

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**February 19, 2019**  
**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, February 19 2019, 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 7:05 p.m.

Mrs. Patten 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 24, 2019 and sent to the News Transcript on January 24, 2019."

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Board Members Present:	Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli
Board Members Absent:	Mr. Amoroso
Also Present:	Mr. Neal Dickstein, Superintendent; Ms. Dianne Brethauer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

**APPROVAL OF MINUTES**

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

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

**Motion carried by voice vote for the December 18, 2018 Regular Session Minutes as follows:**

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

**Motion carried by voice vote for the December 18, 2018 Executive Session Minutes as follows:**

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

**Motion carried by voice vote for the January 2, 2019 Special and Regular Session Minutes as follows:**

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

Nays:

Abstain:

Absent: Mr. Amoroso

**Motion carried by voice vote for the January 2, 2019 Executive Session Minutes as follows:**

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

Nays:

Abstain: Mrs. Patten

Absent: Mr. Amoroso

**Motion carried by voice vote for the January 22, 2019 Regular Session Minutes as follows:**

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

Nays:

Abstain: Mrs. Patten

Absent: Mr. Amoroso

**Motion carried by voice vote for the January 22, 2019 Executive Session Minutes as follows:**

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

Nays:

Abstain: Mrs. Patten

Absent: Mr. Amoroso

**Motion carried by voice vote for the January 24, 2019 Special Meeting Minutes as follows:**

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

Nays: Mrs. Cozzolino

Abstain: Mrs. Lambert

Absent: Mr. Amoroso

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

PRESIDENT'S REMARKS - Mrs. Patten asked for a moment of silence for Denise Bartone.

ADMINISTRATIVE REPORT - Mr. Dickstein reported on the recent events in the District which included the first performance of Hairspray Junior at Barkalow and Dalmatian Day at the West Freehold School to celebrate the 100<sup>th</sup> day of school. Mr. Dickstein also thanked Mrs. Gambino and the Eisenhower staff for how they handled the power outage in the building the previous week.

Barkalow Geography Bee Winners – Jack Henry, Paige Novak  
 Eisenhower Geography Bee Winners - Michael Marion, Jack Tobin, Luke Christie  
 Barkalow All Shore Band Members – Elizabeth Paderon, Olivia Raguseo, Sam Rodriguez, Aaron Stern  
 Eisenhower All Shore Band Members – Chad Beaton, Brian Yaniro, Yifan Guo

Barkalow Staff Members recognized for Performing the Heimlich Maneuver – Mr. Smith thanked Barbara Gandolfo, Christine Cullen and Erin Pietsch for saving a student's life with the Heimlich Maneuver.

MOTION TO RECESS THE MEETING AT 7:28 P.M.

On a motion of Mrs. Holtz, seconded by Mrs. O'Sullivan, the board went into recess as follows:

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

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

MOTION TO RECONVENE THE MEETING AT 7:39 P.M.

On a motion of Mr. DiBlasio, seconded by Mrs. O'Sullivan, 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, Mrs. Vendittoli  
Nays:  
Abstain:  
Absent: Mr. Amoroso

Emergency Contract Report: Mr. De Vita reported to the Board the results of the emergency purchasing situation created by the fire in the cafeteria at Applegate on November 1, 2018.

Incurred Costs

- \$12,962.50 to Corbo Hotel, Restaurant & Bar for replacement oven
- \$31,244.65 to Servpro of Freehold for restoration work
- Total spent \$44,207.15

Insurance Proceeds

- \$39,846.03

Net Cost to District

- \$4,361.12

Budget Report – Mr. Dickstein and Mr. DeVita then presented the tentative 2019 – 2020 Budget. Mr. Dickstein described the process used to develop the budget. He also discussed that due to the 2% tax levy cap and limited additional sources of revenue the budget was a "maintenance budget". Any new initiatives or expenditures came at the cost of not doing something else. Mr. DeVita then presented the detail on the projected revenues and appropriations.

Bullying Investigation Report – Mr. Dickstein announced that there were 3 reported HIB incidents and all were confirmed.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

**PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE**

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

## BULLYING INVESTIGATION REPORT

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

## RETIREMENT

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

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

## NEW EMPLOYMENT

3. The Superintendent recommends approval to issue a contract to the following staff member for the 2018-2019 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

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

## ESTABLISH START DATE

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

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

## CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

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

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

NAME: Marisa Casale  
 FROM: Teacher Assistant (.5)  
 TO: Teacher Assistant  
 SALARY: \$27,564.00 GUIDE: TA STEP: 1  
 EFFECTIVE: February 13, 2019 through June 30, 2019

## EXTENSION OF CHANGE OF ASSIGNMENT

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

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

## SALARY ADJUSTMENTS

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

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

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

## LEAVES OF ABSENCE

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

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

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

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

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

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

## AMEND PTO HONORARIA FOR 2018-2019

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

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

## HONORARIA

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

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Jennifer Carson	KinderClub	JJC	\$1,000.00

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

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Lauren Gutierrez	KinderClub	JJC	\$1,000.00

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

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

\*shared honorarium

## TRACK OFFICIALS

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

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

## RATIFYING-MONITORS

15. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2018-2019 school year:

Lois Tarrant	Erin Pietsch
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**RATIFYING – CLASS COVERAGE**

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

Lynsey Murphy	Colleen Pyott	Mary Gouveia
Courtney Colford	Janiece Kirton	

**TRANSLATOR**

17. The Superintendent recommends ratifying the following staff member to serve as a translator/interpreter for the 2018-2019 school year at the district monitoring rate:

Martha Feldman

**CERTIFIED SUBSTITUTES**

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

Ashley Vitello	Lindsey Becker	Shelby Ferber
Sean McQuillan		

**SUPPORT STAFF SUBSTITUTES**

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

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Vanessa Demma	Vanessa Demma	Vanessa Demma
Shelby Ferber	Shelby Ferber	Shelby Ferber
Christine Tucker	Christine Tucker	Christine Tucker
Kim Lazzara	Kim Lazzara	Kim Lazzara

**FIRST READING POLICIES AND REGULATIONS**

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

Policies

2415.06	Unsafe School Choice Option
5600	Student Discipline/Code of Conduct

Regulations

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

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

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

**CURRICULUM/STAFF DEVELOPMENT COMMITTEE**

On Motion of Mr. Matthews, seconded by Mrs. Lambert, authorization was given to approve the following:

**BEDSIDE INSTRUCTION**

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

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

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

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

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

Student: 6580046776  
 Tutors: Kristi Malanoski, Kerri Farrell  
 Cost: \$50/hour – not to exceed 5 hours per week  
 Start Date: 02/11/19  
 End Date: TBD

**STUDENT TEACHER PLACEMENTS**

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

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

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

STUDENT	COOPERATING STAFF	DATES
Lia DiLeo (Georgian Court University)	Emily Lackey	2/13/19 – 6/21/19



Rebecca Ladin  
(Georgian Court University)

Jason Barthel/Jamie Kelly

2/13/19 – 6/21/19

#### PARTNERSHIP AGREEMENT

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

#### COURSE APPROVAL

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

#### STAFF MEMBER

#### COURSE TITLE

#### *Rutgers University*

Daniel Crespo

Preventive Maintenance  
Financial Management and Purchasing

Pauline Crespo

Preventive Maintenance  
Financial Management and Purchasing

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

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

Nays:

Abstain:

Absent: Mr. Amoroso

#### FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

On Motion of Mrs. O'Sullivan, seconded by Mr. Matthews, authorization was given to approve the following:

#### CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of December 2018 and January 2019, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

#### SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary's report for the months of December 2018 and January 2019 and the Treasurer's report for the months of December 2018 and January 2019.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 31, 2018 and January 31, 2019, the Board Secretary's monthly financial reports (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated February 12, 2019, which have been reviewed and approved by a Board member:

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

TRANSFERS

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

- |                                |   |   |
|--------------------------------|---|---|
| 1. <u>Amount</u><br>\$3,200    | <u>From</u><br>11-190-100-500-340-25-000-025<br>Reg. Inst. Other Purch. Serv. | <u>To</u><br>11-190-100-340-25-000-025<br>Reg. Inst. Purch. Tech. Serv.     |
| 2. <u>Amount</u><br>\$1,306.03 | <u>From</u><br>11-190-100-610-28-425-021<br>Reg. Inst. Supplies Tech.         | <u>To</u><br>11-000-262-610-60<br>Custodial Services, Supp.                 |
| 3. <u>Amount</u><br>\$20.00    | <u>From</u><br>11-000-252-330-06-000<br>Admin. Tech. Purch. Prof. Serv.       | <u>To</u><br>11-000-252-500-06-000<br>Admin. Tech. Other Purch. Prof. Serv. |
| 4. <u>Amount</u><br>\$13,000   | <u>From</u><br>11-000-291-250-05-000<br>Unemployment Comp.                    | <u>To</u><br>11-190-100-610-06-000-024<br>DDES General Instr. Supplies      |
| 5. <u>Amount</u><br>\$6,926    | <u>From</u><br>11-000-230-585-07-000<br>Other Purch. Service                  | <u>To</u><br>11-000-266-610-09-000<br>Security Supplies                     |
| 6. <u>Amount</u><br>\$40,000   | <u>From</u><br>11-000-216-100-10-000<br>Speech, OT/PT Salaries                | <u>To</u><br>11-000-216-320-22-000-070<br>Speech, OT/PT Prof. Serv          |
| 7. <u>Amount</u><br>\$21,447   | <u>From</u><br>12-000-400-450-05<br>Construction Services                     | <u>To</u><br>12-000-400-334-05<br>Architect Fees for Constr. Services       |
| 8. <u>Amount</u><br>\$344.08   | <u>From</u><br>11-000-270-420-50-000<br>Cleaning, Repair, Maint.              | <u>To</u><br>11-000-270-615-50-000<br>Trans/Bus Supplies                    |
| 9. From:                       | 11-190-100-610-09-000-023 – CTBS Reg. Instr. Supply                           | \$3,000   |
|                                | 11-190-100-610-09-000-024 – DDES Reg. Instr. Supply                           | \$3,000   |
|                                |   | \$6,000   |
| To:                            | 11-000-219-600-40-000 – CST Supplies  | \$6,000   |

10. From: 11-216-100-106-13-000-070 –TA Stipend \$4,200  
 11-209-100-106-13-000 – TA Stipend \$2,100  
 11-204-100-106-13-000 – TA Stipend \$2,100  
 \$8,400

To: 11-213-100-106-13-000 – TA Stipend \$7,700  
 11-214-100-106-13-000 – TA Stipend \$ 700  
 \$8,400

11. From: 11-000-230-530-05-000 – Telecommunications \$22,500.00  
 11-000-230-590-05-000 - Other Purchased Services \$22,500.00  
 11-000-240-440-05-000 - Lease Purchases \$50,000.00  
 11-000-240-300-05-000 - Purchased Professional Services \$40,000.00  
 11-000-251-330-05-000 - Purchased Professional Services \$55,000.00  
 11-000-251-340-05-000 - Purchased Technical Services \$50,000.00  
 11-000-251-600-05-000 – Supplies \$10,000.00  
 11-000-252-440-05-000 - Lease Purchases \$50,000.00  
 \$300,000.00

To: 11-000-262-621-05-000 - Natural Gas \$30,000.00  
 11-000-262-622-05-000 – Electricity \$30,000.00  
 11-209-100-101-14-000 - Salary, BD Teacher ESY \$ 3,300.00  
 11-214-100-101-14-000 - Salary, Autistic Teacher ESY \$ 6,600.00  
 11-212-100-106-14-000 - Salary, MD Aide ESY \$ 6,000.00  
 11-000-291-280-05-000 – Tuition Reimbursement \$40,000.00  
 11-000-291-241-05-000 - Other Retirement Benefits \$103,100.00  
 11-240-100-101-14-000 - Salary, ESL ESY \$13,000.00  
 11-190-100-610-06-000-023 - Instructional Supplies \$17,328.50  
 11-190-100-610-05-000 – General Supplies \$50,671.50  
 \$300,000.00

12. Amount From To  
 \$369 11-190-100-610-24-000-024 11-190-100-340-24-000-024  
 Reg. Instructional Supplies Reg. Inst. Purch Tech. Serv.

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

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

APPROVAL OF TRAVEL AND RELATED EXPENSES

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

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Aldarelli, Edward	Principal	Hiring the Best Teachers	3/25/19	\$295.00
2	Aldarelli, Edward	Principal	Making Literacy Learning Visable	4/1/19	\$165.00
3	Amafitano, Gloribel	Spanish Teacher	Annual FLENJ Conference	4/5/19	\$180.00
4	Dickstein, Neal	Superintendent	Hiring the Best Teachers	3/25/19	\$295.00
5	Caruso, Jamie	Speech Lang. Spec.	NJSHA	5/2/19	\$250.00

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

## DISPOSAL

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

300 Algebra I Student Textbooks, McDougal Littell, 2008

## PACE GRANT

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

Number	Description	Staff Members	School	Total Stipend Amount Approved
2018-03	Let's All Have Fun	Elvira Mudd Dana Morris	JJCS	\$768.00
2018-04	Running at Full STEAM	Karen Parker Michelle Sica	MWES	\$880.00
2018-09	Stress Busters	Tina Belka Jessica Goldberg	LDS	\$528.00

2018-11	H.O.P.E. - Having Outstanding Peer Encounters	Stacey Reha Mackenzie Nee	WFS	\$528.00
2018-13	Bulldog Buddies	Kelly Etlinger Sarah Strazzella	CRAS	\$1,944.00
2018-14	Kids Connection	Kelly Etlinger Sarah Strazzella	CRAS	\$1,944.00
2018-15	Audio Crew/ Dyslexia Mentoring Group	Joelle Nappi	DDES	\$572.00
2018-16	Sports in Action!	Sarah Strazzella Mary Weiss	CRAS	\$528.00

## CHANGE ORDER

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

## PLANNING BOARD REVIEW OF CAPITAL PROJECTS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### PROFESSIONAL SERVICES

12. The Superintendent recommends approval to accept from Fraytak, Veisz, Hopkins, Duthie, P.C. the proposal for professional services for architectural / engineering design and construction administration in the amount of \$13,750 on the following projects:

Ceiling grid at LDS

#### **Motion carried by roll call vote for Nos. 1-7, 9-12 as follows:**

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

Nays:

Abstain:

Absent: Mr. Amoroso

**Motion carried by roll call vote for No. 8 as follows:**

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

OLD BUSINESS - NONE

NEW BUSINESS - Mrs. Cozzolino encouraged parents to attend the rescheduled Mallory's Army presentation on Bullying and discussed how vaping and marijuana have become an issue at the high school.

Mrs. Holtz thanked the staff and crisis teams for their handling of the death of Denise Bartone with our staff and students.

Mr. DeVita asked the Board to consider a special meeting on April 9, 2019 at 8 PM to accept bids for the ESIP. The Board agreed.

PUBLIC PARTICIPATION – None

**EXECUTIVE SESSION**

On motion of Mrs. Vendittoli, seconded by Mrs. Lambert, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, February 19, 2019 at 8:30 p.m., for the purposes of discussing employee terminations, 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.****MOTION TO RECONVENE THE MEETING AT 8:49 P.M.**

On a motion of Mrs. Lambert, seconded by Mrs. Vendittoli, the board reconvened as follows:

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

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

**PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE**

On Motion of Mrs. Lambert, seconded by Mr. Matthews, authorization was given to approve the following:

**TERMINATION OF EMPLOYMENT**

21. The Superintendent recommends approval to terminate, for cause, employee # 094138 effective March 13, 2019.
22. The Superintendent recommends approval to terminate, for cause, employee # 0831 effective March 15, 2019.

23. The Superintendent recommends approval to terminate, for cause, employee # 0464 effective March 15, 2019.

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

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

Nays:

Abstain:

Absent: Mr. Amoroso

Mrs. Patten, Mr. Matthews and Mr. DiBlasio leave the meeting at 8:50

**EXECUTIVE SESSION**

On motion of Mrs. Vendittoli, seconded by Mrs. Lambert, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, February 19, 2019 at 8:51 p.m., for the purposes of discussing 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.**

**MOTION TO RECONVENE THE MEETING AT 9:20 P.M.**

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

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

Ayes: Mrs. Cozzolino, Mrs. Holtz, Mrs. O'Sullivan, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mr. Amoroso, Mr. DiBlasio, Mr. Matthews, Mrs. Patten

**ADJOURNMENT**

On motion of Mrs. Vendittoli and seconded by Mrs. Lambert, and by unanimous voice vote of those present, the meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Robert DeVita  
Business Administrator/Board Secretary  
RD:aw