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 #:** 11-000-219-104-100-000-023
   - **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 #: 11-000-240-105-100-070
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 #: 11-213-100-101-100-020
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 #: 11-000-222-100-100-000-020
EFFECTIVE: July 1, 2018 through June 30, 2019

RESCIND CHANGE OF ASSIGNMENT
9. The Superintendent recommends 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 Almalfitano  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.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Grossman</td>
<td>Beth Grossman</td>
<td>Beth Grossman</td>
</tr>
<tr>
<td>Haile Donahoe</td>
<td>Haile Donahoe</td>
<td>Haile Donahoe</td>
</tr>
<tr>
<td>Elizabeth Cerrato</td>
<td>Elizabeth Cerrato</td>
<td>Elizabeth Cerrato</td>
</tr>
</tbody>
</table>

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:

- Policies
  - 1550  Equal Employment/Anti-Discrimination
  - 5350  Student Suicide Prevention
Motion 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: 

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

<table>
<thead>
<tr>
<th>STUDENT COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Panariello</td>
<td>Lauren Gutierrez 9/4/18 – 12/14/18</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
</tr>
<tr>
<td>Brittany Comforte</td>
<td>Rebecca Todd 9/4/18 – 12/14/18</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STUDENT COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Imani Robinson</td>
<td>Christine Volosin 9/7/18 – 4/19/19</td>
</tr>
<tr>
<td>(Stockton University)</td>
<td></td>
</tr>
<tr>
<td>Peter Ogrodnik</td>
<td>Heather Mosenson 9/4/18 – 12/14/18</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
</tr>
</tbody>
</table>

HOME INSTRUCTION
2. The Superintendent recommends ratification for the following students to receive home instruction:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>TUTOR</th>
<th>COST</th>
<th>START DATE</th>
<th>END DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>5675421878</td>
<td>Chris Sammy, Bridgid Logan, Laura Bergen</td>
<td>$50/hour - not to exceed 5 hours per week</td>
<td>05/10/18</td>
<td>TBD</td>
</tr>
<tr>
<td>1429297845</td>
<td>Natalie Levine</td>
<td>$50/hour – not to exceed 3 hours per week</td>
<td>04/09/18</td>
<td>06/22/18</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office</td>
<td>$1,500</td>
</tr>
<tr>
<td>Elementary School</td>
<td>$ 500</td>
</tr>
<tr>
<td>Early Childhood Learning Center</td>
<td>$ 500</td>
</tr>
<tr>
<td>Middle School</td>
<td>$ 900</td>
</tr>
</tbody>
</table>

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

<p>| 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                                    |</p>
<table>
<thead>
<tr>
<th>Payroll Agency</th>
<th>The Provident Bank</th>
<th>Business Administrator/Board Secretary and Chief School Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>The Provident Bank</td>
<td>Business Administrator and Chief School Administrator</td>
</tr>
<tr>
<td>Unemployment</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Student Activity CTBS, DDES</td>
<td>The Provident Bank</td>
<td>Principal or Business Administrator and Asst. Principal</td>
</tr>
<tr>
<td>Petty Cash CRAS</td>
<td>The Provident Bank</td>
<td>Principal</td>
</tr>
<tr>
<td>Petty Cash CTBS, DDES</td>
<td>The Provident Bank</td>
<td>Principal or Assistant Principal</td>
</tr>
<tr>
<td>Petty Cash ECLC</td>
<td>The Provident Bank</td>
<td>Principal</td>
</tr>
<tr>
<td>Petty Cash Board of Education</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>The Freehold Township Board of Education FSA Reimbursement Acct.</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Investment Accounts</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
</tbody>
</table>

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 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:
<table>
<thead>
<tr>
<th>Date</th>
<th>General Fund</th>
<th>Debt Service</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/10/18</td>
<td>$2,776,770.37</td>
<td>$1,269,200.00</td>
<td>$4,045,970.37</td>
</tr>
<tr>
<td>8/10/18</td>
<td>$6,941,925.94</td>
<td>$558,200.00</td>
<td>$7,500,125.94</td>
</tr>
<tr>
<td>9/10/18</td>
<td>$6,941,925.94</td>
<td></td>
<td>$6,941,925.94</td>
</tr>
<tr>
<td>10/10/18</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td>11/9/18</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td>12/10/18</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td>1/10/19</td>
<td>$5,553,540.75</td>
<td>$295,100.00</td>
<td>$5,848,640.75</td>
</tr>
<tr>
<td>2/8/19</td>
<td>$5,553,540.75</td>
<td>$1,280,032.00</td>
<td>$6,833,572.75</td>
</tr>
<tr>
<td>3/8/19</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td>4/10/19</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td>5/10/19</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td>6/10/19</td>
<td>$5,553,540.75</td>
<td></td>
<td>$5,553,540.75</td>
</tr>
<tr>
<td></td>
<td><strong>Total Taxes</strong></td>
<td></td>
<td><strong>$70,045,021.00</strong></td>
</tr>
</tbody>
</table>

**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:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Expense (General)</strong></td>
<td>$322,335.8</td>
<td>$75,496.56</td>
<td>$397,832.36</td>
</tr>
<tr>
<td><strong>Current Expense Capital Outlay</strong></td>
<td>$31,326.81</td>
<td></td>
<td>$31,326.81</td>
</tr>
<tr>
<td><strong>Education Job Fund Special Revenue</strong></td>
<td>$5,069.99</td>
<td></td>
<td>$5,069.99</td>
</tr>
<tr>
<td><strong>Capital Project Debt Service</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Bills</strong></td>
<td>$358,732.60</td>
<td>$75,496.56</td>
<td>$434,229.16</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500.00</td>
<td>11-204-100-610-40-000-030</td>
<td>12-212-100-730-40-000-030</td>
</tr>
<tr>
<td></td>
<td>LLD Supplies</td>
<td>MD Equipment</td>
</tr>
</tbody>
</table>

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

1. **Amount** $1,000.00
   - **From**: 11-000-262-107-10-000
   - **Salaries of Lunchroom Aides**

   **Amount** $500.00
   - **To**: 11-240-100-106-11-000
   - **Bilingual TA Sub Salary**

   **Amount** $500.00
   - **To**: 11-240-100-101-11-000
   - **Bilingual Teacher**

   **TOTAL**: $1,000.00

2. **Amount** $23,437.00
   - **From**: 11-000-262-107-10-000
   - **Salaries of Lunchroom Aides**

   **Amount** $10,200.00
   - **To**: 11-204-100-106-10-000-030
   - **WFS Learn Disability TA**

   $13,237.00
   - **To**: 11-204-100-106-11-000
   - **Learn Disability Aide Subs**

   **TOTAL**: $23,437.00

3. **Amount** $1,875
   - **From**: 11-190-100-610-05
   - **Instructional Supplies**

   **To**: 11-190-100-340-20-000-020
   - **Purchased Technical Services**

4. **Amount** $1,875
   - **From**: 11-190-100-610-05
   - **Instructional Supplies**

   **To**: 11-190-100-340-22-000-070
   - **Purchased Technical Services**
5. **Amount** $1,875  
   From 11-190-100-610-05 Instructional Supplies  
   To 11-190-100-340-23-000-023 Purchased Technical Services

6. **Amount** $1,875  
   From 11-190-100-610-05 Instructional Supplies  
   To 11-190-100-340-24-000-024 Purchased Technical Services

7. **Amount** $1,875  
   From 11-190-100-610-05 Instructional Supplies  
   To 11-190-100-340-25-000-025 Purchased Technical Services

8. **Amount** $1,875  
   From 11-190-100-610-05 Instructional Supplies  
   To 11-190-100-340-26-000-026 Purchased Technical Services

9. **Amount** $1,875  
   From 11-190-100-610-05 Instructional Supplies  
   To 11-190-100-340-28-000-021 Purchased Technical Services

10. **Amount** $1,875  
    From 11-190-100-610-05 Instructional Supplies  
    To 11-190-100-340-30-000-030 Purchased Technical Services

11. **Amount** $500.00  
    From 11-204-100-610-40-000-030 LLD Supplies  
    To 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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Albanese, Holli</td>
<td>ELA Program Coordinator</td>
<td>Teacher's College Reading Institute</td>
<td>8/6/18 – 8/10/18</td>
<td>$850.00</td>
</tr>
<tr>
<td>2 Albanese, Holli</td>
<td>ELA Program Coordinator</td>
<td>Dough Fisher Rutgers Literacy Series</td>
<td>6/5/18</td>
<td>$150.00</td>
</tr>
<tr>
<td>3 Blessing, Kathleen</td>
<td>Teacher</td>
<td>Teacher's College Reading Institute</td>
<td>8/6/18 – 8/10/18</td>
<td>$850.00</td>
</tr>
<tr>
<td>4 Bohringer, Rita</td>
<td>Teacher</td>
<td>Fundations Level 2</td>
<td>6/4/18</td>
<td>$165.00</td>
</tr>
<tr>
<td>5 Chiera, Lindsay</td>
<td>Teacher</td>
<td>Teacher's College Phonics Institute</td>
<td>8/20/18 – 8/22/18</td>
<td>$650.00</td>
</tr>
<tr>
<td>6 Dilworth, Michael</td>
<td>Teacher</td>
<td>Fundations Level 2</td>
<td>6/4/18</td>
<td>$165.00</td>
</tr>
<tr>
<td>7 Gardner, Elaine</td>
<td>Teacher</td>
<td>Teacher's College Reading Institute</td>
<td>8/6/18 – 8/10/18</td>
<td>$850.00</td>
</tr>
<tr>
<td>8 Kirton, Janice</td>
<td>Teacher</td>
<td>Teacher's College Reading Institute</td>
<td>6/25/18 – 6/29/18</td>
<td>$850.00</td>
</tr>
<tr>
<td>9 Klim, Robyn</td>
<td>Director of Ed. Services</td>
<td>2018 FEA/NJPSA/NJASCD Fall Conference</td>
<td>10/18/18 – 10/19/18</td>
<td>$292.00</td>
</tr>
<tr>
<td>10 Lawlor, Jennifer</td>
<td>LDTC</td>
<td>Fundations Level 2</td>
<td>6/4/18</td>
<td>$165.00</td>
</tr>
<tr>
<td>11 Marotta, Lisa</td>
<td>Teacher</td>
<td>Teacher's College Reading Institute</td>
<td>8/6/18 – 8/10/18</td>
<td>$850.00</td>
</tr>
<tr>
<td>12 McKim, Christine</td>
<td>District ELA Supervisor</td>
<td>Dough Fisher Rutgers Literacy Series</td>
<td>6/5/18</td>
<td>$150.00</td>
</tr>
<tr>
<td>13 McKim, Christine</td>
<td>District ELA Supervisor</td>
<td>Fundations Level 2</td>
<td>6/4/18</td>
<td>$165.00</td>
</tr>
</tbody>
</table>
ESEA GRANT
7. The superintendent recommends approval for the following ESEA grant funded honoraria to be charged to the following Title I salary accounts:

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

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: 06/25/2018

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 HERewith.
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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Staff Members</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTB - Peer Buddies</td>
<td>Margaret Kotran (Replacing Kerri Farrell)</td>
<td>$528.00</td>
</tr>
<tr>
<td>CTB – Peer Buddies</td>
<td>Rory Colford (Replacing Courtney Colford)</td>
<td>$528.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT</th>
<th>Bidders: Levy Construction</th>
<th>MJJ Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$244,600.00</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Alternate Bid Descriptions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alt. Bid GC1 - Security Glazing</td>
<td>$15,600.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Alt. Bid GC2 - Additional Doors &amp; Hardware Repl., Security Window Film</td>
<td>$75,600.00</td>
<td>$110,000.00</td>
</tr>
<tr>
<td>Alt. Bid GC3 - Security Glazing at Additional Doors Repl.</td>
<td>$9,600.00</td>
<td>$25,000.00</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT</th>
<th>Bidders: Levy Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$244,600.00</td>
</tr>
<tr>
<td>Alternate Bid Descriptions</td>
<td></td>
</tr>
<tr>
<td>Alt. Bid GC1 - Security Glazing</td>
<td>$15,600.00</td>
</tr>
<tr>
<td>Alt. Bid GC2 - Additional Doors &amp; Hardware Repl., Security Window Film</td>
<td>$75,600.00</td>
</tr>
<tr>
<td>Alt. Bid GC3 - Security Glazing at Additional Doors Repl.</td>
<td>$9,600.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidders: Gabe Sganga, Inc.</td>
<td>$364,960.00</td>
</tr>
<tr>
<td>Comfort Mechanical Corp.</td>
<td>$381,000.00</td>
</tr>
</tbody>
</table>

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:

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

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.

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidders:</td>
<td></td>
</tr>
<tr>
<td>Multi Roof Maintenance</td>
<td>$338,000.00</td>
</tr>
<tr>
<td>Alternate Bid Description</td>
<td></td>
</tr>
<tr>
<td>Alt. Bid No. 1 - Brick Repointing, Exterior Roof Access Ladder, Gravity Vents, R30 Fiberglass Batt Insulation &amp; Built-in Gutter</td>
<td>$27,000.00</td>
</tr>
</tbody>
</table>

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