

FREEHOLD TOWNSHIP BOARD OF EDUCATION
August 30, 2016
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, August 30, 2016, 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 8:04 p.m.

Mr. Marion 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 8, 2016 and the News Transcript on Wednesday, January 13, 2016."

PLEDGE OF ALLEGIANCE

Mr. Marion led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present:	Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Marion
Board Members Absent:	Mr. Levy, Mrs. Lambert
Also Present:	Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

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

Regular Meeting Minutes of July 26, 2016

Motion carried by voice vote as follows:

Ayes:	Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Marion
Nays:	
Abstain:	Mrs. Holtz
Absent:	Mr. Levy, Mrs. Lambert

COMMUNICATION - None

PRESIDENT'S REMARKS - None

ADMINISTRATIVE REPORT

Dr. Kasun announced that the District is ready to open on September 6th and have the students back in the buildings. He also commented that there are no HIB incidents to report.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

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

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from July 21, 2016 through August 26, 2016.

RESIGNATION

2. The Superintendent recommends approval to accept the resignation of the following staff members for the 2016-2017 school year:

NAME: Mary Alar-Hogger
 POSITION: Bus Driver
 POSITION CONTROL #: 9400-000-PROSER-02
 ACCOUNT #: 11-000-270-160-10
 EFFECTIVE: August 31, 2016

NAME: Kristin Flemming
 POSITION: Teacher Assistant – Barkalow Middle School
 POSITION CONTROL #: 9101-025-TA-10
 ACCOUNT #: 11-190-100-106-10
 EFFECTIVE: August 31, 2016

NAME: Bethanie Loffredo
 POSITION: Teacher Assistant – Catena Elementary School
 POSITION CONTROL #: 9101-020-TA-15
 ACCOUNT #: 11-213-100-106-10
 EFFECTIVE: August 31, 2016

RESCIND EMPLOYMENT

3. The Superintendent recommends rescinding the employment contract of the following staff members for the 2016-2017 school year:

NAME: Christine Estrada
 POSITION: Replacement Teacher – Barkalow Middle School
 EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Danielle Hill
 POSITION: Registered Nurse
 EFFECTIVE: September 1, 2016 through June 30, 2017

NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 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: Amanda Motola*
 POSITION: Teacher– Errickson Elem. School
 SALARY: \$52,027.00 GUIDE: A STEP: 2
 ACCOUNT #: 11-120-100-101-10
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Tina Piccolo*
POSITION: Teacher Assistant – Applegate Elementary School
SALARY: \$25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: William Burlew*
POSITION: Teacher Assistant – Applegate Elementary School
SALARY: \$25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Faith Zanetti*
POSITION: Teacher Assistant – Early Childhood Learning Center
SALARY: \$25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-216-100-106-10
EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Annette Dixon
POSITION: Van Attendant
SALARY: \$9,995.00
ACCOUNT #: 11-000-270-161-10
EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Jaime Kelly*
POSITION: Replacement Teacher Sp. Ed. – Catena Elem. School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Juliana Zimmerman*
POSITION: Replacement Teacher– Donovan Elem. School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-110-100-101-10
EFFECTIVE: September 1, 2016 through March 27, 2017

NAME: Christina Brown
POSITION: Replacement Teacher Sp. Ed. – Errickson Elem. School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: September 1, 2016 through December 5, 2016

NAME: Daniel Schwamberger*
POSITION: Replacement Teacher Lang. Arts – Eisenhower Middle School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: September 1, 2016 through December 13, 2016

NAME: Michelle Sica*
POSITION: Replacement Teacher Sp. Ed. – Errickson Elem.School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT # 11-213-100-101-10
EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Kelly Burke*
 POSITION: Replacement Teacher Lang. Arts – Barkalow Middle School
 SALARY: \$54,277.00 GUIDE: C STEP: 1
 EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Kathryn Rohlander*
 POSITION: Replacement School Social Worker
 SALARY: \$61,713.00 GUIDE: F STEP: 1
 EFFECTIVE: August 31, 2016 through November 30, 2016

NAME: Jennifer Klose*
 POSITION: Replacement Teacher Sp. Ed. – Applegate Elem. School
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Rosemarie Ferraioli
 POSITION: School Psychologist
 SALARY: \$77,158.00 GUIDE: F STEP: 10
 ACCOUNT #: 11-000-219-104-10
 EFFECTIVE: November 1, 2016 through June 30, 2017

NAME: Suzanne Scarnati
 POSITION: Teacher Assistant – Catena Elem. School
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 ACCOUNT #: 11-213-100-106-10
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Danielle Hudak
 POSITION: Lunchroom Assistant – Errickson Elem. School
 SALARY: \$6,350 (\$12.50/hour for 3 hours/day + 4 hours training)
 ACCOUNT #: 11-000-262-107-10
 EFFECTIVE: September 1, 2016 through June 30, 2017

* pending completion of necessary paperwork

RATIFY NEW EMPLOYMENT

5. The Superintendent recommends ratifying the approval to issue a contract to the following staff member for the 2016-2017 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: Erica Peters
 POSITION: Teacher Sp. Ed. – Catena Elem. School
 SALARY: \$53,527.00 GUIDE: B STEP: 2
 ACCOUNT #: 11-213-100-101-10
 EFFECTIVE: July 1, 2016 through June 30, 2017

NAME: Alyssa Feist
 POSITION: Teacher – West Freehold School
 SALARY: \$53,027.00 GUIDE: A STEP: 3
 ACCOUNT #: 11-110-100-101-10
 EFFECTIVE: July 1, 2016 through June 30, 2017

NAME: Yvonne Costagliola
 POSITION: Bus Driver
 SALARY: \$18,619.00
 ACCOUNT #: 11-000-270-160-10
 EFFECTIVE: July 1, 2016 through June 30, 2017

NAME: Lynne Stokes
 POSITION: Replacement Teacher– West Freehold Elem. School
 SALARY: \$51,277.00 GUIDE : A STEP: 1
 ACCOUNT #: 11-120-100-101-10
 EFFECTIVE: July 1, 2016 through January 19, 2017

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

6. The Superintendent recommends approval of the change of assignment/salary adjustment for the 2016-2017 school year:

NAME: Emily Boehler
 FROM: Replacement Teacher Sp. Ed. – Applegate Elem. School
 TO: Teacher – Applegate School
 SALARY: \$52,027.00 GUIDE: A STEP: 2
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Alice Gonzalez
 FROM: Lunchroom Assistant – Errickson Elementary School
 TO: Teacher Assistant – Donovan Elementary School
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 EFFECTIVE: September 1, 2016 through June 30, 2017

TRANSFER OF ASSIGNMENT

7. The Superintendent recommends authorization to approve the transfer of assignment for the following staff members for the 2016-2017 school year:

NAME: Stephanie Walby-Santoro
 FROM: Teacher – MWES/CRA/WFS
 TO: Teacher – MWES/CRA/WFS/LDS/JJC
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Michelle Rizzo-Labbate
 FROM: Teacher Assistant - Applegate Elementary School
 TO: Teacher Assistant - Barkalow Middle School
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Diane Fernandez
 FROM: Teacher – Donovan Elementary School
 TO: Teacher – Donovan/West Freehold Elem. Schools
 EFFECTIVE: September 1, 2016 through June 30, 2017

LEAVES OF ABSENCE

8. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2016-2017 school year:

NAME: Deborah Hoehman
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1106-024-IS-13
 ACCOUNT #: 11-130-100-101-10
 UNPD NJ/FMLA: September 21, 2016 through December 7, 2016

NAME: Megan Tyrrell
POSITION: Teacher – Applegate Elem. School
POSITION CONTROL #: 1001-021-IS-37
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FMLA: September 1, 2016 through December 8, 2016
UNPD LEAVE: December 9, 2016 through January 31, 2017

NAME: Danielle George
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1106-023-IS-012
ACCOUNT #: 11-130-100-101-10
UNPD NJ/FMLA: September 1, 2016 through December 8, 2016
UNPD LEAVE: December 9, 2016 through January 31, 2017

NAME: Tabitha Maniquis
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1607-025-IS-002
ACCOUNT #: 11-120-100-101-10
UNPD NJ/FMLA: September 6, 2016 through December 12, 2016
UNPD LEAVE: December 13, 2016 through January 31, 2017

NAME: Kim Bradus
POSITION: Teacher – West Freehold Elementary School
POSITION CONTROL #: 1001-030-IS-004
ACCOUNT #: 11-120-100-101-10
UNPD FMLA: September 1, 2016 through October 28, 2016 (am)

NAME: Dana Morris
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1001-020-IS-013
ACCOUNT #: 11-120-100-101-10
UNPD NJ/FMLA: September 13, 2016 through October 31, 2016

NAME: Tiffany Knapp
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1001-020-IS-003
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FMLA: September 15, 2016 through October 7, 2016
UNPD FMLA: October 10, 2016 through November 2, 2016

NAME: Christina Schreck
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1001-025-IS-028
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FMLA: September 30, 2016 through November 30, 2016

9. The Superintendent recommends approval to adjust the leave of absence of the following staff member for the 2016-2017 school year:

NAME: Julia Henderson
POSITION: Teacher – Errickson Elem. School
POSITION CONTROL #: 2130-025-IS-001
ACCOUNT #: 11-120-100-101-10
FROM UNPD NJ/FED FMLA: September 1, 2016 through December 8, 2016
TO UNPD NJ/FED FMLA: September 22, 2016 through January 5, 2017
UNPD LEAVE: January 6, 2017 through January 31, 2017

LUNCHROOM SALARIES

10. The Superintendent recommends approval to adjust the salaries of the following lunchroom assistants to include four hours of district training, at their contracted hourly rate for the 2016-2017 school year:

Name	Salary	Stipend	Total
Bostic, Francine	8,755.32	59.56	8,814.88
Brophy, Joanne	6,350.40	50.40	6,400.80
Busso-Raglievich, Lisa	7,856.94	57.56	7,914.50
Costantino, Marie	6,400.80	50.80	6,451.60
Cross, Barbara	9,891.00	62.80	9,953.80
Cullen, Christine	8,379.00	53.20	8,432.20
D'Amico, Ann Marie	6,400.80	50.80	6,451.60
DiCarlo, Marie	6,350.40	50.40	6,400.80
Everett, Susan	8,379.00	53.20	8,432.20
Gershenow, Rosa	7,938.00	50.40	7,988.40
Granito, Jennifer	7,605.78	55.72	7,661.50
Howard, Debra	7,856.94	57.56	7,914.50
Kenny, Patricia	8,095.50	51.40	8,146.90
LaCava, Rosanne	8,190.84	55.72	8,246.56
LLoyd, Ann Marie	6,400.80	50.80	6,451.60
Lodico, Lisa	6,768.72	53.72	6,822.44
Martinelli, Tammy	6,400.80	50.80	6,451.60
Marx, Eva	8,461.32	57.56	8,518.88
Morgan, Gail	8,326.50	61.00	8,387.50
Murphy, Linda	6,703.20	53.20	6,756.40
Parillo, Lori	6,350.40	50.40	6,400.80
Pinto, Sheree	10,708.19	65.04	10,773.23
Powers, Susan	6,476.40	51.40	6,527.80
Ross, Eileen	6,400.80	50.80	6,451.60
Rossi, Kathleen	9,173.74	55.72	9,229.46
Santos, Elizabeth	10,043.04	61.00	10,104.04
Sultana, Zofia	8,001.00	50.80	8,051.80
Toto, Mary Rose	7,252.56	57.56	7,310.12
Venza-Adler, Joanna	6,400.80	50.80	6,451.60
Wiles, Denise	8,775.90	55.72	8,831.62

