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, September 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 8:01 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; Mrs. Pamela Haimer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; 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 August 30, 2016

Motion carried by voice vote as follows:

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

Nays:

Abstain: Mrs. Lambert, Mr. Levy

Absent:

COMMUNICATION - None

PRESIDENT’S REMARKS

Mr. Marion thanked everyone in attendance of tonight’s meeting.

ADMINISTRATIVE REPORT

Dr. Kasun commended the staff on a great start to the school year. He also addressed that there were no incidents of HIB since the last Board meeting.

PUBLIC PARTICIPATION – None
BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the September 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 August 26, 2016 through September 9, 2016.

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

NAME: Ellen Burk  
POSITION: School Social Worker  
POSITION CONTROL #: 3117-000-SPEDSUP-02  
ACCOUNT #: 11-000-219-104-10  
EFFECTIVE: December 31, 2016

RESCIND EMPLOYMENT
3. The Superintendent recommends rescinding the employment contract of the following staff member for the 2016-2017 school year:

NAME: Tina Piccolo  
POSITION: Teacher Assistant – Applegate Elementary School  
EFFECTIVE: September 1, 2016 through June 30, 2017

NEW EMPLOYMENT
4. 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: Stacey Schapiro*  
POSITION: Teacher Assistant – Barkalow Middle School  
SALARY: $25,739.00  
GUIDE: TA  
STEP: 1  
ACCOUNT #: 11-213-106-100-10  
EFFECTIVE: September 29, 2016 through June 30, 2017

NAME: Louise Terlato*  
POSITION: Part Time Teacher Assistant (.8) – Catena Elem. School  
SALARY: $20,591.20  
GUIDE: TA  
STEP: 1  
ACCOUNT #: 11-213-106-100-10  
EFFECTIVE: September 14, 2016 through June 30, 2017

NAME: Penny Santamauro  
POSITION: Registered Nurse  
SALARY: $37,000.00  
ACCOUNT #: 11-000-213-100-10  
EFFECTIVE: September 14, 2016 through June 30, 2017
LEAVES OF ABSENCE
5. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2016-2017 school year:

NAME: Lisa Scott  
POSITION: Teacher – Barkalow Middle School  
POSITION CONTROL #: 1001-023-IS-013  
ACCOUNT #: 11-213-100-101-10  
UNPD NJ/ FED FMLA: September 28, 2016 through December 23, 2016

NAME: Jennifer Makaro  
POSITION: Teacher – Donovan Elementary School  
POSITION CONTROL #: 1001-026-IS-36  
ACCOUNT #: 11-110-100-101-10  
UNPD FED FMLA: September 19, 2016 through December 16, 2016  
UNPD NJ/FED FMLA: December 19, 2016 through December 23, 2016  
UNPD NJ FMLA: January 3, 2017 through March 22, 2017

TRANSFER OF ASSIGNMENT
6. The Superintendent recommends ratifying the transfer of assignment for the following staff member for the 2016-2017 school year:

NAME: Carol Cordiner  
FROM: Teacher Assistant – Catena Elementary School  
TO: Teacher Assistant – Errickson Elementary School  
EFFECTIVE: September 1, 2016 through June 30, 2017

DISTRICT MENTOR
7. The Superintendent recommends approving the following staff member as a district mentor for the 2016-2017 school year:

Nicole Meisner

TRANSLATOR
8. The Superintendent recommends approving the following staff member to serve as a translator/interpreter for the 2016-2017 school year at the district monitoring rate:

Natalie Caravella

CURRICULUM COMMITTEES 2016-2017
9. 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.

Standards Based Rubrics/Grading – Elementary PE  
Curriculum Writing – maximum 5 hours  
Edward Olsen
10. The Superintendent recommends ratification of the following staff members for work on a summer committee during the 2016-2017 school year at the contracted hourly rate.

**Kindergarten Curriculum Committee – Creating Professional Development – maximum 5 hours each**
Debra Wilson  
Jennifer Carson  
Lindsay Chiera

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

**Rubicon Atlas Committee – maximum of 10 hours**
Dan Cugini  
Martin Tansey

12. The Superintendent recommends approval of all certificated staff to participate in professional development at the district’s training rate.

**PROFESSIONAL DEVELOPMENT**

13. The Superintendent recommends ratifying payment to the following staff member to prepare for transfer of assignment/room at the rate of $90.00 per day for a maximum of three days:

Carol Davison

**ADDITIONAL COMPENSATION**

14. The Superintendent recommends approval for the following staff member to provide health services during before/after school activities for the 2016-2017 school year at the curriculum rate:

Penny Santamauro

**BEFORE/AFTER SCHOOL REGISTERED NURSES**

15. The Superintendent recommends approval to charge the following 2016-2017 salary amounts to the IDEA FY 2017 Grant:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Salary</th>
<th>Percentage</th>
<th>Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith Arnold</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Carol Bothmann</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Wendy Burroughs</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Christina Caruso</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Kathleen Ernst</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Martha Feldman</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Judy Fonte</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Candace Monteforte</td>
<td>29,739.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Robert Mayer</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Jane O’Brien</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
</tbody>
</table>
NCLB FY 2017
16. The Superintendent recommends approval to charge the following 2016-2017 salary amounts to the NCLB FY 2016 grant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Percentage</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Davison</td>
<td>87,417.00</td>
<td>100%</td>
<td>20-231-100-100-45</td>
</tr>
<tr>
<td>Kelly Sandvik</td>
<td>63,027.00</td>
<td>100%</td>
<td>20-231-100-100-45</td>
</tr>
</tbody>
</table>

CERTIFIED SUBSTITUTES
17. 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Accardi</td>
<td></td>
</tr>
<tr>
<td>Kelly Burke</td>
<td></td>
</tr>
<tr>
<td>Carlie Tripple</td>
<td></td>
</tr>
<tr>
<td>Kathryn Rohlander</td>
<td></td>
</tr>
<tr>
<td>Penny Santamauro (nurse)</td>
<td></td>
</tr>
<tr>
<td>Michelle Sica</td>
<td></td>
</tr>
<tr>
<td>Christina Brown</td>
<td></td>
</tr>
<tr>
<td>Juliana Zimmerman</td>
<td></td>
</tr>
<tr>
<td>Andrea Clemenko</td>
<td></td>
</tr>
</tbody>
</table>

SUPPORT STAFF SUBSTITUTES
18. 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>Position</th>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher Assistant</td>
<td>Carlie Tripple</td>
<td>Carlie Tripple</td>
<td>Carlie Tripple</td>
</tr>
<tr>
<td>Office Assistant</td>
<td>Lisa Casso</td>
<td>Lisa Casso</td>
<td>Lisa Casso</td>
</tr>
<tr>
<td>Lunchroom Assistant</td>
<td>Andrea Clemenko</td>
<td>Andrea Clemenko</td>
<td>Andrea Clemenko</td>
</tr>
<tr>
<td>Bus Assistant</td>
<td>Andrea Clemenko</td>
<td>Andrea Clemenko</td>
<td>Andrea Clemenko</td>
</tr>
</tbody>
</table>

SECOND READING REGULATION
19. The Superintendent recommends approval of the second reading of:

Regulation
5330 Administration of Medication
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

Mrs. Patten reviewed the minutes of the September 13, 2016 Curriculum/Staff Development Committee meeting.

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

STUDENT TEACHER PLACEMENT

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

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Avella</td>
<td>Patricia Somma/</td>
<td>9/14/16 – 12/23/16</td>
</tr>
<tr>
<td>(Monmouth University)</td>
<td>Lindsay Mulligan</td>
<td></td>
</tr>
</tbody>
</table>

HOME INSTRUCTION

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

   Student: 6171199122
   Tutor: Christine Layne, Alisha Galli
   Rate: $50.00 per hour – not to exceed 5 hours per week
   Start Date: 09/06/16
   Duration: TBD

COURSE APPROVAL

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong></td>
<td></td>
</tr>
<tr>
<td>Lauren Rodia</td>
<td>Psychopathology of Childhood</td>
</tr>
<tr>
<td>Geena Basso</td>
<td>Supervision/Articulation/Evaluation of Reading Programs</td>
</tr>
<tr>
<td>Clare Duffy</td>
<td>Supervision/Articulation/Evaluation of Reading Programs</td>
</tr>
<tr>
<td>Kimberly Fitzpatrick</td>
<td>Reading and Writing in Content Areas</td>
</tr>
<tr>
<td>Dan Cugini</td>
<td>Clinical Mental Health Interventions</td>
</tr>
<tr>
<td>Kaitlin Flinn</td>
<td>Practicum in Counseling</td>
</tr>
<tr>
<td></td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td></td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td><strong>Nova Southeastern University</strong></td>
<td></td>
</tr>
<tr>
<td>Ray Nesi</td>
<td>Foundations of Learning Technology</td>
</tr>
<tr>
<td>Neal Dickstein</td>
<td>Applied Dissertation Services</td>
</tr>
<tr>
<td>Raffaele Donofrio</td>
<td>Systems Project Management</td>
</tr>
</tbody>
</table>
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 September 13, 2016.

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

BILLs & CLAIMS

1. The Superintendent recommends approval of the following list of bills dated September 13, 2016, 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</td>
<td>500,489.67</td>
<td></td>
<td>500,489.67</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>3,625.00</td>
<td></td>
<td>3,625.00</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>6,051.75</td>
<td></td>
<td>6,051.75</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>510,166.42</td>
<td></td>
<td>510,166.42</td>
</tr>
</tbody>
</table>
TRANSFERS

2. 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>$2,500</td>
<td>11-000-262-420-60-000 Custod.</td>
<td>11-000-261-580-05-000 Travel</td>
</tr>
<tr>
<td>$640</td>
<td>11-190-100-610-23-000 Supply</td>
<td>11-190-100-340-23-000 Purch.</td>
</tr>
<tr>
<td></td>
<td>Acct.</td>
<td>Service Acct.</td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES

3. 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>Marchese, Charlene</td>
<td>Supervisor</td>
<td>Nat'l Council of Supervisors of Math</td>
<td>4/2/17 – 4/6/17</td>
<td>$2,518.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Spec.</td>
<td>Rutgers K-8 Maker Education Series</td>
<td>10/27/16</td>
<td>$75.00</td>
</tr>
<tr>
<td>Marino, Michael</td>
<td>Grounds</td>
<td>Structural &amp; Food Pest Problems</td>
<td>10/6/16</td>
<td>$145.00</td>
</tr>
<tr>
<td>Creveling, Emily</td>
<td>Supervisor</td>
<td>The NJ Tiered System of Supports</td>
<td>10/18/16, 12/6/16, &amp; 1/13/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>DeVita, Robert</td>
<td>Business Administrator</td>
<td>Lead Sampling in School Facilities</td>
<td>9/26/16</td>
<td>$31.52</td>
</tr>
<tr>
<td>Rowan, Paul</td>
<td>Facility Mgr.</td>
<td>Lead Sampling in School Facilities</td>
<td>9/26/16</td>
<td>$7.75</td>
</tr>
<tr>
<td>McGowan, Laura</td>
<td>LDTC</td>
<td>IDA Fall Conf.</td>
<td>10/14/16</td>
<td>$230.00</td>
</tr>
<tr>
<td>Lawlor, Jennifer</td>
<td>LDTC</td>
<td>IDA Fall Conf.</td>
<td>10/14/16</td>
<td>$230.00</td>
</tr>
<tr>
<td>Wagner, Corinne</td>
<td>Learning Consultant</td>
<td>IDA Fall Conf.</td>
<td>10/14/16</td>
<td>$230.00</td>
</tr>
<tr>
<td>Doran, Nancy</td>
<td>LDTC</td>
<td>IDA Fall Conf.</td>
<td>10/14/16</td>
<td>$230.00</td>
</tr>
<tr>
<td>Lins, Gregory</td>
<td>Guidance Counselor</td>
<td>Harassment, Intimidation and Bullying Prevention Training</td>
<td>11/2/16</td>
<td>$125.00</td>
</tr>
<tr>
<td>Fitzpatrick, Kimberly</td>
<td>Guidance Counselor</td>
<td>Mindfulness Fundamentals</td>
<td>10/7/16 – 11/17/16</td>
<td>$125.00</td>
</tr>
<tr>
<td>DeVita, Robert</td>
<td>Business Administrator</td>
<td>Procurement Under Fed. Grant Programs</td>
<td>9/19/16</td>
<td>$95.05</td>
</tr>
</tbody>
</table>

DISPOSAL

4. The Superintendent recommends approval to accept the disposal of two steam Tables, Model #PHF 4, Serial #02/99 985083 & 3075, from the Eisenhower Middle School. This item is no longer used for educational purposes.

5. The Superintendent recommends approval to dispose of a laminator and a Video Presenter from the Barkalow Middle School which are no longer used for educational purposes:
Laminator Model #ARL2700  
Serial #0703-0982, Blue  
Item #US17765, USI

AverMedia  
AverVisionCP155, BOE #009576  
Serial #50948 10010P, Model #POB78

DONATION  
6. The Superintendent recommends approval to accept a donation in the amount of $5,000 from the "First Day of School Foundation Fund" of the Community Foundation of New Jersey and is designated for the Barkalow Middle School Special Mentoring Program.

MEMORANDUM OF AGREEMENT  
7. The Superintendent recommends approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials with 2015 revisions for the 2016-2017 school year.

SCHOOL NURSING SERVICES  
8. The Superintendent recommends approval of the contract for in school nursing services with Bayada Home Health Care, Inc.

NURSING CONTRACTS  
9. The Superintendent recommends approval to amend the following nursing contracts:

Student: 9958287210  
Provider: Bayada Home Health Care, Inc.  
Service: In-school nursing care  
Cost - FROM: $55.75/hour for RN services or $45.75/hour for LPN services  
Cost - TO: $53/hour for RN services or $43/hour for LPN services  
Start Date: 7/1/16  
End Date: 6/30/17

Student: 9114023994  
Provider: Bayada Home Health Care, Inc.  
Service: In-school nursing care  
Cost - FROM: $55.75/hour for RN services or $45.75/hour for LPN services  
Cost - TO: $53/hour for RN services or $43/hour for LPN services  
Start Date: 7/1/16  
End Date: 6/30/17

Motion for items 1, 2, 4-9 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 3 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:

Abstain: Mrs. Patten

Absent:

OLD BUSINESS - None
NEW BUSINESS
Mr. Marion thanked everyone that made the opening of school a success and discussed the presentation by Dr. Daggett. He also thanked all of the Central Office staff for their hard work over the summer to get the new school year off to a great start. He then discussed possible dates for the board retreat in October.

PUBLIC PARTICIPATION
Mary Cozzolino, 55 Cornell Court – Asked how much the District paid for Dr. Daggett to present to the staff during the opening week. Dr. Kasun responded that he would send her that information after the meeting. She also asked how long the math testing will take.
Kerry Vendittoli, 56 Olds Post Road – Had questions on transportation issues for special needs students.

ADJOURNMENT
On motion of Mr. DiBlasio and seconded by Mrs. Lambert, and by unanimous voice vote of those present, the meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db