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

The Freehold Township Board of Education met in Regular Session on Tuesday, January 17, 2017, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:00 p.m.

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

“A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on January 12, 2017 and sent to the News Transcript on January 9, 2017.”

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Board Members Absent: Mr. Hudak

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

APPROVAL OF MINUTES

On a motion of Mrs. Holtz, seconded by Mrs. Lambert, authorization was given to approve the following:

Regular Meeting Minutes and Executive Session Minutes of December 13, 2016
Reorganization Meeting Minutes of January 3, 2017

Motion carried by voice vote as follows:

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

Nays:

Abstain:

Absent: Mr. Hudak

COMMUNICATION

Enrollment:

December 2015 3,841
November 2016 3,805
December 2016 3,809

PRESIDENT'S REMARKS

Mr. Marion thanked everyone in attendance for being present at the meeting.
Dr. Kasun discussed the Teacher of the Year award winners:

- CRAS    Jennah Rihacek
- JJCS   Christine Layne
- LDS   Jessica Pagenkopf
- MWES   Kathleen Jahoda
- WFS   Michael Dilworth
- CTBS   Carol Ewig
- DDES   Maureen Minter
- ECLC   Catherine Richards

Dr. Kasun also discussed a parental complaint regarding the number of conferences with teachers.

Mrs. Brethauer and Mrs. Halligan presented the DDES Asbury Park Press Student Voice Essay Contest Winners: Catherine Antonelli, Alexis Giglio and Amanda Swenor.

Dr. Kasun announced that there 4 reports of HIB with 3 founded and 2 unfounded (one report had two reported offenders).

Mr. DeVita gave a brief update to the Board on the 2017-18 budget. He discussed the current trend in health benefits and the current projection that the district would need 4 new special education teachers in the upcoming year.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mrs. Lambert reviewed the minutes of the January 17, 2017 Personnel/Policies/Communication Committee meeting.

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

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from December 9, 2016 through January 13, 2017.

RETIREMENT

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

   NAME: Lawrence Moran
   POSITION: Teacher – Eisenhower Middle School
   POSITION CONTROL #: 1103-024-IS-005
   ACCOUNT #: 11-130-100-101-10
   EFFECTIVE: September 1, 2017

RESIGNATION

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

   NAME: Annette Dixon
   POSITION: Van Attendant
   POSITION CONTROL#: 9400-000-PROSER-83
   ACCOUNT #: 11-000-270-107-10
   EFFECTIVE: January 20, 2017
CREATION OF POSITION
4. The Superintendent recommends approval to create the following position effective January 18, 2017:

One Part Time Registered Nurse (.5)

NEW EMPLOYMENT
5. 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.

NAME: Cinzia Cioffi
POSITION: Replacement Teacher Asst. – Early Childhood Learning Center
SALARY: $25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 20-250-100-100-40
EFFECTIVE: January 18, 2017 through June 2, 2017

NAME: Nancy Kuehner
POSITION: Part Time Registered Nurse (.5)
SALARY: $18,500.00
ACCOUNT #: 11-000-213-100-10
EFFECTIVE: January 18, 2017 through June 30, 2017

NAME: Kevin Brusotti
POSITION: Teacher – West Freehold Elementary School
SALARY: $52,027.00 GUIDE: A STEP: 2
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: January 23, 2017 through June 30, 2017

CHANGE OF ASSIGNMENT
6. The Superintendent recommends approval of the following extension/change of long term assignment for the 2016-2017 school year:

NAME: Michelle Sica
FROM: Replacement Teacher– Errickson Elementary School
TO: Teacher – Errickson Elementary School
SALARY: $52,027.00 GUIDE: A STEP: 2
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: February 1, 2017 through June 30, 2017

EXTENSION/CHANGE OF LONG TERM ASSIGNMENT
7. The Superintendent recommends approval of the following extension/change of long term assignment for the 2016-2017 school year:

NAME: Kristen Murray
FROM: Replacement Teacher– Catena Elementary School
TO: Replacement Teacher Asst. – Catena Elementary School
SALARY: $25,539.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-212-100-106-10
EFFECTIVE: February 6, 2017 through May 31, 2017

LEAVES OF ABSENCE
8. The Superintendent recommends approval for the following leaves of absence for the 2016-2017 school year:
INTERMITTENT LEAVE OF ABSENCE

9. The Superintendent recommends ratifying an 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/FED FMLA:

NAME: Dana Turner
POSITION: Tech. Integration Coord. – Eisenhower Middle School
POSITION CONTROL #: 1001-024-IS-16
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: January 12, 2017 through June 30, 2017

STIPEND-TEACHER ASSISTANTS

10. The Superintendent recommends approval for the following teacher assistants to receive a stipend of $700.00 for the 2016-2017 school year:

**ECLC**
- Julie Pfister
- Faith Zanetti
- Shannon Rafferty
- Jaclyn Ferraro
- Shamica Joseph
- Debra Weiss
- Rosina Cascone
- Judy Russ
- Patti Allen

**CTB**
- Stacey Schapiro
- Aurora Selah
- Sarah Hazell
- Judy Arnold
- Laura Mirabelli ($231)
- Stacy Collins
- Michelle Rizzo-Labbate
- Patricia Prochnow
- Pam Siegel ($231)
ADDITIONAL COMPENSATION

11. The Superintendent ratifying the following staff members to receive one hour of PBS training at their contracted hourly rate:

Patricia Kenney  Roseanne Lacava
Lisa Lodico  Linda Murphy
Sheree Pinto

EXTRA WORK

12. The Superintendent recommends ratifying the following staff member to teach an extra period effective January 3, 2017 through June 30, 2017 at the district’s curriculum rate.

Elizabeth Kradjel

DISTRICT MENTOR

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

Esta Castell

AFTER SCHOOL MONITORS

14. The Superintendent recommends approval for the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

Pam Donahoe  Karen Zuccarelli

RATIFY AFTER SCHOOL MONITORS

15. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

Virginia Merola  Kristen Scalzione
Susan Perry  Sarah Hazell
Pamela Siegel

RATIFYING – CLASS COVERAGE

16. The Superintendent recommends ratifying the following staff member to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.
RATIFYING TRANSLATORS
17. The Superintendent recommends ratifying the following staff members to serve as a translator/interpreter for the 2016-2017 school year at the district monitoring rate:
   Alma Polanco
   Alice Gonzalez

RESCIND HONORARIUM
18. The Superintendent recommends the following honorarium for the 2016-2017 school year be rescinded:

   NAME       ACTIVITY       SCHOOL    AMOUNT
   Damien Csakai Baseball Coach  DDES        $4,000.00

HONORARIA
19. The Superintendent recommends approval of the following honoraria for the 2016-2017 school year:

   NAME       ACTIVITY       SCHOOL    AMOUNT
   Matthew Finucane Asst. Track Coach  CTB        $2,667.00
   Jade Yelk    Asst. Track Coach  CTB        $2,667.00

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017
20. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

   Annette King
   Lindsay Chiera

CERTIFIED SUBSTITUTES
21. 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.

   Danielle Hardy    Larry Moran
   Stefania Purpura  Wendy Moy
   Susan Schuld      Angelique Vigo
   Rachel Handel     Carli Dixon
   Susan O'Connor    Michael Wanat

SUPPORT STAFF SUBSTITUTES
22. 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.
SECOND READING POLICY AND REGULATION
23. The Superintendent recommends approval of the second reading of:

Policy
5530 Substance Abuse

Regulation
5530 Substance Abuse

Motion for item #1 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Marion
Nays:  
Abstain: Mr. Levy
Absent: Mr. Hudak

Motion for items 2-23 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Nays:  
Abstain:  
Absent: Mr. Hudak

CURRICULUM/STAFF DEVELOPMENT COMMITTEE
Mr. DiBlasio reviewed the minutes of the January 17, 2017 Curriculum/Staff Development Committee meeting.

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

HOME INSTRUCTION
1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2016-2017 school year:

Student: 4025217140
Classification: 504
Tutors: Chris Sammy, Alyssa Cohen, Janiece Kirton, Amy Deseno
Rate: $50.00 per hour – not to exceed 5 hours per week
Start Date: 12/12/16
End Date: TBD
### COURSE APPROVAL

2. The Superintendent recommends approval of the following course requests for the 2017 Spring 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>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Diagnosing and Correcting Reading</td>
</tr>
<tr>
<td>Geena Basso</td>
<td>Disabilities I</td>
</tr>
<tr>
<td>Kim Fitzpatrick</td>
<td>Integrative Seminar</td>
</tr>
<tr>
<td>Christen Wyrwa</td>
<td>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Lauren Rodia</td>
<td>Data-based Decision Making I</td>
</tr>
<tr>
<td>Kaitlin Flinn</td>
<td>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td><strong>Monmouth University</strong></td>
<td>Teaching Composition</td>
</tr>
<tr>
<td>Kaitlyn Trebour</td>
<td>Contemporary World Literature</td>
</tr>
<tr>
<td>Jessica Perez</td>
<td>Learning Theories and Applications in Educational Settings</td>
</tr>
<tr>
<td></td>
<td>Integrated Approach to Foundations of Special Education</td>
</tr>
<tr>
<td>Amy VanDerStad</td>
<td>Advanced Literacy Instruction</td>
</tr>
<tr>
<td><strong>Kean University</strong></td>
<td>Photography</td>
</tr>
<tr>
<td>Kristen Rusterholz</td>
<td>Ceramics</td>
</tr>
<tr>
<td><strong>Nova Southeastern</strong></td>
<td>Information Privacy and Ethics</td>
</tr>
<tr>
<td>Ray Nesci</td>
<td></td>
</tr>
<tr>
<td><strong>St. Peters University</strong></td>
<td>Dissertation Advisement</td>
</tr>
<tr>
<td>Edward Aldarelli</td>
<td></td>
</tr>
<tr>
<td><strong>Fitchburg State University</strong></td>
<td>Word Study Part 1</td>
</tr>
<tr>
<td>Jennifer Harmon</td>
<td>Word Study Part 2</td>
</tr>
<tr>
<td></td>
<td>Language Training Level 1 Practicum</td>
</tr>
</tbody>
</table>
The Superintendent recommends approval of the following administrative/internship/practicum placements for the 2016-2017 and/or 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christen Wyrwa</td>
<td>Thomas Smith</td>
<td>1/18/17 – 12/29/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>Thomas Smith</td>
<td>1/18/17 – 12/29/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Thomas Smith</td>
<td>1/18/17 – 12/19/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carolyn Powers</td>
<td>Jill Armstrong/</td>
<td>1/23/17 – 5/15/17</td>
</tr>
<tr>
<td>(New Jersey City University)</td>
<td>Tami Campfield</td>
<td></td>
</tr>
</tbody>
</table>

The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

Prudential Center, Newark, NJ

The Superintendent recommends approval of the following 2017 Extended School Year:

Dates: July 5, 2017 through August 11, 2017 (Tuesdays through Fridays)

Programs:
- Full Day: 8:30 AM – 12:30 PM
- Half Day AM: 8:30 AM – 10:30 AM
- Half Day PM: 10:30 AM – 12:30 PM

Motion for items 1, 4 and 5 carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays: 

Absent: Mr. Hudak

Motion for items 2 and 3 carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion

Nays: 

Absent: Mr. DiBlasio

Absent: Mr. Hudak
FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of January 17, 2017.

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

CERTIFICATION

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

1. The Superintendent recommends acceptance of the Board Secretary’s report for the month of December 2016 and the Treasurer’s report for the month of December 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 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 January 17, 2017, 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>1,798,523.58</td>
<td>7,009.12</td>
<td>1,805,532.70</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>41,502.88</td>
<td>108.97</td>
<td>41,611.85</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>1,840,026.46</td>
<td>339,618.09</td>
<td>2,179,644.55</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>$ 1,500</td>
<td>11-00-251-330-05-000</td>
<td>Centr. Serv. Purch. Prof. Serv.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 1,242</td>
<td>11-000-251-600-05-000</td>
<td>Centr. Serv. Supplies</td>
</tr>
<tr>
<td>$ 5,200</td>
<td>11-000-240-600-20-000</td>
<td>School Admin Supl. &amp; Mat’l.</td>
</tr>
<tr>
<td></td>
<td>11-190-100-610-20-425</td>
<td>Reg. Instr. Supl. – Computers</td>
</tr>
</tbody>
</table>
5. The Superintendent recommends approval of the following transfers:

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-261-420-05-000 Maintenance Services</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>11-000-291-270-05-000 Health Insurance</td>
<td>$329,737.00</td>
</tr>
<tr>
<td></td>
<td>$429,737.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-240-440-05-000 Lease Purchases</td>
<td>$228,359.00</td>
</tr>
<tr>
<td>11-000-251-340-05-000 Purchased Services</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>11-000-251-600-05-000 Supplies</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>11-000-252-440-05-000 Lease Purchases</td>
<td>$101,378.00</td>
</tr>
<tr>
<td></td>
<td>$429,737.00</td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES

6. 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>Libenson, Amy</td>
<td>Teacher</td>
<td>FLENJ</td>
<td>3/31/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Amin, Helaine</td>
<td>Speech/Lang. Specialist</td>
<td>Language Acquisition through Motor Planning</td>
<td>3/24/17</td>
<td>$99.00</td>
</tr>
<tr>
<td>Tuccillo, Kimberly</td>
<td>Speech/Lang. Specialist</td>
<td>Language Acquisition through Motor Planning</td>
<td>3/24/17</td>
<td>$99.00</td>
</tr>
<tr>
<td>Ippolito, Larisa</td>
<td>Nurse</td>
<td>School Nurse Workshops</td>
<td>1/17/17, 2/22/17, &amp; 4/26/17</td>
<td>$135.00</td>
</tr>
<tr>
<td>Benbrook, Jennifer</td>
<td>Principal</td>
<td>NJPSA Fall Conference</td>
<td>10/19/2017</td>
<td>$285.00</td>
</tr>
<tr>
<td>Rosen, Cathleen</td>
<td>Supervisor</td>
<td>NJPSA Fall Conference</td>
<td>10/19/2017</td>
<td>$285.00</td>
</tr>
<tr>
<td>Gambino, Lori</td>
<td>Asst. Principal</td>
<td>NJPSA Fall Conference</td>
<td>10/19/2017</td>
<td>$285.00</td>
</tr>
<tr>
<td>Brethauer, Dianne</td>
<td>Principal</td>
<td>2017 FEA/NJPSA/ NJASCD Fall Conf.</td>
<td>10/19/17 – 10/20/17</td>
<td>$285.00</td>
</tr>
</tbody>
</table>
DONATION
7. The Superintendent recommends approval to accept the donation of a clarinet to the Barkalow School valued at $300 from Michele Coogan, a faculty member at the Barkalow Middle School.

ACCEPTANCE OF REVISED NP TECHNOLOGY INITIATIVE ALLOCATION
8. The Superintendent recommends approval to accept the 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the amount of $1,014 and each nonpublic school allocation as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiddie Academy</td>
<td>$1,014</td>
</tr>
</tbody>
</table>

NON-PUBLIC SECURITY AIDE
9. The Superintendent recommends the approval of a contract in the amount of $1,950 with Watch MeGrow for streaming video software for Kidde Academy of Freehold.
PROFESSIONAL SERVICES
10. The Superintendent recommends approval to accept from Fraytak, Veisz, Hopkins, Duthie, P.C. the proposal for professional services in the amount of $4,500 for the emergent replacement of a hot water heat at the Eisenhower Middle School.

CAPITAL PROJECT RESOLUTION
11. The Superintendent recommends board approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FREEHOLD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENT TO THE NEW JERSEY DEPARTMENT OF EDUCATION

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

Hot Water Heater Replacement at Dwight D. Eisenhower Middle School
FVHD #4960

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

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

OUT-OF-DISTRICT CONTRACT
12. The Superintendent recommends approval of the following out-of-district contract:

Student: 3654815066
School: Monmouth-Ocean Education Services Commission (Regional Alternative School Program)
Cost: $12,375.00
Program: 45 Days
Start Date: 1/17/2017
End Date: 3/21/2017

Motion carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Nays:
Abstain: Mr. Hudak
Absent: Mr. Hudak

OLD BUSINESS
Mr. Marion addressed the following:
Congratulated the Teachers of the Year;
The Monmouth County School Board meeting on the school funding formula changes that have been proposed;
Discussed the recent Municipal Alliance meeting that he and Mr. Hudak attended;
Announced that the Freehold Township Education Foundation raised $50,000 at their annual event;
Reminded the Board that they were welcome to join the Administrative retreat being held on January 20.

NEW BUSINESS - None

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION
On motion of Mrs. Holtz, seconded by Mr. DiBlasio, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, January 17, 2017 at 8:44 p.m.,
for the purposes of discussing a confidential student matter, from which the public may be
excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that
matters discussed in this executive Session will be made public when the need for
confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 9:30 P.M.
On a motion of Mr. Amoroso, seconded by Mrs. O’Sullivan, the board reconvened as follows:

Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan,
      Mrs. Patten, Mr. Levy, Mr. Marion
Nays:  
Abstain: 
Absent: Mr. Hudak

ADJOURNMENT
On motion of Mr. Amoroso and seconded by Mr. DiBlasio, and by unanimous voice vote of those present,
the meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db