

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

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 Barette
 POSITION: Bus Driver (red circle run)
 SALARY: \$15,972.00
 ACCOUNT #: 11-000-270-161-10-000
 EFFECTIVE: March 13, 2019 through June 30, 2019
2. NAME: Ginger Corsaro
 POSITION: Registered Nurse
 SALARY: \$50,015.00
 ACCOUNT #: 11-000-213-100-10-000
 EFFECTIVE: April 15, 2019 through June 30, 2019
3. NAME: Jennifer O'Brien-Sullivan
 POSITION: Teacher Assistant (.5) – Catena Elementary School
 SALARY: \$13,782.00 GUIDE: TA STEP: 1
 ACCOUNT #: 11-213-100-106-10-000-020
 EFFECTIVE: March 13, 2019 through June 30, 2019

4. NAME: Amanda LaGuardia
 POSITION: Replacement Teacher – Eisenhower Middle School
 SALARY: \$53,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-213-100-106-10-000-024
 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 (prorated) GUIDE: A STEP: 1
 TO: \$53,082.00 GUIDE: A STEP: 1
 ACCOUNT: 20-231-100-100-45-019-025
 EFFECTIVE: February 1, 2019 through June 30, 2019
8. The Superintendent recommend approval of the following salary adjustments for the 2018-2019 school year:
 1. NAME: Cynthia Adamczyk
 POSITION: Bus Driver
 POSITION CONTROL # 9400-000-PROSER-01
 ACCOUNT # 11-000-270-160-10-000
 FROM: \$32,027.00
 TO: \$35,293.00
 EFFECTIVE: March 13, 2019 through June 30, 2019
 2. NAME: Stacy Bogoney
 POSITION: Van Attendant
 POSITION CONTROL # 9400-000-PROSER-62
 ACCOUNT # 11-000-270-107-10-000
 FROM: \$11,604.00
 TO: \$14,334.00
 EFFECTIVE: March 13, 2019 through June 30, 2019

3. NAME: Alaine Iacovino
 POSITION: Bus Driver
 POSITION CONTROL # 9400-000-PROSER-79
 ACCOUNT # 11-000-270-160-10-000
 FROM: \$20,751.00
 TO: \$24,642.00
 EFFECTIVE: March 13, 2019 through June 30, 2019

TRANSFER OF ASSIGNMENT

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

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

TRANSFER OF ASSIGNMENT/SALARY ADJUSTMENT

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

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

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

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

1. NAME: Regina Giudice
 FROM: Bus Driver Red Circle Run
 TO: Bus Driver
 POSITION CONTROL # 9400-0001-PROSER-08
 ACCOUNT # 11-000-270-160-10-000
 SALARY: \$18,254.00
 EFFECTIVE: March 13, 2019 through June 30, 2019
2. NAME: Richard Hanson
 FROM: Bus Driver Red Circle Run
 TO: Bus Driver
 POSITION CONTROL # 9400-000-PROSER-84
 ACCOUNT # 11-000-270-106-10-000
 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 Matthew Finucane
 Bonnie Hohenshilt Laura Brophy

RATIFYING – CLASS COVERAGE

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

Susan Faust Bonniejoy Marini

RATIFYING – TEACHER ASSISTANT COVERAGE

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

Laura Mirabelli Wendy Burroughs
 Stacy Collins Aurora Selah
 Lori O'Neill Bonniejoy Marini
 Carmen Matthews

RATIFYING - STUDENT MENTOR

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

Jill Emma

TITLE I GRANT

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

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

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

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

CERTIFIED SUBSTITUTES

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

Ingrid Kondrup

Ginger Corsaro (Nurse)

SUPPORT STAFF SUBSTITUTES

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

Bus Driver

David Farran

**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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$450,083.17	\$2,850,096.11	\$3,300,179.28
Capital Outlay	\$52,484.62		\$52,484.62
Education Job Fund			
Special Revenue	\$1,375.35		\$1,375.35
Capital Project			
Debt Service			
Total Bills	\$503,943.14	\$2,850,096.11	\$3,354,039.25

TRANSFERS

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

1. <u>Amount</u>	<u>From</u>	<u>To</u>
\$843.00	11-000-270-500-50-000 Student Trans. Serv. Other	11-000-270-390-50-000 Other Purch. Prof./Tech Serv.
2. <u>Amount</u>	<u>From</u>	<u>To</u>
\$500.00	11-000-216-320-22-000-070 Speech/OT/PT Prof. Serv.	11-000-216-580-22-000 Speech/OT/PT Travel
3. <u>From</u>		<u>Amount</u>
11-000-218-600-09-000-023-CTBS Guidance Supplies		\$275.00
11-000-218-600-09-000-024 – DDES Guidance Supplies		\$275.00
		\$550.00
<u>To</u>		
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:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Abuawad, Amnah	General Ledger Accountant	Preparing for your audit	4/9/19	\$131.63
2	Brower, Kara	Social Worker	NJASSW Annual Spring Institute	3/25/19	\$95.00
3	Cicero, Lisa	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
4	Cicero, Lisa	Teacher	Wilson Foundations Level 3	5/23/19	\$165.00
5	DeVita, Robert	Business Administrator	NJASBO Annual Conference	6/5/19 – 6/7/19	\$641.00
6	DeVita, Robert	Business Administrator	Preparing for your audit	4/9/19	\$122.05
7	Dilworth, Michael	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
8	Dombrowski, Deborah	Speech Therapist	From RTI/MTSS to ASHA's Roles and Responsibilities of SLPs in Schools	5/10/19	\$99.00
9	Drinkuth, Cheryl	Teacher	Visualizing & Verbalizing for Math (Online)	4/16/19 – 4/18/19	\$895.00
10	Drinkuth, Cheryl	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
11	Drinkuth, Cheryl	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
12	Elman, Elisa	Teacher	ELL Summit	3/21/19	\$149.00
13	Hohmann, Jessica	Teacher	ELL Summit	3/21/19	\$149.00
14	Karlsson, Lisbeth	Spanish Teacher	Annual FLENJ Conf.	4/5/19	\$180.00
15	Lawlor, Jennifer	LDTC	Using Visual Literacy to Enhance Reading Comprehension Instruction	5/10/19	\$103.00
16	Levine, Natalie	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
17	Lutehold, Rena	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
18	Lutehold, Rena	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
19	Marino, Marisa	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
20	Mills, Danielle	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
21	Murphy, Christina	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
22	Sica, Michelle	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
23	Tamborini, Catherine	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
24	Urbanawicz, Lisa	Teacher	Wilson Foundations Level 1	6/3/19	\$165.00
25	Urbanawicz, Lisa	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
26	Wilson, Deborah	Teacher	Visualizing & Verbalizing for Comprehension (Online)	3/26/19 – 3/28/19	\$895.00
27	Wilson, Deborah	Teacher	Wilson Foundations Level 2	6/4/19	\$165.00
28	Wilson, Deborah	Teacher	Wilson Foundations Level 3	5/23/19	\$165.00
29	Wood, Elizabeth	Teacher	ELL Summit	3/21/19	\$149.00
30	Brethauer, Dianne	Asst. Superintendent	Strauss Esmay School Law Seminar	6/7/19	\$50.00
31	Hinchliffe, Hallie	Teacher	NJSBA Mental Health Conf.	4/9/19	\$99.00
32	Cecilione, Laura	Supervisor	NJSBA Mental Health Conf.	4/9/19	\$99.00
33	Cleffi, Christine	Supervisor	NJSBA Mental Health Conf.	4/9/19	\$99.00
34	Fitzpatrick, Kimberly	Guidance Counselor	NJSBA Mental Health Conf.	4/9/19	\$99.00

2017-2018 AUDIT RESOLUTION

6. The Superintendent recommends approval of the following resolution:

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

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

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

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

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

TUITION CONTRACT

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

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

NURSING CONTRACT

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

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

RESOLUTION

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

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

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

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

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Freehold Township Board of Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

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

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

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

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

TENTATIVE BUDGET ADOPTION

- 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:

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

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

Be it Further Resolved, that a public hearing be held at the Freehold Township Board of Education, 384 West Main Street, Freehold, New Jersey on April 30, 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.

- XI. 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
- Personnel
 - Termination of Employee
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- 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.