

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES FOR THE PUBLIC BOARD ACTION MEETING
HELD TUESDAY, AUGUST 22, 2017 AT 7:00 PM IN PAC GYMNASIUM
280 PARK AVENUE, FREEHOLD, NJ 07728**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by Dr. Lichardi, in the Gymnasium of the Park Avenue Complex, 280 Park Avenue, Freehold, New Jersey, at 7:03 PM. He read the Open Public Meeting Act, C 231, P.L. 1975.

2. Pledge of Allegiance

Dr. Lichardi led all in the pledge of allegiance.

3. Roll Call

Dr. Lichardi asked Mr. Howe to call the roll. A quorum of the board was present.

Present:

Dr. Michael Lichardi – President

Susan Greitz – Vice President

Paul Ceppi

Paul Jensen

Annette Jordan

Tyler Jordan

James Keelan

Bruce Patrick

Margaret Rogers

Other Attendees:

Dr. Rocco Tomazic - Superintendent

Joseph Howe – Business Administrator

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

Dr. Lichardi introduced Cathy Winecoff of the New Jersey School Boards Association to present the Board with the results of their annual self evaluation.

C. APPROVAL OF MINUTES

Mr. Jensen offered the following motion, seconded by Mrs. Rogers. A roll call vote was taken and the minutes were approved unanimously.

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting held on August 8, 2017.

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT'S REPORT – Dr. Rocco Tomazic

1. Calendar/Announcements

- Summer cleaning: the custodians and maintenance team have done a great job; classrooms look good, hallways are last to be completed; teachers have been coming in and everything is on track for opening the new school year
- The roadway at the back of the building has been widened and the new walkway from Barkalow Avenue has been installed all in preparation for construction around FIS; the circle in front of FIS will be closed off as it will be part of the new construction area; extra card swipes have been added to doors near the temporary parking as well as new and repositioned cameras
- 8/16/17 was moving day – all moves were completed: all first grades to FLC, all fourth grades to PAE, CST offices moved to the PAE tech lab, the cafeteria stage area was cleared for construction.
- Enrollment: last year total student count was 1,737, taking into consideration all outgoing and incoming classes we are currently less 10 students for a total of 1,727; these numbers are fluid and changing every day; the NJ DOE student count snapshot will be total enrollment as of 10/13/17.
- It was brought to the District's attention last week that the YMCA aftercare program was not in place for the PAE location. Dr. Tomazic asked the principal to investigate and it was confirmed today that the program would not be running at PAE due to lack of enrollment, but would be in place for FLC. Dr. Tomazic will speak with the YMCA and feels if enough calls are made to the YMCA with interest maybe the program will be reinstated. A robo call will be placed to see if enrollment can be increased for the program; if the program is not reinstated other options will be sought.
- Construction Update:
 - On Thursday there will be a bid opening for the construction at the PAC; ground breaking ceremony could take place by mid to late September with heavy construction to begin by October.
 - The construction at FLC is near the bid stage with bid opening to occur within a month's time, where heavy construction could begin by late October
- FY 19 Under Funding update: the State Assembly needs to continue to work to resolve the underfunding issues. At the Great Schools meeting in September both Senator Beck and Assemblyman Schaer will speak at the meeting. The District continue to advocate for school funds either with new funds being assigned, or redistribution of current funds to bring more districts to 100%, or the lawsuit currently pending in NJ Superior Court.
- Summer office hours will end on Friday with the regular hours to begin on Monday 8/28
- New Staff Orientation will take place on Wednesday and Thursday
- All Staff reports on 9/5 and 9/6
- Students return on 9/7
- Back to School Nights are as follows: FLC will be on 9/18 from 7-9 PM; PAE will be on 9/19 from 6-8 PM and FIS will be 9/19 from 7-9 PM
- FIS field hockey will have to have home games on away fields to accommodate the use of their fields for parking during construction. A practice area will be set up on a portion of the field hockey field for the team to use.

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

Mr. Patrick offered the following motion seconded by Mr. Jensen that items F-1 through K-1 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 – 2017-2018

Approve the following use of facilities for Curriculum/Extra Curricular Events as listed for the 2017-2018 School Year.

None this period.

2. Contract Renewal - Middle School Technology Push-In Services

Whereas at its October 24, 2016 meeting the Board approved a contract with Black Rocket Productions as the successful bidder on RFP #17-03 FIS Technology Push In Services, and

Whereas Black Rocket Productions has satisfactorily performed these services during the 2016-2017 school year, and

Whereas the Board in consultation with the Superintendent desires to exercise its option for a one year renewal with Black Rocket Productions for the 2017-2018 school year pursuant to the bid specifications,

NOW THEREFORE BE IT RESOLVED that the Superintendent and School Business Administrator are authorized to renew the contract with Black Rocket Productions for the 2017-2018 school year.

3. Approval of District Curricula

Approve the following revised curricula for School Year 2017-2018 implementation:

Subject	Grade Level	Revision Highlights
Science	K	<ul style="list-style-type: none"> • Reflect current Core Resource: Knowing Science • Units of Study: Physical Science, Life Science, Earth and Space Science • Yearly Pacing Guide
Science	1	
Science	2	
Science	3	
Science	4	
Science	5	
Reading	K	<ul style="list-style-type: none"> • Reflect current Core Resource: Schoolwide Fundamentals – Reading • Units of Study: Launching, Fiction, and Nonfiction • Yearly Pacing Guide
Reading	1	
Reading	2	
Reading	3	
Reading	4	
Reading	5	

4. FY 18 Title IIA Monthly New Teachers Meetings

Approve the following dates for the New Teachers Meetings. District mentors and new teachers are expected to attend district's monthly New Teachers Meetings for ongoing support and guidance. Participants are paid at the negotiated rate of \$30 an hour. Funds are to be appropriated from GAAP Account # 20-270-200-100-00-02-03.

Dates
September 27, 2017
October 25, 2017
November 30, 2017
December 20, 2017
January 31, 2018
February 28, 2018
March 28, 2018
April 25, 2018
May 30, 2018
June 13, 2018

G. PUPILS

1. RESOLVED, the Board accepts the Superintendent's report of all cases of Harassment, Intimidation and Bullying reported since the last Board meeting on August 8, 2017.

None this period.

2. RESOLVED, the Board approves the Superintendent's report of all cases of Harassment, Intimidation and Bullying reported on August 8, 2017.

None this period.

3. Field Trip List

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

None this period.

4. Authorizing Contract with Headstart for Preschool Provider Services - Preschool Expansion Grant
WHEREAS, the District expanded its full day preschool program in the 2016-2017 school year by contracting with a Headstart provider, and

WHEREAS, the high quality preschool program offered by Acelero Learning meets the educational needs of the eligible four-year-old preschool children of the District through the coordination of all federal, state and local public and private community resources; and

WHEREAS, the District desires to continue to offer a high quality preschool program and has determined to continue to do so in part by contracting with a qualified Provider that complies with the Manual of Requirements for Child Care Centers, N.J.A.C. 10:122-1.1; and meets the Elements of High Quality Preschool Programs, N.J.A.C. 6A:13A et seq.; and

WHEREAS, the Provider is a private provider or local Head Start Agency and is licensed by the New Jersey Department of Children and Families (DCF) and offers services in accordance with the applicable statutory and regulatory provisions and agrees to be bound by the Manual of Requirements for Child Care Centers, N.J.A.C. 10:122-1.1; Elements of High Quality Preschool Programs, N.J.A.C. 6A:13A et seq. and N.J.A.C.6A:23A et seq., and

WHEREAS, it is the intent of the parties that through this Agreement, each party shall be in compliance with all applicable federal and state statutes and regulations. The parties recognize that in the event that there are statutory or regulatory amendments there will be a need to amend this Agreement during its term to comply with any such changes;

NOW THEREFORE BE IT RESOLVED, that the Superintendent is authorized to contract with Acelero Learning to provide up to fifteen district students with full day preschool services at their site located in the Borough of Freehold during the 2017-2018 school year in accordance with the budgetary provisions promulgated by the NJ Department of Education Office of Early Childhood and the Preschool Expansion Grant. All funds expended for this purpose are to be paid out of the Preschool Expansion Grant. The contract has been reviewed as to form by the Board Attorney.

5. Public School Out of District Placements 2017-2018 School Year

SID#	Placement	Tuition	Additional Related Services	Aide	GAAP Account
10210368	Shore Center for Autism	\$50,000.00		42,000.00	11-000-100-562-00-00-04
10210842	Shore Center for Autism	\$50,000.00	\$3,192.00 – Speech/Language	-0-	11-000-100-562-00-00-04

6. Modify July 18, 2017 Agenda Item G. 6 Public School Out of District Placements ESY 2017

SID#	Placement	Tuition	Additional Related Services	Aide	GAAP Account
10210842	Shore Center for Autism, Tinton Falls, NJ	\$9,393.00	\$588.00 – Speech/Language	-0-	11-000-100-562-00-00-04

7. Modify July 18, 2017 Agenda G. 7 Private School Out of District Placements ESY 2017

SID#	Placement	Tuition	Aide	GAAP Account
20100985	Hawkwood School, Eatontown, NJ	10,666.80	5,500	11-000-100-562-00-00-04

8. Modify July 18, 2017 Agenda G. 8 Private School Out of District Placements 2017-2018 School Year

SID#	Placement	Tuition	Aide	GAAP Account
20100985	Hawkwood School, Eatontown, NJ	74,667.60	33,500	11-000-100-566-00-00-04

H. ADMINISTRATION

1. Agreement with Visiting Nurse Association Health Group

Whereas at its October 10, 2016 meeting the Freehold Borough Board of Education approved the submission of a Letter of Intent to partner with the United Way of Monmouth & Ocean Counties as part of their Integrated Health Impact Plan for the purpose of providing in school access to health services for district students, and

Whereas the Freehold Borough School District was a successful applicant to the integrated health impact program to provide nurse practitioner services to District students at no cost to the District,

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education enter into an agreement with the Visiting Nurse Association Health Group in a form acceptable to the Superintendent, School Business Administrator, and Board Attorney for the purposes of providing healthcare services to District students as specified hereto:

ARTICLES OF AGREEMENT

This agreement is made the first day of September 2017, between the Borough of Freehold Public Schools and Visiting Nurse Association Health Group, Inc. (VNAHG) for the purpose of providing health care services to the students of Borough of Freehold Public Schools, New Jersey under the sponsorship of the United Way of Monmouth and Ocean County.

WHEREAS, the Borough of Freehold Public Schools will provide certain health care services to the students in Pre-Kindergarten through Eighth grade at the Freehold Public School. The VNAHG is willing and able to provide such services, for valuable consideration, the parties hereby agree to the following:

Article I. VNAHG will be responsible for:

- 1) Providing to the best of its ability, Advance Practice Nurses (APN) for a maximum of eleven (11) hours per week on the premises of the Schools.
- 2) Providing health care services to the students of the Schools, including but not limited to:
 - A: Performing a limited number of school entry physicals, sports physicals, and work physicals by a Nurse Practitioner (APN) as necessary.
 - B: Assessment and episodic care for children as approved by parent or guardian.
 - C: Teaching about medications and self-care.
 - D: Consultation with parents, staff, and/or faculty regarding student health issues. No use or disclosure of student's protected health information will occur without appropriate authorization or as otherwise permitted or required by law.
 - E: Collaborating with other health professionals.

F: Other nursing activities will be provided by VNAHG as required and agreed to by the Freehold Intermediate School, Freehold Borough Board of Education, parents or guardians and VNAHG.

- 3) Maintenance of records and record keeping for all services provided.
- 4) Providing workers compensation coverage, as well as liability and malpractice insurance coverage for the VNAHG employees, and assuring that VNAHG staff are licensed and qualified to provide the contracted services.
- 5) Providing regular and periodic billing for services provided.

Article II. Borough of Freehold Public Schools will be responsible for the following:

- 1) Providing VNAHG with a list of children needing above stated services and within the health policies of Freehold Borough Board of Education.
- 2) Providing support on days of operation with services such as triage and scheduling.
- 3) Assuring appropriate liability coverage for its employees and facilities.
- 4) Providing appropriate areas within the school for provision of services, including treatment areas, storage areas, and secure filing cabinets for the maintenance of medical records.

Article III. Reimbursement

There is no charge to the child for these services. Although these services are sponsored by United Way of Monmouth and Ocean Counties, The VNAHG may bill Medicaid for services rendered to children. VNAHG and Borough of Freehold Public Schools agree that nurse practitioner time will be provided to the Borough of Freehold Public Schools at no charge to the Borough of Freehold Public Schools.

Article IV. Confidentiality

VNAHG and Borough of Freehold Public Schools Board of Education agree to use or disclose Protected Health Information only as permitted or required by this Agreement or as otherwise required by State or Federal Law. Both parties agree to use appropriate safeguards to maintain the security of the Protected Health Information and to prevent unauthorized use or disclosure of such Protected Health Information other than as provided by this Agreement.

I. BUSINESS

1. Payment of Bills – August 22, 2017 2017-2018 School Year

Approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of August 22, 2017 as follows:

Fund 11 – General Current Expense	\$ 90,305.60
Fund 20 – Grants and Entitlements	77,974.79
Fund 30 – Capital Projects	<u>23,460.90</u>
Total	<u>\$ 191,741.29</u>

2. Board Secretary Report for July 2017

Pursuant to N.J.A.C. 6A:23-16.10(c)4 I do certify that as of July 31, 2017 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 22, 2017
Date

3. Treasurer of School Funds Report for July 2017

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



Joseph Howe
Board Secretary

August 22, 2017
Date

The Board of Education certifies, pursuant to N.J.A.C. 6A:23A-16.10(c)4, that as of July 2017 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

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

5. Manual Check Register – July 2017

Approve the *Manual Check Register* for July 2017 showing no activity.

6. Payroll Agency Check Register – July 2017

Approve the *Payroll Agency Check Register* for July 2017 in the amount of \$325,051.15.

7. Unemployment Trust Check Register – July 2017

Approve the *Unemployment Trust Check Register* for July 2017 in the amount of \$6,609.06.

8. 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 2017-2018 Travel Authorization Logs.

9. Use of Facilities

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

Event	Organization	Location	Date(s)	Time	Fee
FLC PTO Meeting	FLC PTO	FLC Faculty Room	9/13/17, 10/11/17, 11/15/17,12/13/17, 1/10/18, 2/07/18, 3/14/18, 4/11/18, 5/09/18, 6/13/18	6:45 pm–8:30 pm	N/A
FLC Family Fun Fair	FLC PTO	FLC Parking Lots & Hallways	9/23/17	9:00 am–4:00 pm	N/A
Scholastic Book Fair	PAE PTO	PAE Hallways	9/25/17 – 9/29/17	8:45 am–2:00 pm	N/A
Movie Night	FLC PTO	FLC Cafetorium	10/13/17	5:30 pm–9:00 pm	N/A
Monster Bash	FLC PTO	FLC Parking Lot & Hallways	10/27/17	4:00 pm–9:30 pm	N/A
Game Night	FLC PTO	FLC Cafetorium	11/17/17	5:30 pm–9:00 pm	N/A
Scholastic Bookfair	FLC PTO	FLC Hallways	11/26/17 11/27/17 11/28/17 11/29/17 11/30/17	Setup 9:00 am–3:00 pm 9:00 am–12:00 pm 6:00 pm–8:00 pm 9:00 am–12:00 pm 6:00 pm–8:00 pm Breakdown	N/A
Holiday Sale	FLC PTO	FLC Hallways	12/6/17 12/7/17-12/8/17	Setup 6:00 pm 9:00 am–2:30 pm	N/A
Bingo Night	FLC PTO	FLC Cafetorium	1/19/18	6:45 pm–8:30 pm	N/A
Scholastic Bookfair	FLC PTO	FLC Hallways	3/08/18 3/09/18 3/12/18 3/13/18 3/14/18	Setup 9:00 am–12:00 pm 9:00 am–3:00 pm 9:00 am–12:00 pm 6:00 pm–8:00 pm 9:00 am–12:00 pm 6:00 pm–8:00 pm Breakdown	N/A
Plant Sale	FLC PTO	FLC front entrance	5/10/18 – 5/11/18	9:00 am–2:30 pm	N/A

10. Acceptance of Donation

Accept the donation of twelve (12) Chinese yoyos from Rocco Tomazic for use by the 21stCCLC Program.

11. Approve the Amendment of the FY18 PreK Expansion Grant for FY17 Carryover

Approve the amendment to the FY18 PreK Expansion Grant for the FY17 Carryover of \$3,576.

Account	Original Grant	Carryover	Revised Appropriation
100-100 Instructional Salaries	\$326,282		\$ 326,282
100-600 Supplies	25,000		25,000
100-800 Other Objects	36,030		36,030
200-100 Support Salaries	264,049	\$ 3,576	267,625
200-200 Benefits	146,958		146,958
200-300 Purch Svc- Support Services	130,875		130,875
200-400 Rentals	20,000		20,000
200-500 Purch Svc – Transp/Travel	152,000		152,000
Totals	\$1,101,194	\$3,576	\$1,104,770

12. Approve Partnership with Fulfill of Monmouth-Ocean County – Back Pack Program 2017-2018

Approve the Partnership between the Freehold Borough Public Schools and Fulfill of Monmouth and Ocean Counties (formerly the Foodbank) to provide back packs for Friday distribution to benefit children who are at risk of hunger on weekends and holidays free of charge with parental permission.

13. Copier Lease - Park Avenue Complex CST Office

BE IT RESOLVED that the School Business Administrator is authorized to enter into a 60 month lease purchase for a copier with Atlantic Tommorrow's Office (Municipal Capital Corporation financier) for \$159.26 per month with payment commencing 09/28/2017 with a zero dollar buy out at the end of the lease term. At the end of the lease the copier will become the property of the Freehold Borough Board of Education.

14. Federal Grant Award Reallocation – Every Student Succeeds Act (ESSA) 2017-2018

Be it resolved that Freehold Borough Board of Education reallocate its Title IV fund of \$13,256.00 to Title II Part A for Fiscal Year 2018. The transfer of funds will allow the district to better provide supplemental strategies and activities that strengthen the quality and effectiveness of teachers, principals, and other school leaders.

15. IEP Software Program 2017-2018 School Year

Recommended that the Board approve the renewal and support services of IEP Direct (software for IEP program and Centris Sync Module) from Centris Group, now part of Frontline, Rockville Centre, NY, at a cost of \$10,332.30 appropriated from GAAP Account 11-000-219-390-00-00-04.

16. Disposal of Unusable/Irreparable Equipment

Authorize the School Business Administrator to dispose of the following equipment deemed unusable/irreparable pursuant to District Regulation 7300.3 either through trade in or disposal;

where funds are received for the transfer of district property they will be deposited in the General Fund.

Item Description	Approximate Age
District Vault – Locking mechanism no longer functional	>60 Years
4 Refrigerators	>20 Years

J. PERSONNEL

1. Rescind Offer of Employment for FIS ELA Leave Replacement, Chloe Grady
Rescind offer of employment for FIS ELA Leave Replacement, Chloe Grady who declined the position.
2. Resignation of FIS LLD Instructional Aide
Accept the resignation of Alessandra Barone, FIS LLD Instructional Aide effective September 5, 2017.
3. Appoint PAE-FLC Pull-Out Resource Special Education Teacher, Jennifer Kapner
Approve Jennifer Kapner, PAE-FLC Pull-Out Resource Special Education Teacher, for the 2017-2018 school year, effective October 23, 2017, or sooner if released, at \$50,122*, prorated, MA Step 7 of the Salary Guide for Teachers, appropriated from GAAP Account 11-213-100-101-00-00-09, pending criminal history clearance. Ms. Kapner holds an MA in Reading from Montclair State University, NJ. (replacement for A. Iglesias)
*salary set pending successor negotiated agreement
4. Appoint FIS English Language Arts Teacher Leave Replacement, Kevin McManus
Approve Kevin McManus, FIS ELA Leave Replacement Teacher, for the 2017-2018 school year, effective September 25, 2017 – February 16, 2018, at \$50,122*, prorated, MA Step 7 of the Salary Guide for Teachers, pending criminal history clearance, appropriated from GAAP Account 11-130-100-101-60-02-09. Mr. McManus holds a Master of Science in Secondary Education, English Language Arts from CUNY College of Staten Island, NY. (leave replacement for K. Gyengo)
*salary set pending successor negotiated agreement
5. Appoint FIS English Language Arts Teacher Leave Replacement, Rose Van Clef
Approve Rose Van Clef, FIS ELA Leave Replacement Teacher leave replacement, for the 2017-2018 school year, effective September 5, 2017 – October 27, 2017, at \$45,772*, prorated, BA Step 3 of the Salary Guide for Teachers, pending criminal history clearance, appropriated from GAAP Account 11-130-100-101-60-02-09. Ms. Van Clef holds a Bachelor of Arts in English and Elementary Education Georgian Court University, NJ.
(leave replacement for J. Tur)
*salary set pending successor negotiated agreement
6. Appoint FIS World Language Spanish Teacher Leave Replacement, Ingrid Geraldo
Approve Ingrid Geraldo, FIS World Language Spanish Teacher leave replacement, for the 2017-2018 school year, effective September 5, 2017 – November 17, 2017, at \$48,122*, prorated, MA Step 3 of the Salary Guide for Teachers, pending criminal history clearance, appropriated from GAAP Account 11-130-100-101-60-06-09.
Ms. Geraldo holds a Master of Arts in Elementary Education from St. Peter’s College, NJ. (leave replacement for M. Benites)
*salary set pending successor negotiated agreement

7. Approve Staff to Write Procedures & Protocols for Preschool Intervention & Referral Team (PIRT) and Teaching Pyramid Observation Tool (TPOT)

Approve Lauren Filipek for up to 10 hours of work as needed at a rate of \$30.00 per hour to write procedures/protocols for PIRT and TPOT (Pyramid Model) at the preschool level, to be charged to GAAP Account 20-220-200-176-00-01-09.

8. Approval of Extra-Curricular Stipend Positions for 2017-2018 School Year

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

Name	School	Stipend Position	Rate of Pay
Vaz, Tracie (.50) Barone, Erika (.50)	FIS	VAPA Art Enrichment	\$2,365.00
TBD	FIS	VAPA Band Advisor	\$2,365.00
Little, Victoria	FIS	VAPA Choral Advisor	\$2,365.00
Dukuly, Yatta	FIS	VAPA Dance Advisor	\$2,365.00
Vaz, Tracie	FIS	VAPA Drama Advisor	\$2,365.00
Vaz, Tracie	FIS	Yearbook Advisor	\$2,115.00
Lane, Kathleen (.50) Miles, Nancy (.50)		Student Council Advisor	\$2,115.00
Elkin, Heather	FIS	WEB Coach	\$1,500.00
Michal, Jennifer	FIS	WEB Coach	\$1,500.00
Goldberg, Joshua	FIS	Webmaster (appr 6/5/17 BOE Agenda)	\$1,500.00
Wassum, Rachel	FIS	National Junior Honor Society Advisor	\$1,500.00
Latshaw, Charles	FIS	Boys Soccer Coach	\$3,070.00
Basile, Samantha	FIS	Girls Soccer Coach	\$3,070.00
TBD	FIS	Boys Basketball Coach	\$3,070.00
TBD	FIS	Girls Basketball Coach	\$3,070.00
TBD	FIS	Wrestling Coach	\$3,070.00
TBD	FIS	Boys Track Coach	\$3,070.00
TBD	FIS	Girls Track Coach	\$3,070.00
TBD	FIS	Boys Baseball Coach	\$3,070.00
TBD	FIS	Girls Softball Coach	\$3,070.00
Holler-Perez, Kara	FIS	Field Hockey Coach	\$3,070.00
Latshaw, Charles	FIS	Sport Program Facilitator	\$2,000.00
Brache, Heidi	FIS	Breakfast Duty	\$10/day
Illes, Mary Ann	FIS	Breakfast Duty Sub	\$10/day
Miles, Nancy	FIS	Lunch Duty	\$15/day
Wassum, Rachel	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
Latshaw, Charles	FIS	Morning Duty	\$10/day
Haynes, Michael	FIS	Morning Duty	\$10/day
Brache, Heidi	FIS	Afterschool Siblings Duty	\$10/day

TBD	PAE	Elementary Choral Advisor	\$2,115.00
TBD	PAE	Elementary Yearbook Advisor	\$2,115.00
TBD	PAE	Student Council Advisor	\$2,115.00
Lazaro, Jillian	PAE	Webmaster (appr 6/5/17 BOE Agenda)	\$1,500.00
Dispenza, Diane	PAE	Lunch Duty	\$15/day
Goldberg, Joshua	PAE	Lunch Duty	\$15/day
Hudzik, Mark	PAE	Lunch Duty	\$15/day
Krasowski, Stanley	PAE	Lunch Duty	\$15/day
Lasota, Janaina	PAE	Lunch Duty	\$15/day
McCarthy, Linda	PAE	Lunch Duty	\$15/day
Hanenberg, Brooke	PAE	Lunch Duty Sub	\$15/day
Earhart, Peggy	PAE	Lunch Duty Sub	\$15/day
Brache, Heidi	PAE	Car Rider Sub	\$15/day
Krasowski, Stanley	PAE	Before Care Duty	\$16/day
Earhart, Peggy	PAE	Kindergarten Sibling Duty	\$10/day
TBD	FLC	Elementary Choral Advisor	\$2,115.00
TBD	FLC	Elementary Yearbook Advisor	\$2,115.00
Fetterly, Dawn (.50) Miranda, Matthew (.50)	FLC	Student Council Advisor	\$2,115.00
Fetterly, Dawn	FLC	Webmaster (appr 6/5/17 BOE Agenda)	\$1,500.00
Miranda, Matthew	FLC	Before Care Duty	\$16/day
Krieger, Karen	FLC	Before Care Duty Sub	\$16/day
Traynor, Anita	FLC	Before Care Duty Sub	\$16/day
Aschenbach, Mary	FLC	Breakfast Duty	\$10/day
Aschenbach, Mary	FLC	Lunch Duty	\$15/day
Dilworth, Laura	FLC	Lunch Duty	\$15/day
Ippolito, Bridgid	FLC	Lunch Duty	\$15/day
Krieger, Karen	FLC	Lunch Duty Sub	\$15/day
Huang-Yeh, Grace	FLC	Lunch Duty Sub	\$15/day
Isaacs, Angela	FLC	Lunch Duty Sub	\$15/day
Naspo, Christopher	FLC	Lunch Duty Sub	\$15/day
Jessurun, Heather	FLC	Lunch Duty Sub	\$15/day
Miranda, Matthew	FLC	Lunch Duty Sub	\$15/day
Nowak, Mary	FLC	Lunch Duty Sub	\$15/day
Glovich, Kerry	FLC	Lunch Duty Sub	\$15/day
Schmidt, Kari	FLC	After School Duty	\$10/day
Mauer, Erin	FLC	After School Duty Sub	\$10/day
Aschenbach, Mary	FLC	After School Duty Sub	\$10/day

9. Approve Home Instructors for 2017-2018 School Year

Approve the following teachers as home instructors for the 2017-2018 school year on an as-needed basis at the contracted rate of \$35/hour.

Name
Glovich, Kerry
Hudzik, Mark
Krasowski, Stanley
Calogero, Joy

10. Transfer of Personnel for the 2017-2018 School Year

Transfer the below personnel for the 2017-2018 school year to the locations and assignments listed.

Name	16-17 Location	16-17 Assignment	17-18 Location	17-18 Assignment
Fonseca, Ramiro	FLC	Custodian	PAE	Custodian
Contreras, Lesly	PAE	Custodian	FLC	Custodian

11. Modification of School Locations for Teachers/Certificated Staff for 2017-2018

Authorize the modification of school locations for teachers and certificated staff from those originally assigned in Board agenda May 8, 2017, Personnel Items #1 and #2.

Last Name	Position	Previous Location	New Location(s)
Aschenbach, Mary	Resource Teacher	PAE	FLC
Barone, Erika	Art Teacher	FIS	FIS/PAE
Compos, Nicole	Resource Teacher	FIS	FIS/FLC
Endreson, Desiree	Resource Teacher	PAE	PAE/FLC
Gallagher, Susan	Physical Education	FIS	FIS/PAE
Horvath, Marta	School Nurse	PAE	PAE/FIS
Hudzik, Mark	MD Teacher	PAE	PAE/FIS
Isaacs, Angela	Spanish Teacher	FLC	FLC/PAE
Jessurn, Heather	Physical Education	FLC	FLC/PAE
Knight Berke, Emily	Physical Education	FIS	FIS/PAE
Krieger, Karen	Media Specialist	FLC	FLC/PAE
Little, Victoria	Music Teacher	FIS	FIS/PAE
Michel, Rachel	Music Teacher	FIS	FIS/PAE
Mirault, Joseph	Physical Education	FIS	FIS/PAE
Naspo, Christopher	Physical Education	FLC	FLC/PAE
Perski, Natasha	Elem Rd Coach/Interv	DIST	PAE/FLC
Satten, Sandra	Resource Teacher	PAE	PAE/FLC/FIS
Scalgione, Susan	School Nurse	PAE	PAE/FIS
Vaz, Tracie	Art Teacher	FIS	FIS/PAE

10. Modify June 19, 2017 Agenda Item J3, Appoint Summer IT Assistant, Christian Rebelo

Modify end date for Christian Rebelo, Summer IT Assistant SY2017-2018, effective August 11, 2017.

11. Modify July 18, 2017 BOE Agenda Item J16, Personnel Transfer for the 2017-2018 School Year.

Name	16-17 Location	16-17 Assignment	17-18 Location	17-18 Assignment
Cervantes, Larissa	PAE	MD Instructional Aide	PAE	Resource Instructional Aide
Natilli, Kristin	FLC	Prek Disable Aide	PAE	Resource Instructional Aide

12. Modify April 24, 2017 Agenda Item J5, Leave of Absence for Yalitz Batlle

Modify leave of absence for Yalitz Batlle, 1st Grade Teacher, FLC.

Leave of Absence	Dates
Maternity/Disability Leave – with pay, with benefits (using .5 sick days & 1.5 personal days)	5/1/17 – 5/2/17
FMLA – without pay, with benefits	5/3/17 – 6/26/17
NJFLA – without pay, with benefits (concurrent with FMLA)	6/27/17 – 11/17/17
Child Rearing – without pay, without benefits	11/18/17 – 6/30/18
Anticipated return to work	9/1/18

13. Modify May 8, 2017 Agenda Item J.2.Reappointment of Tenured Teachers/Certificated Staff for 2017-2018

Modify the May 8, 2017 agenda item to reflect actual staff member classifications based on student enrollment served from LLD Teacher to Multiply Disabled Teacher for the following teachers:

Name
Johnson, Donna
Miles, Nancy

14. Modify May 9, 2016 Agenda Item K.2.Reappointment of Tenured Teachers/Certificated Staff for 2016-2017

Modify the May 9, 2016 agenda item to reflect actual staff member classifications based on student enrollment served from LLD Teacher to Multiply Disabled Teacher for the following teachers:

Name
Johnson, Donna
Miles, Nancy

15. Employment of Substitutes for the 2017-2018 School Year

Approve employment of the following substitutes for the 2017-2018 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
Knific, Jane			X	

K. POLICIES AND REGULATIONS

1. Approve Policies and Regulations, as listed

a. 1st Reading:

None this period.

b. 2nd Reading:

Policy/Regulation	Description
Policy #1240	Evaluation of Superintendent
Regulation #1240	Evaluation of Superintendent
Policy #3126	District Mentoring Program
Regulation #3126	District Mentoring Program
Policy #3221	Evaluation of Teachers
Regulation #3221	Evaluation of Teachers
Policy #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Regulation #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Policy #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Regulation #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Policy #3224	Evaluation of Principals, Vice Principals, and Assistant Principals
Regulation #3224	Evaluation of Principals, Vice Principals, and Assistant Principals
Policy #3240	Professional Development for Teachers and School Leaders
Regulation #3240	Professional Development for Teachers and School Leaders
Policy #5610	Suspension
Regulation #5610	Suspension Procedures
Policy #5620	Expulsion
Policy #7424	Bed Bugs
Regulation #7424	Bed Bugs
Policy #8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods
Policy #8550	Unpaid Meal Charges/Outstanding Food Service Charges

L. NEW BUSINESS/ADDENDA

1. Resignation of FLC PreK Disable Aide

Accept the resignation of Maria Chaffer, FLC PreK Disable Aide, effective August 22, 2017.

2. Appoint FIS ESL Teacher, Jessica Davila

Approve Jessica Davila, FIS ESL Teacher, for the 2017-2018 school year, effective September 1, 2017 at \$48,122*, MA Step 3 of the Salary Guide for Teachers, pending criminal history clearance, appropriated from GAAP Account 11-240-100-101-00-00-09. Ms. Davila holds a Master of Education in Teaching English as a Second Language from The College of New Jersey. (replacement for E. Giron)

3. Modification of School Locations for Teachers/Certificated Staff for 2017-2018

Authorize the modification of school locations for teachers and certificated staff from those originally assigned in Board agenda May 8, 2017, Personnel Item #2.

Last Name	Position	Previous Location	New Location(s)
Furlong, Denise	ESL Teacher	PAE	PAE/FIS

4. Approve Leave of Absence for Emily Knight Berke

Approve leave of absence for Emily Knight Berke, Health & Physical Education Teacher, FIS/PAE.

Leave of Absence	Dates
Maternity/Disability Leave – with pay, with benefits (using 10 sick days & 3 personal days)	10/23/17 – 11/12/17
Child Rearing – without pay, without benefits	11/13/17 – 6/30/18
Anticipated return to work	9/1/18

5. Approve Student Teacher for the 2017-2018 School Year

Approve the following Student Teacher for the 2017-2018 school year pending criminal history clearance.

Name	Position	College	Cooperating Teacher	Length of Time
DeCarlo, Alissa	2 nd Grade Teacher	Rider University	Lazaro, Jillian	9/7/17 – 12/23/17

L2. New Business/2nd Addendum

Mrs. Jordan addressed the Board offering the following motion seconded by Mr. Jensen for the Business Administrator to conduct a resolution for submission to the New Jersey School Board's Association delegate assembly; the motion was drafted as follows:

WHEREAS, the School Funding Reform Act of 2008 (SFRA) remains the current State law on how to fund public school districts; and

WHEREAS, the legislature enacted and judiciary upheld the SFRA definition of how state school aid is to be allocated to districts, and

WHEREAS, the legislature enacted and judiciary upheld the SFRA definition of the state and local funding and spending necessary to provide a constitutionally mandated thorough and efficient education, and

WHEREAS, pursuant to the SFRA three hundred and sixty eight (368) school districts remain underfunded based on the formula of funding necessary to provide a constitutionally thorough and efficient education to students; and

WHEREAS, based on this severe and pervasive underfunding of certain school districts in New Jersey, the State is failing to provide the constitutionally obligated maintenance

and support of a thorough and efficient system of free public schools pursuant to NJ Constitution Article VIII(IV)(1); and

WHEREAS, based on this severe and pervasive underfunding of certain school districts in New Jersey, two hundred and sixty six local school districts pay more than their local fair share in school property taxes; and

WHEREAS, based on the inequitable distribution of state school aid to districts, the students and communities of a majority of the New Jersey School Board Association member districts are being irreparably harmed, and

WHEREAS, The Delegate Assembly is the official policy making body of the New Jersey School Boards Association; and

WHEREAS, Education-related policies resulting from prior Delegate Assembly and Board of Directors actions are codified in the NJSBA's Manual of Positions and Policies on Education;

NOW THEREFORE BE IT RESOLVED that the Freehold Borough Board of Education proposes the following new policy language for adoption by the Delegate Assembly and inclusion in NJSBA's Manual of Positions and Policies on Education:

The NJSBA believes in the fair and equitable distribution of state school aid to member districts and providing all students in New Jersey with a thorough and efficient education.

BE IT FURTHER RESOLVED that this resolution be placed on the agenda for consideration at the November 18, 2017 Delegate Assembly.

A roll call vote was taken and the Motion passed unanimously.

M. DISCUSSION ITEMS

None

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

O. PUBLIC COMMENTS

Allison Sacks addressed the Board concerning the YMCA program canceling the aftercare program at Park Avenue and thanked them and Dr. Tomazic for addressing the issue, she felt it was due to the payment in advance of services that kept families from signing up for the program causing a drop in enrollment. She relies on the program and hopes to see it brought back to the PAE students. She again thanked the Board for their help in trying to address this with the YMCA.

P. REPORTS FROM BOARD MEMBERS

Mrs. Greitz shared with those present that the refurbishing of Veterans Park was underway and with the involvement of the student government it was now coming to fruition. The park will have walking paths with exercise stations and new playground equipment.

Mrs. Jordan shared with the Board, the progress of the community budget committee and that the final proposal will be up for vote. The ideas under consideration are available on the Borough's website for residents to view. The vote can be done on-line and is open to all borough residents aged 14 and older. The voting will be open for five days starting on 9/11 with results to be announced by 9/18.

Mrs. Rogers shared with the Board some updates from the Freehold Library; the extended hours have started and will continue; more library tables have been installed along with new charging stations for electronic devices. The library is also offering e-books to the community.

Q. 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 August 22, 2017, at 7:40 PM to discuss matters that are permissible for discussion in Executive Session; and

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

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations to Discuss Administrators' Contract
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education

_____ Possible imposition of a civil penalty or suspension

R. ADJOURNMENT

*On a motion by Dr. Lichardi the Board of Education adjourned the meeting at 8:00 PM.
Unanimously approved.*

Respectfully submitted by:



Joseph Howe, Board Secretary