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

The Freehold Township Board of Education met in Regular Session on Tuesday, June 13, 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 8:05 p.m.

Mr. Levy 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, and published in the Asbury Park Press on January 12, 2017 and the News Transcript on Wednesday, January 18, 2017."

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan (arrived at 9:52 p.m.), Mrs. Patten, Mr. Levy

Board Members Absent: Mrs. Holtz

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

APPROVAL OF MINUTES

On a motion of Mr. Hudak, seconded by Mr. Amoroso, authorization was given to approve the following:

Special Meeting Minutes and Executive Session Minutes of May 31, 2017

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Lambert, Mr. Levy

Nays: 

Abstain: Mr. DiBlasio, Mr. Hudak, Mrs. Patten

Absent: Mrs. Holtz, Mrs. O'Sullivan

Regular Meeting Minutes and Executive Meeting Minutes of May 23, 2017

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mr. Levy

Nays: 

Abstain: Mrs. Lambert

Absent: Mrs. Holtz, Mrs. O'Sullivan

COMMUNICATION

Enrollment:

<table>
<thead>
<tr>
<th>Month</th>
</tr>
</thead>
</table>
| May 2016 | 3856 
| April 2017 | 3818 
| May 2017 | 3822 |
PRESIDENT’S REMARKS

ADMINISTRATIVE REPORT
Dr. Kasun announced that there were 5 report HIB incidents with 2 confirmed and 3 unfounded.


DDES Boys Track Team presented by Mr. Cugini, Mr. Finucane - Jared Evanego

CTBS Debate Team advised by Martin Tansey – Shubhum Agrawal, Brandon Barr, Corinne Bar, Kaleigh Brendle, Hassan Choudhry, Krish Dhayal, Daniel Ehling, Miles Gilberti, Noelle Hor, Abbey Issac, Muiz Khan, Emma Mascillaro, Jessica Reed, Stephen Sayegh, Hadley Schlachter

The Board recognized the DDES Girls Softball Team that went undefeated for two consecutive years, coaches are Anne Preston, Maggie Preston and Amelia Snow – Courtney Campbell, Megan Convery, Peyton Ferraro, Annie Gabriel, Katherine Kress, Layne Longo, Toniann Lotito, Isabelle MacRae, Jiana Maniscalco, Victoria Manrique, Veronica Mykolaitis, Gianna Praet, Vanessa Rizzo, Jacqueline Scagnamiglio, Lacie Urban

The Board recognized the DDES Monmouth County Shotput champions coached by John Krupp – Brandon Kuse and Ashlynn Skeba

The Barkalow and Eisenhower Middle Schools presented a copy of their yearbook to the Board of Education.

MOTION TO RECESS THE MEETING AT 8:33 P.M.
On a motion of Mr. Amoroso, seconded by Mrs. Lambert, the board went into recess as follows:

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

MOTION TO RECONVENE THE MEETING AT 8:35 P.M.
On a motion of Mr. Amoroso, seconded by Mrs. Lambert, the board reconvened as follows:

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

The Board recognized the Support Staff of the Year Winners:
- Applegate - Kelly Etlinger
- Barkalow - Mary Ellen Zappia
- Catena - Fran Blazejewski
- Central Office - Corey Massato
- Donovan - Candace Neely
Mr. Dickstein presented Mrs. Colford as the Monmouth County School Counselor of the Year.

The Board recognized the following staff members with 25 years of service to the District: Laura Mirabelli, Lisa Tamimi, Julia Tibbett, Nancy Tigue.

The Board of Education presented the following retiring staff members: Doreen Beaumont, Ellen Burk, Anthony Silinonte, Patricia Baldwin, Robert Albanese, Lisa Govel, Carolyn Szalaga, Madeline Caram, Larry Moran, Mary Beth Brady, Catherine Richards, Sharon Calder.

Mr. Levy thanked all of the retirees for their service to the students and community of Freehold Township. The retirees served over 200 years to the District.

MOTION TO RECESS THE MEETING AT 9:21 P.M.
On a motion of Mr. Hudak, seconded by Mrs. Patten, the board went into recess as follows:

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

MOTION TO RECONVENE THE MEETING AT 9:40 P.M.
On a motion of Mr. Levy, seconded by Mr. Hudak, the board reconvened as follows:

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

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE
Mrs. Lambert reviewed the minutes of the June 13, 2017 Personnel/Policies/Communication Committee meeting.

On Motion of Mrs. Lambert, seconded by Mr. Amoroso, authorization was given to approve items 1-6, 8-32, 34 and 37:

BULLYING INVESTIGATION REPORT
1. The Superintendent recommends approval to accept the bullying investigation reports received from May 19, 2017 through June 9, 2017.

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

3. The Superintendent recommends approval to rescind the following resignation for the 2016-2017 school year:

NAME: Samuel Quintino
POSITION: Teacher Assistant – Donovan Elementary School
POSITION CONTROL #: 9101-026-TA-13
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: June 16, 2017

TERMINATION

4. The Superintendent recommends approval to terminate the employment of the following staff member for cause:

NAME: Samuel Quintino
POSITION: Teacher Assistant
EFFECTIVE: June 14, 2017

ABOLISH POSITION

5. The Superintendent recommends abolishing the following position effective July 1, 2017:

9300-070-SEC-002 Part Time Office Assistant

CREATION OF POSITION

6. The Superintendent recommends creating the following position effective July 1, 2017:

One (1) Secretary

FTEA CONTRACT/SALARY GUIDES 2017-18 & 2018-19

7. The Superintendent recommends the approval of the contract and salary guides with the Freehold Township Education Association for the 2017-2018 and 2018-2019.

MEMORANDUM OF AGREEMENT

8. The Superintendent recommends approval to accept the Memorandum of Agreement between the Transportation Workers Union and the Freehold Township Board of Education for July 1, 2017- June 30, 2020.

NEW EMPLOYMENT

9. 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.

NAME: Kim Gulemmo
POSITION: Part Time Custodian – Applegate Elementary School
SALARY: $15,767.60 GUIDE: Cust. STEP: 1
ACCOUNT #: 11-000-262-100-10
EFFECTIVE: June 14, 2017 through June 30, 2017
10. The Superintendent recommends approval to issue a contract to the following staff members 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: Amelia Snow
POSITION: Teacher – Eisenhower Middle School
SALARY: $55,082.00 GUIDE: C STEP: 1
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Lynne Stokes
POSITION: Teacher – West Freehold School
SALARY: $55,082.00 GUIDE: A STEP: 4
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: July 1, 2017 through June 30, 2018

NAME: Juliana Zimmerman
POSITION: Teacher – Donovan Elementary School
SALARY: $54,082.00 GUIDE: A STEP: 3
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: July 1, 2017 through June 30, 2018

NAME: Brianna Pellecchia
POSITION: Teacher – Eisenhower Middle School
SALARY: $54,082.00 GUIDE: A STEP: 3
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Ana Reilly
POSITION: Teacher – Eisenhower Middle School
SALARY: $55,082.00 GUIDE: A STEP: 4
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: July 1, 2017 through June 30, 2018
NAME: Tara Ruby  
POSITION: Teacher Assistant– Applegate Elementary School  
SALARY: $29,024.00  
ACCOUNT #: 11-213-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Corinne Newman  
POSITION: Teacher Assistant– Barkalow Middle School  
SALARY: $26,624.00  
ACCOUNT #: 11-213-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Lori O’Neill  
POSITION: Teacher Assistant– Barkalow Middle School  
SALARY: $26,624.00  
ACCOUNT #: 11-213-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Jamie Kelly  
POSITION: Replacement Teacher – Catena Elementary School  
SALARY: $52,082.00  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: July 1, 2017 through February 6, 2018

NAME: Julie Buffardi  
POSITION: Replacement Teacher – Catena Elementary School  
SALARY: $52,082.00  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: July 1, 2017 through February 28, 2018

NAME: Rory Colford  
POSITION: Teacher – Barkalow Middle School  
SALARY: $57,082.00  
ACCOUNT #: 11-130-100-101-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
11. The Superintendent recommends approval of the following change of assignment/salary adjustment of the following staff member for the 2017-2018 school year:

NAME: Suzanne Scarnati  
FROM: Teacher Assistant – Catena Elementary School  
TO: Teacher – Catena Elementary School  
SALARY: $53,082.00  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: July 1, 2017 through June 30, 2018

TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
12. The Superintendent recommends approval of the following temporary change of assignment/salary adjustment of the following staff member for the 2017-2018 school year:

NAME: Kelly Etlinger  
FROM: Teacher Assistant – Applegate Elem. School  
TO: Replacement Teacher – Applegate Elem. School  
SALARY: $52,082.00  
ACCOUNT #: 11-214-100-101-10  
EFFECTIVE: July 1, 2017 through June 30, 2018
TRANSFER OF ASSIGNMENT
13. The Superintendent recommends approval of the following transfer of assignment for the 2017-2018 school year:

   NAME: Tracy Erickson
   FROM: Secretary – Central Office
   TO: Secretary – Early Childhood Learning Center
   SALARY: $57,927.00 GUIDE: Secretary STEP: 8
   EFFECTIVE: July 1, 2017 through July 30, 2018

INTERMITTENT LEAVE OF ABSENCE
14. The Superintendent recommends ratifying approval for intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the NJ/FED Family Leave Act:

   NAME: Joelle Lugo
   POSITION: Board Certified Behavior Analyst
   POSITION CONTROL #: 3125-000-SPEDSUP-01
   ACCOUNT #: 11-000-219-104-10
   UNPD NJ/FED FMLA: May 23, 2017 through June 30, 2017

LEAVE OF ABSENCE
15. The Superintendent recommends approval of the leave of absence of the following staff member for the 2017-2018 school year:

   NAME: Jamie Caruso
   POSITION: Speech Lang. Specialist – Errickson Elem. School
   POSITION CONTROL #: 3120-025-SPEDSUP-004
   ACCOUNT #: 11-000-216-100-10
   UNPD NJ/FED FMLA: September 1, 2017 through October 31, 2017

DISTRICT HEAD NURSE
16. The Superintendent recommends approval for the following staff member to serve as District Head Nurse for the 2017-2018 school year in the amount of $10,000.

   Michele Weissman

CPR COORDINATOR/TRAINER
17. The Superintendent recommends approval for the following staff member to serve as CPR Coordinator/Trainer for the 2017-2018 school year in the amount of $5,000.00.

   Thomas Caiazza

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Creech</td>
<td>STEAM Club 1 (Fall)</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Sarah D'Angelo</td>
<td>STEAM Club 2 (Spring)</td>
<td>JJC</td>
<td>$333.33</td>
</tr>
</tbody>
</table>

ADJUSTED HONORARIA
19. The Superintendent recommends adjusting the payment of the following honoraria for the 2016-2017 school year:
### HONORARIA 2017-2018

20. The Superintendent recommends approval of the following honoraria for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Benjamine</td>
<td>Coordinator of Athletic and</td>
<td>District</td>
<td>$10,360.00</td>
</tr>
<tr>
<td></td>
<td>Co-curricular programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courtney Colford</td>
<td>Student Asst. Coordinator</td>
<td>District</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Jade Yelk</td>
<td>Field Hockey</td>
<td>CTB</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Jason Moran</td>
<td>Boys Soccer</td>
<td>CTB</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Girls Soccer</td>
<td>CTB</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Teresa Marcinkiewicz</td>
<td>Cross Country Coach</td>
<td>CTB</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Jan Caputo</td>
<td>Asst. Cross Country Coach</td>
<td>CTB</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Michael Benjamine</td>
<td>Asst. Cross Country Coach</td>
<td>CTB</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Jason Moran</td>
<td>Boys Basketball</td>
<td>CTB</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Girls Basketball</td>
<td>CTB</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Jack Withstandley</td>
<td>Wrestling Coach</td>
<td>CTB</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Gregory Lins</td>
<td>Asst. Wrestling Coach</td>
<td>CTB</td>
<td>$3,333.00</td>
</tr>
<tr>
<td>Jennifer Fern</td>
<td>National Jr. Honor Society</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

### PTO HONORARIA 2017-2018

21. The Superintendent recommends approval of the following PTO honoraria for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin Tansey</td>
<td>Debate Team</td>
<td>CTB</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Matthew Finucane</td>
<td>Newspaper Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kathleen Masella</td>
<td>Volleyball Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Sarah Hazell</td>
<td>Zumba Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lawrence Wiltbank</td>
<td>Ultimate Frisbee Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Michael Del Galdo</td>
<td>STEM Club</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>STEM Club</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Courtney Colford</td>
<td>Peer Buddies</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Kerri Farrell</td>
<td>Peer Buddies</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Model United Nations</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Martin Tansey</td>
<td>Model United Nations</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Carol Ewig</td>
<td>Publish It Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Colleen Pyott</td>
<td>Mural Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Matthew Finucane</td>
<td>Filmmaking Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Deidre Hegt</td>
<td>TED-ED Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Elizabeth Parker</td>
<td>Math Club</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Jill Sliwoski</td>
<td>Math Club</td>
<td>CTB</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Tamara Femiano</td>
<td>Chorus</td>
<td>CRA</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Ryan Eichner</td>
<td>Intramurals</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Exercise Club</td>
<td>CRA</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Leanne Mercadante</td>
<td>Exercise Club</td>
<td>CRA</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Running Club</td>
<td>CRA</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Angela Piscitelli</td>
<td>Running Club</td>
<td>CRA</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Jaclyn Todaro</td>
<td>Coding Club</td>
<td>CRA</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Emily Boehner</td>
<td>Coding Club</td>
<td>CRA</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Karen Finn</td>
<td>Garden Club</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jennifer Howard</td>
<td>Garden Club</td>
<td>CRA</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Leanne Mercadante</td>
<td>School Play</td>
<td>CRA</td>
<td>$1,500.00*</td>
</tr>
</tbody>
</table>
Jennifer Howard School Play CRA $1,500.00*
Tamara Femiano School Play CRA $  500.00*

*indicates shared honorarium

EXTENDED SCHOOL YEAR STAFF
22. The Superintendent recommends approval for the following staff members for the 2017 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Ruby</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

EXTENDED SCHOOL YEAR TRANSPORTATION STAFF
23. The Superintendent recommends approval for the following transportation staff members for the 2017 extended school year program at the prevailing rate of pay for contracted and substitute drivers and attendants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cindy Adamczyk</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Suzanne Anderson</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>William Anderson</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>June Angotti</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Amanda Armstead</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Sandy Barbalinardo</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Sue Barkawitz</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Michelina Bellina</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Joseph Benedetti</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Desery Benjamin</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Janet Carr</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Maryanne Castrovova</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Yvonne Compton</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Yvonne Costagliola</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Barbara Cross</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Gary Cummings</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Kim Daley</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Maria DosSantos</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Donna Frank</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Teresa Gant</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Melissa Guinan</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Lisa Hammond</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Vicki Hirshberg</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Eileen Horton</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Alaine Iacovino</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Kelly Infante</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>George Katerinis</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Margaret Kilduff</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Diane LaCagnina</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Barbara LaForge</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Debbie Madge</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Carla Mallim</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Eva Marx</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Connie Matthes</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Allison Messer</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Valentina Moffler</td>
<td>Driver/Attendant</td>
</tr>
<tr>
<td>Melanie</td>
<td>Nix</td>
</tr>
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</tr>
<tr>
<td>Christina</td>
<td>O'Sullivan</td>
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<tr>
<td>Ron</td>
<td>Pagut</td>
</tr>
<tr>
<td>Joann</td>
<td>Parker</td>
</tr>
<tr>
<td>Anne</td>
<td>Patten</td>
</tr>
<tr>
<td>Cheryl</td>
<td>Perkins</td>
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<tr>
<td>Carmella</td>
<td>Pira</td>
</tr>
<tr>
<td>Kathy</td>
<td>Ricci</td>
</tr>
<tr>
<td>Susan</td>
<td>Ricciardi</td>
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<tr>
<td>Amelia</td>
<td>Ropp</td>
</tr>
<tr>
<td>Karen</td>
<td>Rose</td>
</tr>
<tr>
<td>Diana</td>
<td>Tephford</td>
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<tr>
<td>Robyn</td>
<td>Vulpis</td>
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<tr>
<td>Lisa</td>
<td>Wurth</td>
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<tr>
<td>Tanyya</td>
<td>Zarow</td>
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<tr>
<td>Karen</td>
<td>Barkalow</td>
</tr>
<tr>
<td>Kim</td>
<td>Barrera</td>
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<td>Stacy</td>
<td>Bogoney</td>
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<td>Rose</td>
<td>Brommel</td>
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<td>Denise</td>
<td>Bufome</td>
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<tr>
<td>Danielle</td>
<td>Cuzzolino</td>
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<td>Cheryl</td>
<td>Dailey</td>
</tr>
<tr>
<td>Fran</td>
<td>DaMasquita</td>
</tr>
<tr>
<td>Angela</td>
<td>Grandi</td>
</tr>
<tr>
<td>Camille</td>
<td>Housey</td>
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<tr>
<td>Linda</td>
<td>Kahrs</td>
</tr>
<tr>
<td>Harriet</td>
<td>Katerinis</td>
</tr>
<tr>
<td>Barbara</td>
<td>Kozlowski</td>
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<tr>
<td>Marie</td>
<td>Lizaire</td>
</tr>
<tr>
<td>Danielle</td>
<td>Manfre</td>
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<tr>
<td>Yeissa</td>
<td>Moyoli</td>
</tr>
<tr>
<td>Dawn</td>
<td>Reeves</td>
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<tr>
<td>Patricia</td>
<td>Saker</td>
</tr>
<tr>
<td>Doreen</td>
<td>Santos</td>
</tr>
<tr>
<td>Maryanne</td>
<td>Saporita</td>
</tr>
<tr>
<td>Maryanne</td>
<td>Bavarro</td>
</tr>
<tr>
<td>Christopher</td>
<td>Burns</td>
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<tr>
<td>Paul</td>
<td>Chamoff</td>
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<tr>
<td>Patrice</td>
<td>Conwell</td>
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<tr>
<td>Zoila</td>
<td>DeJesus</td>
</tr>
<tr>
<td>Diane</td>
<td>Fiorentino</td>
</tr>
<tr>
<td>Charlie</td>
<td>Grega</td>
</tr>
<tr>
<td>Laura</td>
<td>Lopes</td>
</tr>
<tr>
<td>Lisa</td>
<td>Magliocco</td>
</tr>
<tr>
<td>Jim</td>
<td>McCalleser</td>
</tr>
<tr>
<td>Renee</td>
<td>Mendez</td>
</tr>
<tr>
<td>Thomas</td>
<td>Ott</td>
</tr>
<tr>
<td>Angela</td>
<td>Russo</td>
</tr>
<tr>
<td>Anthony</td>
<td>Silinonte</td>
</tr>
<tr>
<td>Earlene</td>
<td>Gordon</td>
</tr>
<tr>
<td>Nunzia</td>
<td>Licata</td>
</tr>
<tr>
<td>Liz</td>
<td>Madge</td>
</tr>
<tr>
<td>Jane</td>
<td>Yanko</td>
</tr>
</tbody>
</table>
ESY VOLUNTEER
24. The Superintendent recommends approval of the following volunteer for the 2017 Extended School Year program:

Ashley Girard

CONSULTANT
25. The Superintendent recommends approval for the following consultant to work in our schools for the 2017-2018 school year:

NAME: Marilyn Winograd, MDW Educational Services, LLC
ASSIGNMENT: Teacher of the Blind & Visually Impaired
SALARY: $125/hour – maximum 7 hours/week
EFFECTIVE: July 1, 2017 through June 30, 2018

AFTER SCHOOL MONITOR
26. The Superintendent recommends approving the following staff member to serve as a district monitor at the district’s monitoring rate for the 2016-2017 school year:

Traci Ambrose

RATIFY AFTER SCHOOL MONITOR
27. The Superintendent recommends ratifying the following staff member to serve as a district monitor at the district’s monitoring rate for the 2016-2017 school year:

Laura O’Brien
Elizabeth Parker
Tracy Cwiakala
Joyce Pacicca
Jan Caputo

RATIFYING – CLASS COVERAGE
28. 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 for the 2016-2017 school year:

Robyn Ioviero
Nina Codispoti

RATIFYING- 5 STAR STUDENT MENTOR
29. The Superintendent recommends ratifying the following staff member to serve as a 5 Star Mentor at Eisenhower Middle school for a total of 200 hours at the district’s curriculum rate for the 2016-2017 school year:

Jesse Ryan

CURRICULUM COMMITTEES
30. The Superintendent recommends approval of the following staff members to work on a curriculum committee at the contracted hourly rate.

Grade 1 Bridges online Assessment Writing – Maximum 10 hours
• Kathleen Jahoda
Grade 2 Bridges online Assessment Writing – Maximum 10 hours
- Amy Tkas

Grade 3 Bridges online Assessment Writing – maximum 15 hours
- Jodi Murphy

Grade 3 Math – Maximum 30 hours each
- Samantha Wissman
- Christine Layne

Grade 3 Math Number Corner – Maximum 10 hours each
- Corrynn Ross
- Amy Van Der Stad

Grades 6-8 Math Alignment of Curriculum to SUDDS – maximum 30 hours each – Each committee member will be paid $50.00 per hour by North Carolina State University with the remainder being paid by Freehold Township to total the curriculum rate
- Louise Kaltenbach
- Carmela Katz
- Nina Codispoti
- Elizabeth Parker
- Robyn Ioviero
- Kristi Malanoski

Big Ideas 7th Grade Pre-Algebra – maximum 30 hours each
- Nancy Beeler
- Elizabeth Parker

Big Ideas 8th Grade Pre-Algebra – maximum 30 hours each
- Amanda Baudo
- Jill Sliwoski

Grade 8 Geometry – maximum 30 hours each
- Kristi Malanoski
- Robyn Ioviero

Big Ideas Algebra 1 – maximum 30 hours each
- Jen Fern
- Jill Sliwoski

Grade 6 Social Studies – maximum 30 hours each
- Deidre Hegt
- Daniel Cugini
- Robert Caputo

Grade 7 Social Studies – maximum 30 hours each
- Kerri Farrell
- Stacy Kale
- Meghan Soheily

Grade 8 Social Studies – maximum 30 hours each
- John Krupp
Preschool Curriculum writing – maximum 10 hours at the district meeting/training/monitoring rate and 20 hours at the curriculum rate
• Kim Nesci

CERTIFIED SUBSTITUTES
31. 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.

Sarah Couture
Michael Rodia
Jessica Friedell

SUPPORT STAFF SUBSTITUTES
32. 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.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Ruby</td>
<td>Michael Rodia</td>
<td>Michael Rodia</td>
</tr>
<tr>
<td>Michael Rodia</td>
<td>Sarah Couture</td>
<td>Sarah Couture</td>
</tr>
<tr>
<td>Sarah Couture</td>
<td>Susan Everett</td>
<td>Doreen Santos</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Linda Zitelli</td>
</tr>
<tr>
<td>Bus Assistant</td>
<td>Bus Driver</td>
<td>Custodian</td>
</tr>
<tr>
<td>Linda Zitelli</td>
<td>Susan Powers</td>
<td>Kathy Ernst</td>
</tr>
<tr>
<td>Maryrose Toto</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MERIT GOALS
33. The Board of Education approves the certification that Dr. Ross Kasun, Superintendent of Schools, 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 Dr. Kasun be paid 2.50% of his annual salary, or $4,125.

Qualitative Goal #1.
Increased Communication and Transparency. Through direct involvement of the Superintendent, to enhance use of social media (Facebook, Twitter, Website, RSS Feeds) to promote our district and provide greater transparency for our school community. Evidence of targets toward this goal will be an increased presence on social media.

The Board of Education approves the certification that Dr. Ross Kasun, Superintendent of Schools, has met and achieved the following quantitative 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 Dr. Kasun be paid 3.33% of his annual salary, or $5,445.

Quantitative Goal #1.
The Superintendent will use the personalized learning "walkthrough tool" to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data. In addition, the Superintendent will conduct a co-observation with each of the principals using the Danielson Framework, and three to ensure rating reliability, accuracy and consistency.

The Board of Education approves the certification that Dr. Ross Kasun, Superintendent of Schools, has met and achieved the following quantitative 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 Dr. Kasun be paid 3.33% of his annual salary, or $5,445.

Quantitative Goal #2: Student Growth Objectives
90% of our all teaching staff will score effective or highly effective on approved Student Growth Objectives (SGOs).

The Board of Education approves the certification that Dr. Ross Kasun, Superintendent of Schools, has met and achieved the following quantitative 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 Dr. Kasun be paid 3.33% of his annual salary, or $5,445.

Quantitative Goal #3: Strategic Plan, Community Event and PTO meetings.
Using feedback and data from our Strategic Planning meetings, the Superintendent will finalize the strategic plan and create living document to be housed on our website. The Superintendent will present the strategic plan and at Board meeting and will organize and host a community wide event. In addition, the superintendent will make a presentation at PTO meetings to share the goals and steps to increasing personalized learning.

The Board of Education approves the certification that Dr. Pamela Nathan, Assistant Superintendent of Schools, has met and achieved the following quantitative 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 Dr. Nathan be paid 2% of her annual salary, or $3,017.

Quantitative Goal:
The assistant superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data.

The Board of Education approves the certification that Mr. Neal Dickstein, Assistant Superintendent of Schools, has met and achieved the following quantitative
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% of his annual salary, or $3,107.44.

Quantitative Goal:
The assistant superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data.

The Board of Education approves the certification that Dr. Edward Aldarelli, Anne Kuras and Cathleen Rosen of the Freehold Township School District have met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Dr. Edward Aldarelli $2,125, Anne Kuras $2,125, and Cathleen Rosen $2,125.

Qualitative Goal:
To establish an Elementary Data Team that will gather, analyze, and interpret data to drive instructional practices and improve student achievement. The administrator will create an action plan for implementation, utilized research based practices and completes a cycle of the data review/action plan process with the Data Team.

The Board of Education approves the certification that Cathleen Areman, Jennifer Benbrook, Rebecca Montgomery and Traci Shaw of the Freehold Township School District have met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Cathleen Areman $2,125, Jennifer Benbrook $2,125, Rebecca Montgomery and Traci Shaw $2,125.

Qualitative Goal:
To develop a system for identifying PK-5 classrooms across the district, elevate instructional practices aligned with our district vision, and create a system for documenting and archiving examples of model classroom practices.

The Board of Education approves the certification that Dr. Dianne Brethauer and Lori Gambino of the Freehold Township School District have met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Dr. Dianne Brethauer $2,125, and Lori Gambino $2,125.

Qualitative Goal:
DDE staff members will self-assess using a learning progression for each component of the Core Four: Targeted Instruction, Student Reflection and Ownership, Data Driven Instruction, and Integrated Digital Content. By the end of the year, 85% of staff members will demonstrate growth in at least one component of the Core Four.

The Board of Education approves the certification that Brad Millaway and Sandra Gassner of the Freehold Township School District have met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Brad Millaway $2,125, and Sandra Gassner $2,125.
Qualitative Goal:  
*Through Our Lens* In an effort to further develop and enhance our district’s “instructional brand” by sharing our story, our team will develop a variety of opportunities to communicate with parents, the community and beyond.

**The Board of Education** approves the certification that **John Soviero** of the Freehold Township School District has met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay **John Soviero** $2,125.

Qualitative Goal:  
Creation of National Junior Honor Society to enhance character education by having students engage in service to the community.

**The Board of Education** approves the certification that **Tom Smith** and **Katie Harms** of the Freehold Township School District have met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay **Tom Smith** $2,125, and **Katie Harms** $2,125.

Qualitative Goal:  
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.

**The Board of Education** approves the certification that **Emily Creveling** of the Freehold Township School District has met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay **Emily Creveling** $2,125.

Qualitative Goal:  
Integrate literacy into science and social studies and ensure that the new curricula is aligned with the Common Core Learning Standards and NJ Learning Standards for literacy, particularly those standards that focus on reading informational texts. All new elementary science units will look for areas to incorporate the Calkins reading and writing units, and PBLs in elementary science will be cross-disciplinary when applicable in order to support the work of the Learning Studios initiative from this year. Furthermore, all new social studies curriculum will integrate the CCLS for reading and writing along with the NJ Standards for Social Studies, and the integration of Achieve 3000 will support this work. As in science, the new social studies curriculum teams will write cross-disciplinary PBLs when applicable in order to continue the seamless integration of literacy standards with content standards.

**The Board of Education** approves the certification that **Dr. Charlene Marchese** of the Freehold Township School District has met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay **Dr. Charlene Marchese** $2,125.

Qualitative Goal:  
With the implementation of the Bridges Mathematics curriculum create an alignment of the Standards Based Report Cards, develop a Feedback Loop, and conduct walkthroughs to evaluate needs for professional development.

**The Board of Education** approves the certification that **Christine McKim** of the Freehold Township School District has met and achieved the following qualitative goal
and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Christine McKim $2,125.

**Qualitative Goal:**
To provide leadership and instructional support in utilizing learning progressions for personalized professional development.

The Board of Education approves the certification that Heather Mills of the Freehold Township School District has met and achieved the following qualitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Heather Mills $2,125.

**Qualitative Goal:**
In-district PD for CST will be expanded in order to support all learners with the goal of keeping more students in district and enhance staff expertise and program development.

The Board of Education approves the certification that Dr. Jeff Huguenin and Laura Cecilione of the Freehold Township School District have met and achieved the following quantitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Dr. Jeff Huguenin $2,125, and Laura Cecilione $2,125.

**Quantitative Goal:**
K-5 Utilizing a Standard/Skillset (Construct) from the Learning Progressions, 85% of students will advance along their PL trajectory one grade level or more.

Narrative Writing Learning Progressions

Merit Goal – 85% of students will advance along their PL trajectory one grade level or more.

**FIRST READING POLICIES AND REGULATIONS**

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

<table>
<thead>
<tr>
<th>Policies</th>
<th>Regulations</th>
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</thead>
<tbody>
<tr>
<td>1240</td>
<td>1240</td>
</tr>
<tr>
<td>4126</td>
<td>4126</td>
</tr>
<tr>
<td>8550</td>
<td>2418</td>
</tr>
</tbody>
</table>

35. BE IT RESOLVED THAT the Freehold Township Board of Education rescind the existing contract of Dr. Ross Kasun as the Superintendent of Schools that is in effect until June 30, 2021. BE IT FURTHER RESOLVED THAT the Freehold Township Board of Education approves a contract with Dr. Ross Kasun as the Superintendent of Schools for July 1, 2017 and ending June 30, 2020. Copies of the contract shall be on record in the Board Secretary's Office.

36. The Superintendent recommends approval, of the following contracts for the 2017-2018 school year, as approved by the Monmouth County Superintendent of Schools:

NAME: Neal Dickstein
POSITION: Assistant Superintendent of Human Resources & Technology
SALARY: $163,278.00
EXTENDED SCHOOL YEAR STAFF

37. The Superintendent recommends approval for the following staff members for the 2017 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shamica Joseph</td>
<td>Substitute Teacher Assistant</td>
</tr>
<tr>
<td>Rosina Cascone</td>
<td>Substitute Teacher Assistant</td>
</tr>
</tbody>
</table>

Motions for items 2-5, 8-32, 34 and 37 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mr. Levy
Nays: 
Absent: Mrs. Holtz, Mrs. O’Sullivan

Motions for item 1 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Lambert, Mrs. Patten
Nays: 
Absent: Mr. Levy

Motions for item 6 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mr. Levy
Nays: Mr. DiBlasio
Absent: Mrs. Holtz, Mrs. O’Sullivan

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mr. DiBlasio reviewed the minutes of the June 13, 2017 Curriculum/Staff Development Committee meeting.

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

HOME INSTRUCTION

1. The Superintendent recommends approval/ratification for the following students to receive home instruction:

<table>
<thead>
<tr>
<th>Student</th>
<th>Tutors</th>
<th>Cost</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>7356882689</td>
<td>Melissa Sluka, Karen Nightingale, Kristen Rusterholz</td>
<td>$50/hour – not to exceed 5 hours per week</td>
<td>5/22/17</td>
<td>TBD</td>
</tr>
</tbody>
</table>
STUDENT TEACHER PLACEMENT
2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madeline Goldstein (Georgian Court)</td>
<td>Rebecca Todd</td>
<td>9/5/17 – 12/15/17</td>
</tr>
</tbody>
</table>

FIELD TRIP APPROVAL
3. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

   Asbury Hotel, Asbury Park, NJ

RESCIND COURSE
4. The Superintendent recommends rescinding the following course from the spring semester for the 2016-2017 school year:

   *Johns Hopkins University*
   Karen Coronado    Research Methods and Systematic Inquiry

Motion carried by voice vote as follows:

Ayes:    Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mr. Levy

Nays:

Abstain:

Absent:    Mrs. Holtz, Mrs. O'Sullivan

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE
Mr. Hudak reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of June 13, 2017.

On Motion of Mr. Hudak, seconded by Mr. DiBlasio, 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 May 31, 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 May 2017 and the Treasurer’s report for the month of May 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of May 31, 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 June 13, 2017, 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</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(General)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>1,340,603.87</td>
<td>578.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>76,792.56</td>
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</tr>
<tr>
<td>Education Job Fund</td>
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<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>163.50</td>
<td></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>1,417,559.93</td>
<td>578.00</td>
</tr>
</tbody>
</table>

TRANSFERS

4. The Superintendent recommends approval to ratify 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>$5730.91</td>
<td>11-213-100-101-11-000</td>
<td>11-401-100-100-11-000</td>
</tr>
<tr>
<td>Res. Rm. Teacher Subs</td>
<td>Co-Curr/Extra Pay</td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montgomery, Rebecca</td>
<td>Principal</td>
<td>NJPSA Annual Conf.</td>
<td>10/19/17-10/20/17</td>
<td>$285.00</td>
</tr>
<tr>
<td>Benbrook, Jennifer</td>
<td>Principal</td>
<td>Legal One School Law Boot Camp</td>
<td>7/25/17, 8/1/17, &amp; 8/11/17</td>
<td>$405.00</td>
</tr>
</tbody>
</table>

DONATIONS

6. The Superintendent recommends acceptance of a donation of 50 Learn Fit desks valued at $25,000 from Ergotron, to be used at the Catena Elementary School.

7. The Superintendent recommends acceptance of a donation in the amount of $14,000 from the Barkalow PTO to be used for the following honoraria:

- Debate Team: $2,000
- Newspaper Club: $1,000
- Volleyball Club: $1,000
8. The Superintendent recommends acceptance of a donation in the amount of $8,500 from the Applegate PTO to be used for the following honoraria:

- Garden Club $2,500
- Chorus $2,000
- Intramurals $1,000
- Exercise Club $1,000
- Running Club $1,000
- Coding Club $1,000

9. The Superintendent recommends acceptance of a donation in the amount of $3,500 from the Applegate PTO to be used for the school play honoraria.

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

- Student: 5128030635
- School: Burlington County Special Services School District
- Cost: $46,854.00
- Program: 10 Month
- Cost: $22,859.48
- Program: One-on-one Aide
- Start Date: 1/03/2017
- End Date: 6/20/2017

DISPOSAL
11. The Superintendent recommends disposal of the following items from the Donovan Elementary School which are no longer used for educational purposes:

- Eastern Acoustics Titmus Machine Serial #70303
- Message Center Sign
- Pix mobile AV series cart
- JVC VHS/DVD Player Serial # HR-XVC12sj
- Caliphone Record Player
- 12 Computer Tables

ACCEPTANCE OF BIDS FOR ASBESTOS ABATEMENT BID 2017-18
12. The Superintendent recommends approval to accept the following bids for Asbestos Abatement:
AWARD OF ASBESTOS ABATEMENT BID 2017-18

12. The Superintendent recommends approval to award the bid for Asbestos Abatement to the lowest responsive and responsible bidder, Lilich Corporation, 606 McBride Avenue, Woodland Park, New Jersey 07424 for a total amount of $39,000.00. Contingent upon attorney review.

END OF YEAR TRANSFERS

13. The Superintendent recommends authorization for the Business Administrator to make the necessary end of year transfers as required by law. Board action will be taken at the July regular meeting ratifying the transfers.

NURSING CONTRACTS

14. The Superintendent recommends approval of the following nursing contracts:

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Jupiter Environmental</th>
<th>Lilich Corp.</th>
<th>MTM Metro</th>
<th>Four Strong Builders</th>
<th>G.L. Group</th>
<th>Indian Arrow Industries</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.D. Eisenhower</td>
<td>31,000.00</td>
<td>13,200.00</td>
<td>17,000.00</td>
<td>31,900.00</td>
<td>20,712.50</td>
<td>24,429.00</td>
</tr>
<tr>
<td>Laura Donovan</td>
<td>24,000.00</td>
<td>9,200.00</td>
<td>11,000.00</td>
<td>26,000.00</td>
<td>14,400.00</td>
<td>16,428.00</td>
</tr>
<tr>
<td>C.T. Barkalow</td>
<td>33,000.00</td>
<td>16,600.00</td>
<td>20,000.00</td>
<td>48,000.00</td>
<td>26,062.50</td>
<td>20,429.00</td>
</tr>
</tbody>
</table>

**Total Bid Amount:**
88,000.00  39,000.00  48,000.00  105,900.00  61,175.00  61,286.00

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Apex Development</th>
<th>Bako Construction</th>
<th>B &amp; G Restoration, Inc.</th>
<th>New American Restoration</th>
<th>Savic Construction</th>
<th>Shade Environmental</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.D. Eisenhower</td>
<td>21,541.00</td>
<td>19,600.00</td>
<td>28,000.00</td>
<td>22,000.00</td>
<td>15,900.00</td>
<td>18,500.00</td>
</tr>
<tr>
<td>Laura Donovan</td>
<td>14,976.00</td>
<td>13,600.00</td>
<td>24,000.00</td>
<td>15,860.00</td>
<td>10,800.00</td>
<td>13,600.00</td>
</tr>
<tr>
<td>C.T. Barkalow</td>
<td>27,105.00</td>
<td>24,600.00</td>
<td>31,000.00</td>
<td>27,000.00</td>
<td>20,500.00</td>
<td>23,700.00</td>
</tr>
</tbody>
</table>

**Note:** Discounted Total for 3 schools

**Total Bid Amount:**
63,622.00  57,800.00  80,000.00  64,860.00  47,200.00  55,800.00

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Two Brothers Contracting</th>
<th>Tri-Con Enterprises Inc.</th>
<th>VMC Company</th>
<th>Abatetech, Inc.</th>
<th>All Pro Management, LLC</th>
<th>Amax Contracting</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.D. Eisenhower</td>
<td>27,200.00</td>
<td>27,850.00</td>
<td>16,000.00</td>
<td>19,560.00</td>
<td>20,875.00</td>
<td>16,100.00</td>
</tr>
<tr>
<td>Laura Donovan</td>
<td>16,800.00</td>
<td>27,900.00</td>
<td>11,800.00</td>
<td>14,410.00</td>
<td>16,400.00</td>
<td>11,222.00</td>
</tr>
<tr>
<td>C.T. Barkalow</td>
<td>34,200.00</td>
<td>36,950.00</td>
<td>19,200.00</td>
<td>25,730.00</td>
<td>26,875.00</td>
<td>20,180.00</td>
</tr>
</tbody>
</table>

**Total Bid Amount:**
78,200.00  92,700.00  47,000.00  59,700.00  64,150.00  47,502.00
Student: 9958287210  
Provider: Bayada Home Health Care, Inc.  
Service: In-school nursing care  
Cost: $55.75/hour for RN services or $45.75/hour for LPN services  
Start Date: 7/1/17  
End Date: 6/30/18

Student: 9114023994  
Provider: Bayada Home Health Care, Inc.  
Service: In-school nursing care  
Cost: $55.75/hour for RN services or $45.75/hour for LPN services  
Start Date: 7/1/17  
End Date: 6/30/18

Student: 2136198913  
Provider: Bayada Home Health Care, Inc.  
Service: Nursing care during transport on the bus to and from school  
Duration: Maximum of 4 hours per day  
Cost: $55/hour for RN services or $50/hour for LPN services  
Start Date: 7/1/17  
End Date: 6/30/18

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

Student: 7182298472  
School: The Center School  
Cost: $10,390.89  
Program: 10 Month  
Start Date: 5/09/2017  
End Date: 6/23/2017

IDEA GRANT SUBMISSION  
16. The Superintendent recommends approval for the submission of the IDEA FY 2018 Grant application in the amounts of:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASIC</td>
<td>$849,411</td>
</tr>
<tr>
<td>PRESCHOOL</td>
<td>$ 38,211</td>
</tr>
</tbody>
</table>

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

Mrs. O'Sullivan entered the meeting at 9:52PM

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mrs. Lambert, seconded by Mr. Amoroso, authorization was given to approve the following:
Motions for item 33, 35 and 36 carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mr. Levy
Nays: 
Abstain: Mr. DiBlasio, Mrs. Patten
Absent: Mrs. Holtz

NEW BUSINESS –
Mr. Levy asked for nominations for Vice President of the Board of Education.

Mr. Hudak nominated Mrs. Lambert for Vice President of the Board of Education. Mr. DiBlasio nominated himself.

ROLL CALL VOTE:
Ayes: Mr. Amoroso, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays: Mr. DiBlasio
Abstain: 
Absent: Mrs. Holtz

Mrs. Lambert was elected Vice President of the Board of Education.

Mr. Levy reminded the Board of the upcoming middle school graduations and moving up ceremonies. Mr. Levy also asked for dates to hold interview for the open Board seat and reminded the Board that the Superintendent’s evaluation was due to him by June 19th.

Mr. Hudak announced he attended the NJSBA School Security and Safety Conference and felt that our District was on the right track with our recent enhancements.

PUBLIC PARTICIPATION –
Mary Cozzolino, 55 Cornell Court, asked what areas of the buildings were a part of the asbestos abatement bid that was approved.
Lia Viera, 31 Pittenger Ave, asked how many people applied for the open Board seat and commented on her concern that the Board would interview candidates and make a decision the same evening.

EXECUTIVE SESSION
On motion of Mr. Hudak, seconded by Mr. Amoroso, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, June 13, 2017 at 10:18 p.m., for the purposes of discussing the Central Office Administrators’ Contracts, 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.

Mr. DiBlasio and Mrs. Patten left the meeting at 10:18 p.m. and did not return.

MOTION TO RECONVENE THE MEETING AT 11:20 P.M.
On a motion of Mrs. Lambert, seconded by Mr. Hudak, the board reconvened as follows:

ADJOURNMENT
On motion of Mr. Hudak and seconded by Mr. Amoroso, and by unanimous voice vote of those present, the meeting adjourned at 11:21 p.m.
Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db