

FREEHOLD TOWNSHIP BOARD OF EDUCATION
April 25, 2017
Regular Meeting Minutes

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 met in Regular Session on Tuesday, April 25, 2017, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:05 p.m.

Mr. Marion read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"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 January 12, 2017 and the News Transcript on Wednesday, January 18, 2017."

PLEDGE OF ALLEGIANCE

Mr. Marion led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Board Members Absent:

Also Present: Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Haimer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mr. Hudak, seconded by Mrs. Holtz, authorization was given to approve the following:

Regular meeting minutes and Executive Session minutes of March 28, 2017

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Marion

Nays:

Abstain: Mrs. Lambert, Mr. Levy

Absent: Mr. DiBlasio

COMMUNICATION - None

PRESIDENT'S REMARKS

Mr. Marion thanked everyone in attendance at this evening's meeting.

ADMINISTRATIVE REPORT

Dr. Kasun discussed the recent Super Celebration on April 20.

Mrs. Halligan, Dr. Brethauer and Mrs. Blessing presented the following students that won the Eisenhower Asbury Park Press Student Voices Essay Contest:

Savina Calamita and Jeffrey Min

Mr. Krupp and Dr. Brethauer presented the following students that were a part of the championship team:

1 st Place:	MAST Winter Quiz Bowl Tournament
Deepak Gopalakrishnan	Catherine Antonelli
Jeffrey Min	Ayaan Ahmad
Jonathan Min	Aditya Kandarpa
2nd Place	Hammarskjold Middle School Quiz Bowl Tournament
Deepak Gopalakrishnan	John Greaney-Cheng
Jeffrey Min	Patrick Heeb
Tyler Amalfa	

The Eisenhower and Barkalow Freehold Orthodontics Essay Contest Winners were presented as follows:

1 st Place	Luke Weinstein	DDES
2 nd Place	Carly Thorne	CTB
3 rd Place	Samantha Romano	CTB

Barkalow Barnes & Noble My Favorite Teacher Essay Contest: Winning essay submitted by Sara Hosbach

Budget Report - Mr. De Vita gave updated the Board on the proposed 2017-2018 budget.

Bullying Investigation Report – – Dr. Kasun announced that there were 3 reported HIB incidents. Two incidents were confirmed and one was unfounded.

The following bus fire drills were performed as listed:

4-3-17:	DDE, CTB
4-4-17:	CRA, MWE, WF
4-5-17:	JJC, LDS
4-7-17:	ECLC

PUBLIC PARTICIPATION

Mary Cozzolino, 55 Cornell Court, asked for some clarification on comments made during the budget presentation about the school funding formula.

Alex Kasavin, 301 Schanck Road, asked if the District has looked into open educational resources.

John Johnston, 123 Lancaster Road, commented on the cost per pupil figures for Freehold Township Schools.

Amy Chen-Kung, 651 Kirwin Road, made a number of comments about the amount of property taxes being paid by residents and the Trump Administration proposing to remove the property tax deduction from their proposed tax plan.

Kerry Vendittoli, 56 Old Post Road, asked questions regarding a new teacher in an existing autistic classroom.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mrs. Lambert reviewed the minutes of the April 25, 2017 Personnel/Policies/Communication Committee meeting.

On Motion of Mr. Lambert, seconded by Mr. Levy, authorization was given to approve the following:

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from March 24, 2017 through April 21, 2017.

ADJUSTED RETIREMENT DATE

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

NAME: Larry Moran
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1103-024-IS-005
 FROM: September 1, 2017
 TO: June 30, 2017

RESIGNATION

3. The Superintendent recommends approval to accept the resignation of the following staff members for the 2016-2017 school year:

NAME: Colleen Miller
 POSITION: Registered Nurse
 POSITION CONTROL #: 9400-000-SPEDSUP-06
 ACCOUNT #: 11-000-213-100-10
 EFFECTIVE: April 28, 2017

NAME: Carolyn Powers
 POSITION: Part Time Registered Nurse
 POSITION CONTROL #: 9400-000-SPEDSUP-09
 ACCOUNT #: 11-000-213-100-10
 EFFECTIVE: June 30, 2017

NAME: Gerlinde Kahrs
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-59
 ACCOUNT #: 11-000-270-107-10
 EFFECTIVE: May 12, 2017

NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff members 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: Hector Pacheco Oropeza
 POSITION: Part Time Custodian (.4) – Applegate Elem. School
 SALARY: \$15,767.60 GUIDE: Custodian STEP: 1
 600.00 Black Seal
 \$16,367.60 Total Salary
 ACCOUNT #: 11-000-262-100-10
 EFFECTIVE: April 26, 2017 through June 30, 2017

NAME: Tamala Baum
 POSITION: Registered Nurse
 SALARY: \$219/per day
 ACCOUNT #: 11-000-213-100-10
 EFFECTIVE: April 26, 2017 through June 30, 2017

5. The Superintendent recommends ratifying 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: Beth Keklak
POSITION: Part Time Registered Nurse
SALARY: \$205/per day
ACCOUNT #: 11-000-213-100-10
EFFECTIVE: March 31, 2017 through June 30, 2017

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

6. The Superintendent recommends approval of the following change of assignment/salary adjustments for the 2016-2017 school year:

NAME: Jason Hammond
FROM: Custodian – West Freehold Elem. School
TO: Lead Custodian – Applegate Elem. School
SALARY: \$56,919.00
ACCOUNT #: 11-000-262-100-10
EFFECTIVE: April 26, 2017 through June 30, 2017

NAME: Michael Manning
FROM: Part Time (.4) Custodian – Applegate Elem. School
TO: Full Time Custodian – Applegate Elem. School
SALARY: \$40,319.00 GUIDE: Custodian STEP: 2
 600.00 Black Seal
 \$40,919.00 TOTAL
ACCOUNT #: 11-000-262-100-10
EFFECTIVE: April 26, 2017 through June 30, 2017

SALARY ADJUSTMENT

7. The Superintendent recommends ratifying the following salary adjustment for the 2016-2017 school year:

NAME: Lisa Wurth
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-46
FROM: \$29,964.31
TO: \$36,062.06
ACCOUNT #: 11-000-270-161-10
EFFECTIVE: April 19, 2017 through June 30, 2017

TRANSFER OF ASSIGNMENT

8. The Superintendent recommends ratifying the following transfer of assignment for the 2016-2017 school year:

NAME: Cathy Borchert
FROM: Teacher Assistant – Early Childhood Learning Center
TO: Teacher Assistant – Applegate Elem. School
EFFECTIVE: April 3, 2017 through June 30, 2017

LEAVES OF ABSENCE

9. The Superintendent recommends approval for the following leaves of absence for the 2016-2017 school year:

NAME: Anne Kuras
 POSITION: Supervisor– West Freehold Elementary School
 POSITION CONTROL #: 0303-030-SADMIN-01
 ACCOUNT #: 11-000-221-102-10
 UNPD NJ/FED FMLA: May 18, 2017 through June 30, 2017

NAME: Julianna Giglio
 POSITION: Teacher – Errickson Elementary School
 POSITION CONTROL #: 1001-025-IS-32
 ACCOUNT #: 11-213-100-101-10
 UNPD NJ/FED FMLA: April 24, 2017 through June 23, 2017
 UNPD LEAVE: June 24, 2017 through June 30, 2017

NAME: Sarah D'Angelo
 POSITION: Teacher – Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-029
 ACCOUNT #: 11-213-100-101-10
 UNPD NJ/FED FMLA: June 5, 2017 through June 23, 2017
 UNPD LEAVE: June 24, 2017 through June 30, 2017

10. The Superintendent recommends approval to adjust the leave of absence for the 2016-2017 school year:

NAME: Gary Cummings
 POSITION: Bus Driver– Transportation
 POSITION CONTROL #: 9400-000-PROSER-45
 ACCOUNT #: 11-000-270-160-10
 FROM UNPD LEAVE: March 27, 2017 through April 28, 2017
 TO UNPD LEAVE: March 27, 2017 through April 17, 2017

STIPEND-TEACHER ASSISTANT

11. The Superintendent recommends approval for the following teacher assistant to receive a stipend for the 2016-2017 school year:

Cathy Borchert (\$210.00)

TRACK OFFICIAL

12. The Superintendent recommends ratifying the following staff member to serve as track official for the 2017 Spring Track season at the rate of \$60 per track meet:

Larry Wiltbank

DISTRICT MENTORS

13. The Superintendent recommends ratifying the following staff members as a district mentor for the 2016-2017 school year:

Patricia Somma
 Katie Zaborny

RATIFY AFTER SCHOOL MONITOR

14. The Superintendent recommends ratifying the following staff members to serve as a district monitor at the district's monitoring rate for the 2016-2017 school year:

Donna Buhl
 Colleen Pyott

RATIFYING – CLASS COVERAGE

15. The Superintendent recommends ratifying the following staff member to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Colleen McCormick

5 STAR STUDENT MENTOR

16. The Superintendent recommends ratifying the following staff member to serve as a 5 Star Mentor at Eisenhower Middle school for a total of 200 hours at the district's curriculum rate for the 2016-2017 school year:

Deborah Hoehman

PTO HONORARIA

17. The Superintendent recommends ratifying the following PTO honoraria for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Jennifer Howard	School Musical	CRA	\$1,000.00
Leanne Mercadante	School Musical	CRA	\$1,000.00

CERTIFIED SUBSTITUTES

18. 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.

Leigh Creighton	Joseph Hackett
Steve Bauer	Brittany Burd
Amanda Brunt	Frances Capone
Corinne Clark	

SUPPORT STAFF SUBSTITUTES

19. 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>
Leigh Creighton	Leigh Creighton	Leigh Creighton
Lisa Bischoff	Lisa Bischoff	Lisa Bischoff
Brittany Burd	Brittany Burd	Brittany Burd
Margaret Alison Reiff	Margaret Alison Reiff	Margaret Alison Reiff
Frances Capone	Frances Capone	Frances Capone
Fatima Naqvi	Fatima Naqvi	Fatima Naqvi
<u>Bus Assistant</u>		
Margaret Alison Reiff		

SECOND READING POLICIES AND REGULATIONS

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

Policies

1510	Americans with Disabilities Act
5116	Education of Homeless Children
5600	Student Discipline/Code of Conduct
8330	Student Records

Regulations

1510	Americans with Disabilities Act
5116	Education of Homeless Children
5600	Student Discipline/Code of Conduct
8330	Student Records

MERIT GOALS

21. The Board of Education approves the certification that Dr. Ross Kasun, Superintendent of Schools, has met and achieved the following qualitative goal, and directs Robert DeVita, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. Further, upon approval of the County Superintendent, that Dr. Kasun be paid 2.5% of his annual salary, or \$4,125.

Qualitative Goal #2. Enhance efforts to create personalized learning for every student:

To promote and provide leadership to staff that enhances our efforts to create a personalized learning approach for each student. To build upon our efforts of student centered, minds-on technology infused classroom and create classroom where students are leaders of their learning. Evidence of targets toward this goal will be observed in lesson plans, and classroom observations.

The Board of Education approves the certification that Dr. Pamela Nathan, Assistant Superintendent of Schools, has met and achieved the following qualitative goal, and directs Robert DeVita, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. Further, upon approval of the County Superintendent, that Dr. Nathan be paid 2% of her annual salary, or \$3017.

Qualitative Goal #2. : To develop a process for collecting and analyzing data pertaining to the teaching techniques, strategies, and practices utilized by staff.

Action(s) that were taken to complete the goal in the 2016-2017 school year included:

- A review of the current data collected from the Engagement Survey and our district PD goals.
- Utilized a team of professionals including teachers, administrators, and myself (Engagement data committee from DEAC/ScIP).
- The team met early in the school year for a work session day to research and create the walkthrough tool draft.
- The draft was then shared with the entire DEAC/ScIP team and any changes/recommendations applied.
- The tool was added to Genesis Employee Portal where the Superintendent and Assistant Superintendents utilize it to collect data when performing walkthroughs.

Motion for Items 1-20 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan,
Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent: Mr. DiBlasio

Motion for Item #21 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan,
Mr. Marion

Nays:

Abstain: Mrs. Patten, Mr. Levy

Absent: Mr. DiBlasio

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mr. DiBlasio reviewed the minutes of the April 23, 2017 Curriculum/Staff Development Committee meeting.

On Motion of Mrs. O'Sullivan, seconded by Mr. Hudak, authorization was given to approve the following:

Mrs. Holtz left the room at 9:35 p.m. and returned at 9:38 p.m.

