

**FREEHOLD BOROUGH BOARD OF EDUCATION  
AGENDA FOR THE PUBLIC BOARD ACTION MEETING  
TO BE HELD TUESDAY, MAY 8, 2012 AT 7:00 PM  
280 PARK AVENUE, FREEHOLD, NJ 07728**

***GOALS OF THE FREEHOLD BOROUGH BOARD OF EDUCATION FOR 2011-2012***

***Goal 1: Each board committee is to have minutes of their meetings distributed to all board members within 48 hours after the meeting.***

***Goal 2: Board members should take the initiative to meet with the Business Administrator to gain a better understanding of the Board's financial roles.***

***Goal 3: Set aside time at several board meetings throughout the year to have discussions on board governance issues.***

**A. STATEMENTS**

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

**B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS**

**C. APPROVAL OF MINUTES**

**D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**E. SUPERINTENDENT'S/BOARD SECRETARY'S REPORT**

1. Common Core Standards – Mr. Rich Pepe
2. HIB Report – Mrs. Elizabeth O'Connell
3. Calendar/Announcements – Mrs. Elizabeth O'Connell

**F. INSTRUCTION**

**G. PUPILS**

**H. ADMINISTRATION**

**I. BUSINESS**

1. Payment of Bills – May 8, 2012

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 May 8, 2012 as follows:

Fund 11 – General Current Expense	\$150,668.09
Fund 12 – Capital Outlay	0.00
Fund 18 – Ed Jobs Fund	0.00
Fund 20 – Grants and Entitlements	4,442.11
Fund 60 – Food Service	<u>16,847.61</u>
Total	\$171,957.81

2. PayForIt.net

Recommend the Board approve CC Productions, Inc. with offices at 300 Observer Highway, Hoboken, New Jersey to provide annual software licensing, maintenance and support for the QSP PayForIt.net application for the 2012-2013 school year at a total cost not to exceed \$2,674.64 to be appropriated from Food Services GAAP Account 60-910-310-340-00-00-09.

3. Use of District Vehicle – 2012 Memorial Day Parade

Recommend the Board approve the Borough of Freehold to the use of one of the District’s 24 passenger buses to transport local students and veterans between Elks Point and Brinkerhoff Avenue during the 2012 Memorial Day Parade to be held on Monday May 28, 2012 from 8:30 am – 10:00 am. The vehicle will be operated by a Freehold Borough Board of Education employee or approved substitute.

J. PERSONNEL

1. Reemployment of Acting Principal – Freehold Intermediate School

Recommend the Board approve Joseph Jerabek as Acting Principal of the Freehold Intermediate School (PCR# INTPRIN1) for the 2012-2013 school year at a non-pensionable stipend of \$25,500 to be appropriated from GAAP Account 11-000-240-103-00-00-09.

2. Reemployment of Interim Assistant Principal – Freehold Intermediate School

Recommend the Board approve Michael D’Anna as Interim Assistant Principal of the Freehold Intermediate School (PCR# ASTPRN01) for the 2012-2013 school year at an annual salary of \$86,700 to be appropriated from GAAP Account 11-000-240-103-00-00-09. Inclusive of attendance at 10 school events outside of the regular school day.

3. Reemployment of Residency Officer

Recommend the Board approve Tim Jablonski as Residency Officer (PCR# RESOFF01) for the 2012-2013 school year at a salary of \$35,700 (no benefits) to be appropriated from GAAP Account 11-000-211-100-00-00-09.

4. Reemployment of Board Meeting Secretary

Recommend the Board approve Tammy Ciok, as Board Meeting Secretary, for the 2012-2013 school year at a rate of \$100 per meeting to be appropriated from GAAP Account 11-000-230-100-00-00-01.

5. Reemployment of Board Meeting Video Technician  
Recommend the Board approve Michael Sauser as board meeting video technician for the 2012-2013 school year, at a rate of \$30/hour, to be appropriated from GAAP account 11-000-230-100-00-01.
6. Reemployment of Board Meeting Audio Technician  
Recommend the Board approve Eric Gross as board meeting audio technician for the 2012-2013 school year at a rate of \$30 per hour to be appropriated from GAAP Account 11-000-230-00-00-01.
7. Reemployment of Substitute Board Meeting Audio Technician  
Recommend the Board approve Michael Sauser as substitute board meeting audio technician for the 2012-2013 school year at a rate of \$30 per hour to be appropriated from GAAP Account 11-000-230-00-00-01.
8. NCLB Title I Summer Program – Coordinator  
Recommend the Board to approve Colleen LaRocca as the Title I/NCLB Coordinator (outside contractual hours) for the Title I/Title III Summer Literacy & Mathematics Intervention Program from May 2012 through August 2012 to be paid a stipend of \$7,500 to be appropriated from NCLB Title IA GAAP Account 20-232-200-100-00-02-03.
9. NCLB Title I Summer Program – Office Assistant  
Recommend the Board to approve Mary L. Pugliese as the Office Assistant (outside contractual hours) for the Title I/Title III Summer Literacy & Mathematics Intervention Program from May 2012 through August 2012 at a rate of \$15/hour not to exceed 20 hours to be appropriated from NCLB Title I Account 20-232-200-105-00-04-03.
10. Re-employment of Media Specialist for the 2012-2013 School Year  
Recommend the Board approve the reemployment of Karen Krieger as Media Specialist (PCR# LIBR0001) at Step MA-7 at a salary of \$48,760 for the 2012-2013 school year. Salary adjustments are effective as of and pro-rated from September 1, 2012 through January 31, 2013.
11. NJASK Saturday Test Prep  
Recommend the Board approve Paula Desch and Tracy Corsano for up to 4 hours each at \$30.00 an hour (Not to exceed a total of \$240) to do 21<sup>st</sup> CCLC Test Prep data analysis from May 8-14, 2012 to be appropriated from 21<sup>st</sup> CCLC GAAP Account Number 20-307-100-100-00-00-03.
12. 21st CCLC & Title III Adult Spanish Program Teacher  
Recommend the Board to approve Carolina Garrett as 21st CCLC & Title III Adult Spanish Program teacher to be paid at a rate of \$30 per hour (not to exceed a total of \$600) to be appropriated from Title III GAAP Account 20-241-200-100-00-01-81.

13. Approval of Extra-Curricular Stipend

Recommend the Board approve Emily Mangino as FIS National Junior Honor Society Advisor for the remainder of the 2011-2012 school year at a stipend of \$750 (prorated from \$1,500) to be appropriated from GAAP Account 11-401-100-100-00-09.

K. NEW BUSINESS/ADDENDA

L. DISCUSSION ITEMS

M. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

N. PUBLIC COMMENTS

O. REPORTS FROM BOARD MEMBERS

P. 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 May 8, 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:

1. Personnel

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

Q. ADJOURNMENT