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

V. Approval of Minutes

Regular and Executive Session minutes from May 28, 2019

VI. Communications

Enrollment:

<table>
<thead>
<tr>
<th>Month</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 2018</td>
<td>3781</td>
</tr>
<tr>
<td>April 2019</td>
<td>3762</td>
</tr>
<tr>
<td>May 2019</td>
<td>3758</td>
</tr>
</tbody>
</table>

VII. President’s Remarks

VIII. Administrative Report

Governor Teacher of the Year
Support Staff Members of the Year Winners
Recognition of Retirees & Employees with 25 Years of Service
Bullying Investigation 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

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from May 28, 2019 through June 7, 2019.
SETTLEMENT AGREEMENT
2. The Superintendent recommends approval to accept Settlement Agreement NJEA #19190009.

RESIGNATION
3. The Superintendent recommends approval to accept the resignation of the following staff members for the 2018-2019 school year:

1. **NAME:** Raffaele Donofrio  
   **POSITION:** District Technology Systems Manager  
   **POSITION CONTROL #:** 9200-000-NONAFF-09  
   **ACCOUNT #:** 11-000-252-100-10-000  
   **EFFECTIVE:** June 30, 2019

2. **NAME:** Christine Cullen  
   **POSITION:** Lunchroom Assistant – Barkalow Middle School  
   **POSITION CONTROL #:** 9400-023-NONAFF-05  
   **ACCOUNT #:** 11-000-262-107-10-000  
   **EFFECTIVE:** June 30, 2019

3. **NAME:** Angela Reading  
   **POSITION:** Teacher - Catena Elementary School  
   **POSITION CONTROL #:** 1001-020-IS-031  
   **ACCOUNT #:** 11-120-100-101-10-000-020  
   **EFFECTIVE:** June 30, 2019

CREATION OF POSITIONS
4. The Superintendent recommends approval to create the following positions effective September 1, 2019:

   (2) Lunchroom Assistants

NEW EMPLOYMENT
5. The Superintendent recommends approval to issue a contract to the following staff members for the 2019-2020 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:** Shannon Cutrona  
   **POSITION:** Teacher – Barkalow Middle School  
   **SALARY:** $55,082.00**  
   **GUIDE:** A  
   **STEP:** 3  
   **ACCOUNT #:** 11-213-100-101-10-000-023  
   **EFFECTIVE:** July 1, 2019 through June 30, 2020

2. **NAME:** Halee Baizer*  
   **POSITION:** Teacher – Barkalow Middle School  
   **SALARY:** $56,082.00**  
   **GUIDE:** C  
   **STEP:** 1  
   **ACCOUNT #:** 11-213-100-101-10-000-023  
   **EFFECTIVE:** September 1, 2019 through June 30, 2020

3. **NAME:** Hannah Manson*  
   **POSITION:** Teacher – West Freehold Elementary School  
   **SALARY:** $53,082.00**  
   **GUIDE:** A  
   **STEP:** 1  
   **ACCOUNT #:** 11-120-100-101-10-000-030  
   **EFFECTIVE:** September 1, 2019 through June 30, 2020
4. NAME: Erin McKenna*
POSITION: Replacement Teacher – Barkalow Middle School
SALARY: $54,582.00**  GUIDE: B  STEP: 1
ACCOUNT #: 11-213-100-101-10-000-023
EFFECTIVE: September 1, 2019 through February 5, 2020

5. NAME: Stephanie Cerankowski
POSITION: Replacement Teacher – Applegate Elementary School
SALARY: $53,082.00**  GUIDE: A  STEP: 1
ACCOUNT #: 11-213-100-101-10-000-021
EFFECTIVE: September 1, 2019 through February 5, 2020

6. NAME: Meaghan Chase*
POSITION: Replacement Teacher – Barkalow Middle School
SALARY: $56,082.00**  GUIDE: C  STEP: 1
ACCOUNT #: 11-213-100-101-10-000-023
EFFECTIVE: September 1, 2019 through February 5, 2020

7. NAME: Mark Glass
POSITION: Replacement Teacher – Barkalow Middle School
SALARY: $53,082.00**  GUIDE: A  STEP: 1
ACCOUNT #: 11-213-100-101-10-000-023
EFFECTIVE: September 1, 2019 through February 21, 2020

8. NAME: Rosanna Nasso*
POSITION: Lunchroom Assistant – Early Childhood Learning Center
SALARY: $5300.00 (2.5 hrs/day @$12.50/hr + 4 hrs training)
ACCOUNT #: 11-000-262-107-10-000
EFFECTIVE: September 1, 2019 through June 30, 2020

9. NAME: Deborah Betts*
POSITION: Lunchroom Assistant – Early Childhood Learning Center
SALARY: $5300.00 (2.5 hrs/day @$12.50/hr + 4 hrs training)
ACCOUNT #: 11-000-262-107-10-000
EFFECTIVE: September 1, 2019 through June 30, 2020

10. NAME: Kathleen Mack*
POSITION: District Data Specialist
SALARY: $72,000
ACCOUNT #: 11-000-252-100-10-000
EFFECTIVE: TBD through June 30, 2020

11. NAME: Joanna Grunde-Allen*
POSITION: Teacher - Applegate Elementary School
SALARY: $60,582.00**  GUIDE: A  STEP: 6
ACCOUNT #: 11-212-100-101-10-000-021
EFFECTIVE: September 1, 2019 through June 30, 2020

* pending completion of necessary paperwork
** salary to be adjusted pending negotiations
The Superintendent recommends approval of the following change of assignments/salary adjustments for the 2019-2020 school year:

1. NAME: Krista Hughes  
FROM: Teacher Assistant – Eisenhower Middle School  
TO: Teacher – West Freehold Elementary School  
SALARY: $70,182.00  
GUIDE: C  
STEP: 9  
ACCOUNT #: 11-120-100-101-10-000-030  
EFFECTIVE: September 1, 2019 through June 30, 2020

2. NAME: Amy Czajkowski  
FROM: Office Assistant – Eisenhower Middle School  
TO: Teacher Assistant – Eisenhower Middle School  
SALARY: $33,164.00*  
GUIDE: TA  
STEP: 8  
ACCOUNT #: 11-213-100-106-10-000-024  
EFFECTIVE: July 1, 2019 through June 30, 2020

The Superintendent recommends approval for the leaves of absence of the following staff members for the 2019-2020 school year:

1. NAME: Sarah Hazell  
POSITION: Teacher Assistant – Barkalow Middle School  
POSITION CONTROL #: 9101-023-TA-17  
ACCOUNT #: 11-204-100-106-10-000-023  
UNPAID LEAVE: September 1, 2019 through December 6, 2019

2. NAME: Kelsey Vitillo  
POSITION: Teacher – West Freehold Elem. School  
POSITION CONTROL #: 1001-030-1S-012  
ACCOUNT #: 11-213-100-101-10-000-030  
UNPAID NJ/FED FMLA: September 1, 2019 through October 31, 2019

The Superintendent recommends approval to adjust the leave of absence of the following staff member for the 2019-2020 school year:

NAME: Jessica Senna  
POSITION: Guidance Counselor – Catena Elementary School  
POSITION CONTROL#: 3101-020-SPEDSUP-01  
ACCOUNT #: 11-000-218-104-10-000-020  
FROM UNPD FED FMLA: September 1, 2019 through December 4, 2019  
TO UNPD FED FMLA: September 1, 2019 through September 15, 2019  
UNPAID NJ/FED FMLA: September 16, 2019 through December 4, 2019  
UNPAID NJ FMLA: December 5, 2019 through December 17, 2019  
UNPAID LEAVE: December 18, 2019 through February 28, 2020

The Superintendent recommends approval of the following honoraria for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Benjamino</td>
<td>Coordinator of Athletics &amp; Co-Curricular Programs</td>
<td>District</td>
<td>$10,360.00</td>
</tr>
<tr>
<td>Courtney Colford</td>
<td>Student Assistant Coordinator</td>
<td>District</td>
<td>$ 5,000.00</td>
</tr>
</tbody>
</table>
NAME | ACTIVITY | SCHOOL | AMOUNT
--- | --- | --- | ---
Martin Tansey | Academic Team | CTB | $3,000.00
Margaret Hall | Academic Support | CTB | $2,000.00
Lisa Marotta | Student Council | CTB | $4,000.00
Daniel Crawford | Band | CTB | $3,000.00
Leah Curatolo | Drama | CTB | $3,000.00
Courtney Colford | Assistant Drama | CTB | $2,000.00
Tara Kriete | Yearbook | CTB | $4,000.00
Margaret Hall | Peer Leadership | CTB | $2,000.00
Deidre Hegt | Peer Leadership | CTB | $2,000.00
Elizabeth Sleight | Chorus | CTB | $3,000.00
Karen Nightingale | NJHS | CTB | $1,000.00
Jade Yelk | Field Hockey Coach | CTB | $3,000.00
Jason Moran | Boys Soccer Coach | CTB | $3,000.00
Daniel Cugini | Girls Soccer Coach | CTB | $3,000.00
Janette Caputo | Head Cross Country Coach | CTB | $3,000.00
Michael Benjamino | Asst. Cross Country Coach | CTB | $2,000.00
Gregory Lins | Asst. Cross Country Coach | CTB | $2,000.00
Jason Moran | Boys Basketball Coach | CTB | $5,000.00
Daniel Cugini | Girls Basketball Coach | CTB | $5,000.00
Jack Withstandley | Head Wrestling Coach | CTB | $5,000.00
Gregory Lins | Asst. Wrestling Coach | CTB | $3,333.00
Margaret Kotran | Cheerleading Coach | CTB | $5,000.00

**SUMMER WORK**

10. The Superintendent recommends approval for the following staff members to work during the summer effective July 1, 2019 through September 5, 2019:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Moran</td>
<td>Lead Painter</td>
<td>$16.50 per hour</td>
</tr>
<tr>
<td>Barbara Gandolfo</td>
<td>Custodian</td>
<td>$12.00 per hour</td>
</tr>
</tbody>
</table>

**CURRICULUM COMMITTEES**

11. The Superintendent recommends approval of the following staff members to work on committees at the contracted hourly rate.

**Grade 5 Math** — maximum 30 hours each at the curriculum rate.

- Geena Basso
- Samantha Heckler

**7th Grade Big Ideas Accelerated Curriculum** — maximum 15 hours each at the curriculum rate.

- Nina Codispoti
- Kristi Malanoski

**7th Grade Big Ideas Accelerated Honors Curriculum** — maximum 15 hours each at the curriculum rate.

- Jill Sliwoski
- Elizabeth Parker

**Self-Contained Special Education Teacher Evaluation Rubric Development** — maximum 15 hours each at the curriculum rate.

- Chrissy Filozof
- Mary Weiss
- Christen Wyrwa

**SEL Curriculum** — maximum 18 hours each at the curriculum rate.

- Kristie Raventos
- Erin Pietsch
- Denise Herbert
- Laurie Pearce
- Nancy Fossetta
EXTENDED SCHOOL YEAR STAFF
12. The Superintendent recommends approval for the following staff members for the 2019 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

**ESY Substitute Teacher**  
Jennifer Rutch

ESL SUMMER SCHOOL
13. The Superintendent recommends approval for the following staff members for the 2019 ESL summer school program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

   Elisa Elman - Teacher  
   Jessica Hohmann - Teacher  
   Alice Gonzalez - Teacher Assistant

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:

   Emily Boehler  
   Jennifer Rutch

RATIFYING – CLASS COVERAGE
15. The Superintendent recommends ratifying the following staff member 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:

   Laura Long  
   Gary Baker

TITLE I
16. The Superintendent recommends ratification for the following honorarium to be charged to the Title I grant as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>HONORARIA</th>
<th>AMOUNT</th>
<th>ACCOUNT #</th>
<th>%</th>
</tr>
</thead>
</table>
   | Lisa Glusko | Authors at Work - Grades 4-5  | $1,000 | 20-231-100-100-45-019-020  | 100%

MENTORS
17. The Superintendent recommends ratifying the following staff members as district mentors for the 2018-2019 school year:

   Stephanie Curcic  
   Lynsey Murphy

STIPEND-TEACHER ASSISTANTS
18. The Superintendent recommends approval for the following teacher assistants to receive a stipend as listed below for the 2018-2019 school year:

   Kathleen Ernst  $350.00  
   Elivra Mudd     $350.00  
   Arleen Holmes   $700.00  
   Patti Allen     $700.00  
   Catherine Borchert $595.00  
   AnneMarie Martucci $595.00  
   Wendy Burroughs $385.00
SUPPORT STAFF SUBSTITUTE
19. The Superintendent recommends approval of the following person 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                      Bus Aide      
Donna Heintz                    Donna Heintz

B. Curriculum/Staff Development Committee – Michael Matthews, Chairperson
Committee Members: Kerry Vendittoli, Jennifer Patten
Administrative Liaison: Mr. Neal Dickstein

COMMITTEE REPORT

STUDENT TEACHER PLACEMENT
1. The Superintendent recommends approval of the following student teacher/practicum placements for the 2019-2020 and 2020-2021 school years:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Gramer (Montclair State University)</td>
<td>Kathleen Barth/ Tami Campfield</td>
<td>8/26/19 – 12/13/19</td>
</tr>
<tr>
<td>Carmine Fiumano (Montclair State University)</td>
<td>Julia Tibbett</td>
<td>8/26/19 – 5/1/20</td>
</tr>
<tr>
<td>Alison Prendergast (Georgian Court University)</td>
<td>Taylor Potts</td>
<td>9/3/19 – 12/13/19</td>
</tr>
<tr>
<td>Lauren Rodia (Georgian Court University)</td>
<td>Jennifer Maher/ Sonia Dantzler/ Richa Sharma</td>
<td>6/12/19 – 6/30/21</td>
</tr>
</tbody>
</table>

HOME INSTRUCTION
2. The Superintendent recommends ratification for the following student to receive home instruction:

<table>
<thead>
<tr>
<th>Student: 8307187819</th>
<th>Tutor: Professional Education Services, Inc.</th>
<th>Cost: $50/hour – not to exceed 10 hours per week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start Date: 05/30/19</td>
<td>End Date: TBD</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Student: 4098062085</th>
<th>Tutor: Kathleen Nord, Terese Gerula</th>
<th>Cost: $50/hour – not to exceed 10 hours per week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start Date: 05/30/19</td>
<td>End Date: TBD</td>
<td></td>
</tr>
</tbody>
</table>

COMPREHENSIVE EQUITY PLAN
3. The Superintendent recommends approval to authorize the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan.
C. Finance/Facilities/Transportation Committee – Elena O’Sullivan, Chairperson  
Committee Member: Michael Amoroso, Daniel DiBlasio  
Administrative Liaison: Mr. Robert DeVita

BILLS & CLAIMS

1. The Superintendent recommends approval of the following list of bills dated June 11, 2019, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>$146,257.33</td>
<td>$536,958.48</td>
<td>$683,215.81</td>
</tr>
<tr>
<td>Current Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$3,473.63</td>
<td></td>
<td>$3,473.63</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$7,347.21</td>
<td></td>
<td>$7,347.21</td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>$157,078.17</td>
<td>$536,958.48</td>
<td>$694,036.65</td>
</tr>
</tbody>
</table>

TRANSFERS

2. The Superintendent recommends approval of the following transfers for the 2019-2020 school year:

1. Amount From To
$39,323.46 11-000-252-330-06-000 12-000-252-730-06-000  

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

1. Amount From To
$787.00 11-000-270-518-50 11-000-270-593-05-000  
Transport Contract Services Auto Insurance

2. Amount From To
$7,000 11-000-100-565-40-000-000 11-000-100-566-40-000  
Tuition CSSD & Reg. Day Tuition to Private School

3. From Amount
11-190-100-610-23-200-023 – Reg. Inst. Supplies. Math $166.29  
11-000-262-610-23-000-023 – Reg. Inst. Supplies. Custodial $859.03  
11-190-100-340-23-000-023 – Reg. Inst. Supplies. Tech $ 68.73  
11-190-100-610-23-250-023 – Reg. Inst. Supplies. LA $105.81  
$2,646.77

To Amount
11-401-100-100-15-000-023 - Monitoring $2,646.77
4. From
11-240-100-101-14-000 – Salaries, ESL $13,190.38
11-000-270-161-10-000 – Pupil Transport, Special Ed. $25,353.69
11-120-100-101-10-000-020 – JJC Grd 1-5 Teacher Salaries $11,286.80
11-209-100-106-10-000-021 – CRAS Behavioral Disp. TA $3,859.16

To
11-000-270-160-10-000 – Pupil Transport Reg. Salaries $21,957.10
11-000-270-162-11-000 – Pupil trans. Other Non BA $3,396.59
11-110-100-101-10-000-030 – WS Kindergarten Teacher $8,000.00
11-204-100-106-10-000-023 – CTBS Learn Disb TA $11,887.40
11-204-100-106-10-000-030 – WFS Learn Disb TA $1,198.20
11-204-100-106-11-000 – Learn Disb. Oth. Ins. Non B $3,963.94

5. Amount From  To
$669.92  11-000-291-270-05-000  11-000-213-300-09-000-020
Health Benefits  JJC Health Purch. Serv.

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

1. Amount From  To
$1,000.00  11-000-270-161-11-000  11-150-100-101-11-000-023
Spec. Student Trans, Non B  CTBS Home Instruction

2. Amount From  To
$366.02  11-190-100-610-05-000  11-190-100-500-05-000
General Supplies  Other Purchase

APPROVAL OF TRAVEL AND RELATED EXPENSES

5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Aldarelli, Edward</td>
<td>Principal</td>
<td>Current Developments in Special Education</td>
<td>7/25/19</td>
<td>$74.00</td>
</tr>
<tr>
<td>3 Kuras, Anne</td>
<td>Supervisor</td>
<td>Current Developments in Special Education</td>
<td>7/25/19</td>
<td>$74.00</td>
</tr>
<tr>
<td>4 Millaway, Bradley</td>
<td>Principal</td>
<td>2019 FEA/NJSPSA/NJASCD Fall Conference</td>
<td>10/17/19 – 10/18/19</td>
<td>$292.00</td>
</tr>
</tbody>
</table>

6. The Superintendent recommends approval to ratify the following travel and related expense reimbursements that were originally approved on March 12, 2019:

<table>
<thead>
<tr>
<th>NAME</th>
<th>Event</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drinkuth, Cheryl</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
<tr>
<td>Urbanwicz (Henricks), Lisa</td>
<td>Wilson Fundations Level 1</td>
<td>6/3/19</td>
<td>$165.00</td>
</tr>
</tbody>
</table>
DONATION

7. The Superintendent recommends approval of a donation in the amount of $2,964.00 from Your Cause, LLC to the Joseph J. Catena Elementary School to be used towards the Sensory Path.

DISPOSALS

8. The Superintendent recommends approval for disposal of the following from the Barkalow Middle School that are no longer used for educational purposes:

- 5 Small Softball Jerseys
- 4 Large Softball Jerseys
- 5 Small Softball Shorts
- 5 Large Softball Shorts
- 4 Small Softball Pants
- 5 Large Softball Pants
- 64 (2 sets of 32) Pulse 360 Student Response Clickers:
  - BOE # 009410 (set 1)
  - BOE # 009411 (set 2)
- LightSPEED - DeskTop Sound Pak:
  - Mitsubishi LCD Projector
    - Model EW230-ST
    - Serial # 004358
- Epson LCD Projector
  - Model: H552F
  - S/N TU9K3Y00660
- Mitsubishi LCD Projector
  - Model EW230-ST
  - Serial # 007326

TOILET ROOM FACILITIES

9. The Superintendent recommends that for the 2019-2020 school year, our school district elect to use the alternate method of compliance in accordance with N.J.A.C. Program:

ESY 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms #114 and 115 in the ECLC in lieu of individual toilet rooms in each classroom. A staff member will escort children to adjacent classroom toilet in Rooms 112 or 113.

ESIP PAYMENTS

10. The Superintendent recommends the approval of the following payment under the District’s Energy Savings Improvement Plan for services in connection with the issuance of the $6,560,000 lease purchase:

- Fraytak Veisz Hopkins Duthie, P.C. $41,588.00
- AMCO Enterprises, Inc. $69,227.20
REJECTION OF BID FOR FIRE ALARM INSPECTION & REPAIR

11. The Superintendent recommends approval to reject the following bid for Fire Alarm Inspection & Repair 2019-20 as non-responsive and/or exceeding the amount budgeted:

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Red Hawk Fire &amp; Security</th>
<th>Alarm &amp; Communication Technologies, Inc.</th>
<th>Sal Electric</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Amount - All Sites</td>
<td>$17,575</td>
<td>$32,111</td>
<td>$22,770</td>
</tr>
<tr>
<td>Alternate #1 – Monitoring (monthly charge)</td>
<td>$62.50</td>
<td>$79</td>
<td>$75</td>
</tr>
<tr>
<td><strong>Total Bid Award</strong></td>
<td><strong>$18,325</strong></td>
<td><strong>$33,059</strong></td>
<td><strong>$23,670</strong></td>
</tr>
<tr>
<td>Hourly rate for Technician</td>
<td>$126.00</td>
<td>$111.70</td>
<td>$110.00</td>
</tr>
<tr>
<td>% Mark-up on Parts</td>
<td>25%</td>
<td>40%</td>
<td>20%</td>
</tr>
</tbody>
</table>

OUT OF DISTRICT CONTRACTS

12. The Superintendent recommends approval of the following Out of District contracts:

1. Student: 5652274012
   School: New Jersey Institute for Disabilities/Lakeview School
   Tuition: $12,340.90
   Program: 10 Month
   Start Date: 5-14-2019
   End Date: 6-30-2019

2. Student: 5891233458
   School: The Rugby School
   Tuition: $71,598.75
   Program: 10 Month
   Start Date: 9-05-2019
   End Date: 6-30-2020

3. Student: 7508871011
   School: Regional Day School at Jackson
   Program: ESY
   Tuition: $7,200
   Program: 10 Month
   Tuition: $72,000
   Start Date: 7-01-2019
   End Date: 6-30-2020

4. Student: 9114023994
   School: Hawkswood School
   Program: ESY
   Tuition: $11,143.80
   Program: 10 Month
   Tuition: $66,862.80
   Start Date: 7-8-2019
   End: 6-30-2020

5. Student: 9958648480
   School: Hawkswood School
   Program: ESY
   Tuition: $11,143.80
   ESY Aide: $5,550.00
TUITION CONTRACTS

1. The Superintendent recommends approval to accept a tuition contract between the Shrewsbury Board of Education, Monmouth County, and the Freehold Township Board of Education for student #9174105302. The tuition for the Extended School Year Program is $6,814 and the cost of the one-to-one aide for the Extended School Year Program is $3,300. The tuition for the Regular School Year Program is $51,105.

2. The Superintendent recommends approval to accept a tuition contract between the Point Pleasant Beach Board of Education, Ocean County, and the Freehold Township Board of Education for student #3712880855. The tuition for the Extended School Year Program is $6,814 and the cost of the one-to-one aide for the Extended School Year Program is $3,300. The tuition for the Regular School Year Program is $51,105.

3. The Superintendent recommends approval to accept a tuition contract between the Toms River Regional Board of Education, Ocean County, and the Freehold Township Board of Education for the 2019-2020 school year for student #3260936711. The tuition for the Extended School Year Program is $6,814 and the cost of the one-to-one aide for the Extended School Year Program is $3,300. The tuition for the Regular School Year Program is $51,105.

4. The Superintendent recommends approval to accept a tuition contract between the Roosevelt Board of Education, Monmouth County, and the Freehold Township Board of Education for the 2019-2020 school year for student #708394072. The tuition for the Extended School Year Program is $8,328. The tuition for the Regular School Year Program is $62,462.

5. The Superintendent recommends approval to accept a tuition contract between the Freehold Borough Board of Education, Monmouth County, and the Freehold Township Board of Education for the 2019-2020 school year for student #3632791697. The tuition for the Extended School Year Program is $6,814. The tuition for the Regular School Year Program is $51,105.

TITLE II GRANT

14. The Superintendent recommends approval to ratify moving the charges for the following 2018-2019 salary amounts from the Title II Grant account 20-270-100-100-45-019 to the Title II Grant 20-270-200-100-45-019 as follows:

See attached table entitled Title II Grant A
15. The Superintendent recommends approval to charge the following 2018-2019 salary amounts to the Title II Grant as follows:

See attached table entitled Title II Grant B

STALE CHECK
16. The Superintendent recommends approval to void the following 2016-2017 stale dated check from Payroll Account #984706471:

<table>
<thead>
<tr>
<th>Check #</th>
<th>Issue Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1034</td>
<td>6/26/2017</td>
<td>$ 348.26</td>
</tr>
</tbody>
</table>

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):

- [x] Matters rendered confidential by state or federal law
- [ ] Personnel
  - Non Affiliated Salaries
- [ ] Appointment of a public official
- [ ] Matters covered by the attorney-client privilege
- [ ] Pending or anticipated litigation
- [ ] Pending or anticipated contract 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 30 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.