

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**November 13, 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, November 13, 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 8:02 p.m.

Mrs. Lambert 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**

Mrs. Lambert led the Board in the pledge of allegiance.

**ROLL CALL**

Board Members Present: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert

Board Members Absent: Mr. Levy

Also Present: Mr. Neal Dickstein, Superintendent; Dr. Dianne Brethauer, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

**APPROVAL OF MINUTES**

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

Regular and Executive Session Minutes from the October 16, 2018 Meetings

**Motion carried by voice vote as follows:**

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

Nays:

Abstain: Mrs. Patten

Absent: Mr. Levy

**COMMUNICATION**

Enrollment:	October 2017	3,743
	September 2018	3,725
	October 2018	3,730

**PRESIDENT'S REMARKS** - Mrs. Lambert congratulated the individuals that won the recent Board of Education election. She also asked that people adhere to the law and do not pass the buses when they are stopped to pick up or drop off students.

## ADMINISTRATIVE REPORT

Mr. Dickstein thanked everyone for attending the meeting. He announced that we would be recognizing the Eisenhower Girls' soccer team for their accomplishments this season. Mr. Dickstein also discussed the process to hire the Administrators on this evenings agenda. He congratulated Traci Shaw on her appointment as the Principal of Catena, Lori Gambino as the Principal of Eisenhower and Christine Cleffi as the Supervisor of Special Services.

Mr. Dickstein then discussed the meeting that occurred this afternoon with the staff at Catena regarding the gym floor. The speaker was the NJEA's environmental consultant. Mr. Dickstein also announced that on November 27, 2018, the meeting with Catena parents would be held at 7 PM to discuss the same topic.

Mr. Dickstein gave the bullying report for the current period. There were 5 reported HIB incidents. 4 were confirmed and 1 was unfounded.

Mr. Dickstein then gave the SSDS report for January 2018 – June 2018. There were 6 incidents of violence, 9 confirmed HIB incidents, 5 alleged HIB incidents and 11 other incidents leading to a removal of a student.

Mrs. Gambino then presented the 2018 Eisenhower Girls' soccer team. The following team members were recognized for their accomplishments this year for winning both the division and conference championship: Coach: Megan Coffey; Atkinson, Taylor; Camardo, Isabella; Clemenko, Ella; Egan, Riley; Figueroa, Daniella; Franco, Neomie; Gewirtz, Grace; Hague, Lily; Koenig, Jena; Koluch, Gabrielle; Kruesi, Cassidy; Matisoff, Samantha; Moore, Ashley; Preston, Olivia; Quinn, Payton; Rizzo, Nina; Romeo, Gianna; Russo, Milana; Santiago, Amelia; Santiago, Hailey; Turner, Riley; Walters, Chloe; West, Mylie

## MOTION TO OPEN A PUBLIC HEARING ON SSDS Report for January 2018-June 2018

On a motion of Mrs. Holtz, seconded by Mr. DiBlasio, the board voted as follows:

**Motion carried by voice vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan,  
Mrs. Patten, Mrs. Lambert

Nays:

Abstain:

Absent: Mr. Levy

Public Comments - None

## MOTION TO CLOSE A PUBLIC HEARING ON SSDS Report for January 2018-June 2018

On a motion of Mrs. Holtz, seconded by Mr. DiBlasio, the board voted as follows:

**Motion carried by voice vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan,  
Mrs. Patten, Mrs. Lambert

Nays:

Abstain:

Absent: Mr. Levy

PUBLIC PARTICIPATION – None

## BOARD REPORTS AND ACTIONS

**PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE**

Mr. Amoroso reviewed the minutes of the November 13, 2018 Personnel/Policies/Communication Committee meeting.

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 October 12, 2018 through November 13, 2018.

#### RETIREMENT

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

NAME: Joanne Monroe  
POSITION: Teacher - Errickson Elementary School  
POSITION CONTROL #: 1001-025-IS-013  
ACCOUNT #: 11-213-100-101-10-000-025  
EFFECTIVE: October 1, 2018

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

1. NAME: Ilene Austein  
POSITION: Speech Language Specialist – Catena Elem. School  
POSITION CONTROL #: 3120-020-SPEDSUP-001  
ACCOUNT #: 11-000-216-100-10-000  
EFFECTIVE: January 1, 2019

2. NAME: Sheree Pinto  
POSITION: Lunchroom Assistant – Catena Elem. School  
POSITION CONTROL #: 9400-020-NONAFF-05  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: January 1, 2019

3. NAME: Ricardo Pinto  
POSITION: Part Time Custodian – Donovan Elem. School  
POSITION CONTROL #: 9400-026-PROSER-009  
ACCOUNT #: 11-000-262-100-10-000  
EFFECTIVE: January 1, 2019

4. NAME: Randy Schlesinger  
POSITION: Teacher – Applegate Elementary School  
POSITION CONTROL #: 1001-021-IS-028  
ACCOUNT #: 11-120-100-101-10-000-021  
EFFECTIVE: January 1, 2019

#### RESIGNATION

4. The Superintendent recommends approval to accept the resignation of the following staff member for the 2018-2019 school year:

NAME: Michael Wanat  
POSITION: Replacement Teacher – Eisenhower Middle School  
ACCOUNT #: 11-213-100-101-10-000-024  
EFFECTIVE: December 21, 2018

## NEW EMPLOYMENT

5. 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: Christopher Burns  
POSITION: Bus Driver (red circle run)  
SALARY: \$13,691.00  
ACCOUNT #: 11-000-270-160-10-000  
EFFECTIVE: November 14, 2018 through June 30, 2019
2. NAME: Helene Boyce  
POSITION: Replacement Teacher – Donovan Elementary School  
SALARY: \$56,082.00 GUIDE: C STEP: 1  
ACCOUNT #: 11-230-100-101-10-000-026  
EFFECTIVE: November 14, 2018 through February 22, 2019

## CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

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

1. NAME: Traci Shaw  
FROM: Supervisor - District  
TO: Principal – Catena Elementary School  
SALARY: \$126,000.00  
ACCOUNT#: 11-000-240-103-10-000-020  
EFFECTIVE: November 14, 2018 through June 30, 2019
2. NAME: Lori Gambino  
FROM: Assistant Principal – Eisenhower Middle School  
TO: Principal – Eisenhower Middle School  
SALARY: \$130,000.00  
ACCOUNT#: 11-000-240-103-10-000-024  
EFFECTIVE: November 14, 2018 through June 30, 2019
3. NAME: Laura Lopes  
FROM: Bus Driver (red circle run)  
TO: Bus Driver (4 hour run)  
SALARY: \$18,254.00  
ACCOUNT#: 11-000-270-161-10-000  
EFFECTIVE: November 14, 2018 through June 30, 2019
4. NAME: Danielle Wright  
FROM: Office Assistant – Eisenhower Middle School  
TO: Secretary – Child Study Team  
SALARY: \$48,157.00 GUIDE: Secretary STEP: 2  
\$ 500.00 Longevity  
\$48,657.00 TOTAL  
ACCOUNT #: 11-000-219-105-10-000  
EFFECTIVE: January 2, 2019 through June 30, 2019

5. NAME: Christine Cleffi  
 FROM: School Psychologist  
 TO: Supervisor of Educational Services  
 SALARY: \$105,000.00  
 ACCOUNT #: 11-000-221-102-10-000  
 EFFECTIVE: January 2, 2019 through June 30, 2019
6. NAME: Maria Finnegan  
 FROM: Office Assistant – Errickson Elementary School  
 TO: Secretary – Applegate Elementary School  
 SALARY: \$46,362.00 GUIDE: Secretary STEP: 1  
 ACCOUNT #: 11-000-240-105-10-000-021  
 EFFECTIVE: January 2, 2019 through June 30, 2019

## TRANSFER OF ASSIGNMENT

7. The Superintendent recommends ratifying the following transfer of assignment for the 2018-2019 school year:
1. NAME: Alexa Depietri  
 FROM: Teacher Assistant– Applegate Elementary School  
 TO: Teacher Assistant– Donovan Elementary School  
 EFFECTIVE: November 12, 2018 through June 30, 2019
2. NAME: Candace Neely  
 FROM: Teacher Assistant– Donovan Elementary School  
 TO: Teacher Assistant – Applegate Elementary School  
 EFFECTIVE: November 12, 2018 through June 30, 2019

## LEAVE OF ABSENCE

8. The Superintendent recommends approval of the leave of absence of the following staff member for the 2018-2019 school year:
- NAME: Danielle George  
 POSITION: Teacher – Barkalow Middle School  
 POSITION CONTROL #: 1106-023-IS-003  
 ACCOUNT #: 11-130-100-101-10-000-023  
 UNPD NJ/FED FMLA: December 10, 2018 through March 14, 2019

## STUDENT MENTORS

9. The Superintendent recommends ratifying the following staff members 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:
- |                  |                    |
|------------------|--------------------|
| Colleen Bezanson | Courtney Colford   |
| Jade Yelk        | Virgina Taverna    |
| Leslie Rubins    | Kristen Rusterholz |
| Tracy Gable      | Debra Soriano      |
| Margaret Kotran  | Laura O'Brien      |
| Daniel Cugini    | Robert Mayer       |
| Peg Hall         | Martin Tansey      |
| Karen Hoskins    | Janette Caputo     |
| Timothy Makaro   | Jennifer Sahlin    |
| Matthew Finucane |                    |

HONORARIA

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

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Leanne Mercadante	School Play	CRA	\$1,500.00*
Jennifer Howard	School Play	CRA	\$1,500.00*
Tammy Femiano	School Play	CRA	\$1,000.00*

\*indicates shared honorarium

SUBSTITUTE ADMINISTRATORS

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

Frank Colvin                      Lauren Trojan                      Michael Benjamino

CERTIFIED SUBSTITUTES

12. 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.

Diane Gilmore	Lisa Frulio
Julia Pugliese	Giuseppina Lam
Christine Sabbagh	Lisa Handel
Heather Gougeon	Marisa Cohen
Linda Longo	

SUPPORT STAFF SUBSTITUTES

13. 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>
Diane Gilmore	Diane Gilmore	Diane Gilmore
Lisa Frulio	Lisa Frulio	Lisa Frulio
Julia Pugliese	Julia Pugliese	Julia Pugliese
Giuseppina Lam	Giuseppina Lam	Giuseppina Lam
Christine Sabbagh	Christine Sabbagh	Christine Sabbagh
Heather Gougeon	Heather Gougeon	Heather Gougeon

FIRST READING POLICIES AND REGULATIONS

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

<u>Policies</u>	
5330.04	Administering an Opioid Antidote
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds

Regulations

7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds

## SECOND READING POLICIES

15. The Superintendent recommends approval of the second reading of:

Policies

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

## RATIFYING-MONITORS

16. 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:

Colleen Pyott	Kimberly Baker	Elizabeth Parker
Rashmi Sinha	Katherine Horvath	Leanne Mercandante
Barbara Gandolfo	Bonniejoy Marini	Elaine Gardner
Aurora Selah	Joseph Hall	Karen Rieg
Jesse Ryan	Arlene Feller	Judith Arnold
Teresa Marcinkiewicz	Margaret Hall	

## RATIFYING-CLASS COVERAGE

17. 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:

Dana Turner	Luisa Jimenez	Mary Claire Ellena
Robert Caupito		

## JOB DESCRIPTION

18. The Superintendent recommends approval of the following revised job description:

**SUPERVISOR OF EDUCATIONAL SERVICES****QUALIFICATIONS:**

1. A Master's Degree from an accredited college or university.
2. A Supervisor's or a Principal's Certificate.
3. Knowledge of and experience working with Child Study Teams and Special Education programs.
4. At least five years experience in a teaching position or served as a member of the child study team or administration.
5. Such alternatives to the above qualifications as the board may find appropriate and acceptable.

**REPORTS TO:**

Assistant Superintendent of Human Resources and Technology  
Director of Educational Services

**MAJOR DUTIES AND RESPONSIBILITIES:**

1. Supervises the daily activities of the members of the Child Study Team in such a manner that they comply with federal and state guidelines, as well as district need.

2. Evaluates Teachers and Child Study Team members and makes recommendations to the Director of Educational Services.
3. Supervises special education instruction and provides professional development and support to staff in that area.
4. Evaluates disaggregated standardized test data and develops action plans to address areas of need among the special education subgroup.
5. Evaluates Special Class Programs in the district and makes recommendations to the Director of Educational Services.
6. Serves as the district's 504 Coordinator and fulfills all responsibilities associated with that role.
7. Fulfills all responsibilities relative to implementation of requirements of New Jersey Tiered Systems of Support.
8. Serves as the district's Homeless Liaison and provides updates and recommendations to the Assistant Superintendent of Human Resources and Technology.
9. In collaboration with the Director of Educational Services and school administrators, screens, interviews and recommends for employment staff in the area of the Child Study Team and special education teachers.
10. Participates with the Director of Educational Services in preparing for the annual state monitoring of Child Study Team and Special Education program delivery.
11. Establishes priorities among the members of the Child Study Team and special education programs that support district needs and initiatives and makes budget recommendations to the Director of Educational Services.
12. Prepares forms and procedures required by Section 504 of the Rehabilitation Act.
13. Attends State Department and Regional Director's meetings as assigned by the Assistant Superintendent of Technology and HR and the Director of Educational Services.
14. Coordinates involvement of the district's Special Education Parent Advisory Group.
15. Establishes and supervises the process of data collection and maintenance of student information including due process requirements on Special Education students required by code. Provides the Director of Educational Services with information required for the submission of federal applications and grants that generate categorical, state and federal funding for the district.
16. Supervises the process of student evaluation for the district gifted and talented program.
17. Performs such other tasks and other responsibilities as assigned by the Assistant Superintendent of Schools but are within the scope of their qualifications.

**Terms of Employment:** Twelve-months

**Evaluation:** Performance of this job will be evaluated annually in accordance with the provisions of the board's policy on evaluation of administrative personnel.

HONORARIUM

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

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Brett Greenfield	Educational Tech. Specialist	ECLC	\$1,000.00

JOB DESCRIPTION

20. The Superintendent recommends approval of the following revised job description:



**DISTRICT DATA SPECIALIST****Qualifications:**

1. Bachelor's Degree or equivalent experience
2. Strong analytical and organizational skills
3. Considerable knowledge of computers, peripherals, and various operating systems
4. Ability to work with a high degree of accuracy
5. Knowledge of spreadsheets, databases, NJ SMART, and student management systems
6. Ability to communicate successfully and professionally with district staff, parents, students, and central office staff while complying with the confidentiality requirements in local, state, and federal policies and statutes
7. Knowledge of school district data processing operation in the areas of student information system and personnel
8. Knowledge of NJSMART and Genesis preferred
9. Such other qualifications of academic, professional, and personal excellence as the Freehold Township Board of Education may specify

**Immediate Supervisor: District Technology Systems Manager****Responsibilities:**

1. Manage, utilize and maintain the district's student information system. Create procedures that will lead to the accurate input of data and work cooperatively with other district staff to ensure their ability to follow the procedures established
2. Maintain the student database as necessary for efficiently and accurately fulfilling the district's reporting requirements for federal, state and county reports, including but not limited to the following: NJSMART, Limited English Proficient, Home Language Survey, Application for School State Aid and NJ Register/Average Daily Attendance
3. Update and maintain district wide staff programs including, but not limited to the following: SNAP, Genesis, Versatrans, IEP Direct, Mealtime. Train district staff to use these programs.
4. Build new databases to generate special reports/electronic files. Design formats, templates and reports to display data
5. Gather and maintain necessary data to ensure the efficient and accurate uploads required for NJSMART
6. Oversee and manage a district standardized reporting system for district records such as enrollment, attendance and assessment
7. Extract and export database system into different file formats for importing into other programs
8. Ensure adherence to policies established by federal and state law regarding the coding and reporting of student information
9. Meet deadlines for the production of report cards, progress reports and warning notices based on the marking period schedules
10. Assist administrators and guidance counselors with school scheduling from initial tallies to finalization of student schedules
11. Ensure compliance with the state-mandated assessment program by assuming responsibility for accurate and efficient completion of the Online Materials Survey and the Pre-ID label upload. Support the district testing program by providing pre-ID labels and/or class rosters as requested by the Assistant Superintendent.
12. Train administrators, teachers and support staff in how to maximize the use of the student management system for developing student and teacher schedules, tracking student discipline, and inputting and printing reports
13. Support administrators in their use of data based decision making by providing training and technical expertise in how to generate, input, format, and interpret student achievement data

14. Provide support to central office administration by assisting with the preparation of reports to the Board of Education related to student achievement
15. Stay abreast of current technological development and trends in the field of data management by attending meetings, conferences, and classes, as necessary
16. Train staff in use of various software programs, as requested
17. Participate in the development of the District Technology Plan
18. Participate in department meetings and Technology Integration Coordinator meetings
19. Any other duties as assigned by the Superintendent or his/her designee

**Terms of Employment:** Twelve-month year with salary established by the Board of Education.

**Evaluation:** Performance of this position will be evaluated annually based on the job description and job targets.

**Motions carried by roll call vote as follows:**

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

Nays:

Abstain:

Absent: Mr. Levy

MOTION TO RECESS THE MEETING AT 8:20 P.M.

On a motion of Mr. Amoroso, seconded by Mrs. Holtz, the board went into recess as follows:

**Motion carried by voice vote as follows:**

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert

Nays:

Abstain:

Absent: Mr. Levy

MOTION TO RECONVENE THE MEETING AT 8:40 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, Mrs. Patten, Mrs. Lambert

Nays:

Abstain:

Absent: Mr. Levy

**CURRICULUM/STAFF DEVELOPMENT COMMITTEE**

Mrs. Cozzolino reviewed the minutes of the November 13, 2018 Curriculum/Staff Development Committee meeting.

On Motion of Mrs. Cozzolino, seconded by Mr. Amoroso, 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:

STUDENT	COOPERATING STAFF	DATES
Anthony Paradiso (TCNJ)	Peg Hall	1/28/19 - 5/3/19
Kayla Manzo (Seton Hall University)	Jill Sliwoski	1/21/19 - 5/3/19
Shelby Ferber (Georgian Court University)	Dana Morris	1/28/19 – 5/10/19
Jordan Dow (Seton Hall)	Andrea Block	1/7/19-4/12/19

## FIELD TRIP APPROVAL

2. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

Axelrod Performing Arts Center, Deal, NJ

**Motion carried by voice vote as follows:**

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

Nays:

Abstain:

Absent: Mr. Levy

**FINANCE/FACILITIES/TRANSPORTATION COMMITTEE**

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of November 13, 2018.

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

## COMMITTEE REPORT

## CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of September 30 2018, **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 September 2018 and the Treasurer's report for the month of September 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of September 30, 2018, 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 November 13, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$859,569.50	\$2,832,424.09	\$3,691,993.59
Capital Outlay			
Education Job Fund			
Special Revenue	\$10,335.93		\$10,335.93
Capital Project			
Debt Service			
Total Bills	\$869,905.43	\$2,832,424.09	\$3,702,329.52

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
1. \$32,212.17	11-000-261-420-60-000 Clean, Repair, Maintenance	12-000-261-730-60-000 Equipment, Maintenance Dept.

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

<u>Amount</u>	<u>From</u>	<u>To</u>
1. \$1,075.35	11-190-100-340-20-000-020 Regular Instr. Purch. Tech	11-190-100-610-20-420-425-020 Reg. Inst. Supplies, Computer

<u>Amount</u>	<u>From</u>	<u>Description</u>
\$ 3,461.18	11-000-263-100-14-000	Summer Work
<del>\$26,252.26</del>	11-000-262-100-10-000	Custodial Services, Salary
<b>\$29,713.44</b>		

<u>Amount</u>	<u>To</u>	<u>Description</u>
\$14,856.72	11-000-261-100-10-000	Maint. School Facility Salaries
<del>\$14,856.72</del>	11-000-263-100-10-000	Grounds Salaries
<b>\$29,713.44</b>		

<u>Amount</u>	<u>From</u>	<u>To</u>
3. \$53.00	11-000-240-580-24-000-024 Admin Travel	11-000-221-500-24-000-024 Improve Inst. Other Purch.

<u>Amount</u>	<u>From</u>	<u>To</u>
4. \$1,200.00	11-190-100-610-24-000-024 Reg Instructional Supplies	11-190-100-320-24-000-024 Purch Professional

<u>Amount</u>	<u>From</u>	<u>To</u>
5. \$13,000.00	11-000-240-105-11 Salary – Secretarial Subs	11-000-240-103-11 Salary – Administrator Subs

<u>Amount</u>	<u>From</u>	<u>To</u>
6. \$6,000.00	11-000-219-104-10-000-023 CTBS CST Salaries	11-000-213-100-101-10-000-026 LDS Nurse

<u>7. Amount</u>	<u>From</u>	<u>Description</u>
\$ 1,239.00	11-000-213-600-09-000-023	Health Supplies
\$ 1,295.00	11-000-213-600-09-000-024	Health Supplies
\$ 819.00	11-000-213-600-09-000-026	Health Supplies
\$ 798.00	11-000-213-600-09-000-021	Health Supplies
\$ 819.00	11-000-213-600-09-000-025	Health Supplies
\$ 917.00	11-000-213-600-09-000-020	Health Supplies
\$ 938.00	11-000-213-600-09-000-030	Health Supplies
\$ 175.00	11-000-213-600-09-000-070	Health Supplies
\$6,500.00	11-000-266-610-09-000	Security Supplies
\$ 141.40	11-000-218-500-06-000-023	Guidance, Other Services
\$ 129.50	11-000-218-500-06-000-024	Guidance, Other Services
\$ 81.90	11-000-218-500-06-000-026	Guidance, Other Services
\$ 79.80	11-000-218-500-06-000-021	Guidance, Other Services
\$ 81.90	11-000-218-500-06-025	Guidance, Other Services
\$ 91.70	11-000-218-500-06-020	Guidance, Other Services
\$ 93.80	11-000-218-500-06-030	Guidance, Other Services
<b>\$14,200.00</b>		

<u>Amount</u>	<u>To</u>	<u>Description</u>
<b>\$14,200.00</b>	11-000-266-300-06-000	Security Purch./Prof Serv.

