

**FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 12, 2019
Addendum to Regular Meeting Agenda**

FINANCE SECTION

Please add the following to agenda item #5

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
35	O'Brien, Laurie	Teacher	Mindfulness Teacher Training Program	4/5/19-4/19/19	\$450.00
36	Fischer, Erin	Teacher	Mindfulness Teacher Training Program	4/5/19-4/19/19	\$450.00

Please add the following motion to the agenda:

RESOLUTION

11. The Superintendent recommends approval of the following resolution authorizing the submission of other capital project documents to the New Jersey Department of Education:

RESOLVED that the Freehold Township School District Board of Education approve the following projects:

- Urethane Gym Floor Replacement at Joseph J. Catena Elementary School
FVHD #5145 / DOE #1660-020-19-2000
- Barrier Free Ramp at Board of Education Office
FVHD #5146 / DOE #1660-X01-19-2000

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as "Other Capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.