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:

1st 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:

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Howard</td>
<td>School Musical</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Leanne Mercadante</td>
<td>School Musical</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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  
Steve Bauer  
Amanda Brunt  
Corinne Clark

Joseph Hackett  
Brittany Burd  
Frances Capone

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.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leigh Creighton</td>
<td>Leigh Creighton</td>
<td>Leigh Creighton</td>
</tr>
<tr>
<td>Lisa Bischoff</td>
<td>Lisa Bischoff</td>
<td>Lisa Bischoff</td>
</tr>
<tr>
<td>Brittany Burd</td>
<td>Brittany Burd</td>
<td>Brittany Burd</td>
</tr>
<tr>
<td>Margaret Alison Reiff</td>
<td>Margaret Alison Reiff</td>
<td>Margaret Alison Reiff</td>
</tr>
<tr>
<td>Frances Capone</td>
<td>Frances Capone</td>
<td>Frances Capone</td>
</tr>
<tr>
<td>Fatima Naqvi</td>
<td>Fatima Naqvi</td>
<td>Fatima Naqvi</td>
</tr>
<tr>
<td>Bus Assistant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Alison Reiff</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,500</td>
<td>11-000-270-517-50 Contracted Non-Public Transp.</td>
<td>11-000-270-518-50 Transportation Contracted Special Ed.</td>
</tr>
<tr>
<td>Amount</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>--------</td>
<td>------</td>
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<tr>
<td>$140,000</td>
<td>11-000-270-161-10</td>
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<td>$14,500</td>
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<td>$75,895.00</td>
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</tr>
<tr>
<td>$38,121.00</td>
<td>11-105-100-101-10</td>
<td>11-105-100-101-10</td>
</tr>
</tbody>
</table>

- **Salary, Bus Drivers Spec. Ed.**
- **Contracted Non-Public Transp.**
- **Contracted Special Ed.**
- **Transp. Mechanical Suppl./Fuel**
- **Preschool Disabled Teacher Salaries**
- **Preschool Disabled TA Salaries**
- **Learning Disabled TA Salaries**
- **Grade 1-5 Teacher Subs**
- **Mult. Disab. Other Instr., Non Base**
- **Mult. Disab. Tch. Non Base**
- **Bd., TA Subs**
- **Autism Aide Sub Pay**
- **Presch. Inst. Non Base Pay**
- **Sub Salary, Sec'y.**
- **½ Day Presch. Aide Salaries**
- **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:

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

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:

<table>
<thead>
<tr>
<th>Number</th>
<th>Grant Name</th>
<th>Teacher(s)/TA’s</th>
<th>School</th>
<th>Total Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-01</td>
<td>Model Me Kids Social Skills Group</td>
<td>Mary Weiss, Sarah Strazella, Judy Fonte (TA)</td>
<td>CRAS</td>
<td>$1,935.75</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Insurance Plan</th>
<th>Monthly Rate</th>
<th>Annual Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Horizon Direct Access 10</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$812.93</td>
<td>$9,755.16</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$1,784.74</td>
<td>$21,416.88</td>
</tr>
<tr>
<td>Family</td>
<td>$2,411.82</td>
<td>$28,941.84</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$1,607.93</td>
<td>$19,295.16</td>
</tr>
<tr>
<td><strong>Horizon Direct Access 15 (FTEA DA)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$770.97</td>
<td>$9,251.64</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$1,682.65</td>
<td>$20,191.80</td>
</tr>
<tr>
<td>Family</td>
<td>$2,287.30</td>
<td>$27,447.60</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$1,524.91</td>
<td>$18,298.92</td>
</tr>
<tr>
<td><strong>Horizon Direct Access 15 (old plan)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$788.55</td>
<td>$9,462.60</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$1,731.19</td>
<td>$20,774.28</td>
</tr>
<tr>
<td>Family</td>
<td>$2,339.47</td>
<td>$28,073.64</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$1,559.69</td>
<td>$18,716.28</td>
</tr>
<tr>
<td><strong>Horizon Direct Access 20/40</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$701.82</td>
<td>$8,421.84</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$1,540.76</td>
<td>$18,489.12</td>
</tr>
<tr>
<td>Family</td>
<td>$2,082.14</td>
<td>$24,985.68</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$1,388.13</td>
<td>$16,657.56</td>
</tr>
<tr>
<td><strong>Horizon EPO</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$565.08</td>
<td>$6,780.96</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$1,240.58</td>
<td>$14,886.96</td>
</tr>
<tr>
<td>Family</td>
<td>$1,676.50</td>
<td>$20,118.00</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$1,117.69</td>
<td>$13,412.28</td>
</tr>
<tr>
<td><strong>Horizon OMNIA</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$522.81</td>
<td>$6,273.72</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$1,147.77</td>
<td>$13,773.24</td>
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<tr>
<td>Family</td>
<td>$1,551.05</td>
<td>$18,612.60</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$1,034.06</td>
<td>$12,408.72</td>
</tr>
<tr>
<td><strong>Horizon RX (FTEA RX)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$137.38</td>
<td>$1,648.56</td>
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<tr>
<td>Husband/Wife</td>
<td>$251.51</td>
<td>$3,018.12</td>
</tr>
<tr>
<td>Family</td>
<td>$339.87</td>
<td>$4,078.44</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$203.57</td>
<td>$2,442.84</td>
</tr>
<tr>
<td>Plan</td>
<td>Monthly Rate</td>
<td>Annual Rate</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>--------------</td>
<td>-------------</td>
</tr>
<tr>
<td><strong>Horizon RX (old plan)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$237.67</td>
<td>$2,852.04</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>$435.14</td>
<td>$5,221.68</td>
</tr>
<tr>
<td>Family</td>
<td>$588.02</td>
<td>$7,056.24</td>
</tr>
<tr>
<td>Parent/Child(ren)</td>
<td>$352.20</td>
<td>$4,226.40</td>
</tr>
<tr>
<td><strong>Delta Dental (Shared Services)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Party</td>
<td>$48.68</td>
<td>$584.16</td>
</tr>
<tr>
<td>Two Party</td>
<td>$97.76</td>
<td>$1,173.12</td>
</tr>
<tr>
<td>Three or more Party</td>
<td>$164.58</td>
<td>$1,974.96</td>
</tr>
</tbody>
</table>

**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: Mr. DiBlasio

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: Mr. DiBlasio

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:

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

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