

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD MONDAY, APRIL 9, 2018 AT 7:00 PM IN PAC GYMNASIUM
280 PARK AVENUE, FREEHOLD, NJ 07728**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by Dr. Lichardi, in the Gymnasium of the Park Avenue Complex, 280 Park Avenue, Freehold, New Jersey, 07728 at 7:03 PM. He read the Open Public Meeting Act, C 231, P.L. 1975.

2. Pledge of Allegiance

Dr. Lichardi led all in the pledge of allegiance.

3. Roll Call

Dr. Lichardi asked Mr. Howe to call the roll. A quorum of the board was present.

Present:

Dr. Michael Lichardi – President

Susan Greitz – Vice President

Paul Ceppi

Paul Jensen

Annette Jordan

Tyler Jordan

Bruce Patrick

Margaret Rogers

Joseph Santonacita

Other Attendees:

Dr. Rocco Tomazic - Superintendent

Joseph Howe – Business Administrator

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

C. APPROVAL OF MINUTES

Mr. Patrick offered the following motion, seconded by Mrs. Rogers. A roll call vote was taken and the minutes were approved, with Mr. Jensen abstaining.

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on March 19, 2018.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT'S REPORT – Dr. Rocco Tomazic

1. Construction Update

Dr. Tomazic invited Mr. Weitz of New Road Construction, our construction management firm to present his power point presentation to the Board. He updated everyone on the construction status of both the Park Avenue Complex as well as the Learning Center noting that with the weather and some other delays the projects are 1-1.5 months behind. They are working to accelerate the schedule, but some of the new classrooms may not be open on September 1. Dr. Tomazic & Mr. Howe presented a plan for what contingencies are in place if the new classrooms aren't open on time.

2. Calendar/Announcements

- There are 1,704 students in district with 22 out of district for a total of 1,726 which is 2 less than last meeting
- Underfunding Update: There has been a lot of activity since the Governor's budget speech and release of state aid numbers. The Superintendent's from Red Bank and Dr. Tomazic along with Senator Gopal gave testimony before the Assembly Budget Committee. Today there was a Senate Budget hearing in Trenton with many districts showing up to express dissatisfaction with the unfair distribution of school funding. We will continue to advocate for full funding. The question has been raised about the lack of support for the underfunded districts from the NJ School Boards Association to the point that some are thinking of not paying dues until they are fully funded. We are organizing a presence for the meeting in Trenton on 4/23 as in the past. As for our pending lawsuit, Judge Thornton denied the state's motion to dismiss it and has remanded it to the Office of Administrative Law. The Attorney General filed a new motion with the Commissioner of Education to dismiss the case. The Commissioner could choose to dismiss the case, resolve the case and send more money, or have it assigned to an Administrative Law Judge.
- Tomorrow Nurse Sue Scalgione's commercial for the NJEA will begin to air. Dr. Tomazic will share the clip with the District once he is allowed.
- Dr. Tomazic and Mr. Howe have met with the state health department regarding an initiative to test our student for lead levels. The State will be involved going forward along with the Freehold Health Department and assist in the permission slip process and design of the test.
- This Thursday marks the end of marking period three
- Next week:
 - The mobile dentist will be in district - Tues at FLC and Wednesday and Thursday at PAC
 - K/Pre-K registration appointments will begin
 - Project Unity Day will begin – the K-5th grade and some middle school students will paint kindness rocks to be distributed in town to be found on the walk

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

Mr. Jensen offered the following motion seconded by Mr. Patrick that items F-1 through K-1 and the Addendum be approved. A roll call vote was taken and all items were passed unanimously, with Mrs. Rogers abstaining from item I-10.

F. INSTRUCTION

1. Use of Facilities for Co-Curricular/Extra Curricular Events SY2017-2018

Approve the following use of facilities for Curriculum/Extra Curricular Events as listed for the 2017-2018 School year.

Event	Location	Date(s)	Time
Rider University Ceremonial Event	PAC Gym	4/18/18	2:00 pm– 5:00 pm (set-up, presentation, break-down)

G. PUPILS

1. Suspensions

In accordance with N.J.S.A. 18A:37-4, notification is provided to the Board of Education on all student suspensions from 3/16/18–3/28/18 (in hands of Board).

2. RESOLVED, the Board accepts the Superintendent’s report of all cases of Harassment, Intimidation and Bullying reported since the last Board meeting on March 19, 2018.

None this period.

3. RESOLVED, the Board approves the Superintendent’s report of all cases of Harassment, Intimidation and Bullying reported on March 19, 2018.

Case	School	HIB?	Description	Action
FIS 15-17/18	FIS	No	Parent of victim alleged that offender was making disparaging remarks based on gender identity. Investigation revealed both making inappropriate comments.	Offender and victim counseled.
FIS 16-17/18	FIS	No	Teacher overheard offender using a negative term to victim based on disability. Investigation revealed both offender and victim had engaged in mutual inappropriate comments.	Offender and victim counseled.
FIS 17-17/18	FIS	No	Offender made an insulting comment to victim based on physical characteristics. Investigation revealed mutually inappropriate comments made.	Offender and victim counseled.
FIS 18-17/18	FIS	Yes	Offender made an insulting comment to victim based on physical characteristic. Investigation confirmed.	Offender and victim counseled.
FIS 19-17/18	FIS	No	Three offenders were alleged to be making insulting comments about victim’s appearance. Investigation revealed offenders and victim made mutually inappropriate comments.	Offenders and victims counseled.

4. Field Trip List
Approve field trips in accordance with the attached field trip list.

H. ADMINISTRATION

1. Modify 2017-2018 District Calendar
Modify the 2017-2018 District Calendar (1/9/17 Agenda Item H1) to adjust as follows for 2 additional snow days used.

Day/Date	Event
Monday, June 18	Regular School Day
Tuesday, June 19	Regular School Day
Wednesday, June 20	Early Dismissal – Staff PD
Thursday, June 21	Early Dismissal- Staff PD
Friday, June 22	Early Dismissal – Last Day of School
Monday, June 25	All Staff Report – Staff PD*

*Staff performing 6 hours of approved PD during out-of-hours time will not have to report.

2. Resolution to Join the Fair Funding Action Committee
WHEREAS, pursuant to the School Funding Reform Act (the formula), the Freehold Borough Board of Education is one of the top most underfunded school districts in the State of New Jersey; and

WHEREAS, the Freehold Borough School Community has for many years been tirelessly advocating for the fair and equitable distribution of state aid pursuant to the formula enacted into law and upheld by the NJ Supreme Court; and

WHEREAS, the Freehold Borough School Community has on numerous occasions joined together with other underfunded school districts statewide to advocate for the legal and equitable distribution of direct school aid to districts; and

WHEREAS, the Fair Funding Action Committee is recognized as a statewide fair school funding activist organization with the ability to coordinate and connect other underfunded school districts statewide; and

WHEREAS, the Fair Funding Action Committee’s objective is to achieve full and equitable school funding for all of New Jersey’s Public Schools; and

WHEREAS, it has been and remains the position of the Freehold Borough Board of Education that whatever state budget allocation exists for direct school aid, should be and is legally required to be distributed equitably to school districts.

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education hereby becomes a member of the Fair Funding Action Committee.

BE IT FURTHER RESOLVED that the Superintendent and Board President are authorized to take whatever action necessary to enact this resolution.

I. BUSINESS

1. Payment of Bills – April 9, 2018 2017-2018 School Year
Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of April 9, 2018 as follows:

Fund 11 – General Current Expense	\$ 31,339.72
Fund 20 – Grants and Entitlements	9,437.50
Fund 30 – Capital Projects	1,253.55
Fund 60 – Food Services	<u>36,241.83</u>
 Total	 <u>\$ 78,272.60</u>

2. 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 2017-2018 Travel Authorization Logs.
3. Board Secretary Report for February 2018
Pursuant to N.J.A.C. 6A:23-16.10(c)4 I do certify that as of February 28, 2018 no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.



Joseph Howe
Board Secretary

April 9, 2018
Date

4. Treasurer of School Funds Report for February 2018
The January 2018 Treasurer of School Funds Reports are in agreement with the February 2018 Reports of the Board Secretary for the 2017-2018 school year.



Joseph Howe
Board Secretary

April 9, 2018
Date

The Board of Education certifies, pursuant to N.J.A.C. 6A:23A-16.10(c)4, that as of February 2018 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:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. Transfers
The Superintendent, at the request of the Board Secretary, recommends that the Board approve line item transfers for the 2017-2018 school year through February 28, 2018.
6. Manual Check Register – February 2018
Approve the *Manual Check Register* for February 2018 in the amount of \$1,036,401.37.

7. Payroll Agency Check Register – February 2018
Approve the *Payroll Agency Check Register* for February 2018 in the amount of \$1,494,373.78.
8. Unemployment Trust Check Register – February 2018
Approve the *Unemployment Trust Check Register* for February 2018 showing no activity.
9. 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 2017-2018 Travel Authorization Logs.
10. Use of Facilities
Approve the following use of facilities for the 2017-2018 School Year.

Event	Organization	Location	Date(s)	Time	Fee
Mother/Daughter Dance	GSNJ Troop 2780	PAC Gym	5/18/18	6:00 pm–9:00 pm	N/A
Borough-wide Cleanup Day Dumpster	Freehold Borough	PAC Parking Lot	5/19/18	7:00 am–5:00 pm	N/A
Theater Week	PAE PTO	PAC Gym	2/15/19 – 3/01/19	Rehearsals 3:00 pm–5:30 pm Show-time 3/1/19 7:00 pm– 9:00 pm	N/A

11. Winter Storm Emergency March 22, 2018
WHEREAS the Governor of the State of New Jersey issued an Executive Order declaring a State of Emergency due to a major winter storm, and

WHEREAS the accumulation of snow, ice, and temperatures necessitated increased manpower and the use of heavy machinery at the Park Avenue Complex and Freehold Learning Center in order to ensure the timely and safe reopening of school,

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education acknowledge that the School Business Administrator issued an emergency contract to All Green Lawn & Landscaping for the removal of snow and ice control of school property at the Park Avenue Complex and Freehold Learning Center in the amount of six thousand two hundred and twenty five dollars (\$6,225.00).
12. Authorize Use of Competitive Contracting
Authorize the School Business Administrator to use the Competitive Contracting process in the procurement of specialized services for Food Services Management accordance with 18A:18A-4.1.

13. A RESOLUTION BINDING THE FREEHOLD BOROUGH BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES

THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing
System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Freehold Borough Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

14. A RESOLUTION BINDING THE FREEHOLD BOROUGH BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Freehold Borough Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts

for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

15. Approve the Purchase of PAC Baseball Field Netting

Approve the purchase and installation of four hundred sixty (460) feet of Model 739020 powder coated straight pole twenty (20) feet high with netting from top of existing fence and custom cut outs at gates and entrances to be installed at the Park Avenue Complex Baseball field from Degler Whiting pursuant to the Educational Services Commission of NJ Cooperative Purchasing Contract #MRESC 14/15-61 at a total cost of fifty two thousand two hundred and seventy five dollars (\$52,275.00).

16. Capital Reserve Account Withdrawal

BE IT RESOLVED, that the Freehold Borough Board of Education requests the approval of a capital reserve withdrawal in the amount of up to \$52,275.00. The district intends to utilize these funds for the replacement of the installation of netting at the Park Avenue Complex Baseball Field.

17. Award of Contract to Furnish and Install New Playgrounds – FLC Award of Bid Additions and Alterations to Freehold Learning Center

WHEREAS on August 4, 2016 the Commissioner of Education, subsequent to a petition by the Board, authorized the issuance of bonds for portions of the projects deemed renovations and capital projects and awarded a Section 15 School Facilities grant for portions of the project deemed additions, and

WHEREAS at its October 24, 2016 meeting the Board authorized the Superintendent, Business Administrator, and Board Architect to take the steps necessary to resubmit the previously approved projects to the New Jersey Department of Education Office of School Facilities for the Park Avenue Elementary/Freehold Intermediate School and Freehold Learning Center for consolidation into renovations/capital projects and additions, and

WHEREAS on December 19, 2016 the New Jersey Department of Education Office of School Facilities issued revised Preliminary Eligible Cost Letters for the projects hereinafter described as Freehold Learning Center and Freehold Learning Center Additions 1640-040-17-1000 which included three new playground areas at the Freehold Learning Center, and

WHEREAS the New Jersey Department of Education Office of School Facilities issued Final Approval of Educational Adequacy for the Freehold Learning Center Additions 1640-040-17-1000 which included three new playground areas for the Freehold Learning Center, and

WHEREAS it is in the best interest of the District to procure the provision of furnishing and installing new playground equipment and surfacing from certified playground installers, and

WHEREAS those provisions in the general contractors contract awarded by the Board to Newport Construction on October 16, 2017 which are now superseded by this contract including the provision for installation of playground equipment will result in a deduct from that final contract amount, and

WHEREAS quotes were received for the three playground areas from Gametime MRC and Rubber Recycle who holds cooperative purchasing contract #17/18-20 with the Educational Services Commission of New Jersey of which the Freehold Borough Board of Education is a member:

	Equipment	Surfacing
Main Playground	\$91,897.23	\$71,500.00
PK Playground	\$86,040.34	\$27,300.00
Secondary Playground	\$44,448.18	\$42,900.00
Total	\$222,385.75	\$141,700.00

NOW THEREFORE BE IT RESOLVED that the School Business Administrator is authorized to award a contract to Gametime MRC in the amount of two hundred and twenty two thousand three hundred and eighty five dollars and seventy five cents (\$222,385.75) for the provision of playground equipment and Rubber Recycle for one hundred and forty one thousand seven hundred dollars (\$141,700.00) for playground surfacing.

18. Bilingual Child Study Team Evaluators

Recommend that the Board approve the following bilingual child study team evaluators for the 2017-2018 school year on an as needed basis not to exceed \$18,675.00 appropriated from GAAP Account 11-000-219-320-00-00-04.

Name	Rate	Type of Evaluation
Bilingual Speech, LLD Shrewsbury, NJ	10 @ \$575/per evaluation	Bilingual Speech & Language
Delta T Group Woodbridge, NJ	19 @ \$475/per evaluation	Bilingual Educational & Psychological
Paula's Bilingual, LLD Cliffwood Beach, NJ	10 @ \$390/ per evaluation	Bilingual Social

J. PERSONNEL

1. Approve Leave of Absence for Rachel Leibner, PAE Speech Therapist
Approve leave of absence for Rachel Leibner, PAE Speech Therapist.

Leave of Absence	Dates
Unpaid Leave – without pay, with benefits	3/19/18 (1/2 day)
Anticipated return to work	3/20/18

2. Approve Leave of Absence for Margot Strandberg, FLC Instructional Assistant
Approve leave of absence for Margot Strandberg, FLC Instructional Assistant.

Leave of Absence	Dates
Unpaid Leave – without pay, with benefits	3/26/18 – 3/28/18
Anticipated return to work	3/29/18

3. Approve Leave of Absence for Michele Bresnahan, Buildings & Grounds Administrative Assistant
Approve leave of absence for Michele Bresnahan, Buildings & Grounds Administrative Assistant.

Leave of Absence	Dates
Unpaid Leave – without pay, with benefits	4/2/18 – 4/6/18
Anticipated return to work	4/9/18

4. Employment of Substitutes for the 2017-2018 School Year
 Approve employment of the following substitutes for the 2017-2018 school year, pending criminal history clearance.

Name	Sub Teacher @ \$95/day	Sub Aide/Para/Clerical Assistant @ \$10/hr	Sub Nurse @ \$150/day	Sub Custodian @ \$12/hr
Geiger, Veronika	X			
White, Kaitlynn	X			

K. POLICIES AND REGULATIONS

1. Approve Policies and Regulations, as listed

- a. 1st Reading:

Policy/Regulation	Description
Policy #3437	Teaching Staff Members Military Leave
Policy #4437	Support Staff Members Military Leave
Policy #8507	Breakfast Offer Versus Serve

- b. 2nd Reading:

Policy/Regulation	Description
Regulation #7101	Educational Adequacy of Capital Projects

L. NEW BUSINESS/ADDENDA

- Retirement of PAE Teacher, Suzanne Peltzman
 Accept retirement of PAE Teacher, Suzanne Peltzman, effective June 30, 2018.
- Appoint PAE School Secretary, Antoinette Giaimo
 Appoint Antoinette Giaimo, PAE School Secretary, for the 2017-2018 school year, effective June 1, 2018, at Secretary Step 6, \$45,025, prorated, appropriated from GAAP Account 11-000-240-105-00-00-09. Criminal history clearance on file in the Board Office. (replacement for G. Maletzky)
- Resignation of PAE Clerical Assistant, Antoinette Giaimo
 Accept resignation of Antoinette Giaimo, PAE Clerical Assistant, effective May 31, 2018.
- Approve Leave of Absence for FLC Instructional Assistant, Margot Strandberg
 Approve leave of absence for Margot Strandberg, FLC Instructional Assistant.

Leave of Absence	Dates
FMLA – without pay, with benefits	4/26/18
Anticipated return to work	4/27/18

5. Installation of Cameras and Door Access Swipe Readers – PAE/FIS & FLC Additions & Renovations

WHEREAS on March 10, 2014 the Board authorized the Superintendent, Business Administrator, and Board Architect to prepare and submit a school facilities project to the New Jersey Department of Education Office of School Facilities for additions and renovations to the Park Avenue Elementary/Freehold Intermediate School and Freehold Learning Center, and

WHEREAS on August 4, 2016 the Commissioner of Education, subsequent to a petition by the Board, authorized the issuance of bonds for portions of the projects deemed renovations and capital projects and awarded a Section 15 School Facilities grant for portions of the project deemed additions, and

WHEREAS at its October 24, 2016 meeting the Board authorized the Superintendent, Business Administrator, and Board Architect to take the steps necessary to resubmit the previously approved projects to the New Jersey Department of Education Office of School Facilities for the Park Avenue Elementary/Freehold Intermediate School and Freehold Learning Center for consolidation into renovations/capital projects and additions, and

WHEREAS on December 19, 2016 the New Jersey Department of Education Office of School Facilities issued revised Preliminary Eligible Cost Letters for the projects hereinafter described as Park Avenue Elementary/Freehold Intermediate School Additions 1640-070-17-2000 and Park Avenue Elementary/Freehold Intermediate School Renovations 1640-070-17-1000 and Freehold Learning Center Rehabilitation 1640-040-17-2000 and Freehold Learning Center and Freehold Learning Center Additions 1640-040-17-1000, and

WHEREAS the Board's Architect Ted Hopkins prepared specifications for additions and renovations for the Park Avenue Elementary/Freehold Intermediate School including bid specifications, and

WHEREAS the New Jersey Department of Education Office of School Facilities issued Final Approval of Educational Adequacy for the Park Avenue Elementary/Freehold Intermediate School Additions 1640-070-17-2000 and Park Avenue Elementary/Freehold Intermediate School Renovations 1640-070-17-1000 and Freehold Learning Center Rehabilitation 1640-040-17-2000 and Freehold Learning Center and Freehold Learning Center Additions 1640-040-17-1000, and

WHEREAS the Park Avenue Elementary/Freehold Intermediate School and Freehold Learning Center already have an expansive proprietary camera and door access swipe system, and

WHEREAS it is the interest of security and efficiency that the installation of cameras and access swipe readers in the additions and renovations be integrated into existing district systems, and

WHEREAS CM3 Building Solutions have previously provided the Board with the provision of these services and submitted a quote for work described in the plans as follows the location, make, and model of which have been excluded for the purposes of maintaining security; Freehold Learning Center furnish and install forty seven (47) cameras and server at a cost of eighty eight thousand two hundred and forty one dollars (\$88,241.00). Park Avenue

Elementary/Freehold Intermediate School furnish and install forty one cameras and server at a cost of seventy three thousand two hundred and sixty five dollars (\$73,265.00). Purchase pricing is pursuant to the Camden County Educational Services Commission Purchasing Cooperative of which the Board is a member.

M. DISCUSSION ITEMS

None

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

Mrs. Hurley of the Park Avenue PTO came to invite all to the Basket Raffle on April 21st, door open at 6:00 PM and the callings will start at 8:00PM. This is a major fundraiser for the organization and all donations are greatly appreciated. She was happy to share that the Ed Foundation had made a \$600 I-Play party package donation. She asked if the Board would like to make a basket to donate and that ads are still available in the program.

O. PUBLIC COMMENTS

None

P. REPORTS FROM BOARD MEMBERS

Mrs. Jordan shared with everyone more about the Unity Day event which will be held on June 2nd downtown by the Hall of Records/Court Street or Liberty Park the rocks will be placed around town for those walking, the rocks are donated, the event will also have a BBQ and entertainment. They are also looking for volunteers.

Mrs. Jordan also shared that the Unity Coalition along with clergy and parents are holding an event on May 6th on informing our future from our past.

Dr. Lichardi mentioned how bittersweet the retirement announcement is for him and his family as well as the District from Mrs. Peltzman. He complimented her as being a long time, talented and devoted teacher, who he was very happy to have her teach each of his kids. Mrs. Jordan added that she was truly a very creative teacher and was happy for her and her future.

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 April 9, 2018, at 8:05 PM to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be fifteen minutes after which the public meeting of the Board shall not 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
- 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

R. ADJOURNMENT

On a motion by Dr. Lichardi seconded by Mr. Patrick, the Board of Education adjourned the meeting at 8:15 PM

Unanimously approved.

Respectfully submitted by:



Joseph Howe, Board Secretary