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 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 10, 2018, and sent to the News Transcript on January 8, 2018."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

June 26, 2018 Regular and Executive Minutes

VI. Communications

VII. President’s Remarks

VIII. Administrative Report

- CTB Girls Softball Recognition
- Bullying Investigation Report
- ESIP Presentation

IX. Public Participation – agenda items only

X. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson

Committee Members: Elena O’Sullivan, Michelle Lambert

Administrative Liaison: Neal Dickstein

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from June 22, 2018 through July 27, 2018.
RESIGNATION

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

1. **NAME:** Adam Brown  
   **POSITION:** District Data Specialist  
   **POSITION CONTROL #:** 9200-000-NONAFF-02  
   **ACCOUNT #:** 11-000-252-100-10-000  
   **EFFECTIVE:** September 4, 2018

2. **NAME:** Nicole Valenti  
   **POSITION:** Teacher – Errickson Elementary School  
   **POSITION CONTROL #:** 1001-025-IS-33  
   **ACCOUNT #:** 11-213-100-101-10-000-025  
   **EFFECTIVE:** July 31, 2018

3. **NAME:** Jenny Wysocki  
   **POSITION:** Teacher – Errickson Elementary School  
   **POSITION CONTROL #:** 1001-025-IS-029  
   **ACCOUNT #:** 11-213-100-101-10-000-025  
   **EFFECTIVE:** July 31, 2018

4. **NAME:** Lisa Lodico  
   **POSITION:** Lunchroom Assistant – Catena Elementary School  
   **POSITION CONTROL #:** 9400-020-NONAFF-04  
   **ACCOUNT #:** 11-000-262-107-10-000  
   **EFFECTIVE:** July 31, 2018

5. **NAME:** Kelly Bernazzoli  
   **POSITION:** Nurse – Errickson Elementary School  
   **POSITION CONTROL #:** 3114-025-SPEDSUP-01  
   **ACCOUNT #:** 11-000-213-100-10-000-025  
   **EFFECTIVE:** August 31, 2018

6. **NAME:** Kerry Luttrell  
   **POSITION:** Teacher Assistant – Catena Elementary School  
   **POSITION CONTROL #:** 9101-020-TA-19  
   **ACCOUNT #:** 11-213-100-106-100-000-020  
   **EFFECTIVE:** July 31, 2018

CREATION OF POSITION

3. The Superintendent approval to create the following position effective August 1, 2018:  
   One (1) Business Office Analyst

NEW EMPLOYMENT

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

1. **NAME:** Michael Wanat  
   **POSITION:** Replacement Teacher – Eisenhower Middle School  
   **SALARY:** $53,082.00  
   **GUIDE:** A  
   **STEP:** 1  
   **ACCOUNT #:** 11-213-100-101-10-000-024  
   **EFFECTIVE:** July 1, 2018 through June 30, 2019
2. NAME: April Bodner  
POSITION: Replacement Teacher – Catena Elementary School  
SALARY: $56,082.00  
GUIDE: C  
STEP: 1  
ACCOUNT #: 11-213-100-101-10-000-020  
EFFECTIVE: July 1, 2018 through June 30, 2019

3. NAME: Beth Grossman  
POSITION: Teacher Assistant – Early Childhood Learning Center  
SALARY: $28,364.00  
GUIDE: TA  
STEP: 2  
ACCOUNT #: 11-216-100-106-10-000-070  
EFFECTIVE: July 1, 2018 through June 30, 2019

4. NAME: Joann Stabile  
POSITION: Teacher Assistant – Applegate Elementary School  
SALARY: $28,364.00  
GUIDE: TA  
STEP: 2  
ACCOUNT #: 11-209-100-106-10-000-021  
EFFECTIVE: July 1, 2018 through June 30, 2019

5. NAME: Joseph Hall  
POSITION: Teacher Assistant – Eisenhower Middle School  
SALARY: $28,364.00  
GUIDE: TA  
STEP: 2  
ACCOUNT #: 11-213-100-106-10-000-024  
EFFECTIVE: July 1, 2018 through June 30, 2019

6. NAME: Patricia Basto-Butkoff  
POSITION: Teacher Assistant (.5) – Catena Elementary School  
SALARY: $14,182.00  
GUIDE: TA  
STEP: 2  
ACCOUNT #: 11-213-100-106-10-000-020  
EFFECTIVE: July 1, 2018 through June 30, 2019

7. NAME: Krista Hughes  
POSITION: Teacher Assistant (.5) – Eisenhower Middle School  
SALARY: $14,182.00  
GUIDE: TA  
STEP: 2  
ACCOUNT #: 11-213-100-106-10-000-024  
EFFECTIVE: July 1, 2018 through June 30, 2019

8. NAME: Tracy Till  
POSITION: Office Assistant – Applegate Elementary School  
SALARY: $27,937.00  
GUIDE: OA  
STEP: 1  
ACCOUNT #: 11-000-240-105-10-000-021  
EFFECTIVE: August 20, 2018 through June 30, 2019

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

1. NAME: Kristie Raventos  
POSITION: Teacher Sp. Ed. – Barkalow Middle School  
SALARY: $63,582.00  
GUIDE: C  
STEP: 6  
ACCOUNT #: 11-204-100-101-10-000-023  
EFFECTIVE: September 1, 2018 through June 30, 2019
2. NAME: Laura McMenamin  
POSITION: Teacher – Catena Elementary School  
SALARY: $56,082.00  
GUIDE: C  
STEP: 1  
ACCOUNT #: 11-120-100-101-10-020  
EFFECTIVE: TBD through June 30, 2019

3. NAME: Melissa Florke  
POSITION: Lunchroom Assistant – Donovan Elementary School  
SALARY: $6,350.00 (3 hrs/day @$12.50/hr + 4 hrs training)  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: September 1, 2018 through June 30, 2019

4. NAME: Arlene Troger  
POSITION: Lunchroom Assistant – Donovan Elementary School  
SALARY: $6,350.00 (3 hrs/day @$12.50/hr + 4 hrs training)  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: September 1, 2018 through June 30, 2019

5. NAME: Susan Cacciolo  
POSITION: Lunchroom Assistant – Donovan Elementary School  
SALARY: $6,350.00 (3 hrs/day @$12.50/hr + 4 hrs training)  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: September 1, 2018 through June 30, 2019

6. NAME: Barbara Gandolfo  
POSITION: Lunchroom Assistant – Barkalow Middle School  
SALARY: $7,925.00 (3.75 hrs/day @$12.50/hr + 4 hrs training)  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: September 1, 2018 through June 30, 2019

7. NAME: Stephanie DeNicola  
POSITION: Replacement Teacher – Applegate Elementary School  
SALARY: $53,082.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-213-100-101-10-000-021  
EFFECTIVE: September 1, 2018 through February 6, 2019

TRANSFER OF ASSIGNMENT

6. The Superintendent recommends approval of the following transfer of assignment for the 2018-2019 school year:

1. NAME: Maria Dos Santos  
FROM: Lunchroom Assistant– Donovan Elementary School  
TO: Lunchroom Assistant – Catena Elementary School  
EFFECTIVE: September 1, 2018 through June 30, 2019

2. NAME: Laura Brophy  
FROM: Teacher Assistant– Eisenhower Middle School  
TO: Teacher Assistant – Catena Elementary School  
EFFECTIVE: September 1, 2018 through June 30, 2019

3. NAME: Marsha Besmanoff  
FROM: Teacher Assistant– Barkalow Middle School  
TO: Teacher Assistant – Eisenhower Middle School  
EFFECTIVE: September 1, 2018 through June 30, 2019
CHANGE OF ASSIGNMENT
7. The Superintendent recommends approval of the following change of assignments for the 2018-2019 school year:

1. NAME: Megan Kaiser  
FROM: Teacher Reg. Ed – Donovan Elementary School  
TO: Teacher Sp. Ed. – Donovan Elementary School  
ACCOUNT #: 11-213-100-101-10-000-026  
EFFECTIVE: September 1, 2018 through June 30, 2019

2. NAME: Tiffany Knapp  
FROM: Teacher Sp. Ed – Catena Elementary School  
TO: Teacher Reg. Ed. – Catena Elementary School  
ACCOUNT #: 11-120-100-101-10-000-020  
EFFECTIVE: September 1, 2018 through June 30, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
8. The Superintendent recommends approval of the following change of assignment/salary adjustments for the 2018-2019 school year:

1. NAME: Elizabeth Ramirez  
FROM: Teacher Assistant – Applegate Elementary School  
TO: Teacher – Applegate Elementary School  
SALARY: $56,082.00  
GUIDE: C  
STEP: 1  
ACCOUNT #: 11-214-100-101-10-000-021  
EFFECTIVE: September 1, 2018 through June 30, 2019

2. NAME: Alexandra McKee  
FROM: Receptionist – Central Office  
TO: Business Office Analyst – Central Office  
SALARY: $42,000.00  
ACCOUNT #: 11-000-251-100-10-000  
EFFECTIVE: August 1, 2018 through June 30, 2019

3. NAME: Tamala Baum  
FROM: Registered Nurse - District  
TO: School Nurse – Errickson Elementary School  
SALARY: $54,082.00  
GUIDE: A  
STEP: 2  
ACCOUNT #: 11-000-213-100-10-000-025  
EFFECTIVE: September 1, 2018 through June 30, 2019

9. The Superintendent recommends ratifying the following change of assignment/salary adjustment for the 2018-2019 school year:

NAME: Ashley Reamer  
FROM: Replacement Teacher – Barkalow Middle School  
TO: Teacher Sp. Ed. – Barkalow Middle School  
SALARY: $56,582.00  
GUIDE: A  
STEP: 4  
ACCOUNT #: 11-213-100-101-10-023  
EFFECTIVE: July 1, 2018 through June 30, 2019
10. The Superintendent recommends approval of the following temporary change of assignment/salary adjustment for the 2018-2019 school year:

   NAME: Christine Cleffi  
   FROM: School Psychologist  
   TO: Interim Assistant Principal – Barkalow Middle School  
   SALARY: $98,000.00  
   ACCOUNT #: 11-240-103-10-000-023  
   EFFECTIVE: August 1, 2018 through December 22, 2018

EXTENDED SCHOOL YEAR STAFF
11. The Superintendent recommends ratifying approval for the following staff member for the 2018 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Dutka</td>
<td>Substitute Teacher</td>
</tr>
</tbody>
</table>

IEP MEETINGS
12. The Superintendent recommends ratifying approval for the following staff members to participate in summer Child Study IEP meetings at the district training rate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Weiss</td>
<td>Jackie Napolitano</td>
</tr>
<tr>
<td>Kristen Asencio</td>
<td>Jaime Kelly</td>
</tr>
<tr>
<td>Marisa Marino</td>
<td></td>
</tr>
</tbody>
</table>

ADDITIONAL COMPENSATION
13. The Superintendent recommends approval for the following staff members to attend a meeting to support the transition of a student and assistive technology device for a maximum of 2 hours at the district’s training rate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacey Reha</td>
<td>Helaine Amin</td>
</tr>
<tr>
<td>Ashley Fredricks</td>
<td>Janine Fabiano</td>
</tr>
<tr>
<td>Alyssa Feist</td>
<td></td>
</tr>
</tbody>
</table>

EXTENDED SCHOOL YEAR VOLUNTEER
14. The Superintendent recommends approval of the following volunteer for the 2018 Extended School Year program:

   Ashley Selah

CONSULTANTS
15. The Superintendent recommends approval for the following consultants to perform services for the 2018-2019 school year as follows:

   Carmen Horana – Bilingual Social Assessment - $500/each  
   Leigh Polin – Bilingual Social Assessment - $425/each  
   Michele Joffe – Sign Language Interpreter - $65/hour (up to 20 hours)
CERTIFIED SUBSTITUTES
16. 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.

Shannon Cahill          Gail Funk
Monica Santos          Laura McMenamin
Janinne Salinardo

SUPPORT STAFF SUBSTITUTES
17. 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
Gail Funk                Gail Funk              Gail Funk
Krista Hughes            Krista Hughes          Krista Hughes

Bus Assistant
Linda Murphy
Crystal Joseph

FIRST READING POLICIES AND REGULATION
18. The Superintendent recommends approval of the first reading of:

Policies
1613 Disclosure and Review of Applicant’s Employment History
5512 Harassment, Intimidation, and Bullying
5533 Smoking
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
8454 Management of Pediculosis
8462 Reporting Potentially Missing or Abused Children

Regulation
1613 Disclosure and Review of Applicant’s Employment History
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

ABOLISH REGULATIONS
19. The Superintendent recommends approval to abolish the following regulations:

Regulation
5512 Harassment, Intimidation, and Bullying
5320.6 Pediculosis
TITLE IA GRANT

20. The Superintendent recommends approval to charge the following salaries and benefits to the Title IA grant as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT</th>
<th>PERCENTAGE</th>
<th>ACCOUNT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harmon, Jennifer</td>
<td>$112,563</td>
<td>100%</td>
<td>20-231-100-100-45-000-026</td>
</tr>
<tr>
<td>Sandvick, Kelly</td>
<td>$36,041</td>
<td>50%</td>
<td>20-231-100-100-45-000-020</td>
</tr>
<tr>
<td></td>
<td>$36,041</td>
<td>50%</td>
<td>20-231-100-100-45-000-025</td>
</tr>
</tbody>
</table>

CURRICULUM COMMITTEES

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

**Middle School ELA – Dystopian Unit – Maximum 10 hours at the curriculum rate and 3 hours at the meeting rate**
- Elaine Gardner

**Middle School ELA – Social Issues Unit – Maximum 10 hours each at the curriculum rate and 3 hours at the meeting rate**
- Mary Gouveia
- Janiece Kirton
- Dana Turner

**Middle School ELA – Historical Fiction Unit – Maximum 10 hours each at the curriculum rate and 3 hours at the meeting rate**
- Kathleen Blessing
- Lisa Marotta
- Christen Wyrwa

**4th Grade ELA – Maximum 10 hours each at the curriculum rate**
- Deborah Wilson
- Clare Duffy
- Angela Piscitelli

**Kindergarten ELA – Maximum 10 hours each at the curriculum rate and 4 hours at the meeting rate**
- Lindsay Chiera
- Jennah Rihacek

**1st Grade ELA – Maximum 10 hours each at the curriculum rate and 4 hours at the meeting rate**
- Dana Morris
- Carrie Murray
- Jamie Sheehan

PLANNING MEETING

22. The Superintendent recommends approval of the following staff members to attend an Interventionist PD/Planning meeting at the meeting rate for a maximum of 4 hours each:

- Kelly Sandvik
- Danielle Velez
- Cheryl Drinkuth
- Jessica Pagenkopf
- Karen Hoskins
- Ann Halligan
- Debbie Wilson
- Nancy Beeler
- Lara Summonte
- Sue Tranberg
- Robyn Roche
- Jennifer Harmon
- Jodi Cocchiola
- Dina Rinelli
- Mandy Berkowitz
- Leslie Rubins
B. Curriculum/Staff Development Committee – Mary Cozzolino, Chairperson
Committee Members: Michael Matthews, Jason Levy
Administrative Liaison: Pam Nathan

COMMITTEE REPORT

RESCIND COURSE APPROVAL
1. The Superintendent recommends rescinding the following course approvals for the summer 2018 session.

California State University Northridge
Diane Bucci Assistive Technology Program
Helaine Amin Assistive Technology Program

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

<table>
<thead>
<tr>
<th>STUDENT COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elisa Betances (Rutgers University)</td>
<td>Kara Brower</td>
</tr>
<tr>
<td>Hillary Kayser (TCNJ)</td>
<td>Lauren Creech/Sarah D'Angelo</td>
</tr>
<tr>
<td>Jane Park (Rutgers University)</td>
<td>Kathleen Pascale</td>
</tr>
</tbody>
</table>

HOME INSTRUCTION
3. The Superintendent recommends approval/ratification for the following students to receive home instruction:

Student: 6201833698
Tutor: Angela Longette, Leah Posner
Cost: $50/hour - not to exceed 5 hours per week
Tutor: Positive Pathways Behavior Services
Cost: $70/hour – not to exceed 7 hours per week
Tutor: Jackie Napolitano
Cost: $50/hour – 1 hour per week
Start Date: 07/01/18
End Date: TBD

Student: 6649924287
Classification: 504
Tutor: Nicole Scovill, Terese Gerula
Cost: $50/hour – not to exceed 10 hours per week
Start Date: 07/31/18
End Date: 09/05/18

C. Finance/Facilities/Transportation Committee – Jennifer Patten, Chairperson
Committee Member: Daniel DiBlasio, Kay Holtz
Administrative Liaison: Robert DeVita

COMMITTEE REPORT
BILLS & CLAIMS

1. The Superintendent recommends approval of the following list of bills dated July 31, 2018, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<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>
</tr>
<tr>
<td>Current Expense</td>
<td>$745,190.68</td>
<td>$8,261.30</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$218,008.46</td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$3,932.76</td>
<td></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td>$1,269,200.00</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$967,131.90</td>
<td>$1,277,461.30</td>
</tr>
</tbody>
</table>

TRANSFERS

2. The Superintendent recommends ratifying the following transfers for the 2017-2018 school year:

1. **Amount** $2,355.00  
   **From** 20-250-100-500-40-018  
   **To** 20-250-200-200-40-018  
   **TUITION** BENEFITS

2. **Amount** $1,661.40  
   **From** 11-000-218-104-10-000-023  
   **To** CTBS GUIDANCE

   **Amount** $16,192.52  
   **From** 11-000-251-100-10-000  
   **To** CENTRAL SERVICES SALARIES

   **Amount** $11,452.63  
   **From** 11-000-251-101-11-000  
   **To** CENT.SERV.SUPPORT,NON BA

   **Amount** $11,838.61  
   **From** 11-213-100-101-10-000-030  
   **To** WFS RESOURCE RM TEACHER

   **Amount** $11,443.60  
   **From** 11-240-100-106-10-000-023  
   **To** CTBS BILINGUAL TA

**Total** $52,588.76
3. The Superintendent recommends approval of the following transfers for the 2018-2019 school year:

1. **Amount** $11,000.00  
   **From** 11-000-291-260-05  
   **To** 11-000-230-331-05  
   WORKERS COMP  
   LEGAL FEES

2. **Amount** $3,900.00  
   **From** 11-130-100-299-11  
   **To** 11-000-219-299-11  
   SICK DAY PAYOUT  
   SICK DAY PAYOUT

**APPROVAL OF TRAVEL AND RELATED EXPENSES**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Aldarelli, Edward</td>
<td>Principal</td>
<td>Principals’ Academy</td>
<td>10/10/18, 12/5/18, 2/13/19, 4/10/19</td>
<td>$350.00</td>
</tr>
<tr>
<td>2 Amin, Helaine</td>
<td>Speech Language Therapist</td>
<td>Assistive Technology Certificate Program</td>
<td>Fall 2018 Online</td>
<td>$1,795.00</td>
</tr>
<tr>
<td>4 Block, Andrea</td>
<td>OTR</td>
<td>Bee You Yoga Kids Teacher Training</td>
<td>8/17/18 – 8/18/18</td>
<td>$450.00</td>
</tr>
<tr>
<td>5 Brethauer, Dianne</td>
<td>Principal</td>
<td>Registered Behavior Technician</td>
<td>Online</td>
<td>$99.00</td>
</tr>
<tr>
<td>6 Brower, Kara</td>
<td>School Social Worker</td>
<td>SRF Suicide Prevention Training</td>
<td>9/17/18</td>
<td>$50.00</td>
</tr>
<tr>
<td>7 Bucci, Diane</td>
<td>Occupational Therapist</td>
<td>Assistive Technology Certificate Program</td>
<td>Fall 2018 Online</td>
<td>$1,795.00</td>
</tr>
<tr>
<td>8 Cleffi, Chris</td>
<td>School Psychologist</td>
<td>Danielson Training – Introduction to the Framework of Teaching</td>
<td>8/24/2018</td>
<td>$265.00</td>
</tr>
<tr>
<td>9 Herbert, Denise</td>
<td>Speech Language Specialist</td>
<td>ASHA 2018 Convention</td>
<td>11/15/18 – 11/17/18</td>
<td>$390.00</td>
</tr>
<tr>
<td>10 LaSalle, Colleen</td>
<td>TIC</td>
<td>Techsplash</td>
<td>8/1/18</td>
<td>$30.00</td>
</tr>
<tr>
<td>11 Nappi, Joelle</td>
<td>Special Ed. Teacher</td>
<td>WRS 4th Edition Institute</td>
<td>9/12/18 – 9/13/18</td>
<td>$449.00</td>
</tr>
<tr>
<td>12 Rowe, Christine</td>
<td>Speech Language Specialist</td>
<td>PROMPT – Introduction</td>
<td>10/24/18 – 10/26/18</td>
<td>$875.00</td>
</tr>
<tr>
<td>13 Toth, Heidi</td>
<td>School Nurse</td>
<td>Advanced Practices in Holistic Stress Management</td>
<td>10/18/18 – 10/21/18</td>
<td>$991.00</td>
</tr>
<tr>
<td>14 Tuccillo, Kimberly</td>
<td>Speech Language Specialist</td>
<td>ASHA 2018 Convention</td>
<td>11/15/18 – 11/17/18</td>
<td>$390.00</td>
</tr>
</tbody>
</table>
MAINTENANCE RESERVE ACCOUNT DEPOSIT
5. The Superintendent recommends approval to deposit $3,830.26 of interest earned in the Maintenance Reserve Account during the 2017-2018 school year into the Maintenance Reserve Account.

RESOLUTION
6. The Superintendent recommends approval of the following resolution authorizing Disposal of Surplus Property conducted through GovDeals.com:

WHEREAS, the Freehold Township Board of Education is the owner of certain surplus property which is no longer needed for educational purposes; and
WHEREAS, the Freehold Township Board of Education desires to sell said surplus property in “as is” condition without express or implied warranties.
NOW THEREFORE, be it RESOLVED by the Freehold Township Board of Education, County of Monmouth, as follows:
(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Freehold Township Board of Education.
(2) The sale will be conducted online and the address of the auction site is govdeals.com.
(3) The sale is being conducted pursuant to Local Finance Notice 2008-2009.
(4) A list of the surplus property to be sold is as follows:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Genus G1 Time Clock Control Module</td>
</tr>
</tbody>
</table>

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
(6) The Freehold Township Board of Education reserves the right to accept or reject any bid submitted.

DONATIONS
7. The Superintendent recommends approval of the following donations for the 2018-2019 school year:

1. $2,500 from the Freehold Township Education Foundation for STEAM212 to be broken down as follows:
   $1,250 to the Barkalow STEAM Center
   $1,250 to the WFS STEAM Center

2. $7,000 from the Laura Donovan School PTO to be broken down as follows:
   $2,000 Performing Arts Honoraria (40 hours)
   $2,000 Intramurals (2 sessions of 20 classes)
   $3,000 Broadway Bound
DISPOSALS

8. The Superintendent recommends disposal of the following items in the district which are no longer being used:

   Fourth Grade Envisions Textbooks, Pearson, 2012: 400 books
   Fourth Grade Envisions Teacher Resources, Pearson, 2012: 20 sets

   Grade 6 Impact Course 1, McGraw Hill Glencoe, 2009, 500 books

   Grade 7 Impact Course 2, McGraw Hill Glencoe, 2009, 500 books

9. The Superintendent recommends disposal of the following items at West Freehold School which are no longer being used:

   WFS – Brother Intelli Fax 4100
   WFS – HP Digital Copier 310

10. The Superintendent recommends disposal of the following items at Catena which are no longer being used:

<table>
<thead>
<tr>
<th>BOOK</th>
<th>ISBN #</th>
<th>QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scholastic Children's Dictionary</td>
<td>ISBN: 0-590-25271-2</td>
<td>1</td>
</tr>
<tr>
<td>Dictionary Macmillan</td>
<td>ISBN: 0-02-195340-6</td>
<td>4</td>
</tr>
<tr>
<td>Health Focus on You (Merrill)</td>
<td>ISBN: 0675 062438 -02</td>
<td>2</td>
</tr>
<tr>
<td>Scott, Foresman Intermediate Dictionary</td>
<td>ISBN: 12326</td>
<td>1</td>
</tr>
<tr>
<td>Scott Foresman Beginning Writer's Thesaurus</td>
<td>ISBN: 0-673-65135-5</td>
<td>2</td>
</tr>
<tr>
<td>Webster's New World Children's Dictionary</td>
<td>ISBN: 0-13-945726-7</td>
<td>1</td>
</tr>
<tr>
<td>Webster's Middle School Dictionary</td>
<td>ISBN: 0-8123-6248-9</td>
<td>8</td>
</tr>
<tr>
<td>Webster's Ninth New Collegiate Dictionary</td>
<td>ISBN: 0-87779-508-8</td>
<td>1</td>
</tr>
</tbody>
</table>

TOTAL BOOKS: 275
OUT OF DISTRICT CONTRACTS:

11. The Superintendent recommends approval of the following out of district contracts for the 2018-2019 school year:

Student: 9958648480  
School: Hawkswood School  
Cost: $10,980.00  
Program: ESY  
Cost: $65,880.00  
ESY Aide: $5,550.00  
Program: 10 Month  
10 Month Aide: $33,300.00  
Start Date: 7-5-2018  
End Date: 6-14-2019

Student: 1314457298  
School: Hawkswood School  
Cost: $10,980.00  
Program: ESY  
Cost: $65,880.00  
Program: 10 Month  
Start Date: 7-5-2018  
End Date: 6-14-2019

Student: 9958297201  
School: Hawkswood School  
Cost: $10,980.00  
Program: ESY  
Cost: $65,880.00  
Program: 10 Month  
Start Date: 7-5-2018  
End Date: 6-14-2019

Student: 9114023994  
School: Hawkswood School  
Cost: $10,980.00  
Program: ESY  
Cost: $65,880.00  
Program: 10 Month  
Start Date: 7-5-2018  
End: 6-14-2019

Student: 9006727863  
School: Manchester Regional Day School at Jackson  
Cost: $6,270.00  
Program: ESY  
Cost: $75,590.00  
Program: 10 Month  
Start Date: 7-2-2018  
End Date: 6-18-2019

Student: 5652274012  
School: Manchester Regional Day School at Jackson  
Cost: $6,270.00  
Program: ESY
ESY Aide: $5,300.00  
Cost: $75,590.00  
Program: 10 Month  
10 Month Aide: $53,000.00  
Start Date: 7-2-2018  
End Date: 6-18-2019

Student: 7031129368  
School: Princeton Child Development Institute  
Cost: $17,850.00  
Program: ESY  
Cost: $107,100.00  
Program: 10 Month  
Start Date: 7-5-2018  
End Date: 6-18-2019

Student: 5891233458  
School: The Rugby School  
Cost: $68,760.09  
Program: 10 Month  
Start Date: 9-8-2018  
End Date: 6-28-2019

Student: 2804889157  
School: CPC Behavioral Healthcare, Inc. – High Point School  
Cost: $9,300  
Program: ESY  
Cost: $66,960  
Program: 10 Month  
Start Date: 7-9-2018  
End Date: 6-21-2019

Student: 9526023068  
School: East Mountain School/Division of Carrier Clinic  
Cost: $10,314.00  
Program: ESY  
Start Date: 7-5-2018  
End Date: 8-15-2018

TOILET ROOM FACILITIES

12. The Superintendent recommends that for the 2018-2019 school year, our school district elect to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms #114 and 115 in the ECLC in lieu of individual toilet rooms in each classroom. A staff member will escort children to adjacent classroom toilet in Rooms 112 or 113.

CONSULTANT CONTRACTS

13. The Superintendent requests approval for the following consultants from Pyramid Educational Consultants, Inc. to provide consultation for Special Education programming and Special Education students for the 2018/2019 school year as follows for up to a maximum of $5,000:

1. Anthony Castrogiovanni, PH D. to provide behavioral program and student support consultations
2. Andy Bondy, PH D. to provide consultation for Autism/ABA programming and student support consultations

PROJECT APPROVALS
14. The Superintendent recommends approval of the following:

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

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

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

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

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

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
15. The Superintendent recommends approval to accept from Fraytak Veisz Hopkins Duthie, P.C. the proposal for professional services not to exceed $33,300 for the work associated with site improvements at the Eisenhower Middle School.

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
16. The Superintendent recommends approval to accept from Phoenix Advisors, LLC the proposal for professional services in the amount of $12,500 for advisory services for financing for the District’s Energy Savings Improvement Plan.

SETTLEMENT AGREEMENT
17. The Superintendent recommends approval of the following Settlement Agreement:

OAL Docket EDS-11807-2017
OAL Docket EDS-11813-2017

Agency Ref. Nos.: 2018-26687
2018-26745

UPDATED TUITION CONTRACTS
18. 1. The Superintendent recommends approval to accept a tuition contract between the Toms River Regional Board of Education, Ocean County, and the Freehold Township Board of Education for student #3260936711. The tuition for the regular school year program is $49,617 and the cost of the one-to-one aide is $65,450.27 for September 1, 2018 through June 30, 2019.

2. The Superintendent recommends approval to accept a tuition contract between the Shrewsbury Board of Education, Monmouth County, and the Freehold Township Board of Education for student #9174105302. The tuition for the regular school year program is $49,617 and the cost of the one-to-one aide is $45,999.14 for September 1, 2018 through June 30, 2019.

3. The Superintendent recommends approval to accept a tuition contract between the Point Pleasant Beach Board of Education, Ocean County, and the Freehold
Township Board of Education for student #3712880855. The tuition for the regular school year program is $49,617 and the cost of the one-to-one aide is $63,513.95 for September 1, 2018 through June 30, 2019.

2018 – 2019 BUDGET REVISED APPROPRIATIONS
19. The Superintendent recommends approval of the following line item appropriation reductions for the 18 – 19 Budget due to a reduction in State Aid in the amount of $68,327 as per NJDOE guidelines received on July 13, 2018:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-266-610 – Security Supplies</td>
<td>$66,247</td>
</tr>
<tr>
<td>11-190-100-610 – Instructional Supplies</td>
<td>$2,080</td>
</tr>
<tr>
<td>Total</td>
<td>$68,327</td>
</tr>
</tbody>
</table>

LEASE PURCHASE FINANCING BID
20. The Superintendent recommends awarding a five-year lease purchase agreement to TD Equipment Financing in the amount of $1,314,500 at 2.88%.

21. WHEREAS the governing body of the Board of Education of the Freehold Township Schools, County of Monmouth (Lessee) has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease Purchase Agreement presented to this meeting, and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

WHEREAS, the Lessee does not reasonably anticipate that the amount of qualified tax-exempt obligations to be issued by it in the calendar year ending December 31, 2018 will exceed $10,000,000;

BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease Purchase Agreement are in the best interests of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease Purchase Agreement.

BE IT RESOLVED, by the governing body of Lessee that the Lessee designates the Lease Purchase Agreement as a “qualified tax-exempt obligation”, as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

STATE CONTRACT NUMBERS
22. The Superintendent recommends approval of the following state contracts for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>T-Number</th>
<th>Title</th>
<th>Vendor</th>
<th>Contract #</th>
<th>Authorized Vendors</th>
<th>CONTRACT PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>T0465_12-</td>
<td>TREE TRIMMING, PRUNING &amp; REMOVAL SERVICES</td>
<td>BECKERS TREE SERVICE</td>
<td>80907</td>
<td></td>
<td>03/01/12 TO: 10/31/18</td>
</tr>
<tr>
<td>x-22219</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M8000_13-</td>
<td>TIRES, TUBES AND SERVICES</td>
<td>BRIDGESTONE AMERICAS INC</td>
<td>82528</td>
<td>Edwards Tire</td>
<td>09/05/12 TO: 03/31/19</td>
</tr>
<tr>
<td>r-22770</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Document ID</td>
<td>Description</td>
<td>Responsible Party</td>
<td>Account Number</td>
<td>Period</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>------------------------------------------------------------------------------</td>
<td>---------------------------------------------</td>
<td>----------------</td>
<td>----------------</td>
<td></td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS</td>
<td>CAPP</td>
<td>41609</td>
<td>06/01/16 TO: 05/31/19</td>
<td></td>
</tr>
<tr>
<td>M7000_15-r-23681</td>
<td>DATA COMMUNICATIONS EQUIPMENT</td>
<td>CISCO SYSTEMS INC</td>
<td>87720</td>
<td>04/16/16 TO: 05/31/19</td>
<td></td>
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<tr>
<td>T0537_16-x-24043</td>
<td>HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS</td>
<td>CHARLES F CONNOLLY DIST CO</td>
<td>41607</td>
<td>06/01/16 TO: 05/31/19</td>
<td></td>
</tr>
<tr>
<td>T0640_15-x-23065</td>
<td>FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL &amp; REPLACE)</td>
<td>CONSOLIDATED STL &amp; ALUM</td>
<td>88680</td>
<td>03/01/15 TO: 02/28/19</td>
<td></td>
</tr>
<tr>
<td>T0154_11-x-21654</td>
<td>WATER TREATMENT &amp; MAINTENANCE SERVICES (HEATING &amp; COOLING) STATEWIDE</td>
<td>CQI WATER TREATMENT II LLC</td>
<td>79580</td>
<td>09/01/15 TO: 06/30/20</td>
<td></td>
</tr>
<tr>
<td>M0003_16-r-24052</td>
<td>SOFTWARE LICENSE &amp; RELATED SER</td>
<td>DELL MARKETING LP</td>
<td>89850</td>
<td>09/01/15 TO: 06/30/20</td>
<td></td>
</tr>
<tr>
<td>M0483_16-r-24098</td>
<td>WSCA COMPUTER CONTRACT</td>
<td>DELL MARKETING LP</td>
<td>89967</td>
<td>04/16/16 TO: 05/31/19</td>
<td></td>
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<tr>
<td>M7000_15-r-23681</td>
<td>DATA COMMUNICATIONS EQUIPMENT</td>
<td>DELL MARKETING LP</td>
<td>88796</td>
<td>04/16/16 TO: 05/31/19</td>
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<tr>
<td>T2581_13-x-22727</td>
<td>AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY</td>
<td>GOVDEALS INC</td>
<td>83453</td>
<td>01/29/13 TO: 09/30/18</td>
<td></td>
</tr>
<tr>
<td>G2005_12-r-22690</td>
<td>CARPET/FLOORING SUPPLY&amp;INSTALL</td>
<td>INTERFACE AMERICAS</td>
<td>81756</td>
<td>07/01/12 TO: 06/30/19</td>
<td></td>
</tr>
<tr>
<td>T0109_13-x-22183</td>
<td>RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES</td>
<td>JVCKENWOOD USA CORPORATION</td>
<td>83927</td>
<td>05/01/13 TO: 04/30/19</td>
<td></td>
</tr>
<tr>
<td>T3027_16-x-23874</td>
<td>PLUMBING &amp; HEATING SUPPLIES/ EQUIPMENT - STATEWIDE</td>
<td>LINCOLN SUPPLY LLC</td>
<td>89799</td>
<td>05/24/16 TO: 10/30/18</td>
<td></td>
</tr>
<tr>
<td>T0052_15-x-23609</td>
<td>OFFICE SUPPLIES &amp; RECYCLED COPY PAPER STATEWIDE</td>
<td>W B MASON COMPANY INC</td>
<td>88839</td>
<td>05/07/15 TO: 05/06/19</td>
<td></td>
</tr>
</tbody>
</table>
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
- Protection of the safety or property of the public
- Security
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 30 minutes, and that action will not be taken in public after the executive session.

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

XVI. Adjournment

On motion of __________ and seconded by __________, the meeting adjourned at _______ p.m.