<u>8. Amount</u>	<u>From</u>	<u>Description</u>
\$4,500.00	11-000-222-100-10-000-020	JJC Media

<u>Amount</u>	<u>To</u>	<u>Description</u>
\$4,000.00	11-240-100-106-10-000-023	CTBS Bilingual TA
\$ 500.00	11-240-100-106-11-000	Bilingual TA Sub Salary
\$4,500.00		

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	Areman, Cathleen	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
2	Asencio, Kristen	Occupational Therapist	Vision Therapy	12/10/18	\$29.99
3	Asencio, Kristen	Occupational Therapist	Conference for School-Based OT's	12/4/18	\$269.00
4	Benbrook, Jennifer	Principal	Learning Forward	12/2/18 – 12/5/18	\$2,169.00
5	Block, Andrea	OTR/L	Vision Therapy	12/10/18	\$29.99
6	Brethauer, Dianne	Asst. Superintendent	Affirmative Action Officer Certificate Program	1/29/19 – 1/31/19	\$450.00
7	Brethauer, Dianne	Asst. Superintendent	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
8	Brusotti, Kevin	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
9	Bucci, Diane	Occupational Therapist	Vision Therapy	12/10/18	\$189.99
10	Bucci, Diane	Occupational Therapist	Conference for School-Based OT's	12/3/18	\$269.00
11	Caracappa, Suzanne	Physical Therapist	Vision Therapy	12/10/18	\$29.99
12	Cecilione, Laura	Supervisor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00

13	Crawford, Daniel	Comprehensive Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
14	Dickstein, Neal	Superintendent	Learning Forward	12/2/18 – 12/5/18	\$2,169.00
15	Dickstein, Neal	Superintendent	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
16	Durante, Gregory	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
17	Eichner, Ryan	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
18	Feldman, Christine	Instrumental Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
19	Guiod, Megan	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
20	Henderson, Julia	Vocal Music Teacher	First Steps Certification Course	3/9/19, 3/10/19, 3/16/19, 3/30/19	\$300.00
21	Henderson, Julia	Vocal Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
22	Hirschhorn, Carla	Physical Therapist	Vision Therapy	12/10/18	\$29.99
23	Gambino, Lori	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
24	Gleason, Tara	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
25	Jimenez, Luisa	Spanish Teacher	Pique Proficiency	12/6/18	\$175.00
26	Klim, Robyn	Director	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
27	Krongold, Nancy	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
28	Lins, Gregory	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
29	Marchese, Charlene	Supervisor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
30	Masella, Kathleen	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
31	Marcinkiewicz, Teresa	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
32	McKim, Christine	Supervisor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
33	Montgomery, Rebecca	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
34	O'Brien, Laura	Teacher	Mindful Practices for Those who Give the most: Educators!	12/11/18	\$149.00
35	Perry, Anessa	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
36	Polakowski, Lara	Health & PE Teacher	NJAPHERD Annual Conference	2/24/19 – 2/27/19	\$200.00
37	Puntolillo, Anitra	Art Teacher	Winter Art of Ed Conference	2/1/19	\$125.00
38	Shaw, Traci	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
39	Sherman, Lauren	OTA	Vision Therapy	12/10/18	\$29.99
40	Sleight, Elizabeth	Vocal Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
41	Fischer, Erin	Teacher	Mindful Practices for Those who Give the most: Educators!	12/11/18	\$149.00

	NAME	TITLE	EVENT	DATES	AMOUNT
42	Whille, Diana	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
43	Miller, Alison	Supervisor	Units of Study in Reading and the NJ ELA Exam grades 3-8	11/30/18	\$165.00
44	Albanese, Holli	LA Instr. Coordinator	Units of Study in Reading and the NJ ELA Exam grades 3-8	11/30/18	\$165.00
45	Colford, Courtney	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00

## DONATIONS

7. The Superintendent recommends approval to accept the donation of a 1984 Wurlitzer Piano, valued at \$2,500 from the Anstett Family to the West Freehold School.
8. The Superintendent recommends approval to accept a donation of \$1,000 from the First Day of School Foundation into the Dwight D. Eisenhower School. The donation will be used for flexible seating and interactive social games for the students. Laura Bergen is the SCP recipient.
9. The Superintendent recommends approval to accept a donation of \$1,000 from the First Day of School Foundation to the C. R. Applegate School. The donation will be used to purchase classroom supplies and rewards for students. Kelly Etlinger is the SCP recipient.

## HONORARIA

10. The Superintendent recommends approval to accept a donation of \$4,000 from the C. R. Applegate School PTO to the C.R. Applegate School to be used for the following honorarium:  
  
School Play
11. The Superintendent recommends approval to accept a donation of \$7,000 from the Marshall W. Errickson School PTO to the Marshall W. Errickson School for the following honoraria:  
  

Performing Arts Club (5 <sup>th</sup> Grade)	Physical Education Club
Gardening Club	Exercise Club
Young Chef's	Science Club
Art Club	

## OUT OF DISTRICT CONTRACT

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

Student: 8646946734  
School: CPC High Point School  
Program: School Year  
Start Date: 10/1/2018  
End Date: 6/21/2019  
Tuition Cost: \$61,008.00

## PROJECT APPROVALS

13. The Superintendent recommends approval of the following:

RESOLVED that the Freehold Township School District Board of Education approve the following projects:

**Sitework at Applegate Elementary School  
FVHD #5098 / DOE #1660-021-19-2000**

**ADA Site Improvements at Dwight D. Eisenhower Middle School  
FVHD #5105 / DOE #1660-024-18-2000**

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as "Other Capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

14. The Superintendent recommends approval of the following:

RESOLVED that the Freehold Township School District Board of Education approve the following projects:

**HVAC Renovations and Related Work at Clifton Barkalow Middle School  
FVHD #4814A / DOE #1660-023-19-1000**

**HVAC Renovations and Related Work at Dwight D. Eisenhower MS  
FVHD #4914B / DOE #1660-024-19-1000**

**HVAC Renovations and Related Work at Richard Applegate ES  
FVHD #4914C / DOE #1660-021-19-1000**

**HVAC Renovations and Related Work at Joseph J. Catena ES  
FVHD #4914D / DOE #1660-020-19-1000**

**HVAC Renovations and Related Work at Laura Donovan ES  
FVHD #4914E / DOE #1660-026-19-1000**

**HVAC Renovations and Related Work at Marshall Errickson Elem. School  
FVHD #4914F / DOE #1660-025-19-1000**

**HVAC Renovations and Related Work at West Freehold Elementary School  
FVHD #4914G / DOE #1660-030-19-1000**

**HVAC Renovations and Related Work at Early Childhood Learning Center  
FVHD #4914H / DOE #1660-070-19-1000**

**HVAC Renovations and Related Work at Board of Education Offices  
FVHD #4914i / DOE # 1660-X01-19-1000**



BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as "Other Capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

## DISPOSAL

15. The Superintendent recommends approval for disposal of the following items that are no longer used for educational purposes:

Item	Serial #	FTBOE Tag #
HP Color Laser Jet 4650	JPCAC600664	4545
Yamaha Piano	N/A	1430

## RESOLUTION

16. 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:

Item	Serial #	Model #	FTBOE Tag #
Hobart Food Cutter	561-110-353	84145	3537
Hobart Food Cutter	56-811-510	84145	N/A

(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.

## TITLE IA GRANT - REVISED

17. The Superintendent recommends approval to charge the following salaries to the Title IA grant as follows for the 2018-2019 school year:

<b>NAME</b>	<b>AMOUNT</b>	<b>%</b>	<b>ACCOUNT NUMBER</b>
Harmon, Jennifer	\$79,922.00	100%	20-231-100-100-45-019-000-026
Sandvik, Kelly	\$40,249.20	60%	20-231-100-100-45-019-000-020
	\$26,832.80	40%	20-231-100-100-45-019-000-025

## SPECIAL EDUCATION AGREEMENT

18. Superintendent recommends the approval of a special education agreement with the Education Services Commission of NJ for September 1, 2018 through June 30, 2020.

## RESOLUTION

19. The Superintendent recommends approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF FREEHOLD IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROVING THE ENERGY SAVINGS PLAN AND AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, The Board of Education of the Township of Freehold in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

**WHEREAS**, the Board has appointed Fraytak Veisz Hopkins Duthie, P.C. ("FVHD") to develop an Energy Savings Plan (the "ESP") pursuant to the ESP Law; and

**WHEREAS**, FVHD has developed a preliminary ESP based upon an agreed upon scope of projects including individual energy conservation measures ("ECM's") by scope, cost, energy incentives and annual energy and operational savings by facility and a proposed cash flow pro forma (the "Preliminary ESP"); and

**WHEREAS**, the Board has appointed Gable and Associates to act as the third party verifier; and

**WHEREAS**, Gable and Associates has verified the savings set forth in the ESP; and

**WHEREAS**, the ESP, as verified, was submitted to the New Jersey Board of Public Utilities ("BPU") for approval; and

**WHEREAS**, the Board anticipates receiving BPU approval shortly; and

**WHEREAS**, the Board has determined that the energy savings generated from ESP, will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

**WHEREAS**, in order to continue to move the ESP forward, upon receipt of BPU approval, the Board seeks to (i) approve and adopt the ESP; (ii) authorize the bidding of the

ECM's and other action in connection therewith and (iii) authorize bids and the delegation of the award for the lease purchase financing of the ECM's and other costs of the ESP.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION  
OF THE TOWNSHIP OF FREEHOLD  
IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:**

**SECTION 1.** The Board hereby approves and adopts the ESP. The ESP shall be posted on the School District's website and shall be provided to the BPU for the posting on its website in accordance with law.

**SECTION 2.** The School District's Long Range Facilities Plan is amended to reflect the ECM's set forth in the ESP and such amendment shall be submitted to the New Jersey Department of Education.

**SECTION 3.** FVHD is hereby authorized and directed to submit (i) the ECM's set forth in the ESP as "Other Capital Projects" and (ii) the amendment to the Long Range Plan to the New Jersey Department of Education, to make all required submissions to the Freehold Township Planning Board and any other applications required therewith.

**SECTION 4.** The Board hereby authorizes FVHD to assist the Board in bidding the acquisition and installation of the ECM's, in accordance with the ESP Law and the School Public Contracts Law.

**SECTION 5.** To the extent required by law, within 20 days of the execution of the respective contracts in connection with the ESP, the Business Administrator/Board Secretary shall submit such contracts, if required, to the Office of the State Controller, as required by law and shall publish the Notice of Contract Award in accordance with N.J.S.A.10A:18A-4.1.

**SECTION 6.** The Board hereby authorizes and directs the distribution of a request for bids for a lease purchase agreement in an amount not to exceed \$6,560,000 to finance the improvements set forth in the ESP. Phoenix Advisors, LLC and Wilentz, Goldman & Spitzer, P.A., are hereby authorized to draft and distribute such request for bids. The Business Administrator/Board Secretary is hereby authorized to award the lease purchase agreement upon the advice of Phoenix Advisors, LLC. The Board hereby authorizes (i) the execution and the delivery of the lease purchase agreement and other related documents, including an escrow Agreement, and (ii) the performance by the Board of its obligations under the lease purchase agreement and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator/Board Secretary to approve any non-material changes, additions or deletions to the lease purchase agreement and the escrow agreement as may be necessary in the judgment of the Board's Bond Counsel. The lease purchase agreement sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the lease purchase agreement shall be consistent with the terms of this Resolution. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the lease purchase agreement and the Board President and Business Administrator/Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP in accordance with the terms of the lease purchase agreement and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

**SECTION 7.** The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the lease purchase agreement, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the lease purchase agreement.

**SECTION 8.** The Board reasonably expects to reimburse its expenditure of ESP costs paid prior to the issuance of the lease purchase agreement with proceeds of the lease purchase agreement. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of ESP costs paid prior to the issuance of the lease purchase agreement with the proceeds of the lease purchase agreement, in accordance with Treasury Regulations §150-2. The maximum principal amount of the lease purchase agreement expected to be issued to finance the ESP is \$6,560,000. The ESP costs to be reimbursed with the proceeds of the lease purchase agreement will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the lease purchase agreement used to reimburse the Board for ESP costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the lease purchase agreement is paid, or (ii) the date the ESP is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

**SECTION 9.** This resolution shall take effect immediately upon BPU approval.

**Motion carried by roll call vote for No. 1-4, 5.2-5.8, 6-19 as follows:**

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

**Motion carried by roll call vote for No. 5.1 as follows:**

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

OLD BUSINESS - Mrs. Lambert reported on the Board attendance at the recent School Board conference.

NEW BUSINESS - Mrs. Lambert reminded the Board to look at the upcoming school calendar of events. There are a number of special holiday events that it would be nice to have a Board presence at. She also discussed the possibility of having a Board retreat on a Saturday morning in January.

Mr. De Vita asked the Board to review the tentative meeting schedule for 2019 as it will need to be approved at the reorganization agenda in January.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, November 13, 2018 at 9:10 p.m., for the purposes of discussing the FTEA Negotiations, 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.**

Mr. Matthews, Mr. DiBlasio and Mrs. Patten leave the meeting at this time.

MOTION TO RECONVENE THE MEETING AT 9:51 P.M.

On motion of Mrs. Amoroso, seconded by Mr. O'Sullivan, the board reconvened as follows:

**Motion carried by voice vote as follows:**

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

ADJOURNMENT

On motion of Mrs. Holtz and seconded by Mrs. Cozzolino, and by unanimous voice vote of those present, the meeting adjourned at 9:51 p.m.

Respectfully Submitted,

Robert DeVita  
Business Administrator/Board Secretary  
RD:aw