FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 28, 2017
Regular Meeting Public 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. Approval of Minutes
   Regular Meeting Minutes and Executive Session Minutes of February 28, 2017
   Special Meeting Minutes of March 7, 2017
   Regular Meeting Minutes and Executive Session Minutes of March 16, 2017

VI. Communications

VII. President’s Remarks

VIII. Administrative Report
   Honoring Staff member for performing Heimlich Maneuver on a student
   Bullying Investigation Report

IX. Public Participation

X. Board Reports and Actions

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

   COMMITTEE REPORT

   BULLYING INVESTIGATION REPORT
   1. The Superintendent recommends approval to accept the bullying investigation reports received from March 10, 2017 through March 24, 2017.

   RETIREMENT
   2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff members:
NAME: Lisa Govel  
POSITION: Teacher – Donovan Elementary School  
POSITION CONTROL #: 1003-026-IS-003  
ACCOUNT #: 11-110-100-101-10  
EFFECTIVE: June 30, 2017

NAME: Doreen Beaumont  
POSITION: Executive Secretary to the Business Administrator  
POSITION CONTROL #: 9300-000-NONAFF-01  
ACCOUNT #: 11-000-251-100-10  
EFFECTIVE: August 11, 2017

NAME: Sharon Calder  
POSITION: Teacher – Early Childhood Learning Center  
POSITION CONTROL #: 1000-070-IS-002  
ACCOUNT #: 11-215-100-101-10  
EFFECTIVE: June 30, 2017

RESIGNATION
3. The Superintendent recommends approval to accept the resignation of following staff members:

NAME: Megan Valentine  
POSITION: Teacher – Eisenhower Middle School  
POSITION CONTROL #: 1550-024-IS-003  
ACCOUNT #: 11-130-100-101-10  
EFFECTIVE: June 30, 2017

NAME: Kristel Taguiam  
POSITION: Teacher Assistant – Applegate Elem. School  
POSITION CONTROL #: 9101-021-TA-33  
ACCOUNT #: 11-212-100-106-10  
EFFECTIVE: April 7, 2017

NAME: Heather Francisco  
POSITION: Teacher – Applegate Elementary School  
POSITION CONTROL #: 1001-021-IS-001  
ACCOUNT #: 11-214-100-101-10  
EFFECTIVE: April 28, 2017

4. The Superintendent recommends ratifying the resignation of following staff member:

NAME: Sean Gurski  
POSITION: Lead Custodian - Applegate Elem. School  
POSITION CONTROL #: 9400-021-NONAFF-01  
ACCOUNT #: 11-000-262-100-10  
EFFECTIVE: March 22, 2017

NEW EMPLOYMENT
5. The Superintendent recommends approval to issue a contract to the following staff member 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.
TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

6. The Superintendent recommends approval of the following temporary change of assignment/salary adjustments for the 2016-2017 school year:

NAME: Kelly Etlinger
FROM: Teacher Assistant – Applegate Elementary School
TO: Replacement Teacher – Errickson Elementary School
SALARY: $51,277.00  GUIDE: A  STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: April 3, 2017 through June 30, 2017

NAME: Kristen Murray
FROM: Replacement Teacher Asst.– Catena Elementary School
TO: Replacement Teacher – Catena Elementary School
SALARY: $51,277.00  GUIDE: A  STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: April 3, 2017 through June 30, 2017

LEAVES OF ABSENCE

7. The Superintendent recommends approval for the following leave of absence for the 2016-2017 school year:

NAME: Samantha Heckler
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1001-025-IS-007
ACCOUNT #: 11-120-100-101-10
UNPD NJ/FED FMLA: April 4, 2017 through June 23, 2017
UNPD LEAVE: June 24, 2017 through June 30, 2017

8. The Superintendent recommends ratifying the following leaves of absence for the 2016-2017 school year:

NAME: Gary Cummings
POSITION: Bus Driver– Transportation
POSITION CONTROL #: 9400-000-PROSER-45
ACCOUNT #: 11-000-270-160-10
UNPD LEAVE: March 27, 2017 through April 28, 2017

NAME: Maria Blanc
POSITION: Teacher Assistant – Applegate Elem. School
POSITION CONTROL #: 9101-021-TA-36
ACCOUNT #: 11-190-100-106-10
UNPD NJ/FED FMLA: March 27, 2017 through March 31, 2017

NAME: Ray McManus
POSITION: Custodian – Barkalow Middle School
POSITION CONTROL #: 9400-023-PROSER-005
ACCOUNT #: 11-000-262-100-10
UNPD FED FMLA: March 27, 2017 through May 10, 2017
STIPEND-TEACHER ASSISTANTS
9. The Superintendent recommends approval for the following teacher assistants to receive a stipend of $700.00 for the 2016-2017 school year:

   Dawn Sullo
   Maureen Reed

DISTRICT MENTORS
10. The Superintendent recommends approving the following staff members as a district mentor for the 2016-2017 school year:

    Kim Bradus
    Rita Bohringer

RATIFY AFTER SCHOOL MONITORS
11. 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:

    Karen Rieg
    Robert Caputo
    Carmela Katz

RATIFYING – CLASS COVERAGE
12. 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.

