

## REGULAR BUSINESS MEETING JULY 25, 2018

### A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, July 25, 2018 in the W.R. Satz School Library, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Ms. Flynn, President of the Board.

### B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

### C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

### D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Liu, Ammirati, Briamonte (arrived 8:04 pm) and Collins. Messrs: Hammer, Reddy, Sockol and Wall. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Ms. Jessica D'Agostino and Ms. Hannah Lin, student representatives to the Board were both absent.

### E. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.

### F. Presentation(s)/Public Hearing(s) - None

### G. Report of the Student Representatives to the Board - None

### H. Report of the Superintendent

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On a Professional Development Day last October, our accomplished teaching and administrative staff offered a standing ovation to a keynote speaker by the name of Thomas Murray, who serves as the Director of Innovation for Future Ready Schools in our nation's capital. Among the many inspirational messages Murray shared that day was one that provoked a lot of thinking and reflection for many of us as we embraced our new Innovate to Elevate mantra. "Innovation is not about tools," he said. "It's about people, processes and pedagogy."

Obviously, excellence in all of these established Holmdel as one of the preeminent school districts in the state. I joined this amazing school district during the 2013-2014 school year, a time when most of the changes were made here and in schools across the state and nation, were overwhelmingly brought on by mandates from the outside. "Innovation" had become more about how you met the mandate than the kind of homegrown changes that made schools and school districts like Holmdel unique and responsive to the needs of their communities. Think about PARCC and how that first year we all but shut down for six weeks to accommodate that.

Mandates such as this forced many other things from view – allowing the structure of the organization and the people, processes and even the pedagogy to a certain extent to become like wallpaper, as Harvard Graduate School of Education Professor Richard Elmore refers to it. "After living with the same wallpaper for a certain number of years, people cease to see it," Elmore says.

Holmdel 2020 has helped us to look at the wallpaper and will bring us new tools in terms of new and renovated spaces, but that does not address the source of innovation as Murray explained- people, processes and pedagogy - and the leadership lens that supports innovation.

To promote innovation Elmore says that "Effective leaders need to ask hard questions about why and how things work or don't work, and to lead the kind of inquiry that can result in agreement on the organization's work and its purposes." I believe the best conditions for this kind of leadership work is when you actually see the wallpaper. That is part of the intent behind the changes proposed this evening.

As I shared with staff and our families this week, Holmdel benefits greatly from a team of Principals with 36 years of collective experience as building leaders and a strong commitment to our district. With the benefit of that experience and in these new assignments, our Principals will continue to play a critical role in evolving the skills and experiences of all those within our schools. They will continue to help us to build upon past successes and to professionally stretch to meet the demands of new scenarios.

Over the last two years, I have the opportunity to work with our Principals team and all of our administrators towards reimagining our district as a school system rather than simply a system of schools. Our Principals have learned more deeply about each other's schools and the people, processes and pedagogy in each and have had the opportunity to learn most recently about what it's like to make a successful transition from one of our schools with our oldest students to a school with children half as old and to lead a new school to make positive changes for all students.

This is what we should want for all of our schools and this is why I am recommending the changes that are on the agenda this evening. I look forward to working with each of principals as they work with staff and families to examine the various patterns of wallpaper in our district's four schools and help us all to see it and imagine the possibility for change that a new set of lenses will provide. As Superintendent, I am committed to and excited about the opportunity to work with each of them and with all of our staff and families to make a successful transition to these new roles.

Resolved: That the report of the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

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I. Harassment, Intimidation and Bullying (H.I.B.) Report - None

J. Committee Report(s)

- Mr. Reddy – Buildings, Grounds & Safety
- Mrs. Briamonte – Curriculum & Instruction
- Ms. Flynn – Labor Negotiations/Personnel

K. Questions or Comments from the Public on Action Items only

- Mrs. Secondino, parent, asked for more information regarding the transfers of the three principals and the reasons for the transfer. Dr. McGarry referenced the statements he made during his superintendent report.
- Mrs. Semenckek, HTEA Vice President, read a statement on behalf of Jeanne Remuzzi, HTEA President regarding the principal transfers and wanting to ensure that the schools would be ready for the start of the school year.

L. Action Items

- **Approval of Minutes**

1. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – June 27, 2018.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 7-0  
Abstained: Mrs. Liu and Mr. Hammer

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – June 27, 2018.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 7-0  
Abstained: Mrs. Liu and Mr. Hammer

- **Policy**: None

- **Superintendent's Recommendations**

3. Approval of Out-of-District Travel, District Personnel

Resolved: That the Board approve the out-of-district travel for professional development activities or professional development meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

4. Approval of Out-of-District Travel, Non-Public Staff

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Resolved: That the Board approve the out-of-district travel for professional development activities or professional development meetings for non-public staff, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with regulation 6471 Staff Member Expenses, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

5. Approval of Out-of-District Travel, Board Member

Resolved: That the Board approve the Out-of-District Travel as authorized by the Superintendent under Policy 6471 School District Travel and in accordance with Regulation 471 School District Travel, as listed below: [B]

Date		Title	Workshop/Meeting	City, State	Cost/Fees
08/01/18	Liu, C.	Board Member	NJSBA Regional Leadership Training	Monmouth Junction, NJ	\$66.12

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 8-0  
 Abstained: Mrs. Liu

6. Approval of Appointment, Transition Advisors, 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members as Transition Advisors (Peer to Peer Advisors), for the 2018/2019 school year, as follows: [B]

Last	First	Location	Stipend*
Denovellis	Bryan	High School	\$1,439.00
DeStefano	Daniel	High School	\$1,439.00
Fiorletti	Nicole	High School	\$1,439.00

*\*Funded by Title IV Part A*

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

7. Approval of Appointment, Professional Development Teacher Leaders, Extra Hours, 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members for extra hours as Professional Development Teacher Leaders, for the 2018/2019 school year, on an as needed basis, as follows: [B]

Last	First	Location	Non-Pupil Contact Hourly Rate*
Andersen	Lauren	W. R. Satz School	\$46.00
Fetter	Erin	Village School	\$46.00
Fullilove	Susan	Indian Hill School	\$46.00
Kimler	Jill	Village School	\$46.00
Laverne	Yasmine	Village School	\$46.00
Rafael	Erin	Village School	\$46.00
Siegel	Melissa	Village School	\$46.00

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Smith	Elizabeth	W. R. Satz School	\$46.00
Treubig	Taryn	Village/Indian Hill School	\$46.00
Waddell	Rebecca	Indian Hill School	\$46.00

*\*Funded by Title II-A*

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

8. Approval of Appointment, Learning Coaches, 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members as Learning Coaches for the 2018/2019 school year, on an as needed basis, as follows: [B]

<b>Last</b>	<b>First</b>	<b>Location**</b>	<b>Hourly Rate*</b>
Bandini	Regina	High School	\$74.44
Presti	Kimberly	High School	\$75.33
Conover-Pannone	Cheryl	High School	\$64.17
Fiorletti	Nicole	High School	\$40.50
Herman	Thomas	High School	\$70.98
Herthel	Kimberly	High School	\$47.02
Hoheb	Elizabeth	High School	\$76.44
Menges	Melissa	High School	\$47.02
Mulhern	Kaitlyn	High School	\$44.80
Peters	Jacqueline	High School	\$75.33
Pharo	Karen	High School	\$75.33
Riegel	Doreen	High School	\$75.33
Roth	Ellen	High School	\$60.91
Sportelli	Claudine	High School	\$45.02
Tosk	Cheryl	High School	\$72.37
Andersen	Lauren	W. R. Satz School	\$44.80
Caliendo	Melissa	W. R. Satz School	\$51.31
Conroy	Courtney	W. R. Satz School	\$40.50
Crimoli	Marissa	W. R. Satz School	\$52.94
Crowley	Chelsea	W. R. Satz School	\$42.65
Howard	Kathleen	W. R. Satz School	\$76.81
Saler	Daren	W. R. Satz School	\$42.65
Shea	Kristen	W. R. Satz School	\$45.91

*\*Funded by Title I-A*

*\*\* Hours not to exceed 3 hours per High School staff member or 7 hours per W. R. Satz staff member*

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

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9. Approval of Appointment, Teacher Interventionists, Extra Hours, 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members for extra hours as Teacher Interventionists, for the 2018/2019 school year, as follows: [B]

Last	First	Location	Pupil Contact Hourly Rate*	Non-Pupil Contact Hourly Rate*
Kimler	Jill	Village School	\$72.81	\$46.00
Givens**	Suzanne	Village School	\$63.28	\$46.00
Barry**	Ann Marie	Village School	\$67.72	\$46.00
Pasquale**	Maria	Village School	\$49.69	\$46.00

\* Funded by Title I-A

\*\*Pupil contact hours not to exceed 60 hours, and non-pupil contact hours not to exceed 20 hours per staff member

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

10. Approval of Appointment, Title I-A Funded Salaries, 2018/2019 School Year

Resolved: That the Board approve the Title I-A Salaries for staff members for the 2018/2019 school year, as follows: [B]

Last	First	Location	Position	Base Salary	Portion Funded by ESSA/Title I-A	Funded Salary*
McMahon	Leslie	Indian Hill	Title I-A Teacher Interventionist	\$95,825.00	0.5	\$47,913.00
Siegel	Melissa	Village	Title I-A Teacher Interventionist	\$102,200.00	0.2	\$20,440.00
Wrubel	Denise	District	Title I-A Instructional Support	\$111,463.97	0.2	\$22,292.79

\*Funded by Title I-A

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

11. Approval of Adoption of Textbooks/Online Licenses, Grades 9-12

Resolved: That the Board approve the adoption of textbooks/online licenses, grades 9-12, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

12. Approval of Adoption of Textbooks /Online Licenses, Grades 6-8

Resolved: That the Board approve the adoption of textbooks/online licenses, grades 6-8, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

13. Approval of Supplemental Texts, Grades 9-12

Resolved: That the Board approve supplemental texts, grades 9-12, as per attachment. [B]

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MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

14. Approval of Discarding Library Books at Village School

Resolved: That the Board approve the discarding of library books at the Village School due to poor condition. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

15. Approval of Discarding Library Books at Indian Hill School

Resolved: That the Board approve the discarding of library books at the Indian Hill School due to poor condition. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

16. Approval of Discarding Library Books at W.R. Satz School

Resolved: That the Board approve the discarding of library books at the W.R. Satz School due to poor condition. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

17. Approval of Discarding Library Books at Holmdel High School

Resolved: That the Board approve the discarding of library books at the Holmdel High School due to poor condition. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

18. Approval of Discarding Textbooks at W. R. Satz School

Resolved: That the Board approve discarding of outdated textbooks at the W. R. Satz School. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

19. Approval of Field Experience, Village School

Resolved: That the Board approve Kelly Givens for field experience at Village School in the area of Occupational Therapy, effective July 20, 2018 through August 16, 2018. Cooperating therapists will be Clare Swift, Elizabeth Abadiotakis and Tara Ruskin.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

20. Approval of Home Instruction

Resolved: That the Board approve home instruction services for the following students for the period of time indicated:

SID	Classification	Start Date	End Date	Cost
831934583	AUT	05/28/18	06/19/18	\$57.00

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265454012	OHI	07/01/18	07/31/18	\$57.00
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MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

21. Approval of Out-of-District Student Placements

Resolved: That the Board approve the following out-of-district student placements for the 18/19 school year:

SID	Placement	Classification	Start Date	Cost
3003864701	Douglass Developmental Disabilities Center	AUT	06/25/18	\$20,805.00
9616701174	Commission for the Blind	MD	07/01/18	\$1,900.00
9767057273	Commission for the Blind	VI	07/01/18	\$1,900.00
8032986151	Commission for the Blind	VI	07/01/18	\$1,900.00
7511066422	Commission for the Blind	MD	07/01/18	\$1,900.00
8724994936	Commission for the Blind	MD	07/01/18	\$4,500.00
7464376908	The Harbor School	AUT	07/01/18	\$65,341.50
8769589305	The Harbor School	MD	07/01/18	\$65,341.50
4872398392	The Rugby School	AUT	09/06/18	\$68,760.09

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

22. Approval of Extended School Year (ESY) Tuition Contract between Freehold Regional Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Freehold Regional student to attend Holmdel’s 2018 ESY program at a tuition rate of \$3,828.00 inclusive of all therapies. Transportation to be provided by the Freehold Regional Board of Education.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

23. Approval of Extended School Year (ESY) Tuition Contract between Asbury Park Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve an Asbury Park student to attend Holmdel’s 2018 ESY program at a tuition rate of \$7,724.00 inclusive of all therapies. Transportation to be provided by the Asbury Park Board of Education.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0



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24. Approval of Extended School Year (ESY) Tuition Contract Agreement between Middletown Township Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Middletown student to attend Holmdel’s 2018 ESY program, at a tuition rate of \$5,759.00 inclusive of all therapies. Transportation to be provided by the Middletown Township Board of Education.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

25. Approval of Nursing Services

Resolved: That the Board approve Health Care Consultants, Inc. doing business as Newborn Nurses, to provide nursing services for the 2018/2019 school year as follows:

Registered Nurse	\$60.00 per hour
Licensed Practical Nurse	\$50.00 per hour

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

26. Approval of Psychiatric Services

Resolved: That the Board approve Beech Tree Psychiatric Services, Christine C. Tintorer, MD, for the 2018/2019 school year, at a rate of \$450.00 per evaluation.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

27. Acceptance of Harassment, Intimidation and Bullying (HIB) Report

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB).

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

28. Approval of Holmdel Township Administrators’ Association (HTAA) Collective Bargaining Agreement

BE IT RESOLVED:

That the Board hereby approves the terms set forth in collective bargaining agreement between the Board and the Holmdel Township Administrators’ Association for the contract term of July 1, 2017 through June 30, 2020.

BE IT FURTHER RESOLVED:

That the Board hereby authorizes the Board President and Secretary to execute the collective bargaining agreement on behalf of the full Board of Education.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

29. Certification of Successful Completion of 2017/2018 Superintendent Merit Goals

Resolved: That the Board of Education attests that the Superintendent has achieved the 2017/2018 Quantitative and Qualitative Goals listed below and requests that the Board Secretary send certification of this achievement to the Executive County Superintendent for final approval and authorization of payment. Further, upon approval of the Executive County

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Superintendent, that the Superintendent be paid the percentage of his annual salary indicated.

<b>Goal</b>	<b>Goal</b>	<b>Percent of Salary</b>
Quantitative #1	The Superintendent will plan and implement a series of quarterly (4 per year) Superintendent "Town Hall" Meetings with topics related to the district goals and chosen based on parent input and will attain a minimum average rating of 3.0 on participant evaluations. The Superintendent will provide the board with a summary report and defined action plan resulting from the feedback received at each meeting	2.0%
Qualitative #1	The Superintendent will develop and present a comprehensive strategic plan (facilities, staffing, curriculum) and budget for the implementation of full-day Kindergarten.	2.0%

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

30. Approval of Resignation, French and Spanish Teacher, W.R. Satz School

Resolved: That the Board approve the resignation of Agnes Demornex as a French and Spanish Teacher, W.R. Satz School, effective July 1, 2018.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

31. Approval of Appointment, Technology Coach, District

Resolved: That the Board approve the appointment of Tina Monteleone, Technology Coach, District, Step 9-10 (10) MA+15, at a salary of, \$69,275.00, pending criminal history review, effective September 1, 2018 through June 30, 2019. [E. Damji – Change in Assignment] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

32. Approval of Appointment, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Megan Murphy, Elementary Teacher, Indian Hill School, Step 1 BA at a salary of \$52,675.00, pending criminal history review and certification, effective September 1, 2018 through June 30, 2019. [New] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

33. Approval of Appointment, Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Matthew Cimino, Special Education Teacher, Holmdel High School, Step 1 BA+15 at a salary of \$54,875.00, pending criminal history and certification, effective September 1, 2018 through June 30, 2019. [A. Radziwanowski- Retirement] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

34. Approval of Appointment, Temporary Leave Replacement, Spanish Teacher, Village School

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Resolved: That the Board approve the appointment of Ingrid Geraldo, Temporary Leave Replacement, Spanish Teacher, Village School, Step 1 BA at a salary of \$52,675.00 (prorated), pending criminal history review, effective September 1, 2018 through February 19, 2019. [C. Babik -Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

35. Approval of Appointment, Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Danielle McCormick, Temporary Leave Replacement, Special Education Teacher, Village School, Step 1 BA at a salary of \$52,675.00 (prorated), pending criminal history review, effective September 1, 2018 through December 18, 2018. [S. Karatzia -Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

36. Approval of Appointment, Temporary Leave Replacement, Art Teacher, Village/Indian Hill Schools

Resolved: That the Board approve the appointment of Jillian Kosinski, Temporary Leave Replacement, Art Teacher, Village/Indian Hill Schools, Step 1 MA at a salary of \$61,475.00, effective September 1, 2018 through June 30, 2019. [J. Plocinski -Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

37. Approval of Appointment, Temporary Leave Replacement, Secretary, Village School

Resolved: That the Board approve the appointment of Tara Lagana, Temporary Leave Replacement, Secretary, Village School, Step 1 at a salary of \$40,680.00 (prorated), effective September 1, 2018 through September 30, 2018. [T. Aniello – Paid Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

38. Approval of Staff Member Reappointment, 0.4 Instructional Aide, Indian Hill School

Resolved: That the Board approve the appointment of Carmela Uhlemeyer, 0.4 Instructional Aide, Indian Hill School, Step 1 at a salary of \$54,630.00 (prorated), effective September 1, 2018 through June 30, 2019. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

39. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absence, as follows: [B]

Last Name	First Name	Leave Dates*
Colaninno	Amanda	09/01/18-06/30/19
Dolan	Maidie	09/01/18-06/30/19
Monether	Robyn	09/05/18-01/31/19
Phelps	Catherine	10/01/18-03/13/19
Plocinski	Jennifer	09/01/18-06/30/19

*\*type of leave is on file in the Superintendent's office*

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

40. Approval of Changes in Location/Assignment

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Resolved: That the Board approve changes in Location/Assignment, as follows:

Last Name	First Name	Position From	Location From	Position to	Location to	Effective Date
Chiou	Lingwei	World Language Teacher - Chinese	0.8 High School/0.3 W.R. Satz School	World Language Teacher - Chinese	0.6 High School/0.4 W.R. Satz School	09/01/18
Howard	Arthur	Principal	W.R. Satz School	Principal	Village School	08/01/18
Loughran	William	Principal	High School	Principal	W.R. Satz School	08/01/18
Peters	Jacqueline	English as a Second Language Teacher	High School	World Language Teacher - French/Spanish	W.R. Satz School	09/01/18
Riso	Christie	Music Teacher	Village School	Music Teacher	0.92 Village School/0.08 Indian Hill School	09/01/18
Schillaci	Brian	Principal	Village School	Principal	High School	08/01/18

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

41. Approval of Extra Level of Staffing

Resolved: That the Board approve staff members for an extra level of staffing for the 2018/2019 school year, as follows: [B]

Last Name	First Name	Location	Extra Level of Staffing
Ambrose	John	High School	0.2
Atherley	Susan	High School	0.2
Bazley	Katherine	Indian Hill School	0.2
Bennett	Karen	Village School	0.2
Cantwell	Megan	High School	0.2
Catania	Beth	Indian Hill School	0.2
Clark	Amy	High School	0.2
Cogger	Laurence	High School	0.2
DeNovellis	Bryan	High School	0.2
Dillon	Kevin	Indian Hill School	0.2
Fiorletti	Nicole	High School	0.2
Jasperse	Colleen	Indian Hill School	0.2
Joseph	Adam	Indian Hill School	0.2
Komosinski	Susan	High School	0.1
Koryat	John	High School/WR Satz	0.1
Malolepszy	Elizabeth	High School	0.2
McCarthy	Kevin	Indian Hill School	0.2
Menges	Melissa	High School	0.2
Westerweller	Amanda	High School	0.2

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

42. Approval of Extended School Year Program

Resolved: That the Board approve personnel for the 2018 Extended School Year Program, at his/her hourly rate, as follows: [B]

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<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Salzman	Gina	Teacher of the Deaf (1 hour per day)	\$54.50

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

43. Approval of Staff Members to Attend Summer IEP Meetings

Resolved: That the Board approve Staff Members to attend IEP meetings during the Summer of 2018, at the non-pupil contact rate of \$46.00 per hour, as follows:

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>
Fiorletti	Nicole	Teacher
Lawrence	Amanda	Teacher
Menges	Melissa	Teacher
Scott	Carolyn	Teacher

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

44. Approval of Presenters, New Teacher Orientation

Resolved: That the Board approve Staff Members to plan and present the IEP Direct Program to new staff at New Teacher Orientation, at the presenter rate of \$75.00 per hour (not to exceed 3 hours each), as follows:

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>
Dengler	Anne	Learning Disabilities Teacher Consultant
Marzigliano	Cheryl	Learning Disabilities Teacher Consultant

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

45. Approval of Appointment, Day-to-Day Substitutes, 2018/2019 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes, as follows: [B]

<b>Last Name</b>	<b>First Name</b>	<b>Substitute Position(s)</b>	<b>Effective Dates</b>
Downey	Audrey	Lunch Aide	07/01/18-06/30/19
Walier	SallyAnn	Teacher	07/01/18-06/30/19

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

46. Approval to Rescind Schedule B Appointment

Resolved: That the Board approved to rescind the Schedule B appointment of Adam Joseph as Technical Advisor/Fall-Indian Hill School, for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

47. Approval to Amend Schedule B Appointments

Resolved: That the Board approve to amend Schedule B appointments, for the 2018/2019 school year, as follows: [B]

**REGULAR BUSINESS MEETING JULY 25, 2018**

<b>Last Name</b>	<b>First Name</b>	<b>Position/Stipend From</b>	<b>Position/Stipend To</b>
Menges	Melissa	Class Advisor (Gr.9) Holmdel High School, at a stipend of \$1,920.00	Class Co-advisor (Gr.9) Holmdel High School, at a stipend of \$960.00
Blahe	Josephine	Academic Competition Advisor Science-Holmdel High School, at a stipend of \$3,359.00	Academic Competition Co-advisor Science-Holmdel High School, at a stipend of \$1,679.50

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

48. Approval of Appointment, Schedule B Positions for the 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members to Schedule B positions for the 2018/2019 school year, as per attachment: [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

• **Business Administrator’s Recommendations**

49. Approval of Appointment of Architect of Record

Resolved: That the Board appoint Spiezle Architectural Group, Inc. (Spiezle) as its Architect of Record for the 2018/2019 school year upon the terms and conditions set forth in Spiezle’s proposal and, following attorney review, authorizes its President to execute an Agreement with Spiezle.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

50. Acceptance/Designation of 2018/2019 Increased State Aid

Resolved: That the Board accept and designate \$92,707.00 increased state aid as Assigned Fund Balance for use in 2019/2020 school year.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

51. Acceptance/Approval of 2018/2019 Entitlement Funds for Nonpublic School Security Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Security Aid for the 2018/2019 school year as listed below. On file in the Business Office:

New School of Monmouth County	\$ 3,525.00
St. Benedict School	\$ 30,975.00
St. John Vianney High School	<u>\$ 69,375.00</u>
Total	\$103,875.00

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

52. Acceptance/Approval of 2018/2019 Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Nursing Aid, for the 2018/2019 school year as listed below. On file in the Business Office:

**REGULAR BUSINESS MEETING JULY 25, 2018**

New School of Monmouth County	\$ 4,559.00
St. Benedict School	\$ 40,061.00
St. John Vianney High School	<u>\$ 89,725.00</u>
Total	\$134,345.00

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

53. Acceptance/Approval of 2018/2019 Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Technology Aid for the 2018/2019 school year as listed below. On file in the Business Office:

New School of Monmouth County	\$ 1,692.00
St. Benedict School	\$ 14,868.00
St. John Vianney High School	<u>\$ 33,300.00</u>
Total	\$ 49,860.00

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

54. Acceptance/Approval of 2018/2019 Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Textbook Aid for the 2018/2019 school year as listed below. On file in the Business Office:

New School of Monmouth County	\$ 2,510.00
St. Benedict School.	\$ 22,054.00
St. John Vianney High School	<u>\$ 49,395.00</u>
Total	\$ 73,959.00

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

55. Approval of Special Education Student Transportation Services Summer, Quoted Contract

Whereas, the Holmdel Board of Education previously advertised for bids for the provision of pupil transportation for its Extended School Year (“ESY”) program; and

Whereas, no bids were received in response to the advertisement; and

Whereas, there is insufficient time to re-bid the routes prior to the commencement of the ESY program, thereby creating an immediate risk of harm to District pupils; and

Whereas, the School Business Administrator has obtained at least two quotes for provision of the necessary transportation;

Now, therefore, be it resolved, that the Board authorize an emergency contract with Keyport Auto and MOESC who provided the lowest quotes, for the provision of pupil transportation services for the Extended School Year program, in the total amount of \$38,281.64.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

56. Approval of Bills Payment – July 25, 2018

## REGULAR BUSINESS MEETING JULY 25, 2018

Resolved: That the Board approve payment of the July 25, 2018 regular bills list in the amount of \$1,439,409.78 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

### M. Old Business

- Ms. Flynn thanked the Board for the coming to the Retreat Meeting last week and provided an overview of what was discussed at the retreat. She advised that the Board will be provided a copy of the draft 2018/2019 Board Goals for their review and discussion at the next meeting.
- Dr. McGarry provided an overview of the draft 2018/2019 District Goals. At the conclusion, there was a discussion among the Board and Superintendent regarding the draft goals.

### N. New Business

- Mr. Sockol referenced the following community plays/performances which showcased Holmdel students:
  - The Outsiders presented by the Holmdel Theater
  - Film Festival at 2 River Theater in Redbank.
- Mr. Wall thanked Dr. McGarry for his strong leadership demonstrated tonight, stated the Board supports this decision and believes that time will show that this was an excellent decision.

### O. Questions or Comments from the Public

- Mr. Yanello, parent, referenced the Temporary Leave Position on the website for the Music Instructor and inquired as to the status of the position. Ms. Flynn explained the hiring process and advised there will be an update at the next meeting.

### P. Executive Session (if required) - None

### Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mr. Hammer seconded and by a unanimous voice vote, the meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary