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: Mrs. O’Sullivan
Absent: 

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: Mrs. O’Sullivan

Absent: 

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#: 11-216-106-100-000-070
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#: 11-000-222-100-000-025
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 #: 11-120-100-101-100-000-020
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 #: 11-130-100-101-100-000-023
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:

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Baker</td>
<td>Academic Team</td>
<td>DDES</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Finn</td>
<td>Garden Club</td>
<td>CRA</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Garden Club</td>
<td>CRA</td>
<td>$500.00</td>
</tr>
<tr>
<td>Angela Piscitelli</td>
<td>Garden Club</td>
<td>CRA</td>
<td>$500.00</td>
</tr>
<tr>
<td>Tamara Femiano</td>
<td>Chorus</td>
<td>CRA</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Jaclyn Doyle</td>
<td>STEAM Club</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Emily Boehler</td>
<td>STEAM Club</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Ryan Eichner</td>
<td>Intramurals</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Exercise Club</td>
<td>CRA</td>
<td>$500.00</td>
</tr>
<tr>
<td>Angela Piscitelli</td>
<td>Exercise Club</td>
<td>CRA</td>
<td>$500.00</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Running Club</td>
<td>CRA</td>
<td>$500.00</td>
</tr>
<tr>
<td>Angela Piscitelli</td>
<td>Running Club</td>
<td>CRA</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>Full</th>
<th>Delayed Opening</th>
<th>Four</th>
<th>Half Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certification – State</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-10 Consecutive Days</td>
<td>100</td>
<td>78.80</td>
<td>70</td>
<td>50</td>
</tr>
<tr>
<td>11-20 Consecutive Days</td>
<td>115</td>
<td>83</td>
<td>74</td>
<td>57.50</td>
</tr>
<tr>
<td>21-30 Consecutive Days</td>
<td>140</td>
<td>103</td>
<td>88</td>
<td>70</td>
</tr>
<tr>
<td>31+ Consecutive Days</td>
<td>280</td>
<td>216</td>
<td>191</td>
<td>136</td>
</tr>
<tr>
<td>Certification-County</td>
<td>95</td>
<td>74.85</td>
<td>66.50</td>
<td>47.50</td>
</tr>
<tr>
<td>Nurse</td>
<td>125</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>Per diem rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Coverage</td>
<td>75 additional</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SUPPORT STAFF

<table>
<thead>
<tr>
<th>Positions</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Driver</td>
<td>20.00 per hour</td>
</tr>
<tr>
<td>Bus Attendant</td>
<td>12.00 per hour</td>
</tr>
<tr>
<td>Teacher Assistant</td>
<td>10.50 per hour</td>
</tr>
<tr>
<td>Office Assistant</td>
<td>10.00 per hour</td>
</tr>
<tr>
<td>Lunchroom Assistant</td>
<td>10.00 per hour</td>
</tr>
<tr>
<td>Custodian</td>
<td>12.00 per hour</td>
</tr>
</tbody>
</table>

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.

- Teacher Assistant: Linda Serrano
- Office Assistant: Linda Serrano
- Lunchroom Assistant: Linda Serrano
ANTI-BULLYING BILL OF RIGHTS

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>POSITION CONTROL #</th>
<th>FROM</th>
<th>GUIDE</th>
<th>STEP</th>
<th>TO</th>
<th>ACCOUNT #</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice Gonzalez</td>
<td>Teacher Assistant</td>
<td>9101-026-TA-04</td>
<td>$29,164.00</td>
<td>TA</td>
<td>3</td>
<td>$33,331.00</td>
<td>11-240-100-106-10-000-026</td>
<td>September 26, 2018 through June 30, 2019</td>
</tr>
<tr>
<td>Michelina Barritta</td>
<td>Bus Driver</td>
<td>9400-000-PROSER-07</td>
<td>$24,525.00</td>
<td></td>
<td></td>
<td>$25,886.00</td>
<td>11-000-270-161-10-000</td>
<td>October 1, 2018 through June 30, 2019</td>
</tr>
<tr>
<td>Nunzia Licata</td>
<td>Van Attendant</td>
<td>9400-000-PROSER-55</td>
<td>$11,638.00</td>
<td></td>
<td></td>
<td>$12,283.00</td>
<td>11-000-270-107-10-000</td>
<td>October 1, 2018 through June 30, 2019</td>
</tr>
</tbody>
</table>

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: Mrs. O’Sullivan
Absent: 

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: Mrs. O’Sullivan
Absent: 

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:

<table>
<thead>
<tr>
<th>Category</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>$548,290.78</td>
<td>$627,702.77</td>
<td>$1,175,993.55</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$21,644.08</td>
<td></td>
<td>$21,644.08</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$13,236.64</td>
<td></td>
<td>$13,236.64</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><strong>Total Bills</strong></td>
<td>$583,171.50</td>
<td>$627,702.77</td>
<td>$1,210,874.27</td>
</tr>
</tbody>
</table>

TRANSFER

4. The Superintendent recommends ratifying 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>$583.39</td>
<td>11-000-270-420-50-000</td>
<td>11-000-270-390-50-000</td>
</tr>
<tr>
<td></td>
<td>Cleaning/Repair/Maint.</td>
<td>Other Purchases/Prof/Tech</td>
</tr>
</tbody>
</table>

TRANSFERS

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

1. **Amount $62,000**
<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-252-330-06-000</td>
<td>11-000-266-300-06-000</td>
</tr>
<tr>
<td>Admin Tech Purch. Prof. Serv.</td>
<td>Security Purch. Prof. Serv.</td>
</tr>
</tbody>
</table>

2. **Amount $1,000.00**
<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-240-580-24-000-024</td>
<td>11-000-221-500-24-000-024</td>
</tr>
<tr>
<td>Administrative Travel</td>
<td>Improv. Inst. Other Purch.</td>
</tr>
</tbody>
</table>

3. **Amount $4,000.00**
<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-219-390-40-000</td>
<td>11-000-216-320-40-000-070</td>
</tr>
<tr>
<td>CST Prof./Tech. Serv.</td>
<td>ECLC Speech/Prof. Serv.</td>
</tr>
</tbody>
</table>

4. **Amount $498.00**
<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-213-100-610-23-000</td>
<td>11-212-100-610-23-000-023</td>
</tr>
<tr>
<td>Resource Room/Supply</td>
<td>MD</td>
</tr>
</tbody>
</table>
5. **Amount** $4,100.00  
   **From** 11-000-270-420-50-000  
   **To** 11-000-270-390-50-000  
   Cleaning/Repair/Maintenance  
   Other Purchases Prof./Tech. Serv.

6. **Amount** $2,786.50  
   **From** 11-212-100-106-14-000  
   **To** 11-000-216-100-14-000  
   ESY – MD TA  
   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:

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

**SHARED SERVICE AGREEMENT**


**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 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:

<table>
<thead>
<tr>
<th>Honorarium</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Play Director</td>
<td>$2,000</td>
</tr>
<tr>
<td>1st &amp; 2nd Grade Academy</td>
<td>$2,000</td>
</tr>
<tr>
<td>Kinder Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Marvel Comics</td>
<td>$1,000</td>
</tr>
<tr>
<td>Floor Hockey (Gr. 4 &amp; 5)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Chorus (Gr. 4 &amp; 5)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Computer Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Lego Club (Gr. 3-5)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Running Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Play Music Director</td>
<td>$1,000</td>
</tr>
<tr>
<td>Science Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Dot &amp; Dash Coding</td>
<td>$1,000</td>
</tr>
<tr>
<td>Volleyball</td>
<td>$1,000</td>
</tr>
<tr>
<td>Garden Club (Gr K-5)</td>
<td>$2,000</td>
</tr>
<tr>
<td>TV News</td>
<td>$1,000</td>
</tr>
<tr>
<td>Lego Club (Gr K-2)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Steam Club</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Employee</th>
<th>Salary</th>
<th>Percentage</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele York</td>
<td>$33,664.00</td>
<td>0%</td>
<td>20-250-100-100-40-019-030</td>
</tr>
<tr>
<td>Lisa Hannigan</td>
<td>$33,664.00</td>
<td>100%</td>
<td>20-251-100-100-40-019-070</td>
</tr>
<tr>
<td>Patricia Romano</td>
<td>$33,664.00</td>
<td>100%</td>
<td>20-250-100-100-40-019-030</td>
</tr>
<tr>
<td>Candance Monteforte</td>
<td>$33,514.00</td>
<td>100%</td>
<td>20-250-100-100-40-019-021</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Model #</th>
<th>Serial #</th>
<th>FTBOE Tag #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hobart Mixer</td>
<td>D300</td>
<td>11-362-66 3</td>
<td>4508</td>
</tr>
</tbody>
</table>

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Freehold Township Board of Education reserves the right to accept or reject any bid submitted.

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: Mrs. O'Sullivan
Absent: 

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