

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 #: 11-213-100-101-10-000-025
 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 #: 11-000-216-100-10-000
 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 #: 11-120-100-101-10-000-021
 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 #: 11-213-100-101-10-000-024
 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	Courtney Colford
Jade Yelk	Virgina Taverna
Leslie Rubins	Kristen Rusterholz
Tracy Gable	Debra Soriano
Margaret Kotran	Laura O'Brien
Daniel Cugini	Robert Mayer
Peg Hall	Martin Tansey
Karen Hoskins	Janette Caputo
Timothy Makaro	Jennifer Sahlin
Matthew Finucane	

HONORARIA

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

NAME	ACTIVITY	SCHOOL	AMOUNT
Leanne Mercadante	School Play	CRA	\$1,500.00*
Jennifer Howard	School Play	CRA	\$1,500.00*
Tammy Femiano	School Play	CRA	\$1,000.00*

*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	Lisa Frulio
Julia Pugliese	Giuseppina Lam
Christine Sabbagh	Lisa Handel
Heather Gougeon	Marisa Cohen
Linda Longo	

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.

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

<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

SECOND READING POLICIES

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

<u>Policies</u>	
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	Kimberly 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 Caupito		

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.
14. Coordinates involvement of the district’s Special Education Parent Advisory Group.
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:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Brett Greenfield	Educational Tech. Specialist	ECLC	\$1,000.00

**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>
Anthony Paradiso (TCNJ)	Peg Hall	1/28/19 - 5/3/19

Kayla Manzo (Seton Hall University)	Jill Sliwoski	1/21/19 - 5/3/19
Shelby Ferber (Georgian Court University)	Dana Morris	1/28/19 – 5/10/19
Jordan Dow (Seton Hall)	Andrea Block	1/7/19-4/12/19

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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$859,569.50	\$2,832,424.09	\$3,691,993.59
Capital Outlay			
Education Job Fund			
Special Revenue	\$10,335.93		\$10,335.93
Capital Project			
Debt Service			
Total Bills	\$869,905.43	\$2,832,424.09	\$3,702,329.52

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
1. \$32,212.17	11-000-261-420-60-000 Clean, Repair, Maintenance	12-000-261-730-60-000 Equipment, Maintenance Dept.

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

<u>Amount</u>	<u>From</u>	<u>To</u>
1. \$1,075.35	11-190-100-340-20-000-020 Regular Instr. Purch. Tech	11-190-100-610-20-420-425-020 Reg. Inst. Supplies, Computer

<u>Amount</u>	<u>From</u>	<u>Description</u>
\$ 3,461.18	11-000-263-100-14-000	Summer Work
<u>\$26,252.26</u>	11-000-262-100-10-000	Custodial Services, Salary
\$29,713.44		

<u>Amount</u>	<u>To</u>	<u>Description</u>
\$14,856.72	11-000-261-100-10-000	Maint. School Facility Salaries
<u>\$14,856.72</u>	11-000-263-100-10-000	Grounds Salaries
\$29,713.44		

<u>Amount</u>	<u>From</u>	<u>To</u>
3. \$53.00	11-000-240-580-24-000-024 Admin Travel	11-000-221-500-24-000-024 Improve Inst. Other Purch.

<u>Amount</u>	<u>From</u>	<u>To</u>
4. \$1,200.00	11-190-100-610-24-000-024 Reg Instructional Supplies	11-190-100-320-24-000-024 Purch Professional

<u>Amount</u>	<u>From</u>	<u>To</u>
5. \$13,000.00	11-000-240-105-00 Salary – Secretarial Subs	11-000-240-103-11 Salary – Administrator Subs

<u>Amount</u>	<u>From</u>	<u>To</u>
6. \$6,000.00	11-000-219-104-10-000-023 CTBS CST Salaries	11-000-213-100-101-10-000-026 LDS Nurse

<u>Amount</u>	<u>From</u>	<u>Description</u>
\$ 1,239.00	11-000-213-600-09-023	Health Supplies
\$ 1,295.00	11-000-213-600-09-023	Health Supplies
\$ 819.00	11-000-213-600-09-023	Health Supplies
\$ 798.00	11-000-213-600-09-023	Health Supplies
\$ 819.00	11-000-213-600-09-023	Health Supplies
\$ 917.00	11-000-213-600-09-023	Health Supplies
\$ 938.00	11-000-213-600-09-023	Health Supplies
\$ 175.00	11-000-213-600-09-023	Health Supplies
\$6,500.00	11-000-266-610-09-000	Security Supplies
\$ 123.90	11-000-266-300-06-023	Guidance, Other Services
\$ 129.50	11-000-266-300-06-023	Guidance, Other Services
\$ 81.90	11-000-266-300-06-023	Guidance, Other Services
\$ 79.80	11-000-266-300-06-023	Guidance, Other Services

\$ 81.90	11-000-266-300-06-023	Guidance, Other Services
\$ 91.70	11-000-266-300-06-023	Guidance, Other Services
\$ 93.80	11-000-266-300-06-023	Guidance, Other Services
\$ 17.50	11-000-266-300-06-023	Guidance, Other Services
\$14,200.00		

<u>Amount</u>	<u>To</u>	<u>Description</u>
\$14,200.00	11-000-266-300-06-000	Security Purch./Prof Serv.

8. <u>Amount</u>	<u>From</u>	<u>Description</u>
\$4,500.00	11-000-222-100-10-000-020	JJC Media

<u>Amount</u>	<u>To</u>	<u>Description</u>
\$4,000.00	11-240-100-106-10-000-023	CTBS Bilingual TA
\$ 500.00	11-240-100-106-11-000	Bilingual TA Sub Salary
\$4,500.00		

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:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Areman, Cathleen	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
2	Asencio, Kristen	Occupational Therapist	Vision Therapy	12/10/18	\$29.99
3	Asencio, Kristen	Occupational Therapist	Conference for School-Based OT's	12/4/18	\$269.00
4	Benbrook, Jennifer	Principal	Learning Forward	12/2/18 – 12/5/18	\$2,169.00
5	Block, Andrea	OTR/L	Vision Therapy	12/10/18	\$29.99
6	Brethauer, Dianne	Asst. Superintendent	Affirmative Action Officer Certificate Program	1/29/19 – 1/31/19	\$450.00
7	Brethauer, Dianne	Asst. Superintendent	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
8	Brusotti, Kevin	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
9	Bucci, Diane	Occupational Therapist	Vision Therapy	12/10/18	\$189.99
10	Bucci, Diane	Occupational Therapist	Conference for School-Based OT's	12/3/18	\$269.00
11	Caracappa, Suzanne	Physical Therapist	Vision Therapy	12/10/18	\$29.99
12	Cecilione, Laura	Supervisor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
13	Crawford, Daniel	Comprehensive Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
14	Dickstein, Neal	Superintendent	Learning Forward	12/2/18 – 12/5/18	\$2,169.00
15	Dickstein, Neal	Superintendent	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
16	Durante, Gregory	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
17	Eichner, Ryan	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00

	NAME	TITLE	EVENT	DATES	AMOUNT
18	Feldman, Christine	Instrumental Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
19	Guidod, Megan	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
20	Henderson, Julia	Vocal Music Teacher	First Steps Certification Course	3/9/19, 3/10/19, 3/16/19, 3/30/19	\$300.00
21	Henderson, Julia	Vocal Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
22	Hirschhorn, Carla	Physical Therapist	Vision Therapy	12/10/18	\$29.99
23	Gambino, Lori	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
24	Gleason, Tara	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
25	Jimenez, Luisa	Spanish Teacher	Pique Proficiency	12/6/18	\$175.00
26	Klim, Robyn	Director	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
27	Krongold, Nancy	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
28	Lins, Gregory	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
29	Marchese, Charlene	Supervisor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
30	Masella, Kathleen	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
31	Marcinkiewicz, Teresa	Health & PE Teacher	NJAPHERD Annual Conference	2/25/19 – 2/27/19	\$265.00
32	McKim, Christine	Supervisor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
33	Montgomery, Rebecca	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
34	O'Brien, Laura	Teacher	Mindful Practices for Those who Give the most: Educators!	12/11/18	\$149.00
35	Perry, Anessa	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
36	Polakowski, Lara	Health & PE Teacher	NJAPHERD Annual Conference	2/24/19 – 2/27/19	\$200.00
37	Puntolillo, Anitra	Art Teacher	Winter Art of Ed Conference	2/1/19	\$125.00
38	Shaw, Traci	Principal	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
39	Sherman, Lauren	OTA	Vision Therapy	12/10/18	\$29.99
40	Sleight, Elizabeth	Vocal Music Teacher	NJMEA Music Conference	2/21/19 – 2/23/19	\$170.00
41	Fischer, Erin	Teacher	Mindful Practices for Those who Give the most: Educators!	12/11/18	\$149.00
42	Whille, Diana	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00
43	Miller, Alison	Supervisor	Units of Study in Reading and the NJ ELA Exam grades 3-8	11/30/18	\$165.00

	NAME	TITLE	EVENT	DATES	AMOUNT
44	Albanese, Holli	LA Instr. Coordinator	Units of Study in Reading and the NJ ELA Exam grades 3-8	11/30/18	\$165.00
45	Colford, Courtney	Guidance Counselor	Mindfulness Fundamentals (Online)	1/4/19 – 2/15/19	\$75.00

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 (5 th 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

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

Item	Serial #	FTBOE Tag #
HP Color Laser Jet 4650	JPCAC600664	4545
Yamaha Piano	N/A	1430

RESOLUTION

16. 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:

Item	Serial #	Model #	FTBOE Tag #
Hobart Food Cutter	561-110-353	84145	3537
Hobart Food Cutter	56-811-510	84145	N/A

(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:

NAME	AMOUNT	%	ACCOUNT NUMBER
Harmon, Jennifer	\$79,922.00	100%	20-231-100-100-45-019-000-026
Sandvik, Kelly	\$40,249.20	60%	20-231-100-100-45-019-000-020
	\$26,832.80	40%	20-231-100-100-45-019-000-025

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
- 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.