FREEHOLD TOWNSHIP BOARD OF EDUCATION
August 29, 2017
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 12, 2017, and in the News Transcript on January 18, 2017.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular Meeting Minutes and Executive Session Minutes of July 25, 2017
Special Meeting Minutes August 3, 2017

VI. Communications

VII. President’s Remarks

VIII. Administrative Report

IX. Public Participation

X. Board Reports and Actions

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

COMMITTEE REPORT

RETIREMENT

1. The Superintendent recommends approval to accept the resignation, for purposes of retirement of the following staff member for the 2017-2018 school year:

   NAME: Maryellen Murphy
   POSITION: Teacher – Eisenhower Middle School
   POSITION CONTROL #: 1106-024-IS-006
   ACCOUNT #: 11-130-100-101-10
   EFFECTIVE: November 1, 2017
RESIGNATION
2. The Superintendent recommends ratifying the resignation of the following staff member for the 2017-2018 school year:

   NAME: Kimberly Shjarback
   POSITION: Teacher Assistant– Applegate Elem. School
   POSITION CONTROL #: 9101-021-TA-28
   ACCOUNT #: 11-212-100-106-10
   EFFECTIVE: August 11, 2017

3. The Superintendent recommends approval to accept the resignation of the following staff member for the 2017-2018 school year:

   NAME: Tyler McKinnon
   POSITION: Teacher Assistant– Catena Elem. School
   POSITION CONTROL #: 9101-020-TA-12
   ACCOUNT #: 11-213-100-106-10
   EFFECTIVE: August 31, 2017

CREATION OF NEW POSITIONS
4. The Superintendent recommends ratifying approval to create the following positions effective September 1, 2017:

   Two (2) Elementary Teachers
   One (1) Part Time School Social Worker
   Two (2) Teacher Assistants
   One (1) Red Circle Bus Driver
   One (1) Red Circle Van Attendant

NEW EMPLOYMENT
5. 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.

   NAME: Adrienne Petrillo
   POSITION: Replacement Teacher – Applegate Elementary School
   SALARY: $52,082.00 GUIDE: A STEP: 1
   ACCOUNT #: 11-110-100-101-10
   EFFECTIVE: September 1, 2017 through February 6, 2018

   NAME: Carissa Borgia
   POSITION: Registered Nurse
   SALARY: $49,015.00
   ACCOUNT #: 11-000-213-100-10
   EFFECTIVE: September 1, 2017 through June 30, 2018
NAME:  Danielle Mattia  
POSITION:  Replacement Teacher Sp. Ed. – Applegate Elem. School  
SALARY:  $55,082.00  GUIDE:  A  STEP:  4  
ACCOUNT #:  11-212-100-101-10  
EFFECTIVE:  September 1, 2017 through February 6, 2018

NAME:  Kristen Murray  
POSITION:  Replacement Teacher – Errickson Elem. School  
SALARY:  $52,082.00  GUIDE:  A  STEP:  1  
ACCOUNT #:  11-213-100-101-10  
EFFECTIVE:  September 1, 2017 through December 22, 2017

NAME:  Catherine Christopher  
POSITION:  Replacement Teacher – Eisenhower Middle School  
SALARY:  $55,082.00  GUIDE:  C  STEP:  1  
ACCOUNT #:  11-130-100-101-10  
EFFECTIVE:  September 1, 2017 through June 30, 2018

NAME:  Jordan Farley  
POSITION:  Replacement Teacher – Donovan Elementary School  
SALARY:  $52,082.00  GUIDE:  A  STEP:  1  
ACCOUNT #:  11-120-100-101-10  
EFFECTIVE:  September 1, 2017 through June 30, 2018

NAME:  Alexandra Krissow  
POSITION:  Replacement Teacher – West Freehold Elem. School  
SALARY:  $52,082.00  GUIDE:  A  STEP:  1  
ACCOUNT #:  11-120-100-101-10  
EFFECTIVE:  September 1, 2017 through February 6, 2018

NAME:  Kathryn Green  
POSITION:  Replacement Teacher – West Freehold Elem. School  
SALARY:  $52,082.00  GUIDE:  A  STEP:  1  
ACCOUNT #:  11-120-100-101-10  
EFFECTIVE:  September 1, 2017 through February 6, 2018

NAME:  April Bodner  
POSITION:  Replacement Teacher – Catena Elementary School  
SALARY:  $55,082.00  GUIDE:  C  STEP:  1  
ACCOUNT #:  11-120-100-101-10  
EFFECTIVE:  September 1, 2017 through February 6, 2018

NAME:  Stacy Ferland  
POSITION:  Part Time Social Worker (.5)  
SALARY:  $33,894.00  GUIDE:  F  STEP:  5  
ACCOUNT #:  11-000-219-104-10  
EFFECTIVE:  September 1, 2017 through June 30, 2018

NAME:  Kerry Luttrell  
POSITION:  Teacher Assistant – Catena Elementary School  
SALARY:  $26,624.00  GUIDE:  TA  STEP:  1  
ACCOUNT #:  11-190-100-106-10  
EFFECTIVE:  September 1, 2017 through June 30, 2018
NAME: Valerie Piper  
POSITION: Teacher Assistant – Applegate Elementary School  
SALARY: $26,624.00  
GUIDE: TA  
STEP: 1  
ACCOUNT #: 11-190-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Shanna Federici  
POSITION: Teacher Assistant – Applegate Elementary School  
SALARY: $26,624.00  
GUIDE: TA  
STEP: 1  
ACCOUNT #: 11-214-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Andrea Clemenko  
POSITION: Teacher Assistant – Catena Elementary School  
SALARY: $26,624.00  
GUIDE: TA  
STEP: 1  
ACCOUNT #: 11-213-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Angela Russo  
POSITION: Bus Driver (3-hour run)  
SALARY: $13,690.50  
ACCOUNT #: 11-000-270-161-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Nunzia Licata  
POSITION: Van Attendant (3-hour run)  
SALARY: $7,496.25  
ACCOUNT #: 11-000-270-107-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

**LEAVE OF ABSENCE**

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

NAME: Lindsay Keker  
POSITION: Teacher – Applegate Elem. School  
POSITION CONTROL #: 1001-021-IS-032  
ACCOUNT #: 11-212-100-101-10  
UNPD NJ/FED FMLA: October 3, 2017 (pm) through January 9, 2018  
UNPD LEAVE: January 10, 2018 through June 30, 2018

**CHANGE OF ASSIGNMENT/ SALARY ADJUSTMENT**

7. The Superintendent recommends approval of the following change of assignment/salary adjustment for the 2017-2018 school year:

NAME: Jaime Kelly  
FROM: Replacement Teacher – Catena Elementary School  
TO: Teacher Sp. Ed. – Catena Elementary School  
SALARY: $53,082.00  
GUIDE: A  
STEP: 2  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2017 through June 30, 2018
CHANGE OF ASSIGNMENT

8. The Superintendent recommends approval of the following change of assignment for the 2017-2018 school year:

NAME: Jessica Avella
FROM: Replacement Teacher Sp. Ed. – West Freehold School
       September 1, 2017 through March 8, 2018
TO: Replacement Teacher Sp. Ed. –Errickson Elem School
    September 1, 2017 through September 27, 2017
    Replacement Teacher Sp. Ed. – West Freehold School
    September 28, 2017 through March 8, 2017

NAME: Hallie Hinchliffe
FROM: Teacher Sp. Ed. – Catena Elementary School
TO: Teacher Reg. Ed. – Catena Elementary School
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: September 1, 2017 through June 30, 2018

SALARY ADJUSTMENT

9. The Superintendent recommends approval of the following salary adjustment for the 2017-2018 school year:

NAME: Jessica Perez
POSITION: Teacher – Donovan Elem./Barkalow Middle Schools
POSITION CONTROL #: 1485-026-1S-002
FROM: $63,582.00       GUIDE: C       STEP:  7
TO:
  $63,582.00
  $10,618.00
  $74,200.00       GUIDE: C       STEP:  7+ 1 teaching period daily
ACCOUNT #: 11-240-100-101-10
EFFECTIVE: September 1, 2017 through June 30, 2018
ADJUSTED START DATE

10. The Superintendent recommends approval to adjust the start date of the following employee for the 2017-2018 school year:

NAME: Michelle Sperling
POSITION: Replacement Teacher – West Freehold Elem. School
SALARY: $52,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-101-10
FROM: September 1, 2017 through February 6, 2018
TO: September 15, 2017 through February 6, 2018

LUNCHROOM ASSISTANTS

11. The Superintendent recommends approval to issue contracts to the following lunchroom assistants for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TOTAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bostic, Francine</td>
<td>$8,933.28</td>
</tr>
<tr>
<td>Brophy, Joanne</td>
<td>$6,527.80</td>
</tr>
<tr>
<td>Busso-Raglievich, Lisa</td>
<td>$8,024.50</td>
</tr>
<tr>
<td>Cross, Barbara</td>
<td>$10,017.20</td>
</tr>
<tr>
<td>Costantino, Marie</td>
<td>$6,578.60</td>
</tr>
<tr>
<td>Cullen, Christine</td>
<td>$8,590.70</td>
</tr>
<tr>
<td>D'Amico, Ann Marie</td>
<td>$6,578.60</td>
</tr>
<tr>
<td>DiCarlo, Marie</td>
<td>$6,527.80</td>
</tr>
<tr>
<td>Everett, Susan</td>
<td>$8,590.70</td>
</tr>
<tr>
<td>Gershenow, Rosa</td>
<td>$8,146.90</td>
</tr>
<tr>
<td>Granito, Jennifer</td>
<td>$7,799.00</td>
</tr>
<tr>
<td>Howard, Debra</td>
<td>$8,024.50</td>
</tr>
<tr>
<td>Hudak, Danielle</td>
<td>$6,477.00</td>
</tr>
<tr>
<td>Kenny, Patricia</td>
<td>$8,305.40</td>
</tr>
<tr>
<td>LaCava, Rosanne</td>
<td>$8,394.56</td>
</tr>
<tr>
<td>Lloyd, Ann Marie</td>
<td>$6,578.60</td>
</tr>
<tr>
<td>Lodico, Lisa</td>
<td>$6,949.44</td>
</tr>
<tr>
<td>Martinelli, Tammy</td>
<td>$6,578.60</td>
</tr>
<tr>
<td>Marx, Eva</td>
<td>$8,637.28</td>
</tr>
<tr>
<td>Morgan, Gail</td>
<td>$8,442.50</td>
</tr>
<tr>
<td>Murphy, Linda</td>
<td>$6,883.40</td>
</tr>
<tr>
<td>Parillo, Lori</td>
<td>$6,527.80</td>
</tr>
<tr>
<td>Pinto, Sheree</td>
<td>$10,806.35</td>
</tr>
<tr>
<td>Powers, Susan</td>
<td>$6,654.80</td>
</tr>
<tr>
<td>Ross, Eileen</td>
<td>$6,578.60</td>
</tr>
<tr>
<td>Rossi, Kathleen</td>
<td>$9,395.10</td>
</tr>
<tr>
<td>Santos, Elizabeth</td>
<td>$10,170.30</td>
</tr>
<tr>
<td>Sultana, Zofia</td>
<td>$8,210.30</td>
</tr>
<tr>
<td>Toto, Mary Rose</td>
<td>$7,411.72</td>
</tr>
<tr>
<td>Venza-Adler, Joanna</td>
<td>$6,578.60</td>
</tr>
<tr>
<td>Wiles, Denise</td>
<td>$8,990.12</td>
</tr>
</tbody>
</table>
BUS DRIVERS/VAN ATTENDANTS

The Superintendent recommends approval to issue contracts to the following staff for the 2017-2018 school year. This list includes drivers and van attendants:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TOTAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamczyk, Cindy</td>
<td>$28,883.00</td>
</tr>
<tr>
<td>Anderson, Suzanne</td>
<td>$42,104.00</td>
</tr>
<tr>
<td>Anderson, William</td>
<td>$19,656.00</td>
</tr>
<tr>
<td>Angotti, June</td>
<td>$27,564.00</td>
</tr>
<tr>
<td>Armstead, Amanda</td>
<td>$19,271.00</td>
</tr>
<tr>
<td>Barbalinardo, Sandy</td>
<td>$31,521.00</td>
</tr>
<tr>
<td>Barkalow, Karen</td>
<td>$19,710.00</td>
</tr>
<tr>
<td>Barkawitz, Sue</td>
<td>$25,745.00</td>
</tr>
<tr>
<td>Barrera, Kim</td>
<td>$13,616.00</td>
</tr>
<tr>
<td>Bellia, Michelina</td>
<td>$23,041.50</td>
</tr>
<tr>
<td>Benedetti, Joseph</td>
<td>$26,904.50</td>
</tr>
<tr>
<td>Bogoney, Stacy</td>
<td>$11,871.00</td>
</tr>
<tr>
<td>Bromell, Rose</td>
<td>$18,825.50</td>
</tr>
<tr>
<td>Buffone, Denise</td>
<td>$10,552.00</td>
</tr>
<tr>
<td>Carr, Janet</td>
<td>$26,245.00</td>
</tr>
<tr>
<td>Casso, Lisa</td>
<td>$12,633.00</td>
</tr>
<tr>
<td>Castronova, Maryann</td>
<td>$31,521.00</td>
</tr>
<tr>
<td>Compton, Yvonne</td>
<td>$19,271.00</td>
</tr>
<tr>
<td>Costagliola, Yvonne</td>
<td>$19,271.00</td>
</tr>
<tr>
<td>Cross, Barbara</td>
<td>$27,564.00</td>
</tr>
<tr>
<td>Cummings, Gary</td>
<td>$20,315.50</td>
</tr>
<tr>
<td>Cuzzolino, Danielle</td>
<td>$20,144.50</td>
</tr>
<tr>
<td>Da Mesquita, Fran</td>
<td>$13,616.00</td>
</tr>
<tr>
<td>Dailey, Cheryl</td>
<td>$19,710.00</td>
</tr>
<tr>
<td>Daley, Kim</td>
<td>$28,223.50</td>
</tr>
<tr>
<td>Dos Santos, Maria</td>
<td>$18,254.00</td>
</tr>
<tr>
<td>Frank, Donna</td>
<td>$30,202.00</td>
</tr>
<tr>
<td>Gant, Teresa</td>
<td>$31,521.00</td>
</tr>
<tr>
<td>Grandi, Angela</td>
<td>$14,209.00</td>
</tr>
<tr>
<td>Guinan, Missy</td>
<td>$27,564.00</td>
</tr>
<tr>
<td>Hamilton-Benjamin, Desery</td>
<td>$26,554.50</td>
</tr>
<tr>
<td>Hammond, Lisa</td>
<td>$25,895.00</td>
</tr>
<tr>
<td>Hirshberg, Vicki</td>
<td>$27,214.00</td>
</tr>
<tr>
<td>Horton, Eileen</td>
<td>$21,063.00</td>
</tr>
<tr>
<td>Housey, Camille</td>
<td>$19,485.00</td>
</tr>
<tr>
<td>Iacovino, Alaine</td>
<td>$20,049.00</td>
</tr>
<tr>
<td>Infanti, Kelly</td>
<td>$20,708.50</td>
</tr>
<tr>
<td>Katerinis, George</td>
<td>$25,895.00</td>
</tr>
<tr>
<td>Katerinis, Harriet</td>
<td>$19,050.50</td>
</tr>
<tr>
<td>Kilduff, Midge</td>
<td>$28,883.00</td>
</tr>
</tbody>
</table>
### Regular Agenda

#### August 29, 2017

**Kozlowski, Barbara**  
$12,572.00

**LaCagnina, Dianne**  
$21,063.00

**LaForge, Barbara**  
$19,656.00

**Lizaire, Marie**  
$19,710.00

**Madge, Debbie**  
$26,245.00

**Madge, Elizabeth**  
$11,314.00

**Mallm, Carla**  
$26,245.00

**Manfre, Danielle**  
$10,552.00

**Marx, Eva**  
$27,214.00

**Mattthes, Connie**  
$27,564.00

**Messer, Allison**  
$32,180.50

**Moffler, Valentina**  
$19,271.00

**Moyoli, Yessia**  
$13,190.00

**Nix, Melanie**  
$30,861.50

**O’Sullivan, Christina**  
$28,883.00

**Pagut, Ron**  
$20,049.00

**Parker, Joann**  
$27,214.00

**Patten, Anne**  
$19,656.00

**Perkins, Cheryl**  
$19,656.00

**Pira, Carmela**  
$22,382.00

**Reeves, Dawn**  
$17,731.50

**Ricci, Kathy**  
$27,564.00

**Ricciardi, Sue**  
$26,245.00

**Ropp, Amelia**  
$27,214.00

**Rose, Karen**  
$30,861.50

**Saker, Patricia**  
$16,112.50

**Santos, Doreen**  
$9,995.00

**Tephford, Diana**  
$30,861.50

**Vulpis, Robin**  
$30,202.00

**Wurth, Lisa**  
$28,223.50

**Yanko, Jane**  
$9,995.00

**Zarow, Tanya**  
$30,861.50

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**AFTER SCHOOL MONITORS**

13. The Superintendent recommends approving all staff members at the Applegate Elementary School to serve as district monitors at the district’s monitoring rate for the 2017-2018 school year, as needed.

**DISTRICT MENTORS**

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

<table>
<thead>
<tr>
<th>Nicole Meisner</th>
<th>Kim Nesci</th>
<th>Denise Snow</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Trojan</td>
<td>Sara Strazella</td>
<td>Maureen Odas</td>
</tr>
<tr>
<td>Carrie Gueci</td>
<td>Nicole Caruso</td>
<td>Lynn Marinos</td>
</tr>
</tbody>
</table>
NEW TEACHER ACADEMY TRAINERS
15. The Superintendent recommends ratifying the following staff members to serve as New Teacher Academy Trainers at the district’s curriculum rate, for a maximum of hours as listed below:

   Lara Summonte (7.5 hours)
   Dina Atkinson (7.5 hours)
   Kim Nesci (3 hours)
   Jeanne Fazio (3 hours)
   Chrissy Filozof (6 hours)
   Sarah Strazzella (6 hours)

EXTENDED SCHOOL YEAR STAFF
16. The Superintendent recommends ratifying the following staff member for the 2017 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Czajkowski</td>
<td>Substitute Teacher</td>
</tr>
</tbody>
</table>

RESCIND HONORARIUM 2017-2018
17. The Superintendent recommends rescinding the following PTO honorarium for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerri Farrell</td>
<td>Peer Buddies</td>
<td>CTB</td>
<td>$ 500.00</td>
</tr>
</tbody>
</table>

HONORARIUM 2017-2018
18. The Superintendent recommends approval of the following PTO honorarium for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christen Wyrwa</td>
<td>Peer Buddies</td>
<td>CTB</td>
<td>$ 500.00</td>
</tr>
</tbody>
</table>

CURRICULUM COMMITTEES
19. The Superintendent recommends ratification of the following staff member for work on a curriculum committee at the contracted hourly rate:

   **NJSS Planning Committee – maximum 10 hours**
   Carla McClish

20. The Superintendent recommends ratification of the following staff members for work on a curriculum committee at the contracted district training hourly rate.

   **LLD Program (Professional development) – maximum 10 hours each**
   - Chris Urso
   - Erin Pietsch
   - Lisa Urbanowitz
   - Lindsay Mulligan
   - Shaina Zuppa

   **Project Engage K-2 Math – maximum 10 hours each**
   - Kathleen Jahoda
   - Stephanie Bacchetta
   - Christine Layne
21. The Superintendent recommends approval of the following staff members to work on a curriculum committee at the contracted hourly rate.

**Kindergarten ELA – maximum 30 hours each**
- Lindsay Chiera
- Jodi Cocchiola

IDEA FY 2018

22. The Superintendent recommends approval to charge the following 2017-2018 salary amounts to the IDEA FY 2018 Grant:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Salary</th>
<th>Percentage</th>
<th>Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARNOLD, JUDITH</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>BOTHMANN, CAROL</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>BURROUGHS, WENDY</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>CARUSO, CHRISTINA</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>COLLINS, STACY</td>
<td>$31,424.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>ERNST, KATHLEEN</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>FELDMAN, MARTHA</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>FONTE, JUDITH</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>MAYER, ROBERT</td>
<td>$32,574.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>MONTEFORTE, CANDACE</td>
<td>$31,424.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>O'BRIEN, JANE</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>O'KEEFE, MARY</td>
<td>$32,574.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>PETROFF, BETH</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>POTIS, PATRICE</td>
<td>$33,024.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>PURCELL, REGINA</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>ROCHE, MARCI</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>ROMANO, PATRICIA</td>
<td>$32,574.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>STONAKER, SUZANNE</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>VERZOLINI, SILVANA</td>
<td>$32,724.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
<tr>
<td>YORK, MICHELE</td>
<td>$32,574.00</td>
<td>100%</td>
<td>20-250-100-100-40-018</td>
</tr>
</tbody>
</table>

CPI TRAINERS

23. The Superintendent recommends ratifying the following staff members to work as CPI trainers for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlin Flinn</td>
<td>$500.00</td>
</tr>
<tr>
<td>Christine Cleffi</td>
<td>$500.00</td>
</tr>
<tr>
<td>Ryan Eichner</td>
<td>$500.00</td>
</tr>
<tr>
<td>Jennifer Maher</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

IEP MEETINGS

24. The Superintendent recommends ratifying approval for the following staff members to participate in summer Child Study IEP meetings at the district training rate:

Nicole Meisner  Rita Bohringer  Jessica Martin  Chrissy Filozof  
Mary Weiss      Leah Posner       Victoria Neron  Colleen Bezanson
TRANSLATOR
25. The Superintendent recommends approving the following staff members to serve as a translator/interpreter for the 2017-2018 school year at the district monitoring rate:

Luisa Jimenez

MERIT GOAL
26. The Board of Education approves the certification that Jeff Huguenin and Laura Cecilione of the Freehold Township School District have met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Jeff Huguenin and Laura Cecilione $2,125 each.

Qualitative Goal:
The Fundamentals Training Course and online assessment provided by Google will be completed. The training includes 13 units of study, relating to different components of Google and their uses. Verification of successful completion of Fundamental Training Course Online Exam.

CERTIFIED SUBSTITUTES
27. 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.

Caitlyn Schwartz
Taylor Feinstein
Stephanie Richmond
Danielle DiOrio-Abair
Stephanie Richmond
Nadine Bischoff

SUPPORT STAFF SUBSTITUTES
28. 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.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Fortunato</td>
<td>Donna Fortunato</td>
<td>Donna Fortunato</td>
</tr>
<tr>
<td>Taylor Feinstein</td>
<td>Taylor Feinstein</td>
<td>Taylor Feinstein</td>
</tr>
<tr>
<td>Danielle DiOrio-Abair</td>
<td>Danielle DiOrio-Abair</td>
<td>Danielle DiOrio-Abair</td>
</tr>
<tr>
<td>Stephanie Richmond</td>
<td>Stephanie Richmond</td>
<td>Stephanie Richmond</td>
</tr>
<tr>
<td>Anthony Greco</td>
<td>Anthony Greco</td>
<td>Anthony Greco</td>
</tr>
<tr>
<td>Nadine Bischoff</td>
<td>Nadine Bischoff</td>
<td>Nadine Bischoff</td>
</tr>
</tbody>
</table>

Van Attendants
Jessica Grisi-Saker
Debra Tweed
FIRST READING POLICIES AND REGULATION
29. The Superintendent recommends approval of the first reading of:

   **Policies**
   2415.06 Unsafe School Choice Option
   5116 Education of Homeless Children
   7424 Bed Bugs

   **Regulation**
   5116 Education of Homeless Children
   5200 Attendance
   7424 Bed Bugs

SECOND READING BYLAW, POLICIES AND REGULATIONS
30. The Superintendent recommends approval of the second reading of:

   **Bylaw**
   0000.02 Introduction

   **Policies**
   3240 Professional Development for Teachers and School Leaders
   5610 Suspension
   5620 Expulsion

   **Regulations**
   3240 Professional Development for Teachers and School Leaders
   5610 Suspension Procedures

B. **Curriculum/Staff Development Committee** – Dan DiBlasio, Chairperson
   **Committee Members:** Elena O’Sullivan
   **Administrative Liaison:** Pam Haimer

COMMITTEE REPORT

STUDENT TEACHER PLACEMENT
1. The Superintendent recommends approval of the following student teacher and
   practicum placements for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Francesca Liverani</td>
<td>Heather Mosenson</td>
<td>9/5/17 – 12/15/17</td>
</tr>
<tr>
<td>(Georgian Court)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jillian Thomas</td>
<td>Amy Tkacs/Danielle Mills</td>
<td>9/5/17 – 4/27/18</td>
</tr>
<tr>
<td>(Monmouth University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Pinnola</td>
<td>Tamara Mohr</td>
<td>9/5/17 – 12/15/17</td>
</tr>
<tr>
<td>(Monmouth University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Beagen</td>
<td>Melissa Deutsch</td>
<td>9/5/17 – 12/15/17</td>
</tr>
<tr>
<td>(TCNJ)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
HOME INSTRUCTION
2. The Superintendent recommends approval for the following student to receive bedside/home instruction for the 2017-2018 school year:

   Student: 9759910169
   Tutor: Natalie Levine
   Rate: $50.00 per hour – not to exceed 10 hours per week.
   Start Date: 09/07/17
   End Date: TBD

COURSE APPROVAL
3. The Superintendent recommends ratification and reimbursement of the following course from the 2016-2017 school year.

   New Jersey Principals and Supervisors Association - Leaders to Leaders
   Brad Millaway Enhancing School Leadership Practices

2017-2018 CURRICULA/TEXTS
4. The Superintendent recommends approval of the following curricula for the 2017-2018 school year:

   Core Subjects:
   * English Language Arts PreK-8
   * Mathematics PreK-8
   * Science PreK-8
   Social Studies PreK-8

   Related Arts/Special Areas:
   * Art K-8 Music – Vocal K-8
   Media/Steam K-8 Music – Instrumental 5-8
   * Physical Education K-8 *Health K-8
   Guidance K-8 *Digital Arts 6-8
   BSI K-5 *Spanish K-8
   ESL K-8 Personal Financial Literacy/Study Skills 6-8
   Technological Literacy K-8

   Instructional Materials:
   Text and Supplemental Materials List

FIELD TRIP LIST 2017-2018
5. Recommend approval of the Freehold Township Schools field trip list for the 2017-2018 school year.

DISTRICT PROFESSIONAL DEVELOPMENT PLAN
6. The Superintendent recommends approval of the 2017-2018 Freehold Township Schools Professional Development Plan.
C. **Finance/Facilities/Transportation Committee** – Edward Hudak - Chairperson  
*Committee Member: Jason Levy, Jennifer Patten*  
*Administrative Liaison: Robert DeVita*

**COMMITTEE REPORT**

**CERTIFICATION**

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


Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of July 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 August 29, 2017, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Current Expense (General)</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td>$4,555,517.74</td>
<td>$194,909.11</td>
<td><strong>$4,750,426.85</strong></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$158,071.79</td>
<td></td>
<td><strong>$158,071.79</strong></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$56,963.04</td>
<td></td>
<td><strong>$56,963.04</strong></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td>$571,800.00</td>
<td><strong>$571,800.00</strong></td>
</tr>
<tr>
<td><strong>Total Bills</strong></td>
<td><strong>$4,770,552.57</strong></td>
<td><strong>$766,709.11</strong></td>
<td><strong>$5,537,261.68</strong></td>
</tr>
</tbody>
</table>

**TRANSFERS**

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,000</td>
<td>11-000-219-592-40-000 CST Misc. Purchased Svcs.</td>
<td>11-000-216-580-22-000 ECLC Speech/OT Travel</td>
</tr>
<tr>
<td>$11,925</td>
<td>11-000-291-299-11-000 Sick Time Buyout</td>
<td>11-000-240-299-11-000 School Admin, unused sick pay</td>
</tr>
<tr>
<td>$3,016</td>
<td>11-000-221-102-10-000 Salaries, improve instr. Sup.</td>
<td>11-000-221-199-11-000 Unused Vaca Pay – Improve instr. Sup.</td>
</tr>
</tbody>
</table>
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>1 Devita, Robert</td>
<td>School Business Administrator</td>
<td>New Title I Requirements Under ESSA</td>
<td>10/10/2017</td>
<td>$136.00</td>
</tr>
<tr>
<td>2 Devita, Robert</td>
<td>School Business Administrator</td>
<td>ESSA Accounting and Reporting Requirements</td>
<td>9/12/2017</td>
<td>$136.00</td>
</tr>
<tr>
<td>3 Devita, Robert</td>
<td>School Business Administrator</td>
<td>Payroll Fundamentals</td>
<td>12/12/2017</td>
<td>$136.00</td>
</tr>
<tr>
<td>4 Elman, Elisa</td>
<td>Teacher</td>
<td>SIOP Institute Level II</td>
<td>10/4/2017 – 10/6/2017</td>
<td>$1,972.25</td>
</tr>
<tr>
<td>5 Harms, Katie</td>
<td>Supervisor</td>
<td>Strategies &amp; Structures for Teaching Reading and Writing</td>
<td>10/26/2017</td>
<td>$249.00</td>
</tr>
<tr>
<td>6 Marini, Bonniejoy</td>
<td>Teacher</td>
<td>Autism New Jersey Annual Conference</td>
<td>10/19/2017 – 10/20/2017</td>
<td>$400.00</td>
</tr>
<tr>
<td>7 Marino, Mike</td>
<td>Groundsman</td>
<td>Ornamental and Turf Pest Problems</td>
<td>10/2/2017</td>
<td>$145.00</td>
</tr>
<tr>
<td>8 Marino, Mike</td>
<td>Groundsman</td>
<td>Maintaining Pesticide Applictor's License</td>
<td>10/27/2017</td>
<td>$361.78</td>
</tr>
<tr>
<td>9 Mills-Pevonis, Heather</td>
<td>Supervisor</td>
<td>2017 FEA/NJPSA/NJASCD Fall</td>
<td>10/19/2017 – 10/20/2017</td>
<td>$370.00 (to correct cost of $310 listed prior agenda</td>
</tr>
<tr>
<td>10 Tashian, Christine</td>
<td>Payroll Accountant</td>
<td>Payroll Fundamentals</td>
<td>12/12/2017</td>
<td>$130.38</td>
</tr>
</tbody>
</table>

APPOINTMENT OF SCHOOL PHYSICIAN
6. The Superintendent recommends approval to appoint Zubaida Sadik, M.D. as School Physician for the 2017-2018 school year at a rate of $17,134 per year.

AGREEMENT WITH MCVSD
7. The Superintendent recommends approval of the agreement to provide lunch services to the children in the Monmouth County Vocational School District's Biotechnology High School for the 2017-2018 school year.

SHARED SERVICES AGREEMENT
8. The Superintendent recommends approval to authorize a Shared Services Agreement with the Freehold Borough Board of Education for the rental of classroom space, provision of related services, transportation of students and the provision of custodial services:

WHEREAS, the Freehold Borough Board of Education deems it to be in the best interest of the District and of the taxpayers of Freehold Borough to enter into an
Agreement with the Township of Freehold for the rental of nine classrooms, the provision of related services, the transportation of the student, and the provision of custodial services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:64-1, et. seq.; and

WHEREAS, the Freehold Borough Board of Education due to its enrollment and lack of classroom space needs additional classroom space; and

WHEREAS, the Freehold Township Board of Education has unused classroom space; and

WHEREAS, the Freehold Township Board of Education is willing to rent the unused classroom space to the Freehold Borough Board of Education and is willing to provide related services, transportation for the students, and provide custodial services; and

NOW, THEREFORE, BE IT RESOLVED, by the Freehold Borough Board of Education that it hereby authorizes a shared services agreement in substantially the form attached hereto and incorporated herein by reference with Freehold Township Board of Education for the rental of nine classrooms, the provision of related services, the transportation of the students and the custodial services

BE IT FURTHER RESOLVED, that the Board Secretary forward a certified copy of this resolution to the Executive County Superintendent of School.

REVISED TRANSPORTATION JOINTURE

9. The Superintendent recommends approval of a transportation jointure for Route S160 with the Camden County Educational Services Commission serving as the host district to transport one Freehold Township student from a residential placement to the Burlington County Special Services Commission during the period of July 5, 2017 to August 1, 2017 in the amount of 1,975.20.

DISPOSAL

10. The Superintendent recommends approval to dispose of the following items from Eisenhower Middle School which are no longer used because it is broken beyond repair:

Maytag Refrigerator – Inventory #1861

11. The Superintendent recommends approval to dispose of the following items from Laura Donovan Elementary School which are no longer used:

19 Broken Student Chairs

12. The Superintendent recommends approval to dispose of the following items from Marshall W. Errickson Elementary School which are no longer used:

1 Metal Desk
3 iPad 1st Generation
1 iMac Computer
8 iTouch (iOS4 version)
1 iTouch Case
2 Pieces of the Media Center Circulation Desk
10 Plastic Chairs
160 Student Desks
45 Wooden Chairs
10 Computer Desks
1 12Ft Double Sided Book Shelf
9 Wooden Tables
DONATIONS

13. The Superintendent recommends approval to accept a donation in the amount of $1,000 from the Marshall W. Errickson PTO to be used for the following honoraria at the Marshall W. Errickson School:

   5th Grade Performing Arts Club $1,000

14. The Superintendent recommends approval to accept a donation in the amount of $7,000 from the Laura Donovan School PTO to be used for the following honoraria at the Laura Donovan School:

   Performing Arts $2,000
   Intramurals $2,000
   Broadway Bound $3,000

15. The Superintendent recommends approval to accept a donation in the amount of $8,000 from Uber Technologies, Inc. to be used to purchase technology and STEAM materials for the Early Childhood Learning Center.

SETTLEMENT AGREEMENT

16. The Superintendent recommends the approval of the settlement agreement and mutual claim release between and among Roof Management, Inc., The Freehold Township Board of Education, Fraytak Veisz Hopkins Duthie, P.C. and John Veisz, AIA, CSBA.

SETTLEMENT AGREEMENT AND MUTUAL CLAIM RELEASE
BETWEEN AND AMONG ROOF MANAGEMENT, INC. ("RMI"),
THE FREEHOLD TOWNSHIP BOARD OF EDUCATION ("FTBOE"),
FRAYTAK VEISZ HOPKINS DUTHIE, P.C. and
JOHN J. VEISZ, AIA, CSBA (collectively, "FVHD")

THIS SETTLEMENT AGREEMENT AND MUTUAL CLAIM RELEASE, dated as of August 31, 2017 (the "Agreement") between and among RMI, FTBOE and FVHD, provides as follows:

WHEREAS, RMI, FTBOE and FVHD are parties to legal proceedings presently pending before the Superior Court of New Jersey, Law Division, Monmouth County, bearing Docket No. MON-L-786-16 (the "Action").

WHEREAS, RMI, FTBOE and FVHD, without acknowledging (and expressly denying) any liability to one another with respect to any of the claims, counterclaims, cross-claims or other affirmative relief asserted in the Action, wish to amicably resolve all disputes which have been or could have been raised in the Action by any of said parties as against any of the other parties, subject to the express terms set forth in this Agreement.

NOW THEREFORE, based upon the foregoing premises, it is agreed, as follows:

1. The parties agree and acknowledge that, as of the effective date of this Agreement, the remaining unpaid balance in connection with the written agreement between RMI and FTBOE to furnish and install the library roof replacement at the Joseph M. Catena Elementary School and the Clifton T. Barkalow Middle School (collectively, the "Contract"), inclusive of all change orders and previously withheld retainage, totals the sum of $48,725.00.

2. RMI shall accept the value of certain credits proposed by FVHD in its memorandum dated August 18, 2016 (the "FVHD Memo") for certain labor and/or materials which RMI furnished and/or failed to furnish under the Contract, as follows: A) Barkalow MS in the total sum of $17,153.23; and B) Catena ES in the total sum of $6,619.50.
3. In accepting the aforesaid credits against the outstanding unpaid balance of the Contract, RMI shall not be obligated to perform any corrective work as described in the FVHD Memo, nor shall RMI be obligated to remit to FTBOE any further consideration representing the purported value of such corrective work.

4. All warranties associated with materials and workmanship furnished by RMI under the Contract will be provided and/or honored by RMI in accordance with the terms of the Contract.

5. FTBOE shall remit payment in the amount of $24,952.27 to RMI within thirty (30) days of FTBOE’s execution of this Agreement, which sum represents the balance of funds due RMI under the Contract after adjustments for the credits set forth in Paragraph 2 above.

6. Subject only the terms of this Agreement, all matters in dispute in the Action between or among all of the parties shall be deemed globally resolved and a stipulation dismissing the Action, with prejudice and without costs as to any party, shall be signed by all parties and submitted to the Court for filing.

7. RMI, FTBOE and FVHD, including, but not limited to, each of their respective heirs, successors, assigns or any other representatives who have acquired or possibly could hereafter acquire any claims or other rights which any of them had or could have asserted in the Action, hereby unconditionally and forever release the remaining parties to this instrument from any and all claims, causes of action, liens and other legal rights or remedies available to any of them at law or in equity which arise out of one or more of the transactions that are the subject of the Action.

8. Notwithstanding the provisions of Paragraph 7 above, this Agreement does not encompass, but specifically excludes, any claims, causes of action or other rights available to each of the signatories hereto as against the remaining parties specifically arising out of this Agreement or any warranty provided by or on behalf of RMI pursuant to the Contract.

9. This Agreement shall be fully effective and enforceable upon (a) RMI’s delivery of all required warranties and other project close out documents required under the Contract for receipt of the final payment, and (b) RMI’s receipt of the monies set forth in Paragraph 5 above.

10. This Agreement may not be modified except by a subsequent written instrument duly executed by all of the parties hereto or their respective heirs, successors or assigns, as the case may be.

11. This Agreement has been executed by each of the parties below of their own free will and after having full opportunity to consult with legal counsel of their respective choice.

12. This Agreement shall be governed by the laws of the State of New Jersey.

13. This Agreement may be executed in counterparts which, when taken together, shall constitute a fully executed document. In addition, signatures transmitted via facsimile or electronically shall be deemed originals, so long as each such signature has been duly notarized or attested to as genuine by an Attorney-at-Law of New Jersey.

RESOLUTION

17. The Superintendent recommends approval of the following resolution authorizing Disposal of Surplus Property conducted through GovDeals.com:

WHEREAS, the Freehold Township Board of Education is the owner of certain surplus property which is no longer needed for educational purposes; and

WHEREAS, the Freehold Township Board of Education desires to sell said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Freehold Township Board of Education, County of Monmouth, as follows:

1. The sale of the surplus property shall be conducted through
GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Freehold Township Board of Education.

2. The sale will be conducted online and the address of the auction site is govdeals.com.

3. The sale is being conducted pursuant to Local Finance Notice 2008-2009.

4. A list of the surplus property to be sold is as follows:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Manufacturer</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>2001 Combo Desk – beige desk/ red seat</td>
<td>Melsur</td>
</tr>
<tr>
<td>23</td>
<td>2001 Combo Desk – beige desk/ blue seat</td>
<td>Melsur</td>
</tr>
<tr>
<td>1</td>
<td>Rolleramic Motorized Projection Screen Model # ROL-10-262965</td>
<td>Draper</td>
</tr>
<tr>
<td>6</td>
<td>Fresnel Stage Light Model 1KAF-MBP 6”</td>
<td>Altman</td>
</tr>
<tr>
<td>3</td>
<td>Border Lights Model R40</td>
<td>Altman</td>
</tr>
<tr>
<td>10</td>
<td>Light Fixtures – Model ALS 2T8 CM48 LD EB8LH277 MW 8</td>
<td>Alera</td>
</tr>
<tr>
<td>1</td>
<td>Large General Purpose Transformer Catalog #3F3Y225F Style G</td>
<td>Siemens</td>
</tr>
<tr>
<td>2</td>
<td>Circulating Pumps Model #FE2010E2F1F2LOA</td>
<td>Taco</td>
</tr>
</tbody>
</table>

5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The Freehold Township Board of Education reserves the right to accept or reject any bid submitted.

TUITION CONTRACTS
18. The Superintendent recommends approval to accept a tuition contract between the Toms River Regional Schools, Ocean County, and the Freehold Township Board of Education for student #3260936711. The tuition for this program is $48,172 for September 1, 2017 and terminating on June 30, 2018.

TRAINING
19. The Superintendent recommends approval for the following staff members to receive Wilson Fundations Training at a cost of $165 per participant during the 2017-2018 school year:

   Joelle Nappi       Tina Belka
   Susan Reardon      Diana Lewkowicz
OUT OF DISTRICT CONTRACT
20. The Superintendent recommends approval of the following contract:

Student: 2804889157
School: CPC Behavioral Healthcare
Cost: $8,987.50
Program: ESY
Cost: $64,710.00
Program: 10 Month
Start Date: 7-3-2017
End Date: 6-20-2018

SETTLEMENT AGREEMENT
21. The Superintendent recommends approval of the following Settlement Agreement:

OAL Docket EDS – 1657-2017
Agency Reference No. 2017-2556

X. Old Business
XII. New Business
XIII. President’s Remarks
XIV. Public Participation
XV. Executive Session

HEREAS, 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
- Tenure Charges
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Settlement Agreement
- 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 90 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.