

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**September 12, 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, September 12, 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 8:05 p.m.

Mr. Levy read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, and published in the Asbury Park Press on January 12, 2017 and the News Transcript on Wednesday, January 18, 2017."

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Board Members Present: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy

Board Members Absent: Mrs. Lambert

Also Present: Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Ilene Tepper, Assistant Business Administrator; staff members; township residents.

**APPROVAL OF MINUTES**

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

Regular Meeting Minutes and Executive Session Minutes of August 29, 2017

**Motion carried by voice vote as follows:**

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

Nays:

Abstain: Mrs. Holtz

Absent: Mrs. Lambert

**COMMUNICATION - NONE**

**PRESIDENT'S REMARKS** - Mr. Levy thanked everyone for coming out to the meeting.

**ADMINISTRATIVE REPORT** - Dr. Kasun read the Cycle 2 Violence and Vandalism Report statistics.

John Veisz from Fratak Veisz Hopkins Duthie presented to the Board the proposed Energy Savings Improvement Plan that will eventually be submitted to the BPU. Mr. Veisz discusses how the ESIP was developed and a list of the projects that could be completed at each school.

**MOTION TO OPEN PUBLIC HEARING**

On a Motion of Mr. Hudak, seconded by Mr. Amoroso, authorization was given to approve to open public hearing on 2016-2017 Cycle 2 Violence and Vandalism Report

**Motion carried by voice vote as follows:**

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

PUBLIC COMMENT – None

**MOTION TO CLOSE PUBLIC HEARING**

On a Motion of Mr. Hudak, seconded by Mr. Amoroso, authorization was given to approve to close public hearing on 2016-2017 Cycle 2 Violence and Vandalism Report

**Motion carried by voice vote as follows:**

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

PUBLIC PARTICIPATION - Mrs. Martino, 10 Caulfield Court, asked for some additional detail on item 14 on the personnel agenda. Mr. Dickstein responded that the consultant was a highly qualified individual that works with visually impaired students.

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

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

**COMMITTEE REPORT****RESCIND RETIREMENT**

- The Superintendent recommends approval to rescind the resignation for retirement purposes of the following staff member:

NAME: Elizabeth Evangelista  
 POSITION: Teacher Assistant – West Freehold School  
 POSITION CONTROL #: 9101-030-TA-03  
 ACCOUNT #: 11-204-100-106-10-000-030  
 EFFECTIVE: February 1, 2018

**TRANSFER OF POSITIONS**

- The Superintendent recommends ratifying the transfers of the following positions effective September 1, 2017:

<u>POSITION #:</u>	<u>FROM</u>	<u>TO</u>
9100-070-TA-15	ECLC	CRA
9101-025-TA-09	MWES	CRA

## NEW EMPLOYMENT

3. The Superintendent recommends approval to issue a contract to the following staff member for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Beth Grossman  
POSITION: Teacher Assistant – Applegate Elementary School  
SALARY: \$26,624.00 GUIDE: TA STEP: 1  
EFFECTIVE: September 13, 2017 through June 30, 2018

## TRANSFER OF ASSIGNMENT

4. The Superintendent recommends ratifying a transfer of assignment for the following staff member for the 2017-2018 school year:

NAME: Ronda Gorsky  
POSITION: Teacher Assistant  
FROM: Errickson Elementary School  
TO: Applegate Elementary School  
EFFECTIVE: September 11, 2017 through June 30, 2018

## LEAVES OF ABSENCE

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

NAME: Samantha Metti  
POSITION: Teacher – Donovan Elementary School  
POSITION CONTROL #: 1001-026-IS-026  
ACCOUNT #: 11-120-100-101-10-000-026  
UNPD NJ/FED FMLA: October 25, 2017 through January 31, 2018  
UNPD LEAVE: February 1, 2018 through June 30, 2018

NAME: Lisa Lodico  
POSITION: Lunchroom Assistant– Catena Elementary School  
POSITION CONTROL #: 9400-020-NONAFF-04  
ACCOUNT #: 11-000-262-107-10-000  
UNPD LEAVE: December 5, 2017 through February 28, 2018

## SALARY ADJUSTMENT

6. The Superintendent recommends ratifying the salary adjustment of the following staff members:

NAME: Genna Basso  
POSITION: Teacher – West Freehold Elem. School  
POSITION CONTROL #: 1001-030-IS-29  
FROM: \$54,082.00 GUIDE: A STEP: 3  
TO: \$55,582.00 GUIDE: B STEP: 3  
ACCOUNT #: 11-120-100-101-10-000-030  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Lauren Rodia  
POSITION: Teacher – Donovan Elementary School  
POSITION CONTROL #: 1003-026-IS-002  
FROM: \$53,082.00 GUIDE: A STEP: 2  
TO: \$56,082.00 GUIDE: C STEP: 2  
ACCOUNT #: 11-110-100-101-10-000-026  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Kaitlin Flinn  
POSITION: Board Certified Behavior Analyst  
POSITION CONTROL #: 3125-000-SPEDSUP-02  
FROM: \$66,078.00 GUIDE: F STEP: 4  
TO: \$67,788.00 GUIDE: G STEP: 4  
ACCOUNT #: 11-000-219-104-10-000  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Lindsay Horowitz  
POSITION: Teacher – West Freehold Elementary School  
POSITION CONTROL #: 1001-030-IS-017  
FROM: \$55,082.00 GUIDE: A STEP: 4  
TO: \$58,082.00 GUIDE: C STEP: 4  
ACCOUNT #: 11-204-100-101-10-000-030  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Kimberly Fitzpatrick  
POSITION: Guidance Counselor – Errickson Elementary School  
POSITION CONTROL #: 3101-025-SPEDSUP-01  
FROM: \$75,022.00 GUIDE: C STEP: 12  
TO: \$76,522.00 GUIDE: D STEP: 12  
ACCOUNT #: 11-000-218-104-10-000-025  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Amanda Motola  
POSITION: Teacher – Errickson Elementary School  
POSITION CONTROL #: 1001-025-IS-35  
FROM: \$53,082.00 GUIDE: A STEP: 2  
TO: \$56,082.00 GUIDE: C STEP: 2  
ACCOUNT #: 11-120-100-101-10-000-025  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Jennah Rihacek  
POSITION: Teacher – Applegate Elementary School  
POSITION CONTROL #: 1003-021-IS-002  
FROM: \$56,582.00 GUIDE: A STEP: 5  
TO: \$59,582.00 GUIDE: C STEP: 5  
ACCOUNT #: 11-110-100-101-10-000-021  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Clare Duffy  
POSITION: Teacher – Donovan Elementary School  
POSITION CONTROL #: 1001-026-IS-011  
FROM: \$56,582.00 GUIDE: A STEP: 5  
TO: \$58,082.00 GUIDE: B STEP: 5  
ACCOUNT #: 11-120-100-101-10-000-026  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Daniel Crawford  
 POSITION: Teacher – Barkalow Middle School  
 POSITION CONTROL #: 2100-023-IS-01  
 FROM: \$54,082.00 GUIDE: A STEP: 3  
 TO: \$57,082.00 GUIDE: C STEP: 3  
 ACCOUNT #: 11-130-100-101-10-000-023  
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Michael Bonk  
 POSITION: Maintenance  
 POSITION CONTROL #: 0033-0002-PROSER-01  
 FROM: \$50,451.00 GUIDE: Maint. STEP: 6  
           \$ 1,600.00 Refrigerant  
           \$52,051.00 TOTAL SALARY  
 TO: \$50,451.00 GUIDE: Maint. STEP: 6  
           \$ 1,600.00 Refrigerant  
           600.00 Black Seal  
           \$52,651.00 TOTAL SALARY  
 ACCOUNT #: 11-000-261-100-10-000  
 EFFECTIVE: May 25, 2017 through June 30, 2018

ESEA FY 2018 GRANT

- 7. The Superintendent recommends approval to charge the following 2017-2018 salary amounts plus total district cost of benefits to the ESEA FY 2018 grant:

Employee	Salary	Percentage	Account #
Carol Davison	\$87,642.00	100%	20-231-100-100-45-000-026
Kelly Sandvik	\$65,082.00	50%	20-231-100-101-45-000-020
		50%	20-231-100-101-45-000-025

BUS DRIVERS/VAN ATTENDANTS

- 8. The Superintendent recommends approval to adjust the salaries of the following bus drivers and van attendants for the 2017-2018 school year:

<u>Staff Member</u>	<u>Total Salary</u>
Adamczyk, Cindy	\$32,556.25
Anderson, Suzanne	\$45,777.25
Anderson, William	\$19,656.00
Angotti, June	\$29,400.63
Armstead, Amanda	\$19,271.00
Barbalinardo, Sandy	\$38,867.50
Barkalow, Karen	\$21,301.00
Barkawitz, Sue	\$25,745.00
Barrera, Kim	\$13,722.50
Bellia, Michelina	\$25,012.31
Benedetti, Joseph	\$27,822.81
Bogoney, Stacy	\$11,871.00
Bromell, Rose	\$20,217.63
Buffone, Denise	\$10,552.00
Carr, Janet	\$26,245.00
Casso, Lisa	\$12,493.75
Castronova, Maryann	\$38,867.50
Compton, Yvonne	\$19,271.00
Costagliola, Yvonne	\$19,271.00

Cross, Barbara	\$29,400.63
Cummings, Gary	\$20,884.50
Cuzzolino, Danielle	\$21,934.38
Da Mesquita, Fran	\$13,722.50
Dailey, Cheryl	\$21,301.00
Daley, Kim	\$30,978.44
Dos Santos, Maria	\$18,254.00
Frank, Donna	\$35,711.88
Gant, Teresa	\$38,867.50
Grandi, Angela	\$14,209.00
Guinan, Missy	\$29,400.63
Hamilton-Benjamin, Desery	\$27,472.81
Hammond, Lisa	\$25,895.00
Hirshberg, Vicki	\$29,050.63
Horton, Eileen	\$21,063.00
Housey, Camille	\$21,076.00
Iacovino, Alaine	\$20,049.00
Infanti, Kelly	\$21,302.06
Katerinis, George	\$25,895.00
Katerinis, Harriet	\$20,442.63
Kilduff, Midge	\$32,556.25
Kozlowski, Barbara	\$12,659.63
LaCagnina, Diane	\$21,063.00
LaForge, Barbara	\$19,656.00
Licata, Nunzia	\$7,496.25
Lizaire, Marie	\$21,301.00
Madge, Debbie	\$26,245.00
Madge, Elizabeth	\$11,244.38
Mallm, Carla	\$26,245.00
Manfre, Danielle	\$10,552.00
Marx, Eva	\$29,050.63
Matthes, Connie	\$29,400.63
Messer, Allison	\$40,445.31
Moffler, Valentina	\$19,271.00
Moyoli, Yessia	\$13,190.00
Nix, Melanie	\$37,289.69
O'Sullivan, Christina	\$32,556.25
Pagut, Ron	\$20,049.00
Parker, Joann	\$29,050.63
Patten, Anne	\$19,656.00
Perkins, Cheryl	\$19,656.00
Pira, Carmella	\$23,695.88
Reeves, Dawn	\$18,725.88
Ricci, Kathy	\$29,400.63
Ricciardi, Sue	\$26,245.00
Ropp, Amelia	\$29,050.63
Rose, Karen	\$37,289.69
Russo, Angela	\$13,690.50
Saker, Patricia	\$16,709.13
Santos, Doreen	\$9,995.00
Tephford, Diana	\$37,289.69
Vulpis, Robin	\$35,711.88
Wurth, Lisa	\$30,978.44

Yanko, Jane	\$9,995.00
Zarow, Tanya	\$37,289.69

## NEW TEACHER ACADEMY TRAINERS

9. The Superintendent recommends ratifying the following staff members to serve as New Teacher Academy Trainers at the district's curriculum rate, for a maximum of hours as listed below:

Lara Summonte (15 hours)  
Dina Atkinson (15 hours)

## DISTRICT MENTORS

10. The Superintendent recommends approving the following staff members as district mentors for the 2017-2018 school year:

Julie Kuhn	Catherine Creech
Bridget Nicola	Lisa Roohr
Lynn Marinos	Bonnie Hohenshilt

## 5 STAR STUDENT MENTORS

11. The Superintendent recommends approving all staff members at the Eisenhower Middle School as 5 Star Mentors for a total of 200 hours at the district's curriculum rate for the 2017-2018 school year.

## RESCIND HONORARIA 2017-2018

12. The Superintendent recommends rescinding the following honoraria for the 2017-2018 school year:

<b><u>NAME</u></b>	<b><u>ACTIVITY</u></b>	<b><u>SCHOOL</u></b>	<b><u>AMOUNT</u></b>
Leah Curatolo	Drama	CTB	\$3,000.00
Courtney Colford	Drama Assistant	CTB	\$2,000.00

## VOLUNTEER

13. The Superintendent recommends approval for the following volunteer to work with the Barkalow Cross Country Team for the 2017-2018 school year:

Kevin Summonte

## CONSULTANT

14. The Superintendent recommends ratification of the following consultant to work in our district as follows:

NAME: Danielle Marggraf  
ASSIGNMENT: Orientation and Mobility Services  
SALARY: \$155/hour – maximum 5 hours/week  
EFFECTIVE: September 7, 2017 through June 30, 2018

CERTIFIED SUBSTITUTES

15. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to 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.

Sheryl Schulmann  
Danielle Mattia  
April Bodner  
Jordan Farley  
Catherine Christopher  
Adrienne Petrillo  
Joseph Hall  
Lauren Pringle

SUPPORT STAFF SUBSTITUTES

16. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Danielle Mattia	Danielle Mattia	Danielle Mattia
April Bodner	April Bodner	April Bodner
Jordan Farley	Jordan Farley	Jordan Farley
Catherine Christopher	Catherine Christopher	Catherine Christopher
Adrienne Petrillo	Adrienne Petrillo	Adrienne Petrillo
Joseph Hall	Joseph Hall	Joseph Hall
Lauren Pringle	Lauren Pringle	Lauren Pringle

SECOND READING POLICIES AND REGULATIONS

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

Policies

2415.06 Unsafe School Choice Option  
5116 Education of Homeless Children  
7424 Bed Bugs

Regulations

5116 Education of Homeless Children  
5200 Attendance  
7424 Bed Bugs

STANDING ORDERS FOR SCHOOL NURSES

18. The Superintendent recommends the approval of the Standing Orders for School Nurses for the 2017-2018 school year.

ANTI-BULLYING BILL OF RIGHTS

19. The Superintendent recommends the approval of each School's Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2016-2017 school year.



**Motions carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent:

**CURRICULUM/STAFF DEVELOPMENT COMMITTEE**

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

## COMMITTEE REPORT

## HOME INSTRUCTION

- The Superintendent recommends ratification for the following student to receive home instruction:

Student: 6649924287  
 Classification: 504  
 Tutor: Terese Gerula  
 Cost: \$50/hour – not to exceed 10 hours per week  
 Start Date: 9/07/17  
 End Date: TBD

Student: 2158011287  
 Tutor: Kathleen Ayres  
 Cost: \$50/hour – not to exceed 5 hours per week  
 Start Date: 9/07/17  
 End Date: TBD

## COURSE APPROVAL

- The Superintendent recommends approval of the following course requests for the 2017 Fall Semester and subsequent reimbursement after successful completion:

**STAFF MEMBER****COURSE TITLE****Georgian Court University**

Clare Duffy	Reading Practicum
Lauren Rodia	Behavior Assessment Introduction to Counseling Skills
Laura Cecilione	Organizational Leadership Theory in Inclusive School Methods of Research for Leaders in Inclusive Schools
Jennifer Fern	Curricular Leadership for the Inclusive School
Geena Basso	Reading Practicum
Shaina Zupa	Measurement and Experimental Design Experimental Analysis of Behavior

Kim Fitzpatrick	Proseminar
Patricia Somma	Nature of the Reading Process Literature for Children and Youth
Megan Kaiser	Curriculum Leadership for Inclusive Schools
<b><u>Chicago School of Psychology</u></b>	
Sarah Strazzella	Critical Analysis of Research in Verbal Behavior Foundations of Behavioral Acquisition Research Experience III
<b><u>Monmouth University</u></b>	
Amy Bennett	Literacy Strategies for all Learners
Kaitlyn Trebour	Early American Literature
Jessica Perez	Advanced Instructional Methods in Special Ed. Advanced Literacy Instruction
<b><u>Kean University</u></b>	
Kristen Rusterholz	Graduate Ceramics II Painting II
Samantha Seward	Computer Applications in Special Ed.
<b><u>New Jersey Principal and Supervisors Association</u></b>	
Brad Millaway	Data-Driven School Improvement
<b><u>Rowan University</u></b>	
Joelle Lugo	Curriculum Evaluation
<b><u>Nova Southeastern</u></b>	
Raymond Nesci	Fundamentals of Analytics and Business Intelligence
Raffaele Donofrio	Introduction to Java T-com
<b><u>Thomas Edison State University</u></b>	
Angela Piscitelli	Curriculum Development Pre-K-12
<b><u>New Jersey City University</u></b>	
Tiffany Knapp	Research Apps in Ed. Tech. 1
<b><u>Seton Hall University</u></b>	
Christine Cleffi	Ethical Foundations
<b><u>Johns Hopkins University</u></b>	
Karen Parker	Instructional Design Theories and Models

## STUDENT TEACHER PLACEMENT

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

STUDENT	COOPERATING STAFF	DATES
Rachel Gambacorto (Seton Hall)	Michelle Coogan	1/2/18 – 6/20/18
Hunter L Fecskovics (Seton Hall)	Denise Herbert	1/2/18 – 6/20/18
Christine Cleffi (Seton Hall)	Dianne Brethauer Neal Dickstein	9/12/17 – 4/30/18

**Motion carried by voice vote as follows:**

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

**FINANCE/FACILITIES/TRANSPORTATION COMMITTEE**

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

## COMMITTEE REPORT

## CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of August 31, 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

2. The Superintendent recommends acceptance of the Board Secretary's report for the month of August 2017 and the Treasurer's report for the month of August 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of August 31, 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 &amp; CLAIMS

3. The Superintendent recommends approval of the following list of bills dated September 12, 2017 which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	328,876.68	57,975.17	<b>386,851.85</b>
Capital Outlay	124,656.00		<b>124,656.00</b>
Education Job Fund			
Special Revenue			
Capital Project	76.45		<b>76.45</b>
Debt Service			
<b>Total Bills</b>	<b>453,609.13</b>	<b>57,975.17</b>	<b>511,584.30</b>

## TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,000	11-000-240-580-24-000 Administrative Travel	11-000-240-800-24-000 School Admin, Misc. Expen.
\$500.00	11-000-270-420-50-000 Cleaning, Repair, Maintenance	11-000-291-290-50-000 Other Employee Benefits

## APPROVAL OF TRAVEL AND RELATED EXPENSES

5. 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	Areman, Cathleen	Principal	NJ PSA Conference	10/19/17 – 10/20/17	\$172.56
2	Colford, Courtney	Counselor	NJ SCA Fall Conference	9/29/17	\$139.00
3	Goldstein, Scott M.	Teacher	NJ Art Educators Conference	10/1/17 – 10/3/17	\$230.00
4	Lins, Gregory	Counselor	Section 504 in NJ	10/3/17	\$99.99
5	Lins, Gregory	Counselor	NJ SCA Fall Conference	9/29/17	\$99.00
6	Lugo, Joelle	BCBA	Autism NJ	10/19/17	\$225.00
7	Millaway, Brad	Principal	NJ PSA/ NJ ASCD Fall Conference	10/19/17-10/20/17	\$310.00
8	Nappi, Joelle	Teacher	NJ Branch International Dyslexia Assoc. Conf.	10/13/17	\$230.00
9	Rieg, Karen	Teacher	AENJ Conference	10/1/17 – 10/3/17	275.00
10	Smith, Thomas	Asst. Principal	Section 504 in NJ	10/3/17	\$99.99

## DISPOSALS

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

Hitachi Multimedia LCD Projector  
CP-X251  
Model # CP-X251UF  
Serial # F7CU25061  
BOE Property #5495

Mitsubishi Electric  
DLP Projector  
Model # EW331U-ST  
Serial # 0002414

Mitsubishi Electric  
DLP Projector  
Model # EW230U-ST  
Serial # 0007225

HP Color Printer  
 Model 9660A  
 Serial # JPAKD5986  
 Model # JPBGD05986  
 Atlantic Equipment # PH1846

HP Photosmart Printer C6280  
 All-In-One Printer Scanner Copier  
 Model # SDGOB - 0714  
 Serial # MY6L22066

13 Logitech Microphones

7. The Superintendent recommends approval to sell or dispose of the following textbooks which are no longer used for educational purposes:
  - 400 Grade 3 Envisions Textbooks, Pearson, 2012
  - 20 sets Grade 3 Envisions Teacher Resources, Pearson, 2012
  - 400 Grade 8 Impact Course 3, McGraw Hill Glencoe, 2009
  - 10 Grade 8 Impact Course 3 Teacher Edition, McGraw Hill Glencoe, 2009
8. The Superintendent recommends approval to dispose of books from Eisenhower Middle School STEAM Center which are no longer used for educational purposes.
9. The Superintendent recommends approval to dispose of yellow Barkalow wrestling mat. Mats were donated to Barkalow from the Freehold Township High School and are no longer needed for the Barkalow team.

#### DONATIONS

10. The Superintendent recommends approval to accept a donation in the amount of \$1,000 from the First Day of School Foundation to Applegate School to be used to purchase 10, \$100 gift cards for the Behavioral Disabilities classroom.

#### ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION

11. The Superintendent recommends approval to accept the 2017-2018 New Jersey Nonpublic School Aid allocations on behalf of Kiddie Academy, 46 Gibson Place, in the following amounts:

Technology	\$629
Nursing	\$1,649
Textbook	\$931
Security	\$1,275

#### NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM AGREEMENT

12. The Superintendent recommends approval to accept the following Nonpublic School request for technology under the NJ Nonpublic Technology Initiative Program:

WHEREAS, the Freehold Township School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Freehold Township School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Freehold Township School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Requests for the nonpublic school(s);

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

#### TRAINING

13. The Superintendent recommends approval for the following staff member to receive Wilson Foundations Training at a cost of \$165 per participant during the 2017-2018 school year:

Colleen Bezanson

#### **Motion carried by roll call vote as follows:**

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

Abstain:

Absent:

OLD BUSINESS - Mr. Levy discussed the facility walkthrough that was held on August 30. He commented on the great job that the district custodians did to get the buildings ready to open for school. Mr. Levy also commented that he visited 3 schools on opening day. He encouraged the Board members to visit the schools when they can to see the great things that are going on in the classrooms.

NEW BUSINESS - Mr. Levy reminded the Board of the upcoming Back to School nights and School Boards Convention.

PUBLIC PARTICIPATION – Lia Viera, 31 Pittenger Ave, asked about the anticipated interest rates for funding the Energy Savings Improvement Plan.

#### ADJOURNMENT

On motion of Mrs. Holz and seconded by Mr. Amoroso, and by unanimous voice vote of those present, the meeting adjourned at 9:18 p.m.

Respectfully Submitted,

Robert DeVita  
Business Administrator/Board Secretary  
RD:aw