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 August 30, 2016

VI. Communications

VII. President’s Remarks

VIII. Administrative Report

   Bullying Investigation Report

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

      COMMITTEE REPORT

      BULLYING INVESTIGATION REPORT

         1. The Superintendent recommends approval to accept the bullying investigation reports received from August 26, 2016 through September 9, 2016.

      RETIREMENT

         2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:
RESCIND EMPLOYMENT
3. The Superintendent recommends rescinding the employment contract of the following staff member for the 2016-2017 school year:

NAME: Tina Piccolo
POSITION: Teacher Assistant– Applegate Elementary School
EFFECTIVE: September 1, 2016 through June 30, 2017

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

NAME: Stacey Schapiro*
POSITION: Teacher Assistant – Barkalow Middle School
SALARY: $25,739.00
GUIDE: TA
STEP: 1
ACCOUNT #: 11-213-106-100-10
EFFECTIVE: September 29, 2016 through June 30, 2017

NAME: Louise Terlato*
POSITION: Part Time Teacher Assistant (.8) – Catena Elem. School
SALARY: $20,591.20
GUIDE: TA
STEP: 1
ACCOUNT #: 11-213-106-100-10
EFFECTIVE: September 14, 2016 through June 30, 2017

NAME: Penny Santamauro
POSITION: Registered Nurse
SALARY: $37,000.00
ACCOUNT #: 11-000-213-100-10
EFFECTIVE: September 14, 2016 through June 30, 2017

NAME: Amelia Snow*
POSITION: Replacement Teacher – Eisenhower Middle School
SALARY: $51,277.00
GUIDE: A
STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 26, 2016 through January 5, 2017

*pending completion of required paperwork

LEAVES OF ABSENCE
5. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2016-2017 school year:

NAME: Lisa Scott
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1001-023-IS-013
ACCOUNT #: 11-213-100-101-10
UNPD NJ/ FED FMLA: September 28, 2016 through December 23, 2016
NAME: Jennifer Makaro
POSITION: Teacher – Donovan Elementary School
POSITION CONTROL #: 1001-026-IS-36
ACCOUNT #: 11-110-100-101-10
UNPD FED FMLA: September 19, 2016 through December 16, 2016
UNPD NJ/FED FMLA: December 19, 2016 through December 23, 2016
UNPD NJ FMLA:January 3, 2017 through March 22, 2017

TRANSFER OF ASSIGNMENT

6. The Superintendent recommends ratifying the transfer of assignment for the following staff member for the 2016-2017 school year:

NAME: Carol Cordiner
FROM: Teacher Assistant– Catena Elementary School
TO: Teacher Assistant – Errickson Elementary School
EFFECTIVE: September 1, 2016 through June 30, 2017

DISTRICT MENTOR

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

Nicole Meisner

TRANSLATOR

8. The Superintendent recommends approving the following staff member to serve as a translator/interpreter for the 2016-2017 school year at the district monitoring rate:

Natalie Caravella

CURRICULUM COMMITTEES 2016-2017

9. The Superintendent recommends approval of the following staff members to work on curriculum committees during the 2016-2017 school year at the contracted hourly rate.

Standards Based Rubrics/Grading – Elementary PE Curriculum Writing – maximum 5 hours
Edward Olsen

Kindergarten Curriculum Committee – Creating Professional Development – maximum 5 hours each
Debra Wilson
Jennifer Carson
Lindsay Chiera

10. The Superintendent recommends ratification of the following staff members for work on a summer committee during the 2016-2017 school year at the contracted hourly rate.

Rubicon Atlas Committee – maximum of 10 hours
Dan Cugini
Martin Tansey
11. The Superintendent recommends approval of the following staff member to work on curriculum committees during the 2016-2017 school year at the contracted hourly rate.

**3rd Grade Math – maximum 12 hours**
Taylor Potts

**PROFESSIONAL DEVELOPMENT**

12. The Superintendent recommends approval of all certificated staff to participate in professional development at the district’s training rate.

**ADDITIONAL COMPENSATION**

13. The Superintendent recommends ratifying payment to the following staff member to prepare for transfer of assignment/room at the rate of $90.00 per day for a maximum of three days:

Carol Davison

**BEFORE/AFTER SCHOOL REGISTERED NURSES**

14. The Superintendent recommends approval for the following staff member to provide health services during before/after school activities for the 2016-2017 school year at the curriculum rate:

Penny Santamauro

**IDEA FY 2017**

15. The Superintendent recommends approval to charge the following 2016-2017 salary amounts to the IDEA FY 2017 Grant:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Salary</th>
<th>Percentage</th>
<th>Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith Arnold</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Carol Bothmann</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Wendy Burroughs</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Christina Caruso</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Kathleen Ernst</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Martha Feldman</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Judy Fonte</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Candace Monteforte</td>
<td>29,739.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Robert Mayer</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Jane O’Brien</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Mary O’Keefe</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Beth Petroff</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Patrice Potis</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Regina Purcell</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Marci Roche</td>
<td>31,839.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Patricia Romano</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Suzanne Stonaker</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Silvana Verzolini</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Michele York</td>
<td>31,689.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Stacy Collins</td>
<td>29,739.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
<tr>
<td>Kelly Sandvik</td>
<td>63,027.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
</tbody>
</table>
NCLB FY 2017

16. The Superintendent recommends approval to charge the following 2016-2017 salary amounts to the NCLB FY 2016 grant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Percentage</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Davison</td>
<td>87,417.00</td>
<td>100%</td>
<td>20-231-100-100-45</td>
</tr>
<tr>
<td>Kelly Sandvik</td>
<td>63,027.00</td>
<td>100%</td>
<td>20-231-100-100-45</td>
</tr>
</tbody>
</table>

CERTIFIED SUBSTITUTES

17. 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.

- Ashley Accardi
- Kelly Burke
- Carlie Tripple
- Kathryn Rohlander
- Penny Santamauro (nurse)
- Michelle Sica
- Christina Brown
- Juliana Zimmerman
- Andrea Clemenko

SUPPORT STAFF SUBSTITUTES

18. 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.

- Teacher Assistant: Carlie Tripple, Lisa Casso, Andrea Clemenko
- Office Assistant: Carlie Tripple, Lisa Casso, Andrea Clemenko
- Lunchroom Assistant: Carlie Tripple
- Bus Assistant: Lisa Casso

SECOND READING REGULATION

19. The Superintendent recommends approval of the second reading of:

Regulation
5330  Administration of Medication

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

COMMITTEE REPORT

STUDENT TEACHER PLACEMENT

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

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Avella</td>
<td>Patricia Somma/</td>
<td>9/14/16 – 12/23/16</td>
</tr>
<tr>
<td>(Monmouth University)</td>
<td>Lindsay Mulligan</td>
<td></td>
</tr>
</tbody>
</table>
HOME INSTRUCTION
2. The Superintendent recommends ratification for the following student to receive bedside/home instruction for the 2016-2017 school year:

   Student: 6171199122
   Tutor: Christine Layne, Alisha Galli
   Rate: $50.00 per hour – not to exceed 5 hours per week
   Start Date: 09/06/16
   Duration: TBD

COURSE APPROVAL
3. The Superintendent recommends approval of the following course requests for the 2016 Summer Semester and subsequent reimbursement after successful completion:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong></td>
<td></td>
</tr>
<tr>
<td>Lauren Rodia</td>
<td>Psychopathology of Childhood</td>
</tr>
<tr>
<td>Geena Basso</td>
<td>Supervision/Articulation/Evaluation of Reading Programs</td>
</tr>
<tr>
<td>Clare Duffy</td>
<td>Supervision/Articulation/Evaluation of Reading Programs</td>
</tr>
<tr>
<td>Kimberly Fitzpatrick</td>
<td>Reading and Writing in Content Areas</td>
</tr>
<tr>
<td>Clare Duffy</td>
<td>Clinical Mental Health Interventions</td>
</tr>
<tr>
<td>Dan Cugini</td>
<td>Practicum in Counseling</td>
</tr>
<tr>
<td>Kaitlin Flinn</td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td><strong>Nova Southeastern University</strong></td>
<td></td>
</tr>
<tr>
<td>Ray Nesci</td>
<td>Foundations of Learning Technology</td>
</tr>
<tr>
<td>Neal Dickstein</td>
<td>Applied Dissertation Services</td>
</tr>
<tr>
<td>Raffaele Donofrio</td>
<td>Systems Project Management</td>
</tr>
<tr>
<td><strong>Saint Peter’s University</strong></td>
<td></td>
</tr>
<tr>
<td>Edward Aldarelli</td>
<td>Qualitative Research Design Analysis</td>
</tr>
<tr>
<td>Kristen Rusterholz</td>
<td>Dissertation II Seminar</td>
</tr>
<tr>
<td><strong>Kean University</strong></td>
<td></td>
</tr>
<tr>
<td>Kristen Rusterholz</td>
<td>Painting</td>
</tr>
<tr>
<td><strong>Rider University</strong></td>
<td></td>
</tr>
<tr>
<td>Alison Ryan</td>
<td>Supervisor/Teacher Leadership</td>
</tr>
<tr>
<td></td>
<td>School Finance and Fiscal Management</td>
</tr>
<tr>
<td><strong>Seton Hall University</strong></td>
<td></td>
</tr>
<tr>
<td>Christine Cleffi</td>
<td>Supervision on Instruction and Evaluation Technology for Administration</td>
</tr>
<tr>
<td><strong>Fitchburg State University</strong></td>
<td></td>
</tr>
<tr>
<td>Jennifer Harmon</td>
<td>WRS Introductory Workshop</td>
</tr>
<tr>
<td><strong>Fort Hays State University</strong></td>
<td></td>
</tr>
<tr>
<td>Jessica Saghini</td>
<td>Educational Research</td>
</tr>
<tr>
<td></td>
<td>Educational Leadership</td>
</tr>
</tbody>
</table>
C. **Finance/Facilities/Transportation Committee** – Kay Holtz - Chairperson  
   **Committee Member:** Edward Hudak, Chris Marion  
   **Administrative Liaison:** Robert DeVita

**COMMITTEE REPORT**

**BILLS & CLAIMS**
1. The Superintendent recommends approval of the following list of bills dated September 13, 2016, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>500,489.67</td>
<td>500,489.67</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>3,625.00</td>
<td>3,625.00</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>6,051.75</td>
<td>6,051.75</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>6,051.75</td>
<td>6,051.75</td>
</tr>
<tr>
<td>Total Bills</td>
<td>510,166.42</td>
<td>510,166.42</td>
</tr>
</tbody>
</table>

**TRANSFERS**
2. 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>$2,500</td>
<td>11-000-262-420-60-000 Custod. Clean Repair &amp; Maint.</td>
<td>11-000-251-580-05-000 Travel</td>
</tr>
<tr>
<td>$ 640</td>
<td>11-190-100-610-23-000 Supply Acct.</td>
<td>11-190-100-340-23-000 Purch. Service Acct.</td>
</tr>
</tbody>
</table>

**APPROVAL OF TRAVEL AND RELATED EXPENSES**
3. 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>Marchese, Charlene</td>
<td>Supervisor</td>
<td>Nat’l Council of Supervisors of Math</td>
<td>4/2/17 – 4/6/17</td>
<td>$2,518.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Spec.</td>
<td>Rutgers K-8 Maker Education Series</td>
<td>10/27/16</td>
<td>$75.00</td>
</tr>
<tr>
<td>Marino, Michael</td>
<td>Grounds</td>
<td>Structural &amp; Food Pest Problems</td>
<td>10/6/16</td>
<td>$145.00</td>
</tr>
<tr>
<td>Creveling, Emily</td>
<td>Supervisor</td>
<td>The NJ Tiered System of Supports</td>
<td>10/18/16, 12/6/16, &amp; 1/13/17</td>
<td>$150.00</td>
</tr>
</tbody>
</table>
4. The Superintendent recommends approval to accept the disposal of two steam Tables, Model #PHF 4, Serial #02/99 985083 & 3075, from the Eisenhower Middle School. This item is no longer used for educational purposes.

5. The Superintendent recommends approval to dispose of a laminator and a Video Presenter from the Barkalow Middle School which are no longer used for educational purposes:

   Laminator Model #ARL2700
   Serial #0703-0982, Blue
   Item #US17765, USI

   AverMedia
   AverVisionCP155, BOE #009576
   Serial #50948 10010P, Model #POB78

6. The Superintendent recommends approval to accept a donation in the amount of $5,000 from the “First Day of School Foundation Fund” of the Community Foundation of New Jersey and is designated for the Barkalow Middle School Special Mentoring Program.

7. The Superintendent recommends approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials with 2015 revisions for the 2016-2017 school year.

8. The Superintendent recommends approval of the contract for in school nursing services with Bayada Home Health Care, Inc.

9. The Superintendent recommends approval to amend the following nursing contracts:
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.