The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and lifelong 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: 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 100th 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. Lambert, Mrs. Patten, Mrs. Ventittoli
- 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 #: 11-213-100-106-000-023
   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 #: 11-213-100-106-025
   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 #: 11-130-100-101-024
   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 #: 11-000-213-100-000-025
   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
AMEND PTO HONORARIA FOR 2018-2019

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Kevin Summonte</td>
<td>Floor Hockey</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>TO: Rafael Damo</td>
<td>Handball</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>FROM: Jason Barthel</td>
<td>Marvel Comic</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>TO: Brieanne Sullivan</td>
<td>Art Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

HONORARIA

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Carson</td>
<td>KinderClub</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Gutierrez</td>
<td>KinderClub</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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

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

*shared honorarium

TRACK OFFICIALS

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

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

RATIFYING-MONITORS

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

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

Lynsey Murphy  Colleen Pyott  Mary Gouveia
Courtney Colford  Janiece Kirton

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

Martha Feldman

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

Ashley Vitello  Lindsey Becker  Shelby Ferber
Sean McQuillan

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

Teacher Assistant  Office Assistant  Lunchroom Assistant
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:

<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>Ted Olsen</td>
<td>1/28/19 – 3/7/19</td>
</tr>
<tr>
<td>Lauren Rodia (Georgian Court University)</td>
<td>Sonia Dantzler/Jennifer Maher</td>
<td>1/2/19 – 6/21/19</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lia DiLeo (Georgian Court University)</td>
<td>Emily Lackey</td>
<td>2/13/19 – 6/21/19</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Rutgers University</strong></td>
<td></td>
</tr>
<tr>
<td>Daniel Crespo</td>
<td>Preventive Maintenance</td>
</tr>
<tr>
<td></td>
<td>Financial Management and Purchasing</td>
</tr>
<tr>
<td>Pauline Crespo</td>
<td>Preventive Maintenance</td>
</tr>
<tr>
<td></td>
<td>Financial Management and Purchasing</td>
</tr>
</tbody>
</table>

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:

<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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>$408,433.83</td>
<td>$1,063,472.84</td>
<td>$1,471,906.67</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$785.00</td>
<td></td>
<td>$785.00</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>$2,281.59</td>
<td>$57.48</td>
<td>$2,339.07</td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>$295,100.00</td>
<td></td>
<td>$295,100.00</td>
</tr>
<tr>
<td>Food Service</td>
<td>$851.00</td>
<td></td>
<td>$851.00</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$412,351.42</td>
<td>$1,358,630.32</td>
<td>$1,770,981.74</td>
</tr>
</tbody>
</table>

TRANSFERS

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


4. Amount $13,000 From 11-000-291-250-05-000 Unemployment Comp. To 11-190-100-610-06-000-024 DDES General Instr. Supplies

5. Amount $6,926 From 11-000-230-585-07-000 Other Purch. Service To 11-000-266-610-09-000 Security Supplies

6. Amount $40,000 From 11-000-216-100-10-000 Speech, OT/PT Salaries To 11-000-216-320-22-000-070 Speech, OT/PT Prof. Serv

7. Amount $21,447 From 12-000-400-450-05 Construction Services To 12-000-400-334-05 Architect Fees for Constr. Services

8. Amount $344.08 From 11-000-270-420-50-000 Cleaning, Repair, Maint. To 11-000-270-615-50-000 Trans/Bus Supplies


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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000</td>
<td>11-000-216-100-10-000</td>
<td>11-000-216-320-22-000-070</td>
</tr>
</tbody>
</table>

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

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:
### Regular Meeting Minutes

February 19, 2019

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

#### 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.
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
...
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