

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD MONDAY, JULY 15th, 2013 AT 7:00 PM
FREEHOLD LEARNING CENTER
30 DUTCH LANE ROAD, FREEHOLD, NJ 07728**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by Mrs. Jordan, in the Gymnasium of the Freehold Learning Center, 30 Dutch Lane Road, Freehold, New Jersey, 07728 at 7:00 PM. She read the Open Public Meeting Act, C 231, P.L. 1975.

2. Pledge of Allegiance

Mrs. Jordan led all in the pledge of allegiance.

3. Roll Call

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

Present:

Annette Jordan – President
Maureen MacCutcheon
Bruce Patrick
Daniel Xavier

Dr. Michael Lichardi – Vice President
Thomas Parke
Michelle Tennant

Absent:

Susan Greitz
James Keelan

Other Attendees:

Dr. Rocco Tomazic – Superintendent

James H. Strimple, Jr. – Business Administrator

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

C. APPROVAL OF MINUTES

*Mr. Patrick offered the following motion, seconded by Dr. Lichardi.
A roll call vote was taken and the minutes were unanimously approved.*

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting Agenda held on June 17, 2013.
2. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting Agenda held on June 24, 2013.
3. Recommend the Board approve the release to the public of the executive minutes of the Board Action Meeting Agenda held on June 24, 2013 at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

E. SUPERINTENDENT'S REPORT

1. Harassment, Intimidation and Bullying Report – Dr. Rocco Tomazic

There are no HIB incidents to report.

2. Calendar/Announcements

Dr. Tomazic and Mr. Strimple reviewed with the Board the Demographic Study completed by Whitehall Associates, Inc.

The report indicates that during the next five school years the district's student population will increase by more than 10%. For the 2017-2018 school year the student population is expected to be 1,659.

- Dr. Tomazic update the Board on the status of the summer projects
- Superintendent Sampson invited Dr. Tomazic to join their Marzano Training Program
- ESL Test results are in and many students have exited the program allowing for the release of a teaching position to be fulfilled elsewhere
- Olde Freehold Day is being held Saturday July 20th
- Beatriz Oesterheld informed us that we are to be part of a peer to peer leadership program with Bio-Tech High School and our younger students
- The Principal search for Park Avenue Elementary is continuing on and the committee hope to have a recommendation for the Board by the August 12th meeting
- The District is slated for a QSAC review this year

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

Mrs. MacCutcheon offered the following motion, seconded by Dr. Lichardi that items F-1 through J-27 be approved. A roll call vote was taken and all items were unanimously passed.

F. INSTRUCTION

1. Vendors for Title I Summer Literacy and Math Program

Approve the following vendors to provide assembly services for the Title I Summer Literacy and Math program. The fees will be appropriated from Title I 20-232-100-300-00-00-03.

Vendor	Performance Date	Fee	Tax ID Number
Juniors Venture, Inc. The Lizard Guys	Thursday, July 18, 2013	\$870.00	223330127
Daryl Cobb Productions	Thursday, July 25, 2013	\$890.00	205224884

2. Participation in CAP Grant

Approve district participation in the Child Assault Prevention (CAP) grant for the 2013-2014 school year.

Total amount of implementation	\$3,735.00
District contribution – 30%	\$1,120.50
State CAP Funding	\$2,614.50

3. Receipt of Proposals and Award of Contract for Literacy Coach and Math Coach Services

WHEREAS, the Freehold Borough School District Board of Education (the “Board”) solicited proposals for work in accordance with specifications prepared for the acquisition of Literacy and Math Coaching services (herein “Work”); and

WHEREAS, on May 28, 2013 the Administration was authorized by the Board to solicit proposals for the Work using the competitive contracting process in lieu of public bidding; and

WHEREAS, on July 8, 2013, proposals were received and publicly read; and

WHEREAS, as a result of the request for proposals, on July 8, the following proposals were received:

VENDOR BID AMOUNT

Staff Development Workshops	\$66,300.
CORE Education and Consultant Solutions	\$83,400.

WHEREAS, upon evaluation and review the vendor with the highest quality service at fair and competitive prices for the work is; Staff Development Workshops address 1427 Fourteenth Street, Lakewood, New Jersey.

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for work in the above referenced values and amounts to Staff Development Workshops.

BE IT FURTHER RESOLVED that the District professional staff will take any and all action necessary to effectuate the purpose of the Resolution.

Rationale: During preparation of the FIS Focus School Improvement Plan, a need was identified for coaching services in literacy and mathematics to assist teachers with aligning instruction and assessment to the common core state standards and to prepare for the PARCC assessment.

Source of Funding	GAAP Account Number
Title IA Focus School Funds	20-232-200-300-00-00-61

G. PUPILS

1. Commission for the Blind Services

Approve Commission for Blind Services, Newark, NJ to provide Level 1 Services to SID #10900000 for the 2013-2014 school year in the amount of \$1700.00 appropriated from GAAP Account 11-000-216-320-00-01-04.

2. Public School Out of District Placements

Approve special education out of district placements for the 2013/14 school year appropriated from GAAP Account 11-000-100-566-00-00-04

SID	School	Location	Tuition
10900009	Shore Center	Tinton Falls, NJ	\$48,888.00

H. ADMINISTRATION

I. BUSINESS

1. Approval of Travel Related Expenses

Approve travel and related expense reimbursement in accordance with N.J.A.C. 6A:23B as per attached 2013-2014 Travel Authorization Logs.

2. Payment of Bills – 2012-2013 Budget Dated June 27, 2013

Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of June 27, 2013 as follows:

Fund 11 – General Current Expense	\$ 31,798.00
Fund 12 – Capital Outlay	5,208.00
Fund 20 – Grants and Entitlements	22,956.10
Fund 60 – Food Service	<u>38,883.45</u>
Total	\$ 98,845.55

3. Payment of Bills – 2012-2013 Budget Dated June 28 2013

Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of June 28, 2013 as follows:

Fund 11 – General Current Expense	\$ 64,880.39
Fund 12 – Capital Outlay	6,158.51
Fund 20 – Grants and Entitlements	9,925.06
Fund 60 – Food Service	<u>0</u>
Total	\$ 80,963.96

4. Payment of Bills – 2012-2013 Budget Dated July 15, 2013

Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of July 15, 2013 as follows:

Fund 11 – General Current Expense	\$ 377,543.39
Fund 12 – Capital Outlay	93,461.95
Fund 20 – Grants and Entitlements	3,556.11
Fund 60 – Food Service	<u>0</u>
Total	\$ 474,561.45

5. Use of Facilities

Approve Community YMCA Family Services to use the PAE Guidance Office for the purpose of conducting free counseling sessions for Borough children. No fees are associated with this activity as the YMCA is a Borough organization, and the activity will take place within the hours when custodians are on duty. Summer hours are from 2:00 to 5:00 pm and from 3:30 pm to 6:30 pm, weekdays throughout the school year.

6. Use of Facilities

Approve Community YMCA After School Care Program 2013-2014 for the purpose of providing a safe environment for children to remain at their school, assisted with homework, provided with a snack, and given the opportunity to socialize and participate in sports activities until their parent/guardian can pick them up. The program will operate between the hours of 3:00 and 6:00 pm and will begin on September 9, 2013 through June 25, 2014.

7. Competitive Contracting Process for Purchase of Teacher Evaluation Services.

Upon advisement of Board Counsel and in compliance with N.J.S.A.18A-4.3 and Local Finance Notice 2010-3, it is recommended by the Superintendent that the Freehold Borough School District Board of Education authorize the Administration to solicit proposals for Teacher Evaluation Services using the competitive contracting process in lieu of public bidding.

Pursuant to N.J.S.A. 18A:18A-4,4a, a request for proposal format (RFP) shall be used and include:

- All requirements needed to submit an RFP;
- All information needed to submit an RFP; and
- A methodology by which the Board will evaluate; rank the proposals.

In accordance with 2012-2013 New Jersey State Teacher Evaluation Requirements, the District desires to appoint a provider to continue working with teachers and administrators on implementation of the statewide rollout of a new evaluation system in 2013-2014 and 2014-2015.

8. Title IA Jump Start Literacy Intervention Program

Approve the following vendor to provide training services for the Title IA Jump Start Literacy Intervention Program for August 2013. The fee of \$3,100 will be appropriated from GAAP account # 20-232-200-300-00-00-03.

Brenda J. Johnson, MA
JumpStart to Literacy, LLC
68 Ely Harmony Road
Freehold, NJ 07728
Tax ID 46-0649432

9. RESOLUTION OF THE BOARD OF EDUCATION OF THE FREEHOLD BOROUGH SCHOOL DISTRICT
IN THE COUNTY OF MONMOUTH, NEW JERSEY
FOR LRFP REPORTING AND UPDATING AT THE FREEHOLD BOROUGH SCHOOL DISTRICT TO THE
NEW JERSEY DEPARTMENT OF EDUCATION

In order to meet the reporting and updating requirements of the Department of Education for the district's Long Range Facilities Plan (LRFP) the Board of Education of the Freehold Borough School District RESOLVES AS FOLLOWS:

To hereby request that the New Jersey Department of Education change the current status of the district's Long Range Facilities Plan (LRFP) from approved status to amendable status.
and

To authorize the district's architect Fraytak Veisz Hopkins Duthie PC, working in conjunction with the district's School Business Administrator, to perform the necessary amendments to the district's Long Range Facilities Plan (LRFP) in accordance with the requirements of the New Jersey Department of Education
and

To authorize the district's architect Fraytak Veisz Hopkins Duthie PC, working in conjunction with the district's School Business Administrator, to submit the updated Long Range Facilities Plan (LRFP) in accordance with the requirements of the New Jersey Department of Education.

CERTIFICATION

I, James H. Strimple, Jr., Interim Business Administrator/Board Secretary of the Board of Education of the Freehold Borough School District in the County of Monmouth, New Jersey (the Board), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE FREEHOLD BOROUGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY FOR LRFP REPORTING AND UPDATING AT THE FREEHOLD BOROUGH SCHOOL DISTRICT TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on July 15, 2013 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the

aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 15 day of July, 2013.

James H. Strimple, Jr.
Interim Business Administrator/Board Secretary

10. RESOLUTION AUTHORIZING AN AGREEMENT FOR
BOND COUNSEL SERVICES
ADOPTED BY THE FREEHOLD BOROUGH BOARD OF EDUCATION
IN THE COUNTY OF MONMOUTH

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of School District obligations by The Board of Education of the Borough of Freehold in the County of Monmouth (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community;

and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, L.L.C., Roseland, New Jersey is so recognized by the financial community;

and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FREEHOLD IN THE COUNTY OF MONMOUTH AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, L.L.C., Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the authorization and the issuance of obligations by the Board in accordance with an Agreement dated as of July 1, 2013 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.

4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Asbury Park Press.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting thereof duly called and held on July 15, 2013.

James H. Strimple, Jr.
Interim Business Administrator/Board Secretary

J. PERSONNEL

1. Resignation of Bilingual Teacher
Accept with regret the resignation of Jessica Perez, effective August 30, 2013.
2. Resignation of Information Technology Technician
Accept with regret the resignation of Michael Sauser, effective September 6, 2013.
3. Resignation of PAE Office Assistant
Accept with regret the resignation of Ana Fay, effective August 30, 2013.
4. Resignation of P/T Payroll Assistant
Accept with regret the resignation of Jennifer Caputo, effective July 26, 2013.
5. Transfer of Staff for 2013-2014
Transfer the following staff effective September 1, 2013 for the 2013-2014 school year

Teacher	12/13 Location	12/13 Position	13/14 Location	13/14 Position
Karen Wagar	FIS	Bilingual	PAE	Bilingual

6. Appointment of FIS Special Education Teacher
Appoint Jacqueline Hope Tur as FIS special education teacher (resource/inclusion) for the 2013-2014 school year, at Step 6 – B.A. - \$45,910, effective September 1, 2013, appropriated from GAAP account 11-213-100-101-00-00-04, pending Criminal History approval. Mrs. Tur holds a B.A. from Georgian Court University and holds Elementary School Teacher K-5, Elementary School with Subject Matter Specialization: LAL 5-8 and Teacher of Students with Disabilities certifications. Salaries for the 2013-2014 school year are set at the 2012-2013 amounts pending settlement of negotiations currently in progress. (replacement for Joseph Mirault who replaced John Brovak)

7. Appointment of FLC ESL Elementary School Teacher
 Appoint Isabel Goodman as FLC ESL elementary school teacher for the 2013-2014 school year, at Step 4 – B.S. - \$44,910, effective September 1, 2013, appropriated from GAAP account 11-240-100-101-00-00-03, pending Criminal History approval. Ms. Goodman holds a B.S. from William Paterson University and holds a Elementary School Teacher K-5 certification, English as a Second Language provisional certification, and Comprehensive Business certification of eligibility. Salaries for the 2013-2014 school year are set at the 2012-2013 amounts pending settlement of negotiations currently in progress. (replacement for Susan Richman).

8. Appointment of Assistant Business Administrator
 Appoint Patricia Saxton as district Assistant Business Administrator effective August 1, 2013 at an annual salary of \$85,004 to be prorated, appropriated from GAAP accounts 11-000-251-100-00-00-002 (80%) and 60-910-310-100-00-00-09 (20%). Mrs. Saxton holds a Bachelor of Science degree from Georgian Court University, is a NJ Certified Public Accountant and has a Certificate of Eligibility as a School Business Administrator. (Position of Accountant will remain unfilled during the period of this appointment.)

9. Appointment of PAE Teacher Assistant
 Appoint Heather Woolford as PAE teacher assistant for the 2013-2014 school year, at Step 9 - \$23,599 of Teacher Assistants guide, effective September 1, 2013. Ms. Woolford's Criminal History approval is on file in the Superintendent's office. Ms. Woolford holds a B.A. from Rowan University and has Elementary K-5 certification. Salaries for the 2013-2014 school year are set at the 2012-2013 amounts pending settlement of negotiations currently in progress. (replacement for Lynn Curry)

10. Appointment of PAE Teacher Assistant
 Appoint Emily Picard as PAE teacher assistant for the 2013-2014 school year, at Step 7 - \$21,599 of Teacher Assistants guide, effective September 1, 2013. Ms. Picard's Criminal History approval is on file in The Superintendent's office. Ms. Picard holds a B.A. from James Madison University. Salaries for the 2013-2014 school year are set at the 2012-2013 amounts pending settlement of negotiations currently in progress. (replacement for Marissa Kreindler)

11. Anti-Bullying Coordinator
 Appoint John Brovak, FIS Vice Principal, as the District Anti-Bullying Coordinator, for the 2013-2014 school year.

12. FIS Student Scheduling
 Authorize the staff member listed to provide assistance with 2013-2014 FIS student scheduling, appropriated from 11-000-218-104-00-01-60.

Name	Rate	Cost
Heather Elkin	\$30/hour	Up to 16 hours, not to exceed \$480.00

13. NJ Family Leave Act

Approve leave under the NJ Family Leave Act for Amanda Francke, without pay and with continuation of benefits, effective September 9, 2013 – October 18, 2013. (using six weeks of NJFLA)

14. Title IIA Summer Professional Development – Language Arts Literacy

Approve the following teachers to work with the FIS Literacy Coach on July 16 and 17, 2013 to write units of study. The rate of pay will be \$30/hour for up to 12 hours each appropriated from GAAP account 20-273-200-100-00-03.

Name	Rate/Hour	Hours (Up to maximum)	Not To Exceed
Judy Washburne	\$30	12	\$360
Sheryl Warrington	\$30	12	\$360
Nancy Miles	\$30	12	\$360
Donna Johnson	\$30	12	\$360
Paula Desch	\$30	12	\$360
Nancy Maresca	\$30	12	\$360
Alyssa Abate	\$30	12	\$360
Jennifer Michal	\$30	12	\$360
Jacqueline Tur	\$30	12	\$360
Kathleen Lane	\$30	12	\$360

15. Title IIA Summer Professional Development – Mathematics

Approve the following teachers to work with the FIS Math Coach on July 29, 30 and 31, 2013 to review the Common Core Math standards and develop implementation activities and strategies. The rate of pay will be \$30/hour for up to 18 hours each appropriated from GAAP account 20-273-200-100-00-03.

Name	Rate/Hour	Hours (Up to maximum)	Not To Exceed
Kristin Morris	\$30	18	\$540
Mary Anne Illes	\$30	18	\$540
Debra Asay	\$30	18	\$540
Ann Fasano	\$30	18	\$540
Julieth Hoayeck	\$30	18	\$540
Nancy Miles	\$30	18	\$540
Donna Johnson	\$30	18	\$540
Shannon Keely	\$30	18	\$540

16. Appointment of Substitute Secretary for Summer 2013

Appoint the following substitute secretary for summer 2013 to work on an as needed basis, appropriated from GAAP account 11-000-240-105-00-03-09.

Name	Rate
Antoinette Giaimo	\$15/hour

17. Special Education 2013 ESY Bus Driver

Approve the following substitute bus driver, on an as needed basis, for the Special Education 2013 ESY program from 7/1/13 - 8/8/13 payable from GAAP Account # 11-000-270-161- 00-02-06.

Name	Position	Rate
Jeffrey Hofstein	Substitute bus driver	\$20/hour

18. Special Education ESY Bus Drivers

Approve the following bus drivers for additional hours for field trip runs for the Special Education ESY program from 7/1/13 - 8/8/13 appropriated from GAAP Account 11-000-270-161-00-02-06. Anticipated hours listed below.

Name	Position	Rate	Total
Mary Jo Mellon	Bus driver	\$20/hr x 2hrs/day x 9 days	\$360
Laura Oddo	Bus driver	\$25.50/hr x 2hrs/day x 3 days	\$153
Barbara Biddle	Bus driver	\$20/hr x 2hrs/day x 4 days	\$160
Kristen Casaletto	Bus driver	\$20/hr x 2hrs/day x 4 days	\$160
TOTAL			\$833

19. Special Education 2013 ESY Substitute Teacher Assistants

Approve the following substitute teacher assistant for the Special Education ESY program from 7/1/13 -8/8/13 appropriated from GAAP Account 11-204-100-106-00-01-04.

Name	Position	Rate
Karen Hudak	Substitute Teacher Assistant	\$15/hour

20. Special Education ESY Teacher Assistant

Approve a 1 hour/per day extension for Teacher Aide Kara Holler to assist with the Summer Special Education ESY dismissals from July 9, 2013 – August 8, 2013, appropriated from GAAP Account 11-204-100-106-00-01-04.

21. Curriculum Committees

Approve the following staff members for Grades 6-8 ELA Curriculum Writing to be paid at a rate of \$35/hour not to exceed a total of \$1,050 appropriated from account 11-000-221-104-00-00-03

Name	# Hours	Cost
Alyssa Abate	10	\$350
Paula Desch	10	\$350
Kathleen Lane	10	\$350
TOTAL HOURS:	30	\$1,050

22. Title IIA Professional Development – Benchmark Development

Approve the following staff members for the Grades 6-8 Mathematics Benchmark Assessment Development Committee to be paid at a rate of \$30/hour not to exceed a total of \$900 appropriated from account 20-270-200-100-00-03.

Name	# Hours	Cost
Debra Asay	10	\$300
Ann Fasano	10	\$300
Julieth Hoayeck	10	\$300
TOTAL HOURS:	30	\$900

23. Title IIA Professional Development – G&T Math Gap Analysis

Approve the following staff members review the Grades 6-8 G&T Math curricula and prepare a gap analysis to be used for planning purposes to ensure that students in the G&T Math classes are prepared for state testing to be paid at a rate of \$30/hour not to exceed a total of \$900 appropriated from account 20-270-200-100-00-03.

Name	# Hours	Cost
Debra Asay	10	\$300
Ann Fasano	10	\$300
Julieth Hoayeck	10	\$300
TOTAL HOURS:	30	\$900

24. Title IIA Professional Development – Common Core Black Belt Team

Approve the following teachers to serve on the Common Core Black Belt Team from 7/1/13 through 6/30/14 at rate of \$30/hour not to exceed a total of \$6,300 to be appropriated from GAAP account #20-271-200-100-00-00-03.

Name	Hours	Cost
Christine Cirino	30	\$900
Tracy Corsano	30	\$900
Ann Fasano	30	\$900
Dawn Fetterly	30	\$900
Colleen LaRocca	30	\$900
Nancy Maresca	30	\$900
Amanda Urbano	30	\$900
TOTAL:	210	\$6,300

25. Title IIA Professional Development – Lucy Calkins Units of Study Workshop

Approve Tracy Corsano, PAE Teacher, to attend the Lucy Calkins Units of Study Workshop on Friday, September 27, 2013 in New York, NY at a registration fee of \$165.00 to be appropriated from GAAP account # 20-270-200-100-00-00-03.

26. District Webmasters

Approve the following staff members for extra-curricular stipends for the 2013-2014 school year.

Name	Position	Stipend
Jillian Lazaro	PAE Webmaster	\$1500
Dawn Fetterly	FLC Webmaster	\$1500
Angela Germano	FIS Webmaster	\$1500

27. District Technology Implementation Mentors (TIMs)

Approve the following staff members for extra-curricular stipends for the 2013-2014 school year, on an as needed basis, at a rate of \$30/hour.

Name	Location	Period	Not to Exceed
Shara Moran	PAE	Full Year	50 hours
Jennifer Michal	FIS	Full Year	50 hours
Karen Kreiger	FLC	Half Year	25 hours
Dawn Fetterly	FLC	Half Year	25 hours

K. NEW BUSINESS/ADDENDA

None

L. DISCUSSION ITEMS

None

M. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

N. PUBLIC COMMENTS

None

O. REPORTS FROM BOARD MEMBERS

Mrs. Jordan announced that Olde Freehold Day is a town wide fund raiser and encouraged all to participate.

*Mr. Parke offered the following motion, seconded by Mr. Xavier.
Unanimously approved.*

P. EXECUTIVE SESSION

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Freehold Borough Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Freehold Borough Board of Education go into Executive Session on July 15 at 7:25 p.m. to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be twenty 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:

1. Personnel
2. Legal
3. Security

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

Q. ADJOURNMENT

The Board returned from Executive Session at 8:04 p.m. and on a motion by Mr. Parke, seconded by Mr. Patrick the Board of Education adjourned the meeting.

Unanimously approved.

Respectfully submitted by:



**James H. Strimple, Jr.
Interim Board Secretary**