    Peg Hall
    Julia Postiglione
    Kimberly Baker

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

    Marie Costantino     Marie DiCarlo
    Ann-Marie Lloyd      Lori Parillo
    Joanna Venza-Adler

MONITORS – SUPERINTENDENT OF THE YEAR DISTRICT-WIDE CELEBRATION
14. The Superintendent recommends approval of the following staff members to serve as a monitor for the Superintendent of the Year District-Wide Celebration for a maximum of 5 hours at the contracted district monitoring rate.

    Daniel Crawford
    Christine Feldman
    Carola Fernandez

FIRST READING POLICIES AND REGULATIONS
15. The Superintendent recommends approval of the first reading of:

    Policies
    5116    Education of Homeless Children
    5600    Student Discipline/Code of Conduct
    8330    Student Records
SECOND READING POLICIES AND REGULATIONS

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

**Policies**
- 2415.30 Title I – Educational Stability for Children in Foster Care
- 2418 Section 504 of the Rehabilitation Act of 1973
- 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods

**Regulation**
- 2418 Section 504 of the Rehabilitation Act of 1973

IDEA COMPLIANCE

17. The Superintendent recommends approval for submission of the assurance statement in accordance with Part B of the IDEA and N.J.A.C. 6A:14-1.1, NJAC 6A:14-1.2(b) and (c).

MERIT GOAL

18. The Superintendent recommends approval of the following merit bonus:

The Board of Education approves the certification that **Neal Dickstein**, Assistant Superintendent of the Freehold Township School District, has met and achieved the following Qualitative goal, and directs Robert DeVita, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. Further, upon approval of the County Superintendent, that Mr. Dickstein be paid 2.00% of his annual salary, or $3,170.44.

**Qualitative Merit Goal:** The Assistant Superintendent will lead a committee to implement Ignite, a program for students based upon Google’s 20% time. Students involved in this program will explore their own passions and solve real world problems. Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of his base salary.

CERTIFIED SUBSTITUTES

19. 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.

- Michael Johansen
- Kelsey Higgins

SUPPORT STAFF SUBSTITUTES

20. 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.
B. **Curriculum/Staff Development Committee – Daniel DiBlasio, Chairperson**  
**Committee Members:** Elena O’Sullivan, Chris Marion  
**Administrative Liaison:** Pamela Haimer

**COMMITTEE REPORT**

**ESTABLISH LLD PROGRAM**

1. The Superintendent recommends approval to establish a Special Education Program (LLD Program) at CTBS.

**HOME INSTRUCTION**

2. The Superintendent recommends ratification of approval for the following students to receive home instruction:

- **Student:** 7447897326  
  **School:** CRAS  
  **Grade:** 2nd  
  **Tutor:** Delta T. Group  
  **Cost:** $40/hour – 10 hours per week  
  **Start Date:** 3/13/17  
  **End Date:** TBD

- **Student:** 8413282086  
  **Classification:** 504  
  **Tutors:** Heather Mosenson, Amy Deseno, Trish Somma  
  **Cost:** $50/hour – not to exceed 10 hours per week  
  **Start Date:** 03/15/17  
  **End Date:** TBD

- **Student:** 7783586899  
  **Tutor:** Leslie Mahon  
  **Cost:** $50/hour – not to exceed 5 hours per week  
  **Start Date:** 03/20/17  
  **End Date:** TBD

- **Student:** 6580046776  
  **Tutors:** Trish Somma, Karen Nightingale, Melissa Sluka  
  **Cost:** $50/hour – not to exceed 5 hours per week  
  **Start Date:** 03/16/17  
  **End Date:** TBD

- **Student:** 4109847150  
  **School:** ECLC  
  **Grade:** Pre-K  
  **Tutor:** Delta T. Group  
  **Cost:** $40/hour – 1 hour per week plus 7 compensatory hours  
  **Start Date:** 2/27/17  
  **End Date:** 6/23/17
C. Finance/Facilities/Transportation Committee – Edward Hudak, Chairperson
Committee Member: Michael Amoroso, Jennifer Patten
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 February 28, 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 February 2017 and the Treasurer's report for the month of February 2017. Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of February 28, 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 March 28, 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>461,980.53</td>
<td>1,326,676.97</td>
<td>1,788,657.50</td>
</tr>
<tr>
<td>Current Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>22,738.08</td>
<td></td>
<td>22,738.08</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>6,557.06</td>
<td></td>
<td>6,557.06</td>
</tr>
<tr>
<td>Special Revenue</td>
<td></td>
<td></td>
<td></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>490,915.67</td>
<td>1,326,676.97</td>
<td>1,817,592.64</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>$3,123.00</td>
<td>11-000-100-566-40-000</td>
<td>11-000-100-562-40-000</td>
</tr>
<tr>
<td></td>
<td>Tuition, Private Schools</td>
<td>Tuition, Other LEAs</td>
</tr>
<tr>
<td>$2,500.00</td>
<td>11-000-262-420-60-000</td>
<td>11-000-262-610-60-000</td>
</tr>
<tr>
<td></td>
<td>Custodial Clean, Repair</td>
<td>Custodial Services, Supply</td>
</tr>
<tr>
<td>$30,052.38</td>
<td>11-190-100-610-06-000</td>
<td>12-000-266-730-09-000</td>
</tr>
<tr>
<td></td>
<td>Reg. Instr. Supplies</td>
<td>Security Equipment</td>
</tr>
<tr>
<td>$31,764.34</td>
<td>11-000-266-610-09-000</td>
<td>12-000-266-730-09-000</td>
</tr>
<tr>
<td></td>
<td>Security Supplies</td>
<td>Security Equipment</td>
</tr>
<tr>
<td>$25,000</td>
<td>11-000-230-530-05-000</td>
<td>11-000-230-331-05-000</td>
</tr>
<tr>
<td></td>
<td>Phones/Postage</td>
<td>Legal Fees</td>
</tr>
<tr>
<td>$1,045</td>
<td>11-190-100-500-20-000</td>
<td>11-190-100-610-20-000</td>
</tr>
</tbody>
</table>

5. The Superintendent recommends approval to void the following 2015-2016 stale dated General Account checks:

<table>
<thead>
<tr>
<th>Check #</th>
<th>Issue Date</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>112216</td>
<td>11/17/2015</td>
<td>Roof Management</td>
<td>950.00</td>
</tr>
<tr>
<td>112921</td>
<td>2/23/2016</td>
<td>Russ Donofrio</td>
<td>49.47</td>
</tr>
<tr>
<td>113403</td>
<td>4/15/2016</td>
<td>Monmouth County Curriculum Consortium</td>
<td>429.00</td>
</tr>
<tr>
<td>113595</td>
<td>5/24/2016</td>
<td>Self Help Warehouse, Inc.</td>
<td>232.91</td>
</tr>
<tr>
<td>113625</td>
<td>6/14/2016</td>
<td>Widmuier Beabrun</td>
<td>60.00</td>
</tr>
<tr>
<td>113678</td>
<td>6/14/2016</td>
<td>Heights Farm Equipment</td>
<td>132.72</td>
</tr>
<tr>
<td>113927</td>
<td>6/30/2016</td>
<td>Mr. J. Marina</td>
<td>19.90</td>
</tr>
<tr>
<td>113989</td>
<td>6/30/2016</td>
<td>Ms. Nadine Vasquez</td>
<td>12.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$1,886.00</strong></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>Creveling, Emily</td>
<td>Supervisor</td>
<td>NE Regional Conf. for Social Studies</td>
<td>4/3/17 – 4/4/17</td>
<td>$1,255.91</td>
</tr>
<tr>
<td>Areman, Cathleen</td>
<td>Principal</td>
<td>League of Innovative Schools Spring Mtg.</td>
<td>4/25/17 – 4/28/17</td>
<td>$1,248.68</td>
</tr>
<tr>
<td>Shaw, Traci</td>
<td>Supervisor</td>
<td>League of Innovative School Spring Mtg.</td>
<td>4/25/17 – 4/28/17</td>
<td>$1,249.18</td>
</tr>
<tr>
<td>McKim, Christine</td>
<td>Supervisor</td>
<td>Teaching Practices and Instructional Strategies</td>
<td>4/24/17</td>
<td>$158.68</td>
</tr>
<tr>
<td>Albanese, Holli</td>
<td>Teacher</td>
<td>Teaching Practices and Instructional Strategies</td>
<td>4/24/17</td>
<td>$163.33</td>
</tr>
<tr>
<td>Name</td>
<td>Title/Position</td>
<td>Course/Event</td>
<td>Date</td>
<td>Cost</td>
</tr>
<tr>
<td>------------------</td>
<td>------------------------------------</td>
<td>---------------------------------------------------</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>Halligan, Ann</td>
<td>Teacher</td>
<td>Teaching Practices and Instructional Strategies</td>
<td>4/24/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Fernandez, Diane</td>
<td>Teacher</td>
<td>Global Possibilities for Students</td>
<td>5/18/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Bucci, Diane</td>
<td>OT</td>
<td>Dysgraphia Lunch and Learn</td>
<td>4/7/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Fernandez, Carola</td>
<td>Teacher</td>
<td>Global Possibilities for Students</td>
<td>5/18/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Goldberg, Jessica</td>
<td>Counselor</td>
<td>Mindfulness Fundamentals</td>
<td>5/5/17 - 6/15/17</td>
<td>$87.50</td>
</tr>
<tr>
<td>Goldberg, Jessica</td>
<td>Counselor</td>
<td>Mindful Educator Essentials</td>
<td>6/22/17 - 8/2/17</td>
<td>$275.00</td>
</tr>
<tr>
<td>Brethauer, Dianne</td>
<td>Principal</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Murphy, Lynsey</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Albanese, Holli</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Piscitelli, Angela</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Fischer, Erin</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
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<tr>
<td>Sliwoski, Jill</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Brady, Cindy</td>
<td>Case Mgr.</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Senna, Jessica</td>
<td>Counselor</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Fernandez, Diane</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Mahon, Leslie</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Reardon, Susan</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
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<tr>
<td>Wissman, Samantha</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Urbanowicz, Lisa</td>
<td>Teacher</td>
<td>NJPBSIS Leadership Forum</td>
<td>6/1/17</td>
<td>$14.50</td>
</tr>
<tr>
<td>Fitzpatrick, Kimberly</td>
<td>Counselor</td>
<td>NJPSA Testing Accommodations for Students with Disabilities</td>
<td>4/28/17</td>
<td>$149.00</td>
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<tr>
<td>Colford, Courtney</td>
<td>Counselor</td>
<td>Lifelines Intervention Training</td>
<td>5/3/17</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

7. The Superintendent recommends approval to amend the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:
### OUT-OF-DISTRICT CONTRACT
8. The Superintendent recommends that the Board ratify approval of the following Out-Of-District contract:

| Student: | 9197197733 |
| School: | YCS – Fort Lee Educational Center |
| Cost: | $14,567.70 |
| Program: | 42 Days |
| Start Date: | 2/16/2017 |
| End Date: | 4/15/2017 |

### OT SERVICES
9. The Superintendent recommends that the Board ratify approval for the following agency to provide OT services in our district as follows:

| Agency: | Delta T. Group (Kaleidoscope Family Solutions) |
| School: | CRAS |
| Cost: | $72/hour |
| Start Date: | 3/22/17 |
| End Date: | TBD |

### RESOLUTION TO APPROVE LEASE PURCHASE AGREEMENT
10. The Superintendent recommends approval to enter into a five year lease purchase agreement with Key Government Finance, Inc. in the amount of $238,465.39. The lease purchase is for one 54-passenger bus and two vans with wheelchair lifts.

### COASTAL LEARNING CENTER MEALS
11. The Superintendent recommends approval to accept this resolution allowing the Coastal Learning Center – Monmouth, Inc. to serve meals to students sent there at no cost to the students’ families:

For the 2017-2018 School Year
- The Coastal Learning Center – Monmouth, Inc. does not have to charge the families for the meals provided at its facility.
- The Coastal Learning Center – Monmouth, Inc. does not have to apply for reimbursement from the Child Nutrition Program.

### FOOD SERVICE MANAGEMENT COMPANY CONTRACT
12. The Superintendent recommends approval for the appointment of Sodexo Management, Inc. as Food Service Management Company for the 2017-2018 school year as per the terms and conditions of the contract:
- General Support Services allowance equal to ($0.104) per pattern meal and meal equivalent for the 2017-2018 contract year.
- District shall pay Sodexo a management fee equal to ($0.0464) per pattern meal and meal equivalent for the 2017-2018 contract year.
Sodexo guarantees that the District shall receive an annual financial return of fifty-nine thousand, one hundred and fifty-five dollars ($59,155) for the 2017-2018 school year. If the annual financial return falls short of the aforementioned amount, Sodexo shall pay the difference to the district in an amount not to exceed one hundred percent (100%) of Sodexo’s annual management fee and general support services allowance. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year’s surplus on a monthly basis.

XI. Old Business

XII. New Business

XIII. President’s Remarks

XIV. Public Participation

XV. Executive Session

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

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

- X Matters rendered confidential by state or federal law
- Parent Appeal on Student Discipline
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- X Pending or anticipated contract negotiations
- FTAA Negotiations Update
- TWU Negotiations update
- 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 60 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.

XVI. Adjournment

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