FREEHOLD TOWNSHIP BOARD OF EDUCATION
December 13, 2016
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 lifelong 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 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 November 15, 2016

VI. Communications
   Enrollment: November 2015 3,841
   October 2016 3,795
   November 2016 3,805

VII. President’s Remarks

VIII. Administrative Report
   Bullying Investigation Report
   Barkalow Boys and Girls Soccer Teams
   Eisenhower Asbury Park Press Student Voices Essay Contest Winner
   Eisenhower MAST Fall Middle School Quiz Bowl Winners
   Nursing Services Report
   Audit Report
   2017-2018 Budget

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 November 11, 2016 through December 9, 2016.

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

   NAME: Catherine Richards
   POSITION: Teacher – Early Childhood Learning Center
   POSITION CONTROL #: 1000-070-IS-008
   ACCOUNT #: 11-000-222-10-10
   EFFECTIVE: June 30, 2017

   NAME: Robert Albanese
   POSITION: Teacher – Donovan Elementary School
   POSITION CONTROL #: 1001-026-IS-001
   ACCOUNT #: 11-120-100-101-10
   EFFECTIVE: January 20, 2017

RESIGNATION
3. The Superintendent recommends ratifying the resignation of the following staff members for the 2016-2017 school year:

   NAME: Christopher Johnson
   POSITION: Teacher – West Freehold Elementary School
   POSITION CONTROL #: 1607-030-IS-002
   ACCOUNT #: 11-120-100-101-10
   EFFECTIVE: December 31, 2016

   NAME: Rebecca Rollo
   POSITION: Teacher – Errickson Elementary School
   POSITION CONTROL #: 1001-025-IS-003
   ACCOUNT #: 11-213-100-101-10
   EFFECTIVE: February 1, 2017

RESIGNATION – ADJUSTMENT
4. The Superintendent recommends ratifying the change of resignation date of the following staff member for the 2016-2017 school year:

   NAME: Elizabeth Lanahan Winters
   POSITION: Teacher – Eisenhower Middle School
   POSITION CONTROL #: 1102-024-IS-012
   ACCOUNT #: 11-130-100-101-10
   FROM: December 2, 2016
   TO: December 9, 2016

NEW EMPLOYMENT
5. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.
NAME:  Christine Rowe*
POSITION:  Speech Language Specialist – Donovan Elem. School
SALARY:  $67,727.00  GUIDE:  C  STEP:  10
ACCOUNT #:  11-000-216-100-10
EFFECTIVE:  January 3, 2017 through June 30, 2017

NAME:  Katlyn Nielsen*
POSITION:  Teacher – Donovan Elementary School
SALARY:  $51,277.00  GUIDE:  A  STEP:  1
ACCOUNT #:  11-120-100-101-10
EFFECTIVE:  January 10, 2017 through June 30, 2017

NAME:  Jaclyn Hockenjos*
POSITION:  Teacher Assistant – Applegate Elem. School
SALARY:  $25,739.00  GUIDE:  TA  STEP:  1
ACCOUNT #:  11-213-100-106-10
EFFECTIVE:  December 14, 2016 through June 30, 2017

NAME:  Monica Lowe*
POSITION:  Replacement Teacher – West Freehold School
SALARY:  $51,277.00  GUIDE:  A  STEP:  1
ACCOUNT #:  11-120-100-101-10
EFFECTIVE:  January 3, 2017 through June 30, 2017

NAME:  Irena Gazillo*
POSITION:  Teacher Assistant– Donovan Elementary School
SALARY:  $25,739.00  GUIDE: TA  STEP:  1
ACCOUNT #:  11-213-100-106-10
EFFECTIVE:  December 14, 2016 through June 30, 2017

*pending receipt of required paperwork

CREATION OF POSITION

6. The Superintendent recommends approval to create the following position effective December 16, 2016:

   One Teacher Assistant

CHANGE OF ASSIGNMENT

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

   NAME:  Alma Polanco
   FROM:  Teacher Assistant – Donovan Elementary School
   TO:  Teacher Assistant – Applegate Elementary School
   EFFECTIVE:  January 3, 2017 through June 30, 2017

TEMPORARY CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

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

   NAME:  Michele York
   FROM:  Teacher Assistant – Early Childhood Learning Center
   TO:  Replacement Teacher – Early Childhood Learning Center
   SALARY:  $51,277.00  GUIDE:  A  STEP:  1
   ACCOUNT #:  11-105-100-101-10
   EFFECTIVE:  December 12, 2016 through June 2, 2017
SALARY ADJUSTMENT

9. The Superintendent recommends ratifying the salary adjustment of the following staff member for the 2016-2017 school year:

NAME: Joseph Lanahan
POSITION: Custodian (.4) – Barkalow Middle School
POSITION CONTROL #: 9400-023-PROSER-007
ACCOUNT #: 11-000-262-100-10
FROM: $16,487.60  GUIDE: Cust.  STEP: 3
TO: $16,487.60  GUIDE: Cust.  STEP: 3
       600.00  Black Seal
$17,087.60  Total Salary
EFFECTIVE: July 18, 2016 through June 30, 2017

10. The Superintendent recommends approval of the salary adjustment of the following staff members for the 2016-2017 school year:

NAME: Rose Bromell
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-51
ACCOUNT #: 11-000-270-107-10
FROM: $18,721.25
TO: $22,038.75
EFFECTIVE: December 14, 2016 through June 30, 2017

NAME: Karen Rose
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-40
ACCOUNT #: 11-000-270-160-10
FROM: $29,964.31
TO: $36,062.06
EFFECTIVE: December 14, 2016 through June 30, 2017

LEAVES OF ABSENCE

11. The Superintendent recommends ratifying the leave of absence for the 2016-2017 school year:

NAME: Maria Blanc
POSITION: Teacher Assistant – Applegate Elementary School
POSITION CONTROL #: 9101-021-TA-36
ACCOUNT #: 11-190-100-106-10
UNPD NJ/FED FMLA: December 12, 2016 through December 23, 2016

12. The Superintendent recommends approval to extend the following leaves of absence for the 2016-2017 school year:
EXTENSION OF LONG TERM ASSIGNMENT

13. The Superintendent recommends approval of the extension of the following replacement teachers for the 2016-2017 school year:

- **NAME:** Erin Healy  
  **POSITION:** Replacement Teacher – Applegate Elem. School  
  **SALARY:** $51,277.00  
  **ACCOUNT #:** 11-120-100-101-10  
  **EFFECTIVE:** February 4, 2017 through June 30, 2017

- **NAME:** Melissa Sluka  
  **POSITION:** Replacement Teacher – Barkalow Middle School  
  **SALARY:** $54,277.00  
  **ACCOUNT #:** 11-130-100-101-10  
  **EFFECTIVE:** February 4, 2017 through June 30, 2017
NAME: Kelly Burke  
POSITION: Replacement Teacher – Barkalow Middle School  
SALARY: $54,277.00     GUIDE: C     STEP: 1  
ACCOUNT #: 11-130-100-101-10  
EFFECTIVE: February 4, 2017 through June 30, 2017

NAME: Kyle Buchanan  
POSITION: Replacement Teacher – Errickson Elementary School  
SALARY: $51,277.00     GUIDE: A     STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: February 4, 2017 through June 30, 2017

NAME: Elizabeth Engelhardt  
POSITION: Replacement Teacher – Errickson Elementary School  
SALARY: $54,277.00     GUIDE: C     STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: February 4, 2017 through June 30, 2017

NAME: Amelia Snow  
POSITION: Replacement Teacher – Eisenhower Middle School  
SALARY: $54,277.00     GUIDE: C     STEP: 1  
ACCOUNT #: 11-130-100-101-10  
EFFECTIVE: January 6, 2017 through February 1, 2017

NAME: Jamie Kelly  
POSITION: Replacement Teacher – Catena Elementary School  
SALARY: $51,277.00     GUIDE: A     STEP: 1  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: February 4, 2017 through June 30, 2017

NAME: Lynne Stokes  
POSITION: Replacement Teacher – West Freehold School  
SALARY: $51,277.00     GUIDE: A     STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: February 2, 2017 through June 30, 2017

RATIFY AFTER SCHOOL MONITORS
14. 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:

Ana Reilly    Tim McInerney
Stacy Collins   Michelle Rizzo Labbate
Colleen Bezanson  Laura Bergen
Katie Blessing   Larry Moran
Jill Emma  Aurora Selah
Suzanne Stonaker  Debra Soriano
Meg Kotran  Scott Goldstein
Robert Mayer  Bonniejoy Marini
Laura Mirabelli  Lisa Cirincione
Judy Fonte

RATIFYING – CLASS COVERAGE
15. 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.

Laura Bergen
HONORARIA

16. The Superintendent recommends approval of the following PTO funded 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>Lisa Rispoli</td>
<td>4th Grade Choir</td>
<td>West Freehold</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lisa Rispoli</td>
<td>5th Grade Choir</td>
<td>West Freehold</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dana Turner</td>
<td>Tech Ninjas</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Karen Rieg</td>
<td>Mural Makers</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Tom Caiazza</td>
<td>CPR Family &amp; Friends</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

17. The Superintendent recommends 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>Tracie Yostpille</td>
<td>National Jr. Honor Society</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

DISTRICT MENTOR

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

Nicole Caruso

STUDENT MENTOR

19. The Superintendent recommends ratifying the following staff member to serve as student mentor at Barkalow Middle School at the district’s monitoring rate for the 2016-2017 school year:

Tracy Cwiakala

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

20. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Kristen Fossa
Tara Kriete
Jade Yelk

CURRICULUM COMMITTEE

21. The Superintendent recommends approval of the following staff members to work on a committee during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Project Runway Pilot
Debbie Wilson
Lindsay Chiera
Elizabeth Capone
Melissa Deutsch
Samantha Wissman
Nanette Tadeo
CERTIFIED SUBSTITUTES
22. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for 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.

Christopher Territo  Lindsay Perine  Richard Bain  Jaclyn Hockenjos  Jordan Vaccarello  Elyse Schrier  Sharon Mousselli  Carly Mauss

SUPPORT STAFF SUBSTITUTES
23. 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>Lindsay Perine</td>
<td>Lindsay Perine</td>
<td>Lindsay Perine</td>
</tr>
<tr>
<td>Jaclyn Hockenjos</td>
<td>Jaclyn Hockenjos</td>
<td>Jaclyn Hockenjos</td>
</tr>
<tr>
<td>Laura Mays</td>
<td>Laura Mays</td>
<td>Laura Mays</td>
</tr>
<tr>
<td>Jordan Vaccarello</td>
<td>Jordan Vaccarello</td>
<td>Jordan Vaccarello</td>
</tr>
<tr>
<td>Elyse Schrier</td>
<td>Elyse Schrier</td>
<td>Elyse Schrier</td>
</tr>
<tr>
<td>Sharon Mousselli</td>
<td>Sharon Mousselli</td>
<td>Sharon Mousselli</td>
</tr>
<tr>
<td>Carly Mauss</td>
<td>Carly Mauss</td>
<td>Carly Mauss</td>
</tr>
<tr>
<td></td>
<td>Bus Assistant</td>
<td>Bus Driver</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Custodian</td>
</tr>
<tr>
<td></td>
<td>Jane Yanko</td>
<td></td>
</tr>
</tbody>
</table>

FIRST READING POLICY AND REGULATION
24. The Superintendent recommends approval of the first reading of:

Policy
5530 Substance Abuse

Regulation
5530 Substance Abuse

SECOND READING POLICIES AND REGULATIONS
25. The Superintendent recommends approval of the second reading of:

Policies
2415.30 Title I – Educational Stability for Children in Foster Care
8630 Bus Driver/Bus Aide Responsibility
9541 Student Teachers/Interns

Regulations
2464 Gifted and Talented Pupils
7510 Use of School Facilities
8630 Bus Driver/Bus Aide Responsibility
B. **Curriculum/Staff Development Committee** – Jennifer Patten - Chairperson  
**Committee Members:** Dan DiBlasio, Staci Triandafellos  
**Administrative Liaison:** Pam Haimer

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive bedside/home instruction for the 2016-2017 school year:

   Student: 2187695554  
   Tutors: Julia Postiglione, Kristen Rusterholz  
   Rate: $50.00 per hour – not to exceed 5 hours per week  
   Start Date: 10/28/16  
   End Date: TBD

   Student: 2187695554  
   Tutor: Education Inc.  
   Rate: $49.00 per hour – not to exceed 5 hours per week  
   Start Date: 11/28/16  
   End Date: TBD

   Student: 9682208565  
   Tutors: Jill Emma, Allison Dutka  
   Rate: $50.00 per hour – not to exceed 5 hours per week  
   Start Date: 11/28/16  
   End Date: TBD

   Student: 9250429113  
   Classification: 504  
   Tutors: Laura Bergen, Amanda Baudo, Bridgid Logan  
   Rate: $50.00 per hour – not to exceed 5 hours per week  
   Start Date: 12/05/16  
   End Date: TBD

   Student: 1604685384  
   Classification: 504  
   Tutors: Kristen Rusterholz, Karen Knightingale  
   Rate: $50.00 per hour – not to exceed 5 hours per week  
   Start Date: 11/22/2016  
   End Date: TBD

STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 and/or 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>April Bodner</td>
<td>Susan Simonik</td>
<td>1/30/17-5/12/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher Fennell</td>
<td>Rafael Damo</td>
<td>1/30/17-5/12/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gabriella Panella</td>
<td>Rebecca Todd</td>
<td>1/30/17-5/12/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
APPROVAL OF SCHOOL CALENDAR

3. The Superintendent recommends approval of the 2017-2018 school calendar as listed below and in the printed calendar:

- July 4, Tuesday: District Closed
- September 4, Monday: District Closed
- September 5, Tuesday: All Staff Report
- September 6, Wednesday: All Staff Report
- September 7, Thursday: Schools Open for Students
- September 21, Thursday: District Closed
- September 22, Friday: District Closed
- October 9, Monday: Schools Closed/Staff Professional Development Day
- November 9, Thursday: District Closed
- November 10, Friday: District Closed
- November 22, Wednesday: Schools Close Early
- November 23, Thursday: District Closed
- November 24, Friday: District Closed
- December 22, Friday: Winter Recess Begins – Schools Close Early
- January 2, 2018, Tuesday: District Reopens
- January 11, Thursday: Parent Conferences - Schools Close Early
- January 15, Monday: District Closed
- January 24, Wednesday: Parent Conferences – Schools Close Early
- January 30, Tuesday: Parent Conferences – Schools Close Early
- February 19, Monday: District Closed
- March 29, Thursday: Spring Recess Begins – Schools Close Early
- March 30, Friday: District Closed
- April 9, Monday: District Reopens
- May 25, Friday: Schools Close Early
- May 28, Monday: District Closed
- June 18, Monday: Schools Close Early
- June 19, Tuesday: Schools Close Early
- June 20, Wednesday: Schools Close Early (Last Day)

C. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson
   Committee Member: Edward Hudak, Chris Marion
   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 November 30, 2016, NO budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS
2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of November 2016 and the Treasurer’s report for the month of November 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of November 30, 2016, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS
3. The Superintendent recommends approval of the following list of bills dated December 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>2,130,580.21</td>
<td>1,795.10</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td>40,481.16</td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>2,171,061.37</td>
<td>1,795.10</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>$22,378.80</td>
<td>11-000-252-330-06-000 Admin. Tech. Purch. Prof.</td>
<td>12-000-252-730-06-000 Equipment</td>
</tr>
<tr>
<td>$2,000</td>
<td>11-000-221-500-22-000 Improve Instr. Oth. Purch.</td>
<td>11-000-222-600-22-000 Ed. Media/School Library</td>
</tr>
<tr>
<td>$6,857.50</td>
<td>11-000-218-500-09-000 Guidance Oth. Purch. Serv.</td>
<td>11-000-218-320-09-000 Guidance Prof. Serv.</td>
</tr>
<tr>
<td>$13,916</td>
<td>11-190-100-610-09-000 Reg. Ed Instr. Supplies</td>
<td>11-000-218-320-09-000 Guidance, Prof. Services</td>
</tr>
<tr>
<td>$5,000</td>
<td>11-000-230-331-05-000</td>
<td>11-000-230-530-05-000</td>
</tr>
</tbody>
</table>
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>Bridging the Gap in Early Learning Preschool through Grade 3</td>
<td>1/23/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Fitzpatrick, Kim</td>
<td>Counselor</td>
<td>Mindful Educators Essentials – Online</td>
<td>1/19/17 – 3/1/17</td>
<td>$275.00</td>
</tr>
<tr>
<td>Colford, Courtney</td>
<td>Counselor</td>
<td>Assn. of Student Assistance Professionals of NJ 31st Annual Conf.</td>
<td>2/9/17 – 2/10/17</td>
<td>$295.00</td>
</tr>
<tr>
<td>Moynihan, Lauren</td>
<td>Health &amp; PE Teacher</td>
<td>NJAHPERD* Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Banks, Mary</td>
<td>Health &amp; PE Teacher</td>
<td>NJAHPERD* Annual Convention</td>
<td>2/26/17 – 2/27/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Campfield, Tami</td>
<td>Health &amp; PE Teacher</td>
<td>NJAHPERD* Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Olsen, Edward</td>
<td>Health &amp; PE Teacher</td>
<td>NJAHPERD* Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Amalfitano, Gloribel</td>
<td>Teacher</td>
<td>FLENJ – Foreign Language Educators of NJ Annual Conference</td>
<td>3/31/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>Rutgers K-12 Winter Maker Series – Powering Projects</td>
<td>1/10/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>Rutgers K-12 Winter Maker Series – Introduction to Robotics: Rubicon</td>
<td>2/23/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>Rutgers K-12 Winter Maker Series – Sewn Circuits</td>
<td>3/22/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>Montgomery, Rebecca</td>
<td>Principal</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Benbrook, Jenn</td>
<td>Principal</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Areman, Cathleen</td>
<td>Principal</td>
<td>Project Runway Site Visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>Bernazzoli, Kelly</td>
<td>Nurse</td>
<td>School Nurse Workshop – Mental Health Medication Usage in Children</td>
<td>4/26/17</td>
<td>$50.00</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Event Description</td>
<td>Date</td>
<td>Cost</td>
</tr>
<tr>
<td>----------------------</td>
<td>-----------------</td>
<td>--------------------------------------------------------</td>
<td>---------------</td>
<td>------------</td>
</tr>
<tr>
<td>bernazzoli, kelly</td>
<td>nurse</td>
<td>school nurse workshop – record and policies in the school health office</td>
<td>5/17/17</td>
<td>$50.00</td>
</tr>
<tr>
<td>dickstein, neal</td>
<td>asst. sup.</td>
<td>njasa techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>smith, tom</td>
<td>asst. principal</td>
<td>njasa techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>gambino, lori</td>
<td>asst. principal</td>
<td>njasp techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>donofrio, russ</td>
<td>ed. tech. coord.</td>
<td>njasp techspo</td>
<td>1/27/17</td>
<td>$225.00</td>
</tr>
<tr>
<td>dickstein, neal</td>
<td>asst. sup.</td>
<td>aasa nat'l conf. on education</td>
<td>3/1/16 – 3/4/16</td>
<td>$2,138.00</td>
</tr>
<tr>
<td>haimer, pamela</td>
<td>asst. sup.</td>
<td>aasa nat'l conf. on education</td>
<td>3/1/16 – 3/4/16</td>
<td>$2,138.00</td>
</tr>
<tr>
<td>kasun, ross</td>
<td>superintendent</td>
<td>aasa nat'l conf. on education</td>
<td>3/1/16 – 3/4/16</td>
<td>$2,138.00</td>
</tr>
<tr>
<td>shaw, traci</td>
<td>supervisor</td>
<td>project runway site visits</td>
<td>1/4/17 – 1/5/17 and 1/12/17</td>
<td>$441.25</td>
</tr>
<tr>
<td>lugo, joelle</td>
<td>bcba</td>
<td>aba international</td>
<td>5/25/17 – 5/29/17</td>
<td>$937.20</td>
</tr>
<tr>
<td>mcclish, carla</td>
<td>social worker</td>
<td>rational-emotive &amp; cognitive behavior therapy</td>
<td>1/27/17 - 1/29/17</td>
<td>$1,172.89</td>
</tr>
<tr>
<td>gambino, lori</td>
<td>asst. principal</td>
<td>mid atlantic conf. on personalized learning</td>
<td>2/27/17 – 3/1/17</td>
<td>$588.50</td>
</tr>
<tr>
<td>dickstein, neal</td>
<td>asst. sup.</td>
<td>mid atlantic conf. on personalized learning</td>
<td>2/27/17 – 3/1/17</td>
<td>$786.31</td>
</tr>
</tbody>
</table>

* NJAPHERD (NJ Association for Health, Physical Education, Recreation and Dance), Annual Conference is from February 26 through 28, 2017. If not a member there is a $50 fee.

2015-2016 Audit Resolution

6. The Superintendent recommends approval of the following resolution:

Resolved that the Board approve the following resolution regarding the 2015-2016 audit:


Whereas, this audit has been completed and a report filed with the State Department of Education and the Board of Education along with a synopsis of the audit report and recommendations, which synopsis and recommendation are available for public review, and

Whereas, the audit contained the following finding:

2016 – 1: The School District did not properly report student’s intensive services and/or other services as listed on the student’s IEP and/or received on the Extraordinary Aid application; and

Whereas, the School Business Administrator and Superintendent of schools have prepared a corrective action plan to resolve these two audit findings.
Now, Therefore, Be it Resolved, that the Board of Education hereby accepts the report and the attached correction action plan.

DONATIONS

7. The Superintendent recommends approval to accept a donation in the amount of $2,000 from the Eisenhower PTO to be used for the following honoraria:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tech Ninjas</td>
<td>$1,000</td>
</tr>
<tr>
<td>Mural Makers</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

8. The Superintendent recommends approval to accept a donation in the amount of $1,000 from the Eisenhower PTO to be used for a CPR for Family and Friends honoraria.

9. The Superintendent recommends approval to accept a donation in the amount of $25.00 from a parent employed by AT&T and will be used for the STEAM Center at the Applegate Elementary School.

10. The Superintendent recommends approval to accept a donation in the amount of $2,000 from the West Freehold PTO to be used for the following honoraria:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Rispoli</td>
<td>Fourth Grade Choir</td>
<td>$1,000</td>
</tr>
<tr>
<td>Lisa Rispoli</td>
<td>Fifth Grade Choir</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

11. The Superintendent recommends approval to accept a donation from PACE in the amount of $18,202.63 which will be used to pay the following staff members for grants awarded:

<table>
<thead>
<tr>
<th>Grant #</th>
<th>Name</th>
<th>Teachers</th>
<th>School</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-01</td>
<td>Model Me Kids Social Skills Group</td>
<td>Mary Weiss, Sarah Strazella</td>
<td>CRAS</td>
<td>$1,935.75</td>
</tr>
<tr>
<td>2016-02</td>
<td>Social Skills in Sports</td>
<td>Mary Weiss, Sarah Strazella</td>
<td>CRAS</td>
<td>$704.00</td>
</tr>
<tr>
<td>2016-03</td>
<td>Social Skills Through Sports</td>
<td>Mary Weiss, Sarah Strazella, Tami Campfield, Edward Olsen</td>
<td>LDS</td>
<td>$1,056.00</td>
</tr>
<tr>
<td>2016-04</td>
<td>Bulldog Builders</td>
<td>Katie Kowalewski</td>
<td>CRAS</td>
<td>$761.88</td>
</tr>
<tr>
<td>2016-05</td>
<td>Let’s All Have Fun</td>
<td>Beverly Walsh, Elvira Mudd (TA)</td>
<td>JJCS</td>
<td>$1,054.00</td>
</tr>
<tr>
<td>2016-06</td>
<td>Climbing the Ladder of Academic</td>
<td>John Krupp</td>
<td>DDES</td>
<td>$648.00</td>
</tr>
<tr>
<td></td>
<td>Success/Recognition = Academic Personalization of Success</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016-07</td>
<td>Treasure Box</td>
<td>Tina Belka</td>
<td>LDS</td>
<td>$100.00</td>
</tr>
<tr>
<td>2016-08</td>
<td>Special Olympics Bowling</td>
<td>Tina Belka</td>
<td>LDS</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>2016-09</td>
<td>Treasure Box Behavior Program</td>
<td>Beverly Walsh</td>
<td>JJCS</td>
<td>$150.00</td>
</tr>
<tr>
<td>2016-12</td>
<td>PASS</td>
<td>Tracy Cwikala</td>
<td>CTBS</td>
<td>$2,024.00</td>
</tr>
<tr>
<td>2016-13</td>
<td>Full Steam Ahead</td>
<td>Dana Morris, Sarah D'Angelo, Elvira Mudd (TA)</td>
<td>JJCS</td>
<td>$1,120.00</td>
</tr>
<tr>
<td>2016-15</td>
<td>Kids Connection</td>
<td>Sarah Strazella, Lindsay Keker, Silvana Verzollini (TA)</td>
<td>CRAS</td>
<td>$1,944.00</td>
</tr>
<tr>
<td>2016-16</td>
<td>Bulldog Buddies</td>
<td>Sarah Strazella, Lindsay Keker, Silvana Verzollini (TA)</td>
<td>CRAS</td>
<td>$1,944.00</td>
</tr>
<tr>
<td>2016-18</td>
<td>Fundarama</td>
<td>Teresa Marcinkiewisk</td>
<td>CTBS</td>
<td>$880.00</td>
</tr>
<tr>
<td>2016-19</td>
<td>Let’s Dance</td>
<td>Natalie Levine, Pamela Donahoe</td>
<td>WFS</td>
<td>$320.00</td>
</tr>
<tr>
<td>2016-20</td>
<td>HOPE</td>
<td>Natalie Levine, Stacey Reha</td>
<td>WFS</td>
<td>$528.00</td>
</tr>
<tr>
<td></td>
<td>EPIC (Establishing Positive Interactive Citizens)</td>
<td>Lisa Ubanowica, Natalie Levine</td>
<td>WFS</td>
<td>$440.00</td>
</tr>
<tr>
<td>2016-22</td>
<td>Student Store/Bank Book</td>
<td>Lisa Johnston, Michelle Cardwell</td>
<td>CTBS</td>
<td>$300.00</td>
</tr>
<tr>
<td>2016-23</td>
<td>TIPS</td>
<td>Shaina Zupa</td>
<td>CTBS</td>
<td>$528.00</td>
</tr>
<tr>
<td>2016-24</td>
<td>Project Team</td>
<td>Susan Reardon</td>
<td>MWES</td>
<td>$565.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td>$18,202.63</td>
</tr>
</tbody>
</table>
CHANGE ORDER
12. The Superintendent recommends approval of a deduct change order for the Boiler Piping Repair/Replacement Project at the Early Childhood Learning Center in the amount of $5,000.00. This is due to a credit for the unused allowance allocated for this project.

DISPOSALS
13. The Superintendent recommends approval to dispose of the following books from the Eisenhower Middle School which are no longer used for educational purposes:

<table>
<thead>
<tr>
<th></th>
<th>Title</th>
<th>Publisher</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>130</td>
<td>The Writer’s Craft</td>
<td>McDougal Littell</td>
<td>1994</td>
</tr>
<tr>
<td>76</td>
<td>The Study of Literature</td>
<td>Ginn</td>
<td>1978</td>
</tr>
<tr>
<td>140</td>
<td>Literature</td>
<td>Prentice Hall</td>
<td>2000</td>
</tr>
<tr>
<td>50</td>
<td>Adventures for Readers</td>
<td>Harcourt Brace Jovanovich</td>
<td></td>
</tr>
</tbody>
</table>

14. The Superintendent recommends approval to dispose of the following items from the Eisenhower Middle School which are no longer used for educational purposes:

- One Mitsubishi projector KTL ZU10018-11024
- 30 pair of old grey baseball pants
- 10 pair of white baseball pants
- 19 pair of black girls soccer shorts
- 16 soccer jerseys
- 27 pair socks
- 25 boys soccer uniforms
- 10 pair baseball pants
- 10 baseball jerseys
- 13 baseball belts
- 19 cheer uniforms

15. The Superintendent recommends approval to dispose of 46 chairs made by the Melsur Company from the Barkalow Middle School. These chairs are no longer needed for educational purposes.

ACT AGREEMENT

COMMISSION FOR THE BLIND CONTRACT
17. The Superintendent recommends approval to ratify the following contract:

- Student: 4109847150
- Cost: $1,392
- Start Date: 11/21/16
- End Date: 6/30/17

CONSULTANT
18. The Superintendent recommends approval for the following consultant to provide two days of review of district programs at a cost not to exceed $3,000:

    Kathleen Rotter

19. The Superintendent recommends approval for the following consultant to provide a follow up Professional Development workshop for the Educational Services Department at a cost not to exceed $2,500.
George Scott (he is a retired Director of Special Education and current NJ Traumatic Loss Coordinator)

20. The Superintendent recommends approval for the following consultant to provide BCBA services to our district at a cost of $135/hr.

   Brett DiNovi & Associates

21. The Superintendent recommends approval for the following consultant to provide district professional development for special education teachers and speech language specialists at a cost not to exceed $22,000:

   Lindamood-Bell (Visualizing and Verbalizing Training)

22. The Superintendent recommends approval for the following consultant to provide training for the CST based on state protocol and procedures at a cost of $400 per day for a maximum of $4,000.

   In a Pinch Education (Marci Grabelle, a retired Director of Special Education)

SHARED SERVICES AGREEMENT

23. The Superintendent recommends approval of the Shared Services Agreement between the Freehold Township Board of Education and the Municipality of Freehold Township. (A copy of this agreement is available for review in the Board Office.)

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):

_____ Matters rendered confidential by state or federal law
_____ Personnel
_____ Appointment of a public official
_____ Matters covered by the attorney-client privilege
  X Pending or anticipated litigation
      Update on ongoing litigation
  X Pending or anticipated contract negotiations
      FTAA and TWU Negotiations
      FTEA Grievance Hearing
_____ Protection of the safety or property of the public
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.