FREEHOLD TOWNSHIP BOARD OF EDUCATION
November 13, 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 October 16, 2018 Meetings

VI. Communications

   Enrollment: October 2017 3,743
                September 2018 3,725
                October 2018 3,730

VII. President’s Remarks

VIII. Administrative Report

       Bullying Investigation Report
       SSDS Report for January 2018-June 2018
       Eisenhower Girls Soccer Team

IX. Public Hearing

       NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall open the public hearing on the SSDS Report for January 2018-June 2018.

              a. Public Comments

       NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall close the public hearing on the SSDS Report for January 2018-June 2018.

X. Public Participation – agenda items only
XI. 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 October 12, 2018 through November 13, 2018.

RETIREMENT

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

   | NAME: Joanne Monroe | POSITION: Teacher – Errickson Elementary School | POSITION CONTROL #: 1001-025-IS-013 | ACCOUNT #: 11-213-100-101-000-025 | EFFECTIVE: October 1, 2018 |

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

   1. NAME: Ilene Austein  
      POSITION: Speech Language Specialist – Catena Elem. School  
      POSITION CONTROL #: 3120-020-SPEDSUP-001  
      ACCOUNT #: 11-000-216-100-100-000  
      EFFECTIVE: January 1, 2019

   2. NAME: Sheree Pinto  
      POSITION: Lunchroom Assistant – Catena Elem. School  
      POSITION CONTROL #: 9400-020-NONAFF-05  
      ACCOUNT #: 11-000-262-107-10-000  
      EFFECTIVE: January 1, 2019

   3. NAME: Ricardo Pinto  
      POSITION: Part Time Custodian – Donovan Elem. School  
      POSITION CONTROL #: 9400-026-PROSER-009  
      ACCOUNT #: 11-000-262-100-10-000  
      EFFECTIVE: January 1, 2019

   4. NAME: Randy Schlesinger  
      POSITION: Teacher – Applegate Elementary School  
      POSITION CONTROL #: 1001-021-IS-028  
      ACCOUNT #: 11-120-100-101-000-021  
      EFFECTIVE: January 1, 2019

RESIGNATION

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

   | NAME: Michael Wanat | POSITION: Replacement Teacher – Eisenhower Middle School | ACCOUNT #: 11-213-100-101-000-024 | EFFECTIVE: December 21, 2018 |
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: Christopher Burns
   POSITION: Bus Driver (red circle run)
   SALARY: $13,691.00
   ACCOUNT #: 11-000-270-160-10-000
   EFFECTIVE: November 14, 2018 through June 30, 2019

2. NAME: Helene Boyce
   POSITION: Replacement Teacher – Donovan Elementary School
   SALARY: $56,082.00 GUIDE: C STEP: 1
   ACCOUNT #: 11-230-100-101-10-000-026
   EFFECTIVE: November 14, 2018 through February 22, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
6. The Superintendent recommends approval for the following change of assignment/salary adjustment of the following staff members:

1. NAME: Traci Shaw
   FROM: Supervisor - District
   TO: Principal – Catena Elementary School
   SALARY: $126,000.00
   ACCOUNT#: 11-000-240-103-10-000-020
   EFFECTIVE: November 14, 2018 through June 30, 2019

2. NAME: Lori Gambino
   FROM: Assistant Principal – Eisenhower Middle School
   TO: Principal – Eisenhower Middle School
   SALARY: $130,000.00
   ACCOUNT#: 11-000-240-103-10-000-024
   EFFECTIVE: November 14, 2018 through June 30, 2019

3. NAME: Laura Lopes
   FROM: Bus Driver (red circle run)
   TO: Bus Driver (4 hour run)
   SALARY: $18,254.00
   ACCOUNT#: 11-000-270-161-10-000
   EFFECTIVE: November 14, 2018 through June 30, 2019

4. NAME: Danielle Wright
   FROM: Office Assistant – Eisenhower Middle School
   TO: Secretary – Child Study Team
   SALARY: $48,157.00 GUIDE: Secretary STEP: 2 $ 500.00 Longevity
   $48,657.00 TOTAL
   ACCOUNT #: 11-000-219-105-10-000
   EFFECTIVE: January 2, 2019 through June 30, 2019
TRANSFER OF ASSIGNMENT
7. The Superintendent recommends ratifying the following transfer of assignment for the 2018-2019 school year:

