

FREEHOLD TOWNSHIP BOARD OF EDUCATION
October 17, 2017
Regular Meeting Agenda

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

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

I. Call to Order

II. Opening Statement

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

III. Pledge of Allegiance

IV. Roll Call

V. 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:

Personnel

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 this executive session.

VI. MOTION TO RECONVENE THE MEETING

VII. Approval of Minutes

September 26, 2017 Regular and Executive Session Minutes

VIII. Communications

Enrollment:	September 2016	3,786
	June 2017	3,820
	September 2017	3,758

IX. President's Remarks

- X. Administrative Report
 - Bullying Investigation Report
 - FTEF Check Presentation
 - Week of Respect
 - School Violence Awareness Week Activities
 - CTB Student Recognition – Hurricane Harvey Relief
- XI. Public Participation
- XII. Board Reports and Actions

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

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from September 22, 2017 through October 13, 2017

RETIREMENT

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

NAME: Linda Travia
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1001-020-IS-031
ACCOUNT #: 11-120-100-101-10-000-020
EFFECTIVE: January 1, 2018

NAME: Linda Dispenziere
POSITION: General Ledger Accountant
POSITION CONTROL #: 9300-000-NONAFF-08
ACCOUNT #: 11-000-251-100-10-000
EFFECTIVE: January 1, 2018

NAME: Mary Banks
POSITION: Teacher – Catena Elementary School
POSITION CONTROL #: 1607-020-IS-001
ACCOUNT #: 11-120-100-101-10-000-020
EFFECTIVE: January 1, 2018

RESIGNATION

3. The Superintendent recommends approval to accept the resignation of the following staff member for the 2017-2018 school year:

NAME: Heather Mills
POSITION: Supervisor of Educational Services
POSITION CONTROL #: 0324-000-DADMIN-01
ACCOUNT #: 11-000-240-103-10-000-000
EFFECTIVE: November 30, 2017

NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff member for the 2017-2018 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: Tyler Hobbs
 POSITION: Replacement Teacher – Barkalow Middle School
 SALARY: \$52,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-130-100-101-10-000-023
 EFFECTICE: October 24, 2017 through May 4, 2018

SALARY ADJUSTMENTS

5. The Superintendent recommends ratifying the following salary adjustments for the 2017-2018 school year:

NAME: Nunzia Licata
 POSITION: Van Attendant (part time)
 POSITION CONTROL #: 9400-000-PROSER-85
 ACCOUNT #: 11-000-270-107-10-000
 FROM: \$7,496.25
 TO: \$9,370.31
 EFFECTIVE: October 10, 2017 through June 30, 2018

NAME: Angela Russo
 POSITION: Bus Driver (part time)
 POSITION CONTROL #: 9400-000-PROSER-84
 ACCOUNT #: 11-000-270-161-10-000
 FROM: \$13,690.50
 TO: \$17,113.13
 EFFECTIVE: October 10, 2017 through June 30, 2018

EXTENSION OF LONG TERM ASSIGNMENT

6. The Superintendent recommends approval of the extension of the following replacement teacher for the 2017-2018 school year:

NAME: Kristen Murray
 POSITION: Replacement Teacher – Errickson Elementary School
 SALARY: \$52,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-213-100-101-10-000-025
 FROM: September 1, 2017 through December 22, 2017
 TO: September 1, 2017 through January 31, 2018

LEAVES OF ABSENCE

7. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2017-2018 school year:

NAME: Annette King
 POSITION: Teacher – Eisenhower Middle School
 POSTION CONTROL #: 1102-024-IS-011
 ACCOUNT #: 11-130-100-101-10-000-024
 UNPD NJ/FED FMLA: November 14, 2017 through February 16, 2018
 UNPD LEAVE: February 19, 2018 through June 30, 2018

LEAVES OF ABSENCE

7. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2017-2018 school year: (continued)

NAME: Danielle Sanches
 POSITION: Teacher – Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-021
 ACCOUNT #: 11-213-100-101-10-000-020
 UNPD NJ/FED FMLA: October 31, 2017 through February 6, 2018

NAME: Melissa Charles
 POSITION: Teacher – West Freehold Elementary School
 POSITION CONTROL #: 1001-030-IS-34
 ACCOUNT #: 11-213-100-101-10-000-030
 UNPD NJ/FED FMLA: October 25, 2017 through January 31, 2018

8. The Superintendent recommends ratifying the leave of absence of the following staff member for the 2017-2018 school year:

NAME: Suzanne Caracappa
 POSITION: Physical Therapist
 POSITION CONTROL #: 3112-000-SPEDSUP-01
 ACCOUNT #: 11-000-216-100-10-000
 UNPD FED FMLA: October 13, 2017 (p.m.) through October 20, 2017

9. The Superintendent recommends approval to adjust the leave of absence of the following staff member for the 2017-2018 school year:

NAME: Nicole Valenti
 POSITION: Teacher – Errickson Elem. School
 POSITION CONTROL #: 1001-025-IS-33
 ACCOUNT #: 11-213-100-101-10
 UNPD NJ/FED FMLA: September 1, 2017 through October 10, 2017
 FROM UNPD NJ FMLA: October 11, 2017 through October 31, 2017
 TO UNPD NJ FMLA: October 11, 2017 through November 2, 2017

10. 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: Carmen Matthews
 POSITION: Teacher Assistant – Eisenhower Middle School
 POSITION CONTROL #: 9101-024-TA-08
 ACCOUNT #: 11-213-100-106-10-000-024
 EFFECTIVE: October 5, 2017 through June 30, 2018

RESCIND HONORARIUM 2017-2018

11. The Superintendent recommends rescinding the following honorarium for the 2017-2018 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Leanne Mercadante	Exercise Club	CRA	\$500.00

HONORARIA 2017-2018

12. The Superintendent recommends approving the following PTO honoraria for the 2017-2018 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Angela Piscitelli	Exercise Club	CRA	\$ 500.00
Julia Henderson	Performing Arts Club	MWES	\$1,000.00
Julia Tibbett	Performing Arts	LDS	\$2,000.00
Julia Tibbett	Broadway Bound	LDS	\$3,000.00
Ted Olsen	Intramurals	LDS	\$1,000.00
Tami Campfield	Intramurals	LDS	\$1,000.00
Heather Mosenson	Play Director	JJC	\$2,000.00
Jennifer Cascarelli	Play Music Director	JJC	\$1,000.00
Terese Gerula	1 st & 2 nd Grade Academy	JJC	\$1,000.00
Christine Layne	1 st & 2 nd Grade Academy	JJC	\$1,000.00
Catherine Creech	Science Club	JJC	\$1,000.00
Shannon Murphy	KinderClub	JJC	\$1,000.00
Colleen LaSalle	Dot & Dash	JJC	\$1,000.00
Jason Barthel	Marvel Comics	JJC	\$1,000.00
Mary Banks	Volleyball	JJC	\$1,000.00
Lauren Moynihan	Floor Hockey	JJC	\$1,000.00
Amy Bennett	Garden Club	JJC	\$1,000.00
Alisha Galli	Garden Club	JJC	\$1,000.00
Jennifer Cascarelli	Chorus	JJC	\$1,000.00
Heather Mosenson	TV News	JJC	\$1,000.00
Taylor Potts	Computer Club	JJC	\$1,000.00
Kathryn Pringle	LEGO K-2	JJC	\$1,000.00
Alisha Galli	LEGO 3-5	JJC	\$1,000.00
Dana Morris	STEAM Club #1	JJC	\$1,000.00
Elvira Mudd	STEAM Club #2	JJC	\$1,000.00
Carola Fernandez	Students Cares Club	MWES	\$1,000.00
Suzann Monahan	Students Care Club	LDS	\$1,000.00

13. The Superintendent recommends approving the following ESEA grant funded honoraria for the 2017-2018 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Monica Hittinger	Data Coach	LDS	\$1,000.00
Lauren Trojan	Data Coach	LDS	\$1,000.00
Clare Duffy	Data Coach	LDS	\$1,000.00
Alexandra LaBarbara	Fall Homework Club	LDS	\$1,000.00
Jodi Murphy	Fall Homework Club	LDS	\$1,000.00
Alexandra LaBarbara	Spring Homework Club	LDS	\$1,000.00
Jodi Murphy	Spring Homework Club	LDS	\$1,000.00
Marisa Marino	Fall Study Skills	LDS	\$1,000.00
Caitlyn Schwartz	Fall Study Skills	LDS	\$1,000.00
Erin Ferro	Spring Study Skills	LDS	\$1,000.00
Clare Duffy	Spring Study Skills	LDS	\$1,000.00
Danielle Velez	Data Coach	MWES	\$1,000.00
Amanda Motola	Data Coach	MWES	\$1,000.00
Deborah Marcantonio	Data Coach	MWES	\$1,000.00
Sherri DiStefano	After School Lang Arts Support	MWES	\$2,000.00
Amy Deseno	After School Lang Arts Support	MWES	\$2,000.00
Kathy Ayres	After School Math Support	MWES	\$4,000.00
Taylor Potts	Data Coach	JJC	\$1,000.00
Erica Peters	Data Coach	JJC	\$1,000.00

13. The Superintendent recommends approving the following ESEA grant funded honoraria for the 2017-2018 school year: (continued)

Dina Atkinson	Data Coach	JJC	\$1,000.00
Lisa Glusko	Fall Homework Club	JJC	\$1,000.00
Dana Morris	Fall Homework Club	JJC	\$1,000.00
Shannon Murphy	Spring Homework Club	JJC	\$1,000.00
Amy Bennett	Spring Homework Club	JJC	\$1,000.00
Taylor Potts	Fall Study Skills	JJC	\$1,000.00
Alisha Galli	Fall Study Skills	JJC	\$1,000.00
Lisa Glusko	Spring Study Skills	JJC	\$1,000.00
Dana Morris	Spring Study Skills	JJC	\$1,000.00
Carrie Murray	Data Coach	CRA	\$1,000.00
Sarah Strazzella	Data Coach	CRA	\$1,000.00
Kelly McDow	Data Coach	CRA	\$1,000.00

14. The Superintendent recommends approving the following ESEA grant funded honoraria for the 2017-2018 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Gary Baker	Softball	DDES	\$4,000.00
Michael Ingui	Baseball	DDES	\$4,000.00
Thomas Kale	Head Coach Boys Track	DDES	\$4,000.00
John Krupp	Head Coach Girls Track	DDES	\$4,000.00
Mary Gouveia	Assistant Track Coach	DDES	\$2,667.00
Maureen Minter	Assistant Track Coach	DDES	\$2,667.00
Ryan Klusewicz	Assistant Track Coach	DDES	\$2,667.00
Dana Turner	Assistant Track Coach	DDES	\$2,667.00

RATIFY AFTER SCHOOL MONITORS

15. The Superintendent recommends ratifying the following to serve as district monitors at the district's monitoring rate for the 2017-2018 school year:

John Krupp	Lois Schaffner
Susan Perry	Christopher Sammy
Danielle Wright	Virginia Merola
Scott Goldstein	Kellie Salce
Kelly Leone	Patricia Prochnow

RATIFYING – CLASS COVERAGE

16. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Robert Caputo
Colleen McCormick

ATHLETICS RUBRICS DESIGN

17. The Superintendent recommends approval for the following staff members to create rubrics for sports try outs for a maximum of 5 hours per staff member at the curriculum rate:

Jason Moran	Thomas Kale
Anne Preston	Mary Gouveia
John Krupp	Jade Yelk
Daniel Cugini	Robert Caputo
Megan Coffey	Michael Benjamino

CERTIFIED SUBSTITUTES

18. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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.

Tyler Hobbs
 Laura Casaceli
 Kevin Summonte
 Alissa Pagano
 Michele Sperduto
 Nicole Haines

SUPPORT STAFF SUBSTITUTES

19. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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>
Laura Casaceli	Laura Casaceli	Laura Casaceli
Kevin Summonte	Kevin Summonte	Kevin Summonte
Tracy Wieczerek	Tracy Wieczerek	Tracy Wieczerek
Amanda Lima	Amanda Lima	Amanda Lima
Alissa Pagano	Alissa Pagano	Alissa Pagano
Jaime Montelione	Jaime Montelione	Jaime Montelione
Michele Sperduto	Michele Sperduto	Michele Sperduto
Nicole Haines	Nicole Haines	Nicole Haines
<u>Bus Assistant</u>	<u>Bus Driver</u>	
Tracy Wieczerek	Tracy Wieczerek	

FIRST READING POLICY

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

Policy
 8505 Local Wellness Policy/Nutrient Standards For Meals and Other Foods

ESEA FY 2018 GRANT

21. The Superintendent recommends approval to charge the following 2017-2018 stipend amounts to the ESEA FY 2018 grant:

<u>NAME</u>	<u>AMOUNT</u>	<u>PERCENTAGE</u>	<u>ACCOUNT NUMBER</u>
Diane Fernandez	\$1,000.00	100%	20-280-200-100-45-026
Leslie Mahon	\$1,000.00	100%	20-280-200-100-45-026
Sarah D'Angelo	\$1,000.00	100%	20-280-200-100-45-020
Holli Albanese	\$1,000.00	100%	20-280-200-100-45-024
Lynsey Murphy	\$1,000.00	100%	20-280-200-100-45-024
Susan Reardon	\$1,000.00	100%	20-280-200-100-45-025
Samantha Wissman	\$1,000.00	100%	20-280-200-100-45-025

ESEA FY 2018 GRANT

21. The Superintendent recommends approval to charge the following 2017-2018 stipend amounts to the ESEA FY 2018 grant: (continued)

Colleen LaSalle	\$ 500.00	100%	20-280-200-100-45-020
Jessica Senna	\$ 500.00	100%	20-280-200-100-45-020
Monica Hittinger	\$1,000.00	100%	20-231-200-100-45-026
Lauren Trojan	\$1,000.00	100%	20-231-200-100-45-026
Clare Duffy	\$1,000.00	100%	20-231-200-100-45-026
Alexandra LaBarbara	\$1,000.00	100%	20-231-200-100-45-026
Jodi Murphy	\$1,000.00	100%	20-231-200-100-45-026
Alexandra LaBarbara	\$1,000.00	100%	20-231-200-100-45-026
Jodi Murphy	\$1,000.00	100%	20-231-200-100-45-026
Marisa Marino	\$1,000.00	100%	20-231-200-100-45-026
Caitlyn Schwartz	\$1,000.00	100%	20-231-200-100-45-026
Erin Ferro	\$1,000.00	100%	20-231-200-100-45-026
Clare Duffy	\$1,000.00	100%	20-231-200-100-45-026
Danielle Velez	\$1,000.00	100%	20-231-200-100-45-025
Amanda Motola	\$1,000.00	100%	20-231-200-100-45-025
Deborah Marcantonio	\$1,000.00	100%	20-231-200-100-45-025
Sherri DiStefano	\$2,000.00	100%	20-231-200-100-45-025
Amy Deseno	\$2,000.00	100%	20-231-200-100-45-025
Kathy Ayres	\$4,000.00	100%	20-231-200-100-45-025
Taylor Potts	\$1,000.00	100%	20-231-200-100-45-020
Erica Peters	\$1,000.00	100%	20-231-200-100-45-020
Dina Atkinson	\$1,000.00	100%	20-231-200-100-45-020
Lisa Glusko	\$1,000.00	100%	20-231-200-100-45-020
Dana Morris	\$1,000.00	100%	20-231-200-100-45-020
Shannon Murphy	\$1,000.00	100%	20-231-200-100-45-020
Amy Bennett	\$1,000.00	100%	20-231-200-100-45-020
Taylor Potts	\$1,000.00	100%	20-231-200-100-45-020
Alisha Galli	\$1,000.00	100%	20-231-200-100-45-020
Lisa Glusko	\$1,000.00	100%	20-231-200-100-45-020
Dana Morris	\$1,000.00	100%	20-231-200-100-45-020
Carrie Murray	\$1,000.00	100%	20-270-100-100-45-028
Sarah Strazzella	\$1,000.00	100%	20-270-100-100-45-028
Kelly McDow	\$1,000.00	100%	20-270-100-100-45-028

**B. Curriculum/Staff Development Committee – Dan DiBlasio, Chairperson
Committee Members: Elena O’Sullivan, Mary Cozzolino
Administrative Liaison: Pam Nathan**

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive home instruction:

Student:	3972728460
Tutor:	Christina Murphy
Cost:	\$50/hour – not to exceed 10 hours per week
Start Date:	10/09/17
End Date:	TBD

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive home instruction: (continued)

Student: 8413282086
 Tutors: Amanda Baudo, Bridgid Logan, Laura Bergen,
 Brianna Pellecchia
 Classification: 504
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 10/13/17
 End Date: TBD

STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval/ratification of the following student teachers and/or practicum placements for the 2017-2018 school year:

STUDENT	COOPERATING STAFF	DATES
Katelyn Milazzo (Monmouth University)	Jessica Goldberg	9/7/17 – 12/22/17

FIELD TRIP APPROVAL

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

Belmar Boardwalk, Belmar, NJ
 Surf Taco, Belmar, NJ

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

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of September 30, 2017, **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 September 2017 and the Treasurer's report for the month of September 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of September 30, 2017, 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 October 17, 2017, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	2,165,759.59	151,234.46	2,316,994.05
Capital Outlay	97,057.51		97,057.51
Education Job Fund			
Special Revenue	32,714.05		32,714.05
Capital Project			
Debt Service			
Total Bills	2,295,531.15	151,234.46	2,446,765.61

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2017-2018 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,600	11-000-240-580-24-000 Administrative Travel	11-000-221-500-24-000 Improv. Inst. Other Purch.
\$1302	11-402-100-600-19-000 Athletic Supplies	11-402-000-100-11-024 DDES Athletic Salary
\$1302	11-402-100-600-19-000 Athletic Supplies	11-402-000-100-11-023 CTBS Athletic Salary

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:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Asencio, Kristen	Occupational Therapist	The Zones of Regulation	12/7/17	\$265
2	Bezanson, Colleen	Teacher	TCNJ Dyslexia Initiative: Using Morphology to Develop Voc. & Word Attack Skills	10/20/17	\$150
3	Blessing, Katie	Teacher	Kate Roberts	2/13/18	\$150
4	Bucci, Diane	Occupational Therapist	The Zones of Regulation	12/7/17	\$265
5	Blind, Melissa	Teacher	Autism NJ Conference	10/20/17	\$275
6	Buckner, Shannon	Teacher	Autism NJ Conference	10/19/17	\$275
7	Cleffi, Christine	School Psychologist	Improving Executive Functions	11/1/17	\$219
8	Curcic, Stephanie	Teacher	Annual Dyslexia Conf.	10/20/17	\$150
9	Dantzler, Sonia	School Psychologist	Zones of Regulation	12/7/17	\$265
10	Eichner, Ryan	CPI Trainer	Non-Violent Crisis	10/24/17-	\$2,850

			Intervention Training	10/27/17	
11	Ferraioli, Rosemarie	School Psychologist	Aspen Conference	10/29/17	\$255
12	Flickinger, Susan	Teacher	Kate Roberts	2/13/18	\$150
13	Flinn, Kaitlin	BCBA	Nonviolent Crisis Intervention Training Program: Two Day Renewal	10/24/17, 10/25/17	\$799
14	Fossetta, Nancy	Speech Lang. Specialist	Conf. for School Based Speech-Language Specialists	11/30/17	\$259
15	Gardner, Elaine	Teacher	Kate Roberts	2/13/18	\$150
16	Gouveia, Mary	Teacher	Kate Roberts	2/13/18	\$150
17	Hoehman, Deborah	Literacy Coach	Kate Roberts	2/13/18	\$150
18	Kirton, Janiece	Teacher	Kate Roberts	2/13/18	\$150
19	Krongold, Nancy	School Social Worker	Zones of Regulation	12/7/17	\$265
20	Maher, Jennifer	School Psychologist	Zones of Regulation	12/7/17	\$265
21	Marotta, Lisa	Teacher	Kate Roberts	2/13/17	\$150
22	McGowan, Laura	LDTC	Orton-Gillingham Programs SPIRE, Mega Words, Sounds Sensible Professional Development Workshop for K-12 Educators	11/15/17, 11/16/17	\$600
23	Milchuk, Maureen	Teacher	Kate Roberts	2/13/17	\$150
24	Minter, Maureen	Teacher	Annual Dyslexia Conf.	10/20/17	\$150
25	Morris, Elizabeth	Teacher	Kate Roberts	2/13/18	\$150
26	Murphy, Lynsey	Teacher	Annual Dyslexia Conf.	10/20/17	\$150
27	Napolitano, Jackie	Speech Lang. Specialist	Conf. for School Based Speech-Language Specialists	12/1/17	\$259
28	Pascale, Kathleen	School Social Worker	Zones of Regulation	12/7/17	\$265
29	Reed, Kathy	Literacy Coach	Kate Roberts	2/13/18	\$150
30	Rowe, Christine	Speech Lang. Specialist	PECS Level 1 Training	10/25/17, 10/26/17	\$399

31	Sciaraffo, Ashley	School Psychologist	Zones of Regulation	12/7/17	\$265
32	Soheily, Meghan	Teacher	Kate Roberts	2/13/18	\$150
33	Turner, Dana	Teacher	Kate Roberts	2/13/18	\$150
34	Wyrwa, Christen	Teacher	Kate Roberts	2/13/18	\$150
35	Parker, Karen	Technology Integration Coordinator	Tech and Learning Live	10/20/17	\$225
36	Greenfield, Brett	Technology Integration Coordinator	Tech and Learning Live	10/20/17	\$225
37	LaSalle, Colleen	Technology Integration Coordinator	Tech and Learning Live	10/20/17	\$225
38	Layman, Kim	Technology Integration Coordinator	Tech and Learning Live	10/20/17	\$225
39	Finucane, Matt	Technology Integration Coordinator	Tech and Learning Live	10/20/17	\$225
40	Hittinger, Monica	Technology Integration Coordinator	Tech and Learning Live	10/20/17	\$225

APPOINTMENT OF ALTERNATE SCHOOL PHYSICIAN

6. The Superintendent recommends approval to appoint Dr. Tanikella, as the alternate to Dr. Sadik, School Physician.

DISPOSALS

7. The Superintendent recommends approval to sell or dispose of the following items from the Eisenhower School which are broken and/or no longer used for educational purposes:

Sony Cybershot Camera
Model #DSC-P52
Serial # 3326654

Sony Cybershot Camera
Model # DSC-S600
Serial # 6646982

Sony Cybershot Camera
Model # DSC-S90
Serial # 6528529

Lightspeed - LES-700IR
Serial # 700302359
BOE #007623

8. The Superintendent recommends approval to dispose of books from Eisenhower Middle School which are no longer used for educational purposes and would like to dispose of them.

9. The Superintendent recommends approval to dispose of books from the C. Richard Applegate Elementary School which are no longer used for educational purposes and would like to dispose of them.
10. The Superintendent recommends approval to dispose of books from the Clifton T. Barkalow Middle School which are no longer used for educational purposes and would like to dispose of them.
11. The Superintendent recommends approval to dispose of the following items from the Marshall W. Errickson School which are no longer used for educational purposes or are no longer deemed safe for use and would like to dispose of them:

48 Floor Hockey Sticks	24 Hockey Helmets
4 Goalie Leg Pads	2 Chest Protectors
48 Pairs of Goggles	

DONATIONS

12. The Superintendent recommends approval to accept a donation in the amount of \$10,000 from the Ed Foundation.

EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

13. The Superintendent recommends approval to accept the following fire safety and drill reports summarized below pursuant to N.J.A.C. 6A:27-11.2:

Bus Evacuation Drill Report:

- | | |
|---------------------------------|---|
| Clifton T. Barkalow | Location: Front School Parking Lot
Supervisor: John Soviero
9/28/17 (7:25am)
Rts. S10, S11, S13, S14, S15, S21, S23, S7, 5, 11, 14, 17, 20, 23, 30, 31, 33, 34, 53, 57, 63, 64 |
| Marshall W. Errickson | Location: Front Driveway and Café Entrance School Building
Supervisor: Sandra Gassner
9/28/17 (8:10am)
Rts. 27, 64, 53, 13, 33, 5, S14, 23, 11, 34, 30 |
| Early Childhood Learning Center | Location: Front Driveway of School Building
Supervisor: Rebecca Montgomery
10/2/17 (9:00am)
Rts. S21, S7, S15, S5, W26, S3, S14, S10
10/2/17 (10:00am)
S10, W26
10/2/17 (1:00pm)
S14, S7, S22, S18, S21, S11 |
| Laura Donovan | Location: Front of School Building
Supervisor: Cathleen Rosen
9/29/17 (8:30am)
Rts. 14, 15, 16, 17, 62, 31, 20, 57, 63
Vans 13, 21, 23, 25, 7 |
| C. Richard Applegate | Location: Front of School Building
Supervisor: Brad Millaway
9/28/17 (8:05am)
Rts. CRA 12, 6, 32, 22, 36, 21, 8, 10, 28
CRAV 26, 24, 10, 20, 18, 5 |

EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

13. The Superintendent recommends approval to accept the following fire safety and drill reports summarized below pursuant to N.J.A.C. 6A:27-11.2: (continued)

West Freehold	Location: Front of School Building
	Supervisor: Edward Aldarelli
	9/28/17 (8:00am)
	Rts. 14, 15, 16, 17, 62, 31, 20, 57, 63
	Vans 13, 21, 23, 25, 27

COMPREHENSIVE MAINTENANCE PLAN

14. The Superintendent recommends approval of the Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A, available for review in the Business Office.

TUITION CONTRACT FOR HOMELESS STUDENT

15. The Superintendent recommends ratification of the approval of the agreements between the Freehold Township Board of Education the Howell Township Board of Education to send three homeless students into the Howell Services curricula. The tuition is \$13,396 for one child, \$15,164 each for the two additional children. The services commenced on September 7, 2017 and will terminate on June 22, 2018.

TRANSPORTATION JOINTURE

16. The Superintendent recommends approval of a transportation jointure for Route 718 with the Camden County Educational Services Commission serving as the host district to transport one Freehold Township student from a residential placement to the Burlington County Special Services Commission during the period of September 5, 2017 to June 18, 2018 in the amount of \$7,072.20.

CHANGE ORDER

17. The Superintendent recommends approval of a deduct change order for the Hot Water Heater Replacement Project at the Eisenhower Middle School in the amount of \$1,457. This is due to a credit for the unused allowance allocated for this project.

AGENCY CONTRACT

18. The Superintendent recommends approval of the following Agency Contract:
- | | |
|-------------|--------------------------------------|
| Agency: | School Answers |
| Services: | Physical Therapy |
| Cost: | \$85 per hour, not to exceed 140 hrs |
| Start Date: | 10/16/17 |
| End Date: | 11/8/17 |

XIII. Old Business

XIV. New Business

XV. President's Remarks

XVI. Public Participation

XVII. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act ("Act"), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- _____ Matters rendered confidential by state or federal law
- _____ Personnel
- _____ Appointment of a public official
- _____ Matters covered by the attorney-client privilege
- _____ Pending or anticipated litigation
- x Pending or anticipated contract negotiations
 - Special Education
- _____ Protection of the safety or property of the public
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- _____ Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 45 minutes, and that action will not be taken in public after the executive session.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVIII. Adjournment

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