

FREEHOLD TOWNSHIP BOARD OF EDUCATION
July 12, 2016
Special Meeting Agenda

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 meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

"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 Sunday, July 3, 2016 and in the News Transcript on Wednesday, July 6, 2016."

III. Pledge of Allegiance

IV. Roll Call

V. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act ("Act"), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- Matters rendered confidential by state or federal law
- Personnel
 - Donaldson Hearing
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 120 minutes, and that action may be taken in public after the executive session.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

VI. BOARD REPORTS AND ACTIONS

**A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
Committee Members: Jason Levy, Michelle Lambert
Administrative Liaison: Neal Dickstein**

NEW EMPLOYMENT

1. The Superintendent recommends 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:	Christine Estrada*		
POSITION:	Replacement Language Arts Teacher – Barkalow Middle School		
SALARY:	\$54,277.00	GUIDE: C	STEP: 1
ACCOUNT#:	11-130-100-101-10		
EFFECTIVE:	September 1, 2016 through February 3, 2017		

*pending completion of paperwork

SECOND READING POLICY AND REGULATIONS

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

<u>Policy</u>	
5756	Transgender Students

<u>Regulation</u>	
1530	Equal Employment Opportunity Complaint Procedure
2200	Curriculum Content
2411	Guidance Counseling
2423	Bilingual and ESL Education
3212	Occasional Absenteeism by District Staff
5330.01	Administration of Medical Marijuana

**B. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson
Committee Member: Edward Hudak, Chris Marion
Administrative Liaison: Robert DeVita**

APPOINTMENT OF SCHOOL PHYSICIAN

1. The Superintendent recommends approval to appoint Zubaida Sadik, M.D. as School Physician for the 2016-2017 school year at a rate of \$17,000 per year.

APPOINTMENT OF SPECIAL EDUCATION ATTORNEY

2. The Superintendent recommends approval to appoint the firm of the Machado Law Group, 136 Central Avenue, Second Floor, Clark, NJ, as Special Education Attorney as per N.J.S.A. 18A-5(1) for the period July 1, 2016 – June 30, 2017, at a cost of \$165 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$2,600	11-000-261-610-60-000 Maint., School Facil. Suppl.	12-000-261-730-60-000 Equipment, Maint. Dept.

(FYI: To replace an AC unit in the Transportation Office. RD)

VII. Public Participation

VII. Adjournment

On motion of _____ and seconded by _____, the meeting adjourned at _____ p.m.