

FREEHOLD TOWNSHIP BOARD OF EDUCATION
September 25, 2018
Regular Meeting Minutes

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 met in Regular Session on Tuesday, September 25, 2018, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:10 p.m.

Mr. Levy read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"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, and published in the Asbury Park Press on January 10, 2018 and sent to the News Transcript on January 8, 2018."

PLEDGE OF ALLEGIANCE

Mr. Levy led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Patten, Mrs. Lambert, Mr. Levy
Board Members Absent:	Mrs. O'Sullivan
Also Present:	Mr. Neal Dickstein, Interim Superintendent; Mr. Robert DeVita, Business Administrator; Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mrs. Holtz, seconded by Mr. Amoroso, authorization was given to approve the following:

Regular Meeting Minutes for September 12, 2018

Motion carried by voice vote as follows:

Ayes:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Patten, Mrs. Lambert, Mr. Levy
Nays:	
Abstain:	
Absent:	Mrs. O'Sullivan

On a motion of Mrs. Holtz, seconded by Mr. Amoroso, authorization was given to approve the following:

Executive Session Meeting Minutes for September 12, 2018

Motion carried by voice vote as follows:

Ayes:	Mr. Amoroso, Mrs. Cozzolino, Mrs. Holtz, Mr. Matthews, Mrs. Lambert, Mr. Levy
Nays:	
Abstain:	Mr. DiBlasio, Mrs. Patten
Absent:	Mrs. O'Sullivan

COMMUNICATION - None

PRESIDENT'S REMARKS – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mr. Amoroso, seconded by Mrs. Lambert, authorization was given to approve the following:

ADMINISTRATIVE APPOINTMENT

1. BE IT RESOLVED THAT the Freehold Township Board of Education appoints Mr. Neal Dickstein as the Superintendent of Schools for a four-year term beginning September 26, 2018 and ending June 30, 2022 as approved by the Monmouth County Superintendent of Schools.

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mrs. Holtz, Mr. Matthews, Mrs. Lambert, Mr. Levy
Nays:
Abstain: Mrs. Patten, Mr. DiBlasio
Absent: Mrs. O'Sullivan

ADMINISTRATIVE REPORT - Mr. Levy thanked everyone for coming out this miserable, wet evening. He recognized some individuals in attendance that meant a lot to the Board that helped create the amazing District that we have: Bill Setaro, Grace McMillen, Brian Boyle, Janet Creech and Ann Lenahan.

One of the main responsibilities of the Board of Education is to hire a Superintendent who has the right vision that matches that of the community and other stakeholders. It is not an easy process and sometimes the person that interviews is not the person you hire. For our District the choice for the next Superintendent was a very easy one. We had an individual who has been on a 10 year plus job interview. During this time he has received praise from his co-workers, staff and Board members. We know that Mr. Dickstein is the collaborative leader that this District needs to help move us forward.

Mr. Levy then read a letter from the Township Committee congratulating Mr. Dickstein on his appointment as the Superintendent of the Freehold Township School System.

Mr. Dickstein thanked the Board, staff and community for their support and was honored to be the Superintendent of the Freehold Township Schools.

PUBLIC PARTICIPATION – Lia Viera, 31 Pittenger Ave, congratulated Mr. Dickstein on his new position. She had a question for the transfer from security to technology. She also asked why there were no figures for the agreement with the Borough.

William Setaro, 30 Wyncrest Lane – thanked the Board for not wasting District resources on a long, extensive search for a Superintendent and for hiring the correct person.

MOTION TO RECESS THE MEETING AT 8:31 P.M.

On a motion of Mrs. Holtz, seconded by Mr. Amoroso, the board went into recess as follows:

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Mrs. Patten, Mrs. Lambert, Mr. Levy
Nays:
Abstain:
Absent: O'Sullivan

MOTION TO RECONVENE THE MEETING AT 8:50 P.M.

On a motion of Mrs. Holtz, seconded by Mr. Amoroso, the board reconvened as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews,
Mrs. Patten, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. O'Sullivan

BOARD REPORTS AND ACTIONS**PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE**

Mr. Amoroso reviewed the minutes of the September 25, 2018 Personnel Committee meeting.

On Motion of Mr. Amoroso, seconded by Mrs. Holtz, authorization was given to approve the following:

COMMITTEE REPORT**NEW EMPLOYMENT**

2. 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.

NAME: Angela Cioffi-Wagtowicz
POSITION: Replacement Teacher Assistant – ECLC
SALARY: \$27,564.00 GUIDE: TA STEP: 1
ACCOUNT#: 11-216-100-106-10-000-070
EFFECTIVE: October 15, 2018 through February 28, 2019

NAME: Cara Nelius
POSITION: Media Specialist – Errickson Elementary School
SALARY: \$63,582.00 GUIDE: C STEP: 6
ACCOUNT#: 11-000-222-100-10-000-025
EFFECTIVE: TBD

SALARY ADJUSTMENTS

3. The Superintendent recommends ratifying the salary adjustments of the following staff members:

NAME: Brieanne Sullivan
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1200-020-IS-001
FROM: \$54,582.00 GUIDE: B STEP: 1
TO: \$56,082.00 GUIDE: C STEP: 1
ACCOUNT #: 11-120-100-101-10-000-020
EFFECTIVE: September 1, 2018 through June 30, 2019

NAME: Erin Fischer
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1103-023-IS-004
FROM: \$67,182.00 GUIDE: A STEP: 9
TO: \$70,182.00 GUIDE: C STEP: 9
ACCOUNT #: 11-130-100-101-10-000-023
EFFECTIVE: September 1, 2018 through June 30, 2019

NAME: Angela Reading
 POSITION: Teacher – Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-031
 FROM: \$60,582.00 GUIDE: A STEP: 6
 TO: \$62,082.00 GUIDE: B STEP: 6
 ACCOUNT #: 11-120-100-101-10-020
 EFFECTIVE: September 1, 2018 through June 30, 2019

NAME: Tiffany Knapp
 POSITION: Teacher – Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-39
 FROM: \$68,682.00 GUIDE: B STEP: 9
 TO: \$70,182.00 GUIDE: C STEP: 9
 ACCOUNT #: 11-120-100-101-10-020
 EFFECTIVE: September 1, 2018 through June 30, 2019

NAME: Michael Dilworth
 POSITION: Teacher – West Freehold Elementary School
 POSITION CONTROL #: 1001-030-IS-33
 FROM: \$63,582.00 GUIDE: C STEP: 6
 TO: \$65,082.00 GUIDE: D STEP: 6
 ACCOUNT #: 11-213-100-101-10-000-030
 EFFECTIVE: September 1, 2018 through June 30, 2019

NAME: Patricia Somma
 POSITION: Teacher – West Freehold Elementary School
 POSITION CONTROL #: 1001-030-IS-023
 FROM: \$70,182.00 GUIDE: C STEP: 9
 TO: \$71,682.00 GUIDE: D STEP: 9
 ACCOUNT #: 11-213-100-101-10-000-030
 EFFECTIVE: September 1, 2018 through June 30, 2019

ADJUSTED CONTRACT DATES

4. The Superintendent recommends approval to adjust the contract dates of the following staff members for the 2018-2019 school year:

NAME: Angela Lurito-Brown
 POSITION: District Data Specialist
 SALARY: \$70,000.00
 ACCOUNT #: 11-000-252-100-10-000
 FROM: September 28, 2018 through June 30, 2019
 TO: October 15, 2018 through June 30, 2019

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: October 1, 20178 through February 20, 2019
 TO: September 20, 2018 through February 14, 2018

LEAVE OF ABSENCE

5. The Superintendent recommends approval to adjust the leave of absence of the following staff member for the 2018-2019 school year:

NAME: Esther Rosenberg
 POSITION: Speech Language Specialist
 POSITION CONTROL #: 3120-025-SPEDSUP-002
 ACCOUNT: 11-000-216-100-10-000
 FROM UNPD NJ/FED FMLA: September 12, 2018 through October 16, 2018
 TO UNPD NJ/FED FMLA: September 24, 2018 through October 16, 2018

HONORARIUM 2018-2019

6. The Superintendent recommends approving the following honorarium for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Gary Baker	Academic Team	DDES	\$1,500.00

7. The Superintendent recommends approving the following PTO funded honoraria for the 2018-2019 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Karen Finn	Garden Club	CRA	\$2,000.00
Jennifer Howard	Garden Club	CRA	\$ 500.00
Angela Piscitelli	Garden Club	CRA	\$ 500.00
Tamara Femiano	Chorus	CRA	\$2,000.00
Jaclyn Doyle	STEAM Club	CRA	\$1,000.00
Emily Boehler	STEAM Club	CRA	\$1,000.00
Ryan Eichner	Intramurals	CRA	\$1,000.00
Jennifer Howard	Exercise Club	CRA	\$ 500.00
Angela Piscitelli	Exercise Club	CRA	\$ 500.00
Jennifer Howard	Running Club	CRA	\$ 500.00
Angela Piscitelli	Running Club	CRA	\$ 500.00

PART-TIME PERMANENT SUBSTITUTE OFFICE ASSISTANT/RECEPTIONIST

8. The Superintendent recommends approval of the following staff member as part-time permanent substitute office assistant/receptionist for the 2018-2019 school year:
 Christine Romanzi \$15.00 per hour

DISTRICT MENTORS

9. The Superintendent recommends approving the following staff members as district mentors for the 2018-2019 school year:

Lauren Moynihan
 Lisa Cicero
 Emily Lackey

SUBSTITUTE RATES 2018-2019

10. The Superintendent recommends ratifying approval to establish the following substitute rates of pay for the 2018-2019 school year:

		Full	Delayed	Four	Half
		<u>Day</u>	<u>Opening</u>	<u>Hour Day</u>	<u>Day</u>
<u>TEACHERS</u>					
Certification – State					
1-10	Consecutive Days	100	78.80	70	50
11-20	Consecutive Days	115	83	74	57.50
21-30	Consecutive Days	140	103	88	70
31+	Consecutive Days	280	216	191	136
Certification-County		95	74.85	66.50	47.50
Nurse		125			
Registered Nurse		Per diem rate			
Administrative Coverage		75 additional			
<u>SUPPORT STAFF</u>					
Bus Driver	20.00	per hour			
Bus Attendant	12.00	per hour			
Teacher Assistant	10.50	per hour			
Office Assistant	10.00	per hour			
Lunchroom Assistant	10.00	per hour			
Custodian	12.00	per hour			

11. The Superintendent recommends approval to establish the following administrative substitute rates of pay for the 2018-2019 school year for individuals not employed by Freehold Township:

\$350.00	1-30	days
\$450.00	31+	days

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.

Lisa Santos	Dana Oliveri
Mark Glass	Stephanie Pragosa
Amanda Richter	Claudia Horowitz
Carissa Patti	Alexandra Cook
Lindsay Perine	

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>
Linda Serrano	Linda Serrano	Linda Serrano

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Amanda Richter	Amanda Richter	Amanda Richter
Carissa Patti	Carissa Patti	Carissa Patti
Helene Boyce	Helene Boyce	Helene Boyce
Dana Oliveri	Dana Oliveri	Dana Oliveri
Stephanie Pragosa	Stephanie Pragosa	Stephanie Pragosa
Alexandra Cook	Alexandra Cook	Alexandra Cook

Bus Driver
Pamela Baret

ANTI-BULLYING BILL OF RIGHTS

14. The Superintendent recommends submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2017-2018 school year.

SALARY ADJUSTMENTS

15. The Superintendent recommends approval of the salary adjustments for the following staff members:

NAME: Alice Gonzalez
 POSITION: Teacher Assistant
 POSITION CONTROL #: 9101-026-TA-04
 FROM: \$29,164.00 GUIDE: TA STEP: 3
 TO: \$33,331.00 GUIDE: TA STEP: 3 +1 additional hour daily

ACCOUNT #: 11-240-100-106-10-000-026
 EFFECTIVE: September 26, 2018 through June 30, 2019

NAME: Michelina Barranta
 POSITION: Bus Driver
 POSITION CONTROL #: 9400-000-PROSER-07
 FROM: \$24,525.00
 TO: \$25,886.00
 ACCOUNT #: 11-000-270-161-10-000
 EFFECTIVE: October 1, 2018 through June 30, 2019

NAME: Nunzia Licata
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-55
 FROM: \$11,638.00
 TO: \$12,283.00
 ACCOUNT #: 11-000-270-107-10-000
 EFFECTIVE: October 1, 2018 through June 30, 2019

CONSULTANT

16. The Superintendent recommends approval to extend Adam Brown to work as a consultant for the district effective September 6, 2018 through October 15, 2018 at a rate of \$35 per hour.

TRANSLATOR

17. The Superintendent recommends ratifying the following staff member to serve as a translator/interpreter for the 2018-2019 school year at the district monitoring rate:

Carola Fernandez

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews,
Mrs. Patten, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. O'Sullivan

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

On Motion of Mrs. Cozzolino, seconded by Mr. Amoroso, authorization was given to approve the following:

HOME INSTRUCTION

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

Student: 9114023994
 School: MWES
 Grade: 2nd
 Tutor: Caitlyn Rittenhouse
 Duration/Cost: 6 hours per week/\$35/hour
 Tutor: Marilyn Winograd, TVI
 Duration/Cost: 1 hour per week/\$130/hour
 Start Date: 9/24/18
 End Date: TBD

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

Student: 6649924287
 Classification: 504
 Tutor: Kathleen Nord
 Duration/Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 9/06/18
 End Date: TBD

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews,
Mrs. Patten, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. O'Sullivan

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of September 25, 2018.

On Motion of Mrs. Patten, seconded by Mr. Amoroso, authorization was given to approve the following:

COMMITTEE REPORT**CERTIFICATION**

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of August 31, 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 August 2018 and the Treasurer’s report for the month of August 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of August 31, 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 September 25, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$548,290.78	\$627,702.77	\$1,175,993.55
Capital Outlay	\$21,644.08		\$21,644.08
Education Job Fund			
Special Revenue	\$13,236.64		\$13,236.64
Capital Project			
Debt Service			
Total Bills	\$583,171.50	\$627,702.77	\$1,210,874.27

TRANSFER

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$583.39	11-000-270-420-50-000 Cleaning/Repair/Maint.	11-000-270-390-50-000 Other Purchases/Prof/Tech

TRANSFERS

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

1. <u>Amount</u> \$62,000	<u>From</u> 11-000-252-330-06-000 Admin Tech Purch. Prof. Serv.	<u>To</u> 11-000-266-300-06-000 Security Purch. Prof. Serv.
2. <u>Amount</u> \$1,000.00	<u>From</u> 11-000-240-580-24-000-024 Administrative Travel	<u>To</u> 11-000-221-500-24-000-024 Improv. Inst. Other Purch.
3. <u>Amount</u> \$4,000.00	<u>From</u> 11-000-219-390-40-000 CST Prof./Tech. Serv.	<u>To</u> 11-000-216-320-40-000-070 ECLC Speech/Prof. Serv.
4. <u>Amount</u> \$498.00	<u>From</u> 11-213-100-610-23-000 Resource Room/Supply	<u>To</u> 11-212-100-610-23-000-023 MD

5. <u>Amount</u>	<u>From</u>	<u>To</u>
\$4,100.00	11-000-270-420-50-000 Cleaning/Repair/Maintenance	11-000-270-390-50-000 Other Purchases Prof./Tech. Serv.
6. <u>Amount</u>	<u>From</u>	<u>To</u>
\$2,786.50	11-212-100-106-14-000 ESY – MD TA	11-000-216-100-14-000 ESY – Speech/OT

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:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Aldarelli, Edward	Principal	FEA/NJPSA/NJASCD Fall Conference	10/18/18 – 10/19/18	\$320.00
2	Greiner, Heather	Fine Arts Teacher	AE NJ Conference	9/30/18 – 10/2/18	\$235.00
3	Marini, Bonniejoy	Special Ed. Teacher	Autism NJ Annual Conference	10/18/18 – 10/19/18	\$500.00
4	Polakowski, Lara	PE Teacher	Adapted Health & PE	10/30/18	\$115.00
5	Pyott, Colleen	Digital Arts Teacher	AE NJ Conference	9/30/18 – 10/2/18	\$265.00
6	Rieg, Karen	Art Teacher	AE NJ Conference	9/30/18 – 10/2/18	\$285.00
7	Rusterholz, Kristen	Digital Arts Teacher	AE NJ Conference	9/30/18 – 10/2/18	\$235.00
8	Weissman, Michele	District Head Nurse	School Health Conference	10/17/18	\$195.00

SHARED SERVICE AGREEMENT

6. The Superintendent recommends ratification of a Shared Services Agreement for Safe Schools Assistance Officer Partnership for September 1, 2018 through June 30, 2020.

SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH

7. The Superintendent recommends approval to authorize a Shared Services Agreement with the Freehold Borough Board of Education for the rental of classroom space, provision of related services, transportation of students and the provision of custodial services:

WHEREAS, the Freehold Borough Board of Education deems it to be in the best interest of the District and of the taxpayers of Freehold Borough to enter into an Agreement with the Township of Freehold for the rental of ~~nine~~ six classrooms, the provision of the transportation of the students and the provision of custodial services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:64-1, et. seq.; and

WHEREAS, the Freehold Borough Board of Education due to its enrollment and lack of classroom space needs additional classroom space; and

WHEREAS, the Freehold Township Board of Education has unused classroom space; and

WHEREAS, the Freehold Township Board of Education is willing to rent the unused classroom space to the Freehold Borough Board of Education and is willing to provide related services, transportation for the students, and provide custodial services; and

NOW, THEREFORE, BE IT RESOLVED, by the Freehold Borough Board of Education that it hereby authorizes a shared services agreement in substantially the form attached hereto and incorporated herein by reference with Freehold Township

Board of Education for the rental of six classrooms, the provision of related services, the transportation of the students and the custodial services

BE IT FURTHER RESOLVED, that the Board Secretary forward a certified copy of this resolution to the Executive County Superintendent of School.

DISPOSAL

8. The Superintendent recommends disposal of the following item from Barkalow Middle School which is no longer being used for educational purposes:

AverVision F15
Document Camera
Model No. POE7A
Serial # 530496730006

OUT OF DISTRICT CONTRACT

9. The Superintendent recommends approval to ratify the student number of the following Out of District Contract that was board approved on August 28, 2018

Student: 7508871011
School: Schroth (LADACIN) School
Cost: \$11,622.00 (Prorated)
Program: ESY
Cost: \$55,130.00
Program: 10 Month
Start Date: 8-15-2018
End Date: 6-20-2019

DONATIONS

10. The Superintendent recommends approval to accept a \$21,000 donation from the Joseph J. Catena Elementary School PTO for the following Honorarium:

Play Director	\$2,000	Play Music Director	\$1,000
1 st & 2 nd Grade Academy	\$2,000	Science Club	\$1,000
Kinder Club	\$1,000	Dot & Dash Coding	\$1,000
Marvel Comics	\$1,000	Volleyball	\$1,000
Floor Hockey (Gr. 4 & 5)	\$1,000	Garden Club (Gr K-5)	\$2,000
Chorus (Gr. 4 & 5)	\$1,000	TV News	\$1,000
Computer Club	\$1,000	Lego Club (Gr K-2)	\$1,000
Lego Club (Gr. 3-5)	\$1,000	Steam Club	\$2,000
Running Club	\$1,000		

REVISED IDEA FY 2019 STAFFING

11. The Superintendent recommends approval to charge the following 2018-2019 salary amounts to the IDEA FY 2019 Grant:

Employee	Salary	Percentage	Account Number
Michele York	\$33,664.00	0%	20-250-100-100-40-019-030
Lisa Hannigan	\$33,664.00	100%	20-251-100-100-40-019-070
Patricia Romano	\$33,664.00	100%	20-250-100-100-40-019-030
Candance Monteforte	\$33,514.00	100%	20-250-100-100-40-019-021

TUITION CONTRACT

12. The Superintendent recommends approval to accept a tuition contract between the Freehold Boro Board of Education, Monmouth County, and the Freehold Township Board of Education for student #3632791697. The tuition for the regular school year

program is \$49,617 (prorated) and the cost of the one-to-one aide is \$68,355 (prorated) for October 1, 2018 and terminating on June 30, 2019.

RESOLUTION

13. 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 2008-9.

Quantity	Item	Model #	Serial #	FTBOE Tag #
1	Hobart Mixer	D300	11-362-66 3	4508

- (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.

Motion carried by roll call vote for Nos. 1-5, 7-13 as follows:

- Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Patten, Mrs. Lambert, Mr. Levy
- Nays:
- Abstain:
- Absent: Mrs. O'Sullivan

Motion carried by roll call vote for No. 6 as follows:

- Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Lambert, Mr. Levy
- Nays:
- Abstain: Mrs. Patten
- Absent: Mrs. O'Sullivan

OLD BUSINESS - None

NEW BUSINESS - Mr. Levy congratulated Mr. Dickstein again and reminded the Board to look at the remaining back to school calendar.

PUBLIC PARTICIPATION – Tracie Yostpille, FTEA President, reminded the Board and public that the NJEA is sponsoring a Meet the Candidates night at I Play America for the upcoming Board elections.

ADJOURNMENT

On motion of Mrs. Patten and seconded by Mr. DiBlasio, and by unanimous voice vote of those present, the meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw