

FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 16, 2017
Special Meeting Public 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 sent to the Asbury Park Press and the News Transcript."
- III. Pledge of Allegiance
- IV. Roll Call
- V. Communications

Enrollment:	February 2016	3,850
	January 2017	3,818
	February 2017	3,823
- VI. President's Remarks
- VII. Administrative Report
 - Bullying Investigation Report
 - Tentative Budget
- VIII. Public Participation
- IX. Board Reports and Actions

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

BULLYING INVESTIGATION REPORT

- 1. The Superintendent recommends approval to accept the bullying investigation reports received from February 14, 2017 through March 10, 2017.

AMEND START DATE

- 2. The Superintendent recommends approval to amend the start date of the following staff member for the 2016-2017 school year:

NAME:	Michelle Sosnowski
POSITION:	Replacement Teacher – Errickson Elem. School
FROM:	March 13, 2017
TO:	March 1, 2017

RATIFY AFTER SCHOOL MONITORS

- 3. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

Joyce Pacicca	Jesse Ryan
Lynn Marinos	Meryl Good
Colleen McCormick	Melissa Staiger

RATIFYING – CLASS COVERAGE

- 4. The Superintendent recommends ratifying the following staff members who provided coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Kristen Scalcione
Robert Caputo

CERTIFIED SUBSTITUTES

- 5. 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.

Brittany Pare	Jessica Scoras
Jessica Avella	Daniel Del Prete

SUPPORT STAFF SUBSTITUTES

- 6. 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>
Brittany Pare	Brittany Pare	Brittany Pare
Joanne Stabile	Joanne Stabile	Joanne Stabile
Angelica Rommeney	Angelica Rommeney	Angelica Rommeney
Jessica Avella	Jessica Avella	Jessica Avella

Bus Driver
Anthony Silinonte

B. Finance/Facilities/Transportation Committee – Edward Hudak, Chairperson
Committee Member: Michael Amoroso, Jennifer Patten
Administrative Liaison: Robert DeVita

BILLS & CLAIMS

- 1. The Superintendent recommends approval of the following list of bills dated March 14, 2017, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,428,903.36		1,428,903.36
Capital Outlay	34,170.00		34,170.00
Education Job Fund			
Special Revenue	12,841.32		12,841.32
Capital Project			
Debt Service			
Total Bills	1,475,914.68		1,475,914.68

APPROVAL OF TRAVEL AND RELATED EXPENSES

2. 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
Brower, Kara	Social Worker	Preparing to Deal with Emerging Social Issues	3/27/17	\$95.00
Ryan, Ali	Ed. Tech. Coordinator	Bldg. the Technology Plan for Digital Learning	3/23/17	\$169.00
Dickstein, Neal	Asst. Supt.	Bldg. the Technology Plan for Digital Learning	3/23/17	\$149.00

ADOPTION OF THE TENTATIVE BUDGET FOR 2017-2018

3. The Superintendent recommends approval to adopt the tentative budget for 2017-2018:

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017-18 Total Expenditures	\$74,336,023.00	\$983,074.00	\$3,385,300.00	\$78,704,397.00
Less: Anticipated Revenues	\$ 9,000,249.00	\$983,074.00	\$ 38,103.00	\$10,021,426.00
Taxes to be Raised	\$65,335,774.00	\$ 0.00	\$3,347,197.00	\$68,682,971.00

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Freehold Township Board of Education, 384 West Main Street, Freehold, New Jersey on April 25, 2017 at 8:00 pm for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Travel and Related Expense Reimbursement 2017-2018

WHEREAS, the Freehold Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Freehold Township Board of Education established \$125,000.00 as the maximum travel amount for the current school year and has expended \$35,389.00, as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$125,000.00 for all staff and board members for the 2017-2018 school year.

SETTLEMENT AGREEMENTS

4. The Superintendent recommends approval of the following settlement agreements:

Docket #EDS00176-2017
Agency Reference #2017-25571

- X. Old Business
- XI. New Business
- XII. President’s Remarks
- XIII. Public Participation
- XIV. 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
- _____ Appointment of a public official
- X Matters covered by the attorney-client privilege
- Pending Deposition of Personnel
- _____ 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 20 minutes, and that action will not 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.

XV. Adjournment

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