

FREEHOLD TOWNSHIP BOARD OF EDUCATION
May 23, 2017
Regular Meeting Minutes

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

The Freehold Township Board of Education met in Regular Session on Tuesday, May 23, 2017, 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 8:00 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 12, 2017 and the News Transcript on Wednesday, January 18, 2017."

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Board Members Present:	Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz (arrived at 9 p.m.), Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Board Members Absent:	Mrs. Lambert
Also Present:	Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Haimer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mr. Hudak, seconded by Mr. Levy, authorization was given to approve the following:

Regular Meeting Minutes and Executive Session Minutes of April 25, 2017
Regular Meeting Minutes and Executive Session Minutes of May 9, 2017

Motion carried by voice vote as follows:

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

On a motion of Mr. Hudak, seconded by Mr. Levy, authorization was given to approve the following:

Regular Meeting Minutes and Executive session Minutes of May 9, 2017

Motion carried by voice vote as follows:

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

COMMUNICATION

Mr. De Vita read Mr. Marion's resignation letter from the Board effective June 1, 2017.

PRESIDENT'S REMARKS

Mr. Marion thanked the community and Board of Education for the ability to serve on the Board for the last 11 years. He thanked the Central Office and Building Administrators for all of their hard work. Lastly he thanked the teachers and support staff for being simply the best.

ADMINISTRATIVE REPORT

Dr. Kasun thanked Mr. Marion for all he has done for the District. He also thanked Mr. Marion's family for allowing him to serve the community of Freehold Township the last 11 years.

DDES American Legion Essay Winner – Dr. Brethauer and Mr. Krupp recognized Katherine Antonelli for winning the American Legion's essay contest on "What Safety Means to Me".

Elks Lodge's Essay Contest Winner – Deepak Gopalakrishan-Has came in first place for Freehold Township & Freehold Borough Schools and second place for all of Monmouth County for his essay on "Why it is Important to Vote".

Eisenhower Fire Bowl Winner – Mrs. Campion introduced the winners of the NJ Division of Fire Safety Fire Bowl Winners –

7th Grade Team

Francesca DeVito

Aditya Kandarpa

Sarah Peneiras

Erienne Gue

8th Grade Team

Joey Schandall

Tyler Amalfa

Josh Leonetti

Cameron Stokes

CTBS / DDES Band Competition – Dan Crawford and Christine Feldman introduced the following students that participated in the Music in the Parks band competition. The band came in 1st place in the division with a rating of superior. The band also won the best overall middle school concert band award:

CTBS:

Shubhum	Agrawal
Corinne	Barr
Gregory	Boerum
Michael	Caracappa
Tyler	Cornell
Cristian	Cruz
Anna	DePass
Douglas	Doyle
Kayla	Easton
Daniel	Ehling
Sage	Fusco
Julia	Glatt
Jacob	Goetke
Amelie	Guinee
Emily	Haberstroh
Jessica	Hakanson
John	Hayward
Jillian	Herbert
Noelle	Hor
Abbey	Isaac

Paige	Jarocki
Melody	Lin
Douglas	Luke
Daniel	Marino
Emily	Ottone
Lauren	Pucci
Jessica	Reed
Emily	Saporita
Stephen	Sayegh
Jaden	Schaefer
Nicholas	Sepulveda

DDES:

Aiko	Akiyama
Catherine	Antonelli
Jack	Baum
Jonathan	Campbell
Emma	DeLucia
Angelina	Diangson
Jason	Feldman
Deepak	Gopalakrishnan
Audree	Gousse
Jacob	Guarino
Christina	Hoff
Jersey	Ingstrup
Aditya	Kandarpa
Alyssa	Marks
Jonathan	Min
Timothy	Quintero
Ashlynn	Skeba
Taylor	Traynor
Stephen	Triandafellos
Sean	Tu
Stephanie	Wan
Christopher	Wertz

PUBLIC PARTICIPATION – None

MOTION TO RECESS THE MEETING AT 8:13 P.M.

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

Motion carried by voice vote as follows:

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

MOTION TO RECONVENE THE MEETING AT 8:32 P.M.

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

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten,
Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Lambert

Dr. Kasun reported that there were 5 reported HIB incidents with two confirmed and 3 unfounded.

PUBLIC PARTICIPATION

Mary Cozzolino, 55 Cornell Court, thanked Mr. Marion for his service. She also asked where the money came from for the HVAC contract that was being approved this evening. Mr. De Vita responded that it was part of the 17-18 capital outlay budget.

BOARD REPORTS AND ACTIONS**PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE**

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

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from May 5, 2017 through May 19, 2017.

RETIREMENT

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

NAME: Susan Simonik
 POSITION: Teacher – Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-027
 ACCOUNT #: 11-120-100-101-10
 EFFECTIVE: June 30, 2017

RESIGNATION

3. The Superintendent recommends approval to accept the resignation of the following staff member for the 2016-2017 school year:

NAME: Samuel Quintino
 POSITION: Teacher Assistant – Donovan Elementary School
 POSITION CONTROL #: 9101-026-TA-13
 ACCOUNT #: 11-213-100-106-10
 EFFECTIVE: June 16, 2017

NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 and 2017-2018 school years. 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: Alyson Williams
 POSITION: Executive Secretary to Business Administrator
 SALARY: \$62,000.00
 ACCOUNT #: 11-000-251-100-10

EFFECTIVE: June 26, 2017 through June 30, 2018

NAME: Traci Ambrose
POSITION: Principal's Secretary – Eisenhower Middle School
SALARY: \$47,157.00 GUIDE: Secretary STEP: 2
ACCOUNT #: 11-000-240-105-10
EFFECTIVE: July 1, 2017 through June 30, 2018

LEAVE OF ABSENCE 2016-2017

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

NAME: Stephanie Curcic
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 2405-024-IS-010
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FED FMLA: June 7, 2017 through June 22, 2017
UNPD LEAVE: June 23, 2017 through June 30, 2017

LEAVES OF ABSENCE 2017/2018

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

NAME: Julianna Giglio
POSITION: Teacher – Errickson Elem. School
POSITION CONTROL #: 1001-025-IS-32
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FED FMLA: September 1, 2017 through September 29, 2017

NAME: Nicole Valenti
POSITION: Teacher – Errickson Elem. School
POSITION CONTROL #: 1001-025-IS-33
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FED FMLA: September 1, 2017 through October 10, 2017
UNPD NJ FMLA: October 11, 2017 through October 31, 2017

NAME: Alyssa Cohen
POSITION: Teacher – West Freehold Elem. School
POSITION CONTROL #: 1001-030-IS-002
ACCOUNT #: 11-120-100-101-10
UNPD NJ/FED FMLA: September 1, 2017 through November 3, 2017

NAME: Jennah Rihacek
POSITION: Teacher – Applegate Elem. School
POSITION CONTROL #: 1103-021-IS-002
ACCOUNT #: 11-110-100-101-10
UNPD NJ/FED FMLA: September 1, 2017 through December 5, 2017
UNPD LEAVE: December 6, 2017 through January 31, 2018

NAME: Katie Bruno
POSITION: Teacher – West Freehold Elem. School
POSITION CONTROL #: 1001-030-IS-005
ACCOUNT #: 11-120-100-101-10
UNPD LEAVE: September 1, 2017 through January 31, 2018

NAME: Hallie Hinchliffe
 POSITION: Teacher – Catena Elem. School
 POSITION CONTROL #: 1001-020-IS-012
 ACCOUNT #: 11-213-100-101-10
 UNPD LEAVE: September 1, 2017 through January 31, 2018

NAME: Megan Tyrrell
 POSITION: Teacher – Applegate Elem. School
 POSITION CONTROL #: 1001-021-IS-37
 ACCOUNT #: 11-213-100-101-10
 UNPD LEAVE: September 1, 2017 through January 31, 2018

NAME: Anne Kuras
 POSITION: Supervisor – West Freehold School
 POSITION CONTROL #: 0303-030-SADMIN-01
 ACCOUNT #: 11-000-221-102-10
 UNPD NJ/FED FMLA: July 1, 2017 through August 14, 2017
 UNPD LEAVE: August 15, 2017 through August 31, 2017

HONORARIA 2016-2017

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

NAME	ACTIVITY	SCHOOL	AMOUNT
Cathy Creech	Robotics Club 1	JJC	\$1,000.00
Cathy Creech	Robotics Club 2	JJC	\$1,000.00

HONORARIA 2017-2018

8. The Superintendent recommends approval of the following honoraria for the 2017-2018 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Martin Tansey	Academic Team	CTB	\$3,000.00
Peg Hall	Academic Support	CTB	\$2,000.00
Lisa Marotta	Student Council	CTB	\$4,000.00
Daniel Crawford	Band	CTB	\$3,000.00
Leah Curatolo	Drama	CTB	\$3,000.00
Courtney Colford	Drama Assistant	CTB	\$2,000.00
Tara Kriete	Yearbook	CTB	\$4,000.00
Peg Hall	Peer Leadership	CTB	\$2,000.00
Deidre Hegt	Peer Leadership	CTB	\$2,000.00
Elizabeth Sleight	Chorus	CTB	\$3,000.00
Kristen Fossa	STEM Club	CTB	\$ 500.00*
Tara Kriete	STEM Club	CTB	\$ 500.00*

*indicated shared honorarium

RATIFY - CPI TRAINERS

9. The Superintendent recommends ratifying the following staff member to work as a CPI trainer for the 2015-2016 school year

NAME	AMOUNT
Kaitlin Flinn	\$250.00

10. The Superintendent recommends ratifying the following staff members to work as CPI trainers for the 2016-2017 school year:

<u>NAME</u>	<u>AMOUNT</u>
Kaitlin Flinn	\$500.00
Christine Cleffi	\$500.00
Ryan Eichner	\$500.00
Jennifer Maher	\$500.00

RATIFY AFTER SCHOOL MONITOR

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

Karen Nightingale
Jade Yelk

RATIFYING – CLASS COVERAGE

12. 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 for the 2016-2017 school year:

Dana Turner
Christen Wyrwa

RESCIND EXTENDED SCHOOL YEAR STAFF

13. The Superintendent recommends rescinding approval for the following staff member for the 2017 extended school year program

Samuel Quintino

EXTENDED SCHOOL YEAR STAFF

14. The Superintendent recommends approval for the following staff members for the 2017 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

Name	Position
Cardone, Kathy	Substitute Nurse
Basso, Geena	Substitute Teacher
Bergen, Laura	Substitute Teacher
Fonte, Judy	Substitute Teacher
Jahoda, Kathleen	Substitute Teacher
Lewis, Mary Ann	Substitute Teacher
Monteforte, Candace	Substitute Teacher
Neron, Victoria	Substitute Teacher
Posner, Leah	Substitute Teacher
Schreck, Cristina	Substitute Teacher
Segarra, Carla	Substitute Teacher
Seward, Samantha	Substitute Teacher
Yelk, Jade	Substitute Teacher
Basso, Geena	Substitute TA
Bergen, Laura	Substitute TA
Besmanoff, Marsha	Substitute TA
Dermon, Marcia	Substitute TA
Donahoe, Pamela	Substitute TA
Feldman, Natalia	Substitute TA
Finn, Karen	Substitute TA

Fonte, Judy	Substitute TA
Jahoda, Kathleen	Substitute TA
Lewis, Mary	Substitute TA
Monteforte, Candace	Substitute TA
Neron, Victoria	Substitute TA
Posner, Leah	Substitute TA
Reed, Maureen	Substitute TA
Romanzi, Christine	Substitute TA
Sammy, Christopher	Substitute TA
Schreck, Cristina	Substitute TA
Segarra, Carla	Substitute TA
Seward, Samantha	Substitute TA
Weiss, Debra	Substitute TA
Yelk, Jade	Substitute TA
Cordiner, Carol	Substitute TA

ESY VOLUNTEERS

15. The Superintendent recommends approval of the following volunteers for the 2017 Extended School Year program:

Thomas Vietoris	Connor Latona
Lindsay Auerbach	Jaidyn Schaer
Hayley Geiger	Melanie Amoroso
Tyler Raboy	Cassie Laricy
Gabriella Verzolini	Jaycie Silverman
Monique Amoroso	Brandon Kane
Brett Pfister	Megan Grimshaw
Paige Babino	Samantha Zuccarelli
Taylor Capone	Adrianna Verzolini
Karlie Ives	Olivia Assenza
Gregory Solla	Sophia Bonavolonta
Gillian Solla	Melissa Soccodato
Gianna Gagliano	Elizabeth Mays
Sahilyay Yadav	Michael Galanaugh

SUMMER WORK

16. The Superintendent recommends approval for the following staff members to work during the summer effective July 1, 2017 through September 1, 2017:

NAME	ASSIGNMENT	AMOUNT
Jason Moran	Lead Painter	\$16.50 per hour
Robert Caputo	Painter	\$12.00 per hour
Michael Benjamino	Painter	\$12.00 per hour
James Brethauer	Painter	\$12.00 per hour
Michael Oppen	Grounds	\$12.00 per hour
Christopher Tramontana	Grounds	\$12.00 per hour
Kelly Oppen	Custodial	\$12.00 per hour
Leslie Mahon	Custodial	\$12.00 per hour
Sean Lang	Custodial	\$12.00 per hour
Kathleen Ernst	Custodial	\$12.00 per hour

SUMMER EVALUATIONS

17. The Superintendent recommends approval for the following staff members to work July 1, 2017 through August 31, 2017, to conduct summer evaluations and initial referrals, not to exceed four hours per case, for the Child Study Team, at the hourly contracted rate and additional time for attendance at IEP meetings at the district meeting rate:

Stacey Reha – Speech
Michele Coogan – Speech
Suzanne Caracappa – Physical Therapy
Andrea Block – Occupational Therapy
Diane Bucci – Occupational Therapy

ESL EVALUATIONS

18. The Superintendent recommends approval for the following staff members to work July 1, 2017 through August 31, 2017, to conduct summer ESL evaluations at the curriculum rate:

Elisa Elman	Elizabeth Wood
Jessica Perez	Donna Buhl

CURRICULUM COMMITTEES

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

Grade 3 Report Card – maximum 20 hours each

- Alisha Galli
- Melissa Pasola

Grade 4 Report Card – maximum 20 hours each

- Melissa Dansberry
- Debbie Wilson

District Data Toolkit – maximum 15 hours each

- Matthew Finucane
- Colleen LaSalle
- Monica Hittinger

Grades K-4 Digital Portfolio – maximum 10 hours each at the curriculum rate and an additional 5 hours each at the Meeting/Training/Monitoring rate

- Taylor Potts
- Natalie Levine
- Terese Gerula
- Angela Piscitelli
- Jamie Gilmartin

Kindergarten ELA – maximum 30 hours each

- Lindsay Chiera
- Laurie Pearce
- Jen Carson

PK – 3 Early Literacy/Intervention Committee – maximum 10 hours each at the Meeting/Training/Monitoring rate

- Kim Nesci
- Lara Summonte
- Jodi Cocchiola
- Cheryl Drinkuth
- Lindsay Chiera
- Lisa Henricks
- Kathleen Jahoda
- Jen Harmon

- Leanne Mercadante
- Christine Layne

Middle School ELA – maximum 15 hours each

- Janiece Kirton
- Leslie Rubins
- Lisa Marotta
- Christen Wyrwa

Project Engage Grades K-2 Math – maximum 5 hours each

- Kathleen Jahoda
- Stephanie Bacchetta
- Chrisitne Layne

CERTIFIED SUBSTITUTES

20. 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.

Thomas Zytko
Nevine Gaballah

SUPPORT STAFF SUBSTITUTES

21. 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>
Nevine Gaballah	Nevine Gaballah	Nevine Gaballah
Renee Mendez	Renee Mendez Traci Ambrose	Renee Mendez

Nurse
Karen Rogers

SECOND READING POLICY

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

Policy
5111.01 Tuition for Non-Resident Students

RATIFY TRAINING COSTS TO TITLE II

23. The Superintendent recommends ratification of the following teachers who provided training or attended training to be charged to the Title II grant, account # 20-270-200-100-45-000 as follows:

Date	Trainee Name	Cost	% of Cost
2/22/2017	Joelle Nappi	\$ 102.56	100
1/12/2017	Joelle Nappi	\$ 102.56	100

1/26/2017	Joelle Nappi	\$ 51.28	100
1/5/2017	Joelle Nappi	\$ 102.56	100
12/9/2016	Chrissy Filozof	\$ 51.28	100
12/12/2016	Chrissy Filozof	\$ 51.28	100
1/6/2017	Chrissy Filozof	\$ 51.28	100
1/9/2017	Chrissy Filozof	\$ 51.28	100
2/10/2017	Chrissy Filozof	\$ 51.28	100
2/13/2017	Chrissy Filozof	\$ 51.28	100
2/22/2017	Chrissy Filozof	\$ 51.28	100
2/23/2017	Chrissy Filozof	\$ 51.28	100
3/2/2017	Chrissy Filozof	\$ 51.28	100
3/6/2017	Chrissy Filozof	\$ 51.28	100
12/9/2016	Sarah Strazella	\$ 51.28	100
12/12/2016	Sarah Strazella	\$ 51.28	100
1/6/2017	Sarah Strazella	\$ 51.28	100
1/9/2017	Sarah Strazella	\$ 51.28	100
2/10/2017	Sarah Strazella	\$ 51.28	100
2/13/2017	Sarah Strazella	\$ 51.28	100
2/22/2017	Sarah Strazella	\$ 51.28	100
2/23/2017	Sarah Strazella	\$ 51.28	100
3/2/2017	Sarah Strazella	\$ 51.28	100
3/6/2017	Sarah Strazella	\$ 51.28	100
12/13/2016	Elizabeth Kradjel Wood	\$ 102.56	100
1/5/2017	Elizabeth Kradjel Wood	\$ 51.28	100
1/11/2017	Elizabeth Kradjel Wood	\$ 205.12	100
12/13/2016	Jessica Perez	\$ 102.56	100
1/5/2017	Jessica Perez	\$ 51.28	100
1/11/2017	Jessica Perez	\$ 205.12	100
12/13/2016	Elisa Elman	\$ 102.56	100
1/5/2017	Elisa Elman	\$ 51.28	100
1/11/2017	Elisa Elman	\$ 205.12	100
7/13/2016	Kelly McDow	\$ 102.56	100
7/13/2016	Jennifer Makaro	\$ 102.56	100
7/13/2016	Clare Duffy	\$ 102.56	100
7/13/2016	Natalie Levine	\$ 76.92	100
7/13/2016	Kathy Reed	\$ 89.74	100
7/13/2016	Maryellen Murphy	\$ 25.64	100
7/13/2016	Janiece Kirton	\$ 51.28	100
7/13/2016	Susan Flickinger	\$ 25.64	100
6/13/2016	Katie Blessing	\$ 102.56	100
7/13/2016	Mandy Berkowitz	\$ 102.56	100
7/13/2016	Deborah Dombrowski	\$ 25.64	100
7/13/2016	Meghan Soheily	\$ 102.56	100
7/13/2016	Elaine Gardner	\$ 102.56	100
7/13/2016	Amy VanDerStad	\$ 102.56	100
7/13/2016	John Krupp	\$ 102.56	100
7/13/2016	Linda Travia	\$ 102.56	100
7/13/2016	Margaret Hall	\$ 102.56	100
7/13/2016	Christen Wyrwa	\$ 102.56	100
7/13/2016	Erin Fischer	\$ 102.56	100
7/13/2016	Leslie Rubins	\$ 102.56	100
7/13/2016	Lorriane Domini	\$ 25.64	100
7/13/2016	Dan Cugini	\$ 25.64	100
7/13/2016	Lisa Marotta	\$ 25.64	100

7/13/2016	Laura Bergen	\$ 25.64	100
7/13/2016	Angela Piscitelli	\$ 102.56	100
7/13/2016	Christina Murphy	\$ 102.56	100
7/13/2016	Geena Basso	\$ 102.56	100
7/13/2016	Deborah Roberts Marcantonio	\$ 102.56	100
7/13/2016	Karen Finn	\$ 102.56	100
7/13/2016	Carmela Katz	\$ 102.56	100
8/3/2016	Esta Castell	\$ 128.20	100
8/3/2016	Brigid Logan	\$ 128.20	100
8/3/2016	Amy VanDerStad	\$ 128.20	100
8/3/2016	Deborah Wilson	\$ 102.56	100
8/4/2016	Denyel Andrews	\$ 128.20	100
8/5/2016	Denyel Andrews	\$ 128.20	100
8/4/2016	Michael Dilworth	\$ 128.20	100
8/5/2016	Michael Dilworth	\$ 128.20	100
8/4/2016	Erin Fischer	\$ 25.64	100
8/5/2016	Erin Fischer	\$ 102.56	100
8/4/2016	Geena Basso	\$ 128.20	100
8/5/2016	Geena Basso	\$ 128.20	100
8/4/2016	Melissa Charles	\$ 128.20	100
8/5/2016	Melissa Charles	\$ 128.20	100
8/5/2016	Jennifer Howard	\$ 128.20	100
8/4/2016	Karen Finn	\$ 128.20	100
8/5/2016	Karen Finn	\$ 128.20	100
8/4/2016	Robyn Ioviero	\$ 128.20	100
8/5/2016	Robyn Ioviero	\$ 128.20	100
8/5/2016	Amanda Baudo	\$ 128.20	100
8/5/2016	Denise Snow	\$ 128.20	100
8/5/2016	Denise Snow	\$ 128.20	100
8/4/2016	Brianne Holleran	\$ 128.20	100
8/5/2016	Brianne Holleran	\$ 128.20	100
8/4/2016	Nina Codispoti	\$ 128.20	100
8/5/2016	Nina Codispoti	\$ 128.20	100
8/4/2016	Laura Bergen	\$ 128.20	100
8/5/2016	Laura Bergen	\$ 128.20	100
8/4/2016	Jan Caputo	\$ 128.20	100
8/5/2016	Jan Caputo	\$ 128.20	100
8/4/2016	Brigid Logan	\$ 128.20	100
8/5/2016	Brigid Logan	\$ 128.20	100
8/5/2016	Marisa Marino	\$ 128.20	100
8/5/2016	Marisa Marino	\$ 128.20	100
8/4/2016	Jamie Gilmartin	\$ 128.20	100
8/5/2016	Jamie Gilmartin	\$ 128.20	100
8/4/2016	Maureen Milchuck	\$ 51.28	100
8/5/2016	Maureen Milchuck	\$ 128.20	100
8/4/2016	Laura O'Brien	\$ 128.20	100
8/5/2016	Laura O'Brien	\$ 51.28	100
8/16/2017	Allison Dutka	\$ 128.20	100
8/17/2016	Allison Dutka	\$ 128.20	100
8/16/2016	Alexandra LaBarbara	\$ 76.92	100
8/29/2016	Alexandra LaBarbara	\$ 256.40	100
8/29/2016	Diana Lewkowicz	\$ 128.20	100
8/30/2016	Diana Lewkowicz	\$ 128.20	100

8/29/2016	Bonniejoy Marini	\$ 128.20	100
8/30/2016	Bonniejoy Marini	\$ 128.20	100
8/29/2016	Marisa Marino	\$ 128.20	100
8/30/2016	Marisa Marino	\$ 128.20	100
8/29/2016	Mary Pat Riordan	\$ 128.20	100
8/29/2016	Mary Pat Riordan	\$ 128.20	100
8/29/2016	Jessica Pagenkopf	\$ 128.20	100
8/30/2016	Jessica Pagenkopf	\$ 128.20	100
8/29/2016	Rachel Reed	\$ 128.20	100
8/30/2016	Rachel Reed	\$ 128.20	100
9/14/2016	Jennifer Carson	\$ 153.84	100
9/16/2016	Jennifer Carson	\$ 102.56	100
9/17/2016	Lindsay Chiera	\$ 153.84	100
9/19/2016	Lindsay Chiera	\$ 102.56	100
9/17/2016	Deborah Wilson	\$ 153.84	100
9/19/2016	Deborah Wilson	\$ 102.56	100
9/2/2016	Terese Gerula	\$ 51.28	100
9/3/2016	Terese Gerula	\$ 51.28	100

Motion for Items 1-11, 13-14, 17, 18, and 20-22 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Lambert

Motion for Item 15 carried by roll call vote as follows:

Ayes: Mr. DiBlasio, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain: Mr. Amoroso

Absent: Mrs. Holtz, Mrs. Lambert

Motion for Items 12, 19 and 23 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays:

Abstain: Mr. DiBlasio

Absent: Mrs. Holtz, Mrs. Lambert

Motion for Item 16 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. O'Sullivan, Mrs. Patten, Mr. Marion

Nays: Mr. Levy

Abstain: Mr. Hudak

Absent: Mrs. Holtz, Mrs. Lambert

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

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

STUDENT TEACHER PLACEMENT

- The Superintendent recommends approval of the following student teacher and practicum placements for the 2017-2018 school year:

STUDENT	COOPERATING STAFF	DATES
Kevin Summonte	Mike Benjamino	9/5/17 – 12/15/17

(Monmouth University)

Claudia Horowitz
(Capella University)Diana Whille/
Courtney Colford

1/8/18 – 5/30/18

HOME INSTRUCTION

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

Student: 1394160639
 School: CTBS
 Tutors: Education, Inc.
 Cost: \$49/hour – not to exceed 10 hours per week
 Start Date: 5/11/17
 End Date: TBD

Student: 4178239435
 School: CTBS
 Tutors: Delta T Group
 Cost: \$40/hour – not to exceed 10 hours per week
 Start Date: 5/1/17
 End Date: TBD

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten,
 Mr. Levy, Mr. Marion

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Lambert

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

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

APPOINTMENTS AND SIGNATORIES

LEGAL DEPOSITORIES

1. The Superintendent recommends authorization that the following agency be named as legal depository for funds of the Freehold Township Board of Education for the 2017-2018 school year:

The Provident Bank

PETTY CASH ACCOUNTS

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

Account	Amount
Business Office	\$1,500
Elementary School	\$ 500
Early Childhood Learning Center	\$ 500
Middle School	\$ 900

SIGNATORIES

3. The Superintendent recommends that the following signatories be approved for the accounts listed below for the 2017-2018 school year:

Account	Bank	Signatory
General	The Provident Bank	Board President, Business Administrator/Board Secretary and Chief School Administrator
Food Service	The Provident Bank	Business Administrator/Board Secretary
Payroll Agency	The Provident Bank	Business Administrator/Board Secretary and Chief School Administrator
Payroll	The Provident Bank	Business Administrator and Chief School Administrator
Unemployment	The Provident Bank	Business Administrator/Board Secretary
Student Activity CTBS, DDES	The Provident Bank	Principal and Assistant Principal
Petty Cash CRAS	The Provident Bank	Principal
Petty Cash CTBS, DDES	The Provident Bank	Principal or Assistant Principal
Petty Cash ECLC	The Provident Bank	Principal
Petty Cash Board of Education	The Provident Bank	Business Administrator/Board Secretary
The Freehold Township Board of Education FSA Reimbursement Acct.	The Provident Bank	Business Administrator/Board Secretary
Investment Accounts	The Provident Bank	Business Administrator/Board Secretary

INSURANCE CONSULTANTS

4. The Superintendent recommends approval to appoint Gallagher O’Gorman & Young, 707 State Road, PO Box 83, Princeton, NJ 08542 as consultant for health and dental insurance for the period of July 1, 2017 – June 30, 2018, as per N.J.S.A. 18A-5(10).
5. The Superintendent recommends approval to appoint Gallagher O’Gorman & Young Insurance, 707 State Road, P.O. Box 83, Princeton, NJ 08542 as consultant for property & casualty, bond coverage, workers compensation and workers compensation excess coverage as per N.J.S.A. 18A-5(10) for the period July 1, 2017 – June 30, 2018.

RETIREMENT SAVINGS PROGRAM

6. The Superintendent recommends offering staff members the ability to participate with the following vendors in a 403(b) Retirement Savings Program: AIG/Valic, AXA Equitable, Great American Financial, Legend Equities Corporation, MetLife, Security Benefit Corporation, Lincoln Investment, Vanguard and Supplemental Annuity Collective Trust Fund of New Jersey, for the 2017-2018 school year.
7. The Superintendent recommends offering staff members the ability to participate with the following vendors in a 457(b) Deferred Compensation Plan: AXA Equitable, Great American Financial, Legend Equities Corporation, MetLife, Security Benefit Corporation, and Lincoln Investment, for the 2017-2018 school year.

ANNUAL APPOINTMENTS

8. The Superintendent recommends approval of the appointment of the Superintendent of Schools as the district’s LEA representative with authorization to file applications and accept grants for federal and state funds on behalf of the Board of Education for the 2017-2018 school year.

9. The Superintendent recommends approval of the appointment of Neal Dickstein, Assistant Superintendent of Human Resources/Technology as the Title IX Coordinator, as the Affirmative Action Officer, as the DYFS Liaison, as the 504 Officer, as the District Attendance Officer, as the County Homeless Liaison, District Anti-Bullying Coordinator, as the English as a Second Language representative, and as the district's NCLB Contact Person for the 2017-2018 school year.
10. The Superintendent recommends approval of the appointment of Courtney Colford, School Counselor, as the Substance Assistance Coordinator for the 2017-2018 school year.
11. The Superintendent recommends approval of the appointment of Ilene Tepper as Assistant Board Secretary for the 2017-2018 school year.
12. The Superintendent recommends approval of the appointment of Robert DeVita, Business Administrator, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, accountability of the purchasing activity with a bid threshold of \$40,000 for the 2017-2018 school year.
13. The Superintendent recommends approval of the appointment of Robert DeVita, Business Administrator, as School Funds Investor as pursuant to 17:12B-241 with the authorization to purchase and sell the following types of securities for the 2017-2018 school year:
 - Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America
 - Government money market mutual funds
 - Any obligation that a federal agency or federal instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase
 - Bonds or other obligations of the school district or bonds or other obligations of the local unit/units within which the school district is located
 - Bonds or other obligations, having a maturity date of not more than 397 days from the date of purchase, approved by the Division of Investment in the Department of Treasury for investment by school districts
 - Local government investment pools
 - Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4)
 - Agreements for the repurchase of fully collateralized securities
14. The Superintendent recommends approval of the Chief School Administrator preparing the monthly reconciliation of bank account statements, and in conjunction with the secretary, take any steps necessary to bring the cash record balance and reconciled bank balance into agreement prior to completion of the secretary's monthly report, for the 2017-2018 school year.
15. The Superintendent recommends approval of the appointment of Paul Rowan, Educational Facilities Manager, as the district's Right to Know Officer, as the AHERA Representative, as the Chemical Hygiene Officer, as the Asbestos Management Officer, as the Toxic Hazard Preparedness Officer, Integrated Pest Management Coordinator, Indoor Air Quality Designee, and as the ADA Coordinator for the 2017-2018 school year.

16. The Superintendent recommends approval of checks generated by the payroll system with the pre-signed signature of the Superintendent and Board Secretary for the 2017-2018 school year.
17. The Superintendent recommends approval of the Business Administrator/Board Secretary to approve payment of claims as per board policy prior to presentation to the Board of Education for the 2017-2018 school year.
18. The Superintendent recommends approval of Wilentz, Goldman & Spitzer, P.A. as Bond Counsel for the 2017-2018 school year.

UNIFORM MINIMUM CHART OF ACCOUNTS

19. The Superintendent recommends approval to authorize the Uniform Minimum Chart of Accounts for the New Jersey Public Schools for the 2017-2018 school year.

BOARD ATTORNEY

20. The Superintendent recommends approval to appoint the firm of Kenney, Gross, Kovats, & Parton, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ, as Board Attorney as per N.J.S.A. 18A-5(1) for the period July 1, 2017 – June 30, 2018, at a cost of \$145 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

LABOR ATTORNEY

21. The Superintendent recommends approval to appoint the firm of Kenney, Gross, Kovats, & Parton, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ, as Labor Attorney as per N.J.S.A. 18 A-5(1) for the period July 1, 2017 – June 30, 2018, at a cost of \$145 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

SPECIAL EDUCATION ATTORNEY

22. The Superintendent recommends approval to appoint the firm of the Machado Law Group, 136 Central Avenue, Second Floor, Clark, NJ, as Special Education Attorney as per N.J.S.A. 18A-5(1) for the period July 1, 2017 – June 30, 2018, at a cost of \$165 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education

ARCHITECT OF RECORD

23. The Superintendent recommends approval to appoint Fraytak, Veisz, Hopkins, Duthie, PC, 1515 Lower Ferry Road, Trenton, NJ 08618, as architect of record, as per N.J.S.A. 18A-5(1) for the period July 1, 2017 – June 30, 2018, at a cost of no more than \$155 per hour. The firm has been selected based on professional experience and prior performance for the Board of Education.

AUDITOR

24. The Superintendent recommends approval to appoint Jump, Perry and Company, 12 Lexington Avenue, CN 2044, Toms River, NJ 08754 as the district's auditor at a cost of \$31,825 for the period July 1, 2017 – June 30, 2018. The firm has been selected based on professional experience and prior performance for the Board of Education.

FINANCIAL ADVISOR

25. The Superintendent recommends approval to appoint Phoenix Advisors, LLC as the Financial Advisor for the period of July 1, 2017 – June 30, 2018 at a cost of \$850 per year. The firm has been selected based on professional experience and prior performance for the Board of Education.

2017-2018 TAX PAYMENT SCHEDULE

26. The Superintendent recommends approval to accept the following 2017-2018 Tax Payment Schedule and authorizes the Business Administrator to send it to the Township of Freehold:

Date	General Fund	Debt Service	Total
July 10, 2017	5,444,647.83	\$1,247,500.00	6,692,147.83
August 10, 2017	5,444,647.83	\$ 571,800.00	6,016,447.83
September 11, 2017	5,444,647.83		5,444,647.83
October 10, 2017	5,444,647.83		5,444,647.83
November 8, 2017	5,444,647.83		5,444,647.83
December 11, 2017	5,444,647.83		5,444,647.83
January 10, 2018	5,444,647.83	\$ 314,200.00	5,758,847.83
February 9, 2018	5,444,647.83	\$1,213,697.00	6,658,344.83
March 9, 2018	5,444,647.83		5,444,647.83
April 10, 2018	5,444,647.83		5,444,647.83
May 10, 2018	5,444,647.83		5,444,647.83
June 11, 2018	5,444,647.83		5,444,647.83
Total Taxes	65,335,774.000	\$3,347,197.00	\$68,682,971.0

Motion for Items 1-25 carried by roll call vote as follows:

- Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
- Nays:
- Abstain:
- Absent: Mrs. Holtz, Mrs. Lambert

Motion for Item 26 carried by roll call vote as follows:

- Ayes: Mr. Amoroso, Mr. Hudak, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
- Nays: Mr. DiBlasio
- Abstain:
- Absent: Mrs. Holtz, Mrs. Lambert

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

REGULAR BUSINESS

CERTIFICATION

- Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of April 30, 2017, **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

- The Superintendent recommends acceptance of the Board Secretary’s report for the month of April 2017 and the Treasurer’s report for the month of April 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of April 30, 2017, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated May 23, 2017, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	247,770.80	5,392.53	253,163.33
Capital Outlay	3,375.00		3,375.00
Education Job Fund			
Special Revenue	2,769.48		2,769.48
Capital Project			
Debt Service			
Total Bills	253,915.28	5,392.53	259,307.81

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 181.94	11-190-100-610-20-000 Reg. Instr. Supplies	11-190-100-500-20-000 Reg. Instr. Supplies Other
\$4,500.00	11-000-230-339-05-000 Other Purch. Services	11-000-230-332-05-000 Audit Services
\$1,100.00	11-000-222-600-22-000 Ed. Media/School Library	11-000-240-600-22-000 Admin. Supplies
\$ 825.00	11-000-240-500-22-000 School Admin. Other	11-000-240-600-22-000 Admin. Supplies

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

\$1,000.00	11-212-100-610-22-000 Mult. Disab. Supplies	11-204-100-610-22-000 LLD Supplies
\$ 200.00	11-212-100-610-22-000 Mult. Disab. Supplies	11-209-100-610-22-000 Board Supplies
\$ 67.00	12-000-400-450-05-000 Construction Services	12-000-400-334-05-000 Construction Serv. – Architect

6. The Superintendent recommends approval of the following transfers for Subs/OT to cover May 30-June 30th 2017 Payroll for the 2016-2017 school year:

Account Number	Acct Desc	Transfer From	Transfer TO
11-000-216-100-11-000	SPEECH,OT/PT, NON BASE P	6,200.00	
11-000-219-104-11-000	CHILD STUDY TEAM,NON BAS	11,000.00	
11-000-240-105-11-000	SCHOOL SEC/CLERKS NON BA	40,500.00	
11-000-251-100-11-000	CENT.SERV.SUPPORT,NON BA	4,000.00	
11-000-262-107-11-000	SALARIES, LUNCHROOM AIDE	1,000.00	
11-000-270-160-11-000	REG.STUDENT TRANS,NON BA	18,120.00	
11-000-270-161-11-000	SPEC.STUDENT TRANS,NON B	5,000.00	

11-190-100-106-11-000	REG.INST.OTHER SALARIES,	1,050.00	
11-204-100-101-11-000	LEARN DISB.TEACH,NON BAS	2,000.00	
11-209-100-101-11-000	BEHAVIORAL DISABLED TCH.	3,000.00	
11-209-100-106-11-000	BD, TA SUBS	1,000.00	
11-212-100-106-11-000	MULT.DISB.OTH.INST,NON B	2,000.00	
11-213-100-101-11-000	RESOURCE RM,TEACH.NON BA	5,000.00	
11-240-100-101-11-000	BILINGUAL ED.TEACH,NON B	2,000.00	
11-000-213-100-11-000	HEALTH SERVICE,NON BASE		17,000.00
11-000-218-105-11-000	SUB SALARY,SECRETARY		900.00
11-105-100-101-11-000	PRESCH.INST,NON BASE PAY		470.00
11-110-100-101-11-000	KINDERGARTEN TEACH,NON B		1,500.00
11-120-100-101-11-000	REG.TEACH GRD.1-5 NON BA		45,000.00
11-130-100-101-11-000	REG.TEACH.GRD.6-8 NON BA		15,000.00
11-204-100-106-11-000	LEARN DISB.OTH.INS.NON B		19,500.00
11-214-100-101-11-000	AUTISM TEACHER SUBS		200.00
11-215-100-106-11-000	1/2 DAY PRESCHOOL OTH.SA		800.00
11-216-100-106-11-000	PRESCHOOL DISB. TA SUBS		1,500.00
	TOTAL TRANSFERS	101,870.00	101,870.00

APPROVAL OF TRAVEL AND RELATED EXPENSES

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

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Huguenin, Jeffrey	Principal	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
2	Cecilione, Laura	Supervisor	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
3	Carson, Jennifer	Teacher	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
4	Potts, Taylor	Teacher	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
5	Gerula, Terese	Teacher	STEM Integration Using LEGO	6/28/17 – 6/30/17	\$1,251.75
6	McClish, Carla	Social Worker	RE & CBT Strategies for Working with School Age Children	6/16/17	\$100.00
7	Puntolillo, Anitra	Teacher	Mindful Educator Essentials	6/22/17 – 8/2/17	\$275.00
8	Gambino, Lori	Asst. Principal	NJPBSIS Leadership Forum	6/1/17	\$14.50
9	Cecilione, Laura	Supervisor	NJPBSIS Leadership Forum	6/1/17	\$14.50
10	Shaw, Traci	Supervisor	FEA/NJPSPA/NJASCD Fall Conference	10/19/17– 10/20/17	\$285.00
11	McKim, Christine	Supervisor	FEA/NJPSPA/NJASCD Fall Conference	10/19/17- 10/20/17	\$285.00
12	Hudak, Edward	Board Member	NJSBA School Security and Student Safety Conf.	6/2/17	\$99.00
13	McClish, Carla	Social Worker	RE & CBT Strategies for Working with	6/16/17	\$100.00

			School Age Children		
14	Puntolillo, Anitra	Teacher	Mindful Educator Essentials	6/22/17 – 8/2/17	\$275.00
15	Gambino, Lori	Asst. Principal	NJPBSIS Leadership Forum	6/1/17	\$14.50
16	Cecilione, Laura	Supervisor	NJPBSIS Leadership Forum	6/1/17	\$14.50
17	Kasun, Ross	Superintendent	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
18	DeVita, Robert	Business Administrator	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
19	Tepper, Ilene	Asst. Bus. Administrator	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
20	O'Sullivan, Elena	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
21	Holtz, Kay	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
22	Hudak, Edward	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
23	Amoroso, Michael	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
24	DiBlasio, Dan	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
25	Levy, Jason	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
26	Patten, Jennifer	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
27	Lambert, Michelle	Board Member	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
28	Nathan, Pam	Asst. Superintendent	2017 NJSBA Workshop and Exhibition	10/23/17-10/26/17	\$600.00
29	Nesci, Ray	Tech. Coord.	NJSBA School Security and Student Safety Conf.	6/2/17	\$211.02
30	Caracappa, Suzanne	Physical Therapist	Total Motion Release	6/24/17 – 6/25/17	\$495.00

DISPOSALS

8. The Superintendent recommends disposal of the following items from the Eisenhower Middle School which are no longer used for educational purposes:

Dell Latitude E5400 Laptop Computer
 BOE Barcode 008228, Service Tag; GN2TJN1
 Express Service Code: 405231288

Hitachi CP-S318T Multimedia Mobile LCD Projector
 BOE #5392, Serial #RT4F007966

Two Hitachi CP - X 251 Multimedia Mobile LCD Projectors
 BOE #5386, Serial #F7CU25074
 BOE #5233, Serial #F7CU25069

Hitachi CP - X253 LCD Projector
 BOE #008230, Serial #F8JU14466

Hitachi CP - X205 LCD Projector
BOE #5509, Serial #F7JU03312

DONATIONS

9. The Superintendent recommends acceptance of a donation in the amount of \$2,000 from the Catena PTO to be used for a Robotics Club honorarium.

PROFESSIONAL SERVICES

10. The Superintendent recommends approval to accept from Fraytak, Veisz, Hopkins, Duthie, P.C. the proposal for professional services in the amount of \$54,358 for the architectural/engineering design and construction administration of the HVAC units for the Errickson Elementary School.

PROFESSIONAL AUDIT SERVICES

11. The Superintendent recommends approval of a professional services agreement in the amount of \$4,500 with Jump, Perry and Company, 12 Lexington Avenue, CN 2044, Toms River, NJ 08754 to audit the district's payroll system.

SETTLEMENT AGREEMENT

12. The Superintendent recommends approval to accept a Settlement Agreement, Agency Reference Nos 2017-25100; 2017-24892; 2017-25666.

2017 SAFETY GRANT

13. The Superintendent recommends approval of the submission of the grant application for the 2017 Safety Grant Program through the New Jersey Schools Ins. Group's MOCSSIF Subfund to purchase new hallway speakers in the amount of \$8,572.00.

(FYI - This money will go to refund a small portion of the security improvement project we undertook this year. RD)

OUT-OF-DISTRICT CONTRACT

14. The Superintendent recommends approval to accept the following out-of-district contract:

Student: 9197197733
School: CPC High Point Schools
Cost: \$5,759.68
Program: 10 Month
Start Date: 5/30/2017
End Date: 6/16/2017

ACCEPTANCE OF BIDS FOR HOT WATER HEATER REPLACEMENT BID 2017-2018

15. The Superintendent recommends approval to accept the following bids for Hot Water Heater Replacement at D.D. Eisenhower School:

<u>Bidder Name</u>	Air Control Tech.	Chappelle Mechanical	Hanna's Mech.	Kaser Mechanical	Sganga, Gabe
CONTRACT NO. 1 - HOT WATER HEATER REPLACEMENT AT EISENHOWER MS - C030 with C009, C047, C065					
Lump Sum Bid	\$39,700.00	\$67,900.00	\$34,850.00	\$35,000.00	\$83,400.00

AWARD OF HOT WATER HEATER REPLACEMENT BID 2017-2018

16. The Superintendent recommends approval to award the bid for Hot Water Heater Replacement at D.D. Eisenhower School to the lowest responsive and responsible bidder, Hanna's Mechanical Contractors, Inc., 44 N. Main Street, Milltown, NJ 08850, for a total amount of \$34,850. This is contingent upon attorney review.

ACCEPTANCE OF BIDS FOR HVAC REPLACEMENT 2017-2018

17. The Superintendent recommends approval to accept the following bids for HVAC Replacement at M.W. Errickson School:

Bidder Name	AMCO Enterprises	Air Control Tech.	EACM Corp.	Hanna's Mech.	Industrial Cooling
ALT. No. E-1 - CONTRACT NO. 2 - HVAC REPLACEMENT AT ERRICKSON ES - C032 with C009, C029, C030, C047, C066					
Base Bid	\$564,000.00	\$638,180.00	\$627,275.00	\$679,950.00	\$546,380.00
ALT. No. E-1 CONTRACT # 2	\$58,000.00	\$40,000.00	\$64,275.00	\$61,875.00	\$54,780.00
Multi-zone HVAC Unit	\$622,000.00	\$678,180.00	\$691,550.00	\$741,825.00	\$601,160.00

Performance Mech.	Sganga, Gabe	Thassian Mech.
\$632,000.00	\$614,360.00	\$619,000.00
\$49,000.00	\$53,970.00	\$33,000.00
\$681,000.00	\$668,330.00	\$652,000.00

Bidder Name	AMCO Enterprises	Air Control Tech.	EACM Corp.
ALT. No. E-1 - CONTRACT NO.3 - COMBINED SINGLE OVERALL CONTRACT - C032 with C009, C029, C030, C047, C066			
Base Bid	\$623,000.00	\$672,880.00	\$683,470.00
ALT. No. E-1 CONTRACT #3	\$58,000.00	\$40,000.00	\$64,725.00
Multi-zone HVAC Unit	\$681,000.00	\$712,880.00	\$748,195.00

Hanna's Mech.	Industrial Cooling	Preferred Mech.	Sganga, Gabe
\$714,800.00	\$621,382.00	\$721,000.00	\$680,000.00
\$61,875.00	\$54,780.00	\$49,000.00	\$53,970.00
\$776,675.00	\$676,162.00	\$770,000.00	\$733,970.00

AWARD OF BID FOR HVAC REPLACEMENT 2017-2018

18. The Superintendent recommends approval to award the bid for Multi-zone HVAC Unit Replacement at M.W. Errickson School to the lowest responsive and responsible bidder, Industrial Cooling Corp., 70 Liberty Street, Metuchen, NJ 08840, for a total amount of \$601,160.

ALT. No. E-1 CONTRACT #3 will not be awarded since the bids received for the Combined Single Overall Contract were higher than the cost of awarding Contracts #1 and #2 as separate bids. This is contingent upon attorney review.

NURSING CONTRACT

19. The Superintendent recommends approval of the following contract:

Student:	5652274012
Provider:	Preferred Home Health Care & Nursing Services, Inc.
Service:	In-school nursing care
Cost:	\$37.50/hour for RN services or \$29.70/hour for LPN services
Start Date:	7/1/17
End Date:	6/30/18

Motion for Items 1-6 and 8-19 carried by roll call vote as follows:

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

Motion for Item 7, Lines 1-5 carried by roll call vote as follows:

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

Motion for Item 7, Line 23 carried by roll call vote as follows:

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

Motion for Item 7, Line 24 carried by roll call vote as follows:

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

Motion for Item 7, Line 22 carried by roll call vote as follows:

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

Motion for Item 7, Line 20 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mr. Levy, Mr. Marion
Nays:

Abstain: Mrs. O'Sullivan
Absent: Mrs. Holtz, Mrs. Lambert

Motion for Item 7, Line 26 carried by roll call vote as follows:

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

Motion for Item 7, Line 25 carried by roll call vote as follows:

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

OLD BUSINESS- None

NEW BUSINESS

Mr. Marion made a motion to nominate Mr. Levy as Board President beginning 6/1/17. Mr. Amoroso seconded the motion.

Motion carried by voice vote as follows:

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

PUBLIC PARTICIPATION – None

Mrs. Holtz arrived at 9:00 p.m.

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, May 23, 2017 at 9:00 p.m., for the purposes of discussing Non-Affiliated Staff, HVAC Bid Award, TWU Negotiations, Central Office Administrators' Contracts, and the Superintendent's Contract, 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.

Mr. DiBlasio and Mrs. Patten left the meeting at 9:50 p.m. and did not return.

MOTION TO RECONVENE THE MEETING AT 10:30 P.M.

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

Motion carried by voice vote as follows:

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

ADJOURNMENT

On motion of Mr. Amoroso and seconded by Mr. Hudak, and by unanimous voice vote of those present, the meeting adjourned at 10:31 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db