

FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 16, 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, January 16, 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 8:05 p.m.

Mr. Levy read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, and published in the Asbury Park Press on January 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, Mrs. Holtz, Mr. Mathews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Board Members Absent:	Mrs. Lambert
Also Present:	Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

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

December 19, 2017 Regular Meeting Minutes
January 2, 2018 Reorganization Meeting Minutes

Motion carried by voice vote as follows:

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

COMMUNICATION - None

PRESIDENT'S REMARKS - Mr. Levy welcomed everyone and wished everyone a Happy New Year.

ADMINISTRATIVE REPORT - Dr. Kasun announced that January is Board of Education Appreciation month. He thanked every Board member for their volunteerism and dedication to the District.

Freehold Township Education Foundation – Denise Bartone and Rina Pantano presented the Board of Education with a \$20,000 check to support the STEM 2012 initiative. The Foundation has donated

\$190,000 in total to support STEM 2012.

Mr. Levy thanked the Foundation for their support and urged members of the public to join the Foundation to help support their efforts. He also reminded the public that tickets will be going on sale for the March 22, 2018 Harlem Wizards game that is being run by the Foundation.

Teacher of the Year Presentations – The following teachers were presented by their Administrators to the Board for being named the teacher of the year for their respective buildings:

Cindy Brady – ECLC
Leslie Rubins – CTBS
Megan Coffey – DDES
Sarah Strazzella – CRAS
Jennifer Carson – JJC
Maggie Lempka – LDS
Samantha Wissman – MWES
Jennifer Bonaventura – WFS

HIB Report – Dr. Kasun announced that there were 2 reports of HIB and both were unfounded.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the December 19, 2017 Personnel/Policies/Communication Committee meeting.

On Motion of Mr. Amoroso, seconded by Mrs. O'Sullivan, authorization was given to approve the following:

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from December 15, 2017 through January 12, 2018.

RETIREMENT

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

NAME: Diana Lewkowicz
POSITION: Teacher – Donovan Elementary School
POSITION CONTROL #: 1003-026-IS-005
ACCOUNT #: 11-213-100-101-10-000-026
EFFECTIVE: July 1, 2018

NAME: Helen Schwerin
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1106-024-IS-010
ACCOUNT #: 11-130-100-101-10-000-024
EFFECTIVE: July 1, 2018

NAME: Meta Winter
POSITION: Secretary – Child Study Team
POSITION CONTROL #: 9300-000-SEC-07
ACCOUNT #: 11-000-219-105-10-000
EFFECTIVE: August 1, 2018

NEW EMPLOYMENT

3. The Superintendent recommends approval to issue a contract to the following staff members for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.
1. NAME: Angela Longette
 POSITION: Replacement Teacher – Errickson Elementary School
 SALARY: \$52,082.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-120-100-101-10-000-025
 EFFECTIVE: January 17, 2018 through June 5, 2018
 2. NAME: Erica Wisk
 POSITION: Replacement Teacher – Errickson Elementary School
 SALARY: \$55,082.00 GUIDE: C STEP: 1
 ACCOUNT #: 11-120-100-101-10-000-025
 EFFECTIVE: TBD through June 30, 2018
 3. NAME: Nicole Regina
 POSITION: Replacement Teacher Assistant– Applegate Elem. School
 SALARY: \$26,624.00 GUIDE: TA STEP: 1
 ACCOUNT #: 11-212-100-106-10-000-021
 EFFECTIVE: January 17, 2018 through June 30, 2018
4. The Superintendent recommends ratifying approval to issue a contract to the following staff members for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.
1. NAME: Jessica Saker
 POSITION: Van Attendant (red circle run)
 SALARY: \$9,367.40
 ACCOUNT #: 11-000-270-107-10-000
 EFFECTIVE: January 2, 2018 through June 30, 2018
 2. NAME: Lisa Magliocco
 POSITION: Bus Driver (red circle run)
 SALARY: \$17,115.08
 ACCOUNT #: 11-000-270-161-10-000
 EFFECTIVE: January 2, 2018 through June 30, 2018

SALARY ADJUSTMENT

5. The Superintendent recommends ratifying the salary adjustment of the following staff member:
- | | |
|---------------------|--|
| NAME: | Jessica Martin |
| POSITION: | Teacher – Errickson Elementary School |
| POSITION CONTROL #: | 1004-025-IS-01 |
| FROM: | \$64,782.00 GUIDE: A STEP: 9 |
| TO: | \$64,782.00 |
| | <u>\$10,797.00</u> |
| | \$75,579.00 GUIDE: A STEP: 9+1 teaching period daily |
| ACCOUNT #: | 11-213-100-101-10-000-023 |
| EFFECTIVE: | January 2, 2018 through June 30, 2018 |

LEAVES OF ABSENCE

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

NAME: Kerri Farrell
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 2405-023-IS-002
ACCOUNT #: 11-213-100-101-10-000-023
UNPD NJ/FED FMLA: February 20, 2018 through May 22, 2018
UNPD LEAVE: May 23, 2018 through June 30, 2018

NAME: Elizabeth Evangelista
POSITION: Teacher Assistant – West Freehold Elem. School
POSITION CONTROL #: 9101-030-TA-03
ACCOUNT #: 11-204-100-106-10-000-030
UNPD LEAVE: February 8, 2018 through March 23, 2018

NAME: Tracy Erickson
POSITION: Secretary – Early Childhood Learning Center
POSITION CONTROL #: 9300-070-SEC-03
ACCOUNT #: 11-000-240-105-10-000-070
UNPD FED FMLA: January 17, 2018 (pm) through April 20, 2018 (am)

7. The Superintendent recommends ratifying 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: Tamara Femiano
POSITION: Teacher – Applegate Elementary School
POSITION CONTROL #: 2130-021-IS-001
ACCOUNT #: 11-120-100-101-10-000-021
EFFECTIVE: December 20, 2017 through June 30, 2018

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

NAME: William Anderson
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-12
ACCOUNT #: 11-000-270-160-10-000
UNPD FED FMLA: December 22, 2017 through February 6, 2018

EXTENSION OF LONG TERM ASSIGNMENT

9. The Superintendent recommends approval of the extension of the following replacement teachers for the 2017-2018 school year:

NAME: Jessica Avella
POSITION: Replacement Teacher – West Freehold Elementary School
SALARY: \$52,082.00 GUIDE: A STEP: 1
EFFECTIVE: March 24, 2018 through June 30, 2018

NAME: April Bodner
POSITION: Replacement Teacher – Catena Elementary School
SALARY: \$55,082.00 GUIDE: C STEP: 1
EFFECTIVE: February 7, 2018 through June 30, 2018

CHANGE OF ASSIGNMENT

10. The Superintendent recommends approval of the following change of assignment for the following staff member:

NAME: Hallie Hinchliffe
 FROM: Teacher Regular Ed. – Catena Elementary School
 TO: Teacher Special Ed. – Catena Elementary School
 ACCOUNT #: 11-213-100-101-10-000-020
 EFFECTIVE: February 1, 2018 through June 30, 2018

NAME: Patricia Basto-Butkoff
 FROM: Replacement Teacher Assistant – Applegate Elementary School
 TO: Teacher Assistant – Applegate Elementary School
 ACCOUNT #: 11-209-100-106-10-000-021
 EFFECTIVE: January 17, 2018 through June 30, 2018

ADDITIONAL COMPENSATION

11. The Superintendent recommends ratifying a stipend for the following staff member for the 2017-2018 school year:

NAME: Thomas Smith
 POSITION: Interim Principal – Barkalow Middle School
 SALARY: \$100.00 per day stipend
 EFFECTIVE: January 9, 2018 through January 31, 2018

STIPEND-TEACHER ASSISTANTS

12. The Superintendent recommends approval for the following teacher assistants to receive a stipend of \$700.00 for the 2017-2018 school year:

ECLC

Louise Bauernfeind	Catherine Borchert
Rosina Cascone	Catherine Crismale
Shannon Faryna	Arleen Holmes
Amy Horton	Shamica Joseph
Annmarie Martucci	Jule Pfister-Cohen
Debra Piazza	Shannon Rafferty
Marci Roche	Debra Weiss
Faith Zanetti	

CRA

Maureen Seward	Sheila Arancio
Patricia Basto-Butkoff	Michele Caruso
Ronda Gorsky	Deborah Madonna
Candace Monteforte	Regina Purcell
Elizabeth Ramirez	JoAnn Stabile
Cynthia Widota	Karen Zuccarelli
Cynthia DeCeglie	Judy Fonte
Carolyn Panzarino	Beth Grossman
Shanna Federici	Carol Dixon
Najmul-Nissa Naqvi	Jackeline Fernandez
Karen Cain	Jennifer Bertscha
Martha Feldman	Alexa Depietri
Silvana Verzolini	Laurie Silverman
Lisa Hannigan	Laurie Kellerman
Alma Polanco	Maria Blanc
Tara Ruby	Patricia Lombardi
Vicky Delutio	

