FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD TUESDAY, AUGUST 6, 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 at 7:05 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

Absent:
Shauntelé Patterson
Joseph Santonacita

Other Attendees:
Dr. Rocco Tomazic - Superintendent
Joseph Howe – Business Administrator

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

C. APPROVAL OF MINUTES

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

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on July 16, 2019.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None
E. SUPERINTENDENT’S REPORT – Dr. Rocco Tomazic

1. Calendar/Announcements
   - The 21st CCLC Summer program had completed and the Title I program will conclude this coming Friday and the ESY program ends 8/16
   - The District is going through its usual deep cleaning phase.
   - Student count continues to fluctuate as normal over the summer months, Dr. Tomazic is keeping a close eye on the numbers.
   - Summer Project Updates:
     o PAC
       - We are waiting on schematics for the new maintenance shed from the supplier before we can move forward with laying the foundation.
       - The tile in the 8th grade hall will be ripped out and replaced starting on Saturday.
       - There will be a new chain link fence installed by the playground to replace the old fence that is existing there.
       - Final certificate of occupancy was received on the 2 new SGIs
       - Board office carpeting scheduled to begin the week of August 12th
     o FLC
       - We are still waiting for fairer weather to hydroseed the berms.
       - Work will begin to install piping and electric hookups for the new generator. The pad is scheduled to be poured prior to the start of school and the generator is expected to be delivered in November.
       - The duct work renovation has begun in the main room and is expected to be completed the week of August 12th.
       - There is a change order tonight of the estimated cost to convert the art room into a preschool room. That work if approved will commence immediately and is scheduled for completion prior to the opening of school.
       - The stage curtain is scheduled to be replaced August 9th
       - The new range hood in the kitchen is scheduled for August 12th
       - The lighting replacement is scheduled to begin August 19th.
       - The carpeting and tile replacements are scheduled for the week of August 12th.
   - With the exception of the class at Head Start all Pre-K classes will return to FLC.
   - We now have a shared services agreement with Howell Township Schools to provide us with our transportation needs.
   - This year we will be implementing a pull out model for our Gifted and Talented students.
   - The 5th grade students will each have two teachers this year – one who will concentrate on English language arts and the other on math, science and social studies.
   - The new WIN period will be starting in September, where there will be a 28-minute block where each student will be involved in an accelerated, remediated or other program.
   - This year we will be serving breakfast after the bell throughout the District. We will no longer be serving hot breakfast, but rather have kiosks and the cafeterias with cold items to select. Items offered will be the same in the cafeteria and at the kiosks.
   - We will also be implementing a new SIFE program for students with interrupted formal education.
   - The new recess bill is now a law, which no longer allows us to use the 20 minutes of recess towards the PE requirement. Therefore, grades 1-5 will have three 40 minute periods of gym and then have a 30-minute period of health taught by their classroom teacher. In FIS the health period will become part of the yearlong rotating VAPA schedule.
New this year will be the FIS cross country team. This year they will have away meets in order to see how the other districts lay their course and run meets.

Dr. Tomazic was pleased to announce that the 21st CCLC Grant has been renewed, which is very good news! The program was expanded last year and will service the students in grades 3 - 8.

With the continuance of the 21st CCLC grant – the YMCA will not need an aftercare program at PAC. The YMCA will run both before and aftercare at FLC.

The extra funding, we were awarded will help reduce class sizes in the middle school; allow us to have special education inclusion and resources for all subject areas and finish the 1:1 initiative for the Chromebooks in FIS.

We hope to get more grant funding to help continue the Mental Health First Aid program and expand to more staff being trained.

This year we are scheduled for a full QSAC review, our compliance inspection.

This year we will be in negotiations with the association for a new contract.

We will continue our efforts to continue advocating for the timely implementation of the next phase of S2.

Our next meeting will be 8/20 and Dr. Howe will sit in for Dr. Tomazic.

Schools will be closed on Monday 9/2 in observance of Labor Day; staff will report on Tuesday and Wednesday and students return 9/5

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

_Ms. Corbett offered the following motion seconded by Mr. Patrick that items F-1 through J – 7 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 – 2019-2020**
   
   Approve the following use of facilities for Curriculum/Extra Curricular Events as listed for the 2019-2020 School Year.

<table>
<thead>
<tr>
<th>Event</th>
<th>Location</th>
<th>Date(s)</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>21st CCLC Fall</td>
<td>PAC Old Gym</td>
<td>8/20/19</td>
<td>9:30 am – 10:30 am</td>
</tr>
<tr>
<td>Orientation</td>
<td></td>
<td>8/22/19</td>
<td>5:30 pm – 6:30 pm</td>
</tr>
<tr>
<td></td>
<td></td>
<td>9/11/19</td>
<td>5:30 pm – 6:30 pm</td>
</tr>
</tbody>
</table>

2. **K-5 Gifted and Talented (G&T) Program Plan**

   Approved the K-5 G&T Program Plan for School Year 2019-2020. The G&T Program Plan has been reframed by a committee and aligned to the new district goal. The program plan also ensures compliance to the following NJ regulation: _NJSLS Curriculum and Instruction: Gifted and Talented - N.J.A.C. 6A:8-3.1.5._

3. **Curriculum Program Adoptions**

   Approve adoption of the following curriculum programs to support student achievement in English Language Arts:

<table>
<thead>
<tr>
<th>Program</th>
<th>Publisher/Company</th>
<th>Grade Level/Subject Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Letter Land</td>
<td>Books International Inc., Herndon, VA</td>
<td>Kindergarten/Reading Phonics</td>
</tr>
<tr>
<td>Words Their Way</td>
<td>Pearson Education, Chandler, AZ</td>
<td>Grades 3 – 5/Reading Foundational Skills</td>
</tr>
</tbody>
</table>
4. **edTPA Partnership with Kean University 2019-2020 School Year**
   Approve a cooperative partnership with Kean University, Union, NJ to place Kean University field work and student teachers in the district per the requirements of the New Jersey Department of Education edTPA program for the 2019-2020 school year.

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 6/20/19 – 8/1/19 (in hands of Board).

   None this period.

2. **RESOLVED**, the Board accepts the Superintendent’s report of all cases of Harassment, Intimidation and Bullying reported since the last Board meeting on July 16, 2019.

   None this period.

3. **RESOLVED**, the Board approves the Superintendent’s report of all cases of Harassment, Intimidation and Bullying reported on July 16, 2019.

   None this period.

4. **Field Trip List**

   No new trips this period.

   Approve the Student Safety Data System Report (SSDS) for the district during the period of January 1, 2019 – June 30, 2019.

<table>
<thead>
<tr>
<th>School</th>
<th>Incidents*</th>
<th>Other Incidents Leading to Removal</th>
<th>HIB Alleged</th>
<th>HIB Trainings</th>
<th>HIB Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>FLC</td>
<td>1</td>
<td>18</td>
<td>12</td>
<td>2</td>
<td>10</td>
</tr>
<tr>
<td>FIS</td>
<td>17</td>
<td>24</td>
<td>8</td>
<td>8</td>
<td>12</td>
</tr>
<tr>
<td>PAE</td>
<td>13</td>
<td>32</td>
<td>17</td>
<td>2</td>
<td>13</td>
</tr>
<tr>
<td>District-Wide</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>31</td>
<td>74</td>
<td>37</td>
<td>13</td>
<td>37</td>
</tr>
</tbody>
</table>

6. 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.

<table>
<thead>
<tr>
<th>SID</th>
<th>School</th>
<th>Location</th>
<th>Tuition</th>
<th>Aide</th>
<th>Excess Related Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>10010342</td>
<td>Griebling Elementary School</td>
<td>Howell, NJ</td>
<td>$40,966</td>
<td>$43,301</td>
<td>-0-</td>
</tr>
</tbody>
</table>

7. Modify 060319 Agenda Item G7, 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.

<table>
<thead>
<tr>
<th>SID</th>
<th>School</th>
<th>Location</th>
<th>Tuition</th>
<th>Aide</th>
<th>Excess Related Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>10210842</td>
<td>Dwight D. Eisenhower</td>
<td>Freehold, NJ</td>
<td>$57,919</td>
<td>$50,000</td>
<td>-0-</td>
</tr>
<tr>
<td>10311890</td>
<td>Applegate School</td>
<td>Freehold, NJ</td>
<td>$38,440</td>
<td>$50,000</td>
<td>-0-</td>
</tr>
</tbody>
</table>

H. ADMINISTRATION

1. Authorization for Borough of Freehold to Utilize School Van
BE IT RESOLVED that the Freehold Borough Board of Education coordinate the loan of a school van from the Freehold Borough School District Transportation Department operated by the Howell Township Public Schools, to the Borough of Freehold for use at Olde Freehold Day to shuttle members of the public on Saturday, August 17. The Borough of Freehold shall provide a properly licensed and insured driver for the operation of the van.

I. BUSINESS

1. Payment of Bills – August 6, 2019
Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of August 6, 2019 as follows:

| Fund 11 – General Current Expense | $ 363,207.57 |
| Fund 12 – Capital Outlay          | 171,446.21   |
| Fund 20 – Grants and Entitlements | 53,945.69    |
| Fund 60 – Food Service Enterprise | 29,311.52    |

Total $ 617,910.99

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 2019-2020 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. **Acceptance of 2019-2020 Non Public Funding**

   Acceptance of the Non Public funding for the following:

<table>
<thead>
<tr>
<th></th>
<th>Original Funding</th>
<th>Increase/(Decrease)</th>
<th>Revised Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nonpublic Textbook</td>
<td>$11,965</td>
<td>-</td>
<td>$11,965</td>
</tr>
<tr>
<td>Nonpublic Nursing</td>
<td>22,019</td>
<td>-</td>
<td>22,019</td>
</tr>
<tr>
<td>Nonpublic Technology</td>
<td>8,172</td>
<td>-</td>
<td>8,172</td>
</tr>
<tr>
<td>Nonpublic Security Aid</td>
<td>34,050</td>
<td>-</td>
<td>34,050</td>
</tr>
</tbody>
</table>

5. **Professional Development Vendors**

   Approve the following vendors to provide professional development sessions to support district curricular programs and initiatives. Sessions will take place in August and/or September.

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Topic</th>
<th>Fee</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Science International</td>
<td>Marzano: Teaching and Learning</td>
<td>$1,500</td>
<td>20-270-200-300-00-03-03</td>
</tr>
<tr>
<td>Blairsville, PA</td>
<td></td>
<td>$4,000</td>
<td>20-270-200-300-00-04-03</td>
</tr>
<tr>
<td>Project Read Language Circle</td>
<td>Linguistics</td>
<td>$2,450</td>
<td>20-270-200-300-00-04-03</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Read Language Circle</td>
<td>Phonics Early Childhood</td>
<td>$2,450</td>
<td>20-270-200-300-00-04-03</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Letter Land Books International Inc.</td>
<td>Grade K Reading Foundational Skills</td>
<td>$2,900</td>
<td>20-270-200-300-00-04-03</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Words Their Way Pearson Education</td>
<td>Grades 3-5 Reading Foundational Skills</td>
<td>$1,900</td>
<td>20-270-200-300-00-04-03</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Team Makers of NJ Tenafly, NJ</td>
<td>Team Building: Collaboration and</td>
<td>$1,000</td>
<td>20-270-200-300-00-04-03</td>
</tr>
</tbody>
</table>

6. **Award of Quote #Q-20-01 FLC Main Office Electrical Work**

   Whereas the Facilities Supervisor solicited quotations to furnish and install six LED fixtures, two 20A 120 volt circuits to shed the load on existing circuitry, and six new 20A single/double duplex receptacles, and

   Whereas quotes were received as follows

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maul Electric</td>
<td>$9,300.00</td>
</tr>
<tr>
<td>Redman Electric</td>
<td>No quote after contact on 7/11/19; 7/16/19; 7/17/19; 7/19/19 unresponsive</td>
</tr>
</tbody>
</table>

   NOW THEREFORE BE IT RESOLVED that the Assistant Superintendent for Business award a contract to Maul Electric to perform electrical work in the Freehold Learning Center main office in the amount of nine thousand three hundred dollars ($9,300.00).

7. **Transfer from Maintenance Reserve**

   WHEREAS, the Freehold Borough Board of Education has a need for electrical work in the Freehold Learning Center main office, and

   WHEREAS, the project is considered required maintenance pursuant to N.J.A.C. 6A:26-20.3, and
WHEREAS, the cost for said electrical work is nine thousand three hundred dollars ($9,300.00).

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education

- Approve the project as described, and
- Authorize the appropriation of up to $9,300 from the Maintenance Reserve to finance the project; and
- Authorize the Business Administrator to complete this project in accordance with New Jersey Public Purchasing Law.

8. Award of Quote #Q-20-02 Painting at PAC and FLC

Whereas the Facilities Supervisor solicited quotations to paint the outer Board office located at the Park Avenue Complex and all the walls in the Freehold Learning Center main office, cafetorium, nurse’s suite, art room, and “old” preschool hallway, and

Whereas quotes were received as follows

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>CertaPro Painters</td>
<td>No quote. Performed onsite inspection for estimate and communicated intention not to quote project on 7/25/19</td>
</tr>
<tr>
<td>Painting by Pearce</td>
<td>$36,900.00</td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED that the Assistant Superintendent for Business award a contract to Painting by Pearce for painting at the Park Avenue Complex and Freehold Learning Center as described above in the amount of thirty-six thousand nine hundred dollars ($36,900.00).

9. Transfer from Maintenance Reserve

WHEREAS, the Freehold Borough Board of Education has a need for painting in the outer Board office located at the Park Avenue Complex and all the walls in the Freehold Learning Center main office, cafetorium, nurse’s suite, art room, and “old” preschool hallway, and

WHEREAS, the project is considered required maintenance pursuant to N.J.A.C. 6A:26-20.3, and

WHEREAS, the cost for said painting is thirty-six thousand nine hundred dollars ($36,900.00).

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education

- Approve the project as described, and
- Authorize the appropriation of up to $36,900.00 from the Maintenance Reserve to finance the project; and
- Authorize the Business Administrator to complete this project in accordance with New Jersey Public Purchasing Law.

10. Award of Contract – Moving Services PAC Flooring Replacements

Whereas on April 15, 2019 the Board approved a contract for flooring replacement at the Park Avenue Complex, and

Whereas in connection with that work moving services are needed to move furniture in and out of those areas so the flooring contract can be completed,
NOW THEREFORE BE IT RESOLVED that a contract for moving services be awarded to Simonik Moving & Storage pursuant to NJ State Contract #T-0877 for the Park Avenue Complex in the amount of seven thousand three hundred and forty dollars ($7,340.00).

11. Award of Contract – Moving Services Freehold Learning Center Flooring Replacements

Whereas on April 15, 2019 the Board approved a contract for flooring replacement at the Freehold Learning Center, and

Whereas in connection with that work moving services are needed to move furniture in and out of those areas so the flooring contract can be completed,

NOW THEREFORE BE IT RESOLVED that a contract for moving services be awarded to Simonik Moving & Storage pursuant to NJ State Contract #T-0877 for the Freehold Learning Center in the amount of five thousand two hundred and forty-eight dollars ($5,248.00).

12. Transfer from Maintenance Reserve

WHEREAS, the Freehold Borough Board of Education has a need for moving services in relation to flooring replacement at the Park Avenue Complex and Freehold Learning Center, and

WHEREAS, those projects were considered required maintenance pursuant to N.J.A.C. 6A:26-20.3 and a withdrawal from maintenance reserve was made to undertake those projects, and

WHEREAS, the cost of moving services in relation to those projects is twelve thousand five hundred and eighty-eight dollars ($12,588.00)

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education

- Approve the project as described, and
- Authorize the appropriation of up to $12,588 from the Maintenance Reserve to finance the project; and
- Authorize the Business Administrator to complete this project in accordance with New Jersey Public Purchasing Law.

J. PERSONNEL

1. Appoint Stephanie Cholak, FIS Science Teacher

Approve Stephanie Cholak, FIS Science Teacher, for the 2019-2020 school year, effective October 7, 2019 (or sooner if released) – June 30, 2019, at MA Step 8, $62,047 of the Teacher Salary Guide, pending Criminal History clearance. Funding appropriated from GAAP Account 11-130-100-101-60-01-09 (34%) and 20-231-100-101-00-00-70 (66%). Ms. Cholak holds an MA in Elementary Education K-6 with a Middle School Science Endorsement from Monmouth University, NJ. (replacement for G. Komm)

2. Appoint Erika McCourt, FLC 1st Grade Teacher

Approve Erika McCourt, FLC 1st Grade Teacher, for the 2019-2020 school year, effective September 1, 2019 – June 30, 2020, at MA+30 Step 1, $55,702, of the Teacher Salary Guide, pending Criminal History clearance. Funding appropriated from GAAP Account 11-240-100-101-
00-00-09. Ms. McCourt hold an MA in Educational Leadership from Northern Arizona University. (replacement for J. Schiller)

3. Freehold Borough Schools Professional Development Day Presenters – September 2019
Approve the following certificated staff members to provide a total of one (1) hour of workshop session with grades 1 – 5 staff members on Health curriculum implementation. Staff members will be compensated for up to three (3) hours: one (1) hour meeting with Director of Curriculum and Instruction and two (2) hours of planning and preparation. Staff members will be paid at the contractual rate of $30.00 an hour. Total amount to be appropriated from GAAP account 11-000-223-110-00-00-09.

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basile, Samantha</td>
</tr>
<tr>
<td>Mercer, Jeremy</td>
</tr>
<tr>
<td>Naspo, Christopher</td>
</tr>
</tbody>
</table>

4. Approve Child Study Team Summer Work for SY2019-2020
Approve the following child study members summer work days for Summer 2019 at their per diem rate not to exceed 5 days total.

<table>
<thead>
<tr>
<th>Name</th>
<th>Per diem rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wagner, Devon</td>
<td>$280.01</td>
</tr>
</tbody>
</table>

5. Modify 061719 Agenda Item L3, Leave of Absence for Desiree Pena, FLC MD SC Teacher
Approve modified leave of absence for Desiree Pena, FLC MD SC Teacher.

<table>
<thead>
<tr>
<th>Leave of Absence</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>FMLA - with pay/with benefits (using 22 sick days)</td>
<td>9/3/19 – 10/4/19</td>
</tr>
<tr>
<td>FMLA – without pay/with benefits</td>
<td>10/7/19 – 10/11/19</td>
</tr>
<tr>
<td>NJFLA – without pay/with benefits (runs concurrent with FMLA)</td>
<td>10/14/19 – 11/15/19</td>
</tr>
<tr>
<td>Anticipated return to work</td>
<td>11/18/19</td>
</tr>
</tbody>
</table>

6. Approve Student Teachers/Field Work for the 2019-2020 School Year
Approve the following Student Teachers/Field Work for the 2018-2019 school year pending criminal history clearance.

<table>
<thead>
<tr>
<th>Name</th>
<th>School/Position</th>
<th>College</th>
<th>Cooperating Teacher</th>
<th>Length of Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toro, Lauren</td>
<td>FIS/Social Studies (ST)</td>
<td>Kean University</td>
<td>Townsend, Alyssa</td>
<td>9/3/19 – 12/20/19</td>
</tr>
<tr>
<td>Gilston, Hilary</td>
<td>PAE/Grade 3 (FW)</td>
<td>Kean University</td>
<td>Gordon, Marissa</td>
<td>9/3/19 – 12/20/19</td>
</tr>
<tr>
<td>Erato, Alyssa</td>
<td>FLC/PK (FW)</td>
<td>Kean University</td>
<td>Russoniello, Lisa</td>
<td>9/3/19 – 12/20/19</td>
</tr>
<tr>
<td>Akman, Evrim</td>
<td>FIS/Math (FW)</td>
<td>Kean University</td>
<td>Gazzanigo, Brittany</td>
<td>9/3/19 – 12/20/19</td>
</tr>
</tbody>
</table>
7. **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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Sub Teacher @ $95/day</th>
<th>Sub Aide/Para/Clerical Assistant @ $10/hr</th>
<th>Sub Nurse @ $250/day</th>
<th>Sub Custodian @ $12/hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leon, Maria</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Vazzana, Danielle</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sabol, Lorraine</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

K. **POLICIES AND REGULATIONS**

None this period.

L. **NEW BUSINESS/ADDENDA**

1. **FLC Summer 2019 Construction – Change Order # 1**
   Whereas on May 20, 2019 the Freehold Borough Board of Education awarded a combined single overall contract to Sunnyfield Corporation in the amount of six hundred and thirty-seven thousand dollars ($637,000.00) for the repair/renovation of duct work at Freehold Learning Center, the installation of a secondary emergency generator at Freehold Learning Center, and the construction of a pre-fabricated maintenance garage at the Park Avenue Complex, and
   Whereas on July 16, 2019 the Board authorized the submission of an ‘other capital project’ to the New Jersey Department of Education Office of School Facilities for the conversion of the Freehold Learning Center Art Room to an early childhood classroom, and
   Whereas Sunnyfield is capable of performing this work for completion prior to the opening of school in September 2019 and has submitted a proposal to do so in the amount of seventy-two thousand seven hundred and thirty-nine dollars and fifty-nine cents ($72,739.59)
   NOW THEREFORE BE IT RESOLVED that a change order be issued to the original bid award in the amount of up to seventy-two thousand seven hundred and thirty-nine dollars and fifty-nine cents ($72,739.59) to accommodate this project for a new contract total of seven hundred and nine thousand seven hundred and thirty-nine dollars and fifty-nine cents ($709,739.59).

2. **Withdrawal from Capital Reserve**
   BE IT RESOLVED that the Freehold Borough Board of Education requests the approval of a capital reserve withdrawal in the amount of up seventy-two thousand seven hundred and
thirty-nine dollars and fifty-nine cents ($72,739.59). The district intends to utilize these funds for the conversion of the Freehold Learning Center Art Room to an early childhood classroom.

M. DISCUSSION ITEMS

Dr. Lichardi had two items to mention to the Board, first is that this year we are schedule for a full QSAC review. As such we will need a volunteer to be the Primary and one Alternate member to serve on the committee. Ms. Corbett and Mr. Patrick both indicated they would serve and it was decided that Ms. Corbett would be Primary and Mr. Patrick the alternate.

He then reminded the Board that the self-evaluations were due and the retreat will be on September 9th at 6:00 PM prior to the regular meeting. It was then discussed and decided that the strategic planning consultant would be asked to assist the Board in this process.

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

O. PUBLIC COMMENTS

None

P. REPORTS FROM BOARD MEMBERS

Mr. Reich commented that two Saturdays ago he and Dr. Tomazic attended the strategic plan meeting of the Freehold Borough Educational Foundation, and it came to their attention that they needed to do some work to bring their organization up to speed and more current. They are moving on the recommendations made and it was a wonderful experience.

Dr. Tomazic added that the educational foundations are all struggling with some of the same concerns we have regarding consolidation and the affect it would then have on the foundations. They are keeping a close eye on the trends and direction the state may take.

Q. ADJOURNMENT

On a motion by Dr. Lichardi the Board of Education adjourned the meeting at 7:41 PM. Unanimously approved.

Respectfully submitted by:

Joseph Howe, Board Secretary