

**FREEHOLD BOROUGH BOARD OF EDUCATION
AGENDA FOR THE PUBLIC BOARD ACTION MEETING
TO BE HELD MONDAY, OCTOBER 17th, 2011 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

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting Agenda held on October 10th, 2011.
2. Recommend the Board approve the release to the public of the executive minutes of the Board Action Meeting Agenda held on October 10th, 2011 at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

E. SUPERINTENDENT'S/BOARD SECRETARY'S REPORT

1. FLC Update – Mrs. Ronnie Dougherty
2. PAE/FIS Update – Mr. Joseph Jerabek
3. Buildings and Grounds Update – Mr. Patrick DeGeorge
4. Calendar/Announcements – Mrs. Elizabeth O'Connell

F. INSTRUCTION

G. PUPILS

H. ADMINISTRATION

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:23B as per attached 2011-2012 Travel Authorization Logs.

2. Payment of Bills – October 17, 2011

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 October 17, 2011 as follows:

Fund 11 – General Current Expense	\$ 31,599.37
Fund 12 – Capital Outlay	0.00
Fund 17 – Ed Jobs Fund	0.00
Fund 20 – Grants and Entitlements	47,786.27
Fund 60 – Food Service	<u>70,430.66</u>
Total	\$148,816.30

J. PERSONNEL

1. Resignation FIS VAPA Dance Position

Recommend the board accept the resignation of Tracie Vaz, FIS VAPA Dance position.

2. Revised Approval of Extra-curricular Stipend

Recommend the board approve the following staff member for revised extra-curricular stipend for the 2011-2012 school year:

Emily Knight	FIS VAPA Dance	\$ 2,365/year
--------------	----------------	---------------

3. Approval of Student Teachers/Interns/Field Experience for 2011-2012 School Year

Recommend the board approve the following student teachers/interns/field experience for the 2011-2012 school year:

Cooperating Teacher	Student Teacher	School/Concentration	Dates
Jillian Lazaro	Stephanie Hobbs (student teacher)	College of NJ	Oct. 24, 2011 – Dec. 16, 2011

4. Approve Coaches for Future Problem Solvers Program

Recommend the board approve the following staff members for the Future Problem Solvers Program from October 1, 2011 through March 3, 2012, with all funds to be appropriated from GAAP Account number 11-120-100-101-11-00-09.

<i>Name</i>	<i>Position</i>	<i># Hours</i>	<i>Rate</i>	<i>Total</i>
Suzanne Peltzman	Coach	69	\$35	\$2,415
Sari Valenti	Asst. Coach	24	\$15	\$360
Tammy Ciok	Sub. Asst. Coach	As Needed	\$15	\$360

5. Bilingual ESL Exit Committee

Recommend the Board to ratify the following staff members who worked on the Bilingual ESL Exit Committee in August 2011 at a rate of \$30/hour for a total of 12 hours not to exceed \$360. This should be appropriated from the Title III account 20-241-200-100-00-00-81.

Denise Furlong, August 18 (12-3 pm)

Karen Wagar, August 18 (12-3 pm)

Linda Maya, August 22 (12-3 pm)

Sue Richman, August 22 (12-3 pm)

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 October 17th, 2011 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. Harassment, Intimidation and Bullying Report (if needed)

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

Q. ADJOURNMENT