

## REGULAR BUSINESS MEETING JULY 26, 2017

### A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, July 26, 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. Reddy, Vice 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: Reddy and Sockol. Absent: Mr. Hammer and Mr. Martinez. 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 both absent.

### E. Reading of Mission Statement

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

Board Vice President Reddy called for a motion for an Executive Session at 8:05 p.m., to discuss personnel matters and anticipated returning back to Public Session in thirty minutes. Mrs. Kline motioned, Mr. Sockol seconded and by a unanimous voice vote, the meeting moved to Executive Session.

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At 8:45 p.m., the Public Session reconvened and the following Board members were present: Mesdames: Ammirati, Briamonte, Flynn, Kline and Liu. Messrs: Reddy and Sockol. Absent: Mr. Hammer and Mr. Martinez. 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 both absent.

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

G. Report of Student Representatives to the Board - None

H. Report of the Superintendent

You might recall that during last summer's July meeting I shared the following quote from NY Times Best-selling author Regina Bett. "Summer is the annual permission slip to be lazy," she said, "To do nothing and have it count for something. To lie in the grass and count the stars. To sit on a branch and study the clouds."

As you can see from tonight's agenda and will hear in the various committee reports, our board members neither submitted such a permission slip nor signed one for any of our administrators, Buildings and Grounds staff or the Extended School Year staff who are working with our children daily at Village School.

For schools, summer provides a short window of time for reflecting on the successes and challenges of the previous year which serves as a prelude to establishing our aspirations for the new year, asking ourselves, in what ways do we need to innovate to elevate the lives of our students in terms of academic and social outcomes, how can we sustain and advance the job satisfaction of the staff with whom we do that work while we expect them to innovate with us, and how can we make the connection to and the engagement of our parents and community members stronger so that we are all working together towards the best possible results of our collaborative efforts.

These and many other questions are those that I have paused to consider during this month since closing our schools for the summer and it is these that will inform the activities and conversations in which I will engage with our leadership team as we move towards greeting the new year.

I want to thank the board for the opportunity to reflect on their written evaluation of my efforts over this past year. Your support and expressions of areas for me to concentrate my efforts in the coming year are appreciated and valued. With a project such as the Holmdel 2020 Initiative, that will require consistency of vision and effort I am grateful to have the opportunity to be able see that work through to its completion in the '20-21 school year should our community approve the upcoming bond referendum.

The public may not know that each week I share with the board reflections on the previous week and status updates on various tasks in which I am engaged. I have been very appreciative of the board's openness to considering in these updates what the research says about effective school boards and their work with superintendents. The research is clear that boards in high-achieving districts exhibit habits and characteristics that are markedly different from boards in low-achieving districts. If you are familiar with my career path, you know I have experience in both of these settings. The research shows that highly

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effective boards, boards that truly innovate to elevate, share eight characteristics. Among these is that “Effective school boards lead as a united team with the superintendent, each from their respective roles, with strong collaboration and mutual trust.” I appreciate the work we have done in this regard. I think it is reflected publically in our work at meetings like this. I look forward to continued growth in this area, for using the committee structure as well as we have this year. I look forward to building upon this work this year.

Speaking of Boards, I want to remind the community members and board members with expiring terms that the deadline for filing to run for the board is Monday, July 31<sup>st</sup>. If you are interested, contact the office of the Monmouth County Clerk Election Division in Freehold.

Finally, since I have mentioned “Innovate to Elevate” a few times, I wanted to take this opportunity to share that in addition to translating our brand into words, we have been looking to develop a visual representation of the brand as well – an image that captures the functional and practical benefits of our school district as well as the emotional traits related to those benefits. Something we can “hang on our front door” to let anyone who comes into contact with us know what we are about and to incorporate into our new website design. Having explored several concepts, I wanted to introduce two new images – one that truly captures the brand and the other a concept that represents a fusion of that brand with our beloved and now unified Hornet mascot.

Upon describing our district and our brand, an artist I have worked with presented three concepts that were then shared with our branding consultant. Mr. Mannion suggested that the third of these was closest to capturing the brand in terms of the practical benefits of always aspiring to do more, expanding/making aspirations a reality for the individual and the whole and the dual notions of innovating and elevating.

He however was not satisfied that it captured the functional benefits of “four progressive schools” addressing the needs of various ages and developmental levels of our students and portraying the “consistent partnership between schools.” With one suggestion and further refinement by the artist, he believes we achieved that with this design. While this is not intended to replace our traditional district emblem used on certificates and the like, I believe using this image on our “front door” or website and in other places such as letterhead and such, will serve as a reminder of what we are striving for. I believe it captures the four words that were in the center of the Y-Model I showed you last month – Smart-Driven-Inclusive and Forward-Thinking.

I was also asked by the CR committee to share a concept for a smart-driven-forward-thinking hornet too. And while this is still in draft form, this incorporates the font that has been purposefully chosen to represent Innovate to Elevate and a Hornet moving in a forward direction.

I am looking forward to incorporating this visual element into our new site as we prepare to launch it this new school year.

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

MOTION: Show of Hands to Accept – All Approved

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I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 6/28/2017 – 7/26/2017:

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

J. Committee Report(s)

Ms. Flynn - Budget & Finance  
Mrs. Kline - Curriculum & Instruction  
Mrs. Briamonte - Community Relations

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

- Mr. Yannello, parent, commented on resolution #52 (Approval of Resolution providing for the Submission of a Bond Proposal at the Special School Election on September 26, 2017) regarding the language in the resolution, the election hours and inquired how this information will be sent to the community. Dr. McGarry and Mr. Petrizzo responded accordingly
- Mrs. Move, parent, commented on resolution #52 (Approval of Resolution providing for the Submission of a Bond Proposal at the Special School Election on September 26, 2017) and asked if there were any changes to the plan that was presented to the public. She also referenced resolution #1 (Approval of Contract, Superintendent of Schools) and inquired as to the length of the contract. Dr. McGarry and Mr. Reddy responded accordingly.

L. Action Items

1. Approval of Contract, Superintendent of Schools

WHEREAS, the Board of Education of Holmdel Township wishes to rescind the Superintendent’s current employment contract and replace it with a new contract for the effective period of July 1, 2017 through June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the current employment contract of Superintendent Robert McGarry, Ed.D. is hereby rescinded as of July 1, 2017; and be it

FURTHER RESOLVED, that the Board of Education hereby appoints Dr. McGarry to the position of Superintendent for the effective period July 1, 2017 through June 30, 2021; and be it

FURTHER RESOLVED, that the Board approves the Superintendent’s employment contract between the Board and Dr. McGarry for the period July 1, 2017 through June 30, 2021, on file in the office of the Business Administrator/Board Secretary, and authorizes its President and Secretary to execute same on behalf of the Board.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

- Approval of Minutes:

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2. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session Meeting – June 28, 2017.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 5-0-2  
Abstained: Mrs. Kline and Mrs. Liu  
Absent: Mr. Hammer and Mr. Martinez

3. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – June 28, 2017.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 5-0-2  
Abstained: Mrs. Kline and Mrs. Liu  
Absent: Mr. Hammer and Mr. Martinez

- **Policy:** None

- **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 listed below: [B]

Date	Name	Location	Professional Development Activities/Meetings	City State	Cost/Fees
08/07/17-08/10/17	Ambrose, J.	High School	Advanced Placement Summer Institute	Toms River, NJ	\$1,018.84
10/27/17	Bellis, M.	District	Rutgers Annual Reading, Writing Conference	New Brunswick, NJ	\$195.50
10/25/17	Bradley, K.	Indian Hill	NJ Science Convention: Bringing 21 <sup>st</sup> Century Science Skills to the Classroom	Princeton, NJ	\$198.25
10/25/17	Cornacchia, K.	W.R. Satz	3 <sup>rd</sup> Annual TCNJ Math Teacher Alumni Symposium	Ewing, NJ	\$0.00
08/16/17	Deak, W.	B & G	Facilities Training	Rockaway, NJ	\$0.00
10/18/17	Denton, J.	W.R. Satz	NJ American Academy of Pediatrics School Health Conference	Somerset, NJ	\$160.00
10/27/17	Esposito, J.	Indian Hill	Rutgers Annual Reading, Writing	New Brunswick, NJ	\$190.00

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			Conference		
10/18/17	Flannelly, F.	Village	NJ American Academy of Pediatrics School Health Conference	Somerset, NJ	\$179.72
08/14/17	Guastella, S.	High School	AP Economics Workshop	Somerset, NJ	\$36.39
10/19/17-10/20/17	Howard, A.	W.R. Satz	2017 NJ Principals & Supervisors Association Fall Conference	Long Branch, NJ	\$285.00
08/02/17	Killean, A.	District	Achieve NJ Regional Workshop	West Long Branch, NJ	\$0.00
08/08/17	Killean, A.	District	Legal One: Hot Issues in School Law	Monroe, NJ	\$150.00
07/01/17-06/30/18	Lieberman, E.	Village	Certified Cognitive Specialist Certification (web-based)	On-line	\$476.00
10/19/17-10/20/17	Lieberman, E.	Village	35 <sup>th</sup> Annual Autism Conference	Robbinsville, NJ	\$500.00 IDEA funded
10/19/17-10/20/17	Loughran, W.	High School	2017 NJ Principals & Supervisors Association Fall Conference	Long Branch, NJ	\$310.00
10/19/17-10/20/17	Marino, L.	Indian Hill	2017 NJ Principals & Supervisors Association Fall Conference	Long Branch, NJ	\$310.00
08/02/17	Peart, M.	District	Achieve NJ Regional Workshop	West Long Branch, NJ	\$0.00
08/04/17	Peart, M.	District	NJDOE Regional Training	Hamilton, NJ	\$20.93
08/16/17	Rogers, S.	B & G	Facilities Training	Rockaway, NJ	\$0.00
10/19/17-10/20/17	Schillaci, B.	W.R. Satz	2017 NJ Principals & Supervisors Association Fall Conference	Long Branch, NJ	\$285.00
08/02/17	Seeley, D.	District	Achieve NJ Regional Workshop	West Long Branch, NJ	\$8.68
08/09/17	Seeley, D.	District	Fund Accounting Review-Systems 300	Eatontown, NJ	\$4.77
08/16/17	Tricomi, E.	B & G	Facilities Training	Rockaway, NJ	\$0.00
10/18/17	Wagner, B.	Indian Hill	NJ American Academy of Pediatrics School Health Conference	Somerset, NJ	\$160.00
10/27/17-10/29/17	Wrubel, D.	District	Association for Supervision and Curriculum Development Educational Leadership Conference 2017	Orlando, Fl	\$1,590.00

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

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

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

Date	Name	Title	Workshop/Meeting	City State	Cost/Fees
07/27/17	Liu, C.	Board Member	Regional Training Conference	South Brunswick, NJ	\$65.04

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 6-0-1  
 Abstained: Mrs. Liu  
 Absent: Mr. Hammer and Mr. Martinez

6. 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 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	Location	Professional Development Activities/Meetings	City State	Cost/Fees
07/24/17 – 08/04/17	Garrity, J.	St. John Vianney	Project Lead the Way Summer Training Institute 2017	Lewisburg, PA.	*\$3,400.00
07/31/17 – 08/03/17	Gadaleta, J.	St. John Vianney	Advanced Placement Literature and Composition Summer Institute	Edison, NJ	*\$900.00
08/07/17 – 08/10/17	Brumbaugh, K.	St. John Vianney	Advanced Placement US Government and Politics Summer Institute	Toms River, NJ	*\$999.00
08/07/17 – 08/10/17	Dwyer, S.	St. John Vianney	Advanced Placement US History Summer Institute	Toms River, NJ	*\$999.00
08/07/17 – 08/10/17	Marsh, R.	St. John Vianney	Advanced Placement World History Summer Institute	Toms River, NJ	*\$999.00

\*Paid with Title II Funds

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
 Absent: Mr. Hammer and Mr. Martinez

7. 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: Mrs. Kline VOTE: 7-0  
 Absent: Mr. Hammer and Mr. Martinez

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8. Adoption of Textbook/Supplemental Resource Books and Materials

Resolved: That the Board of Education approve the following Textbooks/Supplemental Resource Books and Materials for the courses indicated [B]:

**Course:** Honors Geometry, Grades 8 & 9  
**Title:** *Geometry (Glencoe)*  
**Publisher:** McGraw Hill  
**Date:** 2018

**Course:** Principles of Physics  
**Title:** *Conceptual Physics- 12<sup>th</sup> Edition*  
**Publisher:** Pearson  
**Date:** 2015

**Course:** Physics, Grade s 11 & 12  
**Title:** *Pearson Physics*  
**Publisher:** Pearson Education  
**Date:** 2014

**Course:** Anatomy and Physiology  
**Title:** *Hole's Essentials of Human Anatomy and Physiology*  
**Publisher:** McGraw-Hill Education  
**Date:** 2015

**Course:** Practical Math, Grades 9 & 10  
**Title:** *Algebra I Foundations Series*  
**Publisher:** Pearson  
**Date:** 2011

**Course:** Basic Geometry, Grade 10  
Geometry, Grades 9-10  
**Title:** *Geometry: A Common Core Curriculum*  
**Publisher:** Big Ideas Learning, LLC  
**Date:** 2015

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

9. Approval of Curriculum Writing Projects for the 2017/2018 School Year

Resolved: That the Board approve the following Curriculum/Program Writing Projects for the 2017/2018 school year: [B]

French II  
Geometry  
Honors Geometry  
Honors Physics  
Italian II



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Transition Program

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

10. Approval of Staff Members for Curriculum Development Work for 2017/2018 School Year

Resolved: That the Board approve the following staff members for Curriculum Development work for the 2017/2018 school year at the non-pupil contact employment rate of \$46.00 per hour, as per contractual agreement: [B]

Marian Amitrani  
Daniel DeStefano  
Bryan DeNovellis  
Nicole Fiorletti  
Susan Fullilove  
Catherine Garguilo  
Matthew Goetke  
Taryn Treubig  
Rebecca Waddell

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

11. Approval of Assessment Programs for the 2017/2018 School Year

Resolved: That the Board approve the following assessments in compliance with the Statewide Assessment Testing and District Assessment Testing Schedules 2017/2018:

**PARCC Language Arts, Mathematics, Grades 3-11**

- HHS: April 23, 2018 - June 8, 2018
- Grades 3-8: April 16, 2018 - May 25, 2018

**NJASK Science, Grades 4 and 8, and Biology**

- The New Jersey Department of Education is currently in the process of developing a new science assessment. The assessment will be aligned with the newly implemented New Jersey Student Learning Standards in Science. Information regarding this assessment and testing dates will be provided as it becomes available.

**MAP: Grades 3-8:** Fall, Winter, Spring

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

12. Acceptance of Retirement, Custodian, Indian Hill School

WHEREAS: Mr. Lionel Vassell has served the Holmdel Township Public Schools with distinction as a Custodian at Indian Hill School since October 1, 2006; and,

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WHEREAS: Mr. Lionel Vassell has always displayed a work ethic that goes beyond the stated requirements of the job; and,

WHEREAS: Mr. Lionel Vassell has faithfully executed his duties with skill and competency; and,

WHEREAS: Mr. Lionel Vassell has earned the respect of his colleagues and community residents; and

WHEREAS: Mr. Lionel Vassell has submitted a letter announcing his retirement from the Holmdel Township School District, effective September 1, 2017;

NOW THEREFORE BE IT RESOLVED:

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

Discussion: Mr. Reddy thanked Mr. Vassell for his years of service and wished him a happy and healthy retirement.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

13. Approval of Resignation, Assistant Principal, Holmdel High School

Resolved: That the Board approve the resignation of Giuseppe G. Calella as an Assistant Principal, Holmdel High School, effective September 13, 2017.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

14. Approval of Resignation, School Social Worker, Indian Hill School, W.R. Satz

Resolved: That the Board approve the resignation of Jennifer Flatley as a School Social Worker, Indian Hill School/W.R. Satz School, effective July 1, 2017.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

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

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

- Effective September 5, 2017 through September 18, 2017, using 10 sick days and September 19, 2017 through September 25, 2017 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective September 19, 2017, through October 30, 2017 (paid by State of New Jersey; subject to State approval).
- Family Medical Leave Act (FMLA) effective September 26, 2017 through December 14, 2017 (unpaid).

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MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

16. Approval to Rescind Appointment of Spanish Teacher, Holmdel High School

Resolved: That the Board approve to rescind the appointment of Kaitlyn Bell as a Spanish Teacher, Holmdel High School, effective for the 2017/2018 school year.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

17. Approval to Rescind Appointment, Assistant Football Coach, Holmdel High School

Resolved: That the Board approve to rescind the appointment of Anthony Dorsi as an Assistant Football Coach, Holmdel High School, effective for the 2017/2018 School Year.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

18. Approval of Abolishment of Position, Library Secretary

Resolved: That the Board approve the Abolishment of the Position of Library Secretary, effective July 17, 2017.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

19. Approval of Amended Appointment, Special Education Monitor

Resolved: That the Board approve to amend the appointment of Mandana Hadaegh as a Special Education Monitor for the 2017/2018 school year, as follows:[B]

From: Hourly rate of \$24.37  
To: Hourly rate of \$26.20

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

20. Approval of Amended Appointment, Secretary to Director of Special Services

Resolved: That the Board approve to amend the appointment for Rosanne Gogliormella, Confidential Secretary to Director of Special Services the 2017/2018 school year, as follows: [B]

From: Salary \$60,965.00  
To: Salary \$61,685.00

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0

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Absent: Mr. Hammer and Mr. Martinez

21. Approval of Amended Appointment, School Psychologist, W.R. Satz School/Holmdel High School

Resolved: That the Board approve to amend the appointment for Suzanne McDevitt, School Psychologist, as follows: [J. Sweetman – Retirement] [B]

From: School Psychologist, W.R. Satz School/Holmdel High School, step 5 CST, at a salary of \$76,376.00, pending criminal history review, effective September 1, 2017 through June 30, 2018.

To: School Psychologist, Indian Hill School/W. R. Satz School, step 4 CST, at a salary of \$73,876.00, pending criminal history review, effective September 1, 2017 through June 30, 2018.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

22. Approval of Temporary Leave Replacement, Elementary Teacher, Indian Hill School

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

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

23. Approval of Temporary Leave Replacement, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Samantha Scudiero as a Temporary Leave Replacement Elementary Teacher, Indian Hill School, step 1-3 (Step 1) BA, at a salary of \$51,625.00 (prorated), pending criminal history review, effective September 1, 2017 through February 2, 2018. [B. Reichwein - Leave] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

24. Approval of Temporary Leave Replacement, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Shari Whalen as a Temporary Leave Replacement Elementary Teacher, Indian Hill School, step 1-3 (Step 2) MA, at a salary of \$60,425.00 (prorated), pending criminal history review, effective September 1, 2017 through December 19, 2017. [N. Bayers - Leave] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

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25. Approval of Temporary Leave Replacement, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Jeffrey Rosenthal as a Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 1-3 (Step 2) BA, at a salary of \$51,625.00, pending criminal history review, effective September 1, 2017 through June 30, 2018. [K. Antoniotti - Leave] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

26. Approval of Temporary Leave Replacement, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Madelyn Arcchi as a Temporary Leave Replacement Elementary Teacher, Grade 1, Village School, step 1-3 (Step 1) BA, at a salary of \$51,625.00 (prorated), pending criminal history review, effective September 1, 2017 through December 22, 2017. [S. Hunnewell - Leave] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

27. Approval of Temporary Leave Replacement, Art Teacher, Village School/Indian Hill School

Resolved: That the Board approve the appointment of Jillian Kosinski as a Temporary Leave Replacement Art Teacher, Village School/Indian Hill School, step 1-3 (Step 1) MA, at a salary of \$60,425.00 (prorated), pending criminal history review, effective September 1, 2017 through December 18, 2017. [J. Plocinski -Leave] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

28. Approval of Appointment, Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Gail DeMarco as an Assistant Principal, Holmdel High School, at a salary of \$92,000.00 (prorated), effective September 25, 2017 or sooner through June 30, 2018, pending criminal history review and verification of certification. [G. Calella - Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

29. Approval of Appointment, Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Amy Jablonski as an Assistant Principal, Holmdel High School, at a salary of \$105,000.00 (prorated), effective September 25, 2017 or sooner through June 30, 2018, pending criminal history review. [L. Marino-Change in Assignment] [B]

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

30. Approval of Appointment, Teacher, Grade 4, Indian Hill School

**REGULAR BUSINESS MEETING JULY 26, 2017**

Resolved: That the Board approve the appointment of Kelly Ciuffreda as an Elementary Teacher, Grade 4, Indian Hill School, step 1-3 (Step 1) BA, at a salary of \$51,625.00, pending criminal history review, effective September 1, 2017 through June 30, 2018. [T. Treubig-Change in Assignment] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

31. Approval of Appointment, Music Teacher, Village School

Resolved: That the Board approve the appointment of Haley Scott as a (.6) Music Teacher, Village School, step 1-3 (Step 1) BA, at a salary of \$51,625.00 (prorated), pending criminal history review, effective September 1, 2017 through June 30, 2018. [New Position] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

32. Approval of Appointment, Social Worker, Indian Hill School/ W.R. Satz School

Resolved: That the Board approve the appointment of Mary Glennon as a School Social Worker, Indian Hill School/WR Satz School, step 1 CST at a salary of \$67,386.00, pending criminal history review, effective September 1, 2017 through June 30, 2018. [J. Flatley - Resignation] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

33. Approval of Appointment, Assistant to the Childcare Enterprise Program Coordinator

Resolved: That the Board approve the appointment of Jeffrey Rainess as an Assistant to the Childcare Enterprise Program Coordinator, Village School, at a salary of \$45,000.00 (prorated), effective September 1, 2017 through June 30, 2018. [The Enterprise Program is completely funded by tuition and operates at no cost to the Board of Education - New Position] [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

34. Approval of Appointment, Fitness Center Consultant, Holmdel High School

Resolved: That the Board approve the appointment of Matthew Cooney as a Fitness Center Consultant, Holmdel High School, at a salary of \$20,000.00 (prorated), effective August 14, 2017 through June 30, 2018, pending criminal history review. [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

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

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

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Last Name	First Name	Substitute Position (s)	Effective Dates
Brewer	Gregory	Teacher	7/1/17-6/30/18
Calia	Linda	Bus Monitor	7/1/17-6/30/18
Ching	Lisa	Teacher	7/1/17-6/30/18
DeBarbieri	Jennifer	Teacher	7/1/17-6/30/18
Gelpke	Jamie	Nurse	7/1/17-6/30/18
Ippolito	Lisa	Security Monitor	7/1/17-6/30/18
Moskal	Edward	Teacher, Homebound	7/1/17-6/30/18
Pant	Rachana	Teacher	7/1/17-6/30/18
Podolla	Michael	Custodian	7/1/17-6/30/18
Raven	Pauline	Nurse	7/1/17-6/30/18

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
 Absent: Mr. Hammer and Mr. Martinez

36. Approval of Appointment, Schedule B Positions

Resolved: That the Board approve the appointment of the Schedule B Positions for the 2017/2018 school year (as per attachment). [B]

Roll call vote for all Schedule B Positions except the Basketball Head Coach Boys-High School

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
 Absent: Mr. Hammer and Mr. Martinez

Roll call vote for the Basketball Head Coach Boys-High School

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 6-1  
 NAY: Mr. Sockol  
 Absent: Mr. Hammer and Mr. Martinez

37. 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
Bennett	Karen	Village School	0.04
Caliendo	Melissa	W. R. Satz	0.08
Flynn	Jennifer	W. R. Satz	0.08

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
 Absent: Mr. Hammer and Mr. Martinez

38. Approval of Change in Assignment

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Resolved: That the Board approve a change in assignment for Gina Salzman for the 2017/2018 school year, as follows: [B]

From: Full-time Instructional Aide, W.R. Satz School, at a salary of \$53,039.00

To: (.6) Teacher of the Deaf, W.R. Satz School, step 8-9 (step 8 BA 30), at a salary of \$60,200.00 (prorated) and a (.4) Instructional Aide at a salary of \$53,039.00 (prorated)

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

39. Approval of Change in Assignment

Resolved: That the Board approve the following change in assignment for Patricia Dasaro effective August 1, 2017 through June 30, 2018 at a salary of \$54,900.00 (prorated):[G. Kessler - Change in Assignment] [B]

From: Confidential Secretary to the Assistant Business Administrator/Assistant Board Secretary

To: Confidential Secretary to the Director of Curriculum and Instruction

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

40. Approval of Change in Assignment

Resolved: That the Board approve the following change in assignment for Noreen Monigan effective July 17, 2017 through June 30, 2018 at a salary of \$59,631.00 (prorated): [A. Sullivan-Change in Assignment] [B]

From: Library Secretary

To: Secretary to Facilities

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

41. Approval of Amendment, Change in Assignment

Resolved: That the Board approve an amendment to the change in assignment for Anne Sullivan, from start date of July 17, 2017 to July 19, 2017 through June 30, 2018 at a salary of \$53,780.00 (prorated).[B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

42. Approval of Change in Location/Assignment

Resolved: That the Board approve the following Change in Location/Assignment effective



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September 1, 2017.

Last Name	First Name	Position From	Location From	Position To	Location To	Effective Date
Kessler	Gerilyn	Secretary to Director of Curriculum & Instruction	Central Office	Secretary to Supervisors	Holmdel High School	07/01/17
Nacarlo	John	Physical Education Teacher	Village School	Physical Education Teacher	Indian Hill School	09/01/17
Notarcola	Tamara	Physical Education Teacher	Indian Hill School	Physical Education Teacher	Village School	09/01/17

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

43. Approval of Observation, Holmdel High School

Resolved: That the Board approve Brendan Dunne, for 60 hours of Observation in the Holmdel High School, starting September 6, 2017 through December 21, 2017. Cooperating teachers will be James Gelpke, Kim Herthel and Sherryl McBride.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

44. Approval of Observation, Holmdel High School

Resolved: That the Board approve Samantha Farrell, for 60 hours of Observation in the Holmdel High School, starting September 6, 2017 through December 21, 2017. Cooperating teachers will be Geraldine Semenza, Colin Hart and Joe O'Connor.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

45. Approval of the Child Study Team to Conduct Summer Evaluations and Meetings

Resolved: That the Board approve the following staff member to conduct evaluations and meetings, on an as needed basis, for summer work. Salary will be paid according to the Holmdel Child Study Team Association Contract: [B]

Cheryl Marzigliano

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

46. Approval of Appointment ESY Special Education Monitors

**REGULAR BUSINESS MEETING JULY 26, 2017**

Resolved: That the board approve the following personnel, as needed, for the 2017 Extended School Year Program, at their hourly rate, as follows: [B]

Last Name	First Name	Position	Hourly Rate
Reyes	Sharon	Special Ed Monitor	\$30.57
Yuen	Christine	Special Ed Monitor	\$30.57
Fiorletti	Nicole	Special Ed Monitor	\$23.45
Gilbertson	Karen	Special Ed Monitor	\$30.57

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

47. Approval of Teachers to Attend Summer Child Study Team Meetings

Resolved: That the following teachers be approved to attend summer Child Study Team meetings, at the non-pupil appointment contact rate of \$46.00 per hour: [B]

Nicole Holota  
Nicole Fiorletti  
Regina Bandini  
Nora Bosmans  
Kelly Fisher

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

48. Approval of School Nurse for Weekly ESY Trips

Resolved: That the board approve, Kierstin Burke, School Nurse to accompany ESY students on weekly trips to Community Gardens, at the rate of \$20.00 per hour. [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

49. Approval to Develop IEP

Resolved: That the board approve Special Education Teacher, Maria Donnelly, to assist in developing an IEP at the non-pupil appointment contact rate of \$46.00 per hour. [B]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

50. Approval of Criteria for Independent Evaluations

Resolved: That the board approve the maximum fees for Independent Evaluations as follows, for the 2017/2018 school year, as per reasonable cost criteria as allowable in Policy 2468, dated September 28, 2016: [B]

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<b>Service</b>	<b>Maximum Fee</b>
Assistive Technology Evaluation	\$80/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

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
 Absent: Mr. Hammer and Mr. Martinez

51. Approval of Student Placements

Resolved: That the Board approve the following student placements:

**Department of Special Services  
 In-District Placements**

SID	Services	Classification	Cost
3121285213	Home Instruction	AUT	\$57.00/hour
3722120922	Home Instruction	CMI	\$57.00/hour
3517604246	Home Instruction	ED	\$57.00/hour
8724994936	Commission for the Blind	MD	\$4,500.00
8032986151	Commission for the Blind	VI	\$1,900.00
7511066422	Commission for the Blind	MD	\$1,900.00
9767057273	Commission for the Blind	VI	\$1,900.00
9628955358	Commission for the Blind	VI	\$1,900.00
9616701174	Commission for the Blind	MD	\$1,900.00

**Department of Special Services  
 Out-of-District Placements**

SID	Services	Classification	Cost
2714296772	Out-of-District Placement	AUT	\$107,363.16
9380196952	Out-of-District Placement	MD	\$99,434.16
3003864701	Out-of-District Placement	Aut	\$104,025.00
5675725274	Out-of-District Placement	MD	\$43,860.00
9195182215	Out-of-District Placement	MD	\$43,860.00
4029079706	Out-of-District Placement	Aut	\$74,667.60

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5481339441	Out-of-District Placement	Aut	\$74,667.60
7464376908	Out-of-District Placement	Aut	\$64,740.00
8769589305	Out-of-District Placement	MD	\$94,140.00

MOTION: Ms. Flynn                      SECOND: Mrs. Kline                      VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

• **Business Administrator’s Recommendations:**

52. Approval of Resolution providing for the Submission of a Bond Proposal at the Special School Election on September 26, 2017

Be it resolved by the board of education of the township of Holmdel in the county of Monmouth, New Jersey (not less than a majority of the full membership of the board concurring) as follows:

1. It is hereby determined that a bond proposal will be submitted for voter approval at the special school election to be held on September 26, 2017 between the hours of 4:00 p.m. and 8:00 p.m. The form of the proposal will read substantially as follows with such adjustments as may be provided by bond counsel:

**BOND PROPOSAL**

The Board of Education of the Township of Holmdel in the County of Monmouth, New Jersey is authorized: (a) to undertake renovations, alterations and improvements at Holmdel High School, Indian Hill School, William R. Satz Middle School and Village Elementary School, including acquisition and installation of furnishings, fixtures and equipment and site work; (b) to undertake the construction of an addition at Holmdel High School and William R. Satz Middle School, including acquisition and installation of furnishings, fixtures and equipment and site work; (c) to provide for the acquisition of land located at 34 Crawford’s Corner Road, Holmdel, New Jersey and described on the official Township tax map as Block 26, Lot 5, by purchase, gift, condemnation or otherwise, including site development, improvements, related work and site work; (d) to appropriate \$40,318,000 for such improvements; and (e) to issue bonds of the School District in the principal amount of \$40,318,000.

The final eligible costs of the improvements approved by the Commissioner of Education are \$23,825,250 (consisting of \$8,049,805 for Holmdel High School, \$2,095,380 for Indian Hill School, \$11,849,778 for William R. Satz Middle School and \$1,830,287 for Village Elementary School). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The proposed improvements include \$10,089,432 (consisting of \$8,490,099 for Holmdel High School, \$107,820 for Indian Hill School, \$1,301,300 for William R. Satz Middle School and \$190,213 for Village Elementary School) for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The Board of Education is authorized to transfer funds between the projects.

2. The bond proposal in Section 1 is hereby approved and, subject to the approval of the legal voters of the school district, the Board of Education hereby determines to carry out the projects described therein (the “Projects”). After the adoption of this resolution, the Business Administrator/Board Secretary, with the advice and assistance of bond counsel, is hereby authorized to modify the wording of the bond proposal in order to conform to the school laws.
3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the

## REGULAR BUSINESS MEETING JULY 26, 2017

Township of Holmdel, being the only municipality comprising the school district (the “Township”) giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the bond proposal. The supplemental debt statement has been filed in the office of the Municipal Clerk of the Township and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposal at the special school district election and to seek the assistance of the County officials and the Municipal Clerk in conducting the special school district election.
5. The Board of Education acknowledges receipt of the preliminary eligible cost letters from the New Jersey Department of Education (the “Department”) with respect to the Projects. The Board of Education hereby elects to receive debt service aid under the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000, as amended (N.J.S.A 18A:7G-1 et seq.) (the “Act”). The Board of Education further determines to accept the preliminary eligible costs determined by the Department as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of the Board of Education’s election with respect to the eligible costs and the election to receive debt service aid.
6. The educational plans and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.
7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the project architect, bond counsel and other appropriate representatives of the Board (the “Board Representatives”) have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, the acquisition of land and the schematic plans for the Projects, together with such other information as may be required, to the Department of Education for approval and, if necessary, make any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 2.3(c), 3.1, 3.2, 3.11, 3.12 and 7.1, as applicable
8. The Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board and to the New Jersey Department of Environmental Protection, if necessary, for review and comment, and such authorization and direction are hereby reconfirmed.
9. SPP Architects, Inc., the School District’s appointed architect for the Projects (the “Project Architect”), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
10. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

MOTION: Ms. Flynn                      SECOND: Mrs. Kline                      VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

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53. Approval of Authorization to Submit Plans to the New Jersey Department of Education for Review and Approval

Resolved: That the Board authorizes the submission of plans for the proposed new playground\_at Village School to the New Jersey Department of Education for review and approval. This project is being undertaken as an other capital project, and is not requesting state funding. The Board also authorizes an amendment of its approved LRFP to include this project.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

54. Acceptance/Approval of 2016/2017 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$738,147.00 for the 2016/2017 school year. On file in the office of the Business Administrator/Board Secretary.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

55. Acceptance/Approval of 2016/2017 Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$17,197.00 for the 2016/2017 school year. On file in the office the Business Administrator/Board Secretary.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

56. Acceptance/Approval of 2017/2018 Entitlement Funds for Nonpublic School Security Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Security Aid for the 2017/2018 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

New School of Monmouth County	\$ 3,450.00
St. Benedict School	\$ 32,925.00
St. John Vianney High School	<u>\$ 73,800.00</u>
Total	\$110,175.00

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

57. Acceptance/Approval of 2017/2018 Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Nursing Aid, for the

**REGULAR BUSINESS MEETING JULY 26, 2017**

2017/2018 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

New School of Monmouth County	\$ 4,462.00
St. Benedict School	\$ 42,583.00
St. John Vianney High School	<u>\$ 95,448.00</u>
Total	\$142,493.00

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

58. Acceptance/Approval of 2017/2018 Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Technology Aid for the 2017/2018 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

New School of Monmouth County	\$ 1,702.00
St. Benedict School	\$ 16,243.00
St. John Vianney High School	<u>\$ 36,408.00</u>
Total	\$ 54,353.00

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

59. Acceptance/Approval of 2017/2018 Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Textbook Aid for the 2017/2018 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

New School of Monmouth County	\$ 2,520.00
St. Benedict School	\$ 24,048.00
St. John Vianney High School	<u>\$ 53,904.00</u>
Total	\$ 80,472.00

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

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

Resolved: That the Board approve the discarding of Textbooks at the W. R. Satz School due to being outdated. The list is on file in the Business Office.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

61. Approval of Budget Transfers - 2017/2018

Resolved: That the Board approve the 2017/2018 Budget Transfers as listed on attachment T-18-01.

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MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

### 62. Approval of Bills Payment - July 26, 2017

Resolved: That the Board approve payment of the July 26, 2017 regular bills list in the amount of \$719,639.36 and as certified and approved.

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 7-0  
Absent: Mr. Hammer and Mr. Martinez

### M. Old Business

- Dr. McGarry provided the Board with a draft copy of Bylaw 0168 (Recording Board Meetings) and provided an overview of the adjustments required to reflect the practice of audio recording the board meetings. There was a discussion among the Board, Administration and Board attorney regarding the draft.
- Board Retreat meeting proposed for August 9, 2017 may need to change due to conflicts. Mr. Reddy stated the Board will be notified once there is a consensus on the date of the meeting.

### N. New Business

- Ms. Flynn inquired when the Board will receive the results of the state testing. Dr. McGarry advised that the state just posted the results and once reviewed, they will be presented to the Board accordingly.
- Mr. Sockol asked about the following items for the Board to consider: can students that participate in sports opt out of gym, intramural sport opportunities for students in the district and the need to analyze/review the coaches hand book. There was a discussion among the Board and Administration regarding these topics.

### O. Questions or Comments from the Public

- Mrs. Collins, parent, stated that parents are still confused regarding the waiver process for honors placement. Dr. McGarry responded accordingly.
- Mr. Yannello, parent, asked the Board to reconsider the hours of the special election. He also commented on the topic that was discussed at the last meeting regarding the W.R. Satz graduation. He stated the graduation ceremony was very well done and that he did not agree with the public comment made regarding the same old awards.
- Mrs. Coleman, parent, commented on standardized test results and that not being the most important criteria for honors placement. She stated that she was pleased to hear about the waiver process.

### P. Executive Session (if required)

Board Vice President Reddy called for a motion for an Executive Session at 10:06 p.m., to discuss land acquisition and legal matters. Anticipating no further public action, he stated that the Board would adjourn from Executive Session.

### Q. Adjournment



**REGULAR BUSINESS MEETING JULY 26, 2017**

Mr. Sockol motioned, Ms. Flynn seconded and by a unanimous voice vote, the meeting adjourned at 10:07 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary

**Schedule B Appointments  
July 26, 2017 Board Agenda**

Attachment for Motion # 36

<b>Position</b>	<b>First Name</b>	<b>Last Name</b>	<b>Stipend</b>
Academic Competition Advisor Math-High School	Jason	Lewis	\$ 3,359.00
Academic Competition Co-Advisor Science-High School	Josephine	Blaha	\$ 1,679.50
Academic Competition Co-Advisor Science-High School	Megan	Cantwell	\$ 1,679.50
All-Shore & CJMEA - Indian Hill	Catherine	McCarthy	\$ 712.00
Art Honor Society Advisor-High School	Alana	Lazar	\$ 1,439.00
Athletic Trainer	Shannon	Davis	\$ 17,774.00
Attendance Officer	Richard	Katz	\$ 5,381.00
Band Director-High School	John	Koryat	\$ 3,359.00
Band Evening (Spring)-Indian Hill	Catherine	McCarthy	\$ 356.00
Band Evening (Winter)-Indian Hill	Catherine	McCarthy	\$ 356.00
Baseball Assistant Coach-High School	Christopher	Germinario	\$ 5,117.00
Baseball Assistant Coach-High School	Gregory	Casha	\$ 5,117.00
Baseball Assistant Coach-W.R. Satz	Colin	Hart	\$ 3,054.00
Baseball Head Coach-W.R. Satz	Daren	Saler	\$ 4,558.00
Baseball Head Coach-High School	Christopher	Arecchi	\$ 7,677.00
Basketball Assistant Boys Coach-High School	John	Bird	\$ 5,758.00
Basketball Coach Boys W.R. Satz	Michael	Santiago	\$ 4,558.00
Basketball Coach Girls W.R. Satz	James	Gelpke	\$ 4,558.00
Basketball Head Coach Boys-High School	Sean	Devaney	\$ 8,633.00
Basketball Head Coach Girls-High School	Douglas	Shaw	\$ 8,633.00
Best Buddies Co- Advisor	Amy	Clark	\$ 719.50
Best Buddies Co- Advisor	Jean	Thompson	\$ 719.50
Cheerleading Assistant Coach Fall JV Football	Elizabeth	Semanchick	\$ 3,517.00
Chess Advisor High School	Kathleen	Dougherty	\$ 2,878.00
Choral Director-High School	Matthew	Goetke	\$ 1,439.00
Choreographer/Drama Winter-High School	Patricia	Clores	\$ 1,736.00
Chorus Evening (Winter)Indian Hill	Meredith	Thomas	\$ 356.00
Class Advisor (Gr.10) High School	Kimberly	Herthel	\$ 1,920.00
Class Advisor (Gr.11) High School	Geraldine	Semenza	\$ 2,878.00
Class Advisor (Gr.12) High School	Melinda	Brenner	\$ 2,878.00
Class Advisor (Gr.9) High School	Alana	Lazar	\$ 1,920.00
Clerk Athletic Activities Fund	Elliot	Cohen	\$ 2,690.50
Communications Network	Sean	Dowd	\$ 1,920.00
Communications Network - Co advisor	Christie	Riso	\$ 960.00
Communications Network - Co advisor	Kara	Renfroe	\$ 960.00
Cross Country Assistant Coach-High School	Chelsea	Crowley	\$ 3,517.00
Cross Country Assistant Coach-High School	Maggie	Hanlon*	\$ 3,517.00
Culinary Arts Advisor	John	Harkness	\$ 1,439.00
Director Music/Bellcanto-High School	Matthew	Goetke	\$ 1,439.00
Director Music/Harmony Ringers-High School	Matthew	Goetke	\$ 1,439.00
Director Music/Madrigal-High School	Matthew	Goetke	\$ 1,439.00
Drama Coach/Spring-High School	Joseph	Clores	\$ 3,359.00
Drama Coach/Winter-High School	Joseph	Clores	\$ 3,359.00
Drama Coach/Winter-W.R. Satz	Kathleen	Connolly	\$ 3,359.00
Eco Club Advisor-High School	Suzanne	Michaud	\$ 1,439.00

**Schedule B Appointments  
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Equipment Manager/Site Manager	Colin	Hart	\$ 4,386.00
Football Assistant Coach	Stephen	Barry	\$ 6,075.00
Future Business Leader-High School	Elliot	Cohen	\$ 1,439.00
Gay-Straight Alliance (GSA) - Co-Advisor	Megan	Cantwell	\$ 719.50
Gay-Straight Alliance (GSA) - Co-Advisor	Jason	Lewis	\$ 719.50
Golf Coach (Boys)	Shawn	Boehmcke	\$ 3,838.00
Golf Coach (Girls)	Geraldine	Semenza	\$ 3,838.00
Key Club Advisor-High School	Alana	Lazar	\$ 3,359.00
Lacrosse Assistant Coach Boys-High School	Brendan	Quinn	\$ 5,117.00
Lacrosse Head Coach Boys-High School	Dale	Oehler	\$ 7,677.00
Literary Magazine Advisor-High School	Margaret	McDonald	\$ 2,400.00
Music Director/Winter-High School	Matthew	Goetke	\$ 3,359.00
Music Honor Society-High School Co-Advisor	Matthew	Goetke	\$ 719.50
Music Honor Society-High School Co-Advisor	John	Koryat	\$ 719.50
National Honor Society Advisor-High School	Sean	Dowd	\$ 2,878.00
Newspaper Advisor-High School	Steven	Dante	\$ 5,758.00
Pep Band Director	Catherine	McCarthy	\$ 1,439.00
Politics Club-Co- Advisor High School	James	Gelpke	\$ 1,439.00
Politics Club-Co- Advisor High School	David	Gurney	\$ 1,439.00
Soccer Assistant Coach Boys-High School	William	Rohr*	\$ 5,117.00
Softball Head Coach -High School	Nora	Bosmans	\$ 7,677.00
Softball Assistant Coach -High School	David	Gurney	\$ 5,117.00
Softball Coach -W.R. Satz	Sean	Devaney	\$ 4,558.00
Stage Manager/Performing Arts Coordinator Fall	Theodore	Mester	\$ 2,400.00
Stage Manager/Performing Arts Coordinator Spring	Theodore	Mester	\$ 2,400.00
Stage Manager/Performing Arts Coordinator Winter	Theodore	Mester	\$ 2,400.00
Strength and Conditioning Co- Coach/Summer	Elliot	Cohen	\$ 799.00
Strength and Conditioning Co- Coach/Summer	Robert	Pietrocola	\$ 799.00
Student Council Advisor-High School - Co Advisor	Kimberly	Herthel	\$ 1,439.00
Student Council Advisor-High School - Co Advisor	Lauren	Lepore	\$ 1,439.00
Student Council Advisor-Indian Hill	Catherine	McCarthy	\$ 2,878.00
Technical Advisor/Spring-High School	Christopher	Szczerbienski	\$ 1,920.00
Technical Advisor/Spring-Indian Hill	Emily	Corrigan	\$ 1,920.00
Technical Advisor/Winter-High School	Christopher	Szczerbienski	\$ 1,920.00
Technology Student Association (TSA) - Advisor - High School	Robert	Pietrocola	\$ 1,439.00
Television Society Advisor-High School	Bryan	DeNovellis	\$ 2,878.00
Track Head Coach (Boys)-High School	Maurice	Bell	\$ 7,677.00
Track Head Coach (Girls)-High School	Jonathan	Cole	\$ 7,677.00
Track Coach (Boys/Girls)W.R. Satz	Tamara	Notarcola	\$ 4,558.00
Track Coach (Boys/Girls)W.R. Satz	John	Graham	\$ 4,558.00
Transitions Advisor-High School	Bryan	DeNovellis	\$ 1,439.00
Transitions Advisor-High School	Daniel	DeStefano	\$ 1,439.00
Transitions Advisor-High School	Catherine	Garguilo	\$ 1,439.00
Webmaster	Carlos	Machado	\$ 5,409.00
World Language Honor Society advisor/Italian-High School	Elizabeth	Malolepszy	\$ 1,439.00
World Language Honor Society/Chinese-High School	Lingwei	Chiou	\$ 1,439.00

**Schedule B Appointments  
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World Language Honor Society/French-High School Advisor	Laurence	Cogger	\$ 1,439.00
World Language Honor Society/Latin-High School	Sean	McCafferty	\$ 1,439.00
World Language Honor Society/Spanish-High School	Kathleen	Taylor	\$ 1,439.00
Yearbook Co- Advisor-High School	Elliot	Cohen	\$ 2,879.00
Yearbook Co- Advisor-High School	Amanda	Rein	\$ 2,879.00
Youth Alliance Advisor-High School	Cathleen	Moran-Kudisch	\$ 1,320.00
*pending criminal history review and certification			

