

FREEHOLD TOWNSHIP BOARD OF EDUCATION
July 31, 2018
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, July 31, 2018, 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 8:07 p.m.

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

PLEDGE OF ALLEGIANCE

Mr. Levy led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy

Board Members Absent:

Also Present:

Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mrs. Lambert, seconded by Mr. Amoroso, authorization was given to approve the following:

June 26, 2018 Regular and Executive Minutes

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, Mr. Levy

Nays:

Abstain:

Absent:

COMMUNICATION - None

PRESIDENT'S REMARKS

ADMINISTRATIVE REPORT - CTB Girls Softball Recognition – Mr. Benjamino introduced the 2018 CTBS Girls Championship Softball Team: Players - Alexa Barbera, Kylie Benjamino, Nyla Cruz, Kylie Dawson, Mary Katherine Fitzhenry, Samantha Lordi, Nicole Lusnia, Alexandra Magliozzo, Bryanna Maiello, Cecelia Marino, Kristyn Pscolka, Victoria Simons, Olivia Smith, Sienna Smith, Isabella Sullo, Dana Williams, Lila Williams, Alyse Withstandley. Coaches - Mike Benjamino, Kathy Masella. Managers – Brianna Gershenow, Courtney Morie, Katelyn Peterpaul.

President's Remarks: Mr. Levy commented that with July over the summer was half over and soon schools would reopen. Mr. Levy thanked the administrators, custodians and maintenance staff for all their work to prepare the District for the first day of school.

Dr. Kasun gave the HIB report. There was one report HIB case and it was confirmed.

ESIP Presentation – Mr. DeVita and the District's architect, John Veisz, updated the Board on the ESIP proposal that would be submitted to the Board of Public Utilities shortly. The Board was informed that the independent verification of the ESIP calculations of savings was almost complete and it was expected that within a week the verification report and the ESIP would be sent to the BPU for approval.

PUBLIC PARTICIPATION – Paul Wichansky, 143 Lancaster Road, introduced himself as a motivational speaker that addresses topics such as bullying, diversity and personal character. He asked how he gets involved at speaking to the students of his home town.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the July 31, 2018 Personnel/Policies/Communication Committee meeting.

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

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 #: 11-213-100-106-10-000-020
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
5. 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
8. NAME: Krista Hughes
 POSITION: Teacher Assistant (.5) – Catena Elementary School
 SALARY: \$14,182.00 GUIDE: TA STEP: 2
 ACCOUNT #: 11-213-100-106-10-000-020
 EFFECTIVE: September 1, 2018 through June 30, 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
4. NAME: Melissa McConnell
 FROM: Replacement Teacher – Donovan Elementary School
 TO: Teacher Sp. Ed. – Errickson Elementary School
 SALARY: \$65,582.00 GUIDE: C STEP: 7
 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:

Name	Position
Allison Dutka	Substitute Teacher

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:

Mary Weiss	Jackie Napolitano
Kristen Asencio	Jaime Kelly
Marisa Marino	

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:

Stacey Reha	Helaine Amin
Ashley Fredricks	Janine Fabiano
Alyssa Feist	

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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
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	Student 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:

NAME	AMOUNT	PERCENTAGE	ACCOUNT NUMBER
Harmon, Jennifer	\$112,563	100%	20-231-100-100-45-000-026
Sandvick, Kelly	\$ 36,041	50%	20-231-100-100-45-000-020
	\$ 36,041	50%	20-231-100-100-45-000-025

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	Debbie Wilson	Jennifer Harmon
Danielle Velez	Nancy Beeler	Jodi Cocchiola
Cheryl Drinkuth	Lara Summonte	Dina Rinelli
Jessica Pagenkopf	Sue Tranberg	Mandy Berkowitz
Karen Hoskins	Robyn Roche	Leslie Rubins
Ann Halligan		

Motions carried by roll call vote for Nos. 1-10, 12-22 as follows:

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

Nays:

Abstain:

Absent:

Motions carried by roll call vote for No. 11 as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy

Nays:

Abstain: Mrs. Cozzolino

Absent:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mrs. Cozzolino reviewed the minutes of the July 31, 2018 Curriculum/Staff Development Committee meeting.

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

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:

<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Elisa Betances (Rutgers University)	Kara Brower	9/4/18 – 5/31/19

Hillary Kayser (TCNJ)	Lauren Creech/ Sarah D'Angelo	9/4/18 – 12/14/18
Jane Park (Rutgers University)	Kathleen Pascale	9/4/18 – 5/31/19

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

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, Mr. Levy

Nays:
 Abstain:
 Absent:

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of July 31, 2018.

