FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 19, 2016
Regular Meeting Public Agenda

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and lifelong learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee’s charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

“A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk and published in the Asbury Park Press on Friday, January 9, 2016 and in the News Transcript on Wednesday, January 13, 2016.”

III. Pledge of Allegiance

IV. Roll Call

V. Appointment of Board Member and Oath of Office

The Superintendent recommends that the Board appoint Staci Triandafellos as Board Member to fill the unexpired term of Mindy Wille, until an election is held in November 2016.

VI. Roll Call

VII. Approval of Minutes

Regular Meeting Minutes and Executive Session Minutes of December 17, 2015
Reorganization Meeting Minutes of January 5, 2016
Special Meeting Minutes and Executive Session Minutes of January 12, 2016

VIII. Communications

Enrollment: December 2014 3,914
           November 2015 3,841
           December 2015 3,841

IX. President’s Remarks

X. Administrative Report

Bullying Investigation Report

The following bus fire drills were performed as listed:
1/13/16: CTB and DDE
1/14/16: CRA, MWE, WFS
1/15/16: JC, LDS, ECLC

Foundation Check Presentation
Staff Recognition
Board Recognition
PARCC Results Presentation
XI. Public Participation

XII. Board Reports and Actions

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

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from December 11, 2015 through January 14, 2016

RETIREMENT

2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

   NAME: Dolores Andrejewski  
   POSITION: Teacher – Barkalow Middle School  
   POSITION CONTROL #: 1962-023-IS-002  
   ACCOUNT #: 11-130-100-101-10  
   EFFECTIVE: June 30, 2016

RATIFY RESIGNATION

3. The Superintendent recommends ratifying the resignation of the following staff member for the 2015-2016 school year:

   NAME: Andrea Spence  
   POSITION: Part Time Custodian – Donovan Elem. School  
   POSITION CONTROL #: 9400-026-PROSER-007  
   ACCOUNT #: 11-000-262-100-10  
   EFFECTIVE: January 15, 2016

TRANSFER OF ASSIGNMENT

4. The Superintendent recommends ratifying the transfer of assignment of the following employee for the 2015-2016 school year:

   NAME: Kristin Flemming  
   POSITION CONTROL #: 9101-025-TA-10  
   FROM: Long Term Sub. Tchr. Asst. – Errickson Elem. School  
   TO: Long Term Sub. Tchr. Asst. – Applegate Elem. School  
   EFFECTIVE: January 4, 2016 through June 30, 2016

EXTENSION OF LONG TERM ASSIGNMENT

5. The Superintendent recommends approval of the extension of the following long term substitute for the 2015-2016 school year:

   NAME: Lynne Stokes  
   POSITION: Long Term Sub Teacher – Errickson Elem. School  
   SALARY: $50,117.00  
   GUIDE: A  
   STEP: 1  
   ACCOUNT #: 11-120-100-101-10  
   EFFECTIVE: February 6, 2016 through June 30, 2016
ADJUSTMENT TO LONG TERM SUBSTITUTE ASSIGNMENT

6. The Superintendent recommends approval to adjust the following long term substitute assignment for the 2015-2016 school year:

   NAME: Joanna Grossi
   POSITION: Long Term Sub. Teacher – Eisenhower Middle School
   SALARY: $54,617.00 GUIDE: D STEP: 1
   ACCOUNT #: 11-130-100-101-10
   FROM: September 1, 2015 through January 25, 2016
   TO: September 1, 2015 through January 22, 2016

SALARY ADJUSTMENT

7. The Superintendent recommends ratifying the salary adjustment of the following staff members for the 2015-2016 school year:

   NAME: Danielle Manfre
   POSITION: Van Attendant
   POSITION CONTROL #: 9400-0001-PROSER-03
   ACCOUNT #: 11-000-270-161-10
   FROM: $7,499.34
   TO: $7,499.34
   2,499.78 Preschool
   $9,999.12 Total Salary
   EFFECTIVE: December 11, 2015 through June 30, 2016

   NAME: Denise Buffone
   POSITION: Van Attendant
   POSITION CONTROL #: 9400-0000-PROSER-74
   ACCOUNT #: 11-000-270-161-10
   SALARY: $9,995.00 GUIDE: Attendant STEP: Entry
   $1,249.89 Base Extra
   $11,244.89 Total Salary
   EFFECTIVE: December 11, 2015 through June 30, 2016

RATIFY LEAVE OF ABSENCE

8. The Superintendent recommends ratifying the leave of absence of the following staff member for the 2015-2016 school year:

   NAME: Jacqueline Rapisarda
   POSITION: Lunchroom Assistant – Eisenhower Middle School
   POSITION CONTROL #: 9400-024-NONAFF-02
   ACCOUNT #: 11-000-262-107-10
   UNPD LEAVE: January 4, 2016 through January 29, 2016

LEAVES OF ABSENCE

9. The Superintendent recommends approval of the following leaves of absence of the following staff members for the 2015-2016 school year:

   NAME: Dawn Reeves
   POSITION: Van Attendant - Transportation
   POSITION CONTROL #: 9400-000-PROSER-65
   ACCOUNT #: 11-000-270-161-10
NAME: Mary Claire Ellena  
POSITION: Teacher – Eisenhower Middle School  
POSITION CONTROL #: 1102-024-IS-008  
ACCOUNT #: 11-130-100-101-10  
UNPD NJ/FMLA: February 2, 2016 through May 4, 2016

NAME: Lindsay Chiera  
POSITION: Teacher – Applegate Elem. School  
POSITION CONTROL #: 1001-021-IS-009  
ACCOUNT #: 11-213-100-101-10  
UNPD NJ/FMLA: January 25, 2016 through April 26, 2016

NAME: Lara Polakowski  
POSITION: Teacher – Applegate Elem. School  
POSITION CONTROL #: 1607-021-IS-002  
ACCOUNT #: 11-120-100-101-10  
UNPD NJ/FMLA: February 12, 2016 through May 16, 2016  
UNPD LEAVE: May 17, 2016 through June 30, 2016

NAME: Jennifer Lawlor  
POSITION: LDT/C – Child Study Team  
POSITION CONTROL #: 3118-000-SPEDSUP-03  
ACCOUNT #: 11-000-219-104-10  
UNPD LEAVE: May 14, 2016 through May 27, 2016

DISTRICT MONITOR
10. The Superintendent recommends approval of the following staff member to serve as a district monitor at the district’s monitoring rate for the 2015-2016 school year:

Meg Kotran  
Amy Deseno

CPI TRAINER
11. The Superintendent recommends approval of the following staff member to work as CPI trainer for the 2015-2016 school year

NAME  AMOUNT
Kaitlyn Flinn  $500.00

HONORARIUM
12. The Superintendent recommends approval for the following honorarium for the 2015-2016 school year:

NAME  ACTIVITY  SCHOOL  AMOUNT
Anne Preston  Softball  DDES  $4,000.00

VOLUNTEER
13. The Superintendent recommends approval for the following volunteer to work with the Eisenhower drama club for the 2015-2016 school year:

Kale Thompson

PROFESSIONAL DEVELOPMENT TRAINER
14. The Superintendent recommends approval of the following staff member to provide Professional Development to staff during the 2015-2016 school year at the contracted hourly rate up to a maximum of 10 hours.
CERTIFIED SUBSTITUTES

15. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2015-2016 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.

Nicole Blazejewski Maryanne Forte
Barbara Friedman Nicole Florio
Dierdra Walsh Kayla Spataro
Benjamin Espada Jennifer Weingarten
Joanna Grossi

SUPPORT STAFF SUBSTITUTES

16. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2015-2016 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>Lisa DeNoble</td>
<td>Lisa DeNoble</td>
<td>Lisa DeNoble</td>
</tr>
<tr>
<td>Marianne Forte</td>
<td>Marianne Forte</td>
<td>Marianne Forte</td>
</tr>
<tr>
<td>Barbara Friedman</td>
<td>Barbara Friedman</td>
<td>Barbara Friedman</td>
</tr>
<tr>
<td>Dierdra Walsh</td>
<td>Dierdra Walsh</td>
<td>Dierdra Walsh</td>
</tr>
<tr>
<td>Kayla Spataro</td>
<td>Kayla Spataro</td>
<td>Kayla Spataro</td>
</tr>
<tr>
<td>Benjamin Espada</td>
<td>Benjamin Espada</td>
<td>Benjamin Espada</td>
</tr>
<tr>
<td>Joanna Grossi</td>
<td>Joanna Grossi</td>
<td>Joanna Grossi</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bus Assistant</th>
<th>Bus Driver</th>
<th>Custodian</th>
</tr>
</thead>
<tbody>
<tr>
<td>James McAllister</td>
<td>James McAllister</td>
<td>James McAllister</td>
</tr>
</tbody>
</table>

FIRST READING POLICIES AND REGULATIONS

17. The Superintendent recommends approval of the first reading of:

Policies
1240 Evaluation of Superintendent
3221 Evaluation of Teachers
3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224 Evaluation of Principals, Vice Principals, and Assistant Principals

Regulation
1240 Evaluation of Superintendent
3221 Evaluation of Teachers
3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
SECOND READING REGULATION

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

Regulation
2464 Gifted and Talented Pupils

B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson

Committee Members: Jason Levy, Dan DiBlasio
Administrative Liaison: Pam Haimer

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Student: 6566844378</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutor: Amy Deseno</td>
</tr>
<tr>
<td>Rate: $45.00 per hour – not to exceed 5 hours per week</td>
</tr>
<tr>
<td>Start Date: 12/1/15</td>
</tr>
<tr>
<td>Duration: TBD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Student: 9923109631</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutor: Kristen Rusterholz</td>
</tr>
<tr>
<td>Rate: $45.00 per hour – not to exceed 5 hours per week</td>
</tr>
<tr>
<td>Start Date: 12/21/15</td>
</tr>
<tr>
<td>Duration: TBD</td>
</tr>
</tbody>
</table>

STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Accardi (Georgian Court)</td>
<td>Rebecca Todd/ Hallie Hinchliffe</td>
<td>1/25/16 – 5/6/16</td>
</tr>
<tr>
<td>Jamie Kelly (Georgian Court)</td>
<td>Kathleen Nord/ Hallie Hinchliffe</td>
<td>1/25/16 – 5/6/16</td>
</tr>
<tr>
<td>Angela Marvulli (Monmouth)</td>
<td>Patricia Somma/ Lindsay Mulligan</td>
<td>1/20/16 – 4/22/16</td>
</tr>
<tr>
<td>Grace Jackson (Caldwell University)</td>
<td>Catherine Richards</td>
<td>1/26/16 – 5/10/16</td>
</tr>
<tr>
<td>Kerry Glovich (Georgian Court)</td>
<td>Carrie Murray</td>
<td>1/25/16 – 5/6/16</td>
</tr>
</tbody>
</table>

PARTNERSHIP AGREEMENT

3. The Superintendent recommends approval of the Affiliation Agreement between Touro College School of Health Sciences and the Freehold Township School District.
4. The Superintendent recommends approval for the following course requests for the 2016 Spring Semester and subsequent reimbursement after successful completion:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Kradjel</td>
<td>Literacy Skills for Second Language Learners</td>
</tr>
<tr>
<td>Christen Wyrwa</td>
<td>Curricular Leadership for the Inclusive School</td>
</tr>
<tr>
<td></td>
<td>Supervision of Instruction in Inclusive Schools</td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Curricular Leadership for the Inclusive School</td>
</tr>
<tr>
<td></td>
<td>Supervision of Instruction in Inclusive Schools</td>
</tr>
<tr>
<td>Clare Duffy</td>
<td>Philosophical and Psychological Foundations of Inclusive Education</td>
</tr>
<tr>
<td></td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td><strong>University of Delaware</strong></td>
<td></td>
</tr>
<tr>
<td>Jennah Rihacek</td>
<td>Designing Professional Development</td>
</tr>
<tr>
<td><strong>Rutgers University</strong></td>
<td></td>
</tr>
<tr>
<td>Sonia Dantzler</td>
<td>Introduction to Analysis and Single Case Design</td>
</tr>
<tr>
<td><strong>Saint Peter’s University</strong></td>
<td></td>
</tr>
<tr>
<td>Edward Aldarelli</td>
<td>Ethical Foundation and Social Responsibility</td>
</tr>
<tr>
<td></td>
<td>Education, Finance and Administration</td>
</tr>
<tr>
<td><strong>Monmouth University</strong></td>
<td></td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Accelerated Learning for Special Needs in an</td>
</tr>
<tr>
<td></td>
<td>Inclusive Setting</td>
</tr>
<tr>
<td></td>
<td>Research Issues and Trends in Special Education</td>
</tr>
<tr>
<td><strong>Kean University</strong></td>
<td></td>
</tr>
<tr>
<td>Kristen Rusterholz</td>
<td>Computer Art I</td>
</tr>
<tr>
<td></td>
<td>Studies in Creative Process</td>
</tr>
<tr>
<td><strong>New Jersey City University</strong></td>
<td></td>
</tr>
<tr>
<td>Tiffany Knapp</td>
<td>Introduction to Educational Technology</td>
</tr>
</tbody>
</table>

(FYI: PH/ND)

5. The Superintendent recommends approval of the 2016-2017 school calendar as listed below and in the printed calendar:

- July 1, Friday: District Closed
- September 1, Thursday: All Staff Report
- September 2, Friday: All Staff Report
- September 5, Monday: District Closed
- September 6, Tuesday: Schools Open for Students
C. Finance/Facilities/Transportation Committee – Michelle Lambert - Chairperson
   Committee Member: Edward Hudak, Chris Marion
   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 December 31, 2015, 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 December 2015 and the Treasurer’s report for the month of December 2015.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 31, 2015, 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, January 19, 2016, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(General)</td>
<td>1,862,043.75</td>
<td>990.42</td>
</tr>
<tr>
<td>Current Expense</td>
<td>122,666.27</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>64,200.30</td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>1,259,098.13</td>
<td>350,000.00</td>
</tr>
<tr>
<td>Debt Service</td>
<td>3,308,008.45</td>
<td>350,990.42</td>
</tr>
</tbody>
</table>

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$92</td>
<td>11-190-100-610-30-000</td>
<td>11-000-213-600-30-000</td>
</tr>
<tr>
<td></td>
<td>Reg. Ed. Instr. Supplies</td>
<td>Health Service Supplies</td>
</tr>
<tr>
<td>$2,500</td>
<td>11-000-270-615-50-000</td>
<td>11-000-270-610-50-000</td>
</tr>
<tr>
<td>$175</td>
<td>11-190-100-610-30-700</td>
<td>11-000-221-500-30-000</td>
</tr>
<tr>
<td></td>
<td>World Language</td>
<td>Improve Instruction</td>
</tr>
<tr>
<td>$69,858</td>
<td>11-000-261-420-60-000</td>
<td>12-000-261-730-60-000</td>
</tr>
</tbody>
</table>

5. The Superintendent recommends approval of the following administrative transfers:

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-291-241-05-000</td>
<td>Other Retirement Contributions</td>
</tr>
<tr>
<td>11-000-291-250-05-000</td>
<td>Unemployment Comp.</td>
</tr>
<tr>
<td>11-000-291-270-05-000</td>
<td>Employee Health Benefits</td>
</tr>
<tr>
<td>11-000-291-280-35-000</td>
<td>Tuition Reimbursements</td>
</tr>
<tr>
<td>11-000-100-566-40-000</td>
<td>Tuition, Private Schools</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-230-331-05-000</td>
<td>Legal Services</td>
</tr>
<tr>
<td>11-000-240-440-05-000</td>
<td>Lease Purchases</td>
</tr>
</tbody>
</table>

Total: $710,730.60

6. The Superintendent recommends approval of the following salary transfers for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Account Description</th>
<th>Transfer From</th>
<th>Transfer To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-213-100-11-000</td>
<td>Health Service, Sub Salaries</td>
<td>27,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-217-100-10-000</td>
<td>Extraordinary Student Salary</td>
<td>104,430.00</td>
<td></td>
</tr>
<tr>
<td>11-000-221-102-10-000</td>
<td>Improve Instr., Supervisor Salary</td>
<td>30,000.00</td>
<td></td>
</tr>
</tbody>
</table>
11-000-261-100-11-000 Maint. Serv. Salaries 17,000.00
11-000-262-100-11-000 Custodial, Subs/OT 62,929.00
11-000-262-107-10-000 Lunchroom Aide Salaries 22,000.00
11-000-263-100-11-000 Grounds Salaries 21,730.00
11-000-270-161-10-000 Spec Ed Pupil Transport Salaries 24,774.00
11-110-100-101-10-000 Kindergarten Teacher Salaries 38,025.00
11-130-100-101-10-000 Teachers, Grade 6-8 Salaries 135,376.00
11-204-100-106-10-000 Learning Disabled TA Salaries 118,346.00
11-209-100-106-10-000 Behavioral Disability TA Salaries 20,800.00
11-212-100-101-11-000 Mult. Disab. Teacher, Sub Salaries 182,514.00
11-212-100-106-11-000 Mult. Disab. TA, Sub Salaries 31,201.00
11-214-100-101-11-000 Autism Teacher Salaries 8,736.00
11-215-100-106-10-000 1/2 Day Preschool TA Salaries 65,548.76
11-240-100-101-10-000 Bilingual Teacher Salaries 46,503.00
11-000-219-104-10-000 Spec. Student Support Prof. Sal. 56,093.63
11-000-222-100-10-000 Ed. Media/Sch. Library Salaries 4,511.50
11-000-222-100-11-000 Education Media Non Base Pay 3,500.00
11-000-223-104-10-000 Inst. Staff Training, Oth. Salary 153.63
11-000-270-160-10-000 Pupil Transport Reg. Salaries 15,069.07
11-000-270-160-11-000 Reg. Student Trans, Non Base Pay 20,000.00
11-105-100-101-10-000 Preschool Instructional Salary 8,516.80
11-120-100-101-10-000 Teacher Salaries, Grd. 1-5, Reg. 229,606.27
11-130-100-101-11-000 Reg.Teach.Grd.6-8 Non Base Pay 5,000.00
11-190-100-106-10-000 Reg. Instruction, Other Salaries 125,140.80
11-204-100-101-10-000 Learn Disabled Teacher Salary 106,734.00
11-209-100-101-11-000 Behavioral Disabled Teachers 6,579.00
11-209-100-101-11-000 Behavioral Disabled Tch. Sub. 2,552.50
11-212-100-101-10-000 Mult. Disabilities, Teacher Sal. 6,736.00
11-213-100-101-10-000 Resource Rm, Teacher Salaries 28,332.18
11-213-100-106-10-000 Resource Rm, Oth. Instr. Salaries 156,852.00
11-214-100-101-10-000 Autism Teacher Salaries 59,422.06
11-214-100-106-10-000 Autism Oth. Instr. Salaries 700.00
11-215-100-101-10-000 1/2 day Presch. Disabled Salary 6,966.68
11-216-100-101-10-000 Presch. Disabled Teacher Salary 12,880.84
11-216-100-101-11-000 Presch. Disab. Teach, Non Base Pay 1,500.00
11-216-100-106-10-000 Presch. Disabled, Oth. Inst. Sal. 44,238.00
11-230-100-101-10-000 Basic Skills, Teacher Salaries 55,827.80

**Total Transfers** $956,912.76 $956,912.76

**APPROVAL OF TRAVEL AND RELATED EXPENSES**

7. 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>Marino, Mike</td>
<td>Groundskeeper</td>
<td>Pesticide Calibration</td>
<td>2/16/16</td>
<td>$195.00</td>
</tr>
<tr>
<td>Brethauer, Dianne</td>
<td>Principal</td>
<td>2016 ASSA/NJASA/FEA Women’s Leadership Conference</td>
<td>3/9/16</td>
<td>$174.00</td>
</tr>
<tr>
<td>Gambino, Lori</td>
<td>Asst. Principal</td>
<td>2016 ASSA/NJASA/FEA Women’s Leadership Conference</td>
<td>3/9/16</td>
<td>$174.00</td>
</tr>
<tr>
<td>Nesci, Ray</td>
<td>Tech. Coord./Network Mgr.</td>
<td>ISTE 2016</td>
<td>6/26-28/16</td>
<td>$1,423.30</td>
</tr>
<tr>
<td>LaSalle, Colleen</td>
<td>TIC</td>
<td>Makey Makey</td>
<td>1/22/16</td>
<td>$50.00</td>
</tr>
</tbody>
</table>
LaSalle, Colleen  | TIC  | Lego WeDo & Scratch  | 1/29/16  | $50.00
Griffin, Janet   | Media Spec. | Electronic Toy Design | 1/29/16 | $50.00
LaSalle, Colleen | TIC  | Little Bit Day  | 2/5/16  | $50.00
Turner, Dana     | TIC  | Little Bit Day  | 2/5/16  | $50.00
Turner, Dana     | TIC  | Design Your Own Maker Project | 2/26/16 | $50.00
LaSalle, Colleen | TIC  | Design Your Own Maker Project | 2/26/16 | $50.00
Ryan, Ali        | I&T Coord. | ISTE 2016 | 6/26-28/16 | $1,732.30
Donofrio, Russ   | Network Spec. | ISTE 2016 | 6/26-28/16 | $1,423.30
Masella, Kathleen | Teacher | 2016 NJAHPERD Conf. | 2/22-23/16 | $100.00
Moynihan, Lauren | Teacher | 2016 NJAHPERD Conf. | 2/22-23/16 | $100.00
Amalfitano, Gloribel | Teacher | Planning for Differentiation | 2/3/16 | $175.00
Libenson, Amy    | Teacher | Planning for Differentiation | 2/3/16 | $125.00
Winters, Rebecca | Principal | NJ Women’s Leadership Conf. | 3/9/16 | $149.00
Cavan, Karen     | Nurse | Workshops for School Nurses | 2/18, 3/15, & 5/17/16 | $135.00
Marchese, Charlene | Supervisor | Nat’l Council of Supervisors of Math | 4/10-14/16 | $1,915.00
Elman, Elisa     | Teacher | NJTESOL Spring Conf. | 6/1-2/16 | $269.00
Kradjel, Elizabeth | Teacher | NJTESOL Spring Conf. | 6/1-2/16 | $328.00
Perez, Jessica   | Teacher | NJTESOL Spring Conf. | 6/1-2/16 | $269.00
Rosen, Cathleen  | Supervisor | NJTESOL Spring Conf. | 6/1-2/16 | $269.00
Tashian, Christine | Receptionist | Inst. For Prof. Development – Review of Pension Procedures | 3/18/16 | $111.40
Shaw, Traci      | Supervisor | Lego WeDo & Scratch | 1/29/16 | $50.00
Flinn, Kaitlin   | BCBA | PECS Level 1 Training | 2/11-12/16 | $399.00
Flinn, Kaitlin   | BCBA | Nonviolent Crisis Intervention Training | 2/23-26/16 | $2,670.00
Brady, Mary      | COTA | Pay Attention: School Based Strategies Using Apps, Visual Exercises, Primitive Reflexes and Sensory Tools | 2/11/16 | $199.99
Bucci, Diane     | OT | Autism: Across the Spectrum | 3/2/16 | $199.99

DONATIONS
8. The Superintendent recommends approval to accept a donation in the amount of $1,000 from the NJAHPERD to be used at the Donovan Elementary School to enhance “Donovan Strong through Traverse rock wall.”

9. The Superintendent recommends approval to accept a donation in the amount of $5,000 from the Freehold Township Education Foundation to be used for the STEAM212 Makerspace at the Catena Elementary School.
10. The Superintendent recommends approval to accept a donation in the amount of $5,210.60 from the Freehold Township Education Foundation to be used for the STEAM212 Makerspace at the West Freehold Elementary School.

11. The Superintendent recommends approval to accept a donation in the amount of $58.50 from the Great American Vending Corp. to be used for teacher incentives at the Applegate Elementary School.

12. The Superintendent recommends approval to accept a donation in the amount of $23,085.15 from the Freehold Township Education Foundation to be used for the STEAM212 Makerspace at the Catena Elementary School.

TRANSPORTATION JOINTURES
13. The Superintendent recommends approval to ratify a transportation jointure with the Freehold Borough Board of Education to provide preschool transportation services for the 2015-2016 school year, in the amount of $54,900.

14. The Superintendent recommends approval to ratify a transportation jointure with the Freehold Borough Board of Education to provide bus services for special education and kindergarten shuttle transportation for the 2015-2016 school year at a cost of $270,119.

CHANGE ORDERS
15. The Superintendent recommends approval of a deduct change order in the amount of $5,000 for the Cupola Replacement project at the Board Office. This is due to the overall cost of the project coming in at less than the contracted amount.

16. The Superintendent recommends approval of a deduct change order in the amount of $537.50 for the ATC Replacement project at the Barkalow Middle School. This is due to the overall cost of the project coming in at less than the contracted amount.

TUITION CONTRACTS
17. The Superintendent recommends approval to ratify a tuition contract between the Howell Board of Education, Monmouth County, and the Freehold Township Board of Education for a homeless student (AP), Grade 5, for the second half of the 2015-2016 School Year. The tuition for this program is $22,410 beginning January 5, 2016 and terminating on June 21, 2016.

18. The Superintendent recommends approval to ratify a tuition contract between the Howell Board of Education, Monmouth County, and the Freehold Township Board of Education for a homeless student (DP), Grade 8, for the second half of the 2015-2016 School Year. The tuition for this program is $22,410 beginning January 5, 2016 and terminating on June 21, 2016.

XIII. Old Business
XIV. New Business
XV. President’s Remarks
XVI. Public Participation
XVII. Executive Session
WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

_____ Matters rendered confidential by state or federal law
__X__ Personnel
____ Appointment of a public official
____ Matters covered by the attorney-client privilege
____ Pending or anticipated litigation
____ Pending or anticipated contract negotiations
____ Protection of the safety or property of the public
____ Matters which would constitute an unwarranted invasion of privacy
____ Matters in which the release of information would impair a right to receive funds from the United States Government
____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
____ Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 20 minutes, and that action will not be taken in public after the executive session.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVIII. Adjournment

On motion of _________ and seconded by ________, the meeting adjourned at _______ p.m.