

**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 GUIDE: A STEP: 1  
 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 GUIDE: C STEP: 1  
 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 GUIDE: TA STEP: 1  
 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: \$64,782.00  
\$10,797.00  
\$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-IS-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  
 Candace Monteforte  
 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  
 Regina Purcell  
 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)

Teresa Ferro Armitt  
 Irena Gazillo

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

CTB

Corinne Newman  
Michele Rizzo-Labbate  
William Burlew

Lori O'Neill  
Stacey Schapiro

DDES

Amy Czajkowski  
Carmen Matthews

Marcia Dermon  
Meryl Good (\$231.00)

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	Vickie Delutio
Jane O’Brien	Debra Soriano
Carmel Katz	Nancylee Krosner
Amelia Snow	Laura Mirabelli
William Burlew	Constance Yeager
Pamela Donahoe	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:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Jesse Ryan	Ukulele Club	DDES	\$1,000.00

CURRICULUM COMMITTEE

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

**5<sup>th</sup> 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:

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

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	Amanda Waldron
Lori Hosbach	Barbara Kulberg
Julia Haines	

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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Nancy Lee Krosner	Nancy Lee Krosner	Nancy Lee Krosner
Christine Cullen	Christine Cullen	Christine Cullen
Lori Hosbach	Lori Hosbach	Lori Hosbach
Cathleen Amalfitano	Cathleen Amalfitano	Kathleen Amalfitano

## 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:

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

## COURSE APPROVAL

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

**STAFF MEMBER****COURSE TITLE****Georgian Court University**

Patricia Somma

Introduction to Educating Students with Disabilities  
Community Services for Individuals with Special Needs

Lauren Rodia

Advanced Counseling

Laura Cecilione

Internship I  
Data Based Strategies for Decision Making

Jennifer Fern

Curriculum Leadership Management

Megan Kaiser

Philosophical and Psychological Foundations of Inclusive Education

**Chicago School of Psychology**

Sarah Strazzella

Radical Behaviorism II  
Research Experience III**Monmouth University**

Amy Bennett

Literacy Strategies for all Learners II

Kaitlyn Trebour

Feminist Theory and Criticism

Jessica Perez

Collaborating with Families, Students, and Professionals in Community and Educational settings

**Kean University**

Kristen Rusterholz

Graduate Ceramics III

Samantha Seward

Addressing Literacy for Students with Special Needs

**Nova Southeastern**

Raymond Nesci

Data Warehousing

**Thomas Edison State University**

Angela Piscitelli

Critical Issues in Curriculum, Design, and Evaluation

**New Jersey City University**

Tiffany Knapp

Research Application in Educational Technology II

**Rutgers University**

Esta Castell

Curriculum and Instruction

Brett Greenfield

Curriculum and Instruction

***Johns Hopkins University***

Karen Parker

Research Methods and Systematic Inquiry

**C. Finance/Facilities/Transportation Committee – Jennifer Patten, Chairperson  
Committee Member: Daniel DiBlasio, Kay Holtz  
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

CERTIFICATION

- 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

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

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$1,595,347.65	\$623.35	\$1,595,971.00
Capital Outlay	\$4,890.60		\$4,890.60
Education Job Fund			
Special Revenue	\$3,968.90		\$3,968.90
Capital Project			
Debt Service	\$314,200.00		\$314,200.00
Total Bills	\$1,918,407.15	\$623.35	\$1,919,030.50

TRANSFERS

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

3.	<u>Amount</u> \$1,027.79	<u>From</u> 11-000-240-800-23-000-023 School Admin/MISC	<u>To</u> 11-000-218-600-23-000-023 Guidance
4.	<u>Amount</u> \$1,400	<u>From</u> 11-000-291-250-05 Unemployment Insurance	<u>To</u> 11-000-230-890-05 General Admin Misc. Expense
5.	<u>Amount</u> \$395.20	<u>From</u> 11-000-240-600-20-000 School Admin, Supplies/Mat	<u>To</u> 11-000-261-610-60-000 Maintenance, Facilities, Supplies
6.	<u>Amount</u> \$1,000	<u>From</u> 11-190-100-340-28-000 PBS Supplies	<u>To</u> 11-190-100-610-28-000 Regular Instructional Supplies
7.	<u>Amount</u> \$83.34	<u>From</u> 11-000-240-600-24-000-024 School Admin	<u>To</u> 11-000-213-600-24-000-024 Health Serv

- 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:

<u>From</u>		<u>Amount</u>
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	<u>\$111,300.00</u>
		\$500,000.00
<u>To</u>		<u>Amount</u>
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	<u>\$145,000.00</u>
		\$500,000.00

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:

	NAME	TITLE	EVENT	DATES	AMOUNT
1.	Bernazzoli, Kelly	School Nurse	A Series of School Nurse Workshops	2/21/18, 6/5/18	\$90.00
2.	Borgia, Carissa	School Nurse	Managing Insulin Pumps and Continuous Glucose Monitors	4/25/18	\$45.00
3.	Cozzolino, Mary	Board Member	Foundations for Success	2/8/18	\$40.00
4.	Cozzolino, Mary	Board Member	Hot Topics in School Finance & Budgeting	2/9/18	\$99.00
5.	Cozzolino, Mary	Board Member	NJSBA Technology Conference	3/9/18	\$99.00
6.	Greenfield, Brett	Technology Integration Coordinator	ISTE 2018	6/24/18 – 6/27/18	\$1,714.36
7.	Henderson, Julia	Vocal Music Teacher	NJMEA 2018 State Music Conference	2/22/18 – 2/24/18	\$170.00
8.	Libenson, Amy	Teacher	From Student Centered to Student Driven	5/17/18	\$125.00
9.	Marchese, Charlene	Supervisor of Mathematics and MS Science	National Council of Supervisors of Mathematics	4/22/18 – 4/25/18	\$2,188.62

10.	Nesci, Raymond	District Technology Network Manager	ISTE 2018	6/24/18 – 6/27/18	\$1,714.36
11.	Patten, Jennifer	Board Member	Hot Topics in School Finance & Budgeting	2/9/18	99.00
12.	Reha, Stacey	Speech Language Specialist	NJ Speech Language Hearing Association Convention	4/26/18 – 4/27/18	\$250.00
13.	Rispoli, Lisa	Vocal/General Music Teacher	NJMEA Convention	2/22/18 – 2/24/18	\$170.00
14.	Tepper, Ilene	Asst. Business Administrator	NJASBO Transportation & Food Service Update	2/15/18	\$128.83
15.	Tepper, Ilene	Asst. Business Administrator	Department of Agriculture RFP PD Event	2/6/17	\$13.02
16.	Williams, Alyson	Asst. to the Business Administrator	Administrative Assistant Program through NJASBO	5/8/18	\$130.73
17.	Yelk, Jade	Teacher	USA Field Hockey Summit	3/16/18 – 3/18/18	\$348.06
18.	Kasun, Ross	Superintendent	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
19.	Aldarelli, Edward	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
20.	Areman, Cathleen	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
21.	Benbrook, Jennifer	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
22.	Donofrio, Raffaele	District Tech Systems Mgr.	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
23.	Klim, Robyn	Director of Ed. Services	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
24.	Gambino, Lori	Asst. Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
25.	Millaway, Bradley	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
26.	Nathan, Pamela	Asst. Superintendent	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
27.	Miller, Alison	Supervisor	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
28.	DiBlasio, Daniel	Board Member	TEDx Wilmington ED: Education Possible	2/9/18	\$250.00
29.	Levy, Jason	Board Member	TEDx Wilmington ED: Education Possible	2/9/18	\$250.00
30.	Marchese, Charlene	Supervisor	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
31.	Brethauer, Dianne	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
32.	Holtz, Kay	Board Member	TEDx Wilmington ED: Education Possible	2/9/18	\$250.00
33.	DeVita, Robert	Business Admin	NJASBO Transportation & Food Service Update	2/15/18	\$136.00

## 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, 11<sup>th</sup> 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.