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 meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee’s charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

   "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."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

   February 26, 2019 Regular and Executive Session Minutes

VI. Communications

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

VII. President’s Remarks

VIII. Administrative Report

   Bullying Investigation Report
   Budget Report
   Nursing Services Plan

IX. Public Participation – agenda items only

X. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michelle Lambert, Chairperson

   Committee Members: Kay Poklemba-Holtz, Mary Cozzolino

   Administrative Liaison: Dr. Dianne Brethauer

   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:

   POSITION # FROM TO  
   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 Barett  
      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  
      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 #: 11-213-100-106-10-000-024  
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 (prorate)  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 #: 11-204-100-106-000-023  
   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 #: 11-000-270-106-10-000  
      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
    Bonnie Hohenschilt
    Matthew Finucane
    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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACCOUNT #</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Sandvik</td>
<td>FROM: 20-231-100-100-45-019-020 60%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: 20-231-100-100-45-019-020 40%</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>HONORARIA</th>
<th>AMOUNT</th>
<th>ACCOUNT #</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Glusko</td>
<td>Gr. K-2 Homework Club</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Jaime Kelly</td>
<td>Gr. 3-5 Homework Club</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Laurie Pearce</td>
<td>Gr. K-2 SuperKid Book Club</td>
<td>$500</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Dana Morris</td>
<td>Gr. K-2 SuperKid Book Club</td>
<td>$500</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Dina Rinelli</td>
<td>Gr. 3-5 SuperKid Book Club</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Laurie Pearce</td>
<td>Gr. K-1 Authors at Work</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Lisa Glusko</td>
<td>Gr. 2-3 Authors at Work</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Erica Peters</td>
<td>Minds Mastering Math</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-020 100%</td>
<td></td>
</tr>
<tr>
<td>Mary Sorce</td>
<td>Gr. 1 &amp; 2 Intervention</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-026 100%</td>
<td></td>
</tr>
<tr>
<td>Katlyn Nielsen</td>
<td>Gr. 3 Math &amp; ELA Intervention</td>
<td>$2,000</td>
<td>20-231-100-100-45-019-026 100%</td>
<td></td>
</tr>
<tr>
<td>Diane Fernandez</td>
<td>Gr. 4 Math Intervention</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-026 100%</td>
<td></td>
</tr>
<tr>
<td>Marisa Marino</td>
<td>Gr. 4 ELA Intervention</td>
<td>$1,000</td>
<td>20-231-100-100-45-019-026 100%</td>
<td></td>
</tr>
<tr>
<td>Alexandra LaBarbara</td>
<td>Gr. 5 Math &amp; ELA Intervention</td>
<td>$2,000</td>
<td>20-231-100-100-45-019-026 100%</td>
<td></td>
</tr>
<tr>
<td>Kathy Ayres</td>
<td>Homework Club</td>
<td>$2,000</td>
<td>20-231-100-100-45-019-025 100%</td>
<td></td>
</tr>
<tr>
<td>Sherri DiStefano</td>
<td>Homework Club</td>
<td>$2,000</td>
<td>20-231-100-100-45-019-025 100%</td>
<td></td>
</tr>
<tr>
<td>Amy Deseno</td>
<td>Homework Club</td>
<td>$2,000</td>
<td>20-231-100-100-45-019-025 100%</td>
<td></td>
</tr>
</tbody>
</table>
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

B. Curriculum/Staff Development Committee — Michael Matthews, Chairperson
   Committee Members: Kerry Vendittoli, Jennifer Patten
   Administrative Liaison: Dr. Pamela Nathan

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
C. **Finance/Facilities/Transportation Committee** – Elena O’Sullivan, Chairperson
Committee Member: Michael Amoroso, Daniel DiBlasio
Administrative Liaison: Mr. Robert DeVita

**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.

**BILLS & CLAIMS**
3. The Superintendent recommends approval of the following list of bills dated March 12, 2019, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Current Expense (General)</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td>$450,083.17</td>
<td>$2,850,096.11</td>
<td>$3,300,179.28</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$52,484.62</td>
<td>$52,484.62</td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>$1,375.35</td>
<td></td>
<td>$1,375.35</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$275.00</td>
<td>$550.00</td>
<td></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>$503,943.14</td>
<td>$2,850,096.11</td>
<td>$3,354,039.25</td>
</tr>
</tbody>
</table>

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

1. **Amount**  $843.00
   **From**  11-000-270-500-50-000
   **To**  11-000-270-390-50-000
   Student Trans. Serv. Other  Other Purch. Prof./Tech Serv.

2. **Amount**  $500.00
   **From**  11-000-216-320-22-000-070
   **To**  11-000-216-580-22-000
   Speech/OT/PT Prof. Serv.  Speech/OT/PT Travel

3. **Amount**  $275.00
   **From**  11-000-218-600-09-000-023-CTBS Guidance Supplies
   **Amount**  $275.00
   **From**  11-000-218-600-09-000-024 – DDES Guidance Supplies
   **To**  11-000-218-500-09-070-Guidance Other Purch. Srv, ECLC  $550.00
### 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>1 Abuawad, Amnah</td>
<td>General Ledger Accountant</td>
<td>Preparing for your audit</td>
<td>4/9/19</td>
<td>$131.63</td>
</tr>
<tr>
<td>2 Brower, Kara</td>
<td>Social Worker</td>
<td>NJASSW Annual Spring Institute</td>
<td>3/25/19</td>
<td>$95.00</td>
</tr>
<tr>
<td>3 Cicero, Lisa</td>
<td>Teacher</td>
<td>Wilson Fundations Level 2</td>
<td>6/4/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>4 Cicero, Lisa</td>
<td>Teacher</td>
<td>Wilson Fundations Level 3</td>
<td>5/23/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>5 Devita, Robert</td>
<td>Business Administrator</td>
<td>NJASBO Annual Conference</td>
<td>6/5/19 – 6/7/19</td>
<td>$641.00</td>
</tr>
<tr>
<td>6 Devita, Robert</td>
<td>Business Administrator</td>
<td>Preparing for your audit</td>
<td>4/9/19</td>
<td>$122.05</td>
</tr>
<tr>
<td>7 Dilworth, Michael</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>8 Dombrowski, Deborah</td>
<td>Speech Therapist</td>
<td>From RTI/MTSS to ASHA's Roles and Responsibilities of SLPs in Schools</td>
<td>5/10/19</td>
<td>$99.00</td>
</tr>
<tr>
<td>9 Drinkuth, Cheryl</td>
<td>Teacher</td>
<td>Visualizing &amp; Verbalizing for Math (Online)</td>
<td>4/16/19 – 4/18/19</td>
<td>$895.00</td>
</tr>
<tr>
<td>10 Drinkuth, Cheryl</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>11 Drinkuth, Cheryl</td>
<td>Teacher</td>
<td>Wilson Fundations Level 2</td>
<td>6/4/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>12 Elman, Elisa</td>
<td>Teacher</td>
<td>ELL Summit</td>
<td>3/21/19</td>
<td>$149.00</td>
</tr>
<tr>
<td>13 Hohmann, Jessica</td>
<td>Teacher</td>
<td>ELL Summit</td>
<td>3/21/19</td>
<td>$149.00</td>
</tr>
<tr>
<td>14 Karlsson, Lisbeth</td>
<td>Spanish Teacher</td>
<td>Annual FLENJ Conf.</td>
<td>4/5/19</td>
<td>$180.00</td>
</tr>
<tr>
<td>15 Lawlor, Jennifer</td>
<td>LDTC</td>
<td>Using Visual Literacy to Enhance Reading Comprehension Instruction</td>
<td>5/10/19</td>
<td>$103.00</td>
</tr>
<tr>
<td>16 Levine, Natalie</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>17 Lutehold, Rena</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>18 Lutehold, Rena</td>
<td>Teacher</td>
<td>Wilson Fundations Level 2</td>
<td>6/4/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>19 Marino, Marisa</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>20 Mills, Danielle</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>21 Murphy, Christina</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>22 Sica, Michelle</td>
<td>Teacher</td>
<td>Wilson Fundations Level 2</td>
<td>6/4/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>23 Tamborini, Catherine</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>24 Urbanawicz, Lisa</td>
<td>Teacher</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>25 Urbanawicz, Lisa</td>
<td>Teacher</td>
<td>Wilson Fundations Level 2</td>
<td>6/4/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>26 Wilson, Deborah</td>
<td>Teacher</td>
<td>Visualizing &amp; Verbalizing for Comprehension (Online)</td>
<td>3/26/19 – 3/28/19</td>
<td>$895.00</td>
</tr>
<tr>
<td>27 Wilson, Deborah</td>
<td>Teacher</td>
<td>Wilson Fundations Level 2</td>
<td>6/4/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>28 Wilson, Deborah</td>
<td>Teacher</td>
<td>Wilson Fundations Level 3</td>
<td>5/23/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>29 Wood, Elizabeth</td>
<td>Teacher</td>
<td>ELL Summit</td>
<td>3/21/19</td>
<td>$149.00</td>
</tr>
<tr>
<td>30 Brethauer, Dianne</td>
<td>Asst. Superintendent</td>
<td>Strauss Esmay School Law Seminar</td>
<td>6/7/19</td>
<td>$50.00</td>
</tr>
<tr>
<td>31 Hinchliffe, Hallie</td>
<td>Teacher</td>
<td>NJSBA Mental Health Conf.</td>
<td>4/9/19</td>
<td>$99.00</td>
</tr>
<tr>
<td>32 Cecillione, Laura</td>
<td>Supervisor</td>
<td>NJSBA Mental Health Conf.</td>
<td>4/9/19</td>
<td>$99.00</td>
</tr>
<tr>
<td>33 Cleffi, Christine</td>
<td>Supervisor</td>
<td>NJSBA Mental Health Conf.</td>
<td>4/9/19</td>
<td>$99.00</td>
</tr>
<tr>
<td>34 Fitzpatrick, Kimberly</td>
<td>Guidance Counselor</td>
<td>NJSBA Mental Health Conf.</td>
<td>4/9/19</td>
<td>$99.00</td>
</tr>
</tbody>
</table>
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,** 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

<table>
<thead>
<tr>
<th>Item</th>
<th>Serial #</th>
<th>Model #</th>
<th>Specifications</th>
<th>FTBOE Tag #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vulcan Electric</td>
<td>AP-1049906-1DD-0299</td>
<td>VELT40</td>
<td>208 Volt, 3 Phase, 24 KW, 66.7 Amp</td>
<td>4502</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.

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:

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

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, 2018 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.

X. Old Business

XII. New Business

XIII. President’s Remarks

XIV. Public Participation – any topic

XV. Executive Session

**WHEREAS**, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- [ ] Matters rendered confidential by state or federal law
- [X] Personnel
- [ ] Appointment of a public official
- [ ] Matters covered by the attorney-client privilege
- [ ] Pending or anticipated litigation
- [X] Pending or anticipated contract negotiations
- [ ] FTEA Negotiations
- [ ] Protection of the safety or property of the public
- [ ] Matters which would constitute an unwarranted invasion of privacy
- [ ] Matters in which the release of information would impair a right to receive funds from the United States Government
- [ ] Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- [ ] Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 60 minutes, and that action will not be taken in public after the executive session.

**BE IT FURTHER RESOLVED** that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVI. Adjournment

On motion of ________ and seconded by ________, the meeting adjourned at _______ p.m.