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

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
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 #: 11-213-100-106-1000-020  
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 #: 11-000-213-100-100-0025  
   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 #: 11-240-103-100-000-023  
   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>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Dutka</td>
<td>Substitute Teacher</td>
<td></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>Position</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:

   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.

   Teacher Assistant   Office Assistant   Lunchroom Assistant
   Gail Funk   Gail Funk   Gail Funk
   Krista Hughes   Krista Hughes   Krista Hughes

   Bus Assistant
   Linda Murphy   Krista Hughes
   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
ABOLISH REGULATIONS

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

<table>
<thead>
<tr>
<th>Regulation</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5512</td>
<td>Harassment, Intimidation, and Bullying</td>
</tr>
<tr>
<td>5533</td>
<td>Student Smoking</td>
</tr>
<tr>
<td>5561</td>
<td>Use of Physical Restraint and Seclusion Techniques for Students with Disabilities</td>
</tr>
<tr>
<td>8454</td>
<td>Management of Pediculosis</td>
</tr>
<tr>
<td>8462</td>
<td>Reporting Potentially Missing or Abused Children</td>
</tr>
</tbody>
</table>

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
   - Debbie Wilson
   - Jennifer Harmon
   - Danielle Velez
   - Nancy Beeler
   - Jodi Cocchiola
   - Cheryl Drinkuth
   - Lara Summonte
   - Dina Rinelli
   - Jessica Pagenkopf
   - Sue Tranberg
   - Mandy Berkowitz
   - Danielle Velez
   - Nancy Beeler
   - Jodi Cocchiola
   - Cheryl Drinkuth
   - Lara Summonte
   - Dina Rinelli
   - Jessica Pagenkopf
   - Sue Tranberg
   - Mandy Berkowitz
   - Danielle Velez
   - Nancy Beeler
   - Jodi Cocchiola
   - Cheryl Drinkuth
   - Lara Summonte
   - Dina Rinelli
   - Jessica Pagenkopf
   - Sue Tranberg
   - Mandy Berkowitz

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:

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

<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>$745,190.68</td>
<td>$8,261.30</td>
<td>$753,451.98</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$218,008.46</td>
<td></td>
<td>$218,008.46</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>$3,932.76</td>
<td></td>
<td>$3,932.76</td>
</tr>
<tr>
<td>Special Revenue</td>
<td></td>
<td></td>
<td>$1,269,200.00</td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td>$1,269,200.00</td>
</tr>
<tr>
<td>Debt Service</td>
<td></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>
<td>$2,244,593.20</td>
</tr>
</tbody>
</table>
## TRANSFERS

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,355.00</td>
<td>20-250-100-500-40-018</td>
<td>20-250-200-200-40-018 TUTION</td>
</tr>
<tr>
<td>$1,661.40</td>
<td>11-000-218-104-10-000-023</td>
<td>CTBS GUIDANCE</td>
</tr>
<tr>
<td>$16,192.52</td>
<td>11-000-251-100-10-000</td>
<td>CENTRAL SERVICES SALARIE</td>
</tr>
<tr>
<td>$11,452.63</td>
<td>11-000-251-100-11-000</td>
<td>CENT.SERV.SUPPORT,NON BA</td>
</tr>
<tr>
<td>$11,838.61</td>
<td>11-213-100-101-10-000-030</td>
<td>WFS RESOURCE RM TEACHER</td>
</tr>
<tr>
<td>$11,443.60</td>
<td>11-240-100-106-10-000-023</td>
<td>CTBS BILINGUAL TA</td>
</tr>
<tr>
<td><strong>$52,588.76</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$333.32</td>
<td>11-000-213-100-11-000 HEALTH SERVICE,NON BASE</td>
</tr>
<tr>
<td>$2,000.00</td>
<td>11-000-219-104-11-000 CHILD STUDY TEAM,NON BAS</td>
</tr>
<tr>
<td>$156.24</td>
<td>11-000-219-104-14-000 SUMMER IEP MEETINGS</td>
</tr>
<tr>
<td>$22,840.04</td>
<td>11-000-221-110-11-000 IMPR.INST,NON BASE PAY</td>
</tr>
<tr>
<td>$1,035.00</td>
<td>11-000-240-105-11-000 SCHOOL SEC/CLERKS NON BA</td>
</tr>
<tr>
<td>$9,027.63</td>
<td>11-000-262-100-11-000 CUSTODIAL SERVICE,NON BA</td>
</tr>
<tr>
<td>$1,095.00</td>
<td>11-000-262-107-11-000 SALARIES, LUNCHROOM AIDE</td>
</tr>
<tr>
<td>$1,454.86</td>
<td>11-150-100-101-11-000-024 DDES HOME INSTRUCTION</td>
</tr>
<tr>
<td>$575.00</td>
<td>11-150-100-101-11-000-030 WFS HOME INSTRUCTION</td>
</tr>
<tr>
<td>$3,709.33</td>
<td>11-204-100-106-11-000 LEARN DISB.OTH.INS.NON B</td>
</tr>
<tr>
<td>$666.78</td>
<td>11-204-100-106-13-000 TA STIPENDS</td>
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<td>$129.96</td>
<td>11-209-100-106-11-000 BD, TA SUBS</td>
</tr>
<tr>
<td>$138.07</td>
<td>11-213-100-106-11-000 RESOURSE RM OTH.INS.NON B</td>
</tr>
<tr>
<td>$815.10</td>
<td>11-215-100-106-11-000 1/2 DAY PRESCHOOL OTH.SA</td>
</tr>
<tr>
<td>$195.00</td>
<td>11-240-100-101-11-000 BILINGUAL ED.TEACH,NON B</td>
</tr>
<tr>
<td>$846.30</td>
<td>11-401-100-100-11-000-020 JJC CO-CURRICULAR</td>
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<tr>
<td>$572.88</td>
<td>11-401-100-100-11-000-021 CRAS CO-CURRICULAR</td>
</tr>
<tr>
<td>$377.58</td>
<td>11-401-100-110-000-023 CTBS CO-CURRICULAR</td>
</tr>
<tr>
<td>$494.76</td>
<td>11-401-100-100-11-000-025 MWES CO-CURRICULAR</td>
</tr>
<tr>
<td>$52.08</td>
<td>11-401-100-100-11-000-026 LDS CO-CURRICULAR</td>
</tr>
<tr>
<td>$78.12</td>
<td>11-401-100-100-11-000-030 WFS CO-CURRICULAR</td>
</tr>
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<td>$221.34</td>
<td>11-401-100-100-11-000-070 ECLC CO-CURRICULAR</td>
</tr>
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<td>$260.40</td>
<td>11-401-100-100-15-000-021 MONITORING-CRAS</td>
</tr>
<tr>
<td>$2,695.14</td>
<td>11-401-100-100-15-000-023 MONITORING-CTBS</td>
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<tr>
<td>$1,640.52</td>
<td>11-401-100-100-15-000-024 MONITORING-DDES</td>
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<tr>
<td>$169.26</td>
<td>11-401-100-100-15-000-026 MONITORING-LDS</td>
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<td>$1,009.05</td>
<td>11-401-100-100-15-000-030 MONITORING-WFS</td>
</tr>
<tr>
<td><strong>$52,588.76</strong></td>
<td></td>
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</tbody>
</table>

3. From

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,661.40</td>
<td>11-000-218-10-10-000-023 CTBS GUIDANCE</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$815.10</td>
<td>11-215-100-106-11-000 1/2 DAY PRESCHOOL OTH. SA</td>
</tr>
<tr>
<td>$846.30</td>
<td>11-401-100-100-11-000-020 JJC CO-CURRICULAR</td>
</tr>
</tbody>
</table>

4. From

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>11-000-213-300-09-000-020 J JC HEALTH PURCH SERV</td>
<td>11-401-100-100-11-000-020 JJC CO-CURRICULAR</td>
</tr>
</tbody>
</table>
3. The Superintendent recommends approval of the following transfers for the 2018-2019 school year:

   1. **Amount** From To
      - $11,000.00 11-000-291-260-05 11-000-230-331-05
         WORKERS COMP
         LEGAL FEES
   
   2. **Amount** From To
      - $3,900.00 11-130-100-299-11 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>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>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>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>Brethauer, Dianne</td>
<td>Principal</td>
<td>Registered Behavior Technician Online</td>
<td></td>
<td>$99.00</td>
</tr>
<tr>
<td>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>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>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>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>LaSalle, Colleen</td>
<td>TIC</td>
<td>Techsplash</td>
<td>8/1/18</td>
<td>$30.00</td>
</tr>
<tr>
<td>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>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>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>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:

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

<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>0675 062438 -02</td>
<td>2</td>
</tr>
<tr>
<td>Scott, Foresman Intermediate Dictionary</td>
<td>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
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
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>Category</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-x-22219</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>
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<tr>
<td>M8000_13-r-22770</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>
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<tr>
<td>T0537_16-x-24043</td>
<td>HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS</td>
<td>CAPP</td>
<td>41609</td>
<td></td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>M7000_15-r-23681</td>
<td>DATA COMMUNICATIONS EQUIPMENT</td>
<td>CISCO SYSTEMS INC</td>
<td>87720</td>
<td>EPLUS TECHNOLOGY INC</td>
<td>04/16/16 TO: 05/31/19</td>
</tr>
<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></td>
<td>06/01/16 TO: 05/31/19</td>
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<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></td>
<td>03/01/15 TO: 02/28/19</td>
</tr>
<tr>
<td>ID</td>
<td>Description</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>-----------------------------------------------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T0154_11-x-21654</td>
<td>WATER TREATMENT &amp; MAINTENANCE SERVICES (HEATING &amp; COOLING) STATEWIDE</td>
<td></td>
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<tr>
<td>M0003_16-r-24052</td>
<td>SOFTWARE LICENSE &amp; RELATED SER</td>
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<tr>
<td>M0483_16-r-24098</td>
<td>WSCA COMPUTER CONTRACT</td>
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<tr>
<td>M7000_15-r-23681</td>
<td>DATA COMMUNICATIONS EQUIPMENT</td>
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<td></td>
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<tr>
<td>T2581_13-x-22727</td>
<td>AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY</td>
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<td></td>
<td></td>
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<tr>
<td>G2005_12-r-22690</td>
<td>CARPET/FLOORING SUPPLY&amp;INSTALL</td>
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<td></td>
</tr>
<tr>
<td>T0109_13-x-22183</td>
<td>RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T3027_16-x-23874</td>
<td>PLUMBING &amp; HEATING SUPPLIES/EQUIPMENT - STATEWIDE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T0052_15-x-23609</td>
<td>OFFICE SUPPLIES &amp; RECYCLED COPY PAPER STATEWIDE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T2989_15-x-23512</td>
<td>COMMUNICATIONS WIRING SERVICES</td>
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<tr>
<td>G2075_16-r-24223</td>
<td>COPIERS, MAINT., AND SUPPLIES</td>
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</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS</td>
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<td></td>
</tr>
<tr>
<td>G2004_12-r-22677</td>
<td>FURNITURE: OFFICE, LOUNGE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T0167_14-x-22662</td>
<td>ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 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


### 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 Venditolli, 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