1. NAME: Alexa Depietri  
   FROM: Teacher Assistant– Applegate Elementary School  
   TO: Teacher Assistant– Donovan Elementary School  
   EFFECTIVE: November 12, 2018 through June 30, 2019

2. NAME: Candace Neely  
   FROM: Teacher Assistant– Donovan Elementary School  
   TO: Teacher Assistant – Applegate Elementary School  
   EFFECTIVE: November 12, 2018 through June 30, 2019

LEAVE OF ABSENCE
8. The Superintendent recommends approval of the leave of absence of the following staff member for the 2018-2019 school year:

   NAME: Danielle George  
   POSITION: Teacher – Barkalow Middle School  
   POSITION CONTROL: #:1106-023-IS-003  
   ACCOUNT #: 11-130-100-101-10-000-023  
   UNPD NJ/FED FMLA: December 10, 2018 through March 14, 2019

STUDENT MENTORS
9. The Superintendent recommends ratifying the following staff members 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:

   Colleen Bezanson  
   Jade Yelk  
   Leslie Rubins  
   Tracy Gable  
   Margaret Kotran  
   Daniel Cugini  
   Peg Hall  
   Karen Hoskins  
   Timothy Makaro  
   Matthew Finucane  
   Courtney Colford  
   Virgina Taverna  
   Kristen Rusterholz  
   Debra Soriano  
   Laura O'Brien  
   Robert Mayer  
   Martin Tansey  
   Janette Caputo  
   Jennifer Sahl

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leanne Mercadante</td>
<td>School Play</td>
<td>CRA</td>
<td>$1,500.00*</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>School Play</td>
<td>CRA</td>
<td>$1,500.00*</td>
</tr>
<tr>
<td>Tammy Femiano</td>
<td>School Play</td>
<td>CRA</td>
<td>$1,000.00*</td>
</tr>
</tbody>
</table>

*indicates shared honorarium

SUBSTITUTE ADMINISTRATORS
11. The Superintendent recommends approval for the following staff members to serve as substitute administrators during the 2018-2019 school year:

   Frank Colvin  
   Lauren Trojan  
   Michael Benjamino
CERTIFIED SUBSTITUTES
12. 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.

Diane Gilmore
Julia Pugliese
Christine Sabbagh
Heather Gougeon
Linda Longo

Lisa Frulio
Giuseppina Lam
Lisa Handel
Marisa Cohen

SUPPORT STAFF SUBSTITUTES
13. 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
Diane Gilmore              Diane Gilmore              Diane Gilmore
Lisa Frulio                Lisa Frulio                Lisa Frulio
Julia Pugliese             Julia Pugliese             Julia Pugliese
Giuseppina Lam             Giuseppina Lam             Giuseppina Lam
Christine Sabbagh           Christine Sabbagh           Christine Sabbagh
Heather Gougeon            Heather Gougeon            Heather Gougeon

FIRST READING POLICIES AND REGULATIONS
14. The Superintendent recommends approval of the first reading of:

Policies
5330.04 Administering an Opioid Antidote
7440 School District Security
7441 Electronic Surveillance in School Buildings and on School Grounds

Regulations
7440 School District Security
7441 Electronic Surveillance in School Buildings and on School Grounds

SECOND READING POLICIES
15. The Superintendent recommends approval of the second reading of:

Policies
5756 Transgender Students
8550 Unpaid Meal Charges/Outstanding Food Service Charge
RATIFYING-MONITORS
16. 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:

Colleen Pyott  Kimenberly Baker  Elizabeth Parker  
Rashmi Sinha  Katherine Horvath  Leanne Mercandante  
Barbara Gandolfo  Bonniejoy Marini  Elaine Gardner  
Aurora Selah  Joseph Hall  Karen Rieg  
Jesse Ryan  Arlene Feller  Judith Arnold

RATIFYING-CLASS COVERAGE
17. 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 for the 2018-2019 school year, as needed:

Dana Turner  Luisa Jimenez  Mary Claire Ellena  
Robert Caupto

JOB DESCRIPTION
18. The Superintendent recommends approval of the following revised job description:

SUPERVISOR OF EDUCATIONAL SERVICES

QUALIFICATIONS:
1. A Master’s Degree from an accredited college or university.
2. A Supervisor’s or a Principal’s Certificate.
3. Knowledge of and experience working with Child Study Teams and Special Education programs.
4. At least five years experience in a teaching position or served as a member of the child study team or administration.
5. Such alternatives to the above qualifications as the board may find appropriate and acceptable.

REPORTS TO:
Assistant Superintendent of Human Resources and Technology
Director of Educational Services

MAJOR DUTIES AND RESPONSIBILITIES:
1. Supervises the daily activities of the members of the Child Study Team in such a manner that they comply with federal and state guidelines, as well as district need.
2. Evaluates Teachers and Child Study Team members and makes recommendations to the Director of Educational Services.
3. Supervises special education instruction and provides professional development and support to staff in that area.
4. Evaluates disaggregated standardized test data and develops action plans to address areas of need among the special education subgroup.
5. Evaluates Special Class Programs in the district and makes recommendations to the Director of Educational Services.
6. Serves as the district’s 504 Coordinator and fulfills all responsibilities associated with that role.
7. Fulfills all responsibilities relative to implementation of requirements of New Jersey Tiered Systems of Support.
8. Serves as the district’s Homeless Liaison and provides updates and recommendations to the Assistant Superintendent of Human Resources and Technology.

9. In collaboration with the Director of Educational Services and school administrators, screens, interviews and recommends for employment staff in the area of the Child Study Team and special education teachers.

10. Participates with the Director of Educational Services in preparing for the annual state monitoring of Child Study Team and Special Education program delivery.

11. Establishes priorities among the members of the Child Study Team and special education programs that support district needs and initiatives and makes budget recommendations to the Director of Educational Services.

12. Prepares forms and procedures required by Section 504 of the Rehabilitation Act.

13. Attends State Department and Regional Director’s meetings as assigned by the Assistant Superintendent of Technology and HR and the Director of Educational Services.


15. Establishes and supervises the process of data collection and maintenance of student information including due process requirements on Special Education students required by code. Provides the Director of Educational Services with information required for the submission of federal applications and grants that generate categorical, state and federal funding for the district.

16. Supervises the process of student evaluation for the district gifted and talented program.

17. Performs such other tasks and other responsibilities as assigned by the Assistant Superintendent of Schools but are within the scope of their qualifications.

Terms of Employment: Twelve-months

Evaluation: Performance of this job will be evaluated annually in accordance with the provisions of the board’s policy on evaluation of administrative personnel.

HONORARIUM

19. The Superintendent recommends approval of the following honorarium for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brett Greenfield</td>
<td>Educational Tech. Specialist</td>
<td>ECLC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Paradiso</td>
<td>Peg Hall</td>
<td>1/28/19 - 5/3/19</td>
</tr>
<tr>
<td>(TCNJ)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FIELD TRIP APPROVAL
2. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

Axelrod Performing Arts Center, Deal, NJ

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 September 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 month of September 2018 and the Treasurer’s report for the month of September 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of September 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 November 16, 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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>$859,569.50</td>
<td>$2,832,424.09</td>
<td>$3,691,993.59</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>$10,335.93</td>
<td></td>
<td>$10,335.93</td>
</tr>
<tr>
<td>Special Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>$869,905.43</td>
<td>$2,832,424.09</td>
<td>$3,702,329.52</td>
</tr>
</tbody>
</table>
### TRANSFERS

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$32,212.17</td>
<td>11-000-261-420-60-000 Clean, Repair, Maintenance</td>
<td>12-000-261-730-60-000 Equipment, Maintenance Dept.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,461.18</td>
<td>11-000-263-100-14-000</td>
<td>Description</td>
</tr>
<tr>
<td>$26,252.26</td>
<td>11-000-262-100-10-000</td>
<td>Custodial Services, Salary $29,713.44</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,856.72</td>
<td>11-000-261-100-10-000 Maint. School Facility Salaries</td>
</tr>
<tr>
<td>$14,856.72</td>
<td>11-000-263-100-10-000 Grounds Salaries</td>
</tr>
<tr>
<td>$29,713.44</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$53.00</td>
<td>11-000-240-580-24-000-024 Admin Travel</td>
<td>11-000-221-500-24-000-024 Improve Inst. Other Purch.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,200.00</td>
<td>11-190-100-610-24-000-024 Reg Instructional Supplies</td>
<td>11-190-100-320-24-000-024 Purch Professional</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,000.00</td>
<td>11-000-240-105-00 Salary – Secretarial Subs</td>
<td>11-000-240-103-11 Salary – Administrator Subs</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,000.00</td>
<td>11-000-219-104-10-000-023 CTBS CST Salaries</td>
<td>11-000-213-100-101-10-000-026 LDS Nurse</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,239.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$1,295.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$819.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$798.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$819.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$917.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$938.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$175.00</td>
<td>11-000-213-600-09-023</td>
<td>Health Supplies</td>
</tr>
<tr>
<td>$6,500.00</td>
<td>11-000-266-610-09-000</td>
<td>Security Supplies</td>
</tr>
<tr>
<td>$123.90</td>
<td>11-000-266-300-06-023</td>
<td>Guidance, Other Services</td>
</tr>
<tr>
<td>$129.50</td>
<td>11-000-266-300-06-023</td>
<td>Guidance, Other Services</td>
</tr>
<tr>
<td>$81.90</td>
<td>11-000-266-300-06-023</td>
<td>Guidance, Other Services</td>
</tr>
<tr>
<td>$79.80</td>
<td>11-000-266-300-06-023</td>
<td>Guidance, Other Services</td>
</tr>
</tbody>
</table>
**APPROVAL OF TRAVEL AND RELATED EXPENSES**

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Areman, Cathleen</td>
<td>Principal</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>2 Asencio, Kristen</td>
<td>Occupational Therapist</td>
<td>Vision Therapy</td>
<td>12/10/18</td>
<td>$29.99</td>
</tr>
<tr>
<td>3 Asencio, Kristen</td>
<td>Occupational Therapist</td>
<td>Conference for School-Based OT's</td>
<td>12/4/18</td>
<td>$269.00</td>
</tr>
<tr>
<td>4 Benbrook, Jennifer</td>
<td>Principal</td>
<td>Learning Forward</td>
<td>12/2/18 – 12/5/18</td>
<td>$2,169.00</td>
</tr>
<tr>
<td>5 Block, Andrea</td>
<td>OTR/L</td>
<td>Vision Therapy</td>
<td>12/10/18</td>
<td>$29.99</td>
</tr>
<tr>
<td>6 Brethauer, Dianne</td>
<td>Asst. Superintendent</td>
<td>Affirmative Action Officer Certificate Program</td>
<td>1/29/19 – 1/31/19</td>
<td>$450.00</td>
</tr>
<tr>
<td>7 Brethauer, Dianne</td>
<td>Asst. Superintendent</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>8 Brusotti, Kevin</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD Annual Conference</td>
<td>2/25/19 – 2/27/19</td>
<td>$265.00</td>
</tr>
<tr>
<td>9 Bucci, Diane</td>
<td>Occupational Therapist</td>
<td>Vision Therapy</td>
<td>12/10/18</td>
<td>$189.99</td>
</tr>
<tr>
<td>10 Bucci, Diane</td>
<td>Occupational Therapist</td>
<td>Conference for School-Based OT's</td>
<td>12/3/18</td>
<td>$269.00</td>
</tr>
<tr>
<td>11 Caracappa, Suzanne</td>
<td>Physical Therapist</td>
<td>Vision Therapy</td>
<td>12/10/18</td>
<td>$29.99</td>
</tr>
<tr>
<td>12 Cecilione, Laura</td>
<td>Supervisor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>13 Crawford, Daniel</td>
<td>Comprehensive Music Teacher</td>
<td>NJMEA Music Conference</td>
<td>2/21/19 – 2/23/19</td>
<td>$170.00</td>
</tr>
<tr>
<td>14 Dickstein, Neal</td>
<td>Superintendent</td>
<td>Learning Forward</td>
<td>12/2/18 – 12/5/18</td>
<td>$2,169.00</td>
</tr>
<tr>
<td>15 Dickstein, Neal</td>
<td>Superintendent</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>16 Durante, Gregory</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>17 Eichner, Ryan</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD Annual Conference</td>
<td>2/25/19 – 2/27/19</td>
<td>$265.00</td>
</tr>
<tr>
<td>NAME</td>
<td>TITLE</td>
<td>EVENT</td>
<td>DATES</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>------------------</td>
<td>------------------------</td>
<td>------------------------------</td>
<td>------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Feldman, Christine</td>
<td>Instrumental Music Teacher</td>
<td>NJMEA Music Conference</td>
<td>2/21/19 – 2/23/19</td>
<td>$170.00</td>
</tr>
<tr>
<td>Guiod, Megan</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Henderson, Julia</td>
<td>Vocal Music Teacher</td>
<td>First Steps Certification Course</td>
<td>3/9/19, 3/10/19, 3/16/19, 3/30/19</td>
<td>$300.00</td>
</tr>
<tr>
<td>Henderson, Julia</td>
<td>Vocal Music Teacher</td>
<td>NJMEA Music Conference</td>
<td>2/21/19 – 2/23/19</td>
<td>$170.00</td>
</tr>
<tr>
<td>Hirschhorn, Carla</td>
<td>Physical Therapist</td>
<td>Vision Therapy</td>
<td>12/10/18</td>
<td>$29.99</td>
</tr>
<tr>
<td>Gambino, Lori</td>
<td>Principal</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Gleason, Tara</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD Annual Conference</td>
<td>2/25/19 – 2/27/19</td>
<td>$265.00</td>
</tr>
<tr>
<td>Jimenez, Luisa</td>
<td>Spanish Teacher</td>
<td>Pique Proficiency</td>
<td>12/6/18</td>
<td>$175.00</td>
</tr>
<tr>
<td>Klim, Robyn</td>
<td>Director</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
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<tr>
<td>Krongold, Nancy</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
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<tr>
<td>Lins, Gregory</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Marchese, Charlene</td>
<td>Supervisor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Masella, Kathleen</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD Annual Conference</td>
<td>2/25/19 – 2/27/19</td>
<td>$265.00</td>
</tr>
<tr>
<td>Marcinkiewicz, Teresa</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD Annual Conference</td>
<td>2/25/19 – 2/27/19</td>
<td>$265.00</td>
</tr>
<tr>
<td>McKim, Christine</td>
<td>Supervisor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Montgomery, Rebecca</td>
<td>Principal</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>O’Brien, Laura</td>
<td>Teacher</td>
<td>Mindful Practices for Those who Give the most: Educators!</td>
<td>12/11/18</td>
<td>$149.00</td>
</tr>
<tr>
<td>Perry, Anessa</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Polakowski, Lara</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD Annual Conference</td>
<td>2/24/19 – 2/27/19</td>
<td>$200.00</td>
</tr>
<tr>
<td>Puntolillo, Anitra</td>
<td>Art Teacher</td>
<td>Winter Art of Ed Conference</td>
<td>2/1/19</td>
<td>$125.00</td>
</tr>
<tr>
<td>Shaw, Traci</td>
<td>Principal</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Sherman, Lauren</td>
<td>OTA</td>
<td>Vision Therapy</td>
<td>12/10/18</td>
<td>$29.99</td>
</tr>
<tr>
<td>Sleight, Elizabeth</td>
<td>Vocal Music Teacher</td>
<td>NJMEA Music Conference</td>
<td>2/21/19 – 2/23/19</td>
<td>$170.00</td>
</tr>
<tr>
<td>Fischer, Erin</td>
<td>Teacher</td>
<td>Mindful Practices for Those who Give the most: Educators!</td>
<td>12/11/18</td>
<td>$149.00</td>
</tr>
<tr>
<td>Whille, Diana</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals (Online)</td>
<td>1/4/19 – 2/15/19</td>
<td>$75.00</td>
</tr>
<tr>
<td>Miller, Alison</td>
<td>Supervisor</td>
<td>Units of Study in Reading and the NJ ELA Exam grades 3-8</td>
<td>11/30/18</td>
<td>$165.00</td>
</tr>
</tbody>
</table>
DONATIONS
7. The Superintendent recommends approval to accept the donation of a 1984 Wurlitzer Piano, valued at $2,500 from the Anstett Family to the West Freehold School.

8. The Superintendent recommends approval to accept a donation of $1,000 from the First Day of School Foundation into the Dwight D. Eisenhower School. The donation will be used for flexible seating and interactive social games for the students. Laura Bergen is the SCP recipient.

9. The Superintendent recommends approval to accept a donation of $1,000 from the First Day of School Foundation to the C. R. Applegate School. The donation will be used to purchase classroom supplies and rewards for students. Kelly Etlinger is the SCP recipient.

HONORARIA
10. The Superintendent recommends approval to accept a donation of $4,000 from the C. R. Applegate School PTO to the C.R. Applegate School to be used for the following honorarium:

   School Play

11. The Superintendent recommends approval to accept a donation of $7,000 from the Marshall W. Errickson School PTO to the Marshall W. Errickson School for the following honoraria:

   Performing Arts Club (5th Grade)   Physical Education Club
   Gardening Club                   Exercise Club
   Young Chef’s                     Science Club
   Art Club

OUT OF DISTRICT CONTRACT
12. The Superintendent recommends approval to ratify the following Out of District Contract for the 2018-2019 School Year

   Student: 8646946734
   School: CPC High Point School
   Program: School Year
   Start Date: 10/1/2018
   End Date: 6/21/2019
   Tuition Cost: $61,008.00
PROJECT APPROVALS

13. The Superintendent recommends approval of the following:

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

- **Sitework at Applegate Elementary School**
  FVHD #5098 / DOE #1660-021-19-2000

- **ADA Site Improvements at Dwight D. Eisenhower Middle School**
  FVHD #5105 / DOE #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.

14. The Superintendent recommends approval of the following:

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

- **HVAC Renovations and Related Work at Clifton Barkalow Middle School**
  FVHD #4814A / DOE #1660-023-19-1000

- **HVAC Renovations and Related Work at Dwight D. Eisenhower MS**
  FVHD #4914B / DOE #1660-024-19-1000

- **HVAC Renovations and Related Work at Richard Applegate ES**
  FVHD #4914C / DOE #1660-021-19-1000

- **HVAC Renovations and Related Work at Joseph J. Catena ES**
  FVHD #4914D / DOE #1660-020-19-1000

- **HVAC Renovations and Related Work at Laura Donovan ES**
  FVHD #4914E / DOE #1660-026-19-1000

- **HVAC Renovations and Related Work at Marshall Errickson Elem. School**
  FVHD #4914F / DOE #1660-025-19-1000

- **HVAC Renovations and Related Work at West Freehold Elementary School**
  FVHD #4914G / DOE #1660-030-19-1000

- **HVAC Renovations and Related Work at Early Childhood Learning Center**
  FVHD #4914H / DOE #1660-070-19-1000

- **HVAC Renovations and Related Work at Board of Education Offices**
  FVHD #4914i / DOE # 1660-X01-19-1000
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.

DISPOSAL

The Superintendent recommends approval for disposal of the following items that are no longer used for educational purposes:

<table>
<thead>
<tr>
<th>Item</th>
<th>Serial #</th>
<th>FTBOE Tag #</th>
</tr>
</thead>
<tbody>
<tr>
<td>HP Color Laser Jet 4650</td>
<td>JPCAC600664</td>
<td>4545</td>
</tr>
<tr>
<td>Yamaha Piano</td>
<td>N/A</td>
<td>1430</td>
</tr>
</tbody>
</table>

RESOLUTION

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>Item</th>
<th>Serial #</th>
<th>Model #</th>
<th>FTBOE Tag #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hobart Food Cutter</td>
<td>561-110-353</td>
<td>84145</td>
<td>3537</td>
</tr>
<tr>
<td>Hobart Food Cutter</td>
<td>56-811-510</td>
<td>84145</td>
<td>N/A</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.
TITLE IA GRANT - REVISED

17. The Superintendent recommends approval to charge the following salaries to the Title IA grant as follows for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT</th>
<th>%</th>
<th>ACCOUNT NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harmon, Jennifer</td>
<td>$79,922.00</td>
<td>100%</td>
<td>20-231-100-100-45-019-000-026</td>
</tr>
<tr>
<td>Sandvik, Kelly</td>
<td>$40,249.20</td>
<td>60%</td>
<td>20-231-100-100-45-019-000-020</td>
</tr>
<tr>
<td></td>
<td>$26,832.80</td>
<td>40%</td>
<td>20-231-100-100-45-019-000-025</td>
</tr>
</tbody>
</table>

SPECIAL EDUCATION AGREEMENT

18. Superintendent recommends the approval of a special education agreement with the Education Services Commission of NJ for September 1, 2018 through June 30, 2020.

XII. Old Business

XIII. New Business

XIV. President’s Remarks

XV. Public Participation – any topic

XVI. 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
- [X] Personnel
- [ ] FTEA Negotiations
- [ ] Appointment of a public official
- [ ] Matters covered by the attorney-client privilege
- [ ] Pending or anticipated litigation
- [ ] Pending or anticipated contract negotiations
- [ ] Protection of the safety or property of the public
- [ ] 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 may 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.
XVII. Adjournment

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