

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD MONDAY, JUNE 3, 2019 AT 7:00 PM IN PAC CAFETERIA
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 PAC Cafeteria, 280 Park Avenue, Freehold, New Jersey, 07728 at 7:27 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 Dr. Howe to call the roll. A quorum of the board was present.

Present:

Dr. Michael Lichardi – President
Paul Ceppi
Tyler Jordan
Ron Reich

Paul Jensen – Vice President
Jamie Corbett
Bruce Patrick
Joseph Santonacita

Absent:

Shauntelé Patterson

Other Attendees:

Dr. Rocco Tomazic - Superintendent

Joseph Howe – Business Administrator

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

C. APPROVAL OF MINUTES

Mr. Jordan offered the following motion, seconded by Mr. Santonacita. A roll call vote was taken and the minutes were approved with Mr. Ceppi abstaining.

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on May 20, 2019.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT'S REPORT – Dr. Rocco Tomazic

1. Calendar/Announcements

- Our total student count is 1,710 students with 1,693 in district, 17 out of district representing 104 unhoused students which is the same as last meeting. The year is 92.7% completed and our attendance average is currently 95.71%.
- The berm work continues at FLC and the monkey bars on the third playground have been replaced with ones lower to the ground, the playground is now ready for the final surface. The renovation work on the old kitchen at PAC continues to move along nicely with the two SGI rooms opening in September.
- Currently waiting for the State to pass the FY 20 budget so our funding can be finalized.
- Dr. Tomazic reminded the Board that their evaluation on him needs to be completed by 6/30
- We got a bit of bad news in that our Title I and Title III funding has dropped significantly. This will have a big impact on these programs going forward.
- Dr. Tomazic updated the board on progress being made in revising the G&T program for next year. In the middle school there will be more math acceleration offered. At the elementary level the program will be run on a pull out model and will be available for all grades. The hope is to challenge more students to do better.
- The Algebra I class is the highest math offered in FIS and was mostly populated with G&T students and was at a much faster pace which didn't allow for more students to work into the class. This year the 21st CCLC program will also offer an enrichment program for math. A rubric was written to identify students that had the potential to move up to the Algebra I class given some extra help. Students who complete this summer work will be placed in Algebra I next year. Twenty-four such students we identified and asked by letter if they would be interested in attending the summer enrichment program and 23 replied that they would.
- Start and stop times for next year still need a little tweaking and should be available by the next meeting.
- Tomorrow the 6th and 7th grades will have their Field Day and the Title I Science night will also be held.
- On Wednesday the 8th grade will have their field day and that evening the District Art Show will be presented at 7:00PM
- This year's FBEA retirement dinner will be held on Thursday
- Third grade orientation will be held on Friday during the day, the 5th grade will have their dance at the end of the school day and the FIS Talent Show will be held that evening.

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

Mr. Reich offered the following motion seconded by Mr. Patrick that items F-1 through K – 1 and the Addenda be approved. A roll call vote was taken and all items were passed unanimously.

F. INSTRUCTION

1. Use of Facilities for Co-Curricular/Extra Curricular Events SY2018-2019

Approve the following use of facilities for Curriculum/Extra Curricular Events as listed for the 2018-2019 School year.

None this period.

2. Approval of District Special Education Self-Contained Classes for 2019-2020 SY
 Authorize the special education self-contained programs for the 2019-2020 school year, as listed.

Program	Location	Level	Grade Range
Pre-School Disabled	FLC	Elementary	3F - 4F
Pre-School Disabled	FLC	Elementary	3F- 4F
Multiply Disabled	FLC	Elementary	K - 1
Multiply Disabled	FLC	Elementary	K - 1
Multiply Disabled	FLC	Elementary	1 - 2
Multiply Disabled	FLC	Elementary	2 - 3
Multiply Disabled	PAE	Elementary	4
Multiply Disabled	PAE	Elementary	4 - 5
Multiply Disabled	FIS	Middle	6
Multiply Disabled	FIS	Middle	7
Multiply Disabled	FIS	Middle	8

3. Approval of District Special Education Programs for the 2019-2020 SY
 Authorize the special education programs for the 2019-2020 school year, as listed.

FLC

In-class support services for grades 1, 2
 Pull-out resource services for grades K, 1, 2
 Supplemental services support for grade K (classroom paraprofessional)
 Full day Integrated preschool class I
 Full day Integrated preschool class II
 Full day Integrated preschool class III
 Full day Integrated preschool class IV
 Full day Integrated preschool class V
 Full day Integrated preschool class VI

PAE

In-class support services for grades 3, 4, 5
 Pull-out resource services for grades 3, 4, 5

FIS

In-class support services for grades 6, 7, 8
 Pull-out resource services for grades 6, 7, 8
 Supplemental services support for grades 6, 7, 8 (classroom paraprofessional)

4. District Mentor Coordinator SY 19-20
 Approve Mentor Coordinator position for school year 2019-2020 to coordinate mentoring program and hold regular meetings to support district mentors and new teachers at the negotiated rate of \$30 per hour, up to 70 hours: 60 hours from September to June, including attendance at and preparation for New Teacher Meetings, and 10 hours of summer work. Total appropriation will be \$2,100 from Title IIA grant funds, GAAP account 20-270-200-100-00-03-03.
5. District Mentors SY 19-20
 Approve District Mentor positions for school year 2019-2020. District mentors will provide one-on-one mentoring to new teachers enrolled in the Provisional Program for one (1) full year. If

assigned a mentee, mentors will be compensated pursuant to NJ Teacher Mentoring Regulations (N.J.A.C 6A9B-8). In addition, mentors will participate in New Teacher Meetings coordinated by Mentor Coordinator and will be compensated the hourly rate of \$30 up to 12 hours: 10 hours for attending New Teacher Meetings, and 2 hours for attending Mentor Training and Information Session. Funds will be appropriated from Title IIA grant funds, GAAP account 20-270-200-100-00-02-03.

6. Learning Science International – Marzano Focused Teacher Evaluation Model
Blairsville, PA

Approve the renewal of the Marzano Focused Teacher Evaluation Model for school year 2019-2020 through Learning Science International. This will be utilized in the observation and evaluation of certificated staff members (teachers and administrators). Funds to be appropriated from GAAP Account # 11-000-221-320-00-00-03 in the amount of \$2,550.00.

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 5/17/19 – 5/30/19 (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 May 20, 2019.

Case	School	HIB?	Description	Action
FIS 19-18/19	FIS	Yes	Four offenders making insulting comments based on perceived sexual orientation.	Offenders 1-day office attention and meeting with Principal; victim counseled.
FIS 20-18/19	FIS	No	Three offenders making insulting comments to victim based on perceived sexual orientation. HIB investigation revealed elements of an ongoing conflict.	Offenders and victim counseled.

FIS 21-18/19	FIS	No	Offenders alleged to be making insulting comments. HIB investigation revealed elements of an ongoing conflict.	Offenders and victim counseled.
FIS 22-18/19	FIS	Yes	Offender making demeaning remarks based on physical appearance and perceived gender identity.	Offender and victim counseled.
PAE 29-18/19	PAE	No	Offender alleged to be making demeaning remarks based on physical appearance and perceived gender identity. Offender denies and no other corroborating witnesses available. HIB investigation inconclusive.	Offender and victim counseled.

PAE 30-18/19	PAE	Yes	Offender making insulting comments with sexual innuendo to victim.	Offender 1-day lunch detention; victim counseled.
PAE 31-18/19	PAE	Yes	Offender making insulting comments based on perceived sexual orientation.	Offender 1-day lunch detention; victim counseled.
FLC 13-18/19	FLC	Yes	Offender displayed physical aggression and intimidating behavior to victim including extorting money.	Offender 2-day ISS; victim counseled.

3. RESOLVED, the Board approves the Superintendent's report of all cases of Harassment, Intimidation and Bullying reported on May 20, 2019.

Case	School	HIB ?	Description	Action
FIS 18-18/19	FIS	No	Parent of victim alleged offender teasing and insulting victim. Investigation of incident revealed it did not contain elements of a HIB.	Offender and victim counseled.
PAE 28-18/19	PAE	No	Victim alleged offenders giving offensive and insulting remarks based on intelligence, spreading rumors and physical aggression. Investigation revealed inappropriate behavior as part of an ongoing conflict, but did not contain elements of a HIB.	Offenders and victim counseled.
FLC 12-18/19	FLC	No	Victim says offender made threatening comments to get money. Investigation validated the occurrence, but it was not classified a HIB.	Offender 2-Days ISS, victim counseled.

4. Field Trip List

Approve field trips in accordance with the attached field trip list.

5. Home Instruction

Approve Brittany Gazzanigo to provide 10 hours per week of home instruction for SID 10211090 from May 28, 2019 through June 19, 2019, appropriated from GAAP Account 11-219-100-101-00-00-04.

6. Out of District Private School Placements for 2019-2020 SY

Approve special education students' private school placements for the 2019-2020 school year appropriated from GAAP Account 11-000-100-566-00-00-04.

SID	School	Location	Tuition	Aide
10311931	Hawkswood School	Eatontown, NJ	\$78,006.60	\$38,850.00
10010404	Schroth School	Wanamassa, NJ	\$68,211.93	-0-

10311890	Children's Center	Neptune, NJ	\$67,889.56	\$35,200
10211664	New Road School	Lakewood, NJ	\$62,216.70	-0-
00000246	Children's Center	Neptune, NJ	\$67,889.56	-0-
10211451	Children's Center	Neptune, NJ	\$67,889.56	-0-
10210767	New Road School	Lakewood, NJ	\$62,216.70	-0-
10211725	CPC High Point	Neptune, NJ	\$74,820.00	-0-
10311737	Children's Center	Neptune, NJ	\$67,889.56	-0-

7. Out of District Public School Placements for 2019-2020 SY

Approve special education students public school placements for the 2019-2020 school year appropriated from GAAP Account 11-000-562-00-00-04.

SID	School	Location	Tuition	Aide	Excess Related Services
10210842	Applegate School	Freehold, NJ	\$57,919.00	\$50,000	-0-
10210363	Shore Center for Autism	Asbury Park, NJ	\$59,000.00	-0-	\$10,406.00
10210368	Shore Center for Autism	Asbury Park, NJ	\$59,000.00	\$45,500.00	\$11,610.00

8. Modify 061818Agenda Item G8, Private School Out of District Placements 2018-2019 School Year

Approve special education student private school placement for the 2018-2019 school year appropriated from GAAP Account 11-000-100-566-00-00-04 to reflect change to Aide salary.

SID	School	Location	Tuition	Aide	Add'l Related Services
10311890	Children's Center	Neptune	\$55,144.80	\$35,200	-0-

9. Bayada Nursing for the 2019-2020 School Year

Approve Bayada Nursing to provide nursing services as per students' IEPs for the 2019-2020 school year payable from GAAP account 11-000-217-320-00-01-04.

SID	Location	Rate	Total Cost
10010404 (GB)	Ladacin Network	8 hours/day @ \$56/hr	\$98,112.00
10010400 (HSV)	Freehold Learning Center	8.5 hours/day @ \$56/hr	\$93,744.00
10211451 (ETL)	Children's Center, Neptune, NJ	8 hours/day @ \$56/hr	\$98,112.00

H. ADMINISTRATION

I. BUSINESS

1. Payment of Bills – June 3, 2019 2018-2019 School Year

Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of June 3, 2019 as follows:

Fund 11 – General Current Expense	\$ 563,647.89
Fund 20 – Grants and Entitlements	85,379.64
Fund 30 – Capital Projects	128,744.05
Fund 60 – Food Service Enterprise	<u>3,254.50</u>

Total \$ 781,026.08

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 2018-2019 Travel Authorization Logs.

3. Use of Facilities 2019-2020 School Year

Approve the following use of facilities for the 2019-2020 School Year.

None this period.

4. Authorization of Agreement

Authorize the Superintendent to enter into an agreement with the Freehold Borough Education Association regarding the salary guide placement of an employee whose name is on file with the Superintendent's office.

5. Approval of Quote #Q-19-9

Whereas the 21st Century Program Director determined a need for transportation for students participating in the summer 21st Century Program for educational excursions to provide three buses on four dates and,

Whereas federal purchasing guidelines require quotes to be obtained for services in excess of the estimated contract amount, and quotes were received as follows:

Vendor	Quote
Irvin Raphael Inc.	\$5,490.00
Jay's Bus Service	Unable to fulfill request

NOW THEREFORE BE IT RESOLVED that the contract be awarded to Irvin Raphael, Inc. in the amount of five thousand four hundred and ninety dollars (\$5,490.00).

6. Approval of Quote #Q-19-10

Whereas the facilities supervisor in conjunction with the Freehold Borough fire inspector determined a need for a range hood to be placed over the range in the Freehold Learning Center cafeteria kitchen, and

Whereas quotes were received as follows:

Vendor	Quote
BFA Food Service Equipment & Supplies	\$7,890.00 not including electric, or roofing
Franklen Sheet Metal Company, Inc.	\$7,875.00 includes electric does not include roofing

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Franklen Sheet Metal Company, Inc. in the amount of seven thousand eight hundred and seventy-five dollars (\$7,875.00) to furnish and install a range hood in the kitchen at Freehold Learning Center to be funded out of the Food Service Fund 60.

7. Parent Transportation Contract 2019-2020 School Year

WHEREAS, the Freehold Borough Board of Education has been unable to obtain reasonable transportation services for special needs Student # 7751204457 who attends the Park Avenue Elementary School, Freehold, New Jersey, and WHEREAS, the student will be transported to and from school by parents of SID # 7751204457,

NOW, THEREFORE BE IT RESOLVED, that the Freehold Borough Board of Education approve the reimbursement for said services to parents of Student # 7751204457 at the rate of \$50 per day for the extended school year (24) days, not to exceed \$1,300 and \$50 per day for the regular 2019-2020 school year (180 days), not to exceed \$9,000 as per the agreement signed by all parties payable from GAAP 11-000-270-514-00-00-09.

8. Psychiatric Evaluations for the 2019-2020 School Year

Approve Freehold Child Diagnostic Center to conduct psychiatric evaluations for students on an as needed basis for the 2019-2020 school year appropriated from GAAP Account 11-000-219-330-00-02-04.

Name	Rate	Not to Exceed
Freehold Child Diagnostic Center Freehold, NJ	5 @ \$750	\$3,750.00

9. Psychiatric Evaluations for the 2019-2020 School Year

Approve Premium Psychiatry Services to conduct psychiatric evaluations for students on an as needed basis for the 2019-2020 school year appropriated from GAAP Account 11-000-219-330-00-02-04.

Name	Rate	Not to Exceed
Premium Psychiatry Services Freehold, NJ	5 @ \$600	\$3,000.00

10. Audiological Evaluations for the 2019-2020 School Year

Approve New Jersey Hearing Health Center, Brick, NJ to conduct audiological evaluations for students on an as needed basis for the 2019-2020 school year not to exceed \$6,500.00 appropriated from GAAP Account 11-000-213-330-01-00-04.

11. Neurological Evaluations for the 2019-2020 School Year

Approve Meridian Pediatric Associates to conduct neurological evaluations for students on an as needed basis for the 2019-2020 school year appropriated from GAAP Account 11-000-213-330-01-00-04.

Name	Rate	Not to Exceed
Meridian Pediatric Associates Neptune, NJ	5 @ \$175.00	\$875.00

12. Bilingual Social Assessments for the 2019-2020 school year

Approve Paula's Bilingual Educational LLC to conduct bilingual social assessments on an as needed basis for the 2019-2020 school year appropriated from GAAP Account.

Name	Rate	Not to Exceed
Paula's Bilingual Educational LLC Cliffwood Beach NJ	10 @ \$390	\$3,900.00

13. Substitute Nursing for the 2019-2020 School Year

Approve the following to provide nursing services for students on an as needed basis for the 2019-2020 school year.

Name	Rate	Type of Service
Delta-T Group North Jersey Inc.	RN \$41.75/hr LPN \$35.00/hr	Nursing
MOESC	RN \$56.00/hr LPN \$44.50/hr	Nursing
Home Care Therapies LLC dba Horizon Healthcare Staffing	RN \$54.00/hr LPN \$48.00/hr	Nursing

14. Child Study Team Evaluators 2019-2020 School Year

Approve the following child study team evaluators for the 2019-2020 school year on an as needed basis not to exceed \$53,900.00 appropriated from GAAP Account 11-000-219-320-00-00-04.

Name	Rate	Type of Evaluation
Delta T Group Woodbridge, NJ	\$475.00/bilingual evaluation	Bilingual Psychological Bilingual Educational Bilingual Speech & Language Bilingual Social
	\$400.00/monolingual evaluation	Psychological Educational Speech & Language Social
MOESC Tinton Falls, NJ	\$545.00/bilingual evaluation	Bilingual Psychological Bilingual Educational Bilingual Speech & Language Bilingual Social
	\$360.00/monolingual evaluation	Psychological Educational Speech & Language Social

15. Translation Services, LLC for 2019-2020 School Year

Approve Integrated Translation Services, LLC, Union, NJ to provide translation services on an as needed basis at Child Study Team Meetings for the 2019-2020 school year at the rate of \$60/hr appropriated from GAAP Account 11-000-219-330- 00-01-04.

16. Occupational Therapy Services for 2019-2020 School Year

Approve Allcare Therapy Services, LLC to provide occupational therapy services to students as per their IEP for the 2019-2020 school year appropriated from GAAP Account 11-000-216-320-00-02-04.

Name	Rate	Not to Exceed
Allcare Therapy Services, LLC Howell, NJ	\$84/hr.	\$158,400.00

17. Authorization to Enter into a Shared Service Agreement with the Howell Township Board of Education for Transportation Department 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 transportation of students 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 has a need for services related to managing and operating its transportation department; and

WHEREAS, the Howell Township Board of Education operates a full service transportation department pursuant to NJAC 6A:27, and has the capacity to manage Freehold Borough Board of Education's transportation department and provide mandated busing to Freehold Borough Board of Education students; and

WHEREAS, the Howell Township Board of Education is willing to provide transportation department and director services to the Freehold Borough Board of Education including providing mandated bus transportation for students on in district routes, preparation and submission of the annual District Report for Transported Students report, preparation of bus routes including routing, mailing of bus passes, and a minimum of two dry runs prior to the start of school, and any other such statutory duties of a transportation director or department as contained in NJAC 6A:27; 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 Howell Township Board of Education for transportation services.

BE IT FURTHER RESOLVED, that the Board Secretary forward a certified copy of this resolution to the Executive County Superintendent of School.

Interlocal Agreement with Howell Township for Transportation Services

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

WHEREAS, the Freehold Borough Board of Education does not maintain and operate a full service transportation department and fleet of buses and Howell Township Board of Education can adequately provide such services to Freehold Borough Board of Education, and

WHEREAS, the school districts desire to coordinate efforts in order to provide Freehold Borough Board of Education with student transportation, and

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

1. EFFECTIVE PERIOD

This agreement will be in effect from July 1, 2019 to June 30, 2024 with annual renewal subject to the terms and conditions set forth in this agreement.

2. TRANSPORTATION

Howell Township shall provide transportation to the identified list of students from the Borough who attend the Freehold Intermediate School, Park Avenue Elementary School, and Freehold Learning Center. The Borough agrees to provide Howell Township with the name, address, and contact information for each student to be transported along with any other information which may be pertinent to transporting the student. The grade level of students to be transported include preschool through grade 8 with an age range starting at three years old. Howell Township agrees to provide a properly licensed bus driver and bus aide on each bus route along with a school bus which is registered and inspected pursuant to NJ Motor Vehicle Commission school bus regulations. School buses must have car seats if necessary that bus aides will secure students into if required by law for the safe transportation of students. This agreement includes nine routes or bus segments; two (2) to the Freehold Intermediate School, two (2) to the Park Avenue Elementary School, and five (5) to the Freehold Learning Center; for a total of nine (9) segments. In the event occupancy load or length of runs require the additional assignment of routes/segments they will be charged on a pro-rata basis.

In addition, the Howell Township agrees to provide transportation to students after school and on field trips with advance notice as scheduling allows at an additional cost. Howell Township will notify the Freehold Borough School District of any accident, incident, or other situation occurring outside of normal operations on a Howell Township school bus that is transporting Freehold Borough students as expeditiously as possible after all emergency notifications are made.

Howell Township will prepare route information based on a provided student list, prepare and send bus passes to student's homes, address any transportation related questions or parent phone calls, perform at a minimum one dry run prior to the official first day of school in order to gain familiarity and ensure timing of the route, prepare the Annual District Report of Transported Students in accordance with guidelines promulgated by the Commissioner of Education, and provide any other such services normally performed by a director of student transportation in accordance with NJAC 6A:27.

3. PAYMENT

Freehold Borough Board of Education shall pay Howell Township Board of Education four hundred and ten thousand dollars (\$410,000.00) as follows:

Payment shall be in 10 equal monthly payments of forty-one thousand dollars (\$ 41,000) beginning September 1, 2019. Additional costs for transportation services on days on which Howell 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 per hour for each extraordinary trip. Payment will be due upon receipt of invoice. Renewal of this contract shall be on an annual basis no later than May 1st of each year subject to negotiations of both Boards of Education. The Freehold Borough Board of Education will communicate in writing to the Howell Township Board of Education their desire to renew this agreement along with notification of the estimated number of segments needed in the coming school year. During the life of this contract in

the event that the annual renewal cost for performing services in the base contract of nine (9) segments exceeds four hundred and sixty thousand dollars (\$460,000) the Freehold Borough Board of Education shall reserve the right to not renew the contract in its entirety with written notice by May 15th of that year to Howell Township Board of Education prior to the end of the effective period found in '1. Effective Period' of this agreement.

The Freehold Borough Board of Education owns one 2007 - 24 passenger school van. As part of this agreement the Freehold Borough Board of Education will turn over title of this 2007 24 passenger van to the Howell Township Board of Education on or before September 1, 2019. The van is being transferred to Howell Township Board of Education in valuable consideration for the services to be provided under this agreement. Howell Township BOE agrees to accept this van in as is where is condition and take over ownership including insurance and maintenance on this vehicle on the date of transfer.

4. 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.

5. HOLD HARMLESS & INSURANCE PROVISIONS

Subsequent to pass of this resolution the Freehold Borough Board of Education and Howell Township Board of Education Board attorneys and insurance brokers will negotiate contract language for hold harmless and insurance provisions subject to the agreement of both Districts to protect their individual interests.

J. PERSONNEL

1. Authorize Sick Day/Vacation Day Payout – Retirement – Cheryl Bryant

Authorize sick day and vacation day payout for Cheryl Bryant upon retirement. Sick days paid out at remaining days, one-for-four, paid at daily rate of pay up to maximum of \$7,750 per the contract. Vacation days are paid at daily rate of pay.

Days	Remaining Days	Daily Rate Pay	Max Payout
Sick days	118.5 / 4	\$262.57	\$7,750.00
Vacation Days	15.00	\$262.57	3,938.55

2. Title III Adult ESL Child Care 2018-2019 School Year

Approve the following staff members for the Title III Adult ESL Child Care to be compensated at the rate of \$15 per hour retroactively to May 7, 2019, funds appropriated from GAAP Account # 20-241-200-106-00-07-81.

Name	Total Funds not to Exceed
Flores Cruz, Ruth Mendoza, Evelyn (Substitute)	\$720.00

3. District Webmasters SY2019-2020

Approve the following staff members for extra-curricular stipends for the 2019-2020 school year.

Name	Position	Stipend
Lazaro, Jillian	FLC Webmaster	\$1,500
Fetterly, Dawn	PAE Webmaster	\$1,500
Michal, Jennifer	FIS Webmaster	\$1,500

4. District Technology Implementation Mentors (TIMs) SY 2019-2020

Approve the following staff members for extra-curricular stipends for the 2019-2020 school year, on an as needed basis, at a rate of \$30 per hour, not to exceed 50 hours.

Name	Location	Period	Not to Exceed
Goldberg, Joshua	PAE	Full Year	50 Hours
Michal, Jennifer	FIS	Full Year	50 Hours
Lazaro, Jillian	FLC	Full Year	50 Hours

5. Appoint Future Problem Solver's Coach SY2019-2020

Approve Nicolina Harker as the Future Problem Solver's Coach from September 5th 2019 – June 20th, 2020 for all G&T students in grades 4-8, at a stipend amount of \$2,299, payable half on January 15th and payable half on March 15th. Also to include the NJ State Bowl Competition and an additional stipend of \$1,000 to be paid if the students advance to the International Competition to be appropriated from GAAP Account #11-401-100-00-00-09.

6. Teachers for Summer IEP Meetings 2019-2020 School Year

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

Name	Position	Rate
Aschenbach, Mary	Special Education Teacher	\$30/hr
Short, Felicia	General Education Teacher	\$30/hr
Piccolomini, Jenna	General Education Teacher	\$30/hr
Fekete, Danielle	General Education Teacher	\$30/hr
Fetterly, Dawn	Special Education Teacher	\$30/hr
Simone, Kristen	Special Education or General Education Teacher	\$30/hr

7. Approve Staff Guide/Salary Advancement for 2010-2020 SY

Approve Staff Guide/Salary advancement for 2019-2020 school year for the non-tenured teacher/certificated staff and negotiated salaries effective July 1, 2020.

Last Name	First Name	19-20 LOC	Position	Guide	Step	19-20 Adj Salary
Dumbra	Celia	PAE	ESL Teacher	MA	1	53,352
Slavick	Kenneth	PAE/FLC	District K-5 Gifted & Talented Pullout Teacher	MA	12	78,112

8. Approve Translators for the 2019-2020 School Year

Approve translators for the 2019-2020 school year on an as needed basis at a rate of \$30/hour, to be charged to GAAP Account 11-000-218-110-00-02-09 for District use, to be charged to GAAP Account 11-000-219-110-00-00-04 for CST use.

Name	Written	Verbal	Language
Arechiga, Adriana*	X	X	Spanish
Becerra, Carmela	X	X	Spanish
Cartagena, Abigail		X	Spanish
Castaneda, Lorena*	X	X	Spanish
Castro, Wilda		X	Spanish
Dumbra, Celia	X	X	Spanish
Eberhart, Jeannette*	X	X	Spanish
Flores, Ruth	X	X	Spanish
Furlong, Denise	X	X	Spanish
Hernandez, Yuridia*	X	X	Spanish
Lopez, Yessica	X	X	Spanish
Marcinkiewicz, Erika		X	Spanish
Marrero, Adalis		X	Spanish
Maya, Israel*	X	X	Spanish
Montaner, Nilsa		X	Spanish
Piserchia, Sylvia	X	X	Spanish
Richman, Susan*	X	X	Spanish
Rivera, Nancy		X	Spanish
Rivera, Veronica	X	X	Spanish
Russoniello, Maria	X	X	Spanish
Schiller, Jean	X	X	Spanish
Styslinger, Thelma*	X	X	Spanish
Traynor, Anita	X	X	Spanish
Ventura, Damaris	X	X	Spanish
Veronica Fiori	X	X	Spanish

*outside translator

9. Special Education ESY Program Staff 2019-2020 School Year

Approve staff for the Special Education ESY program from 7/9/19-8/16/19.

Name	Position	Stipend	Account #
Corso, Joanna	Physical Therapist	\$30/hr x 25 hrs = \$750	11-000-216-100-00-03-09
Katzenstein-Stein, Mollie	Sub Teacher	\$30/hr as needed	11-212-100-101-01-00-09
Fekete, Danielle	Sub Teacher	\$30/hr as needed	11-212-100-101-01-00-09
Picozzi, Francesca	Sub Teacher	\$30/hr as needed	11-212-100-101-01-00-09
Piccolomini, Jenna	Sub Teacher	\$30/hr as needed	11-212-100-101-01-00-09
Juffey, Mark	Sub Teacher	\$30/hr as needed	11-212-100-101-01-00-09
Fittanto, Rose	Sub Aide	\$15/hr as needed	11-212-100-106-01-00-09
Katzenstein-Stein, Mollie	Sub Aide	\$15/hr as needed	11-212-100-106-01-00-09
Juffey, Mark	Sub Aide	\$15/hr as needed	11-212-100-106-01-00-09
Klein, Alycia	Sub Aide	\$15/hr as needed	11-212-100-106-01-00-09
Segan, Renee	Sub Aide	\$15/hr as needed	11-212-100-106-01-00-09
Marchese, Marion	Sub Nurse	\$30/hr as needed	11-000-213-100-03-00-09

10. Modify 031819 Agenda Item F8, Special Education Extended School Year Program

Modify nurse staffing hours for the Special Education Extended Year Program for 2019, as listed. The program will run 4 hours per day, Tuesday through Friday from 7/9/19-8/16/19. Staffing is dependent upon student enrollment.

Program	Staff	Rate	Hours	Cost	Account
Bernazzoli, Kelly	1 Nurse	\$30/hr	96	\$2,880	11-000-213-100-03-00-09

11. Employment of Substitutes for the 2019-2020 School Year

Approve employment of the following substitutes for the 2019-2020 school year, pending criminal history clearance.

Name	Sub Teacher @ \$95/day	Sub Aide/Para/Clerical Assistant @ \$10/hr	Sub Nurse @ \$250/day	Sub Custodian @ \$12/hr
Aburub, Sohaila	X			
Adl, Marjaneh	X			
Analco-Velazquez, Imelda				X
Baldinger, Edward	X			
Bernstein, Angela		X		
Bohorquez, Karen		X		
Brandt, Christian	X			
Calogero, Joy	X			
Campanile, Alexander				X
Campanile, Deborah			X	
Cavanaugh, Kelly	X			
Costello, Maria	X			
Cunningham, MaryAnn	X			

DeCarlo, Alissa	X			
Donnelly, Michael	X			
Fuoco, Nicole (M)	X			
Furlong, Matthew	X			
Gang, Erica (pending sub cert renewal)	X			
Gaughan, Cathy	X			
Genise, Samantha	X			
Geraldo, Ingrid	X			
Grassi, Caitlin		X		
Gray, Raymond				X
Greenspan, Mary	X			
Greiner, Debra	X			
Greiner, Roger	X			
Gural, Courtney (M)	X			
Halfinger, Amy	X			
Handique, Parmita	X			
Hanley, Jordan	X			
Hanley, Nancee	X			
Hayes, Billie	X			
Hearn, Kris Ann (M)		X		
Jamal, Riffat	X			
Juffey, Mark	X			
Kalin, Suzanne (M)		X		
Katzenstein-Stein, Mollie	X			
Kelly, Stephanie	X			
Kuncken, Christopher (M)	X			
Longo, Linda	X			
Lopez, Yessica (M)		X		
Mahajan, Amita	X			
Marchese, Marion			X	
Marecheau, Arielle	X			
Martin, Kevin		X		
McGann, Patrick	X			
Merola, Dolores	X			
Millan, Maggie	X			
Nankoo, Maritza	X			
Nonnenmacher, Autumn	X			
Ordonez, Gloria				X
Palame, Diane	X			
Pareja, Blanca				X
Picozzi, Francesca	X			
Podgorny, Elena (M)		X		

Quinones, Sandra		X		
Quispe, Gladys				X
Ramirez, Gabriella		X		
Reich, Nikki	X			
Richmond, Stephanie (M)		X		
Schoen, Kelle	X			
Schure, Patricia		X		
Segan, Renee (M)		X		
Severe, Geralda	X			
Shaikh, Shafqat			X	
Siver, Roxann (M)		X		
Snyder, Kane	X			
Soccodato, Jean	X			
Tipan, Sonia				X
Velazco, Elias				X
Ventura, Damaris (M)	X			
Vizcaino, Elva				X
Weber, Patricia	X			
Weisenberg, Stephanie	X			
Weitzman, Nancy	X			
Xique, Sabino				X
Yow, Kim	X			
Zinno, Hera	X			

(M) = MOESC

K. POLICIES AND REGULATIONS

1. Approve Policies and Regulations as listed.

a. 1st Reading:

Policy/Regulation	Description
Policy #5111	Eligibility of Resident/NonResident Students
Regulation #5111	Eligibility of Resident/NonResident Students

b. 2nd Reading:

Policy/Regulation	Description
Policy #8561	Procurement Procedures for School Nutrition Programs

L. NEW BUSINESS/ADDENDA

1. Approve the School Start/Stop Times for the 2019-2020 school year (students), as listed:

a. Regular hours (6 hours, 25 minutes):

School	Program	Start Time	Dismissal
FLC	PK-3	9:10	3:35
PAE	3-5	8:40	3:05
FIS	6-8	8:00	2:25

b. Early dismissal (4 hours, 10 minutes; 4 hours class time):

School	Program	Start Time	Dismissal
FLC	PK-3	9:10	1:20
PAE	3-5	8:40	12:50
FIS	6-8	8:00	12:10

c. Delayed opening (90 minute delay; 4 hours, 55 minutes):

School	Program	Start Time	Dismissal
FLC	PK-3	10:40	3:35
PAE	3-5	10:10	3:05
FIS	6-8	9:30	2:25

2. RESOLVED, the Board accepts the Superintendent’s report of all cases of Harassment, Intimidation and Bullying reported since the last Board meeting on May 20, 2019.

Case	School	HIB?	Description	Action
FLC 14-18/19	FLC	No	Offender made negative comments to victim based on physical appearance. HIB investigation classified as a HIB; however, deemed not a HIB by Superintendent.	Offender and victim counseled.

5. Use of Facilities 2018-2019 School Year

Approve the following use of facilities for the 2018-2019 School Year.

Event	Organization	Location	Date(s)	Time	Fee
Participatory Budgeting Committee	Freehold Borough	PAC Library	6/13/19	6:00 pm – 9:00 pm	N/A

6. Summer 2019 Substitute Secretaries

Approve the following summer 2019 substitute secretary on an as-needed basis at a rate of \$15/hour. Criminal History Clearance is on file in the Board Office.

Name
Katzenstein-Stein, Mollie

M. DISCUSSION ITEMS

Dr. Lichardi reminded his fellow Board members that the CSA evaluation is due this month, and so far only two members are done. He asked that everyone get the work done as the summation has to be written and submitted by 7/1 with Dr. Tomazic's signature. The Board evaluation is not yet due.

Dr. Howe mentioned that prior to the next Board meeting will be the retreat for with the strategic planning advisor at 6:00 PM

Mr. Jordan mentioned that he was a chaperone on the Centennial Float in the Memorial Day Parade and was excited to see so much participation on the part of our students.

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

O. PUBLIC COMMENTS

None

P. REPORTS FROM BOARD MEMBERS

Mr. Patrick shared that he attended both of the spring concerts and is very pleased to see the programs growing and complemented the students on great performances. He really enjoys seeing the kids so happy. He also thanked the administration for the improvements planned in the math program and understands that it was not possible in the past. Dr. Tomazic added that the math challenge allows more opportunities for our students, and that he is also very pleased that the music programs are growing once again.

Q. ADJOURNMENT

On a motion by Dr. Lichardi the Board of Education adjourned the meeting at 7:49 PM. Unanimously approved.

Respectfully submitted by:



Joseph Howe, Board Secretary