

FREEHOLD TOWNSHIP BOARD OF EDUCATION
July 26, 2016
Regular Meeting Public Agenda

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

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

I. Call to Order

II. Opening Statement

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

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular Meeting Minutes and Executive Session Minutes of June 28, 2016

Regular Meeting Minutes and Executive Session Minutes of July 12, 2016

VI. Communications

VII. President's Remarks

VIII. Administrative Report

SPARK Presentation – Russ Donofrio and Katie Harms

IX. Public Participation

X. Board Reports and Actions

**A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
Committee Members: Jason Levy, Michelle Lambert
Administrative Liaison: Neal Dickstein**

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from June 24, 2016 through July 22, 2016.

NEW EMPLOYMENT

2. 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: Kristen Murray
 POSITION: Replacement Teacher Gr. 1 – Catena Elem. School
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Melissa Sluka
 POSITION: Replacement Teacher Lang. Arts – Barkalow Middle School
 SALARY: \$54,277.00 GUIDE: C STEP: 1
 EFFECTIVE: September 1, 2016 through February 3, 2017

NAME: Tyler McKinnon
 POSITION: Teacher Assistant – Catena Elem. School
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Jennifer Bertscha
 POSITION: Teacher Assistant – Applegate Elem. School
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Carolyn Powers
 POSITION: Part Time Registered Nurse
 SALARY: \$18,500.00
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Karen Nightingale
 POSITION: Teacher Math – Barkalow Middle School
 SALARY: \$61,527.00 GUIDE: C STEP: 7
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Kyle Buchanan
 POSITION: Replacement Teacher Music – Errickson Elem. School
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 EFFECTIVE: September 1, 2016 through February 3, 2017

RATIFY NEW EMPLOYMENT

3. The Superintendent recommends ratifying 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: Emily Boehler
 POSITION: Replacement Teacher Sp. Ed. – Applegate Elem. School
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 EFFECTIVE: July 1, 2016 through February 3, 2017

NAME: Samantha Seward
 POSITION: Replacement Teacher Sp. Ed.– Barkalow/
 Eisenhower Middle Schools
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 EFFECTIVE: July 1, 2016 through June 30, 2017

NAME: Deborah Madonna
 POSITION: Teacher Assistant – Applegate Elem. School
 SALARY: \$26,539.00 GUIDE: TA STEP: 2
 EFFECTIVE: July 1, 2016 through June 30, 2017

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

4. The Superintendent recommends approval of the change of assignment/salary adjustment for the 2016-2017 school year:

NAME: Julie Buffardi
 FROM: Teacher Assistant – Catena Elem. School
 TO: Teacher Sp. Ed.– Catena Elem. School
 SALARY: \$52,027.00 GUIDE: A STEP: 2
 EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Alexandra LaBarbara
 FROM: Replacement Teacher – Donovan Elem. School
 TO: Teacher Sp. Ed. – Donovan Elem. School
 SALARY: \$52,027.00 GUIDE: A STEP: 2
 EFFECTIVE: September 1, 2016 through June 30, 2017

RATIFY CHANGE OF ASSIGNMENT/
SALARY ADJUSTMENT

5. The Superintendent recommends ratifying the approval of the following change of assignment/ salary adjustment for the 2016-2017 school year:

NAME: Kristen Scalcione
 FROM: Replacement Teacher – Eisenhower Middle School
 TO: Teacher Sp. Ed. – Eisenhower Middle School
 SALARY: \$53,027.00 GUIDE: A STEP: 3
 EFFECTIVE: July 1, 2016 through June 30, 2017

CHANGE OF ASSIGNMENT

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

NAME: Marianne Meisner
 FROM: Math Teacher– Barkalow Middle School
 TO: Personal Financial Literacy Study Skills– Barkalow Middle School
 EFFECTIVE: September 1, 2016 through June 30, 2017

LUNCHROOM ASSISTANTS

7. The Superintendent recommends approval of the following salaries for the 2016-2017 school year, effective September 1, 2016 through June 30, 2017:

