FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 27, 2018
Regular Meeting Agenda

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

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

I. Call to Order

II. Opening Statement

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on January 10, 2018, and sent to the News Transcript on January 8, 2018."

III. Pledge of Allegiance

IV. Roll Call

V. Executive Session

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

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

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

It is anticipated that the length of time of this executive session will be 30 minutes, and that action may be taken in public after the executive session.
VI. Approval of Minutes
   March 13, 2018 Regular and Executive Meeting Minutes

VII. Communications

VIII. President’s Remarks

IX. Administrative Report
   Bullying Investigation Report
   Health Insurance Broker
   Budget

X. Public Participation – Agenda topics only

XI. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
   Committee Members: Elena O’Sullivan, Michelle Lambert
   Administrative Liaison: Neal Dickstein

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT
   1. The Superintendent recommends approval to accept the bullying investigation
      reports received from March 9, 2018 through March 23, 2018.

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

      NAME: Laura Collins
      POSITION: Teacher – Barkalow Middle School
      POSITION CONTROL #: 1103-023-IS-003
      ACCOUNT #: 11-130-100-101-10-000
      EFFECTIVE: June 30, 2018

NEW EMPLOYMENT
   3. The Superintendent recommends approval to issue a contract to the following staff
      members 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: Frank Favale
      POSITION: Part Time Custodian (.4) – Errickson Elem. School
      SALARY: $15,977.60 GUIDE: Custodian STEP: 1
      ACCOUNT #: 11-000-262-100-10-000
      EFFECTIVE: March 28, 2018 through June 30, 2018

RESCIND OFFER OF EMPLOYMENT
   4. The Superintendent recommends rescinding the offer of employment to the following
      staff member for the 2017-2018 school year:

      NAME: Chelah Cesar
      POSITION: Replacement Teacher – Donovan Elementary School
      SALARY: $56,082.00 GUIDE: C STEP: 2
      ACCOUNT #: 11-240-100-101-10-000-026
      EFFECTIVE: March 19, 2018 through June 30, 2018
ADJUST START DATE
5. The Superintendent recommends approval to adjust the start date of the following staff member for the 2017-2018 school year:

NAME: Vincent Balestrieri
POSITION: Replacement School Psychologist
SALARY: $76,408.00 GUIDE: G STEP: 8
ACCOUNT #: 11-000-219-104-10-000-026
FROM: May 14, 2018 through June 30, 2019
TO: May 15, 2018 through June 30, 2019

LEAVES OF ABSENCE
6. The Superintendent recommends approving the following leave of absence of the following staff member for the 2017-2018 school year:

NAME: Leah Curatolo
POSITION: Teacher of the Deaf – District
POSITION CONTROL #: 2405-023-1S-004
ACCOUNT #: 11-000-217-100-10-000
UNPD NJ/FED FMLA: April 10, 2018 through June 22, 2018
UNPD LEAVE: June 23, 2018 through June 30, 2018

ADDITIONAL COMPENSATION
7. The Superintendent recommends approving a stipend for the following staff member for the 2017-2018 school year:

NAME: Thomas Smith
POSITION: Interim Principal – Barkalow Middle School
SALARY: $100.00 per day stipend
EFFECTIVE: April 9, 2018 through May 11, 2018

JOB DESCRIPTION
8. The Superintendent recommends approval of the following job description:

SCHOOL COUNSELOR T.1. CERTIFIED QUALIFICATIONS
1. Holds a valid School Counselor certificate or Student Personnel Services certificate from the New Jersey Department of Education
2. Masters Degree from an accredited college or university

REPORTS TO: Building Principal and Assistant Superintendent

MAJOR DUTIES AND RESPONSIBILITIES:
1. Provide individual and group counseling opportunities for students.
2. Ensure that district procedures are followed in the generation of student referrals to the Child Study Team, including gathering data and obtaining appropriate signatures.
3. Coordinates Intervention and Referral Services Process, including facilitating requests for assistance, acting as chairperson for the meetings, communicating with parents, generating personalized interventions, maintaining action plans, monitoring implementation of interventions, and maintaining a log of students served through this process.
4. Develop an understanding of the school curriculum and communicate that information to students, parents, and faculty.
5. Share and interpret individual student data to staff members as permitted by student records law and code.
6. Maintain a current list of sources for faculty and parents for personal, social, and educational assistance.
7. Assist teachers, administrators, and parents in understanding individual academic, behavioral and social/emotional differences of students.
8. Coordinate the gathering of information and make recommendations for student placement to building administrators.
9. Coordinate and assist in the registration and course selection for eighth grade graduates entering high school.
10. Accumulate for the purpose of educational decision making meaningful student information through student, parent and teacher conferences, standardized test scores, academic records, and any other personal data.
11. Coordinate state assessments as the School Testing Coordinator.
12. Act as Anti Bullying Coordinator and chair School Safety Team.
13. Facilitate the reporting and investigation process for incidents of harassment, intimidation and bullying.
14. Conduct training for staff and students in anti bullying strategies.
15. Coordinate the threat assessment process with students as necessary.
16. Provide a list of appropriate agencies for parents needing assistance or crisis intervention.
17. Develop 504 plans according to district procedures.
18. Plan and conduct activities to assist students in their transition from grade to grade in the middle school.
19. Promote the School Counseling program by maintaining high visibility, conducting classroom lessons on character education and bullying related topics, planning assemblies and events, etc.
20. Assist administration in the development of the building master schedule including the incorporation of individual student needs.
21. Produce individual schedule changes during the year and generate quarterly class lists.
22. Maintain pupil records for students including 504 plans, HIB forms and Fit to Return forms.
23. Assist teachers and administrators in the analysis of standardized test scores.
24. Keep current on effective school counseling practices.
25. Performs other duties that are within the scope of employment and certification that may be assigned by building or central administration.

Middle School Specific
1. Coordinate and monitor the work of the Guidance Secretary.
2. Coordinate and assist in the registration and course selection for eighth grade students entering high school.
3. Plan and conduct an orientation program for students and parents entering middle school.

TERMS OF EMPLOYMENT:
Ten months per year elementary school
Eleven months per year middle school

EVALUATION: According to N.J.S.A.18A, N.J.A.C. Title 6, and Freehold Township Board of Education Policy

ABOLISH JOB DESCRIPTION
9. The Superintendent recommends approval to abolish job description T.1.a Elementary Guidance Counselor.
RATIFYING-MONITORS
10. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2017-2018 school year:

- Jacqueline Rapisarda
- Kathryn Pringle
- Irena Gazzillo
- Karen Rieg

RATIFYING-CLASS COVERAGE
11. 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:

- Nina Codispoti

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

- Social Skills Program
  - Kathleen Pascale
  - $1000

VOLUNTEER
13. The Superintendent recommends approval for the following volunteer for the 2017-2018 school year:

- Paul Grasso – Eisenhower Baseball

CERTIFIED SUBSTITUTES
14. 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.

- Krista Ribas
- Michelle DiSimone
- Sandra Flannelly
- Cynthia Pyzik
- Christina Adidjaja

SUPPORT STAFF 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 non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq., 39-17 et seq., 6-4.13 et seq.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krista Ribas</td>
<td>Krista Ribas</td>
<td>Krista Ribas</td>
</tr>
<tr>
<td>Michelle DiSimone</td>
<td>Michelle DiSimone</td>
<td>Michelle DiSimone</td>
</tr>
<tr>
<td>Sandra Flannelly</td>
<td>Sandra Flannelly</td>
<td>Sandra Flannelly</td>
</tr>
<tr>
<td>Heather Kodran</td>
<td>Heather Kodran</td>
<td>Heather Kodran</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bus Driver</th>
<th>Bus Aide</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Perricone</td>
<td>Michelle Perricone</td>
<td></td>
</tr>
<tr>
<td>Richard Hanson</td>
<td>Kimberly Sebar</td>
<td>Gina Cordisco</td>
</tr>
</tbody>
</table>
B. Curriculum/Staff Development Committee – Mary Cozzolino, Chairperson  
**Committee Members:** Michael Matthews, Jason Levy  
**Administrative Liaison:** Pam Nathan

**COMMITTEE REPORT**

**HOME INSTRUCTION**  
1. The Superintendent recommends ratification for the following student to receive home instruction:

   | Student: 8068593110 | Tutor: Krista Hughes |
   | Cost: $50/hour - not to exceed 10 hours per week | Start Date: 03/05/18 |
   | End Date: TBD |

**COURSE APPROVAL**  
2. The Superintendent recommends approval of the following course requests for the 2018 Spring Semester and subsequent reimbursement after successful completion:

   **STAFF MEMBER**  
   **COURSE TITLE**  
   **Caldwell University**  
   Robyn Klim  
   Internship of Superintendent’s Program  
   **New Jersey Principals and Supervisors Association**  
   Robyn Klim  
   Leaders to Leaders Year 2

**STUDENT TEACHER PLACEMENT**  
3. The Superintendent recommends approval of the following student teacher/practicum placement for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwendolynn Kirsten (TCNJ)</td>
<td>Kristina Zak</td>
<td>9/4/18-12/14/18</td>
</tr>
</tbody>
</table>

C. Finance/Facilities/Transportation Committee – Jennifer Patten, Chairperson  
**Committee Member:** Daniel DiBlasio, Kay Holtz  
**Administrative Liaison:** Robert DeVita

**COMMITTEE REPORT**

**CERTIFICATION**  
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of February 28, 2018, 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 February 2018 and the Treasurer’s report for the month of February 2018.

   Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of February 28, 2018, 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 March 27, 2018, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Category</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>$1,465,444.81</td>
<td>$10,176.58</td>
<td>$1,475,621.39</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$9,147.55</td>
<td></td>
<td>$9,147.55</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$22,806.27</td>
<td></td>
<td>$22,806.27</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>$1,497,398.63</td>
<td>$10,176.58</td>
<td>$1,507,575.21</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$900</td>
<td>11-000-252-500-06-000</td>
<td>11-000-230-530-06-000</td>
</tr>
<tr>
<td></td>
<td>Admin Tech Other Purch Svc.</td>
<td>Communications</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-217-100-10-000-</td>
<td>Salary, Extraordinary Services</td>
<td>$26,374.02</td>
</tr>
<tr>
<td>11-000-219-104-10-000-000</td>
<td>Salary, CST</td>
<td>$28,576.57</td>
</tr>
<tr>
<td>11-000-221-102-10-000-025</td>
<td>Salary, Curriculum</td>
<td>$20,974.00</td>
</tr>
<tr>
<td>11-000-221-102-10-000-026</td>
<td>Salary, Curriculum</td>
<td>$25,868.26</td>
</tr>
<tr>
<td>11-000-262-100-10-000-</td>
<td>Salary, Custodial</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>11-000-270-161-10-000-</td>
<td>Salary, Transportation SE</td>
<td>$37,536.69</td>
</tr>
<tr>
<td>11-105-100-101-10-000-070</td>
<td>Salary, Pre-School RE</td>
<td>$35,041.00</td>
</tr>
<tr>
<td>11-110-100-101-10-000-020</td>
<td>Salary, Kindergarten</td>
<td>$52,786.65</td>
</tr>
<tr>
<td>11-130-100-101-10-000-023</td>
<td>Salary, Grades 6 - 8</td>
<td>$42,813.90</td>
</tr>
<tr>
<td>11-130-100-101-10-000-024</td>
<td>Salary, Grades 6 - 8</td>
<td>$42,548.90</td>
</tr>
<tr>
<td>11-190-100-106-10-000-021</td>
<td>Salary, Instructional Assistants</td>
<td>$53,104.62</td>
</tr>
<tr>
<td>11-212-100-101-10-000-021</td>
<td>Salary, MD Teacher</td>
<td>$87,352.71</td>
</tr>
<tr>
<td>11-212-100-101-14-000-</td>
<td>Salary, MD ESY</td>
<td>$18,127.85</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$531,105.17</td>
</tr>
</tbody>
</table>
## APPROVAL OF TRAVEL AND RELATED EXPENSES

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dombrowski, Debbie</td>
<td>Speech Language Therapist</td>
<td>Transitioning from PECs to SGD</td>
<td>4/24/18</td>
<td>$100.00</td>
</tr>
<tr>
<td>Fossetta, Nancy</td>
<td>Speech Language Therapist</td>
<td>Transitioning from PECs to SGD</td>
<td>4/24/18</td>
<td>$100.00</td>
</tr>
<tr>
<td>Griffin, Janet</td>
<td>Media Specialist</td>
<td>Winners Judy Freeman</td>
<td>5/15/18</td>
<td>$209.00</td>
</tr>
<tr>
<td>McKim, Christine</td>
<td>District ELA Supervisor</td>
<td>ASU GSV 2018</td>
<td>4/15/18 – 4/19/18</td>
<td>$600.00</td>
</tr>
<tr>
<td>Reha, Stacey</td>
<td>Speech Language Therapist</td>
<td>Transitioning from PECs to SGD</td>
<td>4/24/18</td>
<td>$100.00</td>
</tr>
<tr>
<td>Tuccillo, Kimberly</td>
<td>Speech Language Therapist</td>
<td>Transitioning from PECs to SGD</td>
<td>4/24/18</td>
<td>$100.00</td>
</tr>
<tr>
<td>Turley, Steve</td>
<td>Maintenance</td>
<td>Master HVACR</td>
<td>5/9/18</td>
<td>$110.00</td>
</tr>
<tr>
<td>Corrigan, Donna</td>
<td>LDT-C</td>
<td>How the Handbook Helps</td>
<td>5/11/18</td>
<td>$103.00</td>
</tr>
<tr>
<td>Maher, Jennifer</td>
<td>School Psychologist</td>
<td>Eden Autism Princeton Lecture Series</td>
<td>4/19/18 – 4/20/18</td>
<td>$130.00</td>
</tr>
<tr>
<td>Lawlor, Jennifer</td>
<td>LDT-C</td>
<td>How the Handbook Helps</td>
<td>5/11/18</td>
<td>$103.00</td>
</tr>
<tr>
<td>Flinn, Kaitlin</td>
<td>BCBA</td>
<td>Adolescents and Adults with Autism</td>
<td>4/20/18</td>
<td>$75.00</td>
</tr>
<tr>
<td>Strazzella, Sarah</td>
<td>Special Education Teacher</td>
<td>Oppositional, Defiant &amp; Disruptive Children &amp; Adolescents</td>
<td>4/19/18</td>
<td>$119.99</td>
</tr>
<tr>
<td>Sharma, Richa</td>
<td>School Psychologist</td>
<td>Princeton Lecture Series</td>
<td>4/19/18</td>
<td>$90.00</td>
</tr>
<tr>
<td>DeVita, Robert</td>
<td>School Business Administrator</td>
<td>Preparing for the Audit</td>
<td>4/17/18</td>
<td>$136.00</td>
</tr>
<tr>
<td>Abuawad, Amnah</td>
<td>General Ledger Accountant</td>
<td>Preparing for the Audit</td>
<td>4/17/18</td>
<td>$136.00</td>
</tr>
</tbody>
</table>
DISPOSAL
7. The Superintendent recommends disposal of the following items which are broken and no longer used for educational purposes:

1. Dwight D. Eisenhower Middle School
   Kiln by LL Kilns
   Model # JD2927
   Serial # 121102-F
   Inventory # 007572

   Wheelchair

CHANGE ORDER
8. The Superintendent recommends approval of a deduction change order for the HVAC Replacement at Marshall W. Errickson Elementary School in the amount of $24,678. This is due to a credit for unused allowances.

ADOPTION OF THE TENTATIVE BUDGET FOR 2018-2019
9. The Superintendent recommends approval to adopt the tentative budget for 2018-2019:

Capital Reserve Withdrawal – Other Capital Projects
RESOLVED that included in budget line 620, Budgeted Withdrawal from Capital Projects – Excess Cost & Other Capital Projects, is $1,525,684 for other capital projects cost. The district intends to utilize these funds for the following projects:

<table>
<thead>
<tr>
<th>School</th>
<th>Description</th>
<th>Project #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JJ Catena</td>
<td>HVAC Controls Replacement</td>
<td>TBD</td>
<td>$306,000</td>
</tr>
<tr>
<td>CR Applegate</td>
<td>Multi-Zone HVAC Replacement</td>
<td>TBD</td>
<td>$969,479</td>
</tr>
<tr>
<td>MW Errickson</td>
<td>Multi-Zone HVAC Replacement</td>
<td>TBD</td>
<td>$250,205</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>$1,525,684</td>
</tr>
</tbody>
</table>

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

<table>
<thead>
<tr>
<th></th>
<th>2018-19 Total Expenditures</th>
<th>Less: Anticipated Revenues</th>
<th>Taxes to be Raised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$77,148,264</td>
<td>$10,505,775</td>
<td>$66,642,489</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$1,021,810</td>
<td>$1,021,810</td>
<td>$0</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$3,440,700</td>
<td>$38,168</td>
<td>$3,402,532</td>
</tr>
<tr>
<td>Total</td>
<td>$81,610,774</td>
<td>$11,565,753</td>
<td>$70,045,021</td>
</tr>
</tbody>
</table>

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and
BE IT FURTHER RESOLVED, that a public hearing be held at the Freehold Township Board of Education, 384 West Main Street, Freehold, New Jersey on April 24, 2018 at 8:00 pm for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

**Travel and Related Expense Reimbursement 2018-2019**

WHEREAS, the Freehold Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Freehold Township Board of Education established $125,000.00 as the maximum travel amount for the current school year and has expended $34,005.74, as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $125,000.00 for all staff and board members for the 2018-2019 school year.

**SETTLEMENT AGREEMENT**

10. The Superintendent recommends approval of the following settlement agreement:

   OAL Docket EDS-18375-2017
   OAL Docket EDS-18376-2017

XII. Old Business

XIII. New Business

XIV. President’s Remarks

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

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

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

It is anticipated that the length of time of this executive session will be 30 minutes, and that action will not be taken in public after the executive session.

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

XVII. Adjournment

On motion of _________ and seconded by ________, the meeting adjourned at _______ p.m.