

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.

Erickson 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:

<u>POSITION #</u>	<u>FROM</u>	<u>TO</u>
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:

<u>NAME</u>	<u>Activity</u>	<u>FROM</u>	<u>TO</u>
Matthew Finucane	Asst. Track Coach CTB	\$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

Janiece Kirton	Jennifer Klose
Katlyn Nielson	Christina Murphy
Julie Pfister-Cohen	Cristina Schreck
Michelle Sica	Lisa Urbanowitz
Debra Weiss	

ESY 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
	Benjamin-	
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

Teresa	Gant	Driver/Attendant
Regina	Giudice	Driver/Attendant
Marylou	Guinan	Driver/Attendant
Richard	Hanson	Driver/Attendant
Vicki	Hirshberg	Driver/Attendant
Eileen	Horton	Driver/Attendant
Alaine	Iacovino	Driver/Attendant
Kelly	Infante	Driver/Attendant
George	Katerinis	Driver/Attendant
Margaret	Kilduff	Driver/Attendant
Diane	LaCagnina	Driver/Attendant
Barbara	LaForge	Driver/Attendant
Laura	Lopes	Driver/Attendant
Deborah	Madge	Driver/Attendant
Carla	Mallm	Driver/Attendant
Eva	Marx	Driver/Attendant
Renee	Mendez	Driver/Attendant
Allison	Messer	Driver/Attendant
Valentina	Moffler	Driver/Attendant
Melanie	Nix	Driver/Attendant
Christina	O'Sullivan	Driver/Attendant
Joann	Parker	Driver/Attendant
Anne	Patten	Driver/Attendant
Cheryl	Perkins	Driver/Attendant
Carmela	Pira	Driver/Attendant
Susan	Ricciardi	Driver/Attendant
Amelia	Ropp	Driver/Attendant
Karen	Rose	Driver/Attendant
Angela	Russo	Driver/Attendant
Kim	Sebar	Driver/Attendant
Diana	Tephford	Driver/Attendant
Lisa	Wurth	Driver/Attendant
Karen	Barkalow	Van Attendant
Kim	Barrera	Van Attendant
Stacy	Bogoney	Van Attendant
Rose	Brommel	Van Attendant
Lisa	Casso	Van Attendant
Danielle	Cuzzolino	Van Attendant
Cheryl	Dailey	Van Attendant
Fran	DaMasquita	Van Attendant
Camille	Housey	Van Attendant
Barbara	Kozlowski	Van Attendant
Nunzia	Licatta	Van Attendant
Marie	Lizaire	Van Attendant
Elizabeth	Madge	Van Attendant

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	Wieczerek	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
Caitlyn Seidel

Kelly Ryan
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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Jenna Cassara	Jenna Cassara	Jenna Cassara
Kelly Ryan	Kelly Ryan	Kelly Ryan
Allison Weis	Allison Weis	Allison Weis
Leonora Cela	Leonora Cela	Leonora Cela
Barbara Montijo	Barbara Montijo	Barbara Montijo

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Carol Wiltshire	Carol Wiltshire	Carol Wiltshire
Kyle Kane	Kyle Kane	Kyle Kane
Thomas Verde		
<u>Bus Driver</u>	<u>Bus Aide</u>	<u>Custodian</u>
Rosa Quezada	Rosa Quezada	Thomas Verde
Michael Scott	Christine Cullen	Cody Zurich
Barbara Kozlowski		

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 POLICES AND REGULATIONS

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

Policy

4126 Terms and Conditions of Employment for Non-Affiliated Support Staff Members

Regulations

2624 Grading System
5420 Reporting Pupil Progress

SECOND READING REGULATION

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

Regulation

2464 Gifted and Talented Pupils

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:

Abstain:

Absent: 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:

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

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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$611,880.95	\$980,172.02	\$1,592,052.97
Capital Outlay	\$114,523.83		\$114,523.83
Education Job Fund			
Special Revenue	\$14,999.34		\$14,999.34
Capital Project			
Debt Service			
Food Service	\$102,969.23		\$102,969.23
Total Bills	\$844,373.35	\$980,172.02	\$1,824,545.37

TRANSFERS

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

- | | | |
|------------------|---|--|
| 1. <u>Amount</u> | <u>From</u> | <u>To</u> |
| \$2,500 | 11-000-261-420-60-001
Maintenance Rentals | 11-000-262-610-60-000
Custodial Services, Supplies |
| 2. <u>Amount</u> | <u>From</u> | <u>To</u> |
| \$6,000 | 11-190-100-610-06-000-023
CTBS Gen. Inst. Supplies | 11-000-252-330-06-000
Admin. Tech. Purch. Prof. Serv. |

3.	<u>From</u>		<u>Amount</u>
	11-000-240-105-11-000	School Sec/Clerks Non BA	\$27,000
	<u>To</u>		
	11-000-217-100-11-000	Extra Pay	\$ 1,000
	11-204-100-106-11-000	Learn Disb. Other. Ins. Non B	\$19,000
	11-214-100-106-11-000	Extra Pay	<u>\$ 7,000</u>
			\$27,000
4.	<u>From</u>		<u>Amount</u>
	11-000-230-890-07-000	General Admin. Misc. Expense	\$2,766
	11-000-221-500-07-000	Improve Inst. Other Prch. Svc.	\$1,488
	11-000-230-585-07-000	Other Purchased Services	\$1,487
	11-000-230-610-07-000	General Admin. Supplies	<u>\$1,000</u>
			\$6,741
	<u>To</u>		<u>Amount</u>
	11-000-266-300-06-000	Security Prch. Prof./Tech.	\$6,741
5.	<u>From</u>		<u>Amount</u>
	11-190-100-610-06-000-024	DDES Gen. Instr. Supplies	\$500
	11-190-100-610-06-000-021	CRAS Gen. Instr. Supplies	\$500
	11-190-100-610-06-000-026	LDS Gen. Instr. Supplies	\$500
	11-190-100-610-06-000-030	WFS Gen. Instr. Supplies	<u>\$500</u>
			\$2,000
	<u>To</u>		<u>Amount</u>
	11-000-252-500-06-000	Admin. Tech. Other Purch. Svc.	\$2,000
6.	<u>From</u>		<u>Amount</u>
	11-190-100-340-23-000-023	Reg. Inst. Purch. Tech. Svc.	\$1,545.73
	11-000-291-250-05-000	Unemployment Comp.	\$3,000.00
	<u>To</u>		<u>Amount</u>
	11-401-100-100-15-000-023	Monitoring CTBS	\$4,545.73
7.	<u>From</u>		<u>Amount</u>
	11-000-221-500-24-000-024	Improv. Inst. Other Purch.	\$199.00
	11-000-222-600-24-000-024	Ed. Media/Sch. Libr. Sup.	\$623.13
	11-000-240-600-24-000-024	School Admin., Supplies/MA	\$342.81
	11-190-100-340-24-000-024	Reg. Inst. Purch. Tech. Srv.	\$1,749.77
	11-190-100-610-24-500-024	Reg. Inst. Suppiles, Art	\$195.51
	11-000-291-250-05-000	Unemployment Compensation	\$3,000.00
	<u>To</u>		<u>Amount</u>
	11-401-100-100-15-000-024	Monitoring Dues	\$6,110.22
8.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$7,000	11-000-262-100-11-000	11-000-270-107-10-000
		Custodial Services, Non BA	Bus Aides Base Salary
9.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$1,000	20-231-100-600-45-018-000	20-231-100-100-45-019-020
		Title I General Supplies	Title I Salaries JJCS

10. <u>Amount</u>	<u>From</u>	<u>To</u>
\$810	11-000-270-514-50-000 Trans. Spec. Ed., Vendor	11-000-270-390-50-000 Other Purchase Prof/Tech Serv.

APPROVAL OF TRAVEL AND RELATED EXPENSES

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

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

EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

6. 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:

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

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:

SINGLE OVERALL CONTRACT - C008 or C009			
Bidders:	Diamond Construction	J & M Quality Contracting	George Koustas Painting & Construction
Lump Sum Bid	\$92,000	\$125,000	\$127,000

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:

SINGLE OVERALL CONTRACT - C008 or C009			
Bidders:	Diamond Construction	J & M Quality Contracting	George Koustas Painting & Construction
Lump Sum Bid	\$92,000	\$125,000	\$127,000

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:

SINGLE OVERALL CONTRACT - C009	
Bidder:	Levy Construction
Lump Sum Bid	\$117,600

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