FREEHOLD TOWNSHIP BOARD OF EDUCATION  
July 28, 2015  
Regular Meeting Public Agenda

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

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee’s charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

“A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk and published in the Asbury Park Press on Friday, January 9, 2015 and in the News Transcript on Wednesday, January 14, 2015.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

   Regular Meeting Minutes and Executive Session Minutes of June 23, 2015

VI. Communications

   Enrollment:
   June 2014  4042
   May 2015  3941
   June 2015  3937

VII. President’s Remarks

VIII. Administrative Report

IX. Public Participation

X. Board Reports and Actions

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

RATIFY RESIGNATION

1. The Superintendent recommends ratifying the resignation of the following staff members for the 2015-2016 school year:

   NAME: Dawn Fernandes
   POSITION: Teacher – West Freehold School
   POSITION CONTROL #: 1003-030-IS-003
   ACCOUNT #: 11-110-100-101-10
   EFFECTIVE: June 30, 2015
CREATION OF NEW POSITIONS
2. The Superintendent recommends ratifying the creation of the following position effective July 21, 2015:

Assistant Principal of Special Education

RATIFY NEW EMPLOYMENT
3. The Superintendent recommends ratifying approval to issue a contract to the following staff members for the 2015-2016 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: Nicole Ioviero
POSITION: Teacher Assistant (.4) – Donovan Elem. School
POSITION CONTROL #: 9101-026-TA-06
ACCOUNT #: 11-190-100-106-10
EFFECTIVE: July 13, 2015

NAME: Geena Basso
POSITION: Teacher – West Freehold School
SALARY: $51,117.00 GUIDE: A STEP: 2
ACCOUNT #: 11-110-100-101-10
EFFECTIVE: July 1, 2015 through June 30, 2016

NAME: Rachel Reed
POSITION: Teacher – Donovan Elem. School
SALARY: $57,617.00 GUIDE: A STEP: 7
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: July 1, 2015 through June 30, 2016

NAME: Jean Kutz
POSITION: Teacher – West Freehold School
SALARY: $52,117.00 GUIDE: A STEP: 3
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: July 1, 2015 through June 30, 2016

NAME: Alyssa Feist
POSITION: Teacher Sp. Ed. – West Freehold School
SALARY: $51,117.00 GUIDE: A STEP: 2
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: July 1, 2015 through June 30, 2016

NAME: Jamie Sheehan
POSITION: Teacher – Errickson Elem. School
SALARY: $52,117.00 GUIDE: A STEP: 3
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: July 1, 2015 through June 30, 2016

NAME: Madeline Coburn
SALARY: $50,117.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: July 1, 2015 through February 3, 2016
NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff members for the 2015-2016 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: Victoria DePaolo
POSITION: Long Term Sub. Tchr. Lang. Arts. – Barkalow Middle School
SALARY: $50,117.00 GUIDE: A STEP: 1
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: September 1, 2015 through February 3, 2016

NAME: Daniel Kim*
POSITION: Long Term Sub. Tchr. Music – West Freehold School
SALARY: $50,117.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: September 1, 2015 through December 11, 2015

NAME: Linda Aiello*
POSITION: Office Assistant (.4) – Early Childhood Learning Center
SALARY: $10,771.60 GUIDE: OA STEP: 1
ACCOUNT #: 11-000-240-105-10
EFFECTIVE: August 19, 2015 through June 30, 2016

NAME: Elise Meisner*
POSITION: Teacher Sp. Ed. – West Freehold School
SALARY: $51,617.00 GUIDE: B STEP: 1
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Nicole Moriarty*
POSITION: Registered Nurse - District
SALARY: $37,000.00
ACCOUNT #: 11-000-213-100-10
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Clara Van Allen*
POSITION: Teacher Sp. Ed. – Errickson Elem. School
SALARY: $55,117.00 GUIDE: C STEP: 3
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Kelly Sandvik*
POSITION: Teacher BSI (.8) – Errickson Elem. School
SALARY: $48,094.00 GUIDE: D STEP: 6
ACCOUNT #: 20-213-100-100-45-000
EFFECTIVE: September 1, 2015 through June 30, 2016
NAME: Jenna Cosentino  
POSITION: Teacher - Catena Elem. School  
SALARY: $50,117.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Jaclyn Todaro*  
POSITION: Teacher – Applegate Elem. School  
SALARY: $50,117.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Mary Lillis**  
SALARY: $55,117.00  
GUIDE: C  
STEP: 3  
ACCOUNT #: 11-212-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Kelsey Magras**  
SALARY: $50,117.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2015 through February 3, 2016

NAME: Rachael Gerstein*  
POSITION: Long Term Sub. Social Worker – Eisenhower Middle School  
SALARY: $60,553.00  
GUIDE: F  
STEP: 1  
ACCOUNT #: 11-000-219-104-10  
EFFECTIVE: July 29, 2015 through January 29, 2016

NAME: Erica Peters*  
POSITION: Teacher Sp. Ed. – Catena Elementary School  
SALARY: $51,617.00  
GUIDE: B  
STEP: 1  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Amy Van Der Stad*  
POSITION: Teacher – Catena Elementary School  
SALARY: $59,867.00  
GUIDE: A  
STEP: 8  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Sheri Bruns*  
POSITION: Long Term Sub. Tchr. Sp. Ed. – Eisenhower Middle School  
SALARY: $53,117.00  
GUIDE: C  
STEP: 1  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2015 through January 5, 2016

NAME: Emily Boehler*  
POSITION: Long Term Sub. Tchr. – Applegate Elem. School  
SALARY: $50,117.00  
GUIDE: A  
STEP: 1  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2015 through February 3, 2016

* Pending completion of necessary paperwork
**Pending receipt of certification
LUNCHROOM ASSISTANTS
6. The Superintendent recommends approval of the following salaries for the 2015-2016 school year, effective September 1, 2015 through June 30, 2016:

<table>
<thead>
<tr>
<th>NAME</th>
<th>Total Annual</th>
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<tbody>
<tr>
<td>BOSTIC, FRANCINE</td>
<td>8,755.68</td>
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<tr>
<td>BUSSO-RAGLIEVICH</td>
<td>7,859.50</td>
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<tr>
<td>CROSS, BARBARA</td>
<td>9,922.10</td>
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<tr>
<td>COSTANTINO, MARIE</td>
<td>6,400.80</td>
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<tr>
<td>CULLEN, CHRISTINE</td>
<td>7,260.00</td>
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<tr>
<td>D'ADDARIO, CATHY</td>
<td>6,705.60</td>
</tr>
<tr>
<td>D'AMICO ANNMARIE</td>
<td>6,400.80</td>
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<tr>
<td>EVERETT, SUSAN</td>
<td>8,368.80</td>
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<tr>
<td>GRANITO, JENNIFER</td>
<td>7,606.50</td>
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<tr>
<td>HOWARD, DEBRA</td>
<td>7,859.50</td>
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<tr>
<td>KENNY, PATRICIA</td>
<td>8,083.50</td>
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<tr>
<td>LA CAGNINA, DIANE</td>
<td>7,331.50</td>
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<tr>
<td>LA CAVA, ROSANNE</td>
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<tr>
<td>LLOYD, ANN MARIE</td>
<td>6,400.80</td>
</tr>
<tr>
<td>LODICO, LISA</td>
<td>6,771.64</td>
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<tr>
<td>MARTINELLI, TAMMY</td>
<td>6,400.80</td>
</tr>
<tr>
<td>MARX, EVA</td>
<td>8,459.68</td>
</tr>
<tr>
<td>MORGAN, GAIL</td>
<td>8,360.00</td>
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<tr>
<td>MURPHY, LINDA</td>
<td>6,705.60</td>
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<tr>
<td>PINTO, SHEREE</td>
<td>10,740.10</td>
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<tr>
<td>POWERS, SUSAN</td>
<td>6,477.00</td>
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<tr>
<td>ROSS, EILEEN</td>
<td>6,400.80</td>
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<tr>
<td>ROSSI, KATHLEEN</td>
<td>9,163.20</td>
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<tr>
<td>RAPISARDA, JACQUELINE</td>
<td>8,451.22</td>
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<tr>
<td>SANTOS, ELIZABETH</td>
<td>10,070.91</td>
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<tr>
<td>SULTANA, ZOFIA</td>
<td>6,400.80</td>
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<tr>
<td>TOTO, MARY ROSE</td>
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<tr>
<td>TREUBERT, STEPHANIE</td>
<td>8,451.22</td>
</tr>
<tr>
<td>VENZA-ADLER, JOANNA</td>
<td>6,400.80</td>
</tr>
<tr>
<td>WILES, DENISE</td>
<td>8,768.22</td>
</tr>
</tbody>
</table>

RATIFY - SALARY ADJUSTMENT
7. The Superintendent recommends ratifying the salary adjustment of the following staff member for the 2015-2016 school year:

| NAME: Joann Favale |
| POSITION: Secretary – Catena Elementary School |
| FROM: $45,637.00 GUIDE: Secretaries STEP: 2 |
| TO: $51,022.00 GUIDE: Secretaries STEP: 5 |
| 800.00 Leavalty   |
| $51,822.00 Total Salary |
| ACCOUNT #: 11-000-240-105-10 |
| EFFECTIVE: July 1, 2015 through June 30, 2016 |

SALARY ADJUSTMENT
8. The Superintendent recommends approval of the salary adjustment of the following staff member for the 2015-2016 school year:
NAME: Autilia DiPalma
POSITION: Long Term Sub. Tchr. Sp. Ed. – Eisenhower Middle School
FROM: $51,617.00 GUIDE: B STEP: 1
TO: $53,117.00 GUIDE: C STEP: 1
ACCOUNT #: 11-214-100-101-10
EFFECTIVE: September 1, 2015 through June 30, 2016

LEAVES OF ABSENCE
9. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2015-2016 school year:

NAME: Lisa Rispoli
POSITION: Teacher – West Freehold School
POSITION CONTROL #: 2130-030-IS-001
ACCOUNT #: 11-120-100-101-10
UNPD FED/NJ FMLA: September 1, 2015 through December 7, 2015

NAME: Jennifer Morrisy-Sahlin
POSITION: Teacher – Barkalow Middle School
POSITION CONTROL #: 1106-023-IS-010
ACCOUNT #: 11-130-100-101-10
UNPD FED/NJ FMLA: September 1, 2015 through December 7, 2015
UNPD LEAVE: December 8, 2015 through January 31, 2016

NAME: Megan Valentine
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1550-024-IS-003
ACCOUNT #: 11-130-100-101-10
UNPD FED/NJ FMLA: September 1, 2015 through December 7, 2015

NAME: Jessica Kolodziej
POSITION: Teacher – Errickson Elem. School
POSITION CONTROL #: 1200-025-IS-001
ACCOUNT #: 11-120-100-101-10
UNPD FED/NJ FMLA: September 1, 2015 through October 27, 2015
UNPD NJ FAM LEAVE: October 28, 2015 through November 11, 2015

TRANSFER OF ASSIGNMENT
10. The Superintendent recommends authorization to approve the transfer of assignment for the following staff members for the 2015-2016 school year:

NAME: Mae Winitt
POSITION: Teacher Assistant
FROM: Applegate Elementary School
TO: Eisenhower Middle School
ACCOUNT #: 11-214-100-106-10
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Jennifer Orlowsky
POSITION: Teacher Language Arts
FROM: Eisenhower Middle School
TO: Barkalow Middle School
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: September 1, 2015 through June 30, 2016
NAME: Carol Davison  
POSITION: Teacher BSI  
FROM: Donovan/Applegate/Errickson Elem. School  
TO: Donovan Elementary School  
ACCOUNT #: 11-230-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Elisa Elman  
POSITION: Teacher ESL  
FROM: Donovan Elementary School  
TO: Donovan Elementary School/ECLC  
ACCOUNT #: 11-240-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Cathy Perrota  
POSITION: Teacher Assistant  
FROM: Early Childhood Learning Center  
TO: Catena Elementary School  
ACCOUNT #: 11-213-100-106-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

CHANGE OF ASSIGNMENT

11. The Superintendent recommends authorization to approve the change of assignment for the following staff members for the 2015-2016 school year:

NAME: Jason Barthel  
FROM: Teacher Reg. Ed. – Catena Elem. School  
TO: Teacher Sp. Ed. – Catena Elem. School  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Lindsey Chiera  
FROM: Teacher Reg. Ed. – Applegate Elementary School  
TO: Teacher Sp. Ed. – Applegate Elementary School  
ACCOUNT #: 11-213-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Suzanne Monahan  
FROM: Teacher Sp. Ed. – Donovan Elementary School  
TO: Teacher Reg. Ed. – Donovan Elementary School  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Katie Zyskowski  
FROM: Teacher Sp. Ed. – Errickson Elementary School  
TO: Teacher Reg. Ed. – Errickson Elementary School  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016

NAME: Nicole Meisner  
FROM: Teacher Sp. Ed. – Catena Elementary School  
TO: Teacher Reg. Ed. – Catena Elementary School  
ACCOUNT #: 11-120-100-101-10  
EFFECTIVE: September 1, 2015 through June 30, 2016
CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT
12. The Superintendent recommends approval of the following change of assignment/salary adjustment of the following staff members for the 2015-2016 school year:

NAME: Danielle Wright
FROM: Teacher Assistant – Eisenhower Middle School
TO: Office Assistant – Eisenhower Middle School
SALARY: $33,929.00 GUIDE: OA STEP: 8
       350.00 Longevity
       $34,279.00 Total Salary
ACCOUNT #: 11-000-240-105-10
EFFECTIVE: August 19, 2015 through June 30, 2016

NAME: Anthony Longo
FROM: Custodian – Errickson Elem. School
TO: Grounds – District
SALARY: $52,391.00 GUIDE: Maint. STEP: 9
       600.00 Black Seal
       500.00 Longevity
       $53,491.00 Total Salary
ACCOUNT #: 11-000-263-100-10
EFFECTIVE: August 1, 2015 through June 30, 2016

NAME: Candace Neely
FROM: Teacher Assistant (.4) – Errickson Elem. School
TO: Teacher Assistant – Errickson/Donovan Elem Schools
SALARY: $26,514.00 GUIDE: TA STEP: 3
ACCOUNT #: 11-190-100-106-10
EFFECTIVE: September 1, 2015 through June 30, 2016

RATIFY CHANGE OF ASSIGNMENT/ START DATE
13. The Superintendent recommends ratifying the following change of assignment/start date of the following staff member for the 2015-2016 school year:

NAME: Emily Creveling
FROM: Supervisor of Instruction
TO: Assistant Principal Special Education
EFFECTIVE: July 21, 2015 through June 30, 2016

VOLUNTEER
14. The Superintendent recommends the following individual to serve as a volunteer assistant coach for field hockey for the Barkalow Middle School during the 2015-2016 school year:

Jade Yelk

AFTER SCHOOL MONITORS
15. The Superintendent recommends approval of the following staff members to serve as district monitors at the district’s monitoring rate for the 2015-2016 school year:

Albanese, Holli  Marini, Bonnie
Bergen, Laura  McCormick, Colleen
Caputo, Rob  Merola, Ginny
Caram, Maddie  Minter, Maureen
Clavin, Joe  Moran, Larry
Coffey, Meg  Murphy, Lynsey
SUMMER IEP MEETINGS
16. The Superintendent recommends approval for the following staff members to participate in summer Child Study Team IEP meetings at the district meeting rate:

- Alisha Galli
- Anna Markov
- Jason Moran
- Laura O’Brien
- Kerri Farrell
- Kristi Malanoski
- Stacy Kale
- Tracy Cwiakala

NEW TEACHER ACADEMY
17. The Superintendent recommends the following staff members’ attendance at New Teacher Academy for a maximum of 6 hours at the District Training Rate:

- Lauren Trojan
- Katie Bruno
- Christina Mallon
- Samantha Metti
- Tamara Mohr

EXTENDED SCHOOL YEAR STAFF
18. The Superintendent recommends ratifying the following staff member for the 2015 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

- Brooke Hoblitzell (Educational Interpreter)

PTO FUNDED HONORARIA 2015-2016
19. The Superintendent recommends approval of the following PTO funded honoraria for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Casarelli</td>
<td>Chorus</td>
<td>JJC</td>
<td>$1,000.00</td>
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<td>Taylor Potts</td>
<td>Computer Club</td>
<td>JJC</td>
<td>$1,000.00</td>
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<tr>
<td>Mary Banks</td>
<td>Floor Hockey</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Alisha Galli</td>
<td>Garden Club</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Lisa Glusko</td>
<td>Homework Club</td>
<td>JJC</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Christine Layne</td>
<td>Homework Club</td>
<td>JJC</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Kathy Pringle</td>
<td>Lego Club Session 1</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kathy Pringle</td>
<td>Lego Club Session 2</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dana Kelly</td>
<td>Study Skills</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Taylor Potts</td>
<td>Study Skills</td>
<td>JJC</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Heather Mosenson</td>
<td>TV News</td>
<td>JJC</td>
<td>$1,000.00</td>
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<td>Mary Banks</td>
<td>Volleyball</td>
<td>JJC</td>
<td>$1,000.00</td>
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<tr>
<td>Michael Benjamino</td>
<td>Asst. Wrestling Coach</td>
<td>CTB</td>
<td>$3,333.00</td>
</tr>
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</table>

*indicates shared honorarium
MERIT GOALS
20. The Superintendent recommends approval of the following merit bonus:

The Board of Education approves the certification that Penny Goldstein has met and achieved the following quantitative goal, and directs Brian P. Boyle, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. As per the Memorandum of Understanding for Merit Goals, Penny Goldstein shall be paid $2,125.

Quantitative Goal- Improve Self-Regulation Skills

Using the Teaching Strategies GOLD Online Assessment System for Preschool, all students studied will progress an average of 1.0 levels of development in Social/Emotional skills, specifically regulating own emotions and behaviors, as measured in a June post assessment.

Upon the documentation indicating that students successfully demonstrated the above growth, the Administrator shall be eligible for 100% of the merit bonus for this goal. If less than 100% of students but more than 90% of students demonstrate the above growth, the Administrator shall be eligible for a merit bonus of 50% of the merit bonus for this goal. And if less than 80% of students but more than 70% of students demonstrate the above growth, the Administrator shall be eligible for a merit bonus of 25% of the merit bonus for this goal.

SUMMER COMMITTEES
22. The Superintendent recommends approval of the following staff members to work on Summer Curriculum Committees at the contracted curriculum rate.

8th Grade Social Studies Civil War – Stand up and be heard 1960’s – Maximum 10 hours
Leslie Rubins

ELA Assessments to Edcite – 3 staff members grades 3-5 – Maximum 10 hours each
Deborah Marcantonio
Samantha Rohlander
Angela Piscitelli

SUMMER PROFESSIONAL DEVELOPMENT
23. The Superintendent recommends approval of the following staff members to attend professional development training during the 2015 summer at the district training rate.

Math 180 – Maximum 5 hours each
Samantha Areman
Amy Czajkowski
Jennifer Panza
Dana Marzella

iRead Training – Maximum 6 hours each
Rebecca Todd
Denyel Andrews
Lisa Henricks
Jennifer Carson
Kara Jones
Christine Boyle
Lindsay Chiera
Laura Cecilione
Christine Layne
Kathryn Pringle
Jennifer Howard
Maureen Odas
<table>
<thead>
<tr>
<th>Event</th>
<th>Maximum Hours</th>
<th>Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Depth and Complexity Training</td>
<td>2 hours each</td>
<td>Victoria Neron, Samantha Heckler</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lisamarie Marotta, Alisha Galli</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lisa Henricks, John E. Krupp</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jaclyn Todaro</td>
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<tr>
<td>ECG Training</td>
<td>6 hours each</td>
<td>Lisa Marotta, Carol Ewig</td>
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<tr>
<td></td>
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<td>Corrynn Ross, Samantha Heckler</td>
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<tr>
<td></td>
<td></td>
<td>Victoria Neron, Alisha Galli</td>
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<td></td>
<td></td>
<td>Jaclyn Todaro</td>
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<tr>
<td>MakerSpace Creation</td>
<td>13.5 hours each</td>
<td>Dawn Gravatt, Katie Kowalewski</td>
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<td></td>
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<td>Patricia Hanson, Janet Griffin</td>
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<td></td>
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<td>Lisa Force, Carla Segarra</td>
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<td>Bonnie Hohenshilt, Kristen Rusterholtz</td>
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<td>Erin Fischer, Tiffany Knapp</td>
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<td>Introduction to NGSS and Engineering K-5</td>
<td>9 hours each</td>
<td>Dawn Gravatt, Katie Kowalewski</td>
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<td>Carla Segarra, Deborah Wilson</td>
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<td></td>
<td>Corrynn Ross, Sharon Borgatti</td>
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<tr>
<td></td>
<td></td>
<td>Catherine Creech, Alisha Galli</td>
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<tr>
<td></td>
<td></td>
<td>Kathleen Jahoda, Laura Cecilione</td>
</tr>
<tr>
<td>Co-Teacher Training</td>
<td>5 hours each</td>
<td>Kristina Zak, Julianna Giglio</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Megan Tyrrell, Theresa Salvani</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Christina Murphy, Kara Jones</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Randy Schlesinger, Jennifer Howard</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Samantha Rohlander, Sue Reardon</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Melissa Kane, Allison Dutka</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lauren Rodia, Jodi Murphy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Julie Kuhn, Shannon Murphy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tiffany Killian (Haupt), Janet Giglio</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lindsay Chiera, JoAnn Zamrzcky</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lauren Creech, Leslie Mahon</td>
</tr>
</tbody>
</table>
CERTIFIED SUBSTITUTES

The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2015-2016 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.

Jeanne Rodriguez
Haley Coughlin

SUPPORT STAFF SUBSTITUTES

The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2015-2016 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
Regina Canzona  Regina Canzona  Regina Canzona
Haley Coughlin  Haley Coughlin  Haley Coughlin

Bus Driver  Custodian
Helen Schoen  Frank Ceravolo
Patrice Conwell

SCHOOL SELF-ASSESSMENT

The Superintendent recommends approval of each of the eight school’s School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for July 2014-June 2015.

DISTRICT TRAINER

The Superintendent recommends approval for the following staff member to work as Jump Start Trainer for a maximum of 9 hours at the curriculum rate for the 2015-2016 school year

Vicky Zappulla

IDEA GRANT

The Superintendent recommends approval to accept the award for the IDEA Grant as follows:

Basic: $905,791
Preschool: $ 38,211
B. **Curriculum/Staff Development Committee** – Michelle Lambert - Chairperson  
*Committee Members: Jennifer Patten, Edward Hudak*  
*Administrative Liaison: Pam Haimer*

**HOME INSTRUCTION**  
1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2014-2015 and 2015-2016 school years:

<table>
<thead>
<tr>
<th>Student</th>
<th>Classification</th>
<th>Tutor</th>
<th>Cost</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>9250429113</td>
<td>504</td>
<td>Elizabeth Lanahan</td>
<td>$45.00/hour – not to exceed 10 hours per week</td>
<td>06/01/15</td>
<td>TBD</td>
</tr>
<tr>
<td>9706520799</td>
<td></td>
<td>School Answers</td>
<td>$75.00/hour – not to exceed 24 hours total</td>
<td>06/23/15</td>
<td>TBD</td>
</tr>
</tbody>
</table>

**COMPREHENSIVE EQUITY PLAN**  
2. The Superintendent recommends approval for the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2015-2016 school year.

**STUDENT TEACHER PLACEMENT**  
3. The Superintendent recommends approval of the following student teacher and practicum placements for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>STUDENT COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Mocarski (Georgian Court)</td>
<td>Rebecca Todd</td>
</tr>
<tr>
<td>Kristen Pasqualetti (Georgian Court)</td>
<td>Rafael Damo</td>
</tr>
<tr>
<td>Grace Jackson (Caldwell University)</td>
<td>Stacy Kale</td>
</tr>
<tr>
<td>Scout Bauer (Stockton)</td>
<td>Jill Emma</td>
</tr>
<tr>
<td>Diana Scalici (William Patterson)</td>
<td>Michelle Coogan</td>
</tr>
<tr>
<td>Nicole Ioviero (Georgian Court)</td>
<td>Christine Cleffi</td>
</tr>
</tbody>
</table>

C. **Finance/Facilities/Transportation Committee** – Chris Marion - Chairperson  
*Committee Member: Dan DiBlasio, Mindy Wille*  
*Administrative Liaison: Brian Boyle*

**CERTIFICATION**  
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of June 30, 2015, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.
SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of June 2015 and the Treasurer’s report for the month of June 2015.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of June 30, 2015, 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 28, 2015, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>1,966,000.38</td>
<td>1,584.00</td>
</tr>
</tbody>
</table>
| Capital Outlay          | 91,267.93    | 91,267.93 |}

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,000</td>
<td>11-000-240-600-23-000</td>
<td>Reg. Instr. – Tech. Services</td>
</tr>
<tr>
<td>$95,000</td>
<td>11-190-100-640-35-000</td>
<td>Instructional Supplies</td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Segarra, Carla</td>
<td>Media Spec.</td>
<td>Rutgers K-12 Maker Ed. Conf.</td>
<td>8/13/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Griffin, Janet</td>
<td>Media Spec.</td>
<td>Rutgers K-12 Maker Ed. Conf.</td>
<td>8/13/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Spec.</td>
<td>Rutgers K-12 Maker Ed. Conf.</td>
<td>8/13-14/15</td>
<td>$275.00</td>
</tr>
<tr>
<td>Kablaoui, Jane</td>
<td>Media Spec.</td>
<td>Rutgers K-12 Maker Ed. Conf.</td>
<td>8/13-14/15</td>
<td>$275.00</td>
</tr>
<tr>
<td>Rohlander, Samantha</td>
<td>Teacher</td>
<td>TCRWP Units of Study Conf.</td>
<td>9/18/15 &amp; 9/29/15</td>
<td>$418.60</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Program/Service</td>
<td>Dates</td>
<td>Total Cost</td>
</tr>
<tr>
<td>--------------------</td>
<td>-----------------</td>
<td>-------------------------------</td>
<td>-------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Castell, Esta</td>
<td>Teacher</td>
<td>TCRWP Units of Study Conf.</td>
<td>9/18/15 &amp; 9/29/15</td>
<td>$418.60</td>
</tr>
<tr>
<td>Gassner, Sandra</td>
<td>Supervisor</td>
<td>TCRWP Units of Study Conf.</td>
<td>9/18/15 &amp; 9/29/15</td>
<td>$431.00</td>
</tr>
<tr>
<td>Bezanson, Colleen</td>
<td>Teacher</td>
<td>Wilson Just Words</td>
<td>9/16-17/15</td>
<td>$195.00</td>
</tr>
<tr>
<td>Mulligan, Katie</td>
<td>Teacher</td>
<td>Wilson Just Words</td>
<td>9/16-17/15</td>
<td>$195.00</td>
</tr>
<tr>
<td>Scott, Lisa</td>
<td>Teacher</td>
<td>Wilson Just Words</td>
<td>9/16-17/15</td>
<td>$195.00</td>
</tr>
<tr>
<td>Van Allen, Clara</td>
<td>Teacher</td>
<td>Wilson Just Words</td>
<td>9/16-17/15</td>
<td>$195.00</td>
</tr>
<tr>
<td>Velez, Danielle</td>
<td>Teacher</td>
<td>Wilson Just Words</td>
<td>9/16-17/15</td>
<td>$195.00</td>
</tr>
<tr>
<td>Wysocki, Jenny</td>
<td>Teacher</td>
<td>Wilson Just Words</td>
<td>9/16-17/15</td>
<td>$195.00</td>
</tr>
</tbody>
</table>

MAINTENANCE RESERVE ACCOUNT DEPOSIT:
6. The Superintendent recommends approval to deposit $896.16 of interest earned in the Maintenance Reserve Account during the 2014-2015 school year into the Maintenance Reserve Account.

BREAKFAST AND LUNCH PRICES
7. The Superintendent recommends approval of the following breakfast/lunch prices for 2015-2016 school year:

<table>
<thead>
<tr>
<th>Meal Type</th>
<th>Service</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breakfast</td>
<td>ECLC and Laura Donovan only</td>
<td>$1.65</td>
</tr>
<tr>
<td>Lunch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elementary Schools</td>
<td></td>
<td>$2.60</td>
</tr>
<tr>
<td>Middle Schools</td>
<td></td>
<td>$2.65</td>
</tr>
<tr>
<td>High School</td>
<td></td>
<td>$3.00</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td></td>
<td>$4.00</td>
</tr>
</tbody>
</table>

RENEWAL OF CONTRACT FOR GARBAGE & RECYCLABLE COLLECTION SERVICES
8. The Superintendent recommends renewal of the contract for Garbage & Recyclable Collection Services for 2015-2016 to Waste Management of NJ, Inc., 107 Silvia Street, Ewing, NJ 08628 at the following rates approved on Item #9 of the Finance, Facilities, and Transportation Section of the May 14, 2013 board minutes. The board has deemed that the services provided by this vendor have been performed in an effective and efficient manner. The terms and conditions of this contract remain substantially the same.

A. Garbage Collection Services:
Waste Management of NJ, Inc. $34,444.86

The bid also includes prices for the following:
1. Per additional pick-up of 6 cu. yd. container: $24
2. Per additional pick-up of 8 cu. yd. container: $30

B. Cardboard/Mixed Paper Recyclable Collection Services:
Waste Management of NJ, Inc. $2,896.30

The bid also includes prices for the following:
1. Per additional pick-up of 4 cu. yd. container: $6
2. Per additional pick-up of 6 cu. yd. container: $6

C. Co-Mingled Recyclable Collection Services:
Waste Management of NJ, Inc. $2,482.87
The bid also includes prices for the following:
1. Per additional pick-up of 4 cu. yd. container: $6
2. Per additional pick-up of 6 cu. yd. container: $6

RENEWAL OF CONTRACT FOR ELECTRICAL SUPPLIES
9. The Superintendent recommends renewal of the contracts for electrical supplies for 2015-2016 to the following vendors per attachment “A” pricing approved on Item #8 of the Finance, Facilities, and Transportation Section of the June 11, 2013 board minutes. The board has deemed that the services provided by these vendors have been performed in an effective and efficient manner. The terms and conditions of these contracts remain substantially the same.

Cooper Electric Supply Co.
Sharlin-Lite, Div. of All Clean
Summit Electrical Supply Co.
Sunshine Lighting

RENEWAL OF CONTRACT FOR BOILER CLEANING & REPAIR
10. The Superintendent recommends renewal of the contract for Boiler Cleaning and Repair - Time and Material Bid 2015-2016 to the lowest responsive and responsible bidder Northwind Mechanical Systems, Inc., 1305 Roller Road, Ocean, NJ 07712 for a total amount of $25,225 per pricing approved on Item #11 of the Finance, Facilities, and Transportation Section of the June 10, 2014 board minutes.

The Time & Material portion of the bid to be paid at the following rates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hourly Mechanic Wage</td>
<td>$88.00</td>
</tr>
<tr>
<td>Hourly Mechanic Helper Wage</td>
<td>$55.00</td>
</tr>
<tr>
<td>O/T Hourly Mechanic Wage</td>
<td>$132.00</td>
</tr>
<tr>
<td>O/T Hourly Mechanic Helper Wage</td>
<td>$82.50</td>
</tr>
<tr>
<td>Mark-Up</td>
<td>15%</td>
</tr>
</tbody>
</table>

DEDUCT CHANGE ORDER
11. The Superintendent recommends approval of a deduct change order for the HVAC Replacement Project at the Eisenhower Middle School in the amount of $1,300.00. This is due to a credit for work associated with the deletion of Alternate Bid 2A and the addition of LED light fixtures in the Base Bid Work.

RESOLUTION INCREASING THE BID THRESHOLD
12. The Superintendent recommends approval of an increase in the bid threshold from $36,000 to $40,000, effective July 1, 2015 as follows:

WHEREAS, Brian P. Boyle, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from $36,000 to $40,000;
NOW, THEREFORE BE IT RESOLVED that the Freehold Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of $40,000 for the board of education, and further authorizes Brian P. Boyle to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

DISPOSALS

13. The Superintendent recommends approval to dispose of the following items at the Errickson Elementary School which are no longer used for educational purposes:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metal Cart</td>
<td>1</td>
</tr>
<tr>
<td>Alpha Smart Keyboards</td>
<td>10</td>
</tr>
<tr>
<td>Small Silver Television</td>
<td>1</td>
</tr>
<tr>
<td>Projectors</td>
<td>9</td>
</tr>
<tr>
<td>Dell Laptops</td>
<td>16</td>
</tr>
<tr>
<td>Blue Headphone Box for Cassette Player with Headphones</td>
<td>1</td>
</tr>
<tr>
<td>Extension CD Burner</td>
<td>1</td>
</tr>
<tr>
<td>Net Book Carts</td>
<td>3</td>
</tr>
<tr>
<td>Net Books</td>
<td>90</td>
</tr>
<tr>
<td>35 mm Cameras with film</td>
<td>3</td>
</tr>
<tr>
<td>JVC Camcorder</td>
<td>1</td>
</tr>
<tr>
<td>Sony Handy Camcorder</td>
<td>1</td>
</tr>
<tr>
<td>Computer Monitors</td>
<td>3</td>
</tr>
<tr>
<td>Samsonite Hard Shell Suitcase</td>
<td>1</td>
</tr>
<tr>
<td>Metal Desk</td>
<td>1</td>
</tr>
</tbody>
</table>

14. The Superintendent recommends approval to dispose of Bus 5, International 2005, VIN #4DRBUAAP75A983562, Plate# S1M186 which can no longer be used for educational purposes.

REJECTION OF BID FOR SCHOOL VEHICLE MAINTENANCE

15. The Superintendent recommends approval to reject the following bid as non-responsive for school vehicle maintenance for the 2015-2016 school year:

On-Site Fleet Service of Lakewood
170 Oberlin Avenue, Lakewood, NJ 08701

ACCEPTANCE OF BID FOR SCHOOL VEHICLE MAINTENANCE

16. The Superintendent recommends approval to accept the following bid for school vehicle maintenance for the 2015-2016 school year:

Van Derveer Tire & Service Center
357 West Main Street, Freehold, NJ 07728

AWARD OF BID FOR SCHOOL VEHICLE MAINTENANCE

17. The Superintendent recommends approval to award the bid for school vehicle maintenance for the 2015-2016 school year to the lowest responsive and responsible bidder, Van Derveer Tire & Service Center, 357 West Main Street, Freehold, NJ 07728.
ITEM BID

<table>
<thead>
<tr>
<th></th>
<th>2015-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor Rate Per Hour</td>
<td>$92.00</td>
</tr>
<tr>
<td>Parts &amp; Materials - % Over Cost</td>
<td>35%</td>
</tr>
<tr>
<td>Towing Rate Per Call - Big Bus</td>
<td>$150.00</td>
</tr>
<tr>
<td>Towing rate Per Call - Mini Bus</td>
<td>$85.00</td>
</tr>
<tr>
<td>Towing Out of Freehold Twp. add</td>
<td>$3.00 per mile</td>
</tr>
</tbody>
</table>

RESOLUTION FOR LEASE AGREEMENT WITH MCIA

18. The Superintendent recommends approval of the following lease agreement with the Monmouth County Improvement Authority (MCIA). (Schedule A and Lease are on file in the Business Office for review):

A RESOLUTION OF THE TOWNSHIP OF FREEHOLD BOARD OF EDUCATION, FREEHOLD, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT WITH THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE ACQUISITION OF CERTAIN CAPITAL EQUIPMENT WHICH WILL BE LEASED BY THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY TO THE TOWNSHIP OF FREEHOLD BOARD OF EDUCATION, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY’S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2015 AND AUTHORIZING THE SCHOOL BUSINESS ADMINISTRATOR TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

WHEREAS, the Township of Freehold Board of Education (the “Board”) desires to lease and permanently finance the cost of acquisition of certain capital equipment as set forth in Schedule A (the "Equipment") from The Monmouth County Improvement Authority (the “Authority”); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Freehold Board of Education Project) in an aggregate principal amount not to exceed $650,000 (the “Bonds”) payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority; and

WHEREAS, the Township of Freehold Board of Education, New Jersey and the County of Monmouth, New Jersey, will each unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Bonds; and

WHEREAS, there has been prepared and submitted to the Board forms of (a) a Lease and Agreement by and between the Board and the Authority, to be dated as of the first day of the month of the date of delivery of the Bonds (the “Agreement”) attached hereto as Exhibit A; and (b) a Letter of Representation to be dated the date of delivery of the Bonds (the “Letter of Representation”) attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF FREEHOLD BOARD OF EDUCATION AS FOLLOWS:
Section 1. That the Agreement, in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the Authority, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Letter of Representation in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That the School Business Administrator is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Agreement and for carrying out the sale, issuance and delivery of the Bonds, the Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and all related transitions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately.

YEAR END TRANSFERS
19. The Superintendent recommends approval of the following Final Year End Transfers dated June 30, 2015:
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Description</th>
<th>TRANSFER FROM</th>
<th>TRANSFER TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-219-104-11-000</td>
<td>Special Student Support Prof.Sub Salaries</td>
<td>5,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-221-110-11-000</td>
<td>Improv.Instruction, Non Base Salaries</td>
<td>33,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-230-530-05-000</td>
<td>Communications/Telephone</td>
<td>15,308.00</td>
<td></td>
</tr>
<tr>
<td>11-000-252-330-06-000</td>
<td>Admin,Technology Purch.Prof.Services</td>
<td>6,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-262-420-60-000</td>
<td>Custodial Services, Clean/Repair/Maint.</td>
<td>360.00</td>
<td></td>
</tr>
<tr>
<td>11-000-270-503-50-000</td>
<td>Transportation, Aid in Lieu</td>
<td>21,520.00</td>
<td></td>
</tr>
<tr>
<td>11-000-291-250-05-000</td>
<td>Unemployment Comp</td>
<td>40,750.50</td>
<td></td>
</tr>
<tr>
<td>11-110-100-101-10-000</td>
<td>Teacher Salaries, Kindergarten</td>
<td>52,320.00</td>
<td></td>
</tr>
<tr>
<td>11-120-100-101-10-000</td>
<td>Teacher Salaries, Grade 1-5</td>
<td>17,245.00</td>
<td></td>
</tr>
<tr>
<td>11-209-100-106-10-000</td>
<td>TA Salaries, Behavioral Disability</td>
<td>18,850.00</td>
<td></td>
</tr>
<tr>
<td>11-215-100-101-10-000</td>
<td>Teacher Salaries, 1/2 Day Preschool</td>
<td>35,000.00</td>
<td></td>
</tr>
<tr>
<td>11-215-100-106-10-000</td>
<td>TA Salaries, 1/2 Day Preschool</td>
<td>20,000.00</td>
<td></td>
</tr>
<tr>
<td>11-230-100-101-10-000</td>
<td>Basic Skills Teacher Salaries</td>
<td>170,032.00</td>
<td></td>
</tr>
<tr>
<td>11-240-100-101-10-000</td>
<td>Teacher Salaries, Bilingual Ed</td>
<td>21,000.00</td>
<td></td>
</tr>
<tr>
<td>11-402-100-500-19-000</td>
<td>Athletics, purchased services</td>
<td>8,360.00</td>
<td></td>
</tr>
<tr>
<td>11-402-100-600-19-000</td>
<td>Athletics, supplies</td>
<td>8,753.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Guidance, Support Salary</strong></td>
<td></td>
<td><strong>0.16</strong></td>
</tr>
<tr>
<td>11-000-219-105-10-000</td>
<td>Spec.Student Support, Sec.Sal</td>
<td>4,432.73</td>
<td></td>
</tr>
<tr>
<td>11-000-221-102-10-000</td>
<td>Improve Inst.Supervisor Salary</td>
<td>41,470.26</td>
<td></td>
</tr>
<tr>
<td>11-000-222-100-10-000</td>
<td>Ed.Media/Sch.Library Salaries</td>
<td>2,854.80</td>
<td></td>
</tr>
<tr>
<td>11-000-230-100-10-000</td>
<td>General Administration Salary</td>
<td>30,234.02</td>
<td></td>
</tr>
<tr>
<td>11-000-230-334-05-000</td>
<td>Architectural/Engineering Serv</td>
<td>3,545.00</td>
<td></td>
</tr>
<tr>
<td>11-000-251-340-08-000</td>
<td>Central Srv.Purch Tech Service</td>
<td>571.70</td>
<td></td>
</tr>
<tr>
<td>11-000-252-100-10-000</td>
<td>Admin. Technology Salaries</td>
<td>5,528.55</td>
<td></td>
</tr>
<tr>
<td>11-000-262-490-60-000</td>
<td>Custodial Serv.-Oth.Purch.Serv</td>
<td>356.05</td>
<td></td>
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<tr>
<td>11-000-270-160-10-000</td>
<td>Pupil Transport Reg.Salaries</td>
<td>21,517.61</td>
<td></td>
</tr>
<tr>
<td>11-000-291-220-05-000</td>
<td>Social Security Contributions</td>
<td>29,348.45</td>
<td></td>
</tr>
<tr>
<td>11-000-291-241-05-000</td>
<td>Other Retirement Contributions</td>
<td>980.84</td>
<td></td>
</tr>
<tr>
<td>11-105-100-101-10-000</td>
<td>PreSchool Instructional Salary</td>
<td>4,630.04</td>
<td></td>
</tr>
<tr>
<td>11-130-100-101-11-000</td>
<td>Reg.Teach.Grd.6-8 Non Base Pay</td>
<td>10,911.84</td>
<td></td>
</tr>
<tr>
<td>11-150-100-101-11-000</td>
<td>Home Inst.Teach.Non Base Pay</td>
<td>8,201.25</td>
<td></td>
</tr>
<tr>
<td>11-190-100-106-10-000</td>
<td>Reg.Instruction,Other Salaries</td>
<td>9,998.70</td>
<td></td>
</tr>
<tr>
<td>11-204-100-106-10-000</td>
<td>Learn Disabled Oth.Inst.Salary</td>
<td>52,561.75</td>
<td></td>
</tr>
<tr>
<td>11-204-100-106-11-000</td>
<td>Learn Disb.Oth.Ins.Non BasePay</td>
<td>18,912.76</td>
<td></td>
</tr>
<tr>
<td>11-209-100-101-11-000</td>
<td>Behavioral Disabled Tch.Sub.</td>
<td>569.47</td>
<td></td>
</tr>
<tr>
<td>11-212-100-106-10-000</td>
<td>Mult.Disabilities,Oth.Inst.Sal</td>
<td>7,332.78</td>
<td></td>
</tr>
<tr>
<td>11-213-100-101-10-000</td>
<td>Resource Rm,Teacher Salaries</td>
<td>46,613.85</td>
<td></td>
</tr>
<tr>
<td>11-213-100-101-11-000</td>
<td>Resource Rm,Teach.Non Base Pay</td>
<td>32,217.77</td>
<td></td>
</tr>
<tr>
<td>11-213-100-106-10-000</td>
<td>Resource Rm,Oth.Instr.Salaries</td>
<td>28,308.56</td>
<td></td>
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<tr>
<td>11-214-100-101-10-000</td>
<td>Autism Teacher Salaries</td>
<td>8,660.11</td>
<td></td>
</tr>
<tr>
<td>11-216-100-101-11-000</td>
<td>Presch.Disb.Teach,Non Base Pay</td>
<td>1,533.12</td>
<td></td>
</tr>
<tr>
<td>11-401-100-100-11-000</td>
<td>Co/Extra Curr.Non Base Pay</td>
<td>36,865.45</td>
<td></td>
</tr>
<tr>
<td>11-402-100-100-11-000</td>
<td>Athletic Ins.Non Base Pay</td>
<td>51,683.72</td>
<td></td>
</tr>
</tbody>
</table>

**Total Transfer Amount** 473,498.50 473,498.50
TOILET ROOM FACILITIES
20. The Superintendent recommends that for the 2015-2016 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.

BUSINESS ASSOCIATE AGREEMENT
21. The Superintendent recommends approval of a Business Associate Agreement with Horizon Blue Cross and Blue Shield of New Jersey.

DONATIONS
22. The Superintendent recommends acceptance of a donation in the amount of $6,000 from the Marshall W. Errickson PTO to be used for the following honoraria:

<table>
<thead>
<tr>
<th>Honoraria</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts Club – 5th Grade</td>
<td>$1,000</td>
</tr>
<tr>
<td>Physical Education Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Art Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Computer Coding</td>
<td>$1,000</td>
</tr>
<tr>
<td>Science Club</td>
<td>$1,000</td>
</tr>
<tr>
<td>Gardening Club</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

23. The Superintendent recommends acceptance of a donation in the amount of $38,000 from the Marshall W. Errickson PTO to be used for the purchase of Chromebooks.

24. The Superintendent recommends acceptance of a donation in the amount $22,495 from the Laura Donovan PTO to be used for the following:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 Chromebooks, Cart and Essential Equipment</td>
<td>$9,741</td>
</tr>
<tr>
<td>Six honoraria:</td>
<td>$2,000</td>
</tr>
<tr>
<td>Computer Club (40 hours, 2 Instructors)</td>
<td>$2,000</td>
</tr>
<tr>
<td>Physics/Science Club (20 hours)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Performing Arts (40 hours)</td>
<td>$2,000</td>
</tr>
<tr>
<td>Intramurals (2 sessions of 20 classes, various sports)</td>
<td>$2,000</td>
</tr>
<tr>
<td>Full Junior Library Guild</td>
<td>$2,754</td>
</tr>
<tr>
<td>Broadway Bound (5th grade play)</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

25. The Superintendent recommends acceptance of a donation in the amount $3,500 from the Laura Donovan PTO to be used towards the building of the Laura Donovan Rock Wall, once it has been approved by the New Jersey Department of Education.

SODEXO SETTLEMENT
26. The Superintendent recommends acceptance of the settlement of $18,814.34 from Sodexo, the Food Service Management Company, according to the contract for 2014-2015. In addition, the Board authorizes the School Business Administrator to have Sodexo apply the amount to the June 2015 invoice.

OUT-OF-DISTRICT CONTRACTS
27. The Superintendent recommends approval to ratify the following out-of-district contracts:
<table>
<thead>
<tr>
<th>Student:</th>
<th></th>
<th>School:</th>
<th></th>
<th>Cost:</th>
<th></th>
<th>Aide:</th>
<th></th>
<th>Program:</th>
<th></th>
<th>Start Date:</th>
<th></th>
<th>End Date:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7691492817</td>
<td>Student</td>
<td>Alpha School</td>
<td></td>
<td>$8,649.90</td>
<td></td>
<td>$4,526.10</td>
<td></td>
<td>ESY</td>
<td></td>
<td>7/6/2015</td>
<td></td>
<td>6/22/2016</td>
<td></td>
</tr>
<tr>
<td>7619250576</td>
<td>Student</td>
<td>The Bridge Academy</td>
<td></td>
<td>$2,500.00</td>
<td></td>
<td></td>
<td></td>
<td>ESY</td>
<td></td>
<td>6/29/2015</td>
<td></td>
<td>6/17/2016</td>
<td></td>
</tr>
<tr>
<td>8173319495</td>
<td>Student</td>
<td>Children's Center of Monmouth County</td>
<td></td>
<td>$11,047.14</td>
<td></td>
<td></td>
<td></td>
<td>ESY</td>
<td></td>
<td>7/1/2015</td>
<td></td>
<td>6/17/2016</td>
<td></td>
</tr>
<tr>
<td>1314457298</td>
<td>Student</td>
<td>Hawkswood School</td>
<td></td>
<td>$10,212.00</td>
<td></td>
<td></td>
<td></td>
<td>ESY</td>
<td></td>
<td>7/6/2015</td>
<td></td>
<td>6/13/2016</td>
<td></td>
</tr>
<tr>
<td>9958287210</td>
<td>Student</td>
<td>Hawkswood School</td>
<td></td>
<td>$10,212.00</td>
<td></td>
<td></td>
<td></td>
<td>ESY</td>
<td></td>
<td>7/6/2015</td>
<td></td>
<td>6/13/2016</td>
<td></td>
</tr>
<tr>
<td>9114023994</td>
<td>Student</td>
<td>Hawkswood School</td>
<td></td>
<td>$10,212.00</td>
<td></td>
<td></td>
<td></td>
<td>ESY</td>
<td></td>
<td>7/6/2015</td>
<td></td>
<td>6/13/2016</td>
<td></td>
</tr>
</tbody>
</table>
Student: 7031129368
School: Princeton Child Development Institute
Cost: $15,750.00
Program: ESY
Cost: $94,500.00
Program: 10 Month
Start Date: 7/6/2015
End Date: 6/14/2016

Student: 2168763010
School: Schroth (Ladacin)
Cost: $10,450.00
Program: ESY
Cost: $50,600.00
Program: 10 Month
Start Date: 7/6/2016
End Date: 6/21/2016

28. The Superintendent recommends approval to accept the following out-of-district contracts:

Student: 9762319669
School: Mount Saint Joseph Children’s Center
Cost: $10,020.00
Program: ESY
Cost: $60,120.00
Program: 10 Month
Start Date: 9/8/2015
End Date: 6/10/2016

Student: 5349937611
School: Newgrange School
Cost: $9,168.00
Program: ESY
Cost: $56,230.00
Program: 10 Month
Start Date: 9/8/2015
End Date: 6/24/2016

29. The Superintendent recommends approval to accept the following Commission for the Blind contracts:

Student: 1898343208
Cost: $1,900
Start Date: 9/1/15
End Date: 6/30/16

Student: 1073311266
Cost: $1,900
Start Date: 9/1/15
End Date: 6/30/16

Student: 7967626860
Cost: $2,600
Start Date: 9/1/15
End Date: 6/30/16
Student: 9958287210  
Cost: $1,900  
Start Date: 9/1/15  
End Date: 6/30/16

Student: 8618672342  
Cost: $1,900  
Start Date: 9/1/15  
End Date: 6/30/16

Student: 9114023994  
Cost: $1,900  
Start Date: 9/1/15  
End Date: 6/30/16

SHARED SERVICES AGREEMENT

30. The Superintendent recommends approval to authorize a Shared Services Agreement with the Freehold Borough for the rental of classroom space, provision of related services, transportation of students and the provision of custodial services:

WHEREAS, the Freehold Borough Board of Education deems it to be in the best interest of the District and of the taxpayers of Freehold Borough to enter into an Agreement with the Township of Freehold for the rental of nine classrooms, the provision of related services, the transportation of the student, and the provision of custodial services pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:64-1, et. seq.; and

WHEREAS, the Freehold Borough Board of Education due to its enrollment and lack of classroom space needs additional classroom space; and

WHEREAS, the Freehold Township Board of Education has unused classroom space; and

WHEREAS, the Freehold Township Board of Education is willing to rent the unused classroom space to the Freehold Borough Board of Education and is willing to provide related services, transportation for the students, and provide custodial services; and

NOW, THEREFORE, BE IT RESOLVED, by the Freehold Borough Board of Education that it hereby authorizes a shared services agreement in substantially the form attached hereto and incorporated herein by reference with Freehold Township Board of Education for the rental of nine classrooms, the provision of related services, the transportation of the students and the custodial services

BE IT FURTHER RESOLVED, that the Board Secretary forward a certified copy of this resolution to the Executive County Superintendent of School.

AGREEMENT WITH MCVSD

31. The Superintendent recommends approval of the agreement to provide lunch services to the children in the Monmouth County Vocational School District’s Biotechnology High School for the 2015-2016 school year.

XI. Old Business

XII. New Business

XIII. President’s Remarks

XIV. Public Participation
XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act ("Act"), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- ___ Matters rendered confidential by state or federal law
- ___ Personnel
- ___ Appointment of a public official
- ___ Matters covered by the attorney-client privilege
- X ___ Pending or anticipated litigation
- ___ Mediation of special ed student
- ___ Pending or anticipated contract negotiations
- ___ Protection of the safety or property of the public
- ___ Matters which would constitute an unwarranted invasion of privacy
- ___ Matters in which the release of information would impair a right to receive funds from the United States Government
- ___ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- ___ Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 30 minutes, and that action will/will not be taken in public after the executive session.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVI. Adjournment

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