

**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 life long 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 GUIDE: A STEP: 3  
 TO: \$56,027.00 GUIDE: C STEP: 3  
 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 GUIDE: A STEP: 1  
 TO: \$54,277.00 GUIDE: C STEP: 1  
 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:

<b>NAME</b>	<b>ACTIVITY</b>	<b>SCHOOL</b>	<b>AMOUNT</b>
Marisa Marino	Afterschool Basic Skills	LDS	\$4,000.00
Robert Mayer	Business Club	CTB	\$1,000.00
Marianne Meisner	Business Club	CTB	\$1,000.00

#### HONORARIA

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

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

\*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:

Kelly Sandvik	\$63,027.00	100%	20-250-100-100-40
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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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Irena Gazzillo	Irena Gazzillo	Irena Gazzillo
Elizabeth Macri	Elizabeth Macri	Elizabeth Macri
Rebekah Lowe	Rebekah Lowe	Rebekah Lowe
Lily Ann Sciametta	Lily Ann Sciametta	Lily Ann Sciametta

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 Administer 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:

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

- The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 school year:

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

## COURSE APPROVAL

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

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

Erin Fischer

Methods of Research for Leaders in  
Inclusive Schools

Christen Wyrwa

Methods of Research for Leaders in  
Inclusive Schools**Chicago School of Psychology**

Sarah Strazzella

Advanced Professional Development  
Advanced ABA**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**

- 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**

- 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**

- The Superintendent recommends approval of the following list of bills dated September 27, 2016 which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	890,076.50	3,680.82	893,757.32
Capital Outlay	58,064.40		58,064.40
Education Job Fund			
Special Revenue	23,724.84		23,724.84
Capital Project			
Debt Service			
Total Bills	971,865.74	3,680.82	975,546.56

**TRANSFERS**

- The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 16,000	11-240-100-610-09-000 Bilingual Instr. Supplies	11-190-100-610-09-000 Reg. Instr. Supplies
\$ 1,500	11-190-100-610-25-000 Reg. Instr. Supplies	11-190-100-500-25-000 Reg. Instr. Oth. Purch. Services

\$ 5,000	11-000-263-420-60-000 Care/Upkeep Grounds Serv.	11-000-262-610-60-000 Custodial Serv., Supplies
\$ 22,500	11-000-291-250-05-000 Unemployment Comp.	11-000-251-340-05-000 Central Services Purch Tech Serv.
\$288,151	11-000-270-160-10-000 Pupil Transp. Contr. Salaries	11-000-270-107-10-000 Bus Aid Contractual Salaries
\$ 15,000	11-000-270-160-11-000 Pupil Transp. Sub Salaries	11-000-270-107-11-000 Bus Aide Sub Salaries
\$ 6,228	11-000-261-420-05-000 Maintenance Services	12-000-230-730-05-000 General Admin, Equipment
\$ 513	11-000-230-585-01-000 Gen'l Admin. Oth. Purch. Serv.	11-000-230-530-05-000 Communications/Telephone
\$ 1,000	11-000-270-610-50-000 Transp. Gen'l Supply	11-000-291-290-50-000 Oth. Employee Benefits

## 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
Colford, Courtney	Guidance Counselor	Student Assistance Coord. School Law Certif.	10/31/16, 11/15/16, & 11/30/16	\$400.00
Puntolillo, Anitra	Teacher	AENJ Conference	10/10/16 - 10/11/16	\$215.00
Coronado, Karen	TIC	Little Bits Day: Intro to Electronics	11/15/16	\$75.00
Segarra, Carla	Media Spec.	Little Bits Day: Intro to Electronics	11/15/16	\$75.00
Lins, Gregory	Counselor	Strauss Esmay HIB Training	11/2/16	\$125.00
Lasky, Clair	School Nurse	Habits of Stress-Resilient People	10/28/16	\$79.00
Kolodziej, Jessica	Teacher	AENJ Conference	10/9-11/16	\$200.00
Mills, Heather	Supervisor	NJ Tiered System of Supports	10/18/16	\$50.00
Feist, Kristina	Psychologist	Special Ed. Law in NJ	10/5/16	\$219.99
Burk, Ellen	Social Worker	Suicide Prevention in School Setting	10/21/16	\$129.00
Rusterholz, Kristen	Teacher	American Graphics Inst.	11/14/16 – 11/15/16	\$595.00
Areman, Catherine	Principal	NJPSA Conf.	10/20/16 – 10/21/16	\$298.00

6. The Superintendent recommends approval to amend the following travel and related expense reimbursement from the February 2, 2016 agenda:

NAME	TITLE	EVENT	DATES	AMOUNT
<b>From:</b> Winters, Rebecca <b>To:</b> Millaway, Brad	Principal	NJSPA Annual Conf.	10/20-21/16	\$275.00

## 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:

T-Number	Title	Vendor	Contract #	CONTRACT PERIOD
<a href="#">T0537 16-x-24043</a>	Heating, Ventilation and Air Conditioning Repair Parts	CAPP	41609	06/01/16 TO: 05/31/19

## 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, 5 <sup>th</sup> 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

## NEW BUSINESS

Mr. Marion discusses the upcoming Board Retreat that will be held on October 20<sup>th</sup> 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