

REGULAR BUSINESS MEETING MARCH 28, 2018

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, March 28, 2018 in the W.R. Satz School Library, 24 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:05 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 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 Mr. Hamzah Shaikh, student representatives to the Board were both present.

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 life-long learners.

F. Presentation(s)/Public Hearing(s)

- Semi-Annual Harassment, Intimidation and Bullying (HIB) Report & Harassment, Intimidation and Bullying (HIB) Self-Assessment Score Report- Mr. Eric Swensen

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G. Report of the Student Representatives to the Board

The student representatives reported out on student matters.

Resolved: That the Report of the student representatives is hereby accepted

MOTION: Show of Hands to Accept – All Approved

H. Report of the Superintendent

Good evening everyone and happy Spring! Like those before it, this has been a busy month - maybe even busier as the weather has forced us to cram a whole lot of activity into fewer days, including just about all students in grades 1-8 completing the third and final installment of the MAP tests for the year - kudos to all of these students and their teachers - we are ready to take on the PARCC!

The supervisors, building administrators and counselors are already in high gear leading the charge for course placement initiatives to ensure a smooth process for students, parents and staff. Placement tests are completed and scored for all of the affected courses. Our teachers have been instrumental in the achievement of our ambitious timeline and their efforts and flexibility are greatly appreciated! Our goal is for the process to be inclusive of students, teachers, administrators and parents and having it all completed by the time this school year is over. Additional information is posted on the district's Curriculum and Instruction website.

As usual, we kicked off March with a traditional favorite elementary school activity - Read Across America with several Village classrooms taking books and making them come alive with performances of them. March was filled with these and many other outstanding performances including a very entertaining production of Bye, Bye Birdie at HHS, performances by the 2nd and 3rd graders and the incredible District Music Concert held last night.

Speaking of music, in Creative Arts classes at Satz School students got to hear from Holmdel alum Matt O'Ree who spent the day talking to students about his life as a professional musician. Mr. O'Ree has played stadiums and venues around the world, including playing onstage with music legends like Bon Jovi and Bruce Springsteen. Thanks to Mr. Ferraro for organizing this visit.

During the month of March, our 8th grade English students completed the "Making the World a Better Place" unit. In preparation for these projects, students read literature, watched videos, and analyzed newspaper articles about everyday people who have had a positive impact on the world around them. As the project encourages them to look at social problems with a critical eye, students also collaborated to find solutions and got involved in making their world a better place! Some students volunteered at organizations, while others found creative ways to educate others. Many took the community service aspect to another level by organizing donations such as food or books to worthy causes. The event culminated in our 8th grade fair yesterday where students presented their research to parents and community members.

Using nothing but paper, scotch tape, and physics, in another classes these same 8th graders were charged with the task of constructing miniature roller coasters to learn about how applied physics helps shape the world around them. Using color-coded sheets of paper with careful cuts and curls, students transformed

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these simple items into supports, spiral ramps, and loops. This traditional lesson forces the students to think about not only what looks “cool,” but what can actually work based on the materials they use and the forces that those materials must be able to withstand. It also gives them a greater appreciation for the engineering behind some of their favorite amusement park rides - I am sure they will have a deeper appreciation of their trip to Great Adventure later this spring as a result!

Meanwhile, over at Indian Hill, classes have been engaged in some really innovative learning activities with the assistance of our Voyagers teacher Mrs. Thomas. Fifth graders in Mr. Woods's class enjoyed an expedition to the International Space Station after learning the history of NASA while 5th graders in Mr. Boehmcke's class created codes and functions to help them avoid cacti on a giant coding grid and 4th graders in Mrs. Bayers' class used what they learned about fractions to help them solve mysteries, discover keys and clues, unlock brain teasers and escape the room.

Thanks to Mrs. Thomas' engagement in Gifted and Talented organizations beyond Holmdel, on March 3rd, Indian Hill School hosted the annual Regional Enrichment Activities for Children with High Abilities. Children from all over New Jersey enjoyed enrichment lessons taught by Mrs. Atkinson, Mrs. Bennett, and Supervisor of Gifted and Talented, Mrs. Denise Wrubel, as well as a fantastic presentation by Travis Gale from Eyes of the Wild. There were also awards given to students for artwork and writing.

AT HHS, our Honors Advanced Research (HAR) classes are partnering with the “Voyagers” program at William R. Satz - periodically, the Voyagers students “sit-in” on a HAR class to witness first hand the innovative work in which our students are engaged and that is helping to shape their futures as researchers.

Speaking of the future our Future Ready Leadership team met this month and discussed the Future Ready Schools survey results. Among the topics discussed was ways in which we can begin to foster community partnerships.

Also in the spirit of future-planning, the High School Guidance Department is currently meeting with all of our juniors to discuss their college and career plans. 9th and 10th graders are also meeting with their counselors as they finalize their course selections for next year. Meanwhile, our seniors are popping into the counseling office on a daily basis to share their college choices!

Now for some exceptional student accomplishments (keeping in mind that all of our students accomplish great things every day)!

Congratulations to our 6th grade math team - they tied for 5th place out of 128 schools in the NJ Mathematics League. Top honors for an individual score went to: Allen Fang- 10th place in NJ while Nidhi Nair and Catherine (Ruining) Chen tied for 29th.

Congratulations to the Satz School Math Club for their stellar performance at their most recent competition. Congratulations to Jue Gong for earning a National Award in the Continental Math League. Jue had perfect scores in all 5 meets! The other top winners included for 7th graders in 3rd place Steven Cornelio & Gregory Lin; 2nd place Amanda Lin and 1st place Jue Gong, For 8th grade, earning 3rd place was Jarrett

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Zheng, 2nd place, Christopher Li & Sidharth Srivastava and 1st place, Ashley Jiang. Kudos to all the students who participated in the Continental Math League meets this year.

Congrats to our Indian Hill Hornets of the Month, 4th graders Annabel Zheng and Nathan Scarpino; 5th graders Tatum Lynch and Tyler Reddy; and 6th graders Abby Hinds and Jake Petro

Congrats also to Satz Students of the Month: Tyler Straley, Aly Samy Kamel, Joseph Porchetta, Isabella Cabrera and Alex Hendrickson

Congratulations to 7th Grade Satz student, Jaydn Wong. Jaydn took 1st place in Vault Level 8, at the USA Gymnastics NJ State Championship! Congratulations and great job Jaydn!

Congratulations to Ms. Rafferty's 7th Grade Italian students who placed 3rd at the Italian Language & Culture Competition. The students also won the student choice award for best props and costumes and best overall performance.

Congratulations to the students of Dr. Blaha's HAR class for their outstanding performances at the Jersey Shore Science Fair (JSSF). All 17 students earned recognition for their projects, and several are moving on to the next round of competition - the Delaware Valley Science Fair - which will be held over Spring Break.

Congratulations to two students from the Financial Business Leaders of America club who placed at the State competition and will be moving on to the National competition in June. They are: Introduction to Business: Sourish Jasti and Cyber Security: Cyrus Majd

Congratulations to the two Holmdel Teams who scored well in the annual Moody's (M3) National Math exam. One team advanced to the next round of competition and is still alive for more than \$20,000 in scholarship monies!

Congratulations to our Robotics team, who received a "wildcard" invitation and will be representing HHS at the "Worlds" competition, scheduled for April in Detroit!

And congratulations to our winter athletes who have been recognized by local publications for their outstanding play.

And in the monthly gratitude section of my report, I want to say thanks to the Village School PSA for supplying a wonderful breakfast for our Hero Readers during Read Across America Week, thanks to the Indian Hill PLG for an extremely successful Boardwalk night at last Friday night (which was the perfect antidote to the cabin fever of the previous two snow days), thank you to Barbara Hillard and the members of the Holmdel Alliance for sponsoring our assembly programs on Vaping today and thanks to the HFEE for providing another wonderful community event this week and congratulations to all participants and especially to the team from Holmdel High School for taking first place!

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Finally, Spring Sports are right around the corner with season openers underway as of this evening. I invite you to cheer on our teams from Satz and the HS as we continue have an excellent year in athletics! I look forward to seeing you in the bleachers!

The Superintendent reported on the following current student enrollment: 3,014

Village School.....807	W.R. Satz School..... 515
Indian Hill School756	High School.....936

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

I. Harassment, Intimidation and Bullying (H.I.B.) Report (2/28/2018 – 3/28/2018)

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	0	
Holmdel High School	0	

J. Committee Report(s)

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

K. Questions or Comments from the Public on Action Items only - None

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 – February 28, 2018.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 8-0-1
 Abstained: Mr. Reddy

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting:
 Regular Business Meeting – February 28, 2018.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 8-0-1
 Abstained: Mr. Reddy

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- **Policy**

3. Approval of Amendment to Personnel Policies

Resolved: That the Board approve an amendment for the following polices, and hereby designate them as first reading, as per attachment:

- Policy #1240 Evaluation of Superintendent (M)
- Policy #1310 Employment of School Business Administrator/Board Secretary
- Policy #3111 Creating Positions
- Policy #3124 Employment Contract
- Policy #3125.2 Employment of Substitute Teachers
- Policy #3141 Resignation
- Policy #3144 Certification of Tenure Charges
- Policy #3159 Teaching Staff Member/School District Reporting Responsibilities
- Policy #3212 Attendance - Teaching Staff
- Policy #4212 Attendance (formerly Policy # 4211) - Support Staff
- Policy #3221 Evaluation of Teachers (M)
- Policy #3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- Policy #3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
- Policy #3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M)
- Policy #4230 Outside Activities - Support Staff
- Policy #3231 Outside Employment as Athletic Coach
- Policy #3322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices - Teaching Staff
- Policy #4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices - Support Staff
- Policy #3437 Military Leave - Teaching Staff
- Policy #4437 Military Leave - Support Staff
- Policy #4159 Support Staff Member/School District Reporting Responsibilities

Roll call vote for all Policies except Policy #3111

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

Roll call vote for Policy #3111

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 8-1

NAY: Mr. Wall

- **Superintendent's Recommendations**

4. 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 attached. [B]

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

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5. Approval of Student Trips

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

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

6. Approval of Professional Development

Resolved: That the Board approve, retroactively, Christie M. Schutz, Ed.D. to conduct two (2) hours of Professional Development, on March 12, 2018, on the RTI software to build intervention plans. Cost not to exceed \$300.00. [B]

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

7. Acceptance of a Monetary Donation from Holmdel Exxon Mobil

Resolved: That the Board accept, with gratitude, a monetary donation from Holmdel Exxon Mobil of \$500.00 on behalf of the Exxon Mobil Educational Alliance. This gift is to be used for the maintenance and support of the math and/or science program at Indian Hill School. [D]

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

8. Acceptance of Monetary Donation from the Hope Foundation for Children

Resolved: That the Board accept, with gratitude, a monetary donation from the Hope Foundation for Children to support participation of students from the W.R. Satz School to visit the Peace, Love and Horses program valued at \$2,115.00. [D]

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

9. Acceptance of Retirement, Social Studies Teacher, W.R. Satz School

WHEREAS: Ms. Barbara Burns has served the Holmdel Township Public Schools with Distinction as a Social Studies Teacher at W.R. Satz School, from January 5, 1981; and,

WHEREAS: Ms. Barbara Burns has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities and social and emotional learning for each student; and,

WHEREAS: Ms. Barbara Burns has consistently met the needs and interests of her students; and,

WHEREAS: Ms. Barbara Burns has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Ms. Barbara Burns has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2018; and,

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NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Barbara Burns's retirement with regret and deep gratitude for her dedication, loyalty and outstanding services performed and further extend to Ms. Barbara Burns its best wishes for a happy and healthy retirement.

MOTION: Mrs. Ammirati SECOND: Mrs. Briamonte VOTE: 9-0

10. Acceptance of Retirement, Special Education Teacher, Holmdel High School

WHEREAS: Ms. Ann Radziwanowski has served the Holmdel Township Public Schools with Distinction as a Special Education Teacher at Holmdel High School, from September 1, 1989; and,

WHEREAS: Ms. Ann Radziwanowski has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities and social and emotional learning for each student; and,

WHEREAS: Ms. Ann Radziwanowski has consistently met the needs and interests of her students; and,

WHEREAS: Ms. Ann Radziwanowski has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Ms. Ann Radziwanowski has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2018; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Ann Radziwanowski's retirement with regret and deep gratitude for her dedication, loyalty and outstanding services performed and further extend to Ms. Ann Radziwanowski its best wishes for a happy and healthy retirement.

MOTION: Mr. Reddy SECOND: Mrs. Briamonte VOTE: 9-0

11. Acceptance of Retirement, Nurse Assistant, Holmdel High School

WHEREAS: Ms. Barbara Morello has served the Holmdel Township Public Schools with distinction as a Nurse Assistant, at Holmdel High School since September 1, 2005; and,

WHEREAS: Ms. Barbara Morello has always displayed a work ethic that goes beyond the stated requirements of the job; and,

WHEREAS: Ms. Barbara Morello has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Barbara Morello has earned the respect of her colleagues and community residents; and,

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WHEREAS: Ms. Barbara Morello has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2018;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Barbara Morello's retirement with regret and deep gratitude for her dedication, loyalty and outstanding services performed and further extend to Ms. Barbara Morello its best wishes for a happy and healthy retirement.

MOTION: Mrs. Collins SECOND: Mrs. Briamonte VOTE: 9-0

12. Approval to Rescind Appointment, Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve to rescind the appointment of Daniel Berger as a Temporary Leave Replacement Special Education Teacher, Village School, effective March 7, 2018 through March 30, 2018.

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

13. Approval of Extended Leave of Absence

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

Last Name	First Name	Leave Dates*
Hespe	Jennifer	09/01/18-03/17/19

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

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

14. Approval of Appointment, Temporary Leave Replacement Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Nicole Clifton, Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 1-3 (Step 1) MA, at a salary of \$60,425.00 (prorated), effective retroactive from March 16, 2018 through June 30, 2018. [K. Antoniotti - Leave] [B]

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

15. Approval of Appointment, Part-time Special Education Monitor, Holmdel High School

Resolved: That the Board approve the appointment of MaryKaye Snodgrass, Part-time Special Education Monitor, Holmdel High School, Monday through Friday, 1 hour per day, effective retroactive from March 19, 2018 through May 18, 2018, at a salary of \$23.45 per hour. [B]

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

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16. Approval of Extended Hours, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the following extended hours effective retroactive from March 5, 2018 through June 30, 2018:

Last Name	First Name	School	From	To
Rocco	Toni Ann	Village	2.75 hours	4.75 hours

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

17. Approval of Salary Adjustment

Resolved: That the Board approve the salary adjustment effective retroactive from January 1, 2018, as follows: [B]

Last Name	First Name	From	To
Heim	Allyson	4BA+30	4MA

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

18. Approval of Appointment, Schedule B Position for the 2017/2018 School Year

Resolved: That the Board approve the appointment of a Schedule B position for the 2017/2018 school year, as follows: [B]

Position	Last Name	First Name	Location	Stipend
Tennis Coach	Kalajian	Sophia	W.R. Satz School	\$ 1,140.00

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

19. 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]

Roll call vote for all Schedule B positions except Drama Coach/Production-Fall Indian Hill School

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

Roll call vote for Schedule B position: Drama Coach/Production-Fall Indian Hill School

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 8-1
NAY: Mr. Wall

20. Approval of Appointment, Mentors

Resolved: That the Board approve the appointment of the following teacher as a Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2017/2018 school year (mentor fees paid by provisional teacher and, if necessary, are prorated).

Mentor	Novice Payment	Novice Teacher	Location
Antonella Mellone	\$ 220.00 Traditional Route	Kristina Kondakji 03/08/2018-06/30/18	Village School

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

21. Approval of Appointment, Day-to-Day Substitutes

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

Last Name	First Name	Substitute Positions (s)	Effective Dates
Kazalunas	Kaitlyn	Teacher	03/19/18-06/30/18
Marino	Melissa	Teacher	03/06/18-06/30/18

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

22. Approval of Internship, Village School

Resolved: That the Board approve Danielle Gerhardt for an internship in the area of Speech Language Pathology, at Village School, from March 29, 2018 through June 15, 2018. Cooperating teacher will be Barbara Anthony.

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

23. Approval of Observation, Village School

Resolved: That the Board approve Serena Sultan for 8 hours of observation in the area of Elementary Education, at Village School, from April 19, 2018 through April 30, 2018. Cooperating teacher will be Allison Seman.

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

24. 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

25. Approval of Criteria for Independent Evaluations

Resolved: That the Board approve the maximum fees for Independent Evaluations as follows, as per reasonable cost criteria as allowable in Policy 2468:

Service	Max. Fee
Assistive Technology Evaluation	\$80.00/hour
Audiological Evaluation	\$925.00
LDTC-Evaluation	\$315.00
Neurological Evaluation	\$750.00
Neuropsychological Evaluation	\$2,500.00
Occupational Therapy Evaluation	\$315.00
Psychiatric Evaluation	\$650.00
Psychological Evaluation	\$500.00
Social Case History	\$315.00
Speech/Language Evaluation	\$600.00
Functional Behavior Assessment	\$900.00

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

26. Approval of Student Placements

Resolved: That the Board approve the placement of the following students at the facilities listed for the 2017/2018 school year:

SID	Classification	Start Date	Cost
2475245479	ED	02/05/18	\$12,600.00
9154564759	Aut	03/05/18	\$30,560.00

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

Business Administrator’s Recommendations

27. Approval of Professional Development, Travel and Related Expense Reimbursement 2018/2019

WHEREAS, the Holmdel Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, department or association sponsored events or in-state professional development activities, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$150 in a given school year (July 1 through June 30); and

WHEREAS, the Holmdel Township Board of Education established \$69,570 as the maximum travel amount for the current school year and has expended \$49,436 as of this date; now

BE IT FURTHER RESOLVED, the Board of Education approves professional development, travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$76,360 for all staff and board members for the 2018/2019 school year.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 8-1
 NAY: Mr. Wall

28. Adoption of Tentative Budget 2018/2019

BE IT RESOLVED that the tentative budget be approved for the 2018/2019 school year using the 2018/2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL	SPECIAL	DEBT	
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	<u>FUND</u>	<u>REVENUES</u>	<u>SERVICE</u>	<u>TOTAL</u>
2018/2019 Total Expenditures	\$59,346,576	\$1,567,610	\$2,990,356	\$63,904,542
Less: Anticipated Revenues	5,439,770	1,567,610	-	7,007,380
Taxes to be Raised	\$53,906,806	\$ -	\$2,990,356	\$56,897,162

And to advertise said tentative budget in the Asbury Park Press, in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that a public hearing be held in, Holmdel, New Jersey on April 25, 2018 at 8:00 PM, for the purpose of conducting a public hearing on the budget for the 2018/2019 school year.

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

29. Approval of Resolution Determining the Form and Other Details of \$40,318,000 School Bonds Of the Board Of Education Of The Township Of Holmdel In The County Of Monmouth, New Jersey And Providing For Their Sale

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF HOLMDEL IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. The \$40,318,000 bonds of The Board of Education of the Township of Holmdel in the County of Monmouth, New Jersey (the "Board") authorized by virtue of the proposal adopted by the Board on July 26, 2017 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on September 26, 2017 to finance the school facilities project authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of school bonds in the amount of \$40,318,000 (the "Bonds"). The Bonds shall mature in the principal amounts on February 1 in each of the years as follows subject to adjustment as set forth in the Notice of Sale:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2020	\$1,300,000	2030	\$2,295,000
2021	\$1,300,000	2031	\$2,370,000
2022	\$1,365,000	2032	\$2,445,000
2023	\$1,300,000	2033	\$2,525,000
2024	\$1,938,000	2034	\$2,600,000
2025	\$1,975,000	2035	\$2,600,000
2026	\$2,035,000	2036	\$2,600,000
2027	\$2,095,000	2037	\$2,600,000
2028	\$2,155,000	2038	\$2,600,000
2029	\$2,220,000		

*Subject to change as set forth in the Notice of Sale.

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The Bonds are subject to redemption prior to their stated maturities in accordance with the Notice of Sale authorized herein. The Bonds shall be nineteen in number, with one certificate being issued for each year of maturity, and shall be numbered R-1 to R-19, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants.

The Bonds will bear interest payable semiannually on the first day of February and August in each year until maturity or earlier redemption, commencing on February 1, 2019, at a rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding January 15 and July 15 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Interest Payment:	_____
Dates:	Each February 1 and August 1 until maturity or earlier redemption, commencing on February 1, 2019

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The

REGISTERED

REGISTERED

NUMBER R-____

\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF
THE TOWNSHIP OF HOLMDEL
IN THE COUNTY OF MONMOUTH

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SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
__/__/2018	2/1/20__	_____ %	_____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF HOLMDEL IN THE COUNTY OF MONMOUTH, New Jersey (the “Board”) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as securities depository (the “Securities Depository”), on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the first day of February and August in each year until maturity or earlier redemption, commencing on February 1, 2019. Interest on this bond will be paid to the Securities Depository by the Board or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the January 15 and July 15 next preceding the date of such payments (the “Record Dates” for such payments). Principal of this bond, upon presentation and surrender to the Board, will be paid to the Securities Depository by the Board and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to February 1, 2028 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after February 1, 2028 are redeemable at the option of the Board in whole or in part on any date on or after February 1, 2027 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

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This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board on July 26, 2017 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on September 26, 2017. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 *et seq.* (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF HOLMDEL IN THE COUNTY OF MONMOUTH, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary and this bond to be dated the Dated Date as specified above.

[END OF SAMPLE BOND FORM]

Section 4. The Bonds shall be sold on April 24, 2018 via the “PARITY Electronic Bid System” (PARITY) upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the “Full Notice of Sale”). The Full Notice of Sale shall be posted in full at www.prospectushub.com and in *The Bond Buyer Online*. The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the “Short Notice of Sale”) and the Summary Notice of Sale authorized below and set forth in Exhibit C (the “Summary Notice of Sale”). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and PARITY. The Short Notice of Sale shall be published in the Board’s local newspaper, and the Summary Notice of Sale shall be published in the *Bond Buyer*, a financial newspaper published and circulating in the City of New York, New York, and in *The Bond Buyer Online*.

Section 5. The Board hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to the Board as required by law.

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Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC (“Bond Counsel”) complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds, and Acacia Financial Group, Inc. (the “Municipal Advisor”) or Bond Counsel are authorized to arrange for the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Municipal Advisor and Bond Counsel are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary or by the President of the Board. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. The Municipal Advisor is further authorized to arrange on behalf of the Board for a rating on the Bonds from S&P Global Ratings and/or Moody's Investors Service.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the “Registered Bonds”) in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the “Rule”), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2019, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access (“EMMA”) system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board and certain financial information and operating data consisting of (1) Board indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

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(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

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(c) notice of failure of the Board to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

Section 11. If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

Section 12. The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

Section 13. In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 14. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 15. The Business Administrator/Board Secretary is authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the publications, preparation and printing of the Official Statement, credit rating, legal services and other miscellaneous costs of issuing the Bonds.

Section 16. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 17. The Business Administrator/Board Secretary and other appropriate representatives of the Board are authorized to take all other actions on behalf of the Board necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 18. This resolution shall take effect immediately. The various forms of the Notices of Sale are available on file in the Business Office.

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

30. Approval of a Services Agreement between the Board and Greyhawk Construction Managers for the Provision of Construction Management Services

RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND GREYHAWK CONSTRUCTION MANAGERS FOR THE PROVISION OF CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, on or about February 2, 2018 the Holmdel Board of Education published an advertisement which solicited proposals pursuant to the competitive contracting provisions of *N.J.S.A. 18A:18A-4.1 et seq.* for the provision of On-site Construction Management Services for Additions and Alterations at Holmdel High School and Satz Middle School; Capital Upgrades at

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Holmdel High School, Satz Middle School, Village School, and Indian Hill School; and Field Improvements at Holmdel High School; and

WHEREAS, a committee was designated to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on February 28, 2018 and following review and ranking by the committee and further review, the School Business Administrator and Board Attorney have issued a report recommending the acceptance of the proposal of Greyhawk North America, LLC, d/b/a Greyhawk Construction Managers and Consultants, 2000 Midlantic Drive, Mt. Laurel, New Jersey 08054 (“Greyhawk”) as advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Board of Education approves a services contract between the Board and Greyhawk in accordance with the terms of the Request for Proposals and Greyhawk’s response, for a term of April 1, 2018 through September 30, 2020 (subject to renewal in the event construction is not complete by such date) at a total cost of Six Hundred Fifty-Six Thousand Eight Hundred Twenty Dollars (\$656,820); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Greyhawk upon final approval of the form of contract by the Board Attorney; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-4.5g*.

