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 lifelong 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):

- [X] Matters rendered confidential by state or federal law
- [ ] Personnel
- [ ] Donaldson Hearing
- [ ] 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:

   Policy
   5756 Transgender Students

   Regulation
   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:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,600</td>
<td>11-000-261-610-60-000</td>
<td>12-000-261-730-60-000</td>
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</tbody>
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(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.