FREEHOLD TOWNSHIP BOARD OF EDUCATION  
September 27, 2016  
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 lifelong learners.

The Freehold Township Board of Education met in Regular Session on Tuesday, September 27, 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 8:00 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, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Board Members Absent: Mrs. Holtz, Mrs. Lambert
Also Present: Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Mrs. Pamela Haimer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; staff members; township residents.

PRESIDENT’S REMARKS

Mr. Marion welcomed everyone and thanked them for coming out to the meeting.

ADMINISTRATIVE REPORT

Dr. Kasun presented to the Board Staff Receiving Tenure:
- Luisa Jimenez – DDES
- Samantha Wissman – MWES
- Tiffany Knapp - JJCS
- Carla Segarra – MWES
- Maria Finnegan – MWES
- Stephanie Bacchetta – MWES
- Paige Areman – WFS

Dr. Haimer presented last year’s student PARCC Testing Result Report

Mr. DeVita presented the 2017-2018 Budget Development Calendar

Dr. Kasun reported that we had 1 reported incident of HIB, but it was unfounded.

PUBLIC PARTICIPATION –

Lean Nachbar, 6 Caulfield Court - asked where the money came from to provide chrome books to the kindergarten and first grade students when it was not a part of the budget. Mr. Dickstein informed him that the district recycled the 3 year old chrome books from other grade levels and used them for kindergarten and first grade.

Lia Viera, 31 Pittenger Ave. - asked how the honorarium listed on the budget would be funded.
PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE
On Motion of Mr. Amoroso, seconded by Mr. Levy, authorization was given to approve the following:

NEW EMPLOYMENT
1. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Kofi Wimbush
POSITION: Computer Technician
SALARY: $46,000.00
ACCOUNT#: 11-000-252-100-10
EFFECTIVE: October 10, 2016 through June 30, 2017

NAME: Lisa Grimshaw
POSITION: Replacement Teacher – Applegate Elementary School
SALARY: $51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: September 28, 2016 through December 15, 2016

NAME: Lucrezia Cannatella
POSITION: Van Attendant
SALARY: $9,995.00
ACCOUNT #: 11-000-270-107-10
EFFECTIVE: September 28, 2016 through June 30, 2017

NAME: Krista Hughes
POSITION: Teacher Assistant – Applegate Elem. School
SALARY: $25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: September 28, 2016 through June 30, 2017

NAME: Alma Polanco
POSITION: Teacher Assistant – Donovan Elem. School
SALARY: $25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: September 28, 2016 through June 30, 2017

EXECUTIVE SESSION
On motion of Mr. Hudak, seconded by Mr. Levy, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, September 27, 2016 at 8:31 p.m., for the purposes of discussing Merit Goals for Central Office Administrators, 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.

MOTION TO RECONVENE THE MEETING AT 9:24 P.M.
On a motion of Mr. Hudak, seconded by Mr. Amoroso, the board reconvened as follows:
Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert

APPROVAL OF MINUTES
On a motion of Mr. Amoroso, seconded by Mr. Levy, authorization was given to approve the following:

Regular Meeting Minutes of September 13, 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:
Absent: Mrs. Holtz, Mrs. Lambert

COMMUNICATION - 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
2. The Superintendent recommends approval to accept the bullying investigation reports received from September 9, 2016 through September 23, 2016.

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

NAME: Patricia Baldwin
POSITION: Speech Language Specialist
POSITION CONTROL #: 3120-026-SPEDSUP-001
ACCOUNT #: 11-000-216-100-10
EFFECTIVE: December 31, 2016

RESIGNATION
4. The Superintendent recommends approval to accept the resignation of the following staff member:

NAME: Jenna Minerly
POSITION: Teacher Assistant - Applegate Elementary School
POSITION CONTROL #: 9100-070-TA-11
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: October 26, 2016

SALARY ADJUSTMENT
5. The Superintendent recommends ratifying the salary adjustment of the following staff members:
NAME: Jennifer Howard  
POSITION: Teacher – Applegate Elementary School  
POSITION CONTROL #: 1001-021-IS-009  
FROM: $53,027.00  
TO: $56,027.00  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2016 through June 30, 2017

NAME: Amelia Snow  
POSITION: Replacement Teacher – Eisenhower Middle School  
FROM: $51,277.00  
TO: $54,277.00  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 26, 2016 through June 30, 2017

RESCIND HONORARIA
6. The Superintendent recommends the following honoraria be rescinded:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marisa Marino</td>
<td>Afterschool Basic Skills</td>
<td>LDS</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Robert Mayer</td>
<td>Business Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Marianne Meisner</td>
<td>Business Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marisa Marino</td>
<td>Afterschool Basic Skills</td>
<td>LDS</td>
<td>$2,000.00*</td>
</tr>
<tr>
<td>Leslie Mahon</td>
<td>Afterschool Basic Skills</td>
<td>LDS</td>
<td>$2,000.00*</td>
</tr>
<tr>
<td>Beverly Walsh</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Taylor Potts</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Shannon Murphy</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Erica Peters</td>
<td>Afterschool Basic Skills</td>
<td>JJC</td>
<td>$1,000.00*</td>
</tr>
<tr>
<td>Lisa Glusko</td>
<td>Afterschool Homework Support</td>
<td>JJC</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Christine Layne</td>
<td>Afterschool Homework Support</td>
<td>JJC</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Deidre Hegt</td>
<td>Tec-Ed Club</td>
<td>CTB</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Elizabeth Capone</td>
<td>Freehold Twp Students Care</td>
<td>LDS</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Tami Campfield</td>
<td>Freehold Twp Students Care</td>
<td>LDS</td>
<td>$500.00*</td>
</tr>
</tbody>
</table>

*shared honorarium

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

Jennifer Cascarelli

EXTRA WORK
9. The Superintendent recommends ratifying the following staff member to teach an extra period during the 2016-2017 school year at the district’s curriculum rate:

Jessica Perez
IDEA FY 2017
10. The Superintendent recommends rescinding the charge of the following 2016-2017 salary amount to the IDEA FY 2017 Grant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Hours</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Sandvik</td>
<td>$63,027.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
</tbody>
</table>

CERTIFIED SUBSTITUTES
11. 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.

- Irena Gazzillo
- Rebekah Lowe
- Kyle Buchanan
- Lily Ann Sciametta
- Elizabeth Engelhardt
- Brian Maher

SUPPORT STAFF SUBSTITUTES
12. 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>Position</th>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher Assistant</td>
<td>Irena Gazzillo</td>
<td>Irena Gazzillo</td>
<td>Irena Gazzillo</td>
</tr>
<tr>
<td>Office Assistant</td>
<td>Elizabeth Macri</td>
<td>Elizabeth Macri</td>
<td>Elizabeth Macri</td>
</tr>
<tr>
<td>Lunchroom Assistant</td>
<td>Rebekah Lowe</td>
<td>Rebekah Lowe</td>
<td>Rebekah Lowe</td>
</tr>
<tr>
<td></td>
<td>Lily Ann Sciametta</td>
<td>Lily Ann Sciametta</td>
<td>Lily Ann Sciametta</td>
</tr>
</tbody>
</table>

FIRST READING POLICIES AND REGULATIONS
13. The Superintendent recommends approval of the first 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
ABOLISHED POLICY AND REGULATION

14. The Superintendent recommends approval to abolish the following policy and regulation:

   Policy
   3244  In-Service Training

   Regulation
   3244  In-Service Training

MERIT GOALS

15. The following are the quantitative and qualitative goals for Dr. Kasun, Mr. Dickstein, Dr. Haimer and Mr. DeVita for the 2016-2017 school year.

Dr. Ross Kasun

Quantitative Goals

1. Walkthrough (Instructional Rounds)

   The Superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data. In addition, the Superintendent will conduct a formal co-observation with each of the eight (8) principals using the Danielson Framework to ensure rating reliability, accuracy and consistency.

   Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 3.33% of his base salary.

2. Student Growth Objectives

   90% of our all teaching staff will score effective or highly effective on approved Student Growth Objectives (SGOs).

   Through direct and sustained involvement, the Superintendent will meet with each principal to review and approve SGOs. The Superintendent will lead a meeting with the Assistant Superintendent and Curriculum Supervisors to create a list of options with high quality SGOS based upon our curriculum goals and data from the previous year. Prior to the submission of the finalized SGO scores, the Superintendent will monitor the progress and review the data pertaining to the SGOs in three (3) individual meetings with each principal.

   Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 3.33% of his base salary.

3. Strategic Plan Community Event – and (7) PTO meetings

   Using feedback and data from our Strategic Planning meetings, the Superintendent will finalize the strategic plan and create a living document to be housed on our website. To promote the strategic plan, the Superintendent will organize and host one (1) community wide event. In addition, the superintendent will make a presentation at (7) PTO meetings to share the goals of the strategic plan and steps to increasing personalized learning.
Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 3.33% of his base salary.

Qualitative Goals

1. Increased Communication and Transparency

Through direct involvement of the Superintendent, to enhance use of social media (Facebook, Twitter, Website, RSS Feeds) to promote our district and provide greater transparency for our school community. Evidence of targets toward this goal will be an increased presence on social media.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 2.5% of his base salary.

2. Enhance efforts to create personalized learning for every student

The Superintendent will promote and provide leadership to staff that enhances our efforts to create a personalized learning approach for each student by developing and implementing comprehensive plan for our district. The Superintendent will lead, guide and turnkey information and professional development. The Superintendent will build upon our the efforts of student centered, minds-on technology infused classroom and create classroom where students are leaders of their learning by providing the professional development and tools to staff, and monitoring the learning environment by the Superintendent’s observation of the implementation of lesson plans, while conducting classroom observations.

Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 2.5% of his base salary.

Mr. Neal Dickstein

Quantitative

1. Walkthrough (Instructional Rounds)

The Assistant Superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of his base salary.

Qualitative

1. Ignite

The Assistant Superintendent will lead a committee to implement Ignite, a program for students based upon Google’s 20% time. Students involved in this program will explore their own passions and solve real world problems.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of his base salary.
Dr. Pamela Haimer

Quantitative

1. Walkthrough (Instructional Rounds)

The Assistant Superintendent will use the personalized learning “walkthrough tool” to gather data during fifty (50) separate classroom visits. The data will be pooled, gathered, analyzed and shared to show progress toward personalized learning. Areas of additional professional development and support will also be determined from the data.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of her base salary.

Qualitative

1. Create Personalized Learning Walkthrough Tool

The Assistant Superintendent will develop a tool process for collecting and analyzing data pertaining to the teaching techniques, strategies, and practices utilized by staff throughout the district in order to provide effective and meaningful professional development in the target areas and foster the district’s Personalized Learning Vision.

Upon documentation of successful completion of the above goal, the Assistant Superintendent shall be eligible for a merit bonus of 2% of her base salary.

Mr. Robert DeVita

Quantitative

1. Electronic Timesheet Implementation

The School Business Administrator will conduct a minimum of 5 training sessions with administration and staff to insure the full implementation of the electronic timesheet module of the new payroll system in order to reduce errors and time spent by staff to process them.

Upon documentation of successful completion of the above goal, the Business Administrator shall be eligible for a merit bonus of 2% of his base salary.

Qualitative

2. Payroll Integration

The School Business Administrator will implement a new payroll system that will integrate with the current human resource database. The implementation will include utilization and training of staff on an electronic timesheet module that is a component of the new payroll system.

Upon documentation of successful completion of the above goal, the School Business Administrator shall be eligible for a merit bonus of 2% of his base salary.
Motion for Items 2-14 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays:
Abstain: Mrs. Holtz, Mrs. Lambert
Absent: Mrs. Holtz, Mrs. Lambert

Motion for Item 15 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. Hudak, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays:
Abstain: Mr. DiBlasio, Mrs. Patten
Absent: Mrs. Holtz, Mrs. Lambert

CURRICULUM/STAFF DEVELOPMENT COMMITTEE
On Motion of Mrs. Patten, seconded by Mrs. Triandafellos, authorization was given to approve the following:

STUDENT TEACHER PLACEMENT
1. The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Longette (Georgian Court)</td>
<td>Julianna Giglio</td>
<td>9/28/16 – 12/23/16</td>
</tr>
<tr>
<td>Samantha Gigante (Georgian Court)</td>
<td>Melissa Blind</td>
<td>9/28/16 – 12/23/16</td>
</tr>
<tr>
<td>Gary Cummings, Jr. (International TEFL Academy)</td>
<td>Elisa Elman</td>
<td>9/28/16 – 11/1/16</td>
</tr>
</tbody>
</table>

COURSE APPROVAL
2. The Superintendent recommends approval of the following course requests for the 2016 Fall Semester and subsequent reimbursement after successful completion:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong></td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td>Christen Wyrwa</td>
<td>Methods of Research for Leaders in Inclusive Schools</td>
</tr>
<tr>
<td><strong>Chicago School of Psychology</strong></td>
<td>Advanced Professional Development</td>
</tr>
<tr>
<td>Sarah Strazzella</td>
<td>Advanced ABA</td>
</tr>
</tbody>
</table>

Motion for Item 1 carried by voice vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert
Motion for Item 2 carried by voice vote as follows:

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

Nays:

Abstain: Mr. DiBlasio

Absent: Mrs. Holtz, Mrs. Lambert

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

On Motion of Mr. Hudak, 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 August 31, 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 August 2016 and the Treasurer’s report for the month of August 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of August 31, 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 September 27, 2016 which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Category</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>890,076.50</td>
<td>3,680.82</td>
<td>893,757.32</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>58,064.40</td>
<td></td>
<td>58,064.40</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>23,724.84</td>
<td></td>
<td>23,724.84</td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>971,865.74</td>
<td>3,680.82</td>
<td>975,546.56</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>$16,000</td>
<td>11-240-100-610-09-000 Bilingual Instr. Supplies</td>
<td>11-190-100-610-09-000 Reg. Instr. Supplies</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>Colford, Courtney</td>
<td>Guidance Counselor</td>
<td>Student Assistance Coord. School Law Certif.</td>
<td>10/31/16, 11/15/16, &amp; 11/30/16</td>
<td>$400.00</td>
</tr>
<tr>
<td>Puntolillo, Anitra</td>
<td>Teacher</td>
<td>AENJ Conference</td>
<td>10/10/16 - 10/11/16</td>
<td>$215.00</td>
</tr>
<tr>
<td>Coronado, Karen</td>
<td>TIC</td>
<td>Little Bits Day: Intro to Electronics</td>
<td>11/15/16</td>
<td>$75.00</td>
</tr>
<tr>
<td>Segarra, Carla</td>
<td>Media Spec.</td>
<td>Little Bits Day: Intro to Electronics</td>
<td>11/15/16</td>
<td>$75.00</td>
</tr>
<tr>
<td>Lins, Gregory</td>
<td>Counselor</td>
<td>Strauss Esmay HIB Training</td>
<td>11/2/16</td>
<td>$125.00</td>
</tr>
<tr>
<td>Lasky, Clair</td>
<td>School Nurse</td>
<td>Habits of Stress-Resilient People</td>
<td>10/28/16</td>
<td>$79.00</td>
</tr>
<tr>
<td>Kolodziej, Jessica</td>
<td>Teacher</td>
<td>AENJ Conference</td>
<td>10/9-11/16</td>
<td>$200.00</td>
</tr>
<tr>
<td>Mills, Heather</td>
<td>Supervisor</td>
<td>NJ Tiered System of Supports</td>
<td>10/18/16</td>
<td>$50.00</td>
</tr>
<tr>
<td>Feist, Kristina</td>
<td>Psychologist</td>
<td>Special Ed. Law in NJ</td>
<td>10/5/16</td>
<td>$219.99</td>
</tr>
<tr>
<td>Burk, Ellen</td>
<td>Social Worker</td>
<td>Suicide Prevention in School Setting</td>
<td>10/21/16</td>
<td>$129.00</td>
</tr>
<tr>
<td>Rusterholz, Kristen</td>
<td>Teacher</td>
<td>American Graphics Inst.</td>
<td>11/14/16 – 11/15/16</td>
<td>$595.00</td>
</tr>
<tr>
<td>Areman, Catherine</td>
<td>Principal</td>
<td>NJPSA Conf.</td>
<td>10/20/16 – 10/21/16</td>
<td>$298.00</td>
</tr>
</tbody>
</table>

6. The Superintendent recommends approval to amend the following travel and related expense reimbursement from the February 2, 2016 agenda:
DISPOSAL
7. The Superintendent recommends approval to dispose of the following pianos at the Catena Elementary School which are no longer used for educational purposes:

   Hamilton Piano - Serial Number 194128 (located in the lunch room)
   Whitney Piano - Serial Number 754476 (located in the Instrumental Music Room)

STATE CONTRACT NUMBER
8. The Superintendent recommends approval of the following state contract for the 2016-2017 school year:

<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>
</tbody>
</table>

DONATION
9. The Superintendent recommends approval to accept a donation in the amount of $6,000 from the Marshall W. Errickson PTO to be used for the following honoraria:

   Performing Arts Club, 5th Grade  $1,000
   Physical Education Club         $1,000
   Art Club                        $1,000
   Computer Coding Club            $1,000
   Science Club                    $1,000
   STEAM Club                      $1,000

NJQSAC STATEMENT OF ASSURANCE
10. The Superintendent recommends the approval of the NJQSAC Statement of Assurance (SOA) School Year 2016-2017 for submission to the Monmouth County Office of Education.

TRANSPORTATION JOINTURE
11. The Superintendent recommends approval to accept a transportation jointure with the Freehold Borough Board of Education to provide transportation services for the 2016-2017 school year, in the amount of $318,687.

ADDENDUM TO ROOM RENTAL AGREEMENT
12. The Superintendent recommends approval of an addendum to the facility rental agreement with the Freehold Borough Board of Education in which they will reimburse the Freehold Township Board of Education $18,000 for the 2016–2017 school year for nursing services.

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

OLD BUSINESS- None
NEW BUSINESS
Mr. Marion discusses the upcoming Board Retreat that will be held on October 20th beginning at 6 p.m. He also discussed the funding debate in the NJ legislature, that Dr. Kasun was in the running for Superintendent of the Year, and reminded everyone that the Education Foundation would be having its Monte Carlo night on November 20th.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION
On motion of Mr. DiBlasio, seconded by Mrs. Patten, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, September 27, 2016 at 9:41 p.m., for the purposes of discussing FTAA and TWU Negotiations, 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.

MOTION TO RECONVENE THE MEETING AT 9:52 P.M.
On a motion of Mr., seconded by Mr., the board reconvened as follows:

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

ADJOURNMENT
On motion of Mr. and seconded by Mr., and by unanimous voice vote of those present, the meeting adjourned at 9:42 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db