HOME INSTRUCTION

1. The Superintendent recommends approval to ratify the following students to receive home instruction:

Student: 4351123184
School: CTBS
Tutors: Kristen Rusterholz, Jill Emma
Cost: \$50/hour – not to exceed 10 hours per week
Start Date: 3/15/17
End Date: TBD

Student: 9682208565
Tutors: Brigid Logan, Laura Bergen
Rate: \$50.00 per hour – not to exceed 5 hours per week
Start Date: 04/19/17
End Date: TBD

Student: 1476238632
School: CTBS
Grade: 6th
Tutor: Delta T. Group
Cost: \$40/hour – 10 hours per week
Start Date: 3/23/17
End Date: TBD

SPEECH SERVICES

2. The Superintendent recommends approval for the following agency to provide Speech services in our District as follows:

Agency: School Answers
School: MWES and DDES
Cost: \$75/hour
Start Date: 5/5/17
End Date: 6/23/17

Motion carried by voice vote as follows:

- Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
- Nays:
- Abstain:
- Absent: Mrs. Holtz, Mr. DiBlasio

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mr. Hudak reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of , 2017.

On Motion of Mr. Hudak, seconded by Mr. Levy, authorization was given to approve the following:

CERTIFICATION

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

SECRETARY/TREASURER REPORTS

- 2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of March 2017 and the Treasurer’s report for the month of March 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of March 31, 2017, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

- 3. The Superintendent recommends approval of the following list of bills dated April 25, 2017, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,451,736.02	55,278.51	1,507,014.53
Capital Outlay	7,405.45		7,405.45
Education Job Fund			
Special Revenue	8,883.89		8,883.89
Capital Project			
Debt Service			
Total Bills	1,468,025.36	55,278.51	1,523,303.87

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$25,500	11-000-270-517-50 Contracted Non-Public Transp. Contracted Special Ed.	11-000-270-518-50 Transportation

<u>Amount</u>	<u>From</u>
\$140,000	11-000-270-161-10 Salary, Bus Drivers Spec. Ed.
\$ 14,500	11-000-270-517-50 Contracted Non-Public Transp. Contracted Special Ed.
\$ 32,839	11-000-270-615-50 Transp. Mechanical Suppl./Fuel

<u>Amount</u>	<u>To</u>
\$ 17,355	11-000-270-107-10 Salary, Bus Aides
\$ 9,000	11-000-270-107-11 Subs, Bus Aides
\$133,984	11-000-270-160-10 Salary, Bus Drivers
\$ 27,000	11-000-270-160-11 Subs, Bus Drivers

<u>Amount</u>	<u>From</u>
\$35,732.05	11-216-100-101-10 Preschool Disabled Teacher Salaries
\$40,162.38	11-216-100-106-10 Preschool Disabled TA Salaries
\$25,000.00	11-204-100-106-10 Learning Disabled TA Salaries
\$25,038.57	11-120-100-101-10 Grade 1-5 Teacher Subs

<u>Amount</u>	<u>To</u>
\$ 4,312.00	11-212-100-106-11 Mult. Disab. Other Instr., Non Base
\$ 3,475.00	11-212-100-101-11 Mult. Disab. Tch. Non Base
\$ 2,366.00	11-209-100-106-11 Bd., TA Subs
\$ 1,392.00	11-214-100-106-11 Autism Aide Sub Pay
\$ 340.00	11-105-100-101-11 Presch. Inst. Non Base Pay
\$ 32.00	11-000-218-105-11 Sub Salary, Sec'y.
\$75,895.00	11-215-100-106-10 ½ Day Presch. Aide Salaries
\$38,121.00	11-105-100-101-10 Presch. Instr. Salaries

APPROVAL OF TRAVEL AND RELATED EXPENSES

5. 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
Huguenin, Jeffrey	Principal	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
Cecilione, Laura	Supervisor	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
Carson, Jennifer	Teacher	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
Potts, Taylor	Teacher	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
Gerula, Terese	Teacher	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
Lawlor, Jennifer	LDTC	Testing Accommodations for Students with Disabilities	4/28/17	\$149.00
McClish, Carla	Social Worker	RE & CBT Strategies for Working with School Age Children	6/16/17	\$100.00
Puntolillo, Anitra	Teacher	Mindful Educator Essentials	6/22/17 – 8/2/17	\$275.00
Puntolillo, Anitra	Teacher	Mindful Fundamentals	5/5/17 – 6/15/17	\$87.50
Gambino, Lori	Asst. Principal	NJPBSIS Leadership Forum	6/1/17	\$14.50
Cecilione, Laura	Supervisor	NJPBSIS Leadership Forum	6/1/17	\$14.50
Shaw, Traci	Supervisor	FEA/NJPSA/NJASCD Fall Conference	10/19/17 – 10/20/17	\$285.00
McKim, Christine	Supervisor	FEA/NJPSA/NJASCD Fall Conference	10/19/17 – 10/20/17	\$285.00
Nathan, Pamela	Asst. Supt.	ASU GSV	5/7/17 – 5/10/17	\$550.00
Kasun, Ross	Superintendent	AASA Spring Conf.	5/18/17	\$275.00

TUITION CONTRACT

6. The Superintendent recommends approval to ratify the tuition contract between the Burlington County Special Services School District, Burlington County, and the Freehold Township Board of Education for student #5128030635 for the 2016-2017 School year. The tuition for this program is \$46,854, commencing on January 3, 2017 and terminating on June 20, 2017.

RESOLUTION

7. The Superintendent recommends approval of the following resolution authorizing the submission of other capital project document to the NJ Department of Education:

RESOLVED that the Freehold Township Board of Education approve the following project:

HVAC Renovations at Marshall W. Errickson School
(FVHD #4974 / DOE # 1660-025-17-1000)

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as an Other Capital Project as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

DONATION

- 8. The Superintendent recommends approval of a donation in the amount of \$2,000 from the Applegate School PTO to be used for the School Musical honoraria.

PACE GRANT

- 9. The Superintendent recommends approval to amend the PACE grant acceptance from the December 13, 2016 agenda to include a third staff member:

Number	Grant Name	Teacher(s)/TA’s	School	Total Amount Approved
2016-01	Model Me Kids Social Skills Group	Mary Weiss Sarah Strazella Judy Fonte (TA)	CRAS	\$1,935.75

OUT-OF-DISTRICT CONTRACT

- 10. The Superintendent recommends approval of the following Out-of-District contract:

Student: 9526023068
 School: The Education Academy
 Cost: \$15,720.65
 Program: 10 Month
 Start Date: 4/10/2017
 End Date: 6/22/2017

BREAKFAST AND LUNCH PRICES

- 11. The Superintendent recommends approval of the following breakfast/lunch prices for the 2017-2018 school year:

Breakfast
 ECLC and Laura Donovan only \$1.80

Lunch
 Elementary Schools \$2.75
 Middle Schools \$2.80
 High School \$3.20
 Adult Lunch \$4.00

SCHOOL NURSING SERVICES

- 12. The Superintendent recommends approval of the contract for in school nursing services with Bayada Home Health Care, Inc. for the 2017-2108 school year.

INSURANCE RATES FOR 0217-2018

13. The Superintendent recommends approval of the following insurance rates for the 2017-2018 school year:

Horizon Direct Access 10	Monthly Rate	Annual Rate
Single	\$812.93	\$9,755.16
Husband/Wife	\$1,784.74	\$21,416.88
Family	\$2,411.82	\$28,941.84
Parent/Child(ren)	\$1,607.93	\$19,295.16
Horizon Direct Access 15 (FTEA DA)	Monthly Rate	Annual Rate
Single	\$770.97	\$9,251.64
Husband/Wife	\$1,682.65	\$20,191.80
Family	\$2,287.30	\$27,447.60
Parent/Child(ren)	\$1,524.91	\$18,298.92
Horizon Direct Access 15 (old plan)	Monthly Rate	Annual Rate
Single	\$788.55	\$9,462.60
Husband/Wife	\$1,731.19	\$20,774.28
Family	\$2,339.47	\$28,073.64
Parent/Child(ren)	\$1,559.69	\$18,716.28
Horizon Direct Access 20/40	Monthly Rate	Annual Rate
Single	\$701.82	\$8,421.84
Husband/Wife	\$1,540.76	\$18,489.12
Family	\$2,082.14	\$24,985.68
Parent/Child(ren)	\$1,388.13	\$16,657.56
Horizon EPO	Monthly Rate	Annual Rate
Single	\$565.08	\$6,780.96
Husband/Wife	\$1,240.58	\$14,886.96
Family	\$1,676.50	\$20,118.00
Parent/Child(ren)	\$1,117.69	\$13,412.28
Horizon OMNIA	Monthly Rate	Annual Rate
Single	\$522.81	\$6,273.72
Husband/Wife	\$1,147.77	\$13,773.24
Family	\$1,551.05	\$18,612.60
Parent/Child(ren)	\$1,034.06	\$12,408.72
Horizon RX (FTEA RX)	Monthly Rate	Annual Rate
Single	\$137.38	\$1,648.56
Husband/Wife	\$251.51	\$3,018.12
Family	\$339.87	\$4,078.44
Parent/Child(ren)	\$203.57	\$2,442.84

Horizon RX (old plan)	Monthly Rate	Annual Rate
Single	\$237.67	\$2,852.04
Husband/Wife	\$435.14	\$5,221.68
Family	\$588.02	\$7,056.24
Parent/Child(ren)	\$352.20	\$4,226.40
Delta Dental (Shared Services)	Monthly Rate	Annual Rate
One Party	\$48.68	\$584.16
Two Party	\$97.76	\$1,173.12
Three or more Party	\$164.58	\$1,974.96

CONSULTANT

14. The Superintendent recommends approval for the following consultant to provide a Professional Development workshop on Anxiety and School Avoidance for the Educational Services Department at a cost not to exceed \$1,250.

Dr. Mark Faber, Psychiatrist

Motion for items 1-4, 6-14 carried by roll call vote as follows:

- Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
- Nays:
- Abstain:
- Absent: Mr. DiBlasio

On Motion of Mr. Levy, seconded by Mrs. Holtz, motion for Item #5 was tabled until after Executive Session. Motion failed by a vote of 3 – 5 with Amoroso, Hudak, O’Sullivan, Patten and Marion dissenting.

Motion for item #5 failed by roll call vote as follows:

- Ayes: Mr. Hudak, Mrs. O’Sullivan, Mr. Marion
- Nays: Mr. Amoroso, Mrs. Holtz, Mrs. Lambert, Mrs. Patten, Mr. Levy
- Abstain:
- Absent: Mr. DiBlasio

On Motion of Mr. Hudak, seconded by Mrs. Patten, authorization was given to approve the following:

FINAL BUDGET ADOPTION

15. The Superintendent recommends the following resolution and moves its adoption:

WHEREAS, the Freehold Township Board of Education adopted a tentative budget on March 14, 2017, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 19, 2017, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 21, 2017, and

WHEREAS, the tentative budget was presented to the public during a hearing held in the Board of Education Administrative Offices, 384 West Main Street, Freehold, N.J. on Tuesday, April 25, 2017.

NOW THEREFORE BE IT RESOLVED that the budget be adopted 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 adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

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

**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 as the maximum travel amount for the current school year (2016-2017) and has expended \$43,933.06 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 for all staff and board members for the 2017-2018 school year.

A4F Tax Levy Certification Form A and B

RESOLVED, that the amount required for school purposes in the school district of Freehold Township, County of Monmouth, for the 2017-2018 school year is \$68,682,971 and is required to be levied for local school district purposes.

Motion for Item #15 carried by roll call vote as follows:

- Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
- Nays:
- Abstain:
- Absent: Mr. DiBlasio

OLD BUSINESS- None

NEW BUSINESS

Mr. Marion discussed a number of upcoming events including the Annie Jr. performance at the Catena Elementary School, the Autism Awareness Fair, Eisenhower Middle School Junior Thespian induction and the NJSBA opioid crisis seminar. He also reminded the Board that the Superintendent evaluations are due July 1.

PUBLIC PARTICIPATION

John Johnston, 123 Lancaster Road, asked a question regarding the merit pay on the agenda for Dr. Kasun and if that put him over the State mandated salary cap for Superintendents. Mr. De Vita explained that the merit pay was implemented by the State as a part of this salary cap so the answer is no.

EXECUTIVE SESSION

On motion of Mr. Levy, seconded by Mr. Hudak, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, April 25, 2017 at 9:55 p.m., for the purposes of discussing Parent Appeal on Student Discipline, a Payroll W2 Issue, Special Ed. Litigation, and FTAA and TWU Negotiations Updates, from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 12:35 A.M.

On a motion of Mr. Amoroso, seconded by Mr. Hudak, the board reconvened as follows:

ADJOURNMENT

On motion of Mr. Levy and seconded by Mrs. Holtz, and by unanimous voice vote of those present, the meeting adjourned at 12:36 a.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db