

FREEHOLD TOWNSHIP BOARD OF EDUCATION
February 19, 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

December 18, 2018 Regular and Executive Session Minutes
January 2, 2019 Special, Regular and Executive Session Minutes
January 22, 2019 Regular and Executive Session Minutes
January 24, 2019 Special Meeting Minutes

VI. Communications

Enrollment:	January 2018	3,768
	December 2018	3,736
	January 2019	3,759

VII. President's Remarks

VIII. Administrative Report

Bullying Investigation Report
Barkalow and Eisenhower Geography Bee Winners
Barkalow and Eisenhower All Shore Intermediate Band Members
Barkalow Staff Members - Recognition for Performing the Heimlich Maneuver
Emergency Contract Report
Budget Report

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**

COMMITTEE MEETING

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from January 18, 2019 through February 8, 2019.

RETIREMENT

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

NAME: Debra Piazza
 POSITION: Teacher Assistant – Barkalow Middle School
 POSITION CONTROL #: 9101-023-TA-03
 ACCOUNT #: 11-213-100-106-10-000-023
 EFFECTIVE: March 1, 2019

NEW EMPLOYMENT

3. 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: Sharon Mousselli
 POSITION: Replacement Teacher Asst. – Errickson Elem. School
 SALARY: \$27,564.00 GUIDE: TA STEP: 1
 ACCOUNT #: 11-213-100-106-10-025
 EFFECTIVE: February 13, 2019 through June 30, 2019

ESTABLISH START DATE

4. The Superintendent recommends approval to establish the start date for the following staff member for the 2018-2019 school year:

NAME: Laura Long
 POSITION: PFLSS – Eisenhower Middle School
 SALARY: \$65,582.00 GUIDE: C STEP: 7
 ACCOUNT #: 11-130-100-101-10-024
 EFFECTIVE: March 25, 2019 through June 30, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

5. The Superintendent recommends approval of the change of assignment/salary adjustment for the following staff member:

NAME: Carissa Borgia
 FROM: Registered Nurse
 TO: School Nurse – Errickson Elementary School
 SALARY: \$55,082.00 GUIDE: A STEP: 3
 ACCOUNT #: 11-000-213-100-10-000-025
 EFFECTIVE: March 2, 2019 through June 30, 2019

EXTENSION OF CHANGE OF ASSIGNMENT

6. The Superintendent recommends ratifying the extension of the following change of assignment for the 2018-2019 school year:

NAME: Rena Luethold
 FROM: Teacher – West Freehold Elementary School
 TO: Basic Skills Interventionist – West Freehold Elem. School
 ACCOUNT #: 11-230-100-101-10-000-030
 EFFECTIVE: February 2, 2019 through June 30, 2019

SALARY ADJUSTMENTS

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

NAME: Kristen Rusterholz
 POSITION: Teacher – Barkalow Middle School
 POSITION CONTROL #: 1200-023-IS-003
 ACCOUNT #: 11-130-100-101-10-000-023
 FROM: \$56,582.00 GUIDE: A STEP: 4
 TO: \$58,082.00 GUIDE: B STEP: 4
 EFFECTIVE: February 1, 2019 through June 30, 2019

NAME: Samantha Wissman
 POSITION: Teacher – Errickson Elementary School
 POSITION CONTROL #: 1001-025-IS-022
 ACCOUNT #: 11-120-100-101-10-000-025
 FROM: \$59,582.00 GUIDE: C STEP: 4
 TO: \$61,082.00 GUIDE: D STEP: 4
 EFFECTIVE: February 1, 2019 through June 30, 2019

LEAVES OF ABSENCE

8. The Superintendent recommends ratifying approval for an intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act/FED FMLA:

NAME: Tara Ruby
 POSITION: Teacher Assistant – Applegate Elementary School
 POSITION CONTROL #: 9101-021-TA-34
 ACCOUNT #: 11-214-100-106-10-000-021
 EFFECTIVE: January 29, 2019 through June 30, 2019

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

NAME: Shamica Joseph
 POSITION: Teacher Assistant – Early Childhood Learning Center
 POSITION CONTROL #: 9100-070-TA-08
 ACCOUNT #: 20-251-100-100-40-019-070
 UNPAID LEAVE: February 25, 2019 through March 8, 2019

NAME: Lauren Moynihan
 POSITION: Teacher – Catena Elementary School
 POSITION CONTROL #: 1607-020-IS-002
 ACCOUNT #: 11-120-100-101-10-000-020
 UNPD NJ/FED FMLA: March 6, 2019 through June 6, 2019
 UNPD LEAVE: June 7, 2019 through June 30, 2019

NAME: Dawn Reeves
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-65
 ACCOUNT #: 11-000-270-107-10-000
 UNPD LEAVE: February 14, 2019 through March 1, 2019

AMEND PTO HONORARIA FOR 2018-2019

10. The Superintendent recommends approval to amend the following PTO honoraria for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
FROM: Kevin Summonte	Floor Hockey	JJC	\$1,000.00
TO: Rafael Damo	Handball	JJC	\$1,000.00
FROM: Jason Barthel	Marvel Comic	JJC	\$1,000.00
TO: Brienne Sullivan	Art Club	JJC	\$1,000.00

HONORARIA

11. The Superintendent recommends approval to rescind the following PTO honorarium for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Jennifer Carson	KinderClub	JJC	\$1,000.00

12. The Superintendent recommends approval of the following PTO funded honorarium for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Lauren Gutierrez	KinderClub	JJC	\$1,000.00

13. The Superintendent recommends approval of the following grant funded honoraria for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Laurie Pearce	SuperKids Book Club K-2	JJC	\$ 500.00*
Dana Morris	SuperKids Book Club K-2	JJC	\$ 500.00*
Dina Rinelli	SuperKids Book Club 3-5	JJC	\$1,000.00
Laurie Pearce	Authors at Work K-1	JJC	\$1,000.00
Lisa Glusko	Authors at Work 2-3	JJC	\$1,000.00

*shared honorarium

TRACK OFFICIALS

14. The Superintendent recommends the following staff members to serve as track officials for the 2019 Spring Track season at the rate of \$60 per track meet:

Kevin Brusotti	Courtney Colford	Rafael Damo
Lauren Gutierrez	Patricia Hanson	Margaret Kotran
Robert Lykes	Robert Mayer	Edward Olsen
Kevin Summonte		

RATIFYING-MONITORS

15. 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:

Lois Tarrant	Erin Pietsch
--------------	--------------

RATIFYING – CLASS COVERAGE

16. 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:

Lynsey Murphy	Colleen Pyott	Mary Gouveia
Courtney Colford	Janiece Kirton	

TRANSLATOR

17. 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:

Martha Feldman

CERTIFIED SUBSTITUTES

18. 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.

Ashley Vitello	Lindsey Becker	Shelby Ferber
Sean McQuillan		

SUPPORT STAFF SUBSTITUTES

19. 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>
Vanessa Demma	Vanessa Demma	Vanessa Demma
Shelby Ferber	Shelby Ferber	Shelby Ferber
Christine Tucker	Christine Tucker	Christine Tucker
Kim Lazzara	Kim Lazzara	Kim Lazzara

FIRST READING POLICIES AND REGULATIONS

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

<u>Policies</u>	
2415.06	Unsafe School Choice Option
5600	Student Discipline/Code of Conduct

<u>Regulations</u>	
2460.8	Special Education – Free and Appropriate Public Education
5530	Substance Abuse
5600	Student Discipline/Code of Conduct

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

COMMITTEE MEETING

BEDSIDE INSTRUCTION

1. The Superintendent recommends ratification for the following students to receive home instruction:

Student:	7663176194
Tutor:	Rutgers University Behavioral Health Care
Cost:	\$65/hour – not to exceed 5 hours per week
Start Date:	01/18/19
End Date:	TBD

Student: 4796893471
 Tutors: Nancy Beeler, Robyn Ioveiro, Katie Blessing, Kaitlyn Trebour
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 02/04/19
 End Date: TBD

Student: 6901206760
 Tutors: Lisa Henricks, Danielle Mills
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 02/04/19
 End Date: TBD

Student: 8406068941
 Tutors: Kelly Etlinger and Sarah Strazzella
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 02/07/19
 End Date: TBD

STUDENT TEACHER PLACEMENTS

2. The Superintendent recommends approval to ratify the following student teacher/practicum placements for the 2018-2019 school year:

STUDENT	COOPERATING STAFF	DATES
Robert Gramer (Montclair State University)	Ted Olsen	1/28/19 – 3/7/19
Lauren Rodia (Georgian Court University)	Sonia Dantzler/Jennifer Maher	1/2/19 – 6/21/19

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

STUDENT	COOPERATING STAFF	DATES
Lia DiLeo (Georgian Court University)	Emily Lackey	2/13/19 – 6/21/19
Rebecca Ladin (Georgian Court University)	Jason Barthel/Jamie Kelly	2/13/19 – 6/21/19

PARTNERSHIP AGREEMENT

4. The Superintendent recommends approval of the Partnership Agreement between Stockton University and Freehold Township School District.

COURSE APPROVAL

5. The Superintendent recommends approval of the following course requests for the 2019 Spring Semester and subsequent reimbursement after successful completion:

STAFF MEMBER

COURSE TITLE

Rutgers University

Daniel Crespo

Preventive Maintenance
 Financial Management and Purchasing

Pauline Crespo

Preventive Maintenance
 Financial Management and Purchasing

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

COMMITTEE MEETING

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of December 2018 and January 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 months of December 2018 and January 2019 and the Treasurer’s report for the months of December 2018 and January 2019.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 31, 2018 and January 31, 2019, the Board Secretary’s monthly financial reports (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 February 12, 2019, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$408,433.83	\$1,063,472.84	\$1,471,906.67
Capital Outlay	\$785.00		\$785.00
Education Job Fund			
Special Revenue	\$2,281.59	\$57.48	\$2,339.07
Capital Project			
Debt Service		\$295,100.00	\$295,100.00
Food Service	\$851.00		\$851.00
Total Bills	\$412,351.42	\$1,358,630.32	\$1,770,981.74

TRANSFERS

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

1. <u>Amount</u> \$3,200	<u>From</u> 11-190-500-340-25 Reg. Inst. Other Purch. Serv.	<u>To</u> 11-190-100-340-25-000-025 Reg. Inst. Purch. Tech. Serv.
2. <u>Amount</u> \$1,306.03	<u>From</u> 11-190-100-610-28-425-021 Reg. Inst. Supplies Tech.	<u>To</u> 11-000-262-610-60 Custodial Services, Supp.

3. <u>Amount</u> \$20.00	<u>From</u> 11-000-252-330-06-000 Admin. Tech. Purch. Prof. Serv.	<u>To</u> 11-000-252-500-06-000 Admin. Tech. Other Purch. Prof. Serv.	
4. <u>Amount</u> \$13,000	<u>From</u> 11-000-291-250-05-000 Unemployment Comp.	<u>To</u> 11-190-100-610-06-000-024 DDES General Instr. Supplies	
5. <u>Amount</u> \$6,926	<u>From</u> 11-000-230-585-07-000 Other Purch. Service	<u>To</u> 11-000-266-610-09-000 Security Supplies	
6. <u>Amount</u> \$40,000	<u>From</u> 11-000-216-100-10-000 Speech, OT/PT Salaries	<u>To</u> 11-000-216-320-22-000-070 Speech, OT/PT Prof. Serv	
7. <u>Amount</u> \$21,447	<u>From</u> 12-000-400-450-05 Construction Services	<u>To</u> 12-000-400-334-05 Architect Fees for Constr. Services	
8. <u>Amount</u> \$344.08	<u>From</u> 11-000-270-420-50-000 Cleaning, Repair, Maint.	<u>To</u> 11-000-270-615-50-000 Trans/Bus Supplies	
9. From:	11-190-100-610-09-000-023 – CTBS Reg. Instr. Supply		\$3,000
	11-190-100-610-09-000-024 – DDES Reg. Instr. Supply		<u>\$3,000</u>
			\$6,000
	To:	11-000-219-600-40-000 – CST Supplies	\$6,000
10. From:	11-216-100-106-13-000-070 –TA Stipend		\$4,200
	11-209-100-106-13-000 – TA Stipend		\$2,100
	11-204-100-106-13-000 – TA Stipend		<u>\$2,100</u>
			\$8,400
	To:	11-213-100-106-13-000 – TA Stipend	\$7,700
		11-214-100-106-13-000 – TA Stipend	<u>\$ 700</u>
			\$8,400
11. From:	11-000-230-530-05-000 – Telecommunications		\$22,500.00
	11-000-230-590-05-000 - Other Purchased Services		\$22,500.00
	11-000-240-440-05-000 - Lease Purchases		\$50,000.00
	11-000-240-300-05-000 - Purchased Professional Services		\$40,000.00
	11-000-251-330-05-000 - Purchased Professional Services		\$55,000.00
	11-000-251-340-05-000 - Purchased Technical Services		\$50,000.00
	11-000-251-600-05-000 – Supplies		\$10,000.00
	11-000-252-440-05-000 - Lease Purchases		<u>\$50,000.00</u>
			\$300,000.00
	To:	11-000-262-621-05-000 - Natural Gas	\$30,000.00
		11-000-262-622-05-000 – Electricity	\$30,000.00
		11-209-100-101-14-000 - Salary, BD Teacher ESY	\$ 3,300.00
		11-214-100-101-14-000 - Salary, Autistic Teacher ESY	\$ 6,600.00
		11-212-100-106-14-000 - Salary, MD Aide ESY	\$ 6,000.00
		11-000-291-280-05-000 – Tuition Reimbursement	\$40,000.00
		11-000-291-241-05-000 - Other Retirement Benefits	\$103,100.00
		11-240-100-101-14-000 - Salary, ESL ESY	\$13,000.00
		11-190-100-610-06-000-023 - Instructional Supplies	\$17,328.50
		11-190-100-610-05-000 – General Supplies	<u>\$50,671.50</u>
			\$300,000.00

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

<u>1. Amount</u>	<u>From</u>	<u>To</u>
\$10,000	11-000-216-100-10-000 Speech, OT/PT Salaries	11-000-216-320-22-000-070 Speech, OT/PT Prof. Serv

APPROVAL OF TRAVEL AND RELATED EXPENSES

6. 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	Aldarelli, Edward	Principal	Hiring the Best Teachers	3/25/19	\$295.00
2	Aldarelli, Edward	Principal	Making Literacy Learning Visable	4/1/19	\$165.00
3	Amafitano, Gloribel	Spanish Teacher	Annual FLENJ Conference	4/5/19	\$180.00
4	Dickstein, Neal	Superintendent	Hiring the Best Teachers	3/25/19	\$295.00
5	Caruso, Jamie	Speech Lang. Spec.	NJSHA	5/2/19	\$250.00
6	Fernandez, Carola	Spanish Teacher	Annual FLENJ Conference	4/5/19	\$180.00
7	Flinn, Kaitlin	BCBA	NJABA Conference	4/5/19	\$150.00
8	Gassner, Sandra	Supervisor	Mindfulness Fundamentals and Mindfulness Educator Essentials	Online	\$350.00
9	Hinchliffe, Hallie	Teacher	Mindfulness Educator Essentials	Online	\$275.00
10	King, Debra	School Nurse	SNAP Health Center Advanced Training	3/21/19 – 3/22/19	\$742.52
11	Libenson, Amy	Spanish Teacher	Annual FLENJ Conference	4/5/19	\$130.00
12	Lugo, Joelle	BCBA	NJABA Conference	4/5/19	\$150.00
13	Lykes, Robert	Asst. Ed. Facilities Mgr.	NJSBGA Conference/Expo	3/12/19 – 3/13/19	\$134.20
14	Marchese, Charlene	Supervisor of Math & Science	Tri-State PBL Summit 2019	3/12/19	\$149.00
15	McClish, Carla	Social Worker	School Social Workers: Bridging Cultures, Building Futures	3/25/19	\$95.00
16	McKim, Christine	Supervisor of ELA	Tri-State PBL Summit 2019	3/12/19	\$149.00
17	Miller, Alison	District Instructional Supervisor	Tri-State PBL Summit 2019	3/12/19	\$149.00
18	Nathan, Pamela	Asst. Superintendent	Tri-State PBL Summit 2019	3/12/19	\$149.00
19	Tweten, Margaret	Teacher	May Phonics Institute 2019: Gr K-2	5/13/19 – 5/15/19	\$650.00

DISPOSAL

7. The Superintendent recommends disposal of the following books which are no longer being used for educational purposes:

300 Algebra I Student Textbooks, McDougal Littell, 2008

PACE GRANT

8. The Superintendent recommends approval for the following staff members payments for the 2018-2019 school year from PACE.

Number	Description	Staff Members	School	Total Stipend Amount Approved
2018-03	Let's All Have Fun	Elvira Mudd Dana Morris	JJCS	\$768.00
2018-04	Running at Full STEAM	Karen Parker Michelle Sica	MWES	\$880.00
2018-09	Stress Busters	Tina Belka Jessica Goldberg	LDS	\$528.00
2018-11	H.O.P.E. - Having Outstanding Peer Encounters	Stacey Reha Mackenzie Nee	WFS	\$528.00
2018-13	Bulldog Buddies	Kelly Etlinger Sarah Strazzella	CRAS	\$1,944.00
2018-14	Kids Connection	Kelly Etlinger Sarah Strazzella	CRAS	\$1,944.00
2018-15	Audio Crew/ Dyslexia Mentoring Group	Joelle Nappi	DDES	\$572.00
2018-16	Sports in Action!	Sarah Strazzella Mary Weiss	CRAS	\$528.00

CHANGE ORDER

9. The Superintendent recommends approval of a deduct change order for the Automatic Temperature Control Replacement Project at Joseph J. Catena Elementary School Project in the amount of \$10,000. This is due to a credit for the unused allowance allocated for this project.

PLANNING BOARD REVIEW OF CAPITAL PROJECTS

10. The Superintendent recommends approval of the following resolution regarding the Freehold Township Planning Board review of the proposed capital projects at the Applegate Elementary School:

WHEREAS, the Freehold Township Board of Education, hereinafter referred to as the "Applicant" is the owner of certain premises shown on the Tax Map of the Township of Freehold as Lot 16.01 in Block 8 and located at 47 Jeanne Brennan Drive; and

WHEREAS, the Applicant has applied to the Freehold Township Planning Board for a review of a capital project pursuant Section 190-44 of the Land Use Ordinance of the Township of Freehold concerning the construction of an ADA accessible walkway with associated hand rails from the elementary grade wing of the building to an existing playground to the south of that building. The Applicant also proposes construction of a new outdoor hard surface play area 2,100 square feet in area with associated walkway for students at the upper elementary portion of the

school. Additional improvements include a new lawn inlet and associated piping to capture run-off in the area north of the proposed early elementary school walkway; and

WHEREAS, the Planning Board reviewed said application at its meeting of January 17, 2019, and heard a presentation by the Applicant;

WHEREAS, the Planning Board received certain exhibits into evidence which are enumerated in Schedule A of this Resolution; and

WHEREAS, the Planning Board has reviewed the testimony and exhibits presented and is satisfied that the proposed capital project is consistent with the goals and objectives of the Freehold Township Master Plan;

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Freehold pursuant to Section 190-44 of the Land Use Ordinance of the Township of Freehold and N.J. Rev. Stat. 40:55D-31 that it has examined the above described proposal bearing Application Number 904-18 and found the same to be in conformity with the Master Plan of the Township of Freehold subject, however, to the following: The Applicant shall comply with any conditions and representations contained in the record of the hearing before the Planning Board on January 17, 2019.

Applicant shall obtain a Soil Erosion and Sediment Control Permit from the Freehold Soil Conservation District.

BE IT FURTHER RESOLVED that a copy of the within Resolution certified by the Secretary of the Planning Board to be a true copy be forwarded to the Clerk of the Township of Freehold.

11. The Superintendent recommends approval of the following resolution regarding the Freehold Township Planning Board review of the proposed capital projects at the Eisenhower Middle School:

WHEREAS, the Freehold Township Board of Education, hereinafter referred to as the "Applicant" is the owner of certain premises shown on the Tax Map of the Township of Freehold as Lot 11.03 in Block 38 and located 279 Burlington Road; and

WHEREAS, the Applicant has applied to the Freehold Township Planning Board for a review of a capital project pursuant Section 190-44 of the Land Use Ordinance of the Township of Freehold concerning the installation of two bleachers with bleacher foundations at the rear of existing playing fields, an ADA crosswalk, access ramp, sidewalk and associated handrails leading to the proposed bleachers, a concrete pad for piling equipment and a concrete pad with a fenced enclosure and protection bollards for refuse container storage. An existing paved area will be removed in the area of the proposed concrete pads.; and

WHEREAS, the Planning Board reviewed said application at its meeting of January 17, 2019, and heard a presentation by the Applicant;

WHEREAS, the Planning Board received certain exhibits into evidence which are enumerated in Schedule A of this Resolution; and

WHEREAS, the Planning Board has reviewed the testimony and exhibits presented and is satisfied that the proposed capital project is consistent with the goals and objectives of the Freehold Township Master Plan;

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Freehold pursuant to Section 190-44 of the Land Use Ordinance of the Township of Freehold and N.J. Rev. Stat. 40:55D-31 that it has examined the above described proposal bearing Application Number 905-18 and found the same to be in conformity with the Master Plan of the Township of Freehold subject, however, to the following:

In place of bollards in the refuse container storage area the Applicant shall provide evergreen screening of type and location as approved by the Freehold Township Engineer.

Applicant will cooperate with the Freehold Township Engineer in an effort to address drainage issues associated with storm water run-off onto adjoining residential properties.

Applicant shall obtain a Soil Erosion and Sediment Control Permit from the Freehold Soil Conservation District.

The Applicant shall comply with any conditions and representations contained in the record of the hearing before the Planning Board on January 17, 2019.

BE IT FURTHER RESOLVED that a copy of the within Resolution certified by the Secretary of the Planning Board to be a true copy be forwarded to the Clerk of the Township of Freehold.

- 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
 - Increment Withholding
- 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 90 minutes, and that action will 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.