Bostic, Francine	\$8,755.32
Brophy, Joanne	\$6,350.40
Busso-Raglievich, Lisa	\$7,856.94
Costantino, Marie	\$6,400.80
Cross, Barbara	\$9,891.00
Cullen, Christine	\$8,379.00
D'Amico, Ann Marie	\$6,400.80
DiCarlo, Marie	\$6,350.40
Everett, Susan	\$8,379.00

Gershenow, Rosa	\$7,938.00
Gonzalez, Alice	\$6,350.40
Granito, Jennifer	\$7,605.78
Howard, Debra	\$7,856.94
Kenny, Patricia	\$8,095.50
LaCava, Rosanne	\$8,190.84
LLOYD, Ann Marie	\$6,400.80
Lodico, Lisa	\$6,768.72
Martinelli, Tammy	\$6,400.80
Marx, Eva	\$8,461.32
Morgan, Gail	\$8,326.50
Murphy, Linda	\$6,703.20
Parillo, Lori	\$6,350.40
Pinto, Sheree	\$10,708.19
Powers, Susan	\$6,476.40
Ross, Eileen	\$6,400.80
Rossi, Kathleen	\$9,173.74
Santos, Elizabeth	\$10,043.04
Sultana, Zofia	\$8,001.00
Toto, Mary Rose	\$7,252.56
Venza-Adler, Joanna	\$6,400.80
Wiles, Denise	\$8,775.90

INTERMITTENT LEAVE OF ABSENCE

8. The Superintendent recommends ratifying approval for intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act:

NAME: Alison Ryan
 POSITION: Information & Technology Coord. Preschool-Gr.5
 POSITION CONTROL #: 9200-000-NONAFF-04
 ACCOUNT #: 11-000-252-100-10
 EFFECTIVE: June 20, 2016 through August 31, 2016

LEAVE OF ABSENCE

9. The Superintendent recommends approval of the leave of absence of the following staff member for the 2016-2017 school year:

NAME: Danielle George
 POSITION: Teacher – Barkalow Middle School
 POSITION CONTROL #: 1106-023-IS-012
 ACCOUNT #: 11-130-101-100-10
 EFFECTIVE: September 1, 2016 through January 31, 2017

PTO HONORARIA 2016-2017

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

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Christine Layne	1 st & 2 nd Gr. Academy	Catena	\$1,000.00
Terese Gerula	1 st & 2 nd Gr. Academy	Catena	\$1,000.00
Catherine Creech	Science Club	Catena	\$1,000.00
Christine Layne	Homework Club	Catena	\$ 500.00*
Lisa Glusko	Homework Club	Catena	\$ 500.00*
Taylor Potts	Study Skills – Gr. 3	Catena	\$1,000.00
Dana Morris	Study Skills – Gr. 4	Catena	\$1,000.00

Sarah D'Angelo	Study Skills – Gr. 5	Catena	\$1,000.00
Mary Banks	Volleyball	Catena	\$1,000.00
Lauren Moynihan	Floor Hockey	Catena	\$1,000.00
Alisha Galli	Garden Club	Catena	\$1,000.00
Amy Vanderstad	Garden Club	Catena	\$1,000.00
Jennifer Cascarelli	Chorus	Catena	\$1,000.00
Heather Mosenson	TV News	Catena	\$1,000.00
Taylor Potts	Computer Club	Catena	\$1,000.00
Kathryn Pringle	Lego Session 1	Catena	\$1,000.00
Alisha Galli	Lego Session 2	Catena	\$1,000.00
Catherine Creech	STEAM Club 1 (Fall)	Catena	\$1,000.00
Sarah D'Angelo	STEAM Club 2 (Spring)	Catena	\$ 333.33
Dana Morris	STEAM Club 2 (Spring)	Catena	\$ 333.33
Elvira Mudd	STEAM Club 2 (Spring)	Catena	\$ 333.33

*indicates shared honorarium

EXTENDED SCHOOL YEAR STAFF

11. The Superintendent recommends approval for the following staff members for the 2016 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

<u>Staff</u>	<u>Assignment</u>
Patricia Woods	Substitute
Pamela Donahoe	Substitute

ESY VOLUNTEER

12. The Superintendent recommends ratifying the approval of the following volunteer for the 2016 Extended School Year Program with a start date of July 19, 2016:

Tyler McKinnon

ADDITIONAL COMPENSATION

13. 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, for the 2015-16 school year:

Laura Bergen

IEP MEETINGS

14. The Superintendent recommends approval for the following staff members to participate in summer Child Study IEP meetings at the district monitoring rate:

Amy Vanderstad	Diane Bucci
Heather Lazzarro	Mary Lillis
Jennifer Howard	

PBS SUPPORT COACHES

15. The Superintendent recommends approval of the following staff members to work as PBS coaches for the 2016-2017 school year:

Positive Behavioral Support Coaches

Cindy Brady	\$1,000.00
Kimberly Tuccillo	\$1,000.00

NEW TEACHER ACADEMY TRAINER

- 16. The Superintendent recommends approval for the following staff member to serve as New Teacher Academy Trainer for a maximum of 18 hours at the district's curriculum rate:

Lara Summonte

TRAINING

- 17. The Superintendent recommends ratifying the approval for the following staff members to attend CPI training for a maximum of six hours at the district training rate:

Jannah Rihacek Michelle Cardwell
Shaina Zupa Jessica Martin

- 18. The Superintendent recommends approval for the following staff member to attend training for a maximum of 12 hours at the district training rate:

Ronda Gorsky

SUMMER TECHNICIANS

- 19. The Superintendent recommends adjusting the start date for the following staff members to work as summer technicians from July 1, 2016 to June 20, 2016:

Daniel Cugini Scott Goldstein
Robert Caputo James Brethauer
Ryan Neumann

RESCIND PBS MEMEBER

- 20. The Superintendent recommends the following staff member be rescinded as a PBS Summer Committee member:

Jennifer McConnell – CRA

SUMMER PROFESSIONAL DEVELOPMENT

- 21. The Superintendent recommends approval of the following staff member to participate in summer professional development at the meeting/training rate.

Co-Teaching – New Pairs and Advanced Pairs (August 4 and 5, 2016 – 5 hours per staff member each day)

Marisa Marino

CURRICULUM COMMITTEES 2016-2017

- 22. The Superintendent recommends ratification of the following staff member to work on a curriculum committee during the 2016-2017 school year at the contracted hourly rate.

6th Grade Math – maximum 30 hours
Elizabeth Winters

- 23. The Superintendent recommends approval of the following staff members to work on curriculum committees during the 2016-2017 school year at the contracted hourly rate.

Grades K-6 Health Curriculum Committee – maximum 30 hours each

Tami Campfield Tabitha Maniquis

Rubicon Atlas Digital Arts – maximum 15 hours

Scott Goldstein

SUMMER PROFESSIONAL DEVELOPMENT PRESENTER

- 24. The Superintendent recommends approval of the following staff member to present summer professional development at the curriculum rate.

Co-Teaching – New Pairs and Advanced Pairs (August 4 and 5, 2016 – Maximum 12 hours)

Laura Cecilione

CERTIFIED SUBSTITUTES

- 25. 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.

Michelle Sosnowski
Loretta Polotti
Meghan Hall
Carolyn Powers (nurse)

SUPPORT STAFF SUBSTITUTES

- 26. 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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Arlene Troger	Arlene Troger	Arlene Troger
Meghan Hall	Meghan Hall	Meghan Hall
<u>Bus Attendant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Doreen Santos	Renee Mendez	Manuel Andino

**B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson
Committee Members: Dan DiBlasio, Staci Triandafellos
Administrative Liaison: Pam Haimer**

COMMITTEE REPORT

FIELD TRIP APPROVAL

1. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

Holocaust Resource Center of Kean University, Union, NJ

PARTNERSHIP AGREEMENTS

2. The Superintendent recommends approval of the Affiliation Agreement between Seton Hall University and the Freehold Township School District.
3. The Superintendent recommends approval of the Affiliation Agreement between The University of Scranton and the Freehold Township School District.

COURSE APPROVAL

4. The Superintendent recommends approval of the following course request for the 2016 Summer Semester and subsequent reimbursement after successful completion:

STAFF MEMBER

COURSE TITLE

Nova Southeastern University

Raffaele Donofrio

Systems Analysis and Design
Human Computer Interaction

STUDENT TEACHER PLACEMENT

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

STUDENT	COOPERATING STAFF	DATES
Stefanie Durski (Georgian Court University)	Heather Mosenson	9/6/16 – 12/16/16
Angelique Vigo (Georgian Court University)	Rebecca Todd	9/6/16 – 12/16/16
Michelle Killian (Monmouth University)	Heidi Toth, Debra King	9/6/16 – 12/20/16

**C. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson
Committee Member: Edward Hudak, Chris Marion
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

CERTIFICATION

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

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

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	300,315.29		300,315.29
Capital Outlay	32,680.50		32,680.50
Education Job Fund			
Special Revenue	42,232.06		42,232.06
Capital Project			
Debt Service			
Total Bills	375,227.85		375,227.85

4. The Superintendent recommends approval of the following list of bills dated July 26, 2016, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,332,571.99		1,332,571.99
Capital Outlay	207,703.00		207,703.00
Education Job Fund			
Special Revenue	288.32		288.32
Capital Project			
Debt Service		1,225,000.00	1,225,000.00
Total Bills	1,540,563.31	1,225,000.00	2,765,563.31

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 600	11-000-223-500-35-000 Inst. Staff Train. Oth. Purch. Serv.	11-000-223-320-35-000 Inst. Staff Train Pur. Pro.
\$10,000	11-000-262-610-23-000 Custodial Supplies	11-000-261-420-60-000 Maintenance Services

\$ 136	11-000-230-339-05-001 Gen. Admin. Misc. Purch. Serv.	11-000-230-590-05-000 Gen. Admin. Misc. Purch. Serv.
\$3,010	11-000-291-260-05-000 Workers' Comp.	11-000-262-520-05-000 Custodial Insurance
\$ 100	11-000-240-600-25-000 School Admin. Suppl./Mat'l.	11-000-213-600-25-000 Health Serv. Suppl. Mat'l.
<u>Amount</u> \$7,500	<u>From</u> 11-000-261-420-60-000 Clean, Repair & Maint.	
\$7,500	11-000-261-610-60-000 Maint. School Facilities, Supplies	
		<u>Amount</u> <u>To</u> \$15,000 11-000-262-610-60-000 Custodial Services, Supply

6. The Superintendent recommends approval of the following 2016-17 Transfers:

Account Number	Account Description	Transfer FROM	Transfer TO
11-204-100-106-11-000	Learning Disabled TA Sub/Other Salaries	35,000.00	
11-213-100-106-11-000	Resource Room TA Sub/Other Salaries	79,900.00	
11-213-100-101-11-000	Resource Room Teacher Sub/Other Salaries	83,400.00	
11-000-221-110-11-000	Improvement of Instruction	44,285.00	
11-000-291-270-05-000	Health Benefits	112,954.06	
11-000-230-530-05-000	Communications/Telephone	15,561.00	
11-000-291-299-11-000	Sick Time Buyout	5,300.00	
11-000-218-299-11-000	Guidance Vacation Day Payouts		5,000.00
11-000-221-102-11-000	Supervision of Instruction		44,285.00
11-204-100-101-11-000	Learning Disabled Teacher Sub/Other Salaries		35,000.00
11-209-100-101-11-000	Behavioral Disabled Teacher Sub/Other Salaries		5,700.00
11-209-100-106-11-000	Behavioral Disabled TA Sub/Other Salaries		5,700.00
11-212-100-101-11-000	Multiple Disabled Teacher Sub/Other Salaries		35,000.00
11-212-100-106-11-000	Multiple Disabled TA Sub/Other Salaries		33,500.00
11-214-100-101-11-000	Autism Teacher Sub/Other Salaries		11,500.00
11-214-100-106-11-000	Autism TA Sub/Other/Other Salaries		16,700.00
11-216-100-101-11-000	Preschool Disabled Teacher Sub/Other Salaries		17,100.00
11-216-100-106-11-000	Preschool Disabled TA Sub/Other Salaries		25,100.00
11-000-263-299-11-000	Grounds, Sick Time payout		300.00
11-000-219-105-11-000	CST Secretary Sub/Other Pay Salaries		3,000.00
11-000-219-104-11-000	CST Professional Salaries, Subs/Other Pay		10,000.00
*11-000-230-334-05-000	Architect/Engineering Services		\$112,629.00
11-000-251-299-11-000	Central Services, Unused Sick Pay		15,886.06
TOTAL TRANSFERS		376,400.06	376,400.06

7. The Superintendent recommends approval of the following June 2016 Year End Transfers:

Account Number	Description	Transfer From Amount	Transfer To Amount
11-000-291-270-05-000	Employee Health Benefits	339,814.88	
11-000-217-100-11-000	Extra Pay		82.69
11-000-218-104-11-000	Guidance, Non-Contact Pay		2,500.00
11-000-218-105-11-000	Guidance Support -other salary		1,632.16
11-000-219-104-10-000	Child Study Team Prof. Salary		2,355.80
11-000-219-104-11-000	Child Study Team, Non Base Pay		9,451.28
11-000-219-105-11-000	Child Study, ESY Secretary		1,486.25
11-000-221-102-10-000	Improve Inst .Supervisor Salary		11,841.29
11-000-221-102-11-000	Improve Inst. Other Salaries		4,658.05
11-000-222-100-11-000	Education Media Non Base Pay		906.83
11-000-223-104-10-000	Inst. Staff Training, Oth. Salary		0.11
11-000-230-331-05-000	Gen. Administration Legal Fees		9,067.80
11-000-240-103-10-000	Salaries Principals/Asst. Princ.		150.00
11-000-240-103-11-000	Non Base Salary, Principal		2,499.62
11-000-251-100-10-000	Central Services Salaries		1,584.66
11-000-251-100-11-000	Cent. Serv. Support, Non Base Pay		6,141.45
11-000-251-340-05-000	Central Serv. Purch. Tech. Serv.		1,742.94
11-000-262-100-11-000	Custodial Service, Non Base Pay		10,580.29
11-000-262-490-60-000	Custodial Serv.- Oth. Purch. Serv		5,129.49
11-000-270-160-11-000	Reg. Student Trans, Non Base Pay		432.95
11-000-270-161-11-000	Spec. Student Trans, Non Base Pay		11,494.36
11-000-270-162-11-000	Pupil Trans. Other Non Base Pay		4,209.25
11-000-270-503-50-000	Aid in Lieu-Non-Public Student		25,276.24
11-000-291-220-05-000	Social Security Contributions		24,339.60
11-110-100-101-11-000	Kindergarten Teach, Non Base Pay		11,048.29
11-120-100-101-11-000	Reg. Teach Grd.1-5 Non Base Pay		44,534.63
11-130-100-101-11-000	Reg.Teach.Grd.6-8 Non Base Pay		21,103.38
11-150-100-101-11-000	Home Inst. Teach. Non Base Pay		360.00
11-190-100-106-11-000	Reg. Inst. Other Salaries, Subs		5,700.00
11-204-100-101-11-000	Learn Disb. Teach, Non Base Pay		1,930.95
11-204-100-106-10-000	Learn Disabled Oth. Inst. Salary		2,493.32
11-204-100-106-11-000	Learn Disb. Oth. Ins. Non Base Pay		10,660.68
11-209-100-106-11-000	BD, TA Subs		3,550.00
11-212-100-101-11-000	Mult. Disab. Teach Non Base Pay		2,173.05
11-212-100-106-11-000	Mult. Disb. Oth. Inst, Non Base Pay		7,069.10
11-213-100-101-11-000	Resource Rm, Teach. Non Base Pay		10,563.26
11-214-100-101-11-000	Autism Teacher Non Base Pay		1,430.00
11-214-100-106-11-000	Extra Pay		7,219.92
11-215-100-106-11-000	1/2 Day Preschool Oth. Sal. Subs		805.00
11-216-100-101-11-000	Presch. Disb. Teach, Non Base Pay		3,120.00
11-216-100-106-11-000	Pre School Disb. TA Subs		4,860.31
11-401-100-100-11-000	Co/Extra Curr. Non Base Pay		63,629.88
	Total Transfers:	339,814.88	339,814.88

APPROVAL OF TRAVEL AND RELATED EXPENSES

8. 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
Chapman, Amber	Teacher	Monarch Teacher Network: Monarch Butterfly Workshop	8/11/16 – 8/12/16	\$99.00
Lykes, Robert	Asst. Facilities Mgr.	OSHA Job Hazard	8/2/16	\$226.00
Kradjel, Elizabeth	Teacher	WIDA National Conf.	10/13/16 – 10/14/16	\$623.00
Perez, Jessica	Teacher	WIDA National Conf.	10/13/16 – 10/14/16	\$623.00
Elman, Elisa	Teacher	WIDA National Conf.	10/13/16 – 10/14/16	\$623.00
Rosen, Cathleen	Supervisor	WIDA National Conf.	10/13/16 – 10/14/16	\$994.51
Lugo, Joelle	BCBA	Autism NJ	10/27/16 – 10/28/16	\$275.00
Haimer, Pamela	Asst. Sup.	iNACOL Blended and Online Learning Symposium	10/25/16 – 10/28/16	\$1,985.00

9. The Superintendent recommends approval to amend the following travel and related expense reimbursement previously approved on the June 14, 2016, agenda in accordance with N.J.A.C. 6A: 23B as follows:

NAME	TITLE	EVENT	DATES	AMOUNT
Hirschhorn, Carla	PT	Pediatric Neurodevelopmental	7/27/16	From: \$199.00 To: \$219.99

TUITION AGREEMENT FOR HOME INSTRUCTION

10. The Superintendent recommends approval of the Tuition Agreement for Home Instruction Program with Union County Educational Services Commission.

DISPOSAL

11. The Superintendent recommends approval to dispose of several items ("Schedule A") from the Applegate School which are no longer used for educational purposes. This list is available in the Board Office for review.

BREAKFAST AND LUNCH PRICES

12. The Superintendent recommends approval of the following breakfast/lunch prices for the 2016-2017 school year:

Breakfast

ECLC and Laura Donovan only \$1.70

Lunch

Elementary Schools \$2.65

Middle Schools \$2.70

High School \$3.10

Adult Lunch \$4.00

DONATIONS

13. The Superintendent recommends approval to accept a donation of a Yamaha Keyboard, Keyboard Stand, and soft case valued at \$900 from Lisa Rispoli. These items will be used at the West Freehold School.
14. The Superintendent recommends approval to accept a donation in the amount of \$5,500 from the Applegate PTO to be used for the following honoraria in the 2016-17 school year:

Intramurals	\$1,000
Running/Exercise Club	\$2,000
Chorus	\$1,500
Coding Club	\$1,000

15. The Superintendent recommends approval to accept a donation in the amount of \$15,000 from the Laura Donovan School PTO to be used for the following:

Makerspace (STEAM CENTER) (Technology, furniture and materials)	\$10,000
Honoraria - Performing Arts	\$ 2,000
Honoraria - Intramurals	\$ 1,000
Honoraria - Google Drive – Grades 1 & 2	\$ 1,000
Honoraria - Steam – Grades 3 & 4	\$ 1,000

16. The Superintendent recommends approval to accept a donation in the amount of \$3,000 from the Laura Donovan School PTO to be used for the following honorarium:

Broadway Bound	\$3,000
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PROFESSIONAL SERVICES AGREEMENT FOR ESIP

17. The Superintendent recommends approval to accept from Fraytak, Veisz, Hopkins, Duthie, P.C. the proposal for professional services not to exceed \$157,000 for Phase I and Phase II of the district's Energy Savings Improvement Plan.

OUT OF DISTRICT CONTRACTS

18. The Superintendent recommends approval of the following Out of District contracts:

Student:	7619250576
School:	The Bridge Academy
Cost:	\$2,500.00
Program:	ESY
Cost:	\$41,542.20
Program:	10 Month
Start Date:	6/27/16
End Date:	6/16/2017
Student:	1394160639
School:	CPC Behavioral Healthcare
Cost:	\$8,999.50
Program:	ESY
Start Date:	7/8/2016
End Date:	8/05/2016

Student: 2804889157
School: CPC Behavioral Healthcare
Cost: \$8,999.50
Program: ESY
Cost: \$64,796.40
Program: 10 Month
Start Date: 7/8/2016
End Date: 6/16/2017

Student: 9958648480
School: Hawkswood School
Cost: \$10,757.40
Aide: \$5,250.00
Program: ESY
Cost: \$64,544.40
Aide: \$31,500.00
Program: 10 Month
Start Date: 7/6/2016
End Date: 6/13/2017

Student: 1314457298
School: Hawkswood School
Cost: \$10,757.40
Program: ESY
Cost: \$64,544.40
Program: 10 Month
Start Date: 7/6/2016
End Date: 6/13/2017

Student: 9958287210
School: Hawkswood School
Cost: \$10,757.40
Program: ESY
Cost: \$64,544.40
Program: 10 Month
Start Date: 7/6/2016
End Date: 6/13/2017

Student: 9114023994
School: Hawkswood
Cost: \$10,757.40
Program: ESY
Cost: \$64,544.40
Program: 10 Month
Start Date: 7/6/2016
End Date: 6/13/2017

Student: 9526023068
School: Legacy Treatment Center
Cost: \$7,884.60
Aide: \$4,687.50
Program: ESY
Cost: \$47,307.60
Aide: \$28,125.00
Program: 10 Month
Start Date: 7/5/2016
End Date: 6/22/2017

Student: 7031129368
 School: Princeton Child Development Institute
 Cost: \$15,834.00
 Program: ESY
 Cost: \$98,280.00
 Program: 10 Month
 Start Date: 7/5/2016
 End Date: 6/14/2017

CONSULTANT

19. The Superintendent requests approval for the following consultant to conduct a Professional Development workshop for the Child Study Team members on August 18, 2016 on Resiliency and Special Education Student Support/Code Compliance at a cost not to exceed \$1,500.

George Scott

RESOLUTION

20. The Superintendent recommends approval of the following resolution authorizing Disposal of Surplus Property conducted through GovDeals.com:

WHEREAS, the Freehold Township Board of Education is the owner of certain surplus property which is no longer needed for educational purposes; and

WHEREAS, the Freehold Township Board of Education desires to sell said surplus property in "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Freehold Township Board of Education, County of Monmouth, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Freehold Township Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus vehicles to be sold is as follows:

Quantity	Item	Serial #	Model #
1	Donaldson Dust Collector	2150891	Model # 90H
1	Donaldson Dust Collector	215089	Model # 90H

- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Freehold Township Board of Education reserves the right to accept or reject any bid submitted.

- XI. Old Business
- XII. New Business
- XIII. President’s Remarks
- XIV. Public Participation
- XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

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

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

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

XVI. Adjournment

On motion of _____ and seconded by _____, the meeting adjourned at _____ p.m.