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

31. Receipt of Bids for Gym HVAC Replacement at the W.R. Satz, Indian Hill and Village Schools Bid #18-05

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:18A-3 et seq.* received the Gym HVAC Replacement at the W.R. Satz Indian Hill and Village Schools Bid #18-05 as follows:

Vendor	Base Bid	Alternate 1	Total Bid Amount
Amco Enterprises, Inc. 600 Swenson Drive Kenilworth, NJ 07033	\$972,000.00	\$16,800.00	\$988,800.00
EACM Corp 1070 Ocean Avenue Sea Bright NJ 07760	\$995,000.00	\$10,500.00	\$1,005,500.00
Gabe Scanga, Inc. 624 Winding River Road Brick, NJ 08724	\$967,500.00	\$32,900.00	\$1,000,400.00
Midcoast Mechanical, Inc. 6 Columbia Road Neptune, NJ 07753	\$914,011.00	\$17,452.00	\$931,463.00
WHL Enterprises, Inc. t/a Bill Leary A/C & HTG 6 Green Street Metuchen, NJ 08840	\$831,000.00	\$13,000.00	\$844,000.00 (Non-Responsive)

*Alternate 2 not applicable

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

32. Award of Bid for Gym HVAC Replacement at W.R. Satz, Indian Hill and Village Schools Bid #18-05

Resolved: That the Board rejects the Bid of WHL Enterprises, Inc. as non-responsive; and be it further resolved, that pursuant to requirements of N.J.S.A. 18A:18A-3 et seq. the Board awards HVAC Replacement at W.R. Satz, Indian Hill and Bid #18-05 as follows:

Vendor	Base Bid	Alternate 1	Total Bid Amount
Midcoast Mechanical, Inc. 6 Columbia Road Neptune, NJ 07753	\$914,011.00	\$17,452.00	\$931,463.00

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

33. Removed Agenda Item

34. Removed Agenda Item

35. Acceptance/Approval of Additional 2017/2018 Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2017/2018) as on file in the Business Office:

Chapter 192-193 Services

Additional Chapter 192-193 Funding	\$952.00
Revised 2017/2018 Entitlement (3/20/2018)	\$304,836.00

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

36. Approval of Monthly Certification – February 28, 2018

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of February 28, 2018 after review of the Secretary’s Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

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37. Approval of Business Administrator/Board Secretary's Financial Report – February 28, 2018

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 28, 2018 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

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

38. Approval of Treasurer's Financial Report – February 28, 2018

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 28, 2018 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

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

39. Approval of Budget Transfers – 2017/2018

Resolved: That the Board approve the 2017/2018 Budget Transfers as listed on attachment T-18-08.

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

40. Approval of Bills Payment – March 28, 2018

Resolved: That the Board approve payment of the March 28, 2018 regular bills list in the amount of \$1,026,736.31 and as certified and approved.

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

41. Approval of Increment Withholding

RESOLVED, pursuant to N.J.S.A. 18A:29-14 and upon the recommendation of the Superintendent, that the employment and adjustment salary increments for Employee I.D. #5614 are hereby withheld for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 9-0

M. Old Business

- Mr. Wall asked about the status of the professional services renewals, the process and timeline. Ms. Flynn advised that these items would be discussed/reviewed in committee meetings.

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- Mr. Hammer inquired as to the status of cardiac screenings. Dr. McGarry advised as to the planned cardiac screenings to occur later this spring.

N. New Business – None

O. Questions or Comments from the Public

Mr. Kizenko High School Senior/Wrestler, spoke in support of Coach Frank, High School Wrestling Coach.

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 9:23 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary