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, October 18, 2016, 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 8:02 p.m.

Mr. Marion 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 8, 2016 and the News Transcript on Wednesday, January 13, 2016."

PLEDGE OF ALLEGIANCE
Mr. Marion led the Board in the pledge of allegiance.

ROLL CALL
Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Board Members Absent:
Also Present: Dr. Ross Kasun, Superintendent; Mrs. Pamela Haimer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES
On a motion of Mrs. Holtz, seconded by Mrs. Triandafellos, authorization was given to approve the following:

Regular Meeting Minutes and Executive Session Minutes of September 27, 2016

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

COMMUNICATION
Enrollment: September 2015 3,823
June 2016 3,855
September 2016 3,786

PRESIDENT'S REMARKS
Mr. Marion thanked everyone in the audience for attending the meeting.
ADMINISTRATIVE REPORT

Dr. Kasun reported on the Ed Camp professional development that took place on October 10. He also discussed the October 17 meeting with the other districts in the regional area and their efforts to collaborate.

There was one HIB incident report and it was a confirmed case.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

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

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from September 28, 2016 through October 14, 2016.

RESIGNATION

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

   NAME: Elizabeth Lanahan Winter
   POSITION: Teacher – Eisenhower Middle School
   POSITION CONTROL #: 1102-024-IS-012
   ACCOUNT #: 11-213-100-101-10
   EFFECTIVE: December 2, 2016

   NAME: Autilia DiPalma
   POSITION: Replacement Teacher – Barkalow Middle School
   EFFECTIVE: November 23, 2016

3. The Superintendent recommends ratifying the adjustment to the resignation date of the following staff member for the 2016-2017 school year:

   NAME: Jenna Minerly
   POSITION: Teacher Assistant – Applegate Elementary School
   POSITION CONTROL #: 9101-021-TA-01
   FROM: October 26, 2016
   TO: October 14, 2016

RETIREMENT

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

   NAME: Dawn Gravatt
   POSITION: Media Specialist– West Freehold School
   POSITION CONTROL #: 3105-030-IS-01
   ACCOUNT #: 11-000-222-10-10
   EFFECTIVE: January 3, 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.
NAME: Kristel Taguiam*
POSITION: Teacher Assistant – Applegate Elementary School
SALARY: $25,739.00 GUIDE: TA STEP: 1
EFFECTIVE: TBD through June 30, 2017

*pending completion of paperwork

INTERMITTENT LEAVE OF ABSENCE
6. The Superintendent recommends 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 New Jersey Family Leave Act/FED FMLA:

NAME: Cheryl Dailey
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-53
ACCOUNT #: 11-000-270-161-10
EFFECTIVE: October 18, 2016 through June 30, 2017

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

NAME: Brianne Holleran
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1001-024-IS-19
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FED FMLA: November 14, 2016 through December 23, 2016

NAME: Kim Bradus
POSITION: Teacher – West Freehold School
POSITION CONTROL #: 1001-030-IS-004
ACCOUNT #: 11-120-100-101-10
UNPD NJ/FMLA: October 28, 2016 (pm) through January 13, 2017

8. The Superintendent recommends approval for the adjustment to the following leave absence for the 2016-2017 school year:

NAME: Deborah Hoehman
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1106-024-IS-13
ACCOUNT #: 11-130-100-101-10
FROM UNPD NJ/FED FMLA: September 21, 2016 through December 7, 2016
TO UNPD NJ/FED FMLA: September 21, 2016 through January 4, 2017

SALARY ADJUSTMENTS
9. The Superintendent recommends approval of the following salary adjustments for the 2016-2017 school year:

NAME: Denise Buffone
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-74
ACCOUNT #: 11-000-270-107-10
FROM: $10,832.19
TO: $10,195.00
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME: Danielle Cuzzolino  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-52  
ACCOUNT #: 11-000-270-107-10  
FROM: $17,062.50  
TO: $18,721.25  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Cheryl Dailey  
POSITION: Van Attendant  
POSITION CONTROL#: 9400-000-PROSER-53  
ACCOUNT #: 11-000-270-107-10  
FROM: $18,946.25  
TO: $19,775.63  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Camille Housey  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-58  
ACCOUNT #: 11-000-270-107-10  
FROM: $19,550.63  
TO: $20,380.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Gerlinde Kahrs  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-59  
ACCOUNT #: 11-000-270-107-10  
FROM: $14,633.06  
TO: $13,936.25  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Harriet Katerinis  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-60  
ACCOUNT #: 11-000-270-107-10  
FROM: $17,287.50  
TO: $18,116.88  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Marie Lizaire  
POSITION: Van Attendant  
POSITION CONTROL#: 9400-000-PROSER-64  
ACCOUNT #: 11-000-270-107-10  
FROM: $18,946.25  
TO: $20,605.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Yessia Moyoli  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-77  
ACCOUNT #: 11-000-270-107-10  
FROM: $10,195.00  
TO: $10,832.19  
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME: Dawn Reeves  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-65  
ACCOUNT #: 11-000-270-107-10  
FROM: $17,287.50  
TO: $18,946.25  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Maryann Saporita  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-70  
ACCOUNT #: 11-000-270-107-10  
FROM: $21,434.38  
TO: $20,605.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Cindy Adamczyk  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-01  
ACCOUNT #: 11-000-270-160-10  
FROM: $33,013.19  
TO: $31,488.75  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Sandy Barbalinardo  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-05  
ACCOUNT #: 11-000-270-160-10  
FROM: $37,586.50  
TO: $36,062.06  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Michelina Bellia  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-07  
ACCOUNT #: 11-000-270-160-10  
FROM: $21,622.94  
TO: $20,351.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Joseph Benedetti  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-08  
ACCOUNT #: 11-000-270-160-10  
FROM: $25,391.00  
TO: $28,439.88  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Desery Benjamin  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-19  
ACCOUNT #: 11-000-270-160-10  
FROM: $26,565.44  
TO: $28,089.88  
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME: Yvonne Compton
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-41
ACCOUNT #: 11-000-270-160-10
FROM: $18,619.00
TO: $19,782.69
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Gary Cummings
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-45
ACCOUNT #: 11-000-270-160-10
FROM: $18,991.00
TO: $21,364.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Donna Frank
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-16
ACCOUNT #: 11-000-270-160-10
FROM: $37,586.50
TO: $34,537.63
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Teresa Gant
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-17
ACCOUNT #: 11-000-270-160-10
FROM: $37,586.50
TO: $39,110.94
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: George Katerinis
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-25
ACCOUNT #: 11-000-270-160-10
FROM: $26,565.44
TO: $25,041.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Margaret Kilduff
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-26
ACCOUNT #: 11-000-270-160-10
FROM: $34,537.63
TO: $37,586.50
DATES: October 17, 2016 through June 30, 2017

NAME: Diane LaCagnina
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-27
ACCOUNT #: 11-000-270-160-10
FROM: $21,622.94
TO: $20,351.00
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME:   Allison Messer
POSITION:  Bus Driver
POSITION CONTROL #: 9400-000-PROSER-32
ACCOUNT #:  11-000-270-160-10
FROM:   $39,110.94
TO:   $37,586.50
EFFECTIVE:  October 17, 2016 through June 30, 2017

NAME:   Joann Parker
POSITION:  Bus Driver
POSITION CONTROL #: 9400-000-PROSER-34
ACCOUNT #:  11-000-270-160-10
FROM:   $29,614.31
TO:   $28,089.88
EFFECTIVE:  October 17, 2016 through June 30, 2017

NAME:   Sue Ricciardi
POSITION:  Bus Driver
POSITION CONTROL #: 9400-000-PROSER-38
ACCOUNT #:  11-000-270-160-10
FROM:   $31,488.75
TO:   $28,439.88
EFFECTIVE:  October 17, 2016 through June 30, 2017

NAME:   Karen Rose
POSITION:  Bus Driver
POSITION CONTROL #: 9400-000-PROSER-40
ACCOUNT #:  11-000-270-160-10
FROM:   $31,488.75
TO:   $29,964.31
EFFECTIVE:  October 17, 2016 through June 30, 2017

NAME:   Robin Vulpis
POSITION:  Bus Driver
POSITION CONTROL #: 9400-000-PROSER-44
ACCOUNT #:  11-000-270-160-10
FROM:   $26,915.44
TO:   $25,391.00
EFFECTIVE:  October 17, 2016 through June 30, 2017

NAME:   Tanya Zarow
POSITION:  Bus Driver
POSITION CONTROL #: 9400-000-PROSER-73
ACCOUNT #:  11-000-270-160-10
FROM:   $36,062.06
TO:   $34,537.63
EFFECTIVE:  October 17, 2016 through June 30, 2017

MONITOR
10. The Superintendent recommends approval for the following staff member to serve as district monitor at the district’s monitoring rate for the 2016-2017 school year:

Rhonda Gorsky

11. The Superintendent recommends ratifying the following staff member to serve as district monitor at the district’s monitoring rate for the 2016-2017 school year:
EXTRA WORK

12. The Superintendent recommends approval for the following staff members to teach an extra period during the 2016-2017 school year at the district’s curriculum rate:

   Christopher Urso
   Erin Pietsch

13. The Superintendent recommends approval for the following staff member to work additional hours, as needed, during the 2016-2017 school year, at her hourly contracted rate:

   Linda Aiello  Office Assistant – Early Childhood Learning Center

5 STAR STUDENT MENTORS

14. The Superintendent recommends approval of the following staff members to serve as 5 Star Mentors at Eisenhower Middle school for a total of 200 hours at the district’s curriculum rate for the 2016-2017 school year:

   Laura Bergen  Stephanie Curcic
   Katie Blessing  Bridgid Logan
   Holli Albanese  Christine Feldman
   Debbie King  Maureen Minter
   Eileen Hoff  John Krupp
   Amy Czajkowski  Kathy Reed
   Dana Turner  Anne Preston
   Meryl Good  Ann Halligan
   Gary Baker  MaryPat Riordan
   Maryellen Murphy  Lynn Marinos
   Helen Schwerin  Lynsey Murphy
   Joe Clavin  Ana Reilly
   Annette King  Marcia Dermon

HONORARIA

15. The Superintendent recommends approval for the following PTO funded honoraria for the 2016-2017 school year:

   NAME  ACTIVITY  SCHOOL  AMOUNT
   ----------------------------------
   Jaclyn Todaro  Coding Club  Applegate  $500.00*
   Emily Boehler  Coding Club  Applegate  $500.00*
   Jessica Kolodziej  Art Club  Errickson  $1,000.00
   Amy Deseno  STEAM Club  Errickson  $1,000.00
   John Sciarappa  PE Club  Errickson  $1,000.00
   Karen Coronado  Coding Club  Errickson  $1,000.00
   Kyle Buchanan  Performing Arts  Errickson  $1,000.00

   *shared honorarium

16. The Superintendent recommends approval for the following honoraria for the 2016-2017 school year:

   NAME  ACTIVITY  SCHOOL  AMOUNT
   ----------------------------------
   Jennifer Fern  National Jr. Honor Society  Barkalow  $1,000.00
   Nanette Taddeo  Afterschool Basic Skills  Errickson  $1,333.33*
BEFORE/AFTER SCHOOL PRESENTERS 2016-2017
17. 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.

   Rob Albanese
   Debbie Wilson
   Terese Gerula
   Chrissy Filozof
   Joelle Nappi
   Christine Layne
   Sarah Strazzella

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

   Katherine Horvath $28,939.00 100% 20-250-100-100-40

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

   Denise Snow

CERTIFIED 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 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.

   Kristen Pasqualetti
   Liza Paolillo
   Jodeen Kramer
   Corinne Newman
   Beth Grossman
   Elise Ventura
   Kimberlee Friedman
   Christine Zappolo
   Douglass Miller
   Andrea Bacall
   Doris Kirch
   Charlene Azzaretto
SUPPORT STAFF SUBSTITUTES

21. 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>
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</thead>
<tbody>
<tr>
<td>Kristen Pasqualetti</td>
<td>Kristen Pasqualetti</td>
<td>Kristen Pasqualetti</td>
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<tr>
<td>Liza Paolillo</td>
<td>Liza Paolillo</td>
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<td>Corinne Newman</td>
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<td>Beth Grossman</td>
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<td>Elise Ventura</td>
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<td>Kimberlee Friedman</td>
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<td>Christine Zappolo</td>
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<tr>
<td>Douglass Miller</td>
<td>Douglass Miller</td>
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<tr>
<td>Andrea Bacall</td>
<td>Andrea Bacall</td>
<td>Andrea Bacall</td>
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<tr>
<td>Doris Kirch</td>
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<tr>
<td>Bus Assistant</td>
<td>Bus Driver</td>
<td>Custodian</td>
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<tr>
<td>Elizabeth Madge</td>
<td>Pat Buro</td>
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FIRST READING POLICIES AND REGULATIONS

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

**Policies**

- 3144 Certification of Tenure Charges
- 3159 Teaching Staff Member/School District Reporting Responsibilities
- 3240 Professional Development for Teachers and School Leaders
- 4159 Support Staff Member/School District Reporting Responsibilities

**Regulations**

- 3144 Certification of Tenure Charges
- 3240 Professional Development for Teachers and School Leaders

SECOND READING POLICIES AND REGULATIONS

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

**Policies**

- 1220 Employment of Chief School Administrator
- 1310 Employment of School Business Administrator/Board Secretary
- 3111 Creating Positions
- 3124 Employment Contract
- 3125 Employment of Teaching Staff Members
- 3125.2 Employment of Substitute Teachers
- 5305 Health Services Personnel
- 5339 Screening for Dyslexia
- 5350 Student Suicide Prevention

**Regulation**

- 2414 Programs and Services for Students in High Poverty and in High Need School Districts
- 5350 Student Suicide
- 8600 Pupil Transportation
ABOLISH POSITIONS

24. The Superintendent recommends abolishing the following positions effective September 1, 2016:

1003-021-IS-001 (Elementary)
1001-025-IS-015 (Elementary)
1003-025-IS-003 (Elementary)
1001-026-IS-37 (Elementary)
1000-070-IS-009 (Preschool)
1001-024-IS-005 (Special Ed)
1001-030-IS-36 (Special Ed)
1001-020-IS-38 (Special Ed)
1003-020-IS-004 (Special Ed)
1001-026-IS-35 (Special Ed)
1001-026-IS-36 (Special Ed)
3117-000-SPEDSUP-03 (PT Social Worker)
1102-023-IS-011 (Math)
1102-024-IS-009 (Math)
1106-023-IS-005 (Lang Arts)
1106-024-IS-009 (Lang Arts)
1550-023-IS-002 (Spanish)
1550-024-IS-002 (Spanish)
1607-023-IS-004 (PE & Health)
1607-024-IS-003 (PE & Health)
1700-023-IS-001 (Family & Consumer Science)
1700-024-IS-001 (Family & Consumer Science)
1833-023-IS-001 (General Woodwork)
1833-024-IS-001 (General Woodwork)
1962-023-IS-002 (Computer Literacy)
1962-024-IS-001 (Computer Literacy)
9400-023-NONAFF-003 (Lunchroom)
9400-024-NONAFF-002 (Lunchroom)
9100-070-TA-02 (Teacher Assistant)
9100-070-TA-16 (Teacher Assistant)
9101-024-TA-19 (Teacher Assistant)
9101-025-TA-06 (Teacher Assistant .5)
9101-026-TA-06 (Teacher Assistant .5)
9101-030-TA-14 (Teacher Assistant .5)
9101-021-TA-30 (Teacher Assistant .5)
9300-000-SEC-08 (HR MANAGER)
9400-000-SPEDSUP-01 (PT Perm Nurse)
9400-000-SPEDSUP-02 (PT Perm Nurse)
9400-000-SPEDSUP-04 (PT Perm Nurse)
9400-000-SPEDSUP-05 (PT Perm Nurse)
9400-000-SPEDSUP-07 (PT Perm Nurse)
9400-0001-PROSER-02 (Bus Driver .8)
9400-0001-PROSER-04 (Bus Driver .8)
9400-000-PROSER-35 (Bus Driver)

CREATION OF NEW POSITIONS

25. The Superintendent recommends ratifying the creation of following positions effective September 1, 2016:

One (1) Computer Technician
One (1) Registered Nurse
One (1) Part Time .5 Registered Nurse
One (1) Part Time .8 Teacher Assistant
TRANSFER OF POSITIONS

26. The Superintendent recommends ratifying the transfer of the following positions effective September 1, 2016:

<table>
<thead>
<tr>
<th>POSITION/POSITION#</th>
<th>FROM</th>
<th>TO</th>
<th>EFFECTIVE</th>
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<tbody>
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<td>Elem. Teacher/1001-020-IS-017</td>
<td>JJC</td>
<td>CRA</td>
<td>9/1/16</td>
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<td>LDS</td>
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<td>9/1/16</td>
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<tr>
<td>Teacher Asst./9101-025-TA-05</td>
<td>MWES</td>
<td>CRA</td>
<td>9/1/16</td>
</tr>
</tbody>
</table>

TRANSLATORS

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

Gloribel Amalfitano

Motions carried by roll call vote as follows:

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

Nays:

Absent:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

On Motion of Mrs. Patten, seconded by Mrs. Triandafellos, authorization was given to approve the following:

HOME INSTRUCTION

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

Student: 7715450550
Tutor: Christen Wyrwa, Meg Kotran, Dan Cugini
Rate: $50.00 per hour – not to exceed 5 hours per week
Start Date: 09/06/16
Duration: TBD

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Nays:

Abstain: Mr. DiBlasio

Absent:

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

On Motion of Mrs. Holtz, seconded by Mr. Levy, 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 September 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 September 2016 and the Treasurer’s report for the month of September 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of September 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 October 18, 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>2,682,755.09</td>
<td>200.00</td>
</tr>
<tr>
<td>Current Expense</td>
<td>2,682,755.09</td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>2,513.45</td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>13,683.27</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>2,698,951.81</td>
<td>200.00</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>$24,449</td>
<td>11-000-261-420-05-000 Maint. Services</td>
<td>11-240-100-106-10-000 Bilingual TA Salary</td>
</tr>
<tr>
<td>$12,000</td>
<td>11-000-261-420-05-000 Maint. Services</td>
<td>11-000-213-300-09-000 Health Serv., Purch. Prof. Serv.</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>Sleight, Elizabeth</td>
<td>Teacher</td>
<td>51st Biennial NAfME Eastern Div. Conf.</td>
<td>5/5/17 – 5/8/17</td>
<td>$180.00</td>
</tr>
<tr>
<td>Marcinkiewicz, Teresa</td>
<td>Teacher</td>
<td>NAHPERD Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$170.00</td>
</tr>
</tbody>
</table>
AMEND PTO HONORARIUM FOR 2016-2017

6. The Superintendent recommends approval to amend the following PTO honorarium 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>From: Robert Mayer</td>
<td>Business Club</td>
<td>Barkalow</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>To: Deidre Hegt</td>
<td>Ted-Ed Club</td>
<td>Barkalow</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

COMPREHENSIVE MAINTENANCE PLAN


DISPOSAL

8. The Superintendent recommends disposal of the following poster printer from the Barkalow Middle School which is no longer used for educational purposes:

HP Design Jet 500, Board of Ed # 4471
Model # C7769B, Serial # SG14222050

DONATION

9. The Superintendent recommends approval to accept the donation of medical equipment valued at $3,507.25 from Mr. & Mrs. Edward Heedles, to be used at the Early Childhood Learning Center.

OUT-OF-DISTRICT CONTRACT

10. The Superintendent recommends approval of the following Out-Of-District contract:

<table>
<thead>
<tr>
<th>Student: 5652274012</th>
<th>School: Regional Day School – Jackson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost: $66,500.00</td>
<td>Program: 10 Month</td>
</tr>
<tr>
<td>Start Date: 10/3/2016</td>
<td>End Date: 6/16/2017</td>
</tr>
</tbody>
</table>
NURSING CONTRACT
11. The Superintendent recommends approval of the following Nursing Contract:

   - Student: 5652274012
   - Provider: Preferred Home Health Care & Nursing Services, Inc.
   - Service: In-school nursing care
   - Cost: $37.50/hour for RN services or $29.70/hour for LPN services
   - Start Date: 10/11/16
   - End Date: 6/30/17

STATE CONTRACTS
12. The Superintendent recommends approval of the following State Contracts:

<table>
<thead>
<tr>
<th>T-Number</th>
<th>Title</th>
<th>Vendor</th>
<th>Contract #</th>
<th>CONTRACT PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>CAPP</td>
<td>41609</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>CHARLES F CONNOLLY DIST CO</td>
<td>41607</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>LINCOLN SUPPLY LLC</td>
<td>41611</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>T &amp; T SUPPLY CO</td>
<td>41608</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>WALLACE SUPPLY CO</td>
<td>41610</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>WJC ELECTRONICS &amp; APPLIANCE</td>
<td>41606</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>Heating, Ventilation, and Air Conditioning Repair Parts</td>
<td>Z &amp; Z SUPPLY</td>
<td>41605</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
</tbody>
</table>

Motion for Items 1-4 and 6-12 carried by voice vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays: 
Abstain: 
Absent: 

Motion for Item 5 carried by voice vote as follows:
Ayes: Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays: Mr. Amoroso
Abstain: 
Absent: 

OLD BUSINESS

NEW BUSINESS - None

PUBLIC PARTICIPATION
Kerry Vendittoli, 56 Old Post Road - commented that not all parents received a phone call about the bus driver changes.
Mary Cozzolino, 55 Cornell Court - asked what the district’s financial commitment was to be a member of the League of Innovative Schools.
Len Nachbar, 6 Caulfield Court - commented on minimizing the changes to special needs students and asked what kind of programs we provided students on bullying and its impact.
EXECUTIVE SESSION - None

ADJOURNMENT
   On motion of Mr. Levy and seconded by Mrs. Patten, and by unanimous voice vote of those present, the meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db