

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES OF THE PUBLIC BOARD ACTION MEETING HELD ON
MONDAY, August 8, 2011**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by President Jordan, in the Gymnasium of the Park Avenue School Complex, 280 Park Avenue, Freehold, New Jersey, 07728 at 7:06 PM. She said the meeting was in compliance with the Open Public Meeting Act, C 231, P.L. 1975. Present were Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, and Mr. Reich. Superintendent O’Connell and Board Secretary Patrick DeGeorge were also present. Mr. Tennant and Mr. Xavier were absent. Mr. Reich excused himself at 9:08pm due to feeling ill.

Staff	Audience
Joy Forrest	Brian Belka
Ronnie Dougherty	Jackie Corley
Joe Jerabek	
Mike Sauser	
Tammy Ciok	

2. Pledge of Allegiance

Mrs. Jordan led in the pledge of allegiance to the flag.

3. Roll Call

Mrs. Jordan asked Mr. DeGeorge to call the roll.

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

Dr. Lichardi offered the following motion, seconded by Mr. Patrick:

C. APPROVAL OF MINUTES

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting Agenda held on June 30th, 2011.
2. Recommend the Board approve the release to the public of the executive minutes of the Board Action Meeting Agenda held on June 30th, 2011 at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

ROLL CALL VOTE

AYES	Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich
NAYES	None
ABSTAIN	None

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT’S/BOARD SECRETARY’S REPORT

1. Annual Board Retreat – Mrs. O’Connell introduced Kathy Winecoff of NJSBA. Ms. Winecoff then led the annual BOE retreat. Discussions revolved around the following topics:
 - Goal setting for the 2011 – 2012 school year. Including Board specific goals.
 - Restructuring of our Strategic Plan, Action Plan dates for more realistic implementation. All areas of the Strategic Plan were discussed.
 - Responsibilities of Board of Education members & Freehold Borough School District’s Administration Team.
 - Discussion on Superintendent’s evaluation using Strategic Plan.
 - Defining Board’s various standing committees’ vs. ad-hoc committees and the benefits or drawbacks of both.
 - Timeline in which Board members receive information and how they access that information.
 - The Board’s internal communication regarding different committees.

(A discussion pertaining to above issues occurred between Board Members, Mrs. Winecoff and Administration. Details of that discussion are available on the related video recording of the meeting which is posted on the district website.)

2. Calendar/Announcements

Mrs. O’Connell

- As per our agenda, the Board will be accepting the resignation of Mr. Nelson Ribon, Principal of Freehold Intermediate School. In preparing for the transition for a new principal, Mrs. O’Connell contacted Mr. DeGeorge and Mrs. Jordan, immediately after Mr. Ribon informed the Superintendent of his acceptance of a position in Fair Haven. Since we had two out of the three goal areas for Strategic Planning recommend restructuring of schools, we discussed the hiring of an Interim Principal and moved forward with that direction. New Jersey Principals & Supervisors Association (NJPSA) vetted candidates for us to interview, and Mrs. O’Connell has the names of seven candidates. The interview process we use for the hiring of a principal is to form two committees (parents, teachers). The top candidates then interview with the administrative team. Then the Superintendent makes a recommendation to the Board. Mrs. O’Connell then stated she would like to move ahead and form the committees.

At this point, the members of the Board of Education held a brief discussion regarding the status of the position of Principal at FIS. The conclusion was to create a resolution establishing an Ad-Hoc Committee for the sole purpose of deciding the future Principal positions within our district. Mrs. Jordan offered that motion which was seconded by Dr. Lichardi. The motion is agenda item H.1.

ROLL CALL VOTE

AYES	Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick
NAYES	None
ABSTAIN	None

Mrs. O'Connell then continued with her Announcements.

- Freehold Borough School District's K-2 Literacy & Mathematics Summer School finished on August 4th.
- The 21st Century Enrichment Courses finished on July 29th.
- The 21st Century Academic Classes finished on August 5th.
- New Teacher Orientation will take place on August 24, 30 & 31, 2011.
- The next Board of Education meeting is scheduled for Monday, August 29th, 2011 in the Park Avenue Complex Gymnasium.

Dr. Lichardi offered the following motions, seconded by Mr. Patrick:

F. INSTRUCTION

1. Life Skills Program Curriculum

Recommend the Board approve Brigid Tartar and Mary Sens Azara for the continuation of the development of Life Skills Program for grades 6-8, 15 hours each not to exceed 30 hours at the rate of \$35/hr. from account # 20 252 200 100 00 00 04.

G. PUPILS

1. 1st Reading of Policy # 5512 Harassment, Intimidation and Bullying

Recommend the Board approve the 1st Reading of Policy # 5512 Harassment, Intimidation and Bullying, as presented.

2. Approval of Field Trip

Recommend the Board approve a field trip to Chariot Riders, Inc., in Manchester, NJ for twenty students in grades 4-8 in the Extended School Year Program, on Monday, August 8th, 2011, from 9:15 AM – 12:45 PM. Admission cost being paid by Freehold Rotary Club. Transportation with district bus.

Mrs. Jordan offered the following motions, seconded by Dr. Lichardi:

H. ADMINISTRATION

1. Formation of Ad-Hoc Committee

Recommend the Board approve the formation of a limited time Ad-Hoc Committee comprised of four (4) Board of Education members (to be appointed), the Chief School Administrator, the Business Administrator and the PAE Principal to explore the feasibility of hiring either an Interim Principal or Interim Assistant Principal at Freehold Intermediate School for the 2011 – 2012 school year.

ROLL CALL VOTE

AYES	Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick
NAYES	None
ABSTAIN	None

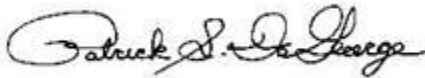
Dr. Lichardi offered the following motions, seconded by Mr. Patrick:

I. BUSINESS

1. Approval of Travel Related Expenses
Recommend the Board approve travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B as per the attached 2011-2012 Travel Authorization Logs.
2. 2nd Reading of Policy # 6820 Financial Reports
Recommend the Board approve the 2nd Reading of Policy #6820 Financial Reports, as presented.
3. Revision of 1st Reading of Policy # 7510 Use of School Facilities
Recommend the Board approve the revision of 1st Reading of Policy # 7510 Use of School Facilities, as presented.
4. S-1701 Reporting for June 2011 (UNAUDITED)

Board Secretary Report for June 2011

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of June 30, 2011 no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.



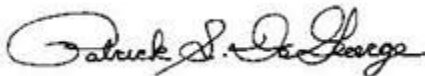
Patrick S. DeGeorge
Board Secretary

August 8, 2011

Date

Treasurer of School Funds Report for June 2011

The June 2011 Treasurer of School Funds Reports are in agreement with the June 2011 Reports of the Board Secretary for the 2010-2011 school year.



Patrick S. DeGeorge
Board Secretary

August 8, 2011

Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of June 30, 2011 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:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. Transfers

The Superintendent, at the request of the Board Secretary, recommends that the Board approve line item transfers for the 2010-2011 school year through June 30, 2011.

6. Manual Check Register – June 2011

Recommend the Board approve the *Manual Check Register* for June 2011 in the amount of \$247,791.15.

7. Payroll Agency Check Register – June 2011

Recommend the Board approve the *Payroll Agency Check Register* for June 2011 in the amount of \$1,333,166.22.

8. Compensation Trust Check Register – June 2011

Recommend the Board approve the *Compensation Trust Check Register* for June 2011 in the amount of \$4,506.47.

9. Ratification of Expenditures

WHEREAS, the last scheduled public meeting of the Freehold Borough Board of Education was held on July 18, 2011; and

WHEREAS, between July 19, 2011 and July 20, 2011 certain expenditures were made which are deemed as "necessary"; and

WHEREAS, N.J.A.C. 6A:23A-7.4(e) provides that, "Where occasional unforeseen situations arise wherein a request cannot obtain prior approval of the board" the payment of "necessary" expenditures without prior approval by the Board of Education may be made; and

WHEREAS, at the Reorganization meeting held on May 9, 2011 the Board of Education bestowed upon the Business Administrator the authority to pay outstanding recurring expenditures between board meetings,

THEREFORE, the Superintendent recommends that the Board of Education hereby ratify the following resolutions from necessary expenditures which transpired during the period between July 19, 2011 and July 20, 2011:

Fund 11 – General Current Expense	\$ 36,103.70
Fund 12 – Capital Outlay	0.00
Fund 20 – Grants and Entitlements	10,495.00
Fund 60 – Food Service	<u>0.00</u>
Total	\$ 45,598.70

10. Payment of Bills – August 8, 2011

Recommend the Board approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of July 18, 2011 as follows:

