FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 17, 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.

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 sent to the News Transcript on January 9, 2017.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular Meeting Minutes and Executive Session Minutes of December 13, 2016
Reorganization Meeting Minutes of January 3, 2017

VI. Communications

Enrollment:
- December 2015 3,841
- November 2016 3,805
- December 2016 3,809

VII. President’s Remarks

VIII. Administrative Report

Bullying Investigation Report
Eisenhower Asbury Park Press Student Voices Essay Contest Winners
Budget

IX. Public Participation

X. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michelle Lambert, Chairperson

Committee Members: Jason Levy, Kay Holtz

Administrative Liaison: Neal Dickstein

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from December 9, 2016 through January 13, 2017.
RETIREMENT
2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

   NAME: Lawrence Moran  
   POSITION: Teacher – Eisenhower Middle School  
   POSITION CONTROL #: 1103-024-IS-005  
   ACCOUNT #: 11-130-100-101-10  
   EFFECTIVE: September 1, 2017

RESIGNATION
3. The Superintendent recommends approval to accept the resignation of the following staff member for the 2016-2017 school year:

   NAME: Annette Dixon  
   POSITION: Van Attendant  
   POSITION CONTROL#: 9400-000-PROSER-83  
   ACCOUNT #: 11-000-270-107-10  
   EFFECTIVE: January 20, 2017

CREATION OF POSITION
4. The Superintendent recommends approval to create the following position effective January 18, 2017:

   One Part Time Registered Nurse (.5)

NEW EMPLOYMENT
5. 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: Cinzia Cioffi  
   POSITION: Replacement Teacher Asst. – Early Childhood Learning Center  
   SALARY: $25,739.00  
   GUIDE: TA  
   STEP: 1  
   ACCOUNT #: 20-250-100-100-40  
   EFFECTIVE: January 18, 2017 through June 2, 2017

   NAME: Nancy Kuehner  
   POSITION: Part Time Registered Nurse (.5)  
   SALARY: $18,500.00  
   ACCOUNT #: 11-000-213-100-10  
   EFFECTIVE: January 18, 2017 through June 30, 2017

CHANGE OF ASSIGNMENT
6. The Superintendent recommends approval of the following extension/change of long term assignment for the 2016-2017 school year:

   NAME: Michelle Sica  
   FROM: Replacement Teacher– Errickson Elementary School  
   TO: Teacher – Errickson Elementary School  
   SALARY: $51,277.00  
   GUIDE: A  
   STEP: 1  
   ACCOUNT #: 11-213-100-101-10  
   EFFECTIVE: February 1, 2017 through June 30, 2017
EXTENSION/CHANGE OF LONG TERM ASSIGNMENT
7. The Superintendent recommends approval of the following extension/change of long term assignment for the 2016-2017 school year:

NAME: Kristen Murray
FROM: Replacement Teacher– Catena Elementary School
TO: Replacement Teacher Asst. – Catena Elementary School
SALARY: $25,539.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-212-100-106-10
EFFECTIVE: February 6, 2017 through May 31, 2017

LEAVES OF ABSENCE
8. The Superintendent recommends approval for the following leaves of absence for the 2016-2017 school year:

NAME: Katie Bruno
POSITION: Teacher –West Freehold Elem. School
POSITION CONTROL #: 1001-030-IS-005
ACCOUNT #: 11-120-100-101-10
UNPD NJ/FED FMLA: February 2, 2017 through May 5, 2017
UNPD LEAVE: May 6, 2017 through June 30, 2017

NAME: Leanne Heyesey
POSITION: Teacher –Catena Elementary School
POSITION CONTROL #: 1001-020-IS-011
ACCOUNT #: 11-213-100-101-10
UNPD NJ/FED FMLA: February 22, 2017 through May 24, 2017

NAME: Ricardo Pinto
POSITION: Part Time Custodian– Donovan Elementary School
POSITION CONTROL #:9400-PROSER-009
ACCOUNT #: 11-000-262-100-10
UNPD FED FMLA: January 25, 2017 through February 10, 2017

NAME: Brittany Giordano
POSITION: Teacher –Early Childhood Learning Center
POSITION CONTROL #: 1000-070-IS-007
ACCOUNT #: 11-105-100-101-10
UNPD FED FMLA: January 19, 2017 through February 27, 2017
UNPD FED/NJ FMLA: February 28, 2017 through April 21, 2017
UNPD NJFMLA: April 22, 2017 through May 26, 2017

INTERMITTENT LEAVE OF ABSENCE
9. The Superintendent recommends ratifying an intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act/FED FMLA:

NAME: Dana Turner
POSITION: Tech. Integration Coord. – Eisenhower Middle School
POSITION CONTROL #: 1001-024-IS-16
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: January 12, 2017 through June 30, 2017
STIPEND-TEACHER ASSISTANTS
10. The Superintendent recommends approval for the following teacher assistants to receive a stipend of $700.00 for the 2016-2017 school year:

**ECLC**
- Julie Pfister
- Faith Zanetti
- Shannon Rafferty
- Jaclyn Ferraro
- Shamica Joseph

**CTB**
- Stacey Schapiro
- Aurora Selah
- Sarah Hazell
- Judy Arnold
- Laura Mirabelli ($231)

**LDS**
- Marcie Wagner
- Irena Gazillo ($455)

**CRA**
- Kelly Etlinger
- Karen Zuccarelli
- Vickie DeLutio
- Cindy DeCeglie
- Regina Purcell
- Carol Dixon
- Jackie Fernandez
- Cindy Widota
- Alma Polanco

ADDITIONAL COMPENSATION
11. The Superintendent ratifying the following staff members to receive one hour of PBS training at their contracted hourly rate:

- Patricia Kenney
- Lisa Lodico
- Sheree Pinto
- Roseanne Lacava
- Linda Murphy

EXTRA WORK
12. The Superintendent recommends ratifying the following staff member to teach an extra period effective January 3, 2017 through June 30, 2017 at the district’s curriculum rate:

- Elizabeth Kradjel

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

- Esta Castell
AFTER SCHOOL MONITORS

14. The Superintendent recommends approval for the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

   Pam Donahoe
   Karen Zuccarelli

RATIFY AFTER SCHOOL MONITORS

15. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

   Virginia Merola
   Kristen Scalcione
   Susan Perry
   Sarah Hazell
   Pamela Siegel

RATIFYING – CLASS COVERAGE

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

   Shaina Zupa

RATIFYING TRANSLATORS

17. The Superintendent recommends ratifying the following staff members to serve as a translator/interpreter for the 2016-2017 school year at the district monitoring rate:

   Alma Polanco
   Alice Gonzalez

RESCIND HONORARIUM

18. The Superintendent recommends the following honorarium for the 2016-2017 school year be rescinded:

   NAME   ACTIVITY   SCHOOL   AMOUNT
   Damian Csakai  Baseball Coach  DDES  $4,000.00

HONORARIA

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

   NAME   ACTIVITY   SCHOOL   AMOUNT
   Matthew Finucane  Asst. Track Coach  CTB  $2,667.00
   Jade Yelk  Asst. Track Coach  CTB  $2,667.00

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

20. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each:

   Annette King
   Lindsay Chiera
CERTIFIED SUBSTITUTES
21. 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.

   Danielle Hardy  Larry Moran
   Stefania Purpura  Wendy Moy
   Susan Schuld  Angelique Vigo
   Rachel Handel  Carla Dixon
   Susan O'Connor  Michael Wanat

SUPPORT STAFF SUBSTITUTES
22. 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>Stefania Purpura</td>
<td>Stefania Purpura</td>
<td>Stefania Purpura</td>
</tr>
<tr>
<td>Wendy Moy</td>
<td>Wendy Moy</td>
<td>Wendy Moy</td>
</tr>
<tr>
<td>Susan Schuld</td>
<td>Susan Schuld</td>
<td>Susan Schuld</td>
</tr>
<tr>
<td>Angelique Vigo</td>
<td>Angelique Vigo</td>
<td>Angelique Vigo</td>
</tr>
<tr>
<td>Rachel Handel</td>
<td>Rachel Handel</td>
<td>Rachel Handel</td>
</tr>
<tr>
<td>Elise Fowler</td>
<td>Elise Fowler</td>
<td>Elise Fowler</td>
</tr>
<tr>
<td>Michael Wanat</td>
<td>Michael Wanat</td>
<td>Michael Wanat</td>
</tr>
<tr>
<td>Zoila DeJesus</td>
<td>Zoila DeJesus</td>
<td>Larry Moran</td>
</tr>
</tbody>
</table>

Nurse
Nancy Kuehner

SECOND READING POLICY AND REGULATION
23. The Superintendent recommends approval of the second reading of:

   Policy
   5530 Substance Abuse

   Regulation
   5530 Substance Abuse

B. Curriculum/Staff Development Committee – Daniel DiBlasio, Chairperson
   Committee Members: Elena O'Sullivan, Chris Marion
   Administrative Liaison: Pam Haimer

COMMITTEE REPORT

HOME INSTRUCTION
1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2016-2017 school year:
Student: 4025217140  
Classification: 504  
Tutors: Chris Sammy, Alyssa Cohen, Janiece Kirton, Amy Deseno  
Rate: $50.00 per hour – not to exceed 5 hours per week  
Start Date: 12/12/16  
End Date: TBD

Student: 3654815066  
Tutor: School Answers  
Rate: $75 per hour – not to exceed 10 hours per week  
Start Date: 1/9/17  
End Date: TBD

Student: 7182298472  
Tutor: School Answers  
Rate: $75 per hour – 8 hours per week beginning 1/9/17  
Plus 34 compensatory hours  
Start Date: 1/9/17  
End Date: TBD

Student: 7182298472  
Tutor: Colleen Bezanson  
Rate: $50 per hour – not to exceed 2.5 hours per week  
Start Date: 1/9/17  
End Date: TBD

COURSE APPROVAL

2. The Superintendent recommends approval of the following course requests for the 2017 Spring 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>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Diagnosing and Correcting Reading Disabilities I</td>
</tr>
<tr>
<td>Geena Basso</td>
<td>Integrative Seminar</td>
</tr>
<tr>
<td>Kim Fitzpatrick</td>
<td>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Christen Wyrwa</td>
<td>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>Data-based Decision Making I</td>
</tr>
<tr>
<td>Lauren Rodia</td>
<td>Data-based Strategies for Decision Making</td>
</tr>
<tr>
<td>Kaitlin Flinn</td>
<td></td>
</tr>
</tbody>
</table>

| Monmouth University           | Teaching Composition                              |
| Kaitlyn Trebour               | Contemporary World Literature                     |
| Jessica Perez                 | Learning Theories and Applications in Educational Settings |
|                               | Integrated Approach to Foundations of Special Education |
| Amy VanDerStad               | Advanced Literacy Instruction                      |

| Kean University               | Photography                                       |
| Kristen Rusterholz            | Ceramics                                          |
3. The Superintendent recommends approval of the following administrative/internship/practicum placements for the 2016-2017 and/or 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christen Wyrwa</td>
<td>Thomas Smith</td>
<td>1/18/17 – 12/29/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erin Fischer</td>
<td>Thomas Smith</td>
<td>1/18/17 – 12/29/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Cugini</td>
<td>Thomas Smith</td>
<td>1/18/17 – 12/19/17</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carolyn Powers</td>
<td>Jill Armstrong/</td>
<td>1/23/17 – 5/15/17</td>
</tr>
<tr>
<td>(New Jersey City University)</td>
<td>Tami Campfield</td>
<td></td>
</tr>
</tbody>
</table>

4. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

   Prudential Center, Newark, NJ

5. The Superintendent recommends approval of the following 2017 Extended School Year:

   Dates: July 5, 2017 through August 11, 2017 (Tuesdays through Fridays)

   Programs:  
   - Full Day: 8:30 AM – 12:30 PM  
   - Half Day AM: 8:30 AM – 10:30 AM  
   - Half Day PM: 10:30 AM – 12:30 PM
C. **Finance/Facilities/Transportation Committee** – Edward Hudak, Chairperson  
**Committee Member:** Michael Amoroso, Jennifer Patten  
**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 December 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**

1. The Superintendent recommends acceptance of the Board Secretary’s report for the month of December 2016 and the Treasurer’s report for the month of December 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 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 January 17, 2017, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Expense</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>1,798,523.58</td>
<td>7,009.12</td>
<td>1,805,532.70</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>41,502.88</td>
<td>108.97</td>
<td>41,611.85</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><strong>Total Bills</strong></td>
<td>1,840,026.46</td>
<td>339,618.09</td>
<td>2,179,644.55</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>$ 1,500</td>
<td>11-00-251-330-05-000</td>
<td>Centr. Serv. Purch. Prof. Serv.</td>
</tr>
<tr>
<td>$ 1,242</td>
<td>11-000-251-600-05-000</td>
<td>Centr. Serv. Supplies</td>
</tr>
<tr>
<td>$ 5,200</td>
<td>11-000-240-600-20-000</td>
<td>11-190-100-610-20-425</td>
</tr>
<tr>
<td></td>
<td>School Admin Supl. &amp; Mat'l.</td>
<td>Reg. Instr. Supl. – Computers</td>
</tr>
</tbody>
</table>
5. The Superintendent recommends approval of the following transfers:

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-261-420-05-000 Maintenance Services</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>11-000-291-270-05-000 Health Insurance</td>
<td>$329,737.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-240-440-05-000 Lease Purchases</td>
<td>$228,359.00</td>
</tr>
<tr>
<td>11-000-251-340-05-000 Purchased Services</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>11-000-251-600-05-000 Supplies</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>11-000-252-440-05-000 Lease Purchases</td>
<td>$101,378.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES
6. 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>Libenson, Amy</td>
<td>Teacher</td>
<td>FLENJ</td>
<td>3/31/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Amin, Helaine</td>
<td>Speech/Lang. Specialist</td>
<td>Language Acquisition through Motor Planning</td>
<td>3/24/17</td>
<td>$99.00</td>
</tr>
<tr>
<td>Tuccillo, Kimberly</td>
<td>Speech/Lang. Specialist</td>
<td>Language Acquisition through Motor Planning</td>
<td>3/24/17</td>
<td>$99.00</td>
</tr>
<tr>
<td>Ippolito, Larisa</td>
<td>Nurse</td>
<td>School Nurse Workshops</td>
<td>1/17/17, 2/22/17, &amp; 4/26/17</td>
<td>$135.00</td>
</tr>
<tr>
<td>Benbrook, Jennifer</td>
<td>Principal</td>
<td>NJPSA Fall Conference</td>
<td>10/19/2017</td>
<td>$285.00</td>
</tr>
<tr>
<td>Rosen, Cathleen</td>
<td>Supervisor</td>
<td>NJPSA Fall Conference</td>
<td>10/19/2017</td>
<td>$285.00</td>
</tr>
<tr>
<td>Gambino, Lori</td>
<td>Asst. Principal</td>
<td>NJPSA Fall Conference</td>
<td>10/19/2017</td>
<td>$285.00</td>
</tr>
</tbody>
</table>
### DONATION

7. The Superintendent recommends approval to accept the donation of a clarinet to the Barkalow School valued at $300 from Michele Coogan, a faculty member at the Barkalow Middle School.

### ACCEPTANCE OF REVISED NP TECHNOLOGY INITIATIVE ALLOCATION

8. The Superintendent recommends approval to accept the 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the amount of $1,014 and each nonpublic school allocation as follows:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiddie Academy</td>
<td>$1,014</td>
</tr>
</tbody>
</table>

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**Brethauer, Dianne**  
Principal  
2017 FEA/NJPSA/NJASCD Fall Conf.  
10/19/17 – 10/20/17  
$285.00

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Event/Program</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brethauer, Dianne</td>
<td>Principal</td>
<td>2017 FEA/NJPSA/NJASCD Fall Conf.</td>
<td>10/19/17 – 10/20/17</td>
<td>$285.00</td>
</tr>
<tr>
<td>Coronado, Karen</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Hitlinger, Monica</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Finucane, Matt</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Layman, Kim</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Turner, Dana</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>LaSalle, Colleen</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Greenfield, Brett</td>
<td>TIC</td>
<td>Garden State Summit</td>
<td>6/7/17</td>
<td>$175.00</td>
</tr>
<tr>
<td>Nesci, Raymond</td>
<td>District Technology Coordinator</td>
<td>ISTE 2017</td>
<td>6/25/17 – 6/28/17</td>
<td>$1,945.70</td>
</tr>
<tr>
<td>Lykes, Robert</td>
<td>Asst. Facilities Mgr.</td>
<td>NJSBGA EXPO</td>
<td>3/13/17 &amp; 3/14/17</td>
<td>$136.11</td>
</tr>
<tr>
<td>Bernazzoli, Kelly</td>
<td>Nurse</td>
<td>Practical Strategies to Address the Challenges of Today's School Nurse</td>
<td>3/2/17</td>
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<td>Turner, Dana</td>
<td>TIC</td>
<td>All Things Google Camp</td>
<td>8/2/17</td>
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<td>McKim, Christine</td>
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<td>ASCD Empower 17 Conf.</td>
<td>3/25/17 – 3/27/17</td>
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<td>Marion, Chris</td>
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<td>Bargaining at the Table – NJSBA</td>
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<td>Marion, Chris</td>
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<td>2/2/17</td>
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<td>Gleason, Tara</td>
<td>Teacher</td>
<td>NJAPHERD Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$170.00</td>
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NON-PUBLIC SECURITY AIDE
9. The Superintendent recommends the approval of a contract in the amount of $1,950 with Watch MeGrow for streaming video software for Kidde Academy of Freehold.

PROFESSIONAL SERVICES
10. The Superintendent recommends approval to accept from Fraytak, Veisz, Hopkins, Duthie, P.C. the proposal for professional services in the amount of $4,500 for the emergent replacement of a hot water heat at the Eisenhower Middle School.

CAPITAL PROJECT RESOLUTION
11. The Superintendent recommends board approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FREEHOLD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENT TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Freehold Township School District Board of Education approve the following project:

Hot Water Heater Replacement at Dwight D. Eisenhower Middle School
FVHD #4960

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as an Other Capital Project as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

OUT-OF-DISTRICT CONTRACT
12. The Superintendent recommends approval of the following out-of-district contract:

Student: 3654815066
School: Monmouth-Ocean Education Services Commission (Regional Alternative School Program)
Cost: $12,375.00
Program: 45 Days
Start Date: 1/17/2017
End Date: 3/21/2017

XI. Old Business
XII. New Business
XIII. President’s Remarks
XIV. Public Participation
XV. 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):

- [X] Matters rendered confidential by state or federal law
- Confidential Student Matter
- ______ 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

It is anticipated that the length of time of this executive session will be 30 minutes, and that action will not be taken in public after the executive session.

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.

XVI. Adjournment

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