

REGULAR BUSINESS MEETING AUGUST 30, 2017

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, August 30, 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.

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.

B. 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.

C. Roll Call/Flag Salute

The following Board members were present: Mesdames: Ammirati, Briamonte, Flynn, Kline and Liu. Messrs: Hammer, Reddy, Martinez and Sockol. Also present: Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Ms. Katherine Gilfillan, Board Attorney. Mr. Hamzah Shaikh and Ms. Jessica D'Agostino, student representatives to the Board were both absent.

D. 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.

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

- Harassment, Intimidation and Bullying Self-Assessment - Mr. Eric Swensen
- Introduction of New Staff Members - Dr. Robert McGarry

F. Report of Student Representatives to the Board - None

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G. Report of Student Representatives to the Board – None

H. Report of the Superintendent

Good evening. In about 155 hours our classrooms and hallways will once again come alive with the sights and sounds of teaching and learning and we can't wait! I want to start my brief report tonight by thanking all of the many staff members who have been and will continue to be work hard in order to make the school year get off to a great start for our students.

I hope everyone has had a chance to visit the new holmdelschools.org and are quickly adapting to the reorganization of the resources needed for opening day. Getting used to a new website gives us all a moment to experience that which our 4th, 7th and 9th grade students experience as they orient themselves to a new school and it also provides us with a test of one of the 21st century learning practices that we strive to develop within our students, that is being “flexible and adaptive in acquiring new technology.”

We look forward to all that our new website platform offers us in terms of innovation moving forward.

With the great feedback that the board provided in relation to our emerging goals for the 2017-2018 year, the administrative team met several times to continue to consider that feedback, other data and insights gained through observation, experience and the perspectives of new members of our team. We took time to look at the district with a 30,000 foot view and also looked more closely at department and school levels, developing school-based logic models for several of the areas we initially considered. We also endeavored to make sure that our goals aligned to our brand, Innovate to Elevate by considering:

- the extent to which they were aspirational in terms of elevating academic performance, teacher and administrator growth and community collaboration,
- the way they would support our efforts to make aspirations a reality, and
- how they served to catalyze individuals to be the best version of themselves.

In essence, we decided that a way of checking our alignment would be to make sure that these three conditions were present in them: aspiring, expanding and catalyzing.

Our work led us to four target areas:

1. Student achievement
2. Character education
3. Future ready schools certification
4. Holmdel 2020 initiative

Student Achievement: To build equity to maximize the potential of every student, the district will:

- Continue to put in place data informed and research based systems that lead to greater differentiation of instruction for all students.
- Develop plans to maximize learning time across content areas
- Enhance articulation among and between grade level staff, schools and disciplines

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- Conduct a K-12 assessment of the Gifted and Talented program
- Conduct a Kindergarten program assessment as a means to developing a data-informed full-day kindergarten program.
- Provide opportunities for teachers and administrators to build professional capacity to enhance student achievement and equity.

Character Education: To support the social, emotional and intellectual well-being of all students, and to develop and sustain safe and welcoming schools for all students, the district will:

- Conduct a school climate and culture survey
- Review climate and culture survey data to identify triggers of stress and anxiety among students.
- Evaluate current character education programs and initiatives including anti-bullying efforts.
- Implement a suicide prevention program
- Gather and analyze data regarding student connectivity to school, sense of belonging and school pride.
- Provide professional opportunities for teachers and administrators to develop strategies related to the practices of mindfulness

Future Ready Schools: To ensure that all students are provided with the technology-rich environments they need in order to be engaged and successful members of a digital society and workforce, the district will:

- Conduct a self-assessment of our district's qualifications in the following areas in order to obtain Future Ready Schools state certification
 - Leadership
 - Education and Classroom Practices
 - Technology Support and Services

Holmdel 2020 Initiative: To develop the facilities necessary to continue to provide all students with superior programs in academics, athletics and the arts, the district will:

- Engage in activities to educate the public regarding the need for a Referendum.
- Establish a schedule of print and in-person opportunities for the community to learn about the Referendum
- Work with the district Bond Counsel and Architect with regard to the bond sale and transition into the construction phase upon the passing of the referendum.
- Create and maintain a Holmdel 2020 Website with pre-referendum and post-referendum updates.

We are excited to start working with our staff on these when they return on Tuesday as they are woven into administrator goals, school goals, and staff members' professional development plans and become standing agenda items for meetings throughout the year.

Do we think all of these are achievable in one year's time? Most likely some of these will take longer than the time that one school year provides. But that's part of being aspirational and always looking to do more. And that's what makes us Holmdel.

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On behalf of the administration, we wish all a happy and fulfilling start to the new school year. Oh, and don't forget to vote on September 26th!

I. Harassment, Intimidation and Bullying (HIB) Report – None

J. Committee Report(s)

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

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

- Mrs. Quirk, W.R. Satz PSG President, referenced agenda item #10 (Acceptance of Non-Monetary Donation from the W.R. Satz Parent Support Group (PSG)) and thanked the district, current and former PSG members, W.R. Satz families and the entire community for all of their efforts to accomplish this donation.
- Mrs. Brew, parent, thanked Mrs. Quirk for all of her efforts and leadership to achieve this donation.

L. Action Items

• **Approval of Minutes:**

1. Approval of Minutes – Special Board of Education Meeting

Resolved: That the Board approve the minutes of the following meeting:
Special Board of Education Meeting – July 3, 2017.

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 8-0-1
Abstained: Mrs. Liu

2. Approval of Minutes – Special Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting:
Special Closed Executive Session Meeting – July 3, 2017.

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 8-0-1
Abstained: Mrs. Liu

3. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session Meeting – July 26, 2017.

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 8-0-1
Abstained: Mr. Hammer

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4. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – July 26, 2017.

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 8-0-1
Abstained: Mr. Hammer

- **Policy:** None
- **Superintendent’s Recommendations:**

5. 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	Workshop/Meeting	City State	Cost/Fees
10/26/17-10/30/17	Bellis, M.	District	Conference on Educational Leadership	Orlando, FL	\$1,607.55
10/17/17	Bligh, L.	Village	American Sign Language: Classroom Vocabulary, Part 3	Eatontown, NJ	\$0.00
11/13/17	Bligh, L.	Village	New Jersey International Dyslexia Association: The Thirty Second Annual Fall Conference	Somerset, NJ	*\$190.00
TBA	Del Mauro, D.	High School	Fundations Level 3 Workshop	Eatontown, NJ	\$165.00
10/17/17	Fisher, K.	Village	American Sign Language: Classroom Vocabulary, Part 3	Eatontown, NJ	\$6.20
09/15/17	Killean, A.	District	MC3 Curriculum Consortium General Meeting	Long Branch, NJ	\$0.00
10/17/17	Lawrence, A.	Village	American Sign Language: Classroom Vocabulary, Part 3	Eatontown, NJ	\$6.08
10/13/17	McMahon, L.	Indian Hill	New Jersey Branch International Dyslexia Association: The Thirty Second Annual Fall Conference	Somerset, NJ	\$205.81
TBA	Mellone, A.	High School	Fundations Level 3 Workshop	Eatontown, NJ	\$165.00
09/28/17 12/05/17 02/08/18 05/01/18	Peart, M.	District	Personnel Administrators Association Meetings	Trenton, NJ	\$109.62
10/23/17-10/25/17	Peart, M.	District	New Jersey School Boards Association	Atlantic City, NJ	\$649.18
TBA	Reckage, K.	High School	Fundations Level 3 Workshop	Eatontown, NJ	\$165.00
TBA	Rosenthal, J.	High School	Fundations Level 3 Workshop	Eatontown, NJ	\$165.00
TBA	Scarpitto, J.	High School	Fundations Level 3 Workshop	Eatontown, NJ	\$165.00
09/15/17 10/06/17 11/03/17	Seeley, D.	District	MC3 Curriculum Consortium General Meeting	Long Branch, NJ	\$104.88

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12/01/17 02/02/18 03/02/18 04/13/18 06/08/18					
10/06/17	Seman, A.	Village	Narrative Intervention	Webcast	*169.99
10/17/17	Seman, A.	Village	American Sign Language: Classroom Vocabulary, Part 3	Eatontown, NJ	\$0.00
11/16/17	Seman, A.	Village	Interventions for Students with Dyslexia and Other Reading Differences	Eatontown, NJ	\$0.00
05/30/18	Seman, A.	Village	Effective Instructional Strategies to Teach Phonemic Awareness in the Classroom	Eatontown, NJ	\$0.00
09/07/17 09/12/17 09/14/17 09/19/17 09/21/17 09/26/17 09/28/17 10/03/17 10/10/17	Rogers, S.	B&G	Management Supervision and Human Resources	Neptune, NJ	\$894.00
10/02/17	Welter, M.	High School	New Jersey Association for Education & Rehabilitation of the Blind & Visually Impaired	West Windsor, NJ	\$20.15

*Paid with NCLB or IDEA Funds

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

6. 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
09/07/17	Liu, C.	Board Member	Monmouth County SBA Meeting	Colts Neck, NJ	\$0.00

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 8-0-1
Abstained: Mrs. Liu

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

8. Acceptance of Non-Monetary Donation from the Holmdel Runners, Jumpers, Throwers Club

Resolved: That the Board accept, with gratitude, a non-monetary donation, from the Holmdel Runners, Jumpers, Throwers Club in the form of t-shirts for the Girls

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and Boys Spring Track and Field and the Unified Sports Track and Field team, valued at approximately \$1,500.00. [D]

MOTION: Ms. Flynn SECOND: Mrs. Kline VOTE: 9-0

9. Acceptance of Non-Monetary Donation from Hilton Hotel, Rye, New York

Resolved: That the Board accept, with gratitude, a non-monetary donation, from Hilton Hotel, Rye, New York of one treadmill and bike to the fitness room at Holmdel High School, valued at approximately \$1,000.00 [D]

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

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

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the W.R. Satz Parent Support Group (PSG) of various culinary arts equipment to the W.R. Satz School Culinary Arts room, approximate value \$19,866.67.

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

11. Approval of Staff Members to Attend PowerSchool Training

Resolved: That the Board approve the following staff members to attend Train the Trainer, Powerschool Training for the 2017/2018 school year, at the non-pupil contact rate per hour, as per contractual agreement: [B]

James Gelpke	Maurice Bell	Jenna Atkinson	Heidi Buzzanga
William Baronowsky	James Bruce	Shawn Boehmcke	Harry Dangler
Melissa Murphy	Chelsea Crowley	Erin Damji	Carol Dempsey
Elliot Cohen	Melissa Finnegan	Susan Fullilove	Alison Drzymkowski
Kathleen Taylor	Christen McCafferty	Lisa McTague	Nicole Holota
Cecilia Muscarella	John Rothauser	Tom Woods	Randi Kerner

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

12. Approval of Staff Member to Present at New Teacher Program Days

Resolved: That the Board approve the following staff member to provide Powerschool training at Professional Development Day, for the New Teacher Program on August 30, 2017 at the rate of \$75.00 per hour, as per contractual agreement: [B]

Steven Tetreault

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

13. Approval of Staff Members to Attend Sound Tree Training

Resolved: That the Board approves the following staff members to attend 7 hours of Sound Tree Training, at the non-pupil contact employment rate of \$46.00 per hour, as per contractual agreement: [B]

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John Koryat
Dana Donovan
Matthew Goetke

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

14. Approval of Staff Members to Participate in RTI Training

Resolved: That the Board approves the following staff members to participate in Frontline training at the non-pupil contact rate of \$46.00 per hour, as per contractual agreement: [B]

Regina Bandini
Melissa Caliendo
Eileen Calvert
Joseph Clores
Susan Fullilove
Yasmine Laverne
Alison Martignoni
Leslie McMahon
Erin Rafael
Amanda Rein
Melissa Siegel
Elizabeth Smith

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

15. Approval of Staff Members for Planning Time

Resolved: That the Board approve the following staff members planning time to prepare for new teacher assessment training: [B]

Erin Damji
Christine Barbara

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

16. Approval of Staff Members to Plan for the W.R. Satz Voyagers Program

Resolved: That the Board approve the following staff members to plan and set up scheduling for the W.R. Satz Voyagers Program: [B]

Melissa Caliendo
Jennifer Flynn

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

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17. Approval of Staff Members for Curriculum Development Work, 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]

Shawn Boehmcke
 Elizabeth Malolepszy
 Laurence Cogger
 Elizabeth Smith
 Jacqueline Stern
 Margaret McDonald

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

18. Approval to Amend Motion, Curriculum Writing Project, 2017/2018 School Year

Resolved: That the Board approve to amend the following motion from the June 28, 2017, Board agenda:

From: Approval of Curriculum Writing Project for the 2017/2018 school year

To: Approval of the Achieve Supplemental Programs K-3 planning, scheduling and developing program materials for the following Staff members: [B] *paid by Title II Funds.

Erin Fetter
 Yasmine Laverne
 Erin Rafael
 Melissa Siegel

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

19. Approval of Adoption of Curriculum Guides

Resolved: That the Board approve the following curriculum guides:[B]

AP computer Science Principles	Geometry ⁴
Social Studies 4 ⁴	Honors Advanced Acting
Social Studies 5 ⁴	Honors English 9
Adaptive Physical Education and Health – Grades 4 - 6	Honors Latin 4
Adaptive Physical Education and Health Grades 7, 8	Honors Literature and Film ³
Adaptive Physical Education and Health Grades 9 - 12	Intermediate Algebra ³
Anatomy & Physiology ³	Library, Media Grade 4-6
AP Latin	Library, Media, Grade 1
AP Macro Economics	Library, Media, Grade 2
Chamber Singers	Library, Media, Grade 3

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Culinary Arts 7 & 8	Library, Media, Grade K
Dynamics of Health Care ³	Physics ⁴
English 9	Science K-5 ²
English Language Arts 1 ¹	Scientific Principles of Nutrition ³
English Language Arts 2 ¹	Technology 7, 8 (standards update)
English Language Arts 3 ¹	Television Production 2
English Language Arts 7	Television Production 3
English Language Arts K ¹	Virtual Business
Honors English Language Arts 7	

¹ In accordance with Benchmark resource implementation

² In accordance with Knowing Science resource implementation

³ New Course

⁴ Aligned with textbook replacement rotation plan

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

20. Approval of the Revised Curriculum List for the 2017/2018 School Year

Resolved: That the Board approve the revised curriculum list for the 2017/2018 school year, (as per attachment). [B]

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

21. 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: Healthcare
 Title: *Dynamics of Health Care*
 Publisher: Wolters Kluwer Heath

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

22. Adoption of Textbook/Supplemental Resource Book and Materials

Resolved: That the Board approve the following Textbook/Supplemental Resource Book and Materials: [B]

Course: Nutrition
 Title: Understanding Nutrition
 Publisher: Cengage Learning

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

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23. Approval of Benchmark Program and Materials, Indian Hill School

Resolved: That the Board approve the Benchmark Program and Materials for Indian Hill School, Grade 6, Resource Room, Language Arts, for the 2017/2018 school year. [B]

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

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

Resolved: That the Board approve “Son” by Lois Lowry, as Supplemental Text for 7th Grade English Courses, at W. R. Satz School. [B]

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

25. Approval of Mentoring Plan and Program Guide

Resolved: That the Board approve the Mentoring Plan and Program Guide for the 2017/2018 school year, as on file in the Office of the Superintendent.

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

TABLED

~~26. Approval of Student Handbooks, Programs of Studies and Athletic Handbooks~~

~~Resolved: That the Board approve the Student Handbooks and Programs of Studies for Holmdel High School, W. R. Satz School, Indian Hill School, and Village School, also the Athletic Handbooks for Holmdel High School and W. R. Satz School, as on file in the office of the Superintendent.~~

~~MOTION: Mrs. Kline SECOND: Mr. Reddy VOTE: None~~

~~Discussion: There was detailed discussion among the Board regarding this resolution. At the conclusion, the following roll call vote was taken to table the motion.~~

Motion to Table:

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

27. Approval of School Parental Involvement Policies and Parent-Teacher Student Compacts

Resolved: That the Board approve the Title I mandated School Parental Involvement Policies and Parent-Teacher-Student Compacts for Village, Indian Hill, W.R. Satz, and Holmdel High schools for the 2017/2018 school year, as on file in the office of the Superintendent.

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

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28. Approval of the Future Ready Schools- New Jersey Certification Program

Whereas, The Holmdel Township Board of Education first seeks to support the identification of a Future Ready Schools New Jersey district team to lead, create a implement a plan to infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education; and

Whereas, The Holmdel Township Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved-that the Holmdel Township Board of Education agrees to participate in the Future Ready Schools New Jersey.

We hereby appoint, Robert McGarry. Anthony Gattini and Caren MacConnell to be the district's liaisons to the Future Ready Schools New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize, that Robert McGarry will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools New Jersey.

We agree to, follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

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

29. Acceptance of Memorandum of Understanding between Title III Consortium Fiscal Agent and Member Districts

Resolved: That the Board accept the Memorandum of Understanding between the Title III Consortium Fiscal Agent known as Eatontown School District and Member District known as Holmdel School District, as on file in the office of the Superintendent.

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

30. Acceptance of Memorandum of Understanding, Holmdel High School and Rutgers School of Health Professions

Resolved: That the Board accept the following Memorandum of Understanding between Holmdel High School and Rutgers School of Health Professions, as on file in the office of the Superintendent.

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

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31. Approval of the Self-Assessment for Determining Grades under the Anti-Bullying Rights Act

Resolved: That the Board approve the submission of the Holmdel Township Public Schools Self-Assessment for Determining Grades under the Anti-Bullying Rights Act for the period of July 1, 2016 through June 30, 2017, as on file in the Office of the Superintendent of Schools.

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

32. Approval of Resignation, Special Education Monitor, Village School

Resolved: That the Board approve the resignation of Manda Hampton as a Special Education Monitor, Village School, effective September 1, 2017.

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

33. Approval to Rescind Appointment, Temporary Leave Replacement Elementary Teacher, Indian Hill School

Resolved: That the Board approve to rescind the appointment of Samantha Scudiero as a Temporary Leave Replacement Elementary Teacher, Indian Hill School, effective September 1, 2017 through February 2, 2018.

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

34. Approval to Rescind Appointment, Temporary Leave Replacement Health and Physical Education Teacher, Holmdel High School

Resolved: That the Board approve to rescind the appointment of Kyle Manley as a Temporary Leave Replacement Health and Physical Education Teacher, Holmdel High School, effective September 1, 2017 through November 2, 2017.

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

35. Approval of Extended Leave of Absence, Special Education Monitor, High School

Resolved: That the Board approve an extended leave of absence for Eleana Goldheimer, Special Education Monitor, Holmdel High School, with benefits, as follows:
Effective September 5, 2017 through December 21, 2017 (unpaid).

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

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

Resolved: That the Board approve the appointment of Jessie Tice as a Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 1-3 (Step 1) BA, at a salary of \$51,625.00 (prorated), effective September 1, 2017 through November 2, 2017, pending criminal history review and verification of certification. [K. Frank -Leave] [B]

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

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

Resolved: That the Board approve the appointment of Daniel Berger as a Temporary Leave Replacement Special Education Teacher, Village School, step 1-3 (Step 1) BA, at a salary of \$51,625.00 (prorated), effective September 20, 2017 through March 6, 2018, pending criminal history review. [C. Damas - Leave] [B]

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

38. Approval of Temporary Leave Replacement Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Kelli Decker as a Temporary Leave Replacement Elementary Teacher, Indian Hill School, step 7 BA, at a salary of \$54,200.00 (prorated), effective September 1, 2017 through February 2, 2018. [B. Reichwein- Leave] [B]

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

39. Approval of Staff Accountant, Central Office

Resolved: That the Board approve the appointment of Dwayne Ortiz as a Staff Accountant, Central Office, at a salary of \$62,000.00 effective September 13, 2017 through June 30, 2018, pending criminal history review. [P. Dasaro – Change in Assignment] [B]

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

40. Approval of Appointment, Spanish Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Iris Antunez as a Spanish Teacher, Holmdel High School, step 4-5 (Step 5) BA, at a salary of \$52,125.00, pending criminal history review, effective September 1, 2017 through June 30, 2018. [B]

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

41. Approval of Appointment, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Daniella Del Mauro as a Special Education Teacher, Indian Hill School, step 1-3 (Step 1) BA at a salary of \$51,625.00, effective September 1, 2017 through June 30, 2018, pending criminal history review. [L. McMahon – Change in Assignment] [B]

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

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42. Approval of Appointment, Temporary Leave Replacement Health and Physical Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Michael Cantelli as a Temporary Leave Replacement Health and Physical Education Teacher, Holmdel High School, step 1-3 (Step 1) BA, at a salary of \$51,625.00 (prorated), effective September 1, 2017 through November 2, 2017. [D. Bennett - Leave] [B]

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

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

Resolved: That the Board approve the appointment of 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), effective September 1, 2017 through September 29, 2017, pending criminal history review. [C. Williamson - Leave] [B]

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

44. Approval of Appointment, Night Custodian, Indian Hill School

Resolved: That the Board approve the appointment of Christopher Faccone as a Night Custodian, Indian Hill School, at a salary of \$43,225.28 (prorated), step 1, effective September 1, 2017 through June 30, 2018, pending boiler license.[L. Vassell - Retirement] [B]

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

45. Approval of Appointment, Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Jill Szlasa, as a Special Education Monitor, Village School, step 2, at an hourly rate of \$24.95, effective September 1, 2017 through June 30, 2018. [New Position] [B]

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

46. Approval of Re-Appointment, Special Education Monitor, W.R. Satz School

Resolved: That the Board approve the re-appointment of Cheryl Visceglia, as a part-time Special Education Monitor, W.R. Satz School, step 2, at an hourly rate of \$24.95, effective September 1, 2017 through June 30, 2018.[B]

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

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47. Approval of Appointment, Special Education Monitor, W.R. Satz

Resolved: That the Board approve the appointment of Eileen Macnab, as a Special Education Monitor, W.R. Satz School, step 1, at an hourly rate of \$23.45 effective September 1, 2017 through June 30, 2018, pending criminal history. [G. Salzman – Change in Assignment] [B]

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

48. Approval of Appointment, Courier, District

Resolved: That the Board approve the appointment of Betty Jordan as a Courier, District, at an hourly rate of \$16.50 effective September 5, 2017 through June 30, 2018, pending CDL license and criminal history review. [New position] [B]

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

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

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

Last Name	First Name	Substitute Position (s)	Effective Dates
Arenella	Danielle	Teacher	9/1/17-6/30/18
Baxter	Lauren	Teacher	9/1/17-6/30/18
Closs	Marilyn	Nurse	7/1/17-6/30/18
Flynn	Maribeth	Teacher	7/1/17-6/30/18
Giordano	Victoria	Teacher	9/1/17-6/30/18
Godfrey	Damon	Teacher	9/1/17-6/30/18
Mendini	Emily	Special Education Monitor	7/1/17-6/30/18
Mukherjee	Arpita	Teacher	9/1/17-6/30/18
Pascarella	Brian	Teacher	7/1/17-6/30/18
Perrella	Chelsea	Teacher	7/1/17-6/30/18
Prawetz	Jessica	Teacher	9/1/17-6/30/18
Rohr	William	Teacher	9/1/17-6/30/18
Romano	Tonya	Teacher	7/1/17-6/30/18
Stollar	Rachel	Teacher, Special Education Monitor	7/1/17-6/30/18

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

50. Approval to Rescind Appointment, Schedule B Position

Resolved: That the Board approve to rescind the appointment of Margaret McDonald as a Schedule B Literary Magazine Advisor, Holmdel High School, effective for the 2017/2018 school year.

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

REGULAR BUSINESS MEETING AUGUST 30, 2017

51. Approval of Amended Appointment, Schedule B Position

Resolved: That the Board approve an amendment of the Schedule B appointment for Elliot Cohen, Holmdel High School, for the 2017/2018 school year, as follows: [B]

From: Clerk Athletic Activities Fund, Holmdel High School, at a stipend of \$2,690.50.

To: Clerk Athletic and Student Activities Fund, Holmdel High School, at a stipend of \$5,381.00.

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

52. Approval of Amended Appointment, Schedule B Position

Resolved: That the Board approve an amendment of the Schedule B appointment for A. Kathleen Taylor Holmdel High School, for the 2017/2018 school year, as follows:[B]

From: World Language Honor Society Advisor/Spanish, Holmdel High School, at a stipend of \$1,439.00.

To: World Language Honor Society Co-Advisor/Spanish, Holmdel High School, at a stipend of \$719.50

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

53. Approval of Appointment, Schedule B Positions

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

Position	Last Name	First Name	Stipend
Communications Network - Indian Hill	McTague	Lisa	\$1,920.00
World Language Honor Society Co-Advisor/Spanish - High School	Knice	Yeralis	\$719.50
Football Assistant Coach - High School	Schwarz*	Brian	\$6,075.00

*pending criminal history review

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

54. Approval of Staff Members as Mentors

Resolved: That the Board approve the appointment of staff members as Mentors for Provisional Teachers for the 2017/2018 school year at the state recommended rates as follows: (mentor fees paid by provisional teacher and if necessary are prorated).

REGULAR BUSINESS MEETING AUGUST 30, 2017

Mentor	Novice Payment	Novice Teacher	Location
Michael Santiago	\$110.00 Traditional Route	Daren Saler 9/1/17-1/15/18	W.R. Satz School
Maria Gabriele	\$367.00 Traditional Route	Daniella Del Mauro	Indian Hill School
Kathleen Rossitto	\$250.00 Alternate Route	Matthew Devenny 9/1/17-11/22/17	Indian Hill School
Susan Croken	\$110.00 Traditional Route	Jessie Tice 9/1/17-11/2/17	Indian Hill School
Robin Watts	\$550.00 Traditional Route	Kelly Ciuffreda	Indian Hill School
Carol Dempsey	\$220.00 Traditional Route	Jillian Kosinski 9/1/17-12/18/17	Village School
Marcia Vaccarino	\$220.00 Traditional Route	Madelyn Arecchi 9/1/17-12/22/17	Village School

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

55. Approval of Change in Assignment, Speech and Dramatics Teacher, Holmdel High School

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

From: (.2) Speech and Dramatics Teacher, Holmdel High School, step 12 MA at a salary of \$14,200.00.

To: (.3) Speech and Dramatics Teacher, Holmdel High School, step 12 MA at a salary of \$21,300.00.

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

56. Approval of Change in Assignment, Buildings & Grounds

Resolved: That the Board approve the following change in assignment for Gayle Sturt, effective September 1, 2017 through June 30, 2018:[B]

From: Head Custodian, Holmdel High School, at a salary of \$66,495.40 (prorated).

To: Custodian, Holmdel High School at a salary of \$61,316.20 (prorated).

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

REGULAR BUSINESS MEETING AUGUST 30, 2017

57. Approval of Change in Assignment, Buildings & Grounds

Resolved: That the Board approve the following change in assignment for Michael Norton, effective September 1, 2017 through June 30, 2018: [G. Sturt - Change in Assignment] [B]

From: Head Custodian, Village School, at a salary of \$49,370.60 (prorated).
To: Head Custodian, Holmdel High School at a salary of \$50,764.20 (prorated).

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

58. Approval of Change in Assignment, Buildings & Grounds

Resolved: That the Board approve the following change in assignment for Frank Maline, effective September 1, 2017 through June 30, 2018: [B]

From: Head of Grounds, District, at a salary of \$69,416.00 (prorated).
To: Groundsperson, District, at a salary of \$63,508.80 (prorated).

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

59. Approval of Change in Assignment, Buildings & Grounds

Resolved: That the Board approve the following change in assignment for Matthew DiBlasi, effective September 1, 2017 through June 30, 2018, pending boiler license: [F. Maline - Change in Assignment] [B]

From: Groundsperson, District, at a salary of \$45,801.60 (prorated).
To: Head of Grounds, District, at a salary of \$50,980.80 (prorated).

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

60. Approval of Change in Assignment, Buildings & Grounds

Resolved: That the Board approve the following change in assignment for Thomas Paul, effective September 1, 2017 through June 30, 2018: [M. Norton - Change in Assignment] [B]

From: Custodian, Village School, at a salary of \$61,316.20 (prorated).
To: Head Custodian, Village School, at a salary of \$65,101.80 (prorated).

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

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61. Approval of Change in Assignment, Special Education Monitor, W.R. Satz School

Resolved: That the Board approve the following change in assignment for Alexandra Lora effective for the 2017/2018 school year, as follows: [B]

From: Part-time Special Education Monitor, 2.25 hours per day, W.R. Satz School.

To: Special Education Monitor, 6.5 hours per day, W.R. Satz School, effective September 1, 2017 through December 23, 2017 [E. Goldheimer – Leave] and Part-time Special Education Monitor, 2.25 hours per day, W.R. Satz School, effective January 2, 2018 through June 30, 2018.

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

62. Approval of Change in Location/Assignment, District

Resolved: That the Board approve the following Change in Location/Assignment effective September 1, 2017 through June 30, 2018, as listed below:

Last Name	First Name	Assignment From	Location From	Assignment To	Location To
Ackerman	Michael	Special Education Monitor (part time)	W.R. Satz School	Special Education Monitor (part time)	Holmdel High School
Anthony	Barbara	Speech Correction/ Language Specialist	Indian Hill School	Speech Correction/ Language Specialist	Village School
Buerck	Lisa	Speech Correction/ Language Specialist	Village School	Speech Correction/ Language Specialist	Indian Hill School
Dinapoli	Jaclyn	Special Education Monitor	W.R. Satz School	Special Education Monitor	Holmdel High School
Dolan	Maidie	Special Education Monitor	W.R. Satz School	Special Education Monitor	Holmdel High School
Dreuer	Robin	Special Education Monitor	Village School	Special Education Monitor	Indian Hill School
Fazzolari	Margie	Special Education Monitor	Indian Hill School	Special Education Monitor	W.R. Satz School
Fulmer	Mary	Special Education Monitor	Village School	Special Education Monitor	Indian Hill School
Gaffney	Erin	Speech Correction/ Language Specialist	Village School	Speech Correction/ Language Specialist	Village School/ Indian Hill School

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Gross	Deborah	Special Education Monitor	Holmdel High School	Special Education Monitor	W.R. Satz School
Johnson	Tonya	Special Education Monitor	W.R. Satz School	Special Education Monitor	Indian Hill School
Pacillo	Catherine	Special Education Monitor	Indian Hill School	Special Education Monitor	W.R. Satz School
Puccio	Anne	Special Education Monitor	W.R. Satz School	Special Education Monitor	Holmdel High School
Simuro	Christine	Special Education Monitor	Village School	Special Education Monitor	W.R. Satz School
Smith	Betty	Nurse Assistant	Village School	Nurse Assistant	Indian Hill School
Snyder-Armellino	Regina	Special Education Monitor	W.R. Satz School	Special Education Monitor	Village School
Thomas	Patricia	Special Education Monitor	Indian Hill School	Special Education Monitor	W.R. Satz School

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

63. Approval of Change in Hours, Special Education Monitors

Resolved: That the Board amend the hours for the Special Education Monitors, as of September 1, 2017 as follows:

Name	From	To
Ackerman, Michael	2.25 hours per day	4.00 hours per day
Barrens, Barbara	6.75 hours per day	6.50 hours per day
Cheh, Susan	7.00 hours per day	6.75 hours per day
Demola, David	6.75 hours per day	6.50 hours per day
Dinapoli, Jacqueline	6.50 hours per day	6.75 hours per day
Dolan, Maidie	6.50 hours per day	6.75 hours per day
Gilbertson, Karen	7.00 hours per day	6.75 hours per day
Goldheimer, Eleana	7.00 hours per day	6.75 hours per day
Gross, Deborah	7.00 hours per day	6.75 hours per day
Johnson, Tonya	6.75 hours per day	6.50 hours per day
Lora, Alexandra	2.25 hours per day	6.50 hours per day
Reyes, Sharon	6.75 hours per day	6.50 hours per day
Rizzo, Keri	6.75 hours per day	6.50 hours per day
Taylor, Janice	6.75 hours per day	6.50 hours per day
Wagner, Patty	7.00 hours per day	6.75 hours per day

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Wiberg, Deborah	7.00 hours per day	6.50 hours per day
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MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 9-0

64. Approval of Salary Adjustment

Resolved: That the Board approve the following salary adjustment effective September 1, 2017:

Last Name	First Name	From	To:
Kaley	Amanda	4BA	4BA+15

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

65. 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
Atherley	Susan	High School	0.2
Chiou	Lingwei	High School	0.1
Clark	Amy	High School	0.2
Cogger	Laurence	High School	0.2
Crowley	Chelsea	W.R. Satz	0.2
DeNovellis	Bryan	High School	0.1
Goetke	Matthew	High School	0.1
Guastella	Salvatore	High School	0.1
King	Denise	W.R. Satz	0.2
Knice*	Yeralis	High School	0.2
Koryat	John	High School	0.1
Kuczynski	Susan	High School	0.1
McCafferty	Christen	W.R. Satz	0.2
McKechnie	Alexandra	High School	0.1
Murphy	Kelsey	Village School	0.2
Sportelli	Claudine	High School	0.2
Westerweller	Amanda	High School	0.1

*effective 9/1/2017-1/26/2018

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

66. Approval of Appointment, Prime Time Staff Members

Resolved: That the Board approve the appointment of the following Prime Time staff members for the 2017/2018 school year: [The Prime Time Program

REGULAR BUSINESS MEETING AUGUST 30, 2017

is completely funded by tuition and operates at no cost to the Board of Education.]

First Name	Last Name	Position	Hourly Wage
Thomas	Woods	Prime Time Program Coordinator	\$32.00
Heidi	Buzzanga	Prime Time Program Staff Member	\$26.00
Patricia	Caruso	Prime Time Program Staff Member	\$26.00
Ann	Condon	Prime Time Program Staff Member	\$26.00
Harry	Dangler	Prime Time Program Staff Member	\$26.00
Linda	Dayback	Prime Time Program Staff Member	\$26.00
Carol	Dempsey	Prime Time Program Staff Member	\$26.00
Donna	Disko	Prime Time Program Staff Member	\$26.00
Angela	Foley	Prime Time Program Staff Member	\$26.00
Anne	Puccio	Prime Time Program Staff Member	\$26.00
Mary	Satterfield	Prime Time Program Staff Member	\$26.00
Regina	Snyder-Armellino	Prime Time Program Staff Member	\$26.00
Janice	Taylor	Prime Time Program Staff Member	\$26.00
Elizabeth	Trahim	Prime Time Program Staff Member	\$26.00
Kay	Bauman	Prime Time Program Staff Member (Substitute)	\$26.00
Karen	Rizzo	Prime Time Program Staff Member (Substitute)	\$26.00

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

67. Approval of Volunteer, Holmdel High School

Resolved: That the Board approve Thomas Hennessy as a Volunteer for the Football Team, Holmdel High School, for the 2017/2018 school year.

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

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68. Approval of Field Experience, Holmdel High School

Resolved: That the Board approve Abby Cass for 20 days of field experience in the area of Culinary Arts, Holmdel High School, starting dates TBD. Cooperating teacher will be J. Harkness.

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

69. Approval of Field Experience, Holmdel High School

Resolved: That the Board approve Zachary Abrams for 80 hours of field experience in the area of Physics, Holmdel High School, starting September 8, 2017 through December 9, 2017. Cooperating Teacher will be Philip Keller.

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

70. Approval of Student Teacher, Holmdel High School

Resolved: That the Board approve Zachary Abrams, Student Teacher, in the area of Physics, Holmdel High School, starting January 2, 2018 through May 4, 2018. Cooperating Teacher will be Philip Keller.

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

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

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

Amanda Allen
Nicole Bayers
Katherine Cornacchia
Carolyn Scott
Beth Trahim
Maria Tran
Nicole Ward

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

72. Approval of Staff for Planning Time

Resolved: That the Board approve the following staff members for planning time to prepare for monitor training on September 5, 2017 at the rate of \$75.00 per hour:

Doreen Riegel
Beth Lieberman

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

REGULAR BUSINESS MEETING AUGUST 30, 2017

73. Approval of Staff for Planning and Presentation Time

Resolved: That the Board approve the following staff members for planning time and presentation time to train new staff on IEP Direct on August 30, 2017, at the rate of \$75.00 per hour:

Cheryl Marzigliano
Anne Dengler

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

74. Approval of Staff Member to conduct Summer Evaluation

Resolved: That the Board approve the Mary Glennon, Social Worker to conduct one summer evaluation at the rate of \$450.00. [B]

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

75. Approval of Staff Members to Attend Mandated Training

Resolved: That the Board approve all Special Education Monitors and Nurse Assistants to attend a mandated Special Education Monitor training session on September 5, 2017. Paid at their hourly rate (not to exceed 3 hours). [B]

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

76. Approval of Tuition Contract between Metuchen Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Metuchen tuition student to attend Holmdel's 2017/2018 school year program at a tuition rate of \$30,272.00, inclusive of all therapies. Transportation to be provided by the Metuchen Board of Education.

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

77. Approval of Tuition Contract between Asbury Park Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Asbury Park tuition student to attend Holmdel's 2017/2018 school year program at a tuition rate of \$123,452.00 inclusive of all therapies. Transportation to be provided by the Asbury Park Board of Education.

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

REGULAR BUSINESS MEETING AUGUST 30, 2017

78. Approval of Tuition Contract between Freehold Regional Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Freehold Regional tuition student to attend Holmdel's 2017/2018 school year program at a tuition rate of \$28,106.00 inclusive of all therapies. Transportation to be provided by the Freehold Regional Board of Education.

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

79. Approval of Tuition Contract Agreement between South Amboy Board of Education and Holmdel Township Board of Education

Resolved: That the Board approve a South Amboy tuition student to attend Holmdel's 2017/2018 school year program, at a tuition rate of \$54,622.00, inclusive of all therapies. Transportation to be provided by South Amboy Board of Education.

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

80. Approval of Tuition Contract Agreement between Middletown Township Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Middletown tuition student attend Holmdel's 2017/2018 school year program, at a tuition rate of \$106,306.00 inclusive of all therapies. Transportation to be provided by the Middletown Township Board of Education.

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

81. Approval of Tuition Contract Agreement between Union Beach Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Union Beach tuition student to attend Holmdel's 2017/2018 school year program, at the tuition rate of \$117,224.00 inclusive of all therapies. Transportation to be provided by the Union Beach Board of Education.

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

82. Approval of Student Placements

Resolved: That the Board approve the following student placements:

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

SID	Services	Classification	Cost
2371940076	Out-of-District placement	MD	\$34,711.00
7332559183	Out-of-District placement	OHI	\$77,409.00

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

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• **Business Administrator's Recommendations:**

83. Approval and Authorization of Execution of Lease Agreement with Monmouth County Improvement Authority (MCIA)

A Resolution Of The Township Of Holmdel Board Of Education, Holmdel, New Jersey Approving The Form And Authorizing The Execution And Delivery Of A Lease Agreement With The Monmouth County Improvement Authority To Finance The Acquisition Of Certain Capital Equipment Which Will Be Leased By The Monmouth County Improvement Authority To The Township Of Holmdel Board Of Education, Approving The Form And Authorizing The Execution And Delivery Of A Letter Of Representation In Connection With The Issuance And Delivery Of The Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2017 And Authorizing The School Business Administrator To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

WHEREAS, the Township of Holmdel Board of Education (the "Board") desires to lease and permanently finance the cost of acquisition of certain capital equipment as set forth in Schedule A (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2017 Holmdel Board of Education Project) in an aggregate principal amount not to exceed \$875,000 (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority; and

WHEREAS, the Township of Holmdel, New Jersey, and the County of Monmouth, New Jersey, will each unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Bonds; and

WHEREAS, there has been prepared and submitted to the Board forms of (a) a Lease and Agreement by and between the Board and the Authority, to be dated as of the first day of the month of the date of delivery of the Bonds (the "Agreement") attached hereto as Exhibit A; and (b) a Letter of Representation to be dated the date of delivery of the Bonds (the "Letter of Representation") attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF HOLMDEL BOARD OF EDUCATION AS FOLLOWS:

Section 1. That the Agreement, in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the Authority, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Letter of Representation in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Letter of Representation, with such additions, deletions or modifications as such officer shall

REGULAR BUSINESS MEETING AUGUST 30, 2017

approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That the School Business Administrator is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Agreement and for carrying out the sale, issuance and delivery of the Bonds, the Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2017 and all related transitions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately (as per attachment).

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

84. Acceptance/Approval of Initial 2017/2018 Chapter 192-193 Funding

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

Chapter 192-193 Services
Initial 2017/2018 Entitlement \$292,604.00

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

85. Approval/Submission of the Elementary and Secondary Education Act (ESEA) - Grant Award 2017/2018

Resolved: That the Board approve the submission of the Elementary and Secondary Education Act (ESEA) - Grant Award Application for the 2017/2018 school year and accept funds as follows:

Title	Holmdel Township School District	St John Vianney High School	The New School of Monmouth County	St. Benedict School	Total Entitlement Allocation per Sub-Grant
Title I, Part A	\$ 169,289.00	\$0.00	\$0.00	\$ 0.00	\$169,289.00
Title II, Part A	\$28,676.00	\$10,192.00	\$489.00	\$4,667.00	\$44,024.00
Title III ELL	\$10,304.00	\$0.00	\$0.00	\$0.00	\$10,304.00
Title III Immigrant	\$5,034.00	\$0.00	\$0.00	\$0.00	\$5,034.00
Title IV	\$6,514.00	\$2,315.00	\$111.00	\$1,060.00	\$10,000.00
Total	\$219,817.00	\$12,507.00	\$600.00	\$5,727.00	\$238,651.00

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

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86. Approval of Textbook Discard at Village School

Resolved: That the Board approve the discarding of outdated textbooks at Village School. The list is on file in the Business Office.

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

87. Approval of Michael A. Loori Bus, Inc. Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Michael A. Loori Bus Inc. for the 2017/2018 school year, at the CPI renewal increase of 0.30% for the year.

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
3-4	04-03	3-4	13	\$91.40	\$16,452.00	IH	0.27
99/100	04-03	99/100	13	\$86.01	\$15,481.80	VILLAGE	0.26
15/16	04-03	15/16	13	\$91.40	\$16,452.00	IH	0.27
121/123(53)	04-03	121/123	13	\$91.40	\$16,452.00	IH	0.27
7C	91-92	7C	26	\$85.99	\$15,478.20	VILLAGE	0.25
HTHS13	17-01	HTHS-13	1	\$184.55	\$33,219.00	HIGH TECH	0.55
HTHS14	17-01	HTHS-14	1	\$194.58	\$35,024.40	HIGH TECH	0.58
HTHS15	17-01	HTHS-15	1	\$184.55	\$33,219.00	HIGH TECH	0.55

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

88. Approval of Renewal of R. Helfrich & Son, Inc. Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with R. Helfrich & Son, Inc. for the 2017/2018 school year, at the CPI renewal increase of 0.30% for the year.

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
STJV-2	10-01	STJV-2	8	\$131.00	\$23,580.00	St. John, St. Benedicts	Negotiated
V05	10-01	V05	8	\$102.23	\$18,401.40	VILLAGE	0.30

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

89. Approval of Renewal of Keyport Auto Body, Inc. Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Keyport Auto Body, Inc. for the 2017/2018 school year, at the CPI renewal increase of 0.30% for the year.

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Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
BTHS	17-01	BTHS-1	1	\$184.55	\$33,219.00	Biotech HS	0.55
BTHS	17-01	BTHS-2	1	\$194.58	\$35,024.40	Biotech HS	0.58

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

90. Award of Quoted Contracts for Transportation to Village and Indian Hill Schools

Resolved: That the Board pursuant to requirements of N.J.A.C. 6A:27-9.12 award the Quoted contracts for Village and Indian Hill Schools to the following vendor:

Vendor	Route	Cost Per Diem	Total Contract Cost
Keyport Auto Body, Inc.	V02	\$99.00	\$17,820.00
Keyport Auto Body, Inc.	IH-7	\$99.00	\$17,820.00
Keyport Auto Body, Inc.	IH-9	\$99.00	\$17,820.00

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

91. Award of Contract for Non-Public Student Transportation Services

Whereas, the Board issued or caused to be issued bid solicitations for certain nonpublic student transportation services in accordance with the provisions of *N.J.S.A. 18A:39-3 et seq.* on at least two occasions, the most recent being Nonpublic Student Transportation Services Bid #18-02; and

Whereas, no bids were received in response to any of the bid advertisements; and

Whereas, pursuant to *N.J.S.A. 18A:18A-5 c.* and *N.J.A.C. 6A:27-9.11*, the Board has negotiated a suitable contract with Keyport Auto Body, Inc. for provision of the necessary transportation;

Now, therefore, be it

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* and *N.J.S.A. 18A:18A-5 c.* award a contract for Non-Public Student Transportation Services to the following vendor:

Vendor	Route	Cost
Keyport Auto Body, Inc.	RBC	\$38,998.80

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

92. Receipt of Bids for Public Student Transportation Services Bid #18-03

REGULAR BUSINESS MEETING AUGUST 30, 2017

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* received the following bids for Public Student Transportation Services Bid #18-03 as follows:

Route Description	R. Helfrich & Son, Inc.	Keyport Auto Body, Inc.	Jays Bus Service, Inc.	Seman Tov, Inc.
	Bid Amount	Bid Amount	Bid Amount	Bid Amount
T-1	No Bid	\$282.00	\$315.00	\$357.50
T-2	\$237.00	\$342.00	\$309.00	\$357.50
T-3	\$216.00	\$342.00	\$318.00	\$357.50
Total	\$453.00	\$966.00	\$942.00	\$1,072.50

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

93. Award of Bid for Public Student Transportation Services Bid #18-03

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* award Public Student Transportation Services Bid #18-03 to the following vendors:

Route Description	R. Helfrich & Son, Inc.	Keyport Auto Body, Inc.
	Bid Amount	Bid Amount
T-1		\$282.00
T-2	\$237.00	
T-3	\$216.00	
Total	\$453.00	\$282.00

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

94. Approval of Monthly Certification – June 30, 2017

Resolved: That pursuant to *N.J.A.C.6A:23-2.11(e)*, we certify that as of June 30, 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: Mr. Sockol SECOND: Mrs. Kline VOTE: 9-0

REGULAR BUSINESS MEETING AUGUST 30, 2017

95. Approval of Business Administrator/Board Secretary's Financial Report – June 30, 2017

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2017 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

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

96. Approval of Treasurer's Financial Report – June 30, 2017

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 2017 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

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

97. Approval of Monthly Certification – July 31, 2017

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of July 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: Mr. Sockol SECOND: Mrs. Kline VOTE: 9-0

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

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

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

99. Approval of Treasurer's Financial Report – July 31, 2017

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending July 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: Mr. Sockol SECOND: Mrs. Kline VOTE: 9-0

REGULAR BUSINESS MEETING AUGUST 30, 2017

100. Approval of Budget Transfers – 2016/2017

Resolved: That the Board approve the 2016/2017 Budget Transfers as listed on attachment T-17-13.

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

101. Approval of Budget Transfers – 2017/2018

Resolved: That the Board approve the 2017/2018 Budget Transfers as listed on attachment T-18-02.

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

102. Approval of Bills Payment – August 30, 2017

Resolved: That the Board approve payment of the August 30, 2017 regular bills list in the amount of \$1,536,727.29 and as certified and approved.

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

M. Old Business

- Mr. Hammer referenced the launch of the new district website and the applicable new features. He also referenced the Holmdel 2020 Initiative and reminded the community of the vote on September 26, 2017. Mr. Hammer also stated that the Board has discussed the topic of using chromebooks at the meetings and inquired when this will be implemented.
- Mrs. Liu referenced the Monmouth County SBA training being held tomorrow and the NJSBA convention in October and encouraged the Board to attend. She also commented on the legal training she recently attended and provided an overview of the training to the Board.

N. New Business – None

O. Questions or Comments from the Public – None

P. Executive Session (if required) – None

Q. Adjournment

Mr. Sockol motioned, Ms. Flynn seconded and by a unanimous voice vote, the meeting adjourned at 10:33 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary