

FREEHOLD TOWNSHIP BOARD OF EDUCATION
February 13, 2018
Regular Meeting Minutes

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

The Freehold Township Board of Education met in Regular Session on Tuesday, February 13, 2018, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:06 p.m.

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

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, and published in the Asbury Park Press on January 10, 2018 and sent to the News Transcript on January 8, 2018."

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Board Members Absent:

Also Present:

Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

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

January 16, 2018 Regular and Executive Session Meeting Minutes

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent:

| | | |
|-----------------------------|---------------|-------|
| COMMUNICATION - Enrollment: | December 2016 | 3,809 |
| | November 2017 | 3,745 |
| | December 2017 | 3,748 |

PRESIDENT'S REMARKS - Mr. Levy thanked everyone in attendance. He reminded the Board and public that the Education Foundation was sponsoring the Harlem Wizards event on March 22nd and tickets would be on sale shortly.

ADMINISTRATIVE REPORT - Dr. Kasun commented that the Administrative team has been working on the 18-19 budget and the difficulties of working with the 2% property tax levy cap with costs for salary and benefits rising at a higher rate.

The following students were recognized by the Board for their outstanding achievements:

- DDES Geography Bee Winners – Trent Tournour (First Place), Nicholas Streltsov (Second Place), Anthony Lombardi (Third Place)
- CTBS Geography Bee Winners – Douglas Luke (First Place), Marc Orent (Second Place)
- DDES Asbury Park Press Student Voices Essay Contest Winner – Angelina Diangson (Honorable Mention for January), Andrew Downey (Third Place for December)
- DDES Elks Hoop Shoot Winners – Julianna Manrique (Second Place for 10-11 Girls), Grace Gewirtz (First Place for 12-13 Girls), Lexi Ranaudo (Second Place for 12-13 Girls), Lorenzo Guardascione (First Place for 12-13 Boys), and Tomas Ulke (Second Place for 12-13 Boys)
- DDES Fulfill Food Drive Recognition – Saahil Patla, Christopher Catalano, Christian Mojares, Alyssa Marks, Thomas Drechsler, Aidan Walters, Sophia Rametta
- DDES & CTBS All Shore and Region II Intermediate Band Students – Aiko Akiyama, Giullia DeFabritus, Christopher Wertz, Anna DePass, John Hayward, Aaron Stern, Jessica Hakanson, Douglas Duke

Mayor Ammiano and Deputy Mayor Cook announced to the public that the County agreed to no longer use the Applegate School as a voting location. The polling place would be moved to the YMCA.

Nursing Services Report

Mrs. Weissman presented the Nursing Services Report. Mrs. Weissman provided data on the number of students service by the School Nurses and the increase in the complexity of their needs.

Dr. Kasun provided the most recent HIB report. There were 2 reported HIB cased and both were confirmed.

Mrs. Lambert left the meeting at 8:45 PM

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the January 16, 2018 Personnel/Policies/Communication Committee meeting.

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

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from January 12, 2018 through February 9, 2018.

RETIREMENT

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

NAME: Ronald Pagut
 POSITION: Bus Driver
 POSITION CONTROL #: 9400-000-PROSER-80
 ACCOUNT #: 11-000-270-160-10-000
 EFFECTIVE: June 30, 2018

RESIGNATION

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

NAME: Denise Buffone
 POSITION: Bus Attendant
 POSITION CONTROL #: 9400-000-PROSER-74
 ACCOUNT #: 11-000-270-107-10-000
 EFFECTIVE: February 20, 2018

NAME: Danielle Hudak
 POSITION: Lunchroom Assistant – Errickson Elementary School
 POSITION CONTROL #: 9400-025-NONAFF-03
 ACCOUNT #: 11-000-262-107-10-000
 EFFECTIVE: February 9, 2018

NEW EMPLOYMENT

4. The Superintendent recommends ratifying 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.

1. NAME: Susan Newman
 POSITION: Replacement Secretary – Early Childhood Learning Center
 SALARY: \$45,362.00 GUIDE: Secretary STEP: 1
 ACCOUNT #: 11-000-240-105-10-000-070
 EFFECTIVE: February 1, 2018 through April 19, 2018
2. NAME: Barbara Kulberg
 POSITION: Replacement Teacher– Eisenhower Middle School
 SALARY: \$55,082.00 GUIDE: C STEP: 1
 ACCOUNT #: 11-130-100-101-10-000-024
 EFFECTIVE: January 17, 2018 through June 30, 2018
3. NAME: Deidre Schiazza
 POSITION: Guidance Secretary – Barkalow Middle School
 SALARY: \$45,362.00 GUIDE: Secretary STEP: 1
 ACCOUNT #: 11-000-218-105-10-000-023
 EFFECTIVE: March 1, 2018 through June 30, 2018
4. NAME: Krista Hughes
 POSITION: Teacher Assistant– West Freehold Elementary School
 SALARY: \$30,624.00 GUIDE: TA STEP: 6
 ACCOUNT #: 11-214-100-106-10-000-030
 EFFECTIVE: February 14, 2018 through June 30, 2018

5. NAME: Allison Hartman
POSITION: Replacement Teacher of the Deaf - District
SALARY: \$67,182.00 GUIDE: A STEP: 10
ACCOUNT #: 11-000-217-100-10-000
EFFECTIVE: March 1, 2018 through June 30, 2018

SALARY ADJUSTMENT

5. The Superintendent recommends ratifying the salary adjustment of the following staff members:

NAME: Geena Basso
POSITION: Teacher – West Freehold Elementary School
POSITION CONTROL #: 1001-030-IS-29
ACCOUNT # 11-120-100-101-10-000-030
FROM: \$55,582.00 GUIDE: B STEP: 3
TO: \$57,082.00 GUIDE: C STEP: 3
EFFECTIVE: February 1, 2018 through June 30, 2018

NAME: Clare Duffy
POSITION: Teacher - Donovan Elementary School
POSITION CONTROL #: 1001-026-IS-011
ACCOUNT # 11-120-100-101-10-000-026
FROM: \$58,082.00 GUIDE: B STEP: 5
TO: \$59,582.00 GUIDE: C STEP: 5
EFFECTIVE: February 1, 2018 through June 30, 2018

NAME: Christen Wyrwa
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1001-023-IS-016
ACCOUNT # 11-213-100-101-10-000-023
FROM: \$62,582.00 GUIDE: A STEP: 8
TO: \$65,582.00 GUIDE: C STEP: 8
EFFECTIVE: February 1, 2018 through June 30, 2018

NAME: Daniel Cugini
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1104-023-IS-006
ACCOUNT # 11-130-100-101-10-000-023
FROM: \$55,082.00 GUIDE: A STEP: 4
TO: \$58,082.00 GUIDE: C STEP: 4
EFFECTIVE: February 1, 2018 through June 30, 2018

NAME: Angelina Casaletto
POSITION: Transportation Coordinator
POSITION CONTROL #: 9400-000-PROSER-67
ACCOUNT # 11-000-270-160-10-000
FROM: \$83,640.00
TO: \$90,000.00
EFFECTIVE: February 14, 2018 through June 30, 2018

NAME: Jessica Saker
FROM: Van Attendant (red circle run)
TO: Van Attendant (4 hour run)
POSITION CONTROL #: 9400-000-PROSER-85
ACCOUNT # 11-000-270-107-10-000
SALARY: \$9,995.00
EFFECTIVE: February 21, 2018 through June 30, 2018

ESTABLISH START DATE

6. The Superintendent recommends ratifying approval of the start date of the following staff members for the 2017-2018 school year:

NAME: Kevin Summonte
POSITION: Teacher – Catena Elementary School
SALARY: \$52,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10-000-020
EFFECTIVE: January 24, 2018 through June 30, 2018

NAME: Erica Wisk
POSITION: Replacement Teacher – Errickson Elementary School
SALARY: \$55,082.00 GUIDE: C STEP: 1
ACCOUNT #: 11-120-100-101-10-000-025
EFFECTIVE: January 29, 2018 through June 30, 2018

NAME: Francesca Liverani
POSITION: Replacement Teacher – Catena Elementary School
SALARY: \$55,082.00 GUIDE: C STEP: 1
ACCOUNT #: 11-120-100-101-10-000-025
EFFECTIVE: February 2, 2018 through June 30, 2018

LEAVES OF ABSENCE

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

NAME: Kathleen Jahoda
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1001-025-IS-004
ACCOUNT #: 11-120-100-101-10-000-025
UNPD NJ/FED FMLA: March 5, 2018 through May 31, 2018

NAME: Samantha Wissman
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1001-025-IS-022
ACCOUNT #: 11-120-100-101-10-000-025
UNPD NJ/FED FMLA: March 19, 2018 (pm) through June 20, 2018 (am)
UNPD LEAVE: June 20, 2018 (pm) through June 30, 2018

NAME: Megan Lambert
POSITION: Teacher - Catena Elementary School
POSITION CONTROL #: 1001-020-IS-023
ACCOUNT #: 11-120-100-101-10-000-020
UNPD NJ/FED FMLA: March 8, 2018 through May 18, 2018

NAME: Cheryl Dailey
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-53
ACCOUNT #: 11-000-270-107-10-000
UNPD LEAVE: February 9, 2018 through February 22, 2018

NAME: Cheryl Dailey
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-53
ACCOUNT #: 11-000-270-107-10-000
FROM UNPD LEAVE: February 9, 2018 through February 22, 2018
TO UNPD FED FMLA: February 9, 2018 through February 18, 2018

8. The Superintendent ratifying the following leave of absence of the following staff member for the 2017-2018 school year:

NAME: Colleen LaSalle
POSITION: Tech. Integration Coord. – Catena Elem. School
POSITION CONTROL #: 1001-020-IS-015
ACCOUNT #: 11-120-100-101-10-000-020
UNPD NJ/FED FMLA: February 9, 2018 through May 14, 2018
UNPD LEAVE: May 15, 2018 through June 30, 2018

9. The Superintendent recommends adjusting the leaves of absence of the following staff members for the 2017-2018 school year:

NAME: Kerri Farrell
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 2405-023-IS-002
ACCOUNT #: 11-213-100-101-10-000-023
FROM UNPD NJ/FED FMLA: February 20, 2018 through May 22, 2018
UNPD LEAVE: May 23, 2018 through June 30, 2018
TO: UNPD NJ/FED FMLA: February 20, 2018 through May 22, 2018

NAME: Deborah Hoehman
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1106-024-IS-13
ACCOUNT #: 11-130-100-101-10-000-024
FROM UNPD FED FMLA: November 14, 2017 through February 16, 2018
TO UNPD FED FMLA: November 14, 2017 through February 21, 2018
UNPD LEAVE: February 22, 2018 through June 30, 2018

NAME: Elizabeth Evangelista
POSITION: Teacher Assistant – West Freehold School
POSITION CONTROL #: 9101-030-TA-03
ACCOUNT #: 11-204-100-106-10-000-030
FROM UNPD LEAVE: February 8, 2018 through March 23, 2018
TO UNPD LEAVE: February 8, 2018 through March 8, 2018

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

NAME: Ashley Frederick
POSITION: Teacher – West Freehold Elementary School
POSITION CONTROL #: 1001-030-IS-010
ACCOUNT #: 11-213-100-101-10-000-030
UNPD NJ/FED FMLA: March 20, 2018 through June 30, 2018

NAME: William Anderson
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-12
ACCOUNT #: 11-000-270-160-10-000
UNPD FED FMLA: February 7, 2018 through March 6, 2018

EXTENSION OF LONG TERM ASSIGNMENT

11. The Superintendent recommends ratifying approval of the extension of the following replacement teacher for the 2017-2018 school year:

| | |
|------------|---|
| NAME: | Kristen Murray |
| POSITION: | Replacement Teacher – Errickson Middle School |
| SALARY: | \$52,082.00 GUIDE: A STEP: 1 |
| ACCOUNT #: | 11-213-100-101-10-000-025 |
| EFFECTIVE: | February 1, 2018 through June 30, 2018 |

ADDITIONAL COMPENSATION

12. The Superintendent recommends ratifying a stipend for the following staff member for the 2017-2018 school year:

| | |
|------------|--|
| NAME: | Thomas Smith |
| POSITION: | Interim Principal – Barkalow Middle School |
| SALARY: | \$100.00 per day stipend |
| EFFECTIVE: | February 1, 2018 through March 29, 2018 |

JOB DESCRIPTION

13. The Superintendent recommends approving the following job description:

CERTIFIED DIRECTOR OF EDUCATIONAL SERVICES A2

QUALIFICATIONS

1. A Master's Degree in educational administration from an accredited college or university in school administration.
2. At least five (5) years' experience in either a teaching, child study team or administrative capacity within the system.
3. A valid New Jersey Principal Certificate or eligibility for same.
4. Such alternatives to the above qualifications as the board may find appropriate and acceptable.

REPORTS TO

Superintendent of Schools

MAJOR DUTIES AND RESPONSIBILITIES

1. Assists in the formulation of a philosophy and goals and objectives for special education programming.
2. Prepares and administers the special education budgets.
3. Supervises and coordinates the functions and assignments of the Child Study Team.
4. Supervises and coordinates the functions and assignments of the related services providers in collaboration with the Principal of the Early Childhood Learning Center.
5. Provides leadership in the development, implementation and evaluation of district's special education program.
6. Ensures districtwide compliance with all federal and state statutes, code and regulations related to special education.
7. Evaluates the performance of those serving as special education teachers, related services providers and child study team members in conjunction with the building principals and supervisors.
8. Completes and monitors the Individuals with Disabilities Education Act (IDEA) grant.
9. Assists in the preparation of the Extraordinary Aid application
10. Prepares and submits all federal, state and local reports relative to special education programming.

11. Interviews and recommends for appointment candidates for the positions herein noted.
12. Maintains frequent communication with building administrators regarding special education programs, students and teachers in school buildings.
13. Serves as the district administrative liaison to the Special Education Parent Advisory Committee and special needs parent teacher organization.
14. Facilitates and conducts professional development for child study team and related services providers.
15. Monitors Individualized Education plans and student referrals for special education services.
16. Makes appropriate recommendations to the Superintendent for student placement in other public or private schools for classified special education students as needed.
17. Works collaboratively with the Principal of the Early Childhood Learning Center to plan, staff and supervise the special education extended school year program.
18. Works collaboratively with the Principal of the Early Childhood Learning Center to implement the Alternate Proficiency Assessment for students taking that assessment.
19. Administers the electronic IEP database system.
20. Coordinates SEMI.
21. Keeps the Superintendent informed regarding progress toward goal achievement and any potential issues and concerns regarding special education programming.
22. Represent the Board, when requested, in mediation, administrative hearings and court proceedings relating to students in need of or receiving special education services.
23. Maintains communication with the district's special education attorney for legal matters and legal opinions regarding special education issues.
24. Performs such other tasks and assumes such other responsibilities as the superintendent may from time to time assign or delegate to him/her.

TERMS OF EMPLOYMENT

Twelve months

EVALUATION

Performance of this job will be evaluated annually in accordance with the provisions of the board's policy on evaluation of administrative personnel.

RATIFYING-MONITORS

14. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2017-2018 school year:

| | |
|------------------|------------------|
| Kathy Pringle | Lisa Urbanowicz |
| Michelle York | Kathleen Masella |
| Colleen Bezanson | Lori O'Neill |
| Eileen Hoff | Susan Flickinger |
| Rory Colford | Margaret Kotran |
| Matthew Finucane | Peggy Hall |
| Regina Purcell | |

RATIFYING – CLASS COVERAGE

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

| | |
|------------------|---------------|
| Elizabeth Parker | Bonnie Marini |
| Susan Flickinger | Nancy Beeler |
| Thomas Caiazza | |

RATIFYING-TRANSLATOR

16. The Superintendent recommends ratifying the following staff member to serve as a district translator at the district's monitoring rate for the 2017-2018 school year:

Alice Gonzalez

DISTRICT MENTORS

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

Lauren Monyihan
Alisha Galli

Kristen Lawrence

TRACK OFFICIALS

18. The Superintendent recommends the following staff members to serve as track officials for the 2018 Spring Track season at the rate of \$60 per track meet:

Courtney Colford
Amy Deseno
Margaret Kotran
Robert Mayer
Kevin Summonte

Rafael Damo
Lauren Gutierrez
Robert Lykes
Edward Olsen

RESCIND HONORARIA 2017-2018

19. The Superintendent recommends rescinding the following honoraria for the 2017-2018 school year:

| NAME | ACTIVITY | SCHOOL | AMOUNT |
|-----------------|-----------------|---------------|---------------|
| Scott Goldstein | Robotics Club | DDES | \$2,000.00 |
| Colleen Pyott | Mural Club | CTB | \$1,000.00 |

HONORARIA 2017-2018

20. The Superintendent recommends approving the following district/PTO honoraria for the 2017-2018 school year:

| NAME | ACTIVITY | SCHOOL | AMOUNT |
|-------------------|-----------------|---------------|---------------|
| Donna Koperwhats | Softball Coach | DDES | \$4,000.00 |
| Kimberly Tuccillo | Webmaster | ECLC | \$1,042.00 |
| Scott Goldstein | Robotics Club | DDES | \$1,000.00* |
| Bridgid Logan | Robotics Club | DDES | \$1,000.00* |
| Heather Grenier | Mural Club | CTB | \$1,000.00 |

*shared honorarium

PACE GRANTS

21. The Superintendent recommends approval for the following staff members for the 2017-2018 school year from PACE:

| Number | Description | Staff Members | School | Total Stipend |
|---------|------------------|---|--------|---------------|
| 2017-01 | PASS | Tracy Cwiakala Allison Dutka | CTBS | \$ 1,056.00 |
| 2017-02 | Full STEAM Ahead | Dana Morris Sarah D'Angelo Elvira Mudd (TA) | JJCS | \$ 1,080.00 |

| | | | | |
|---------|--|--|------|-------------|
| 2017-04 | Let's Have Fun | Dana Morris Sarah D'Angelo Elvira Mudd (TA) | JJCS | \$ 1,296.00 |
| 2017-08 | Model Me Kids | Mary Weiss Sarah Strazzella | CRAS | \$ 1,056.00 |
| 2017-09 | Social Skills in Sports | Mary Weiss Sarah Strazzella | CRAS | \$ 704.00 |
| 2017-10 | Running at Full STEAM | Karen Coronado Carla Segarra | MWES | \$ 880.00 |
| 2017-12 | Audio Crew/ Dyslexia Mentoring Group | Joelle Nappi Stephanie Whirledge | DDES | \$ 528.00 |
| 2017-15 | Stressbusters | Tina Belka Jess Goldberg | LDS | \$ 528.00 |
| 2017-18 | E. P. I. C. (Establishing Positive Interactive Citizens) | Lisa Urbanowicz Natalie Levine | WFS | \$ 528.00 |
| 2017-19 | Let's Dance | Natalie Levine Pamela Donahoe | WFS | \$ 320.00 |
| 2017-20 | HOPE | Natalie Levine Stacey Reha | WFS | \$ 528.00 |
| 2017-21 | Peer Buddies | Rory Colford Meg Kotran | CTBS | \$ 1,056.00 |
| 2017-22 | Kids Connection | Sarah Strazzella Leanne Mercadante Kelly Etlinger (TA) | CRAS | \$ 1,944.00 |
| 2017-23 | Bulldog Buddies | Sarah Strazzella Leanne Mercadante Kelly Etlinger (TA) | CRAS | \$ 1,944.00 |

VOLUNTEERS

22. The Superintendent recommends approval for the following volunteers for the 2017-2018 school year:

Chris Controneo – Eisenhower Baseball
Lee Controneo – Eisenhower Baseball

CURRICULUM COMMITTEES

23. The Superintendent recommends approval of the following staff members to work on a curriculum committee at the contracted hourly rate.

Preschool Curriculum (Creative Curriculum Units/Resources) – Maximum 25 hours at the curriculum rate

- Kim Nesci

Kindergarten Science PBL Revision – Butterflies – Maximum 10 hours each at the curriculum rate

- Lindsay Chiera

Kindergarten 1,2,3, & 4 ELA/Science Revision and Mapping – Maximum 14 hours each – 10 hours at the curriculum rate and 4 hours at the meeting rate

- Taylor Potts
- Deborah Wilson
- Laurie Pearce
- Lindsay Chiera
- Alisha Galli
- Jaclyn Doyle
- Jaime Kelly
- Jamie Sheehan
- Dana Morris

Kindergarten 1 & 2 Standards Based Report Card Support Tools Alignment – Maximum 17 hours each – 15 hours at the curriculum rate and 2 hours at the meeting rate

- Laurie Pearce
- Lindsay Chiera
- Frank Colvin
- Terese Gerula

1st Grade Word Detectives (writing UBD from Pilot) – Maximum 20 hours each at the curriculum rate

- Terese Gerula
- Dana Morris

4th Grade ELA/SS: Historical Fiction/Non Fiction PBL – Maximum 25 hours each – 20 hours at the curriculum rate and 5 hours at the meeting rate

- Deborah Wilson
- Angela Piscitelli
- Clare Duffy

5th Grade Science – Integrated NGSS/ELA Integrated PBL – Maximum 30 hours each at the curriculum rate

- Melissa Deutsch
- Geena Basso
- Catherine Creech

Middle School ELA – Maximum 15 hours each – 10 hours at the curriculum rate and 5 hours at the meeting rate

- Brianna Pellecchia
- Elaine Gardner
- Janiece Kirton
- Kathy Reed
- Danielle George
- Mary Gouveia
- Christen Wyrwa
- Dana Turner
- Leslie Rubins
- Lisa Marotta

PBS COMMITTEES

24. The Superintendent recommends ratification of the following staff members for work on building-based PBS Committees. Staff will be paid at the meeting rate for a maximum of 6 hours each.

CRAS

- Michele Barry
- Brett Greenfield
- Erin Healy
- Jennifer Howard
- Leanne Mercadante
- Sarah Strazzella
- Mary Weiss

CTBS

- Michael DelGaldo
- Deidre Hegt
- Kathy Masella
- Maureen Milchuk
- Laura O'Brien
- Ashley Reamer
- Jennifer Sahlin
- Christen Wyrwa
- Mary Ellen Zappia

DDES

- Katie Blessing
- Gregory Durante
- Elaine Gardner
- Scott Goldstein
- Mary Gouveia
- John Krupp
- Maureen Minter

ECLC

- Shannon Buckner
- Rosina Cascone
- Jennifer Maher
- Kim Nesci
- Shannon Rafferty

JJCS

- Jennifer Cascarelli
- Christine Layne
- Nicole Meisner
- Heather Mosenson
- Lisa Smith

LDS

- Frank Colvin
- Monica Hittinger
- Amy Meeker

MWES

- Rita Bohringer
- Gina Capodanno

- Kimberly Fitzpatrick
- Julianna Giglio
- Christina Schreck
- Jenny Wysocki

WFS

- Paige Reed
- Geena Basso
- Kevin Brusotti
- Kimberly Layman
- Elise Meisner
- Anessa Perry
- Lisa Roohr

BEFORE/AFTER SCHOOL PRESENTERS

25. The Superintendent recommends approval of the following staff members to present before/after school workshops to staff at the contracted hourly rate for a maximum of 6 hours each.

- Emily Boehler
- Debbie Wilson
- Jane Kabloui
- Stephanie Bacchetta

CERTIFIED SUBSTITUTES

26. 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.

John Andl (administrator)
 Madeline Goldstein
 Nancy Lee Krosner
 Maria Burns
 Jenna Herman
 Courtney Gural

Nicole Regina
 Jessica DeCrescenzo
 Samantha Ginesi
 Megan Loftus
 Ariana DeBlasio

SUPPORT STAFF 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 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> |
|--------------------------|-------------------------|----------------------------|
| Nicole Regina | Nicole Regina | Nicole Regina |
| Madeline Goldstein | Madeline Goldstein | Madeline Goldstein |
| Nishi Sheth | Nishi Sheth | Nishi Sheth |
| Linda Weprinsky | Linda Weprinsky | Linda Weprinsky |
| Amanda Waldron | Amanda Waldron | Amanda Waldron |
| Maria Burns | Maria Burns | Maria Burns |
| Megan Loftus | Megan Loftus | Megan Loftus |
| Jenna Herman | Jenna Herman | Jenna Herman |

Courtney Gural
Deidre Schiazza

Courtney Gural
Deidre Schiazza

Courtney Gural
Deidre Schiazza

Bus Assistant
Regina Giudice

Bus Driver
Regina Giudice
Cassandra Perry

Van Attendant
Cassandra Perry

FIRST READING POLICY

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

Policy
7425

Lead Testing of Water in Schools

SECOND READING REGULATION

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

Regulation
5320.6

Pediculosis

NURSING SERVICES PLAN

30. The Superintendent recommends the approval of the Nursing Services Plan for the 2017-2018 school year.

CREATION OF POSITION

31. The Superintendent recommends approval to create the following position effective February 14, 2018:

One Teacher Assistant

RATIFY CURRICULUM COMMITTEE

32. The Superintendent recommends ratification of the following staff member to participate on a committee as follows:

NJTSS Committee (Maximum 10 hours)

Carla McClish

Motions carried by roll call vote for Nos. 1-4, 6-22, 25-32 as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Lambert

Motions carried by roll call for No 5 (Cosaletto) vote as follows:

Ayes: Mr. Amoroso, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays: Mrs. Cozzolino, Mrs. Holtz, Mr. Matthews
Abstain: Mr. DiBlasio
Absent: Mrs. Lambert

Motions carried by roll call for No 5 (Basso, Duffy, Wyrwa, Cugini, Saker), 23 and 24 vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays:
Abstain: Mr. DiBlasio
Absent: Mrs. Lambert

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mrs. Cozzolino reviewed the minutes of the January 16, 2018 Curriculum/Staff Development Committee meeting.

On Motion of Mrs. Cozzolino, seconded by Mrs. Holtz, authorization was given to approve the following:

COMMITTEE REPORT**HOME INSTRUCTION**

1. The Superintendent recommends ratification for the following students to receive home instruction:

Student: 6054641134
 Tutors: Colleen Bezanson, Kristin Rusterholz, Lisa Tamini
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 01/16/18
 End Date: TBD

Student: 2352568361
 Tutors: Amy Deseno and Ashley Reamer
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 01/29/18
 End Date: TBD

Student: 6580046776
 Tutors: Carol Ewig, Mike Del Galdo, Tara Kriete
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 02/05/18
 End Date: TBD

Student: 8644317780
 Tutors: Jill Emma, Karen Hoskins
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 02/02/18
 End Date: TBD

Student: 4466573879
 Tutors: Jill Emma
 Cost: \$50/hour – not to exceed 5 hours per week
 (plus 20 hours compensatory)
 Start Date: 02/14/18
 End Date: TBD

COURSE APPROVAL

2. The Superintendent recommends adjustment of the following course request for the 2018 Spring Semester and subsequent reimbursement after successful completion:

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

Patricia Somma

Introduction to Educating Students with Disabilities

TO:

Patricia Somma

Curriculum Planning for Students with Disabilities

STUDENT TEACHER PLACEMENT

3. The Superintendent recommends approval of the following student teacher placement for the 2017-2018 and 2018-2019 school year:

| STUDENT | COOPERATING STAFF | DATES |
|--|-------------------|--------------------|
| Stuart Faunce (Monmouth University) | Ryan Klusewicz | 2/14/18 – 12/21/19 |

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Lambert

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of January 16, 2018.

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

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following students to receive home instruction:

Student: 6054641134
 Tutors: Colleen Bezanson, Kristin Rusterholz, Lisa Tamini
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 01/16/18
 End Date: TBD

Student: 2352568361
 Tutors: Amy Deseno and Ashley Reamer
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 01/29/18
 End Date: TBD

Student: 6580046776
 Tutors: Carol Ewig, Mike Del Galdo, Tara Kriete
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 02/05/18
 End Date: TBD

COURSE APPROVAL

3. The Superintendent recommends adjustment of the following course request for the 2018 Spring Semester and subsequent reimbursement after successful completion:

STAFF MEMBER**COURSE TITLE**

Georgian Court University

FROM:

Patricia Somma

Introduction to Educating Students with

TO:

Patricia Somma

Disabilities

Curriculum Planning for Students with
Disabilities

STUDENT TEACHER PLACEMENT

3. The Superintendent recommends approval of the following student teacher placement for the 2017-2018 and 2018-2019 school year:

| STUDENT | COOPERATING STAFF | DATES |
|--|-------------------|--------------------|
| Stuart Faunce (Monmouth University) | Ryan Klusewicz | 2/14/18 – 12/21/19 |

C. Finance/Facilities/Transportation Committee – Jennifer Patten, Chairperson
Committee Member: Daniel DiBlasio, Kay Holtz
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 January 31, 2018, **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 2017 and the Treasurer's report for the month of December 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 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 February 13, 2018, which have been reviewed and approved by a Board member:

| | Machine Print Checks | Hand Checks | Total Bills |
|------------------------------|----------------------|--------------|----------------|
| Current Expense (General) | | | |
| Current Expense | \$1,817,970.52 | \$1,092.19 | \$1,819,062.71 |
| Capital Outlay | \$12,881.71 | | \$12,881.71 |
| Education Job Fund | | | |
| Special Revenue | \$2,576.76 | \$1,192.38 | \$3,769.17 |
| Capital Project | | | |
| Debt Service | | \$314,200.00 | \$314,200.00 |
| Total Bills | \$1,833,429.02 | \$316,484.57 | \$2,149,913.69 |

TRANSFERS

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

| | <u>Amount</u> | <u>From</u> | <u>To</u> |
|-----|---------------|---|---|
| 1. | \$4,606 | 11-000-240-600-20-000-020 School Admin, Supplies/Materials | 11-190-100-610-20-425-020 Regular Instruction Supplies, Computers |
| 2. | \$2,397.75 | 11-190-100-340-20-000-020 Regular Instruction Tech. Svcs. | 11-190-100-610-20-000-020 Regular Instructional Supplies |
| 3. | \$1,000 | 11-090-100-500-20-000-20 Regular Instr. Other Purchase Services | 11-190-100-610-20-000-020 Regular Instructional Supplies |
| 4. | \$574.26 | 11-000-218-600-20-000-020 Guidance, Supplies | 11-190-100-610-20-000-020 Regular Instructional Supplies |
| 5. | \$2,000 | 11-190-100-640-20-000-020 Regular Instructional Textbook | 11-190-100-610-20-425-020 Regular Instructional Supplies, Computers |
| 6. | \$200 | 11-000-262-610-23-000-023 Instructional Language Arts Acct. | 11-190-100-610-23-000-023 Regular Instructional Acct. |
| 7. | \$11,439.62 | 11-000-252-600-06-000 Admin Tech Supplies | 12-000-252-730-06-000 Technology Equipment |
| 8. | \$700 | 11-000-240-600-24-000-024 School Admin | 11-190-100-340-24-000-024 Tech Services |
| 9. | \$1,600 | 11-000-221-800-24-000-024 Improve Obj | 11-190-100-610-24-000-024 Reg Inst |
| 10. | \$568.72 | 11-000-240-800-24-000-024 School Admin | 11-190-100-610-24-000-024 Reg Inst |
| 11. | \$709.38 | 11-213-100-610-24-000-024 Resource Room | 11-000-218-600-24-000-024 Guidance, Supplies |
| 12. | \$900 | 12-130-100-730-24-000-024 Grade 6-8 Inst. Equipment | 11-000-218-600-24-000-24 Guidance |
| 13. | \$52.89 | 11-000-222-600-24-000-024 Ed Media/Sch Library Sup | 11-000-221-500-24-000-024 Improv Inst Other Purch |
| 14. | \$60 | 11-000-240-580-24-000-024 Administrative Travel | 11-000-221-500-24-000-024 Improv Inst Other Purch |
| 15. | \$1,000 | 11-000-219-592-40-000 CST, Misc. Purchases | 11-000-216-580-22-000 Speech/OT/PT Travel |
| 16. | \$4,304.08 | 11-000-262-100-11-000 Custodial Salary | 11-000-262-199-11 Custodial Vacation Day Payout |

| | | | |
|-----|----------|---|---|
| 17. | \$2,525 | 11-000-216-299-11-000 OT/PT/Speech Sick Day Payout | 11-130-100-299-11-000 Grades 6-8 Sick Day Payout |
| 18. | \$12,475 | 11-000-291-220-05 Unemployment Insurance | 11-130-100-299-11 Grades 6-8 Sick Day Payout |
| 19. | \$600 | 11-000-240-500-23-000-023 School Admin Other Purch | 11-000-240-600-23-000-023 School Admin Supplies/MA |
| 20. | \$19,255 | 11-000-252-600-06-000 Admin Tech Supplies | 12-000-252-730-06-000 Equipment |
| 21. | \$10,000 | 11-000-221-500-07-000 Improvement of Instruction | 11-190-100-610-20-425-020 Instructional Supplies |
| 22. | \$9,000 | 11-000-221-500-07 Improvement of Instruction | 12-120-100-730-06-000 Equipment |
| 23. | \$8,000 | 11-000-222-600-35 Media Center Supplies | 12-120-100-730-06-000 Equipment |
| 24. | \$7,500 | 11-213-100-610-40-000 Resource Room Supplies | 11-204-100-610-40-000-023 LLD Supplies |
| | \$7,500 | 11-213-100-610-40-000 Resource Room Supplies | 11-204-100-610-40-000-030 LLD Supplies |
| 25. | \$4,000 | 11-212-100-500-40-000 MD Other Purchases | 11-212-100-610-40-000 MD General Supplies |
| 26. | \$400 | 11-000-218-600-25-000-025 Guidance Supplies | 11-190-100-610-25-000-025 Reg. Inst. Supplies |
| 27. | \$1,800 | 11-000-240-500-25-000-025 School Admin Other Purchases | 11-190-100-610-25-000-025 Reg. Inst. Supplies |
| 28. | \$3,700 | 11-000-240-600-25-000-025 School Admin Supplies | 11-190-100-610-25-000-025 Reg. Inst. Supplies |
| 29. | \$700 | 11-213-100-610-25-000-025 Learning Disabled Inst. | 11-190-100-610-25-000-025 Reg. Inst. Supplies |
| 30. | \$10,000 | 11-213-100-610-40-000 Resource Room Supplies | 11-214-100-610-40-000 Autism Gen. Inst. Supplies |
| 31. | \$3,000 | 11-000-219-600-40-000 CST Supplies | 11-000-216-600-22-000 Speech/OT/PT Supplies |

ANNUAL ADMIN CAP TRANSFERS

32. The Superintendent recommends approval of the following transfers:

| <u>To</u> | | <u>Amount</u> |
|-----------------------|----------------------|---------------|
| 11-000-261-420-05-000 | Maintenance Services | \$78,700.00 |
| 11-000-262-621-05-000 | Natural Gas | \$75,000.00 |
| 11-000-262-622-05-000 | Electricity | \$76,000.00 |
| 11-000-270-443-05-000 | Lease Purchases | \$66,000.00 |

| | | |
|-----------------------|---------------------------|---------------------|
| 11-000-291-250-05-000 | Unemployment Compensation | \$60,000.00 |
| 11-000-291-260-05-000 | Workmen's Compensation | \$23,000.00 |
| 11-190-100-610-05-000 | Instructional Supplies | <u>\$111,300.00</u> |
| | | \$490,000.00 |

| | | |
|-----------------------|---------------------------------|---------------------|
| <u>From</u> | | <u>Amount</u> |
| 11-000-230-530-05-000 | Telecommunications | \$22,500.00 |
| 11-000-230-590-05-000 | Other Purchased Services | \$22,500.00 |
| 11-000-240-440-05-000 | Lease Purchases | \$145,000.00 |
| 11-000-251-330-05-000 | Purchased Professional Services | \$55,000.00 |
| 11-000-251-340-05-000 | Purchased Technical Services | \$50,000.00 |
| 11-000-251-600-05-000 | Supplies | \$50,000.00 |
| 11-000-252-440-05-000 | Lease Purchases | <u>\$145,000.00</u> |
| | | \$490,000.00 |

APPROVAL OF TRAVEL AND RELATED EXPENSES

5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

| | NAME | TITLE | EVENT | DATES | AMOUNT |
|----|---------------------|------------------------------------|--|---------------------|----------|
| 1 | Borgatti, Sharon | Teacher | 27 th Annual NJAGC Conference | 3/23/18 | \$159.00 |
| 2 | Brady, Cindy | School Social Worker | NJ School S.W. Workshop "Utilizing Collaborative Strategies" | 3/26/18 | \$95.00 |
| 3 | Brethauer, Dianne | Principal | 2018 FEA/NJPSA/ NJASCD Fall Conference | 10/18/18 - 10/19/18 | \$341.64 |
| 4 | Caiozza, Margaret | Exec. Secretary | Tenure and Seniority Seminar | 3/23/18 | \$325.00 |
| 5 | Coogan, Michele | Speech Language Therapist | Visualizing and Verbalizing | 3/22/18 – 3/23/18 | \$749.00 |
| 6 | Creech, Catherine | Teacher | 27 th Annual NJAGC Conference | 3/23/18 | \$219.00 |
| 7 | Dombrowski, Deborah | Speech Language Specialist | NJ Speech Language Hearing Association Convention | 4/26/18 – 4/27/18 | \$250.00 |
| 8 | Filozof, Chrissy | Special Ed. Teacher | NJABA – New Jersey Assoc. for Behavior Analysis | 3/23/18 | \$250.00 |
| 9 | Galli, Alisha | Technology Integration Coordinator | Garden State Summit | 6/4/18 | \$175.00 |
| 10 | Gambino, Lori | Asst. Principal | 2018 FEA/NJPSA/ NJASCD Fall Conference | 10/18/18 – 10/19/18 | \$349.08 |
| 11 | Goldstein, Scott | Technology Integration Coordinator | Garden State Summit | 6/4/18 | \$175.00 |
| 12 | Greenfield, Brett | Technology Coordinator | Garden State Summit | 6/4/18 | \$175.00 |
| 13 | Height, Gatian | Teacher | 27 th Annual NJAGC Conference | 3/23/18 | \$219.00 |
| 14 | Hittinger, Monica | Technology Integration Coordinator | Garden State Summit | 6/4/18 | \$175.00 |
| 15 | Kale, Stacy | Teacher | 27 th Annual NJAGC Conference | 3/23/18 | \$219.00 |

| | | | | | |
|----|---------------------|---|---|-------------------|------------|
| 16 | King, Debbie | School Nurse | Pediatric Rashes | 2/21/18 | \$45.00 |
| 17 | King, Debbie | School Nurse | PEAK Program | 3/2/18 | \$100.00 |
| 18 | King, Debbie | School Nurse | Managing Insulin Pumps and Continuous Glucose Monitors | 4/25/18 | \$45.00 |
| 19 | Layman, Kim | Technology Integration Coordinator | Garden State Summit | 6/4/18 | \$175.00 |
| 20 | Levine, Natalie | Resource Room Teacher | Dyslexia: Building new neuropathways to master visual and auditory memory, visual perceptual skills, visual motor skill development and more! | 3/13/18 | \$99.00 |
| 21 | Mulligan, Lindsay | LLD Teacher | Dyslexia: Building new neuropathways to master visual and auditory memory, visual perceptual skills, visual motor skill development and more! | 3/13/18 | \$99.00 |
| 22 | Nesci, Raymond | District Technology Network Mgr. | NJSBA's Technology Conference: The Future Starts Now | 3/9/18 | \$112.02 |
| 23 | Parker, Karen | Technology Integration Coordinator | Garden State Summit | 6/4/18 | \$175.00 |
| 24 | Rowan, Paul | Facility Manager | 2018 NJSBGA Expo | 3/12/18 | \$52.58 |
| 25 | Santamauro, Penny | Registered Nurse | Pediatric Rashes | 2/21/18 | \$45.00 |
| 26 | Santamauro, Penny | Registered Nurse | Managing Insulin Pumps and Continuous Glucose Monitors | 4/25/18 | \$45.00 |
| 27 | Santamauro, Penny | Registered Nurse | Pediatric ENT Assessment and Implications | 6/5/18 | \$45.00 |
| 28 | Strazzella, Sarah | Special Education Teacher | NJABA | 3/23/18 | \$250.00 |
| 29 | Urbanowicz, Lisa | LLD Teacher | Dyslexia: Building new neuropathways to master visual and auditory memory, visual perceptual skills, visual motor skill development and more! | 3/13/18 | \$99.00 |
| 30 | Walsh, Beverly Jean | Special Education – Wilson Practitioner | Everyone Reading – Success for students with dyslexia | 3/5/18 – 3/6/18 | \$305.43 |
| 31 | Weiss, Mary | Special Education Teacher | NJABA | 3/23/18 | \$250.00 |
| 32 | Weissman, Michele | District Head Nurse | NJSSNA Spring Conference "Leading, Teaching, Caring" | 3/17/18 | \$199.00 |
| 33 | Toth, Heidi | School Nurse | Holistic Nursing Creating & Expanding Global Presence | 6/7/18 – 6/10/18 | \$1,000.00 |
| 34 | Healy, Erin | Health & PE Teacher | NJAPHERD Annual Convention | 2/26/18 – 2/28/18 | \$200.00 |

UPDATED TRAVEL AND RELATED EXPENSES

6. The Superintendent recommends approval of the following updated travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

| <u>Name of Seminar</u> | <u>Approved</u> | <u>From</u> | <u>To:</u> |
|------------------------|-----------------|-----------------|-------------|
| Kate Roberts | 10/17/17 | Deborah Hoehman | Kerry Weber |

CONSULTING SERVICES

7. The Superintendent recommends approval for the consultant to provide behavioral consultative services to our district at a cost of \$125/hr. and clinical associate consultative services at a cost of \$50/hr. for the 2017-2018 school year:

Brett DiNovi & Associates

8. The Superintendent recommends approval for following consultants from Pyramid Educational Consultants, Inc. to provide consultation for Special Education programming and students for the 2017-2018 school year for a total amount of \$5,000:

Anthony Castrogivanni, PH D. to provide behavioral program and student support consultations

Andy Bondy, PH D. to provide consultation for Autism/ABA programming and student support consultations

DONATIONS

9. The Superintendent recommends approval to accept a donation in the amount of \$1,196 from the Applegate PTO for the purpose of purchasing iPads for C. Richard Applegate School.
10. The Superintendent recommends approval to accept a donation of a Wireless Jukebox, valued at \$64, from Ms. Nancy Giordano for the students and staff at the ECLC.
11. The Superintendent recommends approval to accept a donation in the amount of \$196 from Barnes and Noble for the Marshall W. Errickson Elementary School.
12. The Superintendent recommends approval to accept a donation in the amount of \$143 from Freehold Jersey Freeze, LLC for the Marshall W. Errickson Elementary School.
13. The Superintendent recommends approval to accept a donation in the amount of \$14,504.00 from PACE for grant funded programs for the 2017-2018 school year.

HONORARIA

14. The Superintendent recommends approval to accept a donation in the amount of \$2,000 from the Joseph J. Catena Elementary School PTO for two Robotics Clubs (\$1,000 each) at the Joseph J. Catena Elementary School for the 2017-2018 school year.
15. The Superintendent recommends approval to accept a donation in the amount of \$1,000 from the Joseph J. Catena Elementary School PTO for a Running Club at the Joseph J. Catena Elementary School for the 2017-2018 school year.

16. The Superintendent recommends approval to accept a donation in the amount of \$1,000 from the Barkalow School PTO for a Mural Club at the Barkalow School for the 2017-2018 school year.

DISPOSAL

17. The Superintendent recommends disposal of the following items which are broken and no longer used for educational purposes:

Catena Elementary School:
Audiometer

Applegate Elementary School:
Audiometer

CHANGE ORDER

18. The Superintendent recommends approval of a deduction change order for the HVAC Replacement at Errickson Elementary School in the amount of \$2,000. This is due to a credit to eliminate ductwork painting in the gymnasium.

TUITION CONTRACT

19. The Superintendent recommends approval to ratify a tuition contract between the Neptune Township Board of Education and the Freehold Township Board of Education for student #000803357. The tuition for this program is \$66.44 per day commencing January 24, 2018 and continuing for 96 days in the 2017-2018 school year.

STATE CONTRACT NUMBERS

20. The Superintendent recommends approval of the following state contracts for the 2017-2018 school year:

| T-Number | Title | Vendor | Contract # | Authorized Vendors | Contract Period |
|----------------------------------|--|----------------------------|-------------------|---------------------------|------------------------|
| T0465 12-x-22219 | TREE TRIMMING, PRUNING & REMOVAL SERVICES | BECKERS TREE SERVICE | 80907 | | 03/01/12 TO: 04/30/18 |
| M8000 13-r-22770 | TIRES, TUBES AND SERVICES | BRIDGESTONE AMERICAS INC | 82528 | EDWARDS TIRE | 09/05/12 TO: 03/31/19 |
| T0537 16-x-24043 | HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | CAPP | 41609 | | 06/01/16 TO: 05/31/19 |
| M7000 15-r-23681 | DATA COMMUNICATIONS EQUIPMENT | CISCO SYSTEMS INC | 87720 | EPLUS TECHNOLOGY INC | 04/16/16 TO: 05/31/19 |
| T0537 16-x-24043 | HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | CHARLES F CONNOLLY DIST CO | 41607 | | 06/01/16 TO: 05/31/19 |
| T0154 11-x-21654 | WATER TREATMENT & MAINTENANCE SERVICES (HEATING & COOLING) STATEWIDE | CQI WATER TREATMENT II LLC | 79580 | | 09/01/15 TO: 06/30/20 |
| M0003 16-r-24052 | SOFTWARE LICENSE & RELATED SER | DELL MARKETING LP | 89850 | | 9/01/15 TO: 06/30/20 |
| M0483 16-r-24098 | WSCA COMPUTER CONTRACT | DELL MARKETING LP | 89967 | | 04/16/16 TO: 05/31/19 |
| M7000 15-r-23681 | DATA COMMUNICATIONS EQUIPMENT | DELL MARKETING LP | 88796 | | 04/16/16 TO: 05/31/19 |

| | | | | | |
|----------------------------------|--|-----------------------------|---------|--|-----------------------|
| T2581 13-x-22727 | AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY | GOVDEALS INC | 83453 | | 01/29/13 TO: 01/28/18 |
| G2005 12-r-22690 | CARPET/FLOORING SUPPLY & INSTALL | INTERFACE AMERICAS | 81756 | WEST CARPET | 07/01/12 TO: 06/30/18 |
| T0109 13-x-22183 | RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES | KENWOOD USA CORP | Various | COMMAND RADIO COMMUNICATIONS | 05/01/13 TO: 04/30/18 |
| T3207 16-x-23874 | PLUMBING & HEATING SUPPLIES/ EQUIPMENT – STATEWIDE | LINCOLN SUPPLY LLC | 89799 | | 05/24/16 TO: 10/30/18 |
| T0052 15-x-23609 | OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE | W B MASON COMPANY INC | 88839 | | 05/07/15 TO: 05/06/18 |
| T2989 15-x-23512 | COMMUNICATIONS WIRING SERVICES | NETWORK CABLING INC | 88739 | NETWORK CABLING INC. - NETQ MULTIMEDIA CO. | 03/20/15 TO: 03/19/20 |
| G2075 16-r-24223 | COPIERS, MAINT., AND SUPPLIES | RICOH USA INC | 40467 | | 01/12/16 TO: 01/11/19 |
| T0537 16-x-24043 | HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | T & T SUPPLY CO | 41608 | | 06/01/16 TO: 05/31/19 |
| G2004 12-r-22677 | FURNITURE: OFFICE, LOUNGE | VARIOUS | Various | NICKERSON NEW JERSEY INC | 07/30/12 TO: 07/31/18 |
| T0537 16-x-24043 | HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | WALLACE SUPPLY CO | 41610 | | 06/01/16 TO: 05/31/19 |
| T0537 16-x-24043 | HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | WJC ELECTRONICS & APPLIANCE | 41606 | | 06/01/16 TO: 05/31/19 |
| T0537 16-x-24043 | HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | Z & Z SUPPLY | 41605 | | 06/01/16 TO: 05/31/19 |

Motion carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Lambert

OLD BUSINESS

NEW BUSINESS - Mr. Levy congratulated Dr. Kasun on his recent presentation at TEDx Talk. He reminded the Board of the upcoming Budget Workshop on February 20 at 7 PM and that Read Across America day was fast approaching.

PUBLIC PARTICIPATION – None

ADJOURNMENT

On motion of Mr. DiBlasio and seconded by Mrs. Patten, and by unanimous voice vote of those present, the meeting adjourned at 9:28 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw