

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD MONDAY, JUNE 18, 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 7:01 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. Jensen offered the following motion, seconded by Mr. Patrick. A roll call vote was taken and the minutes were approved unanimously, with Mr. Patrick abstaining.

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on June 4, 2018.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT'S REPORT – Dr. Rocco Tomazic

1. Calendar/Announcements

- We have 1,709 students in District; 22 out of District for a total of 1,731 which is 2 less students than at our last meeting.
- Construction Update:
 - Park Avenue Complex:
 - Block A (Park Avenue Entrance) - Piers are poured for new entrance canopy
 - Block A (Courtyard IT Addition) - Slab is poured, and most masonry walls are complete - steel scheduled for late this week
 - Block B (Gymnasium/Classrooms) - Exterior face CMU and brick installation well underway
 - Block B (Gymnasium/Classrooms) - Classroom and Media/Library duct work is nearly complete
 - Block B (Media Center) - Skylight is installed
 - Block B (Classrooms/Media Center/Girl's Locker Room) - Wire (electric) being pulled to various outlets
 - Block B (Existing Building Boiler Room) - Demolition of pumps is complete, new pumps are set in place
 - Block D (Kitchen/Cafeteria) - Roofing is installed on low roof areas
 - Block D (Kitchen/Cafeteria) - Interior masonry walls are complete
 - Block D (Kitchen/Cafeteria) - Kitchen exhaust hoods are installed
 - Contractor preparing for interior renovation work to begin on June 25th
 - Freehold Learning Center:
 - Block A (side classroom addition) -Steel erection complete -masonry walls in progress - fire separation wall nearly complete
 - Block B (rear classroom addition) - Masonry walls approximately 98% complete
 - Block B (rear classroom addition) - Interior duct work approximately 98% complete
 - Block C (Cafeteria) - Masonry walls complete - roofing in progress
 - New Access Drive, storm water basins, concrete curbs, site lighting conduit are being installed
 - Contractor preparing for interior renovation work to begin June 25th
- Under Funding Update: The Legislature and Governor's office is still going back and forth on the budget. The Legislature will be proposing a budget that will provide additional funding to the underfunded districts, there is no agreement yet. The deadline to pass a budget is June 30th and as of now there is the possibility of another state shutdown if there is no agreement on the budget by then. The District has been in constant contact with Senator Gopal who is optimistic that there will be a budget resolution and that it will include more money for the Freehold Borough School District.
- This Wednesday will be the Freehold Intermediate 8th Grade Graduation
- We will follow an early dismissal schedule from Wednesday – Friday
- This coming Friday will be the last day of school for this academic year
- Next Monday will mark the start of the 21st CCLC Academic Recovery Program; students will be picked up at the Freehold Borough High School and taken to Manalapan High School. The program will run Monday – Friday each week.
- Dr. Tomazic advised all that school will open on September 6, 2018 for all students.

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

Mr. Jensen offered the following motion seconded by Mrs. Greitz that items F-1 through J- 24 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 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
FLC Wellness Committee	FLC Principal's Office	6/19/18	6:00 pm – 8:00 pm

2. 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.

Event	Location	Date(s)	Time
Elementary Winter Concert	PAC Gym	12/18/18	6:00 pm – 8:30 pm (event starts at 7:00 pm)
Intermediate Winter Concert	PAC Gym	12/19/18	6:00 pm – 8:30 pm (event starts at 7:00 pm)
Elementary Spring Concert	PAC Gym	5/21/19	6:00 pm – 8:30 pm (event starts at 7:00 pm)
Intermediate Spring Concert	PAC Gym	5/22/19	6:00 pm – 8:30 pm (event starts at 7:00 pm)
District Art Show	PAC Gym	6/5/17	6:00 pm – 8:00 pm (event starts at 7:00 pm)
Intermediate Musical	PAC Gym	3/22/19	7:00 pm – 9:00 pm
8 th Grade Dance	PAC Gym	6/14/19	6:00 pm – 9:00 pm
5 th Grade Dance	PAC Gym	6/7/19	1:30 pm – 5:30 pm (event time 3:05-4:30)

3. Application for FIS Science Teachers to Join OpenSciEd

Approve the application of the Freehold Intermediate School science teachers (grades 6, 7, 8) to the New Jersey Department of Education to conduct a structured field test of science instructional materials as part of the program entitled OpenSciEd. The NJDOE is working in collaboration with other state education agencies and experienced science curriculum developers to create research-based, open-source science instructional units aligned to the New Jersey Student Learning Standards for Science and the Next Generation Science Standards. If accepted, the FIS team will be one of twelve teams in New Jersey field testing two of the newly developed units. The program will require four days of professional development in August 2018 and ongoing sessions throughout 2018-2019.

4. Vendors for Title I Math and Literacy 2018 Summer Program

Approve the following vendors to work with staff and students during Fantastic Friday events of the Title I Math and Literacy Summer Program. Total cost for the program is not to exceed \$1,500.00 and will be appropriated from GAAP Account # 20-231-200-300-00-00-40.

Vendor	Location
Jump Bunch of Central Jersey	Cream Ridge, NJ
Mobile Ed Productions, Inc.	Redford, MI
The Lizard Guys	Raritan, NJ
Barnes & Noble	Freehold, NJ

5. Approve Revised Curricula for School Year 2018-2019 Implementation

Subject	Grade Level	Revision Highlights
English Language Arts	K-5	<ul style="list-style-type: none"> Incorporated the following Schoolwide Fundamentals Units: Launching Writers Workshop, Narrative Unit, Informational Unit, Opinion Unit, and Grammar Unit for Writing. Incorporated Schoolwide Fundamentals Poetry Unit for Reading.
	6-8	<ul style="list-style-type: none"> Reviewed and edited to reflect current New Jersey Student Learning Standards – English Language Arts Reviewed and edited the following: Pacing Guide, Materials and Resources, and Interdisciplinary Connections
Mathematics	K - 8	<ul style="list-style-type: none"> Reviewed and edited to reflect current New Jersey Student Learning Standards – Mathematics Reviewed and edited: Pacing Guide, Materials and Resources, and Interdisciplinary Connections

6. MindAligned Partnership Through Count Basie Education and Outreach 2018-2019

Approve continued partnership with MindAligned through Count Basie Education and Outreach. The partnership will provide on-going professional development opportunities for staff to increase student engagement and motivation through instructional strategies rooted in the Arts discipline. The partnership will also provide opportunities for students to experience Theater Arts Residency Program and Theater Art Shows. The partnership is funded through grants managed by Count Basie Education and Outreach.

7. Acceptance of Grant Award Allocation – Every Student Succeeds Act (ESSA) 2018-2019 School Year

Approve acceptance of ESSA grant allocation for the school year 2018-2019. The grant allocation is as follows:

Grant Title	Total Allocation
Title I Part A Basic, Concentration, Targeted & FIG	\$981,948
Title II Part A	\$67,858
Title III	\$60,636
Title III - Immigrant	\$2,149
Title IV	\$58,987
Total Allocation	\$1,171,578

8. Learning Science International – Marzano Focused Teacher Evaluation Model Blairsville, PA 2018-2019 School Year
Approve the renewal of the Marzano Focused Teacher Evaluation Model for school year 2018-2019 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.

9. District Title I Parent Involvement Coordinator 2018-2019 School Year
Approve Parent Involvement Coordinator position for school year 2018-2019. This hourly position will coordinate the district’s Title I Parent Involvement Nights SY 18-19. Coordinator will hold six (6) events to promote parent involvement activities. The Parent Involvement Coordinator will be compensated for nine (9) hours per event and ten (10) hours for planning and preparation in the summer at the contractual rate of \$30.00 per hour. Total fund will not exceed \$1,920.00 and will be appropriated from GAAP Account 20-231-200-100-00-09-03.

10. LinkIt! Data Warehousing Analytics Assessment Solutions ,New York, NY 2018-2019 School Year
Approve the renewal and support services of LinkIt! at a cost of \$34,965.00 to be appropriated from GAAP Account lines 20-231-100-300-00-01-40, 20-231-100-300-00-01-60, 20-231-100-300-00-01-70. LinkIt! will continue to provide benchmark assessments and house district assessment data for analyses and program planning.

11. i-Ready Supplemental Online Resource by Curriculum Associates LLC, N.Billerica, MA 2018-2019 School Year
Approve subscription to i-Ready Diagnostic and Instruction for grades K-8. This supplemental online resource will enhance student learning experience through adaptive assessment and personalized learning paths aligned to mastering the New Jersey Student Learning Standards in ELA and Math. The annual subscription cost will not exceed \$42,400.00 and will be appropriated from the following GAAP Account # 20-231-100-300-00-04-40,20-231-100-300-00-04-60,20-231-100-300-00-04-70.

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 6/1/18–6/14/18 (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 June 4, 2018.

Case	School	HIB?	Description	Action
FIS 26 17/18	FIS	Yes	Offender has made insulting and demeaning comments to victim.	Offender 1 day lunch detention; victim counseled.
FIS 27 17/18	FIS	Yes	Three offenders made disparaging comments about victim’s physical appearance.	Offenders 1 day office detention; victim counseled.

3. RESOLVED, the Board approves the Superintendent's report of all cases of Harassment, Intimidation and Bullying reported on June 4, 2018.

Case	School	HIB ?	Description	Action
FLC 6 17/18	FLC	Yes	Parent reported offender is bothering and striking victim.	Offender 3 day OSS; victim counseled.

4. Field Trip List

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

5. Continuation of Long Term Suspension

Whereas on May 21, 2018 the Board voted to uphold the recommendation of the superintendent to suspend student # 1-17/18 subsequent to a formal disciplinary hearing, and

Whereas pursuant to NJSA 18A:37-5 the Board has reviewed the continuation of said suspension and affirms the decision to continue the student's suspension from school,

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education directs the superintendent to continue the suspension of this student until the end of the school year.

6. Out of District ESY Public School Placement 2018-2019 School Year

Approve special education students ESY public school placement for the 2018-2019 school year appropriated from GAAP Account 11-000-100-562-00-00-04.

SID	School	Location	Tuition	Aide	Add'l Related Services
10210842	Shore Center for Autism	Tinton Falls, NJ	\$8,000	-0-	\$879
10210363	Shore Center for Autism	Tinton Falls, NJ	\$8,000	-0-	-0-
10210368	Shore Center for Autism	Tinton Falls, NJ	\$8,000	\$3,500	\$621

7. Out of District Public School Placement 2018-2019 School Year

Approve special education students public school placement for the 2018-2019 school year appropriated from GAAP Account 11-000-100-562-00-00-04.

SID	School	Location	Tuition	Aide	Add'l Related Services
10210842	Shore Center for Autism	Tinton Falls, NJ	\$51,000	-0-	\$5,688
10210363	Shore Center for Autism	Tinton Falls, NJ	\$51,000	-0-	\$2,420
10210368	Shore Center for Autism	Tinton Falls, NJ	\$51,000	\$42,000	\$2,420

8. Out of District Private School Placement

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

SID	School	Location	Tuition	Aide	Add'l Related Services
10210467	Collier Youth Services	Wickatunk, NJ	\$59,040	-0-	-0-
10311931	Hawkswood School	Eatontown, NJ	\$65,880	\$33,300	-0-
20100985	Hawkswood School	Eatontown, NJ	\$65,880	\$33,300	-0-
10200025	Children's Center	Neptune, NJ	\$55,144.80	-0-	-0-
10311737	Children's Center	Neptune, NJ	\$55,144.80	-0-	-0-
10211451	Children's Center	Neptune, NJ	\$55,144.80	-0-	-0-
10311890	Children's Center	Neptune, NJ	\$55,144.80	-0-	-0-
00000246	Children's Center	Neptune, NJ	\$55,144.80	-0-	-0-

H. ADMINISTRATION

I. BUSINESS

1. Payment of Bills – June 18, 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 June 18, 2018 as follows:

Fund 11 – General Current Expense	\$146,583.87
Fund 20 – Grants and Entitlements	32,455.00
Fund 30 – Capital Projects	119,604.80
Fund 60 – Food Services	<u>55,632.75</u>
 Total	 <u>\$354,276.42</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 2018-2019 Travel Authorization Logs.

3. Board Secretary Report for May 2018

Pursuant to N.J.A.C. 6A:23-16.10(c)4 I do certify that as of May 31, 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

June 18, 2018
Date

4. Treasurer of School Funds Report for May 2018

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



Joseph Howe
Board Secretary

June 18, 2018
Date

The Board of Education certifies, pursuant to N.J.A.C. 6A:23A-16.10(c)4, that as of May 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 – May 2018

The Superintendent, at the request of the Board Secretary, recommends that the Board approve line item transfers for the 2017-2018 school year through May 31, 2018.

6. Manual Check Register – May 2018

Approve the *Manual Check Register* for May 2018 in the amount of \$2,573,869.40.

7. Payroll Agency Check Register – May 2018

Approve the *Payroll Agency Check Register* for May 2018 in the amount of \$1,461,523.09

8. Unemployment Trust Check Register – May 2018

Approve the *Unemployment Trust Check Register* for May 2018 showing in the amount of \$1,187.82.

9. Use of Facilities 2017-2018 School Year

Approve the following use of facilities for the 2017-2018 School Year.

None this period.

10. Use of Facilities 2018-2019 School Year

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

None this period.

11. Transfer of Unexpended Appropriations and/or Excess Revenue to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to deposit into the Capital Reserve account at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Freehold Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Freehold Borough Board of Education has determined that up to \$300,000 is available for such purposes to transfer subject to the 06/30/18 audit.

NOW THEREFORE BE IT RESOLVED by the Freehold Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

12. Bayada Nursing for Out-of-District Student 2018-2019 School Year

Recommend the Board approve Bayada to provide 8 hours per day of nursing services for SID 10010404 for the 2018-2019 school year, not to exceed \$92,288.00 while attending out of district private school placement at Ladacin Network appropriated from GAAP Account 11-000 217-320-00-01-04.

13. Bayada Nursing for In-District Student 2018-2019 School Year

Recommend the Board approve Bayada to provide 8.5 hours per day of nursing services for in-district student, SID 10010400, for the 2018-2019 school year, not to exceed \$87,108.00 appropriated from GAAP Account 11-000-217-320-00-01-04.

14. Approval of Contract for Recruiting & Hiring Software

BE IT RESOLVED that the Freehold Borough Board of Education authorize the School Business Administrator to enter into a contract with Frontline Education to provide Applicant Tracking and Recruiting Software for a one time setup fee of thirty six hundred dollars (\$3,600.00) which includes implementation and a recurring annual cost thereafter of seven thousand nine hundred and forty dollars and seventy cents (\$7,940.70) to be effective immediately. The software will streamline the current hiring process and assist the district in complying with the newly implemented law requiring up to a twenty year background check on prospective employees who previously worked in childcare settings. A copy of the agreement is an attachment to this agenda.

15. Accept Donation of 150 Books

Accept a donation from the American Association for the Advancement of Science (AAAS)/Subaru Loves Learning Book Donation Program of 150 Prize Winning and Finalist Books for Park Avenue Elementary coordinated through Freehold Subaru. A suitable acceptance ceremony will be arranged for September 2018.

16. Disposal of Technology Equipment

Approve the disposal of the following technology equipment which have reached end of useful life through Upcycle.

Model \ Manufacturer	Serial Number	Asset #	Description	Value	Year Purchased	Location	Note
Smart	E01B021809	6479	Doc Camera	\$0.00	11-Feb	PAE Tech Area	Outdated/Defective
NEC	1401873EF	5906	Projector	\$0.00	10-Aug	PAE Tech Area	Outdated/Defective
Epson	NCYF4614330	7059	Doc Camera	\$0.00	15-Jan	PAE Tech Area	Outdated/Defective
Elmo	1284472	6728	Doc Camera	\$0.00	14-Jan	PAE Tech Area	Outdated/Defective
Elmo	5894	1053	Doc Camera	\$0.00	10-Aug	PAE Tech Area	Outdated/Defective
Elmo	639107	5931	Doc Camera	\$0.00	12-Apr	PAE Tech Area	Outdated/Defective
Elmo	1506081	6872	Doc Camera	\$0.00	14-Jan	PAE Tech Area	Outdated/Defective
HP	2ua8270fbr	5191	Desktop	\$0.00	10-Apr	PAE Tech Area	Outdated/Defective
Dell	2ua8270fdp	4012	Desktop	\$0.00	10-Mar	FLC Tech Area	Outdated/Defective
NEC	1401880ef	5907	Projector	\$0.00	11-Apr	PAE Tech Area	Outdated/Defective

