

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, November 29, 2017 in the W.R. Satz School Library, 24 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mr. Hammer, 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: Ammirati, Briamonte, Flynn, Kline and Liu. Messrs: Hammer, Reddy, Martinez (left the meeting at 10:31 p.m.) and Sockol. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Mr. Hamzah Shaikh and Ms. Jessica D'Agostino, student representatives to the Board were present (both left the meeting at 9:30 p.m.).

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)

Recognition of Group 2 State Champions - Dr. McGarry

- Girls Tennis
- Boys Soccer

G. Report of 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! I hope everyone had a wonderful Thanksgiving is ready to jump into all that December will bring!

This month I would like to focus on some exciting ways that we are seeing evidence of how our ***Innovate to Elevate*** approach is taking off in district schools and classrooms.



One of the most exciting images that has popped up in my facebook feed recently is this one from Village School where, under the leadership of our Supervisor of Technology, Engineering and Media Center, Mrs. Dempsey, our Village School K-1 Media Specialist has been working with 1st grade students on coding. Giving them this “unplugged” opportunity to learn the early stages of computer programming is preparing them for future innovative work as they move forward in their Holmdel educational careers.



Meanwhile, over in the Music Room, Dr. Riso has been using ipads this year to assist students in learning how to read music. Using this technology has helped the children transition from simply writing music to being able to engage with music through various programs she has prepared for them on the iPads. These students will be well prepared for when they get to use our new Music Innovation Lab at the Satz-HS Complex.

The new Knowing Science program is a tool our teachers are using to facilitate hands-on discovery experiences with students in grades K-5. This is clearly not the kind of learning that many of us of a certain age will recall. It is exciting to hear students describe their inquiries and discoveries and see our youngest students so engaged in science! A special shout out to our teachers for all of their efforts in launching this exciting new program, especially with all of the other new things we are doing in our elementary schools.

Speaking of new, a Google Expeditions kit has been on a tour of all of the buildings. Teachers in the Innovate Holmdel cohort, led by Mrs. MacConnell has designed lessons to enhance students' learning and to incorporate virtual reality into some of their lessons. Some of the Expeditions they have gone on (or will be going on) include: Innovation in Military History; visiting with Alexander Hamilton. making a modern day exploration of Antarctica and visiting the White House as part of a unit of study focused on the government,

The 5th and 6th grade Voyager students are learning about scale models, and how scientific and engineering advances are made with their use. G&T Specialist, Mrs. Thomas planned a lesson to demonstrate the powerful impact of scale models by teaching the 5th and 6th grade Voyagers about the Apollo 8 mission and the Saturn V rocket. After students studied the mission and watched actual footage of the rocket launch, the students put on their virtual reality goggles and took a tour of a scale model of the Saturn V on a virtual field trip to the Kennedy Space Center in Cape Canaveral, Florida. Students virtually stood in the space center, looked at the three stages, the Command Module, and Lunar Module of the Saturn V, and asked great questions about the mission and the model.

Students in grade 5 worked through the Engineering Design Process and competed in small groups for a STEM challenge. Fifth graders were involved with an integrative virtual field trip for discovering STEM careers presented by Zoetis, an organization that is closely monitoring the world's food supply by discovering new ways to vaccinate and maintain healthy animals.

Meanwhile, students in grades 4-6 explored digital literacy topics and played their way to being Internet Awesome with Interland, an online adventure that puts the key lessons of digital safety into hands-on practice with four challenging games. Through the use of centers and STEM related books, students have been exposed to different areas of Science, Technology, Engineering and Mathematics to enrich what they are learning in the classroom.

Students participating in the Achieve Literacy program at Indian Hill are showing what they know by documenting their learning through audio and video recordings in their SeeSaw journals. SeeSaw is one of the digital engagement apps mentioned in the article I shared this weekend with parents. Students share work they are completing to meet their individual learning targets.



Our 6th grade students began using StudySync this week, a balanced literacy program that is accessed online. Using their Chromebooks, students read multiple texts of different genres while using the same type of annotation tools found on the PARCC assessment. They also engage in sophisticated thinking and learning activities that replicate formats they use in non-academic situations. For example, after an initial reading they are expected to construct a 'blast' response in 140 characters, just like an "old school" tweet. And, they are then required to review and respond to two classmates' 'blasts' as well. We are hopeful that our piloted experience with this standards-based, middle school program will prove to be well received by our students and their teachers and that it will effectively elevate our 6th graders' literacy skills. Sincerest thanks to Sue Fullilove and Rebecca Waddell, Indian Hill's Literacy Coaches, for the work they did to support their 6th grade colleagues' launch of StudySync.

At Satz, content area teachers are deliberately including annotating and student reflection in their English, Math, Science and Social Studies lessons--two skills that have a direct impact on student achievement according to John Hattie's research related to visible learning. What makes this initiative particularly innovative is that

students are encountering these two practices across their entire academic day in different classes thus elevating the likelihood that they will internalize these practices and use them independently.

The commitment to annotating and student reflection is also being practiced by our high school teachers in the same four content areas. This is the first time an initiative of this nature is being practiced across all 6 grades in the complex.

