

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**January 17, 2017**  
**Regular Meeting Minutes**

***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.

## ADMINISTRATIVE REPORT

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:

NAME: Katie Bruno  
 POSTION: Teacher –West Freehold Elem. School  
 POSITION CONTROL #: 1001-030-IS-005  
 ACCOUNT #: 11-120-100-101-10  
 UNPD NJ/FED FMLA: February 2, 2017 through May 5, 2017  
 UNPD LEAVE: May 6, 2017 through June 30, 2017

NAME: Leanne Heyesey  
 POSTION: Teacher –Catena Elementary School  
 POSITION CONTROL #: 1001-020-IS-011  
 ACCOUNT #: 11-213-100-101-10  
 UNPD NJ/FED FMLA: February 22, 2017 through May 24, 2017

NAME: Ricardo Pinto  
 POSTION: Part Time Custodian– Donovan Elementary School  
 POSITION CONTROL #: 9400-PROSER-009  
 ACCOUNT #: 11-000-262-100-10  
 UNPD FED FMLA: January 25, 2017 through February 10, 2017

NAME: Brittany Giordano  
 POSTION: Teacher –Early Childhood Learning Center  
 POSITION CONTROL #: 1000-070-IS-007  
 ACCOUNT #: 11-105-100-101-10  
 UNPD FED FMLA: January 19, 2017 through February 27, 2017  
 UNPD FED/NJ FMLA: February 28, 2017 through April 21, 2017  
 UNPD NJFMLA: April 22, 2017 through May 26, 2017

#### 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	Debra Weiss
Faith Zanetti	Rosina Cascone
Shannon Rafferty	Judy Russ
Jaclyn Ferraro	Patti Allen
Shamica Joseph	

##### CTB

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

LDS

Marcie Wagner  
Irena Gazillo (\$455)

CRA

Kelly Etlinger	Michele Caruso
Karen Zuccarelli	William Burlew
Vickie DeLutio	Candace Monteforte
Cindy DeCeglie	Judy Fonte
Regina Purcell	Carolyn Panzarino
Carol Dixon	Najmul-Nissa Naqvi
Jackie Fernandez	Karen Cain
Cindy Widota	Jennifer Bertscha
Alma Polanco	

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 Scalcione
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.

Shaina Zupa

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:

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Damian Csakai	Baseball Coach	DDES	\$4,000.00

HONORARIA

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

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Stefania Purpura	Stefania Purpura	Stefania Purpura
Wendy Moy	Wendy Moy	Wendy Moy
Susan Schuld	Susan Schuld	Susan Schuld
Angelique Vigo	Angelique Vigo	Angelique Vigo
Rachel Handel	Rachel Handel	Rachel Handel
Elise Fowler	Elise Fowler	Elise Fowler
Michael Wanat	Michael Wanat	Michael Wanat
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Zoila DeJesus	Zoila DeJesus	Larry Moran
<u>Nurse</u>		
Nancy Kuehner		

## 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

Student: 3654815066  
 Tutor: School Answers  
 Rate: \$75 per hour – not to exceed 10 hours per week  
 Start Date: 1/9/17  
 End Date: TBD  
 Student: 7182298472  
 Tutor: School Answers  
 Rate: \$75 per hour – 8 hours per week beginning 1/9/17  
 Plus 34 compensatory hours  
 Start Date: 1/9/17  
 End Date: TBD  
  
 Student: 7182298472  
 Tutor: Colleen Bezanson  
 Rate: \$50 per hour – not to exceed 2.5 hours per week  
 Start Date: 1/9/17  
 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:

**STAFF MEMBER****COURSE TITLE****Georgian Court University**

Daniel Cugini  
Geena Basso

Data-based Strategies for Decision Making  
Diagnosing and Correcting Reading  
Disabilities I

Kim Fitzpatrick  
Christen Wyrwa  
Erin Fischer  
Lauren Rodia  
Kaitlin Flinn

Integrative Seminar  
Data-based Strategies for Decision Making  
Data-based Strategies for Decision Making  
Data-based Decision Making I  
Data-based Strategies for Decision Making

**Monmouth University**

Kaitlyn Trebour

Teaching Composition  
Contemporary World Literature  
Learning Theories and Applications in  
Educational Settings  
Integrated Approach to Foundations of  
Special Education

Jessica Perez

Advanced Literacy Instruction

Amy VanDerStad

**Kean University**

Kristen Rusterholz

Photography  
Ceramics

**Nova Southeastern**

Ray Nesci

Information Privacy and Ethics

**St. Peters University**

Edward Aldarelli

Dissertation Advisement

**Fitchburg State University**

Jennifer Harmon

Word Study Part 1  
Word Study Part 2  
Language Training Level 1 Practicum



**University of Delaware**

Jennah Rihacek

Literacy Across Content Areas  
Fostering Technology-Based Collaboration

**Johns Hopkins University**

Karen Coronado

Research Methods and Systematic Inquiry  
Contemporary Approaches to Education

**Chicago School of Psychology**

Sarah Strazzella

Essentials of Instructional Design  
Research Experience II

ADMINISTRATIVE/INTERNSHIP/PRACTICUM PLACEMENTS

3. The Superintendent recommends approval of the following administrative/internship/practicum placements for the 2016-2017 and/or 2017-2018 school year:

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

FIELD TRIP APPROVAL

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

Prudential Center, Newark, NJ

EXTENDED SCHOOL YEAR

5. 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:

Abstain:

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:

Abstain: 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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,798,523.58	7,009.12	1,805,532.70
Capital Outlay			
Education Job Fund			
Special Revenue	41,502.88	108.97	41,611.85
Capital Project			
Debt Service			
Total Bills	1,840,026.46	339,618.09	2,179,644.55

**TRANSFERS**

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 1,500	11-00-251-330-05-000 Centr. Serv. Purch. Prof. Serv.	
\$ 1,242	11-000-251-600-05-000 Centr. Serv. Supplies	
		<u>Amount</u> \$2,742 11-000-251-340-05-000 Centr. Serv. Purch. Tech. Serv.
\$ 5,200	11-000-240-600-20-000 School Admin Supl. & Mat'l.	11-190-100-610-20-425 Reg. Instr. Supl. – Computers

\$ 820	11-190-100-340-20-000 Reg. Instr. Purch. Tech. Serv.	11-190-100-610-20-425 Ret. Instr. Supl. – Computers
\$ 2,000	11-190-100-640-20-000 Reg. Instr. Textbooks	11-190-100-610-20-425 Reg. Instr. Supl. – Computers
\$ 239	11-000-222-600-20-000 Ed. Media/School Libr.	11-190-100-610-20-425 Reg. Instr. Supl. – Computers
\$324,954	11-000-219-104-10-000 Salaries, Child Study Team	11-000-216-100-10-000 Salaries, Speech/OT/PT
\$ 434	11-190-100-610-23-000 Instr. Supply	11-401-100-000-23-000 Co/Extra Curric. Oth Objects
\$ 415	11-190-100-610-24-000 Reg. Instructional	11-401-100-800-24-000 Co-Curricular

5. The Superintendent recommends approval of the following transfers:

Transfer From

11-000-261-420-05-000	Maintenance Services	\$100,000.00
11-000-291-270-05-000	Health Insurance	<u>\$329,737.00</u>
		\$429,737.00

Transfer To:

11-000-240-440-05-000	Lease Purchases	\$228,359.00
11-000-251-340-05-000	Purchased Services	\$50,000.00
11-000-251-600-05-000	Supplies	\$50,000.00
11-000-252-440-05-000	Lease Purchases	<u>\$101,378.00</u>
		\$429,737.00

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:

NAME	TITLE	EVENT	DATES	AMOUNT
Libenson, Amy	Teacher	FLENJ	3/31/17	\$100.00
Amin, Helaine	Speech/Lang. Specialist	Language Acquisition through Motor Planning	3/24/17	\$99.00
Tuccillo, Kimberly	Speech/Lang. Specialist	Language Acquisition through Motor Planning	3/24/17	\$99.00
Ippolito, Larisa	Nurse	School Nurse Workshops	1/17/17, 2/22/17, & 4/26/17	\$135.00
Benbrook, Jennifer	Principal	NJPSA Fall Conference	10/19/2017	\$285.00
Rosen, Cathleen	Supervisor	NJPSA Fall Conference	10/19/2017	\$285.00
Gambino, Lori	Asst. Principal	NJPSA Fall Conference	10/19/2017	\$285.00
Brethauer, Dianne	Principal	2017 FEA/NJPSA/ NJASCD Fall Conf.	10/19/17 – 10/20/17	\$285.00

Coronado, Karen	TIC	Garden State Summit	6/7/17	\$175.00
Hitlinger, Monica	TIC	Garden State Summit	6/7/17	\$175.00
Finucane, Matt	TIC	Garden State Summit	6/7/17	\$175.00
Layman, Kim	TIC	Garden State Summit	6/7/17	\$175.00
Turner, Dana	TIC	Garden State Summit	6/7/17	\$175.00
LaSalle, Colleen	TIC	Garden State Summit	6/7/17	\$175.00
Greenfield, Brett	TIC	Garden State Summit	6/7/17	\$175.00
Nesci, Raymond	District Technology Coordinator	ISTE 2017	6/25/17 – 6/28/17	\$1,945.70
Lykes, Robert	Asst. Facilities Mgr.	NJSBGA EXPO	3/13/17 & 3/14/17	\$136.11
Bernazzoli, Kelly	Nurse	Practical Strategies to Address the Challenges of Today's School Nurse	3/2/17	\$245.00
Turner, Dana	TIC	All Things Google Camp	8/2/17	\$178.00
Rowan, Paul	Facility Mgr.	NJSBGA EXPO 2017	3/13/17 - 3/15/17	\$174.72
McKim, Christine	Supervisor	ASCD Empower 17 Conf.	3/25/17 – 3/27/17	\$1,923.00
Marion, Chris	Board Member	Bargaining at the Table – NJSBA	1/21/17	\$149.00
Marion, Chris	Board Member	Board Presidents and Vice Presidents Regional Training Conf.	2/2/17	\$50.00
Amoroso, Michael	Board Member	Board Presidents and Vice Presidents Regional Training Conf.	2/2/17	\$50.00
Levy, Jason	Board Member	Board Presidents and Vice Presidents Regional Training Conf.	2/2/17	\$50.00
Gleason, Tara	Teacher	NJAPHERD Annual Convention	2/27/17 – 2/28/17	\$170.00

## 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:

Kiddie Academy                      \$1,014

## NON-PUBLIC SECURITY AIDE

9. The Superintendent recommends the approval of a contract in the amount of \$1,950 with Watch McGraw 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:

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