FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 16, 2018
Regular 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, published in the Asbury Park Press on January 10, 2018, and sent to the News Transcript on January 8, 2018.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

   December 19, 2017 Regular Meeting Minutes
   January 2, 2018 Reorganization Meeting Minutes

VI. Communications

   Enrollment: December 2016 3,809
               November 2017 3,745
               December 2017 3,748

VII. President’s Remarks

VIII. Administrative Report

   Bullying Investigation Report
   FTEF Check Presentation
   Governor’s Educator of the Year Award Winners

IX. Public Participation

X. Board Reports and Actions

   A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson

   Committee Members: Elena O’Sullivan, Michelle Lambert

   Administrative Liaison: Neal Dickstein

   COMMITTEE REPORT

   BULLYING INVESTIGATION REPORT

   1. The Superintendent recommends approval to accept the bullying investigation reports received from December 15, 2017 through January 12, 2018.
RETIREMENT
2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff members:

NAME: Diana Lewkowicz
POSITION: Teacher – Donovan Elementary School
POSITION CONTROL #: 1003-026-IS-005
ACCOUNT #: 11-213-100-101-10-000-026
EFFECTIVE: July 1, 2018

NAME: Helen Schwerin
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1106-024-IS-010
ACCOUNT #: 11-130-100-101-10-000-024
EFFECTIVE: July 1, 2018

NAME: Meta Winter
POSITION: Secretary – Child Study Team
POSITION CONTROL #: 9300-000-SEC-07
ACCOUNT #: 11-000-219-105-10-000
EFFECTIVE: August 1, 2018

NEW EMPLOYMENT
3. The Superintendent recommends approval to issue a contract to the following staff members for the 2017-2018 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.

1. NAME: Angela Longette
POSITION: Replacement Teacher – Errickson Elementary School
SALARY: $52,082.00
ACCOUNT #: 11-120-100-101-10-000-025
EFFECTIVE: January 17, 2018 through June 5, 2018

2. NAME: Erica Wisk
POSITION: Replacement Teacher – Errickson Elementary School
SALARY: $55,082.00
ACCOUNT #: 11-120-100-101-10-000-025
EFFECTIVE: TBD through June 30, 2018

3. NAME: Nicole Regina
POSITION: Replacement Teacher Assistant – Applegate Elem. School
SALARY: $26,624.00
ACCOUNT #: 11-212-100-106-10-000-021
EFFECTIVE: January 17, 2018 through June 30, 2018
4. The Superintendent recommends ratifying approval to issue a contract to the following staff members for the 2017-2018 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.

1. NAME: Jessica Saker  
   POSITION: Van Attendant (red circle run)  
   SALARY: $9,367.40  
   ACCOUNT #: 11-000-270-107-10-000  
   EFFECTIVE: January 2, 2018 through June 30, 2018

2. NAME: Lisa Magliocco  
   POSITION: Bus Driver (red circle run)  
   SALARY: $17,115.08  
   ACCOUNT #: 11-000-270-161-10-000  
   EFFECTIVE: January 2, 2018 through June 30, 2018

SALARY ADJUSTMENT

5. The Superintendent recommends ratifying the salary adjustment of the following staff member:

   NAME: Jessica Martin  
   POSITION: Teacher – Errickson Elementary School  
   POSITION CONTROL #: 1004-025-IS-01  
   FROM: $64,782.00 GUIDE: A STEP: 9  
   TO: $75,579.00 GUIDE: A STEP: 9+1 teaching period daily  
   ACCOUNT #: 11-213-100-101-10-000-023  
   EFFECTIVE: January 2, 2018 through June 30, 2018

LEAVES OF ABSENCE

6. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2017-2018 school year:

   NAME: Kerri Farrell  
   POSITION: Teacher – Barkalow Middle School  
   POSITION CONTROL #: 2405-023-IS-002  
   ACCOUNT #: 11-213-100-101-10-000-023  
   UNPD NJ/FED FMLA: February 20, 2018 through May 22, 2018  
   UNPD LEAVE: May 23, 2018 through June 30, 2018

   NAME: Elizabeth Evangelista  
   POSITION: Teacher Assistant – West Freehold Elem. School  
   POSITION CONTROL #: 9101-030-TA-03  
   ACCOUNT #: 11-204-100-106-10-000-030  
   UNPD LEAVE: February 8, 2018 through March 23, 2018

   NAME: Tracy Erickson  
   POSITION: Secretary – Early Childhood Learning Center  
   POSITION CONTROL #: 9300-070-SEC-03  
   ACCOUNT #: 11-000-240-105-10-000-070  
   UNPD FED FMLA: January 17, 2018 (pm) through April 20, 2018 (am)
7. The Superintendent recommends ratifying an intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act/FED FMLA:

   NAME: Tamara Femiano  
   POSITION: Teacher – Applegate Elementary School  
   POSITION CONTROL #: 2130-021-15-001  
   ACCOUNT #: 11-120-100-101-10-000-021  
   EFFECTIVE: December 20, 2017 through June 30, 2018

8. The Superintendent recommends ratifying a leave of absence for the following staff member for the 2017-2018 school year:

   NAME: William Anderson  
   POSITION: Bus Driver  
   POSITION CONTROL #: 9400-000-PROSER-12  
   ACCOUNT #: 11-000-270-160-10-000  
   UNPD FED FMLA: December 22, 2017 through February 6, 2018

EXTENSION OF LONG TERM ASSIGNMENT
9. The Superintendent recommends approval of the extension of the following replacement teachers for the 2017-2018 school year:

   NAME: Jessica Avella  
   POSITION: Replacement Teacher – West Freehold Elementary School  
   SALARY: $52,082.00 GUIDE: A STEP: 1  
   EFFECTIVE: March 24, 2018 through June 30, 2018

   NAME: April Bodner  
   POSITION: Replacement Teacher – Catena Elementary School  
   SALARY: $55,082.00 GUIDE: C STEP: 1  
   EFFECTIVE: February 7, 2018 through June 30, 2018

CHANGE OF ASSIGNMENT
10. The Superintendent recommends approval of the following change of assignment for the following staff member:

    NAME: Hallie Hinchliffe  
    FROM: Teacher Regular Ed. – Catena Elementary School  
    TO: Teacher Special Ed. – Catena Elementary School  
    ACCOUNT #: 11-213-100-101-10-000-020  
    EFFECTIVE: February 1, 2018 through June 30, 2018

    NAME: Patricia Basto-Butkoff  
    FROM: Replacement Teacher Assistant – Applegate Elementary School  
    TO: Teacher Assistant – Applegate Elementary School  
    ACCOUNT #: 11-209-100-106-10-000-021  
    EFFECTIVE: January 17, 2018 through June 30, 2018

ADDITIONAL COMPENSATION
11. The Superintendent recommends ratifying a stipend for the following staff member for the 2017-2018 school year:

    NAME: Thomas Smith  
    POSITION: Interim Principal – Barkalow Middle School  
    SALARY: $100.00 per day stipend  
    EFFECTIVE: January 9, 2018 through January 31, 2018
STIPEND-TEACHER ASSISTANTS

12. The Superintendent recommends approval for the following teacher assistants to receive a stipend of $700.00 for the 2017-2018 school year:

**ECLC**
- Louise Bauernfeind
- Rosina Cascone
- Shannon Faryna
- Amy Horton
- Annmarie Martucci
- Debra Piazza
- Marci Roche
- Faith Zanetti

- Catherine Borchert
- Catherine Crismale
- Arleen Holmes
- Shamica Joseph
- Jule Pfister-Cohen
- Shannon Rafferty
- Debra Weiss

**CRA**
- Maureen Seward
- Patricia Basto-Butkoff
- Ronda Gorsky
- Elizabeth Ramirez
- Cynthia Widota
- Cynthia DeCeglie
- Carolyn Panzarino
- Shanna Federici
- Najmul-Nissa Naqvi
- Karen Cain
- Martha Feldman
- Silvana Verzolini
- Lisa Hannigan
- Alma Polanco
- Tara Ruby
- Vicky Delutio

- Sheila Arancio
- Michele Caruso
- Deborah Madonna
- JoAnn Stabile
- Karen Zuccarelli
- Judy Fonte
- Beth Grossman
- Carol Dixon
- Jackeline Fernandez
- Jennifer Bertscha
- Alexa Depietri
- Laurie Silverman
- Laurie Kellerman
- Maria Blanc
- Patricia Lombardi

**LDS**
- Marcie Wagner
- Beth Petroff
- Judy Russo ($350)

**JJC**
- Laura Brophy

**MWES**
- Jayne Schoch

**WFS**
- Janine Fabiano
- Maureen Reed
- Patricia Romano
- Dawn Sullo
- Rosemary Meicke ($350)

- Danielle Feniger
- Constance Yeager
- Kathleen Ernst
- Michele York ($350)

**CTB**
- Laura Mirabelli
- Laurie Saltzman
- Stacy Collins

- Patricia Prochnow
- Jacqueline Powell
- Aurora Selah
STIPEND – VAN ATTENDANTS
13. The Superintendent recommends approval for the following van attendants to receive a stipend of $500.00 for the 2017-2018 school year:

   - Patricia Saker
   - Elizabeth Madge
   - Kimberly Barrera

RATIFYING-MONITORS
14. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2017-2018 school year:

   - Bridgid Logan
   - Jane O'Brien
   - Carmel Katz
   - Amelia Snow
   - William Burlew
   - Pamela Donahoe
   - Vickie Delutio
   - Debra Soriano
   - Nancylee Krosner
   - Laura Mirabelli
   - Constance Yeager
   - Pam Siegel

RATIFYING – CLASS COVERAGE
15. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed:

   - Karen Rieg
   - Scott Goldstein

DISTRICT MENTORS
16. The Superintendent recommends approving the following staff members as district mentors for the 2017-2018 school year:

   - Colleen Pyott
   - Paige Reed

HONORARIA 2017-2018
17. The Superintendent recommends approving the following PTO honoraria for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Ryan</td>
<td>Ukulele Club</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
CURRICULUM COMMITTEE

18. The Superintendent recommends approval of the following staff members to work on a curriculum committee at the contracted hourly rate.

5th Grade Report Card – Maximum 4 hours each
- Samantha Heckler
- Lynne Mullan
- Jennifer Howard
- Alyssa Cohen

REVISED SUBSTITUTE RATES 2017-2018

19. The Superintendent recommends approval of the following revised substitute rates of pay effective January 2, 2018:

<table>
<thead>
<tr>
<th></th>
<th>Full</th>
<th>Delayed</th>
<th>Four</th>
<th>Half</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Day</td>
<td>Opening</td>
<td>Hour Day</td>
<td>Day</td>
</tr>
<tr>
<td>TEACHERS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certification – State</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-10 Consecutive Days</td>
<td>100</td>
<td>78.80</td>
<td>70</td>
<td>50</td>
</tr>
<tr>
<td>11-20 Consecutive Days</td>
<td>115</td>
<td>83</td>
<td>74</td>
<td>57.50</td>
</tr>
<tr>
<td>21-30 Consecutive Days</td>
<td>140</td>
<td>103</td>
<td>88</td>
<td>70</td>
</tr>
<tr>
<td>31+ Consecutive Days</td>
<td>280</td>
<td>216</td>
<td>191</td>
<td>136</td>
</tr>
<tr>
<td>Certification-County</td>
<td>95</td>
<td>74.85</td>
<td>66.50</td>
<td>47.50</td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>Per diem rate</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CERTIFIED SUBSTITUTES

20. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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.

- Erica Wisk
- Lori Hosbach
- Julia Haines
- Amanda Waldron
- Barbara Kulberg
- Kathleen Amalfitano

SUPPORT STAFF SUBSTITUTES

21. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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.

- Teacher Assistant
- Office Assistant
- Lunchroom Assistant

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Lee Krosner</td>
<td>Nancy Lee Krosner</td>
<td>Nancy Lee Krosner</td>
</tr>
<tr>
<td>Christine Cullen</td>
<td>Christine Cullen</td>
<td>Christine Cullen</td>
</tr>
<tr>
<td>Lori Hosbach</td>
<td>Lori Hosbach</td>
<td>Lori Hosbach</td>
</tr>
<tr>
<td>Cathleen Amalfitano</td>
<td>Cathleen Amalfitano</td>
<td>Kathleen Amalfitano</td>
</tr>
</tbody>
</table>
FIRST READING REGULATION
22. The Superintendent recommends approval of the first reading of:

Regulation
5320.6 Pediculosis

SECOND READING POLICIES AND REGULATIONS
23. The Superintendent recommends approval of the second reading of:

Policies
2460 Special Education
2700 Services to Nonpublic School Students
7446 School Security Program
8350 Records Retention

Regulations
2460 Special Education
2460.1 Special Education – Location, Identification, and Referral
2460.8 Special Education – Free and Appropriate Public Education
2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs
2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff

Readoption
2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students

B. Curriculum/Staff Development Committee – Mary Cozzolino, Chairperson
Committee Members: Michael Matthews, Jason Levy
Administrative Liaison: Pamela Nathan

COMMITTEE REPORT

EXTENDED SCHOOL YEAR
1. The Superintendent recommends approval of the following 2018 Extended School Year:

Dates: July 5, 2018 through August 15, 2018 (Tuesdays through Fridays)

Programs: Full Day: 8:30 AM – 12:30 PM
Half Day AM: 8:30 AM – 10:30 AM
Half Day PM: 10:30 AM – 12:30 PM

HOME INSTRUCTION
2. The Superintendent recommends ratification for the following student to receive home instruction:

Student: 7397912324
Tutor: Professional Education Services, Inc.
Cost: $50/hour – not to exceed 10 hours per week
Start Date: 12/21/17
End Date: TBD
Student: 7858372897  
Tutor: Katie Zaborny  
Cost: $50/hour – not to exceed 10 hours per week  
Start Date: 01/08/18  
End Date: TBD

Student: 4330616131  
Tutor: Erin Ferro  
Cost: $50/hour – not to exceed 5 hours per week  
Start Date: 01/09/18  
End Date: TBD

**APPROVAL OF SCHOOL CALENDAR**

3. The Superintendent recommends approval of the 2018-2019 school calendar as listed below and in the printed calendar:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 4, Wednesday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 3, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 4, Tuesday</td>
<td>All Staff Report</td>
</tr>
<tr>
<td>September 5, Wednesday</td>
<td>All Staff Report</td>
</tr>
<tr>
<td>September 6, Thursday</td>
<td>Schools Open for Students</td>
</tr>
<tr>
<td>September 10, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 11, Tuesday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 19, Wednesday</td>
<td>District Closed</td>
</tr>
<tr>
<td>October 8, Monday</td>
<td>Schools Closed/Professional Day for Staff</td>
</tr>
<tr>
<td>October 29, Monday</td>
<td>Delayed Opening/Professional Day for Staff</td>
</tr>
<tr>
<td>November 8, Thursday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 9, Friday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 21, Wednesday</td>
<td>Early Dismissal</td>
</tr>
<tr>
<td>November 22, Thursday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 23, Friday</td>
<td>District Closed</td>
</tr>
<tr>
<td>December 21, Friday</td>
<td>Winter Recess – Early Dismissal</td>
</tr>
<tr>
<td>January 2, 2019, Wednesday</td>
<td>District Reopens</td>
</tr>
<tr>
<td>January 10, Thursday</td>
<td>Early Dismissal/Parent Conferences</td>
</tr>
<tr>
<td>January 16, Wednesday</td>
<td>Early Dismissal/Parent Conferences</td>
</tr>
<tr>
<td>January 21, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>January 29, Tuesday</td>
<td>Early Dismissal/Parent Conferences</td>
</tr>
<tr>
<td>February 18, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>February 26, Tuesday</td>
<td>Early Dismissal/Professional Day for Staff</td>
</tr>
<tr>
<td>March 28, Thursday</td>
<td>Early Dismissal/Professional Day for Staff</td>
</tr>
<tr>
<td>April 18, Thursday</td>
<td>Spring Recess – Early Dismissal</td>
</tr>
<tr>
<td>April 29, Monday</td>
<td>District Reopens</td>
</tr>
<tr>
<td>May 24, Friday</td>
<td>Early Dismissal</td>
</tr>
<tr>
<td>May 27, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>June 19, Wednesday</td>
<td>Early Dismissal</td>
</tr>
<tr>
<td>June 20, Thursday</td>
<td>Early Dismissal</td>
</tr>
<tr>
<td>June 21, Friday</td>
<td>Early Dismissal (Last Day)</td>
</tr>
</tbody>
</table>
COURSE APPROVAL

4. The Superintendent recommends approval of the following course requests for the 2018 Spring Semester and subsequent reimbursement after successful completion:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong> Patricia Somma</td>
<td>Introduction to Educating Students with Disabilities Community Services for Individuals with Special Needs</td>
</tr>
<tr>
<td>Lauren Rodia</td>
<td>Advanced Counseling</td>
</tr>
<tr>
<td>Laura Cecilione</td>
<td>Internship I Data Based Strategies for Decision Making</td>
</tr>
<tr>
<td>Jennifer Fern</td>
<td>Curriculum Leadership Management</td>
</tr>
<tr>
<td>Megan Kaiser</td>
<td>Philosophical and Psychological Foundations of Inclusive Education</td>
</tr>
<tr>
<td><strong>Chicago School of Psychology</strong> Sarah Strazzella</td>
<td>Radical Behaviorism II Research Experience III</td>
</tr>
<tr>
<td><strong>Monmouth University</strong> Amy Bennett</td>
<td>Literacy Strategies for all Learners II</td>
</tr>
<tr>
<td>Kaitlyn Trebour</td>
<td>Feminist Theory and Criticism</td>
</tr>
<tr>
<td>Jessica Perez</td>
<td>Collaborating with Families, Students, and Professionals in Community and Educational settings</td>
</tr>
<tr>
<td><strong>Kean University</strong> Kristen Rusterholz</td>
<td>Graduate Ceramics III</td>
</tr>
<tr>
<td>Samantha Seward</td>
<td>Addressing Literacy for Students with Special Needs</td>
</tr>
<tr>
<td><strong>Nova Southeastern</strong> Raymond Nesci</td>
<td>Data Warehousing</td>
</tr>
<tr>
<td><strong>Thomas Edison State University</strong> Angela Piscitelli</td>
<td>Critical Issues in Curriculum, Design, and Evaluation</td>
</tr>
<tr>
<td><strong>New Jersey City University</strong> Tiffany Knapp</td>
<td>Research Application in Educational Technology II</td>
</tr>
<tr>
<td><strong>Rutgers University</strong> Esta Castell</td>
<td>Curriculum and Instruction</td>
</tr>
<tr>
<td>Brett Greenfield</td>
<td>Curriculum and Instruction</td>
</tr>
</tbody>
</table>
COMMITTEE REPORT

CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of December 31 2017, 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.

BILLS & CLAIMS
2. The Superintendent recommends approval of the following list of bills dated January 16, 2018 which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Current Expense (General)</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td>$1,595,347.65</td>
<td>$623.35</td>
<td>$1,595,971.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$4,890.60</td>
<td></td>
<td>$4,890.60</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>$3,968.90</td>
<td></td>
<td>$3,968.90</td>
</tr>
<tr>
<td>Special Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>$314,200.00</td>
<td></td>
<td>$314,200.00</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$1,918,407.15</td>
<td>$623.35</td>
<td>$1,919,030.50</td>
</tr>
</tbody>
</table>

TRANSFERS
3. The Superintendent recommends approval of the following transfers for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,027.79</td>
<td>11-000-240-800-23-000-023 School Admin/MISC</td>
<td>11-000-218-600-23-000-023 Guidance</td>
</tr>
<tr>
<td>$1,400</td>
<td>11-000-291-250-05 Unemployment Insurance</td>
<td>11-000-230-890-05 General Admin Misc. Expense</td>
</tr>
<tr>
<td>$395.20</td>
<td>11-000-240-600-20-000 School Admin, Supplies/Mat</td>
<td>11-000-261-610-60-000 Maintenance, Facilities, Supplies</td>
</tr>
<tr>
<td>$1,000</td>
<td>11-190-100-340-28-000 PBS Supplies</td>
<td>11-190-100-610-28-000 Regular Instructional Supplies</td>
</tr>
<tr>
<td>$83.34</td>
<td>11-000-240-600-24-000-024 School Admin</td>
<td>11-000-213-600-24-000-024 Health Serv</td>
</tr>
</tbody>
</table>
8. Amount From To
$25,000 11-000-100-566-40-000 11-000-100-561-05-000
Tuition to Private School Tuition to other LEA Reg Ed

9. Amount From To
$5,250 11-000-291-250-05-000 12-130-100-730-24-000-025
Unemployment Compensation Equipment

ANNUAL ADMIN CAP TRANSFERS

10. The Superintendent recommends approval of the following transfers:

From Amount
11-000-261-420-05-000 Maintenance Services $78,700.00
11-000-262-621-05-000 Natural Gas $75,000.00
11-000-262-644-05-000 Electricity $76,000.00
11-000-270-443-05-000 Lease Purchases $66,000.00
11-000-291-250-05-000 Unemployment Compensation $70,000.00
11-000-291-260-05-000 Workmen’s Compensation $23,000.00
11-190-100-610-05-000 Instructional Supplies $111,300.00

To Amount
11-000-230-331-05-000 Legal Services $10,000.00
11-000-230-530-05-000 Telecommunications $22,500.00
11-000-230-590-05-000 Other Purchased Services $22,500.00
11-000-240-440-05-000 Lease Purchases $145,000.00
11-000-251-330-05-000 Purchased Professional Services $55,000.00
11-000-251-340-05-000 Purchased Technical Services $50,000.00
11-000-251-600-05-000 Supplies $50,000.00
11-000-252-440-05-000 Lease Purchases $145,000.00

APPROVAL OF TRAVEL AND RELATED EXPENSES

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bernazzoli, Kelly</td>
<td>School Nurse</td>
<td>A Series of School Nurse Workshops</td>
<td>2/21/18, 6/5/18</td>
<td>$90.00</td>
</tr>
<tr>
<td>2. Borgia, Carissa</td>
<td>School Nurse</td>
<td>Managing Insulin Pumps and Continuous Glucose Monitors</td>
<td>4/25/18</td>
<td>$45.00</td>
</tr>
<tr>
<td>3. Cozzolino, Mary</td>
<td>Board Member</td>
<td>Foundations for Success</td>
<td>2/8/18</td>
<td>$40.00</td>
</tr>
<tr>
<td>4. Cozzolino, Mary</td>
<td>Board Member</td>
<td>Hot Topics in School Finance &amp; Budgeting</td>
<td>2/9/18</td>
<td>$99.00</td>
</tr>
<tr>
<td>5. Cozzolino, Mary</td>
<td>Board Member</td>
<td>NJSBA Technology Conference</td>
<td>3/9/18</td>
<td>$99.00</td>
</tr>
<tr>
<td>7. Henderson, Julia</td>
<td>Vocal Music Teacher</td>
<td>NJMEA 2018 State Music Conference</td>
<td>2/22/18 – 2/24/18</td>
<td>$170.00</td>
</tr>
<tr>
<td>8. Libenson, Amy</td>
<td>Teacher</td>
<td>From Student Centered to Student Driven</td>
<td>5/17/18</td>
<td>$125.00</td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Position</td>
<td>Event Description</td>
<td>Start Date - End Date</td>
</tr>
<tr>
<td>---</td>
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<td>----------------------------</td>
<td>------------------------------------------------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>10</td>
<td>Nesci, Raymond</td>
<td>District Technology Network Manager</td>
<td>ISTE 2018</td>
<td>6/24/18 – 6/27/18</td>
</tr>
<tr>
<td>11</td>
<td>Patten, Jennifer</td>
<td>Board Member</td>
<td>Hot Topics in School Finance &amp; Budgeting</td>
<td>2/9/18</td>
</tr>
<tr>
<td>12</td>
<td>Reha, Stacey</td>
<td>Speech Language Specialist</td>
<td>NJ Speech Language Hearing Association Convention</td>
<td>4/26/18 – 4/27/18</td>
</tr>
<tr>
<td>13</td>
<td>Rispoli, Lisa</td>
<td>Vocal/General Music Teacher</td>
<td>NJMEA Convention</td>
<td>2/22/18 – 2/24/18</td>
</tr>
<tr>
<td>14</td>
<td>Tepper, Ilene</td>
<td>Asst. Business Administrator</td>
<td>NJASBO Transportation &amp; Food Service Update</td>
<td>2/15/18</td>
</tr>
<tr>
<td>15</td>
<td>Tepper, Ilene</td>
<td>Asst. Business Administrator</td>
<td>Department of Agriculture RFP PD Event</td>
<td>2/6/17</td>
</tr>
<tr>
<td>16</td>
<td>Williams, Alyson</td>
<td>Asst. to the Business Administrator</td>
<td>Administrative Assistant Program through NJASBO</td>
<td>5/8/18</td>
</tr>
<tr>
<td>17</td>
<td>Yelk, Jade</td>
<td>Teacher</td>
<td>USA Field Hockey Summit</td>
<td>3/16/18 – 3/18/18</td>
</tr>
<tr>
<td>18</td>
<td>Kasun, Ross</td>
<td>Superintendent</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>19</td>
<td>Aldarelli, Edward</td>
<td>Principal</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>20</td>
<td>Arem, Cathleen</td>
<td>Principal</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>21</td>
<td>Benbrook, Jennifer</td>
<td>Principal</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>22</td>
<td>Donofrio, Raffaele</td>
<td>District Tech Systems Mgr.</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>23</td>
<td>Klim, Robyn</td>
<td>Director of Ed. Services</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>24</td>
<td>Gambino, Lori</td>
<td>Asst. Principal</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>25</td>
<td>Millaway, Bradley</td>
<td>Principal</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>26</td>
<td>Nathan, Pamela</td>
<td>Asst. Superintendent</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>27</td>
<td>Miller, Alison</td>
<td>Supervisor</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>28</td>
<td>DiBlasio, Daniel</td>
<td>Board Member</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>29</td>
<td>Levy, Jason</td>
<td>Board Member</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>30</td>
<td>Marchese, Charlene</td>
<td>Supervisor</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>31</td>
<td>Brethauer, Dianne</td>
<td>Principal</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>32</td>
<td>Holtz, Kay</td>
<td>Board Member</td>
<td>TEDx Wilmington ED: Education Possible</td>
<td>2/9/18</td>
</tr>
<tr>
<td>33</td>
<td>DeVita, Robert</td>
<td>Business Admin</td>
<td>NJASBO Transportation &amp; Food Service Update</td>
<td>2/15/18</td>
</tr>
</tbody>
</table>
DONATIONS

12. The Superintendent recommends approval to accept a donation in the amount of $500.00 from the Petroleum Marketing Group, Inc. to be used to purchase supplies for the STEAM center at the C. R. Applegate School.

13. The Superintendent recommends approval to accept a donation in the amount of $1,500.00 from the Patel family to be used to purchase technology for the students at the West Freehold School for the 2017-2018 school year.

14. The Superintendent recommends approval to accept a donation in the amount of $1,000 from the D.D. Eisenhower School PTO to be used for the following honoraria at the D.D. Eisenhower School:

   - Ukelele Club $1,000

15. The Superintendent recommends approval to accept a donation of two iPads from Hina Malik to be used in Mrs. Barry’s Kindergarten class at C. Richard Applegate School.

16. The Superintendent recommends approval to accept a donation of $20,000 from The Freehold Township Education Foundation to be used for the STEAM212 Initiative.

17. The Superintendent recommends approval to accept a Sponsorship Program Grant in the amount of $1,000 from The First Day of School Foundation to purchase supplies that will improve the classroom experience for the students of Christine Filozof, Mary Weiss and Kelly Etlinger.

BILINGUAL EVALUATOR

18. The Superintendent recommends approval for the following evaluator to conduct bilingual Spanish Educational Evaluations during the 2017-2018 school year at a cost of $500 per evaluation and $45 per hour for meeting attendance:

   Dolly Guzman, M.A., LDTC – Dolly Guzman Educational Services

APPOINTMENTS AND SIGNATORIES

19. The Superintendent recommends the appointment of ___________ as the District’s Representative to the Monmouth Ocean Educational Services Commission for 2018.

PARLIAMENTARY PROCEDURES

20. The Superintendent recommends approval to adopt the Roberts Rules of Order, 11th Edition, as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the year 2018.

XI. Old Business

XII. New Business

XIII. President’s Remarks

XIV. Public Participation
XV. 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
- [X] Personnel
- [ ] Termination of employee
- [ ] 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 45 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.

XVI. Adjournment

On motion of _________ and seconded by ________, the meeting adjourned at _______ p.m.