

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**May 9, 2017**  
**Regular Meeting Public Agenda**

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

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

I. Call to Order

II. Opening Statement

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

III. Pledge of Allegiance

IV. Roll Call

V. Communications

|             |            |       |
|-------------|------------|-------|
| Enrollment: | April 2016 | 3,862 |
|             | March 2017 | 3,819 |
|             | April 2017 | 3,818 |

VI. President's Remarks

VII. Administrative Report

Bullying Investigation Report  
National Finalist for 180 Award

VIII. Public Participation

IX. Board Reports and Actions

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

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from April 21, 2017 through May 5, 2017.

RESIGNATION

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

NAME: Julia Postiglione  
 POSITION: Teacher – Barkalow Middle School  
 POSITION CONTROL #: 1102-023-IS-009  
 ACCOUNT #: 11-130-100-101-10  
 EFFECTIVE: June 30, 2017

## CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

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

NAME: Hector Pacheco-Oropeza  
 FROM: Part Time Custodian – Applegate Elem. School  
 TO: Full Time Custodian – West Freehold Elem. School  
 SALARY: \$39,419.00 GUIDE: Custodian STEP: 1  
           600.00 Black Seal  
           \$40,019.00 TOTAL  
 ACCOUNT #: 11-000-262-100-10  
 EFFECTIVE: May 10, 2017 through June 30, 2017

## SALARY ADJUSTMENT

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

NAME: Tamala Baum  
 POSITION: Registered Nurse  
 POSITION CONTROL #: 9400-000-SPEDSUP-06  
 ACCOUNT #: 11-000-213-100-10  
 FROM: \$219/per day  
 TO: \$40,000.00  
 EFFECTIVE: May 23, 2017 through June 30, 2017

## RENEWAL OF NON-TENURED PROFESSIONAL STAFF

5. The Superintendent recommends approval to issue contracts to the following non-tenured professional staff for the 2017-2018 school year:

|         |            |
|---------|------------|
| Gary    | Baker      |
| Kim     | Baker      |
| Jason   | Barthel    |
| Geena   | Basso      |
| Amanda  | Baudo      |
| Kelly   | Bernazzoli |
| Emily   | Boehler    |
| Kara    | Brower     |
| Kevin   | Brusotti   |
| Jamie   | Caruso     |
| Laura   | Cecilione  |
| Melissa | Charles    |
| Karen   | Coronado   |
| Jenna   | Cosentino  |
| Daniel  | Crawford   |
| Emily   | Creveling  |
| Daniel  | Cugini     |

|           |            |
|-----------|------------|
| Tracy     | Cwiakala   |
| Michael   | Del Galdo  |
| Melissa   | Deutsch    |
| Robert    | DeVita     |
| Michael   | Dilworth   |
| Allison   | Dutka      |
| Kristina  | Feist      |
| Alyssa    | Feist      |
| Rosemarie | Ferraioli  |
| Karen     | Finn       |
| Matthew   | Finucane   |
| Kaitlin   | Flinn      |
| Alisha    | Galli      |
| Kirsten   | Gershon    |
| Julianna  | Giglio     |
| Jamie     | Gilmartin  |
| Brittany  | Giordano   |
| Jessica   | Goldberg   |
| Scott     | Goldstein  |
| Lisa      | Grimshaw   |
| Katie     | Harms      |
| Samantha  | Heckler    |
| Deborah   | Hoehman    |
| Brianne   | Holleran   |
| Lindsay   | Horowitz   |
| Jennifer  | Howard     |
| Larisa    | Ippolito   |
| Lisbeth   | Karlsson   |
| Lindsay   | Keker      |
| Tiffany   | Killian    |
| Janiece   | Kirton     |
| Jean      | Kutz       |
| Alexandra | LaBarbara  |
| Nicole    | Lay-Alaimo |
| Christine | Layne      |
| Amy       | Libenson   |
| Gregory   | Lins       |
| Bridgid   | Logan      |
| Jennifer  | Makaro     |
| Bonniejoy | Marini     |
| Marisa    | Marino     |
| Debra     | Marra      |
| Elise     | Meisner    |
| Brad      | Millaway   |
| Heather   | Mills      |

|           |                 |
|-----------|-----------------|
| Amanda    | Motola          |
| Katlyn    | Nielsen         |
| Karen     | Nightingale     |
| Denise    | Ortlieb-Herbert |
| Elizabeth | Parker          |
| Jessica   | Perez           |
| Erica     | Peters          |
| Leah      | Posner          |
| Julia     | Postiglione     |
| Taylor    | Potts           |
| Colleen   | Pyott           |
| Rachel    | Reed            |
| Jennah    | Rihacek         |
| Lauren    | Rodia           |
| Christine | Rowe            |
| Kristen   | Rusterholz      |
| Kelly     | Sandvik         |
| Ashley    | Sciaraffo       |
| Michelle  | Sica            |
| Elizabeth | Sleight         |
| Jaclyn    | Todaro          |
| Kaitlyn   | Trebour         |
| Amy       | Van Der Stad    |
| Mary      | Weiss           |
| Elizabeth | Wood            |
| Jade      | Yelk            |
| Shaina    | Zupa            |

## LEAVES OF ABSENCE

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

|                     |                                       |
|---------------------|---------------------------------------|
| NAME:               | Nicole Valenti                        |
| POSITION:           | Teacher – Errickson Elementary School |
| POSITION CONTROL #: | 1001-025-IS-33                        |
| ACCOUNT #:          | 11-213-100-101-10                     |
| UNPD FED FMLA:      | May 2, 2017 through June 2, 2017      |
| UNPD NJ/FED FMLA:   | June 5, 2017 through June 23, 2017    |
| UNPD LEAVE:         | June 26, 2017 through June 30, 2017   |

|                     |   |
|---------------------|---|
| NAME:               | Jamie Caruso  |
| POSTION:            | Speech Language Specialist – Errickson Elem. School |
| POSITION CONTROL #: | 3120-025-SPEDSUP-004                                |
| ACCOUNT #:          | 11-000-216-100-10                                   |
| UNPD NJ/FED FMLA:   | May 24, 2017 through June 23, 2017                  |
| UNPD LEAVE:         | June 26, 2017 through June 30, 2017                 |

## EXTENDED SCHOOL YEAR STAFF

7. 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:

|              |            |                     |
|--------------|------------|---------------------|
| Colleen      | Bezanson   | Teacher             |
| Joelle       | Nappi      | Teacher             |
| Jessica      | Pagenkopf  | Teacher             |
| Natalie      | Levine     | Teacher             |
| Melissa      | Blind      | Teacher             |
| Shannon      | Buckner    | Teacher             |
| Chrissy      | Filozof    | Teacher             |
| Jeanne       | Fazio      | Teacher             |
| Marisa       | Marino     | Teacher             |
| Shaina       | Zupa       | Teacher             |
| Mary         | Weiss      | Teacher             |
| Kelly        | Etlinger   | Teacher             |
| Katie        | Zaborny    | Teacher             |
| Danielle     | Sanches    | Teacher             |
| Rita         | Bohringer  | Teacher             |
| Alexandra    | LaBarbara  | Teacher             |
| Michele      | Sica       | Teacher             |
| Jessica      | Martin     | Teacher             |
| Erin         | Pietsch    | Teacher             |
| Michelle     | Cardwell   | Teacher             |
| Sarah        | Strazzella | Teacher             |
| Leah         | Curatolo   | Teacher of the Deaf |
| Catherine    | Borchert   | Teacher Assistant   |
| Shannon      | Rafferty   | Teacher Assistant   |
| Faith        | Zanetti    | Teacher Assistant   |
| Julie        | Pfister    | Teacher Assistant   |
| Debra        | Weiss      | Teacher Assistant   |
| Amy          | Deseno     | Teacher Assistant   |
| Lois         | Tarrant    | Teacher Assistant   |
| Nicole       | Meisner    | Teacher Assistant   |
| Laurie       | Silverman  | Teacher Assistant   |
| Judy         | Russo      | Teacher Assistant   |
| Laura        | Brophy     | Teacher Assistant   |
| Silvana      | Verzolini  | Teacher Assistant   |
| Leanne       | Mercadante | Teacher Assistant   |
| Janiece      | Kirton     | Teacher Assistant   |
| Alexa        | Depietri   | Teacher Assistant   |
| Elizabeth    | Ramirez    | Teacher Assistant   |
| Karen        | Cain       | Teacher Assistant   |
| Michele      | Caruso     | Teacher Assistant   |
| CIndy        | DeCeglie   | Teacher Assistant   |
| Regina       | Purcell    | Teacher Assistant   |
| Maureen      | Seward     | Teacher Assistant   |
| Cindy        | Widota     | Teacher Assistant   |
| Najmul-Nissa | Naqvi      | Teacher Assistant   |
| William      | Burlew     | Teacher Assistant   |
| Jackie       | Fernandez  | Teacher Assistant   |
| Kimberly     | Shjarbeck  | Teacher Assistant   |
| Michele      | York       | Teacher Assistant   |
| Wendy        | Cohen      | Teacher Assistant   |
| Clare        | Duffy      | Teacher Assistant   |

|          |              |                            |
|----------|--------------|----------------------------|
| Rhonda   | Gorsky       | Teacher Assistant          |
| Natalie  | Caravella    | Teacher Assistant          |
| Elvira   | Mudd         | Teacher Assistant          |
| Marcie   | Wagner       | Teacher Assistant          |
| Kathryn  | Pringle      | Teacher Assistant          |
| Elise    | Meisner      | Teacher Assistant          |
| Carol    | Goodhartz    | Teacher Assistant          |
| Rosemary | Meicke       | Teacher Assistant          |
| Pamela   | Siegel       | Teacher Assistant          |
| Amy      | Czajkowski   | Teacher Assistant          |
| Melissa  | Kane         | Teacher Assistant          |
| Samuel   | Quintino     | Teacher Assistant          |
| Karen    | Zuccarelli   | Teacher Assistant          |
| Martin   | Tansey       | Teacher Assistant          |
| Teresa   | Ferro Armitt | Teacher Assistant          |
| Kelly    | Bernazzoli   | Nurse                      |
| Deborah  | Dombrowski   | Speech Language Specialist |
| Kimberly | Tuccillo     | Speech Language Specialist |
| Jackie   | Napolitano   | Speech Language Specialist |
| Nancy    | Fossetta     | Speech Language Specialist |
| Denise   | Herbert      | Speech Language Specialist |
| Esther   | Rosenberg    | Speech Language Specialist |

## CONSULTANT/AGENCY

8. The Superintendent recommends approval for the following consultant to work in our schools during the 2017 Extended School Year program:

NAME: Evelyn Fano  
 ASSIGNMENT: Occupational Therapist  
 COST: \$83/hour maximum 5 hours per day, plus 3 hours for preparation prior to program  
 EFFECTIVE: July 5, 2017 through August 11, 2017

9. The Superintendent recommends approval for the following agency to work in our schools during the 2017 Extended School Year program:

Agency: School Answers  
 ASSIGNMENT: Physical Therapy  
 COST: \$85/hour  
 EFFECTIVE: July 5, 2017 through August 11, 2017

## DISTRICT MENTOR

10. The Superintendent recommends ratifying the following staff member as a district mentor for the 2016-2017 school year:

Christine Filozof

## RESCIND HONORARIUM

11. The Superintendent recommends rescinding the following honoraria for the 2016-2017 school year:

| <b>NAME</b>      | <b>ACTIVITY</b> | <b>SCHOOL</b> | <b>AMOUNT</b> |
|------------------|-----------------|---------------|---------------|
| Elizabeth Capone | Students Care   | LDS           | \$500.00      |
| Tami Campfield   | Students Care   | LDS           | \$500.00      |

RATIFY MONITOR – SUPERINTENDENT OF THE YEAR DISTRICT-WIDE CELEBRATION

- 12. The Superintendent recommends ratification of the following staff members to serve as a monitor for the Superintendent of the Year District-Wide Celebration for a maximum of 5 hours at the contracted district monitoring rate.

Tami Campfield  
Tara Kriete

CURRICULUM COMMITTEE

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

**District Data Team – maximum 10 hours each**

Taylor Potts  
Clare Duffy  
Daniel Cugini  
Natalie Levine  
Danielle Velez  
Kaitlyn Flinn  
Sarah Strazzella  
Geena Basso

REMOVAL SUBSTITUTE EMPLOYMENT

- 14. The Superintendent recommends ratifying the removal of Nancy Levy from the substitute teaching list effective April 26, 2017.

CERTIFIED SUBSTITUTES

- 15. 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.

Janet Wallen  
Francesca Liverani  
Jaclyn Cohn

SUPPORT STAFF SUBSTITUTES

- 16. 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> |
|--------------------------|-------------------------|----------------------------|
| Francesca Liverani       | Francesca Liverani      | Francesca Liverani         |
| Jaclyn Cohn              | Jaclyn Cohn             | Jaclyn Cohn                |
| Ashley Accardi           | Ashley Accardi          | Ashley Accardi             |

RATIFY AFTER SCHOOL MONITOR

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

Anne Preston

## FIRST READING POLICY

18. The Superintendent recommends approval of the first reading of:

Policy

5111.01 Tuition for Non-Resident Students

## RIF RESOLUTION

19. The Superintendent recommends approval of the following resolution:

WHEREAS, declining enrollment has made necessary a reduction in operating costs including staff reorganization and corresponding Reduction in Force;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Board of Education that the District table of organization be and herewith is amended and revised by the following reduction in number of positions and job titles:

- a. Educational Interpreter for the Deaf

BE IT FURTHER RESOLVED that the employment of the following employees be and herewith is terminated pursuant to the above-described Reduction in Force:

- a. Brooke Hoblitzell

BE IT FURTHER RESOLVED that the Superintendent of Schools is herewith authorized to give notice to the above-named employees of the elimination of their positions and to provide such employees with notice and such other termination benefits as are required by statutory, regulatory and contractual provisions; and

BE IT FURTHER RESOLVED that the following employees who are entitled, by operation of the tenure statute and seniority regulations of the New Jersey State Board of Education, to revert to positions previously held in the School District, or be placed on preferred eligibility lists, be and herewith are appointed to the following positions in accordance with their seniority/ tenure rights, with compensation and benefits as provided by the terms of the Collective Negotiations Agreement affecting those positions:

- a. Educational Interpreter of the Deaf

BE IT FURTHER RESOLVED by the Freehold Township Board of Education that the provisions of this Resolution be and herewith are effective May 9, 2017.

## CONTRACT/MEMORANDUM OF AGREEMENT

20. The Superintendent recommends approval to accept the Contract and Memorandum of Agreement between the Freehold Township Administrators Association and the Freehold Township Board of Education for July 1, 2017- June 30, 2020

**B. Curriculum/Staff Development Committee – Dan DiBlasio, Chairperson  
Committee Members: Chris Marion, Elena O’Sullivan  
Administrative Liaison: Pam Haimer**

## STUDENT TEACHER PLACEMENT

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

| STUDENT                                   | COOPERATING STAFF                       | DATES             |
|---|---|-------------------|
| Richard Pinnola<br>(Monmouth University)  | Lisa Rispoli                            | 9/5/17 – 12/15/17 |
| Laura Santanello<br>(Monmouth University) | Jennifer Bonaventura/<br>Kelsey Hoffman | 9/5/17 – 12/15/17 |
| Samantha Genise<br>(Monmouth University)  | Kim Bradus                              | 9/5/17 – 12/15/17 |

## HOME INSTRUCTION

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

Student: 1760845908  
 School: CTBS  
 Tutors: Amy Deseno, Brigid Logan, Janiece Kirton  
 Cost: \$50/hour – not to exceed 5 hours per week  
 Start Date: 4/21/17  
 End Date: TBD

Student: 9682208565  
 School: DDES  
 Tutor: High Focus Centers  
 Cost: \$50/hour – not to exceed 10 hours per week  
 Start Date: 4/26/17  
 End Date: TBD

Student: 6649924287  
 School: JJCS  
 Tutor: Nicole Meisner  
 Cost: \$50/hour – not to exceed 10 hours per week  
 Start Date: 4/3/17  
 End Date: TBD

Student: 9197197733  
 School: DDES  
 Grade: 8th  
 Tutor: Delta T. Group  
 Cost: \$40/hour – not to exceed 10 hours per week  
 Start Date: 4/13/17  
 End Date: TBD

## DISTRICT BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

3. The Superintendent recommends approval of the Bilingual/ESL Three-Year Plan for 2017-2020.

## BILINGUAL WAIVER

4. The Superintendent recommends approval to submit the Bilingual Waiver for the 2017-2018 school year.

**C. Finance/Facilities/Transportation Committee – Edward Hudak, Chairperson  
Committee Member: Michael Amoroso, Jennifer Patten  
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

BILLS & CLAIMS

- The Superintendent recommends approval of the following list of bills dated May 9, 2017, which have been reviewed and approved by a Board member:

|                           | Machine Print Checks | Hand Checks | Total Bills         |
|---------------------------|----------------------|-------------|---------------------|
| Current Expense (General) |                      |             |                     |
| Current Expense           | 1,465,931.66         |             | 1,465,931.66        |
| Capital Outlay            | 8,845.98             |             | 8,845.98            |
| Education Job Fund        |                      |             |                     |
| Special Revenue           | 7,980.86             |             | 7,980.86            |
| Capital Project           |                      |             |                     |
| Debt Service              |                      |             |                     |
| <b>Total Bills</b>        | <b>1,482,758.50</b>  |             | <b>1,482,758.50</b> |

TRANSFERS

- The Superintendent recommends approval to ratify the following transfer for the 2016-2017 school year:

| <u>Amount</u> | <u>From</u>                                     | <u>To</u>  |
|---------------|---|--|
| \$ 1.00       | 12-000-261-730-60-000<br>Equipment Maint. Dept. | 12-000-230-730-05-000<br>Equipment Central Serv. |
| \$4,100.00    | 11-000-270-518-50-000<br>Contracted Services    | 11-000-270-610-50-000<br>Supplies                |

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:

|   |                    |                 |  |                   |            |
|---|--------------------|-----------------|--|-------------------|------------|
| 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/NJPSA/NJASCD Fall Conference                   | 10/19/17–10/20/17 | \$285.00 |
| 11 | McKim, Christine     | Supervisor     | FEA/NJPSA/NJASCD Fall Conference                   | 10/19/17–10/20/17 | \$285.00 |
| 12 | Kasun, Ross          | Superintendent | AASA Spring Conf.                                  | 5/18/17           | \$275.00 |
| 13 | Karlsson, Lisbeth    | Teacher        | Global Possibilities for Students                  | 5/18/17           | \$181.94 |
| 14 | Amalfitano, Gloribel | Teacher        | Global Possibilities for Students Helping Students | 5/18/17           | \$175.00 |
| 15 | Hudak, Edward        | Board Member   | NJSBA School Security & Student Safety Conf        | 6/2/17            | \$99.00  |
| 16 | Sherman, Lauren      | OTA            | Now You See Me – Visual Rehab in Pediatrics        | 6/16/17           | \$209.99 |

**CONTRACT RENEWAL FOR FIRE ALARM INSPECTION & REPAIR FOR 2017-2018**

4. The Superintendent recommends approval to renew the contract for Fire Alarm Inspection & Repair to Alarm & Communication Technologies, Inc., 25 Ross Street, Wharton, NJ 07885 for a total amount of \$31,641. The Time & Material portion of the bid to be paid at the following rates:

|   |          |
|---|----------|
| Response time during regular hours                    | 4 hours  |
| Standard labor charges, per hour                      | \$105.00 |
| Hourly labor charge for holiday weekend & after hours | \$160.00 |
| % Mark-up on Parts                                    | 35%      |

**CONTRACT RENEWAL FOR GARBAGE & RECYCLABLE COLLECTION SERVICES FOR 2017-2018**

5. The Superintendent recommends approval to renew the contract for Garbage & Recyclable Collection Services to Republic Services of NJ, LLC, as follows:

| <b>Service</b>                                | <b>Republic Services of NJ</b> |
|---|--------------------------------|
| Garbage Collection Total Annual Cost          | \$26,707.36                    |
| Unit Cost for 6yd Container Pick up           | \$75.00                        |
| Unit Cost for 8yd Container Pick up           | \$100.00                       |
| Cardboard / Mixed Paper Total Annual Cost     | \$8,971.76                     |
| Unit Cost for 4yd Container Pick up           | \$50.00                        |
| Unit Cost for 6yd Container Pick up           | \$75.00                        |
| Co-Mingled Glass & Aluminum Total Annual Cost | \$3,948.96                     |
| Unit Cost for 4yd Container Pick up           | \$50.00                        |
| Unit Cost for 6yd Container Pick up           | \$75.00                        |

CONTRACT RENEWAL FOR ELECTRICAL SUPPLIES FOR 2017-2018

6. The Superintendent recommends approval to renew the contracts for electrical supplies per attachment "A" to the following:

Cooper Electric Supply Co.  
Facility Solutions Group  
Sunshine Lighting

CONTRACT RENEWAL FOR BOILER CLEANING & REPAIR FOR 2017-2018

7. The Superintendent recommends approval to renew the contract for Boiler Cleaning and Repair to Northwind Mechanical Systems, Inc., 1305 Roller Road, Ocean, NJ 07712 for a total amount of \$24,400. The Time & Material portion of the bid to be paid at the following rates:

|                                 |          |
|---------------------------------|----------|
| Hourly Mechanic Wage            | \$88.00  |
| Hourly Mechanic Helper Wage     | \$58.00  |
| O/T Hourly Mechanic Wage        | \$132.00 |
| O/T Hourly Mechanic Helper Wage | \$87.00  |
| Mark-Up                         | 15%      |

PACE GRANT

8. The Superintendent recommends approval to amend the PACE grant acceptance from the April 25, 2017 agenda to include a fourth staff member:

| Number  | Grant Name                        | Teacher(s)/TA's  | School | Total Amount Approved |
|---------|-----------------------------------|--|--------|-----------------------|
| 2016-01 | Model Me Kids Social Skills Group | Mary Weiss<br>Sarah Strazella<br>Judy Fonte (TA)<br><b>Lois Tarrant (TA)</b> | CRAS   | \$1,935.75            |

9. The Superintendent recommends approval to amend the PACE grant acceptance from the December 13, 2017 agenda to include a second staff member:

| Number  | Grant Name | Teacher(s)/TA's                              | School | Total Amount Approved |
|---------|------------|--|--------|-----------------------|
| 2016-18 | Fundarama  | Teresa Marcinkiewisk<br><b>Colleen Pyott</b> | CTBS   | \$800.00              |

EVALUATION

10. The Superintendent recommends approval for Advancing Opportunities to conduct an Assistive Technology Evaluation and an Augmentative Communication Evaluation for student id #3004863055 at a total cost not to exceed \$2,365.

NCLB GRANT AMENDMENT

11. The Superintendent recommends approval to submit the amended 2017 NCLB Grant Application as follows:

|                      |           |
|----------------------|-----------|
| Title IA:            | \$246,888 |
| Title IIA:           | \$63,698  |
| Title III:           | \$11,366  |
| Title III Immigrant: | \$1,968   |

- X. New Business
- XI. President’s Remarks
- XII. Public Participation
- XIII. 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
- X   Pending or anticipated contract negotiations  
TWU Negotiations Update
- \_\_\_\_\_ 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 45 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.

- XIV. Adjournment

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