HP	2UA7330QPT	5144	Desktop	\$0.00	10-Apr	PAE Tech Area	Outdated/Defective
Epson	M3VF062306L	5460	Projector	\$0.00	10-Apr	PAE Tech Area	Outdated/Defective
Epson	GY8F672565L	1036	Projector	\$0.00	10-Mar	PAE Tech Area	Outdated/Defective
Epson	KG4F980329L	3154	Projector	\$0.00	9-Dec	PAE Tech Area	Outdated/Defective
Epson	NCYF4615240	7053	Doc Camera	\$0.00	14-Dec	PAE Tech Area	Outdated/Defective
ViewSonic	QD5071112561	1027	Projector	\$0.00	10-Jun	PAE Tech Area	Outdated/Defective
HP	2UA8270FBT	3864	DeskTop	\$0.00	10-Mar	PAE Tech Area	Outdated/Defective
HP	CN7C3TR1K304YS	3381	Flatbed Scanner	\$0.00	10-Jan	PAE Tech Area	Outdated/Defective
Smart	E01B006283	4682	Doc Camera	\$0.00	10-Jan	PAE Tech Area	Outdated/Defective
HP	CNBJP16705	4329	Printer	\$0.00	10-Apr	PAE Tech Area	Outdated/Defective
Lenovo	CBU1519680	3334	Laptop	\$0.00	10-Jan	FLC Tech Area	Outdated/Defective
NEC	N/A	4663	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4613	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	5407	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
ViewSonic	V1-84380	4662	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4654	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4630	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4606	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4608	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4633	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4625	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4632	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4624	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4623	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4638	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	3108	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4612	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4655	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4637	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4634	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4626	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4433	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	3596	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	1S6920AB1V184850	3502	LCD Monitor	\$0.00	10-Mar	PAE Tech Area	Outdated/Defective
NEC	N/A	4627	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4609	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4656	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4657	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	3119	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4031	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	5144	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4030	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	5123	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective

HP	2UA8270FDM	4361	Desktop	\$0.00	10-Apr	PAE Tech Area	Outdated/Defective
HP	N/A	4611	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	6432	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	6375	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	4610	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	4636	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	4629	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	3106	Desktop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4664	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4493	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	4635	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	6382	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	3122	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	6376	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	5307	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	CN0K3490708214 96G06U	N/A	DeskTop	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	6372	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	6381	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	N/A	5340	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 02S1MBL	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 02S0CNL	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 07535CL	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 02S05ZL	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 07D236L	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 07D0GJL	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 02S1NEL	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 02S1N7L	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	CN0N300H64180 02S1M4L	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	HA19H9FP69535 6X	N/A	Printer	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Lenovo	BN841C06849	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	305NDNU3F775	N/A	Printer	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	CN0N300H64180 07D239L	N/A	Printer	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	CNBJP16706	N/A	LCD Monitor	\$0.00	N/A	PAE Tech Area	Outdated/Defective
HP	N/A	N/A	Keyboards	\$0.00	N/A	PAE Tech Area	Outdated/Defective
Epson	m3vf061141l	5463	Projector	\$0.00	N/A	PAE Tech Area	Outdated/Defective
inFocus	AVHC72600544	1016	Projector	\$0.00	N/A	PAE Tech Area	Outdated/Defective
ViewSonic	QD5070302385	997	Projector	\$0.00	N/A	PAE Tech Area	Outdated/Defective
NEC	1401880EF	5907	Projector	\$0.00	N/A	PAE Tech Area	Outdated/Defective

Epson	GM9G614511F	N/A	Projector	\$0.00	N/A	PAE Tech Area	Outdated/Defective
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J. PERSONNEL

1. Resignation of Katlyn Gyengo, FIS ELA Teacher
Accept the resignation of Katlyn Gyengo, FIS ELA Teacher, effective June 13, 2018.
2. Appoint PAE 3rd Grade Teacher, Jennifer Trattler
Approve Jennifer Trattler, PAE 3rd Grade Teacher for the 2018-2019 school year, effective 9/1/18 – 6/30/19, pending criminal history clearance, at MA Step 2, \$51,852, of the Teacher Salary Guide, appropriated from GAAP Account 11-120-100-101-70-02-09. Ms. Trattler holds a M.A. from New York University. (replacement for T. Cundari)
3. Appoint PAE 4th Grade Teacher, Andrea Manzoli
Approve Andrea Manzoli, PAE 4th Grade Teacher for the 2018-2019 school year, effective 9/1/18 – 6/30/19, pending criminal history clearance, at BA Step 11, \$65,662, of the Teacher Salary Guide, appropriated from GAAP Account 11-120-100-101-70-03-09. Ms. Manzoli holds a BA from Monmouth University. (new position)
4. Appoint FIS Math Teacher, Jonathan Bosa
Approve Jonathan Bosa, FIS Math Teacher for the 2018-2019 school year, effective 9/1/18 – 6/30/19 at BA Step 1, \$49,002, of the Teachers Salary Guide, appropriated from GAAP Account 11-120-100-101-60-00-09. Criminal History Clearance is on file in the Board office. Mr. Bosa holds a BA from New Jersey City University. (replacement for S.Quackenbush; S. Quackenbush replaced J. Hoffer who resigned)
5. Resignation of Jonathan Bosa, FLC Instructional Assistant
Accept resignation of Jonathan Bosa, FLC Instructional Assistant, effective August 31, 2018.
6. Appoint FIS/PAE Teacher of Health & Physical Education Leave Replacement, Samantha Basile
Approve Samantha Basile, Teacher of Health & Physical Education Leave Replacement for the 2018-2019 school year, effective 9/1/18 – 6/30/19, at BA Step 4, \$50,502, of the Teacher Salary Guide, appropriated from GAAP Accounts 11-120-100-101-00-00-09 (30%) and 11-130-100-101-60-05-09 (70%). Criminal History Clearance is on file in the Board Office. Ms. Basile holds a BA in Physical Education & Health from Kean University. (leave replacement for E. Knight Berke)
7. Approve Staff Guide/Salary Advancement for 2018-2019 SY
Approve staff Guide/Salary advancement for 2018-2019 school year for the non-tenured teacher/certificated staff member at negotiated salaries effective July 1, 2018.

Last Name	First Name	17-18 LOC	Position	Guide	Step	18-19 Adj Salary
Garrett	Gallinot	FLC	2 nd Grade Teacher	MA	1	51,352

8. Approve Stipend Pay for Extra Curricular Positions for SY2017-2018,
Approve the following extra-curricular stipend positions for the 2017-2018 school year
Stipend rate of pay pursuant to FBEA negotiated agreement approved on 9/11/17, Item L1, for SY 2017-2020.

Name	School	Stipend Position	Rate of Pay	Position Originally Approved
Vaz, Tracie	PAE	Elementary Yearbook Advisor	\$2,205	8/17/17

9. Teachers for Summer IEP Meetings 2018-2019 School Year

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

Name	Position	Rate
Goodman, Isabel	General Education Teacher	\$30/hr

10. Summer 2018 Substitute Secretaries

Approve the following summer 2018 substitute secretaries on an as needed basis at a rate of \$15/hour. Criminal History Clearance is on file in the Board Office.

Name
Hernandez, Yuridia

11. Bilingual/ELL Exit Committee 2017-2018 School Year

Approve the following teachers to participate in the Bilingual/ELL Exit Committee to meet on June 22, 2018 at a rate of \$30/per hour up to 2 hours per person, to be appropriated from Title III GAAP account 20-241-200-100-00-03-81.

Name
Becerra, Carmela
Davila, Jessica
Fiori, Veronica
Furlong, Denise
Goodman, Isabel (Alternate)
Nigro, Nadia
Palmieri, Lynette
Scanniello, Maria
Schiller, Jean

12. Temporary Assignment of Custodians/Grounds-person for Summer Programs

Temporarily assign the following custodians/grounds-person to provide custodial support for the 21st Century Program being held at Manalapan High School:

Name
Berryman, Joseph
Davison, Kevin

13. Temporary Assignment of Custodians for Summer Programs

Temporarily assign the following custodians to provide custodial support for the Extended School Year and Title I Reading Program at West Freehold School, Freehold Township:

Name
Pacheco, Victor
Suherman, Widjaja

14. Appointment of Summer Special Projects Assistants

Appointment of the following summer special projects assistants to provide security and support as needed and assigned from 06/25/2018 to 09/01/2018 at district schools and program sites the rate of \$18.00 per hour.

Name	Account #
Jablonski, Timothy	11-000-262-100-00-04-09
George, Michael	30-000-400-100-00-70-09
Mirabelli, Steven	30-000-400-100-00-70-09
*George, Patrick	30-000-400-100-00-70-09
Taylor, Robert	30-000-400-100-00-70-09

*pending completion of required paperwork

15. High School Volunteers for Title I Summer Program

Authorize Howell High School 11th grader Emily Zimmer and Howell Middle School South 7th grader, Kira Zimmer to volunteer to work with the 2018 Title I Summer Program 2018 school year. They will work under the supervision of Natasha Perski or assigned teacher working in the program.

16. High School Volunteers for 21st CCLC Summer Program

Authorize the following students to volunteer for 21st Century Summer Program. They will be on-site under teacher supervision only.

Name
Gonzalez, Daniel
Gonzalez, Luis
Latshaw, Ethan
Miller, Zion
Ramos, Eleazar

17. Leave of Absence for Jessica Vogt, PAE-FLC In-Class Resource Special Education Teacher

Approve leave of absence for Jessica Vogt, PAE-FLC In-Class Resource Special Education Teacher.

Leave of Absence	Dates
FMLA – with pay, with benefits (using 15 sick days & 3 personal days)	11/26/18 – 12/19/18
FMLA – without pay, with benefits	12/20/18-12/21/18
NJFLA – without pay, with benefits (concurrent with FMLA)	1/2/19 – 3/15/19
Child Rearing – without pay, without benefits	3/18/19 – 6/30/19
Anticipated return to work	9/1/19

18. Approve Leave of Absence for Kerry Glovich, FLC Instructional Assistant
Approve leave of absence for Kerry Glovich, FLC Instructional Assistant.

Leave of Absence	Dates
FMLA – without pay, with benefits	6/4/18 – 6/5/18 6/11/18
Anticipated return to work	6/6/18 6/12/18

19. Approve Leave of Absence for Antoinette Giaimo, PAE Secretary
Approve leave of absence for Antoinette Giaimo, PAE Secretary.

Leave of Absence	Dates
Unpaid Leave – without pay, with benefits	6/7/18 – 6/8/18
Anticipated return to work	6/11/18

20. Approve Leave of Absence for Tara Wall, FLC Nurse
Approve leave of absence for Tara Wall, FLC Nurse.

Leave of Absence	Dates
Unpaid Leave – without pay, with benefits	6/18/18 (½ day)
Anticipated return to work	6/19/18

21. 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	6/12/18 – 6/13/18
Anticipated return to work	6/14/18

22. Approve Leave of Absence for Irene McFadden, PAE Teacher
Approve leave of absence for Irene McFadden, PAE Teacher.

Leave of Absence	Dates
Unpaid Leave – without pay, with benefits	3/20/19 (½ day) 3/21/19 – 3/22/19
Anticipated return to work	3/25/19

23. Approve Student Teacher for the 2018-2019 School Year
Approve the following Student Teacher for the 2018-2019 school year pending criminal history clearance.

Name	School/Position	College	Cooperating Teacher	Length of Time
McGann, Patrick	FIS / Grade 8 Social Studies	Rider University	Alberro, Francisco	9/1/18– 12/13/18
Lapa, Amanda	FIS / School Guidance	Monmouth University	Elkin, Heather	9/1/18- 12/22/18

	Counselor			(300 hours)
Corvasce, Karlee	FLC / Grade 1	Rider University	Stewart, Cristine	9/1/18– 12/13/18
Recarey, Juliana	FLC / Grade 2	TCNJ	Lazaro, Jillian	9/1/18– 12/14/18
Parylak, Sarah	FLC / Grade 1	Rider University	Schiller, Jean	9/1/18– 12/13/18
Cavalluzzi, Andrea	PAE / Grade 3 PAE / Grade 4	Rider University	Coulson, Brendan Fetterly, Dawn	9/1/18– 12/13/18
Kresevic, Megan	FLC / SC FLC / Grade 2	TCNJ	Hannenberg, Brooke Siluk, Antonietta	9/1/18– 12/14/18

24. Employment of Substitutes for the 2018-2019 School Year

Approve employment of the following substitutes for the 2018-2019 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
Adl, Marjaneh	X			
Anderson, Brianna	X			
Baldinger, Edward	X			
Bardsley, Lauren	X			
Basile, Samantha	X			
Bohm, Jordana	X			
Bohorquez, Karen		X		
Calogero, Joy	X			
Campanile, Deborah			X	
Casale, Marisa	X			
Cavanaugh, Kelly	X			
Costello, Maria	X			
Cummings, Gary				X
Cunningham, MaryAnn	X			
Danziger, Patricia	X			
DeCarlo, Alissa	X			
Deroba, Nicole	X			
DiPeri, Nicole	X			
Esdale, Tiffany		X		
Fatigato, Debra	X			
Filipek, Megan	X			
Fuoco, Nicole	X			
Furlong, Matthew	X			
Gang, Erica	X			
Gaughan, Cathy	X			
Geiger, Veronkia	X			
Genise, Samantha	X			

Geraldo, Ingrid	X			
Giangeruso, Carmine				X
Goetke, Tamar	X			
Gray, Raymond				X
Greenspan, Mary	X			
Greiner, Debra	X			
Grignolo, Giuseppina	X			
Gural, Courtney	x			
Handique, Parmita	X			
Harrivan, Nancy	X			
Hayes, Billie	X			
Hearn, Kris Ann		X		
Iza, Felix				X
Jamal, Riffat	X			
Katzenstein-Stein, Mollie	X			
Kelly, Stephanie	X			
Lisciandra, Michela	X			
Lokker, Thais *		X		
Longo, Linda	X			
Lopez, Yessica		X		
Lovelace, Danielle				X
Mahler, Jessica	X			
Marwa, Alison	X			
Merola, Dolores	X			
Milan, Maggie	X			
Murphy, Kevin				X
Nankoo, Maritza	X			
Nardiello, Jessica	X			
Nonnenmacher, Autumn	X			
Pacheco, Elena				X
Palame, Diane*	X			
Pareja, Blanca				X
Quinones, Sandra		X		
Ramirez, Gabriella		X		
Richmond, Stephanie	X			
Rodriguez, Miguel				X
Rodriguez, Rosa	X			
Roman, Krista		X		
Schoen, Kelle	X			
Schure, Pat		X		
Segan, Renee	X			
Severe, Geralda	X			
Sgroi, Jeannette		X		
Shaikh, Isra	X			

Shaikh, Shafqat			X	
Siver, Roxann	X			
Snyder, Kane	X			
Soccodato, Jean	X			
Steppat, Danielle	X			
Trattler, Jennifer	X			
Tipan, Sonia				X
Velazco, Elia				X
Ventura, Damaris	X			
Vizcaino, Elva				X
Weber, Patricia	X			
Weisenberg, Stephanie	X			
White, Kaitlynn	X			
Xique Ahuatl, Sabino				X
Yaeger, Helena				X
Yow, Kim	X			
Zinno, Hera	X			

*pending criminal history clearance

K. POLICIES AND REGULATIONS

L. NEW BUSINESS/ADDENDA

1. Resignation of Rachel Michel, FLC Music Teacher

Accept the resignation of Rachel Michel, FLC Music Teacher, effective June 15, 2018.

M. DISCUSSION ITEMS

None

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

O. PUBLIC COMMENTS

Mr. Hoffman addressed the Board regarding suspension of students and bullying records. He wanted to know how long the bullying investigation records are retained for and if they follow the students. Dr. Tomazic advised Mr. Hoffman that school records, including disciplinary records, are retained in a regional folder and it must follow a student to any school they go on to whether it is through transfer or graduation to the high school. He further explained that if a student has an issue, the administration can look back and see if this is a recurrent behavior and then it can be addressed accordingly. Mr. Hoffman thanked Dr. Tomazic for the information.

P. REPORTS FROM BOARD MEMBERS

None

Q. ADJOURNMENT

On a motion by Dr. Lichardi seconded by Mrs. Jordan , the Board of Education adjourned the meeting at 7:25 PM

Unanimously approved.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Joseph Howe".

Joseph Howe, Board Secretary