SALARY ADJUSTMENT

11. The Superintendent recommends approval of the following salary adjustment for the 2016-2017 school year:

NAME: Samantha Seward
 POSITION: Replacement Teacher – Barkalow/Eisenhower Middle Schools
 FROM: \$51,277.00 GUIDE: A STEP: 1
 TO: \$54,277.00 GUIDE: C STEP: 1
 EFFECTIVE: September 1, 2016 through June 30, 2017

AFTER SCHOOL MONITORS

12. The Superintendent recommends approving all staff members at the Barkalow and Eisenhower Middle Schools to serve as district monitors at the district's monitoring rate for the 2016-2017 school year, as needed.
13. The Superintendent recommends approval for the following staff member to serve as district monitor at the district's monitoring rate for the 2016-2017 school year:

Teresa Ferro Armitt

DISTRICT MENTORS

14. The Superintendent recommends approving the following staff members as district mentors for the 2016-2017 school year:

Jodi Cocchiola
 Nicole Valenti
 Lisa Cicero
 Mary Banks
 Ryan Eichner
 Susan Simonik
 Danielle Pasqualetti
 Lynne Mullan
 Terese Gerula

ADDITIONAL COMPENSATION

15. The Superintendent recommends approving all certified staff members at Barkalow and Eisenhower Middle Schools to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

SUMMER IEP MEETINGS

16. The Superintendent recommends approval for the following staff members to participate in summer Child Study Team IEP meetings at the district meeting rate:

Alyssa Cohen	Leah Curatolo
Lindsay Mulligan	Carla Hirschhorn
Clare Duffy	Karen Finn
Jennah Rihacek	Taylor Potts

PTO FUNDED HONORARIA 2016-2017

17. The Superintendent recommends approval of the following PTO funded honoraria for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Tamara Femiano	Chorus	Applegate	\$1,500.00
Ryan Eichner	Intramurals	Applegate	\$1,000.00
Jennifer Howard	Exercise Club	Applegate	\$ 500.00*
Leanne Mercadante	Exercise Club	Applegate	\$ 500.00*
Jennifer Howard	Running Club	Applegate	\$ 500.00*
Angela Piscitelli	Running Club	Applegate	\$ 500.00*
Julia Tibbett	Performing Arts	Donovan	\$2,000.00
Tami Campfield	Intramurals	Donovan	\$ 500.00*
Ted Olsen	Intramurals	Donovan	\$ 500.00*
Julia Tibbett	Broadway Bound	Donovan	\$3,000.00
Jane Kablaoui	Google Drive	Donovan	\$1,000.00
Jane Kablaoui	STEAM	Donovan	\$1,000.00

*shared honorarium

GRANT FUNDED HONORARIA

18. The Superintendent recommends approval for the following staff members for the following grant funded honoraria for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Marisa Marino	Afterschool Basic Skills	LDS	\$4,000.00
Elizabeth Kradjel	Afterschool Homework Support	LDS	\$2,000.00
Jodi Murphy	Afterschool Homework Support	LDS	\$2,000.00
Kathleen Ayres	Afterschool Basic Skills	MWES	\$4,000.00
Nanette Taddeo	Afterschool Homework Support	MWES	\$2,000.00
Samantha Wissman	Afterschool Homework Support	MWES	\$2,000.00

RESCIND PBS MEMEBER

19. The Superintendent recommends the following staff member be rescinded as a PBS Coach:

Susan Reardon

PBS SUPPORT COACHES

20. The Superintendent recommends approval of the following staff members to work as PBS Coaches for the 2016-2017 school year:

Positive Behavioral Support Coaches

Jessica Senna	\$1,000.00
Sarah D'Angelo	\$1,000.00
Susan Reardon	\$1,000.00
Samantha Rohlander	\$1,000.00

NEW TEACHER ACADEMY

21. The Superintendent recommends ratification of the following staff members' attendance at New Teacher Academy for a maximum of 6 hours at the District Training Rate:

Kara Jones
Catherine Tamborini

TRAINERS

22. The Superintendent recommends ratification for the following staff member to serve as New Teacher Academy Trainer for a maximum of 18 hours at the district's curriculum rate:

Cheryl Drinkuth

23. The Superintendent recommends ratification for the following staff members to serve as Depth and Complexity Trainers for a maximum of 6 hours at the district's curriculum rate:

Robert Albanese
Sharon Borgatti

ADDITIONAL COMPENSATION

24. The Superintendent recommends ratifying payment to the following staff member to prepare for transfer of assignment/room at the rate of \$90.00 per day for a maximum of three days:

Carola Fernandez

BEFORE/AFTER SCHOOL REGISTERED NURSES

25. The Superintendent recommends approval for the following staff members to provide health services during before/after school activities for the 2016-2017 school year at the curriculum rate:

Kelly Bernazzoli
Carolyn Powers

CURRICULUM COMMITTEE 2016-2017

26. The Superintendent recommends approval of the following staff members to work on curriculum committees during the 2016-2017 school year at the contracted hourly rate.

Grade 4 ELA Curriculum Writing – maximum 20 hours

Debbie Wilson

Grade 1 ELA Curriculum Writing

Dina Rinelli – **maximum 5 hours**

Stephanie Bacchetta – **maximum 5 hours**

Terese Gerula – **maximum 20 hours**

27. The Superintendent recommends ratification of the following staff member for work on a summer committee during the 2016-2017 school year at the contracted hourly meeting rate.

PBS Summer Committee – maximum of 4 hours

Colleen LaSalle

SUMMER PROFESSIONAL DEVELOPMENT

28. The Superintendent recommends ratification of the following staff who attended training for the 2016-2017 school year.

Math 180 Training – maximum 10 hours each (August 16 and 17, 2016)

Allison Dutka

Alexandra LaBarbara

Read 180 Training – maximum 10 hours each (August 29 and 30, 2016)

Marisa Marino

Mary Pat Riordan

Rachel Reed

Jessica Pagenkopf

Alexandra LaBarbara

Diana Lewkowicz

SELF-CONTAINED PROGRAMS

29. The Superintendent recommends approval to establish the following self-contained programs in accordance with NJ6A:14-4.7:

2 elementary LLD (language and learning disability) classes – West Freehold School
2 middle school multiple disability classes – Barkalow Middle School

CERTIFIED SUBSTITUTES

30. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 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.

Sarah Drozd
 Patricia Galati
 Jennifer Wolf
 Michele Sosnowski
 Alison Marwa
 Alexander Isaacs
 Daniel Schwamberger
 Mandy Dyas
 Ingrid Geraldo
 Jennifer Klose
 Danielle Hill (nurse)
 Hilary Karpoff
 Moira Hays-Drechsler (nurse)

SUPPORT STAFF SUBSTITUTES

31. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 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>
Patricia Galati	Patricia Galati	Patricia Galati
Alison Marwa	Alison Marwa	Alison Marwa
Millie Grimaldi	Millie Grimaldi	Millie Grimaldi
Donna Blaes	Donna Blaes	Donna Blaes
Hilary Karpoff	Hilary Karpoff	Hilary Karpoff
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Jackie Rapisarda	Christopher Burns	Nicholas Buonvicino
Michele Boyle	Mary Alar-Hogger	
Mona Niessen		

FIRST READING REGULATION

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

Regulation
 5330 Administration of Medication

TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

33. The Superintendent recommends approval of the temporary change of assignment/salary adjustment for the 2016-2017 school year:

NAME: Suzanne Scarnati
 FROM: Teacher Assistant – Catena Elem. School
 TO: Replacement Teacher – Catena Elem. School
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-120-100-101-10
 EFFECTIVE: September 1, 2016 through October 19, 2016

STANDING ORDERS FOR SCHOOL NURSES

34. The Superintendent recommends the approval of the Standing Orders for School Nurses for the 2016-2017 school year.

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos,
 Mr. Marion
 Nays:
 Abstain: Mrs. Holtz
 Absent: Mr. Levy, Mrs. Lambert

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mrs. Patten reviewed the minutes of the August 30, 2016 Curriculum/Staff Development Committee meeting.

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

STUDENT TEACHER PLACEMENT

1. The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 school year:

STUDENT	COOPERATING STAFF	DATES
Candace Del Fattore (Monmouth University)	Lisa Roohr	8/31/16 – 4/28/17
Alexandra Krissow (Monmouth University)	Bridget Nicola	8/31/16 – 4/28/17
Brittany Burd (Monmouth University)	Lisa Urbanowicz/ Jennifer Bonaventura	8/31/16 – 4/28/17
Kelly Loebs (Monmouth University)	Denyel Andrews/ Michael Dilworth	8/31/16 – 4/28/17
Danielle DaCunha (Seton Hall University)	Denise Herbert/Michele Coogan	10/7/16 – 6/30/17
Brenna Carrigy (Seton Hall University)	Michele Coogan/Denise Herbert	10/7/16 – 6/30/17
Allison Riccio (Georgian Court University)	Jill Emma	9/6/16 – 12/16/16
Krista Vanore (TCNJ)	Jessica Martin	9/6/16 – 12/15/16

COURSE APPROVAL

2. The Superintendent recommends ratification of the following course request for the 2016 Summer Semester and subsequent reimbursement after successful completion:

STAFF MEMBER**COURSE TITLE****Rider University**

Allison Ryan

Education Issues and the Law

2016-2017 CURRICULA/TEXTS

3. The Superintendent recommends approval of the following curricula for the 2016-2017 school year:

Core Subjects:

*English Language Arts PreK-8

*Mathematics PreK-8

*Science PreK-8

Social Studies PreK-8

Related Arts/Special Areas:

Art K-8

* Media/Steam K-8

* Physical Education K-8

Guidance K-8

BSI K-5

ESL K-8

Technological Literacy K-8

Music – Vocal K-8

Music – Instrumental 5-8

* Health K-8

*Digital Arts 6-8

Spanish K-8

*Personal Financial Literacy/Study Skills 6-8

Instructional Materials:

Text and Supplemental Materials List

*Curriculum revisions

FIELD TRIP LIST 2016-2017

4. Recommend approval of the Freehold Township Schools field trip list for the 2016-2017 school year.

DISTRICT PROFESSIONAL DEVELOPMENT PLAN

5. The Superintendent recommends approval of the 2016-2017 Freehold Township Schools Professional Development Plan.

DISTRICT MENTORING PLAN

6. The Superintendent recommends approval of the 2016-2017 Freehold Township Schools Mentoring Plan.

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Patten,
Mrs. Triandafellos, Mr. Marion

Nays:

Abstain:

Absent: Mr. Levy, Mrs. Lambert

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Holtz reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of August 30, 2016.

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

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of July 31, 2016, **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 July 2016 and the Treasurer’s report for the month of July 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of July 31, 2016, 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 August 30, 2016, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	3,062,025.35		3,062,025.35
Capital Outlay	120,359.30		120,359.30
Education Job Fund			
Special Revenue	24,600.00		24,600.00
Capital Project			
Debt Service		577,797.08	
Total Bills	3,206,984.65	577,797.08	3,784,781.73

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$139,000.00	11-213-100-500-40-000 Resource Rm. Oth. Purch. Serv.	11-213-100-610-40-000 Resource Rm. Supplies
\$ 2,227.00	11-000-262-100-11-000 Cust. Ser., Non Base Pay	11-000-262-520-05-000 Cust. Serv. Ins.
\$ 0.04	11-000-230-530-05-000 Communic./Telephone	11-000-230-590-05-000 Gen. Admin. Oth. Purch. Serv.
\$ 3,998.50	11-000-291-260-05-000 Workers’ Comp	11-000-262-420-05-000 Custod. Serv., Rentals
\$ 300.00	11-000-221-600-24-000 Improve Instr./Supplies	11-000-221-800-24-000 Improve Instr./Oth. Objects
<u>Amount</u>	<u>From</u>	
\$ 5,000.00	11-190-100-610-35-000 Reg. Ed. Instr. Supplies	

\$ 15,000.00 11-000-221-500-07-000
Improve Instr., Oth. Purch. Serv.

Amount To:
\$20,000.00 11-000-222-600-35-000
Media Ctr. Suppl., Curr. Dev.

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
Goldstein, Scott	Teacher	Adobe Illustrator Training Course	11/14/16 – 11/15/16	\$595.00
Nappi, Joelle	Teacher	NJIDA Fall Conf.	10/14/16	\$291.00
Rosen, Cathleen	Supervisor	NJPSA Fall Conf.	10/20/16 – 10/21/16	\$275.00
D'Angelo, Sarah	Teacher	Mindful Schools	9/2/16 – 10/13/16 and 10/20/16 – 11/30/16	\$362.50
Senna, Jessica	Guidance Counselor	Mindful Schools	9/2/16 – 10/13/16 and 10/20/16 – 11/30/16	\$362.50
Mudd, Elvira	TA	Mindful Schools	9/2/16 – 10/13/16 and 10/20/16 – 11/30/16	\$362.50
Morris, Dana	Teacher	Mindful Schools	9/2/16 – 10/13/16 and 10/20/16 – 11/30/16	\$362.50
Dickstein, Neal	Asst. Supt.	NJ Tiered System of Supports	10/18/16, 12/6/16 & 1/13/17	\$150.00
Lins, Gregory	Guidance Counselor	NJ Tiered System of Supports	10/18/16, 12/6/16 & 1/13/17	\$150.00
Goldberg, Jessica	Guidance Counselor	NJ Tiered System of Supports	10/18/16, 12/6/16 & 1/13/17	\$150.00
Shaw, Traci	Supervisor	NJ Tiered System of Supports	10/18/16, 12/6/16 & 1/13/17	\$150.00
Haupt, Tiffany	Teacher	Wilson Foundations Level 1	9/20/16	\$165.00
Dombrowski, Debbie	Speech Language Specialist	ASHA Annual Conf.	11/17/16 – 11/19/16	\$385.00
Ortlieb-Herbert, Denise	Speech Language Specialist	ASHA Annual Conf.	11/17/16 – 11/19/16	\$385.00

Fosetta, Nancy	Speech Language Specialist	ASHA Annual Conf.	11/17/16 – 11/19/16	\$385.00
Tuccillo, Kimberly	Speech Language Specialist	ASHA Annual Conf.	11/17/16 – 11/19/16	\$385.00

AGREEMENT WITH MCVSD

6. The Superintendent recommends approval of the agreement to provide lunch services to the children in the Monmouth County Vocational School District's Biotechnology High School for the 2016-2017 school year.

TOILET ROOM FACILITIES

7. The Superintendent recommends that for the 2016-2017 school year, our school district elect to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms #114 and 115 in the ECLC in lieu of individual toilet rooms in each classroom. A staff member will escort children to adjacent classroom toilet in Rooms 112 or 113.

DONATIONS

8. The Superintendent recommends approval to accept two checks in the amounts of \$29,019.64 and \$2,980.36 from the West Freehold PTO to be used to purchase technology equipment for the 2016-2017 school year.
9. The Superintendent recommends approval to accept a donation of \$100 from the Applegate R&R Book Club and is earmarked for the purchase of books for their STEAM Center.

RESOLUTION REAPPOINTING SCHOOL ASSISTANCE OFFICER

10. The Superintendent recommends board approval of the Township of Freehold Resolution reappointing Francis Boutote as Class II Special Officer for the 2016-2017 school year.

MAINTENANCE RESERVE ACCOUNT DEPOSIT

11. The Superintendent recommends approval to deposit \$2,544.66 of interest earned in the Maintenance Reserve Account during the 2015-2016 school year into the Maintenance Reserve Account.

DISPOSALS

12. The Superintendent recommends approval to dispose of a Whirlpool Washer #008017 and a GE Profile Dryer #007546 from the Eisenhower Middle School, as these are no longer able to be used for educational purposes.
13. The Superintendent recommends approval to dispose of 53 desktop computers throughout the district which are no longer used for educational purposes.

SHARED SERVICES AGREEMENT

14. The Superintendent recommends approval to authorize a Shared Services Agreement with the Freehold Borough for the rental of classroom space, provision of related services, transportation of students and the provision of custodial services:

WHEREAS, the Freehold Borough Board of Education deems it to be in the best interest of the District and of the taxpayers of Freehold Borough to enter into an Agreement with the Township of Freehold for the rental of nine classrooms, the provision of related services, the transportation of the student, and the provision of

custodial services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:64-1, et. seq.; and

WHEREAS, the Freehold Borough Board of Education due to its enrollment and lack of classroom space needs additional classroom space; and

WHEREAS, the Freehold Township Board of Education has unused classroom space; and

WHEREAS, the Freehold Township Board of Education is willing to rent the unused classroom space to the Freehold Borough Board of Education and is willing to provide related services, transportation for the students, and provide custodial services; and

NOW, THEREFORE, BE IT RESOLVED, by the Freehold Borough Board of Education that it hereby authorizes a shared services agreement in substantially the form attached hereto and incorporated herein by reference with Freehold Township Board of Education for the rental of nine classrooms, the provision of related services, the transportation of the students and the custodial services

BE IT FURTHER RESOLVED, that the Board Secretary forward a certified copy of this resolution to the Executive County Superintendent of School.

ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION

15. The Superintendent recommends approval to accept the 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the amount of \$811 and each nonpublic school allocation as follows:

Kiddie Academy	\$811
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NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM AGREEMENT

16. The Superintendent recommends approval to accept the following Nonpublic School request for technology under the NJ Nonpublic Technology Initiative Program:

WHEREAS, the Freehold Township School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Freehold Township School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Freehold Township School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Requests for the nonpublic school(s);

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

NURSING CONTRACTS

17. The Superintendent recommends approval of the following contract:

Student: 2136198913
 Provider: Interim Healthcare
 Service: Nursing care during transport to and from school
 Cost: \$200 flat a day
 Start Date: 9/1/16
 End Date: 6/30/17

Student: 2136198913
 Provider: Bayada Home Health Care, Inc.
 Service: Nursing care during transport to and from school
 Cost: \$55/hour for RN services or \$50/hour for LPN services
 Start Date: 9/1/16
 End Date: 6/30/17

Student: 2136198913
 Provider: Delta T Group, North Jersey Inc.
 Service: Nursing care during transport to and from school
 Cost: \$37.50/hour for RN services or \$29.70/hour for LPN services
 Start Date: 9/1/16
 End Date: 6/30/17

OUT OF DISTRICT PLACEMENT

18. The Superintendent recommends approval of the following out of district placement:

Student: 1394160639
 Provider: Howell Township Public School District
 Program: Middle School Behavioral Disabilities Program
 Cost: \$48,408
 Start Date: 9/6/16
 End Date: 6/23/17

Motion for Items 1-9 and 11-18 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Patten,
 Mrs. Triandafellos, Mr. Marion
 Nays:
 Abstain:
 Absent: Mr. Levy, Mrs. Lambert

Motion for Item 10 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Triandafellos,
 Mr. Marion
 Nays:
 Abstain: Mrs. Patten
 Absent: Mr. Levy, Mrs. Lambert

OLD BUSINESS - None

NEW BUSINESS

Mr. Marion will send out possible dates for the Board Retreat in September or October.
 The Education Foundation will be holding its Monte Carlo Night in November.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, August 30, 2016 at 8:30 p.m., for the purposes of discussing Construction Contract Litigation and an Update of Ongoing Litigation, 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 9:24 P.M.

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

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Patten,
Mrs. Triandafellos, Mr. Marion

Nays:

Abstain:

Absent: Mr. Levy, Mrs. Lambert

ADJOURNMENT

On motion of Mr. Amoroso and seconded by Mr. Hudak, and by unanimous voice vote of those present, the meeting adjourned at 9:25 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db