Fund 11 – General Current Expense	\$ 34,635.14
Fund 12 – Capital Outlay	0.00
Fund 20 – Grants and Entitlements	28,805.05
Fund 60 – Food Service	<u>14,402.68</u>
Total	\$ 77,842.87

11. Corrective Action Plan - OFAC

WHEREAS, N.J.A.C. 6A:23A-5.6 requires that in responding to an audit report issued by the New Jersey Office of Fiscal Accountability and Compliance (OFAC) the Board of Education of a public school district discuss the results of that report at a public meeting no later than 30 days after receipt of findings, adopt a resolution certifying the findings were discussed in public and approved a Corrective Action Plan (CAP) within 30 days of public meeting, and post the CAP on the district’s website, and

WHEREAS, at its regular public meeting held on Monday June 20, 2011 the Freehold Borough Board of Education did in fact discuss the results of the June 9, 2011 report prepared by OFAC related to their recent audit of district’s NCLB Title I Audit Program for the Grant Year 2008-2009,

THEREFORE, BE IT RESOLVED, that the Freehold Borough Board of Education does hereby adopt the CAP as presented and agrees to post the CAP on the district’s website.

BE IT FURTHER RESOLVED, that along with submission of the CAP to OFAC, the Freehold Borough Board of Education will request a 90 day period of time over which the Board will repay funds due.

12. Contract Award – Floor Sanding and Refinishing

Recommend the Board approve North Eastern Floors to scrub, sand and apply coats of oil to the gymnasium and stage floors at the Park Avenue Complex, as well as to sand, seal, and apply coats of oil to the art room floor at the Park Avenue Complex between August 9, 2011 and August 31, 2011, at a total cost not to exceed \$8,211 to be appropriated from GAAP Account 11-000-261-420-00-00-05.

13. Non-Public Textbook and Nursing Purchasing Services

Recommend the Board approve Monmouth-Ocean County Educational Services Commission (MOESC) to provide services for the coordination and purchasing of textbooks and nursing services for non-public schools within the boundaries of this district for the 2011-2012 school year with fees charged by MOESC for these services to be deducted by MOESC directly from the related Non-Public Textbook aid provided by the New Jersey Department of Education.

ROLL CALL VOTE

AYES	Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick,
NAYES	None
ABSTAIN	None

14. Board Member Criminal History Record Check

WHEREAS, on June 9, 2011, Governor Chris Christie signed into law, Assembly Bill 444 amending N.J.S.A. 18A: 12-1.2, and requiring members of a board of education or members of a board of trustees of a charter school to undergo a criminal history record check, and

WHEREAS, the New Jersey Department of Education has received approval from the United States Justice Department to access the federal criminal history record files for the purpose of conducting criminal record searches for board members and trustees of charter schools, and

WHEREAS, the Freehold Borough Board of Education consists of nine (9) members; each of whom requires a criminal history record check, and

WHEREAS, the cost of each criminal history record check is \$81.25 ((\$70.25 for fingerprinting and \$11.00 admin fee),

NOW, THEREFORE, BE IT RESOLVED that the Freehold Borough Board of Education approve the following resolutions:

Dr. Lichardi offered the following motion, seconded by Mr. Patrick:

- a) Reimburse board member Annette Jordan for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick
NAYES	None
ABSTAIN	Mrs. Jordan

Mrs. Jordan offered the following motion, seconded by Mrs. MacCutcheon:

- b) Reimburse board member James Keelan for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mrs. Jordan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick
NAYES	None
ABSTAIN	Mr. Keelan

Mrs. Jordan offered the following motion, seconded by Mr. Keelan:

- c) Reimburse board member Michael Lichardi for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mr. Keelan, Mrs. Jordan, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick
NAYES	None
ABSTAIN	Dr. Lichardi

Mr. Keelan offered the following motion, seconded by Mrs. Jordan:

- d) Reimburse board member Maureen MacCutcheon for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mr. Keelan, Mrs. Jordan, Dr. Lichardi, Mr. Parke, Mr. Patrick
NAYES	None
ABSTAIN	Mrs. MacCutcheon

Mrs. Jordan offered the following motion, seconded by Mr. Keelan:

- e) Reimburse board member Thomas Parke for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mrs. MacCutcheon, Mrs. Jordan, Dr. Lichardi, Mr. Keelan, Mr. Patrick
NAYES	None
ABSTAIN	Mr. Parke

Mr. Keelan offered the following motion, seconded by Mrs. MacCutcheon:

- f) Reimburse board member Bruce Patrick for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mrs. MacCutcheon, Mrs. Jordan, Dr. Lichardi, Mr. Parke, Mr. Keelan
NAYES	None
ABSTAIN	Mr. Patrick

Mrs. MacCutcheon offered the following motion, seconded by Mr. Parke:

- g) Reimburse board member Ron Reich for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mrs. Jordan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Keelan
NAYES	None
ABSTAIN	None

Dr. Lichardi offered the following motion, seconded by Mrs. Jordan:

- h) Reimburse board member Kevin Tennant for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mrs. Jordan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Keelan
NAYES	None
ABSTAIN	None

Dr. Lichardi offered the following motion, seconded by Mr. Keelan:

- i) Reimburse board member Daniel Xavier for the cost of the required criminal history record check in the amount of \$81.25 to be appropriated from GAAP Account 11-000-230-890-00-00-09.

ROLL CALL VOTE

AYES	Mrs. Jordan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Keelan
NAYES	None
ABSTAIN	None

Mr. Parke offered the following motions, seconded by Mr. Keelan:

J. PERSONNEL

1. Resignation of FIS Principal
Recommend the Board accept with regret the resignation of Nelson Ribon, FIS Principal, effective September 26th, 2011.
2. Resignation of Part-time Assistant and Part-time Special Education Teacher
Recommend the Board accept with regret the resignation of Nancy Maresca, effective August 31st, 2011.
3. Employment of FIS Special Education Teacher
Recommend the Board approve the employment of Nancy Maresca, FIS Special Education Teacher for the 2011-2012 school year at Step 6 – B.A., \$45,910 of Teacher’s Salary Guide to be appropriated from GAAP Account 11-213-100-101-00-00-04. Ms. Maresca holds a B.A. in Psychology and Education from Georgian Court University and holds Elementary K-5 certification, Elementary with Language Arts 5-8 specialization, and Teacher of Students with Disabilities. Ms. Maresca’s Criminal History approval is on file in the Superintendent’s office. (replaces Dakota Woodham)
4. Employment of PAE Bilingual Teacher
Recommend the Board approve the employment of Jessica Perez, PAE Bilingual Teacher for the 2011-2012 school year at Step 5 – B.A. \$45,410 of Teacher’s Salary Guide to be appropriated from GAAP Account 11-240-100-101-00-00-03. Ms. Perez holds a B.A. in Spanish from Monmouth University and holds PreK-3, Elementary K-5, Teacher of Students with Disabilities and Bilingual certifications. (replaces Yolanda Roeder)
5. Resignation of Teacher Assistant
Recommend the Board accept with regret the resignation of Evelyn Gonzales, effective August 31st, 2011.
6. Employment of Teacher Assistant
Recommend the Board approve Jessica Herbert, as teacher assistant at PAE for the 2011-2012 school year, at Step 9 - \$23,599 of Teacher Assistant’s Guide to be appropriated from GAAP Account 20-250-100-106-00-00-04. Ms. Herbert holds a B.A. and M.S. in Elementary Education from Rowan University, and holds certificates in Elementary Education K-5 and Teacher of Students with Disabilities. (replaces Ami Chodosh)

7. Resignation of Nurse Assistant
Recommend the Board accept with regret the resignation of Gloribelle Lopez, effective August 28th, 2011.
8. Resignation of FIS Special Education Teacher
Recommend the Board accept with regret the resignation of Brianna Orrigo, effective October 1st, 2011.
9. Employment of Title I/NCLB Coordinator
Recommend the Board reapprove Colleen Dec as Title I/NCLB Coordinator at \$30 per hour (outside of contractual hours) (\$7,500) from May 1st, 2011 through August 31st, 2011 to be appropriated from NCLB Title IA GAAP Account # 20-232-200-100-00-03-03.
10. Reapprove Title IA/III Summer PreK-2 Literacy Program Coordinator/Teacher (Revised GAAP Account)
Recommend the board approve Natasha Perski, Title IA Teacher at Park Avenue Elementary, as Title IA/III Summer PreK-2 Literacy Program Coordinator/Teacher from March 3, 2011 until August 31, 2011 at a stipend of \$5,000. All work will be conducted outside contractual hours, in coordination of the Director of Curriculum & Instruction and Title IA Coordinator (Title IA ARRA). GAAP Account 20-450-200-100-00-00-03 and GAAP Account 20-232-200-100-00-00-03 for \$383.60.
11. Consultant for FY12 NCLB Grant
Recommend the Board approve Dr. Thomas Tramaglini for 25 hours at the rate of \$53.16 per hour as a consultant for the district's application for the FY12 NCLB grant – Title IA GAAP Account 20-232-200-800-00-00-03, not to exceed \$1329.00.
12. Consultant for INCLUDE Grant
Recommend the Board approve Dr. Thomas Tramaglini for 15 hours at the rate of \$53.16 per hour as a consultant for the district's end of year report for Phase IV of the INCLUDE Grant, as well as the overall final grant evaluation – GAAP Account 11-190-100-320-00-00-09, not to exceed \$797.40.
13. Summer Library Work
Recommend the Board approve the following staff members for summer library work (implementation of new electronic catalog)

Karen Krieger, media specialist, for 20 hours of summer work to begin to catalog library books in the new library at a rate of \$30 hour for a total of \$600. GAAP Account 11-000-222-100-00-01-09.

Pat Schure, library assistant, for 20 hours of summer to help catalog library books at a rate of \$15 hour for a total of \$300. GAAP Account 11-000-222-100-00-02-09.

14. CHIPRA Facilitator

Recommend the Board approve Ana Fay as CHIPRA facilitator, effective August 15th, 2011 – December 31st, 2011 at \$30/hour not to exceed \$15,000, GAAP Account 20-438-200-100-00-00-81.

15. Abolished Positions

RESOLVED, that the Board abolish the following staff positions and reflect the abolitions on its Position Control Roster (PCR):

<u>PCR#</u>	<u>Position Name</u>	<u>Term</u>
DTECH001	Director of Technology & Assessment	12 Months
DEAN0001	Dean of Students	10 Months
ARRA1001	ARRA Title I Teacher	10 Months
ARRA1002	ARRA Title I Teacher	10 Months
ARRA1002	ARRA Title I Teacher	10 Months
ARRA1004	ARRA Title I Teacher	10 Months
ARRA1005	ARRA Title I Assistant	10 Months
INCLD001	INCLUDE Teacher	10 Months
TRANSL01	District Translator	10 Months

16. Volunteer Part-Time Girl's Soccer Coach

Recommend the Board approve Annette Jordan as volunteer part-time girls soccer coach for the 2011-2012 school year at a cost of \$0, pending Criminal History Check, as required by district policy.

17. Reemployment of Substitute Teachers with College Degrees

Recommend the Board approve the following Substitute Teachers with college degrees for the 2011-2012 school year.

Kristin Avisado
Alessandra Barthel
Joann Bell
Catherine Berkowitz
Meredith Berkowitz
Diane Bono
Andrea D'Addario
Elizabeth Dewhurst
Sara Dizenhaus
Tracey Edwards
Gail Eisner
Shari Fins
Ray Flewellen
Rachel Ford
Michele Galpern
Erica Gang
Antionette Giamo

Joy Hartman
Tania Hilliard
Donna Ibanez
Yolanda Kabourakis
Jennifer Kozar
Linda Longo
Alexandria Malanka
Alexandra Manolas
Vinita Mehta
Fred Miller
Kristin Mullin
Joan Odud
Victoria Pakola
Richard Palumbo
Nicholas Poverman
Lillian Raymond
Maria Riley
Laura Santitoro
Gerald Severe
Susan Sheridan
Jean Soccodato
Mary Stallworth
Suzanne Swinarski
Erin Stripto
Karen Tavel
Amanda Vitale
Jane Volz
Kristin Ward
Kim Yow

18. Reemployment of Substitute Teachers without College Degrees

Recommend the Board approve the following Substitute Teachers without college degrees for the 2011-2012 school year.

Kimberly Bernstein
Gina Caruso
Robert Connaghan
Syeda Kadri
Mollie Katzenstein-Stein

19. Reemployment of Substitute Nurses with College Degrees

Recommend the Board approve the following Substitute Nurses with college degrees for the 2011-2012 school year.

Lisa Mannino
Melissa Trainor

20. Reemployment of Substitute Nurse without a College Degree

Recommend the Board approve the following Substitute Nurse without a college degree for the 2011-2012 school year.

Virginia Vota

21. Reemployment of Substitute Teacher Assistants

Recommend the Board approve the following Substitute Teacher Assistants for the 2011-2012 school year.

Dilania Barger
Maria Chaffer
Ester Daly
Leigh Gavinelli
Mary Jane Grassi
Ashley Irving
Nicole Irving
Pat Schure
Margot Strandberg
Donna VanDuysen

ROLL CALL VOTE

AYES	Mrs. Jordan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Keelan
NAYES	None
ABSTAIN	Mrs. Jordan from J16

K. NEW BUSINESS / ADDENDA

Mrs. Jordan offered the following motions, seconded by Dr. Lichardi:

1. Sale or Disposal of Assets

WHEREAS, the Freehold Borough Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and WHEREAS, the value of said property is estimated to be valued at \$0,

THEREFORE, be it resolved that the Freehold Borough Board of Education authorize the Business Administrator to offer the property for sale or disposal without advertisement for bids in accordance with 18A:18A-45c-f.

Monitors

1	HP 1702 LCD Monitor	Not Working
12	HP Compaq 7500 CRT Monitors	Working/Obsolete
1	KDS VS-7I CRT Monitor	Working/Obsolete
6	Compaq MV500 CRT Monitors	Working/Obsolete
6	Compaq S710 CRT Monitors	Working/Obsolete

1	HP 7540 CRT Monitor	Not Working
<u>Switches</u>		
1	Compaq Intelligent 1108 Class 2 Repeater	Working/Obsolete
2	Cisco Catalyst 4006 Switches	Working/Obsolete
<u>Servers</u>		
1	HP Proliant ML330 G2	Not Working
1	HP Proliant ML370	Working/Obsolete
<u>Printers</u>		
2	HP Deskjet Printers	Working/Obsolete

ROLL CALL VOTE

AYES	Mrs. Jordan, Mrs. MacCutcheon, Mr. Patrick, Mr. Reich, Mr. Tennant, Mr. Xavier, Dr. Lichardi
NAYES	None
ABSTAIN	None

L. DISCUSSION ITEMS

1. Use of Facilities Regulation – District Athletic Fields

- Our district policy is being re-adopted to reflect the elimination of a sentence that allowed the Manalapan Recreation committee to meet at our schools without cost. It was also recommended that the time to use fields on Saturdays and Sundays be adjusted from 12pm – 6pm to **no earlier than 10:00am – no later than dusk**.
- The reasoning behind approving each board members criminal history record check reimbursement listed as individual line items. Mr. DeGeorge explained board members cannot vote on their own motions.

(A brief discussion occurred. Details of that discussion are available on the related video recording of the meeting which is posted on the district website.)

M. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

N. PUBLIC COMMENTS

None

O. REPORTS FROM BOARD MEMBERS

Mr. Lichardi

- The recording quality for the BOE’s broadcasting of board meetings has improved along with the improvement of sound quality. We are ready to go live, so next meeting (August 29th) our meeting will be sent off for broadcast with Comcast. Meetings will always be shown the following week on Comcast channel 97 at 10:00pm. August 29th’s meeting will be broadcast on

September 6, 2011. Verizon will take more time as we become our own broadcast station. We are hoping to be up and running with Verizon by the end of 2011.

Mrs. MacCutcheon

- Both of Mrs. MacCutcheon's sons attended the 21st Century summer session and enjoyed it. One son especially enjoyed Old Freehold Day when he was able to dunk Mrs. Dougherty in the dunk tank.

Mrs. Jordan

- Mrs. Jordan received an email regarding the Peter Jay Sharp Foundation four to one challenge grant. She said Jill Schiff will have a movie night in her back yard on Saturday, August 13, 2011. The event is free of charge, and all donations received at that event will go to the FBEF and put towards the money they are trying to raise to meet our deadline of 9/1/11. Mrs. Jordan will send out directions to the board members or anybody interested.

Mr. Patrick

- Mr. Patrick has forms from Lynn Reich for the FBEF donations. Feel free to contact him for donation information.

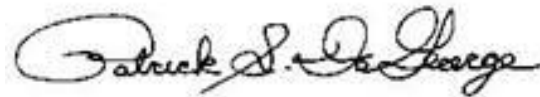
P. EXECUTIVE SESSION

None

Q. ADJOURNMENT

Moved by Mr. Parke and seconded by Mr. Keelan that the Board of Education adjourn the Board meeting at 10:02 PM.

Unanimously approved



Patrick S. DeGeorge
Board Secretary