FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 2, 2019
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 lifelong 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. Roll Call

III. Board Reports and Actions

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

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
1. The Superintendent recommends extending the following change of assignments/salary adjustment for the 2018-2019 school year:

   1. NAME: Thomas Smith
      FROM: Assistant Principal – Barkalow Middle School
      TO: Interim Principal – Barkalow Middle School
      SALARY: $134,000.00
      ACCOUNT: 11-000-240-103-10-000-023
      EFFECTIVE: January 2, 2019 through June 30, 2019

   2. NAME: Rena Luethold
      FROM: Teacher – West Freehold Elementary School
      TO: Basic Skills Interventionist – West Freehold Elem. School
      ACCOUNT #: 11-230-100-101-10-000-030
      EFFECTIVE: January 2, 2019 through February 1, 2019

IV. Public Participation

V. 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
   Termination of Employee
____ Appointment of a public official
____ Matters covered by the attorney-client privilege
____ Pending or anticipated litigation
___ x Pending or anticipated contract negotiations
   FTEA Negotiations
____ Protection of the safety or property of the public
____ Matters which would constitute an unwarranted invasion of privacy
____ Matters in which the release of information would impair a right to receive funds from the United States Government
____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
____ Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 90 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.

VI. Adjournment

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