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 and Executive Session Minutes of March 8, 2016
Budget Workshop Meeting Minutes of March 15, 2016

VI. Communications

VII. President’s Remarks

VIII. Administrative Report

Laura Donovan School and West Freehold School Personalized Learning Pilots
Bullying Investigation Report
Nursing Services Plan

The following bus drills were performed as listed:

3/15/16: CTB and DDE
3/16/16: CRA, MWE and WFS
3/17/16: JC, LDS and ECLC

IX. Public Participation

X. 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 March 4, 2016 through March 18, 2016.
NEW EMPLOYMENT
2. The Superintendent recommends approval to issue a contract to the following staff member. 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: Brian Maher
POSITION: Long Term Sub. School Psychologist – Child Study Team
SALARY: $73,378.00* STEP: 8 GUIDE: G
ACCOUNT #: 11-000-219-104-000
EFFECTIVE: April 4, 2016 through November 1, 2016

*salary to be adjusted pending final completion of contract negotiations

EXTENSION TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
3. The Superintendent recommends ratifying the extension of the following temporary change of assignment/salary adjustment for the 2015-2016 school year:

NAME: Marisa Marino
FROM: Teacher Assistant – Applegate Elem. School
TO: Long Term Sub Tchr.– Donovan Elem. School
SALARY: $50,117.00 GUIDE: A STEP: 1
ACCOUNT #: 11-230-100-101-10
EFFECTIVE: March 19, 2016 through June 30, 2016

EXTENSION OF LONG TERM ASSIGNMENT
4. The Superintendent recommends approval of the extension of the following long term substitute for the 2015-2016 school year:

NAME: Allyson Longo
POSITION: Long Term Sub. Teacher- Applegate Elem. School
SALARY: $54,117.00 GUIDE: C STEP: 2
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: April 30, 2016 through May 3, 2016

INTERMITTENT LEAVE OF ABSENCE
5. The Superintendent recommends approval for intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act:

NAME: Melissa Blind
POSITION: Teacher – Early Childhood Learning Center
POSITION CONTROL #: 1000-070-IS-001
ACCOUNT #: 11-216-100-101-10
EFFECTIVE: March 23, 2016 through June 22, 2016

DISTRICT MENTORS
6. The Superintendent recommends ratifying the following staff members to serve as a state mandated district mentor for the 2015-2016 school year:

Christopher Williams
Mary Banks
TRANSLATOR/INTERPRETER

7. The Superintendent recommends ratifying the following staff member to serve as a district translator/interpreter at the district’s monitoring rate for the 2015-2016 school year:

Natalie Caravella

CURRICULUM COMMITTEES

8. The Superintendent recommends approval of the following staff members to work on curriculum committees during the 2015-2016 school year at the contracted hourly rate.

**Report Card Committee** – maximum 5 hours each
- Deborah Wilson
- Kathleen Jahoda
- Patricia Woods
- Rob Albanese

**Rubicon Atlas** – maximum 10 hours each
- Angela Piscitelli
- Lynne Mullan
- Laura Ceciliione
- Kelly McDow
- Alisha Galli
- Amanda Baudo
- Jill Sliwoski
- Kristi Malanoski
- Jennifer Fern
- Lisamarie Marotta
- Kathleen Blessing
- Janiece Kirton
- Lindsay Chiera

**Rubicon Atlas (Related Arts)** - maximum 5 hours each.
- Steven Wiltbank
- Scott Goldstein

**Digital Content Vetting Committee** – maximum 5 hours each.
- Deborah Wilson
- Lindsey Chiera
- Patricia Woods
- Joelle Nappi
- Robyn Ioviero
- Kathleen Blessing
- Laura O’Brien
- Natalie Levine
- Laura McGowan
- Sharon Borgatti
- Elizabeth Capone
- Taylor Potts
CERTIFIED SUBSTITUTES

9. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2015-2016 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.

   Stephen Bazaz   Danielle Caccese
   Kathryn Bossdorf   Barbara DeRosa
   Jodi Rattiner   Alyssa Rosenberg
   Louis Russoniello

SUPPORT STAFF SUBSTITUTES

10. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2015-2016 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.

   Teacher Assistant    Office Assistant    Lunchroom Assistant
   Stephen Bazaz    Stephen Bazaz    Stephen Bazaz
   Denise Santiago    Denise Santiago    Denise Santiago
   Danielle Caccese    Danielle Caccese    Danielle Caccese
   Barbara DeRosa    Barbara DeRosa    Barbara DeRosa
   Kathryn Bossdorf    Kathryn Bossdorf    Kathryn Bossdorf
   Jodi Rattiner    Jodi Rattiner    Jodi Rattiner
   Alyssa Rosenberg    Alyssa Rosenberg    Alyssa Rosenberg
   Louis Russoniello    Louis Russoniello    Louis Russoniello

Nurse
Barbara Dougher

B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson
   Committee Members: Dan DiBlasio, Staci Triandafellos
   Administrative Liaison: Pam Haimer

   COMPREHENSIVE EQUITY PLAN
   1. The Superintendent recommends approval of the 2016-2019 Comprehensive Equity Plan. (This document is available in the Assistant Superintendent’s office for review)

C. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson
   Committee Member: Edward Hudak, Chris Marion
   Administrative Liaison: Robert DeVita

   CERTIFICATION
   1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of February 29, 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
   2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of February 2016 and the Treasurer’s report for the month of February 2016.
Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of February 29, 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 March 22, 2016, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Account</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>407,854.08</td>
<td>1,204,719.00</td>
<td>1,612,573.08</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>19,512.40</td>
<td></td>
<td>19,512.40</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>427,366.48</td>
<td>1,204,719.00</td>
<td>1,632,085.48</td>
</tr>
</tbody>
</table>

**TRANSFERS**

4. The Superintendent recommends approval of the following transfers for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,500</td>
<td>11-000-230-334-05-000</td>
<td>11-000-251-340-05-000</td>
</tr>
<tr>
<td></td>
<td>Architect Services</td>
<td>Central Serv., Purch. Tech. Services</td>
</tr>
</tbody>
</table>

**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>Dickstein, Neal</td>
<td>Asst. Supt.</td>
<td>NJ Google Apps for Ed. Summit</td>
<td>7/13/16 – 7/14/16</td>
<td>$290.16</td>
</tr>
<tr>
<td>Donofrio, Russ</td>
<td>IT Coordinator</td>
<td>NJ Google Apps for Ed. Summit</td>
<td>7/13/16 – 7/14/16</td>
<td>$290.16</td>
</tr>
<tr>
<td>Ryan, Ali</td>
<td>IT Coordinator</td>
<td>NJ Google Apps for Ed. Summit</td>
<td>7/13/16 – 7/14/16</td>
<td>$290.16</td>
</tr>
<tr>
<td>McKim, Christine</td>
<td>Supervisor</td>
<td>Conferring &amp; Assessment “Master” Workshop</td>
<td>4/7/16</td>
<td>$179.00</td>
</tr>
<tr>
<td>Wilson, Deborah</td>
<td>Teacher</td>
<td>Conferring &amp; Assessment “Master” Workshop</td>
<td>4/7/16</td>
<td>$179.00</td>
</tr>
<tr>
<td>Rosen, Cathleen</td>
<td>Supervisor</td>
<td>Conferring &amp; Assessment “Master” Workshop</td>
<td>4/7/16</td>
<td>$179.00</td>
</tr>
<tr>
<td>Creech, Lauren</td>
<td>Teacher</td>
<td>Conferring &amp; Assessment “Master” Workshop</td>
<td>4/7/16</td>
<td>$179.00</td>
</tr>
<tr>
<td>Wilson, Debbie</td>
<td>Teacher</td>
<td>School Garden Conf.</td>
<td>4/8/16</td>
<td>$20.00</td>
</tr>
</tbody>
</table>
Winters, Rebecca  Principal  School Garden Conf.  4/8/16  $20.00
Galli, Alisha  Teacher  School Garden Conf.  4/8/16  $20.00
Aldarelli, Edward  Principal  Common Ground Conf.  4/27/16 - 4/29/16  $684.00
Huguenin, Jeff  Principal  Common Ground Cong.  4/27/16 - 4/29/16  $539.16
Filozof, Chrissy  Teacher  Functional Analysis and Treatment of Severe Behavior Disorders  5/11/16 – 5/12/16  $325.00
McClish, Carla  Social Worker  Advanced Clinical Training in Trauma Informed Care  4/19/16  $165.00
Krongold, Nancy  Social Worker  Advanced Clinical Training in Trauma Informed Care  4/19/16  $165.00
Mills, Heather  Supervisor  NJCASE Spring Conf.  4/28/16  $55.00

EMERGENCY REPAIRS
6. The Superintendent recommends amending the approval of an emergency contract, as per 18A:18A-7, to Timothy Peters Plumbing and Heating in the amount of $40,694.81. The contract was necessary to repair an underground pipe to the ECLC boiler during the winter break that was broken. Without the repair the district would not have been able to occupy the building.

AMEND DONATION FROM 3/8/16 AGENDA
7. The Superintendent recommends approval to amend the accepted donation from the Freehold Township Education Foundation for the STEAM212 Makerspace at the Laura Donovan Elementary School from $1,000 to $2,500.

DISPOSAL
8. The Superintendent recommends approval to dispose of 218 books from the Catena Media Center which are no longer used for educational purposes.

403(b) PLAN DOCUMENT
9. The Superintendent recommends approval to amend and restate the Freehold Township Board of Education 403(b) Plan to include Vanguard as a District approved provider.

OUT OF DISTRICT CONTRACT
10. The Superintendent recommends approval of the following Out-of-District contract:

Student:  9526023068
School:  Legacy Treatment Services
Cost:  $19,852.40
Program:  10 Month Program
Start Date:  March 15, 2016
End Date:  June 17, 2016

RESOLUTION
11. The Superintendent recommends approval of the following resolution authorizing Disposal of Surplus Property conducted through GovDeals.com:

WHEREAS, the Freehold Township Board of Education is the owner of certain surplus property which is no longer needed for educational purposes; and
WHEREAS, the Freehold Township Board of Education desires to sell said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Freehold Township Board of Education, County of Monmouth, as follows:

A. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Freehold Township Board of Education.

B. The sale will be conducted online and the address of the auction site is govdeals.com.

C. The sale is being conducted pursuant to Local Finance Notice 2008-9.

D. A list of the surplus property from JJC Media Center to be sold is as follows:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Computer Tables, Wood-grain Laminate, Adjustable Legs, 60&quot; Long X 30&quot; Deep with wiring tray.</td>
</tr>
<tr>
<td>28</td>
<td>Wooden Chairs, 18&quot; High</td>
</tr>
</tbody>
</table>

E. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

F. The Freehold Township Board of Education reserves the right to accept or reject any bid submitted.

12. The Superintendent recommends approval of the following resolution authorizing the submission of other capital project documents for the Resilient Floor Replacement at the West Freehold School to the New Jersey Department of Education:

RESOLVED that Freehold Township Board of Education approve the following project:

Resilient Floor Replacement at the West Freehold School, FVHD #3295.

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, PC be authorized to submit the above project to the New Jersey Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 –The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that an amendment to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

13. The Superintendent recommends approval of the following resolution authorizing the submission of other capital project documents for the Boiler Piping Replacement at the Early Childhood Learning Center to the New Jersey Department of Education:

RESOLVED that Freehold Township Board of Education approve the following project:
Boiler Piping Replacement at the Early Childhood Learning Center, FVHD #2016-02.

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, PC be authorized to submit the above project to the New Jersey Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26 –The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that an amendment to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

14. The Superintendent recommends approval to accept from Fraytak Veisz Hopkins Duthie, P.C. the Proposal for Professional Services not to exceed $14,250 for the work associated with the Resilient Floor Replacement at the West Freehold School.

XI. Old Business

XII. New Business

XIII. President’s Remarks

XIV. Public Participation

XV. 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
_____ 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
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.

XVI. Adjournment

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