FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 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 lifelong learners.

The Freehold Township Board of Education met in Regular Session on Tuesday, March 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 8:05 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, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
Board Members Absent: Mrs. Holtz, Mrs. Lambert
Also Present: Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

APPROVAL OF MINUTES
On a motion of Mr. Amoroso, seconded by Mr. DiBlasio, authorization was given to approve the following:

February 27, 2018 Regular Meeting Minutes and Executive Session Minutes
March 6, 2018 Budget Workshop Meeting

Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert

COMMUNICATION -
Enrollment: February 2017 3,823
January 2018 3,768
February 2018 3,765

PRESIDENT’S REMARKS - Mr. Levy welcomed everyone to the meeting.
Dr. Breathauer presented (Angelina Diangson – 2nd Place; Teacher: Ann Halligan) as the DDES Asbury Park Press Student Voices Essay Contest Winner

Dr. Kasun reported that there were 2 reported HIB incidents and both were confirmed.

Mr. De Vita presented to the Board an update on the budget from the previous meeting. The new budget would propose to expand the tax levy by $400,000 for security. $245,000 would go to replace doors and door hardware to better secure the large spaces in the schools. The other $155,000 would go fund other security projects or personnel based upon the results of a security audit and further Board discussion.

Mr. De Vita also discussed the proposed capital projects list and necessary withdrawal from Capital Reserve. The projects include HVAC at CRAS and MWES, HVAC controls at JJC and roofing at the Board Office. Finally, he discussed an alternate method to move the pre-school to a full day program that was budget neutral. A few Board members asked to see some of the details before making a decision.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the March 13, 2018 Personnel/Policies/Communication Committee meeting.

On Motion of Mr. Amoroso, seconded by Mrs. Patten, 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 February 23, 2018 through March 9, 2018.

RETIREMENT

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

   NAME: Carol Davison
   POSITION: Teacher – Donovan Elementary School
   POSITION CONROL #: 1001-026-IS-39
   ACCOUNT #: 20-231-100-100-45-000-026
   EFFECTIVE: June 30, 2018

AMEND RETIREMENT DATE

3. The Superintendent recommends approval to amend the retirement date of the following staff member:

   NAME: Ronald Pagut
   POSITION: Bus Driver
   POSITION CONTROL #: 9400-000-PROSER-80
   ACCOUNT #: 11-000-270-160-10-000
   FROM: June 30, 2018
   TO: March 30, 2018
NEW EMPLOYMENT
4. The Superintendent recommends approval to issue a contract to the following staff members for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

1. NAME: Vincent Balestrieri
   POSITION: Replacement School Psychologist
   SALARY: $76,408.00 GUIDE: G STEP: 8
   ACCOUNT #: 11-000-219-104-10-000-026
   EFFECTIVE: May 14, 2018 through June 30, 2019

2. NAME: Jacqueline Rapisarda
   POSITION: Replacement Teacher Assistant – Eisenhower Middle School
   SALARY: $26,624.00 GUIDE: TA STEP: 1
   ACCOUNT #: 11-213-100-106-10-000-024
   EFFECTIVE: March 19, 2018 through June 30, 2018

3. NAME: Chelah Cesar
   POSITION: Replacement Teacher – Donovan Elementary School
   SALARY: $56,082.00 GUIDE: C STEP: 2
   ACCOUNT #: 11-240-100-101-10-000-026
   EFFECTIVE: March 19, 2018 through June 30, 2018

TEMPORARY CHANGE OF ASSIGNMENT/
SALARY ADJUSTMENT
5. The Superintendent recommends approval for the following temporary change of assignment/salary adjustment for the 2017-2018 school year:

   NAME: Michael Wanat
   FROM: Teacher Assistant – Eisenhower Middle School
   TO: Replacement Teacher – Eisenhower Middle School
   SALARY: $52,082.00 GUIDE: A STEP: 1
   ACCOUNT #: 11-213-100-101-10-000-024
   EFFECTIVE: March 19, 2018 through June 30, 2018

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

   NAME: Brieanne Sullivan
   POSITION: Teacher – Catena Elementary School
   SALARY: $53,582.00 GUIDE: B STEP: 1
   ACCOUNT #: 11-120-100-101-10-000-020
   EFFECTIVE: March 2, 2018 through June 30, 2018

LEAVES OF ABSENCE
7. The Superintendent recommends adjusting the following leaves of absence of the following staff members for the 2017-2018 school year:

   1. NAME: Stephanie Whirledge
      POSITION: Teacher – Eisenhower Middle School
      POSITION CONTROL #: 2405-024-15-011
      ACCOUNT #: 11-213-100-101-10-000-024
      FROM UNPD NJ/FED FMLA: March 8, 2018 through May 30, 2018
TO UNPD NJ/FED FMLA: March 9, 2018 through June 1, 2018

2. NAME: Megan Lambert
POSITION: Teacher - Catena Elementary School
POSITION CONTROL #: 1001-020-IS-023
ACCOUNT #: 11-120-100-101-10-000-020
FROM UNPD NJ/FED FMLA: March 8, 2018 through May 18, 2018
TO UNPD NJ/FED FMLA: March 9, 2018 through May 18, 2018

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

1. NAME: Cheryl Dailey
   POSITION: Van Attendant
   POSITION CONTROL #: 9400-000-PROSER-53
   ACCOUNT #: 11-000-270-107-10-000
   UNPD FED FMLA LEAVE: February 16, 2018 through April 13, 2018

2. NAME: Lisa Lodico
   POSITION: Lunchroom Assistant – Catena Elem. School
   POSITION CONTROL #: 9400-020-NONAFF-04
   ACCOUNT #: 11-000-262-107-10-000
   UNPD LEAVE: March 1, 2018 through June 30, 2018

3. NAME: William Anderson
   POSITION: Bus Driver
   POSITION CONTROL #: 9400-000-PROSER-12
   ACCOUNT #: 11-000-270-160-10-000
   UNPD FED FMLA: March 8, 2018 through March 23, 2018

RATIFYING-MONITORS
9. 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:
   Lisa Henricks
   Michele York

RATIFYING-CLASS COVERAGE
10. 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:
   Colleen Pyott
   Samantha Seward

STUDENT MENTOR
11. The Superintendent recommends ratifying the following staff member to serve as a student mentor at the Eisenhower Middle School for a total of 200 hours at the district’s curriculum rate for the 2017-2018 school year:
   Laura Bergen

CERTIFIED SUBSTITUTES
12. 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
SUPPORT STAFF SUBSTITUTES
13. 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.

Teacher Assistant  Office Assistant  Lunchroom Assistant
Jeanette Kropa  Jeanette Kropa  Jeanette Kropa
Holly Weiss  Holly Weiss  Holly Weiss
Vita Briggs  Vita Briggs  Vita Briggs

Custodian  Bus Aide
Vito Ferranti  Francine Bostic

FIRST READING POLICY
14. The Superintendent recommends approval of the first reading of:

Policy 9242  Use of Electronic Signatures

SALARY ADJUSTMENT
15. The Superintendent recommends ratifying the salary adjustment of the following staff member:

NAME: Colleen Bezanson
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 2405-023-IS-004
FROM: $96,585.60  GUIDE: C  STEP: 18+1 teaching period every other day
TO: $102,529.20  GUIDE: C  STEP: 18+1 teaching period every day
ACCOUNT #: 11-213-100-101-10-000-023
EFFECTIVE: March 9, 2018 through June 30, 2018

CURRICULUM COMMITTEE
16. The Superintendent recommends ratifying approval of the following staff member to work on a curriculum committee at the contracted hourly rate.

NJTSS Committee – maximum 10 hours
Gregory Lins

Motions carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert
CURRICULUM/STAFF DEVELOPMENT COMMITTEE
Mrs. Cozzolino reviewed the minutes of the March 13, 2018 Curriculum/Staff Development Committee meeting.

On Motion of Mrs. Cozzolino, 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: 9602078433
   Tutors: Laura Bergen – 4.5 hours
           Amanda Baudo – 4.5 hours
           John Krupp – 3 hours
           Brigid Logan – 3 hours
   Cost: $50/hour
   Start Date: 02/26/18
   End Date: TBD

   Student: 7420187703
   Tutors: Education, Inc. – not to exceed 10 hours per week
   Cost: $49/hour
   Start Date: 03/02/18
   End Date: TBD

STUDENT TEACHER PLACEMENT
2. The Superintendent recommends approval of the following student teacher/practicum placements for the 2018-2019 school year:

   STUDENT       COOPERATING STAFF       DATES
   Laura Lazzari  Denise Herbert         9/4/18 - 12/21/18
      (Monmouth University)

   Valerie Bechtold  Kimberly Tuccillo  9/4/18 – 12/21/18
      (Monmouth University)

Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE
Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of March 13, 2018.

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

COMMITTEE REPORT

BILL & CLAIMS
1. The Superintendent recommends approval of the following list of bills dated March 13, 2018, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>$1,577,171.18</td>
<td>$1,382,967.25</td>
<td>$2,960,138.43</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$10,000</td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$3,313.44</td>
<td></td>
<td>$3,313.44</td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Bills</strong></td>
<td><strong>$1,590,484.62</strong></td>
<td><strong>$1,382,967.25</strong></td>
<td><strong>$2,973,451.87</strong></td>
</tr>
</tbody>
</table>

**TRANSFERS**

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

1. **Amount** $1,320  
   From 11-000-252-500-06-000 Admin Tech Other Purchased Services  
   To 11-000-230-530-06-000 Communications

2. $265  
   From 11-401-100-600-24-000 Co/Extra-Curr Supply/Mat  
   To 11-401-100-800-24-000 Co/Extra-Curr, Other Obje

3. $65.78  
   From 11-000-219-600-40-000-021 CRAS CST Supplies  
   To 11-000-261-610-60-000 Maint. Supplies

4. $2,500  
   From 12-000-219-730-40-000 Support Spec. Students Equip  
   To 12-212-100-730-40-000 MD Equipment

5. $173.91  
   From 11-000-219-600-40-000-023 CST/CTBS/Supplies  
   To 12-212-100-730-40-000 MD Equipment

6. $210.94  
   From 12-000-217-730-40-000-024 DDES Undis Expend. Support  
   To 12-212-100-730-40-000 MD Equipment

**2016-2017 OUTSTANDING CHECKS**

3. The Superintendent recommends approval to void the following 2016-2017 stale dated General Account checks:

<table>
<thead>
<tr>
<th>Check #</th>
<th>Issue Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5237</td>
<td>6/27/17</td>
<td>$ 4,536.00</td>
</tr>
<tr>
<td>5313</td>
<td>6/27/17</td>
<td>$ 28.82</td>
</tr>
</tbody>
</table>

**APPROVAL OF TRAVEL AND RELATED EXPENSES**

4. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:
EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

5.  The Superintendent recommends approval to accept the following fire safety and drill reports summarized below pursuant to N.J.A.C. 6A:27-11.2:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amalfitano, Gloribel</td>
<td>Spanish Teacher</td>
<td>2018 FLENJ Conference</td>
<td>4/13/18</td>
<td>$160</td>
</tr>
<tr>
<td>Elman, Elisa</td>
<td>ESL Teacher</td>
<td>NJTESOL Conference</td>
<td>5/30/18 &amp; 5/31/18</td>
<td>$319</td>
</tr>
<tr>
<td>Libenson, Amy</td>
<td>Spanish Teacher</td>
<td>2018 FLENJ Conference</td>
<td>4/13/18</td>
<td>$110</td>
</tr>
<tr>
<td>Perez, Jessica</td>
<td>ESL Teacher</td>
<td>NJTESOL Conference</td>
<td>5/30/18 &amp; 5/31/18</td>
<td>$319</td>
</tr>
<tr>
<td>Huguenin, Jeff</td>
<td>Principal</td>
<td>ASU GSV 2018</td>
<td>4/15/18 – 4/18</td>
<td>$550</td>
</tr>
<tr>
<td>Rosen, Cathleen</td>
<td>Instructional Supervisor</td>
<td>ASU GSV 2018</td>
<td>4/15/18 – 4/18</td>
<td>$550</td>
</tr>
</tbody>
</table>

**Bus Evacuation Drill Report:**

C. Richard Applegate  Location: Van lanes by cafeteria entrance
Supervisor: B. Millaway & K. Harms
2/27/18 (8:10am)
Van Rts: S8, S5, S20, S18, S10, S24, W26
Bus Rts: 6, 12, 32, 18, 22, 36, 8, 28, 10

Clifton T. Barkalo  Location: Front School Parking Lot
Supervisor: T. Smith & M. Benjamino
2/26/18 (7:30am)
Van Rts: S10, S11, S13, S14, S15, S17, S21, S23, S7
Bus Rts: 5, 11, 14, 17, 20, 23, 30, 31, 33, 34, 53, 57, 63, 64

Dwight D. Eisenhower  Location: Front Parking Lot
Supervisor: L. Gambino
2/26/18 (AM before school)
Bus Rts: 3, 6, 8, 9, 10, 12, 13, 21, 22, 25, 26, 28, 32, 35, 36, 62
Van Rts: S18, S20, S24

Early Childhood Learning Center  Location: Front Driveway of School Building
Supervisor: R. Montgomery
3/1/18 (9:00am)
Route Numbers: S10, S14, S15, S21, S3, S5, S7, W26
3/1/18 (10:00am)
Route Numbers: S10, W26
3/1/18 (1:00pm)
Route Numbers: S14, S7, S23, S18, S21, S11

Joseph J. Catena  Location: Main Driveway
Supervisor: J. Huguenin
2/28/18 (8:40am)
Route Numbers: S8, 3, 6, 10, 12, 13, 17, 21, 31, 33, 36

Laura Donovan  Location: Front of School Building
Supervisor: J. Benbrook
2/28/18 (8:35am)
FREE MEALS FOR STUDENTS ATTENDING COASTAL LEARNING CENTER

6. The Superintendent recommends approval of the following for the 2018-2019 School Year:
   - Coastal Learning Center – Monmouth, Inc. does not have to charge the families for the meals provided.
   - Coastal Learning Center – Monmouth, Inc. does not have to apply for reimbursement from the Child Nutrition Program.

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

7. The Superintendent recommends approval to accept from Fraytak Veisz Hopkins Duthie, P.C. the Proposal for Professional Services not to exceed $1,750 for the work associated with the Gymnasium Bleacher Replacement at the Applegate Elementary School.

ESEA FY 2018 GRANT

8. The Superintendent recommends approval of the amendment to the ESEA FY 2018 grant as follows:

   Title IA: 263,208

ACES ELECTRIC RESOLUTION

9. The Superintendent recommends approval of the ACES Electric Resolution:

   WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACES CPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

   WHEREAS, the Freehold Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

   WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and
WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACES GAS RESOLUTION

10. The Superintendent recommends approval of the ACES Gas Resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and
Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Freehold Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage.

The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACCEPTANCE OF BIDS FOR COPIERS

11. The Superintendent recommends approval to accept the following vendor quotations for Copiers:
Atlantic Tomorrows Office
Heritage Business Systems, Inc.
Ricoh USA
United Business Systems

Canon Solutions America
Leslie Digital Imaging
TGI Office Automation

The quotations are available for review in the Business Office

AWARD OF BIDS FOR COPIERS

12. The Superintendent recommends approval to award the RFQ for Copiers to Atlantic, Tomorrows Office, 134 West 26th Street, New York, NY 10001.

Motion carried by voice vote for Nos. 1-10 as follows:
Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
Nays: 
Abstain: Mrs. Holtz, Mrs. Lambert
Absent: 

Motion carried by voice vote for Nos. 11-12 as follows:
Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan
Nays: 
Abstain: Mrs. Patten, Mr. Levy
Absent: Mrs. Holtz, Mrs. Lambert

OLD BUSINESS - NONE

NEW BUSINESS - Mr. Levy asked Board members to look at the calendar of school events and participate when they can. He also asked for a volunteer to attend the PTO Liaison meeting. He also commented that the Harlem Wizards tickets were sold out.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

On motion of Mr. Amoroso, seconded by Mrs. Patten, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, March 13, 2018 at 8:49 p.m., for the purposes of discussing Personnel and Protection of Public Property & Safety, from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 9:24 P.M.

On a motion of Mrs. Patten, seconded by Mr. Amoroso, the board reconvened as follows:

Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
Nays: 
Abstain: 
Absent: Mrs. Holtz, Mrs. Lambert
ADJOURNMENT
   On motion of Mrs. Patten and seconded by Mr. Amoroso, and by unanimous voice vote of those present, the meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw