

FREEHOLD TOWNSHIP BOARD OF EDUCATION
December 18, 2018
Regular Meeting Agenda

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 meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on January 10, 2018, and sent to the News Transcript on January 8, 2018."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular and Executive session minutes from the November 13, 2018 Board Meeting

VI. Communications

Enrollment:	November 2017	3,745
	October 2018	3,730
	November 2018	3,731

VII. President's Remarks

VIII. Administrative Report

Bullying Investigation Report
Facility Update

IX. Public Participation – agenda items only

X. Board Reports and Actions

**A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
Committee Members: Elena O'Sullivan, Michelle Lambert
Administrative Liaison: Dianne Brethauer**

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from November 7, 2018 through December 18, 2018.

RETIREMENT

2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff members:

1. NAME: Carol Ewig
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1106-023-IS-002
ACCOUNT #: 11-130-100-101-10-000-023
EFFECTIVE: July 1, 2019
2. NAME: Denise Snow
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 2405-024-IS-009
ACCOUNT #: 11-213-100-101-11-000-024
EFFECTIVE: July 1, 2019
3. NAME: Patricia Prochnow
POSITION: Teacher Assistant– Barkalow Middle School
POSITION CONTROL #: 9101-023-TA-11
ACCOUNT #: 11-213-100-106-10-000-023
EFFECTIVE: July 1, 2019
4. NAME: Donald Herbert
POSITION: Lead Custodian– Eisenhower Middle School
POSITION CONTROL #: 9400-024-NONAFF-01
ACCOUNT #: 11-000-262-100-10-000
EFFECTIVE: July 1, 2019
5. NAME: Kathleen Ricci
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-37
ACCOUNT #: 11-000-270-160-10-000
EFFECTIVE: December 31, 2018
6. NAME: Susan Faust
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 2405-023-IS-003
ACCOUNT #: 11-213-100-101-10-000-023
EFFECTIVE: July 1, 2019
7. NAME: Lawrence Wiltbank
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1607-023-IS-005
ACCOUNT #: 11-130-100-101-10-000-023
EFFECTIVE: July 1, 2019
8. NAME: Mae Winitt
POSITION: Teacher Assistant– Eisenhower Middle School
POSITION CONTROL #: 9101-024-TA-17
ACCOUNT #: 11-213-100-106-10-000-024
EFFECTIVE: July 1, 2019
9. NAME: Virginia Merola
POSITION: Teacher Assistant– Eisenhower Middle School
POSITION CONTROL #: 9101-024-TA-10
ACCOUNT #: 11-213-100-106-10-000-024
EFFECTIVE: July 1, 2019

10. NAME: Deborah Roberts Marcantonio
 POSITION: Teacher– Errickson Elementary School
 POSITION CONTROL #: 1001-025-IS-021
 ACCOUNT #: 11-120-100-101-10-000-025
 EFFECTIVE: July 1, 2019

RESIGNATION

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

1. NAME: Vincent Balestrieri
 POSITION: Replacement Psychologist
 ACCOUNT #: 11-000-219-104-10-000-020
 EFFECTIVE: December 31, 2018
2. NAME: Timothy McInerney
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1102-0240IS-007
 ACCOUNT #: 11-130-100-101-10-000-024
 EFFECTIVE: February 8, 2019
3. NAME: Joseph Hall
 POSITION: Teacher Assistant – Applegate Elem. School
 POSITION CONTROL #: 9101-021-TA-20
 ACCOUNT #: 11-209-100-101-10-000-021
 EFFECTIVE: December 31, 2018

CREATION OF POSITIONS

4. The Superintendent recommends approval to create the following positions effective December 19, 2018:

- (1) Red Circle Run Bus Driver
 (1) Red Circle Run Van Attendant

NEW EMPLOYMENT

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: Anthony Giarratano
 POSITION: Assistant Principal – Eisenhower Middle School
 SALARY: \$95,000.00
 ACCOUNT #: 11-000-240-103-10-000-024
 EFFECTIVE: TBD through June 30, 2019
2. NAME: Kelly Wagner
 POSITION: Teacher – Applegate Elementary School
 SALARY: \$56,582.00 GUIDE: A STEP: 4
 ACCOUNT #: 11-120-100-101-10-000-021
 EFFECTIVE: January 2, 2019 through June 30, 2019
3. NAME: Nicole DiPeri
 POSITION: Replacement Teacher – Eisenhower Middle School
 SALARY: \$53,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-213-100-101-10-000-024
 EFFECTIVE: December 19, 2018 through June 30, 2019

4. NAME: Regina Giudice
POSITION: Bus Driver (3.5 hours Red Circle Run)
SALARY: \$15,974.07
ACCOUNT #: 11-000-270-161-10-000
EFFECTIVE: December 19, 2018 through June 30, 2019
5. NAME: Tracy Wieczerak
POSITION: Van Attendant (3.5 hours Red Circle Run)
SALARY: \$8,742.82
ACCOUNT #: 11-000-270-107-10-000
EFFECTIVE: December 19, 2018 through June 30, 2019
6. NAME: Kelly Oppen
POSITION: Custodian (.4) – Donovan Elementary School
SALARY: \$16,203.60 GUIDE: Custodian STEP: 1
ACCOUNT #: 11-000-262-100-10-000
EFFECTIVE: January 2, 2019 through June 30, 2019
7. NAME: Kara Regina
POSITION: Office Assistant – Errickson Elementary School
SALARY: \$27,937.00 GUIDE: OA STEP: 1
ACCOUNT #: 11-000-240-105-10-000-025
EFFECTIVE: January 2, 2019 through June 30, 2019
8. NAME: Aimee Cabral
POSITION: Lunchroom Assistant – Catena Elementary School
SALARY: \$6,300 (3 hrs/day @\$12.50/hr)
ACCOUNT #: 11-000-262-107-10-000
EFFECTIVE: January 2, 2019 through June 30, 2019

SALARY ADJUSTMENTS

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

1. NAME: June Angotti
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-04
FROM: \$28,761.00
TO: \$27,128.00
ACCOUNT #: 11-000-270-160-10-000
EFFECTIVE: January 2, 2019 through June 30, 2019
2. NAME: Desery Hamilton-Benjamin
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-10
FROM: \$26,778.00
TO: \$30,043.00
ACCOUNT #: 11-000-270-160-10-000
EFFECTIVE: January 2, 2019 through June 30, 2019
3. NAME: Diane LaCagnina
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-27
FROM: \$24,525.00
TO: \$21,800.00
ACCOUNT #: 11-000-270-160-10-000
EFFECTIVE: January 2, 2019 through June 30, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

7. The Superintendent recommends approval of the following change of assignment/salary adjustment for the following staff members:
1. NAME: Amy Czajkowski
 FROM: Teacher Assistant – Catena Elementary School
 TO: Office Assistant – Eisenhower Middle School
 SALARY: \$33,937.00 GUIDE: OA STEP: 7
 \$ 350.00 Longevity
 \$34,287.00 TOTAL
 ACCOUNT #: 11-000-240-105-10-000-024
 EFFECTIVE: December 19, 2018 through June 30, 2019
 2. NAME: Dennis Chae
 FROM: Replacement Psychologist
 TO: Psychologist
 SALARY: \$64,938.00 GUIDE: F STEP: 2
 ACCOUNT #: 11-000-219-104-10-000-024
 EFFECTIVE: January 2, 2019 through June 30, 2019
 3. NAME: Renee Mendez
 FROM: Bus Driver – 3 hour run
 TO: Bus Driver – 4.25 hour run
 SALARY: \$19,394.00
 ACCOUNT #: 11-000-270-160-10-000
 EFFECTIVE: January 2, 2019 through June 30, 2019

TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

8. The Superintendent recommends approval of the following temporary change of assignment/salary adjustment for the following staff member:
- NAME: Jacqueline Rapisarda
 FROM: Part Time Teacher Assistant – Eisenhower Middle School
 TO: Teacher Assistant– Eisenhower Middle School
 SALARY: \$27,564.00 GUIDE: TA STEP: 1
 ACCOUNT #: 11-213-100-106-10-000-024
 EFFECTIVE: December 19, 2018 through June 30, 2019

LEAVES OF ABSENCE

9. The Superintendent recommends ratifying the leave of absence for the following staff member for the 2018-2019 school year:
- NAME: Elizabeth Santos
 POSITION: Lunchroom Assistant – West Freehold School
 POSITION CONTROL #: 9400-030-NONAFF-05
 ACCOUNT #: 11-000-262-107-10-000
 UNPD LEAVE: November 19, 2018 through December 5, 2018
 UNPD LEAVE: December 17, 2018 through January 24, 2019
10. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2018-2019 school year:
1. NAME: Jodi Murphy
 POSITION: Teacher – Donovan Elementary School
 POSITION CONTROL #: 1001-026-IS-029
 ACCOUNT #: 11-213-100-101-10-000-026
 UNPD NJ/FED FMLA: January 2, 2019 through March 28, 2019

2. NAME: Jessica Pagenkopf
 POSITION: Teacher – Donovan Elementary School
 POSITION CONTROL #: 1001-026-IS-39
 ACCOUNT #: 11-230-100-101-10-000-026
 UNPD NJ/FED FMLA: January 7, 2019 through February 15, 2019

11. The Superintendent recommends approval to extend/adjust the leaves of absence for the following staff members for the 2018-2019 school year:
 1. NAME: Kara Jones
 POSITION: Teacher – Applegate Elementary School
 POSITION CONTROL #: 1001-021-IS-015
 ACCOUNT #: 11-213-100-101-10-000-021
 UNPAID LEAVE: February 1, 2019 through June 30, 2019

 2. NAME: Michelle Cardwell
 POSITION: Teacher – Barkalow Middle School
 POSITION CONTROL #: 1101-023-IS-003
 ACCOUNT #: 11-213-100-101-10-000-023
 UNPAID LEAVE: February 11, 2019 through June 30, 2019

 3. NAME: Irena Gazzillo
 POSITION: Teacher Assistant – Donovan Elementary School
 POSITION CONTROL #: 9101-026-TA-12
 ACCOUNT #: 11-213-100-106-10-000-026
 FROM UNPD LEAVE: October 17, 2018 through TBD
 TO UNPD NJ/FED FMLA: October 17, 2018 through January 24, 2019

EXTENSION OF ASSIGNMENT

12. The Superintendent recommends approval of the extension of the following replacement teachers for the 2018-2019 school year:

1. NAME: Stephanie Cerankowski
 POSITION: Replacement Teacher – Applegate Elementary School
 SALARY: \$53,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-213-100-101-10-000-021
 EFFECTIVE: February 7, 2019 through June 30, 2019

2. NAME: Krista Hughes
 POSITION: Replacement Teacher – West Freehold Elem. School
 SALARY: \$56,082.00 GUIDE: C STEP: 1
 ACCOUNT #: 11-213-100-101-10-000-023
 EFFECTIVE: January 2, 2019 through June 30, 2019

3. NAME: Mark Glass
 POSITION: Replacement Teacher – Barkalow Middle School
 SALARY: \$53,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-213-100-101-10-000-023
 EFFECTIVE: February 14, 2019 through June 30, 2019

TRANSFERS OF ASSIGNMENT

13. The Superintendent recommends ratifying/approving the transfers of assignment for the following staff members for the 2018-2019 school year:

1. NAME: Alexa Depietri
FROM: Teacher Assistant – Donovan Elementary School
TO: Teacher Assistant – West Freehold Elementary School
ACCOUNT #: 11-213-100-106-10-000-030
EFFECTIVE: December 11, 2018 through June 30, 2019
2. NAME: Joseph Hall
FROM: Teacher Assistant – Eisenhower Middle School
TO: Teacher Assistant – Applegate Elementary School
ACCOUNT #: 11-209-100-106-10-000-021
EFFECTIVE: December 3, 2018 through December 31, 2018
3. NAME: Kathryn Pringle
FROM: Teacher Assistant – Eisenhower Middle School
TO: Teacher Assistant – Eisenhower/Catena Schools
ACCOUNT #: 11-213-100-106-10-000-024 (60%)
11-213-100-106-10-000-020 (40%)
EFFECTIVE: December 19, 2018 through June 30, 2019

HONORARIA

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

NAME	ACTIVITY	SCHOOL	AMOUNT	%	ACCOUNT
Taylor Potts	Data Coach	JJC	\$1,000.00	100%	20-270-200-100-45-019-020
Erica Peters	Data Coach	JJC	\$1,000.00	100%	20-270-200-100-45-019-020
Jamie Kelly	Data Coach	JJC	\$1,000.00	100%	20-270-200-100-45-019-020
Monica Hittinger	Data Coach	LDS	\$1,000.00	100%	20-270-200-100-45-019-026
Lauren Trojan	Data Coach	LDS	\$1,000.00	100%	20-270-200-100-45-019-026
Clare Duffy	Data Coach	LDS	\$1,000.00	100%	20-270-200-100-45-019-026
Sarah Strazzella	Data Coach	CRA	\$1,000.00	100%	20-270-200-100-45-019-021
Kelly McDow	Data Coach	CRA	\$1,000.00	100%	20-270-200-100-45-019-021
Carrie Murray	Data Coach	CRA	\$1,000.00	100%	20-270-200-100-45-019-021
Amanda Shirinian	Data Coach	MWE	\$1,000.00	100%	20-270-200-100-45-019-025
Danielle Velez	Data Coach	MWE	\$1,000.00	100%	20-270-200-100-45-019-025
Deborah Roberts Marcantonio	Data Coach	MWE	\$1,000.00	100%	20-270-200-100-45-019-025
Natalie Levine	Data Coach	WFS	\$1,000.00	100%	20-270-200-100-45-019-030
Corrynn Ross-Fekety	Data Coach	WFS	\$1,000.00	100%	20-270-200-100-45-019-030
Patricia Somma	Data Coach	WFS	\$1,000.00	100%	20-270-200-100-45-019-030

15. The Superintendent recommends approval of the following PTO honoraria for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Julia Henderson	Performing Arts	MWES	\$1,000.00
Rachel Pope Tucker	Young Chefs	MWES	\$1,000.00
Jessica Kolodziej	Art Club	MWES	\$1,000.00
John Sciarappa	PE Club	MWES	\$1,000.00
Michelle Sica	Exercise Club	MWES	\$1,000.00
Jamie Sheehan	Science Club	MWES	\$1,000.00
Jamie Sheehan	Gardening Club	MWES	\$1,000.00

NAME	ACTIVITY	SCHOOL	AMOUNT
Jesse Ryan	Ukelele Club	DDES	\$1,000.00
Karen Rieg	Art Club	DDES	\$1,000.00
Lexine Erndl	Sewing/Crafting Club	DDES	\$1,000.00
Julia Tibbett	Performing Arts	LDS	\$2,000.00
Julia Tibbett	Broadway Bound	LDS	\$3,000.00
Ted Olsen	Intramurals	LDS	\$1,000.00
Tami Campfield	Intramurals	LDS	\$1,000.00

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

NAME	ACTIVITY	SCHOOL	AMOUNT
Jason Moran	Baseball Coach	CTB	\$4,000.00
Michael Benjamino	Softball Coach	CTB	\$4,000.00
Daniel Cugini	Head Boys Track Coach	CTB	\$4,000.00
Janette Caputo	Head Girls Track Coach	CTB	\$4,000.00
Erin Pietsch	Assistant Track Coach	CTB	\$2,667.00
Gregory Lins	Assistant Track Coach	CTB	\$2,667.00
Jade Yelk	Assistant Track Coach	CTB	\$2,667.00
Matthew Finucane	Assistant Track Coach	CTB	\$2,667.00
Michael Ingui	Baseball Coach	CTB	\$4,000.00
Danielle Wright	Softball	DDES	\$2,000.00*
Laura Bergen	Softball	DDES	\$2,000.00*
Thomas Kale	Head Boys Track Coach	DDES	\$4,000.00
John Krupp	Head Girls Track Coach	DDES	\$4,000.00
Mary Gouveia	Assistant Track Coach	DDES	\$2,667.00
Maureen Minter	Assistant Track Coach	DDES	\$2,667.00
Dana Turner	Assistant Track Coach	DDES	\$2,667.00
Amelia Snow	Assistant Track Coach	DDES	\$2,667.00
Marisa Marino	Student Cares Club	LDS	\$1,000.00

*indicates shared honorarium

RATIFYING-MONITORS

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

Karen Zuccarelli	Robert Mayer
Jade Yelk	Jennifer Klose
JoAnn Stabile	Cynthia Widota
William Burlew	Michele Rizzo-Labbate
Patricia Hanson	Debra Soriano
Mary Ellen Zappia	Constance Yaeger
Pam Donahoe	Michael Del Galdo

RATIFYING – CLASS COVERAGE

18. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed for the 2018-2019 school year:

Gregory Durante	Susan Flickinger
Nina Codispoti	

RATIFYING - STUDENT MENTORS

- 19. The Superintendent recommends ratifying the following staff member to serve as a student mentor at the Barkalow Middle School for a total of 200 hours at the district's monitoring rate for the 2018-2019 school year:

Jennifer Fern

RATIFYING - CERTIFIED SUBSTITUTE

- 20. The Superintendent recommends ratifying the following 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.

Janet Creech (administrator)

RATIFYING -SUBSTITUTE RATE OF PAY

- 21. The Superintendent recommends ratifying the substitute rate of pay for the following substitute administrator for the 2018-2019 school year:

NAME: John Andl
 PER DIEM RATE: \$450.00

CERTIFIED SUBSTITUTES

- 22. 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.

Dharamdai Ramrattan	Faiza Shah
Amarlyn Singh	Dawn Hebel
Anthony Bonk	Karen Matthews
Alison Oks	Max Westpy
Sheila Dunlap	Donna Kemp
Katheryn Burgess	Elizabeth Messinger
Kimberly Shjarack	Amanda Panariello

SUPPORT STAFF SUBSTITUTES

- 23. 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>
Amarlyn Singh	Amarlyn Singh	Amarlyn Singh
Karen Matthews	Karen Matthews	Karen Matthews
Max Westpy	Max Westpy	Max Westpy
Ingrid Kondrup	Ingrid Kondrup	Ingrid Kondrup
Sheila Dunlap	Sheila Dunlap	Sheila Dunlap
Janet Venegas	Janet Venegas	Janet Venegas

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Giovanna Bacile	Giovanna Bacile	Giovanna Bacile
Patricia Tomazic	Patricia Tomazic	Patricia Tomazic
Kimberly Shjarback	Kimberly Shjarback	Kimberly Shjarback
		June Angotti

Custodian
Gerard Santangelo

Bus Driver
Donna Fortunato

FIRST READING REGULATION

24. The Superintendent recommends approval of the first reading of:

<u>Regulation</u>	
7510	Use of School Facilities

SECOND READING POLICIES AND REGULATIONS

25. The Superintendent recommends approval of the second reading of:

<u>Policies</u>	
5330.04	Administering an Opioid Antidote
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
<u>Regulations</u>	
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds

**B. Curriculum/Staff Development Committee – Mary Cozzolino, Chairperson
Committee Members: Michael Matthews, Jason Levy
Administrative Liaison: Pam Nathan**

COMMITTEE REPORT

STUDENT TEACHER PLACEMENT

1. 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>
Olivia Santarsiero (Georgian Court University)	Lisa Glusko	2/11/19 – 5/10/19
Kelly Eckert (Seton Hall)	Diane Bucci	1/7/19 – 4/12/19
Tara Gray (Georgian Court)	Courtney Colford	1/22/19 – 5/15/19

HOME INSTRUCTION

2. The Superintendent recommends ratification for the following students to receive home instruction:

Student: 4796893471
Tutor: School Answers
Cost: \$85/hour – not to exceed 10 hours per week
Start Date: 11/14/18
End Date: TBD

Student: 5396588938
 Tutor: Bridget Nicola
 Classification: 504
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 12/10/18
 End Date: TBD

Student: 7203121928
 Tutors: Alyssa Feist, Ashley Frederick
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 11/28/18
 End Date: TBD

Student: 4418225518
 Tutor: School Answers
 Cost: \$85/hour – not to exceed 10 hours per week
 Start Date: 10/17/18
 End Date: TBD

Student: 7766845126
 Tutors: Jan Caputo, Kristen Rusterholz, Louise Kaltenbach
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 11/15/18
 End Date: TBD

Student: 6649924287
 Classification: 504
 Tutor: Laurie Pearce
 Duration/Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 11/27/18
 End Date: TBD

APPROVAL OF SCHOOL CALENDAR

3. The Superintendent recommends approval of the 2019-2020 school calendar as listed below and in the printed calendar:

July 4, Thursday	District Closed
September 2, Monday	District Closed
September 3, Tuesday	All Staff Report
September 4, Wednesday	All Staff Report
September 5, Thursday	Schools Open for Students
September 30, Monday	District Closed
October 1, Tuesday	District Closed
October 9, Wednesday	District Closed
October 14, Monday	Schools Closed/Professional Day for Staff
November 7, Thursday	District Closed
November 8, Friday	District Closed
November 27, Wednesday	Early Dismissal
November 28, Thursday	District Closed
November 29, Friday	District Closed
December 20, Friday	Winter Recess – Early Dismissal
January 2, 2019, Thursday	District Reopens
January 9, Thursday	Early Dismissal/Parent Conferences
January 15, Wednesday	Early Dismissal/Parent Conferences
January 20, Monday	District Closed
January 21, Tuesday	Early Dismissal/Parent Conferences

February 13, Thursday	Early Dismissal/Professional Day for Staff
February 17, Monday	District Closed
March 4, Wednesday	Early Dismissal/Professional Day for Staff
April 8, Wednesday	Spring Recess – Early Dismissal
April 20, Monday	District Reopens
May 22, Friday	Early Dismissal
May 25, Monday	District Closed
June 16, Tuesday	Early Dismissal
June 17, Wednesday	Early Dismissal
June 18, Thursday	Early Dismissal (Last Day)

FIELD TRIP APPROVAL

4. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

Adventure Aquarium, Camden, NJ

COURSE APPROVAL

5. The Superintendent recommends approval of the following courses and subsequent reimbursement upon completion.

Monmouth University

Anne Kuras

International Leadership
Qualitative Research

Antioch University

Sandra Gassner

Using Buddhist Frameworks to Reflect on
Teaching and Learning

New Jersey Association of School Administrators

Dianne Brethauer

School Administrator Residency Program
Superintendent's Academy

New Jersey Principal's and Supervisor's Association

Traci Shaw

Enhancing School Leadership Practices
Data-Driven School Improvement

PARTNERSHIP AGREEMENT

6. The Superintendent recommends approval of the Partnership Agreement between Monmouth University and Freehold Township School District.

RESOLUTION

7. The Superintendent recommends approval of the following resolution:

Whereas— The Freehold Township Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Freehold Township Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Freehold Township Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Neal Dickstein, Superintendent, to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Neal Dickstein, Superintendent, will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

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

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of October 31, 2018 and November 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

2. The Superintendent recommends acceptance of the Board Secretary’s report for the months of October and November, 2018 and the Treasurer’s report for the months of October and November, 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of October 31, 2018 and November 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.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated December 18, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$880,818.37	\$524,659.38	\$1,405,477.75
Capital Outlay	\$162,550.06		\$162,550.06
Education Job Fund			
Special Revenue	\$16,931.57		\$16,931.57
Capital Project			
Debt Service			
Food Service	\$32,006.16		\$32,006.16
Total Bills	\$1,092,306.16	\$524,659.38	\$1,616,965.54

TRANSFERS

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

1. <u>Amount</u> \$800.00	<u>From</u> 11-000-240-500-23-000-023 School Admin. Other Purch	<u>To</u> 11-000-221-500-23-000-023 Improv. Inst. Other Purch
2. <u>Amount</u> \$269.00	<u>From</u> 11-000-221-800-24-000-024 Improve Instr. Other Obj	<u>To</u> 11-000-213-500-24-000-024 Improve Instr. Other Purch
3. <u>Amount</u> \$300.00	<u>From</u> 11-000-222-600-24-000-024 Ed. Media/Sch. Library Sup	<u>To</u> 11-190-100-800-24-000-024 Improv. Inst. Other Purch
4. <u>Amount</u> \$260.00	<u>From</u> 11-000-222-600-24-000-024 Ed. Media/Sch. Library Sup	<u>To</u> 11-190-100-800-24-000-024 School Admin., Misc. Expense
5. <u>Amount</u> \$2,500.00	<u>From</u> 11-401-100-800-23-000-023 CO/Extra-Curr. Other Obj.	<u>To</u> 11-190-100-610-23-600-023 Reg. Inst. Supplies Instrumental
6. <u>Amount</u> \$1,300.00	<u>From</u> 11-213-100-610-40-000 RR Supplies	<u>To</u> 11-214-100-610-40-000-024 DDES Aut. General Supplies
7. <u>Amount</u> \$1,500.00	<u>From</u> 11-213-100-610-40-000 RR Supplies	<u>To</u> 11-209-100-610-40-000-021 CRAS BD Supplies
8. <u>Amount</u> \$16,500.00	<u>From</u> 11-213-100-610-40-000 RR Supplies	<u>To</u> 11-204-100-610-40-000-023 CTBS LLD Supplies
9. <u>Amount</u> \$8,000.00	<u>From</u> 11-214-100-320-40-000-021 CRAS Aut Consult/Train	<u>To</u> 11-000-219-500-40-000 CRAS PD/Mileage
10. <u>Amount</u> \$1,600.00	<u>From</u> 11-213-100-610-40-000-021 CRAS RR Supplies	<u>To</u> 11-214-100-610-40-000-021 CRAS Aut Program Supplies
11. <u>Amount</u> \$1,200.00	<u>From</u> 11-213-100-500-40-000 RR Prof. Dev.	<u>To</u> 11-000-219-320-40-000 CST Purch. Prof
12. <u>Amount</u> \$13,000.00	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-000-100-561-05 Tuition, Other LEAs

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

1. <u>Amount</u> \$450.00	<u>From</u> 11-000-230-334-05-000 Architectural Services	<u>To</u> 11-000-230-339-05-000 Other Purchased Services
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PAYROLL TRANSFERS

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

From

11-000-219-104-10-000-023	CST SALARIES	25,737.36
11-000-219-104-10-000-024	CST SALARIES	28,575.12
11-000-219-104-10-000-025	CST SALARIES	9,297.57
11-000-219-104-10-000-021	CST SALARIES	7,500.00
11-000-219-105-10-000-	CHILD STUDY TEAM SECRETA	16,184.56
11-000-221-102-10-000-000	CO SUPERVISORS / ASUP	25,947.94
11-000-222-100-10-000-020	MEDIA	23,490.00
11-000-240-105-10-000-021	SEC / OA	16,482.49
11-000-240-105-10-000-070	SEC	8,974.86
11-000-252-100-10-000-	ADMIN. TECHNOLOGY SALARI	17,047.38
11-000-262-100-10-000-	CUSTODIAL SERVICES,SALAR	59,467.35
11-000-270-107-10-000-	BUS AIDES BASE SALARY	24,044.50
11-000-270-160-10-000-	PUPIL TRANSPORT REG.SALA	60,549.16
11-120-100-101-10-000-021	GRD.1-5 TEACHER SAL	12,099.56
11-120-100-101-10-000-025	GRD 1-5 TEACHER SAL	21,939.64
11-120-100-101-10-000-030	GRD 1-5 TEACHER SAL	101,316.28
11-190-100-106-10-000-021	REG INST.OTH SALARY	9,459.20
11-190-100-106-10-000-030	REG INST OTH SALARY	13,264.00
11-209-100-106-10-000-021	BEHAVIORAL DISB.TA	48,519.00
11-212-100-101-10-000-021	MULT.DISB.TEACHER	66,482.00
11-212-100-101-10-000-023	MULT DISB.TEACHER	55,082.00
11-212-100-106-10-000-021	MULT DISB. TA	64,813.00
11-212-100-106-10-000-023	MULT DISABLE TA	22,322.00
11-213-100-101-10-000-026	RESOURCE RM TEACHER	65,734.02
		<u>\$804,328.99</u>

To

11-000-216-100-10-000-	SPEECH, OT/PT SALARIES	\$3,755.59
	EXTRAORDINARY STUDENT	
11-000-217-100-10-000-	SA	\$2,500.00
11-000-218-110-11-000-	PBS COACHES	\$7,500.00
11-000-223-104-10-000-	INST.STAFF TRAINING,OTH.	\$593.08
11-000-240-103-10-000-023	PRINCIPAL / VP	\$34,566.78
11-000-251-100-10-000-	CENTRAL SERVICES SALARIE	\$800.92
11-000-261-100-10-000-	MAINT.SCHOOL FACILITY SA	\$14,857.05
11-000-263-100-10-000-	GROUPS SALARIES	\$7,934.60
11-000-270-162-10-000-	PUPIL TRANSPORT, OTHER	\$1,103.20
11-110-100-101-10-000-020	KINDERGARTEN TEACHER	\$23,592.00
11-110-100-101-10-000-025	KINDERGARTEN TEACHER	\$75,022.00
11-110-100-101-10-000-026	KINDERGARTEN TEACHER	\$123,264.00
11-110-100-101-10-000-030	KINDERGARTEN TEACHER	\$53,752.90

11-130-100-101-10-000-024	GRD 6-8 TEACHER SAL	\$46,223.84
11-204-100-101-10-000-023	LEARN DISB.TEACHER	\$99,383.20
11-213-100-106-10-000-024	RESOURCE ROOM TA	\$9,426.96
11-213-100-106-10-000-030	RESOURCE ROOM TA	\$96,227.40
11-214-100-101-10-000-024	AUTISM TEACHER SAL	\$1,280.58
11-214-100-106-10-000-021	AUTISM TA SALARY	\$51,561.65
11-214-100-106-10-000-024	AUTISM TA SALARY	\$5,600.00
11-216-100-106-10-000-070	PRESCH.DISABLED,OTH.INST	\$8,850.24
11-230-100-101-10-000-021	BASIC SKILL TEACHER	\$67,132.00
11-230-100-101-10-000-030	BASIC SKILL TEACHER	\$64,392.90
11-240-100-106-10-000-023	BILINGUAL TA	\$4,662.93
11-240-100-106-10-000-026	BILINGUAL TA	<u>\$345.17</u>
		\$804,328.99

APPROVAL OF TRAVEL AND RELATED EXPENSES

7. 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	Amin, Helaine	Occupational Therapist	NJAPSA Presents: Innovations in Special Education Technology – First Annual I-SET Conference	1/11/19	\$199.00
2	Bucci, Diane	Occupational Therapist	NJAPSA Presents: Innovations in Special Education Technology – First Annual I-SET Conference	1/11/19	\$199.00
3	Campfield, Tami	Health & PE Teacher	NJAHPERD Annual Convention	2/25/19 – 2/27/19	\$200.00
4	Caracappa, Suzanne	Physical Therapist	Differentiating Sensory From Behavior	1/30/19	\$229.99
5	Caiazza, Thomas	Health & PE Teacher	NJAHPERD Annual Convention	2/26/19	\$75.00
6	Colford, Courtney	Student Assistance Coordinator	Association of Student Assistance Professionals of NJ 33 rd Annual Conference	2/28/19 – 3/1/19	\$338.02
7	Femiano, Tamara	Vocal Music Teacher	NJ MEA	2/21/19 – 2/23/19	\$350.00
8	Flinn, Kaitlin	BCBA	BCBA Professional Development Academy: Ethical challenges and current trends	3/14/19	\$99.00
9	Olsen, Edward	Health & PE Teacher	NJAHPERD Annual Convention	2/25/19 – 2/27/19	\$200.00
10	King, Debbie	Registered Nurse	Keys to Enhance your Effectiveness as a School Nurse	2/1/19	\$269.00
11	Klusewicz, Ryan	Health & PE Teacher	NJAHPERD Annual Convention	2/26/19	\$75.00
12	Lugo, Joelle	BCBA	ESCNJ Ethical challenges and latest trends	3/14/19	\$99.00

Sony FD Mavica Camera
Model # MVC FD75
Serial # 1075893

Logitech 350 Headset Microphone (2 sets)
Model #VUCC032
Serial # 880-000110

Sony Digital Video Camera
Model #DCR-HC42 NTSC
Serial # 391482

Sony Cyber Shot Camera
Model # DSC - P93A
Serial # 9003754

Sony Handycam
Model # DCR-HC85 NTSC
Serial # 1342522

14. The Superintendent recommends approval for disposal of 32 library books from the Clifton T. Barkalow School Library that are no longer used for educational purposes. A list is available in the business office for review.
15. The Superintendent recommends approval for disposal of 300 Health & Wellness books (2008) from the Laura Donovan Elementary School that are no longer used for educational purposes.
16. The Superintendent recommends approval to dispose of 67 desks and 67 chairs from the Joseph J. Catena School that are no longer used for educational purposes.

OUT OF DISTRICT CONTRACTS

17. The Superintendent recommends approval of the following Out of District contracts:
 1. Student: 5128030635
School: BCSSSD
Program: Extended School Year
Tuition Cost: \$3,800.00
1:1 Aide Cost: \$5,100.00
Start Date: 7-2-2018
End Date: 7-30-2018
Program: 10 Month
Tuition Cost: \$47,747.00
1:1 Aide Cost: \$38,660.00
Non-Resident Fee: \$3,200.00
Start Date: 9-5-2018
End Date: 6-19-2019
 2. Student: 8017241075
School: Eatontown Board of Education
Cost: \$11,120.78
Program: School Year
Start Date: 11-28-2018
End Date: 6-30-2019
 3. Student: 9927815226
School: Eatontown Board of Education
Cost: \$11,120.78
Program: School Year
Start Date: 11-28-2018
End Date: 6-30-2019

4. Student: 6656518106
School: Eatontown Board of Education
Cost: \$11,120.78
Program: School Year
Start Date: 11-28-2018
End Date: 6-30-2019
5. Student: 1078141632
School: Eatontown Board of Education
Cost: \$11,704.33
Program: School Year
Start Date: 11-28-2018
End Date: 6-30-2019

2018 SAFETY GRANT

18. The Superintendent recommends approval to accept \$9,478.79 received from the 2018 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund. The grant funds will be used to offset Class III officers' salaries.

TITLE II GRANT

19. The Superintendent recommends approval to charge the following 2018-2019 salary amounts to the Title II Grant as follows:

NAME	COST	PERCENTAGE	ACCOUNT NUMBER
Cheryl Drinkuth	\$ 636.96	100%	20-270-100-100-45-019-021
Jennifer Harmon	\$ 636.96	100%	20-270-100-100-45-019-026
Laurie Pearce	\$ 690.04	100%	20-270-100-100-45-019-020
Jessica Martin	\$ 822.74	100%	20-270-100-100-45-019-025
Lindsay Chiera	\$ 583.88	100%	20-270-100-100-45-019-021
Anglea Reading	\$ 902.36	100%	20-270-100-100-45-019-020
Leslie Rubins	\$ 902.36	100%	20-270-100-100-45-019-023
Karen Hoskins	\$ 690.04	100%	20-270-100-100-45-019-023
Jennifer Fern	\$ 1,061.60	100%	20-270-100-100-45-019-023
Jessica Goldberg	\$ 796.20	100%	20-270-100-100-45-019-026
Kimberly Tuccillo	\$ 1,061.60	100%	20-270-100-100-45-019-070
Carla McClish	\$ 849.28	100%	20-270-100-100-45-019-020
Jennifer Sahlin	\$ 1,008.52	100%	20-270-100-100-45-019-023
Christen Wywra	\$ 530.80	100%	20-270-100-100-45-019-023
Christine Rowe	\$ 1,061.60	100%	20-270-100-100-45-019-070
Amy Deseno	\$ 1,061.60	100%	20-270-100-100-45-019-025
Denise Herbert	\$ 1,061.60	100%	20-270-100-100-45-019-023
Andrea Block	\$ 1,061.60	100%	20-270-100-100-45-019-070
Sharon Borgatti	\$ 424.64	100%	20-270-100-100-45-019-026
Catherine Creech	\$ 424.64	100%	20-270-100-100-45-019-020
Samantha Heckler	\$ 424.64	100%	20-270-100-100-45-019-025
Lisbeth Karlsson	\$ 317.48	100%	20-270-100-100-45-019-020
Karen Reig	\$ 317.48	100%	20-270-100-100-45-019-024
Coleen Pyott	\$ 317.48	100%	20-270-100-100-45-019-024
Kristi Malanoski	\$ 79.62	100%	20-270-100-100-45-019-023
Lisa Smith	\$ 106.16	100%	20-270-100-100-45-019-020
Nataline Levine	\$ 106.16	100%	20-270-100-100-45-019-230
Jenna Cosentino	\$ 106.16	100%	20-270-100-100-45-019-020
Tiffany Killian	\$ 106.16	100%	20-270-100-100-45-019-020
Samantha Metti	\$ 106.16	100%	20-270-100-100-45-019-026

Jennifer Klose	\$ 79.62	100%	20-270-100-100-45-019-021
Amy Bennett	\$ 106.16	100%	20-270-100-100-45-019-020
Sandra Bavaro	\$ 53.08	100%	20-270-100-100-45-019-025
Susan M. Reardon	\$ 53.08	100%	20-270-100-100-45-019-025
Kathleen M. Ayres	\$ 53.08	100%	20-270-100-100-45-019-025
Karen Finn	\$ 53.08	100%	20-270-100-100-45-019-021
Patricia Somma	\$ 53.08	100%	20-270-100-100-45-019-030
Lisa Grimshaw	\$ 53.08	100%	20-270-100-100-45-019-021
Lauren Gutierrez	\$ 53.08	100%	20-270-100-100-45-019-020
Emily Lackey	\$ 53.08	100%	20-270-100-100-45-019-020
Jaclyn Doyle	\$ 53.08	100%	20-270-100-100-45-019-021
Lindsay Horowitz	\$ 53.08	100%	20-270-100-100-45-019-030
Catherine Creech	\$ 53.08	100%	20-270-100-100-45-019-020
Emily Lackey	\$ 53.08	100%	20-270-100-100-45-019-020
Sue Reardon	\$ 53.08	100%	20-270-100-100-45-019-025
Christina Murphy	\$ 53.08	100%	20-270-100-100-45-019-021
Carrie Gucci	\$ 53.08	100%	20-270-100-100-45-019-021
Tami Campfield	\$ 39.81	100%	20-270-100-100-45-019-026
Edward B. Olsen	\$ 39.81	100%	20-270-100-100-45-019-026
Julia Tibbett	\$ 39.81	100%	20-270-100-100-45-019-026
Frank Colvin	\$ 79.62	100%	20-270-100-100-45-019-026
Christina Murphy	\$ 79.62	100%	20-270-100-100-45-019-021
Tina Belka	\$ 185.78	100%	20-270-100-100-45-019-026
Michelle Sica	\$ 106.16	100%	20-270-100-100-45-019-025
Rita Bohringer	\$ 106.16	100%	20-270-100-100-45-019-025
Sandra Bavaro	\$ 106.16	100%	20-270-100-100-45-019-025
Victoria Neron	\$ 26.54	100%	20-270-100-100-45-019-025
Dana Vieth	\$ 26.54	100%	20-270-100-100-45-019-025
John Krupp	\$ 26.54	100%	20-270-100-100-45-019-024
Kathleen Ayres	\$ 26.54	100%	20-270-100-100-45-019-025
Julia Tibbett	\$ 26.54	100%	20-270-100-100-45-019-026
Alison Dutka	\$ 26.54	100%	20-270-100-100-45-019-023
Jennifer Harmon	\$ 26.54	100%	20-270-100-100-45-019-026
John Krupp	\$ 79.62	100%	20-270-100-100-45-019-024
Joseph Clavin	\$ 79.62	100%	20-270-100-100-45-019-024
Martin Tansey	\$ 79.62	100%	20-270-100-100-45-019-023
Stacy Kale	\$ 79.62	100%	20-270-100-100-45-019-023
Jason Moran	\$ 79.62	100%	20-270-100-100-45-019-023
Sandra Bavaro	\$ 39.81	100%	20-270-100-100-45-019-025
John Krupp	\$ 79.62	100%	20-270-100-100-45-019-024
Heather Greiner	\$ 26.54	100%	20-270-100-100-45-019-023
Julia Tibbett	\$ 53.08	100%	20-270-100-100-45-019-026
Karen Finn	\$ 53.08	100%	20-270-100-100-45-019-021
Heather Greiner	\$ 53.08	100%	20-270-100-100-45-019-023
Patricia Somma	\$ 53.08	100%	20-270-100-100-45-019-030
Kathleen Ayres	\$ 53.08	100%	20-270-100-100-45-019-025
Karen Finn	\$ 53.08	100%	20-270-100-100-45-019-021

TITLE III SALARY ACCOUNT

20. The Superintendent recommends approval for the following staff members to be charged to the Title III Salary Account as follows:

NAME	COST	PERCENTAGE	ACCOUNT NUMBER
Jessica Hohmann	\$ 2,521.30	100%	20-241-100-100-45-019-026
Patricia Woods	\$ 716.58	100%	20-241-100-100-45-019-026
Gloribel Amalfitano	\$ 2,999.02	100%	20-241-100-100-45-019-026
Donna Buhl	\$ 4,193.32	100%	20-241-100-100-45-019-026
Elisa Elman	\$ 2,760.16	100%	20-241-100-100-45-019-026

TITLE III IMMIGRANT SALARY ACCOUNT

21. The Superintendent recommends approval for the following staff members to be charged to the Title III Immigrant Salary Account as follows:

NAME	COST	PERCENTAGE	ACCOUNT NUMBER
Alice Gonzalez	\$ 1,612.26	100%	20-242-100-100-45-019-026
Patricia Woods	\$ 124.02	100%	20-242-100-100-45-019-026

PBS STIPENDS

22. The Superintendent recommends approval for the following PBS stipends to be charged to the Title IV grant.

NAME	COST	PERCENTAGE	ACCOUNT NUMBER
Angela Piscitelli	\$ 2,000.00	100%	20-280-100-100-45-019-021
Colleen LaSalle	\$ 1,000.00	100%	20-280-100-100-45-019-020
Jessica Senna	\$ 1,000.00	100%	20-280-100-100-45-019-020
Katlyn Nielsen	\$ 1,000.00	50%	20-280-100-100-45-019-026
Samantha Metti	\$ 1,000.00	50%	20-280-100-100-45-019-026
Susan Reardon	\$ 1,000.00	50%	20-280-100-100-45-019-025
Samantha Wissman	\$ 1,000.00	50%	20-280-100-100-45-019-025
Corrynn Ross	\$ 1,000.00	50%	20-280-100-100-45-019-030
Geena Basso	\$ 1,000.00	50%	20-280-100-100-45-019-030

AMENDED ESSA APPLICATION

23. The Superintendent recommends approval for submission of the FY2019 Amended ESSA application as follows:

Title IA	\$323,189
Title IIA	\$ 64,385
Title III	\$ 24,199
Title III Immigrant	\$ 5,380
Title IV	\$ 16,030

SETTLEMENT AGREEMENT

24. The Superintendent recommends approval of the following settlement agreement:

OAL Docket EDS-11555-2017
OAL Docket EDS-11556-2017

Agency Ref. Nos. 2018 – 2663
Agency Ref. Nos. 2018 – 26721

SHARED SERVICES AGREEMENT

- 25. The Superintendent recommends approval of the Shared Services Agreement between the Freehold Township Board of Education and the Municipality of Freehold Township effective 1/1/2019 – 12/31/2020. (A copy of this agreement is available for review in the Board Office.)

MEMORANDUM OF UNDERSTANDING

- 26. The Superintendent recommends approval of the Memorandum of Understanding between the Freehold Township School District and the Freehold Township Police Department.

PROFESSIONAL SERVICES

- 27. The Superintendent recommends approval for Dr. Rajeswari Muthuswamy, Psychiatrist to provide professional development and consultation to CST, Guidance and other district staff at a cost not to exceed \$8,000 for the 2018/19 school year.

- XI. Old Business
- XII. New Business
- XIII. President’s Remarks
- XIV. Public Participation – any topic
- XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- _____ Matters rendered confidential by state or federal law
- _____ Personnel
- _____ Appointment of a public official
- _____ Matters covered by the attorney-client privilege
- x Pending or anticipated litigation
- Settlement Agreement
- x Pending or anticipated contract negotiations
- FTEA Negotiations
- _____ Protection of the safety or property of the public
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- _____ Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 45 minutes, and that action will be taken in public after the executive session.

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

XVI. Adjournment

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