

FREEHOLD TOWNSHIP BOARD OF EDUCATION
July 25, 2017
Regular Meeting Minutes

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:

RETIREMENT

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: Erin Ferro
POSITION: Teacher – Donovan Elementary School
SALARY: \$58,582.00 GUIDE: A STEP: 6
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: September 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

ABOLISH POSITIONS

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

CREATION OF NEW POSITIONS

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

TRANSFER OF POSITIONS

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

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

SALARY ADJUSTMENT

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

TRANSFER OF ASSIGNMENT

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:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Carola Fernandez	Student Care Club	MWES	\$1,000.00

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.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Kristen Junquet	Carmela Pira	Kristen Junquet
Gabriella Panella	Kristen Junquet	Gabriella Panella
Carol Keough	Gabriella Panella	Carol Keough
Samantha Cantaffa	Carol Keough	Samantha Cantaffa
	Samantha Cantaffa	Samantha Cantaffa
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Julia Orrico		
Jaime Warwick		
Linda Johnson		
Brooke Raphan		
Donna Fortunato		

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:

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

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

Student: 8483204388
 Tutor: Education Inc.
 Rate: \$49.00 per hour – not to exceed 5 hours per week
 Start Date: 02/21/2017
 End Date: TBD

Student: 4109847150
 Tutor: DeMonte Therapy Services
 Rate: \$100 per hour – not to exceed a total of 12 hours
 Start Date: 07/05/17
 End Date: 08/11/17

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:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$562,684.79		\$562,684.79
Capital Outlay	\$60,761.00		\$60,761.00
Education Job Fund			
Special Revenue			
Capital Project			
Debt Service		\$1,247,500.00	\$1,247,500.00
Total Bills	\$623,445.79	\$1,247,500.00	\$1,870,945.79

TRANSFERS

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

		Transfer From	Transfer To
Account Number	Description	Amount	Amount
11-000-219-105-12-000	Medical Opt Out	\$2,500.00	
11-215-100-106-10-000	½ Day Preschool Disabled Other	\$3,957.41	
11-204-100-101-10-000	Learning Disabled Teacher Salary	\$6,012.70	
11-216-100-106-10-000	Preschool Disabled Other Instruction	\$7,167.78	
11-000-216-100-11-000	Speech/OT/PT, Non Base Pay	\$8,524.64	
11-000-222-100-10-000	Ed. Media/School Library Salaries	\$11,819.60	
11-130-100-101-10-000	Teacher Salaries, Gr. 6-8	\$12,344.13	
11-130-100-101-12-000	Medical Opt Out	\$12,884.48	
11-000-230-340-07-000	General Admin Purch Tech Services	\$5,800.00	
11-000-230-610-07-000	General Admin Supplies	\$9,732.49	
11-000-240-105-11-000	School Sec/Clerks Non Base Pay	\$14,828.32	
11-120-100-101-12-000	Medical Opt Out	\$20,585.09	
11-204-100-106-10-000	Learning Disabled Other Instruction	\$25,277.82	
11-214-100-106-10-000	Autism Other Instructor Salaries	\$40,335.75	
11-000-262-100-10-000	Custodial Services Salaries	\$49,041.09	
11-000-221-110-11-000	Impr Inst Non Base Pay	\$59,975.38	
11-120-100-101-10-000	Teacher Salaries, Gr. 1-5	\$61,520.97	
11-000-219-104-10-000	Child Study Team Prof. Salaries	\$63,984.73	
11-213-100-106-10-000	Resource Room, Other Instr. Salaries		\$91,570.49
11-110-100-101-10-000	Teacher Salaries, Kindergarten		\$58,494.41
11-212-100-106-10-000	Multiple Disabilities, Other Instruction		\$28,871.97
11-401-100-100-11-000	Co/Extra Curricular Non Base Pay		\$26,798.50
11-000-252-100-10-000	Admin. Technology Salaries		\$25,599.93
11-213-100-101-10-000	Resource Room Teacher Salaries		\$20,574.25
11-000-216-100-10-000	Speech/OT/PT Salaries		\$17,626.65
11-000-230-100-11-000	General Admin Support, Non Base Pay		\$15,523.88
11-000-240-103-13-000	Merit Pay		\$14,308.99
11-105-100-101-10-000	Preschool Instructional		\$12,440.99
11-000-221-102-13-000	Merit Pay		\$11,976.33
11-000-217-100-10-000	Extraordinary Student Salaries		\$11,314.06
11-213-100-106-11-000	Res. Room, Other Instr., Non Base Pay		\$10,936.04
11-240-100-101-10-000	Bilingual Education, Teacher Salaries		\$10,349.64
11-213-100-106-12-000	Medical Opt Out		\$ 9,591.56
11-150-100-101-11-000	Home Instruction Teaching, Non Base Pay		\$ 9,546.19
11-209-100-106-10-000	Behavioral Disability TA		\$ 8,948.00
11-212-100-101-10-000	Multiple Disabilities Teaching		\$ 7,222.22
11-000-270-161-12-000	Medical Opt Out		\$ 4,000.00
11-209-100-106-12-000	Medical Opt Out		\$ 3,349.90
11-000-218-105-12-000	Medical Opt Out		\$ 3,000.00
11-000-270-162-11-000	Pupil Transport, Other, Non Base Pay		\$ 2,744.08

11-000-270-161-11-000	Special Student Trans., Non Base Pay		\$ 2,596.60
11-212-100-106-11-000	Multiple Disabled, Other Instr. Non Base Pay		\$ 2,373.46
11-000-252-100-12-000	Medical Opt Out		\$ 2,237.18
11-000-270-107-11-000	Bus Aides Non Base Pay		\$ 1,892.03
11-209-100-106-11-000	Behavioral Disabilities, TA Substitutes		\$ 1,321.46
11-209-100-101-10-000	Behavioral Disabilities Teaching		\$ 373.32
11-105-100-101-11-000	Preschool Instruction, Non Base Pay		\$ 270.00
11-230-100-101-10-000	Basic Skills, Teacher Salaries		\$ 181.35
11-000-217-100-11-000	Extra Pay		\$ 159.66
11-212-100-101-11-000	Multiple Disabilities, Teaching Non Base Pay		\$ 99.00
11-000-218-104-10-000	Guidance, Salaries		\$ 0.14
11-000-251-100-10-000	Central Services Salaries		\$ 0.08
11-000-223-104-10-000	Inst. Staff Training, Other Salaries		\$ 0.02
Total Transfers:		\$416,292.38	\$416,292.38

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

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

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

\$ 6,017.20	11-000-262-420-60-000 Cust. Clean, Repair, Maint.	11-000-262-490-60-000 Cust. Other Purch. Services
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\$ 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:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$17,428.95	20-250-100-100-40-017 FT IDEA Salaries	20-250-200-200-40-017 FT IDEA Benefits

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:

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

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:

T-Number	Title	Vendor	Contract #	Authorized Vendors	CONTRACT PERIOD
T0465 12-x-22219	TREE TRIMMING, PRUNING & REMOVAL SERVICES	BECKERS TREE SERVICE	80907		03/01/12 TO: 08/31/17
M8000 13-r-22770	TIRES, TUBES AND SERVICES	BRIDGESTONE AMERICAS INC	82528	EDWARDS TIRE	09/05/12 TO: 03/31/19
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	CAPP	41609		06/01/16 TO: 05/31/19
M7000 15-r-23681	DATA COMMUNICATIONS EQUIPMENT	CISCO SYSTEMS INC	87720	EPLUS TECHNOLOGY INC	04/16/16 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
T0154 11-x-21654	WATER TREATMENT & MAINTENANCE SERVICES (HEATING & COOLING) STATEWIDE	CQI WATER TREATMENT II LLC	79580		09/01/15 TO: 06/30/20
M0003 16-r-24052	SOFTWARE LICENSE & RELATED SER	DELL MARKETING LP	89850		9/01/15 TO: 06/30/20
M0483 16-r-24098	WSCA COMPUTER CONTRACT	DELL MARKETING LP	89967		04/16/16 TO: 05/31/19
M7000 15-r-23681	DATA COMMUNICATIONS EQUIPMENT	DELL MARKETING LP	88796		04/16/16 TO: 05/31/19
T2581 13-x-22727	AUCTIONEERING SERVICES: INTERNET AUCTIONS TO SELL SURPLUS PROPERTY	GOVDEALS INC	83453		01/29/13 TO: 01/28/18

G2005 12-r-22690	CARPET/FLOORING SUPPLY&INSTALL	INTERFACE AMERICAS	81756	WEST CARPET	07/01/12 TO: 12/31/17
T0109 13-x-22183	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	KENWOOD USA CORP	Various	COMMAND RADIO COMMUNICATIONS	05/01/13 TO: 04/30/18
T3027 16-x-23874	PLUMBING & HEATING SUPPLIES/ EQUIPMENT - STATEWIDE	LINCOLN SUPPLY LLC	89799		05/24/16 TO: 10/30/18
T0052 15-x-23609	OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE	W B MASON COMPANY INC	88839		05/07/15 TO: 05/06/18
T2989 15-x-23512	COMMUNICATIONS WIRING SERVICES	NETWORK CABLING INC	88739	NETWORK CABLING INC. - NETQ MULTIMEDIA CO.	03/20/15 TO: 03/19/20
G2075 16-r-24223	COPIERS, MAINT., AND SUPPLIES	RICOH USA INC	40467		01/12/16 TO: 01/11/18
T0537 16-x-24043	HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS	T & T SUPPLY CO	41608		06/01/16 TO: 05/31/19
G2004 12-r-22677	FURNITURE: OFFICE, LOUNGE	VARIOUS	Various	NICKERSON NEW JERSEY INC	07/30/12 TO: 07/31/17
G2004 12-r-22677	FURNITURE: OFFICE, LOUNGE	VARIOUS	Various	TANNER NORTH JERSEY INC	07/30/12 TO: 07/31/17
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

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.

CONTRACT

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.

16. The Superintendent recommends approval to accept the contract with the Monmouth-Ocean Educational Services Commission for non-public technology services for July 1, 2017 – June 30, 2020.

TUITION CONTRACTS

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:

Title IA:	\$256,056
Title IIA:	\$63,846
Title III:	\$11,375
Title III Immigrant:	\$2,885
Title IV	\$10,000

STAFF TRAINING

28. The Superintendent recommends approval for the following staff members to receive Wilson Foundations 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
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