FREEHOLD TOWNSHIP BOARD OF EDUCATION
September 27, 2016
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 and published in the Asbury Park Press on Friday, January 9, 2016 and in the News Transcript on Wednesday, January 13, 2016.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

   Regular Meeting Minutes of September 13, 2016

VI. Communications

VII. President’s Remarks

VIII. Administrative Report

   Bullying Investigation Report
   Budget Calendar Presentation
   Honoring Employees Receiving Tenure
   PARCC Testing Result Report

IX. Public Participation

X. 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
       __X__ Personnel
Discussion of Merit Goals of Central Office Administrators

- 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 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.

XI. Board Reports and Actions

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

BULLYING INVESTIGATION REPORT
1. The Superintendent recommends approval to accept the bullying investigation reports received from September 9, 2016 through September 23, 2016.

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

   NAME: Patricia Baldwin
   POSITION: Speech Language Specialist
   POSITION CONTROL #: 3120-026-SPEDSUP-001
   ACCOUNT #: 11-000-216-100-10
   EFFECTIVE: December 31, 2016

RESIGNATION
3. The Superintendent recommends approval to accept the resignation of the following staff member:

   NAME: Jenna Minerly
   POSITION: Teacher Assistant - Applegate Elementary School
   POSITION CONTROL #: 9100-070-TA-11
   ACCOUNT #: 11-213-100-106-10
   EFFECTIVE: October 26, 2016

NEW EMPLOYMENT
4. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.
SALARY ADJUSTMENT

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

NAME: Jennifer Howard
POSITION: Teacher – Applegate Elementary School
POSITION CONTROL #: 1001-021-IS-009
FROM: $53,027.00 GUIDE: A STEP: 3
TO: $56,027.00 GUIDE: C STEP: 3
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Amelia Snow
POSITION: Replacement Teacher – Eisenhower Middle School
FROM: $51,277.00 GUIDE: A STEP: 1
TO: $54,277.00 GUIDE: C STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 26, 2016 through June 30, 2017

RESCIND HONORARIA

6. The Superintendent recommends the following honoraria be rescinded:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marisa Marino</td>
<td>Afterschool Basic Skills</td>
<td>LDS</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Robert Mayer</td>
<td>Business Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Marianne Meisner</td>
<td>Business Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

HONORARIA

7. The Superintendent recommends approval for the following honoraria for the 2016-2017 school year:
<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marisa Marino</td>
<td>Afterschool Basic Skills</td>
<td>LDS</td>
<td>$2,000.00*</td>
</tr>
<tr>
<td>Leslie Mahon</td>
<td>Afterschool Basic Skills</td>
<td>LDS</td>
<td>$2,000.00*</td>
</tr>
<tr>
<td>Beverly Walsh</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Taylor Potts</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Shannon Murphy</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Erica Peters</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Lisa Glusko</td>
<td>Afterschool Homework Support</td>
<td>JJC</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Christine Layne</td>
<td>Afterschool Homework Support</td>
<td>JJC</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Deidre Hegt</td>
<td>Tec-Ed Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Elizabeth Capone</td>
<td>Freehold Twp Students Care</td>
<td>LDS</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Tami Campfield</td>
<td>Freehold Twp Students Care</td>
<td>LDS</td>
<td>$500.00*</td>
</tr>
</tbody>
</table>

*shared honorarium

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

   Jennifer Cascarelli

**EXTRA WORK**
9. The Superintendent recommends ratifying the following staff member to teach an extra period during the 2016-2017 school year at the district’s curriculum rate:

   Jessica Perez

**IDEA FY 2017**
10. The Superintendent recommends rescinding the charge of the following 2016-2017 salary amount to the IDEA FY 2017 Grant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>%</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Sandvik</td>
<td>$63,027.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
</tbody>
</table>

**CERTIFIED SUBSTITUTES**
11. 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.

   Irena Gazzillo
   Rebekah Lowe
   Kyle Buchanan
   Lily Ann Sciametta
   Elizabeth Engelhardt
   Brian Maher

**SUPPORT STAFF SUBSTITUTES**
12. 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.
FIRST READING POLICIES AND REGULATIONS

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

Policies
1220 Employment of Chief School Administrator
1310 Employment of School Business Administrator/Board Secretary
3111 Creating Positions
3124 Employment Contract
3125 Employment of Teaching Staff Members
3125.2 Employment of Substitute Teachers
5305 Health Services Personnel
5339 Screening for Dyslexia
5350 Student Suicide Prevention

Regulation
2414 Programs and Services for Students in High Poverty and in High Need School Districts
5350 Student Suicide
8600 Pupil Transportation

ABOLISHED POLICY AND REGULATION

14. The Superintendent recommends approval to abolish the following policy and regulation:

Policy
3244 In-Service Training

Regulation
3244 In-Service Training

MERIT GOALS

15. The following are the quantitative and qualitative goals for Dr. Kasun, Mr. Dickstein, Dr. Haimer and Mr. DeVita for the 2016-2017 school year.

Dr. Ross Kasun

Quantitative Goals
1. Walkthrough (Instructional Rounds)

The Superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data. In addition, the Superintendent will conduct a formal co-observation with each of the eight (8) principals using the Danielson Framework to ensure rating reliability, accuracy and consistency.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 3.33% of his base salary.
2. Student Growth Objectives

90% of our all teaching staff will score effective or highly effective on approved Student Growth Objectives (SGOs).

Through direct and sustained involvement, the Superintendent will meet with each principal to review and approve SGOs. The Superintendent will lead a meeting with the Assistant Superintendent and Curriculum Supervisors to create a list of options with high quality SGOS based upon our curriculum goals and data from the previous year. Prior to the submission of the finalized SGO scores, the Superintendent will monitor the progress and review the data pertaining to the SGOs in three (3) individual meetings with each principal.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 3.33% of his base salary.

3. Strategic Plan Community Event – and (7) PTO meetings

Using feedback and data from our Strategic Planning meetings, the Superintendent will finalize the strategic plan and create a living document to be housed on our website. To promote the strategic plan, the Superintendent will organize and host one (1) community wide event. In addition, the superintendent will make a presentation at (7) PTO meetings to share the goals of the strategic plan and steps to increasing personalized learning.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 3.33% of his base salary.

Qualitative Goals

1. Increased Communication and Transparency

Through direct involvement of the Superintendent, to enhance use of social media (Facebook, Twitter, Website, RSS Feeds) to promote our district and provide greater transparency for our school community.

Evidence of targets toward this goal will be an increased presence on social media.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 2.5% of his base salary.

2. Enhance efforts to create personalized learning for every student

The Superintendent will promote and provide leadership to staff that enhances our efforts to create a personalized learning approach for each student by developing and implementing comprehensive plan for our district. The Superintendent will lead, guide and turnkey information and professional development. The Superintendent will build upon our the efforts of student centered, minds-on technology infused classroom and create classroom where students are leaders of their learning by providing the professional development and tools to staff, and monitoring the learning environment by the Superintendent’s observation of the implementation of lesson plans, while conducting classroom observations.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 2.5% of his base salary.
Mr. Neal Dickstein

Quantitative

1. Walkthrough (Instructional Rounds)

The Assistant Superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of his base salary.

Qualitative

1. Ignite

The Assistant Superintendent will lead a committee to implement Ignite, a program for students based upon Google’s 20% time. Students involved in this program will explore their own passions and solve real world problems.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of his base salary.

Dr. Pamela Haimer

Quantitative

1. Walkthrough (Instructional Rounds)

The Assistant Superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of her base salary.

Qualitative

1. Create Personalized Learning Walkthrough Tool

The Assistant Superintendent will develop a tool process for collecting and analyzing data pertaining to the teaching techniques, strategies, and practices utilized by staff throughout the district in order to provide effective and meaningful professional development in the target areas and foster the district’s Personalized Learning Vision.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of her base salary.
Mr. Robert DeVita

Quantitative

1. Electronic Timesheet Implementation

The School Business Administrator will conduct a minimum of 5 training sessions with administration and staff to insure the full implementation of the electronic timesheet module of the new payroll system in order to reduce errors and time spent by staff to process them.

Upon documentation of successful completion of the above goal, the Business Administrator shall be eligible for a merit bonus of 2% of his base salary.

Qualitative

2. Payroll Integration

The School Business Administrator will implement a new payroll system that will integrate with the current human resource database. The implementation will include utilization and training of staff on an electronic timesheet module that is a component of the new payroll system.

Upon documentation of successful completion of the above goal, the School Business Administrator shall be eligible for a merit bonus of 2% of his base salary.

B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson

Committee Members: Dan DiBlasio, Staci Triandafellos

Administrative Liaison: Pam Haimer

STUDENT TEACHER PLACEMENT

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

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Longette (Georgian Court)</td>
<td>Julianna Giglio</td>
<td>9/28/16 – 12/23/16</td>
</tr>
<tr>
<td>Samantha Gigante (Georgian Court)</td>
<td>Melissa Blind</td>
<td>9/28/16 – 12/23/16</td>
</tr>
<tr>
<td>Gary Cummings, Jr. (International TEFL Academy)</td>
<td>Elisa Elman</td>
<td>9/28/16 – 11/1/16</td>
</tr>
</tbody>
</table>

COURSE APPROVAL

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong></td>
<td></td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td>Christen Wyrwa</td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
</tbody>
</table>
CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of August 31, 2016, 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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of August 31, 2016, 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 September 27, 2016 which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>890,076.50</td>
<td>3,680.82</td>
<td>893,757.32</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>58,064.40</td>
<td></td>
<td>58,064.40</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>23,724.84</td>
<td></td>
<td>23,724.84</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>971,865.74</td>
<td>3,680.82</td>
<td>975,546.56</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$16,000</td>
<td>11-240-100-610-09-000 Bilingual Instr. Supplies</td>
<td>11-190-100-610-09-000 Reg. Instr. Supplies</td>
</tr>
<tr>
<td>$5,000</td>
<td>11-000-263-420-60-000 Care/Upkeep Grounds Serv.</td>
<td>11-000-262-610-60-000 Custodial Serv., Supplies</td>
</tr>
</tbody>
</table>
$ 22,500 11-000-291-250-05-000
11-000-251-340-05-000
Unemployment Comp.
Central Services Purch Tech Serv.

$288,151 11-000-270-160-10-000
11-000-270-107-10-000
Pupil Transp. Contr. Salaries
Bus Aid Contractual Salaries

$ 15,000 11-000-270-160-11-000
11-000-270-107-11-000
Pupil Transp. Sub Salaries
Bus Aide Sub Salaries

$ 6,228 11-000-261-420-05-000
12-000-230-730-05-000
Maintenance Services

$ 513 11-000-230-585-01-000
11-000-230-530-05-000
Communications/Telephone

$ 1,000 11-000-270-610-50-000
11-000-291-290-50-000
Transp. Gen’l Supply
Oth. 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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colford, Courtney</td>
<td>Guidance Counselor</td>
<td>Student Assistance Coord. School Law Certif.</td>
<td>10/31/16, 11/15/16, &amp; 11/30/16</td>
<td>$400.00</td>
</tr>
<tr>
<td>Puntolillo, Anitra</td>
<td>Teacher</td>
<td>AENJ Conference</td>
<td>10/10/16 - 10/11/16</td>
<td>$215.00</td>
</tr>
<tr>
<td>Coronado, Karen</td>
<td>TIC</td>
<td>Little Bits Day: Intro to Electronics</td>
<td>11/15/16</td>
<td>$75.00</td>
</tr>
<tr>
<td>Segarra, Carla</td>
<td>Media Spec.</td>
<td>Little Bits Day: Intro to Electronics</td>
<td>11/15/16</td>
<td>$75.00</td>
</tr>
<tr>
<td>Lins, Gregory</td>
<td>Counselor</td>
<td>Strauss Esmay HIB Training</td>
<td>11/2/16</td>
<td>$125.00</td>
</tr>
<tr>
<td>Lasky, Clair</td>
<td>School Nurse</td>
<td>Habits of Stress- Resilient People</td>
<td>10/28/16</td>
<td>$79.00</td>
</tr>
<tr>
<td>Kolodziej, Jessica</td>
<td>Teacher</td>
<td>AENJ Conference</td>
<td>10/9-11/16</td>
<td>$200.00</td>
</tr>
<tr>
<td>Mills, Heather</td>
<td>Supervisor</td>
<td>NJ Tiered System of Supports</td>
<td>10/18/16</td>
<td>$50.00</td>
</tr>
<tr>
<td>Feist, Kristina</td>
<td>Psychologist</td>
<td>Special Ed. Law in N J</td>
<td>10/5/16</td>
<td>$219.99</td>
</tr>
<tr>
<td>Burk, Ellen</td>
<td>Social Worker</td>
<td>Suicide Prevention in School Setting</td>
<td>10/21/16</td>
<td>$129.00</td>
</tr>
<tr>
<td>Rusterholz, Kristen</td>
<td>Teacher</td>
<td>American Graphics Inst.</td>
<td>11/14/16 – 11/15/16</td>
<td>$595.00</td>
</tr>
<tr>
<td>Areman, Catherine</td>
<td>Principal</td>
<td>NJPSA Conf.</td>
<td>10/20/16 – 10/21/16</td>
<td>$298.00</td>
</tr>
</tbody>
</table>

6. The Superintendent recommends approval to amend the following travel and related expense reimbursement from the February 2, 2016 agenda:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: Winters, Rebecca</td>
<td>Principal</td>
<td>NJSPA Annual Conf.</td>
<td>10/20-21/16</td>
<td>$275.00</td>
</tr>
</tbody>
</table>
DISPOSAL
7. The Superintendent recommends approval to dispose of the following pianos at the Catena Elementary School which are no longer used for educational purposes:

- Hamilton Piano - Serial Number 194128 (located in the lunch room)
- Whitney Piano - Serial Number 754476 (located in the Instrumental Music Room)

STATE CONTRACT NUMBER
8. The Superintendent recommends approval of the following state contract for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>T-Number</th>
<th>Title</th>
<th>Vendor</th>
<th>Contract #</th>
<th>CONTRACT PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation and Air Conditioning Repair Parts</td>
<td>CAPP</td>
<td>41609</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
</tbody>
</table>

DONATION
9. The Superintendent recommends approval to accept a donation in the amount of $6,000 from the Marshall W. Errickson PTO to be used for the following honoraria:

- Performing Arts Club, 5th Grade $1,000
- Physical Education Club $1,000
- Art Club $1,000
- Computer Coding Club $1,000
- Science Club $1,000
- STEAM Club $1,000

NUQSAC STATEMENT OF ASSURANCE
10. The Superintendent recommends the approval of the NJQSAC Statement of Assurance (SOA) School Year 2016-2017 for submission to the Monmouth County Office of Education.

TRANSPORTATION JOINTURE
11. The Superintendent recommends approval to accept a transportation jointure with the Freehold Borough Board of Education to provide transportation services for the 2016-2017 school year, in the amount of $318,687.

ADDENDUM TO ROOM RENTAL AGREEMENT
12. The Superintendent recommends approval of an addendum to the facility rental agreement with the Freehold Borough Board of Education in which they will reimburse the Freehold Township Board of Education $18,000 for the 2016–2017 school year for nursing services.

XII. Old Business
XIII. New Business
XIV. President’s Remarks
XV. Public Participation
XVI. 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
  - FTAA Contract Negotiations
  - TWU 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 60 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.