FREEHOLD TOWNSHIP BOARD OF EDUCATION  
October 18, 2016  
Regular Meeting Public Agenda

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and lifelong learners.

The Freehold Township Board of Education 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 and published in the Asbury Park Press on Friday, January 9, 2016 and in the News Transcript on Wednesday, January 13, 2016.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes
   Regular Meeting Minutes and Executive Session Minutes of September 27, 2016

VI. Communications
   Enrollment:  
   - September 2015: 3,823
   - June 2016: 3,855
   - September 2016: 3,786

VII. President’s Remarks

VIII. Administrative Report
   Bullying Investigation Report

IX. Public Participation

X. Board Reports and Actions

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

   BULLYING INVESTIGATION REPORT
   1. The Superintendent recommends approval to accept the bullying investigation reports received from September 28, 2016 through October 14, 2016.

   RESIGNATION
   2. The Superintendent recommends approval to accept the resignation of the following staff members for the 2016-2017 school year:
NAME: Elizabeth Lanahan Winter  
POSITION: Teacher – Eisenhower Middle School  
POSITION CONTROL #: 1102-024-IS-012  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: December 2, 2016

NAME: Autilia DiPalma  
POSITION: Replacement Teacher – Barkalow Middle School  
EFFECTIVE: November 23, 2016

3. The Superintendent recommends ratifying the adjustment to the resignation date of the following staff member for the 2016-2017 school year:

NAME: Jenna Minerly  
POSITION: Teacher Assistant – Applegate Elementary School  
POSITION CONTROL #: 9101-021-TA-01  
FROM: October 26, 2016  
TO: October 14, 2016

RETIRED

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

NAME: Dawn Gravatt  
POSITION: Media Specialist – West Freehold School  
POSITION CONTROL #: 3105-030-IS-01  
ACCOUNT #: 11-000-222-10-10  
EFFECTIVE: January 3, 2017

NEW EMPLOYMENT

5. The Superintendent recommends approval to issue a contract to the following staff member 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: Kristel Taguiam*  
POSITION: Teacher Assistant – Applegate Elementary School  
SALARY: $25,739.00  
GUIDE: TA  
STEP: 1  
EFFECTIVE: TBD through June 30, 2017  
*pending completion of paperwork

INTERMITTENT LEAVE OF ABSENCE

6. The Superintendent recommends approval for 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: Cheryl Dailey  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-53  
ACCOUNT #: 11-000-270-161-10  
EFFECTIVE: October 18, 2016 through June 30, 2017
LEAVES OF ABSENCE

7. The Superintendent recommends approval of the leave of absence of the following staff members for the 2016-2017 school year:

- **NAME:** Brianne Holleran
  - **POSITION:** Teacher – Eisenhower Middle School
  - **POSITION CONTROL #:** 1001-024-IS-19
  - **ACCOUNT #:** 11-213-100-101-10
  - **UNPD NJ/FED FMLA:** November 14, 2016 through December 23, 2016

- **NAME:** Kim Bradus
  - **POSITION:** Teacher – West Freehold School
  - **POSITION CONTROL #:** 1001-030-IS-004
  - **ACCOUNT #:** 11-120-100-101-10
  - **UNPD NJFMLA:** October 28, 2016 (pm) through January 13, 2017

8. The Superintendent recommends approval for the adjustment to the following leave absence for the 2016-2017 school year:

- **NAME:** Deborah Hoehman
  - **POSITION:** Teacher – Eisenhower Middle School
  - **POSITION CONTROL #:** 1106-024-IS-13
  - **ACCOUNT #:** 11-130-100-101-10
  - **FROM UNPD NJ/FED FMLA:** September 21, 2016 through December 7, 2016
  - **TO UNPD NJ/FED FMLA:** September 21, 2016 through January 4, 2017

SALARY ADJUSTMENTS

9. The Superintendent recommends approval of the following salary adjustments for the 2016-2017 school year:

- **NAME:** Denise Buffone
  - **POSITION:** Van Attendant
  - **POSITION CONTROL #:** 9400-000-PROSER-74
  - **ACCOUNT #:** 11-000-270-107-10
  - **FROM:** $10,832.19
  - **TO:** $10,195.00
  - **EFFECTIVE:** October 17, 2016 through June 30, 2017

- **NAME:** Danielle Cuzzolino
  - **POSITION:** Van Attendant
  - **POSITION CONTROL #:** 9400-000-PROSER-52
  - **ACCOUNT #:** 11-000-270-107-10
  - **FROM:** $17,062.50
  - **TO:** $18,721.25
  - **EFFECTIVE:** October 17, 2016 through June 30, 2017

- **NAME:** Cheryl Dailey
  - **POSITION:** Van Attendant
  - **POSITION CONTROL #:** 9400-000-PROSER-53
  - **ACCOUNT #:** 11-000-270-107-10
  - **FROM:** $18,946.25
  - **TO:** $19,775.63
  - **EFFECTIVE:** October 17, 2016 through June 30, 2017
NAME: Camille Housey  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-58  
ACCOUNT #: 11-000-270-107-10  
FROM: $19,550.63  
TO: $20,380.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Gerlinde Kahrs  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-59  
ACCOUNT #: 11-000-270-107-10  
FROM: $14,633.06  
TO: $13,936.25  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Harriet Katerinis  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-60  
ACCOUNT #: 11-000-270-107-10  
FROM: $17,287.50  
TO: $18,116.88  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Marie Lizaire  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-64  
ACCOUNT #: 11-000-270-107-10  
FROM: $18,946.25  
TO: $20,605.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Yessia Moyoli  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-77  
ACCOUNT #: 11-000-270-107-10  
FROM: $10,195.00  
TO: $10,832.19  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Dawn Reeves  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-65  
ACCOUNT #: 11-000-270-107-10  
FROM: $17,287.50  
TO: $18,946.25  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Maryann Saporita  
POSITION: Van Attendant  
POSITION CONTROL #: 9400-000-PROSER-70  
ACCOUNT #: 11-000-270-107-10  
FROM: $21,434.38  
TO: $20,605.00  
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME: Cindy Adamczyk  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-01  
ACCOUNT #: 11-000-270-160-10  
FROM: $33,013.19  
TO: $31,488.75  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Sandy Barbalinardo  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-05  
ACCOUNT #: 11-000-270-160-10  
FROM: $37,586.50  
TO: $36,062.06  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Michelina Bellia  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-07  
ACCOUNT #: 11-000-270-160-10  
FROM: $21,622.94  
TO: $20,351.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Joseph Benedetti  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-08  
ACCOUNT #: 11-000-270-160-10  
FROM: $25,391.00  
TO: $28,439.88  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Desery Benjamin  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-19  
ACCOUNT #: 11-000-270-160-10  
FROM: $26,565.44  
TO: $28,089.88  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Yvonne Compton  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-41  
ACCOUNT #: 11-000-270-160-10  
FROM: $18,619.00  
TO: $19,782.69  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Gary Cummings  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-45  
ACCOUNT #: 11-000-270-160-10  
FROM: $18,991.00  
TO: $21,364.88  
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME: Donna Frank  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-16  
ACCOUNT #: 11-000-270-160-10  
FROM: $37,586.50  
TO: $34,537.63  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Teresa Gant  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-17  
ACCOUNT #: 11-000-270-160-10  
FROM: $37,586.50  
TO: $39,110.94  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: George Katerinis  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-25  
ACCOUNT #: 11-000-270-160-10  
FROM: $26,565.44  
TO: $25,041.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Margaret Kilduff  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-26  
ACCOUNT #: 11-000-270-160-10  
FROM: $34,537.63  
TO: $37,586.50  
DATES: October 17, 2016 through June 30, 2017

NAME: Diane LaCagnina  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-27  
ACCOUNT #: 11-000-270-160-10  
FROM: $21,622.94  
TO: $20,351.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Allison Messer  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-32  
ACCOUNT #: 11-000-270-160-10  
FROM: $39,110.94  
TO: $37,586.50  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Joann Parker  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-34  
ACCOUNT #: 11-000-270-160-10  
FROM: $29,614.31  
TO: $28,089.88  
EFFECTIVE: October 17, 2016 through June 30, 2017
NAME: Sue Ricciardi  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-38  
ACCOUNT #: 11-000-270-160-10  
FROM: $31,488.75  
TO: $28,439.88  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Karen Rose  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-40  
ACCOUNT #: 11-000-270-160-10  
FROM: $31,488.75  
TO: $29,964.31  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Robin Vulpis  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-44  
ACCOUNT #: 11-000-270-160-10  
FROM: $26,915.44  
TO: $25,391.00  
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Tanya Zarow  
POSITION: Bus Driver  
POSITION CONTROL #: 9400-000-PROSER-73  
ACCOUNT #: 11-000-270-160-10  
FROM: $36,062.06  
TO: $34,537.63  
EFFECTIVE: October 17, 2016 through June 30, 2017

FTEA CONTRACT/SALARY GUIDE 16-17

10. The Superintendent recommends the approval of the contract and salary guides with the Freehold Township Education Association for 2016-2017.

MONITOR

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

   Rhonda Gorsky

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

   Bridgid Logan

EXTRA WORK

13. The Superintendent recommends approval for the following staff members to teach an extra period during the 2016-2017 school year at the district’s curriculum rate:

   Christopher Urso
   Erin Pietsch
14. The Superintendent recommends approval for the following staff member to work additional hours, as needed, during the 2016-2017 school year, at her hourly contracted rate:

Linda Aiello  Office Assistant – Early Childhood Learning Center

5 STAR STUDENT MENTORS
15. The Superintendent recommends approval of the following staff members to serve as 5 Star Mentors at Eisenhower Middle school for a total of 200 hours at the district’s curriculum rate for the 2016-2017 school year:

Laura Bergen  Stephanie Curcic
Katie Blessing  Bridgid Logan
Holli Albanese  Christine Feldman
Debbie King  Maureen Minter
Eileen Hoff  John Krupp
Amy Czajkowski  Kathy Reed
Dana Turner  Anne Preston
Meryl Good  Ann Halligan
Gary Baker  MaryPat Riordan
Maryellen Murphy  Lynn Marinos
Helen Schwerin  Lynsey Murphy
Joe Clavin  Ana Reilly
Annette King  Marcia Dermon

HONORARIA
16. The Superintendent recommends approval for the following PTO funded 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>Jaclyn Todaro</td>
<td>Coding Club</td>
<td>Applegate</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Emily Boehler</td>
<td>Coding Club</td>
<td>Applegate</td>
<td>$ 500.00*</td>
</tr>
<tr>
<td>Jessica Kolodziej</td>
<td>Art Club</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Amy Deseno</td>
<td>STEAM Club</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>John Sciarappa</td>
<td>PE Club</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Karen Coronado</td>
<td>Coding Club</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kyle Buchanan</td>
<td>Performing Arts</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

*shared honorarium

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Fern</td>
<td>National Jr. Honor Society</td>
<td>Barkalow</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Nanette Taddeo</td>
<td>Afterschool Basic Skills</td>
<td>Errickson</td>
<td>$1,333.33*</td>
</tr>
<tr>
<td>Samantha Wissman</td>
<td>Afterschool Basic Skills</td>
<td>Errickson</td>
<td>$1,333.33*</td>
</tr>
<tr>
<td>Kathy Ayres</td>
<td>Afterschool Basic Skills</td>
<td>Errickson</td>
<td>$1,333.33*</td>
</tr>
<tr>
<td>Nanette Taddeo</td>
<td>Homework Club</td>
<td>Errickson</td>
<td>$1,333.33*</td>
</tr>
<tr>
<td>Samantha Wissman</td>
<td>Homework Club</td>
<td>Errickson</td>
<td>$1,333.33*</td>
</tr>
<tr>
<td>Kathy Ayres</td>
<td>Homework Club</td>
<td>Errickson</td>
<td>$1,333.33*</td>
</tr>
</tbody>
</table>

*granted funded
BEFORE/AFTER SCHOOL PRESENTERS 2016-2017
18. 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.

- Rob Albanese
- Debbie Wilson
- Terese Gerula
- Chrissy Filozof
- Joelle Nappi
- Christine Layne
- Sarah Strazzella

IDEA FY 2017
19. The Superintendent recommends approval to charge the following 2016-2017 salary amount to the IDEA FY 2017 Grant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Percentage</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine Horvath</td>
<td>$28,939.00</td>
<td>100%</td>
<td>20-250-100-100-40</td>
</tr>
</tbody>
</table>

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

- Denise Snow

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.

- Kristen Pasqualetti
- Liza Paolillo
- Jodeen Kramer
- Corinne Newman
- Beth Grossman
- Elise Ventura
- Kimberlee Friedman
- Christine Zappolo
- Douglass Miller
- Andrea Bacall
- Doris Kirch
- Charlene Azzaretto

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.
FIRST READING POLICIES AND REGULATIONS
23. The Superintendent recommends approval of the first reading of:

- Policies
  - 3144 Certification of Tenure Charges
  - 3159 Teaching Staff Member/School District Reporting Responsibilities
  - 3240 Professional Development for Teachers and School Leaders
  - 4159 Support Staff Member/School District Reporting Responsibilities

- Regulations
  - 3144 Certification of Tenure Charges
  - 3240 Professional Development for Teachers and School Leaders

SECOND READING POLICIES AND REGULATIONS
24. The Superintendent recommends approval of the second 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
  - 2414 Programs and Services for Students in High Poverty and in High Need School Districts
  - 5350 Student Suicide
  - 8600 Pupil Transportation

ABOLISH POSITIONS
25. The Superintendent recommends abolishing the following positions effective September 1, 2016:

- 1003-021-IS-001 (Elementary)
- 1001-025-IS-015 (Elementary)
- 1003-025-IS-003 (Elementary)
- 1001-026-IS-037 (Elementary)
CREATION OF NEW POSITIONS

26. The Superintendent recommends ratifying the creation of following positions effective September 1, 2016:

One (1) Computer Technician
One (1) Registered Nurse
One (1) Part Time .5 Registered Nurse
One (1) Part Time .8 Teacher Assistant
Two (2) Van Attendants

TRANSFER OF POSITIONS

27. The Superintendent recommends ratifying the transfer of the following positions effective September 1, 2016:
TRANSLATORS

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

Gloribel Amalfitano

B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson

Committee Members: Dan DiBlasio, Staci Triandafellos
Administrative Liaison: Pam Haimer

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive bedside/home instruction for the 2016-2017 school year:

   Student: 7715450550
   Tutor: Christen Wyrwa, Meg Kotran, Dan Cugini
   Rate: $50.00 per hour – not to exceed 5 hours per week
   Start Date: 09/06/16
   Duration: TBD

C. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson

Committee Member: Edward Hudak, Chris Marion
Administrative Liaison: Robert DeVita

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of September 30, 2016, NO budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of September 30, 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 October 18, 2016, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Category</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>2,682,755.09</td>
<td>200.00</td>
<td>2,682,955.09</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>2,513.45</td>
<td></td>
<td>2,513.45</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>13,683.27</td>
<td></td>
<td>13,683.27</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>2,698,951.81</td>
<td>200.00</td>
<td>2,699,151.81</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>$24,449</td>
<td>11-000-261-420-05-000</td>
<td>11-240-100-106-10-000</td>
</tr>
<tr>
<td></td>
<td>Maint. Services</td>
<td>Bilingual TA Salary</td>
</tr>
<tr>
<td>$12,000</td>
<td>11-000-261-420-05-000</td>
<td>11-000-213-300-09-000</td>
</tr>
<tr>
<td></td>
<td>Maint. Services</td>
<td>Health Serv., Purch. Prof. Serv.</td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES
5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sleight, Elizabeth</td>
<td>Teacher</td>
<td>51st Biennial NAfME Eastern Div. Conf.</td>
<td>5/5/17 – 5/8/17</td>
<td>$180.00</td>
</tr>
<tr>
<td>Goldstein, Scott</td>
<td>Teacher</td>
<td>Art Educators of NJ Convention</td>
<td>10/9/16 – 10/11/16</td>
<td>$230.00</td>
</tr>
<tr>
<td>Rieg, Karen</td>
<td>Teacher</td>
<td>Art Educators of NJ Convention</td>
<td>10/9/16 – 10/11/16</td>
<td>$290.00</td>
</tr>
<tr>
<td>Marcinkiewicz, Teresa</td>
<td>Teacher</td>
<td>NAHPERD Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$170.00</td>
</tr>
<tr>
<td>Masella, Kathleen</td>
<td>Teacher</td>
<td>NAHPERD Annual Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$170.00</td>
</tr>
<tr>
<td>Gouveia, Mary</td>
<td>Teacher</td>
<td>ASAH Conference</td>
<td>11/18/16</td>
<td>$180.00</td>
</tr>
<tr>
<td>Crawford, Dan</td>
<td>Teacher</td>
<td>51st Biennial NAfME Eastern Div. Conf.</td>
<td>5/5/17 – 5/8/17</td>
<td>$180.00</td>
</tr>
<tr>
<td>Eichner, Ryan</td>
<td>Teacher</td>
<td>Adapted Health &amp; PE Conference</td>
<td>10/25/16</td>
<td>$70.00</td>
</tr>
<tr>
<td>Healy, Erin</td>
<td>Teacher</td>
<td>Adapted Health &amp; PE Conference</td>
<td>10/25/16</td>
<td>$70.00</td>
</tr>
<tr>
<td>Feldman, Christine</td>
<td>Teacher</td>
<td>51st Biennial NAfME Eastern Div. Conf.</td>
<td>5/5/17 – 5/8/17</td>
<td>$180.00</td>
</tr>
<tr>
<td>Haimer, Pamela</td>
<td>Asst. Supt.</td>
<td>League of Innovative Schools</td>
<td>11/1/16 – 11/4/16</td>
<td>$501.64</td>
</tr>
<tr>
<td>Kasun, Ross</td>
<td>Superintendent</td>
<td>League of Innovative Schools</td>
<td>11/1/16 – 11/4/16</td>
<td>$501.64</td>
</tr>
</tbody>
</table>
AMEND PTO HONORARIUM FOR 2016-2017

6. The Superintendent recommends approval to amend the following PTO honorarium 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>FROM:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Mayer</td>
<td>Business Club</td>
<td>Barkalow</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>TO:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deidre Hegt</td>
<td>Ted-Ed Club</td>
<td>Barkalow</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

COMPREHENSIVE MAINTENANCE PLAN


DISPOSAL

8. The Superintendent recommends disposal of the following poster printer from the Barkalow Middle School which is no longer used for educational purposes:

HP Design Jet 500, Board of Ed # 4471
Model # C7769B, Serial # SG1422050

DONATION

9. The Superintendent recommends approval to accept the donation of medical equipment valued at $3,507.25 from Mr. & Mrs. Edward Heedles, to be used at the Early Childhood Learning Center.

OUT-OF-DISTRICT CONTRACT

10. The Superintendent recommends approval of the following Out-Of-District contract:

Student: 5652274012
School: Regional Day School – Jackson
Cost: $66,500.00
Program: 10 Month
Start Date: 10/3/2016
End Date: 6/16/2017

NURSING CONTRACT

11. The Superintendent recommends approval of the following Nursing Contract:

Student: 5652274012
Provider: Preferred Home Health Care & Nursing Services, Inc.
Service: In-school nursing care
Cost: $37.50/hour for RN services or $29.70/hour for LPN services
Start Date: 10/11/16
End Date: 6/30/17

STATE CONTRACTS

12. The Superintendent recommends approval of the following State Contracts:
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):

_____ 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.
XVI. Adjournment

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