

**FREEHOLD BOROUGH BOARD OF EDUCATION
AGENDA FOR THE PUBLIC BOARD ACTION MEETING
TO BE HELD MONDAY, JUNE 23, 2014 AT 7:00 PM IN PAC GYMNASIUM
280 PARK AVENUE, FREEHOLD, NJ 07728**

GOALS OF THE FREEHOLD BOROUGH BOARD OF EDUCATION FOR 2013-2014

- Goal #1 The Board will complete the Long Range Facility Plan to address both short term and long term facility needs and develop an action plan to implement the recommendations from the Long Range Facility Plan.***
- Goal #2 The Board will review the Strategic Plan previously adopted with the Superintendent of Schools and provide an update to the public on the status of the implementation of the plan.***
- Goal #3 The Board will assist and support the Superintendent of Schools so he is successful in his transition as the educational leader of the Freehold Borough Public Schools.***

A. STATEMENTS

1. Meeting Notice
2. Pledge of Allegiance
3. Roll Call

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

C. APPROVAL OF MINUTES

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on June 9, 2014.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

E. SUPERINTENDENT'S REPORT – Dr. Rocco Tomazic

1. Calendar/Announcements

The Superintendent recommends the following motions to the Freehold Borough Board of Education for approval:

F. INSTRUCTION

1. Vendors for Title I Summer Literacy and Math Program

Approve the following vendors to provide assembly services for the Title I Summer Literacy and Math program. The fees will be appropriated from Title I GAAP Account # 20-231-100-300.

Vendor	Performance Date	Location	Fees
The Lizard Guys	Thursday, July 10, 2014	FLC	\$813.75
Paper Moon Puppet Theatre	Thursday, July 17, 2014	FLC	\$475.00
Author, Alidis Vicente	Thursday, July 24, 2014	FLC	\$925.00
Daryl Cobb Productions	Thursday, July 31, 2014	FLC	\$890.00

2. Approve the Dates and Times of the Musical Concerts for 2014-2015

Approve the following dates and times of the musical concerts for 2014-2015 as listed:

Day/Date	Time	Schools	Location
Tuesday, December 16, 2014	7:00 PM	FLC/PAE	PAC Gym
Wednesday, December 17, 2014	7:00 PM	FIS	PAC Gym
Tuesday, May 27, 2015	7:00 PM	FLC/PAE	PAC Gym
Wednesday, May 28, 2015	7:00 PM	FIS	PAC Gym

G. PUPILS

1. RESOLVED, the Board accepts the Superintendent's report of all cases of Harassment, Intimidation and Bullying reported since the last board meeting on June 9, 2014.

Case	School	HIB?	Description	Action
FIS 32-13/14	FIS	Yes	Two offenders inappropriately touched a same gender victim in the upper body making fun of appearance.	Offenders 1 day ISS each and conference with Principal; victim counseled.
FIS 33-13/14	FIS	Yes	Offender made a disparaging comment to victim in locker room concerning his body.	Offender 1 day office detention and conference with Vice Principal; victim counseled.
FIS 34-13/14	FIS	Yes	Offender made a disparaging comment about victim's acne condition.	Offender counseled and removed from extracurricular events; victim counseled.
FLC 22-13/14	FLC	No	Offender allegedly struck victim when victim would not listen to offender. Offender said it was a tap. Investigation inconclusive	Offender conference with Principal, victim counseled.

2. RESOLVED, the Board approves the Superintendent’s report of all cases of Harassment, Intimidation and Bullying reported on June 9, 2014.

Case	School	HIB?	Description	Action
FIS 30-13/14	FIS	Yes	Offender made fun of victim’s physical appearance.	Offender and victim counseled.
FIS 31-13/14	FIS	No	Offender made a negative comment about students from a certain national heritage and the comment was overheard by someone of that heritage.	Offender and victim counseled.
FLC 21-13/14	FLC	No	Offender was believed to be bullying the victim but the investigation revealed it was a game of tag that had been misunderstood.	Offender and victim counseled.
PAE 46-13/14	PAE	Yes	Offenders make fun of victim for physical appearance.	Offenders received detention, victim counseled.

3. Field Trip List

Approve field trips in accordance with attached field trip list.

H. ADMINISTRATION

1. Chief School Administrator’s Professional Development Plan

Approve the Chief School Administrator’s Professional Development Plan (PDP) required by N.J.A.C 6A:9-15 for the period 7/1/14 – 6/30/17. The PDP will be satisfied through participation in the New Jersey Leadership Academy, a partnership between the New Jersey Association of School Administrators (NJASA), the New Jersey Principals and Supervisors Association (NJPSA), the Foundation for Educational Administrators (FEA) and with the support of the New Jersey Department of Education (NJDOE).

I. BUSINESS

1. Approval of Travel Related Expenses

Recommend the Board approve travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A7.4 as per attached 2013-2014 Travel Authorization Logs.

2. Payment of Bills – June 23, 2014

Recommend the Board approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of June 23, 2014 as follows:

Fund 11 – General Current Expense	\$310,044.57
Fund 12 – Capital Outlay	28,738.60
Fund 20 – Grants and Entitlements	74,464.42
Fund 60 – Food Services	<u>42,456.13</u>
Total	\$455,703.72

3. Final Bills List and Transfers – 2013-2014

Authorize the Business Administrator/Board Secretary to prepare a final bills list for the 2013-2014 school year to be confirmed at the Board meeting to be held on Monday, August 11, 2014. Further, to authorize the Business Administrator/Board Secretary to employ line item transfers as necessary in order to bring all accounts into balance as of June 30, 2014.

4. Cancellation of Contract with Cranmer Engineering for Access Roadway Improvements at PAC

Recommend the Freehold Borough Board of Education cancel the contract with Cranmer Engineering previously approved on April 28, 2014.

This recommendation is made, as the Freehold Borough’s Engineers have moved from Cranmer Engineering to a new firm.

5. Approval of Contract with Abbington Engineering LLC for Access Roadway Improvements at PAC

Recommend the Freehold Borough Board of Education approve a contract with Abbington Engineering, LLC, of 912 State Route 33, Freehold, New Jersey to provide the following engineering services for access roadway improvements at Park Avenue Elementary School:

Fee Schedule:

Engineer's Estimate	\$ 500
Surveying and Base Mapping	\$ 2,800
Construction Plans and Design	\$ 4,800
Bid Documents and Specifications	\$ 800
Construction Administration and Inspection	\$ 4,200
NJDOT Highway Occupancy Permit	<u>\$ 300</u>
Overall Fee – Invoiced Hourly not to Exceed	\$13,400

6. Transfer of Unexpended Appropriations and/or Excess Revenue to Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Freehold Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Freehold Borough Board of Education has determined that up to \$650,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Freehold Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

7. Authorization to Enter into a Shared Service Agreement with the Freehold Township Board of Education

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP 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 six classrooms, the provision of related services, the transportation of the students, 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 six 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.

8. Interlocal Agreement with Freehold Township for the Rental of Classroom

Agreement between the Freehold Township Board of Education
And the Freehold Borough Board of Education

WHEREAS, the Freehold Borough Board of Education does not have adequate classroom space for six (6) kindergarten classes and while the Freehold Township Board of Education can adequately provide such classroom space, and

WHEREAS, the school districts desire to coordinate efforts in order to provide Freehold Borough Board of Education with sufficient classroom space, cafeteria space and related arts instruction, and

Now, therefore, in consideration of the mutual promises herein contained, the local boards of education agree as follows:

1. EFFECTIVE PERIOD

This agreement shall be effective as of July 1, 2014 and remain in force until June 30, 2015, unless sooner terminated as herein provided. This agreement may be terminated, by notice in writing given by either local education agency to the other, at least 60 days prior to the date of termination. The term of the agreement can be extended upon mutual agreement of the parties to a maximum of two additional years.

2. CLASSROOM SPACE CONSIDERATIONS

Freehold Township School District (the Township) shall provide Freehold Borough School District (the Borough) with four (4) standard classrooms in the West Freehold Elementary School and two (2) standard classrooms in Marshall W. Errickson Elementary School (Errickson School). In addition, the Township shall provide time in the kindergarten cafeteria of both schools for the Borough to hold a lunch period for the students.

The Township shall also provide related arts instruction to the students from the Borough occupying the classrooms in the West Freehold School and the Errickson School. Related arts includes: foreign language, physical education, music, media instruction and fine arts.

The Township shall provide custodial and maintenance services to clean and maintain the classrooms used by the Borough.

The students of the Borough shall avail themselves of the West Freehold and Errickson school nurses in cases of acute medical need. All other health related services will be the responsibility of the Borough.

The Township shall allow access to Borough staff to the West Freehold School and the Errickson School as necessary to maintain the educational program and administrative services upon notification of the Borough. This includes days on which the Township School system is closed or has a modified schedule and the Borough has a regular school day.

The Township shall allow access to the parents of Borough students upon notification by the Borough.

Administrative duties, including student discipline and teacher evaluation, among others, shall be the responsibility of the Borough.

The Township shall provide office space at each school for an office assistant from the Borough.

The school day for the Borough will be from 8:35 am to 3:00 pm.

3. TRANSPORTATION

The Township shall provide transportation to the students from the Borough who attend the West Freehold School. The Borough agrees to have the students available for pick up at Park Avenue School, Park Avenue, Freehold at a mutually agreed time. The Township shall drop off the children at the Park Avenue School at the end of the school day. The Township shall provide transportation to the students from the Borough who attend the Errickson School. The Borough agrees to have the students available for pick up at Freehold Learning Center, Dutch Lane Road, Freehold at a mutually agreed time. The Township shall drop off the children at the Freehold Learning Center at the end of the school day

In addition, the Township agrees to provide transportation to the students to return to Freehold Borough Schools for assemblies and other events during the school day with advance notice from the Borough.

4. PAYMENT

Freehold Borough Board of Education shall pay Freehold Township Board of Education \$114,452 as follows:

West Freehold School:

Rental Fees - Classroom	12,600
Rental Fees - Lunch Room	821
Related Arts	27,939
Custodial	12,458
	53,818
Transportation Costs	21,960
Total West Freehold	75,778
Errickson:	
Rental Fees - Classroom	6,300
Rental Fees - Lunch Room	821
Related Arts	12,993
Custodial	7,670
	27,784
Transportation Costs	10,980
Total Errickson	38,764
Grand Total	114,542

Payment shall be in 10 equal monthly payments of \$ 11,454.20 beginning September 1, 2014. Additional costs for custodial services on days on which the Township is closed or on altered schedule and the Borough is on a regular day will be billed on an “at cost” basis. Payment will be due upon receipt of invoice. The Township will bill the Borough \$60 per bus for each extraordinary trip. Payment will be due upon receipt of invoice.

5. DISPUTE RESOLUTION:

In the event a dispute shall arise between the parties concerning this Agreement, the respective Business Administrator of each district shall be notified immediately. Thereafter, at a time which is mutually convenient to both parties, the Business Administrators shall meet and attempt to resolve the dispute. If the dispute cannot be resolved between the Business Administrators, the same shall be reported to the Superintendents of each school and the respective Boards of Education. If, after communication between the Boards of Education, the matter remains unresolved, the dispute, in accordance with N.J.S.A. 18A:18A-14 shall be referred to the Monmouth County Executive Superintendent of Schools for resolution. The resolution determined

by the County Superintendent will be binding, subject to the appeal to the Commissioner of Education and the State Board of Education.

IN WITNESS THEREOF, the signing parties hereto have been authorized to execute this Agreement on behalf of their respective Boards of Education as of the date indicated.

6. HOLD HARMLESS

The Freehold Borough Board of Education agrees to hold the Freehold Township Board of Education harmless with respect to any and all claims, liability, loss and expenses including reasonable costs, and attorney's fees, arising out of the acts or omissions of the indemnifying party, its agents or employees in the fulfillment of its obligations of this agreement.

7. INSURANCE

The Freehold Borough Board of Education shall procure and maintain at its own expense a Commercial General Liability Coverage including product/completed operations liability in the amount of \$1,000,000 Each Occurrence /\$2,000,000 General Aggregate, \$2,000,000 Products/Completed Operation Aggregate. Coverage is to be written on a Bodily Injury, Property Damage and Personal Injury/Advertising Liability Combined Single Limit and a \$5,000 Medical Expense Limit (any one person). Further the policy shall include: Broad Form Contractual Liability Coverage; an "Aggregate per project/Aggregate per location" Endorsement(s); no exclusions regarding: Sexual Molestation or Abuse; athletic participation; employee related practices.

Then Freehold Borough Board of Education shall procure and maintain at its own expense a Commercial Automobile Liability Policy at limits of \$1,000,000 Bodily Injury & Property Damage per Accident. Coverage shall be written on a "symbol 1" basis covering Owned, Non-Owned and Hire Car exposures. Underinsured/Uninsured Motorist Coverage at a \$1,000,000 Limit shall also be included.

The Freehold Borough Board of Education shall procure and maintain Workers Compensation Insurance, including full coverage for employees and all subcontractors as required by statute. The Employers Liability Limits shall be \$1,000,000 Bodily Injury by Accident each accident; \$1,000,000 Bodily Injury by Disease each employee; \$1,000,000 Bodily Injury by Disease Aggregate Limit.

A Certificate of Insurance from an insurance company authorized to do business in the State of New Jersey and with an AM Best Rating of A- or better indicating these amounts shall be provided. The Freehold Township Board of Education, its employees, agents and assigns shall be named an "Additional Insured" on the Commercial General Liability Policy, Commercial Automobile Liability Policy and the Umbrella Excess Liability Policy. The Certificate of Insurance shall contain a thirty day cancellation and/or modification clause with requirements of a written notice to the Freehold Township

Board of Education. . The Certificate of Insurance shall be accompanied by the policy(s) Endorsement(s) granting the “Additional Insured” Status.

There shall also be Umbrella Excess Liability Coverage at limits of \$4,000,000 Each Occurrence/\$4,000,000 Aggregate with a total of \$5,000,000 in coverage. This Coverage shall be at least as broad as the Primary Coverages and “Follow Form” on “Additional Insured” status.

9. Approve Purchase of Technology Equipment

Approve the purchase of the following Technology Equipment from Dell Global Solutions, One Dell Way, Rock Round, Texas 78682. State Contract purchasing number 70256-WSCA/NASPO . This purchase is necessary to replace existing end of life equipment.

ITEM	PURCHASE PRICE	GAAP NUMBER
Three(3) Servers and Racks	\$21,512.87	12-000-100-730-00-02-08
Two (2) Switches	\$ 4,115.98	12-000-100-730-00-02-08
One (1)Storage Area Network (SAN)	\$31,732.88	12-000-100-730-00-01-08
Labor for installation and configuration of Servers, Switches, and Storage Area Network	\$24,800.00	12-000-100-400-00-00-08
Total	\$82,161.73	

10. Acceptance of 21CCLC IDEA Funds FY14 Supplemental Funding

Acceptance of the 21CCLC Supplement IDEA Funds for FY14 of \$29,964 awarded June 11, 2014.

11. Integrated Voice & Data Service

Approve Monmouth Telecom, P.O. Box 8656, Red Bank, NJ to provide integrated voice and data services for the 2014-2015 school year at a cost of \$995 per month appropriated from GAAP Account 11-000-230-530-00-00-09.

12. Acceptance of 2013 Safety Grant from N.J. Schools Insurance Group

Approve the acceptance of the 2013 Safety Grant of \$5,637.70 from N.J. Schools Insurance Group.

J. PERSONNEL

1. Resignation of Elementary School Teacher
Accept the resignation of Lauren Russo, FLC grade 3 teacher (2014-2015 position), effective June 30, 2014.
2. Resignation of Art Teacher
Accept the resignation of Timothy Jump, effective June 30, 2014.
3. Resignation of Special Education Teacher
Accept the resignation of Allison O'Rourke, middle school math teacher and special education teacher (2014-2015 position), effective June 30, 2014.
4. Appointment of FLC Basic Skills Title I Teacher
Appoint Jenna Piccolomini as FLC Basic Skills Title I Teacher for the 2014-2015 school year, at Step 3 – B.A., \$44,410, appropriated from GAAP account 20-231-100-101-00-00-03. Ms. Piccolomini's Criminal History approval is on file in the Superintendent's office. Ms. Piccolomini holds a B.A. in Psychology from Rider University and holds Elementary School Teacher K-5 certification. (replacement for Lauren Russo who was transferred for 2014-2015 to a budgeted new position in Grade 3)
5. Appointment of PAE Grade 5 Teacher (Budgeted New Position)
Appoint Kara Holler as PAE Grade 5 Teacher for the 2014-2015 school year, at Step 3 – B.A., \$44,410, appropriated from GAAP account 11-120-100-101-70-04-09. Ms. Holler's Criminal History approval is on file in the Superintendent's office. Ms. Holler holds a B.A. in Family and Child Studies with a concentration in Early Childhood. She holds the following certifications: Elementary School Teacher K-5, Teacher of Preschool – 3, Teacher of Students with Disabilities and Elementary School Teacher with Social Studies 5-8.
6. Appointment of PAE Basic Skills Title I Teacher
Appoint Danielle Fekete as PAE Basic Skills Teacher for the 2014-2015 school year, at Step 4 – B.A., \$44,910, appropriated from GAAP account 20-231-100-101-00-00-03. Mrs. Fekete's Criminal History approval is on file in the Superintendent's office. Mrs. Fekete holds a B.A. in Education and History. Mrs. Fekete holds the following certifications: Elementary School Teacher K-5 and Teacher of Students with Disabilities. (replacement for Natasha Perski)
7. Appointment of Part-time Network Manager
Appoint Saheed Baksh as Part-time Network Manager for the 2014-2015 school year, effective July 1, 2014, 17.5 hours/week, at a salary of \$45,000/year, pending Criminal History approval, appropriated from GAAP account 11-000-252-100-00-00-09.

8. Appointment of Summer Part-time Information Assistant Technician

Appoint Jesse Wurtzel as a summer part-time Information Assistant Technician, effective July 1, 2014 – September 4, 2014, to be paid \$15/hour, not to exceed 17.5 hours per week, not to exceed \$5000, pending Criminal History approval, appropriated from GAAP account 11-000-252-100-00-01-09.

9. Modify April 28, 2014 Agenda Item J.17 Leave of Absence – Carolina Garrett

Modify April 28, 2014 Agenda Item J.17 Leave of Absence – Carolina Garrett to read as follows:

Leave of Absence	Dates
Maternity/Disability – with pay, (using sick days), with benefits	6/9/2014 – 6/20/2014
FMLA – without pay, with benefits	6/23/2014 – 6/26/2014 and 9/2/2014 – 9/30/2014
NJFLA – without pay, with benefits	10/1/14 – 12/30/14

10. Approval of Job Descriptions

Approve the following job descriptions as listed:

NCLB Summer Program Coordinator
NCLB Summer Program Teacher
NCLB Summer Program Paraprofessional
NCLB Office Assistant

11. Rescind April 28, 2014 Agenda Item J.2 Transfer of Staff for 2014-2015 School Year

Rescind April 28, 2014 Agenda Item J.2 Transfer of Staff for 2014-2015 School Year.

Name	13/14 Position	13/14 Location	14/15 Position	14/15 Location
Laura Dilworth	Kindergarten	FLC	Kindergarten	FLC (Errickson)
Randy Mandelbaum	Kindergarten	FLC	Kindergarten	FLC (Errickson)
Pasqualina DeFilippo	Kindergarten Assistant	FLC	Kindergarten Assistant	FLC (Errickson)
Madelyn Rivera	Kindergarten Assistant	FLC	Kindergarten Assistant	FLC (Errickson)

12. Approve Location Transfer of Staff for 2014-2015 School Year

Approve the following location transfer of staff for 2014-2015 school year.

Name	13/14 Position	13/14 Location	14/15 Position	14/15 Location
Rina Fattaruso	Kindergarten	FLC	Kindergarten	FLC (Errickson)
Cheryl O'Donnell	Kindergarten	FLC	Kindergarten	FLC (Errickson)
Jamie Ventriglio	Kindergarten Assistant	FLC	Kindergarten Assistant	FLC (Errickson)
Joanne Merali	Kindergarten Assistant	FLC	Kindergarten Assistant	FLC (Errickson)

13. Movement on Teacher’s Salary Guide – Grade Adjustment

Approve the following staff member for movement on teachers salary guide, effective September 1, 2014. Movement from B.A. (Grade 1) to M.A. (Grade 2)

Name	Step	Salary
Andrea Sverapa	Step 7 – M.A.	\$48,760

14. Approval of Extra-Curricular Stipend Position for 2013-2014 School Year

Approve the following extra-curricular stipend position for the 2013-2014 school year.

Name	School	Stipend Position	Rate of Pay
Grace Huang	FLC	Choral	\$2,365/year

15. Additional Hours

Approve 40 additional hours for Brooke Shaw, Site Supervisor for 21st CCLC After School Program, at a rate of \$35/hour, to be appropriated from 21st CCLC GAAP account 20-307-200-110-00-00-03 for the 2013-2014 school year.

16. Appointment of Staff to Support Board Meetings

Appoint the following staff to support Board of Education meetings for the 2014-2015 school year. Mr. Ferreira and Mr. Coulson will also substitute for each other.

Name	Position	Flat Rate	Fixed Hours	Additional
Antonio Ferreira	Videographer	\$75	2.5 hours	\$15/0.5 hours
Brendan Coulson	Audio Technician	\$75	2.5 hours	\$15/0.5 hours
Sari Picard-Valenti	Minutes	\$150	5.0 hours	\$15/0.5 hours

17. Modify June 9, 2014 Agenda Item J.12 NCLB Summer Program Office Assistant (June)

Approve Mary Pugliese as Office Assistant for the NCLB Summer Program from June 10, 2014 through June 30, 2014 at a rate of \$15 per hour for time worked outside contract hours not to exceed \$450.00 appropriated from Title I GAAP account 20-231-200-105-00-01-03.

18. NCLB Summer Program Teachers

Approve the following staff members as teachers for the 2015 NCLB Summer Program from Monday, July 7 through Thursday, August 7 at \$30/hour not to exceed \$55,200 appropriated from GAAP Account #20-231-100-101.

NAME	HOURLY RATE	# HOURS	TOTAL COST
Yalitza Battle	\$30/hour	92	\$2,760
Lauren Bilicki	\$30/hour	92	\$2,760
Kathleen Bocian	\$30/hour	92	\$2,760
Rina Fattarusso	\$30/hour	92	\$2,760
Lauren Filipek	\$30/hour	92	\$2,760
Donna Friedman	\$30/hour	92	\$2,760
Brooke Hanenberg	\$30/hour	92	\$2,760
Juanita Jones	\$30/hour	92	\$2,760
Karen Krieger	\$30/hour	92	\$2,760
Sandra Lapinski	\$30/hour	92	\$2,760
Janaina Lasota	\$30/hour	92	\$2,760
Shara Moran	\$30/hour	92	\$2,760
Rhonda Palatiello	\$30/hour	92	\$2,760
Robert Robinson	\$30/hour	92	\$2,760
Amanda Savino	\$30/hour	92	\$2,760
Jean Schiller	\$30/hour	92	\$2,760
Christine Stewart	\$30/hour	92	\$2,760
Jessica Torres	\$30/hour	92	\$2,760
Vanessa Velazquez	\$30/hour	92	\$2,760
Lauren Zarembo	\$30/hour	92	\$2,760
TOTALS		1,840	\$55,200

19. NCLB Summer Program Paraprofessionals

Approve the following staff members as paraprofessionals for the 2015 NCLB Summer Program from Monday, July 7 through Thursday, August 7 at \$15/hour not to exceed \$5,520 appropriated from GAAP Account #20-231-100-106.

NAME	HOURLY RATE	# HOURS	TOTAL COST
Wilda Castro	\$15/hour	92	\$1,380
Jennifer Elmahalawy	\$15/hour	92	\$1,380
Antoinette Giaimo	\$15/hour	92	\$1,380
Suzanne Swinarski	\$15/hour	92	\$1,380
TOTALS		368	\$5,520

20. NCLB Summer Program Office Assistant

Approve Marcelina Roman as Office Assistant for the NCLB Summer Program from July 7, 2014 through August 7, 2014 at a rate of \$15 per hour not to exceed \$1,740 appropriated from Title I GAAP account 20-231-200-105.

21. NCLB Summer Program Substitute Teachers

Approve the following staff members at Substitute Teachers for the 2015 NCLB Summer Program from Monday, July 7 through Thursday, August 7.

Mary Ann Cunningham
Andrea Iglesias
Maryanne Illes

22. NCLB Summer Program Substitute Paraprofessionals

Approve the following staff members at Substitute Paraprofessionals for the 2015 NCLB Summer Program from Monday, July 7 through Thursday, August 7.

Mary Ann Cunningham
Alice Fecsko
Molly Katzenstein-Stein

23. NCLB Summer Program Substitute Office Assistants

Approve the following staff members at Substitute Office Assistants for the 2015 NCLB Summer Program from Monday, July 7 through Thursday, August 7.

Mary Ann Cunningham
Alice Fecsko
Molly Katzenstein-Stein

24. Crossing Guard for NCLB Summer Program

Approve agreement with Freehold Borough Police Department to provide crossing guard services for NCLB Summer Program at FLC from July 7, 2014 through August 7, 2014 at a rate of \$12.70/hour for 3 hours per day, four days per week, not to exceed \$762 to be appropriated from GAAP Account #20-231-200-300.

25. Crossing Guard for 21st CCLC Summer Program

Approve agreement with Freehold Borough Police Department to provide crossing guard services for 21st CCLC Summer Program at PAE from July 7, 2014 through August 14, 2014 at a rate of \$12.70/hour for 3 hours per day, four days per week, not to exceed \$915 to be appropriated from GAAP Account #20-314-200-390-00-00-03.

26. Summer Work for the Nursing Department for 2014-2015 School Year

Approve the following staff members to work during the summer to prepare for the new school year 2014-2015 appropriated from GAAP Account 11-000-213-100-00-04-04.

Name	Position	Rate	Total
Susan Scalgione	Nurse	50 hrs @\$30	\$1,500.00
Kelly Bernazzoli	Nurse	30 hrs @\$30	\$900.00
Anita Traynor	Nurse's Assistant	20 hrs @\$15	\$300.00

27. Child Study Team Summer Evaluations

Approve the following staff members to conduct summer evaluations, as needed, appropriated from GAAP 11-000-219-104-00-01-09.

Name	Position	Daily Rate	Not to exceed
Victor Ortiz	School Psychologist	\$ 414.50	\$3,730.50
Jody Vorel	Learning Consultant	\$ 318.10	\$2,862.90
Brigid Tartar	School Psychologist	\$ 336.45	\$3,028.05
Erin Marx	School Social Worker	\$ 247.50	\$2,475.00
Rachel Leibner	Speech & Language Therapist	\$ 402.75	\$1,208.25
Brittany Pantano	Speech & Language Therapist	\$ 236.30	\$1,417.80
Faith Jaeger	Learning Consultant	\$ 414.50	\$3,730.50
Total			\$18,453.30

28. Teachers for Summer IEP Meetings

Approve the following staff members, as needed, to represent general education and special education teachers for summer IEP meetings appropriated from GAAP Account 11-000-219-104-00-01-09.

Name	Position	Rate	As needed
Amanda Francke	General Education Teacher	\$30/hr	\$500.00
Denise Furlong	General Education Teacher	\$30/hr	\$500.00
Donna Johnson	Special Education Teacher	\$30/hr	\$500.00
Allyssa Townsend	Special Education Teacher	\$30/hr	\$500.00
Andrea Iglesias	Special Education teacher	\$30/hr	\$500.00

29. School Nurses for 2014 Summer Academy and Credit Recovery Programs

Approve the following school nurses for the 2014 Summer Academy and Credit Recovery Programs beginning July 7, 2014 through August 14, 2014 at the Park Avenue Complex for a maximum of four (4) hours per day to be appropriated from IDEA21 GAAP Account 20-314-200-100-00-00-03.

Kelly Bernazzoli	School Nurse	\$30/hour
Deborah Campanile	School Nurse	\$30/hour
Susan Scalgione	School Nurse	\$30/hour
Virginia Vota	Substitute School Nurse	\$30/hour
Vicki Warnock	Substitute School Nurse	\$30/hour

30. Appointment of Spring Athletic Position

Appoint the following staff member for spring athletic position, appropriated from GAAP account 11-402-100-100-00-00-09.

Name	School	Position	Rate of Pay
Timothy Jablonski	FIS	Baseball Security	\$58 per event

31. Appointment of Substitute Secretaries for Summer 2014

Appoint the following substitute secretaries for summer 2014 to work on an as needed basis, appropriated from GAAP account 11-000-240-105-00-03-09.

Name	Rate of Pay
Danielle Giambrone	\$15/hour
Yuridia Hernandez	\$15/hour
Grace Jackson	\$15/hour
Kristin Lindemann	\$15/hour
Janine Watts	\$15/hour

32. Approval of Summer Substitute Custodian for 2014

Approve the following summer substitute custodian for 2014 to work on an as needed basis, appropriated from GAAP account 11-000-262-100-00-01-09.

Name	Rate of Pay
Timothy Jablonski	\$12/hour

33. Approval of Substitute Teacher with a College Degree

Approve the following substitute teacher with a college degree for the remainder of the 2013-2014 school year.

Name	College	Degree	Major	Criminal History
Sheri Bruns	Georgian Court	M.A.	Special Education	Yes

K. POLICIES AND REGULATIONS

L. NEW BUSINESS/ADDENDA

M. DISCUSSION ITEMS

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

O. PUBLIC COMMENTS

P. REPORTS FROM BOARD MEMBERS

Q. EXECUTIVE SESSION

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Freehold Borough Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Freehold Borough Board of Education go into Executive Session on June 23, at _____ to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Freehold Borough Board of Education that the Board shall go into Executive Session to discuss the following items:

- _____ Matters rendered confidential by state or federal law
- Personnel (CSA Evaluation, Staff Member Leave Request)
- _____ Appointment of a public official
- _____ Matters covered by the attorney-client privilege
- _____ Pending or anticipated litigation
- _____ Pending or anticipated contract negotiations to Discuss Administrators' Contract
- _____ 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

ITEMS DISCUSSED IN EXECUTIVE SESSION WILL NOT RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

R. ADJOURNMENT

