

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES OF THE PUBLIC BOARD ACTION MEETING HELD ON
Monday, January 23, 2012**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by Mrs. Jordan, in the Cafetorium of the Freehold Learning Center, 30 Dutch Lane Road, Freehold, New Jersey, 07728 at 7:01 PM. She said the meeting was in compliance with the Open Public Meeting Act, C 231, P.L. 1975. Present were: Mrs. Greitz, Mr. Keelan, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich and Mr. Xavier. Superintendent O’Connell and Board Secretary, Patrick DeGeorge were also present. Dr. Lichardi was absent.

Staff	Audience
Linda Maya	Alli Mechanic
Lauren Filipek	Rich Ginn
Nicole Sabel	Art Edwards
Rich Pepe	Lynn Reich
Colleen LaRocca	Nicole Tate
Mary Anne Illes	
Mike Sauser	
Tammy Ciok	

2. Pledge of Allegiance

Mrs. Jordan led the pledge of allegiance.

3. Roll Call

Mrs. Jordan asked Mr. DeGeorge to call the roll. A quorum of the board was present.

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

- Mrs. Jordan read a statement explaining Agenda item H.1. In that statement, she said that on January 17, 2012, Governor Christie signed Bill A4394 under Chapter 202, Public Law 2011. This Bill does 2 things. First it protects tax payers against large increases in property taxes, and secondly will allow the movement of the school board elections from April to November. The movement of the election from April to November will enable the district to save the cost of holding the April election which is estimated to be over \$5,000. Mrs. Jordan further stated that the district’s obligation to create a balanced and fiscally sound budget remains. As they have in the past, public discussions, workshops and presentations on the FY13 budget will still be held.

(A brief discussion occurred between the BOE members and administration regarding BOE member’s terms of office. Details are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

Mr. Parke offered the following motion, seconded by Mr. Patrick:

C. APPROVAL OF MINUTES

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on January 9th, 2012.
2. Recommend the Board approve the release to the public of the executive minutes of the Board Action Meeting held on January 9th, 2012 at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

ROLL CALL VOTE

AYES	Mrs. Greitz, Mrs. Jordan, Mr. Keelan, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich, Mr. Xavier
NAYES	None
ABSTAIN	None

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

- Mrs. Jordan explained the Board of Education policy which limits public comments on agenda items only, to three (3) minutes per person.

None

E. SUPERINTENDENT’S/BOARD SECRETARY’S REPORT

1. Educational Foundation Small Grant Awards – Mrs. Jean Holtz and Mrs. Lynn Reich
Mrs. O’Connell welcomed Mrs. Lynn Reich to present the FBEF Small Grant Awards to some of the teachers in our district. Mrs. Reich began her presentation stating she was there on behalf of the FBEF, Jean Holtz, and Councilman George Schnurr who is sitting in the audience this evening. Mrs. Reich continued stating FBEF awarded 7 grants to staff members this year. The teachers apply for the grant in the fall, are awarded the grant in January and implement their programs January throughout the grant’s existence in the district. The following teachers received grants totaling \$6,448.06:
 - Lauren Filipek – Preschool Teacher -- PAE – “iPads for Our Pad” grant total – \$998.00
 - Mary Ann Illes -- ICS Teacher-- PAE – “Speaking Electronic Dictionary” grant total -- \$750.00
 - Nicole Sable, Katharine Walsh, Dawn Fetterly – ESL and Grades 5 & 4 Teachers -- FLC – “Teachers Writing Library” -- grant total - \$1,400.00
 - Wendy Garcia-Buchanan – Fourth Grade Teacher -- PAE – “Flip to Zip” grant total -- \$1,500.00
 - Linda Maya – Bilingual Teacher, Grades 3-5 -- FLC – “Reading Workshops Unit of Study” -- grant total \$300.00
 - Mike Reed – Seventh Grade Teacher -- FIS – “Kicking it Old School” – grant total \$750.00
 - Meghan Reistrom – First Grade Teacher -- PAE – “ Classroom Library Facelift” – grant total \$750.06

Mrs. Reich explained this has been a very good year for fundraising for the FBEF and they want the funds to go back to our district. Mrs. Reich emphasized how fortunate this is in light of the

difficult economy. She stated it is a great pleasure to serve this community and benefit the students.

2. Family Literacy Night – Mr. Richard Pepe and Mrs. Colleen LaRocca

Mrs. O'Connell welcomed Rich Pepe and Colleen LaRocca to give their brief presentation on Family Literacy Night. Mr. Pepe explained Family Literacy Night is a Title I funded event and part of the NCLB act. The intent is to help increase achievement. The number one goal in our district is to focus on literacy and creating lifelong readers. This family night is part of reaching that goal. Mr. Pepe then introduced Mrs. LaRocca, the Title I Coordinator for our district. Mrs. LaRocca, is a big part of this program who ensures everything is running smoothly and to address any problems which may arise. Mrs. LaRocca gave a PowerPoint Presentation on how our district is reaching the goals under this program. One is having Family Literacy Night on March 29, 2012 from 6:00pm – 8:00pm. The Keynote Speaker will be, Brod Bagert. This night will end "Read Across America" month which begins on March 2, 2012.

(A brief discussion occurred between the BOE members and Mrs. LaRocca regarding the sessions available on Family Literacy night and reaching parents to spread the word. Details are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

3. Calendar/Announcements – Mrs. Elizabeth O'Connell

- The FIS Winter Festival takes place this Saturday, from 5:00pm – 8:00pm in the PAC Cafeteria.
- Students will be dismissed early on Monday, January 30th for Staff Professional Development. A School Messenger notification will be sent as a reminder.
- Report cards will be issued on Friday, February 3, 2012.
- Mr. DeGeorge received a call from Senator Beck's office, and our meeting with the Senator and Greg Edwards from the Governor's office has been moved from January 31 to February 6, 2012 at 3:00pm in the Senator's office in Red Bank.
- The Superintendent read a paragraph from a letter received from the NJ Department of Education regarding the District's 21st Century Community Learning Center Programs:
"The purpose of this letter is to congratulate your staff, especially your project director, Ronnie Dougherty on achieving the level of service identified in your 2011-2012 approved application for the academic school year. According to the PARS21 data, 205 students have attended your 21st CCLC program for 30 days or more and participated in over 805 hours of academic enrichment, community service, recreation, youth development and tutoring instruction. As you may be aware, research has proven that the longer students attend afterschool programs the stronger the academic benefit. The NJDOE is extremely pleased with the number of youth regularly participating in your program." This is not the first time our district has been noticed for the level of participation on our 21st CCLC program. Mrs. Dougherty has presented our success at national conferences in the past, and will continue to do so.
- Our next BOE meeting is Monday, February 13, 2012 at 7:00pm in the Park Avenue Complex Cafeteria. This will be a Budget Workshop Meeting and Action Meeting.

Harassment, Intimidation and Bullying Report – Mrs. Elizabeth O'Connell

Mrs. O'Connell explained there were three (3) incidents of HIB reported to the Board of Education:

- FIS –1 (one) HIB investigation was conducted by Heather Newman, Guidance Counselor and Anti-Bullying Specialist for FIS in accordance to the HIB law. Incident involved 5

students for teasing, name-calling, demeaning comments and humiliating a student in class. Four of the students **were** found to have committed an act of HIB and were required to watch a video with the Guidance Counselor on the effects of bullying on the victim, and write an essay on how bullying makes others feel.

- PAE – 1(one) HIB investigation was conducted by Kelly Hobbs, Guidance Counselor and Anti-Bullying Specialist for PAE in accordance to the HIB law. The incident involved one student who was accused of physical bullying by pushing and shoving in a classroom. This incident was determined to **not** be an act of HIB. The student received 1 day of OSS.
- FLC – 1(one) HIB investigation was conducted by Kari Schmidt, Guidance Counselor and Anti-Bullying Specialist for FLC in accordance to the HIB law. The incident occurred in the cafeteria and consisted of insulting and demeaning comments and publicly humiliating an adult. This incident **was** determined to be an act of HIB. The student received 2 days OSS and the Principal met with the student’s parent. The student will meet weekly with the Guidance Counselor and outside counseling was recommended to the parent.

Mrs. O’Connell pointed out two (2) corrections to tonight’s agenda:

- Page 3, Agenda item, H.2. – The last paragraph, last word should read “country”, not “county”.
- Page 8, Agenda item J.13. – First name of presenter is “Brod”, not “Brog”.

Mr. Patrick DeGeorge –

- Mr. DeGeorge explained the Friday “Backpack Program” to those in attendance. This program runs on Friday afternoons. We accept donations from a local food bank and distribute the food to families in need here in our district. To keep this important program from going away, we needed participation. An email was sent out asking for volunteers. We had a huge number of staff and their family members volunteer their time for this worthwhile endeavor. I want to extend my appreciation to all who help. Mr. DeGeorge than extended thanks to Mrs. Saxton, who came up with this idea and expressed how proud he is of Mrs. Saxton and all the volunteers who keep up this program.

F. INSTRUCTION

None

Mrs. MacCutcheon offered the following motion, seconded by Mr. Patrick:

G. PUPILS

1. 2nd Reading of Policy # 2464 Gifted and Talented Pupils (M)
Recommend the Board approve 2nd Reading of Policy # 2464 Gifted and Talented Pupils (M), as presented.
2. 2nd Reading of Policy # 5519 Dating Violence at School
Recommend the Board approve 2nd Reading of Policy # 5519 Dating Violence at School, as presented.
3. 2nd Reading of Regulation # 5519 Dating Violence at School (M)
Recommend the Board approve 2nd Reading of Regulation # 5519 Dating Violence at School (M), as presented.

4. 2nd Reading of Policy # 8505 School Nutrition
 Recommend the Board approve 2nd Reading of Policy # 8505 School Nutrition, as presented.

ROLL CALL VOTE

AYES	Mrs. Greitz, Mrs. Jordan, Mr. Keelan, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich, Mr. Xavier
NAYES	None
ABSTAIN	None

Mr. Reich offered the following motion, seconded by Mr. Patrick:

H. ADMINISTRATION

1. Resolution to Eliminate the Vote on the Annual Budget and to Move the Election of School Board Members to the General Election in November

WHEREAS P.L. 2011, Chapter 202 provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

WHEREAS the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and

WHEREAS, the Freehold Borough Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of Freehold Borough, and

WHEREAS, the Freehold Borough Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and

WHEREAS, the Freehold Borough Board of Education believes that school board member elections in November will attract a far greater number of voters than typically vote in April elections, and

WHEREAS, the Freehold Borough Board of education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Freehold Borough community, and

WHEREAS, the Freehold Borough Board of Education understands that this decision shall remain in effect for a minimum of four years,

NOW, THEREFORE BE IT RESOLVED, that the Freehold Borough Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2012-2013 budget, and be it further

RESOLVED, that, members of the Freehold Borough Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

RESOLVED, that the Freehold Borough Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2012.

(A discussion occurred between the BOE members and Administration regarding Budget Caps, additional funding for items such as school expansions, referendums BOE election timeframes and what the new sample ballot will look like. Details are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

ROLL CALL VOTE

AYES	Mrs. Greitz, Mrs. Jordan, Mr. Keelan, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich, Mr. Xavier
NAYES	None
ABSTAIN	None

Mrs. MacCutcheon offered the following motion, seconded by Mr. Keelan:

2. Charter School Legislation

WHEREAS Senate Bill 458 would reform New Jersey's broken charter school law by requiring local approval before the establishment of a new charter school; and

WHEREAS Senate Bill 458 has strong bi-partisan support in both the Assembly and the State Senate; and

WHEREAS only New Jersey's charter school law completely ignores the wishes of local voters, allowing the Commissioner of Education to force communities to pay for an unlimited number of new charter schools; and

BE IT RESOLVED, that the Freehold Borough Board of Education supports Senate Bill 458 that would bring New Jersey's charter law in line with the rest of the country.

3. 2nd Reading of BYLAW #0168 Recording Board Meetings

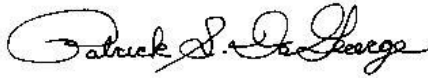
Recommend the Board approve 2nd Reading of BYLAW #0168 Recording Board Meetings, as presented.

I. BUSINESS

1. S-1701 Reporting for December 2011

Board Secretary Report for December 2011

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of December 31, 2011 no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.



Patrick S. DeGeorge
Board Secretary

January 23, 2012
Date

Treasurer of School Funds Report for December 2011

The December 2011 Treasurer of School Funds Reports are in agreement with the December 2011 Reports of the Board Secretary for the 2011-2012 school year.



Patrick S. DeGeorge
Board Secretary

January 23, 2012
Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of December 31, 2011 after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. Transfers

The Superintendent, at the request of the Board Secretary, recommends that the Board approve line item transfers for the 2011-2012 school year through December 31, 2011.

3. Manual Check Register – December 2011

Recommend the Board approve the Manual Check Register for December 2011 in the amount of \$15,098.37.

4. Payroll Agency Check Register – December 2011

Recommend the Board approve the Payroll Agency Check Register for December 2011 in the amount of \$1,136,195.36.

5. Compensation Trust Check Register – December 2011

Recommend the Board approve the Compensation Trust Check Register for December 2011 in the amount of \$0.

6. Payment of Bills – January 23, 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 January 23, 2012 as follows:

Fund 11 – General Current Expense	\$180,995.44
Fund 12 – Capital Outlay	0.00
Fund 18 – Ed Jobs Fund	0.00
Fund 20 – Grants and Entitlements	54,049.92
Fund 60 – Food Service	<u>23,233.98</u>
Total	\$258,279.34

7. Award of Contract – Replacement of Fire and Smoke Alarm Devices
 Recommend the Board award Fire Security Technologies, Inc. located at 1709 Highway 34, Farmingdale, New Jersey the contract for the replacement of the following smoke and fire alarm devices at the Park Avenue Complex and at the Freehold Learning Center (including remounting, troubleshooting and sensitivity testing as needed) at a total cost not to exceed \$10,775 to be appropriated from GAAP Account 11-000-261-420-00-05. Quotations were received for this project in accordance with New Jersey Public Purchasing Law.

	<u>PAC</u>	<u>FLC</u>
Smoke Detectors	4	1
Heat Detectors	27	25
Duct Smoke Detectors	5	0
Notification Devices	3	2
Batteries	0	4

8. Award of Contract – Replacement of Exterior Door Hardware
 Recommend the Board award B and E Locksmith, LLC located at 14 South Street, Freehold, New Jersey the contract to replace exit bar hardware on an exterior door at the Freehold Learning Center at a cost not to exceed \$1,613 to be appropriated from GAAP Account 11-000-261-420-00-00-05.
9. Award of Contract – Replacement of Heating Unit Components
 Recommend the Board award Heatwave Heating & Cooling, LLC located at 13 Aphrodite Drive, Barnegat, New Jersey the contract to replace defective actuators and blower motors in four (4) unit heat ventilators at the Park Avenue Elementary School at a cost not to exceed \$1,390.92 to be appropriated from GAAP Account 11-000-261-420-00-00-05.
10. Facilities Expansion Design Services
 Recommend the Board approve the district’s architect of record Fraytak Veisz Hopkins Duthie, PC to provide facilities expansion design services in relation to the district’s strategic planning related initiative to expand its core instructional facilities at a cost not to exceed \$16,000 to be appropriated from GAAP Account 11-000-230-340-00-00-01.
11. State Contract Purchase – iPads
 Recommend the Board approve the purchase of six (6) MC769LL/A iPad 2s with Wi-fi 16GB-Black to be used as augmentative devices by Special Programs students at a cost of \$499 each and six (6) AppleCare Protection Plans for iPad at a cost of \$79 each for a total cost not to exceed \$3,468 from Apple Inc. on NJ State Contract # A70259, to be appropriated from GAAP Account 11-000-216-600-00-00-04.
12. Alternate Revenue Projection – SEMI
 Recommend the Board approve the alternate projection for 2012-2013 Special Education Medicaid Initiative (SEMI) revenue of \$29,411.75 to be submitted for approval by the Monmouth County Executive County Business Administrator.
13. Authorization to Request for Proposals – Professional Services – Computer Network Services
 Recommend the Board authorize the Business Administrator/Board Secretary to advertise for the receipt of proposals for Computer Network Services for the 2012-2013 school year:

14. Use of Facilities

Recommend the Board approve the following facilities use requests:

- *Freehold First Aid & Emergency Squad* to use the PAC gymnasium, kitchen and lavatories from 7:00 am to 6:00 pm on Saturday March 24, 2012 for the purpose of conducting a vendor sale to benefit the first aid squad. A certificate of insurance naming the Freehold Borough Board of Education as additional insured has been obtained. Group will pay the \$25 in-Borough fee for the use of the facilities, as well as custodial fees at the contractual rate of \$35 per hour.
- *Freehold Borough Education Association* to use the PAC gymnasium and lavatories from 2:30 pm to 8:00 pm on Tuesday February 21, 2012 for the purpose of conducting the annual blood drive in association with the Central Jersey Blood Center. Pending receipt of proper certificates of insurance naming the Freehold Borough Board of Education as additional insured. As an in-district group the fee for the use of the gym, as well as custodial fees will be waived.
- *Freehold Borough Little League* to use the PAC gymnasium and cafetorium from 2:00 pm to 4:30 pm on Saturday February 4, 2012 for the purpose of conducting a baseball clinic and little league tryouts for Borough children ages 4 through 12. Pending receipt of proper certificates of insurance naming the Freehold Borough Board of Education as additional insured. Group will pay the \$50 in-Borough fee for the use of the faculties, as well as custodial fees at the contractual rate of \$35 per hour.
- *New Jersey Center for Mindful Awareness* to use the FLC gymnasium from 10:30 am to 3:30 pm on Sunday May 20, 2012 for the purpose of conducting a stress reduction retreat for adults. Pending receipt of proper certificates of insurance naming the Freehold Borough Board of Education as additional insured. Group will pay the \$150 fee for use of the faculties, as well as custodial fees at the contractual rate of \$35 per hour.

15. 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.

16. 2nd Reading of Policy # 6424 Emergency Contracts

Recommend the Board approve 2nd Reading of Policy # 6424 Emergency Contracts, as presented.

17. 2nd Reading of Policy # 6472 Tuition Assistance

Recommend the Board approve 2nd Reading of Policy # 6472 Tuition Assistance, as presented.

18. Acceptance of Funds for Education Foundation Grant Awards (2011-2012)

Recommend the Board accept \$6,425.00 from the Freehold Borough Education Foundation for Education Foundation Grant Awards for the 2011-2012 school year.

J. PERSONNEL

1. 2nd Reading of Policy # 9180 School Volunteers

Recommend the 2nd Reading of Policy # 9180 School Volunteers, as presented.

2. 2nd Reading of Policy # 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Recommend the Board approve 2nd Reading of Policy # 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants, as presented.

3. Resignation of Custodian
Recommend the Board accept with regret the resignation of Kofi Wimbush, effective February 3rd, 2012.
4. Resignation of FIS Girls Softball Coach
Recommend the Board approve the resignation of Shaun Blessing as FIS Girls Softball Coach, effective January 24th, 2012.
5. Resignation of FIS Track Coach
Recommend the Board approve the resignation of Molly O'Rourke as FIS Track Coach, effective January 24th, 2012.
6. Maternity/Disability Leave
Recommend the Board approve maternity/disability leave for Kristy Sutton, effective April 16th, 2012 – May 4th, 2012, with pay and with benefits. (using 15 sick days)
7. Family Medical Leave Act
Recommend the Board approve family medical leave act for Kristy Sutton, effective May 7th, 2012 – June 30th, 2012, without pay and with benefits. (using 7 weeks of FMLA)
8. Maternity/Disability Leave
Recommend the Board approve maternity/disability leave for Danielle Giambrone, effective February 27th, 2012 – March 21st, 2012, with pay and with benefits. (using 18 sick days)
9. Family Medical Leave Act
Recommend the Board approve family medical leave act for Danielle Giambrone, effective March 22nd, 2012 – May 31st, 2012, without pay and with benefits. (using 9 weeks of FMLA)
10. Leave Without Pay
Recommend the Board approve leave without pay but with benefits for Ginnie Vota, part-time school nurse, effective February 1st, 2012 – February 8th, 2012.
11. 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:

<i>Cooperating Staff</i>	<i>Student Teacher/Intern</i>	<i>School</i>	<i>Dates</i>
Laura Egan	Allison Barofsky	Georgian Court	Jan 2012 – May 2012
Amanda Freier	Jason Barthel	Georgian Court	Jan 2012 – May 2012
William Smith	Ashley Gianfrancesco	College of NJ	Mar 2012-April 2012
Josh Goldberg	Benjamin Ostner	College of NJ	Jan. 2012- May 2012

12. Employment of Staff for 21st Century Community Learning Center Parent Resource Center
Recommend the Board approve the following anticipated staff for the Parent Resource Centers at the Park Avenue Complex and Learning Center to be paid as indicated: 21st Community Learning Centers for Freehold Borough Public Schools. Account# 20-307-100-101-00-00-03 not to exceed 28 weeks.

<i>Last Name</i>	<i>First name</i>	<i>Position</i>	<i>Salary</i>
Kohlmann	Mary Jane	Teacher	\$30.00/hour

13. Family Literacy Night Consultant

Recommend the Board approve the following consultant to provide services on Family Literacy Night, March 29th, 2012.

Presenter: Brod Bagert
 Fee: \$2,400
 Expenses: \$1,280

Appropriated from Title I account as follows:

20-234-200-300-00-00-03 \$2,509.07
 20-233-200-300-00-00-03 \$1,170.93

14. Curriculum Development Committee - REVISED

Recommend the Board approve the following teachers to work on the Curriculum Development Committee, Career Awareness for grades 6 and 7, at a rate of \$35/hour, payable from Title I account 20-231-200-100-00-09-03.

Heidi Brache
 Kelly Hobbs
 Heather Mickucki

15. Employment of Substitute Teacher with a College Degree

Recommend the Board approve the following substitute teacher with a college degree for the 2011-2012 school year, pending Criminal History approval.

Robin Goldberg B.A., College of NJ (Special Ed./History)

16. Employment of Substitute Custodian

Recommend the Board approve the following substitute custodian for the 2011-2012 school year, pending Criminal History approval.

Alec Schwartz

(A discussion occurred between BOE members and administration regarding the newly signed Bill in H.2., the curriculum development in J.14., the use of facilities in I.14., leave without pay in J.10., and the timeframe in I.10.. Details are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

ROLL CALL VOTE

AYES	Mrs. Greitz, Mrs. Jordan, Mr. Keelan, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich, Mr. Xavier
NAYES	None
ABSTAIN	None

K. NEW BUSINESS / ADDENDA

None

L. DISCUSSION ITEMS

1. Discussion on the required annual evaluation of the Chief School Administrator and the self-evaluation of the Board of Education.
 - Mrs. Jordan has been in touch with the School Board and received instructions for the Board self-evaluations and CSA evaluation. All will be done online. Mrs. Jordan will email the BOE members with the timeframes and directions.

M. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

N. PUBLIC COMMENTS

- Richard Ginn – Black Rocket TV, Freehold Township – Believes that a Charter School would benefit all students. It would help alleviate the excess capacity issue in the public schools. Wants to create a dialogue. Planning to survey residents regarding their interest.

(Details are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97).

O. REPORTS FROM BOARD MEMBERS

- Mr. Parke – Freehold Borough Town Council is still looking for students in grades 7 -12 to be part of the newly created Student Government Council. This group of students has a voice in town to improve the quality of life. The first projects they are discussing are what to do with the parks in town. To clean them up possibly install lighting and basketball courts. They will set up a council similar to the real council consisting of 7 members, but all students will be involved.
- Mr. Xavier – The Funding and Finance Committee is meeting Thursday, 7:30pm at Café 360. We look for alternate funding methods for our district.
- Mrs. MacCutcheon – The NJHS will be scooping ice cream at Ralph’s Ices this Friday from 4:00pm – 8:00pm. For \$5.00 you will get a pint with unlimited toppings. Money raised will benefit an Autism Program. Also, at the Freehold Borough library, on Tuesdays from 3:30pm – 4:30pm there is homework help for students up to 7th grade. No need to sign up.
- Mrs. Jordan – At our last meeting we spoke about the School Messenger system. We had a meeting and I want to share the outcome. We will accept School Messenger requests for any message that has to do with the youth of our town. Also at our last meeting we spoke about consolidating concerns. We came together to discuss these concerns in getting together with the Township to expand shared services. We will meet tomorrow evening to look and see.

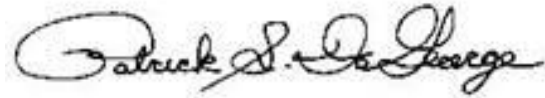
P. EXECUTIVE SESSION

None

Q. ADJOURNMENT

Moved by Mr. Keelan and seconded by Mr. Parke that the Board of Education adjourn the Board meeting at 7:48 pm.

Unanimously approved

A handwritten signature in black ink, reading "Patrick S. DeGeorge". The signature is written in a cursive style with a large initial "P".

Patrick S. DeGeorge
Board Secretary