Meanwhile teachers at Satz that are involved in the Innovate Holmdel initiative, and their students worked with Google on November 11th to test out a new Augmented Reality app to help enhance their lessons.

And to make sure that our innovative technology efforts are accessible for all students, Technology Ms. Erin Damji will be presenting a workshop to the special education monitors on supporting students using google apps

We have also been elevating students' learning by introducing them to some special guest speakers like Dr. Michael Fowlin, who, by the end of this week will have performed for all students in grades 4-12 with the program, "You Don't Know Me Until You Know Me," for students in grades 7-12 and "even Small Crayons Make Bright Marks," for students in grades 4-6. which is being supported by the PLG. Dr. Fallon's powerful performance of his "one-man show" yesterday on topics such as suicide prevention and anti-bullying for Satz and High School students was exceptional and it left students feeling free to share their stories with him - and their counselors - afterwards. A special thanks to the faculty at both schools for their cooperation. Indian Hill looks forward to his visit on Friday.

Thanks to the efforts of Mrs. Crimoli, the Satz students were given the opportunity to speak to Holocaust survivor Claire Boren, who visited the William R. Satz School and spoke with the eighth grade students about her experiences as a Jewish child in Poland during World War II. She shared various stories and explained how these experiences have shaped the art she has been creating over the past few decades.

Meanwhile at the high school, Mr. Anderson and Ms. Semenza combined their Adaptive PE and Project Adventure classes to give our students with special needs an opportunity to climb the tower with many of them exceeding all expectations, The smiles on everyone's faces was worth its weight in gold. This was, literally, an example of Innovating to Elevate!

An innovation this year in physical wellness may be found in the existence of our first ever strength and conditioning coach. Mr. Cooney, who serves as a consultant to teams and individual students, can be found discussing wellness and the importance of proper nutrition, hydration, lifting weights, and cardio exercise with students. Students who simply want to improve their overall fitness level and student-athletes are all participating in our fitness facility with Coach Cooney modifying workouts programs to fit individual needs.

As you can hopefully tell from my report this evening, innovating to elevate is not only about the mind, but the body and spirit as well.

Speaking of spirit, as you know, kindness and giving is always a special focus in our schools, We want to thank Village teacher Ms. Shapter for being a part of the school's Kindness Campaign this year and for organizing a collection of items needed to support hurricane victims. Thanks also to Mrs. Kenney who organized, and will be coordinating the pick-up for Village's annual Giving Tree initiative. This year our staff and students pulled together to donate over 500 items that will be brought to children in need during this holiday season.

Thanks to all of our 3rd grade students who gave of their time in the first round of the Bucket Brigade Safety Patrol who have been doing a great job. These students have set the tone for the school in helping everyone follow the rules as they enter and exit each day.

A big thank you to Mrs. McCarthy and the Indian Hill student council for organizing the school's Thanksgiving Drive and Holiday distribution to assist the Bridges at the Shore Program, as well as the school wide fundraiser to assist those victims affected by the hurricane in Puerto Rico.

Congratulations to Ms Burns and the other members of the Satz Social Studies department for the successful turkey collection. Thanks to the effort of our staff and students, 151 turkeys were collected for this endeavor. Special thanks also go out to Mr. Tricomi and his grounds crew for all of their help loading and hauling the birds!

No month would be complete without congratulating several of our students for accomplishments, so here it goes for this month...

- Congratulations to the Indian Hill School Hornets of the Month, including 4th graders Vianny Romero, Anabelle Ahteck, and Canyon Klobuchar; 5th Graders John Gallinaro, Mark Moitoso, and Julia Chyzowych; and 6th Graders Gabriela Postigo and Joseph Barbarino.
- Congratulations also to the Satz November students of the month. Jordyn Goldson, Sidharth Srivastava, Hailey Sharpe, Arvin Angi and Ella Jennings.
- Special congratulations to 7<sup>th</sup> grade Satz student Ava Hernando, who competed last week in Sofia, Bulgaria with TEAM USA at the Trampoline & Tumbling World Age Group Championships. We are proud to announce that Ava and her teammate won the Gold Medal in the girl's 11/12 yr. old age group for Synchronized Trampoline and are World Champions! Congratulations to Ava and her teammate on this incredible feat!
- Congratulations to the following ten HHS students who were accepted into the 2018 New Jersey All-Shore Chorus: Elizabeth Caplan, Ivy Chung, Gabriella DeGregorio, Jordan Gilbert (who also received the second highest score overall of 200 auditionees!), Mikayla Houston, Jeffrey Luk (who earned the highest audition score for his section), Sayon Park, Emily Pinlac, Nicholas Vesely and Julie Wang.
- Congratulations also to the following HHS students participated in the annual NJ All-State Mixed Choir and Orchestra concert on Sunday, November 19th at the NJ

PAC in Newark, NJ: Elizabeth Caplan, Gabby DeGregorio, Emma Shapiro, Jessica Kuleshov and Kathryn Tso.

Last, but not least, a few thank yous to our amazing parent support groups for their support:

- Thank you to the Village School PSA for sponsoring the first assembly of the year at Village, during which our staff and students were amazed by a Chinese Acrobat group touring the U.S. from China. Thanks also to the PSA for the tremendous help in collaborating with Mrs. Kenney on the Giving Tree initiative. And of course, thank you for the donation of the Buddy Benches, on the agenda for approval tonight!
- Special thanks to the Indian Hill PLG for their help during our half days of parent/teacher conferences and the snack packs that were prepared for the students. Thanks also to the PLG Hospitality Committee for the breakfast they provided for our guest veterans during our annual Veteran’s Day Celebration on November 16th.
- Special thanks to the members of the Satz PSG for their generous donation towards our “All Read” initiative. We are very grateful for your efforts and willingness to support us as we strive to foster a stronger “culture for reading” at Satz School!
- In addition, a huge thank you to the high school PTSO for once again sponsoring a “College Planning” presentation for all parents at its November meeting - the presentation took the parents through the entire process and was, once again, very much appreciated by all in attendance.



I appreciate the chance to share the great news from around the district with you each month! Thank you for the opportunity to do so.

The Superintendent reported on the following current student enrollment:      3,008

Village School.....803	W.R. Satz School..... 515
Indian Hill School .....757	High School.....933

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

MOTION: Show of Hands to Accept – All Approved

I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 10/18/2017 – 11/29/2017:

School	# of Incidents	Notes
Village School	0	
Indian Hill School	2	Unsubstantiated
W.R. Satz School	1	Substantiated
Holmdel High School	2	1 Unsubstantiated 1 Substantiated

J. Committee Report(s)

- Mrs. Briamonte – Community Relations
- Mrs. Liu – Special Services
- Ms. Flynn – Budget & Finance
- Mr. Reddy – Buildings, Grounds & Safety
- Mrs. Kline – Curriculum & Instruction

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 – October 18, 2017.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – October 18, 2017.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

- **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. [B]

Date	Name	Location	Professional Leave Data	City, State	Amount
01/17/18	Asaro, M.	W.R. Satz	Now That You Are Listening to Your Partnership for Assessment of Readiness for College and Careers Math Data, What Are You Going to Do?	Brick, NJ	\$162.14

REGULAR BUSINESS MEETING NOVEMBER 29, 2017

12/13/17	Barry, A.	Village	Social Skills in Your Classroom	Eatontown, NJ	\$0.00
06/07/18	Barry, A.	Village	Social & Emotional Learning Tools	Eatontown, NJ	\$0.00
11/30/17	Bellis M.	District	Looking at English Language Arts Through an Administrator's Lens	Pennington, NJ	\$15.56
01/12/18	Bellis M.	District	Monmouth County Curriculum Consortium Winter 2018 Summit: Why Data Matters	West Long Branch, NJ	\$9.24
01/23/18 01/30/18	Bellis M.	District	Using Data to Move It & Prove It	South Brunswick, NJ	\$383.23
12/06/17	Bongiovanni, K.	High School	Special Education & Math Conference	Jamesburg, NJ	\$179.00*
12/11/17	Brenner, M.	High School	2018 Health Education Conference K-12	Monroe, NJ	\$161.26
02/26/18- 02/28/18	Brenner, M.	High School	2018 New Jersey Association for Health, Physical Education, Recreation and Dance Annual Conference	Long Branch, NJ	\$269.65
12/14/17	Clark, A.	High School	Freehold Regional High School District Transition Program	Freehold, NJ	\$0.00
01/11/18	Clores, J.	High School	Disability Services Counselor Workshop	Lincroft, NJ	\$0.00
02/01/18	Colannino, A.	High School	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
01/17/18	Cornacchia, K.	W.R. Satz	Now That You Are Listening to Your Partnership for Assessment of Readiness for College and Careers Math Data, What Are You Going to Do?	Brick, NJ	\$164.07
12/01/17	Coticelli, D.	High School	Pathways to Adult Living Program Open House	Sayreville, NJ	\$0.00
02/01/18	Coticelli, D.	High School	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
12/07/17	Davis, S.	High School	Rutgers Health Sciences Careers Program Information Meeting	Scotch Plains, NJ	\$15.75
12/07/17	DeMola, C.	W.R. Satz	PARCC English Language Arts Data 2.0: Taking Advantage of What's Out There	Brick, NJ	\$149.00
02/01/18	Dengler, A.	High School	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
03/09/18	DeStefano, D.	High School	New Jersey Institute of Technology: School Counselor Appreciation Day	Newark, NJ	\$0.00
12/06/17	Fiorietti, N.	High School	Special Education & Math Conference	Jamesburg, NJ	\$179.00
01/17/18	Fox, S.	W.R. Satz	Now That You Are Listening to Your Partnership for Assessment of Readiness for College and Careers Math Data, What Are You Going to Do?	Brick, NJ	\$161.65
12/05/17	Frank, K.	Indian Hill	Avoiding Power Struggles and De-escalating Behavior	Eatontown, NJ	\$0.00
02/01/18	Galiano, C.	High School	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
01/25/18	Gattini, A.	District	New Jersey Association of School Administrators: Techspo 2018	Atlantic City	\$334.00
02/01/18	Gill, M.	District	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Eatontown, NJ	\$35.00 *



REGULAR BUSINESS MEETING NOVEMBER 29, 2017

02/01/18	Glennon, M.	W.R. Satz	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
12/15/17	Graham, J.	Village	Behavioral Strategies for Managing Problematic Behavior in the Classroom	Eatontown, NJ	\$0.00
01/17/18	Howard, A.	W.R. Satz	Now That You Are Listening to Your Partnership for Assessment of Readiness for College and Careers Math Data, What Are You Going to Do?	Brick, NJ	\$149.00
01/23/18 01/30/18	Howard, A.	W.R. Satz	Using Data to Move It & Prove It	South Brunswick, NJ	\$350.00
12/05/17	Hughes, D.	Village	The Role of Self-Regulation in Social, Emotional and Academic Success	Manalapan, NJ	\$0.00
02/01/18	Hughes, D.	Village	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
12/07/17	Imbro, L.	W.R. Satz	Partnership for Assessment of Readiness for College and Careers English Language Arts Data 2.0	Brick, NJ	\$158.36
12/15/17	Killean, A.	District	NJ Science Education Leadership Association December Round Table	Somerset, NJ	\$0.00
12/15/17	Kimler, J.	Village	Behavioral Strategies for Managing Problematic Behavior in the Classroom	Eatontown, NJ	\$0.00
12/13/17	Lawrence, A.	Village	Social Skills in Your Classroom	Eatontown, NJ	\$0.00
1/25/18 1/26/18	Lelivelt, S.	District	New Jersey Association of School Administrators: Techspo 2018	Atlantic City	\$611.00
01/17/18	MacConnell, C.	District	Personalized Professional Learning to Meet Teachers Needs	Monroe, NJ	\$159.66
01/13/18	Malolepszy, E.	High School	Italian Teachers Association of NJ Webinar: Let's Talk! Motivating Students to Speak in the Target Language!	Webinar	\$25.00
02/01/18	Marzigliano, C.	Indian Hill	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
02/01/18	McDevitt, S.	Indian Hill	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
12/06/17	Menges, M.	High School	Special Education & Math Conference	Jamesburg, NJ	\$179.00*
12/13/17	Naperski, L.	Village	Social Skills in Your Classroom	Eatontown, NJ	\$6.39
12/11/17	O'Connor, J.	High School	2017 Health Education Conference K-12	Monroe, NJ	\$176.41
02/01/18	Oldenski, L.	Village	New Jersey Association of Pupil Services Administrators Hot Legal Topics	Tinton Falls, NJ	\$35.00*
12/06/17	Picascia, G.	High School	Special Education & Math Conference	Jamesburg, NJ	\$179.00
12/07/17	Rafferty, C.	W.R. Satz	Partnership for Assessment of Readiness for College and Careers English Language Arts Data 2.0	Brick, NJ	\$165.24
12/13/17	Rapcienski, J.	Village	Social Skills in Your Classroom	Eatontown, NJ	\$7.94
02/26/18- 02/28/18	Reckage, E.	High School	2018 New Jersey Association for Health, Physical Education, Recreation and Dance Annual Conference	Long Branch, NJ	\$326.25
12/06/17	Reichardt, D.	High School	Special Education & Math Conference	Jamesburg, NJ	\$179.00*
11/16/17	Riegal, D.	District	Promoting Relaxation for Individuals with Intellectual and/or Developmental Disabilities	Shrewsbury, NJ	\$0.00

REGULAR BUSINESS MEETING NOVEMBER 29, 2017

12/14/17	Riegal, D.	District	Freehold Regional High School District Transition Program	Freehold, NJ	\$0.00
01/23/18 01/30/18	Schillaci, B.	Village	Using Data to Move It & Prove It	South Brunswick, NJ	\$382.98
12/13/17	Scott, C.	Village	Social Skills in Your Classroom	Eatontown, NJ	\$0.00
06/07/18	Scott, C.	Village	Social & Emotional Learning Tools	Eatontown, NJ	\$0.00
12/13/17	Seman, A.	Village	Social Skills in Your Classroom	Eatontown, NJ	\$0.00
12/07/17	Simonelli, C.	W.R. Satz	Partnership for Assessment of Readiness for College and Careers English Language Arts Data 2.0	Brick, NJ	\$0.00
01/12/18	Simonelli, C.	W.R. Satz	Monmouth County Curriculum Consortium Winter 2018 Summit: Why Data Matters	West Long Branch, NJ	\$0.00
12/06/17	Tran-Carrie, M.	High School	Special Education & Math Conference	Jamesburg, NJ	\$179.00
11/30/17	Vierschilling, J.	Village	Looking at English Language Arts Through an Administrator's Lens	Pennington, NJ	\$22.88
12/07/17	Villacres, C.	W.R. Satz	Partnership for Assessment of Readiness for College and Careers English Language Arts Data 2.0	Brick, NJ	\$162.14
01/12/18	Villacres, C.	W.R. Satz	Monmouth County Curriculum Consortium Winter 2018 Summit: Why Data Matters	West Long Branch, NJ	\$0.00
12/15/17	Ward, N.	Village	Bridging the Gap Between Principles and Practice: Behavior Strategies in the Classroom	Eatontown, NJ	\$0.00
12/18/17 01/25/18 01/30/18 01/31/18 02/01/18 02/12/18 02/13/18 02/14/18	Welter, M.	High School	Structured Learning Experience Supervision Courses	Mays Landing, NJ	\$883.00*
02/26/18- 02/28/18	Wladich, D.	High School	2018 New Jersey Association for Health, Physical Education, Recreation and Dance Annual Conference	Long Branch, NJ	\$265.00
01/12/18	Wrubel, D.	District	Monmouth County Curriculum Consortium Winter 2018 Summit: Why Data Matters	West Long Branch, NJ	\$0.00
03/23/18	Wrubel, D.	District	2018 NJ Association of Gifted Children Conference	West Windsor, NJ	\$159.00

\*Paid with ESEA or IDEA Funds

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

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

Resolved: That the Board approve the Out-of-District Travel for Professional Development Activities or Professional Development Meetings for Non-Public Staff, as

REGULAR BUSINESS MEETING NOVEMBER 29, 2017

authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as listed below: [B]

Date	Name	School	Workshop/Meeting	City, State	Cost/Fees
11/10/17	Brumbaugh, K.	St. John Vianney	AP Government & Politics	Robbinsville, NJ	*\$190.00
11/10/17	Dwyer, S.	St. John Vianney	AP US History	Robbinsville, NJ	*\$190.00
11/10/17	Cable, J.	St. John Vianney	Learning and the Brain	Needham, MA	*\$797.00
11/10/17	Fano, F.	St. John Vianney	Learning and the Brain	Needham, MA	*\$772.00

\*Paid with Title II Funds

MOTION: Ms. Flynn                      SECOND: Mr. Martinez                      VOTE: 9-0

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: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

6. Acceptance of the New Jersey Quality Single Accountability Continuum Statement of Assurance (NJQSAC)

Resolved: That the Board of Education approves the submission of the NJQSAC Statement of Assurance for the 2017/2018 school year, (as per attachment).

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

7. Acceptance of Non-Monetary Donation Village School Parent Association (PSA)

Resolved: That the Board approve the acceptance of a Non-Monetary Donation from Village School Parent Association (PSA), of four (4) Buddy Benches, for Village School, total not to exceed \$3,500.00. [D]

MOTION: Ms. Flynn SECOND: Mr. Sockol VOTE: 9-0

8. Acceptance of Non-Monetary Donation from the W.R. Satz Parent Support Group (PSG)

Resolved: That the Board accept, with gratitude, a Monetary Donation from the W.R. Satz Parent Support Group (PSG) towards the purchase of "Eleven" by Tom Rogers, for the school-wide literacy initiative, value not to exceed \$2,250.00. [D]

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

9. Acceptance of Monetary Donation, Dominick and Susan Stanzione

Resolved: That the Board approve the acceptance of a Monetary Donation from Dominick and Susan Stanzione, in the amount of \$50.00, for the Indian Hill Life Skills room. [D]

MOTION: Mr. Sockol SECOND: Ms. Flynn VOTE: 9-0

10. Approval of Supplemental Text, W.R. Satz School

Resolved: That the Board approve "Eleven" by Tom Rogers, as Supplemental Text for the school-wide literacy initiative at W.R. Satz School. [B][D]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

11. Approval of Supplemental Text, Holmdel High School

Resolved: That the Board approve "Age of Innocence" by Edith Wharton, as Supplemental Text for the Holmdel High School. [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

12. Approval of Supplemental Text, Holmdel High School

Resolved: That the Board approve “Heart of Darkness” by Joseph Conrad, as Supplemental Text at Holmdel High School. [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

13. Approval of Resignation, Technology Education Teacher, Holmdel High School

Resolved: That the Board approve the resignation of Robert Pietrocola as a Technology Education Teacher, Holmdel High School, effective January 1, 2018.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

14. Approval of Resignation, Assistant Business Administrator/Assistant Board Secretary, District

Resolved: That the Board approve the resignation of Thomas Duane as an Assistant Business Administrator/Assistant Board Secretary, Central Office, effective January 1, 2018.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

15. Approval of Appointment, Assistant Business Administrator/Assistant Board Secretary, District

Resolved: That the Board approve the appointment of Danielle Mancuso as Assistant Business Administrator/Assistant Board Secretary, District, at a salary of \$112,750.00 (prorated), effective January 30, 2018 or sooner through June 30, 2018, pending criminal history review [T. Duane - Resignation] [B]

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

16. Approval of Intermittent Leave of Absence, Special Education Monitor, Holmdel High School

Resolved: That the Board approve an intermittent leave of absence for Maidie Dolan, Special Education Monitor, Holmdel High School, with benefits, as follows:

- Family Medical Leave Act (FMLA) effective November 30, 2017 through January 31, 2018 (unpaid).
- Paid Family Leave Act (PFLA) effective November 30, 2017 through January 31, 2018 (paid by State of New Jersey; subject to State approval).

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

17. Approval of Extended Leave of Absence, Social Studies Teacher, Indian Hill School

Resolved: That the Board approve an extended leave of absence for Genevieve Kotzas, Social Studies Teacher, Indian Hill School, with benefits, as follows:

- Family Medical Leave Act (FMLA) effective retroactive from November 22, 2017 through December 1, 2017 (unpaid).
- New Jersey Family Leave Act (NJFLA) effective December 2, 2017 through January 1, 2018 (unpaid).

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

18. Approval of Extended Leave of Absence, Art Teacher, Village School/Indian Hill School

Resolved: That the Board approve an extended leave of absence for Jennifer Plocinski, Art Teacher, Village and Indian Hill Schools, with benefits as follows:

- Family Medical Leave Act (FMLA) effective December 15, 2017 through December 18, 2017 (unpaid).
- New Jersey Family Leave Act (NJFLA) effective December 19, 2017 through February 14, 2018 (unpaid).

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

19. Approval of Appointment, Technology Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Arthur Davis as a Technology Education Teacher, Holmdel High School, step 8-9 (Step 8) BA, at a salary of \$55,800.00 (prorated), effective January 2, 2018 through June 30, 2018, pending verification of criminal history review and certification. [R. Pietrocola-Resignation] [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

20. Approval of Appointment, Temporary Leave Replacement Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of MaryKaye Snodgrass as a Temporary Leave Replacement Special Education Teacher, Holmdel High School, step 4-5 (Step 5) BA, at a salary of \$52,125.00 (prorated), effective retroactive from November 1, 2017 through January 28, 2018. [J. Cibelli - Leave] [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

21. Approval of Extended Appointment, Temporary Leave Replacement, Art Teacher, Village School/Indian Hill School

Resolved: That the Board approve an extension of appointment for Jillian Kosinski as a Temporary Leave Replacement Art Teacher, Village and Indian Hill Schools, step 1-3 (Step 1) MA, at a salary of \$60,425.00 (prorated), effective December 19, 2017 through February 15, 2018. [J. Plocinski -Leave] [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

22. Approval of Extended Appointment, Temporary Leave Replacement Elementary Teacher, Grade 6, Indian Hill School

Resolved: That the Board approve an extension of appointment for Matthew Devenny as a Temporary Leave Replacement Elementary Teacher, Grade 6, Indian Hill School, at a salary of \$51,625.00 (prorated), Step 1-3 (step 1) BA, effective retroactive from November 23, 2017 through December 22, 2017. [G. Kotzas - Leave] [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

23. Approval of Extended Appointment, Temporary Leave Replacement Special Education Teacher, W.R. Satz School

Resolved: That the Board approve an extension of appointment for Christina DeSimone as a Temporary Leave Replacement Special Education Teacher, W.R. Satz School, step 1-3 (Step 2) MA, at a salary of \$60,425.00 (prorated), December 2, 2017 through December 22, 2017.[C. Williamson - Leave] [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

24. Approval of Appointment, Courier, District

Resolved: That the Board approve the appointment of Eric Wright as a Courier, District, at an hourly rate of \$16.50 effective December 4, 2017 through June 30, 2018, pending verification of driver’s license. [New Position] [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

25. Approval of Appointment, Special Education Monitor, Extra Hours

Resolved: That the Board approve the appointment of Janice Taylor to work as a Special Education Monitor for extracurricular activities, at a rate of \$30.57 per hour, effective retroactive from October 18, 2017 through October 27, 2017. [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

26. Approval of Mentors

Resolved: That the Board approve the appointment of the following teachers as a Mentors for 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
Maria Pasquale	\$110.00 Traditional Route	Jessie Tice 11/03/17-12/22/17	Village School
Theresa Kelly	\$238.33 Traditional Route	Michael Cantelli 09/01/17-6/30/18	Holmdel High School
Carol Dempsey	\$137.50 Traditional Route	Haley Scott 09/01/17-11/15/17	Village School
Carol Dempsey	\$110.00 Traditional Route	Jillian Kosinski 12/19/17-2/15/18	Village/Indian Hill Schools
Kathleen Rossitto	\$100.00 Alternate Route	Matthew Devenny 11/23/17-12/22/17	Indian Hill School

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

27. 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 Position (s)	Effective Dates
Baliani	Francine	Teacher	07/01/17-06/30/18
Chodes*	Marni	Special Education Monitor, Clerical	11/30/17-06/30/18
Collyer	Debra	Bus Monitor	11/21/17-06/30/18
Ennis	Marc	Custodian	11/04/17-06/30/18
Fowler	Elise	Lunchroom/Playground Aide	12/01/17-06/30/18
Kalajian	Sophia	Bus Monitor	11/21/17-06/30/18
Konstantinidis	Christopher	Teacher, Special Education Monitor	11/01/17-06/30/18
Mahalik	Gina	Special Education Monitor	10/19/17-06/30/18
McKeever	Christine	Teacher	07/01/17-06/30/18

\*pending criminal history review

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

28. Approval to Rescind Appointment, Schedule B

Resolved: That the Board approve to rescind the appointment of Stephen Touma as a Schedule B Mock Trial Advisor, Holmdel High School, effective for the 2017/2018 School Year. [B]

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

29. Approval of Appointment, Schedule B Positions

Resolved: That the Board approve the appointment of staff members to Schedule B Positions for the 2017/2018 school year, as follows: [B]

Position	Last Name	First Name	Stipend
Basketball Assistant Coach	Hill*	William	\$5,758.00
Cheerleading Coach – W.R. Satz	Menges	Melissa	\$2,400.00
Mock Trial Advisor – High School	LaMoreaux	Catherine	\$1,439.00
Wrestling Head Coach – High School	Franke	Daniel	\$7,677.00
Wrestling Assistant Coach – High School	Castro*	Michael	\$5,117.00
Wrestling Coach – W.R. Satz School	Saraiva*	Daniel	\$4,558.00

\*pending verification of certification and/or criminal history review

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0



30. Approval of Change in Location

Resolved: That the Board approve the following Change in Location, as follows:

Last Name	First Name	Location From	Location To	Effective Retroactive from
Gross	Deborah	W.R. Satz School	Village School	11/13/2017
Komosinski	Susan	District	High School	11/06/2017

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

31. Approval of Salary Adjustments

Resolved: That the Board approve the salary adjustments effective retroactive from September 1, 2017, as follows: [B]

Last Name	First Name	From	To
Crowley	Chelsea	3BA+15	3BA+30
Mulhern	Kaitlyn	8BA	8BA+15
Vinciguerra	Megan	11MA	11MA+15

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

32. Approval of Extra Level of Staffing

Resolved: That the Board approve the following staff members for an extra level of staffing for the 2017/2018 school year as follows: [B]

Last Name	First Name	School	Extra Level of Staffing
Komosinski*	Susan	High School	0.1
Murphy	Melissa	High School	0.2

\*effective 11/6/2017-6/30/2018

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

33. Approval of Volunteer

Resolved: That the Board approve Paul Saraiva as a Volunteer for the Wrestling Team, Holmdel High School, pending criminal history review, for the 2017/2018 school year.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

34. Approval of Disciplinary Action

Resolved: That the Board approve a 2 day Unpaid Suspension for Employee ID#6170.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

35. Approval of Observation, Elementary Education, Village School

Resolved: That the Board approve Irinie Georgy, for 8 hours of Observation in the area of Elementary Education, Village School, Effective December 4, 2017 to January 31, 2018. Cooperating teacher, Alison Drzymkowski.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

36. Approval of Field Experience, Elementary Education, Village School

Resolved: That the Board approve Amy Volker, for 10 days of Field Experience in the area of Elementary Education, Village School, Effective January 3, 2018 to January 19, 2018. Cooperating teacher, Doreen MacFarlane.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

37. Approval of Observation, Elementary Education, Village School

Resolved: That the Board approve Ninita Patel, for 4 hours of Observation in the area of Elementary Education, Village School, Effective December 11, 2017 to December 18, 2017. Cooperating teacher, Elizabeth Trahim.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

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

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

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

39. Approval of Student Placements

Resolved: That the Board approve the following student placements:

Department of Special Services In-District

SID	Services	Classification	Cost
6475034332	Home Instruction	n/a	\$57.00/hour
1738446066	Home Instruction	n/a	\$57.00/hour
3121285213	Home Instruction	ED	\$1,300.00
8724994936	Vocational Rehabilitation	MD	\$11,400.00

Department of Special Services Out-of-District Placements

SID	Services	Classification	Cost
7464376908	Social Skills Program	Aut	\$4,800.00
3003864701	Fall After School Program	Aut	\$1,320.00
3517604246	Out-of-District Placement	ED	\$85,620.38

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

• **Business Administrator's Recommendations:**

40. Approval of an Agreement Between the Holmdel Board Of Education and SSP Architectural Group, Inc. to Provide Professional Architectural Services

WHEREAS, the Holmdel Board of Education ("Board") previously issued a Request for Proposals for architectural services, resulting in its retention of SSP Architectural Group, Inc. ("SSP") as its Architect of Record; and

WHEREAS, based upon the recommendation of its Administration, the Board has determined that it should engage SSP to provide professional architectural services for construction projects approved in a 2017 bond referendum ("the Holmdel 2020 Referendum Projects"); and

WHEREAS, the Board believes that SSP's proposals for architectural work, including design and construction phase services and topographic survey services, relating to the Holmdel 2020 Referendum Projects will allow for the continuation of high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A.* 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Board of Education hereby approves a professional services contract between the Board and SSP for architectural services relating to the Holmdel 2020 Referendum Projects in accordance with the terms set forth in SSP's proposals (excluding extended construction phase services); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with SSP 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 Board in accordance with the requirements of *N.J.S.A.* 18A:18A-5(a) (1).

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

41. Authorization of Competitive Contracting for Engagement of a Construction Manager for Holmdel 2020 Referendum Projects

WHEREAS, the Holmdel Board of Education ("Board") has determined that it should engage the services of a construction manager to oversee the construction process and work on multiple construction projects approved in a September, 2017 bond referendum ("the Holmdel 2020 Referendum Projects"); and

WHEREAS, due to the nature of construction management work, the Board has determined that it will be in its best interests to utilize the competitive contracting procurement procedures permitted under *N.J.S.A.* 18A:18A-4.1 *et seq.*; and

WHEREAS, the Board may utilize competitive contracting procurement procedures to engage the services of a construction manager, so long as this method of procurement is approved by the New Jersey Department of Community Affairs, Division of Local Government Services ("the Division") pursuant to *N.J.S.A.* 18A:18A-4.1 (k);

NOW, THEREFORE, BE IT RESOLVED, in accordance with *N.J.S.A.* 18A:18A-4.1(k) and *N.J.A.C.* 5:34-4.4, that the Board Attorney is authorized and directed to seek approval from the Division to use the competitive contracting procurement procedures for the purpose of engaging a construction manager for the Holmdel 2020 Referendum Projects; and be it

FURTHER RESOLVED, that the Board hereby authorizes the use of competitive contracting procurement procedures to engage the services of a construction manager to oversee and manage the Holmdel 2020 Referendum Projects if use of such procedures is approved by the Division.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

42. 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.

<u>Chapter 192-193 Services</u>	
Additional Chapter 192-193 Funding	\$6,522.00
Revised 2017/2018 Entitlement (10/23/2017)	\$299,919.00

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

43. Submission of Comprehensive Maintenance Plan and M-1 Form

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities for the various school facilities of the Holmdel Township School District are consistent with these requirements, and

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

NOW, THEREFORE BE IT RESOLVED that the Holmdel Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Holmdel Township School District in compliance with Department of Education requirements, as on file in the Business Office.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

44. Acknowledgement and Approval to Dispose Obsolete Items

Resolved: That the Board acknowledge that the items listed (as per attachment) are obsolete and authorizes the School Business Administrator to dispose of them accordingly.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

45. Approval of Monthly Certification – October 31, 2017

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of October 31, 2017 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: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

46. Approval of Business Administrator/Board Secretary's Financial Report – October 31, 2017

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending October 31, 2017 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

47. Approval of Treasurer's Financial Report – October 31, 2017

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 31, 2017 is hereby 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: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

48. Approval of Budget Transfers – 2017/2018

Resolved: That the Board approve the 2017/2018 Budget Transfers as listed on attachment T-18-05.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

49. Approval of Bills Payment, Board Member

Resolved: That the Board approve payment of the November 29, 2017 bills list in the amount of \$102.49 to Board Member, Mrs. Briamonte, and as certified and approved.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 8-0-1  
Abstained: Mrs. Briamonte

50. Approval of Bills Payment, Board Member

Resolved: That the Board approve payment of the November 29, 2017 bills list in the amount of \$100.49 to Board Member, Mrs. Liu, and as certified and approved.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 8-0-1  
Abstained: Mrs. Liu

51. Approval of Bills Payment, Board Member

Resolved: That the Board approve payment of the November 29, 2017 bills list in the amount of \$309.88 to Board Member, Mr. Reddy, and as certified and approved.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 8-0-1  
Abstained: Mr. Reddy

52. Approval of Bills Payment – November 29, 2017

Resolved: That the Board approve payment of the November 29, 2017 regular bills list in the amount of \$1,280,506.32 and as certified and approved.

MOTION: Ms. Flynn SECOND: Mr. Martinez VOTE: 9-0

M. Old Business

- Ms. Flynn inquired if the draft 2018/2019 School Calendar could be adjusted to identify the half days for Village School and Indian Hill School. Dr. McGarry stated this topic will be discussed under new business.
- Mrs. Ammirati asked if there was an update regarding cardiac screenings in the district. Dr. McGarry advised that he has been in contact with the district physician Dr. Cabasso who will be working with the district to move this initiative forward and he will continue to provide updates on this topic accordingly.

N. New Business

- Dr. McGarry provided an overview of the draft 2018/2019 calendar and how it was developed. There was a detailed discussion amongst the board and administration. At the conclusion, Dr. McGarry stated that he will work with the HTEA regarding some of the proposed adjustments identified tonight and will discuss this topic again at the next meeting.
- Mr. Hammer raised the topic of combining the Special Services Committee with the Curriculum & Instruction that was referenced tonight during the committee reports. There was a detailed discussion amongst the board and administration regarding this topic.
- Mrs. Liu advised the board about the 11/6/17 MCSBA and 11/18/17 NJSBA meetings she attended and the items discussed.

O. Questions or Comments from the Public

- Mrs. Casas, parent, referenced the email she recently sent to the board regarding the passing of the Holmdel 2020 initiative and the concerns she expressed regarding: the health risks of deploying Wi-Fi throughout district (instead of hard wiring), the health risks associated with turf fields and implementing a later High School start time than 7:21 a.m.
- Mr. Wong, parent, expressed concerns with the communication from the schools and referenced the discussion tonight about the waiver process which he was not aware of. He stated the importance of involving the parents in process.
- Mrs. Powers, parent, expressed concerns she has experienced with her child in the Voyagers program and the impact on her child's schedule as a result of being in the program.
- Mr. Bodnar, parent, asked about resolution #42 and #52 and referenced the recent town hall meeting held by the superintendent.
- Mr. Lee, parent, expressed concerns with the quality of the Voyagers program.
- Mrs. Brew, parent, referenced the honors program and stated the applicable criteria that was posted to the district website should include the waiver process. She also asked if the teachers were informed of the new criteria.
- Mr. Wall, parent, spoke about transparency and referenced the topics that were discussed tonight and reiterated the need to embrace transparency.

P. Executive Session (if required) - None

Q. Adjournment

Mr. Sockol motioned, Ms. Flynn seconded and by a unanimous voice vote, the meeting adjourned  
At 11:13 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary