

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD TUESDAY, AUGUST 21, 2018 AT 7:00 PM IN FREEHOLD BORO HALL
51 WEST MAIN STREET, FREEHOLD, NJ 07728**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by Dr. Lichardi, in the Freehold Borough Hall, 51 West Main Street, 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	Annette Jordan
Tyler Jordan	Margaret Rogers
Bruce Patrick	Joseph Santonacita

Absent:

Susan Greitz – Vice President	Paul Ceppi
Paul Jensen	

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. Santonacita. A roll call vote was taken and the minutes were approved with Mr. Jordan abstaining.

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on August 7, 2018.

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

2. Recommend the Board approve the release to the public of the minutes of the Board Retreat led by the New Jersey School Boards Association held on August 7, 2018.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT'S REPORT – Dr. Rocco Tomazic

1. Construction Briefing

Dr. Tomazic invited Mr. Weitz of New Road Construction, our construction management firm to present his power point presentation to the Board. He updated everyone on the construction status of both the Park Avenue Complex as well as the Freehold Learning Center. Both locations are moving ahead with large amounts of progress. He presented what spaces are on track to be ready in September and which won't be. In order to use a space, we must obtain a temporary certificate of occupancy which requires operable fire alarm systems and egress paths among other life safety measures to be in place in those spaces.

Dr. Tomazic informed the Board that the ESL and Special Education small instruction classes that will be housed in the old kitchen area once renovated will start the year possibly in the new Media Center if released, if not they will be placed in the Art room and art will go on a cart for the start of the year.

Dr. Tomazic also shared with the Board that the general education Kindergarten students will take the bus from FLC to West Freehold until they can be moved into the completed classrooms later in the year. All Kindergarten ESL and Special Education Kindergarten students will start the year at FLC. The playgrounds at FLC will not be installed for the start of the year; however, the students will have classroom recess and be able to go outside for walks.

2. Calendar/Announcements

- Total student count at the close of last year was 1,729 and our current enrollment is at 1,690 which is 39 less students. Dr. Tomazic also stated that new students continue to be enrolled daily.
- The mandatory recess bill signed into effect was supposed to have a one-year delay built in. When the bill was signed the delayed start was no longer included. The 150 minutes of PE required each week for students grades 1-5 no longer can include the 20 minutes of daily recess. The County Superintendent said the schools must do whatever is needed to fulfill the requirement. As a result since this law, the District will take 70 minutes from grade 1-5 Social Studies classes and increase the Physical Education class times.
- Dr. Tomazic shared with the Board that the YMCA has agreed to the extended before care program to run at FLC from 7:00 – 9:00 AM. The district will continue running one hour before care at PAE. The YMCA will continue running the aftercare program at FLC. The aftercare program at PAE would only serve 3rd grade students and there does not seem to be enough interest/need this year. The grant for 21st CCLC which needs to be written for the 2019-2020, will request that we include 3rd grade students to eliminate the need entirely.

- Dr. Tomazic shared the information he got from the group Building One America, an interest group that is working to gather groups of people who have a common interest in finding a solution to the school segregation in New Jersey. They plan to meet with the Governor's staff to make sure he is aware that this is a serious issue.
- At the next Board Meeting Dr. Tomazic will be sharing his findings on the 2018 PARCC assessment results. The score reports are being prepared to mail home. He did share some overview of the results, and the District did well in some areas but not in all areas. He will present a full report of his analysis.
- New Teacher Orientation will take place on 8/29 and 8/30
- Professional Development Days planned for 9/4 and 9/5 will now be dress down days for the staff to unpack and set up classrooms.
- At the convocation Judge Salas, a federal judge sitting in Newark, will speak with the staff about her journey to becoming one of the few female Hispanic federal judges in the US.
- Orientation for PreK students will take place on 9/5 at 10:00 AM and Kindergarten students at 1:00 PM all at FLC
- Schools re-open for all students on 9/6 with the following start times:
 - FIS at 8:00 AM
 - PAE at 8:40 AM
 - FLC at 9:10 AM

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

Mrs. Rogers offered the following motion seconded by Mrs. Jordan that items F-1 through J- 11 and the Addendum be approved. A roll call vote was taken and all items were passed unanimously.

F. INSTRUCTION

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

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

None the period.

2. Count Basie Education and Outreach Partnership through United Way of Monmouth and Ocean County (UWMOC) 2018-2019

Approve partnership with Count Basie Education and Outreach through UWMOC. UWMOC will provide grant funds to support the district's Parent Involvement and Family Night Activities. Two family nights, scheduled in the Fall 2018 and Spring 2019, will engage students, parents, and families in the discussion and presentation of children's books. In addition, the partnership will provide funds for PreK and Kindergarten students to watch shows at Count Basie Theater in Red Bank, New Jersey.

3. Modify 080718 BOE Agenda Item F13, Curriculum Writing Project: Middle School Science and World Language

Approve the following staff members to work on district’s curriculum writing project for middle school Science and World Language. Curriculum writers will be compensated at the rate of \$35.00 per hour and funds will be appropriated from GAAP Account # 11-000-221-104-00-09.

Subject/Grade Level	Staff Members	Total Funds not to Exceed
Science/6-8	<ul style="list-style-type: none"> • Komal, Ashley • Russo, Allison • Wassum, Rachel 	\$1,050.00
World Language/6 – 8	<ul style="list-style-type: none"> • Furlong, Denise • Malave, Priscilla • Melendez, Janice 	\$2,100.00

G. PUPILS

1. Suspensions

In accordance with N.J.S.A. 18A:37-4, notification is provided to the Board of Education on all student suspensions from XXXX - XXXX (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 XXXX, 2018.

None this period.

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

None this period.

4. Field Trip List

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

None this period.

5. Out of District Public School Placement

Approve special education student 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
10211141	Howell Middle School South	Howell, NJ	\$48,408.00	-0-	-0-

6. Modify August 7, 2018 Agenda Item G. 5 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
10211664	New Road School	Lakewood, NJ	51,505.20	-0-	-0-

H. ADMINISTRATION

1. Approval of Board Goals for the 2018/2019 School Year

BE IT RESOLVED that the Freehold Borough Board of Education adopt the following Board goals for the 2018/2019 school year:

Goal 1: Work with the Superintendent and Business Administrator to ensure that construction on additions and renovations is carried out safely, minimizing any impact to school operations and get to completion by June 2019.

Goal 2: Work with the Superintendent and Business Administrator to resolve underfunding by advocating for fair funding for the Freehold Borough Public Schools.

Goal 3: Work with the Superintendent to continue academic improvement as represented on state assessment results in English Language Arts, Mathematics and Science. Improvement should extend to all subgroups ensuring that achievement gaps are narrowed or closed.

Goal 4: Investigate and then establish a time frame to begin the Strategic Planning Renewal Process.

I. BUSINESS

1. 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.

2. Board Secretary Report for June, 2018

Pursuant to N.J.A.C. 6A:23-16.10(c)4 I do certify that as of June 30, 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

August 21, 2018
Date

3. Treasurer of School Funds Report for June 2018

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



August 21, 2018

Joseph Howe
Board Secretary

Date

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

4. Transfers – June 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 June 30, 2018.

5. Manual Check Register – June 2018

Approve the *Manual Check Register* for June 2018 in the amount of \$2,901,736.13.

6. Payroll Agency Check Register – June 2018

Approve the *Payroll Agency Check Register* for June 2018 in the amount of \$1,728,186.54.

7. Unemployment Trust Check Register – June 2018

Approve the *Unemployment Trust Check Register* for June 2018 showing no Disbursements.

8. Use of Facilities 2018-2019 School Year

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

Event	Organization	Location	Date(s)	Time	Fee
FBEA Meeting	FBEA	PAC Gym	09/05/18	7:15 am– 8:00 am	n/a
FLC Before School Program	YMCA of Western Monmouth County	FLC Cafetorium	09/06/2018 – 06/21/2019	7:00 am– 9:00 am	n/a
Girl Scout Meeting	Girl Scouts of the Jersey Shore	FLC Cafetorium	10/5/18 11/2/18 12/7/18 1/4/19 2/1/19 3/1/19 4/5/19	3:15 pm– 4:30 pm	n/a
Girl Scout Meeting	Girl Scouts of the Jersey Shore	PAC Art Room	10/9/18 11/13/18 12/11/18 1/8/19 2/12/19 3/12/19 4/9/19	3:00 pm– 4:30 pm	n/a
Arts & Crafts Show	Freehold Borough Arts Council	PAC Gym	12/1/2018	9:30 am– 4:30 pm	\$25 Facility Use and

					\$245 custodial
--	--	--	--	--	--------------------

9. Purchase of Network Switches – PAC New Construction

BE IT RESOLVED that the Freehold Borough Board of Education authorize the School Business Administrator and Director of Technology to purchase network switches and installation as described below from Millennium Communications Group pursuant to NJ State Contract #M-7000 to service the technology infrastructure of newly constructed areas at the Park Avenue Complex. To be appropriated from Park Avenue Elementary/Freehold Intermediate School new construction funding GAAP account #30-000-400-730.

Description	Quantity	List Price	Disc %	Unit Price	Extended
Meraki MS350-48FP Enterprise License and Support, 5YR	4	\$2,055.00	60.00	\$822.00	\$3,288.00
Meraki MS350-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch	4	\$11,635.00	43.00	\$6,631.95	\$26,527.80
Install and Config Qty 4 Meraki MS350-48FP Switches	1	\$4,080.00	N/A	\$4,080.00	\$4,080.00
Total					\$33,895.80

J. PERSONNEL

1. Resignation of Nicole Funaro, PAE Guidance Counselor

Accept the resignation of Nicole Funaro, PAE Guidance Counselor, effective October 12, 2018, or sooner if released.

2. Resignation of Jennifer Elmahalawy, FLC Instructional Assistant

Accept the resignation of Jennifer Elmahalawy, FLC Instructional Assistant, effective August 10, 2018.

3. Appoint FIS LAL/Social Studies Teacher, John Morrisroe

Approve John Morrisroe, FIS LAL/Social Studies Teacher, for the 2018-2019 school year, effective 9/1/18 – 6/30/19, at MA Step 2, \$52,852, of the Teacher Salary Guide, pending criminal history clearance, appropriated from GAAP Account 11-130-100-101-60-02-09 (.66 ELA) and 11-130-100-101-60-04-09 (.34 SS). Mr. Morrisroe holds a MA in The Art of teaching from Fairleigh Dickinson University, Teaneck, NJ. (new position)

4. Appointment of Custodian - FLC

Appoint Miguel Rodriguez, Custodian, Freehold Learning Center at \$28,265.00 per year/Step 3 (pro-rated) of the Salary Guide effective August 22, 2018 for the remainder of the 2018-2019 school year appropriated from GAAP Account 11-000-262-100-00-00-09. Criminal history clearance is on file in the Superintendent's office. (Replace S. Widjaja)

5. District Mentors SY 18-19

Approve the following staff member as District Mentor for school year 2018-2019. District mentors will provide one-on-one mentoring to new teachers enrolled in the Provisional Program for one (1) full year. If assigned a mentee, mentors will be compensated pursuant to NJ Teacher Mentoring Regulations (N.J.A.C 6A9B-8). In addition, mentors will participate in New Teacher Meetings coordinated by District Mentor Coordinator and will be compensated the contractual hourly rate of \$30 up to 12 hours: 10 hours for attending New Teacher Meetings, and 2 hours for attending Mentor Training and Information Session. Funds will be appropriated from Title IIA grant funds, GAAP account 20-270-200-100-00-02-03.

Name
Fasano, Ann Marie

6. Approve Staff for the 21st CCLC After School Program 2018-2019 School Year
 Approve staff for the 21stCCLC After School Program for the 2018-2019 school year to be appropriated from 21st CCLC Account 20-307-100-101-00-00-00-03 and 20-307-200-110-00-00-00-03.

