FREEHOLD TOWNSHIP BOARD OF EDUCATION
September 26, 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, September 26, 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 8:09 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, Mrs. Cozzolino, 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; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Ilene Tepper, Assistant Board Secretary; staff members; township residents.

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

Regular Meeting Minutes September 12, 2017

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

COMMUNICATION - None

PRESIDENT'S REMARKS - Mr. Levy thanked everyone in attendance at the meeting.


PUBLIC PARTICIPATION – Michael Santise, 12 Hampton Drive, appealed to the Board as to why his daughter should be provided transportation to Barkalow Middle School.
BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

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

COMMITTEE REPORT

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

   NAME: Lisa Hammond
   POSITION: Bus Driver
   POSITION CONTROL #:9400-000-PROSER-20
   ACCOUNT #: 11-000-270-161-10-000
   EFFECTIVE: January 1, 2018

ABOLISH POSITIONS
2. The Superintendent recommends approval to abolish the following positions effective September 27, 2017:

   Network Specialist & Educational Technology Coordinator Middle School
   District Technology Coordinator & Network Manager

CREATION OF POSITIONS
3. The Superintendent recommends approval to create the following positions effective September 27, 2017:

   Two (2) Teacher Assistants
   District Technology Systems Manager
   District Technology Network Manager

NEW EMPLOYMENT
4. 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.

   1. NAME: Joann Stabile
      POSITION: Teacher Assistant – Applegate Elementary School
      SALARY: $26,624.00       GUIDE: TA           STEP: 1
      ACCOUNT #: 11-209-100-106-10-000-021
      EFFECTIVE: September 27, 2017 through June 30, 2018

   2. NAME: Patricia Lombardi
      POSITION: Teacher Assistant – Eisenhower Middle/Applegate Elem. School
      SALARY: $26,624.00       GUIDE: TA           STEP: 1
      ACCOUNT #: 11-209-100-106-10-000-021
                   11-213-100-106-10-000-024
      EFFECTIVE: September 27, 2017 through June 30, 2018
3. NAME: Michele Szary  
POSITION: LDT/C  
SALARY: $77,213.00  
GUIDE: MA/11 mths  
STEP: 9  
ACCOUNT #: 11-000-219-104-10-000-023  
EFFECTIVE: December 1, 2017 through June 30, 2018

4. NAME: John Andl  
POSITION: Interim Supervisor – West Freehold Elementary School  
SALARY: $350/day (days 1-30)  
$450/day (days 31+)  
ACCOUNT #: 11-000-221-102-10-000-030  
EFFECTIVE: October 2, 2017 through December 22, 2017

JOB DESCRIPTIONS

5. The Superintendent recommends approval of the following job descriptions:

District Technology Network Manager

Qualifications:

1. College degree and technical training required  
2. Certification as a network engineer preferred  
3. Ability to train individuals in all technologies used in the district  
4. Experience as a network administrator preferred  
5. Ability to collaborate with district and building administrators to guide decision making relative to technology  
6. Ability to effectively manage technicians

Reports to: Assistant Superintendent of Human Resources and Technology

Responsibilities:

1. Responsible for the installation and management of all local and wide area networks.  
2. Reviews and recommends network changes and additions to the Assistant Superintendent.  
3. Plans, organizes and manages the overall activities of the administrative network including the phone systems and all systems related to security.  
4. Responsible for troubleshooting both hardware and software network and PC problems.  
5. Directs outside repair of equipment, as needed.  
6. Performs day to day operational functions of the networks, including appropriate backups, startups, and power down to keep the system operating. In the event that the function is performed by a third party, ensures functions are being performed as contracted.  
7. Keeps the Assistant Superintendent informed of system status and need for preventative and corrective maintenance.  
8. Provides adequate security precautions to protect the integrity of the networks.  
10. Coordinates responsibilities of technicians relative to network and district hardware repairs and keeps Assistant Superintendent informed of performance.  
11. Plans for the efficient operation of hardware to meet district needs.  
12. Provides adequate security precautions to protect the integrity of all networks and computerized information.
13. Develops and maintains records documenting all network addresses and computer security.
14. Works with Assistant Superintendent to achieve district goals.
15. Assists in the development of the district’s technology plan.
16. Provides leadership in the development of district policies related to networks, hardware and security.
17. Maintains an inventory of the district’s computer equipment and a log of equipment maintenance activities.
18. Assists in the development and coordination of the sections of the budget that relate to technology.
19. Insures compliance with all licensing and copyright laws.
20. Insures procedures for disaster recovery.
21. Collaborates with administrators to ensure needs are met in the areas of hardware and network.
22. All other duties as assigned by the Superintendent.

District Technology Systems Manager

Qualifications:

1. College degree and technical training required
2. Instructional certificate preferred
3. Ability to train individuals in all technologies used in the district
4. Experience as a systems administrator preferred
5. Ability to collaborate with district and building administrators to guide decision making relative to technology
6. Ability to effectively manage information systems and technicians

Reports to: Assistant Superintendent of Human Resources and Technology

Responsibilities:

1. Maintains and supports all existing administrative, student, and information systems.
2. Responsible for management of the Google Management Console as well as district learning management systems.
3. Plans for the efficient operation of all technology systems to meet district needs.
4. Responsible for account management to provide staff and students appropriate access to district systems, resources, and digital content.
5. Responsible for startup tasks related to online instructional programs for students and management of the same.
6. Serves as the liaison between the technology department and the curriculum department in planning and implementing the effective use of instructional technology across the curriculum.
7. Provides leadership in the development of district policies and procedures related to the use of instructional technology, integrated digital content and other online services.
8. Works collaboratively with principals, supervisors and teachers in developing the district’s technology program to achieve the New Jersey Student Learning Standards.
9. Assists in the developing and managing the district’s technology in-service education program.
10. Develops and coordinates support systems for end users relative to information technology in the district.
11. Provides appropriate training for users and writes/maintains resources related to district technology systems.
12. Manages exchange processes between staff and student data systems and secondary data systems in order to provide relevant, meaningful and usable data for instructional purposes.

13. Keeps continually informed regarding technology and information systems management advances and advises administration of these developments, together with recommendations for possible implementation within the district.

14. Coordinates responsibilities of technicians relative to district systems as well as Chromebooks and keeps Assistant Superintendent informed of their performance.

15. Keeps the Assistant Superintendent informed of system status and need for preventative and corrective maintenance.

16. Coordinates information systems supply needs and materials purchase.

17. Provides adequate security precautions to protect the integrity of data and systems.

18. Develops and maintains standard operating procedures for technology systems.

19. Works with Assistant Superintendent to achieve district goals.

20. Studies, evaluates, and, as appropriate, recommends to the Assistant Superintendent the adoption of new technology instruction materials, methods and programs and the purchase of computer hardware, software and other instructional technology tools.

21. Assists in the development of the district’s technology plan and educational program.

22. Assists in the development and coordination of the sections of the budget related to educational technology and information systems.

23. Insures compliance with licensing and copyright laws.

24. Responsible for maintaining and updating information on all central office webpages.

25. Responsible for district website design and content.

26. Prepares media, including photo and video, related to our schools for various needs.

27. Administrates district social media pages and initiates and oversees social media initiatives.

28. Serves as the backup for all tasks related to Genesis Student Information System and the Genesis Staff Management System.

29. Assumes responsibilities of the Technology Network Manager as needed in his/her absence.

30. Responsible for the preparation and implementation of State mandated online assessments. This includes compliance with requirements for infrastructure, hardware, and network and management settings.

31. All other duties as assigned by the Superintendent

TRANSFER OF ASSIGNMENT

The Superintendent recommends approval of the following transfer of assignment for the following staff members for the 2017-2018 school year:

NAME: Raymond Nesci
FROM: District Tech. Coordinator & Network Manager
TO: District Technology Network Manager
EFFECTIVE: September 27, 2017 through June 30, 2018

NAME: Raffaele Donofrio
FROM: Network Spec. & Ed. Technology Coord. Middle School
TO: District Technology Systems Manager
EFFECTIVE: September 27, 2017 through June 30, 2018
7. The Superintendent recommends ratifying a transfer of assignment for the following staff member for the 2017-2018 school year:

NAME: Nancylee Krosner  
POSITION: Teacher Assistant  
FROM: Barkalow Middle School  
TO: Applegate Elementary School  
EFFECTIVE: September 11, 2017 through June 30, 2018

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
8. The Superintendent recommends approval of the following change of assignment/salary adjustment for the following staff member for the 2017-2018 school year:

NAME: Dana Turner  
FROM: Technology Integration Coordinator – Eisenhower Middle School  
TO: Teacher Lang Arts – Eisenhower Middle School  
SALARY: $79,422.00 GUIDE: A STEP: 15  
ACCOUNT #: 11-130-100-101-000-024  
EFFECTIVE: October 25, 2017 through June 30, 2018

SALARY ADJUSTMENT
9. The Superintendent recommends ratifying the salary adjustment of the following staff members:

NAME: Kaitlin Flinn  
POSITION: Board Certified Behavior Analyst  
POSITION CONTROL #: 3125-000-SPEDSUP-02  
FROM: $66,078.00 GUIDE: F STEP: 4  
TO: $67,788.00 GUIDE: G STEP: 4  
ACCOUNT #: 11-000-219-104-000  
EFFECTIVE: July 1, 2017 through June 30, 2018

NAME: Elisa Elman  
POSITION: Teacher – Donovan Elem./ECLC  
POSITION CONTROL #: 1485-026-IS-002  
FROM: $81,422.00 GUIDE: D STEP: 14  
TO: $81,422.00 GUIDE: D STEP: 14+1 teaching period daily  
ACCOUNT #: 11-240-100-101-10  
EFFECTIVE: September 18, 2017 through June 30, 2018

ADDITIONAL COMPENSATION
10. The Superintendent recommends approving all certified staff members at Barkalow and Eisenhower Middle Schools to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

DISTRICT MENTOR
11. The Superintendent recommends approving the following staff member as a district mentor for the 2017-2018 school year:

Natalie Levine
IEP MEETINGS
12. The Superintendent recommends ratifying approval for the following staff member to participate in summer Child Study IEP meetings at the district training rate:

Michelle Sica

TRANSLATOR
13. The Superintendent recommends ratifying the following staff member to serve as a translator/interpreter for the 2017-2018 school year at the district monitoring rate:

Carla Segarra

HONORARIA 2017-2018
14. The Superintendent recommends approving the following PTO honoraria for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Flickinger</td>
<td>Service Learning Club</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Joseph Clavin</td>
<td>History Club</td>
<td>DDES</td>
<td>$500.00*</td>
</tr>
<tr>
<td>John Krupp</td>
<td>History Club</td>
<td>DDES</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Meghan Campion</td>
<td>Steam Club</td>
<td>DDES</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Lisa Force</td>
<td>Steam Club</td>
<td>DDES</td>
<td>$500.00*</td>
</tr>
<tr>
<td>John Krupp</td>
<td>Words of Wisdom Club</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Bridgid Logan</td>
<td>Eco Club</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

*shared honorarium

15. The Superintendent recommends approving the following honoraria for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Sleight</td>
<td>Drama Advisor</td>
<td>CTB</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Sarah Hazell</td>
<td>Asst. Drama Advisor</td>
<td>CTB</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

RATIFY AFTER SCHOOL MONITOR
16. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2017-2018 school year:

Patricia Hanson
Samantha Seward
Christine Feldman
Courtney Colford

ADDITIONAL COMPENSATION
17. The Superintendent recommends ratifying the following staff member to prepare for transfer of assignment/room at the rate of $90.00 per day for a maximum of three days:

Marisa Marino

ADJUSTED HOURS - CONSULTANT
18. The Superintendent recommends ratifying approval to adjust the hours for the following consultant for the 2017-2018 school year:

NAME: Marilyn Winograd, MDW Educational Services, LLC
ASSIGNMENT: Teacher of the Blind & Visually Impaired
FROM: $125/hour – maximum 7 hours/week
TO: $125/hour – maximum 10 hours/week of direct services and up to 20 hours annually for consultation
EFFECTIVE: July 1, 2017 through June 30, 2018
CERTIFIED SUBSTITUTES
19. 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.

   Angela Jones
   Cassandra Salerno
   Justin Nietzer
   Debra Fatigato

   Kristi Perry
   Samantha Larsen
   Dana Howell

SUPPORT STAFF SUBSTITUTES
20. 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.

   Teacher Assistant | Office Assistant | Lunchroom Assistant
   Sheryl Schulmann  | Sheryl Schulmann | Sheryl Schulmann
   Kristi Perry      | Kristi Perry     | Kristi Perry
   Mary Schiller     | Mary Schiller    | Mary Schiller
   Cassandra Salerno | Cassandra Salerno| Cassandra Salerno
   Justin Nietzer    | Justin Nietzer   | Justin Nietzer
   Dana Howell       | Dana Howell      | Dana Howell

   Bus Driver
   Robert Roldan

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

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

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

COMMITTEE REPORT

RESCIND COURSE
1. The Superintendent recommends rescinding the following course from the Fall semester for the 2017-2018 school year:

   Kean University
   Kristen Rusterholz
   Painting II
COURSE APPROVAL
2. The Superintendent recommends approval of the following course for the fall semester for the 2017-2018 school year:

- **Kean University**
  Kristen Rusterholz  Graduate Ceramics IV

- **Utica College**
  Penny Santamauro  Cultures, Health and Healing
  Human Genetics

STUDENT TEACHER PLACEMENT
3. The Superintendent recommends approval/ratification of the following student teachers and/or 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>Alexa Beyer</td>
<td>Paige Reed</td>
<td>09/05/17 to 04/27/2018</td>
</tr>
<tr>
<td><strong>Monmouth University</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

- Student: 3749067373
- Tutors: Chris Sammy, Amy Deseno, Laura Bergen
- Cost: $50/hour – not to exceed 5 hours per week
- Start Date: 9/19/17
- End Date: TBD

Motion carried by voice vote as follows:
- Ayes: Mr. Amoroso, Mrs. Cozzolino, 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 Mr. Amoroso, authorization was given to approve the following:

COMMITTEE REPORT
CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of August 31, 2017, 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
Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of August 31, 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 September 26, 2017, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Expense</td>
<td>1,035,013.10</td>
<td>10,050.00</td>
<td><strong>1,045,063.10</strong></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>104,288.82</td>
<td></td>
<td><strong>104,288.82</strong></td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>10,047.33</td>
<td></td>
<td><strong>10,047.33</strong></td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td><strong>1,149,349.25</strong></td>
<td>10,050.00</td>
<td><strong>1,159,399.25</strong></td>
</tr>
</tbody>
</table>

**APPROVAL OF TRAVEL AND RELATED EXPENSES**

4. 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>Albanese, Holli</td>
<td>Literacy Coach</td>
<td>50th Rutgers Reading and Writing Conference</td>
<td>10/27/17</td>
<td>$180.00</td>
</tr>
<tr>
<td>Albanese, Holli</td>
<td>Literacy Coach</td>
<td>Kate Roberts</td>
<td>2/13/18</td>
<td>$150.00</td>
</tr>
<tr>
<td>Aldarelli, Edward</td>
<td>Principal</td>
<td>Principal’s Academy</td>
<td>10/4/17, 11/15/17, 2/28/18, 3/21/18</td>
<td>$350.00</td>
</tr>
<tr>
<td>Brower, Kara</td>
<td>Social Worker</td>
<td>NJASSW Fall Workshop Addressing Challenging Behaviors</td>
<td>10/23/17</td>
<td>$95.00</td>
</tr>
<tr>
<td>Cecilione, Laura</td>
<td>Supervisor</td>
<td>Strategies and Structures for Teaching Reading and Writing Workshop with Jennifer Serravallo</td>
<td>10/26/17</td>
<td>$249.00</td>
</tr>
<tr>
<td>Creech, Catherine</td>
<td>Teacher</td>
<td>Gifted Education Conference</td>
<td>11/17/17</td>
<td>$189.00</td>
</tr>
<tr>
<td>Cozzolino, Mary</td>
<td>Board Member</td>
<td>2017 NJSBA Workshop and Exhibition</td>
<td>10/23/17-10/26/17</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Role</td>
<td>Event Description</td>
<td>Date</td>
</tr>
<tr>
<td>---</td>
<td>-------------------------</td>
<td>-----------------------</td>
<td>------------------------------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>8</td>
<td>Deutsch, Melissa</td>
<td>Teacher</td>
<td>Strategies and Structures for Teaching Reading and Writing Workshop with Jennifer Serravallo</td>
<td>10/26/17</td>
</tr>
<tr>
<td>9</td>
<td>Dickstein, Neal</td>
<td>Assistant Superintendent</td>
<td>EdSurge Fusion Conference</td>
<td>10/31/17 – 11/3/17</td>
</tr>
<tr>
<td>10</td>
<td>Donofrio, Russ</td>
<td>Technology</td>
<td>EdSurge Fusion Conference</td>
<td>10/31/17 – 11/3/17</td>
</tr>
<tr>
<td>11</td>
<td>Duffy, Clare</td>
<td>Teacher</td>
<td>Strategies and Structures for Teaching Reading and Writing Workshop with Jennifer Serravallo</td>
<td>10/26/17</td>
</tr>
<tr>
<td>12</td>
<td>Feist, Kristina</td>
<td>School Psychologist</td>
<td>Zones of Regulation</td>
<td>12/7/17</td>
</tr>
<tr>
<td>13</td>
<td>Force, Lisa</td>
<td>Media Specialist</td>
<td>NJASL Annual Conference</td>
<td>11/17/17</td>
</tr>
<tr>
<td>14</td>
<td>Kolodziej, Jessica</td>
<td>Teacher</td>
<td>AENJ 2016 Fall Conference</td>
<td>10/1/17 – 10/3/17</td>
</tr>
<tr>
<td>15</td>
<td>Ortlieb-Herbert, Denise</td>
<td>Speech Lang. Pathologist</td>
<td>Social Thinking</td>
<td>10/22/17 – 10/24/17</td>
</tr>
<tr>
<td>16</td>
<td>McClish, Carla</td>
<td>Social Worker</td>
<td>Social Thinking</td>
<td>10/22/17 – 10/24/17</td>
</tr>
<tr>
<td>17</td>
<td>McKim, Christine</td>
<td>District Supervisor</td>
<td>Strategies and Structures for Teaching Reading and Writing Workshop with Jennifer Serravallo</td>
<td>10/26/17</td>
</tr>
<tr>
<td>18</td>
<td>McKim, Christine</td>
<td>District Supervisor</td>
<td>50th Rutgers Reading and Writing Conference</td>
<td>2/13/18</td>
</tr>
<tr>
<td>19</td>
<td>Pagenkopf, Jessica</td>
<td>Teacher</td>
<td>International Dyslexia Association Fall Conf.</td>
<td>10/13/17</td>
</tr>
<tr>
<td>20</td>
<td>Shaw, Traci</td>
<td>District Supervisor</td>
<td>Gifted Education Conference</td>
<td>11/17/17</td>
</tr>
<tr>
<td>21</td>
<td>Shaw, Traci</td>
<td>District Supervisor</td>
<td>Strategies and Structures for Teaching Reading and Writing Workshop with Jennifer Serravallo</td>
<td>10/26/17</td>
</tr>
<tr>
<td>22</td>
<td>Sherman, Lauren</td>
<td>OTA</td>
<td>Creative Interventions in Motor Control &amp; Learning</td>
<td>10/5/17</td>
</tr>
<tr>
<td>23</td>
<td>Tuccillo, Kimberly</td>
<td>Speech Specialist</td>
<td>Autism NJ 35th Annual Conference</td>
<td>10/20/17</td>
</tr>
</tbody>
</table>
NJQSAC STATEMENT OF ASSURANCE

5. The Superintendent recommends the approval of the NJQSAC Statement of Assurance (SOA) School Year 2017-2018 for submission to the Monmouth County Office of Education.

TRAINING

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

   Jennifer Makaro, Beverly Walsh, Jennifer Lawlor

DONATIONS

7. The Superintendent recommends approval to accept a donation in the amount of $5,000 from the Dwight D. Eisenhower Middle School PTO to be used for the following honoraria at the Dwight D. Eisenhower Middle School:

   Service Learning Club $1,000
   History Club $1,000
   Steam Club $1,000
   Words of Wisdom Club $1,000
   Eco Club $1,000

8. The Superintendent recommends approval to accept a donation in the amount of $20,000 from the Joseph J. Catena Elementary School PTO to be used to run before and after school programs during the 2017-2018 school year at the Joseph J. Catena Elementary School.

   Play Director ($2,000)
   Play Music Director ($1,000)
   1st & 2nd Grade Academy – 20 participants ($1,000)
   1st & 2nd Grade Academy – 20 participants ($1,000)
   Science Club – 20 participants ($1,000)
   Kinder Club – 15 participants ($1,000)
   Dot & Dash Coding – 15 participants ($1,000)
   Marvel Comics – 15 participants ($1,000)
   Volleyball – Grade 4 & 5 ($1,000)
   Floor Hockey – Grade 4 & 5 ($1,000)
   Garden Club – K-5 ($1,000)
   Garden Club – K-5 ($1,000)
   Chorus - Grade 4 & 5 ($1,000)
   TV News – 10 Participants ($1,000)
   Computer Club – 30 participants ($1,000)
OUT OF DISTRICT CONTRACTS

9. The Superintendent recommends approval of the following Out of District contracts:

   Student: 330806194
   School: Commission for the Blind
   Cost: $1,900
   Start Date: 9-7-2017
   End Date: 6-30-2018

DISPOSALS

10. The Superintendent recommends approval to sell or dispose of the following items which are broken and/or no longer used for educational purposes:

   1 Computer Server
   1 Sanyo Projector
   1 Fax Machine
   2 Projectors
   1 Printer
   41 Keyboards
   6 Webcams
   1 Box of Assorted Cables
   3 Digital Cameras
   8 Microphones
   3 Speakers
   12 iPods/iPads
   106 Desktop Computers
   14 Laptops/Chromebooks
   61 Monitors
   3 Netbooks

11. The Superintendent recommends approval to sell or dispose of the following items from the C. Richard Applegate School which are no longer used for educational purposes:

    9 Computer Tables

12. The Superintendent recommends approval to sell or dispose of the following items from the Joseph J. Catena School which are no longer used for educational purposes:

    1 Sharp TV
    Serial #: 27J – S100
    1 Toshiba VCR
    Serial #: A4OH668 4U5100

    1 Panasonic VCR
    Serial #: PVV4523S
    1 Luxor TV Cart

13. The Superintendent recommends approval to sell or dispose of the following items from the Eisenhower School which are no longer used for educational purposes:

    Impression Desktop Computer
    Model #700P
    Serial # F6KU55252281U
    10 Computer Tables
    1 Teacher’s Desk

    Minolta Dalta Photocopier
    BOE # 4619
    Model # D1183
    Serial # 31731697

    Allistair Business System ID 14451
TRANSFERS

14. The Superintendent recommends approval to ratify 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>$8,746.84</td>
<td>11-190-100-610-05 General Supplies</td>
<td>11-000-270-443-05 Lease Purchases</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,200</td>
<td>11-190-100-610-20-000 Regular Instructional Supplies</td>
<td>11-000-223-320-35-000 Instr. Staff Training, Purchased Professional Services</td>
</tr>
</tbody>
</table>

Motion 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: Mrs. Cozzolino

Absent: 

OLD BUSINESS - None

NEW BUSINESS - Mr. Levy reminded the Board of the upcoming School Board Convention and of the upcoming Monte Carlo Night run by the Freehold Township Education Foundation on November 17. Mrs. Patten invited the other Board members to be judges at the Week of Respect event at West Freehold Elementary School on October 4.

PUBLIC PARTICIPATION – None

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, September 26, 2017 at 9:07 p.m., for the purposes of discussing possible filing of tenure charges for a district staff member, 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 9:43 P.M.

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

Motion carried by voice vote as follows:

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

Nays: 

Abstain: 

Absent: 

ADJOURNMENT

On motion of Mrs. Holtz and seconded by Mrs. Patten, and by unanimous voice vote of those present, the meeting adjourned at 9:44 p.m.
Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw