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
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:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Morris</td>
<td>1st &amp; 2nd Grade Academy</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Laura McMenamin</td>
<td>1st &amp; 2nd Grade Academy</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Catherine Creech</td>
<td>Science Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kevin Summonte</td>
<td>Volleyball</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kevin Summonte</td>
<td>Floor Hockey</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kevin Summonte</td>
<td>Running</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Alisha Heine</td>
<td>Garden Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Amy Bennett</td>
<td>Garden Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jennifer Cascarelli</td>
<td>Chorus</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jennifer Cascarelli</td>
<td>Play Music Director</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Heather Mosensson</td>
<td>Play Director</td>
<td>JJC</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Heather Mosensson</td>
<td>TV News</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Taylor Potts</td>
<td>Computer Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Alisha Heine</td>
<td>Lego K-2</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Alisha Heine</td>
<td>Lego 3-5</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
12. The Superintendent recommends approving the following grant funded honoraria for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Morris</td>
<td>STEAM Club (Fall)</td>
<td>JJC</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Elvira Mudd</td>
<td>STEAM Club (Fall)</td>
<td>JJC</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Dana Morris</td>
<td>STEAM Club (Spring)</td>
<td>JJC</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Elvira Mudd</td>
<td>STEAM Club (Spring)</td>
<td>JJC</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Jennifer Carson</td>
<td>KinderClub</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Colleen LaSalle</td>
<td>Dot &amp; Dash Coding</td>
<td>JJC</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Jason Barthel</td>
<td>Marvel Comic</td>
<td>JJC</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Carola Fernandez</td>
<td>Student Care Club</td>
<td>MWES</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Laura McGowan</td>
<td>Peer Buddies</td>
<td>CTB</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Rosemarie Ferraioli</td>
<td>Peer Buddies</td>
<td>CTB</td>
<td>$ 500.00*</td>
</tr>
</tbody>
</table>

*indicates shared honorarium

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
- Amy Deseno
- Sherri DiStefano
- Kathy Ayres
- Afterschool ELA/Math Grade 3
- Afterschool ELA Grades 4-5
- Afterschool Math Grades 4-5
- MWES
- MWES
- MWES

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

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
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.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geraldine Pollice</td>
<td>Geraldine Pollice</td>
<td>Geraldine Pollice</td>
</tr>
<tr>
<td>Karen Lebron</td>
<td>Karen Lebron</td>
<td>Karen Lebron</td>
</tr>
<tr>
<td>Brittany Comforte</td>
<td>Brittany Comforte</td>
<td>Brittany Comforte</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Filomena Macri</td>
<td>Filomena Macri</td>
<td>Filomena Macri</td>
</tr>
<tr>
<td>Njeri Hunte</td>
<td>Njeri Hunte</td>
<td>Njeri Hunte</td>
</tr>
<tr>
<td>Ruthann Huttula</td>
<td>Ruthann Huttula</td>
<td>Ruthann Huttula</td>
</tr>
</tbody>
</table>

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
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 #: 11-213-100-101-10-000-021
FROM: October 14, 2018 through November 13, 2018
TO: November 14, 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:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Costa (TCNJ)</td>
<td>Jennifer Lawlor</td>
<td>10/17/18-12/21/18</td>
</tr>
</tbody>
</table>

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: 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:

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

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

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

**October 16, 2018**

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

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. $4,830.00</td>
<td>11-000-221-500-07</td>
<td>11-000-230-339-05</td>
</tr>
<tr>
<td>2. $9,000.00</td>
<td>11-000-252-330-06-000</td>
<td>11-000-266-300-06-000</td>
</tr>
<tr>
<td></td>
<td>Admin Tech Purch. Prof. Serv.</td>
<td>Security Purch. Prof. Serv.</td>
</tr>
<tr>
<td>3. $4,938.82</td>
<td>11-000-263-100-14-000</td>
<td>11-000-262-100-14-000</td>
</tr>
<tr>
<td></td>
<td>Summer Work</td>
<td>Summer Work</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$62,000.00</td>
<td>11-000-252-330-06-000</td>
<td>11-000-266-300-06-000</td>
</tr>
<tr>
<td></td>
<td>Admin Tech Purch. Prof. Serv.</td>
<td>Security Purch. Prof. Serv.</td>
</tr>
</tbody>
</table>

### APPROVAL OF TRAVEL AND RELATED EXPENSES
5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B as follows:

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

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>McKim, Christine</td>
<td>District ELA Supervisor</td>
<td>Rutgers Literacy Development Series</td>
<td>10/26/18, 12/6/18, 1/15/19, 2/27/19, 3/22/19</td>
</tr>
<tr>
<td>14</td>
<td>Napolitano, Jacqueline</td>
<td>Speech Language Pathologist</td>
<td>Conference for school based SLP’s</td>
<td>11/30/18</td>
</tr>
<tr>
<td>15</td>
<td>O’Brien, Laura</td>
<td>Teacher</td>
<td>Mindful Educator Essentials Course</td>
<td>11/15/18 – 12/28/18 online</td>
</tr>
<tr>
<td>16</td>
<td>Roohr, Lisa</td>
<td>Teacher</td>
<td>Introduction to Responsive Classroom for K-9 Educators</td>
<td>3/7/19</td>
</tr>
<tr>
<td>17</td>
<td>Sciarappa, John</td>
<td>Teacher</td>
<td>NJAHPERD Annual Convention</td>
<td>2/25/19 – 2/27/19</td>
</tr>
<tr>
<td>18</td>
<td>Wagar, Alba</td>
<td>Spanish Teacher</td>
<td>Pique Proficiency</td>
<td>12/6/2018</td>
</tr>
<tr>
<td>19</td>
<td>Walby-Santoro, Stephanie</td>
<td>Teacher</td>
<td>NJMEA 2019 State Music Conference</td>
<td>2/21/19 – 2/23/19</td>
</tr>
<tr>
<td>20</td>
<td>Brethauer, Dianne</td>
<td>Asst. Superintendent</td>
<td>2018 NJ SBA Workshop &amp; Exhibition</td>
<td>10/22/18 – 10/25/18</td>
</tr>
</tbody>
</table>
DISPOSALS

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

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

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


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:

<table>
<thead>
<tr>
<th>Year</th>
<th>Body Type</th>
<th>Vin #</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>Bluebird</td>
<td>1GDJ7T1C42J509852</td>
<td>54 Passenger Bus</td>
</tr>
<tr>
<td>2003</td>
<td>Bluebird</td>
<td>1GDJ7T1C02J509587</td>
<td>54 Passenger Bus</td>
</tr>
<tr>
<td>2003</td>
<td>Bluebird</td>
<td>1GDJ7T1C22J509333</td>
<td>54 Passenger Bus</td>
</tr>
<tr>
<td>2003</td>
<td>Bluebird</td>
<td>1GDJ7T1C42J510807</td>
<td>54 Passenger Bus</td>
</tr>
</tbody>
</table>
(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