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

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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$745,190.68	\$8,261.30	\$753,451.98
Capital Outlay	\$218,008.46		\$218,008.46
Education Job Fund			
Special Revenue	\$3,932.76		\$3,932.76
Capital Project			
Debt Service		\$1,269,200.00	\$1,269,200.00
Total Bills	\$967,131.90	\$1,277,461.30	\$2,244,593.20

TRANSFERS

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

1. <u>Amount</u>	<u>From</u>	<u>To</u>
\$2,355.00	20-250-100-500-40-018 TUITION	20-250-200-200-40-018 BENEFITS
2. <u>Amount</u>	<u>From</u>	
\$1,661.40	11-000-218-104-10-000-023	CTBS GUIDANCE
\$16,192.52	11-000-251-100-10-000	CENTRAL SERVICES SALARIE
\$11,452.63	11-000-251-100-11-000	CENT.SERV.SUPPORT, NON BA
\$11,838.61	11-213-100-101-10-000-030	WFS RESOURCE RM TEACHER
\$11,443.60	11-240-100-106-10-000-023	CTBS BILINGUAL TA
\$52,588.76		
<u>Amount</u>	<u>To</u>	
\$333.32	11-000-213-100-11-000	HEALTH SERVICE, NON BASE
\$2,000.00	11-000-219-104-11-000	CHILD STUDY TEAM, NON BAS
\$156.24	11-000-219-104-14-000	SUMMER IEP MEETINGS
\$22,840.04	11-000-221-110-11-000	IMPR. INST, NON BASE PAY
\$1,035.00	11-000-240-105-11-000	SCHOOL SEC/CLERKS NON BA
\$9,027.63	11-000-262-100-11-000	CUSTODIAL SERVICE, NON BA
\$1,095.00	11-000-262-107-11-000	SALARIES, LUNCHROOM AIDE
\$1,454.86	11-150-100-101-11-000-024	DDES HOME INSTRUCTION
\$575.00	11-150-100-101-11-000-030	WFS HOME INSTRUCTION
\$3,709.33	11-204-100-106-11-000	LEARN DISB. OTH. INS. NON B
\$666.78	11-204-100-106-13-000	TA STIPENDS
\$129.96	11-209-100-106-11-000	BD, TA SUBS
\$138.07	11-213-100-106-11-000	RESOURE RM OTH. INS. NON B
\$815.10	11-215-100-106-11-000	1/2 DAY PRESCHOOL OTH. SA
\$195.00	11-240-100-101-11-000	BILINGUAL ED. TEACH, NON B
\$846.30	11-401-100-100-11-000-020	JJC CO-CURRICULAR
\$572.88	11-401-100-100-11-000-021	CRAS CO-CURRICULAR
\$377.58	11-401-100-100-11-000-023	CTBS CO-CURRICULAR
\$494.76	11-401-100-100-11-000-025	MWES CO-CURRICULAR
\$52.08	11-401-100-100-11-000-026	LDS CO-CURRICULAR
\$78.12	11-401-100-100-11-000-030	WFS CO-CURRICULAR
\$221.34	11-401-100-100-11-000-070	ECLC CO-CURRICULAR
\$260.40	11-401-100-100-15-000-021	MONITORING-CRAS
\$2,695.14	11-401-100-100-15-000-023	MONITORING-CTBS
\$1,640.52	11-401-100-100-15-000-024	MONITORING-DDES
\$169.26	11-401-100-100-15-000-026	MONITORING-LDS
\$1,009.05	11-401-100-100-15-000-030	MONITORING-WFS
\$52,588.76		
3. <u>Amount</u>	<u>From</u>	
\$1,661.40	11-000-218-10-10-000-023	CTBS GUIDANCE
<u>Amount</u>	<u>To</u>	
\$815.10	11-215-100-106-11-000	1/2 DAY PRESCHOOL OTH. SA
\$846.30	11-401-100-100-11-000-020	JJC CO-CURRICULAR
4. <u>Amount</u>	<u>From</u>	<u>To</u>
\$1,000.00	11-000-213-300-09-000-020 J JC HEALTH PURCH SERV	11-401-100-100-11-000-020 JJC CO-CURRICULAR

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

1.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$11,000.00	11-000-291-260-05 WORKERS COMP	11-000-230-331-05 LEGAL FEES
2.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$3,900.00	11-130-100-299-11 SICK DAY PAYOUT	11-000-219-299-11 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:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Aldarelli, Edward	Principal	Principals' Academy	10/10/18, 12/5/18, 2/13/19, 4/10/19	\$350.00
2	Amin, Helaine	Speech Language Therapist	Assistive Technology Certificate Program	Fall 2018 Online	\$1,795.00
3	Bezanson, Colleen	Wilson Teacher	Wilson Reading 4 th Edition	9/12/18 – 9/13/18	\$449.99
4	Block, Andrea	OTR	Bee You Yoga Kids Teacher Training	8/17/18 – 8/18/18	\$450.00
5	Brethauer, Dianne	Principal	Registered Behavior Technician	Online	\$99.00
6	Brower, Kara	School Social Worker	SRF Suicide Prevention Training	9/17/18	\$50.00
7	Bucci, Diane	Occupational Therapist	Assistive Technology Certificate Program	Fall 2018 Online	\$1,795.00
8	Cleffi, Chris	School Psychologist	Danielson Training – Introduction to the Framework of Teaching	8/24/2018	\$265.00
9	Herbert, Denise	Speech Language Specialist	ASHA 2018 Convention	11/15/18 – 11/17/18	\$390.00
10	LaSalle, Colleen	TIC	Techsplash	8/1/18	\$30.00
11	Nappi, Joelle	Special Ed. Teacher	WRS 4 th Edition Institute	9/12/18 – 9/13/18	\$449.00
12	Rowe, Christine	Speech Language Specialist	PROMPT – Introduction	10/24/18 – 10/26/18	\$875.00
13	Toth, Heidi	School Nurse	Advanced Practices in Holistic Stress Management	10/18/18 – 10/21/18	\$991.00
14	Tuccillo, Kimberly	Speech Language Specialist	ASHA 2018 Convention	11/15/18 – 11/17/18	\$390.00

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:

Quantity	Item
2	Genus G1 Time Clock Control Module

(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 6 Impact Course 1 Teacher Edition, McGraw Hill Glencoe, 2009, 10 books
 - Grade 7 Impact Course 2, McGraw Hill Glencoe, 2009, 500 books
 - Grade 7 Impact Course 2, Teacher Edition, McGraw Hill Glencoe, 2009, 10 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:

BOOK	ISBN #	QUANTITY
Scholastic First Dictionary	ISBN: 0-590-96786-X	25
Scholastic Children's Dictionary	ISBN: 0-590-25271-2	1
First Dictionary Macmillan	ISBN: 0-02-195250-7	11
Dictionary Macmillan	ISBN: 0-02-195340-6	4
Health & Wellness (MacMillan/McGraw Hill)	ISBN: 0-02-284966-1	31
Health & Wellness (MacMillan/McGraw Hill)	ISBN: 0-02-284964-5	39
Health & Wellness (MacMillan/McGraw Hill)	ISBN: 0-02-284968-8	37
Health Focus on You (Merrill)	0675 062438 -02	2
Macmillan First Dictionary	ISBN: 0-02-761731-9	13
Scott Foresman First Dictionary	ISBN: 0-673-64500-2	20
Scott Foresman School Dictionary	ISBN: 0-673-60339-3	40
A First Thesaurus The Word Hunter's Companion	ISBN: 0-8136-1992-0	5
Scott, Foresman Intermediate Dictionary	12326	1
Scott Foresman Beginning Writer's Thesaurus	ISBN: 0-673-65135-5	2
The Clear and Simple Thesaurus Dictionary	ISBN: 0-590-52593-X	6
Webster's New World Children's Dictionary	ISBN: 0-13-945726-7	1
The American Heritage Children's Dictionary	ISBN: 0-618-28002-2	4
Webster's Middle School Dictionary	ISBN: 0-8123-6248-9	8
Webster's Elementary School Dictionary	ISBN: 0-8123-6247-0	24
Webster's Ninth New Collegiate Dictionary	ISBN: 0-87779-508-8	1
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:

11-000-266-610 – Security Supplies:	\$66,247
11-190-100-610 – Instructional Supplies:	<u>\$2,080</u>
Total	\$68,327

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:

T-Number	Title	Vendor	Contract #	Authorized Vendors	CONTRACT PERIOD
T0465 12-x-22219	TREE TRIMMING, PRUNING & REMOVAL SERVICES	BECKERS TREE SERVICE	80907		03/01/12 TO: 10/31/18
M8000 13-r-22770	TIRES, TUBES AND SERVICES	BRIDGESTONE AMERICAS INC	82528	Edwards Tire	09/05/12 TO: 03/31/19
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	CAPP	41609		06/01/16 TO: 05/31/19
M7000 15-r-23681	DATA COMMUNICATIONS EQUIPMENT	CISCO SYSTEMS INC	87720	EPLUS TECHNOLOGY INC	04/16/16 TO: 05/31/19
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	CHARLES F CONNOLLY DIST CO	41607		06/01/16 TO: 05/31/19
T0640 15-x-23065	FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL & REPLACE)	CONSOLIDATED STL & ALUM	88680		03/01/15 TO: 02/28/19

T0154 11-x-21654	WATER TREATMENT & MAINTENANCE SERVICES (HEATING & COOLING) STATEWIDE	CQI WATER TREATMENT II LLC	79580		09/01/15 TO: 06/30/20
M0003 16-r-24052	SOFTWARE LICENSE & RELATED SER	DELL MARKETING LP	89850		9/01/15 TO: 06/30/20
M0483 16-r-24098	WSCA COMPUTER CONTRACT	DELL MARKETING LP	89967		04/16/16 TO: 05/31/19
M7000 15-r-23681	DATA COMMUNICATIONS EQUIPMENT	DELL MARKETING LP	88796		04/16/16 TO: 05/31/19
T2581 13-x-22727	AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY	GOVDEALS INC	83453		01/29/13 TO: 09/30/18
G2005 12-r-22690	CARPET/FLOORING SUPPLY&INSTALL	INTERFACE AMERICAS	81756	West Carpet	07/01/12 TO: 06/30/19
T0109 13-x-22183	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	JVCKENWOOD USA CORPORATION	83927	COMMAND RADIO COMMUNICATIONS	05/01/13 TO: 04/30/19
T3027 16-x-23874	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE	LINCOLN SUPPLY LLC	89799		05/24/16 TO: 10/30/18
T0052 15-x-23609	OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE	W B MASON COMPANY INC	88839		05/07/15 TO: 05/06/19
T2989 15-x-23512	COMMUNICATIONS WIRING SERVICES	NETWORK CABLING INC	88739	NETWORK CABLING INC. - NETQ MULTIMEDIA CO.	03/20/15 TO: 03/19/20
G2075 16-r-24223	COPIERS, MAINT., AND SUPPLIES	RICOH USA INC	40467		01/12/16 TO: 01/11/19
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	T & T SUPPLY CO	41608		06/01/16 TO: 05/31/19
G2004 12-r-22677	FURNITURE: OFFICE, LOUNGE	VARIOUS	Various	NICKERSON NEW JERSEY INC	07/30/12 TO: 04/30/19
T0167 14-x-22662	ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS	VARIOUS	Various		01/2/14 TO: 12/31/18

T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	WALLACE SUPPLY CO	41610		06/01/16 TO: 05/31/19
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	WJC ELECTRONICS & APPLIANCE	41606		06/01/16 TO: 05/31/19
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	Z & Z SUPPLY	41605		06/01/16 TO: 05/31/19

ACES COOPERATIVE PRICING SYSTEM RESOLUTION

23. The Superintendent recommends approval of the ACES Cooperative Pricing System #E8801-ACESCPS Resolution:

A Resolution Authorizing the Freehold Township Board of Education to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity, Technology, Work, Materials, and Supplies.

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Freehold Township Board of Education in the county of Monmouth, State of New Jersey, desires to participate in NJSBA's Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED on the 31st of July 2018 by the Freehold Township Board of Education, county of Monmouth, State of New Jersey, as follows:

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Freehold Township Board of Education".

CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

24. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of June 30, 2018, **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

25. The Superintendent recommends acceptance of the Board Secretary's report for the month of June 2018 and the Treasurer's report for the month of June 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of June 30, 2018, the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

Motion 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, Mr. Levy
Nays:
Abstain:
Absent:

OLD BUSINESS

NEW BUSINESS - Mr. Levy asked the members of the Board for a date for the annual Board Retreat. As a date could not be decided Mr. Levy said he would send an e-mail with several dates and would gather the availability of the Board and Admin Team.

The Board also established the facility walk through for 8:00 AM on September 4.

PUBLIC PARTICIPATION – Kerri Venditoli, 56 Old Post Road, thanked the Board for financially supporting Phase I of the Our Place to Play initiative.

Paul Wichansky, 143 Lancaster Road, asked if the District had speakers during the annual Week of Respect. Mr. Dickstein said that the PTO's sponsored these types of assemblies and had their calendars set for the year at this time.

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, July 31, 2018 at 9:40 p.m., for the purposes of discussing Security, 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 10:03 P.M.

On a motion of Mrs. Lambert, seconded by Mrs. Holtz, 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, Mr. Levy
Nays:
Abstain:
Absent:

ADJOURNMENT

On motion of Mr. Amoroso and seconded by Mrs. O'Sullivan, and by unanimous voice vote of those present, the meeting adjourned at 10:03 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw