

FREEHOLD TOWNSHIP BOARD OF EDUCATION
May 22, 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, May 22, 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 8:09 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. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy

Board Members Absent:

Also Present:

Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

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

May 8, 2018 Regular and Executive Session Minutes

Motion carried by voice vote as follows:

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

Nays:

Abstain:

Mrs. Patten

Absent:

COMMUNICATION - None

PRESIDENT'S REMARKS - Mr. Levy thanked everyone in attendance and noted that it is hard to believe another school year is coming to an end.

ADMINISTRATIVE REPORT - Bullying Investigation Report – Dr. Kasun reported that there were 3 reported HIB cases and all were confirmed.

Curriculum Goals Update – Dr. Nathan, Dr. Marchese and Ms. McKim provided an update on the District's Curriculum Goals.

Facilities Use Regulation – Mr. De Vita discussed potential changes to the Board’s Facility Use Regulations due to concerns from some user groups. Mr. Levy commented on his discussions with Travel Basketball. Mr. Levy recommended that the language used be clear and not subject to interpretation. He also wanted the District to maximize facility use to maximize revenue. The Board then discussed some possible language changes and directed Mr. DeVita to have a revised regulation ready for a first reading at the June 12, 2018 Board meeting.

PUBLIC PARTICIPATION – Jerry Barca, 32 Sherwood Drive, is a Board member for the Freehold Travel Basketball Association (FTBA). Mr. Barca asked the Board for some protections for their group’s survival in its future facility use policy. The league is made up of only Freehold Township residents and has no other place to play other than the District’s gyms. Mr. Barca discussed the competition from sports outside of their regular season and teams from outside of Freehold Township. He asked that priority be given to sports that are in season and made up of primarily community members.

Mrs. Cozzolino asked Mr. Barca how many hours of court time they had lost.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the May 22, 2018 Personnel/Policies/Communication Committee meeting.

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

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from May 4, 2018 through May 18, 2018.

RESIGNATION

2. The Superintendent recommends approval to accept the resignation of the following staff members for the 2017-2018 school year:

NAME:	Stacy Ferland
POSITION:	Social Worker (.5)
POSITION CONTROL#:	3117-000-SPEDSUP-08
ACCOUNT #:	11-000-219-104-10-000-023
EFFECTIVE:	June 30, 2018

LEAVES OF ABSENCE

3. The Superintendent recommends ratifying the leaves of absence of the following staff members for the 2017-2018 school year:

1.

NAME:	Michelle Cardwell
POSITION:	Teacher – Barkalow Middle School
POSITION CONTROL #:	1001-023-IS-003
ACCOUNT #:	11-213-100-101-10-000-023
UNPD FED FMLA:	May 16, 2018 through June 22, 2018
UNPD LEAVE:	June 23, 2018 through June 30, 2018

2.

NAME:	Elizabeth Santos
POSITION:	Lunchroom Assistant – West Freehold School
POSITION CONTROL #:	9400-030-NONAFF-05
ACCOUNT #:	11-000-262-107-10-000
UNPD LEAVE:	May 3, 2018 through June 30, 2018

4. The Superintendent recommends approval for the leave of absence of the following staff member for the 2017-2018 school year:

NAME: Susan Everett
POSITION: Lunchroom Assistant – Barkalow Middle School
POSITION CONTROL #: 9400-023-NONAFF-04
ACCOUNT #: 11-000-262-107-10-000
UNPD LEAVE: June 6, 2018 through June 30, 2018

5. The Superintendent recommends adjusting the following leaves of absence for the 2017-2018 school year:

NAME: Danielle Sanches
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1001-020-IS-021
ACCOUNT #: 11-213-100-101-10-000-020
FROM UNPD NJ/FED FMLA: October 31, 2017 through February 6, 2018
TO UNPD NJ/FED FMLA: October 31, 2017 through February 8, 2018
UNPD LEAVE: February 9, 2018 through June 30, 2018

NAME: Annette King
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1102-024-IS-011
ACCOUNT #: 11-130-100-101-10-000-024
FROM UNPD NJ/FED FMLA: November 14, 2017 through February 16, 2018
TO UNPD NJ/FED FMLA: November 14, 2017 through February 21, 2018
UNPD LEAVE: February 22, 2018 through June 30, 2018

NAME: Ashley Frederick
POSITION: Teacher – West Freehold Elementary School
POSITION CONTROL #: 1001-030-IS-010
ACCOUNT #: 11-213-100-101-10-000-030
FROM UNPD NJ/FED FMLA: December 14, 2017 through March 19, 2018
TO UNPD NJ/FED FMLA: December 14, 2017 through March 26, 2018
UNPD LEAVE: March 27, 2018 through June 30, 2018

NAME: Samantha Metti
POSITION: Teacher – Donovan Elementary School
POSITION CONTROL #: 1001-026-IS-026
ACCOUNT #: 11-120-100-101-10-000-026
FROM UNPD NJ/FED FMLA: October 25, 2017 through January 31, 2018
TO UNPD NJ/FED FMLA: October 25, 2017 through February 2, 2018
UNPD LEAVE: February 3, 2018 through June 30, 2018

NAME: Colleen LaSalle
POSITION: Tech. Integration Coord. – Catena Elem. School
POSITION CONTROL #: 1001-020-IS-015
ACCOUNT #: 11-120-100-101-10-000-020
FROM UNPD NJ/FED FMLA: February 9, 2018 through May 14, 2018
TO UNPD NJ/FED FMLA: February 9, 2018 through May 16, 2018
UNPD LEAVE: May 17, 2018 through June 30, 2018

NAME: Samantha Wissman
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1001-025-IS-022
ACCOUNT #: 11-120-100-101-10-000-025
FROM UNPD NJ/FED FMLA: March 19, 2018 (pm) through June 20, 2018 (am)
TO UNPD NJ/FED FMLA: March 19, 2018 (pm) through June 22, 2018 (am)
UNPD LEAVE: June 22, 2018 (pm) through June 30, 2018

EXTENSION OF LONG TERM ASSIGNMENT

6. The Superintendent recommends approval of the extension of the following replacement secretary for the 2017-2018 school year:

NAME: Susan Newman
POSITION: Replacement Secretary – Early Childhood Learning Center
SALARY: \$45,362.00 GUIDE: Secretary STEP: 1
ACCOUNT #: 11-000-240-105-10-000-070
EFFECTIVE: May 23, 2018 through June 30, 2018

CHANGE OF ASSIGNMENT

2017-2018

7. The Superintendent recommends approval of the following change of assignment for the 2017-2018 school year:

NAME: Alexandra Jaworowski
FROM: Replacement Teacher Reg. Ed – Catena Elementary School
TO: Replacement Teacher Sp. Ed. – Catena Elementary School
SALARY: \$52,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-101-10-000-020
EFFECTIVE: May 23, 2018 through June 30, 2018

CHANGE OF ASSIGNMENT

2018-2019

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

1. NAME: Jessica Pagenkopf
FROM: Teacher Special Ed. – Donovan Elementary School
TO: Basic Skills Interventionist – Donovan Elementary School
ACCOUNT #: 20-231-100-100-45-000-026
EFFECTIVE: July 1, 2018 through June 30, 2019
2. NAME: Alisha Galli
FROM: Teacher Regular Ed. – Catena Elementary School
TO: Media Specialist – Catena Elementary School
ACCOUNT #: 11-000-222-100-10-000-020
EFFECTIVE: July 1, 2018 through June 30, 2019

RESCIND CHANGE OF ASSIGNMENT

9. The Superintendent recommend rescinding approval of the following change of assignment for the 2017-2018 school year:

NAME: Shannon Cutrona
FROM: Replacement Teacher – Barkalow Middle School
TO: Replacement Teacher – Errickson Elem. School
EFFECTIVE: May 23, 2018 through June 30, 2018

RATIFYING-MONITORS

10. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2017-2018 school year:

Debbie King

JoAnn Stabile

RATIFYING-CLASS COVERAGE

11. 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:

Christopher Urso

Ana Reilly

ESL SUMMER SCHOOL

12. The Superintendent recommends approval for the following staff members for the 2018 ESL summer school program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

Elisa Elma

Teacher

Jessica Perez

Teacher

Donna Buhl

Teacher

Gloribel Amalfitano

Teacher

Alice Gonzalez

Teacher Assistant/Sub. Teacher

Patricia Woods

Substitute Teacher

RESCIND EXTENDED SCHOOL YEAR STAFF

13. The Superintendent recommends rescinding approval for the following staff member for the 2018 extended school year program:

Michelle Cardwell

EXTENDED SCHOOL YEAR VOLUNTEERS

14. The Superintendent recommends approval of the following volunteers for the 2018 Extended School Year program:

Melanie Amoroso

Lindsay Auerbach

Erika DeSantis

Allen Fu

Gianna Gagliano

Megan Grimshaw

Karlie Ives

Veeda Khan

Dylan Lynch

Matthew Madonna

Shane O'Malley

Brett Pfister

Tyler Raboy

Samantha Riley

Samantha Rommeney

Katrina Schieni

Jaycie Silverman

Adrianna Verzolini

Sahitya Yadav

Veer Yadav

Samantha Zuccarelli

SUMMER TECHNICIANS

15. The Superintendent recommends approval for the following staff members to work as summer technicians effective July 1, 2018 through August 31, 2018 for a maximum of 32 hours per week at \$15.00 per hour:

James Brethauer

Robert Caputo

Krista Hughes

Dan Cugini

NARCAN TRAINING

16. The Superintendent recommends approval for the following staff members to attend after school training for NARCAN administration for 1 hour at the district training rate:

Michele Weissman	Heidi Toth	Jill Armstrong
Kelly Bernazzoli	Clair Lasky	Larissa Ippolito
Debra King	Kathleen Cardone	Tamala Baum
Carissa Borgia	Beth Keklak	Penny Santamauro

SUMMER EVALUATIONS

17. The Superintendent recommends approval for the following staff members to work July 1, 2018 through August 31, 2018, to conduct summer evaluations and initial referrals, not to exceed four hours per case, for the Child Study Team, at the hourly contracted rate and additional time for attendance at IEP meetings at the district meeting rate:

Helain Amin – Speech	Kristen Asencio– Occupational Therapy
Michele Coogan – Speech	Suzanne Caracappa – Physical Therapy
Kimberly Tuccillo – Speech	

CERTIFIED SUBSTITUTES

18. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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.

Beth Grossman	Haile Donahoe	Elizabeth Cerrato
Patricia Arfuso	Kimberly Priante	Madeline Coburn

SUPPORT STAFF SUBSTITUTES

19. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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>
Beth Grossman	Beth Grossman	Beth Grossman
Haile Donahoe	Haile Donahoe	Haile Donahoe
Elizabeth Cerrato	Elizabeth Cerrato	Elizabeth Cerrato

SUBSTITUTE SALARIES TO BE CHARGED TITLE II GRANT ACCOUNTS

20. The Superintendent recommends approval of the substitute teacher assignments, as per Attachment A, to be charged to the Title II grant accounts as detailed in Attachment A.

FIRST READING POLICIES AND REGULATIONS

21. The Superintendent recommends approval of the first reading of:

<u>Policies</u>	
1550	Equal Employment/Anti-Discrimination
5350	Student Suicide Prevention

Regulations

1550	Equal Employment/Anti-Discrimination
5350	Student Suicide Prevention

Motions carried by roll call vote for Nos. 1 – 13, 15-21 as follows:

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

Nays:

Abstain:

Absent:

Motions carried by roll call vote for No. 14 as follows:

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

Nays:

Abstain: Mr. Amoroso

Absent:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

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

STUDENT TEACHER PLACEMENT

- The Superintendent recommends approval of the following student teacher/practicum placement for the 2018-2019 school year:

<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Amanda Panariello (Georgian Court University)	Lauren Gutierrez	9/4/18 – 12/14/18
Brittany Comforte (Georgian Court University)	Rebecca Todd	9/4/18 – 12/14/18
<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Imani Robinson (Stockton University)	Christine Volosin	9/7/18 – 4/19/19
Peter Ogrodnik (Georgian Court University)	Heather Mosenson	9/4/18 – 12/14/18

HOME INSTRUCTION

- The Superintendent recommends ratification for the following students to receive home instruction:

Student: 5675421878
Tutor: Chris Sammy, Bridgid Logan, Laura Bergen
Cost: \$50/hour - not to exceed 5 hours per week
Start Date: 05/10/18
End Date: TBD

Student: 1429297845
Tutor: Natalie Levine
Cost: \$50/hour – not to exceed 3 hours per week
Start Date: 04/09/18
End Date: 06/22/18

Cost: \$50/hour – not to exceed 24 hours total
 Start Date: 07/01/18
 End Date: 08/31/18
 Cost: \$50/hour – not to exceed 3 hours per week
 Start Date: 09/06/18
 End Date: 06/21/19

ESL SUMMER SCHOOL

3. The Superintendent recommends approval for the following 2018 ESL Summer School as follows:

Dates: July 5, 2018 through August 15, 2018

Programs:

Full Day: 8:20 AM – 12:30 PM
 Pre-K and Kindergarten: Tuesdays and Thursdays
 Grades 1 through 8: Tuesday through Friday

Motion carried by voice vote as follows:

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

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

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

APPOINTMENTS AND SIGNATORIES**LEGAL DEPOSITORIES**

1. The Superintendent recommends authorization that the following agency be named as legal depository for funds of the Freehold Township Board of Education for the 2018-2019 school year:

The Provident Bank

PETTY CASH ACCOUNTS

2. The Superintendent recommends approval of the following petty cash accounts for the 2018-2019 school year:

Account	Amount
Business Office	\$1,500
Elementary School	\$ 500
Early Childhood Learning Center	\$ 500
Middle School	\$ 900

SIGNATORIES

3. The Superintendent recommends that the following signatories be approved for the accounts listed below for the 2018-2019 school year:

Account	Bank	Signatory
General	The Provident Bank	Board President, Business Administrator/Board Secretary and Chief School Administrator
Food Service	The Provident Bank	Business Administrator/Board

		Secretary
Payroll Agency	The Provident Bank	Business Administrator/Board Secretary and Chief School Administrator
Payroll	The Provident Bank	Business Administrator and Chief School Administrator
Unemployment	The Provident Bank	Business Administrator/Board Secretary
Student Activity CTBS, DDES	The Provident Bank	Principal or Business Administrator and Asst. Principal
Petty Cash CRAS	The Provident Bank	Principal
Petty Cash CTBS, DDES	The Provident Bank	Principal or Assistant Principal
Petty Cash ECLC	The Provident Bank	Principal
Petty Cash Board of Education	The Provident Bank	Business Administrator/Board Secretary
The Freehold Township Board of Education FSA Reimbursement Acct.	The Provident Bank	Business Administrator/Board Secretary
Investment Accounts	The Provident Bank	Business Administrator/Board Secretary

INSURANCE CONSULTANTS

4. The Superintendent recommends approval to appoint Gallagher O’Gorman & Young, 707 State Road, PO Box 83, Princeton, NJ 08542 as consultant for health and dental insurance for the period of July 1, 2018 – June 30, 2019, as per N.J.S.A. 18A-5(10).
5. The Superintendent recommends approval to appoint Gallagher O’Gorman & Young Insurance, 707 State Road, P.O. Box 83, Princeton, NJ 08542 as consultant for property & casualty, bond coverage, workers compensation and workers compensation excess coverage as per N.J.S.A. 18A-5(10) for the period July 1, 2018 – June 30, 2019.

RETIREMENT SAVINGS PROGRAM

6. The Superintendent recommends offering staff members the ability to participate with the following vendors in a 403(b) Retirement Savings Program: AIG/Valic, AXA Equitable, Great American Financial, Legend Equities Corporation, MetLife, Security Benefit Corporation, Lincoln Investment, Vanguard and Supplemental Annuity Collective Trust Fund of New Jersey, for the 2018-2019 school year.
7. The Superintendent recommends offering staff members the ability to participate with the following vendors in a 457(b) Deferred Compensation Plan: AXA Equitable, Great American Financial, Legend Equities Corporation, MetLife, Security Benefit Corporation, and Lincoln Investment, for the 2018-2019 school year.

ANNUAL APPOINTMENTS

8. The Superintendent recommends approval of the appointment of the Superintendent of Schools as the district’s LEA representative with authorization to file applications and accept grants for federal and state funds on behalf of the Board of Education for the 2018-2019 school year.
9. The Superintendent recommends approval of the appointment of Neal Dickstein, Assistant Superintendent of Human Resources/Technology as the Title IX Coordinator, as the Affirmative Action Officer, as the DYFS Liaison, as the 504 Officer, as the District

Attendance Officer, as the County Homeless Liaison, District Anti-Bullying Coordinator, as the English as a Second Language representative, as the Security Officer and as the district's ESSA Contact Person for the 2018-2019 school year.

10. The Superintendent recommends approval of the appointment of Courtney Colford, School Counselor, as the Substance Assistance Coordinator for the 2018-2019 school year.
11. The Superintendent recommends approval of the appointment of Ilene Tepper as Assistant Board Secretary for the 2018-2019 school year.
12. The Superintendent recommends approval of the appointment of Robert DeVita, Business Administrator, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, accountability of the purchasing activity with a bid threshold of \$40,000 for the 2018-2019 school year.
13. The Superintendent recommends approval of the appointment of Robert DeVita, Business Administrator, as School Funds Investor as pursuant to 17:12B-241 with the authorization to purchase and sell the following types of securities for the 2018-2019 school year:
 - Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America
 - Government money market mutual funds
 - Any obligation that a federal agency or federal instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase
 - Bonds or other obligations of the school district or bonds or other obligations of the local unit/units within which the school district is located
 - Bonds or other obligations, having a maturity date of not more than 397 days from the date of purchase, approved by the Division of Investment in the Department of Treasury for investment by school districts
 - Local government investment pools
 - Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4)
 - Agreements for the repurchase of fully collateralized securities
14. The Superintendent recommends approval of the Chief School Administrator preparing the monthly reconciliation of bank account statements, and in conjunction with the secretary, take any steps necessary to bring the cash record balance and reconciled bank balance into agreement prior to completion of the secretary's monthly report, for the 2018-2019 school year.
15. The Superintendent recommends approval of the appointment of Paul Rowan, Educational Facilities Manager, as the district's Right to Know Officer, as the AHERA Representative, as the Chemical Hygiene Officer, as the Asbestos Management Officer, as the Toxic Hazard Preparedness Officer, Integrated Pest Management Coordinator, Indoor Air Quality Designee, and as the ADA Coordinator for the 2018-2019 school year.
16. The Superintendent recommends approval of checks generated by the payroll system with the pre-signed signature of the Superintendent and Board Secretary for the 2018-2019 school year.

17. The Superintendent recommends approval of the Business Administrator/Board Secretary to approve payment of claims as per board policy prior to presentation to the Board of Education for the 2018-2019 school year.
18. The Superintendent recommends approval of Wilentz, Goldman & Spitzer, P.A. as Bond Counsel for the 2018-2019 school year.

UNIFORM MINIMUM CHART OF ACCOUNTS

- 19 The Superintendent recommends approval to authorize the Uniform Minimum Chart of Accounts for the New Jersey Public Schools for the 2018-2019 school year.

BOARD ATTORNEY

20. The Superintendent recommends approval to appoint the firm of Kenney, Gross, Kovats, & Parton, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ, as Board Attorney as per N.J.S.A. 18A-5(1) for the period July 1, 2018 – June 30, 2019, at a cost of \$145 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

LABOR ATTORNEY

21. The Superintendent recommends approval to appoint the firm of Kenney, Gross, Kovats, & Parton, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ, as Labor Attorney as per N.J.S.A. 18 A-5(1) for the period July 1, 2018 – June 30, 2019, at a cost of \$145 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

SPECIAL EDUCATION ATTORNEY

22. The Superintendent recommends approval to appoint the firm of the Machado Law Group, 136 Central Avenue, Second Floor, Clark, NJ, as Special Education Attorney as per N.J.S.A. 18A-5(1) for the period July 1, 2018 – June 30, 2019, at a cost of \$165 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education

ARCHITECT OF RECORD

23. The Superintendent recommends approval to appoint Fraytak, Veisz, Hopkins, Duthie, PC, 1515 Lower Ferry Road, Trenton, NJ 08618, as architect of record, as per N.J.S.A. 18A-5(1) for the period July 1, 2018 – June 30, 2019, at a cost of no more than \$155 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

AUDITOR

24. The Superintendent recommends approval to appoint Jump, Perry and Company, 12 Lexington Avenue, CN 2044, Toms River, NJ 08754 as the district's auditor at an approximate cost of \$32,500 for the period July 1, 2018 – June 30, 2019. The firm has been selected based on professional experience and prior performance for the Board of Education.

FINANCIAL ADVISOR

25. The Superintendent recommends approval to appoint Phoenix Advisors, LLC as the Financial Advisor for the period of July 1, 2018 – June 30, 2019 at a cost of \$850 per year. The firm has been selected based on professional experience and prior performance for the Board of Education.

2018-2019 TAX PAYMENT SCHEDULE

26. The Superintendent recommends approval to accept the following 2018-2019 Tax Payment Schedule and authorizes the Business Administrator to send it to the Township of Freehold:

<u>Date</u>	<u>General Fund</u>	<u>Debt Service</u>	<u>Total</u>
7/10/18	\$2,776,770.37	\$1,269,200.00	\$4,045,970.37
8/10/18	\$6,941,925.94	\$558,200.00	\$7,500,125.94
9/10/18	\$6,941,925.94		\$6,941,925.94
10/10/18	\$5,553,540.75		\$5,553,540.75
11/9/18	\$5,553,540.75		\$5,553,540.75
12/10/18	\$5,553,540.75		\$5,553,540.75
1/10/19	\$5,553,540.75	\$295,100.00	\$5,848,640.75
2/8/19	\$5,553,540.75	\$1,280,032.00	\$6,833,572.75
3/8/19	\$5,553,540.75		\$5,553,540.75
4/10/19	\$5,553,540.75		\$5,553,540.75
5/10/19	\$5,553,540.75		\$5,553,540.75
6/10/19	\$5,553,540.75		\$5,553,540.75
Total Taxes	\$66,642,489.00	\$3,402,532.00	\$70,045,021.00

Motion carried by roll call vote for Nos. 1-21, 23-26 as follows:

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

Motion carried by roll call vote for Nos. 22 as follows:

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

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

REGULAR BUSINESS

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of April 30, 2018, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of 2018 and the Treasurer’s report for the month of April 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of April 30, 2018, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated May 22, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)	\$322,335.8	\$75,496.56	\$397,832.36
Current Expense			
Capital Outlay	\$31,326.81		\$31,326.81
Education Job Fund			
Special Revenue	\$5,069.99		\$5,069.99
Capital Project			
Debt Service			
Total Bills	\$358,732.60	\$75,496.56	\$434,229.16

TRANSFERS

4. The Superintendent recommends ratifying of the following transfer for the 2017-2018 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$500.00	11-204-100-610-40-000-030 LLD Supplies	12-212-100-730-40-000 MD Equipment

5. The Superintendent recommends approval of the following transfers for the 2017-2018 school year:

1. <u>Amount</u> \$1,000.00	<u>From</u> 11-000-262-107-10-000 Salaries of Lunchroom Aides
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<u>Amount</u> \$500.00	<u>To</u> 11-240-100-106-11-000 Bilingual TA Sub Salary
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\$500.00	11-240-100-101-11-000 Bilingual Teacher
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TOTAL: \$1,000.00

2. <u>Amount</u> \$23,437.00	<u>From</u> 11-000-262-107-10-000 Salaries of Lunchroom Aides
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<u>Amount</u> \$10,200.00	<u>To</u> 11-204-100-106-10-000-030 WFS Learn Disability TA
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\$13,237.00	11-204-100-106-11-000 Learn Disability Aide Subs
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TOTAL: \$23,437.00

3. <u>Amount</u> \$1,875	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-190-100-340-20-000-020 Purchased Technical Services
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4. <u>Amount</u> \$1,875	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-190-100-340-22-000-070 Purchased Technical Services
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5. <u>Amount</u> \$1,875	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-190-100-340-23-000-023 Purchased Technical Services
6. <u>Amount</u> \$1,875	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-190-100-340-24-000-024 Purchased Technical Services
7. <u>Amount</u> \$1,875	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-190-100-340-25-000-025 Purchased Technical Services
8. <u>Amount</u> \$1,875	<u>From</u> <u>To</u> 11-190-100-610-05 Instructional Supplies	11-190-100-340-26-000-026 Purchased Technical Services
9. <u>Amount</u> \$1,875	<u>From</u> 11-190-100-610-05 Instructional Supplies	<u>To</u> 11-190-100-340-28-000-021 Purchased Technical Services
10. <u>Amount</u> \$1,875	<u>From</u> <u>To</u> 11-190-100-610-05 Instructional Supplies	11-190-100-340-30-000-030 Purchased Technical Services
11. <u>Amount</u> \$500.00	<u>From</u> <u>To</u> 11-204-100-610-40-000-030 LLD Supplies	12-212-100-730-40-000 MD Equipment

APPROVAL OF TRAVEL AND RELATED EXPENSES

6. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Albanese, Holli	ELA Program Coordinator	Teacher's College Reading Institute	8/6/18 – 8/10/18	\$850.00
2	Albanese, Holli	ELA Program Coordinator	Dough Fisher Rutgers Literacy Series	6/5/18	\$150.00
3	Blessing, Kathleen	Teacher	Teacher's College Reading Institute	8/6/18 – 8/10/18	\$850.00
4	Bohringer, Rita	Teacher	Fundations Level 2	6/4/18	\$165.00
5	Chiera, Lindsay	Teacher	Teacher's College Phonics Institute	8/20/18 – 8/22/18	\$650.00
6	Dilworth, Michael	Teacher	Fundations Level 2	6/4/18	\$165.00
7	Gardner, Elaine	Teacher	Teacher's College Reading Institute	8/6/18 – 8/10/18	\$850.00
8	Kirton, Janiece	Teacher	Teacher's College Reading Institute	6/25/18 – 6/29/18	\$850.00
9	Klim, Robyn	Director of Ed. Services	2018 FEA/NJPSA/NJASCD Fall Conference	10/18/18 – 10/19/18	\$292.00
10	Lawlor, Jennifer	LDTC	Fundations Level 2	6/4/18	\$165.00
11	Marotta, Lisa	Teacher	Teacher's College Reading Institute	8/6/18 – 8/10/18	\$850.00
12	McKim, Christine	District ELA Supervisor	Dough Fisher Rutgers Literacy Series	6/5/18	\$150.00
13	McKim, Christine	District ELA Supervisor	Fundations Level 2	6/4/18	\$165.00

14	McKim, Christine	District ELA Supervisor	Teacher's College Phonics Institute	8/20/18 – 8/22/18	\$899.00
15	Pearce, Laurie	Teacher	Fundations Level 2	6/4/18	\$165.00
16	Reed, Kathy	Teacher	Teacher's College Reading Institute	6/25/18 - 6/29/18	\$850.00
17	Shaw, Traci	Supervisor	Fundations Level 2	6/4/18	\$165.00
18	Turner, Dana	Teacher	Teacher's College Reading Institute	8/6/18 – 8/10/18	\$850.00

ESEA GRANT

7. The superintendent recommends approval for the following ESEA grant funded honoraria to be charged to the following Title I salary accounts:

Staff Name	Activity	Amount	% of Cost	Account
Monica Hittinger	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-026
Lauren Trojan	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-026
Clare Duffy	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-026
Alexandra LaBarbara	Fall Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-026
Jodi Murphy	Fall Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-026
Alexandra LaBarbara	Spring Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-026
Jodi Murphy	Spring Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-026
Marisa Marino	Fall Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-026
Caitlyn Schwartz	Fall Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-026
Erin Ferro	Spring Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-026
Clare Duffy	Spring Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-026
Danielle Velez	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-025
Amanda Motola	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-025
Deborah Marcantonio	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-025
Sherri DiStefano	After School LA Support	\$ 2,000.00	100%	20-231-200-100-45-019-025
Amy Deseno	After School LA Support	\$ 2,000.00	100%	20-231-200-100-45-019-025
Kathy Ayres	After School Math Supp	\$ 4,000.00	100%	20-231-200-100-45-019-025
Taylor Potts	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-020
Erica Peters	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-020
Dina Atkinson	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-020
Lisa Glusko	Fall Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-020
Dana Morris	Fall Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-020
Shannon Murphy	Spring Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-020
Amy Bennett	Spring Homework Club	\$ 1,000.00	100%	20-231-200-100-45-019-020
Taylor Potts	Fall Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-020
Alisha Galli	Fall Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-020
Lisa Glusko	Spring Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-020
Dana Morris	Spring Study Skills	\$ 1,000.00	100%	20-231-200-100-45-019-020
Carrie Murray	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-021
Sarah Strazzella	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-021
Kelly McDow	Data Coach	\$ 1,000.00	100%	20-231-200-100-45-019-021
Kathleen Pascale	Social Skills	\$ 1,000.00	100%	20-231-200-100-45-019-025

DONATION

8. The Superintendent recommends approval of the following donations for the 2017-2018 school year:

A bench valued at \$35 from Donald Herbert to Dwight D. Eisenhower Elementary

WILSON TRAINING

9. The Superintendent recommends approval of the following employees to receive Wilson Just Words Training at a cost of \$245 per participant during the 2017/2018 School year:

Alex LaBarbara
Mary Gouveia
Traci Shaw

Christen Wywra
Ana Halligan

Hallie Hinchliffe
Leslie Rubins

TUITION CONTRACTS

10. 1. The Superintendent recommends approval to accept a tuition contract between the Toms River Regional Board of Education, Ocean County, and the Freehold Township Board of Education for student #3260936711. The tuition for ESY program is \$6,615 and the cost of the one-to-one aide is \$3,204 for July 5, 2018 through August 15, 2018. The tuition for the regular school year program is \$49,617 for the September 1, 2018 and terminating on June 30, 2019.
2. The Superintendent recommends approval to accept a tuition contract between the Shrewsbury Board of Education, Monmouth County, and the Freehold Township Board of Education for student #9174105302. The tuition for ESY program is \$6,615 and the cost of the one-to-one aide is \$3,204 for July 5, 2018 through August 15, 2018. The tuition for the regular school year program is \$49,617 for the September 1, 2018 and terminating on June 30, 2019.
3. The Superintendent recommends approval to accept a tuition contract between the Roosevelt Board of Education, Monmouth County, and the Freehold Township Board of Education for student #7083494072. The tuition for ESY program is \$8,328 for July 5, 2018 through August 15, 2018. The tuition for the regular school year program is \$62,464 for the September 1, 2018 and terminating on June 30, 2019.

OUT OF DISTRICT CONTRACT

11. The Superintendent recommends approval of the following Board Resolution for the 2017-2018 school year:

Student: 9526023068
School: East Mountain School
Cost: \$11,441.48
Program: 10 Month
Start Date: 05/10/2018
End Date: 6/25/2018

ESIP

12. The Superintendent recommends approval of the following Board Resolution for the 2018-2019 school year:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF FREEHOLD IN THE COUNTY OF MONMOUTH, NEW JERSEY APPOINTING A THIRD PARTY VERIFIER, AUTHORIZING THE SUBMISSION OF PRELIMINARY ENERGY SAVINGS PLAN TO THE THIRD PARTY VERIFIER IN CONNECTION WITH THE UNDERTAKING OF AN ENERGY SAVINGS PLAN AND OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Education of the Township of Freehold in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan;

WHEREAS, the Board has appointed Fraytak Veisz Hopkins Duthie, P.C. ("FVHD") to develop an Energy Savings Plan (the "ESP") pursuant to the ESP Law;

WHEREAS, FVHD has developed a preliminary ESP based upon an agreed upon scope of projects including individual energy conservation measures ("ECM's") by scope, cost, energy incentives and annual energy and operational savings by facility and a proposed cash flow pro forma (the "Preliminary ESP");

WHEREAS, the Board has received a proposal from Gabel and Associates to act as the third party verifier; and

WHEREAS, in order to continue to move the energy savings plan forward, the Board seeks to (i) appoint Gable and Associated as third party verifier, (ii) direct Gabel and Associates to verify the savings of the Preliminary ESP (iii) direct FVHD to submit the projects included in the Preliminary ESP to the NJDOE for approval as other capital project and amend the School District's long range facility plan to reflect the projects included in the Preliminary ESP and (iv) direct FVHD, upon third party verification, to submit the Preliminary ESP to the New Jersey Board of Public Utilities for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Freehold in the County of Monmouth, New Jersey, as follows:

1. The Board hereby appoints Gabel and Associates as third party verifier and authorizes Gable and Associates to conduct a verification of the energy savings set forth in the Preliminary ESP. The cost of the contract shall be \$19,650.
2. FVHD is authorized and directed to submit the projects set forth in the Preliminary ESP to the New Jersey Department of Education as "Other Capital Projects".
3. The School District's long range facilities plan is amended to reflect the projects set forth in the Preliminary ESP and FVHD is authorized and directed to submit such amendment to the New Jersey Department of Education.
4. Upon receipt of third party verification FVHD is hereby authorized and directed to submit the Preliminary ESP to the New Jersey Board of Public Utilities.
5. This resolution shall take effect immediately.

PACE GRANT

13. The Superintendent recommends approval of the following staff members for the 2017-2018 academic school year from PACE Grant Number 2017-21:

<u>Description</u>	<u>Staff Members</u>	<u>Amount</u>
CTB - Peer Buddies	Margaret Kotran (Replacing Kerri Farrell)	\$528.00
CTB - Peer Buddies	Rory Colford (Replacing Courtney Colford)	\$528.00

SERVICES FOR FREEHOLD BOROUGH BOE

14. The Superintendent recommends approval of an agreement with Freehold Borough Board of Education to provide them the following services:

ESY Classroom Rental - \$13,200
 Transportation Shuttle for Summer Reading Program - \$6,158

FY 18 IDEA PRE-SCHOOL GRANT

15. The Superintendent recommends approval of the amendment to the FY 18 IDEA Pre-School grant.

Motion carried by roll call vote for Nos. 1-8, 10-15 as follows:

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

Nays:

Abstain:

Absent:

Motion carried by roll call vote for No. 9 as follows:

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

Nays: Mr. DiBlasio

Abstain:

Absent:

OLD BUSINESS

NEW BUSINESS - Mr. Levy announced that the Education Foundation was in need of individuals to volunteer for leadership positions within the organization. He also asked the Board members to look at the calendar of upcoming events and to attend as many as possible. Lastly he asked that all of the Superintendent evaluations be returned to him by June 10.

Mrs. Lambert thanked Mr. Huguenin and the staff at JJC that assisted DDES with their Black and Gold event.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

On motion of Mrs. Holtz, seconded by Mrs. Patten, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, May 22, 2018 at 9:40 p.m., for the purposes of discussing pending or anticipated contract negotiations regarding the ATC Control Bids., from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 9:50 P.M.

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

Motion carried by voice vote as follows:

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

Nays:

Abstain:

Absent:

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

On Motion of Mrs. Patten, seconded by Mrs. Amoroso, authorization was given to approve items 16-21 with 19 amended to reject all bids as follows:

ACCEPTANCE OF BIDS FOR DOOR AND HARDWARE REPLACEMENTS AT EIGHT SCHOOLS

16. The Superintendent recommends approval to accept the following bids for door and hardware replacements at eight schools:

SINGLE OVERALL CONTRACT		
Bidders:	Levy Construction	MJJ Construction
Base Bid	\$ 244,600.00	\$ 300,000.00
Alternate Bid Descriptions		
Alt. Bid GC1 - Security Glazing	\$ 15,600.00	\$ 25,000.00
Alt. Bid GC2 - Additional Doors & Hardware Repl., Security Window Film	\$ 75,600.00	\$ 110,000.00
Alt. Bid GC3 - Security Glazing at Additional Doors Repl.	\$ 9,600.00	\$ 25,000.00

AWARD OF BID FOR DOOR AND HARDWARE REPLACEMENTS AT EIGHT SCHOOLS

17. The Superintendent recommends approval to award the bid for door and hardware replacements at eight schools to Levy Construction Company, 134 Cuthbert Boulevard, Audubon, NJ 08106-1066 at a total of \$320,200, including the Base Bid and Alternate Bid GC-2. Contingent upon attorney review.

SINGLE OVERALL CONTRACT	
Bidders:	Levy Construction
Base Bid	\$ 244,600.00
Alternate Bid Descriptions	
Alt. Bid GC1 - Security Glazing	\$ 15,600.00
Alt. Bid GC2 - Additional Doors & Hardware Repl., Security Window Film	\$ 75,600.00
Alt. Bid GC3 - Security Glazing at Additional Doors Repl.	\$ 9,600.00

ACCEPTANCE OF BIDS FOR AUTOMATIC TEMPERATURE CONTROL REPLACEMENT AT J.J. CATENA SCHOOL

18. The Superintendent recommends approval to accept the following bids for Automatic Temperature Control Replacement at J.J. Catena School:

SINGLE OVERALL CONTRACT	BID AMOUNT	
Bidders:	Gabe Sganga, Inc.	Comfort Mechanical Corp.
Lump Sum Bid	\$ 364,960.00	\$ 381,000.00

REJECTION OF BID FOR ACCEPTANCE OF BIDS FOR AUTOMATIC TEMPERATURE CONTROL REPLACEMENT AT J.J. CATENA SCHOOL

19. The Superintendent recommends the rejection of all bids for the automatic temperature control replacement at J.J. Catena as per 18A: 18A – 22(b) the lowest bid substantially exceeds the board of education’s appropriation for the goods or services.

ACCEPTANCE OF BIDS FOR ROOF REPLACEMENT AT BOARD ADMINISTRATION OFFICES AND EARLY CHILDHOOD LEARNING CENTER

20. The Superintendent recommends approval to accept the following bids for roof replacement at board administration offices and early childhood learning center:

SINGLE OVERALL CONTRACT	BID AMOUNT				
	Bidders:	Arista Bldrs. & Designers	Multi Roof Maintenance	Northeast Roof Maintenance, Inc.	D.A. Nolt
Base Bid		\$353,000.00	\$338,000.00	\$489,000.00	\$538,650.00
Alternate Bid Description					
Alt. Bid No. 1 - Brick Repointing, Exterior Roof Access Ladder, Gravity Vents, R30 Fiberglass Batt Insulation & Built-in Gutter		\$28,000.00	\$27,000.00	\$46,500.00	\$63,811.00

AWARD OF BID FOR ROOF REPLACEMENT AT BOARD ADMINISTRATION OFFICES AND EARLY CHILDHOOD LEARNING CENTER

21. The Superintendent recommends approval to award the bid for Roof Replacement at Board Administration Offices and Early Childhood Learning Center to Multi Roof Maintenance, LLC, 5130 West Hurley Pond Rd., Wall, NJ 07727 at \$365,000, including the Base Bid and Alternate Bid No. 1. Contingent upon attorney review.

SINGLE OVERALL CONTRACT	
Bidders:	Multi Roof Maintenance
Base Bid	\$ 338,000.00
Alternate Bid Description	
Alt. Bid No. 1 - Brick Repointing, Exterior Roof Access Ladder, Gravity Vents, R30 Fiberglass Batt Insulation & Built-in Gutter	\$ 27,000.00

Motion carried by voice vote as follows:

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

Nays:
Abstain:
Absent:

EXECUTIVE SESSION

On motion of Mrs. Holtz, seconded by Mr. DiBlasio, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, May 22, 2018 at 9:51 p.m., for the purposes of discussing the Security Audit and Central Office Administrator Contracts from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

Mrs. Patten and Mr. DiBlasio left the Executive Session at 10:04 PM

MOTION TO RECONVENE THE MEETING AT 10:57 P.M.

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

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan,
Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Patten, Mr. DiBlasio

ADJOURNMENT

On motion of Mr. Amoroso and seconded by Mrs. Lambert, and by unanimous voice vote of those present, the meeting adjourned at 10:57 P.M.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw