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, May 9, 2017, 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. 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 12, 2017 and the News Transcript on Wednesday, January 18, 2017.”

PLEDGE OF ALLEGIANCE
Mr. Marion led the Board in the pledge of allegiance.

ROLL CALL
Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Board Members Absent:
Also Present: Mr. Neal Dickstein, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

COMMUNICATION
Enrollment: April 2016 3,862
March 2017 3,819
April 2017 3,818

PRESIDENT'S REMARKS
Mr. Marion thanked everyone in attendance at this evening’s meeting.

ADMINISTRATIVE REPORT
Mr. Dickstein stated that it was Teacher Appreciation week. He thanked all the District teachers for their dedication and role in student achievement.
National Finalist for 180 Award – Mr. Soviero and Mrs. O'Brien presented Emma Duke as a national finalist for the 180 Award.
HIB Report - Mr. Dickstein announced there were 2 reported HIB cases with one confirmed and one unfounded.

PUBLIC PARTICIPATION
Len Nachbar, 6 Caulfield Court, stated that members of CPAC met with Dr. Kasun and some members of the Board on May 5. At the meeting he claimed they discussed parents’ perception of the changes in special education and their perceived cause of the problems. Mr. Nachbar claimed that the renewal of an employee on tonight's agenda was a surprise as this individual was one of the perceived causes of the problems. He asked that this person not be renewed.
Mrs. Lambert responded that what was just stated was not discussed at the meeting. What was discussed was break downs in communication between parents and the District. The group also
discussed how to rectify the communication issues. The group in the meeting believed that the children were served well by the District and that the Special Education programs were strong.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mrs. Lambert reviewed the minutes of the May 9, 2017 Personnel/Policies/Communication Committee meeting.

On Motion of Mrs. Lambert, seconded by Mr. Levy, authorization was given to approve the following:

BULLYING INVESTIGATION REPORT
1. The Superintendent recommends approval to accept the bullying investigation reports received from April 21, 2017 through May 5, 2017.

RESIGNATIONS
2. The Superintendent recommends approval to accept the resignation of the following staff members for the 2016-2017 school year:

   NAME: Julia Postiglione
   POSITION: Teacher – Barkalow Middle School
   POSITION CONTROL #: 1102-023-IS-009
   ACCOUNT #: 11-130-100-101-10
   EFFECTIVE: June 30, 2017

   NAME: Emily Creveling
   POSITION: Assistant Principal
   POSITION CONTROL #: 0232-000-SADMIN-01
   ACCOUNT #: 11-000-221-102-10
   EFFECTIVE: June 30, 2017

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
3. The Superintendent recommends approval of the following change of assignment/salary adjustment for the 2016-2017 school year:

   NAME: Hector Pacheco-Oropeza
   FROM: Part Time Custodian – Applegate Elem. School
   TO: Full Time Custodian – West Freehold Elem. School
   SALARY: $39,419.00 GUIDE: Custodian STEP: 1
   600.00 Black Seal
   $40,019.00 TOTAL
   ACCOUNT #: 11-000-262-100-10
   EFFECTIVE: May 10, 2017 through June 30, 2017

SALARY ADJUSTMENT
4. The Superintendent recommends approval of the following salary adjustment for the 2016-2017 school year:

   NAME: Tamala Baum
   POSITION: Registered Nurse
   POSITION CONTROL #: 9400-000-SPEDSUP-06
   ACCOUNT #: 11-000-213-100-10
   FROM: $219/per day
   TO: $40,000.00
   EFFECTIVE: May 23, 2017 through June 30, 2017
5. The Superintendent recommends approval to issue contracts to the following non-tenured professional staff for the 2017-2018 school year:

Gary Baker
Kim Baker
Jason Barthel
Geena Basso
Amanda Baudo
Kelly Bernazzoli
Emily Boehler
Kara Brower
Kevin Brusotti
Jamie Caruso
Laura Cecilione
Melissa Charles
Karen Coronado
Jenna Cosentino
Daniel Crawford
Daniel Cugini
Tracy Cwiakala
Michael Del Galdo
Melissa Deutsch
Robert DeVita
Michael Dilworth
Allison Dutka
Kristina Feist
Alyssa Feist
Rosemarie Ferraioli
Karen Finn
Matthew Finucane
Kaitlin Flinn
Alisha Galli
Kirsten Gershon
Julianna Giglio
Jamie Gilmartin
Brittany Giordano
Jessica Goldberg
Scott Goldstein
Lisa Grimshaw
Katie Harms
Samantha Heckler
Deborah Hoehman
Brianne Holleran
Lindsay Horowitz
Jennifer Howard
LEAVES OF ABSENCE

6. The Superintendent recommends approval of the following leaves of absence for the 2016-2017 school year:

NAME: Nicole Valenti
POSITION: Teacher – Errickson Elementary School
POSITION CONTROL #: 1001-025-IS-33
ACCOUNT #: 11-213-100-101-10
UNPD FED FMLA: May 2, 2017 through June 2, 2017
UNPD NJ/FED FMLA: June 5, 2017 through June 22, 2017
UNPD LEAVE: June 23, 2017 through June 30, 2017

NAME: Jamie Caruso
POSITION: Speech Language Specialist – Errickson Elem. School
POSITION CONTROL #: 3120-025-SPEDSUP-004
ACCOUNT #: 11-000-216-100-10
UNPD NJ/FED FMLA: May 24, 2017 through June 23, 2017
UNPD LEAVE: June 26, 2017 through June 30, 2017

EXTENDED SCHOOL YEAR STAFF

7. The Superintendent recommends approval for the following staff members for the 2017 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

Colleen Bezanson Teacher
Joelle Nappi Teacher
Jessica Pagenkopf Teacher
Natalie Levine Teacher
Melissa Blind Teacher
Shannon Buckner Teacher
Chrissy Filozof Teacher
Jeanne Fazio Teacher
Marisa Marino Teacher
Shaina Zupa Teacher
Mary Weiss Teacher
Kelly Etlinger Teacher
Katie Zaborny Teacher
Danielle Sanches Teacher
Rita Bohringer Teacher
Alexandra LaBarbara Teacher
Michele Sica Teacher
Jessica Martin Teacher
Erin Pietsch Teacher
Michelle Cardwell Teacher
Sarah Strazzella Teacher
Leah Curatolo Teacher of the Deaf
Catherine Borchert Teacher Assistant
Shannon Rafferty Teacher Assistant
Faith Zanetti Teacher Assistant
Julie Pfister Teacher Assistant
Debra Weiss Teacher Assistant
Amy Deseno Teacher Assistant
Lois Tarrant Teacher Assistant
Nicole Meisner Teacher Assistant
Laurie Silverman Teacher Assistant
8. The Superintendent recommends approval for the following consultant to work in our schools during the 2017 Extended School Year program:

NAME: Evelyn Fano  
ASSIGNMENT: Occupational Therapist  
COST: $83/hour maximum 5 hours per day, plus 3 hours for preparation prior to program  
EFFECTIVE: July 5, 2017 through August 11, 2017

9. The Superintendent recommends approval for the following agency to work in our schools during the 2017 Extended School Year program:
ASSIGNMENT: Physical Therapy
COST: $85/hour
EFFECTIVE: July 5, 2017 through August 11, 2017

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

Christine Filozof

RESCIND HONORARIUM
11. The Superintendent recommends rescinding 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>Elizabeth Capone</td>
<td>Students Care</td>
<td>LDS</td>
<td>$500.00</td>
</tr>
<tr>
<td>Tami Campfield</td>
<td>Students Care</td>
<td>LDS</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

RATIFY MONITOR – SUPERINTENDENT OF THE YEAR DISTRICT-WIDE CELEBRATION
12. The Superintendent recommends ratification of the following staff members to serve as a monitor for the Superintendent of the Year District-Wide Celebration for a maximum of 5 hours at the contracted district monitoring rate.

Tami Campfield
Tara Kriete

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

*District Data Team – maximum 10 hours each*
Taylor Potts
Clare Duffy
Daniel Cugini
Natalie Levine
Danielle Velez
Kaitlyn Flinn
Sarah Strazzella
Geena Basso

REMOVAL SUBSTITUTE EMPLOYMENT
14. The Superintendent recommends ratifying the removal of Nancy Levy from the substitute teaching list effective April 26, 2017.

CERTIFIED SUBSTITUTES
15. 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.

Janet Wallen
Francesca Liverani
Jaclyn Cohn
SUPPORT STAFF SUBSTITUTES
16. 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>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Francesca Liverani</td>
<td>Francesca Liverani</td>
<td>Francesca Liverani</td>
</tr>
<tr>
<td>Jaclyn Cohn</td>
<td>Jaclyn Cohn</td>
<td>Jaclyn Cohn</td>
</tr>
<tr>
<td>Ashley Accardi</td>
<td>Ashley Accardi</td>
<td>Ashley Accardi</td>
</tr>
</tbody>
</table>

RATIFY AFTER SCHOOL MONITOR
17. The Superintendent recommends ratifying the following staff member to serve as a
district monitor at the district’s monitoring rate for the 2016-2017 school year:

Anne Preston

FIRST READING POLICY
18. The Superintendent recommends approval of the first reading of:

Policy
5111.01 Tuition for Non-Resident Students

RIF RESOLUTION
19. The Superintendent recommends approval of the following resolution:

WHEREAS, declining enrollment has made necessary a reduction in operating
costs including staff reorganization and corresponding Reduction in Force;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Board of
Education that the District table of organization be and herewith is amended and
revised by the following reduction in number of positions and job titles:

a. Educational Interpreter for the Deaf

BE IT FURTHER RESOLVED that the employment of the following employees
be and herewith is terminated pursuant to the above-described Reduction in Force:

a. Brooke Hoblitzell

BE IT FURTHER RESOLVED that the Superintendent of Schools is herewith
authorized to give notice to the above-named employees of the elimination of their
positions and to provide such employees with notice and such other termination
benefits as are required by statutory, regulatory and contractual provisions; and

BE IT FURTHER RESOLVED that the following employees who are entitled, by
operation of the tenure statute and seniority regulations of the New Jersey State
Board of Education, to revert to positions previously held in the School District, or be
placed on preferred eligibility lists, be and herewith are appointed to the following
positions in accordance with their seniority/tenure rights, with compensation and
benefits as provided by the terms of the Collective Negotiations Agreement affecting
those positions:

a. Educational Interpreter of the Deaf
BE IT FURTHER RESOLVED by the Freehold Township Board of Education that the provisions of this Resolution be and herewith are effective May 9, 2017.

CONTRACT/MEMORANDUM OF AGREEMENT

Motion for Items 1-4 and 6-13, 15-19 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Nays: 
Abstain:
Absent:

Motion for Item 14 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Marion
Nays: 
Abstain: Mr. Levy
Absent:

Motion for Item 20 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mr. Levy, Mr. Marion
Nays: 
Abstain: Mr. DiBlasio, Mrs. Patten
Absent:

Motion was made to table #5 until after executive session and carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Nays: 
Abstain:
Absent:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE
Mr. DiBlasio reviewed the minutes of the May 9, 2017 Curriculum/Staff Development Committee meeting.

On Motion of Mr. DiBlasio, seconded by Mr. Amoroso, 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 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Pinnola</td>
<td>Lisa Rispoli</td>
<td>9/5/17 – 12/15/17</td>
</tr>
<tr>
<td>(Monmouth University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Santanello</td>
<td>Jennifer Bonaventura/Kelsey</td>
<td>9/5/17 – 12/15/17</td>
</tr>
<tr>
<td>(Monmouth University)</td>
<td>Hoffman</td>
<td></td>
</tr>
</tbody>
</table>
HOME INSTRUCTION
2. The Superintendent recommends ratification for the following students to receive home instruction:

   Student: 1760845908
   School: CTBS
   Tutors: Amy Deseno, Brigid Logan, Janiece Kirton
   Cost: $50/hour – not to exceed 5 hours per week
   Start Date: 4/21/17
   End Date: TBD

   Student: 9682208565
   School: DDES
   Tutor: High Focus Centers
   Cost: $50/hour – not to exceed 10 hours per week
   Start Date: 4/26/17
   End Date: TBD

   Student: 6649924287
   School: JCS
   Tutor: Nicole Meisner
   Cost: $50/hour – not to exceed 10 hours per week
   Start Date: 4/3/17
   End Date: TBD

   Student: 9197197733
   School: DDES
   Grade: 8th
   Tutor: Delta T. Group
   Cost: $40/hour – not to exceed 10 hours per week
   Start Date: 4/13/17
   End Date: TBD

DISTRICT BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

BILINGUAL WAIVER
4. The Superintendent recommends approval to submit the Bilingual Waiver for the 2017-2018 school year.

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

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE
Mr. Hudak reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of May 9, 2017.

On Motion of Mr. Hudak, seconded by Mr. Levy, authorization was given to approve the following:
BILLS & CLAIMS
1. The Superintendent recommends approval of the following list of bills dated May 9, 2017, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Description</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>1,465,931.66</td>
<td></td>
<td>1,465,931.66</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>8,845.98</td>
<td></td>
<td>8,845.98</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>7,980.86</td>
<td></td>
<td>7,980.86</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>1,482,758.50</td>
<td></td>
<td>1,482,758.50</td>
</tr>
</tbody>
</table>

TRANSFERS
2. The Superintendent recommends approval to ratify the following transfer for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 1.00</td>
<td>12-000-261-730-60-000</td>
<td>12-000-230-730-05-000</td>
</tr>
<tr>
<td></td>
<td>Equipment Maint. Dept.</td>
<td>Equipment Central Serv.</td>
</tr>
<tr>
<td>$4,100.00</td>
<td>11-000-270-518-50-000</td>
<td>11-000-270-610-50-000</td>
</tr>
<tr>
<td></td>
<td>Contracted Services</td>
<td>Supplies</td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES
3. 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>#</th>
<th>Name</th>
<th>Title</th>
<th>Organization</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Karlsson, Lisbeth</td>
<td>Teacher</td>
<td>Global Possibilities for Students</td>
<td>5/18/17</td>
<td>$181.94</td>
</tr>
<tr>
<td>2</td>
<td>Amalfitano, Gloribel</td>
<td>Teacher</td>
<td>Global Possibilities for Students</td>
<td>5/18/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>3</td>
<td>Hudak, Edward</td>
<td>Board Member</td>
<td>NJSBA School Security &amp; Student Safety Conf</td>
<td>6/2/17</td>
<td>$99.00</td>
</tr>
<tr>
<td>4</td>
<td>Sherman, Lauren</td>
<td>OTA</td>
<td>Now You See Me – Visual Rehab in Pediatrics</td>
<td>6/16/17</td>
<td>$209.99</td>
</tr>
</tbody>
</table>

CONTRACT RENEWAL FOR FIRE ALARM INSPECTION & REPAIR FOR 2017-2018
4. The Superintendent recommends approval to renew the contract for Fire Alarm Inspection & Repair to Alarm & Communication Technologies, Inc., 25 Ross Street, Wharton, NJ 07885 for a total amount of $31,641. The Time & Material portion of the bid to be paid at the following rates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Response time during regular hours</td>
<td>4 hours</td>
</tr>
<tr>
<td>Standard labor charges, per hour</td>
<td>$105.00</td>
</tr>
<tr>
<td>Hourly labor charge for holiday weekend &amp; after hours</td>
<td>$160.00</td>
</tr>
<tr>
<td>% Mark-up on Parts</td>
<td>35%</td>
</tr>
</tbody>
</table>
CONTRACT RENEWAL FOR GARBAGE & RECYCLABLE COLLECTION SERVICES FOR 2017-2018
5. The Superintendent recommends approval to renew the contract for Garbage & Recyclable Collection Services to Republic Services of NJ, LLC, as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Republic Services of NJ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garbage Collection Total Annual Cost</td>
<td>$26,707.36</td>
</tr>
<tr>
<td>Unit Cost for 6yd Container Pick up</td>
<td>$75.00</td>
</tr>
<tr>
<td>Unit Cost for 8yd Container Pick up</td>
<td>$100.00</td>
</tr>
<tr>
<td>Cardboard / Mixed Paper Total Annual Cost</td>
<td>$8,971.76</td>
</tr>
<tr>
<td>Unit Cost for 4yd Container Pick up</td>
<td>$50.00</td>
</tr>
<tr>
<td>Unit Cost for 6yd Container Pick up</td>
<td>$75.00</td>
</tr>
<tr>
<td>Co-Mingled Glass &amp; Aluminum Total Annual Cost</td>
<td>$3,948.96</td>
</tr>
<tr>
<td>Unit Cost for 4yd Container Pick up</td>
<td>$50.00</td>
</tr>
<tr>
<td>Unit Cost for 6yd Container Pick up</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

CONTRACT RENEWAL FOR ELECTRICAL SUPPLIES FOR 2017-2018
6. The Superintendent recommends approval to renew the contracts for electrical supplies per attachment “A” to the following:

  - Cooper Electric Supply Co.
  - Facility Solutions Group
  - Sunshine Lighting

CONTRACT RENEWAL FOR BOILER CLEANING & REPAIR FOR 2017-2018
7. The Superintendent recommends approval to renew the contract for Boiler Cleaning and Repair to Northwind Mechanical Systems, Inc., 1305 Roller Road, Ocean, NJ 07712 for a total amount of $24,400. The Time & Material portion of the bid to be paid at the following rates:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hourly Mechanic Wage</td>
<td>$88.00</td>
</tr>
<tr>
<td>Hourly Mechanic Helper Wage</td>
<td>$58.00</td>
</tr>
<tr>
<td>O/T Hourly Mechanic Wage</td>
<td>$132.00</td>
</tr>
<tr>
<td>O/T Hourly Mechanic Helper Wage</td>
<td>$87.00</td>
</tr>
<tr>
<td>Mark-Up</td>
<td>15%</td>
</tr>
</tbody>
</table>

PACE GRANT
8. The Superintendent recommends approval to amend the PACE grant acceptance from the April 25, 2017 agenda to include a fourth staff member:

<table>
<thead>
<tr>
<th>Number</th>
<th>Grant Name</th>
<th>Teacher(s)/TA's</th>
<th>School</th>
<th>Total Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-01</td>
<td>Model Me Kids Social Skills Group</td>
<td>Mary Weiss, Sarah Strazella, Judy Fonte (TA) <strong>Lois Tarrant (TA)</strong></td>
<td>CRAS</td>
<td>$1,935.75</td>
</tr>
</tbody>
</table>

9. The Superintendent recommends approval to amend the PACE grant acceptance from the December 13, 2017 agenda to include a second staff member:
EVALUATION
10. The Superintendent recommends approval for Advancing Opportunities to conduct an Assistive Technology Evaluation and an Augmentative Communication Evaluation for student id #3004863055 at a total cost not to exceed $2,365.

NCLB GRANT AMENDMENT
11. The Superintendent recommends approval to submit the amended 2017 NCLB Grant Application as follows:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title IA:</td>
<td>$246,888</td>
</tr>
<tr>
<td>Title IIA:</td>
<td>$63,698</td>
</tr>
<tr>
<td>Title III:</td>
<td>$11,366</td>
</tr>
<tr>
<td>Title III Immigrant:</td>
<td>$1,968</td>
</tr>
</tbody>
</table>

Motion for Items 1, 2, 4-11 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Nays: None
Abstain: Mr. Hudak
Absent: None

Motion for Item 3 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mrs. Lambert, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy, Mr. Marion
Nays: None
Abstain: Mr. Hudak
Absent: None

OLD BUSINESS

NEW BUSINESS - None

PUBLIC PARTICIPATION – None

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

RESOLVED, this board met in executive session on Tuesday, May 9, 2017 at 8:35 p.m., for the purposes of discussing an agenda item 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 9:26 P.M.
On a motion of Mrs. Lambert, seconded by Mr. Levy, the board reconvened as follows:
Motion carried by voice vote as follows:

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

Nays:

Abstain:

Absent:

On Motion of Mrs. Lambert, seconded by Mr. Amoroso, authorization was given to approve personnel motion #5:

Motion carried by roll call vote as follows:

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

Nays:

Abstain: Mr. Amoroso, Mr. DiBlasio, Mrs. Lambert, Mrs. O'Sullivan and Mrs. Patten abstained on Heather Mills

Absent:

EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, May 9, 2017 at 9:29 p.m., for the purposes of discussing TWU Negotiations Update 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 10:09 P.M.

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

Motion carried by roll call vote as follows:

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

Nays:

Abstain:

Absent:

ADJOURNMENT

On motion of Mr. Levy and seconded by Mrs. Lambert, and by unanimous voice vote of those present, the meeting adjourned at 10:10 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db