

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**February 27, 2018**  
**Regular Meeting Minutes**

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

The Freehold Township Board of Education met in Regular Session on Tuesday, February 27, 2018, 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 8:03 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 10, 2018 and sent to the News Transcript on January 8, 2018."

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Board Members Present:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mr. Levy
Board Members Absent:	Mrs. Lambert, Mrs. Holtz, Mrs. Patten
Also Present:	Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

**APPROVAL OF MINUTES**

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

February 13, 2018 Regular Meeting Minutes  
February 20, 2018 Budget Workshop Meeting and Executive Session Meeting Minutes

**Motion carried by voice vote as follows:**

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

Mrs. Patten arrived at 8:04 PM. Mrs. Holtz arrived at 8:15 PM.

COMMUNICATION - None

PRESIDENT'S REMARKS - None

ADMINISTRATIVE REPORT - Dr. Kasun gave the most recent HIB report. There were 2 reported incidents and both were unfounded.

Payroll Audit – Mr. De Vita gave the results of the payroll audit that the Board had authorized. The results were that the 100 paychecks that were reviewed from March 30, 2017 were calculated correctly. The report did note that not all of the W4 information on file for these employees matched what was in the payroll system. These checks, when using the W4 information in the payroll system, were calculated correctly.

Mr. De Vita did note that the audit identified some issues with the payroll systems quarterly reports for the first quarter of 2017. Mr. De Vita discussed that this has been a challenge to the Business Office during the first year of using the new payroll system and that he would write a letter on behalf of the Board asking for assurances they would provide that this issue had been corrected going forward.

Public Participation

PUBLIC PARTICIPATION – Tracie Yostpille, FTEA President, requested that the results of the payroll audit be sent to all staff members and not just to the 100 people that were selected as part of the audit.

#### BOARD REPORTS AND ACTIONS

#### **PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE**

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

##### BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from February 9, 2018 through February 23, 2018

##### CREATION OF POSITION

2. The Superintendent recommends approval to create the following position effective February 28, 2018:

One Teacher Assistant

##### NEW EMPLOYMENT

3. The Superintendent recommends approval to issue a contract to the following staff member 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.

1. NAME: Cinzia Cioffi  
POSITION: Teacher Assistant – Early Childhood Learning Center  
SALARY: \$26,624.00 GUIDE: TA STEP: 1  
ACCOUNT #: 11-216-100-106-10-000-070  
EFFECTIVE: February 28, 2018 through June 30, 2018

2. NAME: Maria Dos Santos  
POSITION: Lunchroom Assistant – Donovan Elementary School  
SALARY: \$6,300.00 (3 hours/day @\$12.50/hour)  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: March 1, 2018 through June 30, 2018

4. The Superintendent recommends ratifying approval to issue a contract to the following staff member 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: Susan Powers  
POSITION: Van Attendant (red circle run)  
SALARY: \$9,367.00  
ACCOUNT #: 11-000-270-107-10-000  
EFFECTIVE: February 21, 2018 through June 30, 2018

CHANGE OF ASSIGNMENT/  
SALARY ADJUSTMENT

5. The Superintendent recommends approval of the following change of assignment/salary adjustment for the 2017-2018 school year:

NAME: Stanley Hirschhorn  
FROM: Custodian (.4) – Errickson Elementary School  
TO: Lead Custodian – Errickson Elementary School  
SALARY: \$49,000.00  
ACCOUNT #: 11-000-262-100-10-000  
EFFECTIVE: February 28, 2018 through June 30, 2018

TEMPORARY CHANGE OF ASSIGNMENT  
SALARY ADJUSTMENT

6. The Superintendent recommends the following temporary change of assignment/salary adjustment for the 2017-2018 school year:

NAME: Eileen Ross  
FROM: Lunchroom Asst. (3 hours/day) – West Freehold School  
TO: Lunchroom Asst. (3.92 hours/day) – West Freehold School  
EFFECTIVE: April 9, 2018 – June 30, 2018

TRANSFER OF ASSIGNMENT

7. The Superintendent recommends the following transfer of assignment for the 2017-2018 school year:

NAME: Marie Costantino  
FROM: Lunchroom Assistant – Donovan Elementary School  
TO: Lunchroom Assistant – Errickson Elementary School  
ACCOUNT #: 11-000-262-107-10-000  
EFFECTIVE: February 28, 2018 through June 30, 2018

LEAVES OF ABSENCE

8. The Superintendent recommends approval of the following leave of absence of the following staff member for the 2017-2018 school year:

NAME: Stephanie Whirlledge  
POSITION: Teacher – Eisenhower Middle School  
POSITION CONTROL #: 2405-024-IS-011  
ACCOUNT #: 11-213-100-101-10-000-024  
UNPD NJ/FED FMLA LEAVE: March 8, 2018 through May 30, 2018

9. The Superintendent recommends adjusting the leaves of absence of the following staff members for the 2017-2018 school year:

1. NAME: Elizabeth Evangelista  
POSITION: Teacher Assistant – West Freehold School  
POSITION CONTROL #: 9101-030-TA-03  
ACCOUNT #: 11-204-100-106-10-000-030  
FROM UNPD LEAVE: February 8, 2018 through March 8, 2018  
TO UNPD LEAVE: February 7, 2018 through March 8, 2018

2. NAME: Ashley Frederick  
 POSITION: Teacher – West Freehold Elementary School  
 POSITION CONTROL #: 1001-030-IS-010  
 ACCOUNT #: 11-213-100-101-10-000-030  
 FROM UNPD NJ/FED FMLA: March 20, 2018 through June 30, 2018  
 TO UNPD LEAVE: March 20, 2018 through June 30, 2018
10. The Superintendent recommends extending the leave of absence of the following staff member for the 2017-2018 school year:
- NAME: Cheryl Dailey  
 POSITION: Van Attendant  
 POSITION CONTROL #: 9400-000-PROSER-53  
 ACCOUNT #: 11-000-270-107-10-000  
 UNPD FED FMLA LEAVE: February 16, 2018 through TBD
11. The Superintendent recommends approving an 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: Corey Massato  
 POSITION: Secretary – Child Study Team  
 POSITION CONTROL #: 9300-000-SEC-03  
 ACCOUNT #: 11-000-219-105-10-000  
 EFFECTIVE: February 28, 2018 through June 30, 2018

## RATIFYING-MONITORS

12. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2017-2018 school year:

Alice Gonzalez  
 Mary Weiss  
 Tami Moss  
 Lauren Sherman

## STUDENT MENTOR

13. The Superintendent recommends ratifying the following staff member to serve as a student mentor at the Barkalow Middle School for a total of 200 hours at the district's curriculum rate for the 2017-2018 school year:

Lisa Tamimi

## TRACK OFFICIAL

14. The Superintendent recommend the following staff member to serve as a track official for the 2018 Spring Track season at the rate of \$60 per track meet:

Michael DelGaldo

## CURRICULUM COMMITTEE

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

**4<sup>th</sup> Grade ELA/SS Integrated PBL – Maximum 30 hours each at the curriculum rate**

- Natalie Levine
- Deborah Wilson

## PTO HONORARIA

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

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Jesse Ryan	Spring Basketball	DDES	\$1,000.00
Stephanie Curcic	Baking Club	DDES	\$1,000.00
Karen Rieg	Mural Makers	DDES	\$1,000.00
Bridgid Logan	Gardening Club	DDES	\$1,000.00
Kevin Summonte	Running Club	JJC	\$1,000.00
Catherine Creech	Robotics Club	JJC	\$2,000.00

## ESEA TITLE II GRANT

17. The Superintendent recommends approval to charge the following 2017-2018 salary amounts to the ESEA Title II 2018 grant:

<b>NAME</b>	<b>AMOUNT</b>	<b>PERCENTAGE</b>	<b>ACCOUNT NUMBER</b>
Drinkuth, Cheryl	\$1,041.60	100%	20-270-100-100-45-000-021
Pearce, Laurie	\$1,197.84	100%	20-270-100-100-45-000-020
Levine, Natalie	\$ 781.20	100%	20-270-100-100-45-000-030
Strazzella, Sarah	\$ 833.28	100%	20-270-100-100-45-000-021
Martin, Jessica	\$1,015.56	100%	20-270-100-100-45-000-025
Gouveia, Mary	\$1,302.00	100%	20-270-100-100-45-000-024
Deseno, Amy	\$1,145.76	100%	20-270-100-100-45-000-025
Halligan, Ann	\$1,093.68	100%	20-270-100-100-45-000-024
Beeler, Nancy	\$1,041.60	100%	20-270-100-100-45-000-024
Hoskins, Karen	\$ 677.04	100%	20-270-100-100-45-000-023
Fitzpatrick, Kimberly	\$ 846.30	100%	20-270-100-100-45-000-025
Goldberg, Jessica	\$1,015.56	100%	20-270-100-100-45-000-026
Harmon, Jennifer	\$1,197.84	100%	20-270-100-100-45-000-026
McClish, Carla	\$ 208.32	100%	20-270-100-100-45-000-026
McClish, Carla	\$ 208.32	100%	20-270-100-100-45-000-020

## CERTIFIED SUBSTITUTES

18. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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.

Casey Hanna	Danielle Verde
Parmita Handique	Marisa Casale
Tyler Jordan	Haley Meade
Karrienne Costagliola	

## SUPPORT STAFF SUBSTITUTES

19. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Kenia Valentin	Kenia Valentin	Kenia Valentin
Danielle Verde	Danielle Verde	Danielle Verde
Parmita Handique	Parmita Handique	Parmita Handique
Marisa Casale	Marisa Casale	Marisa Casale
Tyler Jordan	Tyler Jordan	Tyler Jordan
Haley Meade	Haley Meade	Haley Meade
Karrienne Costagliola	Karrienne Costagliola	KarrienneCostagliola

## SECOND READING POLICY

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

Policy  
7425

Lead Testing of Water in Schools

## SETTLEMENT AGREEMENT

22. The Superintendent recommends approval of letter of resignation and settlement agreement with employee # 0877 as per Agency Docket No.232-10/17.

**Motions carried by roll call for Nos. 1-20 and 22 vote as follows:**

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

**CURRICULUM/STAFF DEVELOPMENT COMMITTEE**

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

## STUDENT TEACHER PLACEMENT

1. The Superintendent recommends approval of the following student teacher/practicum placements for the 2018-2019 school year:

<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Ashley Hobbs (Misericordia University)	Stacey Reha	9/4/18 – 11/30/18

## HOME INSTRUCTION

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

Student: 4178239435  
Tutor: Professional Education Services, Inc.  
Cost: \$50/hour – not to exceed 10 hours per week  
Start Date: 02/19/18  
End Date: TBD

Student: 8607020472  
Tutor: Joelle Nappi  
Cost: \$50/hour – not to exceed 2 hours per week  
Start Date: 02/19/18  
End Date: 06/30/18

**Motion carried by voice vote as follows:**

- Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
- Nays:
- Abstain:
- Absent: Mrs. Lambert

**FINANCE/FACILITIES/TRANSPORTATION COMMITTEE**

On Motion of Mrs. Patten, seconded by Mrs. Holtz, 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 January 31, 2018, **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 January, 2018 and the Treasurer’s report for the month of January, 2018.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of January 31, 2018, 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 February 27, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$265,362.35	\$111,972.00	\$377,334.35
Capital Outlay			
Education Job Fund			
Special Revenue	\$13,176.31		\$13,176.31
Capital Project			
Debt Service		\$1,251,800.00	\$1,251,800.00
Total Bills	\$278,538.66	\$1,363,772.00	\$1,642,310.66

**TRANSFERS**

- 4. The Superintendent recommends approval of the following transfers for the 2017-2018 school year:

1.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$578	11-000-262-520-05-000 Custodial Services – Insurance	11-000-270-593-50-000 Transport Misc Purch Serv
2.	\$80	11-000-240-600-24-000-024 School Admin, Supplies/MA	11-000-221-800-24-000-024 Improve Inst Other Obj

3.	\$201.40	11-000-262-610-24-000-024 Custodial Supplies	11-401-100-800-24-000-024 Co/Extra-Curricular, other
4.	\$600	11-000-291-250-05 Unemployment Insurance	11-000-252-100-12-000 Medical Opt Out
5.	\$60,000	11-000-291-250-05 Unemployment Insurance	11-120-100-101-12-000 Medical Opt Out
6.	\$26,100	11-000-291-250-05 Unemployment Insurance	11-213-100-106-12-000 Medical Opt Out
7.	\$23,000	11-000-291-260-05 Workman's Compensation	11-000-230-890-05-000 Misc Expense
8.	\$6,722	11-000-291-250-05 Unemployment Insurance	11-000-230-332-05 Auditor
9.	\$10,000	11-000-270-161-11-000 Substitute Bus Attendants	11-000-270-160-11-000 Substitute Drivers
10.	\$4,000	11-214-100-101-11 Substitutes, Autism	11-105-100-101-11-000 Substitutes Pre-School
11.	\$6,000	11-214-100-101-11 Substitutes, Autism	11-120-100-101-11-000 Substitutes, Grades 1-5
12.	\$5,000	11-212-100-101-11 Substitutes, MD	11-120-100-101-11-000 Substitutes, Grades 1-5
13.	\$10,000	11-000-100-566-40-000 Tuition to Private School	11-000-100-561-05-000 Tuition to Other LEA Reg
14.	\$395.20	11-000-240-500-20-000-020 School Admin, Other Purch	11-000-240-600-20-000-020 School Admin, Supplies/MA
15.	\$350	11-000-230-339-05-000 Gen Admin – Other Purch Prof Serv	11-000-251-330-05-000 Central Serv Purch Prof
16.	\$5,500	12-000-219-730-40-000 Support Services Equipment	12-000-217-730-40-000-024 Extraordinary Services Equipment
17.	\$625	11-000-221-102-10-000-000 Co Supervisors/ A Sup	11-000-221-110-11-000-024 Other Salaries CTB
18.	\$1,500	11-000-221-102-10-000-000 Co Supervisors/ A Sup	11-000-221-110-11-000 Impr. Inst. NON Base

## 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:



	NAME	TITLE	EVENT	DATES	AMOUNT
1	Bennett, Amy	Teacher	Rutgers Master Gardener's School Garden Conference	3/23/18	\$25.00
2	Costelloe, Peter	Teacher	Rutgers Master Gardener's School Garden Conference	3/23/18	\$25.00
3	Elman, Elisa	ESL Teacher	ESL Summit	3/22/18	\$100.00
4	Perez, Jessica	ESL Teacher	ESL Summit	3/22/18	\$100.00
5	Taverna, Virginia	Spanish Teacher	Accelerate your students' use of the Target Language	5/3/18	\$239.00
6	Wood, Elizabeth	ESL Teacher	ESL Summit	3/22/18	\$100.00
7	Brower, Kara	School Social Worker	NJ School Social Workers: Utilizing Collaborative Strategies	3/26/18	\$95.00
8	McClish, Carla	Social Worker	NJ Association of School Social Workers – 57 <sup>th</sup> Annual Spring Institute	3/26/18	\$125.00
9 D	Galli, Alisha	Technology Integration Coordinator	Rutgers Master Gardener's School Garden Conference	3/23/18	\$25.00

## DONATIONS

6. The Superintendent recommends approval to accept the following donations:
1. \$128 from Bubbakoo's for the purpose of supporting the Positive Behavior Support program at the C. Richard Applegate School.
  2. \$60 from The Benevity Community Impact Fund for the Joseph J. Catena Elementary School.

## DISPOSALS

7. The Superintendent recommends disposal or sale of the following cafeteria registers in the district which are no longer being used:

Biotech	Gold 2250 Serial #60722855
Barkalow	ER A310 (3) ER A320 Gold 2250
Erickson	JCM Gold 2250
Applegate	JCM Gold 2250 Serial #60722899
Eisenhower	JCM 2250, Serial #1123034, Serial #70323642, Serial #60722933
Laura Donovan	Sharp ER A320 Dell TM Model DCSm #008755

## TRANSPORTATION JOINTURE

8. The Superintendent recommends approval of a transportation jointure for Route SS 2 with the Neptune Township School District serving as the host district to transport one Freehold Township student to Summerfield Elementary School during the period of January 19, 2018 to June 30, 2018 in the amount of \$130.55 for the purposes of an Educational Stability decision made with Monmouth Cares and a signed Letter of Intent signed by the district.

## PROFESSIONAL AUDIT SERVICES

9. The Superintendent recommends amending the professional services agreement with Jump, Perry and Company, 12 Lexington Avenue, Toms River, NJ to audit the District's payroll system from \$4,500 to \$11,221.25.

SPRING HONORARIA

- 10. The Superintendent recommends approval to accept a donation in the amount of \$4,000 from the Dwight D. Eisenhower School PTO to be divided evenly amongst the following clubs at the Dwight D. Eisenhower School for the 2017-2018 school year:

Basketball Intramurals	Baking Club
Mural Makers Club	Gardening Club

PAYROLL AUDIT

- 11. The Superintendent recommends approval to accept the payroll audit performed by Jump, Perry and Company.

STATE CONTRACT NUMBERS

- 12. The Superintendent recommends approval of the following state contract for the 2017-2018 school year:

T-Number	Title	Vendor	Contract #
<a href="#">T0640 15-x-23065</a>	FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL & REPLACE)	CONSOLIDATED STL & ALUM	88680

**Motion carried by roll call vote as follows:**

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Lambert

OLD BUSINESS - Mr. Levy thanked Mr. Dickstein for the security presentation he made earlier in the evening to parents. He also discussed the renewal rate that Horizon wanted for health insurance our need to explore self-insurance.

NEW BUSINESS - None

PUBLIC PARTICIPATION – Len Nachbar, 6 Caufield Court, thanked the Board for the hiring of Mrs. Klym as the new Director of Special Services. The PACE parents were impressed with her.

Justin Toribenny, asked what the District is doing to integrate technology into the classroom.

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, February 27, 2018 at 8:30 p.m., for the purposes of discussing a staff members contract and a payroll issue, 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 for from those present.**

MOTION TO RECONVENE THE MEETING AT 9:25 P.M.

On a motion of Mr. DiBlasio, seconded by Mrs. O’Sullivan, the board reconvened as follows:

**Motion carried by voice vote as follows:**

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

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

**SALARY ADJUSTMENT**

21. The Superintendent recommends ratifying the salary adjustment of the following staff member:

NAME:	Angelina Casaletto
POSITION:	Transportation Coordinator
POSITION CONTROL#:	9400-000-PROSER-67
ACCOUNT #	11-000-270-160-10-000
FROM:	\$83,640.00
TO:	\$90,000.00
EFFECTIVE	February 14, 2018 through June 30, 2018

**Motions carried by roll call for No. 21 vote as follows:**

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

**ADJOURNMENT**

On motion of Mrs. Holtz, and seconded by Mr. Amoroso, and by unanimous voice vote of those present, the meeting adjourned at 9:28 p.m.

Respectfully Submitted,

Robert DeVita  
Business Administrator/Board Secretary  
RD:aw