

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 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 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

RETIREMENT

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:

NAME	ACTIVITY	SCHOOL	AMOUNT
Jaclyn Todaro	Coding Club	Applegate	\$ 500.00*
Emily Boehler	Coding Club	Applegate	\$ 500.00*
Jessica Kolodziej	Art Club	Errickson	\$1,000.00
Amy Deseno	STEAM Club	Errickson	\$1,000.00
John Sciarappa	PE Club	Errickson	\$1,000.00
Karen Coronado	Coding Club	Errickson	\$1,000.00
Kyle Buchanan	Performing Arts	Errickson	\$1,000.00

*shared honorarium

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

NAME	ACTIVITY	SCHOOL	AMOUNT
Jennifer Fern	National Jr. Honor Society	Barkalow	\$1,000.00
Nanette Taddeo	Afterschool Basic Skills	Errickson	\$1,333.33*
Samantha Wissman	Afterschool Basic Skills	Errickson	\$1,333.33*
Kathy Ayres	Afterschool Basic Skills	Errickson	\$1,333.33*
Nanette Taddeo	Homework Club	Errickson	\$1,333.33*
Samantha Wissman	Homework Club	Errickson	\$1,333.33*
Kathy Ayres	Homework Club	Errickson	\$1,333.33*

*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:

Katherine Horvath	\$28,939.00	100%	20-250-100-100-40
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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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Kristen Pasqualetti	Kristen Pasqualetti	Kristen Pasqualetti
Liza Paolillo	Liza Paolillo	Liza Paolillo
Corinne Newman	Corinne Newman	Corinne Newman
Beth Grossman	Beth Grossman	Grossman
Elise Ventura	Elise Ventura	Elise Ventura
Kimberlee Friedman	Kimberlee Friedman	Kimberlee Friedman
Christine Zappolo	Christine Zappolo	Christine Zappolo
Douglass Miller	Douglass Miller	Douglass Miller
Andrea Bacall	Andrea Bacall	Andrea Bacall
Doris Kirch	Doris Kirch	Doris Kirch
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Elizabeth Madge		Pat Buro

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

Regulation

- 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-37 (Elementary)

1000-070-IS-009 (Preschool)
 1001-024-IS-005 (Special Ed)
 1001-030-IS-36 (Special Ed)
 1001-020-IS-38 (Special Ed)
 1003-020-IS-004 (Special Ed)
 1001-026-IS-35 (Special Ed)
 1001-026-IS-36 (Special Ed)
 3117-000-SPEDSUP-03 (PT Social Worker)
 1102-023-IS-011 (Math)
 1102-024-IS-009 (Math)
 1106-023-IS-005 (Lang Arts)
 1106-024-IS-009 (Lang Arts)
 1550-023-IS-002 (Spanish)
 1550-024-IS-002 (Spanish)
 1607-023-IS-004 (PE & Health)
 1607-024-IS-003 (PE & Health)
 1700-023-IS-001 (Family & Consumer Science)
 1700-024-IS-001 (Family & Consumer Science)
 1833-023-IS-001 (General Woodwork)
 1833-024-IS-001 (General Woodwork)
 1962-023-IS-002 (Computer Literacy)
 1962-024-IS-001 (Computer Literacy)
 9400-023-NONAFF-003 (Lunchroom)
 9400-024-NONAFF-02 (Lunchroom)
 9100-070-TA-02 (Teacher Assistant)
 9100-070-TA-16 (Teacher Assistant)
 9101-024-TA-19 (Teacher Assistant)
 9101-025-TA-06 (Teacher Assistant .5)
 9101-026-TA-06 (Teacher Assistant .5)
 9101-030-TA-14 (Teacher Assistant .5)
 9101-021-TA-30 (Teacher Assistant .5)
 9300-000-SEC-08 (HR MANAGER)
 9400-000-SPEDSUP-01 (PT Perm Nurse)
 9400-000-SPEDSUP-02 (PT Perm Nurse)
 9400-000-SPEDSUP-04 (PT Perm Nurse)
 9400-000-SPEDSUP-05 (PT Perm Nurse)
 9400-000-SPEDSUP-07 (PT Perm Nurse)
 9400-0001-PROSER-02 (Bus Driver .8)
 9400-0001-PROSER-04 (Bus Driver .8)
 9400-000-PROSER-35 (Bus Driver)

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:

POSITION/POSITION#	FROM	TO	EFFECTIVE
Elem. Teacher/1001-020-IS-017	JJC	CRA	9/1/16
Elem. Teacher/1001-026-IS-012	LDS	MWES	9/1/16
Elem. Teacher Sp Ed/1001-025-IS-030	MWES	CRA	9/1/16
Teacher Asst./9101-024-TA-15	DDES	CRA	9/1/16
Teacher Asst./9101-024-TA-02	DDES	CRA	9/1/16
Teacher Asst./9101-024-TA-18	DDES	CTB	9/1/16
Teacher Asst./9101-025-TA-13	MWES	CTB	9/1/16
Teacher Asst./9101-025-TA-10	MWES	LDS	9/1/16
Teacher Asst./9101-025-TA-05	MWES	CRA	9/1/16

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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	2,682,755.09	200.00	2,682,955.09
Capital Outlay	2,513.45		2,513.45
Education Job Fund			
Special Revenue	13,683.27		13,683.27
Capital Project			
Debt Service			
Total Bills	2,698,951.81	200.00	2,699,151.81

TRANSFERS

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

<u>Amount</u> \$24,449	<u>From</u> 11-000-261-420-05-000 Maint. Services	<u>To</u> 11-240-100-106-10-000 Bilingual TA Salary
\$12,000	11-000-261-420-05-000 Maint. Services	11-000-213-300-09-000 Health Serv., Purch. Prof. Serv.

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
Sleight, Elizabeth	Teacher	51 st Biennial NAFME Eastern Div. Conf.	5/5/17 – 5/8/17	\$180.00
Goldstein, Scott	Teacher	Art Educators of NJ Convention	10/9/16 – 10/11/16	\$230.00
Rieg, Karen	Teacher	Art Educators of NJ Convention	10/9/16 – 10/11/16	\$290.00
Marcinkiewicz, Teresa	Teacher	NAHPERD Annual Convention	2/27/17 – 2/28/17	\$170.00
Masella, Kathleen	Teacher	NAHPERD Annual Convention	2/27/17 – 2/28/17	\$170.00
Gouveia, Mary	Teacher	ASAH Conference	11/18/16	\$180.00
Crawford, Dan	Teacher	51 st Biennial NAFME Eastern Div. Conf.	5/5/17 – 5/8/17	\$180.00
Eichner, Ryan	Teacher	Adapted Health & PE Conference	10/25/16	\$70.00
Healy, Erin	Teacher	Adapted Health & PE Conference	10/25/16	\$70.00
Feldman, Christine	Teacher	51 st Biennial NAFME Eastern Div. Conf.	5/5/17 – 5/8/17	\$180.00
Haimer, Pamela	Asst. Supt.	League of Innovative Schools	11/1/16 – 11/4/16	\$501.64
Kasun, Ross	Superintendent	League of Innovative Schools	11/1/16 – 11/4/16	\$501.64

Aldarelli, Edward	Principal	Principal's Academy	10/19/16, 11/30/16, 2/8/17, & 3/22/17	\$350.00
Flinn, Kaitlin	BCBA	NJ Autism Conf.	10/27/16	\$325.00
Eichner, Ryan	Teacher	NJAPHERD Convention	2/27/17 – 2/28/17	\$150.00

AMEND PTO HONORARIUM FOR 2016-2017

6. The Superintendent recommends approval to amend the following PTO honorarium for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
FROM: Robert Mayer	Business Club	Barkalow	\$1,000.00
TO: Deidre Hegt	Ted-Ed Club	Barkalow	\$1,000.00

COMPREHENSIVE MAINTENANCE PLAN

7. The Superintendent recommends approval of the Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A, available for review in the Business Office.

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 # SG14222050

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:

T-Number	Title	Vendor	Contract #	CONTRACT PERIOD
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	CAPP	41609	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	CHARLES F CONNOLLY DIST CO	41607	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	LINCOLN SUPPLY LLC	41611	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	T & T SUPPLY CO	41608	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	WALLACE SUPPLY CO	41610	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	WJC ELECTRONICS & APPLIANCE	41606	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	Z & Z SUPPLY	41605	06/01/16 TO: 05/31/19

- 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.