LDS

Marcie Wagner
Beth Petroff
Judy Russo (\$350)

Teresa Ferro Armitt
Irena Gazillo

JJC

Laura Brophy

MWES

Jayne Schoch

WFS

Janine Fabiano
Maureen Reed
Patricia Romano
Dawn Sullo
Rosemary Meicke (\$350)

Danielle Feniger
Constance Yeager
Kathleen Ernst
Michele York (\$350)
Pamela Donahoe (\$437.50)

CTB

Laura Mirabelli
Laurie Saltzman
Stacy Collins

Patricia Prochnow
Jacqueline Powell
Aurora Selah

CTB

Corinne Newman
Michele Rizzo-Labbate
William Burlew

Lori O'Neill
Stacey Schapiro

DDES

Amy Czajkowski
Carmen Matthews

Marcia Dermon
Meryl Good (\$231.00)

STIPEND – VAN ATTENDANTS

13. The Superintendent recommends approval for the following van attendants to receive a stipend of \$500.00 for the 2017-2018 school year:

Patricia Saker
Elizabeth Madge
Kimberly Barrera

RATIFYING-MONITORS

14. 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:

Bridgid Logan	Vickie Delutio
Jane O'Brien	Debra Soriano
Carmel Katz	Nancylee Krosner
Amelia Snow	Laura Mirabelli
William Burlew	Constance Yeager
Pamela Donahoe	Pam Siegel
Stacy Collins	Karen Cain

RATIFYING – CLASS COVERAGE

15. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Karen Rieg	Bridgid Logan
Scott Goldstein	

DISTRICT MENTORS

16. The Superintendent recommends approving the following staff members as district mentors for the 2017-2018 school year:

Colleen Pyott
Paige Reed

HONORARIA 2017-2018

17. The Superintendent recommends approving the following PTO honoraria for the 2017-2018 school year:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Jesse Ryan	Ukulele Club	DDES	\$1,000.00

CURRICULUM COMMITTEE

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

5th Grade Report Card – Maximum 4 hours each

- Samantha Heckler
- Lynne Mullan
- Jennifer Howard
- Alyssa Cohen

REVISED SUBSTITUTE RATES 2017-2018

19. The Superintendent recommends approval of the following revised substitute rates of pay effective January 2, 2018:

<u>TEACHERS</u>		<u>Full Day</u>	<u>Delayed Opening</u>	<u>Four Hour Day</u>	<u>Half Day</u>
Certification – State					
1-10	Consecutive Days	100	78.80	70	50
11-20	Consecutive Days	115	83	74	57.50
21-30	Consecutive Days	140	103	88	70
31+	Consecutive Days	280	216	191	136
Certification-County		95	74.85	66.50	47.50
Registered Nurse			Per diem rate		

CERTIFIED SUBSTITUTES

20. 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.

Erica Wisk	Amanda Waldron
Lori Hosbach	Barbara Kulberg
Julia Haines	

SUPPORT STAFF SUBSTITUTES

21. 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>
Nancy Lee Krosner	Nancy Lee Krosner	Nancy Lee Krosner
Christine Cullen	Christine Cullen	Christine Cullen
Lori Hosbach	Lori Hosbach	Lori Hosbach
Kathleen Amalfitano	Kathleen Amalfitano	Kathleen Amalfitano

FIRST READING REGULATION

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

Regulation
5320.6 Pediculosis

SECOND READING POLICIES AND REGULATIONS

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

Policies
2460 Special Education
2700 Services to Nonpublic School Students
7446 School Security Program
8350 Records Retention

Regulations
2460 Special Education
2460.1 Special Education – Location, Identification, and Referral
2460.8 Special Education – Free and Appropriate Public Education
2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs
2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff

Readoption
2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students

RESIGNATION

24. The Superintendent recommends approval to accept the resignation of the following staff member for the 2017-2018 school year:

NAME: Kellie Salce
POSITION: Guidance Secretary– Barkalow Middle School
POSITION CONTROL #: 9300-023-SEC-005
ACCOUNT #: 11-000-218-105-10-000-023
EFFECTIVE: February 16, 2018

RESCIND CONTRACT

25. The Superintendent recommends approval to rescind the following contract due to unavailability to perform duties effective January 16, 2018:

NAME: Erica Folwarski
 POSITION: Replacement Teacher – Eisenhower Middle School
 SALARY: \$56,582.00 GUIDE: A STEP: 5
 ACCOUNT #: 11-130-100-101-10-000-024
 EFFECTIVE: December 20, 2017 through June 30, 2018

TERMINATION

26. The Superintendent recommends approval of the termination of the following employee effective February 9, 2018:

Employee ID No. 4307

Motions carried by roll call vote as follows:

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

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mr. Cozzolino reviewed the minutes of the December 19, 2017 Curriculum/Staff Development Committee meeting.

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

EXTENDED SCHOOL YEAR

1. The Superintendent recommends approval of the following 2018 Extended School Year:

Dates: July 5, 2018 through August 15, 2018 (Tuesdays through Fridays)

Programs: Full Day: 8:30 AM – 12:30 PM
 Half Day AM: 8:30 AM – 10:30 AM
 Half Day PM: 10:30 AM – 12:30 PM

HOME INSTRUCTION

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

Student: 7397912324
 Tutor: Professional Education Services, Inc.
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 12/21/17
 End Date: TBD

Student: 7858372897
 Tutor: Katie Zaborny
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 01/08/18
 End Date: TBD

Student: 4330616131
 Tutor: Erin Ferro
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 01/09/18
 End Date: TBD

APPROVAL OF SCHOOL CALENDAR

3. The Superintendent recommends approval of the 2018-2019 school calendar as listed below and in the printed calendar:

July 4, Wednesday	District Closed
September 3, Monday	District Closed
September 4, Tuesday	All Staff Report
September 5, Wednesday	All Staff Report
September 6, Thursday	Schools Open for Students
September 10, Monday	District Closed
September 11, Tuesday	District Closed
September 19, Wednesday	District Closed
October 8, Monday	Schools Closed/Professional Day for Staff
October 29, Monday	Delayed Opening/Professional Day for Staff
November 8, Thursday	District Closed
November 9, Friday	District Closed
November 21, Wednesday	Early Dismissal
November 22, Thursday	District Closed
November 23, Friday	District Closed
December 21, Friday	Winter Recess – Early Dismissal
January 2, 2019, Wednesday	District Reopens
January 10, Thursday	Early Dismissal/Parent Conferences
January 16, Wednesday	Early Dismissal/Parent Conferences
January 21, Monday	District Closed
January 29, Tuesday	Early Dismissal/Parent Conferences
February 18, Monday	District Closed
February 26, Tuesday	Early Dismissal/Professional Day for Staff
March 28, Thursday	Early Dismissal/Professional Day for Staff
April 18, Thursday	Spring Recess – Early Dismissal
April 29, Monday	District Reopens
May 24, Friday	Early Dismissal
May 27, Monday	District Closed
June 19, Wednesday	Early Dismissal
June 20, Thursday	Early Dismissal
June 21, Friday	Early Dismissal (Last Day)

COURSE APPROVAL

4. The Superintendent recommends approval of the following course requests for the 2018 Spring Semester and subsequent reimbursement after successful completion:

STAFF MEMBER**COURSE TITLE****Georgian Court University**

Patricia Somma

Introduction to Educating Students with
 Disabilities
 Community Services for Individuals with
 Special Needs

Lauren Rodia	Advanced Counseling
Laura Cecilione	Internship I Data Based Strategies for Decision Making
Jennifer Fern	Curriculum Leadership Management
Megan Kaiser	Philosophical and Psychological Foundations of Inclusive Education

Chicago School of Psychology

Sarah Strazzella	Radical Behaviorism II Research Experience III
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Monmouth University

Amy Bennett	Literacy Strategies for all Learners II
Kaitlyn Trebour	Feminist Theory and Criticism
Jessica Perez	Collaborating with Families, Students, and Professionals in Community and Educational settings

Kean University

Kristen Rusterholz	Graduate Ceramics III
Samantha Seward	Addressing Literacy for Students with Special Needs

Nova Southeastern

Raymond Nesci	Data Warehousing
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Thomas Edison State University

Angela Piscitelli	Critical Issues in Curriculum, Design, and Evaluation
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New Jersey City University

Tiffany Knapp	Research Application in Educational Technology II
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Rutgers University

Esta Castell	Curriculum and Instruction
Brett Greenfield	Curriculum and Instruction

Johns Hopkins University

Karen Parker	Research Methods and Systematic Inquiry
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Motion carried by voice vote as follows:

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

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of December 19, 2017.

On Motion of Mrs. Patten, seconded by Mr. Amoroso, 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 December 31 2017, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

BILLS & CLAIMS

2. The Superintendent recommends approval of the following list of bills dated January 16, 2018 which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$1,595,347.65	\$623.35	\$1,595,971.00
Capital Outlay	\$4,890.60		\$4,890.60
Education Job Fund			
Special Revenue	\$3,968.90		\$3,968.90
Capital Project			
Debt Service	\$314,200.00		\$314,200.00
Total Bills	\$1,918,407.15	\$623.35	\$1,919,030.50

TRANSFERS

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

	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$1,027.79	11-000-240-800-23-000-023 School Admin/MISC	11-000-218-600-23-000-023 Guidance
4.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$1,400	11-000-291-250-05 Unemployment Insurance	11-000-230-890-05 General Admin Misc. Expense
5.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$395.20	11-000-240-600-20-000-20 School Admin, Supplies/Mat	11-000-261-610-60-000 Maintenance, Facilities, Supplies
6.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$1,000	11-190-100-340-28-000 PBS Supplies	11-190-100-610-28-000 Regular Instructional Supplies
7.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$83.34	11-000-240-600-24-000-024 School Admin	11-000-213-600-24-000-024 Health Serv
8.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$25,000	11-000-100-566-40-000 Tuition to Private School	11-000-100-561-05-000 Tuition to other LEA Reg Ed

9.	<u>Amount</u>	<u>From</u>	<u>To</u>
	\$5,250	11-000-291-250-05-000	12-130-100-730-24-000-025
		Unemployment Compensation	Equipment

ANNUAL ADMIN CAP TRANSFERS

10. The Superintendent recommends approval of the following transfers:

<u>From</u>		<u>Amount</u>
11-000-261-420-05-000	Maintenance Services	\$78,700.00
11-000-262-621-05-000	Natural Gas	\$75,000.00
11-000-262-622-05-000	Electricity	\$76,000.00
11-000-270-443-05-000	Lease Purchases	\$66,000.00
11-000-291-250-05-000	Unemployment Compensation	\$70,000.00
11-000-291-260-05-000	Workmen's Compensation	\$23,000.00
11-190-100-610-05-000	Instructional Supplies	<u>\$111,300.00</u>
		\$500,000.00

<u>To</u>		<u>Amount</u>
11-000-230-331-05-000	Legal Services	\$10,000.00
11-000-230-530-05-000	Telecommunications	\$22,500.00
11-000-230-590-05-000	Other Purchased Services	\$22,500.00
11-000-240-440-05-000	Lease Purchases	\$145,000.00
11-000-251-330-05-000	Purchased Professional Services	\$55,000.00
11-000-251-340-05-000	Purchased Technical Services	\$50,000.00
11-000-251-600-05-000	Supplies	\$50,000.00
11-000-252-440-05-000	Lease Purchases	<u>\$145,000.00</u>
		\$500,000.00

APPROVAL OF TRAVEL AND RELATED EXPENSES

11. 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.	Bernazzoli, Kelly	School Nurse	A Series of School Nurse Workshops	2/21/18, 6/5/18	\$90.00
2.	Borgia, Carissa	School Nurse	Managing Insulin Pumps and Continuous Glucose Monitors	4/25/18	\$45.00
3.	Cozzolino, Mary	Board Member	Foundations for Success	2/8/18	\$40.00
4.	Cozzolino, Mary	Board Member	Hot Topics in School Finance & Budgeting	2/9/18	\$99.00
5.	Cozzolino, Mary	Board Member	NJSBA Technology Conference	3/9/18	\$99.00
6.	Greenfield, Brett	Technology Integration Coordinator	ISTE 2018	6/24/18 – 6/27/18	\$1,714.36
7.	Henderson, Julia	Vocal Music Teacher	NJMEA 2018 State Music Conference	2/22/18 – 2/24/18	\$170.00
8.	Libenson, Amy	Teacher	From Student Centered to Student Driven	5/17/18	\$125.00
9.	Marchese, Charlene	Supervisor of Mathematics and MS Science	National Council of Supervisors of Mathematics	4/22/18 – 4/25/18	\$2,188.62
10.	Nesci, Raymond	District Technology Network Manager	ISTE 2018	6/24/18 – 6/27/18	\$1,714.36
11.	Patten, Jennifer	Board Member	Hot Topics in School Finance & Budgeting	2/9/18	99.00

12.	Reha, Stacey	Speech Language Specialist	NJ Speech Language Hearing Association Convention	4/26/18 – 4/27/18	\$250.00
13.	Rispoli, Lisa	Vocal/General Music Teacher	NJMEA Convention	2/22/18 – 2/24/18	\$170.00
14.	Tepper, Ilene	Asst. Business Administrator	NJASBO Transportation & Food Service Update	2/15/18	\$128.83
15.	Tepper, Ilene	Asst. Business Administrator	Department of Agriculture RFP PD Event	2/6/17	\$13.02
16.	Williams, Alyson	Asst. to the Business Administrator	Administrative Assistant Program through NJASBO	5/8/18	\$130.73
17.	Yelk, Jade	Teacher	USA Field Hockey Summit	3/16/18 – 3/18/18	\$348.06
18.	Kasun, Ross	Superintendent	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
19.	Aldarelli, Edward	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
20.	Areman, Cathleen	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
21.	Benbrook, Jennifer	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
22.	Donofrio, Raffaele	District Tech Systems Mgr.	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
23.	Klim, Robyn	Director of Ed. Services	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
24.	Gambino, Lori	Asst. Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
25.	Millaway, Bradley	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
26.	Nathan, Pamela	Asst. Superintendent	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
27.	Miller, Alison	Supervisor	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
28.	DiBlasio, Daniel	Board Member	TEDx Wilmington ED: Education Possible	2/9/18	\$250.00
29.	Levy, Jason	Board Member	TEDx Wilmington ED: Education Possible	2/9/18	\$250.00
30.	Marchese, Charlene	Supervisor	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
31.	Brethauer, Dianne	Principal	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
32.	Holtz, Kay	Board Member	TEDx Wilmington ED: Education Possible	2/9/18	\$250.00
33.	DeVita, Robert	Business Admin	NJASBO Transportation & Food Service Update	2/15/18	\$136.00
34.	McKim, Christine	Supervisor	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00
35.	Shaw, Tracey	Supervisor	TEDx Wilmington ED: Education Possible	2/9/18	\$215.00

DONATIONS

12. The Superintendent recommends approval to accept a donation in the amount of \$500.00 from the Petroleum Marketing Group, Inc. to be used to purchase supplies for the STEAM center at the C. R. Applegate School.
13. The Superintendent recommends approval to accept a donation in the amount of \$1,500.00 from the Patel family to be used to purchase technology for the students at the West Freehold School for the 2017-2018 school year.

14. The Superintendent recommends approval to accept a donation in the amount of \$1,000 from the D.D. Eisenhower School PTO to be used for the following honoraria at the D.D. Eisenhower School:
- | | |
|--------------|---------|
| Ukulele Club | \$1,000 |
|--------------|---------|
15. The Superintendent recommends approval to accept a donation of two iPads from Hina Malik to be used in Mrs. Barry's Kindergarten class at C. Richard Applegate School.
16. The Superintendent recommends approval to accept a donation of \$20,000 from The Freehold Township Education Foundation to be used for the STEAM212 Initiative.
17. The Superintendent recommends approval to accept a Sponsorship Program Grant in the amount of \$1,000 from The First Day of School Foundation to purchase supplies that will improve the classroom experience for the students of Christine Filozof, Mary Weiss and Kelly Etlinger.

BILINGUAL EVALUATOR

18. The Superintendent recommends approval for the following evaluator to conduct bilingual Spanish Educational Evaluations during the 2017-2018 school year at a cost of \$500 per evaluation and \$45 per hour for meeting attendance:

Dolly Guzman, M.A., LDTC – Dolly Guzman Educational Services

APPOINTMENTS AND SIGNATORIES

19. The Superintendent recommends the appointment of Jason Levy as the District's Representative to the Monmouth Ocean Educational Services Commission for 2018.

PARLIAMENTARY PROCEDURES

20. The Superintendent recommends approval to adopt the Roberts Rules of Order, 11th Edition, as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the year 2018.

Motion carried by roll call vote for No. 1 through 10, 11 (1-17, 33), 12-20 as follows:

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

Abstain:

Absent: Mrs. Lambert.

Motion carried by roll call vote for No. 11 (18-32, 34-35) as follows:

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

Abstain:

Absent: Mrs. Lambert

Nays: Mrs. Cozzolino

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, January 16, 2018 at 9:33 p.m., for the purposes of discussing a personnel matter, 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 of those present.

MOTION TO RECONVENE THE MEETING AT 9:44 P.M.

On a motion of Mrs. Holtz., seconded by Mr. Amoroso, the board reconvened as follows:

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Lambert

ADJOURNMENT

On motion of Mr. Diblasio and seconded by Mrs. Patten, and by unanimous voice vote of those present, the meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw