6	2000	288
Earth's Changing Surface	0-13-434483-9	2000	45
From Plants to Bacteria	0-13-434490-1	2000	285

CONSULTANT SERVICES

12. The Superintendent recommends approval for the following consultant to provide professional development on the Prosocial Matrix (ACT) and ongoing consultation to district staff during the 2018/19 school year at a cost not to exceed \$1,200.

Phil Tenaglia, M.A.

COMPREHENSIVE MAINTENANCE PLAN

13. The Superintendent recommends approval of the Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A, available for review in the Business Office.

RESOLUTION

14. 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 2008-2009.

(4) A list of the surplus property to be sold is as follows:

Year	Body Type	Vin #	Item
2003	Bluebird	1GDJ7T1C42J509852	54 Passenger Bus
2003	Bluebird	1GDJ7T1C02J509587	54 Passenger Bus
2003	Bluebird	1GDJ7T1C22J509333	54 Passenger Bus
2003	Bluebird	1GDJ7T1C42J510807	54 Passenger Bus

2003	Bluebird	1GDJ7T1C62J509755	54 Passenger Bus
2003	Bluebird	1GDJ7T1CX2J509337	54 Passenger Bus
2003	Bluebird	1GDJ7T1C92J509944	54 Passenger Bus
2003	Bluebird	1GDJ7T1C22J509686	54 Passenger Bus

(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.

REVISED IDEA FY 2019 STAFFING

15. The Superintendent recommends approval to change the following 2018-2019 staff member charged to the IDEA FY 2019 Grant:

From: Lisa Hannigan

To: Marci Roche

20-251-100-100-40-019-070

Motion carried by roll call vote as follows:

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

Nays:

Abstain:

Absent: Mrs. Patten, Mrs. Lambert

OLD BUSINESS

NEW BUSINESS - Mr. Levy reminded everyone that the School Board convention is next week and to check their folders for a list of events.

Mrs. Cozzolino asked if the Administration could make the new report from Ahera Consultant for the 10/15 air testing of the JJC gym available online once it was given to them.

Mrs. Holtz thanked the Administrators and District Crisis Team for all of their work and support of the JJC staff and students. Mrs. Holtz commented that she feels very fortunate to live in this community after numerous people came forward to provide their support during a very difficult time.

Mr. Dickstein thanked the District PTOs that have provided the JJC staff lunch for the next two weeks and other supplies. He commented that it was amazing to see such community support. He also thanked the Traumatic Loss Coalition and the Howell, Marlboro and Freehold Borough Schools for providing staff to assist with student and staff grief counseling.

Mr. De Vita announced that in the next few weeks the Freehold Borough classes at WFS would be returning to the Borough.

PUBLIC PARTICIPATION –

David Moran, 222 Pin Oak Road, a concerned JJC parent asked the Board for more information on the Catena gym floor situation.

Mr. De Vita responded that the previous day Ahera Consultants tested the air in the gym, hallways and multiple other points in the building and all of the levels were safe according to NJ Department of Health and US EPA standards. He also announced that at this time no decision has been made by the Board to allow classes to begin again in the gym. Also discussed was that there was no cross

contamination of any items in the gym or classroom carpets that had been cleaned in the gym. The full report will be made available to the public as soon as it is received in the next 7 – 10 business days.

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, October 16, 2018 at 9:19 p.m., for the purposes of discussing the termination of an employee 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 9:31 P.M.**

On a motion of Mr. Amoroso, seconded by Mrs. Holtz, 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, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Patten, Mrs. Lambert

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mr. Amoroso, seconded by Mr. DiBlasio, authorization was given to approve the following:

TERMINATION

20. The Superintendent recommends approval of the termination of the following employee effective October 16, 2018:

Employee ID No. 094293

Motion carried by voice vote as follows:

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

ADJOURNMENT

On motion of Mr. Matthews and seconded by Mr. DiBlasio, and by unanimous voice vote of those present, the meeting adjourned at 9:32 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw