

WORK SESSION/BUSINESS MEETING – APRIL 22, 2009

1. Call To Order

The Board of Education, Township of Holmdel, met in Work Session/Business Meeting on Wednesday, April 22, 2009, in the library of the Wm. R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Work Session/Business Meeting was given on March 26, 2009 by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the district website, and sent to the four district schools. At the same time, notice of said Work Session/Business Meeting was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3a. Roll Call and Flag Salute

The following Board members were present: Mesdames Hartnett, Garrity, Vander Woude, and Wetmore and Messrs. Luccarelli, Burke, Collins, Shelton and Tai. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Spencer Tirella and Nkhita Prasanna student representatives to the Board were present.

3b. 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 Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

3c. Unofficial Results of Annual School Election- April 21, 2009

That the Board makes the following Combined Statement of Results of the Annual School Election of the Holmdel Township Board of Education held on April 21, 2009. Attachment 3-c.

4. Presentation(s) District Goal: Differentiated Instruction - Administrators

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5. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting/Formal Public Hearing April 1, 2009

MOTION: Mr. Collins SECOND: Dr. Shelton VOTE: 9-0

6. a. Questions from the Public (Agenda Items)

The following members of the public spoke:

Mrs. Rebecca Pruitt inquired if Ron and Meryl will present on Special Education Self Assessment before the Board votes on the Agenda Item.

Denise King – stated concerns with the results of the budget, the pending lay-offs and the entire negotiations process.

Bob Reading – expressed concerns with the non-renewal of Andy Carlstrom because of the impact he has had on his granddaughter's education and he requested that the Board of Education reconsider.

Two students came to the meeting concerned and upset with the High School teachers not being renewed.

b. Committee Report(s) will be given during the Business Work Session

7. Committee of the Whole

(a) Revision of 2009-10 School Calendar

Resolved: That the Board adopt the following revisions to the 2009-10 school calendar:

FROM: Should emergency/inclement weather closings exceed two days by March 20, the calendar will be adjusted to take away days from spring recess starting with **March 29**

TO: Should emergency/inclement weather closings exceed two days by March 20, the calendar will be adjusted to take away from spring recess starting with **April 5**

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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(b) Approval of Transfer of Funds

Resolved: That the Board approve the transfer of \$12,945 for the Holmdel High School Athletic Fund (PO 09-0043 Checking Account #2040361118929) to fund spring sports (officials, entry fees, athletic workers, etc.). [T]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(c) Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation of a speaker system (valued at \$7,000) and wall mats (valued at \$6,547) for the Holmdel High School main gym, from the Holmdel Youth Activities Association. [D]

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 8-0-1
Abstained: Mrs. Wetmore

(d) Adoption of 2009-2010 Religious Holidays Permitting Pupil Absence from School

Resolved: That the Board adopt the resolution adopted by the State Board of Education on March 18, 2009 as the 2009-2010 school year religious holiday calendar permitting pupil absences from school, as per attachment #2.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(e) Recognition of Members for Special Education Self-Assessment Steering Committee

Resolved: That the Board recognize the work of the following individuals who have participated as members of the Special Education Self-Assessment Steering Committee:

- Superintendent's Designee Ms. Elizabeth Giacobbe
Principal, Village School
- Director of Special Education Mrs. Meryl Gill
- Consultant for Special Education Mr. Ronald Rosenberg
- Parents of Students with Disabilities Mrs. Lisa Sockol
Mrs. Rebecca Pruitt
Mrs. Regina Cranston
- Special Education Teachers Ms. Kara Douma
Ms. Carolyn Broadhurst
Ms. Stephanie Gish

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- General Education Teacher Mr. Howard Edwards
- Case Managers involved in Transition Planning Mrs. Jean Sweetman
- Child Study Team Members Mrs. Doreen Coticelli
- Related Services Personnel Mrs. Deborah DePasquale
- Ms. Mary Beth Gallimore
- Mrs. Barbara Rosen
- Speech/Language
- Ms. Nicole Priest
- Occupational
- Therapist
- Additional District Administrator Mr. Donato Saponaro
- Assistant Principal, Indian Hill School
- Community Member Mrs. Phyllis Pascucci

MOTION: Mrs. Vander Woude SECOND: Mrs. Wetmore VOTE: 9-0

(f) Approval of Special Education Self-Assessment

Resolved: That the Board approve the submission of the District Special Education Self-Assessment document to the state and accept a maximum budget of \$14,000 which will be reimbursed through the IDEA Part B discretionary funds for the district's participation in this self-assessment (based on the December 1, 2008 Total Enrollment) as presented and on file in the Office of the Superintendent of Schools.

Discussion: Mr. Ron Rosenberg and Mrs. Meryl Gill gave an overview of the process and the directions moving forward.

Mrs. Ana Vander Woude explained that this entire topic was presented to the Special Education committee and was approved and recommended to the full Board for approval.

Mrs. Rebecca Pruitt was very complimentary of Mr. Rosenberg, Mrs. Gill, the entire staff and Board of Education and requested that we continue to get updates on progress.

MOTION: Mrs. Vander Woude SECOND: Mrs. Wetmore VOTE: 9-0

(g) Approval of Job Descriptions

Resolved: That the Board approve the following job descriptions for the Extended School Year, as per attachment #3.

- Extended School Year Teacher
- Extended School Year Teacher of Autism

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- Extended School Year Teacher in Supplemental Instruction
- Extended School Year Occupational Therapist
- Extended School Year Speech and Language Therapist
- Extended School Year Nurse
- Extended School Year Nurse Assistant
- Extended School Year Monitor

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(h) Adoption of Policy– First Reading

Resolved: That the Board adopt Policy 6171.5 – Special Education – Surrogate Parents and Foster Parents and hereby designate this as the first public reading, as per attachment #4.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(i) Approval of Out-of-District Travel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below:
[B]

District Personnel

Date	Name	Location	Workshop	City/State	Cost/ Mileage
5/12/09	Bellis, Marilyn	Village School	Using Guided Reading Grades 3-6	Newark, NJ	\$230.16
7/27/09 & 7/31/09	Blustein, Lynn	High School	AP Institute for Environmental Science	New Brunswick, NJ	\$961.13
5/12/09	Brennan, Annette	Village School	Using Guided Reading Grades 3-6	Newark, NJ	\$230.16
7/14/09 & 7/15/09	Currie, Mary Beth	Administrator - District	Improving Through an Effective Observation/ Evaluation (Part of Administrators Retreat)	Parlin, NJ	\$0.00
7/14/09 & 7/15/09	Giacobbe, Elizabeth	Administrator - District	Improving Through an Effective Observation/ Evaluation (Part of Administrators Retreat)	Parlin, NJ	\$0.00

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5/1/09	Melillo, Denise	High School	Good Ideas Conference	Lakewood, NJ	\$0.00
5/29/09	Petrizzo, Michael	Administrator - Central Office	Fiscal Outlook for 2009	New Brunswick, NJ	\$99.00
5/12/09	Remuzzi, Jeanne	Village School	Using Guided Reading Grades 3-6	Newark, NJ	\$223.28
6/4/09	Swensen, Eric	Administrator - HS	Developing Safe and Civil Schools (DSACS) School Coordinators - End of Year Workshop at Rutgers University	New Brunswick, NJ	\$0.00
6/14/09 & 6/18/09	Balicki, William	Director Operations	Energy Ed Seminar Summer 2009	Indianapolis, IN	\$0.00
5/15/09	Bradley, Kathleen	Indian Hill School	Middle School Conference - Diversity Council of Kean University	Union, NJ	\$0.00
4/29/09	Currie, Mary Beth	Administrator - Central Office	Transforming our Schools through Collaborative Professional Learning	Cherry Hill, NJ	\$0.00
4/29/09	Imbro, Lisa	W.R. Satz School	Transforming our Schools through Collaborative Professional Learning	Cherry Hill, NJ	\$0.00
5/15/09	Jasperse, Colleen	Indian Hill School	Middle School Conference - Diversity Council of Kean University	Union, NJ	\$0.00
5/13/09	Jaume, Elena	Central Office	User Group Mtg for PowerSchool	Fairlawn, NJ	\$14.57
7/14/09	Ledford, Dionne	Administrator - Village School	Improving Through An Effective Observation/Evaluation (Part of Administrators Retreat)	Parlin, NJ	\$0.00

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5/15/09	Melillo, Denise	High School	Counselor Breakfast - Exploring College Options by Duke, Georgetown, Harvard, Penn and Stanford Admissions Staffs	Eatontown, NJ	\$0.00
7/14/09 & 7/15/09	Schillaci, Brian	Administrator - Indian Hill School	Improving Through An Effective Observation/Evaluat ion (Part of Administrators Retreat)	Parlin, NJ	\$0.00

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(j) Approval of Student Trip

Educational objectives, itinerary, rules and regulations regarding these trips are on file in the Office of the Superintendent of Schools and the appropriate Principal’s Office.

Resolved: That the Board approve a trip to Madison, Alabama, for the Computer Science Team to compete in the American Computer Science competition from May 22-24, 2009, in accordance with the information on file in the Office of the Superintendent with transportation costs of \$6,560 supported by the Board of Education. [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

8. a. Report of the Superintendent

The Superintendent reported on the following current student enrollment - 3,370

Village School..... 927	Indian Hill School..... 795
W. R. Satz School..... 551	High School.....1,097

Introductory Comments:

Last week, non-tenured personnel review meetings were held with the administrators, supervisors and Board Members. As a result of these reviews, it was recommended that certain personnel not be renewed. The reasons for the decisions are related to one or more of the following: budget, state regulations, enrollment, and/or performance. It would be a serious breach of confidentiality to identify the reasons for any individuals not rehired by disclosing the reasons to anyone other than the individual or the Board.

Tonight, the Board will vote on approving the list of tenured staff. As a result of the failed budget, we could not include the list of non-tenured staff for their approval, as well. A failed budget must go through a process that may result in additional personnel cuts for budgetary reasons.

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Additionally, to address certain comments made in public session, I would like to clarify the following:

- We will be receiving IDEA funds in the near future. IDEA funds are categorical. These must be used in strict accordance with established guidelines. Further, all districts will be required to submit an application and receive approval by the NJDOE prior to the disbursement of any IDEA funds.
- Administrative costs are comparatively very low. We have the lowest administrative cost ratio in Monmouth County and we are the 3rd lowest in the state!
- We are currently in contract negotiations with the HTEA. The Board is represented by an experienced and knowledgeable negotiations lawyer who we consult on a regular basis on any and all items related to contract/negotiation issues.

We hope to continue to have open and honest communications with all association representatives, but may find ourselves more restricted on some topics related to negotiations. I am always available to clarify, explain and discuss any topic that does not fall into the area of negotiations.

I appreciate and respect the role of the association representatives, in particular, their devoted leadership and hope to enjoy many years of a mutually respectful and professional relationship.

Highlights since our last board meeting:

- Don't forget... "Family Awareness Night 2009" is tomorrow evening, April 23, 2009. The event will take place at Holmdel High School. Doors open at 6:30 p.m. and **workshops start promptly at 7:00 p.m.** This evening will offer "one-stop shopping for information."
- We are very fortunate to have such caring students and staff who raise money for various organizations, such as participating in these two recent events:

The Juvenile Diabetes Research Foundation has named the walk team from Holmdel High School the "Top School Fundraising Team" for the "Walk for the Cure of Juvenile Diabetes, '08."

Also, Holmdel teachers raised \$1,140 for United by Autism on "Dress Down Day," which was held on April 2nd. This event was spearheaded by Nicole Priest, one of our occupational therapists.

- On April 1st, Indian Hill's fifth and sixth teams competed in the Academic Bowl. The fifth grade team finished in 1st place out of 24 teams and the sixth grade team finished in 4th place out of 25 teams.

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- Indian Hill's final science fair went off without a hitch! The students did a fantastic job putting together amazing projects for our parents, staff, and their fellow classmates.
- Indian Hill also had the final Heroes and cool Kids meeting between the sixth graders and high school students. Mr. Schillaci thanks the staff, students, and the Alliance for making this a great program again this year.
- The entire student body at Indian Hill voted in the Yearbook Cover Contest. The children did a very nice job taking their voting responsibility seriously. The winning drawing will be the cover on next year's yearbook.
- A seventh grade student was a third-place regional winner in the 12-to-15 year old division of GEICO's 2008 Safety Belt Poster contest. She received a \$50 check, a certificate, and a ribbon for her artwork.
- In the 7th Grade Contest of the New Jersey Math League, Satz School ranked number 2 in the state and number 1 in the region.

Of the top 38 students in the league, two of Holmdel's students ranked number 12 in the state with perfect scores and two others ranked number 9 in the state with only one incorrect response.

- Two students at Satz have been chosen to have their poems published in the Creative Communications Contest for young poets.
- Holmdel High School's newspaper, *The Sting*, has been presented with a first-place award by the American Scholastic Press Association. The annual award recognizes scholastic newspaper excellence in the areas of content, page design, general plan, art, editing, and creativity. *The Sting*, which received a score of 890 out of a possible 1000 points, was one of the top entries recognized in the category of senior high schools with an enrollment of 1001-1700 students. A special citation was also awarded to one HHS student for her cartoon "Change."
- Following results of some of our high school math competitions:
NJ Math League (statewide -- 6 after-school contests given from October - March):
 - Holmdel finished 1st in the county (edging out High Tech by one point).
 - Holmdel finished in a 3-way tie for 3rd in the state (behind East Brunswick HS & Livingston HS).
 - One of seven students in the state to earn a perfect score on all six contests was from HHS.

Shore Math League (countywide -- 6 after-school contests in area high schools from September - March):

Our Shore Math League team finished the season in 1st place, edging out our traditional top competitors (in order): Freehold Boro (2nd), Manalapan (3rd), and High Tech (4th).

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USAMO (USA Math Olympiad)

For the second year in a row, a Holmdel student was one of approximately 500 students **in the country** to qualify for the Math Olympiad (based on his AMC and AIME scores). He will compete in the Olympiad for ten hours on April 29th and 30th. From these roughly 500 competitors, twelve students will be selected to represent our country in an international competition held July 10-22, 2009 in Bremen, Germany.

- Spring Sports are off to a good start. As of April 20, the boys' tennis team is ranked #1 in the Shore Conference and the team is currently undefeated at 4-0. The boys' lacrosse team had its first varsity win in its first varsity season on opening day against Barnegat High School.
- The NJ Council of Figure Skating honors five scholar/athletes each year. High school juniors and seniors are eligible to apply. Two members of the Holmdel High School Figure Skating Club were selected this year for this prestigious honor. The girls will be honored at the NJ Figure Skating Championships on June 7 and will each receive a \$500 scholarship award.

a-1 Report of Student Representatives to the Board

Both student representatives reported out on student events.

Resolved: That the Report of the Superintendent and Student Representatives is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to accept – all approved

b. Personnel

(1) Appointment of Tenured Staff

Resolved: That the Board approve the appointment of tenured staff for the 2009-2010 school year, as listed on attachment #5. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Burke VOTE: 8-0-1
Abstained: Dr. Shelton

(2) Approval of Extension to the Position of Temporary Leave Replacement

Resolved: That the Board approve an extension to the position of Temporary Leave Replacement Social Studies Teacher, Holmdel High School, for Denis LaPlante, from April 17, 2009 to May 5, 2009, Step 1 MA, at a salary of \$55,855 (prorated). [B – Replaces Jeff Skalecki – on leave of absence.]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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(3) Approval of Leave of Absence

Resolved: That the Board approve a leave of absence with benefits for Sharon Davis, Bus Driver, as follows:

- Effective April 30, 2009 and May 1, 2009 using 1.5 personal days
- Family Medical Leave Act from May 1, 2009 through the end of the school year (FMLA unpaid).

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(4) Approval of Rescission of Leave of Absence

Resolved: That the Board approve the rescission of a leave of absence for Jean Sweetman, School Psychologist, Holmdel High School, from April 13, 2009 through May 15, 2009.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(5) Approval of Revision of Leave of Absence

Resolved: That the Board approve a revision to a leave of absence with benefits for Donna Porto, Coordinator of Purchasing, Central Office, as follows:

FROM: Family and Medical Leave (FMLA) without pay retroactive to March 23, 2009 through April 3, 2009

TO: Family and Medical Leave (FMLA) and New Jersey Family Leave Act (NJFLA) without pay retroactive to March 23, 2009 through April 3, 2009

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(6) Approval of Supervised Field Experience

Resolved: That the Board approve a supervised field experience for Deirdre Varga (Macrino) to fulfill the requirement toward her Master of Arts Degree and Certification in School Administration at Kean University, effective September 2009. The mentoring administrator will be Elizabeth Giacobbe.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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(7) Acceptance of Retirement

WHEREAS: Mrs. Patricia Bryer has served the Holmdel Township Public Schools with distinction as a Social Studies Teacher at Holmdel High School, since September 1979; and,

WHEREAS: Mrs. Bryer has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximize the educational opportunities for each student; and,

WHEREAS: Mrs. Bryer has consistently met the needs and interests of her students; and,

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

WHEREAS: Mrs. Bryer has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2009; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(8) Acceptance of Retirement

WHEREAS: Mr. David Bryer has served the Holmdel Township Public Schools with distinction as a Social Studies Teacher at Holmdel High School, since September 1971; and,

WHEREAS: Mr. Bryer has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximize the educational opportunities for each student; and,

WHEREAS: Mr. Bryer has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Bryer has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

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WHEREAS: Mr. Bryer has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective July 1, 2009; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(9) Acceptance of Retirement

WHEREAS: Mrs. Kathleen Korch has served the Holmdel Township Public Schools with distinction as the Administrative Assistant in Charge of Special Projects since October 18, 1993; and,

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

WHEREAS: Mrs. Korch has faithfully executed her duties with skill and competency; and,

WHEREAS: Mrs. Korch has earned the respect of her colleagues and community residents; and,

WHEREAS: Mrs. Korch has submitted a letter announcing her retirement from the Holmdel Township School District, effective September 1, 2009;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(10) Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective April 23, 2009, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Cherry, Nancy

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- Cronin, Lisa
- Marcario, Anthony
- Raymond, Lea

Resolved: That the Board approve the appointment of the following as day-to-day clerical substitute, effective April 23, 2009, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Cheseborough, Jeanette

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placement for the following students: 001100509, 2714296772, 10300070, 11500400, 2779674316, and 3003864701, as per attachment #1.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 9-0

(2) Approval for Coastal Learning Center, Inc. to Continue to Provide Meals at No Cost

Resolved: That the Board approve the following for the 2009-2010 school year:

- a. Coastal Learning Center, Inc. may continue to provide meals to students at no cost.
- b. Coastal Learning Center, Inc. does not have to apply for reimbursement from the Child Nutrition Program.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 9-0

9. Business Administrator/Board Secretary's Report and Recommendations

a. Approval of Resolution on PERS Pension Obligation Deferral

Resolved: That the Board approve the Draft Resolution on PERS Pension Obligation Deferral I as follows:

WHEREAS, the Legislature passed and the Governor signed S-15 as Chapter 22, P.L. 2009 that reduces the State Aid for the Holmdel Township school district for the 2008-2009 school by an amount approximating \$214,695;

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AND WHEREAS, the Legislature passed and the Governor signed S-21 as Chapter 19, P.L. 2009 that provides school districts with two options concerning their obligation to pay the Public Employees Retirement System, namely payment in full by April 30, 2009, or payment of one-half of the pension obligation by April 30, 2009;

AND WHEREAS, payment of one-half of the pension obligation requires the district to apply for a deferral schedule which will start in April 2012 and continue for 15 years to repay the deferred portion to the retirement system;

AND WHEREAS, deferred payments are subject to normal actuarial growth on accrued liabilities of the pension system, which most recently was a rate of 8.25%;

AND WHEREAS, the School Business Administrator has reviewed the cash flow needs of the Holmdel Township school district, the surplus balance position of the district, and the impact of the deferral on future budgets if the district should elect to take the deferral or reject the deferral;

NOW BE IT RESOLVED by the Holmdel Township Board of Education that:
It hereby rejects the offer of a deferral by the New Jersey Public Employees Retirement System and authorizes the School Business Administrator to pay the 2009 PERS pension obligation in full before April 30, 2009

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 9-0

b. Approval of Monthly Certification – March 31, 2009

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of March 31, 2009 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 9-0

c. Approval of Business Administrator/Board Secretary's Financial Report – March 31, 2009

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2009, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 9-0

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d. Approval of Treasurer’s Financial Report – March 31, 2009

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2009 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 9-0

e. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-17.

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 9-0

10. Old Business

Ms. Hartnett recognized and thanked Mr. Luccarelli for all his dedication and his leadership as the President of the Board of Education.

Ms. Hartnett also recognized and thanked Spencer Tirella for all his efforts as the student representative to the Board

11. New Business None

12. Questions from the Public

The following members of the public spoke:

Mr. Sockel thanked Mr. Luccarelli for his dedication and service to the community.

Mrs. Pruitt thanked Mr. Luccarelli, Ms. Hartnett and the entire Board of Education for all their efforts and vision in helping complete the Village School Play Pavilion.

13. Business Work Session

The following committee reports were given:

Curriculum & Instruction Committee	Dr. Tai
Special Education Committee	Mrs. Vander Woude
Community Relations Committee	Mrs. Vander Woude
Buildings & Grounds Committee	Mrs. Wetmore

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14. Executive Session (if required)

President Luccarelli called for an Executive Session at 9:42 p.m., to discuss matters involving personnel. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

15. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:43 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael R. Petrizzo", written over a horizontal line.

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary