FREEHOLD TOWNSHIP BOARD OF EDUCATION
April 30, 2019
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, April 30, 2019, 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 8:06 p.m.

Mrs. Patten 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, published in the Asbury Park Press on January 24, 2019, and sent to the News Transcript on January 24, 2019.”

PLEDGE OF ALLEGIANCE
Mrs. Patten led the Board in the pledge of allegiance.

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

APPROVAL OF MINUTES
On a motion of Mrs. Vendittoli, seconded by Mr. DiBlasio, authorization was given to approve the following:

Regular and Executive Meeting Minutes for March 26, 2019
Special Meeting Minutes for April 9, 2019

Motion carried by voice vote as follows:

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

COMMUNICATION - Enrollment:
- March 2018 3,780
- February 2019 3,766
- March 2019 3,767

PRESIDENT’S REMARKS - Mrs. Patten thanked everyone that was in attendance for this evening’s meeting. She also acknowledged that State testing started this week and hoped that is was going smoothly throughout the District.

ADMINISTRATIVE REPORT - Mr. Dickstein asked for a moment of silence for Susan Everett. Mrs. Everett passed away on April 29, 2019 and was a Lunchroom Assistant at CTBS and a parent in the District. Mr.
Dickstein noted that while she was ill for a period of time but she did have the opportunity to attend her daughter’s wedding two weeks prior.

Mr. Dickstein announced that the recent fundraiser at Applegate for Our Place to Play raised $1,500. He then noted that May 1, 2019 is School Principal Day. Mr. Dickstein thanked the Freehold Township Principals for their support and hard work.

Mr. Dickstein then updated the Board on the JJC gym floor. Both he and Mr. DeVita attended a job conference with the building Administrators, our environmental consultant and the remediation company. Mr. Dickstein discussed the timeline for the work to begin and the safety precautions that were in place.

Lastly Mr. Dickstein informed the Board that he completed his self-evaluation. The Board should receive a copy within the next 48 hours.

Dr. Brethauer announced that she recently attended the Jungle Book presentation at LDS and Open Mike Night at DDES.

Errickson Art in the Sky Presentation – Mrs. Areman discussed the Art in the Sky project that the students at MWES participated in. She then showed the video of the project.

Eisenhower Academic Team – Mr. Krupp and Mrs. Gambino presented the DDES Academic Team and their successes this year. The team is comprised of the following students: Saarim Ahmad, Jared Matisoff, Siddharth Shastri, Heleina Pace, Yifan Guo, Michael Marion, Armaan Malhotra, Gennaro Barca, Drew Koscho, Rohan Alex and Jake Winchman

Eisenhower and Barkalow You Be the Chemist Qualifiers – Mrs. Gambino and Mr. Smith presented the DDES and CTBS state qualifiers. The following students qualified at each school: Kevin Drake, Joseph Field, Maahir Pasricha, Nikhil Purswani, James Dempsey, Zach Mahboub, Marc Orent

They also noted that Marc Orent from CTBS came in 3rd place.

Bullying Investigation Report - Mr. Dickstein announced that there were 3 reported HIB incidents. 2 incidents were confirmed and 1 was unfounded.

2019 – 2020 Budget Presentation – Mr. DeVita presented the 19-20 Budget to the Board and audience. He thanked the Board and Administrative team for all of their support and hard work to make this year’s budget a very collaborative process.

MOTION TO RECESS THE MEETING AT 8:35 P.M.

On a motion of Mrs. Cozzolino, seconded by Mrs. Lambert, the board went into recess as follows:

**Motion carried by voice vote as follows:**

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

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

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

**Motion carried by voice vote as follows:**

Ayes: Mrs. Cozzolino, Mr. DiBlasio, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli
Nays: 
Abstain: 
Absent: Mr. Amoroso, Mrs. Holtz, Mr. Matthews
PUBLIC PARTICIPATION – None

Kay Holtz arrived at 9:08 P.M.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mrs. Lambert reviewed the minutes of the April 30, 2019 Personnel/Policies/Communications Committee meeting.

On Motion of Mrs. Lambert, seconded by Mrs. Holtz, 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 April 8, 2019 through April 18, 2019.

RETIREMENT

2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff members:

   NAME: Catherine Crismale
   POSITION: Teacher Assistant – Early Childhood Learning Center
   POSITION CONTROL #: 9100-070-TA-05
   ACCOUNT #: 11-190-100-106-10-000-070
   EFFECTIVE: May 1, 2019

   NAME: Elizabeth Evangelista
   POSITION: Teacher Assistant – West Freehold Elem. School
   POSITION CONTROL #: 9101-030-TA-03
   ACCOUNT #: 11-213-100-106-10-000-030
   EFFECTIVE: November 1, 2019

RESCIND RESIGNATION

3. The Superintendent recommends approval to rescind the resignation of the following staff member:

   NAME: Erica Widman
   POSITION: Registered Nurse (.5)
   POSITION CONTROL #: 9400-000-SPEDSUP-09
   ACCOUNT #: 11-000-213-100-10-000
   EFFECTIVE: April 5, 2019

NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff member for the 2018-2019 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

   NAME: Jose Perez
   POSITION: Custodian – Early Childhood Learning Center
   SALARY: $40,509.00  GUIDE: Cust.  STEP: 1
   ACCOUNT #: 11-000-262-100-10-000
   EFFECTIVE: May 1, 2019 through June 30, 2019
LEAVES OF ABSENCE
5. The Superintendent recommends ratifying the leave of absence for the following staff member for the 2018-2019 school year:

| NAME: | Aimee Cabral |
| POSITION: | Lunchroom Assistant - Catena Elementary School |
| POSITION CONTROL#: | 9400-020-NONAFF-05 |
| ACCOUNT #: | 11-000-262-107-10-000 |
| UNPAID LEAVE: | April 8, 2019 through May 3, 2019 |

TRANSFER OF POSITION
6. The Superintendent recommends ratifying approval to transfer the following position effective April 4, 2019:

| POSITION # | FROM | TO |
| 9101-024-TA-25 | DDES | ECLC |

TRANSFER OF ASSIGNMENT
7. The Superintendent recommends ratifying the transfer of assignment of the following staff member for the 2018-2019 school year:

| NAME: | Grace Giuffrida |
| FROM: | Teacher Assistant – Eisenhower Middle School |
| TO: | Teacher Assistant – Early Childhood Learning Center |
| ACCOUNT #: | 11-190-100-106-10-000-070 (50%) |
| | 11-216-100-106-10-000-070 (50%) |
| EFFECTIVE: | April 4, 2019 through June 30, 2019 |

RATIFYING-MONITORS
8. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2018-2019 school year:

| Brianna Pellechia | Lexine Erndl |
| Patricia Basto-Butkoff | Elvira Mudd |
| Susan Grimm | Sarita Goswamy |

ADDITIONAL COMPENSATION
9. The Superintendent recommends approval for payment to the following staff members for attending training, for one hour, at their hourly rate:

| Roseanne Lacava | Linda Murphy |
| Patricia Kenney | Maria DosSantos |

HONORARIUM ADJUSTMENT
10. The Superintendent recommends approval to adjust the honorarium payment for the following staff member:

| NAME | Activity | FROM | TO |
| Matthew Finucane | Asst. Track Coach | $2,667.00 | $1,460.50 |

EXTENDED SCHOOL YEAR STAFF
11. The Superintendent recommends approval for the following staff members for the 2019 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:
ESY Teachers
Melissa Blind          Sarah Strazzella
Shannon Buckner       Alexandra LaBarbara
Jeanne Fazio          Katie Zaborny
Marissa Marino         Lindsay (Mulligan) Horowitz
Chrissy Filozof        Jessica Martin
Shaina Seibuchler      Leanne (Mercadante) Cassidy
Erin Pietsch           Joelle Nappi
Mary Weiss             Colleen Bezanson
Leah Posner            Kelly Etlinger
Bonniejoy Marini

ESY Other Professional Staff
Kimberly Tuccillo - speech language therapist
Nancy Fossetta - speech language therapist
Denise Ortlieb-Herbert - speech language therapist
Jackie Napolitano - speech language therapist
Christine Rowe - speech language therapist
Stacey Reha - speech language therapist
Kristen Asencio - occupational therapist
Diane Bucci - occupational therapist
Andrea Block (substitute) - occupational therapist
Carla Hirschhorn - physical therapist
Suzanne Caracappa - physical therapist
Carissa Borgia - nurse
Michele Weissman- nurse
Erica Widman - nurse
Jill Armstrong - substitute nurse

ESY Teacher Assistants
Rita Bohringer          Catherine Borchert
Laura Brophy            William Burlew
Karen Cain              Cinzia Cioffi
Wendy Cohen             Stacy Collins
Cynthia De Ceglie       Alexa Depietri
Kathy Ernst             Martha Feldman
Jackeline Fernandez     Teresa Ferro-Armitt
Ronda Gorsky           Sarah Hazell
Shamica Joseph          Candace Monteforte
Najmul-Nissa Naqvi     Candace Neely
Julie Pfister-Cohen     Regina Purcell
Shannon Rafferty        Maureen Reed
Michele Rizzo-Labbate   Patricia Romano
Laurie Saltzman         Maureen Seward
Pamela Siegel           Laurie Silverman
Martin Tansey           Lois Tarrant
Silvana Verzolini      Marcie Wagner
Debra Weiss             Cynthia Widota
Connie Yeager           Michele York
Faith Zanetti          Karen Zuccarelli
Valerie Piper           Kathryn Pringle

ESY Substitute Teachers
Daniel Cugini          Kristen Dayock
Amy Deseno              Shanna Federici
Karen Finn              Kathleen Jahoda
EXTRA SUBSTITUTE TEACHER ASSISTANTS

Sheila Arancio  Jennifer Bonaventura
Natalie Caravella  Michele Caruso
Andrea Clemenko  Frank Colvin
Daniel Cugini  Kristen Dayock
Marcia Dermon  Amy Deseno
Sherri DeStefano  Pam Donahoe
Clare Duffy  Shanna Federici
Judy Fonte  Carol Goodhartz
Arleen Holmes  Kathleen Jahoda
Mary Ann Lewis  Bridgid Logan
Rosemary Meicke  Jason Moran
Kimberly Nesci  Judy Russo
Christopher Sammy  Cristina Schreck
Amanda Shirinian  Mary Sorce
JoAnn Stabile  Louise Terlato
Lisa Urbanowitz

EXTENDED SCHOOL YEAR TRANSPORTATION STAFF

12. The Superintendent recommends approval for the following transportation staff members for the 2019 extended school year program at the prevailing rate of pay for contracted and substitute drivers and attendants:

Cindy Adamczyk  Driver/Attendant
William Anderson  Driver/Attendant
June Angotti  Driver/Attendant
Sandy Barbalinardo  Driver/Attendant
Susan Barkawitz  Driver/Attendant
Pamela Barrett  Driver/Attendant
Michelina Barritta  Driver/Attendant
Joseph Benedetti  Driver/Attendant
Desery Hamilton  Driver/Attendant
Christopher Burns  Driver/Attendant
Janet Carr  Driver/Attendant
Maryanne Castrovova  Driver/Attendant
Yvonne Compton  Driver/Attendant
Patrice Conwell  Driver/Attendant
Yvonne Costagliola  Driver/Attendant
Barbara Cross  Driver/Attendant
Kim Daley  Driver/Attendant
Maria DosSantos  Driver/Attendant
Donna Fortunato  Driver/Attendant
Donna Frank  Driver/Attendant
<table>
<thead>
<tr>
<th>Name</th>
<th>Driver/Attendant</th>
</tr>
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<tbody>
<tr>
<td>Teresa</td>
<td>Gant</td>
</tr>
<tr>
<td>Regina</td>
<td>Giudice</td>
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<tr>
<td>Marylou</td>
<td>Guinan</td>
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<tr>
<td>Richard</td>
<td>Hanson</td>
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<td>Vicki</td>
<td>Hirshberg</td>
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<td>Eileen</td>
<td>Horton</td>
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<tr>
<td>Alaine</td>
<td>Iacovino</td>
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<tr>
<td>Kelly</td>
<td>Infante</td>
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<tr>
<td>George</td>
<td>Katerinis</td>
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<td>Margaret</td>
<td>Kilduff</td>
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<tr>
<td>Diane</td>
<td>LaCagnina</td>
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<td>Barbara</td>
<td>LaForge</td>
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<td>Laura</td>
<td>Lopes</td>
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<td>Deborah</td>
<td>Madge</td>
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<td>Carla</td>
<td>Mallm</td>
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<td>Eva</td>
<td>Marx</td>
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<td>Renee</td>
<td>Mendez</td>
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<td>Allison</td>
<td>Messer</td>
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<td>Valentina</td>
<td>Moffler</td>
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<td>Melanie</td>
<td>Nix</td>
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<td>Christina</td>
<td>O'Sullivan</td>
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<td>Joann</td>
<td>Parker</td>
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<td>Anne</td>
<td>Patten</td>
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<td>Cheryl</td>
<td>Perkins</td>
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<td>Carmela</td>
<td>Pira</td>
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<td>Susan</td>
<td>Ricciardi</td>
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<td>Amelia</td>
<td>Ropp</td>
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<td>Karen</td>
<td>Rose</td>
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<td>Angela</td>
<td>Russo</td>
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<td>Kim</td>
<td>Sebar</td>
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<td>Diana</td>
<td>Tephford</td>
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<td>Lisa</td>
<td>Wurth</td>
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<tr>
<td>Karen</td>
<td>Barkalow</td>
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<td>Kim</td>
<td>Barrera</td>
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<td>Stacy</td>
<td>Bogoney</td>
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<tr>
<td>Rose</td>
<td>Brommel</td>
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<tr>
<td>Lisa</td>
<td>Casso</td>
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<td>Danielle</td>
<td>Cuzzolino</td>
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<tr>
<td>Cheryl</td>
<td>Dailey</td>
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<tr>
<td>Fran</td>
<td>DaMasquita</td>
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<tr>
<td>Camille</td>
<td>Housey</td>
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<tr>
<td>Barbara</td>
<td>Kozlowski</td>
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<tr>
<td>Nunzia</td>
<td>Licatta</td>
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<tr>
<td>Marie</td>
<td>Lizaire</td>
</tr>
<tr>
<td>Elizabeth</td>
<td>Madge</td>
</tr>
</tbody>
</table>
Danielle Manfre  Van Attendant
Yeissa Moyoli  Van Attendant
Susan Powers  Van Attendant
Dawn Reeves  Van Attendant
Patricia Saker  Van Attendant
Jessica Saker  Van Attendant
Doreen Santos  Van Attendant
Tracy Wieczerzak  Van Attendant
Jane Yanko  Van Attendant
Marie Constantino  Substitute Attendant
Marie DiCarlo  Substitute Attendant
Ann Grega  Substitute Attendant
Karen Mitcham  Substitute Attendant
Zoila DeJesus  Substitute Driver
David Farren  Substitute Driver
Charles Grega  Substitute Driver
Leroy Harris  Substitute Driver

RESCIND SUBSTITUTE
13. The Superintendent recommends ratifying approval to remove the following individual from the substitute bus driver list effective April 3, 2019:

Anthony Silinonte

CERTIFIED SUBSTITUTES
14. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2018-2019 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Charles Welsh - Substitute Administrator
Michelle DeVito - Substitute Nurse

Jenna Cassara  Kelly Ryan
Caitlyn Seidel  Allison Weis

SUPPORT STAFF SUBSTITUTES
15. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2018-2019 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenna Cassara</td>
<td>Jenna Cassara</td>
<td>Jenna Cassara</td>
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<tr>
<td>Kelly Ryan</td>
<td>Kelly Ryan</td>
<td>Kelly Ryan</td>
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<tr>
<td>Allison Weis</td>
<td>Allison Weis</td>
<td>Allison Weis</td>
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<tr>
<td>Leonora Cela</td>
<td>Leonora Cela</td>
<td>Leonora Cela</td>
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<tr>
<td>Barbara Montijo</td>
<td>Barbara Montijo</td>
<td>Barbara Montijo</td>
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</tbody>
</table>
CURRICULUM COMMITTEE

16. The Superintendent recommends approval of the following staff members to work on a committee at the contracted hourly rate:

**K-1 Units of Study in Phonics – Maximum 15 hours each at the curriculum rate.**

- Lindsay Chiera
- Kristen Dayock
- Jamie Sheehan
- Laura McMenamin

FIRST READING POLICIES AND REGULATIONS

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

<table>
<thead>
<tr>
<th>Policy</th>
<th>Terms and Conditions of Employment for Non-Affiliated Support Staff Members</th>
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</thead>
<tbody>
<tr>
<td>4126</td>
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</table>

<table>
<thead>
<tr>
<th>Regulations</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>2624</td>
<td>Grading System</td>
</tr>
<tr>
<td>5420</td>
<td>Reporting Pupil Progress</td>
</tr>
</tbody>
</table>

SECOND READING REGULATION

18. The Superintendent recommends approval of the second reading of:

<table>
<thead>
<tr>
<th>Regulation</th>
<th>Gifted and Talented Pupils</th>
</tr>
</thead>
<tbody>
<tr>
<td>2464</td>
<td></td>
</tr>
</tbody>
</table>

RESIGNATION

19. The Superintendent recommends approval to accept the resignation of the following staff member for the 2018-2019 school year:

**NAME:** Joseph Lanahan
**POSITION**: Custodian (.4) – Barkalow Middle School
**POSITION CONTROL #:** 9400-023-PROSER-007
**ACCOUNT #:** 11-000-262-100-10-000
**EFFECTIVE:** May 10, 2019

**Motions carried by roll call vote as follows:**

Ayes: Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mrs. O’Sullivan, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli

Nays: Mr. Amoroso, Mr. Matthews
CURRICULUM/STAFF DEVELOPMENT COMMITTEE

On Motion of Mrs. Vendittoli, seconded by Mrs. O’Sullivan, authorization was given to approve the following:

HOME INSTRUCTION

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

   Student: 9140919173
   Tutor: Kevin Summonte
   Cost: $50/hour – not to exceed 12 hours per week
   Start Date: 03/25/19
   End Date: TBD

   Student: 7766845126
   Tutors: Louise Kaltenbach, Jan Caputo
   Cost: $50/hour – an additional 3.45 hours per week
   Start Date: 03/29/19
   End Date: TBD

   Student: 1581840316
   Tutors: Kristen Rusterholz, Tara Kriete
   Cost: $50/hour – not to exceed 5 hours per week
   Start Date: 03/13/19
   End Date: TBD

   Student: 6580046776
   Tutors: Kristi Malanoski, Janiece Kirton
   Cost: $50/hour – not to exceed 5 hours per week
   Start Date: 04/03/19
   End Date: TBD

   Student: 6201833698
   Tutors: Leah Posner, Katie Zaborny
   Cost: $50/hour – not to exceed 10 hours per week
   Start Date: 04/22/19
   End Date: TBD

2. The Superintendent recommends approval to ratify the following student teacher/practicum placement for the 2018-2019 school year:

   STUDENT COOPERATING STAFF DATES
   Robert Gramer Kathy Barth 3/25/19 – 5/3/19
   (Montclair State University)

Motion carried by voice vote for No. 1 as follows:

Ayes: Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mrs. O’Sullivan, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mr. Amoroso, Mr. Matthews

Motion carried by voice vote for No. 2 as follows:

Ayes: Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mrs. O’Sullivan, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain: Mrs. Patten

Absent: Mr. Amoroso, Mr. Matthews
FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. O'Sullivan reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of April 30, 2019.

On Motion of Mrs. O'Sullivan, seconded by Mrs. Holtz, authorization was given to approve the following:

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of March 31, 2019, 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 March, 2019 and the Treasurer’s report for the month of March, 2019.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of March 31, 2019, 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 April 30, 2019, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Description</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
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<tr>
<td>Current Expense</td>
<td>$611,880.95</td>
<td>$980,172.02</td>
<td>$1,592,052.97</td>
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<tr>
<td>Capital Outlay</td>
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<td>$114,523.83</td>
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<td>Education Job Fund</td>
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<tr>
<td>Special Revenue</td>
<td>$14,999.34</td>
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<td>$14,999.34</td>
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<tr>
<td>Capital Project</td>
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<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td>$102,969.23</td>
<td></td>
<td>$102,969.23</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$844,373.35</td>
<td>$980,172.02</td>
<td>$1,824,545.37</td>
</tr>
</tbody>
</table>

TRANSFERS

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

1. **Amount** $2,500  
   **From** 11-000-261-420-60-001  
   **To** 11-000-262-610-60-000  
   **Maintenance Rentals**  
   **Custodial Services, Supplies**

2. **Amount** $6,000  
   **From** 11-190-100-610-06-000-023  
   **To** 11-000-252-330-06-000  
   **CTBS Gen. Inst. Supplies**  
   **Admin. Tech. Purch. Prof. Serv.**
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From 11-000-240-105-11-000 School Sec/Clers Non BA To 11-000-217-100-11-000 Extra Pay</td>
<td>$27,000</td>
</tr>
<tr>
<td>To 11-000-217-100-11-000 Extra Pay</td>
<td>$1,000</td>
</tr>
<tr>
<td>To 11-204-100-106-11-000 Learn Disp. Other Ins. Non B Extra Pay</td>
<td>$19,000</td>
</tr>
<tr>
<td>To 11-214-100-106-11-000 Extra Pay</td>
<td>$7,000</td>
</tr>
<tr>
<td>From 11-000-230-890-07-000 General Admin. Misc Expense To 11-000-266-300-06-000 Security Prch. Prof./Tech.</td>
<td>$2,766</td>
</tr>
<tr>
<td>To 11-000-221-500-07-000 Improve Inst. Other Prch. Svc.</td>
<td>$1,488</td>
</tr>
<tr>
<td>To 11-000-230-585-07-000 Other Purchased Services</td>
<td>$1,487</td>
</tr>
<tr>
<td>To 11-000-230-610-07-000 General Admin. Supplies</td>
<td>$1,000</td>
</tr>
<tr>
<td>To 11-000-230-610-07-000 General Admin. Supplies</td>
<td>$6,741</td>
</tr>
<tr>
<td>To 11-000-230-610-07-000 General Admin. Supplies</td>
<td>$6,741</td>
</tr>
<tr>
<td>From 11-190-100-610-06-000-024 DDES Gen. Instr. Supplies To 11-000-252-500-06-000 Admin. Tech. Other Purch. Svc.</td>
<td>$500</td>
</tr>
<tr>
<td>To 11-190-100-610-06-000-024 DDES Gen. Instr. Supplies</td>
<td>$2,000</td>
</tr>
<tr>
<td>From 11-190-100-610-06-000-021 CRAS Gen. Instr. Supplies To 11-190-100-100-15-000-023 Monitoring CTBS</td>
<td>$1,545.73</td>
</tr>
<tr>
<td>From 11-190-100-610-06-000-026 LDS Gen. Instr. Supplies To 11-190-100-100-15-000-023 Monitoring CTBS</td>
<td>$1,545.73</td>
</tr>
<tr>
<td>From 11-190-100-610-06-000-030 WFS Gen. Instr. Supplies To 11-190-100-100-15-000-023 Monitoring CTBS</td>
<td>$1,545.73</td>
</tr>
<tr>
<td>From 11-190-100-610-06-000-044 Improv. Inst. Other Purch. To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$199.00</td>
</tr>
<tr>
<td>From 11-000-221-500-24-00-000-024 Ed. Media/Sch. Libr. Sup. To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$623.13</td>
</tr>
<tr>
<td>From 11-000-222-600-24-00-000-024 School Admin., Supplies/MA To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$342.81</td>
</tr>
<tr>
<td>From 11-190-100-100-100-15-000-024 Reg. Inst. Purch. Tech. Srv. To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$1,749.77</td>
</tr>
<tr>
<td>From 11-190-100-100-100-15-000-024 Reg. Inst. Suppiles, Art To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$195.51</td>
</tr>
<tr>
<td>From 11-000-291-250-05-000 Unemployment Compensation To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>From 11-000-291-250-05-000 Unemployment Compensation To 11-401-100-100-15-000-024 Monitoring Dues</td>
<td>$6,110.22</td>
</tr>
<tr>
<td>From 11-000-262-100-11-000 Custodial Services, Non BA To 11-000-270-107-10-000 Bus Aides Base Salary</td>
<td>$7,000</td>
</tr>
<tr>
<td>From 20-231-100-600-45-018-000 Title I General Supplies To 20-231-100-100-45-019-020 Title I Salaries JJCS</td>
<td>$1,000</td>
</tr>
</tbody>
</table>
APPROVAL OF TRAVEL AND RELATED EXPENSES

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 Weissman, Michele</td>
<td>District Head Nurse</td>
<td>Debunking the 'Youth Rite of Passage' Mentality</td>
<td>5/1/19</td>
<td>$150.00</td>
</tr>
<tr>
<td>2 Goldstein, Scott</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/23/19 – 6/26/19</td>
<td>$470.00</td>
</tr>
<tr>
<td>3 Greenfield, Brett</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/23/19 – 6/26/19</td>
<td>$470.00</td>
</tr>
<tr>
<td>4 Hittinger, Monica</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
<tr>
<td>5 Klim, Robyn</td>
<td>Director of Ed. Services</td>
<td>Managing Secondary Traumatic Stress</td>
<td>5/21/19</td>
<td>$129.00</td>
</tr>
<tr>
<td>6 LaSalle, Colleen</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
<tr>
<td>7 Layman, Kimberly</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
<tr>
<td>8 McClish, Carla</td>
<td>Social Worker</td>
<td>Managing Secondary Traumatic Stress</td>
<td>5/21/19</td>
<td>$129.00</td>
</tr>
<tr>
<td>9 Parker, Karen</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

The Superintendent recommends approval to accept the following fire safety and drill reports summarized below pursuant to N.J.A.C. 6A:27-11.2:

**Bus Evacuation Drill Report:**

C. Richard Applegate Location: Van lanes by cafeteria entrance and front of school
Supervisor: B. Millaway
Date & Start Time: 4/2/19 (8:05 am)
Van Rts: S8, S5, S20, S18, S10, S24, W26
Bus Rts: 6, 8, 10, 12, 18, 22, 28, 32, 36

Clifton T. Barkalow Location: Front School Parking Lot
Supervisor: T. Smith
Date & Start Time: 4/1/19 (7:30 am)
Van Rts: S8, S16, S18, S20, S24, S25, W26
Bus Rts: 6, 8, 10, 12, 19, 28, 32, 36, 37

Dwight D. Eisenhower Location: Front Parking Lot
Supervisor: L. Gambino
Date & Start Time: 4/1/19 (7:30 am)
Bus Rts: 3, 4, 6, 8, 10, 12, 13, 18, 19, 28, 32, 35-39
Van Rts: S16, S20, S24, S9

Early Childhood Learning Center Location: Front Driveway of School Building
Supervisor: R. Montgomery
Date & Start Time: 4/1/19 (10:00 am)
Route Numbers: 59/S2, S4, S9, S16, S18, S22, S23, S25, W26

Joseph J. Catena Location: Main Driveway
Supervisor: T. Shaw
Date & Start Time: 4/1/19 (8:55 am)
Route Numbers: 3, 4, 6, 7, 10, 12, 14, 17, 19, 36
JJC-FLC Boro Pre-School  
Location: Main Driveway  
Supervisor: T. Shaw  
Date & Start Time: 4/4/19 (9:05 am)  
Route Numbers: Van 3, 24, W26

Laura Donovan  
Location: Front of School Building  
Supervisor: C. Rosen  
Date & Start Time: 4/1/19 (8:40 am)  
Route Numbers: 13, 35, 31, 18, 64

Marshall W. Errickson  
Location: Front of School Building  
Supervisor: C. Areman  
Date & Start Time: 4/2/19 (8:05 am)  
Route Numbers: S14, 4, 5, 7, 11, 16, 24, 30, 34, 35, 64

West Freehold  
Location: Front of School  
Supervisor: A. Kuras  
Date & Start Time: 4/2/19 (8:05 am)  
Bus Routes: 13-15, 17, 18, 25, 31, 33, 63  
Van Routes: S1, S13, S15, S21, S22, 5, 7, 23

2019 SAFETY GRANT
7. The Superintendent recommends approval of the submission of the $17,841.10 grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group’s MOCSSIF Subfund. The grant will be applied to the cost of purchasing Walkie-Talkies for the buildings.

DONATION
8. The Superintendent recommends approval of a donation in the amount of $1,417.00 from the C. Richard Applegate School PTO to the C. Richard Applegate School to pay for an Apple Computer.

PARENTAL TRANSPORTATION CONTRACT
9. The Superintendent recommends approval to authorize a Parental Transportation Contract with Mr. and Mrs. Robert Spataro to transport Student #5652274012 to the Lakeview School in Edison, NJ at a cost of $3,400 from May 3, 2019 through June 30, 2019.

2019-2020 BUDGET
10. The Superintendent recommends approval to adopt the 2019-2020 budget:

    WHEREAS, the Freehold Township Board of Education adopted a tentative budget on March 12, 2019, and submitted it to the Executive County Superintendent of Schools for approval, and

    WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 28, 2019, and

    WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 25, 2019, and

    WHEREAS, the tentative budget was presented to the public during a hearing held in the Board of Education Administrative Offices, 384 West Main Street, Freehold, N.J. on Tuesday, April 30, 2019.
**Capital Reserve Deposit – Other Capital Projects**

RESOLVED that included the general fund appropriations is $230,842 for deposit into the Board of Education’s approved Capital Reserve Account for future funding of the Automated Temperature Controls for the Dwight D. Eisenhower Middle School. This deposit is for another capital project for Automated Temperature Controls for the Dwight D. Eisenhower Middle School and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey Student Learning Standards.

BE IT RESOLVED that the budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>SPECIAL REVENUES</th>
<th>DEBT SERVICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-20 Total Expenditures</td>
<td>$77,306,493.00</td>
<td>$1,053,882.00</td>
<td>$3,501,200.00</td>
<td>$81,861,575.00</td>
</tr>
<tr>
<td>Less: Anticipated Revenues</td>
<td>$9,331,154.00</td>
<td>$1,053,882.00</td>
<td>$38,311.00</td>
<td>$10,423,347.00</td>
</tr>
<tr>
<td>Taxes to be Raised</td>
<td>$67,975,339.00</td>
<td>$0.00</td>
<td>$3,462,889.00</td>
<td>$71,438,228.00</td>
</tr>
</tbody>
</table>

**Travel and Related Expense Reimbursement 2019-2020**

WHEREAS, the Freehold Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Freehold Township Board of Education established $125,000.00 as the maximum travel amount for the current school year and has expended $70,443.57, as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $125,000.00 for all staff and board members for the 2019-2020 school year.

**OUT OF DISTRICT CONTRACT**

11. The Superintendent recommends approval to ratify the following out of district contract for the 2018-2019 school year:

Student: 8406068941  
School: Collier School, Monmouth County NJ  
Cost: $24,600  
Program: 10 Month  
Start Date: 2/25/2019  
End Date: 6/30/2019
TRANSPORTATION CONTRACT
12. The Superintendent recommends approval of the following transportation contract for the 2018-2019 school year:

   Student: 5652274012  
   Destination: Lakeview School, Edison NJ  
   Cost to District: $3,400  
   Start Date: 5/3/2019  
   End Date: 6/30/2019

CONSULTANT SERVICES
13. The Superintendent recommends approval to accept the following Consultant Services for the 2018-2019 and 2019-2020 School Year:

   Michael Welter  
   Shore O&M, LLC  
   Assignment: Orientation and Mobility Services  
   Salary: $150/hour – maximum 2 hours/week  
   Effective: April 29, 2019 – June 30, 2020

ACCEPTANCE OF BIDS FOR BARRIER-FREE ACCESSIBILITY RAMP AT BOARD ADMINISTRATION OFFICES
14. The Superintendent recommends approval to accept the following bids for a Barrier-Free Accessibility Ramp at the Board Administration Offices:

<table>
<thead>
<tr>
<th>Bidders:</th>
<th>Diamond Construction</th>
<th>J &amp; M Quality Contracting</th>
<th>George Koustas Painting &amp; Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lump Sum Bid</td>
<td>$92,000</td>
<td>$125,000</td>
<td>$127,000</td>
</tr>
</tbody>
</table>

REJECTION OF BIDS FOR BARRIER-FREE ACCESSIBILITY RAMP AT BOARD ADMINISTRATION OFFICES
15. The Superintendent recommends approval to reject the following bids for a Barrier-Free Accessibility Ramp at the Board Administration Offices as non-responsive and/or exceeding the amount budgeted:

<table>
<thead>
<tr>
<th>Bidders:</th>
<th>Diamond Construction</th>
<th>J &amp; M Quality Contracting</th>
<th>George Koustas Painting &amp; Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lump Sum Bid</td>
<td>$92,000</td>
<td>$125,000</td>
<td>$127,000</td>
</tr>
</tbody>
</table>

ACCEPTANCE OF BIDS FOR URETHANE GYM FLOOR REPLACEMENT AT J.J. CATENA SCHOOL 2019-2020
16. The Superintendent recommends approval to accept the following bid for Urethane Gym Floor Replacement at J.J. Catena School:

   | SINGLE OVERALL CONTRACT - C009 |  
   | Bidder: | Levy Construction |  
   | Lump Sum Bid | $117,600 |
AWARD OF BID FOR URETHANE GYM FLOOR REPLACEMENT AT J.J. CATENA SCHOOL
2019-2020

17. The Superintendent recommends approval to award the bid for Urethane Gym Floor Replacement at J.J. Catena School to the lowest responsive and responsible bidder, Levy Construction, 134 Cuthbert Blvd # A, Audubon, NJ 08106, for a total amount of $117,600. Contingent upon attorney review:

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT - C009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidder: Levy Construction</td>
</tr>
<tr>
<td>Lump Sum Bid: $117,600</td>
</tr>
</tbody>
</table>

RESOLUTION

18. The Superintendent recommends approval of the following resolution:

RESOLUTION

WHEREAS, the Freehold Township Board of Education (the "Board") is committed to the completion of capital improvements associated with site work and ADA improvements at Applegate Elementary School and Eisenhower Middle School; and

WHEREAS, sealed bids for the projects were received on April 3, 2019; and

WHEREAS, the Board by Resolution awarded the contract to the then lowest responsive and responsible bidder, Precise Construction (Precise); and

WHEREAS, after the award of bid, representatives of Precise Construction contacted the District's architect and advised that there had been an error in their submission of the bid; and

WHEREAS, a subsequent writing to the District architect confirmed that Precise had inadvertently omitted allowances for each of the proposals submitted; and

WHEREAS, the Principles of Rescission to allow a bidder to rescind their bid are in the opinion of Board Counsel present in this instance, specifically: (1) the enforcement of the contract, if actually made, would be unconscionable; (2) the mistake relates to a material feature of the bid; (3) the mistake occurred notwithstanding the fact that the bidder exercised reasonable care in preparation of the bid; (4) if allowed to rescind, there will not be serious prejudice to the Board, except for the loss of the bargain to the contracting unit; and

WHEREAS, if Precise is allowed to rescind their bid, the Board is in a position to award the contract to the second lowest responsive and responsible bidder, Your Way Construction, total combined bid, in the amount of $310,730; and

WHEREAS, the Board finds that the elements which would allow Precise to rescind their bid are present.

NOW, THEREFORE, BE IT RESOLVED that the award of contract to Precise Construction Inc. on April 9, 2019, is rescinded, and Precise will be permitted to withdraw their bid.

BE IT FURTHER RESOLVED that the award of contract for the work associated with the combined overall contract for site work and ADA improvements at Applegate Elementary School and Eisenhower Middle School (FVHD Project #s 5098 and 5105, respectively) is awarded to Your Way Construction in the total amount of $310,730 for contract #3 combined single overall contract for the work referenced hereinabove.

BE IT FURTHER RESOLVED that the District's professionals and staff take any and all action necessary to effectuate the purposes of the Board’s Resolution in this matter.
Motion carried by voice vote for Nos. 1-7, 9, 11-18 as follows:

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

Motion carried by voice vote for No. 8 as follows:

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

Motion carried by voice vote for No. 10 as follows:

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

OLD BUSINESS - Mrs. Cozzolino discussed the dyslexia workshop she attended. The workshop provided information on a new State report on identification of reading issues.

NEW BUSINESS - Mr. Dickstein informed the Board that he hoped to make a final decision on the location of graduation by May 3.

Mrs. Cozzolino asked if it would be possible to have the teachers participating in the phonics pilot presentation at a future Board meeting.

PUBLIC PARTICIPATION – None

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, April 30, 2019 at 9:25 P.M., for the purposes of discussing FTEA Negotiations, 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 exit the meeting at 9:25 P.M.

MOTION TO RECONVENE THE MEETING AT 10:28 P.M.
On a motion of Mrs. Cozzolino, seconded by Mrs. Lambert, the board reconvened as follows:

Motion carried by voice vote as follows:

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

On motion of Mrs. Holtz and seconded by Mr. DiBlasio, and by unanimous voice vote of those present, the meeting adjourned at 10:28 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw