

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES OF THE PUBLIC BOARD ACTION MEETING HELD ON
Monday, November 7, 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 Elementary Complex, 280 Park Avenue, Freehold, New Jersey, 07728 at 7:01 PM. She said the meeting was in compliance with the Open Public Meeting Act, C 231, P.L. 1975. Present were: Mrs. Jordan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich and Mr. Xavier. Superintendent O’Connell and Board Secretary, Patrick DeGeorge were also present. Mr. Keelan and Mr. Tennant were absent.

Staff	Audience
Jane Esdaile	Judi Guy
Jill Alexander	Sheryl Mott
Ronnie Dougherty	Barbara Kane
Emily Mangino	Elizabeth McGackin
MaryCate Woolley	Erin Turtle
Joe Jerabek	Roxan Siver
Joy Forrest	Alexandra Cecchini
Heather Jessurun	Deb Keelan
Allyssa Townsend	Peter Cygan
Nicole Sabel	Michelle & Rob Mirabello
Mike Sauser	Jackie Daesener
Eric Gross	Michele Tennant
Tammy Ciok	Jill Schiff
Judith Washburne	Nicole Tate

2. Pledge of Allegiance

Mrs. Jordan led the pledge of allegiance.

3. Roll Call

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

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

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

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 October 17th, 2011.
2. Recommend the Board approve the release to the public of the executive minutes of the Board Action Meeting Agenda held on October 17th, 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, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich, Mr. Xavier
NAYES	None
ABSTAIN	None

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT'S/BOARD SECRETARY'S REPORT

1. Spooktacular Presentation and Awards – Ms. Jill Alexander and Mrs. Barbara Kane
The Superintendent introduced Jill Alexander, the Art Teacher at the Park Avenue Complex. Jill stated how happy she was to be a part of the window painting in downtown Freehold this year. It is an honor to have FIS represented in this community event. We are the only district which allows middle school students (8th graders only) to participate. Jill noted FIS has strong artists who have been participating in the Art Enrichment program since 6th grade. These students worked hard and she is proud of each one of them. Ms. Alexander then presented an amazing PowerPoint presentation showing the students finished windows in downtown Freehold

(Details of this PowerPoint presentation are available on the related video recording of the meeting, which is posted on the district website, and which will be available for viewing next Tuesday at 10 pm on Comcast Cable Channel 97.)

Mrs. O'Connell then introduced Barbara Kane, Sheryl Mott and Judi Guy from the Spooktacular Board to present awards to the students. Mrs. Kane stated it was a pleasure to present these awards tonight and the whole committee is so very proud of the students. The work done by the students was noted by many. Mrs. Kane wants to give a special Thank You to Ms. Alexander who prepared the students and provided endless support. The 8th grade Art Enrichment students honored tonight are: Melissa Cecchini, Ariana Mexquititla, Lindsay Mirabello, Kim Corella, Julie Keelan, Kayla Ciok, Jan Cygan, Cameron Costanzo, Aslie Corella, Yaslyn Fuentes, Isaac Hernandez and Brenda Martell. Mrs. Kane also thanked Tracie Vaz for her time and support as well.

(Details of the Spooktacular awards presentation are available on the related video recording of the meeting, which is posted on the district website, and which will be available for viewing next Tuesday at 10 pm on Comcast Cable Channel 97.)

2. Academic Progress Report – Mr. Richard Pepe

The Superintendent introduced Mr. Pepe, Director of Curriculum & Instruction. Mr. Pepe then began his presentation “Student Achievement Snapshot -- November 2011”. Mr. Pepe explained the many tests our students take: classroom, standardized, benchmark, etc. Tonight we will take a snapshot and look at how we did last year. Per the AYP data, this past year the benchmark for making AYP has moved closer to 100% efficiency. In FIS, almost every category stayed the same or improved. In PAE, every category stayed the same or improved. In FLC, one category was negatively impacted by the increased benchmark. Mr. Pepe then presented NJASK conclusions. Our district outperformed districts in our DFG on the percent of students scoring advanced proficient in LAL and Math. We also have had consistently high numbers of students scoring partially proficient (there is a big achievement gap to consider). We, as a district have met or exceeded the majority of building improvement goals for the 2010 – 2011 school year. There are several initiatives in place focused on continued improvement. The addition of the Data Team will help streamline the collection and analysis of student growth data.

(Details of this PowerPoint presentation and all discussion between the Board of Education members and administration are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

3. Opening of Sealed Requests for Proposal – Mr. Patrick DeGeorge

The Business Administrator opened, read and recorded the proposals received in response to the October 17, 2011 Request for Proposal for Writer’s Workshop professional development for up to 6 days but no less than 4 days for staff members at the Freehold Intermediate School between November 9, 2011 and June 30, 2012. Mr. DeGeorge opened the one proposal received and asked Mr. Jerabek to review the proposal to be sure it meets our specifications. Mr. Jerabek reviewed the proposal and said it looks good. Mr. DeGeorge then read the financial portion stating this is \$1,500.00 per day. Proposal was then accepted and written as J.21 under Business.

4. Harassment, Intimidation and Bullying Report – Mrs. Elizabeth O’Connell --

Mrs. O’Connell presented the HIB report to the Board of Education:

- FIS – 2 HIB investigations were conducted. One (1) incident occurred in the hallways and the other in the boys’ bathroom. All investigations were conducted by Heather Newman, Guidance Counselor and Anti-Bullying Specialist for FIS in accordance to the HIB law. Both investigations were determined to **not** be acts of HIB.
- PAE – No reports of HIB.
- FLC – No reports of HIB.

5. Calendar/Announcements

Mrs. Elizabeth O’Connell

- We are currently uploading Grades 1 & 2 report cards to reflect the Core Standards in Genesis. Due to that, there is a slight adjustment in our report card release schedule. The report cards will be issued on Wednesday, November 23, 2011, not the originally scheduled Friday, November 18, 2011.
- The “Go Live” date for launching our new website is scheduled for Wednesday, November 9th. Shauna Schubiger, Supervisor of Instructional Technology, informed me this afternoon that we may need more flexibility with this date than originally thought. Her goal is to shoot for the November 9th date if possible. However, we are in a unique situation with the rollout

of a new template along with the technology tools upgraded. Mrs. Schubiger will ensure the information is accurate before she gives the ok to “Go Live”. Therefore, this may not happen until next week.

- Tomorrow is Election Day. The school is closed for students, all staff reports for Professional Development.
- The end of the 1st marking period is Wednesday, November 9, 2011.
- The school district is closed November 10 & 11, 2011 for the NJEA Convention.
- November 18th is movie night at FLC
- November 18th is game night at PAE
- Our next BOE meeting is Monday, November 21, 2011 at 7pm in the PAC gymnasium.
- Mrs. O’Connell then announced an update to agenda item I.1. Stating Mr. DeGeorge will run an ad in the Asbury Park Press for any interested candidates to apply for the position and fill our vacancy.
- Mrs. O’Connell then asked to remove agenda item L.2. under the New Business/Addendum

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

F. EXECUTIVE SESSION I

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 November 7th, 2011 at 8:14 pm to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be fifteen (15) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Freehold Borough Board of Education that the Board shall go into Executive Session to discuss the following items:

1. Confidential Legal Matters – Pupil Residency

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

Vote: 7 Yes, 0 No, 0 Abstain

(The public portion of the meeting reconvened at 8:24 pm)

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

Motion to read J.21 into the Agenda.

ROLL CALL VOTE

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

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

G. INSTRUCTION

1. Title I Supplementary Education Services

Recommend the Board approve the following vendors to provide NCLB Title I Supplementary Education Services to eligible students for the 2011-2012 school year at a per student cost not to exceed \$1,087 and a total cost not to exceed \$220,880 to be appropriated from NCLB Title I GAAP account 20-231-100-300-00-00-03.

<u>Vendor Name</u>	<u>State ID#</u>
Academic Station	346
American Tutor	006
Kidz University	207

H. PUPILS

1. Removal of Students Not Domiciled in the District

Recommend the Board approve the Superintendent's application pursuant to N.J.S.A. 18A:38-1 for the removal of the students whose names are on file in the office of the Board Secretary and in the hands of each Board member based upon the students not being domiciled in the District or otherwise entitled to a free public education in the Freehold Borough Public Schools.

2. Approval of Field Trip

Recommend the Board approve a field trip for five (5) student council officers and PAE guidance counselor to Lunch Break Food Pantry, Red Bank, NJ on November 22nd, 2011 from 9:45 AM – 12:00 PM. Transportation provided by district bus.

3. 1st Reading of Policy # 5350 Pupil Suicide Prevention

Recommend the Board approve 1st Reading of Policy # 5350 Pupil Suicide Prevention, as presented.

4. 1st Reading of Policy # 5600 Pupil Discipline/Code of Conduct

Recommend the Board approve 1st Reading of Policy # 5600 Pupil Discipline/Code of Conduct, as presented.

5. 1st Reading of Regulation # 5600 Pupil Discipline/Code of Conduct

Recommend the Board approve 1st Reading of Regulation # 5600 Pupil Discipline/Code of Conduct, as presented.

6. 1st Reading of Policy # 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Recommend the Board approve Policy # 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse, as presented.
7. Home Instruction
Recommend the Board approve Education Inc. to provide bedside instruction to SID # 10101023 while a patient at Monmouth Medical Center beginning October 21 at the rate of \$49/hr to be appropriated from GAAP Account 11 150 100 320 00 00 04.

I. ADMINISTRATION

1. Resignation of Board Member
Recommend the Board accept with regret, the resignation of Kevin Tennant, Board of Education member, effective immediately.
2. 1st Reading of Bylaw # 0142 Board Member Qualifications, Prohibited Acts & Code of Ethics
Recommend the Board approve 1st Reading of Bylaw # 0142 Board Member Qualifications, Prohibited Acts & Code of Ethics, as presented.
3. 1st Reading of Bylaw # 0144 Board Member Orientation and Training
Recommend the Board approve 1st Reading of Bylaw # 0144 Board Member Orientation and Training, as presented.

J. BUSINESS

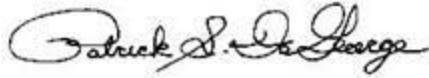
1. Approval of Travel Related Expenses
Recommend the Board approve travel and related expense reimbursement in accordance with N.J.A.C. 6A:23B as per attached 2011-2012 Travel Authorization Logs.
2. 1st Reading of Policy # 7520 Loan of School Equipment
Recommend the Board approve 1st Reading of Policy # 7520 Loan of School Equipment, as presented.
3. Use of Facilities
Recommend the Board approve the following use of district facilities:

<u>Organization</u>	<u>Facilities</u>	<u>Purpose</u>	<u>Dates</u>
Academic Station	All Schools	Title I Tutoring	12/12/11- 06/30/11
American Tutor	All Schools	Title I Tutoring	12/12/11-06/30/11
Kidz University	All Schools	Title I Tutoring	12/12/11-06/30/11

4. S-1701 Reporting for September 2011

Board Secretary Report for September 2011

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of September 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.

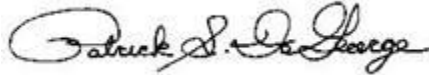


Patrick S. DeGeorge
Board Secretary

November 7, 2011
Date

Treasurer of School Funds Report for September 2011

The September 2011 Treasurer of School Funds Reports are in agreement with the September 2011 Reports of the Board Secretary for the 2011-2012 school year.



Patrick S. DeGeorge
Board Secretary

November 7, 2011
Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of September 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 2011-2012 school year through September 30, 2011.

6. Manual Check Register – September 2011

Recommend the Board approve the *Manual Check Register* for September 2011 in the amount of \$140,013.15.

7. Payroll Agency Check Register – September 2011

Recommend the Board approve the *Payroll Agency Check Register* for September 2011 in the amount of \$1,071,708.27.

8. Compensation Trust Check Register – September 2011

Recommend the Board approve the *Compensation Trust Check Register* for September 2011 in the amount of \$990.99.

9. Ratification of Expenditures – 21st Century Grant

WHEREAS, the last scheduled public meeting of the Freehold Borough Board of Education was held on October 24, 2011; and

WHEREAS, between October 24, 2011 and November 7, 2011 certain expenditures were made through the 21st Century grant which were 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 October 24, 2011 and November 7, 2011:

- Program Evaluation Services
Recommend the Board approve Management and Evaluation Associates, Inc. to provide program evaluation services for the 21st Century Community Learning Center program from September 1, 2011 through June 30, 2012 at a total cost not to exceed \$5,500 to be appropriated from 21st CCLC GAAP account 20-308-200-390-00-03.
- State Contract Purchase - General Supplies
Recommend the Board approve the purchase of general instructional supplies from Flaghouse, Inc. (NJ State Contract A67389) at a total cost not to exceed \$431.34 to be appropriated from 21st CCLC GAAP account 20-308-100-610-00-03.
- State Contract Purchase - General Supplies
Recommend the Board approve the purchase of general instructional supplies from School Specialty, Inc. (NJ State Contract A65606) at a total cost not to exceed \$1,940.25 to be appropriated from 21st CCLC GAAP account 20-308-100-610-00-03.

10. Payment of Bills – November 7, 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 November 7, 2011 as follows:

Fund 11 – General Current Expense	\$186,112.99
Fund 12 – Capital Outlay	0.00
Fund 18 – Ed Jobs Fund	88,575.29
Fund 20 – Grants and Entitlements	134,859.28
Fund 60 – Food Service	<u>43,530.00</u>
Total	\$453,077.56

11. Transfer from Maintenance Reserve

WHEREAS, the Freehold Borough Board of Education has need of an upgrade to the public address system at the Park Avenue Complex, and

WHEREAS, the project is considered to be “required maintenance” as defined by Code, and

WHEREAS, the cost of that project is estimated to be \$6,360,

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

- Approve the project as described, and
- Authorize the appropriation of up to \$6,360 from the Maintenance Reserve to finance the project; and
- Authorize the Business Administrator to work with the Supervisor of Buildings and Grounds to complete this project in accordance with New Jersey Public Purchasing Law.

12. Award of Contract – Public Address System at PAC

Recommend the Board approve J&R Sound and Communication with offices located at 14 Clembil Court, Hopelawn, New Jersey to replace the Dukane Model NCB-B public address system with a Bogen Multigraphic System (Model S135A) at the Park Avenue Complex (PAE and FIS) at a total cost not to exceed \$6,360 to be appropriated from GAAP account 11-000-261-421-00-00-05. Comparable quotes were obtained as required by New Jersey Public Purchasing Law.

13. Award of Contract – Lighting and Electric at FLC

Recommend the Board approve MNM Installations, LLC with offices located at 411 Leming Road, Jackson, New Jersey to install four (4) 20 amp 120 volt circuits and one (1) 4-foot fluorescent 2 lamp fixture in the serving area in the Freehold Learning Center cafeteria at a total cost not to exceed \$1,800 to be appropriated from Food Services GAAP account 60-910-310-330-00-00-09. Comparable quotes were obtained as required by New Jersey Public Purchasing Law.

14. Award of Contract – Lighting and Electric at PAE

Recommend the Board approve MNM Installations, LLC with offices located at 411 Leming Road, Jackson, New Jersey to install two (2) 6-foot fluorescent lamp fixtures in the stage area in the Gymnasium at the Park Avenue Elementary School at a total cost not to exceed \$525 to be appropriated from GAAP account 11-000-261-420-00-00-05. Comparable quotes were obtained as required by New Jersey Public Purchasing Law.

15. Use of Facilities

Recommend the Board approve the following facilities use requests:

- *American Field Hockey Foundation* to use the PAC Soccer Field and/or Gymnasium from 12:30 pm to 3:00 pm on Saturday November 12, 2011 for the purpose of conducting a free field hockey clinic for Borough children 6 years of age and older. Pending receipt of proper certificates of insurance naming the Freehold Borough Board of Education as additional insured. Group requesting waiver of the \$75 - \$100 fee for the use of the gym/field, but will pay custodial fees at the contractual rate of \$35 per hour.
- *Community YMCA Family Services* to use the PAE Guidance Office from 3:30 pm to 6:30 pm, Monday through Friday, from November 8, 2011 through June 30, 2012 for the purpose of conducting free counseling sessions for Borough children. Pending receipt of proper certificates of insurance naming the Freehold Borough Board of Education as additional insured. No fees are associated with this activity as the YMCA is a Borough organization, and the activity will take place within the hours when custodians are on duty.
- *Back Bay Adventures, LLC* to use the PAC Gymnasium from 6:00 am to 4:00 pm on Sunday December 4, 2011 for the purpose of conducting a fishing show. Pending receipt of proper certificates of insurance naming the Freehold Borough Board of Education as additional insured. Usual fees for the use of the gym and custodial help will be assessed.

16. Ratification of NCLB Peer Review Consultants

Recommend the Board ratify Aaron Wasserman, Michael Wasko and Darrin Stark to provide peer review services for the 2011-2012 NCLB Grant Application for the Park Avenue Elementary School (SINI), Freehold Learning Center (SINI), Freehold Intermediate School (SINI), and the Freehold Borough School District (DINI) at the rate of \$1,000 each to be appropriated from NCLB GAAP accounts 20-231-200-300-00-02-03 (SINI) for \$2,250 and 20-231-200-300-00-03-03 (DINI) for \$750.

17. Assistive Technology Assessment

Recommend the Board approve Tech Connection to provide an assistive technology assessment to SID # 20100876 at the rate of \$480 plus \$70 travel time per evaluation to be appropriated from GAAP Account 11-000-319-320-00-00-04.

18. Audiologist

Recommend the Board approve Professional Hearing Speech and Balance Center to provide audiological evaluations on an as needed basis for the 2011-2012 school year not to exceed \$600 per evaluation to be appropriated from GAAP Account 11-000-313-300-00-00-04.

19. NJ Specialized Child Study Teams

Recommend the Board approve Specialized CST for Children who are Deaf or Hard of Hearing to provide a psychological, speech and language and educational evaluation for an out of district student at the rate of \$400 per evaluation to be appropriated from GAAP Account 11-000-319-320-00-00-04.

20. Contract for Child Study Team Assessments

Recommended that the Board approve Peacock Consulting LLC to provide child study team assessment services for the district's Special Programs Department for the 2011-2012 school year at the rate of \$414 per assessment, not to exceed \$10,350, to be appropriated from GAAP Account 11-000-319-320-00-00-04.

21. Professional Development Contract

Recommend that the Board approve Staff Development Workshop to provide Writer's Workshop professional development and coaching support for up to 6 days but no less than 4 days for staff members at the Freehold Intermediate School between November 9, 2011 and June 30, 2012 at a total cost not to exceed \$9000.00 to be appropriated from NCLB Title I SINI PD GAAP account 20-231-200-300-00-05-60.

K. PERSONNEL

1. Resignation of Teacher Assistant

Recommend the Board accept with regret the resignation of Diana Gomez, effective November 19th, 2011.

2. Resignation of Computer Technician

Recommend the Board accept with regret the resignation of Justin Wolf, effective November 30th, 2011.

3. 1st Reading of Policy # 3125.2 Employment of Substitute Teachers

Recommend the Board approve 1st Reading of Policy # 3125.2 Employment of Substitute Teachers, as presented.

4. Approval of Student Teachers/Interns/Field Experience for 2011-2012 School Year

Recommend the Board approve the following student teachers/interns/field experience for the 2011-2012 school year:

Cooperating Teacher	Student Teacher	School/Concentration	Dates
Tracy Corsano	Rae Beck (field experience)	Georgian Court	Feb. 6, 2012 (15 days)
Christine Stewart	Brianna Filosa (field experience)	Rutgers University	Oct. 28, 2011 (12 hours)
Christine Stewart	Scott Henderson (field experience)	Rutgers University	September 23, 2011 (12 hours)
Christine Stewart	Pamela Skalecky (student teacher)	Georgian Court	January 30, 2012 – May 11, 2012

5. Employment of Staff for 21st Century Community Learning Center After School Programs

Recommend the Board approve the following anticipated staff for the 2011-2012 After School Program to be paid as indicated: 21st Community Learning Centers for Freehold Borough Public Schools. Account# 20-307-100-101-00-00-03 and 20-307-100-106-00-00-03

<i>Last Name</i>	<i>First name</i>	<i>Position</i>	<i>Salary</i>
Freier	Amanda	Substitute Teacher	\$30.00/hour
Herbert	Jessica	Homework Teacher	\$30.00/hour
Miles	Nancy	Homework Teacher	\$30.00/hour
Newman	Heather	Guidance/Homework Teacher	\$30.00/hour
Bernazzoli	Kelly	Substitute Nurse	\$30.00/hour
Mellon	Mary Jo	Bus Driver	\$15.00/hour
Cruz	Ada	Substitute Aide	\$15.00/hour
Egan	Laura	Substitute Teacher	\$30.00/hour

6. Approval of District Translators

Recommend the Board approve the following district translators for the 2011-2012 school year, at \$30/hour, not to exceed \$3,000, GAAP account 11-000-230-100-00-00-01, pending Criminal History Check

<i>Last Name</i>	<i>First Name</i>	<i>Verbal</i>	<i>Written</i>
Dumbra	Celia	X	X
Guarino	Mary	X	X

7. Substitute for FIS Before Care Duty

Recommend the Board approve the following staff member for substitute FIS Before Care Duty for the 2011-2012 school year.

Shannon Keeley \$10/duty

8. Employment of Substitute Teacher with a College Degree

Recommend the Board approve the employment of the following substitute teacher with a college degree for the 2011-2012 school year, pending Criminal History Check.

Morgan Wright B.S., Washington State University (Psychology)

L. NEW BUSINESS / ADDENDA

BUSINESS

- 1. Submission of the Annual Comprehensive Maintenance Plan and Form M-1
 Recommend the Board approve the Comprehensive Maintenance Plan and Form M-1 for the 2012-2013 school year to be submitted to the Monmouth County Office for approval.

PERSONNEL

- 2. Transfer of Teacher Assistant
 Recommend the Board approve the following transfer of a teacher assistant for the remainder of the 2011-2012 school year, effective November 14th, 2011.

Tara Picone Teacher Assistant From PAE to FLC

- 3. Employment of Substitute Teacher with a College Degree
 Recommend the Board approve the employment of the following substitute teacher with a college degree for the 2011-2012 school year. Mr. Cohen's Criminal History approval is on file in the Superintendent's office.

Corey Cohen B.A., Thomas Edison State College (Sports Management/Math)

- 4. Approval of FIS Girl's Basketball Coach
 Recommend the Board approve the employment of Corey Cohen, as FIS Girl's Basketball Coach for the 2011-2012 school year, at a stipend of \$3,070/year. Mr. Cohen's Criminal History approval is on file in the Superintendent's office.

(A brief discussion took place between Board of Education members and Administration concerning facilities use. Details of this discussion are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

ROLL CALL VOTE

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

M. DISCUSSION ITEMS

- Dan Xavier – Felt that the Emergency Preparedness plan that was discussed at the last BOE meeting is a good thing to give to the Fire Chief. They tend to show up quicker than police. Can we look into creating one specifically for them? Dan was asking about the status of this happening. Joy Forrest replied saying that not only would we have to create one especially for that use due to the nature of the confidential information, in speaking to surrounding districts, this is not a normal practice. In the event of a real situation, the police department would be the ones to take control of the situation and determine what emergency agencies would be called to the scene.

(A brief discussion concerning this issue took place. Details of this discussion are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

N. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

- Mr. Eric Gross, District Music Instructor – Let the Board know we received a donation of more instruments today from a FLC parent, Mrs. Martino. Mrs. Jordan asked Mr. Gross the status of the string instruments. Mr. Gross is still waiting for 3 Cellos and most of the others have already been given out to students.

O. PUBLIC COMMENTS

- Mrs. Jill Schiff, 82 Broadway, Freehold, NJ (parent) – Mrs. Schiff stated she is aware a lot went on during the rescheduling of FIS in September. Mrs. Schiff wants to know what went into incorporating the Career Awareness class, how it was started with no curriculum and when the timeframe the curriculum will be in place. What are the students currently involved being graded on. In response to this series of questions, Mr. Pepe explained the curriculum for the class, although not formal is a match to the standard 9. The administrators are making sure the teaching is aligned to that standard. Mr. Pepe explained this class is offered in 2 parts, the first ½ taken as a 6th grader, the second ½ taken during 7th grade. Some of the standards being taught in this course are communications, financial literacy, career awareness and more. Mr. Pepe also explained these standards have been in place for quite a long time but they have been difficult to incorporate until now. The goal is the curriculum will be formal by the end of the 1st course.

(A discussion between the Board of Education members, Administration and Mrs. Schiff occurred. Details of this discussion are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

- Mrs. Jackie Daesener, 12 Schiverea Avenue, Freehold, NJ (parent) – Mrs. Daesener wanted to know why the curriculum for the Career Awareness course was not developed before it was given to the students in September. Mrs. Daesener asked why are we experimenting with kids on a course not developed. Mr. Jerabek responded to Mrs. Daesener explaining the administration did not see an increase in math scores when supplemental math courses were in place. We decided to find other area(s) and standards our district is not covering that we need to develop further. Standard 9 fits exactly what we as a district needs to address. Mr. Jerabek admitted this course is in the developmental stages, and feels extremely confident in regards to grading rubrics and course studies. Mr. Jerabek is happy to meet with anybody who has concerns.

(A discussion between the Board of Education members, Administration and Mrs. Daesener occurred. Details of this discussion are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

P. REPORTS FROM BOARD MEMBERS

- Dr. Lichardi – Attended the CRC meeting on 11/2/11 and here is the progress on district broadcasting. Comcast televising our BOE meetings on Tuesdays at 10pm, channel 97, we also have video streaming on our website. Schoolwires upgrade and the new template timelines are:

11/9/11, scheduled to go live. On 11/15/11 there will be a formal training. Mrs. Schubiger will give a presentation to the BOE on the new website on 11/21/11

- Annette Jordan – All 3 PTO's are participating in Dining to Donate fundraiser on November 15, 2011 at L'Acqua Ristorante in Freehold. Present a flyer (which I have here and you can download off the website) and 20% of the bill will be donated to the PTO's in our district. I received a NJ School Boards Association Letter, Freehold BOE earned board credits and will be presented an award on 11/18 in Princeton at 6pm. Please see me if you would like to go, we have 2 slots available for dinner and to receive the award.
- Dr. Lichardi – Let the Board know the Freehold Fire Department may have a use for the bus our district is no longer allowed to transport students with. I also want to share I did a fire prevention presentation in Mrs. Stewart's classroom and I realized several students did not have smoke detectors in their homes. The State distributes smoke/fire detectors for distribution through local fire houses. I spoke to Freehold Fire House and we have a substantial amount of smoke detectors we can distribute. Please let me know if anybody is in need.

(A discussion between the Board of Education members and Administration regarding the state laws on age of buses and the laws regarding transporting students occurred. Details of this discussion are available on the related video recording of the meeting which is posted on the district website, and which will be available for viewing beginning next Tuesday at 10 pm on Comcast Cable Channel 97.)

- Maureen MacCutcheon – Attended the Monster Bash. There were about 250 people there and it was a lot of fun. I have also been going on the Clorox for iPads contest and voting for our school once a day. I share this link each day too.
- Bruce Patrick – Attended the PAE movie night. The parents are very happy with Mr. Jerabek and the fact he was there. The PTO also made a good profit on the snacks.

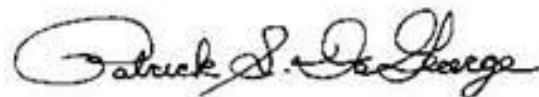
Q. EXECUTIVE SESSION II

None

R. ADJOURNMENT

Moved by Mr. Parke and seconded by Mrs. MacCutcheon that the Board of Education adjourn the Board meeting at 9:04 PM.

Unanimously approved



Patrick S. DeGeorge
Board Secretary