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 17, 2014 and in the News Transcript on Wednesday, January 23, 2014.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes
   Regular Meeting Minutes and Executive Session Minutes of October 14, 2014
   Special Meeting Minutes and Executive Session Minutes of October 21, 2014

VI. Communications
   Enrollment: October 2013 4050
               September 2014 3909
               October 2014 3912

VII. President’s Remarks

VIII. Administrative Report
   Bullying Investigation Report
   Nursing Services Plan
   NJASK 2013-2014 Data Presentation
   Barkalow Cross Country Winners
   Barkalow Girls Soccer Winners

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
BULLYING INVESTIGATION REPORT
1. The Superintendent recommends approval to accept the bullying investigation reports received from October 10, 2014 through November 14, 2014.

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

   NAME: Ellen Velmer  
   POSITION: Teacher – Errickson Elem. School  
   POSITION CONTROL #: 1001-025-IS-027  
   ACCOUNT #: 11-230-100-101-10  
   EFFECTIVE: January 31, 2015

   NAME: Dieter Abels  
   POSITION: Grounds – Property Services  
   POSITION CONTROL #: 9400-000-PROSER-48  
   ACCOUNT #: 11-000-263-100-10  
   EFFECTIVE: July 31, 2015

CREATION OF POSITION
3. The Superintendent recommends approval to create the following position for the 2014-2015 school year effective November 19, 2014:

   One Teacher Assistant

NEW EMPLOYMENT
4. The Superintendent recommends approval to issue a contract to the following staff members for the 2014-2015 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: Elizabeth Herzog  
   POSITION: Long Term Sub. Tchr. Math – Barkalow Middle School  
   SALARY: $49,562.00  
   GUIDE: A  
   STEP: 0  
   ACCOUNT #: 11-130-100-101-10  
   EFFECTIVE: November 19, 2014 through April 15, 2015

   NAME: Amy Horton  
   POSITION: Teacher Assistant – Early Childhood Learning Center  
   SALARY: $24,339.00  
   GUIDE: TA  
   STEP: 1  
   ACCOUNT #: 11-216-100-106-10  
   EFFECTIVE: November 19, 2014 through June 30, 2015

   NAME: Jessica Goldberg  
   POSITION: Long Term Sub. Guidance Counselor– Barkalow Middle School  
   SALARY: $59,921.00  
   GUIDE: F  
   STEP: 0  
   ACCOUNT #: 11-000-218-104-10  
   EFFECTIVE: November 24, 2014 through June 30, 2015

   NAME: Amanda Kopp  
   SALARY: $49,562.00  
   GUIDE: A  
   STEP: 0  
   ACCOUNT #: 11-213-100-101-10  
   EFFECTIVE: November 19, 2014 through April 15, 2015
SALARY ADJUSTMENT

5. The Superintendent recommends ratifying the salary adjustment of the following staff members:

NAME: Cheryl Dailey
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-53
ACCOUNT #: 11-000-270-161-10
FROM: $19,231.28
TO: $22,356.92
EFFECTIVE: October 20, 2014 through June 30, 2015

NAME: Melanie D’Antonio
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-15
ACCOUNT #: 11-000-270-160-10
FROM: $26,857.10
TO: $32,603.30
EFFECTIVE: October 17, 2014 through June 30, 2015

CHANGE/TRANSFER OF ASSIGNMENT

6. The Superintendent recommends ratifying the change/transfer of assignment of the following staff member for the 2014-2015 school year:

NAME: Rita Annese
FROM: Teacher Assistant – Donovan Elem. School
TO: Teacher Assistant – Donovan/ECLC
ACCOUNT #: 11-213-100-106-10
EFFECTIVE: November 11, 2014 through June 30, 2015

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

7. The Superintendent recommends approval of the change of assignment/salary adjustment of the following staff members for the 2014-2015 school year:

NAME: Sean Gurski
FROM: Custodian – Applegate Elementary School
TO: Lead Custodian – Applegate Elementary School
SALARY: $47,000.00
ACCOUNT #: 11-000-262-100-10
EFFECTIVE: November 19, 2014 through June 30, 2015

NAME: Tracy Lynch
FROM: Secretary – Transportation Department
TO: Transportation Coordinator
SALARY: $70,000.00
ACCOUNT #: 11-000-270-160-10
EFFECTIVE: January 1, 2015 through June 30, 2015

STIPEND

8. The Superintendent recommends approval for Tracy Lynch, Transportation Coordinator for Freehold Township Schools to receive a stipend of $6,000 prorated for the 2014-2015 school year, which amount will be disbursed in June, to act as the transportation coordinator for Freehold Borough Schools under an inter-local agreement between Freehold Township Schools and Freehold Borough Schools, during the 2014-2015 school year.
9. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>POSITION CONTROL #</th>
<th>ACCOUNT #</th>
<th>UNPD NJFMLA/FED FMLA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Reed</td>
<td>Teacher – Eisenhower Middle School</td>
<td>1106-024-IS-007</td>
<td>11-130-100-101-10</td>
<td>January 5, 2015 through March 31, 2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>May 6, 2015 through June 30, 2015</td>
</tr>
</tbody>
</table>

10. The Superintendent recommends ratifying the extension to the leave of absence of the following staff member for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>POSITION CONTROL #</th>
<th>ACCOUNT #</th>
<th>UNPD FED FMLA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nanette Shenker</td>
<td>Teacher Assistant – Applegate Elem. School</td>
<td>9101-021-TA-22</td>
<td>11-213-100-106-10</td>
<td>November 1, 2014 through December 12, 2014</td>
</tr>
</tbody>
</table>

11. The Superintendent recommends approval to extend the leaves of absence of the following staff members for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>POSITION CONTROL #</th>
<th>ACCOUNT #</th>
<th>UNPD LEAVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tamara Mohr</td>
<td>Teacher – West Freehold School</td>
<td>1001-030-IS-027</td>
<td>11-120-100-101-10</td>
<td>February 1, 2015 through June 30, 2015</td>
</tr>
</tbody>
</table>
EXTENSION OF LONG TERM ASSIGNMENT

12. The Superintendent recommends approval of the extension of the following long term substitute teachers for the 2014-2015 school year:

   NAME: Lisa Anderson  
   POSITION: Long Term Sub TA - Errickson Elem. School  
   SALARY: $24,339.00  
   GUIDE: TA  
   STEP: 1  
   EFFECTIVE: November 17, 2014 through November 30, 2014

   NAME: Laura Phillips  
   POSITION: Long Term Sub Tchr. Gr. 4 – Donovan Elem. School  
   SALARY: $49,562.00  
   GUIDE: A  
   STEP: 0  
   EFFECTIVE: February 7, 2015 through June 30, 2015

   NAME: Jennifer Feder  
   SALARY: $54,062.00  
   GUIDE: C  
   STEP: 2  
   EFFECTIVE: February 7, 2015 through March 17, 2015

   NAME: Jean Kutz  
   POSITION: Long Term Sub. Tchr. Gr 2. – West Freehold School  
   SALARY: $49,562.00  
   GUIDE: A  
   STEP: 0  
   EFFECTIVE: February 7, 2015 through June 30, 2015

CHANGE /EXTENSION OF LONG TERM ASSIGNMENT

13. The Superintendent recommends approval of the change/extension of the following long term substitute teacher for the 2014-2015 school year:

   NAME: Catherine Polo  
   FROM: Long Term Sub. Tchr. Gr 5. – Catena Elem. School  
   TO: Long Term Sub. Tchr. Sp. Ed. – Catena Elem. School  
   SALARY: $51,562.00  
   GUIDE: B  
   STEP: 1  
   EFFECTIVE: December 19, 2014 through March 24, 2015

STIPEND-TEACHER ASSISTANTS

14. The Superintendent recommends approval for the following teacher assistants to receive a stipend of $700 for the 2014-2015 school year:

   ECLC  
   Shannon Rafferty  
   Chelsea Traina  
   Debra Weiss  
   Cathy Perrotta  
   Megan Heaney  
   Julie Pfister  
   Nancylee Krosner  
   Shamica Joseph  
   Ann Marie Martucci

   CRAS  
   Jane O'Brien  
   Judy Fonte  
   Marissa Marino  
   Silvana Verzolini  
   Carolyn Panzarino  
   Kimberly Shjarbeck
HONORARIA
15. The Superintendent recommends approval of the following honoraria for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Damian Csakai</td>
<td>Baseball</td>
<td>Eisenhower</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Mary Gouveia</td>
<td>Cheerleading</td>
<td>Eisenhower</td>
<td>$2,500.00*</td>
</tr>
<tr>
<td>Anne Preston</td>
<td>Cheerleading</td>
<td>Eisenhower</td>
<td>$2,500.00*</td>
</tr>
</tbody>
</table>

*shared honorarium

PTO HONORARIA
16. The Superintendent recommends approval of the following PTO funded honoraria for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla Segarra</td>
<td>Computer Club</td>
<td>Errickson</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Karen Coronado</td>
<td>Computer Club</td>
<td>Errickson</td>
<td>$500.00*</td>
</tr>
<tr>
<td>Cristina Vigorito</td>
<td>Science Club</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Kristen D’Anna</td>
<td>Study Skills</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Julia Henderson</td>
<td>Performing Arts</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>John Sciarappa</td>
<td>Intramurals</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Amy Deseno</td>
<td>Gardening Club</td>
<td>Errickson</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>John Krupp</td>
<td>Skills &amp; Drills</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Colleen McCormick</td>
<td>Softball Pitching Clinic</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Susan Flickinger</td>
<td>Spring Newspaper Club</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mary Pat Riordan</td>
<td>Literary Magazine</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jesse Ryan</td>
<td>Spring Basketball</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Karen Rieg</td>
<td>Mural Makers</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Colleen McCormick</td>
<td>Field Hockey</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

*shared honorarium
VOLUNTEER
17. The Superintendent recommends ratifying the following person to volunteer for the Donovan Wellness Room Program during the 2014-2015 school year:

Donald DeJianne

DISTRICT MENTOR
18. The Superintendent recommends approval of the following staff member to serve as a state mandated district mentor for the 2014-2015 school year:

Tina Belka

AFTER SCHOOL MONITOR
19. The Superintendent recommends approval of the following staff member to serve as a district monitor at the district’s monitoring rate for the 2014-2015 school year:

Lori O’Neill

CERTIFIED SUBSTITUTES
20. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2014-2015 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.

Cheryl Volpe
Samantha McNamara
Karen Rittenbach
Margie Perez
Erica Wisniewski
Anne Galvanek
Martin Handel
Jennifer Fischler
Rose Petrillo

SUPPORT STAFF SUBSTITUTES
21. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2014-2015 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.

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Office Assistant</th>
<th>Lunchroom Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Volpe</td>
<td>Cheryl Volpe</td>
<td>Cheryl Volpe</td>
</tr>
<tr>
<td>Samantha McNamara</td>
<td>Samantha McNamara</td>
<td>Samantha McNamara</td>
</tr>
<tr>
<td>Karen Rittenbach</td>
<td>Karen Rittenbach</td>
<td>Karen Rittenbach</td>
</tr>
<tr>
<td>Staci Marino</td>
<td>Staci Marino</td>
<td>Staci Marino</td>
</tr>
<tr>
<td>Margie Perez</td>
<td>Margie Perez</td>
<td>Margie Perez</td>
</tr>
<tr>
<td>Jennifer Fischler</td>
<td>Jennifer Fischler</td>
<td>Jennifer Fischler</td>
</tr>
<tr>
<td>Erica Wisniewski</td>
<td>Erica Wisniewski</td>
<td>Erica Wisniewski</td>
</tr>
<tr>
<td>Anne Galvanek</td>
<td>Anne Galvanek</td>
<td>Anne Galvanek</td>
</tr>
<tr>
<td>Rose Petrillo</td>
<td>Rose Petrillo</td>
<td>Rose Petrillo</td>
</tr>
</tbody>
</table>
FIRST READING POLICIES AND REGULATIONS

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

**Policies**
- Policy 0135 Expression of Sentiment
- Policy 5200 Attendance
- Policy 5240 Tardiness
- Policy 5610 Suspension
- Policy 5611 Removal of Students for Firearms Offenses
- Policy 5612 Assaults on District Board of Education Members or Employees

**Regulation**
- Regulation 5111 Eligibility of Resident/Nonresident Pupils
- Regulation 5200 Attendance
- Regulation 5610 Suspension Procedures
- Regulation 5611 Removal of Students for Firearms Offenses
- Regulation 5612 Assaults on District Board of Education Members or Employees

NURSING SERVICES PLAN

23. The Superintendent recommends the approval of the Nursing Services Plan for the 2014-2015 school year.

B. **Curriculum/Staff Development Committee** – Mindy Wille - Chairperson

**Committee Members:** Jennifer Patten, Michelle Lambert

**Administrative Liaison:** Pam Haimer

COMMITTEE REPORT

APPROVAL OF SCHOOL CALENDAR

1. The Superintendent recommends approval of the revised 2015-2016 school calendar as listed below and in the printed calendar:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 3, Friday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 2, Wednesday</td>
<td>All Staff Report</td>
</tr>
<tr>
<td>September 3, Thursday</td>
<td>All Staff Report</td>
</tr>
<tr>
<td>September 4, Friday</td>
<td>All Staff Report</td>
</tr>
<tr>
<td>September 7, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 8, Tuesday</td>
<td>Schools Open for Students</td>
</tr>
<tr>
<td>September 14, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 15, Tuesday</td>
<td>District Closed</td>
</tr>
<tr>
<td>September 23, Wednesday</td>
<td>District Closed</td>
</tr>
<tr>
<td>October 12, Monday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 5, Thursday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 6, Friday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 25, Wednesday</td>
<td>Schools Close Early</td>
</tr>
<tr>
<td>November 26, Thursday</td>
<td>District Closed</td>
</tr>
<tr>
<td>November 27, Friday</td>
<td>District Closed</td>
</tr>
<tr>
<td>December 23, Wednesday</td>
<td>Winter Recess Begins – Schools Close Early</td>
</tr>
<tr>
<td>January 4, 2016, Monday</td>
<td>District Reopens</td>
</tr>
<tr>
<td>January 7, Thursday</td>
<td>Parent Conferences - Schools Close Early</td>
</tr>
</tbody>
</table>
January 12, Tuesday  Parent Conferences – Schools Close Early
January 18, Monday  District Closed
January 27, Wednesday  Parent Conferences – Schools Close Early
February 15, Monday  District Closed
March 24, Thursday  Spring Recess Begins – Schools Close Early
April 4, Monday  District Reopens
May 27, Friday  Schools Close Early
May 30, Monday  District Closed
June 20, Monday  Schools Close Early
June 21, Tuesday  Schools Close Early
June 22, Wednesday  Schools Close Early (Last Day)

STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Jinks</td>
<td>Amanda Shenker</td>
<td>1/26/15 - 5/8/15</td>
</tr>
<tr>
<td>(TCNJ)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elise Meisner</td>
<td>Rena Luethold</td>
<td>1/26/15 – 5/8/15</td>
</tr>
<tr>
<td>(Georgian Court)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Candace Grande</td>
<td>Bridget Nicola/</td>
<td>1/20/15 – 5/1/15</td>
</tr>
<tr>
<td>(Monmouth)</td>
<td>Natalie Levine</td>
<td></td>
</tr>
<tr>
<td>Cristina Mato</td>
<td>Katie Koscuk/</td>
<td>1/26/15 – 5/8/15</td>
</tr>
<tr>
<td>(TCNJ)</td>
<td>Dana McQuade</td>
<td></td>
</tr>
<tr>
<td>Ahuva Schwartz</td>
<td>Michele Coogan</td>
<td>1/6/15 – 6/30/15</td>
</tr>
<tr>
<td>(University of Cincinnati)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole Quintero</td>
<td>Sarah Elsby</td>
<td>1/26/15 – 5/8/15</td>
</tr>
<tr>
<td>(TCNJ)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

HOME INSTRUCTION

3. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Student:</th>
<th>Tutors:</th>
<th>Cost:</th>
<th>Start Date:</th>
<th>End Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2158011287</td>
<td>Amy Deseno</td>
<td>$45.00/hour – not to exceed 5 hours per week</td>
<td>10/30/14</td>
<td>TBD</td>
</tr>
<tr>
<td>4961925021</td>
<td>Kristen D'Anna</td>
<td>$45.00/hour – not to exceed 5 hours per week</td>
<td>11/10/14</td>
<td>TBD</td>
</tr>
<tr>
<td>7684300746</td>
<td>Sara Clark, Carol Ewig, Kristi Malanoski, Donna Buhl</td>
<td>$45.00/hour – not to exceed 5 hours per week</td>
<td>11/12/14</td>
<td>TBD</td>
</tr>
</tbody>
</table>
FIELD TRIP APPROVAL
4. The Superintendent recommends approval to add the following locations to the Freehold Township Schools Field Trip List:

The Jumping Jungle, East Brunswick, NJ
Mayo Performing Arts Center, Morristown, NJ

C. Finance/Facilities/Transportation Committee – Chris Marion - Chairperson
Committee Members: Dan DiBlasio, Vincent Bruno
Administrative Liaison: Brian Boyle

COMMITTEE REPORT

CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of October 31, 2014, 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 October 2014 and the Treasurer’s report for the month of October 2014.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of October 31, 2014, 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 November 18, 2014, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Account</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>1,977,511.00</td>
<td>457.38</td>
<td>1,977,968.38</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>5,317.00</td>
<td></td>
<td>5,317.00</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>103,461.65</td>
<td></td>
<td>103,461.65</td>
</tr>
<tr>
<td>Capital Project</td>
<td>38,352.50</td>
<td>81,915.28</td>
<td>119,810.40</td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>2,124,642.15</td>
<td>81,915.28</td>
<td>2,206,557.43</td>
</tr>
</tbody>
</table>

TRANSFERS
4. The Superintendent recommends approval of the following transfers for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,700</td>
<td>11-000-100-566-40-000</td>
<td>11-000-270-514-50-000</td>
</tr>
</tbody>
</table>

$1,800  11-212-100-500-28-000  11-212-100-610-28-000  Multiple Disabled, Oth. Purch.  Multiple Disabilities Supplies


### 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>Libenson, Amy</td>
<td>Teacher</td>
<td>TPRS &amp; CCS</td>
<td>4/25/15 &amp; 5/30/15</td>
<td>$50.00</td>
</tr>
<tr>
<td>Sciarappa, John</td>
<td>Teacher</td>
<td>NJAHPERD Annual Conf.</td>
<td>2/23-24/15</td>
<td>$125.00</td>
</tr>
<tr>
<td>Maniquis, Tabitha</td>
<td>Teacher</td>
<td>NJAHPERD Annual Conf.</td>
<td>2/23-24/15</td>
<td>$125.00</td>
</tr>
<tr>
<td>Henderson, Julia</td>
<td>Teacher</td>
<td>NJMEA Music Conf.</td>
<td>2/19-21/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Crawford, Dan</td>
<td>Teacher</td>
<td>NJMEA Music Conf.</td>
<td>2/19-21/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Benbrook, Jennifer</td>
<td>Principal</td>
<td>NJPSA/NJ Leadership Academy</td>
<td>2/20/15, 3/26/15, &amp; 4/23/15</td>
<td>$750.00</td>
</tr>
<tr>
<td>Kasun, Ross</td>
<td>Superintendent</td>
<td>Superintendent Technology Summit</td>
<td>11/18-19/14</td>
<td>$661.53</td>
</tr>
<tr>
<td>Kablaoui, Jane</td>
<td>Media Spec.</td>
<td>Follett Institute</td>
<td>12/3/14</td>
<td>$99.00</td>
</tr>
<tr>
<td>Kablaoui, Jane</td>
<td>Media Spec.</td>
<td>Judy Freeman’s Winners Workshop</td>
<td>4/22/15</td>
<td>$199.00</td>
</tr>
<tr>
<td>Borgatti, Sharon</td>
<td>Teacher</td>
<td>Gifted Education Conf.</td>
<td>11/20/14</td>
<td>$149.00</td>
</tr>
<tr>
<td>Segarra, Carla</td>
<td>Media Spec.</td>
<td>Follett Institute</td>
<td>12/3/14</td>
<td>$99.00</td>
</tr>
<tr>
<td>Segarra, Carla</td>
<td>Media Spec.</td>
<td>Judy Freeman’s Winners Workshop</td>
<td>4/22/15</td>
<td>$199.00</td>
</tr>
<tr>
<td>Sleight, Elizabeth</td>
<td>Music Teacher</td>
<td>NJMEA Music Conf.</td>
<td>2/19-21/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Force, Lisa</td>
<td>Media Spec.</td>
<td>Follett Institute</td>
<td>12/3/14</td>
<td>$99.00</td>
</tr>
<tr>
<td>Griffin, Janet</td>
<td>Media Spec.</td>
<td>Follett Institute</td>
<td>12/3/14</td>
<td>$99.00</td>
</tr>
<tr>
<td>Kowalewski, Katie</td>
<td>Media Spec.</td>
<td>Judy Freeman’s Winners Workshop</td>
<td>4/22/15</td>
<td>$199.00</td>
</tr>
<tr>
<td>Griffin, Janet</td>
<td>Media Spec.</td>
<td>Judy Freeman’s Winners Workshop</td>
<td>4/22/15</td>
<td>$199.00</td>
</tr>
<tr>
<td>Rispoli, Lisa</td>
<td>Music Teacher</td>
<td>NJMEA Music Conf.</td>
<td>2/19-21/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Walby-Santoro, Stephanie</td>
<td>Music Teacher</td>
<td>NJMEA Music Conf.</td>
<td>2/19-21/15</td>
<td>$150.00</td>
</tr>
<tr>
<td>Brethauer, Dianne</td>
<td>Principal</td>
<td>12th Int’l Conf. on Positive Behavior Support</td>
<td>3/11-14/15</td>
<td>$1,474.18</td>
</tr>
<tr>
<td>Areman, Cathleen</td>
<td>Principal</td>
<td>NJ Leadership Acad.</td>
<td>2/20/15, 4/23/15, and three TBD dates in between</td>
<td>$750.00</td>
</tr>
</tbody>
</table>
Burk, Ellen  
Social Worker  
Disability Policy Issues  
12/3/14  
$129.00

Bezanson, Colleen  
Teacher  
Wilson Reading System Group Mastery Program  
2014-15 School year  
$700.00

Nappi, Joelle  
Teacher  
Wilson Reading System Group Mastery Program  
2014-15 School year  
$700.00

Sharma, Richa  
Psychologist  
30 Function Based Behavior Interventions for Severe Behaviors  
11/21/14  
$90.00

Maher, Jennifer  
Psychologist  
BCBA Supervision Training  
1/5/15  
$149.00

Maher, Jennifer  
Psychologist  
30 Function Based Behavior Interventions for Severe Behaviors  
11/21/14  
$90.00

DISPOSALS

6. The Superintendent recommends approval to dispose of 243 VHS tapes from the Barkalow Middle School which are no longer used for educational purposes. (List of tapes is available in the Board office for your review.)

7. The Superintendent recommends approval to dispose of the following district equipment, which is no longer being used for maintenance of the district:

   1 – Bob Cat /Ransomes 36” Walk Behind Mower  
   Model # 930010, Serial # 930010340

   1 – Bob Cat /Ransomes 36” Walk Behind Mower  
   Model # 930010, Serial # 9300102986

   1 – Honda Snowblower  
   Model # HS828S, Serial # SZAK2194000

   1 – Honda Snowblower  
   Model # HS828S, Serial # SZAK2104017

8. The Superintendent recommends approval to dispose of the following copy machine:

   Riso Machine, ID# A4774, Serial #79701001

9. The Superintendent recommends approval to dispose of the following items from the Barkalow Middle School which are no longer used for academic purposes.

   Panasonic TV with cart  
   Model # CT 27S2S, Serial # A541080314

   JVC VCR  
   Model # HR - VP 70U, Serial # 142Q2378

   ICCI Laptop Computer  
   Model 9600-P, Serial # 80923300211602389

   Sharp Projector  
   Model # 802918516, BOE # 4881

10. The Superintendent recommends approval for disposal of the following item that is no longer used for educational purposes:
TRANSPORTATION JOINTURE
11. The Superintendent recommends approval to ratify a transportation jointure with the Freehold Borough Board of Education to provide transportation services from September 1, 2014 through June 30, 2015, in the amount of $153,000. Additionally, the Superintendent asks approval to charge $60 per hour for trips to various destinations.

CONTRACT APPROVAL
12. The Superintendent recommends approval to accept the contract with Northeastern Hardwood Floors to install the gym and stage floor replacements at the Laura Donovan School, at a cost of $115,841.

PACE GRANT NAME CHANGE
13. The Superintendent recommends approval to accept the staff name change for the following PACE grant for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Number</th>
<th>Name</th>
<th>Teacher(s)</th>
<th>School</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-16</td>
<td>Program for After School Studies (PASS)</td>
<td>Lisa Scott</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tracy Cwiakala</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lisa Tamimi</td>
<td></td>
<td>$2,024.00</td>
</tr>
</tbody>
</table>

DONATION
14. The Superintendent recommends approval to accept a donation of a Macintosh Laptop Computer, Model #A1134, from Hallie Hinchliffe, a teacher, with a value of $200, to be used at the Catena Elementary School.

15. The Superintendent recommends approval to accept a donation in the amount of $7,000 from the Eisenhower PTO to be used for the following honoraria:

- Skills and Drills Academy $1,000
- Softball Pitching Clinic $1,000
- Spring Newspaper Club $1,000
- Literary Magazine $1,000
- Spring Intramural Basketball $1,000
- Mural Makers $1,000
- Field Hockey Development $1,000

NCLB GRANT AMENDMENT
16. The Superintendent recommends approval of the amended 2014-2015 NCLB application as follows:

- Title I: $126,116
- Title IIA: $62,882
- Title IIA Nonpublic: $253
- Title III: $15,260

CHANGE ORDER
17. The Superintendent recommends approval of an add change order for the Parking Lot and Drive Reconstruction at Barkalow Middle School, Board Offices and ECLC to Precise Construction, Inc. in the amount of $7,584.25 for work associated with restriping of roadway and providing additional signage on Stillwells Corner Road in accordance with Construction Bulletin #09 and Contractor’s proposal dated November 19, 2013.
MRESC COOPERATIVE PRICING

18. The Superintendent recommends approval of the following Participation Agreement for Cooperative Pricing of Environmental Insurance at a cost to the district of $451.88:

The Board of Education of the Township of Freehold in the county of Monmouth, New Jersey (the School District”) and the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System (New Jersey Department of Community Affairs cooperative pricing approval number "6SMCESCCPS") HEREBY AGREE TO THE TERMS OF THIS PARTICIPATION AGREEMENT (THE "Participation Agreement") for the purpose of the School District obtaining a market or environmental and mold protection (the "Program"). All New Jersey public school districts who are members of the MRESC Cooperative Pricing system are invited to participate in the Program. The Program’s Provider will be the American International Group-AIG.

By signing the Participation Agreement, the School District agrees that all aspects of this Program are on a direct basis between the Provider and the School District’s Licensed Insurance Broker. MRESC is not a party to the School District’s involvement with the Provider.

School Districts that independently decide to contract with the Provider agrees to pay a 4% “participation fee” directly to the MRESC.

Release, Covenant Not to Sue and Indemnification. By participating in the Program, the School District expressly and irrevocably releases, covenants not to sue, and agrees to defend and indemnify the MRESC from and against any and all claims, actions, suits, orders, damages, liabilities, judgments, penalties, attorney’s fees, other fees, or costs of any kind whatsoever arising from or related to the Program, this Participation Agreement, or any act or omission of the MRESC or the Program’s insurer including, without limitation, claims for breach of contract, bad faith claim denial, negligent claims handling, insurer misconduct, unfair insurer acts or practices, negligent contractor or sub-contractor hiring, negligent supervision, and/or negligent mold removal and/or remediation work.

TUITION CONTRACT

19. The Superintendent recommends approval to ratify the tuition contract between the Hamilton Township Public Schools, Mercer County, and the Freehold Township Board of Education for student #000804640. The tuition is $14,731 and commenced on September 1, 2014 and terminates on June 30, 2015.

MERIT GOAL

20. The Superintendent recommends approval of the following merit bonus:

The Board of Education approves the certification that Mr. Brian Boyle, Business Administrator, has met and achieved the following quantitative goal, and certification of this achievement will be sent to the Executive County Superintendent of Schools. Further, upon approval of the County Superintendent, that Mr. Boyle be paid $2,471 as per his contract.

Through the implementation of projects and initiatives led by the business administrator, the district will realize an increase in revenues from sources other than federal and state aid and local taxation in an amount exceeding $50,000.
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
- [x] Personnel
- [ ] Bus Driver’s Employment
- [ ] Appointment of a public official
- [ ] Matters covered by the attorney-client privilege
- [ ] Pending or anticipated litigation
- [ ] Pending or anticipated contract negotiations
- [ ] Protection of the safety or property of the public
- [ ] Matters which would constitute an unwarranted invasion of privacy
- [ ] Matters in which the release of information would impair a right to receive funds from the United States Government
- [ ] Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- [ ] Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 20 minutes, and that action will 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.