FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 2, 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 lifelong learners.

The Freehold Township Board of Education met in Regular Session on Wednesday, January 2, 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 7:43 p.m.

ROLL CALL
Board Members Present: Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O’Sullivan, Mrs. Lambert, Mrs. Vendittoli, Mrs. Patten, Mr. Amosoro
Board Members Absent: Mr. Neal Dickstein, Superintendent; Ms. Dianne Brethauer, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Tepper, Assistant Business Administrator; staff members; township residents.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

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

Motions carried by roll call 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:

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
1. The Superintendent recommends extending the following change of assignments/salary adjustment for the 2018-2019 school year:

   1. NAME: Thomas Smith
      FROM: Assistant Principal – Barkalow Middle School
      TO: Interim Principal – Barkalow Middle School
      SALARY: $134,000.00
      ACCOUNT: 11-000-240-103-100-000-023
      EFFECTIVE: January 2, 2019 through June 30, 2019

   2. NAME: Rena Luethold
      FROM: Teacher – West Freehold Elementary School
      TO: Basic Skills Interventionist – West Freehold Elem. School
      ACCOUNT #: 11-230-100-101-100-000-030
      EFFECTIVE: January 2, 2019 through February 1, 2019

PUBLIC PARTICIPATION – None
EXECUTIVE SESSION

On motion of Mr. Amoroso, seconded by Mrs. Holtz, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Wednesday, January 2, 2019 at 7:46 p.m., for the purposes of discussing an employee termination, 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 7:54 P.M.

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

TERMINATION

2. The Superintendent recommends approval to terminate the employment of the following staff member for cause:

   STAFF MEMBER ID: 093957
   EFFECTIVE: January 2, 2019

Motion carried by voice vote as follows:

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

Nays: 

Abstain: 

Absent: 

Mr. Di Blasio, Mrs. Patten and Mr. Matthews leave the meeting at 7:55 PM

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Wednesday, January 2, 2019 at 7:55 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 9:42 P.M.

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

Motion carried by voice vote as follows:

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

Nays: 

Abstain: 

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

ADJOURNMENT

On motion of Mrs. Holtz and seconded by Mrs. O'Sullivan, and by unanimous voice vote of those present, the meeting adjourned at 9:42 p.m.
Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw