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

The Freehold Township Board of Education met in Regular Session on Tuesday, January 13, 2009, in the Board of Education Administrative Offices, 384 West Main Street, Freehold, New Jersey, County of Monmouth, in the school district.

Meeting called to order at 8:08 p.m.

Mrs. Wille read the following statement in conformance with the “Open Public Meetings Act”, Chapter 231, PL 1975, effective January 19, 1976:

“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 Saturday, November 29, 2008 and mailed to the News Transcript on Monday, December 1, 2008."

PLEDGE OF ALLEGIANCE
Mrs. Wille led the board in the pledge of allegiance.

ROLL CALL
Board Members Present: Mr. Hoppes, Mr. DiBlasio, Mr. Marion, Mr. Williams,
Mrs. McMillan, Mr. Buffett, Mrs. Poklemba-Holtz, Mrs. Wille

Board Members Absent: Mr. Gershon

Also Present: Dr. William Setaro, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Mrs. Janet Creech, Assistant Superintendent; Mr. Brian Boyle, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; township residents.

APPROVAL OF MINUTES
On motion of Mr. Marion and seconded by Mrs. McMillan, authorization was given to approve the December 9, 2008 minutes.

Motion carried by voice vote as follows:

Ayes: Mr. Hoppes, Mr. DiBlasio, Mr. Marion, Mr. Williams, Mrs. McMillan, Mr. Buffett, Mrs. Poklemba-Holtz, Mrs. Wille

Nays:

COMMUNICATIONS
Mr. Boyle stated the student enrollment as follows:

<table>
<thead>
<tr>
<th>Enrollment</th>
<th>December 2007</th>
<th>November 2008</th>
<th>December 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4618</td>
<td>4520</td>
<td>4516</td>
</tr>
</tbody>
</table>

ADMINISTRATIVE REPORT
None
PUBLIC PARTICIPATION
Maria Mitchell – 101 Stonehill Road. Mrs. Mitchell asked if the board should notify parents that January 19th will be a school day if there is a snow day this week.

PRESIDENT’S REMARKS
Mrs. Wille wished everyone a Happy New Year and welcomed them back. She stated that January is school board recognition month. She then read the statement of the governor and distributed an editorial by Henry Delgado, former president of NJ SBA. She also thanked the board members for their efforts.

BOARD REPORTS AND ACTIONS

PERSONNEL/ POLICIES/ COMMUNICATIONS COMMITTEE

COMMITTEE REPORT
Mr. Hoppes reviewed the minutes of the Personnel/Policies/Communications Committee.

On motion of Mr. Hoppes and seconded by Mrs. Poklemba-Holtz, authorization was given to approve the following:

NEW EMPLOYMENT
1. ...approval to issue a contract to the following staff members for the 2008/2009 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: Patricia Romano
   POSITION: Teacher Assistant – West Freehold Elementary School
   SALARY: $22,080.00 GUIDE: Teacher Assistant STEP: 2
   EFFECTIVE: January 14, 2009 through June 30, 2009

RETIREMENT
2. ...approval to accept, with regret, the resignation for retirement purposes for the following staff member:

   NAME: Maria Mitchell
   POSITION: Secretary – Errickson Elementary School
   EFFECTIVE: June 30, 2009

RESIGNATION
3. ...ratification of the resignation of the following staff members:

   NAME: Santa Spanville
   POSITION: Lunchroom Assistant
   EFFECTIVE: December 31, 2008

   NAME: Jennifer De Lellis
   POSITION: Teacher Assistant
   EFFECTIVE: January 9, 2009

LEAVE OF ABSENCES
4. ...ratification of the adjustment of leave of absence of the following staff member for the 2008/2009 school year:

   NAME: Tracy Erickson
   POSITION: Secretary - Eisenhower Middle School
   UNPD LEAVE: January 5, 2009 through January 16, 2009
5. ...approval of the adjustment of leave of absence/leaves of absence of the following staff members for the 2008/2009 school year:

   NAME: Dawn Reeves  
   POSITION: Transportation Attendant  
   UNPD LEAVE: March 2, 2009 through March 27, 2009

   NAME: Kerry Weber  
   POSITION: Teacher – Eisenhower Middle School  
   UNPD FAMILY LEAVE: March 2, 2009 through March 31, 2009

   NAME: Meghan Campion  
   POSITION: Teacher – Eisenhower Middle School  
   UNPAID LEAVE: March 2, 2009 through March 13, 2009

   NAME: Jessica Martin  
   POSITION: Teacher – Barkalow Middle School  
   UNPD LEAVE: February 9, 2009 through February 27, 2009  
   UNPD FAMILY LEAVE: March 2, 2009 through March 20, 2009

   NAME: Christine Frenville  
   POSITION: Teacher – West Freehold Elementary School  
   UNPD LEAVE: February 1, 2009 through June 30, 2009

   NAME: Allyson Dworacek  
   POSITION: Teacher – Early Learning Childhood Center  
   UNPD LEAVE: February 1, 2009 through June 30, 2009

   NAME: Debra Campbell  
   POSITION: Teacher – Laura Donovan Elementary School  
   UNPD LEAVE: February 1, 2009 through June 30, 2009

   NAME: Nicole O’Brien  
   POSITION: Teacher Assistant – Catena Elementary School  
   UNPAID LEAVE: January 20, 2009 through May 1, 2009

   NAME: Elissa Graga  
   POSITION: Teacher Assistant – Barkalow Middle School  
   UNPAID LEAVE: February 23, 2009 through March 10, 2009

   NAME: Martin Tansey  
   POSITION: Teacher Assistant – Eisenhower Middle School  
   UNPAID LEAVE: January 20, 2009 through May 1, 2009

EXTENSION OF LONG TERM SUBSTITUTE TEACHER CONTRACTS
6. ...approval of the extension of the contracts of the following staff members:

   NAME: Kristen Downs  
   POSITION: Long Term Substitute Teacher – West Freehold Elementary School  
   EFFECTIVE: February 7, 2009 through June 30, 2009

   NAME: Laurie Robinson  
   POSITION: Long Term Substitute Teacher – Donovan Elementary School  
   EFFECTIVE: February 7, 2009 through June 30, 2009
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NAME: Shannon Duffy
POSITION: Long Term Substitute Teacher - Early Childhood Learning Center
EFFECTIVE: March 16, 2009 through June 30, 2009

NAME: Andrew Fraggos
POSITION: Long Term Substitute Teacher - Applegate Elementary School
EFFECTIVE: February 7, 2009 through June 30, 2009

RESCIND HONORARIA
7. ...approval of the honoraria assigned to the following staff members for the 2008/2009 school year be rescinded effective January 31, 2009:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Buchinsky</td>
<td>Ed. Technology Specialist</td>
<td>Barkalow</td>
</tr>
<tr>
<td>Maureen Milchuk</td>
<td>Peer Leader</td>
<td>Barkalow</td>
</tr>
</tbody>
</table>

HONORARIUM
8. ...approval of the following honorarium for the 2008/2009 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Savard</td>
<td>Academic Support</td>
<td>Eisenhower</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

BEFORE/AFTER SCHOOL
REGISTERED NURSE
9. ...approval of the following staff members to provide health services during before/after school activities at the contracted curriculum rate:

Michele Weissman

CERTIFIED SUBSTITUTES
10. ...approval for the following persons to substitute for the eight schools in the district for the 2008/2009 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.

Lynn Reich
Pam Carroll
Meena Latona
Shannon Connolly
Rashmi Sinha
Lori Lombardo
Visitacion Foster
Jaclyn Galante
Raquel Romero

SUPPORT STAFF SUBSTITUTES
11. ...approval for the following persons to substitute for the eight schools in the district for the 2008/2009 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.
FIRST READING OF REGULATIONS

12. ...approval of the first reading of:
   Regulations
   2530 Resource Materials
   3221 Evaluation of Nontenured Teaching Staff Members
   3222 Evaluation of Tenured Teaching Staff Members
   5111 Eligibility of Resident/Nonresident Pupils

SECOND READING OF REGULATION

13. ...approval of the second reading of:
   Regulation
   5330 Administration of Medication

CURRICULUM COMMITTEE

14. ...approval of the following staff members to work on Curriculum Committees at the contracted hourly rate:

   5th Grade Social Studies - Maximum 2 hours each
   Sylvia England – WFS
   Debbie Gillespie – MWES
   Robert Albanese – JJCS
   June Kelley - JJCS

   8th Grade Development of Literary Essay Unit of Study – Maximum 30 hours each
   Lisamarie Marotta – CTBS
   Karen Rieg – DDES
   Ann Halligan – DDES
   Nicole Maio – DDES
   Mary Pat Riordan

Motion carried by roll call vote as follows:

Ayes: Mr. Hoppes, Mr. DiBlasio, Mr. Marion, Mr. Williams, Mrs. McMillan, Mr. Buffett, Mrs. Poklemba-Holtz, Mrs. Wille

Nays:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

COMMITTEE REPORT

Mr. Williams reviewed the minutes of Curriculum/Staff Development Committee.

On motion of Mr. Williams and seconded by Mrs. McMillan, authorization was given to approve the following:
STUDENT TEACHER/PRACTICUM PLACEMENTS

1. ...approval of Affiliation Agreement with Seton Hall University of Health and Medical Sciences.

2. ...approval for the following student teacher/practicum placements for the 2008/2009 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole O'Brien</td>
<td>FROM: Lauren Creech</td>
<td>01/20/09 – 05/01/09</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td>TO: Shannon Murphy</td>
<td></td>
</tr>
<tr>
<td>Diane Fernandez</td>
<td>Amy Meeker</td>
<td>09/08/09 – 12/18/09</td>
</tr>
<tr>
<td>(Georgian Court University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shereen Haddad</td>
<td>Robin Ioviero</td>
<td>01/20/09 – 05/11/09</td>
</tr>
<tr>
<td>(Kean University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meghan M. Ullmann</td>
<td>Kim Tuccillo</td>
<td>01/12/09 – 05/01/09</td>
</tr>
<tr>
<td>(Seton Hall University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amanda Marino</td>
<td>Michele Coogan</td>
<td>01/12/09 – 05/01/09</td>
</tr>
<tr>
<td>(Seton Hall University)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Tetro</td>
<td>Stacey Reha</td>
<td>01/20/09 – 05/05/09</td>
</tr>
<tr>
<td>(Richard Stockton College)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Eisenberg</td>
<td>Joanne Mercadente</td>
<td>12/11/08 – 05/07/09</td>
</tr>
<tr>
<td>(Rider University)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

OUT OF DISTRICT

3. ...approval for student AT081095, 8th grade, to attend the Eisenhower Middle School for the remainder of the 2008/2009 school year.

COURSE APPROVAL

4. ...approval for the following course requests for the 2009 Spring Semester and subsequent reimbursement after successful completion:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>COURSE TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Georgian Court University</strong></td>
<td></td>
</tr>
<tr>
<td>Ilene Tepper</td>
<td>Production and Operations Management</td>
</tr>
<tr>
<td>Laura Bergen</td>
<td>Organization Leadership Theory in the Inclusive School</td>
</tr>
<tr>
<td>Jennifer Carson</td>
<td>Thesis/Project II</td>
</tr>
<tr>
<td>Lara DeFazio</td>
<td>Supervision/Articulation/Evaluation of Reading Programs</td>
</tr>
<tr>
<td>Kristen D'Anna</td>
<td>Curriculum Leadership</td>
</tr>
<tr>
<td></td>
<td>Research Methods</td>
</tr>
<tr>
<td><strong>Rutgers University</strong></td>
<td></td>
</tr>
<tr>
<td>Lisa Waterman</td>
<td>Physical Facilities and the Learning Environment</td>
</tr>
<tr>
<td></td>
<td>Decision Analysis</td>
</tr>
<tr>
<td>Nancy Lee</td>
<td>Methods and Materials Part I</td>
</tr>
<tr>
<td>Lisa Gordon</td>
<td>Research in Music Education</td>
</tr>
<tr>
<td>Larry Harris</td>
<td>Preventive Maintenance</td>
</tr>
</tbody>
</table>
Environmental and Governmental Code Compliance
Financial Management and Purchasing
Research in Education
Qualitative Research Methods II

Monmouth University
Colleen Lang
Dina Rinelli
Edward Olsen

Kedra Gamble Research in Education
Qualitative Research Methods II

Kean University
Jodi Lawless
Heidi Toth
Jacqueline Powell

Assessment and Instruction in Literature II
Multicultural Literature and Literacy
Practicum in Supervision and Curriculum

Clinical Practices and Correction of Reading Disabilities Part 2
Reading in Secondary Education
Supervision and Evaluation of Instruction
Mathematics and Science
Building Inclusive Environment through Positive Behavior

The College of New Jersey
Michael Dillon

Supervision and Instructional Leadership

New Jersey Excel
Gale Ferraro

Expedites Principal Certification Program

Nova Southeastern University
James McCartney

Human Resource Development
School Finance

Mary Grove College
Bonnie Hohenshilt

Supervision of personnel and Staff Development

Boston University
Tamara Struk

Analytical Techniques of Music

PRESCHOOL PLAN
5. ...approval for the 5 year preschool plan for school years 2009/2010 through 2013/2014.

HOME INSTRUCTION
6. ...ratification/approval of the following bedside/home instruction for the 2008/2009 school year:

Student: TL071503
Grade: Kindergarten
School: LDS
Tutor: Susan Della Rosa
Cost: $35.00 per hour (not to exceed 5 hours per week)
Start Date: 12/08/08
End Date: TBD

7. Student: LF021700
Grade: 3rd
School: LDS
Tutor: Brett Greenfield
Cost: $35.00 per hour (not to exceed 5 hours per week)
Start Date: 01/21/09
End Date: 4 to 6 weeks
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8. Student: BC011698
   Grade: 5th
   Classification: 504
   School: CRAS
   Tutor: Sharon Borgatti
   Cost: $35.00 per hour (not to exceed 10 hours per week)
   Start Date: 01/12/09
   End Date: TBD

Motion carried by unanimous voice vote of those present.

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

COMMITTEE REPORT
Mrs. Poklemba-Holtz reviewed the minutes of the Finance/Facilities/Transportation Committee.

On motion of Mrs. Poklemba-Holtz and seconded by Mr. Hoppes, authorization was given to approve the following:

CERTIFICATION
1. Pursuant to N.J.A.C. 6A:23-2.11, the Board Secretary certifies that as of November 30, 2008, 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. ...acceptance of the Board Secretary’s report for the month of November and the Treasurer’s report for the month of November.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of November 30, 2008, 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. ...approval of the following list of bills dated January 13, 2009, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Machine Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td>$1,773,185.61</td>
<td>$1,646.78</td>
<td>$1,774,832.39</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>4,800.00</td>
<td></td>
<td>4,800.00</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>58,700.95</td>
<td></td>
<td>58,700.95</td>
</tr>
<tr>
<td>Total Bills</td>
<td>$1,836,686.56</td>
<td>$1,646.78</td>
<td>$1,838,333.34</td>
</tr>
</tbody>
</table>

TRANSFERS
4. ...approval of the following transfers for the 2008/09 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Transfer From</th>
<th>Transfer To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$42,420</td>
<td>11-000-100-562-40-000</td>
<td>11-000-100-561-05-000</td>
</tr>
<tr>
<td></td>
<td>Tuition, Other LEA-Sp.Ed.</td>
<td>Tuition, Other LEA-Reg.Ed.</td>
</tr>
<tr>
<td>$2,600</td>
<td>11-000-230-530-05-000</td>
<td>11-000-251-340-08-000</td>
</tr>
<tr>
<td></td>
<td>Communications/Telephone</td>
<td>Cent.Serv.,Purch.Tech.Serv.</td>
</tr>
<tr>
<td>$11,810</td>
<td>11-000-230-530-05-000</td>
<td>11-000-261-610-60-000</td>
</tr>
<tr>
<td></td>
<td>Communications/Telephone</td>
<td>Maint. School Fac. Sup.</td>
</tr>
</tbody>
</table>
$23,190 11-000-270-443-50-000
Lease Purch., School Buses 11-000-261-610-60-000
Maint. School Fac. Sup.

$12,000 11-000-270-443-50-000
Lease Purch., School Buses 11-000-261-420-60-000

$2,000 11-000-270-443-50-000
Lease Purch., School Buses 11-000-262-300-60-000

$1,500 11-000-240-600-22-000
School Admin. Supp./Material 11-000-240-500-22-000
School Admin. Seminars

$80,410 11-000-270-443-05-000 11-000-270-733-05-000
Lease Purch., School Buses Student Transportation, Buses

$ 6,630 11-000-262-100-10-262 11-000-261-100-11-000
Lunchroom Aide Salaries Maintenance Staff, OT Salaries

$32,380 11-000-262-100-11-000 11-000-261-100-11-000
Custodial Sub/OT Salaries Maintenance Staff, OT Salaries

$11,200 11-000-262-100-120-000 11-000-261-100-11-000
Custodial Salaries Maintenance Staff, OT Salaries

$50,000 11-000-252-330-06-000 11-000-252-600-06-000
Technology Purchased Serv. Technology Supplies

$2,515 11-000-230-340-07-000 12-000-230-730-07-000

STATE CONTRACT NUMBERS
5. ...approval of the following state contract vendors:

<table>
<thead>
<tr>
<th>T-Number</th>
<th>Title</th>
<th>Vendor</th>
<th>Contract #</th>
</tr>
</thead>
<tbody>
<tr>
<td>T0103</td>
<td>Park &amp; Playground Equipment &amp; Parts</td>
<td>Fibar Group LLC</td>
<td>59081</td>
</tr>
<tr>
<td>T0537</td>
<td>Air Conditioning, heating &amp; ventilating parts</td>
<td>Trane Parts Center of NJ</td>
<td>71629</td>
</tr>
<tr>
<td>T0537</td>
<td>Air Conditioning, heating &amp; ventilating parts</td>
<td>Industrial Controls Dist. LLC</td>
<td>71595</td>
</tr>
<tr>
<td>T1785</td>
<td>Microcomputers: Rugged computers, options &amp; serv.</td>
<td>CDW Government Inc.</td>
<td>67176</td>
</tr>
</tbody>
</table>

APPROVAL OF TRAVEL AND RELATED EXPENSES
6. ...approval of 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>Benbrook, Jennifer</td>
<td>Principal</td>
<td>NJ ASA TECHSPO</td>
<td>1/29-30/09</td>
<td>$365.00</td>
</tr>
<tr>
<td>Bliss, Danielle</td>
<td>Teacher</td>
<td>NJ TESOL/NJ BE Conference</td>
<td>5/19-20/09</td>
<td>$159.00</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Description</td>
<td>Date</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------------------------------</td>
<td>-------------------------------------------------------</td>
<td>----------</td>
<td>---------</td>
</tr>
<tr>
<td>Colford, Courtney</td>
<td>Guidance Counselor</td>
<td>Psychological First Aid &amp; Post Traumatic Stress Management</td>
<td>1/28-30/09</td>
<td>$275.00</td>
</tr>
<tr>
<td>Elman, Elisa</td>
<td>Teacher</td>
<td>NJ TESOL/NJ BE Conference</td>
<td>5/19-20/09</td>
<td>$159.00</td>
</tr>
<tr>
<td>Fossetta, Nancy</td>
<td>Speech Language Specialist</td>
<td>Asperger’s Syndrome &amp; High Functioning Autism Workshop</td>
<td>1/26/09</td>
<td>$149.00</td>
</tr>
<tr>
<td>Holland, Kelly</td>
<td>School Psychologist</td>
<td>Asperger’s Syndrome &amp; High Functioning Autism Workshop</td>
<td>1/26/09</td>
<td>$149.00</td>
</tr>
<tr>
<td>Major, Shari</td>
<td>Nurse</td>
<td>Childhood Obesity</td>
<td>6/3/09</td>
<td>$55.00</td>
</tr>
<tr>
<td>Major, Shari</td>
<td>Nurse</td>
<td>Vision Screenings</td>
<td>5/12/09</td>
<td>$55.00</td>
</tr>
<tr>
<td>Major, Shari</td>
<td>Nurse</td>
<td>Sexual Assault</td>
<td>2/10/09</td>
<td>$55.00</td>
</tr>
<tr>
<td>Marcinkiewicz, Teresa</td>
<td>Teacher</td>
<td>Family Life</td>
<td>2/11/09</td>
<td>$100.00</td>
</tr>
<tr>
<td>Masella, Kathleen</td>
<td>Teacher</td>
<td>Family Life</td>
<td>2/11/09</td>
<td>$100.00</td>
</tr>
<tr>
<td>Masella, Kathleen</td>
<td>Teacher</td>
<td>NJ AHPERD Conference</td>
<td>2/23-24/09</td>
<td>$90.00</td>
</tr>
<tr>
<td>Polakowski, Lara</td>
<td>Teacher</td>
<td>NJ AHPERD Conference</td>
<td>2/23-24/09</td>
<td>$140.00</td>
</tr>
<tr>
<td>Sciarappa, John</td>
<td>Teacher</td>
<td>NJ AHPERD Conference</td>
<td>2/23-24/09</td>
<td>$90.00</td>
</tr>
<tr>
<td>Snow, Denise</td>
<td>Teacher</td>
<td>Differentiated Instruction</td>
<td>2/26/09</td>
<td>$120.00</td>
</tr>
<tr>
<td>Staiger, Melissa</td>
<td>Teacher</td>
<td>Differentiated Instruction</td>
<td>2/26/09</td>
<td>$120.00</td>
</tr>
<tr>
<td>Tamimi, Lisa</td>
<td>Teacher</td>
<td>Asperger’s Syndrome &amp; High Functioning Autism Workshop</td>
<td>1/26/09</td>
<td>$149.00</td>
</tr>
<tr>
<td>Tepper, Ilene</td>
<td>Asst. Business Administrator</td>
<td>Budget Preparation</td>
<td>1/20/2009</td>
<td>$80.00</td>
</tr>
<tr>
<td>Tepper, Ilene</td>
<td>Asst. Business Administrator</td>
<td>Minutes/Parliamentary Procedure</td>
<td>1/21/2009</td>
<td>$80.00</td>
</tr>
<tr>
<td>Zikos, Christen</td>
<td>Teacher</td>
<td>Asperger’s Syndrome &amp; High Functioning Autism Workshop</td>
<td>1/26/09</td>
<td>$149.00</td>
</tr>
</tbody>
</table>

**GIFTS**

7. ...approval to accept the following gift in accordance with board policy:

FROM: Pauline McAuley and Heather Patterson  
TO: Marshall W. Errickson School  
GIFT: DVD Player, Stereo and VCR  
ESTIMATED VALUE: $360.00

8. ...approval to accept the following gift in accordance with board policy:

FROM: West Freehold PTO  
TO: West Freehold School  
GIFT: Donation towards mobile laptop cart  
ESTIMATED VALUE: $4,000.00
9. ...approval to accept the following gift in accordance with board policy:

FROM: Laura Donovan PTO  
TO: Laura Donovan School  
GIFT: Donation towards mobile laptop cart  
ESTIMATED VALUE: $4,000.00

10. ...approval to accept the following gift in accordance with board policy:

FROM: Laura Donovan PTO  
TO: Laura Donovan School  
GIFT: Six complete computers on wheel carts  
ESTIMATED VALUE: $15,375.12

COMPREHENSIVE MAINTENANCE PLAN
11. ...approval of the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities identified in the plan are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Freehold Township Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Freehold Township Board of Education in compliance with Department of Education requirements.

TUITION STUDENT
12. ...approval to ratify and authorize the Business Administrator to sign a tuition student agreement with the New Jersey Department of Children and Families Office of Education for the 2008/2009 school year:

Student: MW070198  
Program: LLD  
School: West Freehold School  
Tuition: $85.78 per diem  
Start Date: 09/01/08  
End Date: 06/30/09

INTERLOCAL AGREEMENT
13. ...approval and authorization for the Business Administrator to sign the Interlocal Agreement with Marlboro Township Public School District for the Freehold Township School District to provide preschool education services to students at a cost of $9,000 per student for the 2009/2010 school year.

DISPOSAL
14. ...approval for disposal of the following items that are no longer used for educational purposes:
Item #1
Brother DCP-1000 (copier-printer-scanner)
Serial #U56579G2J511483

Item #2
Brother Intellifax 4100 (laser fax)
Serial #U60298F3J513780

Item #3
Brother Intellifax 900 (plain paper fax)
Serial #C51230453

SEMI RESOLUTION

15. ...approval of the following resolution and move its adoption:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2009/2010 school year, and

WHEREAS, the Freehold Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the Freehold Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2009/2010 school year.

Motion carried by voice vote as follows for items: 1-5 & 7-15:
Ayes: Mr. Hoppes, Mr. DiBlasio, Mr. Marion, Mr. Williams, Mrs. McMillan, Mr. Buffett, Mrs. Poklemba-Holtz, Mrs. Wille
Nays:

Motion carried by voice vote as follows for item: 6
Ayes: Mr. Hoppes, Mr. Marion, Mr. Williams, Mrs. McMillan, Mr. Buffett, Mrs. Poklemba-Holtz, Mrs. Wille
Nays:
Abstain: Mr. DiBlasio

OLD BUSINESS
Mrs. Wille reminded the board of the upcoming town hall meeting on January 20th and that the board meeting on January 27th will take place at the Applegate School. She also gave an update on the Foundation.

NEW BUSINESS
Mrs. Wille stated that the Board Member Nominating Kits are available in the business office. She also reminded board members that the board and superintendent self-evaluation is coming up soon.

PRESIDENT’S REMARKS
None

PUBLIC PARTICIPATION
None

EXECUTIVE SESSION
None
On motion of Mr. Buffett and seconded by Mr. DiBlasio and by unanimous voice vote of those present, the meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Brian P. Boyle
Business Administrator/Board Secretary

BPB:pf