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. 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 – 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 #: 11-216-100-106-000-070
      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 #: 11-000-262-107-1000
      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.
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 Whirledge
   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 #: 11-204-100-106-1000-030
      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.

   4th 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:

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

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

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

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
Karrianne 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.
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:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Hobbs</td>
<td>Stacey Reha</td>
<td>9/4/18 – 11/30/18</td>
</tr>
<tr>
<td>(Misericordia University)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Student:</th>
<th>Tutor:</th>
<th>Cost:</th>
<th>Start Date:</th>
<th>End Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4178239435</td>
<td>Professional Education Services, Inc.</td>
<td>$50/hour – not to exceed 10 hours per week</td>
<td>02/19/18</td>
<td>TBD</td>
</tr>
<tr>
<td>8607020472</td>
<td>Joelle Nappi</td>
<td>$50/hour – not to exceed 2 hours per week</td>
<td>02/19/18</td>
<td>06/30/18</td>
</tr>
</tbody>
</table>
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

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:

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

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$578</td>
<td>11-000-262-520-05-000 Custodial Services – Insurance</td>
<td>11-000-270-593-50-000 Transport Misc Purch Serv</td>
</tr>
<tr>
<td>$80</td>
<td>11-000-240-600-24-000-024 School Admin, Supplies/MA</td>
<td>11-000-221-800-24-000-024 Improve Inst Other Obje</td>
</tr>
<tr>
<td>Regular Meeting Minutes</td>
<td>February 27, 2018</td>
<td>Page 8 of 11</td>
</tr>
<tr>
<td>------------------------</td>
<td>------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>3. $201.40</td>
<td>11-000-262-610-24-000-024 Custodial Supplies</td>
<td>11-401-100-800-24-000-024 Co/Extra-Curricular, other</td>
</tr>
<tr>
<td>4. $600</td>
<td>11-000-291-250-05 Unemployment Insurance</td>
<td>11-000-252-100-12-000 Medical Opt Out</td>
</tr>
<tr>
<td>5. $60,000</td>
<td>11-000-291-250-05 Unemployment Insurance</td>
<td>11-120-100-101-12-000 Medical Opt Out</td>
</tr>
<tr>
<td>6. $26,100</td>
<td>11-000-291-250-05 Unemployment Insurance</td>
<td>11-213-100-106-12-000 Medical Opt Out</td>
</tr>
<tr>
<td>7. $23,000</td>
<td>11-000-291-260-05 Workman's Compensation</td>
<td>11-000-230-890-05-000 Misc Expense</td>
</tr>
<tr>
<td>8. $6,722</td>
<td>11-000-291-250-05 Unemployment Insurance</td>
<td>11-000-230-332-05 Auditor</td>
</tr>
<tr>
<td>9. $10,000</td>
<td>11-000-270-161-11-000 Substitute Bus Attendants</td>
<td>11-000-270-160-11-000 Substitute Drivers</td>
</tr>
<tr>
<td>10. $4,000</td>
<td>11-214-100-101-11 Substitutes, Autism</td>
<td>11-105-100-101-11-000 Substitutes Pre-School</td>
</tr>
<tr>
<td>11. $6,000</td>
<td>11-214-100-101-11 Substitutes, Autism</td>
<td>11-120-100-101-11-000 Substitutes, Grades 1-5</td>
</tr>
<tr>
<td>12. $5,000</td>
<td>11-212-100-101-11 Substitutes, MD</td>
<td>11-120-100-101-11-000 Substitutes, Grades 1-5</td>
</tr>
<tr>
<td>13. $10,000</td>
<td>11-000-100-566-40-000 Tuition to Private School</td>
<td>11-000-100-561-05-000 Tuition to Other LEA Reg</td>
</tr>
<tr>
<td>14. $395.20</td>
<td>11-000-240-500-20-000-020 School Admin, Other Purch</td>
<td>11-000-240-600-20-000-020 School Admin, Supplies/MA</td>
</tr>
<tr>
<td>15. $350</td>
<td>11-000-230-339-05-000 Gen Admin – Other Purch Prof Serv</td>
<td>11-000-251-330-05-000 Central Serv Purch Prof</td>
</tr>
<tr>
<td>16. $5,500</td>
<td>12-000-219-730-40-000 Support Services Equipment</td>
<td>12-000-217-730-40-000-024 Extraordinary Services Equipment</td>
</tr>
<tr>
<td>17. $625</td>
<td>11-000-221-102-10-000-000 Co Supervisors/ A Sup</td>
<td>11-000-221-110-11-000-024 Other Salaries CTB</td>
</tr>
<tr>
<td>18. $1,500</td>
<td>11-000-221-102-10-000-000 Co Supervisors/ A Sup</td>
<td>11-000-221-110-11-000 Impr. Inst. NON Base</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:
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:

<table>
<thead>
<tr>
<th>Biotech</th>
<th>Gold 2250 Serial #60722855</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barkalow</td>
<td>ER A310 (3)</td>
</tr>
<tr>
<td></td>
<td>ER A320</td>
</tr>
<tr>
<td></td>
<td>Gold 2250</td>
</tr>
<tr>
<td>Errickson</td>
<td>JCM Gold 2250</td>
</tr>
<tr>
<td>Applegate</td>
<td>JCM Gold 2250 Serial #60722899</td>
</tr>
<tr>
<td>Eisenhower</td>
<td>JCM 2250, Serial #1123034, Serial #70323642, Serial #60722933</td>
</tr>
<tr>
<td>Laura Donovan</td>
<td>Sharp ER A320</td>
</tr>
<tr>
<td></td>
<td>Dell TM Model DCSm #008755</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>T-Number</th>
<th>Title</th>
<th>Vendor</th>
<th>Contract #</th>
</tr>
</thead>
<tbody>
<tr>
<td>T0640_15-x-23065</td>
<td>FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL &amp; REPLACE)</td>
<td>CONSOLIDATED STL &amp; ALUM</td>
<td>88680</td>
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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: Mrs. Lambert
Absent:

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, Mrs. Cozzolino, Mrs. Holtz, Mr. Levy
Nays: 
Abstain: Mrs. Lambert
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