Name	Position	Salary	Dates
Dougherty, Ronnie	Project Director	\$40/hr. (not to exceed \$28,800)	9/4/18 – 8/31/19
Brovak, John	Site Supervisor	\$35/hour	9/4/18 – 6/28/19
Basile, Samantha	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Berryman, Joseph	Activity Coach	\$30.00/hour	9/6/18 - 6/21/19
Brache, Heidi	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Costanzo, Elaine	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Gallagher, Susan	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Goldberg, Joshua	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Gordon, Marissa	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Krieger, Karen	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Lane, Kathleen	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Latshaw, Charles	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Maresca, Nancy	Teacher	\$30.00/hour	9/6/18 - 6/21/19
McFadden, Irene	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Michal, Jennifer	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Miles, Nancy	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Miranda, Matthew	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Piccolomini, Jenna	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Stanislaus, Jason	Activity Coach	\$30.00/hour	9/6/18 - 6/21/19
Wassum, Rachel	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Van Clef, Rose	Teacher	\$30.00/hour	9/6/18 - 6/21/19
Cartagena, Abigail	Aide	\$15.00/hour	9/6/18 - 6/21/19
DeFilippo, Pat	Aide	\$15.00/hour	9/6/18 - 6/21/19
DiPeri, Nicole	Aide	\$15.00/hour	9/6/18 - 6/21/19
Edwards, Tracey	Aide	\$15.00/hour	9/6/18 - 6/21/19
Preston, Cathy	Aide	\$15.00/hour	9/6/18 - 6/21/19
Rivera, Nancy	Aide	\$15.00/hour	9/6/18 - 6/21/19
Scalgione, Susan	Nurse	\$30.00/hour	9/6/18 - 6/21/19
Campanile, Deborah	Nurse	\$30.00/hour	9/6/18 - 6/21/19

Marcinkiewicz, Erika	Clerical Assistant	\$15.00/hour	9/6/18 - 6/21/19
Giangeruso, Carmine	Security Guard	\$15.00/hour* 21 st CCLC- \$5/YMCA- \$10	9/6/18 - 6/21/19

7. Approve Extra-Curricular Stipend Positions for 2018-2019 School Year

Approve the following staff for extra-curricular stipend positions for the 2017-2018 school year.

Name	School	Stipend Position	Rate of Pay
Huang-Yeh, Grace	PAE	Elementary Choral Advisor	\$2,466/year
Vaz, Tracie	PAE	Elementary Yearbook Advisor	\$2,205/year
Fekete, Danielle (.50)	PAE	Student Council Advisor	\$1,102.50/year
Snedden, Julie (.50)	PAE		\$1,102.50/year
Krasowski, Stanley	PAE	Before Care Duty	\$16/day
Preston, Cathy	PAE	Before Care Duty Sub	\$16/day
Gray, Debra	PAE	Before Care Duty Sub	\$16/day
Peña, Desiree	PAE	Student Car Rider Duty	\$15/day
Fittanto, Rose	PAE	Student Car Rider Duty	\$15/day
Peña, Desiree	PAE	Home Instructor	\$35/hour
Gordon, Marissa	PAE	Lunch Duty	\$15/day
Goldberg, Joshua	PAE	Lunch Duty	\$15/day
Hudzik, Mark	PAE	Lunch Duty	\$15/day
Fekete, Danielle	PAE	Lunch Duty	\$15/day
McFadden, Irene	PAE	Lunch Duty	\$15/day
Krieger, Karen	PAE	Lunch Duty	\$15/day
Krasowski, Stanley	PAE	Lunch Duty	\$15/day
Dispenza, Diane	PAE	Lunch Duty	\$15/day
Holler-Perez, Kara	PAE	Lunch Duty Sub	\$15/day
Seibuchler, Kristina	PAE	Lunch Duty Sub	\$15/day
Giambrone, Danielle	PAE	Lunch Duty Sub	\$15/day
Vogt, Jessica	PAE	Lunch Duty	\$15/day
Dumbra, Celia	PAE	Lunch Duty	\$15/day
Fiori, Veronica	PAE	Lunch Duty Sub	\$15/day
Furlong, Denise	PAE	Lunch Duty Sub	\$15/day
Barone, Erika	PAE	Lunch Duty	\$15/day
Piccolomini, Jenna	PAE	Lunch Duty	\$15/day
Simonelli, Amanda	PAE	Lunch Duty Sub	\$15/day
Pena, Desiree	PAE	Lunch Duty	\$15/day
Koziol, Lisa	PAE	Lunch Duty	\$15/day
Fetterly, Dawn	PAE	Lunch Duty Sub	\$15/day
Snedden, Julie	PAE	Lunch Duty Sub	\$15/day
Earhart, Peggy	PAE	Lunch Duty Sub	\$15/day
Slavick, Kenneth	PAE	Lunch Duty	\$15/day
Little, Victoria	PAE	Lunch Duty	\$15/day
Troy, Erika	PAE	Lunch Duty Sub	\$15/day

Noesges, Mayra	PAE	Lunch Duty Sub	\$15/day
Aschenbach, Mary	FLC	Lunch Duty	\$15/day
Dilworth, Laura	FLC	Lunch Duty	\$15/day
Gallinot, Garrett	FLC	Lunch Duty	\$15/day
Ippolito, Brigid	FLC	Lunch Duty	\$15/day
Krieger, Karen	FLC	Lunch Duty	\$15/day
Robinson, Robert	FLC	Lunch Duty	\$15/day
Huang-Yeh, Grace	FLC	Lunch Duty	\$15/day
Isaacs, Angela	FLC	Lunch Duty	\$15/day
Naspo, Christopher	FLC	Lunch Duty	\$15/day
Jessurun, Heather	FLC	Lunch Duty	\$15/day
Miranda, Matthew	FLC	Lunch Duty	\$15/day
Nowak, Mary	FLC	Lunch Duty	\$10/day
Goldberg, Jordan	FLC	Lunch Duty	\$15/day
Rivera, Nancy	FLC	Lunch Duty	\$10/day
Traynor, Anita	FLC	Lunch Duty	\$10/day
Lasota, Janina	FLC	Lunch Duty	\$15/day
Dispenza, Diane	FLC	Yearbook	\$2,205/year
Goetke, Tamar	FLC	Elem. Chorus	\$2,466/year
Miranda, Matthew	FLC	Student Council	\$2,205/year
Schmidt, Kari	FLC	After School Duty	\$10/day
Pena, Desiree	FLC	After School Duty Sub	\$10/day
Robinson, Robert	FLC	After School Duty	\$10/day
Barone, Amanda	FLC	After School Duty Sub	\$10/day
Aschenbach, Mary	FLC	After School Duty	\$10/day
Vaz, Tracy (.50)	FIS	VAPA Art Enrichment	\$1,233/year
Barone, Erica (.50)			\$1,233/year
Little, Victoria	FIS	VAPA Band	\$2,466/year
Little, Victoria	FIS	VAPA Choral	\$2,466/year
Dukuly, Yatta	FIS	VAPA Dance	\$2,466/year
Vaz, Tracy	FIS	VAPA Drama	\$2,205/year
Vaz, Tracy	FIS	Yearbook Advisor	\$2,205/year
Lane, Kathleen (.50)	FIS	Student Council	\$1,102.50/year
Miles, Nancy (.50)			\$1,102.50/year
Elkin, Heather	FIS	WEB Coach	\$1,043/year
Michal, Jennifer	FIS	WEB Coach	\$1,043/year
Michal, Jennifer	FIS	Website Master	\$1,564/year
Wassum, Rachel	FIS	National Junior Honor Society	\$1,564/year
Latshaw, Charles	FIS	Boys soccer	\$3,200/year
Basile, Samantha	FIS	Girls Soccer	\$3,200/year
Berryman, Joseph	FIS	Wrestling	\$3,200/year
Hollar-Perez, Kara	FIS	Girls Field Hockey	\$3,200/year
Latshaw, Charles	FIS	Sport Program Facilitator	\$2,000/year
Brache, Heidi	FIS	Breakfast Duty	\$10/day
Van Clef, Rose	FIS	Breakfast Duty Sub	\$10/day
Illes, Mary Ann	FIS	Breakfast Duty Sub	\$10/day

Miles, Nancy	FIS	Lunch Duty	\$15/day
Harker, Nicolina	FIS	Lunch Duty	\$15/day
Wassum, Rachel	FIS	Lunch Duty	\$15/day
Brache, Heidi	FIS	Lunch Duty	\$15/day
Gallagher, Susan	FIS	Lunch Duty	\$15/day
Dukuly, Yatta	FIS	Lunch Duty	\$15/day
Illes, Mary Ann	FIS	Lunch Duty Sub	\$15/day
Krieger, Karen	FIS	Lunch Duty Sub	\$15/day
Latshaw, Charles	FIS	Morning Duty	\$10/day
Haynes, Michael	FIS	Morning Duty	\$10/day
Van Clef, Rose	FIS	Morning Duty Sub	\$10/day
Brache, Heidi	FIS	Afterschool Sibling Duty	\$10/day

8. Approve Staff as District Translators for the 2018-19 School Year

Approve the following staff as district translators for the 2018-2019 school year at the rate of \$30 per hour.

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

9. Approve School Improvement Panel (ScIP) Members for the 2018-2019 School Year

Name	School
------	--------

Lazaro, Jillian	FLC
Mandelbaum, Randee	FLC
Maya, Linda	FLC
Miller, Loretta	FLC
Zimmer, Cecilia	FLC

Name	School
Dispenza, Diane	PAE
Fetterly, Dawn	PAE
Furlong, Denise	PAE
McFadden, Irene	PAE
Perski, Natasha	PAE

Name	School
Alberro, Francisco	FIS
Brache, Heidi	FIS
Dougherty, Ronnie	FIS
Elkin, Heather	FIS
Fasano, Ann	FIS
Glovich, Heather	FIS
Harker, Nicolina	FIS
Haynes, Michael	FIS
Illes, Mary Ann	FIS
Kneis, Kristin	FIS
Latshaw, Charles	FIS
Townsend, Alyssa	FIS

10. District Wide Safety Committee 2018-2019

Approve the District Wide Safety Committee for the 2018-2019 school year.

Name	Title
Brovak, John	Vice Principal, FIS
Davis, Nicholas	Supervisor, Buildings & Grounds
Dispenza, Captain Craig	Freehold Borough Police Department
Dougherty, Ronnie	Principal, FIS
Howe, Joseph	Business Administrator
Jablonski, Timothy	Residency Officer
Mulhern, Patrick	Principal, PAE
O'Shea, Jennifer	Director, Special Programs
Scalgione, Susan	Nurse, PAC Complex
Smith, William	Principal, FLC
Steppat, Lieutenant Ronnie	Freehold Borough Police Department
Tomazic, Rocco	Superintendent of Schools

11. 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.

None this period.

K. POLICIES AND REGULATIONS

None

L. NEW BUSINESS/ADDENDA

1. Payment of Bills – August 21, 2018 2018-2019 School Year
 Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of August 21, 2018 as follows:

Fund 11 – General Current Expense	\$ 59,863.68
Fund 12 – Capital Outlay	68,500.00
Fund 20 – Grants and Entitlements	92,661.05
Fund 30 – Capital Projects	1,158,833.20
Fund 40 – Debt Service	<u>768,458.33</u>
 Total	 <u>\$ 2,148,316.26</u>

2. Appoint FLC Kindergarten Teacher, Jessica Korber
 Approve Jessica Korber, FLC Kindergarten Teacher, for the 2018-2019 school year, effective 10/22/18 (or sooner if released) – 6/30/19, at MA Step 9, \$61,172, of the Teacher Salary Guide, pending criminal history clearance, appropriated from GAAP Account 11-110-100-101-0-00-09. Mrs. Korber holds a MA in Educational Leadership from Georgian Court University. (replacement for L. Mann who moved to basic skills)
3. Appoint FLC 1st Grade Teacher, Allison Little
 Approve Allison Little, FLC 1st Grade Teacher, for the 2018-2019 school year, effective 9/1/18 – 6/30/19, at MA Step 9, \$61,172, of the Teacher Salary Guide, pending criminal history clearance, appropriated from GAAP Account 11-120-100-101-40-00-09. Ms. Little holds a MA in Teaching–Elementary Education from Monmouth University. (replacement for R. Palatiello who moved to basic skills)
4. Transfer Teaching Staff for the 2018-2019 School Year
 Transfer teaching staff below effective with the start of the 2018-2019 school year.

Name	17~18 LOC	17~18 Assignment	18~19 LOC	18~19 Assignment
Koerner, Rose	FLC	ESL	FLC/PAE	ESL

5. Modify 080718 BOE Addendum, Item L1, Approve Paraprofessional (Aide) Placements for the 2018-2019 School Year
 Approve the below personnel for the 2018-2019 school year to the location and assignments listed.

Name	18-19 Location	18-19 Assignment
Cervantes, Larissa	FLC	Pre K Disable Aide

12. 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
Amador Pena, Juan				X
Ordenez, Gloria				X

7. Approve a MOU with the Community YMCA

Approve a Memorandum of Understanding with the Community YMCA Counseling and Social Services, Matawan, NJ from July 1, 2018 to December 31, 2018 for the purpose of providing facilities at no charge to the Community YMCA to provide mental health services to Freehold Borough students in district. Families of individual students contract directly with the YMCA through their insurance carrier. No cost to the district.

8. Approval of the 2018-2019 Freehold Intermediate School Handbook

Grant approval for the 2018-2019 Freehold Intermediate School Handbook.

9. Authorize Change Order #2 Freehold Learning Center Additions & Renovations

BE IT RESOLVED that the Freehold Borough Board of Education authorize change order #2 to the contract of Newport Construction for the additions and renovations to the Freehold Learning Center awarded on October 16, 2017 in the original amount of eight million three hundred and eighty-seven thousand dollars (\$8,387,000.00) as follows:

Soil samples previously taken during construction from the proposed site of the additions at Freehold Learning Center revealed soil in certain areas with saturation content unsuitable for placement of a building pad and foundation. In December when the issue was revealed a team consisting of district officials, the construction manager, contractor, architect, structural engineer, and geo technical engineer assessed the issue and determined that it would be necessary for a soil observer from the geotechnical engineer to oversee the removal and replacement of saturated soil with stone. The construction manager described these issues and plans to remediate it to the Board of Education during the January 8, 2018 board meeting, and has provided updates on progress since then. The Board's architect has notified the School Development Authority of the necessity for this change order. One pending change order related to this issue remains as of this date, the total of which will be rendered at final completion of the project.

This change order is for the material and labor costs associated with remediating soft soils in the amount of eighty-five thousand one hundred and ninety-nine dollars (\$85,199.00) is in addition to change order #1 which was previously approved in the amount of two hundred sixty six thousand four hundred sixty seven dollars and twenty eight cents (\$266,467.28) for a new contract total of eight million seven hundred and thirty eight thousand six hundred and sixty six dollars and twenty eight cents (\$8,738,666.28).

10. New Business – Dr. Lichardi spoke about the need for an ad hoc committee to be formed in order to plan the process for formulating the new strategic plan congruent with the Board's 18/19 goals. The committee would set up the process for the Board to follow in forming the strategic plan, including soliciting proposals for facilitators and forming the basis on which they will be

selected including such items as the number and types of communication and meetings they will have with school stakeholders.

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

The Board will form an ad hoc committee whose purpose will be to plan the process for the renewal of the District's Strategic Plan.

As a result of the passing of the motion, the following members of the Board will now be members of the the ad hoc committee: Mrs. Rogers, Mr. Patrick, Mr. Jordan and Mr. Santonacita as well as Mr. Howe and Dr. Tomazic as ex-officio members.

M. DISCUSSION ITEMS

None0

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

O. PUBLIC COMMENTS

Danielle Sims addressed the Board and shared that she thought they were doing a great job with all of the construction and trying to get as much done as possible for the opening of school. However, she also shared with the Board that she was upset with being notified only three weeks prior to the start of school that FLC would no longer offer the District one hour before care program, and with the YMCA before care program that was set up to accommodate families needing a longer program the fees have increased substantially. The YMCA program is a hardship for some families as they will be charging about double the fee paid last year and not offering a short program for those who do not need the two hours. She wanted to make sure the Board was aware of the situation, not just for her own family but for all who are affected.

Dr. Tomazic asked if the YMCA could tier their program for those who need the shorter coverage, the YMCA said it was not possible. Dr. Tomazic said the District could not run their program as it would compete with the YMCA program, and it was possible that the numbers enrolled would drop and then the YMCA would not be offered at all. He realizes the cost is great but the service provided would serve more families. The final decision for running the program will be made based on participation.

Dr. Lichardi also addressed the situation and shared that this has been a real struggle for a long time and the Board has been working to find a solution to the issued caused by the realignment of the schools and the need for the staggered start times that are necessary for the students to arrive on time at each location. He stated that they were trying to find a solution earlier and apologized for the short notice.

P. REPORTS FROM BOARD MEMBERS

None

Q. ADJOURNMENT

On a motion by Dr. Lichardi, the Board of Education adjourned the meeting at 8:25 PM

Unanimously approved.

Respectfully submitted by:

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

Joseph Howe, Board Secretary