

FREEHOLD TOWNSHIP BOARD OF EDUCATION
September 12, 2017
Regular Meeting Agenda

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 meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

"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, published in the Asbury Park Press on January 12, 2017, and in the News Transcript on January 18, 2017."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular Meeting Minutes and Executive Session Minutes of August 29, 2017

VI. Communications

VII. President's Remarks

VIII. Administrative Report

Violence and Vandalism Cycle 2 Report for 2016-2017
ESIP Presentation

IX. Public Hearing

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall open the public hearing on the 2016-2017 Cycle 2 Violence and Vandalism Report.

a. Public Comments

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall close the public hearing on the 2016-2017 Cycle 2 Violence and Vandalism Report.

X. Public Participation

XI. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
Committee Members: Michelle Lambert, Kay Holtz
Administrative Liaison: Neal Dickstein

COMMITTEE REPORT

RESCIND RETIREMENT

1. The Superintendent recommends approval to rescind the resignation for retirement purposes of the following staff member:

NAME: Elizabeth Evangelista
 POSITION: Teacher Assistant – West Freehold School
 POSITION CONTROL #: 9101-030-TA-03
 ACCOUNT #: 11-204-100-106-10-000-030
 EFFECTIVE: February 1, 2018

TRANSFER OF POSITIONS

2. The Superintendent recommends ratifying the transfers of the following positions effective September 1, 2017:

<u>POSITION #:</u>	<u>FROM</u>	<u>TO</u>
9100-070-TA-15	ECLC	CRA
9101-025-TA-09	MWES	CRA

NEW EMPLOYMENT

3. The Superintendent recommends approval to issue a contract to the following staff member for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Beth Grossman
 POSITION: Teacher Assistant – Applegate Elementary School
 SALARY: \$26,624.00 GUIDE: TA STEP: 1
 EFFECTIVE: September 13, 2017 through June 30, 2018

TRANSFER OF ASSIGNMENT

4. The Superintendent recommends ratifying a transfer of assignment for the following staff member for the 2017-2018 school year:

NAME: Ronda Gorsky
 POSITION: Teacher Assistant
 FROM: Errickson Elementary School
 TO: Applegate Elementary School
 EFFECTIVE: September 11, 2017 through June 30, 2018

LEAVES OF ABSENCE

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

NAME: Samantha Metti
 POSITION: Teacher – Donovan Elementary School
 POSITION CONTROL #: 1001-026-IS-026
 ACCOUNT #: 11-120-100-101-10-000-026
 UNPD NJ/FED FMLA: October 25, 2017 through January 31, 2018
 UNPD LEAVE: February 1, 2018 through June 30, 2018

NAME: Lisa Lodico
 POSITION: Lunchroom Assistant– Catena Elementary School
 POSITION CONTROL #: 9400-020-NONAFF-04
 ACCOUNT #: 11-000-262-107-10-000
 UNPD LEAVE: December 5, 2017 through February 28, 2018

SALARY ADJUSTMENT

6. The Superintendent recommends ratifying the salary adjustment of the following staff members:

NAME: Genna Basso
 POSITION: Teacher – West Freehold Elem. School
 POSITION CONTROL #: 1001-030-IS-29
 FROM: \$54,082.00 GUIDE: A STEP: 3
 TO: \$55,582.00 GUIDE: B STEP: 3
 ACCOUNT #: 11-120-100-101-10-000-030
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Lauren Rodia
 POSITION: Teacher – Donovan Elementary School
 POSITION CONTROL #: 1003-026-IS-002
 FROM: \$53,082.00 GUIDE: A STEP: 2
 TO: \$56,082.00 GUIDE: C STEP: 2
 ACCOUNT #: 11-110-100-101-10-000-026
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Kaitlin Flinn
 POSITION: Board Certified Behavior Analyst
 POSITION CONTROL #: 3125-000-SPEDSUP-02
 FROM: \$66,078.00 GUIDE: F STEP: 4
 TO: \$67,788.00 GUIDE: G STEP: 4
 ACCOUNT #: 11-000-219-104-10-000
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Lindsay Horowitz
 POSITION: Teacher – West Freehold Elementary School
 POSITION CONTROL #: 1001-030-IS-017
 FROM: \$55,082.00 GUIDE: A STEP: 4
 TO: \$58,082.00 GUIDE: C STEP: 4
 ACCOUNT #: 11-204-100-101-10-000-030
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Kimberly Fitzpatrick
 POSITION: Guidance Counselor – Errickson Elementary School
 POSITION CONTROL #: 3101-025-SPEDSUP-01
 FROM: \$75,022.00 GUIDE: C STEP: 12
 TO: \$76,522.00 GUIDE: D STEP: 12
 ACCOUNT #: 11-000-218-104-10-000-025
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Amanda Motola
 POSITION: Teacher – Errickson Elementary School
 POSITION CONTROL #: 1001-025-IS-35
 FROM: \$53,082.00 GUIDE: A STEP: 2
 TO: \$56,082.00 GUIDE: C STEP: 2
 ACCOUNT #: 11-120-100-101-10-000-025
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Jennah Rihacek
 POSITION: Teacher – Applegate Elementary School
 POSITION CONTROL #: 1003-021-IS-002
 FROM: \$56,582.00 GUIDE: A STEP: 5
 TO: \$59,582.00 GUIDE: C STEP: 5
 ACCOUNT #: 11-110-100-101-10-000-021
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Clare Duffy
 POSITION: Teacher – Donovan Elementary School
 POSITION CONTROL #: 1001-026-IS-011
 FROM: \$56,582.00 GUIDE: A STEP: 5
 TO: \$58,082.00 GUIDE: B STEP: 5
 ACCOUNT #: 11-120-100-101-10-000-026
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Daniel Crawford
 POSITION: Teacher – Barkalow Middle School
 POSITION CONTROL #: 2100-023-IS-01
 FROM: \$54,082.00 GUIDE: A STEP: 3
 TO: \$57,082.00 GUIDE: C STEP: 3
 ACCOUNT #: 11-130-100-101-10-000-023
 EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Michael Bonk
 POSITION: Maintenance
 POSITION CONTROL #: 0033-0002-PROSER-01
 FROM: \$50,451.00 GUIDE: Maint. STEP: 6
 \$ 1,600.00 Refrigerant
 \$52,051.00 TOTAL SALARY
 TO: \$50,451.00 GUIDE: Maint. STEP: 6
 \$ 1,600.00 Refrigerant
 600.00 Black Seal
 \$52,651.00 TOTAL SALARY
 ACCOUNT #: 11-000-261-100-10-000
 EFFECTIVE: May 25, 2017 through June 30, 2018

ESEA FY 2018 GRANT

- 7. The Superintendent recommends approval to charge the following 2017-2018 salary amounts plus total district cost of benefits to the ESEA FY 2018 grant:

Employee	Salary	Percentage	Account #
Carol Davison	\$87,642.00	100%	20-231-100-100-45-000-026
Kelly Sandvik	\$65,082.00	50%	20-231-100-101-45-000-020
		50%	20-231-100-101-45-000-025

BUS DRIVERS/VAN ATTENDANTS

- 8. The Superintendent recommends approval to adjust the salaries of the following bus drivers and van attendants for the 2017-2018 school year:

<u>Staff Member</u>	<u>Total Salary</u>
Adamczyk, Cindy	\$32,556.25
Anderson, Suzanne	\$45,777.25
Anderson, William	\$19,656.00
Angotti, June	\$29,400.63

Armstead, Amanda	\$19,271.00
Barbalinardo, Sandy	\$38,867.50
Barkalow, Karen	\$21,301.00
Barkawitz, Sue	\$25,745.00
Barrera, Kim	\$13,722.50
Bellia, Michelina	\$25,012.31
Benedetti, Joseph	\$27,822.81
Bogoney, Stacy	\$11,871.00
Bromell, Rose	\$20,217.63
Buffone, Denise	\$10,552.00
Carr, Janet	\$26,245.00
Casso, Lisa	\$12,493.75
Castronova, Maryann	\$38,867.50
Compton, Yvonne	\$19,271.00
Costagliola, Yvonne	\$19,271.00
Cross, Barbara	\$29,400.63
Cummings, Gary	\$20,884.50
Cuzzolino, Danielle	\$21,934.38
Da Mesquita, Fran	\$13,722.50
Dailey, Cheryl	\$21,301.00
Daley, Kim	\$30,978.44
Dos Santos, Maria	\$18,254.00
Frank, Donna	\$35,711.88
Gant, Teresa	\$38,867.50
Grandi, Angela	\$14,209.00
Guinan, Missy	\$29,400.63
Hamilton-Benjamin, Desery	\$27,472.81
Hammond, Lisa	\$25,895.00
Hirshberg, Vicki	\$29,050.63
Horton, Eileen	\$21,063.00
Housey, Camille	\$21,076.00
Iacovino, Alaine	\$20,049.00
Infanti, Kelly	\$21,302.06
Katerinis, George	\$25,895.00
Katerinis, Harriet	\$20,442.63
Kilduff, Midge	\$32,556.25
Kozlowski, Barbara	\$12,659.63
LaCagnina, Diane	\$21,063.00
LaForge, Barbara	\$19,656.00
Licata, Nunzia	\$7,496.25
Lizaire, Marie	\$21,301.00
Madge, Debbie	\$26,245.00
Madge, Elizabeth	\$11,244.38
Mallm, Carla	\$26,245.00
Manfre, Danielle	\$10,552.00
Marx, Eva	\$29,050.63
Matthes, Connie	\$29,400.63
Messer, Allison	\$40,445.31
Moffler, Valentina	\$19,271.00
Moyoli, Yessia	\$13,190.00
Nix, Melanie	\$37,289.69
O'Sullivan, Christina	\$32,556.25
Pagut, Ron	\$20,049.00

Parker, Joann	\$29,050.63
Patten, Anne	\$19,656.00
Perkins, Cheryl	\$19,656.00
Pira, Carmella	\$23,695.88
Reeves, Dawn	\$18,725.88
Ricci, Kathy	\$29,400.63
Ricciardi, Sue	\$26,245.00
Ropp, Amelia	\$29,050.63
Rose, Karen	\$37,289.69
Russo, Angela	\$13,690.50
Saker, Patricia	\$16,709.13
Santos, Doreen	\$9,995.00
Tephford, Diana	\$37,289.69
Vulpis, Robin	\$35,711.88
Wurth, Lisa	\$30,978.44
Yanko, Jane	\$9,995.00
Zarow, Tanya	\$37,289.69

NEW TEACHER ACADEMY TRAINERS

9. The Superintendent recommends ratifying the following staff members to serve as New Teacher Academy Trainers at the district’s curriculum rate, for a maximum of hours as listed below:

Lara Summonte (15 hours)
Dina Atkinson (15 hours)

DISTRICT MENTORS

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

Julie Kuhn	Catherine Creech
Bridget Nicola	Lisa Roohr
Lynn Marinos	Bonnie Hohenshilt

5 STAR STUDENT MENTORS

11. The Superintendent recommends approving all staff members at the Eisenhower Middle School as 5 Star Mentors for a total of 200 hours at the district’s curriculum rate for the 2017-2018 school year.

RESCIND HONORARIA 2017-2018

12. The Superintendent recommends rescinding the following honoraria for the 2017-2018 school year:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Leah Curatolo	Drama	CTB	\$3,000.00
Courtney Colford	Drama Assistant	CTB	\$2,000.00

VOLUNTEER

13. The Superintendent recommends approval for the following volunteer to work with the Barkalow Cross Country Team for the 2017-2018 school year:

Kevin Summonte

CONSULTANT

14. The Superintendent recommends ratification of the following consultant to work in our district as follows:

NAME: Danielle Marggraf
 ASSIGNMENT: Orientation and Mobility Services
 SALARY: \$155/hour – maximum 5 hours/week
 EFFECTIVE: September 7, 2017 through June 30,2018

CERTIFIED SUBSTITUTES

15. 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.

Sheryl Schulmann
 Danielle Mattia
 April Bodner
 Jordan Farley
 Catherine Christopher
 Adrienne Petrillo
 Joseph Hall
 Lauren Pringle

SUPPORT STAFF SUBSTITUTES

16. 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>
Danielle Mattia	Danielle Mattia	Danielle Mattia
April Bodner	April Bodner	April Bodner
Jordan Farley	Jordan Farley	Jordan Farley
Catherine Christopher	Catherine Christopher	Catherine Christopher
Adrienne Petrillo	Adrienne Petrillo	Adrienne Petrillo
Joseph Hall	Joseph Hall	Joseph Hall
Lauren Pringle	Lauren Pringle	Lauren Pringle

SECOND READING POLICIES AND REGULATIONS

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

Policies

2415.06 Unsafe School Choice Option
 5116 Education of Homeless Children
 7424 Bed Bugs

Regulations

5116 Education of Homeless Children
 5200 Attendance
 7424 Bed Bugs

STANDING ORDERS FOR SCHOOL NURSES

18. The Superintendent recommends the approval of the Standing Orders for School Nurses for the 2017-2018 school year.

ANTI-BULLYING BILL OF RIGHTS

19. The Superintendent recommends the approval of each School's Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2016-2017 school year.

**B. Curriculum/Staff Development Committee – Daniel DiBlasio, Chairperson
Committee Members: Elena O'Sullivan, Mary Cozzolino
Administrative Liaison: Pamela Nathan**

COMMITTEE REPORT

HOME INSTRUCTION

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

Student: 6649924287
 Classification: 504
 Tutor: Terese Gerula
 Cost: \$50/hour – not to exceed 10 hours per week
 Start Date: 9/07/17
 End Date: TBD

Student: 2158011287
 Tutor: Kathleen Ayres
 Cost: \$50/hour – not to exceed 5 hours per week
 Start Date: 9/07/17
 End Date: TBD

COURSE APPROVAL

2. The Superintendent recommends approval of the following course requests for the 2017 Fall Semester and subsequent reimbursement after successful completion:

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

Clare Duffy

Reading Practicum

Lauren Rodia

Behavior Assessment
Introduction to Counseling Skills

Laura Cecilione

Organizational Leadership Theory in
Inclusive School
Methods of Research for Leaders in
Inclusive Schools

Jennifer Fern

Curricular Leadership for the Inclusive
School

Geena Basso

Reading Practicum

Shaina Zupa	Measurement and Experimental Design Experimental Analysis of Behavior
Kim Fitzpatrick	Proseminar
Patricia Somma	Nature of the Reading Process Literature for Children and Youth
Megan Kaiser	Curriculum Leadership for Inclusive Schools
<u>Chicago School of Psychology</u>	
Sarah Strazzella	Critical Analysis of Research in Verbal Behavior Foundations of Behavioral Acquisition Research Experience III
<u>Monmouth University</u>	
Amy Bennett	Literacy Strategies for all Learners
Kaitlyn Trebour	Early American Literature
Jessica Perez	Advanced Instructional Methods in Special Ed. Advanced Literacy Instruction
<u>Kean University</u>	
Kristen Rusterholz	Graduate Ceramics II Painting II
Samantha Seward	Computer Applications in Special Ed.
<u>New Jersey Principal and Supervisors Association</u>	
Brad Millaway	Data-Driven School Improvement
<u>Rowan University</u>	
Joelle Lugo	Curriculum Evaluation
<u>Nova Southeastern</u>	
Raymond Nesci	Fundamentals of Analytics and Business Intelligence
Raffaele Donofrio	Introduction to Java T-com
<u>Thomas Edison State University</u>	
Angela Piscitelli	Curriculum Development Pre-K-12
<u>New Jersey City University</u>	
Tiffany Knapp	Research Apps in Ed. Tech. 1
<u>Seton Hall University</u>	
Christine Cleffi	Ethical Foundations
<u>Johns Hopkins University</u>	
Karen Parker	Instructional Design Theories and Models

STUDENT TEACHER PLACEMENT

3. The Superintendent recommends approval of the following student teacher and/or practicum placements for the 2017-2018 school year:

STUDENT	COOPERATING STAFF	DATES
Rachel Gambacorto (Seton Hall)	Michelle Coogan	1/2/18 – 6/20/18
Hunter L Fecskovics (Seton Hall)	Denise Herbert	1/2/18 – 6/20/18
Christine Cleffi (Seton Hall)	Dianne Brethauer Neal Dickstein	9/12/17 – 4/30/18

**C. Finance/Facilities/Transportation Committee – Edward Hudak, Chairperson
Committee Member: Jennifer Patten, Jason Levy
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of August 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.

SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of August 2017 and the Treasurer’s report for the month of August 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of August 31, 2017, 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 12, 2017 which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	328,876.68	57,975.17	386,851.85
Capital Outlay	124,656.00		124,656.00
Education Job Fund			
Special Revenue			
Capital Project	76.45		76.45
Debt Service			
Total Bills	453,609.13	57,975.17	511,584.30

TRANSFERS

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1,000	11-000-240-580-24-000 Administrative Travel	11-000-240-800-24-000 School Admin, Misc. Expen.
\$500.00	11-000-270-420-50-000 Cleaning, Repair, Maintenance	11-000-291-290-50-000 Other 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
1	Areman, Cathleen	Principal	NJ PSA Conference	10/19/17 – 10/20/17	\$172.56
2	Colford, Courtney	Counselor	NJ SCA Fall Conference	9/29/17	\$139.00
3	Goldstein, Scott M.	Teacher	NJ Art Educators Conference	10/1/17 – 10/3/17	\$230.00
4	Lins, Gregory	Counselor	Section 504 in NJ	10/3/17	\$99.99
5	Lins, Gregory	Counselor	NJ SCA Fall Conference	9/29/17	\$99.00
6	Lugo, Joelle	BCBA	Autism NJ	10/19/17	\$225.00
7	Millaway, Brad	Principal	NJ PSA/ NJ ASCD Fall Conference	10/19/17-10/20/17	\$310.00
8	Nappi, Joelle	Teacher	NJ Branch International Dyslexia Assoc. Conf.	10/13/17	\$230.00
9	Rieg, Karen	Teacher	AENJ Conference	10/1/17 – 10/3/17	275.00
10	Smith, Thomas	Asst. Principal	Section 504 in NJ	10/3/17	\$99.99

DISPOSALS

6. The Superintendent recommends approval to dispose of the following items from Eisenhower Middle School which are no longer used for educational purposes:

Hitachi Multimedia LCD Projector
 CP-X251
 Model # CP-X251UF
 Serial # F7CU25061
 BOE Property #5495

Mitsubishi Electric
 DLP Projector
 Model # EW331U-ST
 Serial # 0002414

Mitsubishi Electric
 DLP Projector
 Model # EW230U-ST
 Serial # 0007225

HP Color Printer
Model 9660A
Serial # JPAKD5986
Model # JPBGD05986
Atlantic Equipment # PH1846

HP Photosmart Printer C6280
All-In-One Printer Scanner Copier
Model # SDGOB - 0714
Serial # MY6L22066

13 Logitech Microphones

- 7. The Superintendent recommends approval to sell or dispose of the following textbooks which are no longer used for educational purposes:
 - 400 Grade 3 Envisions Textbooks, Pearson, 2012
 - 20 sets Grade 3 Envisions Teacher Resources, Pearson, 2012
 - 400 Grade 8 Impact Course 3, McGraw Hill Glencoe, 2009
 - 10 Grade 8 Impact Course 3 Teacher Edition, McGraw Hill Glencoe, 2009
- 8. The Superintendent recommends approval to dispose of books from Eisenhower Middle School STEAM Center which are no longer used for educational purposes.
- 9. The Superintendent recommends approval to dispose of yellow Barkalow wrestling mat. Mats were donated to Barkalow from the Freehold Township High School and are no longer needed for the Barkalow team.

DONATIONS

- 10. The Superintendent recommends approval to accept a donation in the amount of \$1,000 from the First Day of School Foundation to Applegate School to be used to purchase 10, \$100 gift cards for the Behavioral Disabilities classroom.

ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION

- 11. The Superintendent recommends approval to accept the 2017-2018 New Jersey Nonpublic School Aid allocations on behalf of Kiddie Academy, 46 Gibson Place, in the following amounts:

Technology	\$629
Nursing	\$1,649
Textbook	\$931
Security	\$1,275

NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM AGREEMENT

- 12. The Superintendent recommends approval to accept the following Nonpublic School request for technology under the NJ Nonpublic Technology Initiative Program:

WHEREAS, the Freehold Township School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Freehold Township School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Freehold Township School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Requests for the nonpublic school(s);

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

TRAINING

- 13. The Superintendent recommends approval for the following staff member to receive Wilson Foundations Training at a cost of \$165 per participant during the 2017-2018 school year:

Colleen Bezanson

- XII. Old Business
- XIII. New Business
- XIV. President’s Remarks
- XV. Public Participation
- XVI. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- _____ Matters rendered confidential by state or federal law
- _____ Personnel
- _____ Appointment of a public official
- _____ Matters covered by the attorney-client privilege
- _____ Pending or anticipated litigation
- _____ Pending or anticipated contract negotiations
- _____ Protection of the safety or property of the public
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- _____ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVII. Adjournment

On motion of _____ and seconded by _____, the meeting adjourned at _____ p.m.