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, December 13, 2016, 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 8:03 p.m.

Mr. Marion 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 8, 2016 and the News Transcript on Wednesday, January 13, 2016."

PLEDGE OF ALLEGIANCE
Mr. Marion led the Board in the pledge of allegiance.

ROLL CALL
Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Board Members Absent:
Also Present: Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; Mr. Michael Gross, Board Attorney; staff members; township residents.

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

Regular Meeting Minutes and Executive Session Minutes of November 15, 2016

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy

Nays:

Abstain: Mr. Marion

Absent:

COMMUNICATION
Enrollment: November 2015 3,841
          October 2016 3,795
          November 2016 3,805

PRESIDENT’S REMARKS
Mr. Marion thanked everyone for being in attendance. He also discussed the Freeholders meeting honoring Dr. Kasun for being named Superintendent of the Year. Mr. Marion also thanked Mrs. Triandafellos for her service on the Board of Education for the last year. Mrs. Holtz thanked Mrs. Triandafellos for her professionalism and service to the community.
ADMINISTRATIVE REPORTS

Dr. Kasun began by thanking Mrs. Triandafellos for her support during the last year.

CTBS Boys Soccer Team was presented by Mr. Moran. The team won league championship for the second consecutive year. The members of the team are as follows:

Owen Chapman
Herman Colbert
Michael Farrell
Liam Flanigan
Ilir Gjonbalaj
Zachary Gorman
Ryan Keegan
Sean Keegan
Joseph Lardaro
Macie Martin
Jesus Martinez
Kevin McClain
Logan Mullaney
James Nitti
Shane O’Malley
Giancarlo Pantano
Christian Pollio
Vincenzo Principato
Robert Ryan
Leonard Sarcona
Joseph Shein
Mason Susas
Hunter Torre
Gianna Whisten
John Wilhelm
Caleb Zettell

CTBS Girls Soccer Team was presented by Mr. Cugini. The team won the league championship. The members of the team are as follows:

Jennifer Capretta
Anna Colbert
Katherine Crowley
Sofia Cruz
Alexa David
Amanda DeDomenico
Skylar Diez
Maya Gerke
Kelsey Gilroy
Olivia Juliano
Ryann Leohner
Nina Lombardi
Ashley Madison
Caitlin McClain
Alexa Meinster
Alyssa Napolitano
Kira Noseworthy
Sofia Sacchetti
Samantha Savino
Carly Shein
Cameran Sinatra
Caroline Speck
Grace Suhocki
Emily Tran
Madison Walsh
Christina Whitehead
Lila Williams

Mrs. Halligan and Mrs. Brethauer presented the Jeffrey Min and Steven Triandafellos as the winners of the Asbury Park Press Student Voices Essay Contest.

Mr. Krupp and Mrs. Brethauer presented the following students as the Eisenhower MAST Fall Middle School Quiz Bowl Winners: Ayaan Ahmad, Aditya Kandarpa, Catherine Antonelli, Jeffrey Min, Deepak Gopalakrishnan and Jonathan Min

Mr. Marion thanked the students for all of their great achievements and the parents for supporting their efforts.

Dr. Kasun reported that there was one reported incident of HIB and it was a confirm case.

Mrs. Weismann presented the annual Nursing Services Report.

Mr. De Vita presented the annual audit report noting an increase in surplus from the prior year and the one audit finding.

Mr. De Vita presented preliminary data to the Board on the 2017-18 budget.

PUBLIC PARTICIPATION

Len Nachbar, 6 Caulfield Court, commented on several perceptions of the special education parents regarding the district programs and practices. He requested a meeting between the administration and the parent group.

Christine Mc Kim, District Supervisor, thanked the Board for their support for all of the district professional development opportunities for staff.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the December 13, 2016 Personnel/Policies/Communication Committee meeting.

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

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from November 11, 2016 through December 9, 2016.

RETIREMENT

2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff members:
RESIGNATION
3. The Superintendent recommends ratifying the resignation of the following staff members for the 2016-2017 school year:

NAME: Christopher Johnson  
POSITION: Teacher – West Freehold Elementary School  
POSITION CONTROL #: 1607-030-IS-002  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: December 31, 2016

NAME: Rebecca Rollo  
POSITION: Teacher – Errickson Elementary School  
POSITION CONTROL #: 1001-025-IS-003  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: February 1, 2017

RESIGNATION – ADJUSTMENT
4. The Superintendent recommends ratifying the change of resignation date of the following staff member for the 2016-2017 school year:

NAME: Elizabeth Lanahan Winters  
POSITION: Teacher – Eisenhower Middle School  
POSITION CONTROL #: 1102-024-IS-012  
ACCOUNT #: 11-130-100-101-10  
FROM: December 2, 2016  
TO: December 9, 2016

NEW EMPLOYMENT
5. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Christine Rowe*  
POSITION: Speech Language Specialist – Donovan Elem. School  
SALARY: $67,727.00  
GUIDE: C  
STEP: 10  
ACCOUNT #: 11-000-216-100-10  
EFFECTIVE: January 3, 2017 through June 30, 2017
CREATION OF POSITION

6. The Superintendent recommends approval to create the following position effective December 16, 2016:

One Teacher Assistant

CHANGE OF ASSIGNMENT

7. The Superintendent recommends approval of the following change of assignment for the 2016-2017 school year:

NAME: Alma Polanco
FROM: Teacher Assistant – Donovan Elementary School
TO: Teacher Assistant – Applegate Elementary School
EFFECTIVE: January 3, 2017 through June 30, 2017

TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

8. The Superintendent recommends approval/ratification of the following temporary change of assignment/salary adjustments for the 2016-2017 school year:

NAME: Michele York
FROM: Teacher Assistant – Early Childhood Learning Center
TO: Replacement Teacher – Early Childhood Learning Center
SALARY: $51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-105-100-101-10
EFFECTIVE: December 12, 2016 through June 2, 2017
NAME: Suzanne Scarnati  
FROM: Teacher Assistant – Catena Elementary School  
TO: Replacement Teacher – Catena Elementary School  
SALARY: $51,277.00 GUIDE: A STEP: 1  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: December 21, 2016 through May 31, 2017

SALARY ADJUSTMENT  
9. The Superintendent recommends ratifying the salary adjustment of the following staff member for the 2016-2017 school year:  
   NAME: Joseph Lanahan  
   POSITION: Custodian (.4) – Barkalow Middle School  
   POSITION CONTROL #: 9400-023-PROSER-007  
   ACCOUNT #: 11-000-262-100-10  
   FROM: $16,487.60 GUIDE: Cust. STEP: 3  
   TO: $16,487.60 GUIDE: Cust. STEP: 3  
   600.00 Black Seal  
   $17,087.60 Total Salary  
   EFFECTIVE: July 18, 2016 through June 30, 2017

10. The Superintendent recommends approval of the salary adjustment of the following staff members for the 2016-2017 school year:  
   NAME: Rose Bromell  
   POSITION: Van Attendant  
   POSITION CONTROL #: 9400-000-PROSER-51  
   ACCOUNT #: 11-000-270-107-10  
   FROM: $18,721.25  
   TO: $22,038.75  
   EFFECTIVE: December 14, 2016 through June 30, 2017

   NAME: Karen Rose  
   POSITION: Bus Driver  
   POSITION CONTROL #: 9400-000-PROSER-40  
   ACCOUNT #: 11-000-270-160-10  
   FROM: $29,964.31  
   TO: $36,062.06  
   EFFECTIVE: December 14, 2016 through June 30, 2017

LEAVES OF ABSENCE  
11. The Superintendent recommends ratifying the leave of absence for the 2016-2017 school year:  
   NAME: Maria Blanc  
   POSITION: Teacher Assistant – Applegate Elementary School  
   POSITION CONTROL #: 9101-021-TA-36  
   ACCOUNT #: 11-190-100-106-10  
   UNPD NJ/FED FMLA: December 12, 2016 through December 23, 2016

12. The Superintendent recommends approval to extend the following leaves of absence for the 2016-2017 school year:
EXTENSION OF LONG TERM ASSIGNMENT

13. The Superintendent recommends approval of the extension of the following replacement teachers for the 2016-2017 school year:

NAME: Erin Healy
POSITION: Replacement Teacher – Applegate Elem. School
SALARY: $51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: February 4, 2017 through June 30, 2017

NAME: Melissa Sluka
POSITION: Replacement Teacher – Barkalow Middle School
SALARY: $54,277.00 GUIDE: C STEP: 1
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: February 4, 2017 through June 30, 2017
RATIFY AFTER SCHOOL MONITORS

14. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2016-2017 school year:

   Ana Reilly    Tim McInerney
   Stacy Collins  Michelle Rizzo Labbate
   Colleen Bezanson  Laura Bergen
   Katie Blessing  Larry Moran
   Jill Emma      Aurora Selah
   Suzanne Stonaker  Debra Soriano
   Meg Kotran    Scott Goldstein
   Robert Mayer  Bonniejoy Marini
   Laura Mirabelli  Lisa Cirincione
   Judy Fonte

RATIFYING – CLASS COVERAGE

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

Laura Bergen
HONORARIA

16. The Superintendent recommends approval of the following PTO funded honoraria for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Rispoli</td>
<td>4th Grade Choir</td>
<td>West Freehold</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lisa Rispoli</td>
<td>5th Grade Choir</td>
<td>West Freehold</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dana Turner</td>
<td>Tech Ninjas</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Karen Rieg</td>
<td>Mural Makers</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Tom Caiazza</td>
<td>CPR Family &amp; Friends</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

17. The Superintendent recommends approval of the following honoraria for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracie Yostpille</td>
<td>National Jr. Honor Society</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

DISTRICT MENTOR

18. The Superintendent recommends ratifying the following staff member as a district mentor for the 2016-2017 school year:

Nicole Caruso

STUDENT MENTOR

19. The Superintendent recommends ratifying the following staff member to serve as student mentor at Barkalow Middle School at the district’s monitoring rate for the 2016-2017 school year:

Tracy Cwiakala

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

20. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Kristen Fossa
Tara Kriete
Jade Yelk

CURRICULUM COMMITTEE

21. The Superintendent recommends approval of the following staff members to work on a committee during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Project Runway Pilot
Debbie Wilson
Lindsay Chiera
Elizabeth Capone
Melissa Deutsch
Samantha Wissman
Nanette Tadeo
CERTIFIED SUBSTITUTES
22. The Superintendent recommends approval of the following persons to substitute for
the eight schools in the district for the 2016-2017 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.

Christopher Territo  Lindsay Perine
Richard Bain        Jaclyn Hockenjos
Jordan Vaccarello  Elyse Schrier
Sharon Mousselli   Carly Mauss

SUPPORT STAFF SUBSTITUTES
23. The Superintendent recommends approval of the following persons to substitute for
the eight schools in the district for the 2016-2017 school year at the established rates
for non-certificated positions. All employments are recommended pending State
Department of Education approval of emergent employment for a period not to
exceed 3 months pending completion of the criminal history background check as per
NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lindsay Perine</td>
<td>Lindsay Perine</td>
<td>Lindsay Perine</td>
</tr>
<tr>
<td>Jaclyn Hockenjos</td>
<td>Jaclyn Hockenjos</td>
<td>Jaclyn Hockenjos</td>
</tr>
<tr>
<td>Laura Mays</td>
<td>Laura Mays</td>
<td>Laura Mays</td>
</tr>
<tr>
<td>Jordan Vaccarello</td>
<td>Jordan Vaccarello</td>
<td>Jordan Vaccarello</td>
</tr>
<tr>
<td>Elyse Schrier</td>
<td>Elyse Schrier</td>
<td>Elyse Schrier</td>
</tr>
<tr>
<td>Sharon Mousselli</td>
<td>Sharon Mousselli</td>
<td>Sharon Mousselli</td>
</tr>
<tr>
<td>Carly Mauss</td>
<td>Carly Mauss</td>
<td>Carly Mauss</td>
</tr>
<tr>
<td>Bus Assistant</td>
<td>Bus Driver</td>
<td>Custodian</td>
</tr>
<tr>
<td>Jane Yanko</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FIRST READING POLICY AND REGULATION
24. The Superintendent recommends approval of the first reading of:

Policy
5530 Substance Abuse

Regulation
5530 Substance Abuse

SECOND READING POLICIES AND REGULATIONS
25. The Superintendent recommends approval of the second reading of:

Policies
2415.30 Title I – Educational Stability for Children in Foster Care
8630 Bus Driver/Bus Aide Responsibility
9541 Student Teachers/Interns

Regulations
2464 Gifted and Talented Pupils
7510 Use of School Facilities
8630 Bus Driver/Bus Aide Responsibility
Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Nays:  
Abstain:  
Absent:  

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

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

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive bedside/home instruction for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Student</th>
<th>Tutors</th>
<th>Rate</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2187669554</td>
<td>Julia Postiglione, Kristen Rusterholz</td>
<td>$50.00 per hour – not to exceed 5 hours per week</td>
<td>10/28/16</td>
<td>TBD</td>
</tr>
<tr>
<td>2187669554</td>
<td>Education Inc.</td>
<td>$49.00 per hour – not to exceed 5 hours per week</td>
<td>11/28/16</td>
<td>TBD</td>
</tr>
<tr>
<td>9682208565</td>
<td>Jill Emma, Allison Dutka</td>
<td>$50.00 per hour – not to exceed 5 hours per week</td>
<td>11/28/16</td>
<td>TBD</td>
</tr>
<tr>
<td>9250429113</td>
<td>Laura Bergen, Amanda Baudo, Bridgid Logan</td>
<td>$50.00 per hour – not to exceed 5 hours per week</td>
<td>12/05/16</td>
<td>TBD</td>
</tr>
<tr>
<td>1604685384</td>
<td>Kristen Rusterholz, Karen Knightingale</td>
<td>$50.00 per hour – not to exceed 5 hours per week</td>
<td>11/22/2016</td>
<td>TBD</td>
</tr>
</tbody>
</table>

STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 and/or 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>April Bodner</td>
<td>Susan Simonik</td>
<td>1/30/17-5/12/17</td>
</tr>
<tr>
<td></td>
<td>(Georgian Court University)</td>
<td></td>
</tr>
</tbody>
</table>
APPROVAL OF SCHOOL CALENDAR

3. The Superintendent recommends approval of the 2017-2018 school calendar as listed below and in the printed calendar:

- July 4, Tuesday: District Closed
- September 4, Monday: District Closed
- September 5, Tuesday: All Staff Report
- September 6, Wednesday: All Staff Report
- September 7, Thursday: Schools Open for Students
- September 21, Thursday: District Closed
- September 22, Friday: District Closed
- October 9, Monday: Schools Closed/Staff Professional Development Day
- November 9, Thursday: District Closed
- November 10, Friday: District Closed
- November 22, Wednesday: Schools Close Early
- November 23, Thursday: District Closed
- November 24, Friday: District Closed
- December 22, Friday: Winter Recess Begins – Schools Close Early
- January 2, 2018, Tuesday: District Reopens
- January 11, Thursday: Parent Conferences - Schools Close Early
- January 15, Monday: District Closed
- January 24, Wednesday: Parent Conferences – Schools Close Early
- January 30, Tuesday: Parent Conferences – Schools Close Early
- February 19, Monday: District Closed
- March 29, Thursday: Spring Recess Begins – Schools Close Early
- March 30, Friday: District Closed
- April 9, Monday: District Reopens
- May 25, Friday: Schools Close Early
- May 28, Monday: District Closed
- June 18, Monday: Schools Close Early
- June 19, Tuesday: Schools Close Early
- June 20, Wednesday: Schools Close Early (Last Day)
Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,
Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays:
Abstain:
Absent:

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE
Mrs. Holtz reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of December 13, 2016.

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

CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of November 30, 2016, 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 November 2016 and the Treasurer’s report for the month of November 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of November 30, 2016, 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 December 13, 2016, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Description</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>2,130,580.21</td>
<td>1,795.10</td>
<td>2,132,375.31</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>40,481.16</td>
<td></td>
<td>40,481.16</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>Total Bills</td>
<td>2,171,061.37</td>
<td>1,795.10</td>
<td>2,172,856.47</td>
</tr>
</tbody>
</table>

TRANSFERS
4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$22,378.80</td>
<td>11-000-252-330-06-000</td>
<td>12-000-252-730-06-000</td>
</tr>
<tr>
<td>Admin. Tech. Purch. Prof.</td>
<td></td>
<td>Equipment</td>
</tr>
</tbody>
</table>
## APPROVAL OF TRAVEL AND RELATED EXPENSES

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montgomery, Rebecca</td>
<td>Principal</td>
<td>Bridging the Gap in Early Learning Preschool through Grade 3</td>
<td>1/23/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Fitzpatrick, Kim</td>
<td>Counselor</td>
<td>Mindful Educators Essentials – Online</td>
<td>1/19/17 – 3/1/17</td>
<td>$275.00</td>
</tr>
<tr>
<td>Colford, Courtney</td>
<td>Counselor</td>
<td>Assn. of Student Assistance Professionals of NJ 31st Annual Conf.</td>
<td>2/9/17 – 2/10/17</td>
<td>$295.00</td>
</tr>
<tr>
<td>Moynihan, Lauren</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD* Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Banks, Mary</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD* Annual Convention</td>
<td>2/26/17 – 2/27/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Campfield, Tami</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD* Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Olsen, Edward</td>
<td>Health &amp; PE Teacher</td>
<td>NJAPHERD* Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Amalfitano, Gloribel</td>
<td>Teacher</td>
<td>FLENJ – Foreign Language Educators of NJ Annual Conference</td>
<td>3/31/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>Rutgers K-12 Winter Maker Series – Powering Projects</td>
<td>1/10/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>Rutgers K-12 Winter Maker Series – Introduction to Robotics: Rubicon</td>
<td>2/23/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>Rutgers K-12 Winter Maker Series – Sewn Circuits</td>
<td>3/22/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>School or Event</td>
<td>Dates</td>
<td>Cost</td>
</tr>
<tr>
<td>--------------------</td>
<td>---------------------</td>
<td>-------------------------------</td>
<td>---------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Montgomery, Rebecca</td>
<td>Principal</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Benbrook, Jenn</td>
<td>Principal</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Areman, Cathleen</td>
<td>Principal</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Bernazzoli, Kelly</td>
<td>Nurse</td>
<td>School Nurse Workshop – Mental Health Medication Usage in Children</td>
<td>4/26/17</td>
<td>$50.00</td>
</tr>
<tr>
<td>Bernazzoli, Kelly</td>
<td>Nurse</td>
<td>School Nurse Workshop – Record and Policies in the School Health Office</td>
<td>5/17/17</td>
<td>$50.00</td>
</tr>
<tr>
<td>Dickstein, Neal</td>
<td>Asst. Sup.</td>
<td>NJASA Techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>Smith, Tom</td>
<td>Asst. Principal</td>
<td>NJASA Techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>Gambino, Lori</td>
<td>Asst. Principal</td>
<td>NJASP Techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>Donofrio, Russ</td>
<td>Ed. Tech. Coordinator</td>
<td>NJASP Techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>Dickstein, Neal</td>
<td>Asst. Supt.</td>
<td>AASA Nat'l Conf. on Education</td>
<td>3/1/17 – 3/4/17</td>
<td>$2,138.00</td>
</tr>
<tr>
<td>Haimer, Pamela</td>
<td>Asst. Supt.</td>
<td>AASA Nat'l Conf. on Education</td>
<td>3/1/17 – 3/4/17</td>
<td>$2,138.00</td>
</tr>
<tr>
<td>Kasun, Ross</td>
<td>Superintendent</td>
<td>AASA Nat'l Conf. on Education</td>
<td>3/1/17 – 3/4/17</td>
<td>$2,138.00</td>
</tr>
<tr>
<td>Shaw, Traci</td>
<td>Supervisor</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Lugo, Joelle</td>
<td>BCBA</td>
<td>ABA International</td>
<td>5/25/17 – 5/29/17</td>
<td>$937.20</td>
</tr>
<tr>
<td>McClish, Carla</td>
<td>Social Worker</td>
<td>Rational-Emotive &amp; Cognitive Behavior Therapy</td>
<td>1/27/17 - 1/29/17</td>
<td>$1,172.89</td>
</tr>
<tr>
<td>Gambino, Lori</td>
<td>Asst. Principal</td>
<td>Mid Atlantic Conf. on Personalized Learning</td>
<td>2/27/17 – 3/1/17</td>
<td>$588.50</td>
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<tr>
<td>Dickstein, Neal</td>
<td>Asst. Supt.</td>
<td>Mid Atlantic Conf. on Personalized Learning</td>
<td>2/27/17 – 3/1/17</td>
<td>$786.31</td>
</tr>
</tbody>
</table>

* NJAPHERD (NJ Association for Health, Physical Education, Recreation and Dance), Annual Conference is from February 26 through 28, 2017. If not a member there is a $50 fee.

2015-2016 AUDIT RESOLUTION
6. The Superintendent recommends approval of the following resolution:

Resolved that the Board approve the following resolution regarding the 2015-2016 audit:

Whereas, this audit has been completed and a report filed with the State Department of Education and the Board of Education along with a synopsis of the audit report and recommendations, which synopsis and recommendation are available for public review, and

Whereas, the audit contained the following finding:

2016 – 1: The School District did not properly report student’s intensive services and/or other services as listed on the student’s IEP and/or received on the Extraordinary Aid application; and

Whereas, the School Business Administrator and Superintendent of schools have prepared a corrective action plan to resolve this audit finding.

Now, Therefore, Be it Resolved, that the Board of Education hereby accepts the report and the attached correction action plan.

DONATIONS

7. The Superintendent recommends approval to accept a donation in the amount of $2,000 from the Eisenhower PTO to be used for the following honoraria:

   Tech Ninjas  $1,000
   Mural Makers  $1,000

8. The Superintendent recommends approval to accept a donation in the amount of $1,000 from the Eisenhower PTO to be used for a CPR for Family and Friends honoraria.

9. The Superintendent recommends approval to accept a donation in the amount of $25.00 from a parent employed by AT&T and will be used for the STEAM Center at the Applegate Elementary School.

10. The Superintendent recommends approval to accept a donation in the amount of $2,000 from the West Freehold PTO to be used for the following honoraria:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Rispoli</td>
<td>Fourth Grade Choir</td>
<td>$1,000</td>
</tr>
<tr>
<td>Lisa Rispoli</td>
<td>Fifth Grade Choir</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

11. The Superintendent recommends approval to accept a donation from PACE in the amount of $18,202.63 which will be used to pay the following staff members for grants awarded:

<table>
<thead>
<tr>
<th>Grant #</th>
<th>Name</th>
<th>Teachers</th>
<th>School</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-01</td>
<td>Model Me Kids Social Skills Group</td>
<td>Mary Weiss, Sarah Strazella</td>
<td>CRAS</td>
<td>$1,935.75</td>
</tr>
<tr>
<td>2016-02</td>
<td>Social Skills in Sports</td>
<td>Mary Weiss, Sarah Strazella</td>
<td>CRAS</td>
<td>$704.00</td>
</tr>
<tr>
<td>2016-03</td>
<td>Social Skills Through Sports</td>
<td>Tami Campfield, Edward Olsen</td>
<td>LDS</td>
<td>$1,056.00</td>
</tr>
<tr>
<td>2016-04</td>
<td>Bulldog Builders</td>
<td>Katie Kowalewski</td>
<td>CRAS</td>
<td>$761.88</td>
</tr>
<tr>
<td>2016-05</td>
<td>Let’s All Have Fun</td>
<td>Beverly Walsh, Elvira Mudd (TA)</td>
<td>JJCS</td>
<td>$1,054.00</td>
</tr>
<tr>
<td>2016-06</td>
<td>Climbing the Ladder of Academic Success/Recognition =</td>
<td>John Krupp</td>
<td>DDES</td>
<td>$648.00</td>
</tr>
<tr>
<td>2016-07</td>
<td>Treasure Box</td>
<td>Tina Belka</td>
<td>LDS</td>
<td>$100.00</td>
</tr>
<tr>
<td>2016-08</td>
<td>Special Olympics Bowling</td>
<td>Tina Belka</td>
<td>LDS</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>2016-09</td>
<td>Treasure Box Behavior Program</td>
<td>Beverly Walsh</td>
<td>JJCS</td>
<td>$150.00</td>
</tr>
<tr>
<td>2016-12</td>
<td>PASS</td>
<td>Tracy Cwiklakia</td>
<td>CTBS</td>
<td>$2,024.00</td>
</tr>
<tr>
<td>Approval No.</td>
<td>Program Name</td>
<td>Group Leader</td>
<td>Organization</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------------------</td>
<td>--------------------</td>
<td>--------------</td>
<td>------------</td>
</tr>
<tr>
<td>2016-13</td>
<td>Full Steam Ahead</td>
<td>Dana Morris, Sarah D'Angelo, Elvira Mudd (TA)</td>
<td>JJCS</td>
<td>$1,120.00</td>
</tr>
<tr>
<td>2016-15</td>
<td>Kids Connection</td>
<td>Sarah Strazella, Lindsay Keker, Silvana Verzollini (TA)</td>
<td>CRAS</td>
<td>$1,944.00</td>
</tr>
<tr>
<td>2016-16</td>
<td>Bulldog Buddies</td>
<td>Sarah Strazella, Lindsay Keker, Silvana Verzollini (TA)</td>
<td>CRAS</td>
<td>$1,944.00</td>
</tr>
<tr>
<td>2016-18</td>
<td>Fundarama</td>
<td>Teresa Marcinkiewisk</td>
<td>CTBS</td>
<td>$880.00</td>
</tr>
<tr>
<td>2016-19</td>
<td>Let's Dance</td>
<td>Natalie Levine, Pamela Donahoe</td>
<td>WFS</td>
<td>$320.00</td>
</tr>
<tr>
<td>2016-20</td>
<td>HOPE</td>
<td>Natalie Levine, Stacey Reha</td>
<td>WFS</td>
<td>$528.00</td>
</tr>
<tr>
<td>2016-21</td>
<td>EPIC (Establishing Positive Interactive Citizens)</td>
<td>Lisa Ubanowica, Natalie Levine</td>
<td>WFS</td>
<td>$440.00</td>
</tr>
<tr>
<td>2016-22</td>
<td>Student Store/Bank Book</td>
<td>Lisa Johnston, Michelle Cardwell</td>
<td>CTBS</td>
<td>$300.00</td>
</tr>
<tr>
<td>2016-23</td>
<td>TIPS</td>
<td>Shaina Zupa</td>
<td>CTBS</td>
<td>$528.00</td>
</tr>
<tr>
<td>2016-24</td>
<td>Project Team</td>
<td>Susan Reardon</td>
<td>MWES</td>
<td>$565.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$18,202.63</td>
</tr>
</tbody>
</table>

**CHANGE ORDER**

12. The Superintendent recommends approval of a deduct change order for the Boiler Piping Repair/Replacement Project at the Early Childhood Learning Center in the amount of $5,000.00. This is due to a credit for the unused allowance allocated for this project.

**DISPOSALS**

13. The Superintendent recommends approval to dispose of the following books from the Eisenhower Middle School which are no longer used for educational purposes:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Title</th>
<th>Author/Publisher</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>130</td>
<td>The Writer's Craft</td>
<td>McDougall Littell</td>
<td>1994</td>
</tr>
<tr>
<td>76</td>
<td>The Study of Literature</td>
<td>Ginn</td>
<td>1978</td>
</tr>
<tr>
<td>140</td>
<td>Literature</td>
<td>Prentice Hall</td>
<td>2000</td>
</tr>
<tr>
<td>50</td>
<td>Adventures for Readers</td>
<td>Harcourt Brace Jovanovich</td>
<td></td>
</tr>
</tbody>
</table>

14. The Superintendent recommends approval to dispose of the following items from the Eisenhower Middle School which are no longer used for educational purposes:

- One Mitsubishi projector KTL ZU10018-11024
- 30 pair of old grey baseball pants
- 10 pair of white baseball pants
- 19 pair of black girls soccer shorts
- 16 soccer jerseys
- 27 pair socks
- 25 boys soccer uniforms
- 10 pair baseball pants
- 10 baseball jerseys
- 13 baseball belts
- 19 cheer uniforms

15. The Superintendent recommends approval to dispose of 46 chairs made by the Melsur Company from the Barkalow Middle School. These chairs are no longer needed for educational purposes.

**ACT AGREEMENT**


**COMMISSION FOR THE BLIND CONTRACT**

17. The Superintendent recommends approval to ratify the following contract:
CONSULTANT

18. The Superintendent recommends approval for the following consultant to provide two days of review of district programs at a cost not to exceed $3,000:

   Kathleen Rotter

19. The Superintendent recommends approval for the following consultant to provide a follow up Professional Development workshop for the Educational Services Department at a cost not to exceed $2,500.

   George Scott (he is a retired Director of Special Education and current NJ Traumatic Loss Coordinator)

20. The Superintendent recommends approval for the following consultant to provide BCBA services to our district at a cost of $135/hr.

   Brett DiNovi & Associates

21. The Superintendent recommends approval for the following consultant to provide district professional development for special education teachers and speech language specialists at a cost not to exceed $22,000:

   Lindamood-Bell (Visualizing and Verbalizing Training)

22. The Superintendent recommends approval for the following consultant to provide training for the CST based on state protocol and procedures at a cost of $400 per day for a maximum of $4,000.

   In a Pinch Education (Marci Grabelle, a retired Director of Special Education)

SHARED SERVICES AGREEMENT

23. The Superintendent recommends approval of the Shared Services Agreement between the Freehold Township Board of Education and the Municipality of Freehold Township. (A copy of this agreement is available for review in the Board Office.)

Motion for Items 1-21 and 23 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Nays: 

Abstain: 

Absent: 

Motion for Item 22 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Nays: Mrs. Patten

Abstain: 

Absent: 

OLD BUSINESS

Mr. Marion announced the following items:
• Any Board member interested in being a part of the Governor’s Annual Teacher Recognition panel to speak to Mr. Dickstein.

• The Board’s reorganization meeting is on January 3, 2017 at 7 PM.

• The Monmouth County School Board Association Legislative Committee is on January 9, 2017.

• On January 20, 2017 the Board is invited to attend an Administrator’s retreat.

Mr. Amoroso discussed the NJ School Board Association Delegate Assembly that he attended.
Mr. Hudak invited interested Board members to attend a security system presentation on December 14th.

NEW BUSINESS - None

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, December 13, 2016 at 10:01 p.m., for the purposes of discussing Update on ongoing litigation, FTEA Grievance Hearing, and FTAA and TWU Negotiations, 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 10:57 P.M.

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

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent:

Adjournment

On motion of Mrs. Triandafellos and seconded by Mr. Levy, and by unanimous voice vote of those present, the meeting adjourned at 10:58 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db