The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee’s charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

“A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk and published in the Asbury Park Press on Friday, January 17, 2014 and in the News Transcript on Wednesday, January 23, 2014.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

   Regular Meeting Minutes and Executive Session Minutes of April 29, 2014
   Regular Meeting Minutes and Executive Session Minutes of May 13, 2014

VI. Communications

VII. President’s Remarks

VIII. Administrative Report

   Bullying Investigation Report
   Technology Integration Presentation from CRAS, MWES, and LDS

IX. Public Participation

X. Board Reports and Actions

A. **Personnel/Policies/Communications Committee** – Jennifer Patten, Chairperson
   **Committee Members:** Vincent Bruno, Mindy Wille
   **Administrative Liaison:** Neal Dickstein

   COMMITTEE REPORT

   BULLYING INVESTIGATION REPORT
   1. The Superintendent recommends approval to accept the bullying investigation reports received from May 9, 2014 through May 23, 2014.
RESIGNATION
2. The Superintendent recommends ratifying the resignation of the following staff members for the 2013-2014 school year:

NAME: Jason Silverstein
POSITION: Part Time Custodian – Barkalow Middle School
POSITION CONTROL #: 841
ACCOUNT #: 11-000-262-100-10
EFFECTIVE: May 23, 2014

NAME: Michael Del Galdo
POSITION: Teacher Assistant – Barkalow Middle School
POSITION CONTROL #: 177
ACCOUNT #: 11-204-100-106-10
EFFECTIVE: June 30, 2014

ADMINISTRATIVE APPOINTMENT
3. The Superintendent recommends the change of assignment of the following staff member for the 2014-2015 school year:

NAME: Pamela Haimer
FROM: Supervisor of Special Education
TO: Assistant Superintendent of Curriculum and Instruction
SALARY: $145,000
EFFECTIVE: July 1, 2014 through June 30, 2015

NEW EMPLOYMENT
4. The Superintendent recommends approval to issue a contract to the following staff member for the 2013-2014 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Andrea Spence
POSITION: Part Time Custodian (.4) – Donovan Elem. School
SALARY: $15,817.60 GUIDE: Custodian STEP: 3
- 600.00 Black Seal
- 16,417.60 Total
EFFECTIVE: May 28, 2014 through June 30, 2014

5. The Superintendent recommends approval to issue a contract to the following staff members for the 2014-2015 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Kristen Rusterholz
POSITION: Teacher Digital Arts - Barkalow Middle School
SALARY: $51,062.00 GUIDE: A STEP: 2
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Amanda Baudo
POSITION: Teacher of Math – Eisenhower Middle School
SALARY: $52,562.00 GUIDE: B STEP: 2
EFFECTIVE: July 1, 2014 through June 30, 2015
NAME: Shaina Zupa
POSITION: Teacher – Sp. Ed. – Barkalow Middle School
SALARY: $50,062.00  GUIDE: A  STEP: 1
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Brianna O’Neill
POSITION: Teacher of Math – Eisenhower Middle School
SALARY: $53,062.00  GUIDE: C  STEP: 1
EFFECTIVE: September 1, 2014 through June 30, 2015

NAME: Julia Postiglione
POSITION: Teacher of Math – Barkalow Middle School
SALARY: $52,562.00  GUIDE: C  STEP: 0
EFFECTIVE: September 1, 2014 through June 30, 2015

NAME: Danielle King
POSITION: Teacher of Math – Barkalow Middle School
SALARY: $57,362.00  GUIDE: C  STEP: 5
EFFECTIVE: September 1, 2014 through June 30, 2015

NAME: Elizabeth Parker
POSITION: Teacher of Math – Barkalow Middle School
SALARY: $66,662.00  GUIDE: C  STEP: 10
EFFECTIVE: September 1, 2014 through June 30, 2015

NAME: Michael Del Galdo
POSITION: Teacher of Math – Barkalow Middle School
SALARY: $50,062.00  GUIDE: A  STEP: 1
EFFECTIVE: July 1, 2014 through June 30, 2015

CHANGE/TRANSFER OF ASSIGNMENT
6. The Superintendent recommends authorization to approve the change/transfer of assignment of the following staff members for the 2014-2015 school year:

NAME: Karen Hoskins
FROM: Teacher BSI Math – Barkalow Middle School
TO: Teacher of Math – Barkalow Middle School
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Louise Kaltenbach
FROM: Teacher Lang. Arts – Barkalow Middle School
TO: Teacher of Math – Barkalow Middle School
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Nina Codispoti
FROM: Teacher Elementary – Applegate Elem. School
TO: Teacher of Math – Eisenhower Middle School
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Annette Schaffner
FROM: Teacher Elementary – Catena Elem. School
TO: Teacher of Math – Eisenhower Middle School
EFFECTIVE: July 1, 2014 through June 30, 2015
NAME: Susan Hinkle  
FROM: BSI Math – Eisenhower Middle School  
TO: Teacher of Math – Eisenhower Middle School  
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Elizabeth Lanahan  
FROM: Teacher Special Ed. – Eisenhower Middle School  
TO: Teacher of Math – Eisenhower Middle School  
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Nicole Maio  
FROM: Teacher – Lang. Arts – Eisenhower Middle School  
TO: Teacher of Personal Financial Literacy Study Skills – Eisenhower Middle School  
EFFECTIVE: July 1, 2014 through June 30, 2015

NAME: Dolores Andrejewski  
FROM: Teacher – Life Skills – Barkalow Middle School  
TO: Teacher of Personal Financial Literacy Study Skills – Barkalow Middle School  
EFFECTIVE: July 1, 2014 through June 30, 2015

MERIT GOALS
7. The Superintendent recommends approval of the following merit bonuses:
   The Board of Education approves the certification that Dr. Ross Kasun, Superintendent of Schools, has met and achieved the following qualitative goal, and directs Brian P. Boyle, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. Further, upon approval of the County Superintendent, that Dr. Kasun be paid 2.50% of his annual salary, or $4,125.00.

   Goal: Calibration of Teachscape
   With the implementation of AchieveNJ, all administrators will utilize the Teachscape Calibration Tool to ensure rating reliability, accuracy and consistency. All administrators will review observer training, complete scoring practice and successfully complete a minimum of six video exercises and based on the feedback refine accuracy using Learn. After participating in the six calibration trainings, each administrator will return to the training examples for the component to get re-anchored by watching the benchmarks and rangefinders for the expert score and the adjacent scores. The Superintendent will review administrator observations, conduct a co-observation and provide feedback regarding alignment. Upon documentation of successful completion of the above goal, the Superintendent shall be eligible for a merit bonus of 2.5% of his base salary.

   The Board of Education approves the certification that Mr. Neal Dickstein, Assistant Superintendent for Educational Services has met and achieved the following qualitative goal, and directs Brian P. Boyle, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. As per his contract, Mr. Neal Dickstein shall be paid $1,494.30.

   Goal: Calibration of Teachscape
   With the implementation of AchieveNJ, all administrators will utilize the Teachscape Calibration Tool to ensure rating reliability, accuracy and consistency. All administrators will review observer training, complete scoring practice and successfully complete a minimum of six video exercises. After participating in the six calibration training sessions, each administrator will return to the training examples
for the component to get re-anchored by watching the benchmarks and rangefinders for the expert score and the adjacent scores.

The Board of Education approves the certification that Mr. Neal Dickstein, Assistant Superintendent for Educational Services has met and achieved the following quantitative goal, and directs Brian P. Boyle, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. As per his contract, Mr. Neal Dickstein shall be paid $2,241.45.

Goal: At least 80% of district physical education teachers will receive ratings of proficient (3) or highly effective (4) as measured by at least one of their Student Growth Objectives.

The Board of Education approves the certification that Mrs. Janet Creech, Assistant Superintendent for Curriculum and Instruction has met and achieved the following qualitative goal, and directs Brian P. Boyle, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. As per her contract, Mrs. Janet Creech shall be paid $1,647.50.

Goal: Calibration of Teachscape
With the implementation of AchieveNJ, all administrators will utilize the Teachscape Calibration Tool to ensure rating reliability, accuracy and consistency. All administrators will review observer training, complete scoring practice and successfully complete a minimum of six video exercises. After participating in the six calibration training sessions, each administrator will return to the training examples for the component to get re-anchored by watching the benchmarks and rangefinders for the expert score and the adjacent scores.

The following goal was met by:
Jennifer Benbrook, Rebecca Winters, Cathleen Areman, Edward Aldarelli, Jeff Huguenin, John Soviero, Dianne Brethauer, Penny Goldstein, Christine McKim, Traci Shaw, Sandra Gassner, Kathleen Miller, Tom Smith, Lori Gambino, Anne Kuras, Brad Millaway, Cathleen Rosen, Charlene Marchese, Patricia Rizzo and Pam Haimer.

The Board of Education approves the certification that Administrators, listed in the preceding paragraph, of the Freehold Township School District have met and achieved the following quantitative goal, and directs Brian P. Boyle, Board Secretary, to send certification of this achievement to the Executive County Superintendent of Schools. As per the Memorandum of Understanding for Merit Goals, each Administrator, listed in the preceding paragraph, shall be paid $850.

Goal: Calibration of Teachscape
With the implementation of AchieveNJ, all administrators will utilize the Teachscape Calibration Tool to ensure rating reliability, accuracy and consistency. All administrators will review observer training, complete scoring practice and successfully complete a minimum of six video exercises. After participating in the six calibration training sessions, each administrator will return to the training examples for the component to get re-anchored by watching the benchmarks and rangefinders for the expert score and the adjacent scores.

JOB DESCRIPTIONS
8. The Superintendent recommends authorization to revise the following job description:
Information and Educational Technology Coordinator Preschool through Grade 5

Qualifications:
1. Strong commitment to improving public education
2. Writes and speaks effectively
3. Ability to use various media equipment, e.g. still, digital and video cameras, etc.
4. Ability and knowledge in web page design
5. High energy level
6. Knowledgeable regarding Freehold Township and its schools
7. Available to work during school day as well as to attend evening meetings
8. Effective interpersonal skills
9. In depth knowledge of technology integration into a preschool through eighth grade curriculum
10. Minimum of Bachelor’s Degree and Instructional Certificate preferred
11. Such alternatives to the above qualifications as the board of education may find appropriate and acceptable

Reports to: Assistant Superintendent of Educational Services/Technology

Major duties and responsibilities:
1. Under direction of the superintendent/or designee, prepares and implements a comprehensive communications plan for the district.
2. Primary responsibility for maintaining and updating information on all central office web pages.
3. Reviews individual school web pages for appropriate content, timelines, grammar, spelling, and layout.
4. Responsible for District website design and content.
5. Attends, as directed, PTO liaison and board of education meetings.
6. Prepares board of education newsletters and communication releases.
7. Promotes and implements media coverage of district news and events.
8. Promotes awareness of importance of communications. Develops methods to identify and promote information sharing with the public about school activities.
9. Prepares video presentations about our schools for various needs.
10. Works cooperatively with the Freehold Township Public Information Officer.
12. Coordinates community outreach programs.
13. Develops and publishes a calendar of school activities (band concerts, plays, shows, visitations) as well as the yearly District Calendar.
14. Communicates with all principals and staff to keep current on happenings in the schools that would be of interest to the media (classroom activities, assemblies, school-wide projects).
15. Maintain the photo data base of students who can be photographed or interviewed.
16. Administrates district social media pages and initiates and oversees social media initiatives.
17. Manages communications of Technology Department with faculty, staff members and external vendors.
19. Designs and implements evaluation system to measure effectiveness of technology integration in curriculum and technology use in schools.
20. Serves as the liaison between the K-5 Technology Integration Coordinators and the Technology Department.
21. Conducts regular meetings with the K-5 Technology Integration Coordinators.
22. Coordinates tasks with the K-5 Technology Integration Coordinators.
23. Works cooperatively with the curriculum department and other professional staff in planning and implementing the effective use of instructional technology across the curriculum.
24. Assists in the planning and implementation of the district's technology in-service education program for the instructional staff.

25. Assists in the development of the district's technology plan and educational programs.

26. Researches trends in instructional technology and disseminates to K-5 Technology Integration Coordinators and other staff, as appropriate.

27. Researches and recommends new instructional software and web based resources to Assistant Superintendent of Technology.

28. Oversees implementation of new instructional technology.

29. Other duties as assigned by the superintendent/designee.

Terms of Employment
Salary established by the Board of Education
12 month position

Evaluation:
As provided by board policy.

Date Adopted: July 23, 2013
Revised: April 8, 2014

9. The Superintendent recommends authorization to approve the following job description:

Network Specialist and Educational Technology Coordinator Middle School

Qualifications:
1. Strong commitment to improving public education
2. Writes and speaks effectively
3. High energy level
4. Effective interpersonal skills
5. In depth knowledge of integrating technology into a Pre-K through eighth grade curriculum
6. Training and/or experience with peripherals, mobile devices, personal computers, data processing hardware and software in various platforms
7. Experience administering a network
8. Experience with requirements and preparation for administering online assessments
9. Technical training/certifications preferred
10. Minimum of Bachelor’s Degree and Instructional Certificate preferred
11. Such alternatives to the above qualifications as the board of education may find appropriate and acceptable

Reports to: Assistant Superintendent of Educational Services/Technology

Major duties and responsibilities:
1. Reviews and recommends network changes and additions to Assistant Superintendent
2. Responsible for troubleshooting both hardware and software network and PC problems as well as repairing all district PCs. Utilizes knowledge of various operating systems to locate and address problems.
3. Performs day-to-day operational functions of networks, including appropriate backups, startups, and power down to keep the system operating. In the event that the function is performed by a third party, ensures functions are being performed as contracted.
4. Provides adequate security precautions to protect the integrity of all computerized information.
5. Develops and maintains records documenting all network addresses and computer security.
6. Provides leadership in the development of district policies related to the use of instructional technology, computer software and online services.

7. Manages communications of Technology Department with faculty, staff members and external vendors.

8. Responsible for the preparation and implementation of State mandated online assessments. This includes ensuring compliance with requirements for infrastructure, hardware, and network and management settings.

9. Responsible for the one to one initiative at the middle schools, including but not limited to purchasing, configuration, deployment, repair, management, filtering, and collection.

10. Designs and implements evaluation system to measure effectiveness of technology integration in curriculum and technology use in schools.

11. Serves as the liaison between the Middle School Technology Integration Coordinators and the Technology Department.

12. Conducts regular meetings with the Middle School Technology Integration Coordinators.

13. Coordinates tasks with the Middle School Technology Integration Coordinators.

14. Works cooperatively with the curriculum department and other professional staff in planning and implementing the effective use of instructional technology across the curriculum.

15. Assists in the planning and implementation of the district's technology in-service education program for the instructional staff.

16. Assists in the development of the district's technology plan and educational programs.

17. Researches trends in instructional technology and disseminates to Middle School Technology Integration Coordinators and other staff, as appropriate.

18. Researches and recommends new instructional software and web based resources to Assistant Superintendent of Technology.

19. Oversees implementation of new instructional technology.

20. Other duties as assigned by the superintendent/designee.

**Terms of Employment**

Salary established by the Board of Education

12 month position

**Evaluation:**

As provided by board policy.

**CREATION OF POSITION**

10. The Superintendent recommends approval to create the following position:

   Network Specialist and Educational Technology Coordinator Middle School

**SALARY ADJUSTMENT**

11. The Superintendent recommends ratifying the salary adjustment of the following staff member for the 2013-2014 school year:

   **NAME:** Rachel Wolek
   **POSITION:** Part Time Custodian – Catena Elem. School
   **POSITION CONTROL #:** 607
   **ACCOUNT #:** 11-000-262-100-10
   **FROM:** $15,097.60 GUIDE: Cust. STEP: 1
   **TO:** $15,697.60 GUIDE: Cust. STEP: 1
   **TOTAL SALARY:** $15,697.60
   **EFFECTIVE:** March 13, 2014 through June 30, 2014
LEAVE OF ABSENCE

12. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2013-2014 school year:

NAME: Pamela Donahoe  
POSITION: Teacher Assistant – West Freehold School  
POSITION CONTROL #: 178  
ACCOUNT #: 11-213-100-106-10  
UNPD NJ FMLA: June 10, 2014 through June 22, 2014

NAME: Carol Davison  
POSITION: Teacher – Catena Elementary School  
POSITION CONTROL #: 332  
ACCOUNT #: 11-120-100-101-10  
UNPD FED FMLA: June 5, 2014 through June 26, 2014  
UNPD LEAVE: June 27, 2014 through June 30, 2014

NAME: Leanne Heyesey  
POSITION: Teacher Sp. Ed. – Catena Elem. School  
POSITION CONTROL #: 333  
ACCOUNT #: 11-213-100-101-10  
UNPD NJ FMLA: June 10, 2014 through June 26, 2014  
UNPD LEAVE: June 27, 2014 through June 30, 2014

13. The Superintendent recommends ratifying the leave of absence of the following staff member for the 2013-2014 school year:

NAME: Cheryl Dailey  
POSITION: Van Attendant – Transportation  
POSITION CONTROL #: 574  
ACCOUNT #: 11-000-270-161-10  
UNPD FED FMLA: May 14, 2014 through June 26, 2014

14. The Superintendent recommends ratifying the adjustment to the following leave of absence for the following staff member for the 2013-2014 school year:

NAME: Kimberly Layman  
POSITION: Tech. Integration Coord. – West Freehold School  
POSITION CONTROL #: 846  
ACCOUNT #: 11-120-100-101-10  
FROM UNPD NJ FMLA: May 23, 2014 through June 30, 2014  
TO: May 22, 2013 through June 30, 2014

EXTENDED SCHOOL YEAR STAFF

15. The Superintendent recommends approval for the following staff members for the 2014 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

<table>
<thead>
<tr>
<th>Staff</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Kathy Cardone</td>
<td>Nurse</td>
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<tr>
<td>Barbara Campbell</td>
<td>Nurse</td>
</tr>
<tr>
<td>Michele Weissman</td>
<td>Nurse</td>
</tr>
<tr>
<td>Michele Coogan</td>
<td>Speech Language Specialist</td>
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<tr>
<td>Debra Dombrowski</td>
<td>Speech Language Specialist</td>
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<tr>
<td>Nancy Fossetta</td>
<td>Speech Language Specialist</td>
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<tr>
<td>Jackie Napolitano</td>
<td>Speech Language Specialist</td>
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<tr>
<td>Name</td>
<td>Position</td>
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<tr>
<td>Esther Rosenberg</td>
<td>Speech Language Specialist</td>
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<tr>
<td>Denise Ortlieb-Herbert</td>
<td>Speech Language Specialist</td>
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<tr>
<td>Tina Belka</td>
<td>Teacher</td>
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<tr>
<td>Rita Bohringer</td>
<td>Teacher</td>
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<tr>
<td>Lisa Cicero</td>
<td>Teacher</td>
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<tr>
<td>Shannon Duffy</td>
<td>Teacher</td>
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<tr>
<td>Sarah Elsby</td>
<td>Teacher</td>
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<tr>
<td>Jeanne Fazio</td>
<td>Teacher</td>
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<tr>
<td>Christine Filozof</td>
<td>Teacher</td>
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<tr>
<td>Brittany Giordano</td>
<td>Teacher</td>
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<td>Kara Jones</td>
<td>Teacher</td>
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<td>Kathryn Koscuk</td>
<td>Teacher</td>
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<tr>
<td>Jessica Martin</td>
<td>Teacher</td>
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<td>Leanne Mercadante</td>
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<td>Katie Mulligan</td>
<td>Teacher</td>
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<td>Joelle Nappi</td>
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<tr>
<td>Julie Owens</td>
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<td>Jessica Pagenkopf</td>
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<td>Laurie Pearce</td>
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<tr>
<td>Cathy Richards</td>
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<td>Leah Scalzo</td>
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<td>Chelsea Traina</td>
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<td>Beverly Walsh</td>
<td>Teacher</td>
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<td>Stephanie Whirledge</td>
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<tr>
<td>Samantha Areman</td>
<td>Teacher Assistant</td>
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<tr>
<td>Judith Arnold</td>
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<td>Catherine Borchert</td>
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<td>Karen Cain</td>
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<td>Natalie Caravella</td>
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<td>Michele Caruso</td>
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<td>Wendy Cohen</td>
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<td>Carol Cordiner</td>
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<td>Peter Costello</td>
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<td>Cynthia DeCeglie</td>
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<td>Vicky Delutio</td>
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<td>Carol Dixon</td>
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<td>Arlene Feller</td>
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<td>Jackeline Fernandez</td>
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<td>Carol Goodhartz</td>
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<td>Ronda Gorsky</td>
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<td>Robert Harris</td>
<td>Teacher Assistant</td>
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<td>Meagan Heaney</td>
<td>Teacher Assistant</td>
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<td>Bridgid Logan</td>
<td>Teacher Assistant</td>
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<tr>
<td>Marisa Marino</td>
<td>Teacher Assistant</td>
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<tr>
<td>Anne Marie Martucci</td>
<td>Teacher Assistant</td>
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<tr>
<td>Maureen McCulloch</td>
<td>Teacher Assistant</td>
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<tr>
<td>Rosemary Meicke</td>
<td>Teacher Assistant</td>
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<tr>
<td>Candace Monteforte</td>
<td>Teacher Assistant</td>
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<tr>
<td>Elvira Mudd</td>
<td>Teacher Assistant</td>
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<tr>
<td>Danielle Pasqualetti</td>
<td>Teacher Assistant</td>
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<tr>
<td>Laura Pasqualetti</td>
<td>Teacher Assistant</td>
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<tr>
<td>Cathy Perotta</td>
<td>Teacher Assistant</td>
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<tr>
<td>Kathy Pringle</td>
<td>Teacher Assistant</td>
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<tr>
<td>Patricia Prochnow</td>
<td>Teacher Assistant</td>
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<tr>
<td>Shannon Rafferty</td>
<td>Teacher Assistant</td>
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<tr>
<td>Michele Rizzo Labbate</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>
EXTENDED SCHOOL YEAR TRANSPORTATION STAFF

16. The Superintendent recommends approval for the following transportation staff members for the 2014 extended school year program at the prevailing rate of pay for contracted and substitute drivers and attendants:

**Bus Drivers**
Suzanne Anderson  
Christine Percoco  
Katie Hayes  
Teresa Gant  
Tanya Zarow  
Connie Mathes  
Allison Messer  
Diana Tephford  
Rich Lindquist  
Michelle Nagy  
Midge Kilduff  
Cindy Adamczyk

**Bus Drivers**
Lisa Wurth  
June Angotti  
Barbara Cross  
Janet Carr  
Marylou Guinan  
Carla Mallm  
Amelia Ropp  
Eva Marx  
Lisa Hammond  
Joann Parker  
Margie Winnykamien  
Vicky Hirschberg
<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>SALARY</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evelyn Fano</td>
<td>Occupational Therapist</td>
<td>$75/hour maximum 5 hours per day</td>
<td>July 8, 2014 through August 15, 2014</td>
</tr>
<tr>
<td>Lisa Reszkowski</td>
<td>Physical Therapist</td>
<td>$85/hour maximum 5 hours per day</td>
<td>July 8, 2014 through August 15, 2014</td>
</tr>
</tbody>
</table>
**NAME:** Leslie Scott  
**ASSIGNMENT:** Educational Interpreter of the Deaf  
**SALARY:** $236.00 per day  
**EFFECTIVE:** July 8, 2014 through August 15, 2014

**VOLUNTEER**
18. The Superintendent recommends approval of the following volunteer for the effective dates of June 1, 2014 through July 1, 2014.

   Berenice Vergnes – Donovan Elementary School

**ESY VOLUNTEERS**
19. The Superintendent recommends approval of the following volunteers for the 2014 Extended School Year program:

   Alexa Alioto    Shaina Bhatt  
   Shreya Bhatt    Samantha Calder  
   Brian DeLeonardis    Samantha Fonte  
   Carly Galanaugh    Michael Galanaugh  
   Dana Gussey     Caitlin Hynes  
   Rajas Karajgikar    Alec Manabat  
   Matthew Marinella    Nicholas Mittenzwei  
   Starla Newman    Shawn O’Brien  
   Claudia Wong    Samantha Wong

**CERTIFIED SUBSTITUTES**
20. The Superintendent recommends approval of the following person to substitute for the eight schools in the district for the 2013-2014 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

   Sarah Hazell

**SUPPORT STAFF SUBSTITUTES**
21. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2013-2014 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

   Teacher Assistant   Office Assistant   Lunchroom Assistant
   Sarah Hazell       Sarah Hazell       Sarah Hazell
   Marie DiCarlo       Marie DiCarlo       Marie DiCarlo

**MEMORANDUM OF AGREEMENT**
22. The Superintendent recommends approval to accept the Memorandum of Agreement between the Freehold Township Administrators’ Association and the Freehold Township Board of Education for the 2014-2017 school years.

B. **Curriculum/Staff Development Committee** – Chris Marion - Chairperson  
   **Committee Members:** Dan DiBlasio, Kay Holtz  
   **Administrative Liaison:** Janet Creech

**COMMITTEE REPORT**
HOME INSTRUCTION

1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2013-2014 school year:

   Student: 5160894498
   Tutor: Kristen D’Anna
   Cost: $45.00/hour – not to exceed 5 hours per week
   Start Date: 5/13/14
   End Date: TBD

   Student: 9354671735
   Tutor: Silvergate Prep
   Cost: $50.00/hour – not to exceed 4 hours per week
   Start Date: 5/8/14
   End Date: 5/12/14

C. Finance/Facilities/Transportation Committee – Michael Amoroso, Chairperson

   Committee Members: Michelle Lambert, Jason Levy
   Administrative Liaison: Brian Boyle

COMMITTEE REPORT

APPOINTMENTS AND SIGNATORIES

LEGAL DEPOSITORIES

1. The Superintendent recommends authorization that the following agencies be named as legal depositories for funds of the Freehold Township Board of Education for the 2014-2015 school year:

   The Provident Bank
   NJ Arbitrage Rebate, Management
   NJ Cash Management

PETTY CASH ACCOUNTS

2. The Superintendent recommends approval of the following petty cash accounts for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Office</td>
<td>$900</td>
</tr>
<tr>
<td>Child Study Team</td>
<td>$500</td>
</tr>
<tr>
<td>Elementary School</td>
<td>$500</td>
</tr>
<tr>
<td>Early Childhood Learning Center</td>
<td>$500</td>
</tr>
<tr>
<td>Middle School</td>
<td>$900</td>
</tr>
<tr>
<td>Athletic</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

SIGNATORIES

3. The Superintendent recommends that the following signatories be approved for the accounts listed below for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Account</th>
<th>Bank</th>
<th>Signatory</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>The Provident Bank</td>
<td>Board President, Business Administrator/Board Secretary and Chief School Administrator</td>
</tr>
<tr>
<td>Food Service</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Payroll Agency</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary and Chief School Administrator</td>
</tr>
<tr>
<td>----------------</td>
<td>-------------------</td>
<td>---------------------------------------------------------------------</td>
</tr>
<tr>
<td>Payroll</td>
<td>The Provident Bank</td>
<td>Business Administrator and Chief School Administrator</td>
</tr>
<tr>
<td>Unemployment</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Student Activity CTBS, DDES</td>
<td>The Provident Bank</td>
<td>Principal and Assistant Principal</td>
</tr>
<tr>
<td>Petty Cash CRAS, JJCS, LDS, MWES, WFS</td>
<td>The Provident Bank</td>
<td>Principal</td>
</tr>
<tr>
<td>Petty Cash CTBS, DDES</td>
<td>The Provident Bank</td>
<td>Principal or Assistant Principal</td>
</tr>
<tr>
<td>Petty Cash ECLC</td>
<td>The Provident Bank</td>
<td>Principal</td>
</tr>
<tr>
<td>Petty Cash Child Study Team</td>
<td>The Provident Bank</td>
<td>Director of Educational Services</td>
</tr>
<tr>
<td>Petty Cash Board of Education</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>Petty Cash Athletic</td>
<td>The Provident Bank</td>
<td>Coordinator of Athletics &amp; Co-Curricular Programs</td>
</tr>
<tr>
<td>The Freehold Township Board of Education FSA Reimbursement Acct.</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>The Freehold Township Board of Education FSA Administration Fee Acct.</td>
<td>The Provident Bank</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>NJ Arbitrage Rebate, Management</td>
<td>NJ Arbitrage Rebate, Management</td>
<td>Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>NJ Cash Management</td>
<td>NJ Cash Management</td>
<td>Business Administrator/Board Secretary</td>
</tr>
</tbody>
</table>

**INSURANCE CONSULTANTS**

4. The Superintendent recommends approval to appoint O’Gormann and Young/G. R. Murray, 707 State Road, PO Box 83, Princeton, NJ 08542 as consultant for health and dental insurance for the period of July 1, 2014 – June 30, 2015, as per N.J.S.A. 18A-5(10).

5. The Superintendent recommends approval to appoint O’Gormann and Young/G.R. Murray Insurance, 707 State Road, P.O. Box 83, Princeton, NJ 08542 as consultant for property & casualty, bond coverage, workers compensation and workers compensation excess coverage as per N.J.S.A. 18A-5(10) for the period July 1, 2014 – June 30, 2015.

**RETIREMENT SAVINGS PROGRAM**

6. The Superintendent recommends offering staff members the ability to participate with the following vendors in a 403(b) Retirement Savings Program: AIG/Valic, AXA Equitable, Great American Financial, Legend Equities Corporation, MetLife, Security Benefit Corporation, Lincoln Investment, and Supplemental Annuity Collective Trust Fund of New Jersey, for the 2014-2015 school year.
7. The Superintendent recommends offering staff members the ability to participate with the following vendor in a 457(b) Deferred Compensation Plan: Legend Equities Corporation, for the 2014-2015 school year.

ANNUAL APPOINTMENTS

8. The Superintendent recommends approval of the appointment of the Superintendent of Schools as the district’s LEA representative with authorization to file applications and accept grants for federal and state funds on behalf of the Board of Education for the 2014-2015 school year.

9. The Superintendent recommends approval of the appointment of Neal Dickstein, Assistant Superintendent of Educational Services/Technology as the Substance Awareness Coordinator, as the Title IX Coordinator, as the Affirmative Action Officer, as the DYFS Liaison, as the 504 Officer, as the District Attendance Officer, as the County Homeless Liaison, District Anti-Bullying Coordinator, and as the English as a Second Language representative for the 2014-2015 school year.

10. The Superintendent recommends approval of the appointment of Pam Haimer, Assistant Superintendent of Curriculum and Instruction as the district’s NCLB Contact Person,

11. The Superintendent recommends approval of the appointment of Brian P. Boyle, Business Administrator, as Board Secretary, as the Safety and Health Designee, as the Custodian of Records, and as the Public Agency Compliance Officer for the 2014-2015 school year. Further, it is recommended that Brian P. Boyle, Business Administrator, be authorized to award contracts on behalf of the Freehold Township Board of Education that are in the aggregate less than 15% of the bid threshold (Currently $5,400) without soliciting competitive quotations, and to seek competitive quotations, when applicable and practicable, and award contracts on behalf of the Freehold Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold, but are less than the bid threshold of $36,000.

12. The Superintendent recommends approval of the appointment of Ilene Tepper as Assistant Board Secretary for the 2014-2015 school year.

13. The Superintendent recommends approval of the appointment of Brian P. Boyle, Business Administrator, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, accountability of the purchasing activity with a bid threshold of $36,000 for the 2014-2015 school year.

14. The Superintendent recommends approval of the appointment of Brian P. Boyle, Business Administrator, as School Funds Investor as pursuant to 17:12B-241 with the authorization to purchase and sell the following types of securities for the 2014-2015 school year:

   - Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America
   - Government money market mutual funds
   - Any obligation that a federal agency or federal instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase
   - Bonds or other obligations of the school district or bonds or other obligations of the local unit/units within which the school district is located
• Bonds or other obligations, having a maturity date of not more than 397 days from the date of purchase, approved by the Division of Investment in the Department of Treasury for investment by school districts
• Local government investment pools
• Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4)
• Agreements for the repurchase of fully collateralized securities

15. The Superintendent recommends approval of the Chief School Administrator preparing the monthly reconciliation of bank account statements, and in conjunction with the secretary, take any steps necessary to bring the cash record balance and reconciled bank balance into agreement prior to completion of the secretary’s monthly report, for the 2014-2015 school year.

16. The Superintendent recommends approval of the appointment of Paul Rowan, Educational Facilities Manager, as the district’s Right to Know Officer, as the AHERA Representative, as the Chemical Hygiene Officer, as the Asbestos Management Officer, as the Toxic Hazard Preparedness Officer, Integrated Pest Management Coordinator, Indoor Air Quality Designee, and as the ADA Coordinator for the 2014-2015 school year.

17. The Superintendent recommends approval of checks generated by the payroll system with the pre-signed signature of the Superintendent and Board Secretary for the 2014-2015 school year.

18. The Superintendent recommends approval of the Business Administrator/Board Secretary to approve payment of claims as per board policy prior to presentation to the Board of Education for the 2014-2015 school year.


UNIFORM MINIMUM CHART OF ACCOUNTS
20. The Superintendent recommends approval to authorize the Uniform Minimum Chart of Accounts for the New Jersey Public Schools for the 2014-2015 school year.

BOARD ATTORNEY
21. The Superintendent recommends approval to appoint the firm of Kenney, Gross, Kovats, & Parton, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ, as Board Attorney as per N.J.S.A. 18A-5(1) for the period July 1, 2014 – June 30, 2015, at a cost of $140 per hour. The firm has been selected based on professional experience and prior performance for the board of education.

LABOR ATTORNEY
22. The Superintendent recommends approval to appoint the firm of Kenney, Gross, Kovats, & Parton, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ, as Labor Attorney as per N.J.S.A. 18 A-5(1) for the period July 1, 2014 – June 30, 2015, at a cost of $140 per hour. The firm has been selected based on professional experience and prior performance for the board of education.

ARCHITECT OF RECORD
23. The Superintendent recommends approval to appoint Fraytak, Veisz, Hopkins, Duthie, PC, 1515 Lower Ferry Road, P.O. Box 7371, Trenton, NJ 08526, as architect of record, as per N.J.S.A. 18A-5(1) for the period July 1, 2014 – June 30, 2015, at a cost of no more than $175 per hour. The firm has been selected based on professional experience and prior performance for the board of education.
AUDITOR
24. The Superintendent recommends approval to appoint Jump, Scutellaro and Company, 12 Lexington Avenue, CN 2044, Toms River, NJ 08754 as the district’s auditor at a cost of $31,200 for the period July 1, 2014 – June 30, 2015. The firm has been selected based on professional experience and prior performance for the board of education.

SCHOOL PHYSICIAN
25. The Superintendent recommends approval to appoint Zubaida Sadik, M.D. as School Physician for the 2014-2015 school year at a rate of $16,327 per year.

FINANCIAL ADVISOR
26. The Superintendent recommends approval to appoint Phoenix Advisors, LLC as the Financial Advisor for the period of July 1, 2014 – June 30, 2015 at a cost of $150 per hour. The firm has been selected based on professional experience and prior performance for the board of education.

2014-2015 TAX PAYMENT SCHEDULE
27. The Superintendent recommends approval to accept the following 2014-2015 Tax Payment Schedule and authorizes the Business Administrator to send it to the Township of Freehold:

<table>
<thead>
<tr>
<th>Date</th>
<th>General Fund</th>
<th>Debt Service</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 10, 2014</td>
<td>$5,031,997.42</td>
<td>$1,869,820.00</td>
<td>$6,901,817.42</td>
</tr>
<tr>
<td>August 11, 2014</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>September 10, 2014</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>October 9, 2014</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>November 10, 2014</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>December 10, 2014</td>
<td>$5,031,997.42</td>
<td>$1,548,198.00</td>
<td>$6,580,195.42</td>
</tr>
<tr>
<td>January 9, 2015</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>February 10, 2015</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>March 10, 2015</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>April 9, 2015</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>May 11, 2015</td>
<td>$5,031,997.42</td>
<td></td>
<td>$5,031,997.42</td>
</tr>
<tr>
<td>June 10, 2015</td>
<td>$5,031,997.38</td>
<td></td>
<td>$5,031,997.38</td>
</tr>
<tr>
<td>Total Taxes</td>
<td>$60,383,969.00</td>
<td>$3,418,018.00</td>
<td>$63,801,986.96</td>
</tr>
</tbody>
</table>

REGULAR BUSINESS
CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23-2.11, the Board Secretary certifies that as of April 30, 2014, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS
2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of April 2014 and the Treasurer’s report for the month of April 2014.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of April 30, 2014, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over
expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

**BILLS & CLAIMS**

3. The Superintendent recommends approval of the following list of bills dated May 27, 2014, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th></th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense (General)</td>
<td>453,716.49</td>
<td>275,103.62</td>
<td>728,820.11</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>1,203.70</td>
<td>553.00</td>
<td>1,756.70</td>
</tr>
<tr>
<td>Total Bills</td>
<td>454,920.19</td>
<td>275,656.62</td>
<td>730,576.81</td>
</tr>
</tbody>
</table>

**TRANSFERS**

3. The Superintendent recommends approval of the following transfers for the 2013-2014 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,647.78</td>
<td>11-000-221-600-24-000 Improve Inst. Supplies/Material</td>
<td></td>
</tr>
<tr>
<td>$1,017.00</td>
<td>11-000-221-800-24-000 Improve Instr. Oth. Object</td>
<td></td>
</tr>
<tr>
<td>$1,202.00</td>
<td>11-000-240-580-24-000 Admin Travel</td>
<td></td>
</tr>
<tr>
<td>$  406.12</td>
<td>11-401-100-600-24-000 Co/Extra-Curr. Supply/Material</td>
<td></td>
</tr>
<tr>
<td>$  577.49</td>
<td>11-401-100-800-24-000 Co/Extra-Curr. Other Objects</td>
<td></td>
</tr>
<tr>
<td>$6,446.28</td>
<td>11-000-261-610-60-000 Maint. Services, Supplies</td>
<td></td>
</tr>
</tbody>
</table>

**APPROVAL OF TRAVEL AND RELATED EXPENSES**

5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amoroso, Michael</td>
<td>Board Member</td>
<td>Spring School Forum</td>
<td>6/18/14</td>
<td>$300.00</td>
</tr>
<tr>
<td>Kasun, Ross</td>
<td>Superintendent</td>
<td>2014 NJSBA Workshop and Exhibition</td>
<td>10/28-30/14</td>
<td>$550.00</td>
</tr>
</tbody>
</table>
END OF YEAR TRANSFERS

6. The Superintendent recommends authorization for the Business Administrator to make the necessary end of year transfers as required by law. Board action will be taken at the July regular meeting ratifying the transfers.

DISPOSALS

7. The Superintendent recommends approval to dispose of the following equipment at the Eisenhower School which can no longer be used for educational purposes:

- GPX Cassette Player/Recorder - Model C8435, Serial # 2711057217
- GPX AM/FM Stereo Cassette Player - Model C476, Serial #1210233277
- 3 Eiki Cassette Players - Model 3279A, E69345
- A Fusion Cart (#401) and 24 Fusion Keyboards, Serial #AKT08001F-401

8. The Superintendent recommends approval to dispose of the following VCRs from the Eisenhower Middle School which are no longer used for educational purposes:

- Panasonic - Model # AG-2500P, Serial #FOKN00217
- JVC - Model # HR-A591U, Serial #HR-A591U 127M3355
- Califone - Model # DVDVCR-200, Serial #JB0810
- Quasar - Model # VHQ-950, Serial #19IC93937
- Hitachi - Model # VT-FX695A, Serial #20423524
- Quasar - Model # VHQ-950, Serial #19IC99129
- Panasonic - Model # AG-2560P, Serial #GOKN00117
9. The Superintendent recommends approval to dispose of the following LCD Projectors from the Barkalow Middle School which are no longer used for educational purposes:

- Sharp - Model # 30S, Serial # 802918557, BOE # 4604
- Hitachi - Model # CP-S33S, Serial # F5G000062, BOE # 4573
- Sharp - Model # XR-32S, Serial # 805911557, BOE # 4834
- Hitachi - Model # CPX5WF, Serial # F91014542
- Hitachi - Model # CP-S318T, Serial # RT4FO07683, BOE # 4428

10. The Superintendent recommends approval to dispose of the following items from various locations which can no longer be used for educational purposes:

<table>
<thead>
<tr>
<th>Description</th>
<th>Inv. #</th>
<th>Serial #</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Diamond Kiln, TM-23-3</td>
<td>9910</td>
<td></td>
<td>CT Barkalow</td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128581</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128383</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128395</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128388</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128393</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128579</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>128619</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>130736</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model HP L3550S</td>
<td>142728</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model L11</td>
<td>631971</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model L11</td>
<td>606177</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model L11</td>
<td>604834</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model L11</td>
<td>631977</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model L11</td>
<td>631982</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Elmo Overhead Projector Model L11</td>
<td>604933</td>
<td>JJ Catena</td>
<td></td>
</tr>
<tr>
<td>Appollo Horizon 2 Overhead Projector</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>DA-Lite G300 4 Overhead Projector</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #1</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #2</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #3</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #4</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #5</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #6</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #7</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #8</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #9</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #10</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #11</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #12</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #13</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #14</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
</tr>
<tr>
<td>Multi-Media Bretford Cart #15</td>
<td>N/A</td>
<td></td>
<td>JJ Catena</td>
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<tr>
<td>Multi-Media Bretford Cart #16</td>
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<td>JJ Catena</td>
</tr>
<tr>
<td>Toshiba DVD Video Player, Model #SD-K620</td>
<td>PL13 247450</td>
<td>DD Eisenhower</td>
<td></td>
</tr>
<tr>
<td>Hewlett Packard Laser Jet 4050TN</td>
<td>USCC075351</td>
<td></td>
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<tr>
<td>Luxtrol Light Controller</td>
<td>DOS4M-2500</td>
<td>DD Eisenhower Stage</td>
<td></td>
</tr>
<tr>
<td>Dewalt Scroll Saw Model DW788</td>
<td>5250</td>
<td></td>
<td>DD Eisenhower Wood Shop</td>
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</table>
Powermatic Model # 54A, Floor Mount Planer  5248  DD Eisenhower Wood Shop
Rockwell Stand Up Grinder  5248  DD Eisenhower Wood Shop
Delta Shopmaster Radial Arm Saw, Model RS830  5246  DD Eisenhower Wood Shop
Rockwell Lathe Model 48-525  5246  DD Eisenhower Wood Shop
Delta Band Saw Model 31-735  5243  DD Eisenhower Wood Shop
Boss Oscillating Bench Sander, Delta Model #31-780  5242  DD Eisenhower Wood Shop
Jet Band Saw Model JWBS-14CS  3041  DD Eisenhower Wood Shop
Delta Band Saw Model 28-200  1791  DD Eisenhower Wood Shop
Rockwell Jig Saw Model 40-440  1791  DD Eisenhower Wood Shop
Powermatic 18” Drill Press Model 2800 Floor Mount  5245  DD Eisenhower Wood Shop
Delta Model DP300 Drill Press, Table Mount  5244  DD Eisenhower Wood Shop
Delta Band Saw, Model 28-254  4452  CT Barkalow Wood Shop
Vega Model 126 Scroll Saw  1446  CT Barkalow Wood Shop
Stanley Bench Grinder  1446  CT Barkalow Wood Shop
Rockwell / Delta Drill Press, Model 17-600  1444  CT Barkalow Wood Shop
Rockwell / Delta Disk Sander, Model 16-635  1443  CT Barkalow Wood Shop
Jet Oscillating Spindle Sander, Model JOVS-10  4451  CT Barkalow Wood Shop
Delta Radial Arm Saw, Model 436-02-314-2044  4452  CT Barkalow Wood Shop
Delta Band Saw, Model 28-254  4452  CT Barkalow Wood Shop
Delta Unisaw Table Saw  1441  CT Barkalow Wood Shop
Delta Planer, Model DJ-15  1440  CT Barkalow Wood Shop
Rockwell Lathe, Model 46-525  1448  CT Barkalow Wood Shop
Dayton 10” Table Saw  6070   200210  Property Services

BENEFITS RENEWAL RATES

11. The Superintendent recommends approval of the following rates for the 2014-2015 school year for district staff benefits from G. R. Murray:

<table>
<thead>
<tr>
<th>Delta Dental</th>
<th>Monthly Amount</th>
<th>Yearly Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Party</td>
<td>48.68</td>
<td>584.16</td>
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<tr>
<td>2 Parties</td>
<td>97.76</td>
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<tr>
<td>3+ Parties</td>
<td>164.58</td>
<td>1,974.96</td>
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<table>
<thead>
<tr>
<th>HBCBS Direct Access 20</th>
<th>Monthly Amount</th>
<th>Yearly Amount</th>
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<tbody>
<tr>
<td>Single</td>
<td>631.80</td>
<td>7,581.60</td>
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<tr>
<td>Parent/Child</td>
<td>1,185.09</td>
<td>14,221.08</td>
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<tr>
<td>Husband/Wife</td>
<td>1,339.60</td>
<td>16,075.20</td>
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<td>Family</td>
<td>1,810.30</td>
<td>21,723.60</td>
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<table>
<thead>
<tr>
<th>HBCBS Direct Access 15</th>
<th>Monthly Amount</th>
<th>Yearly Amount</th>
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</thead>
<tbody>
<tr>
<td>Single</td>
<td>693.80</td>
<td>8,325.60</td>
</tr>
<tr>
<td>Parent/Child</td>
<td>1,307.72</td>
<td>15,692.64</td>
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<tr>
<td>Husband/Wife</td>
<td>1,475.72</td>
<td>17,708.64</td>
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<td>Family</td>
<td>1,994.24</td>
<td>23,930.88</td>
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<table>
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<tr>
<th>HBCBS Direct Access 10</th>
<th>Monthly Amount</th>
<th>Yearly Amount</th>
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</thead>
<tbody>
<tr>
<td>Single</td>
<td>711.23</td>
<td>8,534.76</td>
</tr>
<tr>
<td>Parent/Child</td>
<td>1,342.20</td>
<td>16,106.40</td>
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<tr>
<td>Husband/Wife</td>
<td>1,514.00</td>
<td>18,168.00</td>
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<tr>
<td>Family</td>
<td>2,045.95</td>
<td>24,551.40</td>
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<table>
<thead>
<tr>
<th>HBCBS EPO</th>
<th>Monthly Amount</th>
<th>Yearly Amount</th>
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</thead>
<tbody>
<tr>
<td>Single</td>
<td>534.06</td>
<td>6,408.72</td>
</tr>
<tr>
<td>Parent/Child</td>
<td>991.78</td>
<td>11,901.36</td>
</tr>
<tr>
<td>Husband/Wife</td>
<td>1,125.05</td>
<td>13,500.60</td>
</tr>
<tr>
<td>Family</td>
<td>1,520.36</td>
<td>18,244.32</td>
</tr>
</tbody>
</table>
457(b) PLAN DOCUMENT
12. The Superintendent recommends approval of the Adoption Agreement for the 457(b) Plan Document for the Freehold Township Board of Education 457(B) Deferred Compensation Plan, which describes all elements of the 457(b) Plan for the Freehold Township Board of Education.

DONATIONS
13. The Superintendent recommends approval to accept the donation of two trombones for the district’s music department from Mr. Michael Shernicoff, a Freehold Township High School band parent. The trombones are valued at $1,000 each, for a total instrument donation valued at $2,000.
14. The Superintendent recommends approval to accept a donation of $1,000 from Bob’s Discount Stores to be used for outdoor classroom resources at the Applegate Elementary School.

RESOLUTION TO APPROVE LEASE PURCHASE AGREEMENT
15. The Superintendent recommends approval to enter into a five year lease purchase agreement with First Niagara Leasing, Inc. for a principal amount of $279,563.00 and an interest cost of $8,246.96 for a total of $287,809.96.

XI. Old Business
XII. New Business
XIII. President’s Remarks
XIV. Public Participation
XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act ("Act"), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- Matters rendered confidential by state or federal law
  - X Personnel
    - To discuss a staff issue
  - Appointment of a public official
  - Matters covered by the attorney-client privilege
  - Pending or anticipated litigation
  - Pending or anticipated contract negotiations
  - 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
It is anticipated that the length of time of this executive session will be 15 minutes, and that action may be taken in public after the executive session.

**BE IT FURTHER RESOLVED** that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVI. Adjournment

On motion of ________ and seconded by ________, the meeting adjourned at _______ p.m.