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

The Freehold Township Board of Education met in Regular Session on Tuesday, July 25, 2017, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 7:08 p.m.

Mr. Levy read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

“A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, and published in the Asbury Park Press on January 12, 2017 and the News Transcript on Wednesday, January 18, 2017.”

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

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

APPROVAL OF MINUTES
On a motion of Mr. Amoroso, seconded by Mrs. Michelle Lambert, authorization was given to approve the following:

Regular and Executive Session Meeting Minutes of June 13, 2017

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

On a motion of Mr. Amoroso, seconded by Mrs. Michelle Lambert, authorization was given to approve the following:

Regular and Executive Session Meeting Minutes of June 27, 2017

Motion carried by voice vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Lambert, Mrs. Holtz, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent:
COMMUNICATION - None

PRESIDENT’S REMARKS - Mr. Levy thanked everyone in attendance for a summer Board meeting. He announced that the Board candidate interviews would be held during new business and not the Administrative Report.

ADMINISTRATIVE REPORT – None

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mr. Amoroso, seconded by Ms. Holtz, authorization was given to approve the following:

RETIEMENT

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

   NAME: Nancy Doran
   POSITION: LDT/C - District
   POSITION CONTROL#: 3118-000-SPEDSUP-02
   ACCOUNT #: 11-000-219-104-10
   EFFECTIVE: January 1, 2018

   NAME: Connie Matthes
   POSITION: Bus Driver
   POSITION CONTROL#: 9400-000-PROSER-31
   ACCOUNT #: 11-000-270-160-10
   EFFECTIVE: November 1, 2017

   NAME: MaryAnn Saporita
   POSITION: Van Attendant
   POSITION CONTROL#: 9400-000-PROSER-70
   ACCOUNT #: 11-000-270-107-10
   EFFECTIVE: August 1, 2017

NEW EMPLOYMENT

2. The Superintendent recommends approval to issue a contract to the following staff members 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: Ashley Reamer
   POSITION: Teacher Sp. Ed. – Barkalow Middle School
   SALARY: $55,082.00 GUIDE: A STEP: 4
   ACCOUNT #: 11-213-100-101-10
   EFFECTIVE: September 1, 2017 through June 30, 2018

   NAME: Christian Rebelo
   POSITION: Computer Technician
   SALARY: $46,000.00
   ACCOUNT #: 11-000-252-100-10
   EFFECTIVE: August 15, 2017 through June 30, 2018
NAME: Patricia Basto-Butkoff  
POSITION: Replacement Teacher Asst. – Applegate Elem. School  
SALARY: $26,624.00  
GUIDE: TA  
STEP: 1  
ACCOUNT #: 11-209-100-106-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Caitlyn Schwartz  
POSITION: Replacement Teacher– Donovan Elem. School  
SALARY: $52,082.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Kristen Asencio  
POSITION: Occupational Therapist - District  
SALARY: $69,582.00  
GUIDE: A  
STEP: 11  
ACCOUNT #: 11-000-219-104-10  
EFFECTIVE: September 1, 2017 through June 30, 2018

NAME: Alexandra Ervin  
POSITION: Receptionist/Office Assistant – Central Office  
SALARY: $35,350.00  
ACCOUNT #: 11-000-251-100-10  
EFFECTIVE: August 1, 2017 through June 30, 2018

NAME: Jessica Avella  
POSITION: Replacement Teacher Sp. Ed. – West Freehold School  
SALARY: $52,082.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-204-100-101-10  
EFFECTIVE: September 1, 2017 through March 8, 2018

NAME: Jennifer Klose  
POSITION: Teacher – Applegate Elementary School  
SALARY: $53,082.00  
GUIDE: A  
STEP: 2  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: July 1, 2017 through June 30, 2018

3. The Superintendent recommends ratifying approval to issue a contract to the following staff members 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: Erin Healy  
POSITION: Replacement Teacher – Applegate Elem. School  
SALARY: $52,082.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: July 1, 2017 through February 6, 2018

NAME: Jennifer Klose  
POSITION: Teacher – Applegate Elementary School  
SALARY: $53,082.00  
GUIDE: A  
STEP: 2  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: July 1, 2017 through June 30, 2018
4. The Superintendent recommends ratifying approval to abolish the following positions effective July 1, 2017:

- 3105-030-IS-01 (Media Specialist) WFS
- 3122-023-SPEDSUP-01 (Educational Interpreter) CTB
- 9101-020-TA-17 (Teacher Assistant PT) JJC
- 9100-070-TA-21 (Teacher Assistant PT) ECLC

5. The Superintendent recommends ratifying approval to create the following positions effective July 1, 2017:

- One (1) Receptionist/Office Assistant
- One (1) Special Education Teacher
- One (1) Media Specialist (STEAM Position)
- One (1) Elementary Teacher
- One (1) Occupational Therapist
- Three (3) Teacher Assistants

6. The Superintendent recommends ratifying the transfer of the following positions effective July 1, 2017:

<table>
<thead>
<tr>
<th>POSITION/POSITION#</th>
<th>FROM</th>
<th>TO</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher Asst./9101-020-TA-15</td>
<td>JJC</td>
<td>WFS</td>
<td>7/1/17</td>
</tr>
<tr>
<td>Teacher Asst./9101-021-TA-33</td>
<td>CRA</td>
<td>LDS</td>
<td>7/1/17</td>
</tr>
<tr>
<td>Teacher Asst./9100-070-TA-09</td>
<td>ECLC</td>
<td>CTB</td>
<td>7/1/17</td>
</tr>
<tr>
<td>Sp. Ed. Teacher/1001-020-IS-016</td>
<td>JJC</td>
<td>WFS</td>
<td>7/1/17</td>
</tr>
<tr>
<td>Sp. Ed. Teacher/1001-021-IS-020</td>
<td>CRA</td>
<td>WFS</td>
<td>7/1/17</td>
</tr>
<tr>
<td>Teacher Asst./9101-SPEDSUP-01</td>
<td>DDES (.7)</td>
<td>DDES (FT)</td>
<td>7/1/17</td>
</tr>
<tr>
<td>Teacher/1003-030-IS-001</td>
<td>WFS</td>
<td>LDS</td>
<td>7/1/17</td>
</tr>
</tbody>
</table>

7. The Superintendent recommends approval of the following salary adjustment for the 2017-2018 school year:

- NAME: Lori O’Neill
- POSITION: Teacher Assistant – Barkalow Middle School
- FROM: $26,624.00 GUIDE: TA STEP: 1
- TO: $28,224.00 GUIDE: TA STEP: 3
- ACCOUNT #: 11-213-100-106-10
- EFFECTIVE: September 1, 2017 through June 30, 2018

8. The Superintendent recommends ratifying approval of the following transfer of assignment for the 2017-2018 school year:

- NAME: Kristina Zak
- FROM: Teacher – Applegate Elementary School
- TO: Teacher – Errickson Elementary School
- EFFECTIVE: July 1, 2017 through June 30, 2018
CHANGE OF ASSIGNMENT/ SALARY ADJUSTMENT

9. The Superintendent ratifying approval of the following change of assignment/salary adjustment of the following staff member for the 2017-2018 school year:

NAME: Jaclyn Hockenjos
FROM: Teacher Assistant – Applegate Elementary School
TO: Teacher – Applegate Elementary School
SALARY: $52,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: July 1, 2017 through June 30, 2018

LEAVES OF ABSENCE

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

NAME: Lara Polakowski
POSITION: Teacher – Applegate Elementary School
POSITION CONTROL #: 1607-021-IS-002
ACCOUNT #: 11-120-100-101-10
UNPD LEAVE: September 1, 2017 through January 31, 2018

NAME: Kim Doyle
POSITION: Teacher – West Freehold Elementary School
POSITION CONTROL #: 1001-030-IS-009
ACCOUNT #: 11-120-100-101-10
UNPD LEAVE: September 1, 2017 through January 31, 2018

NAME: Jessica Senna
POSITION: Guidance Counselor – Catena Elementary School
POSITION CONTROL #: 3101-020-SPEDSUP-01
ACCOUNT #: 11-000-218-104-10
UNPD NJ/FED FMLA: September 14, 2017 (pm) through December 15, 2017
UNPD LEAVE: December 18, 2017 through February 28, 2018

11. The Superintendent recommends adjusting the leave of absence of the following staff member for the 2017-2018 school year:

NAME: Anne Kuras
POSITION: Supervisor – West Freehold School
POSITION CONTROL #: 0303-030-SADMIN-01
ACCOUNT #: 11-000-221-102-10
UNPD NJ/FED FMLA: July 1, 2017 through August 14, 2017
FROM UNPD LEAVE: August 15, 2017 through August 31, 2017
TO UNPD LEAVE: August 15, 2017 through December 14, 2017

SUMMER EVALUATIONS

12. The Superintendent recommends ratifying approval for the following staff members to work June 22, 2017 through August 31, 2017, to conduct summer evaluations and initial referrals, not to exceed four hours per case, for the Child Study Team, at the hourly contracted rate and additional time for attendance at IEP meetings at the district meeting rate:

Stacey Reha – Speech
Michele Coogan – Speech
Suzanne Caracappa – Physical Therapy
Andrea Block – Occupational Therapy
Diane Bucci – Occupational Therapy
IEP MEETINGS
13. The Superintendent recommends ratifying approval for the following staff members to participate in summer Child Study IEP meetings at the district training rate:

   Stacey Reha

ADDITIONAL COMPENSATION
14. The Superintendent recommends approval for the following staff member to conduct a student observation for a maximum of 10 hours at the district’s training rate:

   Jayne Schoch

15. The Superintendent recommends ratifying approval for the following staff member to work an additional three hours of set up time for the 2017 extended school year program at the hourly contracted rate:

   Sarah Strazzella

16. The Superintendent recommends approval for the following staff member to provide up to 5 hours of augmentative communication consultation at the contracted rate during the 2017-2018 school year:

   Helaine Amin

ESY VOLUNTEER
17. The Superintendent recommends approval of the following volunteer for the 2017 Extended School Year program:

   Clare Marrone

HONORARIUM
18. The Superintendent recommends ratifying the following 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>Carola Fernandez</td>
<td>Student Care Club</td>
<td>MWES</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

CURRICULUM COMMITTEES
19. The Superintendent recommends ratification of the following staff members for work on a curriculum committee at the contracted hourly rate.

   1st Grade Science – Space Systems – maximum 30 hours each
   • Patricia Woods
   • Amy Meeker

20. The Superintendent recommends approval of the following staff member to work on a curriculum committee at the contracted hourly rate.

   Enrichment Cluster Group PD Planning and Facilitation Team Committee – maximum 10 hours each
   • Sharon Borgatti
   • Catherine Creech
District Data Team – maximum 30 hours each
- Christen Wywra
- Peg Hall
- Kristi Malanoski
- Laurie Pearce
- Danielle Velez
- Sarah Strazzella
- Taylor Potts
- Clare Duffy
- Natalie Levine
- Geena Basso
- Kaitlin Flinn
- Dan Cugini

Accommodations and Modifications – maximum 20 hours each
- Janiece Kirton
- Joelle Nappi
- Sarah Strazzella
- Laurie Pearce

RESCIND – CURRICULUM COMMITTEE MEMBER
21. The Superintendent recommends rescinding the approval for the following staff member to work on a curriculum committee at the contracted hourly rate.

NJTSS Planning Committee – maximum 30 hours per staff member
Leslie Rubins

NEW TEACHER ACADEMY TRAINERS
22. The Superintendent recommends approval for the following staff members to serve as a New Teacher Academy Trainer - Executive Functioning and Principles of Behavior for a maximum of 3 hours each at the district’s curriculum rate:

Sarah Strazzella  Christine Filozof

CERTIFIED SUBSTITUTES
23. 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.

Krista Hughes  Kristen Junquet
Gabriella Panella  Christine Bryk
Carol Keough  Samantha Cantaffa

SUPPORT STAFF SUBSTITUTES
24. 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.
FIRST READING BYLAW, POLICIES AND REGULATIONS

25. The Superintendent recommends approval of the first reading of:

Bylaw

0000.02 Introduction

Policies

3240 Professional Development for Teachers and School Leaders
5610 Suspension
5620 Expulsion

Regulations

3240 Professional Development for Teachers and School Leaders
5610 Suspension Procedures

SECOND READING POLICIES AND REGULATIONS

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

Policies

3126 District Mentoring Program
3221 Evaluation of Teachers
3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224 Evaluation of Principals, Vice Principals, and Assistant Principals

Regulations

3126 District Mentoring Program
3221 Evaluation of Teachers
3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224 Evaluation of Principals, Vice Principals, and Assistant Principals

MERIT GOAL

27. The Board of Education approves the certification that Emily Creveling of the Freehold Township School District has met and achieved the following quantitative goal and directs Robert DeVita, Board Secretary, as per the Memorandum of Understanding for Merit Goals, to pay Emily Creveling $2,125.
Quantitative Goal:
In grades K-8, 85% of students will advance one grade level or more on their chosen ELA Learning Progression standard or skill set.

Motions for items 1, 3-4, and 5-26 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. O’Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy
Nays:
Abstain:
Absent:

Motions for items 2 and 5 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. O’Sullivan, Mrs. Patten, Mrs. Lambert, Mr. Levy
Nays:
Abstain: Mr. DiBlasio
Absent:

Motions for item 27 carried by roll call vote as follows:
Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. O’Sullivan, Mrs. Lambert, Mr. Levy
Nays:
Abstain: Mrs. Patten
Absent:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE
On Motion of Mr. DiBlasio, seconded by Mr. Hudak, authorization was given to approve the following:

STUDENT TEACHER PLACEMENT
1. The Superintendent recommends approval of the following student teacher and practicum placements for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Cassera</td>
<td>Kim Tuccillo</td>
<td>9/5/17 – 12/22/17</td>
</tr>
<tr>
<td>(Montclair)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cassandra Salerno</td>
<td>Anessa Perry</td>
<td>9/1/17 – 5/31/18</td>
</tr>
<tr>
<td>(Rutgers)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. The Superintendent recommends approval of the annual statement of assurance for the Comprehensive Equity Plan.

HOME INSTRUCTION
3. The Superintendent recommends ratification for the following student to receive home instruction:

Student: 1476238632
Tutor: Educational Services Commission of New Jersey
At Children’s Specialized Hospital
Rate: $68.00 per hour – not to exceed 10 hours per week
Start Date: 07/05/17
End Date: 08/04/17
Motions for items 1 - 3 carried by roll call vote as follows:

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

Nays:

Abstain:

Absent:

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

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

CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of June 2017, NO budgetary line item account has obligations and payments (contractual orders) in which the total exceeds 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 June 2017 and the Treasurer’s report for the month of June 2017.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of June 30, 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 July 25, 2017, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Description</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>$562,684.79</td>
<td></td>
<td>$562,684.79</td>
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<tr>
<td>Capital Outlay</td>
<td>$60,761.00</td>
<td></td>
<td>$60,761.00</td>
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<tr>
<td>Education Job Fund</td>
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<td></td>
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<tr>
<td>Special Revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>$1,247,500.00</td>
<td></td>
<td>$1,247,500.00</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$623,445.79</td>
<td>$1,247,500.00</td>
<td>$1,870,945.79</td>
</tr>
</tbody>
</table>
4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Transfer From</th>
<th>Transfer To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-219-105-12-000</td>
<td>Medical Opt Out</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>11-215-100-106-10-000</td>
<td>1/2 Day Preschool Disabled Other</td>
<td>$3,957.41</td>
<td></td>
</tr>
<tr>
<td>11-204-100-101-10-000</td>
<td>Learning Disabled Teacher Salary</td>
<td>$6,012.70</td>
<td></td>
</tr>
<tr>
<td>11-216-100-106-10-000</td>
<td>Preschool Disabled Other Instruction</td>
<td>$7,167.78</td>
<td></td>
</tr>
<tr>
<td>11-000-216-100-11-000</td>
<td>Speech/OT/PT, Non Base Pay</td>
<td>$8,524.64</td>
<td></td>
</tr>
<tr>
<td>11-000-222-100-10-000</td>
<td>Ed. Media/School Library Salaries</td>
<td>$11,819.60</td>
<td></td>
</tr>
<tr>
<td>11-130-100-101-10-000</td>
<td>Teacher Salaries, Gr. 6-8</td>
<td>$12,344.13</td>
<td></td>
</tr>
<tr>
<td>11-130-100-101-12-000</td>
<td>Medical Opt Out</td>
<td>$12,884.48</td>
<td></td>
</tr>
<tr>
<td>11-000-230-340-07-000</td>
<td>General Admin Purch Tech Services</td>
<td>$5,800.00</td>
<td></td>
</tr>
<tr>
<td>11-000-230-610-07-000</td>
<td>General Admin Supplies</td>
<td>$9,732.49</td>
<td></td>
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<tr>
<td>11-000-240-105-11-000</td>
<td>School Sec/Clerks Non Base Pay</td>
<td>$14,828.32</td>
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</tr>
<tr>
<td>11-120-100-101-12-000</td>
<td>Medical Opt Out</td>
<td>$20,585.09</td>
<td></td>
</tr>
<tr>
<td>11-204-100-106-10-000</td>
<td>Learning Disabled Other Instruction</td>
<td>$25,277.82</td>
<td></td>
</tr>
<tr>
<td>11-214-100-106-10-000</td>
<td>Autism Other Instructor Salaries</td>
<td>$40,335.75</td>
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<tr>
<td>11-000-262-100-10-000</td>
<td>Custodial Services Salaries</td>
<td>$49,041.09</td>
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<tr>
<td>11-000-221-110-11-000</td>
<td>Impr Inst Non Base Pay</td>
<td>$59,975.38</td>
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<tr>
<td>11-120-100-101-10-000</td>
<td>Teacher Salaries, Gr. 1-5</td>
<td>$61,520.97</td>
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<tr>
<td>11-000-219-104-10-000</td>
<td>Child Study Team Prof. Salaries</td>
<td>$63,984.73</td>
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</tr>
<tr>
<td>11-213-100-106-10-000</td>
<td>Resource Room, Other Instr. Salaries</td>
<td>$91,570.49</td>
<td></td>
</tr>
<tr>
<td>11-110-100-101-10-000</td>
<td>Teacher Salaries, Kindergarten</td>
<td>$58,494.41</td>
<td></td>
</tr>
<tr>
<td>11-212-100-106-10-000</td>
<td>Multiple Disabilities, Other Instruction</td>
<td>$28,871.97</td>
<td></td>
</tr>
<tr>
<td>11-401-100-100-11-000</td>
<td>Co/Extra Curricular Non Base Pay</td>
<td>$26,798.50</td>
<td></td>
</tr>
<tr>
<td>11-000-252-100-10-000</td>
<td>Admin. Technology Salaries</td>
<td>$25,599.93</td>
<td></td>
</tr>
<tr>
<td>11-213-100-101-10-000</td>
<td>Resource Room Teacher Salaries</td>
<td>$20,574.25</td>
<td></td>
</tr>
<tr>
<td>11-000-216-100-10-000</td>
<td>Speech/OT/PT Salaries</td>
<td>$17,626.65</td>
<td></td>
</tr>
<tr>
<td>11-000-230-100-11-000</td>
<td>General Admin Support, Non Base Pay</td>
<td>$15,523.88</td>
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</tr>
<tr>
<td>11-000-240-103-13-000</td>
<td>Merit Pay</td>
<td>$14,308.99</td>
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<tr>
<td>11-105-100-101-10-000</td>
<td>Preschool Instruction</td>
<td>$12,440.99</td>
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<tr>
<td>11-000-221-102-13-000</td>
<td>Merit Pay</td>
<td>$11,976.33</td>
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<tr>
<td>11-000-217-100-10-000</td>
<td>Extraordinary Student Salaries</td>
<td>$11,314.06</td>
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<tr>
<td>11-213-100-106-11-000</td>
<td>Res. Room, Other Instr., Non Base Pay</td>
<td>$10,936.04</td>
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<tr>
<td>11-240-100-101-10-000</td>
<td>Bilingual Education, Teacher Salaries</td>
<td>$10,349.64</td>
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<tr>
<td>11-213-100-106-12-000</td>
<td>Medical Opt Out</td>
<td>$9,591.56</td>
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<tr>
<td>11-150-100-101-11-000</td>
<td>Home Instruction Teaching, Non Base Pay</td>
<td>$9,546.19</td>
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<tr>
<td>11-209-100-106-10-000</td>
<td>Behavioral Disability TA</td>
<td>$8,948.00</td>
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<tr>
<td>11-212-100-101-10-000</td>
<td>Multiple Disabilities Teaching</td>
<td>$7,222.22</td>
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<tr>
<td>11-000-270-161-12-000</td>
<td>Medical Opt Out</td>
<td>$4,000.00</td>
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<tr>
<td>11-209-100-106-12-000</td>
<td>Medical Opt Out</td>
<td>$3,349.90</td>
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<tr>
<td>11-000-218-105-12-000</td>
<td>Medical Opt Out</td>
<td>$3,000.00</td>
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<tr>
<td>11-000-270-162-11-000</td>
<td>Pupil Transport, Other, Non Base Pay</td>
<td>$2,744.08</td>
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</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
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</tr>
<tr>
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<td>-------------------------------------------------------</td>
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</tr>
<tr>
<td>11-000-270-161-11-000</td>
<td>Special Student Trans., Non Base Pay</td>
<td>$2,596.60</td>
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<tr>
<td>11-212-100-106-11-000</td>
<td>Multiple Disabled, Other Instr. Non Base Pay</td>
<td>$2,373.46</td>
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<tr>
<td>11-000-252-100-12-000</td>
<td>Medical Opt Out</td>
<td>$2,237.18</td>
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<td>11-000-270-107-11-000</td>
<td>Bus Aides Non Base Pay</td>
<td>$1,892.03</td>
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<tr>
<td>11-209-100-106-11-000</td>
<td>Behavioral Disabilities, TA Substitutes</td>
<td>$1,321.46</td>
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<tr>
<td>11-209-100-101-10-000</td>
<td>Behavioral Disabilities Teaching</td>
<td>$373.32</td>
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<tr>
<td>11-105-100-101-11-000</td>
<td>Preschool Instruction, Non Base Pay</td>
<td>$270.00</td>
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<tr>
<td>11-230-100-101-10-000</td>
<td>Basic Skills, Teacher Salaries</td>
<td>$181.35</td>
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<td>11-000-217-100-11-000</td>
<td>Extra Pay</td>
<td>$159.66</td>
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<tr>
<td>11-212-100-101-11-000</td>
<td>Multiple Disabilities, Teaching Non Base Pay</td>
<td>$99.00</td>
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</tr>
<tr>
<td>11-000-218-104-10-000</td>
<td>Guidance, Salaries</td>
<td>$0.14</td>
<td></td>
</tr>
<tr>
<td>11-000-251-100-10-000</td>
<td>Central Services Salaries</td>
<td>$0.08</td>
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<tr>
<td>11-000-223-104-10-000</td>
<td>Inst. Staff Training, Other Salaries</td>
<td>$0.02</td>
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</tr>
<tr>
<td><strong>Total Transfers:</strong></td>
<td></td>
<td><strong>$416,292.38</strong></td>
<td></td>
</tr>
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</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,476.20</td>
<td>11-000-216-100-14-000</td>
<td>11-000-216-320-40-000</td>
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<tr>
<td></td>
<td>Speech, OT/PT Salaries</td>
<td>Speech, OT/PT Prof. Services</td>
</tr>
<tr>
<td>$1,212.00</td>
<td>11-000-291-260-05-000</td>
<td>11-000-230-590-05-000</td>
</tr>
<tr>
<td></td>
<td>Workman’s Compensation</td>
<td>General Admin, other</td>
</tr>
<tr>
<td>$11,100.00</td>
<td>11-000-252-330-06-000</td>
<td>11-000-230-530-06-000</td>
</tr>
<tr>
<td></td>
<td>Tech. Purch. Prof. Serv.</td>
<td>Tech. Communic/Telephones</td>
</tr>
<tr>
<td>$545.00</td>
<td>11-000-221-500-24-000</td>
<td>11-000-221-800-24-000</td>
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<tr>
<td></td>
<td>Improve Inst. Other Purch.</td>
<td>Improve Inst. Other Obj.</td>
</tr>
<tr>
<td>$1,470.00</td>
<td>11-190-100-610-24-000</td>
<td>11-190-100-500-24-000</td>
</tr>
<tr>
<td>$1,692.00</td>
<td>12-000-266-730-09-000</td>
<td>11-000-266-300-09-000</td>
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<tr>
<td></td>
<td>Security Equipment</td>
<td>Security Purchased Services</td>
</tr>
<tr>
<td>$4,750.00</td>
<td>11-000-261-610-60-000</td>
<td>12-000-261-730-60-000</td>
</tr>
<tr>
<td>$10,596.00</td>
<td>12-000-266-730-09-000</td>
<td>11-000-266-610-09-000</td>
</tr>
<tr>
<td></td>
<td>Security Equipment</td>
<td>Security Supplies</td>
</tr>
<tr>
<td>$6,050.00</td>
<td>11-190-100-610-23-000</td>
<td>11-190-100-340-23-000</td>
</tr>
<tr>
<td></td>
<td>Reg. Instructional</td>
<td>Instructional Purch. Tech Serv.</td>
</tr>
</tbody>
</table>

6. 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>$6,017.20</td>
<td>11-000-262-420-60-000</td>
<td>11-000-262-490-60-000</td>
</tr>
<tr>
<td></td>
<td>Cust. Clean, Repair, Maint.</td>
<td>Cust. Other Purch. Services</td>
</tr>
</tbody>
</table>
$ 5,000.00  11-000-230-530-05-000  11-000-230-331-05-000
Communic/Telephone Legal Fees

$ 1,093.00  11-000-218-600-09-000  11-000-218-320-09-000
Guidance Supplies Guidance, Prof. Serv.

7. The Superintendent recommends approval to amend the following transfer from the as 2016-2017:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17,428.95</td>
<td>20-250-100-100-40-017</td>
<td>20-250-200-200-40-017</td>
</tr>
<tr>
<td>FT IDEA Salaries</td>
<td>FT IDEA Benefits</td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES
8. 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>1 Baker, Kimberly</td>
<td>LDTC</td>
<td>NJALC Fall Symposium</td>
<td>10/20/2017</td>
<td>$195.00</td>
</tr>
<tr>
<td>2 Caputo, Robert</td>
<td>Teacher</td>
<td>Level 1 Instructional Field Hockey Clinic</td>
<td>8/14/17</td>
<td>$98.00</td>
</tr>
<tr>
<td>3 Doran, Nancy</td>
<td>LDTC</td>
<td>NJ Association of Learning Consultants Fall Symposium</td>
<td>10/20/17</td>
<td>$195.00</td>
</tr>
<tr>
<td>4 Fitzpatrick, Kimberly</td>
<td>School Counselor</td>
<td>Choice Theory Training</td>
<td>10/27/17 – 10/29/17</td>
<td>$500.00</td>
</tr>
<tr>
<td>5 Mesiner, Elise</td>
<td>Teacher</td>
<td>Wilson Reading and Language Applied Methods and Level 1 Certification Practicum</td>
<td>8/28/17 – 8/31/17</td>
<td>$3,350.00</td>
</tr>
<tr>
<td>6 Mills-Pevonis, Heather</td>
<td>Supervisor of Special Education</td>
<td>School Law Boot Camp</td>
<td>8/11/17, 8/17</td>
<td>$300.00</td>
</tr>
<tr>
<td>7 Mills-Pevonis, Heather</td>
<td>Supervisor of Special Education</td>
<td>2017 FEA/NJPSA/ NJASCD Fall</td>
<td>10/19/17, 10/20/17</td>
<td>$310.00</td>
</tr>
<tr>
<td>8 Mills-Pevonis, Heather</td>
<td>Supervisor of Special Education</td>
<td>NJPSA – But WHY is This Student Struggling?</td>
<td>7/31/17</td>
<td>$75.00</td>
</tr>
<tr>
<td>9 Mulligan, Kim</td>
<td>Teacher</td>
<td>The Art of Ed National Online Conference</td>
<td>8/3/17</td>
<td>$125.00</td>
</tr>
<tr>
<td>10 Pietsch, Erin</td>
<td>Teacher</td>
<td>Wilson Reading and Language Applied Methods and Level 1 Certification Practicum</td>
<td>8/28/17 – 8/31/17</td>
<td>$3,350.00</td>
</tr>
<tr>
<td>11 Soviero, John</td>
<td>Principal</td>
<td>Hot Issues in School Law</td>
<td>8/8/17</td>
<td>$150.00</td>
</tr>
<tr>
<td>12 Wagner, Corinne</td>
<td>LDTC</td>
<td>NJ Association of Learning Consultants Fall Consortium</td>
<td>10/20/17</td>
<td>$195.00</td>
</tr>
</tbody>
</table>

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

JVC TV - Model # AV-2061, Serial # 17683858
Pioneer laser Disc Player - Model # LDV2200, Serial # LK3948052
Kodak Carousel Slide Projector - Serial # 1923761
Three (3) 10-foot bookcases
Two (2) 6-foot bookcases
Three (3) 8-foot high bookcases
Four (4) round tables
Four (4) rectangular tables
Fifty (50) old library chairs
Twenty-four (24) light oak library chairs
Twenty-five (25) desk tablets
Half of the library check-out desk

10. The Superintendent recommends approval to dispose of the following items from the Laura Donovan School which are no longer used for educational purposes:

Five (5) Writer Fusion
Two (2) Alpha Smart Machines
Three (3) Hitachi Star Boards

STATE CONTRACT NUMBERS

11. The Superintendent recommends approval of the following state contracts for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>T-Number</th>
<th>Title</th>
<th>Vendor</th>
<th>Contract #</th>
<th>Authorized Vendors</th>
<th>CONTRACT PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>T0465_12-x-22219</td>
<td>TREE TRIMMING, PRUNING &amp; REMOVAL SERVICES</td>
<td>BECKERS TREE SERVICE</td>
<td>80907</td>
<td></td>
<td>03/01/12 TO: 08/31/17</td>
</tr>
<tr>
<td>M8000_13-r-22770</td>
<td>TIRES, TUBES AND SERVICES</td>
<td>BRIDGESTONE AMERICAS INC</td>
<td>82528</td>
<td>EDWARDS TIRE</td>
<td>09/05/12 TO: 03/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS</td>
<td>CAPP</td>
<td>41609</td>
<td>EPLUS TECHNOLOGY INC</td>
<td>06/01/16 TO: 05/31/19</td>
</tr>
<tr>
<td>M7000_15-r-23681</td>
<td>DATA COMMUNICATIONS EQUIPMENT</td>
<td>CISCO SYSTEMS INC</td>
<td>87720</td>
<td></td>
<td>04/16/16 TO: 05/31/19</td>
</tr>
<tr>
<td>T0537_16-x-24043</td>
<td>HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS</td>
<td>CHARLES F CONNOLLY DIST CO</td>
<td>41607</td>
<td></td>
<td>06/01/16 TO: 05/31/19</td>
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<tr>
<td>T0154_11-x-21654</td>
<td>WATER TREATMENT &amp; MAINTENANCE SERVICES (HEATING &amp; COOLING) STATEWIDE</td>
<td>CQI WATER TREATMENT II LLC</td>
<td>79580</td>
<td></td>
<td>09/01/15 TO: 06/30/20</td>
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<tr>
<td>M0003_16-r-24052</td>
<td>SOFTWARE LICENSE &amp; RELATED SER</td>
<td>DELL MARKETING LP</td>
<td>89850</td>
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<td>09/01/15 TO: 06/30/20</td>
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<tr>
<td>M0483_16-r-24098</td>
<td>WSCA COMPUTER CONTRACT</td>
<td>DELL MARKETING LP</td>
<td>89967</td>
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<td>04/16/16 TO: 05/31/19</td>
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<tr>
<td>M7000_15-r-23681</td>
<td>DATA COMMUNICATIONS EQUIPMENT</td>
<td>DELL MARKETING LP</td>
<td>88796</td>
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<td>04/16/16 TO: 05/31/19</td>
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<tr>
<td>T2581_13-x-22727</td>
<td>AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY</td>
<td>GOVDEALS INC</td>
<td>83453</td>
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<td>01/29/13 TO: 01/28/18</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Supplier</td>
<td>Invoice #</td>
<td>Card #</td>
<td>Date</td>
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<tr>
<td>T0109_13-</td>
<td>Radio Communication Equipment and Accessories</td>
<td>Kenwood USA Corp</td>
<td>Various</td>
<td>Various</td>
<td>05/01/13</td>
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<td>04/30/18</td>
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<tr>
<td>T3027_16-</td>
<td>Plumbing &amp; Heating Supplies/ Equipment - Statewide</td>
<td>Lincoln Supply LLC</td>
<td>89799</td>
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<td>05/24/16</td>
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<td>x-23874</td>
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<td>10/30/18</td>
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<tr>
<td>T0052_15-</td>
<td>Office Supplies &amp; Recycled Copy Paper Statewide</td>
<td>W B Mason Company Inc</td>
<td>88839</td>
<td></td>
<td>05/07/15</td>
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<tr>
<td>x-23609</td>
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<td></td>
<td></td>
<td></td>
<td>05/06/18</td>
</tr>
<tr>
<td>T2989_15-</td>
<td>Communications Wiring Services</td>
<td>Network Cabling Inc</td>
<td>88739</td>
<td></td>
<td>03/20/15</td>
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<td>x-23512</td>
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<td>G2075_16-</td>
<td>Copiers, Maint., and Supplies</td>
<td>Ricoh USA Inc</td>
<td>40467</td>
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<td>01/12/16</td>
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<tr>
<td>r-24223</td>
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<td>01/11/18</td>
</tr>
<tr>
<td>T0537_16-</td>
<td>Heating, Ventilation and Air Conditioning Repair</td>
<td>T &amp; T Supply Co</td>
<td>41608</td>
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<td>06/01/16</td>
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<tr>
<td>x-24043</td>
<td>Parts</td>
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<td>05/31/19</td>
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<td>G2004_12-</td>
<td>Furniture: Office, Lounge</td>
<td>Various</td>
<td>Various</td>
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<td>07/30/12</td>
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<td>r-22677</td>
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</tr>
<tr>
<td>G2004_12-</td>
<td>Furniture: Office, Lounge</td>
<td>Various</td>
<td>Various</td>
<td>Nickeron</td>
<td>07/30/12</td>
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<tr>
<td>r-22677</td>
<td></td>
<td></td>
<td></td>
<td>New Jersey Inc</td>
<td>07/31/17</td>
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<tr>
<td>T0537_16-</td>
<td>Heating, Ventilation and Air Conditioning Repair</td>
<td>Wallace Supply Co</td>
<td>41610</td>
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<td>06/01/16</td>
</tr>
<tr>
<td>x-24043</td>
<td>Parts</td>
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<td></td>
<td>05/31/19</td>
</tr>
<tr>
<td>T0537_16-</td>
<td>Heating, Ventilation and Air Conditioning Repair</td>
<td>WJC Electronics &amp; Appliance</td>
<td>41606</td>
<td></td>
<td>06/01/16</td>
</tr>
<tr>
<td>x-24043</td>
<td>Parts</td>
<td></td>
<td></td>
<td></td>
<td>05/31/19</td>
</tr>
<tr>
<td>T0537_16-</td>
<td>Heating, Ventilation and Air Conditioning Repair</td>
<td>Z &amp; Z Supply</td>
<td>41605</td>
<td></td>
<td>06/01/16</td>
</tr>
<tr>
<td>x-24043</td>
<td>Parts</td>
<td></td>
<td></td>
<td></td>
<td>05/31/19</td>
</tr>
</tbody>
</table>

**TOILET ROOM FACILITIES**

12. The Superintendent recommends that for the 2017-2018 school year, our school district elect to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms #114 and 115 in the ECLC in lieu of individual toilet rooms in each classroom. A staff member will escort children to adjacent classroom toilet in Rooms 112 or 113.

**MAINTENANCE RESERVE ACCOUNT DEPOSIT**

13. The Superintendent recommends approval to deposit $1,806.19 of interest earned in the Maintenance Reserve Account during the 2016-2017 school year into the Maintenance Reserve Account.

**DONATION**

14. The Superintendent recommends approval to accept a donation in the amount of $242 from Life Touch to be used toward the purchase of updated playground equipment at the ECLC.
15. The Superintendent recommends approval to award the following contract:

**AUTHORIZING AWARD OF CONTRACT TO ATLANTIC BUSINESS PRODUCTS TO PROVIDE PRINT MANAGEMENT SERVICES FOR THE PERIOD OF 7-1-2017 THROUGH 6-30-2020 TO THE FREEHOLD TOWNSHIP BOARD OF EDUCATION**

WHEREAS, on June 15, 2017, proposals were received and opened in response to the Freehold Township Board of Education’s solicitation for competitive contracting proposals in accordance with N.J.S.A. 18A:18A-4.1 et seq. for print management services; and

WHEREAS, the Evaluation Committee (hereinafter “Committee”) has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Committee and Superintendent of Schools recommends that the Freehold Township Board of Education award a contract to Atlantic Business Products, 400 Broad Acres Drive, Bloomfield, New Jersey, to provide print management services to the Freehold Township Board of Education for 7-1-2017 through 6-30-2020 in the amount of Fifty-seven Thousand and Seven Hundred and Twenty Dollars for the annual base proposal; and

WHEREAS, the Business Administrator for the Freehold Township Board of Education has considered this matter and advises that there are adequate funds with which to award the contract in the amount set forth hereinabove for the contemplated expenditure; and

WHEREAS, the solicitation and award comports with the provisions of N.J.S.A. 18A:18A-4.1 et seq;

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Board of Education hereby accepts the Superintendent’s and Committee’s recommendation for award of contract in accordance with N.J.S.A. 18A:18A-4.1 et seq. to Atlantic Business Products of Bloomfield, New Jersey; and

BE IT FURTHER RESOLVED that District professional staff are hereby authorized to take any and all action necessary to effectuate the purposes of the Board’s resolution in this instance and that this Resolution shall be authorization for the Board President and/or authorized agent of the Board of Education, as the case may be, to execute documents for the award of contract hereinabove described; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall advertise in a paper of local distribution, the award of the contract to Atlantic Business Products of Bloomfield, New Jersey for print management services as a competitive contract.


17. The Superintendent recommends approval to accept a tuition contract between the Roosevelt Public Schools, Monmouth County, and the Freehold Township Board of Education for student #7083494072 for the 2017 Extended School Year Program. The tuition for this program is $8,125 for July 1, 2017 and terminating on August 31, 2017.

18. The Superintendent recommends approval to accept a tuition contract between the Roosevelt Public Schools, Monmouth County, and the Freehold Township Board of Education for student #7083494072. The tuition for this program is $60,939 for September 1, 2017 and terminating on June 30, 2018.
19. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #1898343208. The tuition for this program is $1,900 for September 1, 2017 and terminating on June 30, 2018.

20. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #7967626860. The tuition for this program is $12,600 for September 1, 2017 and terminating on June 30, 2018.

21. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #9958287210. The tuition for this program is $1,900 for September 1, 2017 and terminating on June 30, 2018.

22. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #9114023994. The tuition for this program is $1,900 for September 1, 2017 and terminating on June 30, 2018.

23. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #5652274012. The tuition for this program is $1,900 for September 1, 2017 and terminating on June 30, 2018.

24. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #9958648480. The tuition for this program is $1,900 for September 1, 2017 and terminating on June 30, 2018.

25. The Superintendent recommends approval to accept a tuition contract between the Commission for the Blind and Visually Impaired and the Freehold Township Board of Education for student #4109847150. The tuition for this program is $1,900 for September 1, 2017 and terminating on June 30, 2018.

OUT OF DISTRICT CONTRACTS
26. The Superintendent recommends approval of the following Out of District contracts:

   Student: 7182298472
   School: The Center School
   Cost: $6,533.20
   Program: ESY
   Cost: $58,798.80
   Program: 10 Month Start
   Date: 7-3-2017
   End Date: 6-21-2018

   Student: 9526023068
   School: The Educational Academy
   Cost: $6,146.75
   Program: ESY
   Cost: $45,485.95
   Program: 10 Month
   Start Date: 7-5-2017
   End Date: 6-19-2018
Student: 9958648480  
School: Hawkswood School  
Cost: $10,666.80  
Program: ESY  
Cost: $64,000.80  
Program: 10 Month  
Start Date: 7-5-2017  
End Date: 6-13-2018

Student: 1314457298  
School: Hawkswood School  
Cost: $10,666.80  
Program: ESY  
Cost: $64,000.80  
Program: 10 Month  
Start Date: 7-5-2017  
End Date: 6-13-2018

Student: 9958297201  
School: Hawkswood School  
Cost: $10,666.80  
Program: ESY  
Cost: $64,000.80  
Program: 10 Month  
Start Date: 7-5-2017  
End Date: 6-13-2018

Student: 9114023994  
School: Hawkswood School  
Cost: $10,666.80  
Program: ESY  
Cost: $64,000.80  
Program: 10 month  
Start Date: 7-5-2017  
End Date: 6-13-2018

Student: 7031129368  
School: Princeton Child Development Institute  
Cost: $17,250.00  
Program: ESY  
Cost: $103,500.00  
Program: 10 Month  
Start Date: 7-6-2017  
End Date: 6-14-2018

Student: 5652274012  
School: Manchester Regional Day School at Jackson  
Cost: $6,025.00  
Program: ESY  
Cost: $72,675.00  
Program: 10 Month  
Start Date: 7-5-2017  
End Date: 6-18-2018
ESSA GRANT
27. The Superintendent recommends approval to submit the application for the FY 2018 ESSA (Every Student Succeeds Act) Grant as follows:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title IA</td>
<td>$256,056</td>
</tr>
<tr>
<td>Title IIA</td>
<td>$63,846</td>
</tr>
<tr>
<td>Title III</td>
<td>$11,375</td>
</tr>
<tr>
<td>Title III Immigrant</td>
<td>$2,885</td>
</tr>
<tr>
<td>Title IV</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

STAFF TRAINING
28. The Superintendent recommends approval for the following staff members to receive Wilson Fundations Training at a cost of $165 per participant during the 2017-2018 school year:

- Laurie Pearce
- Michael Dilworth
- Rita Bohringer
- Elizabeth Kradjel
- Laura McGowan
- Lisa Urbanowitz
- Christine Filozof
- Sarah Strazzella
- Mary Weiss
- Jessica Perez
- Jodi Murphy
- Lindsay Mulligan
- Laura McGowan
- Lisa Urbanowitz
- Christine Filozof
- Sarah Strazzella
- Mary Weiss
- Jessica Perez
- Jodi Murphy
- Lindsay Mulligan
- Leah Posner
- Catherine Tamborini

Motions for items 1 – 7, 8B - 27 carried by roll call vote as follows:

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

Nays:

Abstain:

Absent:

Motions for items 8A carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. O’Sullivan, Mrs. Lambert, Mr. Levy

Nays:

Abstain: Mrs. Patten

Absent:

OLD BUSINESS - Mr. Levy thanked all the Board members for completing the Superintendent’s evaluation. Mr. Levy will review with Dr. Kasun in the near future. Mr. Levy also reminded the Board to check their calendars for the Back to School Night’s that are now posted on the District calendar.

Mr. Hudak commented that the school security projects are coming along and are currently on schedule to be completed before the beginning of the school year.

Mr. De Vita reminded the Board that they needed to schedule their annual facility walkthrough at the end of August. He would send some possible dates out to the Board.

NEW BUSINESS – The Board of Education conducted interviews for the 2 candidates for the open Board seat, Mary Cozzolino and Rina Patano. Mr. Levy asked both candidates 10 questions that they answered in public. Other members of the Board had the opportunity to ask follow up questions.

PUBLIC PARTICIPATION – Mary Cozzolino, 55 Cornell Court, thanked the Board for the process used to interview the candidates for the open Board seat and felt that it was done very well.

Adam Rachlin, 32 Adams Place, recommended that the Board look into a technology device called Raspberry Pie which only costs $35 a unit.
EXECUTIVE SESSION

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

RESOLVED, this board met in executive session on Tuesday, July 27, 2017 at 8:27 p.m., for the purposes of discussing potential Board candidate to appoint to vacant seat and FTEA summer professional development arbitration, from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 9:30 P.M.

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

Motion carried unanimously by voice vote.

On motion of Mrs. Patten, seconded by Mr. DiBlasio, Mary Cozzolino was nominated to fill the vacant seat on the Board of Education.

Motion carried by role call vote as follows:

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

Nays: 
Abstain: 
Absent: 

ADJOURNMENT

On motion of Mr. Holtz and seconded by Mr. Patten, and by unanimous voice vote of those present, the meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary

RD:aw