

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 life long learners.

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

- I. Call to Order
- II. Opening Statement
 - "A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk and 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 #: 9400-000-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
 POSTION 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
 UNPD LEAVE: February 22, 2016 through March 4, 2016

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 NJ/FMLA: February 11, 2016 through May 13, 2016
 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

<u>NAME</u>	<u>AMOUNT</u>
Kaitlyn Flinn	\$500.00

HONORARIUM

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

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
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.

Andrea Block

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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Lisa DeNoble	Lisa DeNoble	Lisa DeNoble
Marianne Forte	Marianne Forte	Marianne Forte
Barbara Friedman	Barbara Friedman	Barbara Friedman
Dierdra Walsh	Dierdra Walsh	Dierdra Walsh
Kayla Spataro	Kayla Spataro	Kayla Spataro
Benjamin Espada	Benjamin Espada	Benjamin Espada
Joanna Grossi	Joanna Grossi	Joanna Grossi
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
James McAllister	James McAllister	James McAllister

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

3224 Evaluation of 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:

Student: 6566844378
Tutor: Amy Deseno
Rate: \$45.00 per hour – not to exceed 5 hours per week
Start Date: 12/1/15
Duration: TBD

Student: 9923109631
Tutor: Kristen Rusterholz
Rate: \$45.00 per hour – not to exceed 5 hours per week
Start Date: 12/21/15
Duration: TBD

STUDENT TEACHER PLACEMENT

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

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

PARTNERSHIP AGREEMENT

3. The Superintendent recommends approval of the Affiliation Agreement between Touro College School of Health Sciences and the Freehold Township School District.

COURSE APPROVAL

4. The Superintendent recommends approval for the following course requests for the 2016 Spring Semester and subsequent reimbursement after successful completion:

STAFF MEMBER**COURSE TITLE****Georgian Court University**

Elizabeth Kradjel
Christen Wyrwa

Literacy Skills for Second Language Learners
Curricular Leadership for the Inclusive
School
Supervision of Instruction in Inclusive
Schools

Daniel Cugini

Curricular Leadership for the Inclusive
School
Supervision of Instruction in Inclusive
Schools

Clare Duffy

Philosophical and Psychological Foundations
of Inclusive Education
Methods of Research for Leaders in
Inclusive Schools

University of Delaware

Jennah Rihacek

Designing Professional Development

Rutgers University

Sonia Dantzler

Introduction to Analysis and Single Case
Design

Saint Peter's University

Edward Aldarelli

Ethical Foundation and Social Responsibility
Education, Finance and Administration

Monmouth University

Jennifer Howard

Accelerated Learning for Special Needs in an
Inclusive Setting
Research Issues and Trends in Special
Education

Kean University

Kristen Rusterholz

Computer Art I
Studies in Creative Process

New Jersey City University

Tiffany Knapp

Introduction to Educational Technology

(FYI: PH/ND)

APPROVAL OF SCHOOL CALENDAR

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

July 1, Friday
September 1, Thursday
September 2, Friday
September 5, Monday
September 6, Tuesday

District Closed
All Staff Report
All Staff Report
District Closed
Schools Open for Students

September 21, Wednesday	Early Dismissal/Professional Development Day
October 3, Monday	District Closed
October 4, Tuesday	District Closed
October 10, Monday	Schools Closed/Staff Professional Development Day
October 12, Wednesday	District Closed
November 7, Monday	District Closed
November 8, Tuesday	District Closed
November 9, Wednesday	District Closed
November 10, Thursday	District Closed
November 11, Friday	District Closed
November 23, Wednesday	Schools Close Early
November 24, Thursday	District Closed
November 25, Friday	District Closed
December 23, Friday	Winter Recess Begins – Schools Close Early
January 3, 2017, Tuesday	District Reopens
January 12, Thursday	Parent Conferences - Schools Close Early
January 16, Monday	District Closed
January 24, Tuesday	Parent Conferences – Schools Close Early
February 1, Wednesday	Parent Conferences – Schools Close Early
February 20, Monday	District Closed
March 15, Wednesday	Early Dismissal/Professional Development Day
April 7, Friday	Spring Recess Begins – Schools Close Early
April 18, Tuesday	District Reopens
May 26, Friday	Schools Close Early
May 29, Monday	District Closed
June 16, Friday	Schools Close Early
June 19, Monday	Schools Close Early
June 20, Tuesday	Schools Close Early (Last Day)

**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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,862,043.75	990.42	1,863,034.17
Capital Outlay	122,666.27		122,666.27
Education Job Fund			
Special Revenue	64,200.30		64,200.30
Capital Project			
Debt Service	1,259,098.13	350,000.00	1,609,098.13
Total Bills	3,308,008.45	350,990.42	3,658,998.87

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 92	11-190-100-610-30-000 Reg. Ed. Instr. Supplies	11-000-213-600-30-000 Health Service Supplies
\$ 2,500	11-000-270-615-50-000 Transp. Bus Supplies	11-000-270-610-50-000 Transp. Gen'l Supplies
\$ 175	11-190-100-610-30-700 World Language	11-000-221-500-30-000 Improve Instruction
\$69,858	11-000-261-420-60-000 Clean, Repair, Maint. Serv.	12-000-261-730-60-000 Equip., Maint. Dept.

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

<u>Transfer From</u>	<u>Amount</u>
11-000-291-241-05-000 Other Retirement Contributions	\$122,301.00
11-000-291-250-05-000 Unemployment Comp.	\$150,000.00
11-000-291-270-05-000 Employee Health Benefits	\$187,000.00
11-000-291-280-35-000 Tuition Reimbursements	\$ 94,623.60
11-000-100-566-40-000 Tuition, Private Schools	<u>\$156,806.00</u>
Total:	\$710,730.60

<u>Transfer To:</u>	<u>Amount</u>
11-000-230-331-05-000 Legal Services	\$ 94,266.22
11-000-240-440-05-000 Lease Purchases	\$221,311.23
11-000-251-340-05-000 Centr. Purch. Tech. Serv.	<u>\$395,153.15</u>
Total:	\$710,730.60

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

Account Code	Account Description	Transfer From	Transfer To
11-000-213-100-11-000	Heath Service, Sub Salaries	27,000.00	
11-000-217-100-10-000	Extraordinary Student Salary	104,430.00	
11-000-221-102-10-000	Improve Instr., Supervisor Salary	30,000.00	

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	
11-000-263-100-10-000	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	<u>46,503.00</u>	
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	
11-209-100-101-10-000	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	<u>55,827.80</u>	
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:

NAME	TITLE	EVENT	DATES	AMOUNT
Marino, Mike	Groundskeeper	Pesticide Calibration	2/16/16	\$195.00
Brethauer, Dianne	Principal	2016 ASSA/NJASA/FEA Women's Leadership Conference	3/9/16	\$174.00
Gambino, Lori	Asst. Principal	2016 ASSA/NJASA/FEA Women's Leadership Conference	3/9/16	\$174.00
Nesci, Ray	Tech. Coord./ Network Mgr.	ISTE 2016	6/26-28/16	\$1,423.30
LaSalle, Colleen	TIC	Makey Makey	1/22/16	\$50.00

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
Lykes, Robert	Asst. Facilities Mgr.	NJ Buildings & Grounds Expo	3/14-15/16	\$99.20
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
- Personnel
 - Employee Contract
- 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.