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 8, 2019, and sent to the News Transcript on January 4, 2019.”

III. Pledge of Allegiance

IV. Roll Call

V. Communications

VI. President’s Remarks

VII. Administrative Report

Governor’s Educator of the Year Award Winners
Bullying Investigation Report

VIII. Public Participation – agenda items only

IX. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michelle Lambert, Chairperson
Committee Members: Kay Poklemba-Holtz, Mary Cozzolino
Administrative Liaison: Dr. Dianne Brethauer

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from December 14, 2018 through January 22, 2019.
RETIREMENT
2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff members:

1. NAME: Francine Blazejewksi
   POSITION: Teacher Assistant – Catena Elem. School
   POSITION CONTROL #: 9101-020-TA-10
   ACCOUNT #: 11-190-100-106-10-000-020
   EFFECTIVE: June 30, 2019

2. NAME: Donna Buhl
   POSITION: Teacher – Barkalow Middle School
   POSITION CONTROL #: 1550-023-IS-001
   ACCOUNT #: 11-130-100-101-10-000-023
   EFFECTIVE: June 30, 2019

3. NAME: Tanya Zarow
   POSITION: Bus Driver
   POSITION CONTROL #: 9400-000-PROSER-73
   ACCOUNT #: 11-000-270-161-10-000
   EFFECTIVE: June 30, 2019

4. NAME: Margaret Lempka
   POSITION: Teacher – Donovan Elementary School
   POSITION CONTROL #: 1003-026-IS-004
   ACCOUNT #: 11-110-100-101-10-000-026
   EFFECTIVE: June 30, 2019

5. NAME: Susan Tranberg
   POSITION: Teacher – West Freehold School
   POSITION CONTROL #: 1001-030-IS-026
   ACCOUNT #: 11-230-100-101-10-000-030
   EFFECTIVE: April 30, 2019

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

   NAME: Tamala Baum
   POSITION: Nurse – Errickson Elementary School
   POSITION CONTROL #: 3114-025-SPEDSUP-01
   ACCOUNT #: 11-000-213-100-10-000-025
   EFFECTIVE: March 1, 2019

CREATION OF POSITION
4. The Superintendent recommends approval to create the following position effective February 1, 2019:

   Basic Skills Instructor (grant funded)

TRANSFER OF POSITION
5. The Superintendent recommends ratifying approval to transfer the following position effective January 14, 2019:

   POSITION #   FROM               TO
   9101-026-TA-12 LDS Teacher Assistant  Errickson Teacher Assistant
NEW EMPLOYMENT

6. 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: Dawn Schnappauf  
POSITION: BSI – Errickson Elementary School  
SALARY: $26,541.00 (prorated) GUIDE: A STEP: 1  
ACCOUNT: 20-231-100-100-45-019-025  
EFFECTIVE: February 1, 2019 through June 30, 2019

2. NAME: Laura Long  
POSITION: PFLSS – Eisenhower Middle School  
SALARY: $65,582.00 GUIDE: C STEP: 7  
ACCOUNT #: 11-130-100-101-10-024  
EFFECTIVE: TBD through June 30, 2019

3. NAME: Ashley Vitello  
POSITION: Replacement Teacher – Catena Elementary School  
SALARY: $53,082.00 GUIDE: A STEP: 1  
ACCOUNT #: 11-120-100-101-1000-020  
EFFECTIVE: January 25, 2019 through June 30, 2019

4. NAME: Kim Sebar  
POSITION: Bus Driver (3 hour route)  
SALARY: $13,691.00  
ACCOUNT #: 11-000-270-160-10-000  
EFFECTIVE: January 23, 2019 through June 30, 2019

5. NAME: Richard Hanson  
POSITION: Bus Driver (3 hour route)  
SALARY: $13,691.00  
ACCOUNT #: 11-000-270-160-10-000  
EFFECTIVE: January 23, 2019 through June 30, 2019

ESTABLISH START DATE

7. The Superintendent recommends approval to establish the start date for the following staff member for the 2018-2019 school year:

NAME: Anthony Giarratano  
POSITION: Assistant Principal – Eisenhower Middle School  
SALARY: $95,000.00  
ACCOUNT #: 11-000-240-103-10-000-024  
EFFECTIVE: February 19, 2019 through June 30, 2019

SALARY ADJUSTMENT

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

NAME: Allison Hartman  
POSITION: Replacement Teacher – Applegate Elementary School  
FROM: $53,082.00 GUIDE: A STEP: 1  
TO: $69,582.00 GUIDE: A STEP: 10  
ACCOUNT #: 11-000-217-100-10-000  
EFFECTIVE: February 7, 2019 through June 30, 2019
9. The Superintendent recommends ratifying the following salary adjustment for the 2018-2019:

   NAME: Dianne LaCagnina  
   POSITION: Bus Driver  
   POSITION CONTROL #: 9400-000-PROSER-27  
   FROM: $21,800.00  
   TO: $23,163.00  
   ACCOUNT #: 11-000-270-160-10-000  
   EFFECTIVE: January 2, 2019 through June 30, 2019

TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

10. The Superintendent recommends approval for the following temporary change of assignment/salary adjustment for the 2018-2019 school year:

   NAME: Eileen Ross  
   FROM: Lunchroom Asst. (3 hours/day) – West Freehold School  
   TO: Lunchroom Asst. (3.92 hours/day) – West Freehold School  
   EFFECTIVE: January 23, 2019 through June 6, 2019

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

11. The Superintendent recommends approval of the following change of assignment/salary adjustment for the following staff members:

   1. NAME: Patrice Conwell  
      POSITION: Bus Driver  
      FROM: $20,074.00  
      TO: $21,255.00  
      ACCOUNT #: 11-000-270-160-10-000  
      EFFECTIVE: January 23, 2019 through June 30, 2019

   2. NAME: Laura Lopes  
      POSITION: Bus Driver  
      FROM: $18,254.00  
      TO: $19,395.00  
      ACCOUNT #: 11-000-270-161-10-000  
      EFFECTIVE: January 23, 2019 through June 30, 2019

   3. NAME: Christopher Burns  
      POSITION: Bus Driver  
      FROM: $13,691.00  
      TO: $18,254.00  
      ACCOUNT #: 11-000-270-161-10-000  
      EFFECTIVE: January 23, 2019 through June 30, 2019

TRANSFERS OF ASSIGNMENT

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

   1. NAME: Irena Gazzillo  
      FROM: Teacher Assistant – Donovan Elementary School  
      TO: Teacher Assistant – Errickson Elementary School  
      ACCOUNT #: 11-213-100-106-10-000-025  
      EFFECTIVE: January 14, 2019 through June 30, 2019
2. **NAME:** Debra Piazza  
   **FROM:** Teacher Assistant – Early Childhood Learning Center  
   **TO:** Teacher Assistant – Barkalow Middle School  
   **ACCOUNT:** 11-213-100-106-10-000-023  
   **EFFECTIVE:** January 15, 2019 through June 30, 2019

3. **NAME:** Michele Rizzo-Labbate  
   **FROM:** Teacher Assistant – Barkalow Middle School  
   **TO:** Teacher Assistant – Early Childhood Learning Center  
   **ACCOUNT:** 11-190-100-106-10-000-070 (50%)  
   11-216-100-106-10-000-070 (50%)  
   **EFFECTIVE:** January 15, 2019 through June 30, 2019

**EXTENSION OF ASSIGNMENT**

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

   **NAME:** Jessica Somma  
   **POSITION:** Replacement Teacher – Catena Elementary School  
   **SALARY:** $53,082.00  
   **GUIDE:** A  
   **STEP:** 1  
   **ACCOUNT #:** 11-120-100-101-10-000-020  
   **FROM:** September 20, 2018 through February 14, 2019  
   **TO:** September 20, 2018 through February 15, 2019

**LEAVES OF ABSENCE**

14. The Superintendent recommends ratifying approval for an intermittent leave of absence for the following staff members, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act/FED FMLA:

   1. **NAME:** Carrie Murray  
      **POSITION:** Teacher – Applegate Elementary School  
      **POSITION CONTROL #:** 1001-021-IS-024  
      **ACCOUNT #:** 11-120-100-101-10-000-021  
      **EFFECTIVE:** January 2, 2019 through June 30, 2019

   2. **NAME:** Suzann Baxter Monahan  
      **POSITION:** Teacher – Donovan Elementary School  
      **POSITION CONTROL #:** 1001-026-IS-006  
      **ACCOUNT #:** 11-120-100-101-10-000  
      **EFFECTIVE:** January 2, 2019 through June 30, 2019

   15. The Superintendent recommends ratifying/approving the leaves of absence of the following staff members for the 2018-2019 school year:

      **NAME:** Megan Tyrrell  
      **POSITION:** Teacher – Applegate Elementary School  
      **POSITION CONTROL #:** 1001-021-IS-37  
      **ACCOUNT #:** 11-213-100-101-10-000-021  
      **UNPAID LEAVE:** February 4, 2019 through June 30, 2019
16. The Superintendent recommends approval to extend/adjust the leaves of absence for the following staff members for the 2018-2019 school year:

1. NAME: Irena Gazzillo
   POSITION: Teacher Assistant – Donovan Elementary School
   POSITION CONTROL #: 9101-026-TA-12
   ACCOUNT #: 11-213-100-106-1000-026
   UNPAID LEAVE: January 25, 2019 through June 30, 2019

2. NAME: Elizabeth Santos
   POSITION: Lunchroom Assistant – West Freehold School
   POSITION CONTROL #: 9400-030-NONAFF-05
   ACCOUNT #: 11-000-262-107-1000
   UNPAID LEAVE: January 25, 2019 through June 6, 2019

STIPEND-TEACHER ASSISTANTS
17. The Superintendent recommends approval for the following teacher assistants to receive a stipend of $700.00 for the 2018-2019 school year:

Applegate
Jennifer Bertscha
Regina Purcell
Carolyn Panzarino
Tara Ruby
Valerie Piper
Alma Polanco
Najmul-Nissa Naqvi
Shelia Arancio
Rhonda Gorsky
Cindy Widota

Barkalow
Katherine Horvath
Stacy Schapiro
Lisa Cirincione

Eisenhower
Stacy Collins
Judy Russo

ECLC
Cinzia Cioffi
Julie Pfister-Cohen
Debra Weiss
Faith Zanetti

Catena
Laura Brophy

Donovan
Teresa Ferro Armitt

Errickson
Mary O'Keefe

West Freehold
Rosemary Meicke
Janine Fabiano

Shanna Federici
Cindy DeCeglie
Karen Cain
Vickie DeLutio
Laurie Silverman
Silvana Verzolini
Jane O'Brien
Patricia Basto-Butkoff
Candace Monteforte
Candace Neely

Judy Fonte
Laurie Kellerman
Martha Feldman
Deborah Madona
Carol Dixon
Jackie Fernandez
Marueen Seward
Michele Caruso
Joann Stabille
Karen Zuccarelli
Corinne Newman
Sarah Hazell
Laura Mirabelli
William Burlew

Lori O'Neill
Carmen Matthews
Jacqueline Rapisarda

Beth Grossman
Shannon Rafferty
Michele York
Michele Rizzo-Labbate

Stephie Sherman
Christina Caruso

Dawn Sullo
Alexa DePietri
STIPEND – VAN ATTENDANT
18. The Superintendent recommends approval for the following van attendant to receive a stipend of $500.00 for the 2018-2019 school year:

   Patricia Saker

HONORARIA
19. The Superintendent recommends approval to rescind the following PTO 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>Colleen LaSalle</td>
<td>Dot &amp; Dash Coding</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

20. The Superintendent recommends approval of the following PTO 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>Lisa Rispoli</td>
<td>4th Grade Choir</td>
<td>WFS</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lisa Rispoli</td>
<td>5th Grade Choir</td>
<td>WFS</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Elaine Gardner</td>
<td>Young Adult Book Club</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Rafael Damo</td>
<td>Dot &amp; Dash Coding</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

21. The Superintendent recommends approval of the following grant 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>Lisa Glusko</td>
<td>K-2 Homework Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jaime Kelly</td>
<td>3-5 Homework Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

ADDITIONAL COMPENSATION
22. The Superintendent recommends approval for the following staff members to serve as bus drivers, on an as needed basis, at the hourly rates listed below:

   Patricia Yaeger   $35.69
   Maria Pira       $29.78

RATIFYING-MONITORS
23. 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:

   Joseph Clavin  Colleen Bezanzson  Amy Czajkowski
   Gregory Lins   Ashley Reamer     Kathleen Masella
   Christen Wyrwa

RATIFYING – CLASS COVERAGE
24. 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:

   Scott Goldstein  Nancy Beeler  Erin Pietsch
   Bridgid Logan
RESCIND SUBSTITUTE
  25. The Superintendent recommends approval to remove the following individual from the substitute bus driver and substitute van attendant lists effective January 23, 2019.

  Maryann Bavaro

CERTIFIED SUBSTITUTES
  26. 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.

  Dawn Schappauf  Mitchell Kirstein  Carli Coester
  Cassidy Brown  Peter Ogrodnik

SUPPORT STAFF SUBSTITUTES
  27. 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
  Cassidy Brown  Cassidy Brown  Cassidy Brown
  Peter Ogrodnik  Peter Ogrodnik  Peter Ogrodnik
  Carol Meeker  Carol Meeker  Carol Meeker
  Jean Montanez  Jean Montanez  Jean Montanez
  Gregory Verde

Custodian
  Gregory Verde

SECOND READING REGULATION
  28. The Superintendent recommends approval of the second reading of:

    Regulation
    7510  Use of School Facilities

STANDING ORDERS FOR SCHOOL NURSES
  29. The Superintendent recommends the approval of the Standing Orders and the Addendum to Standing Orders for School Nurses for the 2018-2019 school year.

B. **Curriculum/Staff Development Committee** – Michael Matthews, Chairperson
  **Committee Members:** Kerry Vendittoli, Jennifer Patten
  **Administrative Liaison:** Dr. Pamela 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>Julianna Viscuso</td>
<td>Melissa Blind/Shannon Buckner (GCU)</td>
<td>2/18/19 – 5/10/19</td>
</tr>
<tr>
<td>Edmund W. Mc Sherry</td>
<td>Mary Weiss/Michele Barry (GCU)</td>
<td>2/18/19 – 5/10/19</td>
</tr>
<tr>
<td>Michael Schwartz</td>
<td>Dianne Bucci (Eastwick College)</td>
<td>1/28/19 – 4/12/19</td>
</tr>
<tr>
<td>Gitty Snyder</td>
<td>Andrea Block (Eastwick College)</td>
<td>1/28/19 – 4/12/19</td>
</tr>
<tr>
<td>Hemmali Patel</td>
<td>Andrea Block (Seton Hall University)</td>
<td>2/1/19 – 6/21/19</td>
</tr>
</tbody>
</table>

EXTENDED SCHOOL YEAR

2. The Superintendent recommends approval of the following 2019 Extended School Year:

- **Dates:** July 9, 2019 - August 16, 2019 (Tuesdays through Fridays)
- **Hours:** 8:30 – 12:30
- **Location:** West Freehold School

COURSE APPROVAL

3. The Superintendent recommends approval of the following course requests for the 2019 Spring Semester and subsequent reimbursement after successful completion:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monmouth University</strong></td>
<td></td>
</tr>
<tr>
<td>Jaclyn Doyle</td>
<td>Community Relations</td>
</tr>
<tr>
<td></td>
<td>Administration and Supervision of</td>
</tr>
<tr>
<td></td>
<td>Literacy Practices and Professional Development</td>
</tr>
<tr>
<td>Dana Hanlon</td>
<td>Fundamentals of Special Education</td>
</tr>
<tr>
<td></td>
<td>Across Life Span</td>
</tr>
<tr>
<td></td>
<td>Learning Theories in Applied Educational Settings</td>
</tr>
<tr>
<td>Jessica Perez-Hohmann</td>
<td>Diagnosis and Correction of Learning Disabilities</td>
</tr>
<tr>
<td>Amy Bennett</td>
<td>Assessment and Instruction II</td>
</tr>
<tr>
<td><strong>Georgian Court University</strong></td>
<td></td>
</tr>
<tr>
<td>Lauren Rodia</td>
<td>Data-based Decision Making III</td>
</tr>
<tr>
<td></td>
<td>Advanced Behavior Change Procedures</td>
</tr>
<tr>
<td><strong>Kean University</strong></td>
<td></td>
</tr>
<tr>
<td>Kristen Rusterholz</td>
<td>Mentor Sequence I</td>
</tr>
</tbody>
</table>
HOME INSTRUCTION

4. The Superintendent recommends ratification for the following student to receive home instruction:

   Student: 4418225518
   Tutor: Tina Belka
   Cost: $50/hour – not to exceed 10 hours per week
   plus up to 72 compensatory hours
   Start Date: 01/14/19
   End Date: TBD

   Student: 6201833698
   Tutor: Leah Posner
   Cost: $50/hour – not to exceed 10 hours per week
   Start Date: 01/17/19
   End Date: TBD

   Student: 2364121228
   Tutor: Shannon Buckner
   Cost: $50/hour – not to exceed 10 hours per week
   Start Date: 01/22/19
   End Date: TBD

C. Finance/Facilities/Transportation Committee – Elena O’Sullivan, Chairperson  
   Committee Member: Michael Amoroso, Daniel DiBlasio  
   Administrative Liaison: Mr. Robert DeVita

COMMITTEE REPORT
1. The Superintendent recommends approval of the following list of bills dated January 22, 2019, 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>$861,625.71</td>
<td>$917,627.58</td>
<td>$1,779,253.29</td>
</tr>
<tr>
<td>Current Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$271,229.02</td>
<td></td>
<td>$271,229.02</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>$41,326.65</td>
<td></td>
<td>$41,326.65</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>Food Service</td>
<td>$15,977.92</td>
<td></td>
<td>$15,977.92</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$1,190,159.30</td>
<td>$917,627.58</td>
<td>$2,107,786.88</td>
</tr>
</tbody>
</table>

TRANSFERS

2. 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>1. $3,299.54</td>
<td>11-000-270-518-50-000</td>
<td>11-000-270-420-50-000</td>
</tr>
<tr>
<td></td>
<td>Contracted Services</td>
<td>Cleaning, Repair, Maintenance</td>
</tr>
<tr>
<td>2. $10,400.00</td>
<td>11-000-252-600-06-000</td>
<td>12-000-252-730-06-000</td>
</tr>
<tr>
<td></td>
<td>Admin Tech Supplies</td>
<td>Tech Equipment</td>
</tr>
<tr>
<td>3. $199.00</td>
<td>11-000-240-580-24-000-024</td>
<td>11-000-221-500-24-000-024</td>
</tr>
<tr>
<td></td>
<td>Administrative Travel</td>
<td>Improv. Inst. Other Purch.</td>
</tr>
<tr>
<td>4. $204.00</td>
<td>11-000-240-580-24-000-024</td>
<td>11-401-100-600-24-000</td>
</tr>
<tr>
<td></td>
<td>Administrative Travel</td>
<td>Co/Extra-Curr. Supply/Mat</td>
</tr>
<tr>
<td>5. $3,200.00</td>
<td>11-190-100-610-28-425-021</td>
<td>11-000-262-610-28-000-021</td>
</tr>
<tr>
<td></td>
<td>Purchase Equipment</td>
<td>Custodial Supplies CRAS</td>
</tr>
<tr>
<td>6. $3,000.00</td>
<td>11-000-219-600-40-000-021</td>
<td>11-214-100-610-40-000-021</td>
</tr>
<tr>
<td></td>
<td>CST Supplies CRAS</td>
<td>Autism General Supplies CRAS</td>
</tr>
<tr>
<td>7. $10,000.00</td>
<td>11-212-100-320-40-000</td>
<td>11-212-100-610-40-000</td>
</tr>
<tr>
<td></td>
<td>MD Consult/Train</td>
<td>MD General Supplies</td>
</tr>
<tr>
<td>8. $3,500.00</td>
<td>11-000-262-420-60-000</td>
<td>11-000-262-610-60-000</td>
</tr>
<tr>
<td></td>
<td>Custodial</td>
<td>Custodial Supplies</td>
</tr>
<tr>
<td>9. $1,260.15</td>
<td>11-000-213-600-24-000-024</td>
<td>11-190-100-610-24-000-024</td>
</tr>
<tr>
<td></td>
<td>Health Serv. Supplies</td>
<td>Reg. Instructional Supplies</td>
</tr>
<tr>
<td>Amount</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>---------</td>
<td>-------------------------------------------</td>
<td>-----------------------------------------</td>
</tr>
<tr>
<td>10. $318.00</td>
<td>11-000-221-800-24-000-024 Improve Instr. Other Obj.</td>
<td>11-000-221-500-24-000-024 Improve Instr. Other Purch.</td>
</tr>
<tr>
<td>11. $109.00</td>
<td>11-000-221-800-24-000-024 Improve Instr. Other Obj.</td>
<td>11-190-100-610-24-000-024 Reg. Instructional Supplies</td>
</tr>
<tr>
<td>12. $861.00</td>
<td>11-000-240-580-24-000-024 Administrative Travel</td>
<td>11-000-240-600-24-000-024 School Admin., Supplies</td>
</tr>
<tr>
<td>13. $883.09</td>
<td>11-000-240-800-24-000-024 School Admin, Misc. Exp.</td>
<td>11-000-218-600-24-000-024 Guidance, Supplies</td>
</tr>
<tr>
<td>14. $505.54</td>
<td>11-000-262-610-24-000-024 Custodial Supplies</td>
<td>11-000-240-600-24-000-024 School Admin., Supplies</td>
</tr>
<tr>
<td>15. $480.75</td>
<td>11-000-266-610-24-000-024 Security Supplies</td>
<td>11-190-100-610-24-000-024 Reg. Instructional Supplies</td>
</tr>
<tr>
<td>16. $2,000.00</td>
<td>11-190-100-340-24-000-024 Reg. Inst. Purch. Tech. Serv.</td>
<td>11-000-218-600-24-000-024 Guidance, Supplies</td>
</tr>
<tr>
<td>17. $1,200.00</td>
<td>11-190-100-320-24-000-024 DDE Purch Professional</td>
<td>11-000-221-500-24-000-024 Improv. Inst. Other Purch.</td>
</tr>
<tr>
<td>18. $7,000.00</td>
<td>11-000-266-300-09-000 Security Purch. Prof/Prof.</td>
<td>12-000-266-730-09-000 Security Equipment</td>
</tr>
<tr>
<td>19. $1,000.00</td>
<td>11-000-252-330-06-000 Admin Tech Purch. Prof.</td>
<td>11-000-266-610-06-000 Security General Supplies</td>
</tr>
<tr>
<td>20. $888.00</td>
<td>11-190-100-500-20-000-020 Regular Instr. Other Ser.</td>
<td>11-000-240-500-20-000-020 School Admin, Other</td>
</tr>
<tr>
<td>21. $30,000.00</td>
<td>11-000-252-330-06-000 Admin Tech Pro. Prof.</td>
<td>11-000-252-600-06-000 Admin Tech Supplies</td>
</tr>
<tr>
<td>22. From: 11-190-100-610-05-000 - General Supplies</td>
<td>Amount</td>
<td>$18,101.00</td>
</tr>
<tr>
<td>To: 11-000-263-610-60-000 - Care/Upkeep of Grounds</td>
<td>$8,826.00</td>
<td></td>
</tr>
<tr>
<td>11-000-263-420-60-000 - Care/Upkeep of Grounds – Ser.</td>
<td>$9,275.00</td>
<td></td>
</tr>
<tr>
<td>$18,101.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
23. From: 11-000-230-858-07-000 – Other Purch Services
   To: 11-000-218-320-09-000-020 – JJC Guidance Prof Serv
       11-000-218-320-09-000-023 – CTB Guidance Prof Serv
       11-000-218-320-09-000-024 – DDE Guidance Prof Serv
       11-000-218-320-09-000-025 – MWE Guidance Prof Serv
       11-000-218-320-09-000-026 – LD Guidance Prof Serv
       11-000-218-320-09-000-021 – CRA Guidance Prof Serv
       11-000-218-320-09-000-030 – WF Guidance Prof Serv

   Amount
   $340.60
   $492.70
   $513.50
   $304.20
   $304.20
   $296.40
   $348.40

   $2,600.00

24. From: 11-000-230-585-09-000 - Other Purchased Serv.
   To: 12-000-213-730-09-000-024 – Health Service Equip DDE

   Amount
   $4,000.00
   $3,600.00
   $7,600.00

   $7,600.00

TRANSFER

3. 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>$1,000.00</td>
<td>11-000-291-250-05-000</td>
<td>11-000-270-503-50-000</td>
</tr>
<tr>
<td>Unemployment Compensation</td>
<td>Aid In Lieu, Non-Public</td>
<td></td>
</tr>
</tbody>
</table>

ADMINISTRATIVE TRANSFERS

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

   From: 11-000-262-621-05-000 - Natural Gas
   $30,000.00
   11-000-262-644-05-000 – Electricity
   $30,000.00
   11-209-100-101-14-000 - Salary, BD Teacher ESY
   $3,300.00
   11-214-100-101-14-000 - Salary, Autistic Teacher ESY
   $6,600.00
   11-212-100-106-14-000 - Salary, MD Aide ESY
   $6,000.00
   11-000-291-280-05-000 – Tuition
   $40,000.00
   11-000-291-241-05-000 - Other Retirement Benefits
   $103,100.00
   11-240-100-101-14-000 - Salary, ESL ESY
   $13,000.00
   11-190-100-610-05-000 - Instructional Supplies
   $68,000.00

   $300,000.00

   TO: 11-000-230-530-05-000 – Telecommunications
   $22,500.00
   11-000-230-590-05-000 - Other Purchased Services
   $22,500.00
   11-000-240-440-05-000 - Lease Purchases
   $50,000.00
   11-000-240-300-05-000 - Purchased Professional Services
   $40,000.00
   11-000-251-330-05-000 - Purchased Professional Services
   $55,000.00
   11-000-251-340-05-000 - Purchased Technical Services
   $50,000.00
   11-000-251-600-05-000 – Supplies
   $10,000.00
   11-000-252-440-05-000 - Lease Purchases
   $50,000.00

   $300,000.00
APPROVAL OF TRAVEL AND RELATED EXPENSES

5. 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>Armstrong, Jill</td>
<td>School Nurse</td>
<td>Centra State School Nurse Workshops</td>
<td>3/20/19; 4/9/19</td>
<td>$90.00</td>
</tr>
<tr>
<td>Armstrong, Jill</td>
<td>School Nurse</td>
<td>NJSSNA 2019 Spring Conference</td>
<td>3/30/19</td>
<td>$249.00</td>
</tr>
<tr>
<td>Borgia, Carissa</td>
<td>Registered Nurse</td>
<td>Centra State School Nurse Workshops</td>
<td>3/20/19; 6/4/19</td>
<td>$90.00</td>
</tr>
<tr>
<td>Borgia, Carissa</td>
<td>Registered Nurse</td>
<td>NJSSNA 2019 Spring Conference</td>
<td>3/30/19</td>
<td>$199.00</td>
</tr>
<tr>
<td>Brusotti, Kevin</td>
<td>Health &amp; PE Teacher</td>
<td>PE/Health Share Day by MC3</td>
<td>3/8/19</td>
<td>$25.00</td>
</tr>
<tr>
<td>Cardone, Kathleen</td>
<td>School Nurse</td>
<td>Centra State School Nurse Workshops</td>
<td>2/21/19; 3/20/19; 4/9/19; 6/4/19</td>
<td>$180.00</td>
</tr>
<tr>
<td>Cardone, Kathleen</td>
<td>School Nurse</td>
<td>NJSSNA 2019 Spring Conference</td>
<td>3/30/19</td>
<td>$249.00</td>
</tr>
<tr>
<td>Cecilione, Laura</td>
<td>Supervisor</td>
<td>ADCD Empower 19</td>
<td>3/15/19 – 3/19/19</td>
<td>$1,267.00</td>
</tr>
<tr>
<td>Corrigan, Donna</td>
<td>LDTC</td>
<td>Dysgraphia</td>
<td>2/15/19</td>
<td>$103.00</td>
</tr>
<tr>
<td>Drinkuth, Cheryl</td>
<td>Early Literacy Interventionist</td>
<td>DIBELS Next Essential Workshop</td>
<td>February – March 2019 (online)</td>
<td>$129.00</td>
</tr>
<tr>
<td>Elman, Elisa</td>
<td>Teacher</td>
<td>NJTESOL/ NJBE Spring Conference</td>
<td>5/29/19, 5/30/19</td>
<td>$294.00</td>
</tr>
<tr>
<td>Harms, Katie</td>
<td>Supervisor of Instruction</td>
<td>A Crash Course in the Units of Study in Phonics in K-1</td>
<td>2/27/19</td>
<td>$183.60</td>
</tr>
<tr>
<td>Hohmann, Jessica</td>
<td>Teacher</td>
<td>NJTESOL/ NJBE Spring Conference</td>
<td>5/29/19, 5/30/19</td>
<td>$279.00</td>
</tr>
<tr>
<td>Ippolito, Larisa</td>
<td>School Nurse</td>
<td>NJSSNA 2019 Spring Conference</td>
<td>3/30/19</td>
<td>$213.88</td>
</tr>
<tr>
<td>Ippolito, Larisa</td>
<td>School Nurse</td>
<td>Evidence-based Optimal Nutrition: The Quest for Proof</td>
<td>January/February 2019 (online)</td>
<td>$49.00</td>
</tr>
<tr>
<td>Ippolito, Larisa</td>
<td>School Nurse</td>
<td>Centra State School Nurse Workshops</td>
<td>3/20/19; 4/9/19</td>
<td>$90.00</td>
</tr>
<tr>
<td>King, Debra</td>
<td>School Nurse</td>
<td>NJSSNA 2019 Spring Conference</td>
<td>3/30/19</td>
<td>$199.00</td>
</tr>
<tr>
<td>Kirton, Janiece</td>
<td>Teacher</td>
<td>Human Rights Friendly Schools</td>
<td>March – June 2019 (online)</td>
<td>$49.00</td>
</tr>
<tr>
<td>Marchese, Charlene</td>
<td>Supervisor of Math &amp; Science</td>
<td>Women's Leadership Conference</td>
<td>3/14/19</td>
<td>$199.00</td>
</tr>
<tr>
<td>Marino, Michael</td>
<td>Groundsman</td>
<td>Baseball &amp; Softball Skin Surface Selection &amp; Mgt.</td>
<td>2/22/19</td>
<td>$175.00</td>
</tr>
<tr>
<td>Nathan, Pamela</td>
<td>Assistant Superintendent</td>
<td>Women's Leadership Conference</td>
<td>3/14/19</td>
<td>$199.00</td>
</tr>
<tr>
<td>McKim, Christine</td>
<td>Supervisor of Language Arts</td>
<td>Women's Leadership Conference</td>
<td>3/14/19</td>
<td>$199.00</td>
</tr>
<tr>
<td>Rosen, Cathleen</td>
<td>Teacher</td>
<td>NJTESOL/ NJBE Spring Conference</td>
<td>5/29/19, 5/30/19</td>
<td>$279.00</td>
</tr>
<tr>
<td>Ryan, Alison</td>
<td>Supervisor</td>
<td>Women's Leadership Conference</td>
<td>3/14/19</td>
<td>$199.00</td>
</tr>
<tr>
<td>#</td>
<td>Name</td>
<td>Title</td>
<td>Event Description</td>
<td>Date Range</td>
</tr>
<tr>
<td>----</td>
<td>------------------</td>
<td>--------------------------------</td>
<td>------------------------------------------------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>25</td>
<td>Shaw, Traci</td>
<td>Principal</td>
<td>ASCD Empower 19</td>
<td>3/15/19 – 3/19/19</td>
</tr>
<tr>
<td>26</td>
<td>Summonte, Kevin</td>
<td>Health &amp; PE Teacher</td>
<td>PE/Health Share Day by MC3</td>
<td>3/8/19</td>
</tr>
<tr>
<td>27</td>
<td>Wagar, Alba</td>
<td>Spanish Teacher</td>
<td>Practical Strategies for teaching World Languages</td>
<td>5/16/19</td>
</tr>
<tr>
<td>28</td>
<td>Wood, Elizabeth</td>
<td>Teacher</td>
<td>NJTESOL/ NJBE Spring Conference</td>
<td>5/29/19, 5/30/19</td>
</tr>
<tr>
<td>29</td>
<td>Drinkuth, Cheryl</td>
<td>Early Interventionist</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>30</td>
<td>Sheehan, Jamie</td>
<td>Teacher</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>31</td>
<td>Kane, Melissa</td>
<td>Teacher</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>32</td>
<td>Summonte, Lara</td>
<td>Early Interventionist</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>33</td>
<td>McKim, Christine</td>
<td>ELA Supervisor</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>34</td>
<td>Rinelli, Dina</td>
<td>Early Interventionist</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>35</td>
<td>Capidano, Gina</td>
<td>Teacher</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>36</td>
<td>Dayock, Kristen</td>
<td>Teacher</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>37</td>
<td>McMenamin, Laura</td>
<td>Teacher</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>38</td>
<td>Morris, Dana</td>
<td>Teacher</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>39</td>
<td>Cecilione, Laura</td>
<td>Supervisor</td>
<td>Teacher’s College K-1 Phonics Institute</td>
<td>2/27/19</td>
</tr>
<tr>
<td>40</td>
<td>Marchese, Charlene</td>
<td>Supervisor of Math &amp; Science</td>
<td>2019 Mid Atlantic Conference on Personalized Learning</td>
<td>3/14/19 – 3/15/19</td>
</tr>
</tbody>
</table>

**APPROVAL OF TRAVEL AND RELATED EXPENSES - UPDATED**

6. The Superintendent recommends approval to change the dates of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A that was previously board approved.

From December 18, 2018 Board Agenda:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Event Description</th>
<th>Date Range</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colford, Courtney</td>
<td>Student Assistance Coordinator</td>
<td>Association of Student Assistance Professionals of NJ 33rd Annual Conference</td>
<td>2/28/19 – 3/1/19</td>
<td>$338.02</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Event Description</th>
<th>Date Range</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colford, Courtney</td>
<td>Student Assistance Coordinator</td>
<td>Association of Student Assistance Professionals of NJ 33rd Annual Conference</td>
<td>2/27/19 – 3/1/19</td>
<td>$575.84</td>
</tr>
</tbody>
</table>

**DONATIONS**

7. The Superintendent recommends approval to accept a donation of $700.00 from Raymour and Flanigan that will be used for the Chorus program at the Clifton T. Barkalow Middle School.
8. The Superintendent recommends approval to accept the anonymous donation of $75.55 that will be used for the Chorus program at the Clifton T. Barkalow Middle School.

HONORARIA
9. The Superintendent recommends approval to accept $2,000 from the West Freehold School PTO to the West Freehold School to be used for the following honoraria:

Fourth Grade Choir  Fifth Grade Choir

10. The Superintendent recommends approval to accept $1,000 from the Eisenhower Middle School PTO to the Eisenhower Middle School to be used for the following honorarium:

Young Adult Book Club

CONSULTANT SERVICES
11. The Superintendent recommends approval of the following consulting service for the 2018-2019 school year:

Provider: Dr. Mark Brugger
Service: Present a Dyslexia Simulation Presentation/Workshop for Faculty
Date: February 26, 2019
Cost: $1,200.00

EVALUATION SERVICES
12. The Superintendent recommends approval of the following evaluation services for the 2018/2019 school year:

1. Provider: Paula’s Bilingual Educational, LLC
   Service: Bilingual Social Assessment
   Cost: $400.00

2. Provider: Olga Zayas-Ortiz
   Service: Bilingual Psychological Evaluation
   Cost: $550.00

AGENCY CONTRACTS
13. The Superintendent recommends approval of the following Agency Contracts for the 2018/2019 school year:

1. Provider: First Children Learning Services, LLC
   Service: Behavior Consultation Services and Direct Care Staff ABA Services
   Cost: $110.00 per hour for Behavior Consultation Services
   $50.00 per hour for Direct Care Staff ABA Services
   Start Date: 1/4/2019
   End Date: 6/30/2019

2. Provider: School Answers
   Service: Speech/Language Therapy
   Locations: JJC, DDES
   Cost: $77.00 per hour
   Start Date: 1/2/2019
   End Date: 6/30/2019
DISPOSALS

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

- Hitachi XGA Projector- CPX5 & Plug
- Dynamo-Dynavox- DY902391
- 2 Lightspeed Sound Pack Systems- LES391
- Dell-Latitude 2120
- Dynavox-Minimo
- Dynavox-SBL
- Superhawk Plus-1721
- 2 Solaris Personal FM system- AT675- Phonic Ear Inc. with chargers
- 2 Oticon Amigos with 1 pair of Boots- SV1739065

TITLE IV STIPENDS – UPDATE

15. The Superintendent recommends approval to ratify the percentage of the following PBS stipends to be charged to the Title IV grant as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Percentage</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katlyn Nielsen</td>
<td>$1,000.00</td>
<td>100%</td>
<td>20-280-100-100-45-019-026</td>
</tr>
<tr>
<td>Samantha Metti</td>
<td>$1,000.00</td>
<td>100%</td>
<td>20-280-100-100-45-019-026</td>
</tr>
<tr>
<td>Susan Reardon</td>
<td>$1,000.00</td>
<td>100%</td>
<td>20-280-100-100-45-019-025</td>
</tr>
<tr>
<td>Samantha Wissman</td>
<td>$1,000.00</td>
<td>100%</td>
<td>20-280-100-100-45-019-025</td>
</tr>
<tr>
<td>Corryn Ross</td>
<td>$1,000.00</td>
<td>100%</td>
<td>20-280-100-100-45-019-030</td>
</tr>
<tr>
<td>Geena Basso</td>
<td>$1,000.00</td>
<td>100%</td>
<td>20-280-100-100-45-019-030</td>
</tr>
</tbody>
</table>

2019 MEETING SCHEDULE – UPDATED

16. The Superintendent recommends approval of the Board of Education, pursuant to N.J.S.A. 10:4-18, to adopt the following as its schedule of meetings for the 2019 year, which will all be open to the public. Formal action may be taken at any of the meetings scheduled below. The schedule for Regular Meetings for the 2019 year will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 22, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>February 12, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>February 19, 2019</td>
<td>Budget Workshop</td>
</tr>
<tr>
<td>February 26, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>March 5, 2019</td>
<td>Budget Workshop</td>
</tr>
<tr>
<td>March 12, 2019</td>
<td>Adopt Tentative</td>
</tr>
<tr>
<td>March 26, 2019</td>
<td>Budget</td>
</tr>
<tr>
<td>April 30, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>May 14, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>May 28, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>June 11, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>June 25, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>July 30, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>August 27, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>September 10, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>September 24, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>October 15, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>November 12, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>December 17, 2019</td>
<td>Board Office</td>
</tr>
<tr>
<td>January 2, 2020: Reorganization of the Board</td>
<td>Board Office</td>
</tr>
</tbody>
</table>
X. Old Business

XI. New Business

XII. President’s Remarks

XIII. Public Participation – any topic

XIV. 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
- Pending or anticipated litigation
- HIB Appeals
- 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 60 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.

XV. Adjournment

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