

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**April 30, 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

Regular and Executive Meeting Minutes for March 26, 2019  
Special Meeting Minutes for April 9, 2019

VI. Communications

Enrollment:	March 2018	3,780
	February 2019	3,766
	March 2019	3,767

VII. President's Remarks

VIII. Administrative Report

Eisenhower & Barkalow You Be The Chemist State Qualifiers  
Eisenhower Academic Team  
Bullying Investigation Report  
Errickson Art for the Sky Presentation  
2019-2020 Budget Presentation

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 REPORT

BULLYING INVESTIGATION REPORT

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

RETIREMENT

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

NAME: Catherine Crismale  
POSITION: Teacher Assistant – Early Childhood Learning Center  
POSITION CONTROL #: 9100-070-TA-05  
ACCOUNT #: 11-190-100-106-10-000-070  
EFFECTIVE: May 1, 2019

NAME: Elizabeth Evangelista  
POSITION: Teacher Assistant – West Freehold Elem. School  
POSITION CONTROL #: 9101-030-TA-03  
ACCOUNT #: 11-213-100-106-10-000-030  
EFFECTIVE: November 1, 2019

RESCIND RESIGNATION

- 3. The Superintendent recommends approval to rescind the resignation of the following staff member:

NAME: Erica Widman  
POSITION: Registered Nurse (.5)  
POSITION CONTROL #: 9400-000-SPEDSUP-09  
ACCOUNT #: 11-000-213-100-10-000  
EFFECTIVE: April 5, 2019

NEW EMPLOYMENT

- 4. 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: Jose Perez  
POSITION: Custodian – Early Childhood Learning Center  
SALARY: \$40,509.00 GUIDE: Cust. STEP: 1  
ACCOUNT #: 11-000-262-100-10-000  
EFFECTIVE: May 1, 2019 through June 30, 2019

LEAVES OF ABSENCE

5. The Superintendent recommends ratifying the leave of absence for the following staff member for the 2018-2019 school year:

NAME: Aimee Cabral  
 POSITION: Lunchroom Assistant - Catena Elementary School  
 POSITION CONTROL#: 9400-020-NONAFF-05  
 ACCOUNT #: 11-000-262-107-10-000  
 UNPAID LEAVE: April 8, 2019 through May 3, 2019

TRANSFER OF POSITION

6. The Superintendent recommends ratifying approval to transfer the following position effective April 4, 2019:

<u>POSITION #</u>	<u>FROM</u>	<u>TO</u>
9101-024-TA-25	DDES	ECLC

TRANSFER OF ASSIGNMENT

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

NAME: Grace Giuffrida  
 FROM: Teacher Assistant – Eisenhower Middle School  
 TO: Teacher Assistant – Early Childhood Learning Center  
 ACCOUNT #: 11-190-100-106-10-000-070 (50%)  
 11-216-100-106-10-000-070 (50%)  
 EFFECTIVE: April 4, 2019 through June 30, 2019

RATIFYING-MONITORS

8. 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:

Brianna Pellechia	Lexine Erndl
Patricia Basto-Butkoff	Elvira Mudd
Susan Grimm	

ADDITIONAL COMPENSATION

9. The Superintendent recommends approval for payment to the following staff members for attending training, for one hour, at their hourly rate:

Roseanne Lacava  
 Linda Murphy  
 Patricia Kenney  
 Maria DosSantos

HONORARIUM ADJUSTMENT

10. The Superintendent recommends approval to adjust the honorarium payment for the following staff member:

<u>NAME</u>	<u>Activity</u>	<u>FROM</u>	<u>TO</u>
Matthew Finucane	Asst. Track Coach CTB	\$2,667.00	\$1,460.50

## EXTENDED SCHOOL YEAR STAFF

11. 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 Teachers**

Melissa Blind	Sarah Strazzella
Shannon Buckner	Alexandra LaBarbara
Jeanne Fazio	Katie Zaborny
Marissa Marino	Lindsay (Mulligan) Horowitz
Chrissy Filozof	Jessica Martin
Shaina Seibuchler	Leanne (Mercadante) Cassidy
Erin Pietsch	Joelle Nappi
Mary Weiss	Colleen Bezanson
Leah Posner	Kelly Etlinger
Bonniejoy Marini	

**ESY Other Professional Staff**

Kimberly Tuccillo - speech language therapist  
 Nancy Fossetta - speech language therapist  
 Denise Ortlieb-Herbert - speech language therapist  
 Jackie Napolitano - speech language therapist  
 Christine Rowe - speech language therapist  
 Stacey Reha - speech language therapist  
 Kristen Asencio - occupational therapist  
 Diane Bucci - occupational therapist  
 Andrea Block (substitute) - occupational therapist  
 Carla Hirschhorn - physical therapist  
 Suzanne Caracappa - physical therapist  
 Carissa Borgia - nurse  
 Michele Weissman- nurse  
 Erica Widman - nurse  
 Jill Armstrong - substitute nurse

**ESY Teacher Assistants**

Rita Bohringer	Catherine Borchert
Laura Brophy	William Burlew
Karen Cain	Cinzia Cioffi
Wendy Cohen	Stacy Collins
Cynthia De Ceglie	Alexa Depietri
Kathy Ernst	Martha Feldman
Jackeline Fernandez	Teresa Ferro-Armitt
Ronda Gorsky	Sarah Hazell
Shamica Joseph	Candace Monteforte
Najmul-Nissa Naqvi	Candace Neely
Julie Pfister-Cohen	Regina Purcell
Shannon Rafferty	Maureen Reed
Michele Rizzo-Labbate	Patricia Romano
Laurie Saltzman	Maureen Seward
Pamela Siegel	Laurie Silverman
Martin Tansey	Lois Tarrant
Silvana Verzolini	Marcie Wagner
Debra Weiss	Cynthia Widota
Connie Yeager	Michele York

Faith Zanetti  
Valerie Piper

Karen Zuccarelli  
Kathryn Pringle

**ESY Substitute Teachers**

Daniel Cugini  
Amy Deseno  
Karen Finn  
Janiece Kirton  
Katlyn Nielson  
Julie Pfister-Cohen  
Michelle Sica  
Debra Weiss

Kristen Dayock  
Shanna Federici  
Kathleen Jahoda  
Jennifer Klose  
Christina Murphy  
Cristina Schreck  
Lisa Urbanowitz

**ESY Substitute Teacher Assistants**

Sheila Arancio  
Natalie Caravella  
Andrea Clemenko  
Daniel Cugini  
Marcia Dermon  
Sherri DeStefano  
Clare Duffy  
Judy Fonte  
Arleen Holmes  
Mary Ann Lewis  
Rosemary Meicke  
Kimberly Nesci  
Christopher Sammy  
Amanda Shirinian  
JoAnn Stabile  
Lisa Urbanowitz

Jennifer Bonaventura  
Michele Caruso  
Frank Colvin  
Kristen Dayock  
Amy Deseno  
Pam Donahoe  
Shanna Federici  
Carol Goodhartz  
Kathleen Jahoda  
Bridgid Logan  
Jason Moran  
Judy Russo  
Cristina Schreck  
Mary Sorce  
Louise Terlato

EXTENDED SCHOOL YEAR TRANSPORTATION STAFF

12. The Superintendent recommends approval for the following transportation staff members for the 2019 extended school year program at the prevailing rate of pay for contracted and substitute drivers and attendants:

Cindy	Adamczyk	Driver/Attendant
William	Anderson	Driver/Attendant
June	Angotti	Driver/Attendant
Sandy	Barbalinardo	Driver/Attendant
Susan	Barkawitz	Driver/Attendant
Pamela	Barrett	Driver/Attendant
Michelina	Barritta	Driver/Attendant
Joseph	Benedetti	Driver/Attendant
	Benjamin-	
Desery	Hamilton	Driver/Attendant
Christopher	Burns	Driver/Attendant
Janet	Carr	Driver/Attendant
Maryanne	Castrovova	Driver/Attendant
Yvonne	Compton	Driver/Attendant
Patrice	Conwell	Driver/Attendant

Yvonne	Costagliola	Driver/Attendant
Barbara	Cross	Driver/Attendant
Kim	Daley	Driver/Attendant
Maria	DosSantos	Driver/Attendant
Donna	Fortunato	Driver/Attendant
Donna	Frank	Driver/Attendant
Teresa	Gant	Driver/Attendant
Regina	Giudice	Driver/Attendant
Marylou	Guinan	Driver/Attendant
Richard	Hanson	Driver/Attendant
Vicki	Hirshberg	Driver/Attendant
Eileen	Horton	Driver/Attendant
Alaine	Iacovino	Driver/Attendant
Kelly	Infante	Driver/Attendant
George	Katerinis	Driver/Attendant
Margaret	Kilduff	Driver/Attendant
Diane	LaCagnina	Driver/Attendant
Barbara	LaForge	Driver/Attendant
Laura	Lopes	Driver/Attendant
Deborah	Madge	Driver/Attendant
Carla	Mallm	Driver/Attendant
Eva	Marx	Driver/Attendant
Renee	Mendez	Driver/Attendant
Allison	Messer	Driver/Attendant
Valentina	Moffler	Driver/Attendant
Melanie	Nix	Driver/Attendant
Christina	O'Sullivan	Driver/Attendant
Joann	Parker	Driver/Attendant
Anne	Patten	Driver/Attendant
Cheryl	Perkins	Driver/Attendant
Carmela	Pira	Driver/Attendant
Susan	Ricciardi	Driver/Attendant
Amelia	Ropp	Driver/Attendant
Karen	Rose	Driver/Attendant
Angela	Russo	Driver/Attendant
Kim	Sebar	Driver/Attendant
Diana	Tephford	Driver/Attendant
Lisa	Wurth	Driver/Attendant
Karen	Barkalow	Van Attendant
Kim	Barrera	Van Attendant
Stacy	Bogoney	Van Attendant
Rose	Brommel	Van Attendant
Lisa	Casso	Van Attendant
Danielle	Cuzzolino	Van Attendant
Cheryl	Dailey	Van Attendant

Fran	DaMasquita	Van Attendant
Camille	Housey	Van Attendant
Barbara	Kozlowski	Van Attendant
Nunzia	Licatta	Van Attendant
Marie	Lizaire	Van Attendant
Elizabeth	Madge	Van Attendant
Danielle	Manfre	Van Attendant
Yeissa	Moyoli	Van Attendant
Susan	Powers	Van Attendant
Dawn	Reeves	Van Attendant
Patricia	Saker	Van Attendant
Jessica	Saker	Van Attendant
Doreen	Santos	Van Attendant
Tracy	Wieczerek	Van Attendant
Jane	Yanko	Van Attendant
Marie	Constantino	Substitute Attendant
Marie	DiCarlo	Substitute Attendant
Ann	Grega	Substitute Attendant
Karen	Mitcham	Substitute Attendant
Zoila	DeJesus	Substitute Driver
David	Farren	Substitute Driver
Charles	Grega	Substitute Driver
Leroy	Harris	Substitute Driver

#### RESCIND SUBSTITUTE

13. The Superintendent recommends ratifying approval to remove the following individual from the substitute bus driver list effective April 3, 2019:

Anthony Silinonte

#### CERTIFIED SUBSTITUTES

14. 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.

Charles Welsh - Substitute Administrator

Michelle DeVito - Substitute Nurse

Jenna Cassara  
Caitlyn Seidel

Kelly Ryan  
Allison Weis

SUPPORT STAFF SUBSTITUTES

15. 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>
Jenna Cassara	Jenna Cassara	Jenna Cassara
Kelly Ryan	Kelly Ryan	Kelly Ryan
Allison Weis	Allison Weis	Allison Weis
Leonora Cela	Leonora Cela	Leonora Cela
Barbara Montijo	Barbara Montijo	Barbara Montijo
Carol Wiltshire	Carol Wiltshire	Carol Wiltshire
Kyle Kane	Kyle Kane	Kyle Kane
Thomas Verde		

<u>Bus Driver</u>	<u>Bus Aide</u>	<u>Custodian</u>
Rosa Quezada	Rosa Quezada	Thomas Verde
Michael Scott	Christine Cullen	Cody Zurich
Barbara Kozlowski		

CURRICULUM COMMITTEE

16. The Superintendent recommends approval of the following staff members to work on a committee at the contracted hourly rate.

**K-1 Units of Study in Phonics – Maximum 15 hours each at the curriculum rate.**

- Lindsay Chiera
- Kristen Dayock
- Jamie Sheehan
- Laura McMenamin

FIRST READING POLICES AND REGULATIONS

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

Policy

4126 Terms and Conditions of Employment for Non-Affiliated Support Staff Members

Regulations

2624 Grading System  
5420 Reporting Pupil Progress

SECOND READING REGULATION

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

Regulation

2464 Gifted and Talented Pupils



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

COMMITTEE REPORT

HOME INSTRUCTION

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

Student: 9140919173  
 Tutor: Kevin Summonte  
 Cost: \$50/hour – not to exceed 12 hours per week  
 Start Date: 03/25/19  
 End Date: TBD

Student: 7766845126  
 Tutors: Louise Kaltenbach, Jan Caputo  
 Cost: \$50/hour – an additional 3.45 hours per week  
 Start Date: 03/29/19  
 End Date: TBD

Student: 1581840316  
 Tutors: Kristen Rusterholz, Tara Kriete  
 Cost: \$50/hour – not to exceed 5 hours per week  
 Start Date: 03/13/19  
 End Date: TBD

Student: 6580046776  
 Tutors: Kristi Malanoski, Janiece Kirton  
 Cost: \$50/hour – not to exceed 5 hours per week  
 Start Date: 04/03/19  
 End Date: TBD

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

STUDENT	COOPERATING STAFF	DATES
Robert Gramer (Montclair State University)	Kathy Barth	3/25/19 – 5/3/19

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

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of March 31, 2019, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary's report for the month of March, 2019 and the Treasurer's report for the month of March, 2019.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of March 31, 2019, the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated April 30, 2019, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$611,880.95	\$980,172.02	\$1,592,052.97
Capital Outlay	\$114,523.83		\$114,523.83
Education Job Fund			
Special Revenue	\$14,999.34		\$14,999.34
Capital Project			
Debt Service			
Food Service	\$102,969.23		\$102,969.23
Total Bills	\$844,373.35	\$980,172.02	\$1,824,545.37

TRANSFERS

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

1. <u>Amount</u>	<u>From</u>	<u>To</u>	
\$2,500	11-000-261-420-60-001 Maintenance Rentals	11-000-262-610-60-000 Custodial Services, Supplies	
2. <u>Amount</u>	<u>From</u>	<u>To</u>	
\$6,000	11-190-100-610-06-000-023 CTBS Gen. Inst. Supplies	11-000-252-330-06-000 Admin. Tech. Purch. Prof. Serv.	
3. <u>From</u>			<u>Amount</u>
11-000-240-105-11-000	School Sec/Clerks Non BA		\$27,000
<u>To</u>			
11-000-217-100-11-000	Extra Pay		\$ 1,000
11-204-100-106-11-000	Learn Disb. Other. Ins. Non B		\$19,000
11-214-100-106-11-000	Extra Pay		<u>\$ 7,000</u>
			\$27,000
4. <u>From</u>			<u>Amount</u>
11-000-230-890-07-000	General Admin. Misc. Expense		\$2,766
11-000-221-500-07-000	Improve Inst. Other Prch. Svc.		\$1,488
11-000-230-585-07-000	Other Purchased Services		\$1,487
11-000-230-610-07-000	General Admin. Supplies		<u>\$1,000</u>
			\$6,741

<u>To</u>	<u>Amount</u>
11-000-266-300-06-000	Security Prch. Prof./Tech. \$6,741

APPROVAL OF TRAVEL AND RELATED EXPENSES

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

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Weissman, Michele	District Head Nurse	Debunking the 'Youth Rite of Passage' Mentality	5/1/19	\$150.00

EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

6. The Superintendent recommends approval to accept the following fire safety and drill reports summarized below pursuant to N.J.A.C. 6A:27-11.2:

Bus Evacuation Drill Report:

C. Richard Applegate      Location: Van lanes by cafeteria entrance and front of school  
 Supervisor: B. Millaway  
 Date & Start Time: 4/2/19 (8:05 am)  
 Van Rts: S8, S5, S20, S18, S10, S24, W26  
 Bus Rts: 6, 8, 10, 12, 18, 22, 28, 32, 36

Clifton T. Barkalow      Location: Front School Parking Lot  
 Supervisor: T. Smith  
 Date & Start Time: 4/1/19 (7:30 am)  
 Van Rts: S8, S16, S18, S20, S24, S25, W26  
 Bus Rts: 6, 8, 10, 12, 19, 28, 32, 36, 37

Dwight D. Eisenhower      Location: Front Parking Lot  
 Supervisor: L. Gambino  
 Date & Start Time: 4/1/19 (7:30 am)  
 Bus Rts: 3, 4, 6, 8, 10, 12, 13, 18, 19, 28, 32, 35-39  
 Van Rts: S16, S20, S24, S9

Early Childhood Learning Center      Location: Front Driveway of School Building  
 Supervisor: R. Montgomery  
 Date & Start Time: 4/1/19 (10:00 am)  
 Route Numbers: 59/S2, S4, S9, S16, S18, S22, S23, S25, W26

Joseph J. Catena      Location: Main Driveway  
 Supervisor: T. Shaw  
 Date & Start Time: 4/1/19 (8:55 am)  
 Route Numbers: 3, 4, 6, 7, 10, 12, 14, 17, 19, 36

JJC-FLC Boro Pre-School      Location: Main Driveway  
 Supervisor: T. Shaw  
 Date & Start Time: 4/4/19 (9:05 am)  
 Route Numbers: Van 3, 24, W26

Laura Donovan      Location: Front of School Building  
 Supervisor: C. Rosen  
 Date & Start Time: 4/1/19 (8:40 am)  
 Route Numbers: 13, 35, 31, 18, 64

Marshall W. Errickson    Location: Front of School Building  
Supervisor: C. Areman  
Date & Start Time: 4/2/19 (8:05 am)  
Route Numbers: S14, 4, 5, 7, 11, 16, 24, 30, 34, 35, 64

West Freehold            Location: Front of School  
Supervisor: A. Kuras  
Date & Start Time: 4/2/19 (8:05 am)  
Bus Routes: 13-15, 17, 18, 25, 31, 33, 63  
Van Routes: S1, S13, S15, S21, S22, 5, 7, 23

#### 2019 SAFETY GRANT

7.     The Superintendent recommends approval of the submission of the \$17,841.10 grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund. The grant will be applied to the cost of purchasing Walkie-Talkies for the buildings.

#### DONATION

8.     The Superintendent recommends approval of a donation in the amount of \$1,417.00 from the C. Richard Applegate School PTO to the C. Richard Applegate School to pay for an Apple Computer.

#### PARENTAL TRANSPORTATION CONTRACT

9.     The Superintendent recommends approval to authorize a Parental Transportation Contract with Mr. and Mrs. Robert Spataro to transport Student #5652274012 to the Lakeview School in Edison, NJ at a cost of \$3,400 from May 3, 2019 through June 30, 2019.

#### 2019-2020 BUDGET

10.    The Superintendent recommends approval to adopt the 2019-2020 budget:

WHEREAS, the Freehold Township Board of Education adopted a tentative budget on March 12, 2019, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 28, 2019, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 25, 2019, and

WHEREAS, the tentative budget was presented to the public during a hearing held in the Board of Education Administrative Offices, 384 West Main Street, Freehold, N.J. on Tuesday, April 30, 2019.

#### **Capital Reserve Deposit – Other Capital Projects**

RESOLVED that included the general fund appropriations is \$230,842 for deposit into the Board of Education's approved Capital Reserve Account for future funding of the Automated Temperature Controls for the Dwight D. Eisenhower Middle School. This deposit is for another capital project for Automated Temperature Controls for the Dwight D. Eisenhower Middle School and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards.

BE IT RESOLVED that the budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

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

**Travel and Related Expense Reimbursement 2019-2020**

WHEREAS, the Freehold Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Freehold Township Board of Education established \$125,000.00 as the maximum travel amount for the current school year and has expended \$70,443.57, as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$125,000.00 for all staff and board members for the 2019-2020 school year.

- XI. Old Business
- XII. New Business
- XIII. President’s Remarks
- XIV. Public Participation – any topic
- XV. Executive Session

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

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

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

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

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

XVI. Adjournment

On motion of \_\_\_\_\_ and seconded by \_\_\_\_\_, the meeting adjourned at \_\_\_\_\_ p.m.