

REGULAR BUSINESS MEETING AUGUST 26, 2009

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, August 26, 2009, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:30 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. 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, 4 Crawfords Corner 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, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. 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 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.

3a. Roll Call/Flag Salute

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

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.

4. Presentation(s) None

5. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting(s):

Closed Executive Session and Regular Business Meeting, July 29, 2009

MOTION: Mrs. Wetmore SECOND: Ms. Hartnett VOTE: 7-0-2
Abstained: Ms. Garrity and Mr. Collins

6a. Questions from the Public (Agenda Items) None

6b. Committee Report(s)

The following committee reports were given:

Buildings & Grounds Committee	Mr. Collins
Community Relations Committee	Dr. Shelton
Budget & Finance Committee	Mr. Burke
Special Education Committee	Mrs. Vander Woude
Curriculum & Instruction Committee	Dr. Tai

7. Committee of the Whole

(a) Approval of Submission of the Bilingual/ESL Three-Year Program Plan for the School Years 2008-2011

Resolved: That the Board approve the submission of the Bilingual/ESL Three-Year Program Plan for the School Years 2008-2011, as on file in the Office of the Superintendent of Schools.

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(b) Approval of Adoption of Curriculum Guides

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

- Art, Grade K
- Art, Grade 1
- Art, Grade 2
- Art, Grade 3
- Concert Chorus (High School)
- French 3
- Spanish 2
- World Civilization, Grade 9

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(c) Approval of Software

Resolved: That the Board approve the adoption of the following software: [D]

Title: Fathom
 Course: AP Statistics (9-12) and Algebra 1
 Cost: \$1000 (50 users) paid by PTSO

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(d) Establishment of Partial Positions

Resolved: That the Board approve the establishment of an additional .2 World Language Teacher - Latin, at W. R. Satz School/Holmdel High School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .1 World Language Teacher - Chinese, at W. R. Satz School/Holmdel High School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .2 World Language Teacher - Latin, at Holmdel High School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .1 Music Teacher, at W. R. Satz School/Holmdel High School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .1 Music Teacher, at W. R. Satz School/Holmdel High School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .2 Technology Education Teacher, at W. R. Satz School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .2 English Teacher, at W. R. Satz School, effective September 1, 2009 through June 30, 2010, for the 2009-10 school year.

Resolved: That the Board approve the establishment of an additional .1 In-Class Support Teacher, Holmdel High School, effective September 1, 2009 through February 1, 2010. [G]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(e) Adoption of Policies – First Reading

Resolved: That the Board adopt the following policies, and hereby designate this as the first public reading, as per Attachment #1.

File Code 4151.3	Policy	Emergency Closing/Delayed Opening for Instructional and Support Staff
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Discussion: Mrs. Vander Woude thanked Mrs. Duncan and Ms. Peart for all their efforts in completing the policy.

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(f) Adoption of Policies – Second Public Reading

Resolved: That the Board adopt the following policies, and hereby designate this as the second and final public reading, as per Attachment #2.

File Code 4112.4	Policy	Employee Health and Safety
File Code 4112.5	Policy	Physical Examination

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(g) Adoption of Regulations and Exhibits

Resolved: That the Board adopt the following regulations and exhibits, and hereby designate this as the first and only public reading, as per Attachment #3.

File Code 4112.5	Regulation	Physical Examination
File Code 5141.21	Exhibit	Waiver and Hold Harmless Agreement
File Code 5141.22	Regulation	Life-Threatening Allergies
File Code 5141.22	Exhibit	Allergy Action Plan

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(h) Approval of Transfer of Funds

Resolved: That the Board approve the transfer of funds for the Holmdel High School Athletic Fund (PO 10-0141 – checking account #2040361118929 in the amount of \$15,000. [T – To begin funding of costs for fall sports.]

Resolved: That the Board approve the transfer of funds for the W.R. Satz School Athletic Fund (PO 10-0142 – checking account #2040361162661 in the amount of \$13,000. [T – To begin funding of costs for fall sports.]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(i) Approval of Job Description, Establishment of Position, and Stipend

Resolved: That the Board approve the job description, establishment of position and the stipend of \$1,411, (with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA) for the Schedule B Dance Team Advisor, as per Attachment #4. [B]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(j) Approval of Revised Job Descriptions

Resolved: That the Board approve the revised job description for the Electrician, as per Attachment #5. [B]

Resolved: That the Board approve the revised job description for the Prime Time Program Staff Member, as per Attachment #5. [B]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(k) Approval of Revisions to the Organization Chart

Resolved: That the Board approve the revision to the Organization Chart, as per Attachment # 6.

Discussion: Dr. Shelton thanked everyone involved for the changes made.

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

(l) Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation for the 2009-2010 school year, from the High School PTSO, of the following items (valued at \$13,505) to be used at Holmdel High School. [D]

<u>GIFT DESCRIPTION</u>	<u>COST</u>
Headphone/Microphone Sets (24)	\$280.00
Virtual Organic Chemistry Set	\$1,525.00
Computer Monitor, Software, Board	\$580.00
Fathom Dynamic Data Software	\$1,000.00
Stock Cooking Pots	\$550.00
Force Sensors	\$920.00
Perception Goggles	\$225.00
VHS to DVD Recorder	\$325.00
LCD TV Monitor	\$6,100.00
Booster Club (for Concession Stand)	\$2,000.00
<u>TOTAL GIFTS FOR 2009/2010</u>	<u>\$13,505.00</u>

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

(m) Approval of Out-of-District Travel – District Personnel

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
8/25/09 - 8/27/09	Bennett, Karen	Village School	3 Day Writing Institute	Sea Girt, NJ	\$150.00
10/15/09	Boueil, Colleen	High School	Students as Digital Learners in 21st Century	Jackson, NJ	\$10.79
10/28/09	Caffrey, Suzanne	High School	Annual School Health Conference	Edison, NJ	\$186.45

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9/15/09	Currie, Mary Beth	Administrator - District	TA & HIB Policies (Harassment, Intimidation & Bullying) workshop at County Office	Neptune, NJ	\$0.00
8/25/09-8/27/09	Damji, Erin	Village School	3 Day Writing Institute	Sea Girt, NJ	\$150.00
10/19/09 & 10/20/09	Darnell, Tim	Village School/Indian Hill School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$143.22
10/29/09 & 10/30/09	Darnell, Tim	Village School/Indian Hill School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
12/18/09	Darnell, Tim	Village School/Indian Hill School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
4/16/10	Darnell, Tim	Village School/Indian Hill School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
5/21/10	Darnell, Tim	Village School/Indian Hill School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
9/14/09	Deak, Wayne	Building & Grounds	Continuing Education	Egg Harbor Twp, NJ	\$1,510.00
12/4/09	Deak, Wayne	Building & Grounds	Continuing Education	Egg Harbor Twp, NJ	\$172.00
8/25/09 - 8/27/09	Edwards, Jill	Village School	3 Day Writing Institute	Sea Girt, NJ	\$150.00
10/15/09	Gettis, Nick	High School	Students as Digital Learners in 21st Century	Jackson, NJ	\$15.09
10/15/09	Glepke, James	High School	Students as Digital Learners in 21st Century	Jackson, NJ	\$18.94
10/28/09	Hughes, Denise	Indian Hill School	To better understand NVLD preparing students for secondary and post secondary school	Lincroft, NJ	\$0.00
10/13/09 & 10/14/09	Jones, Cresenda	Administrator - High School	New Jersey Science Convention	Somerset, NJ	\$147.96
10/15/09 & 10/16/09	Jones, Cresenda	Administrator - High School	AMTNJ 2 day Conference	Somerset, NJ	\$75.00

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10/19/09 & 10/20/09	Ledford, Dionne	Administrator - Village School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
10/29/09 & 10/30/09	Ledford, Dionne	Administrator - Village School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
12/18/09	Ledford, Dionne	Administrator - Village School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
4/16/10	Ledford, Dionne	Administrator - Village School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
5/21/10	Ledford, Dionne	Administrator - Village School	Sheltered Instruction Training (7 days of training)	Union, NJ	\$0.00
9/22/09	Loughran, William	Administrator - High School	Creating Student Centered Learning Through Personalized Student Learning Plans	Monroe Twp, NJ	\$525.00
10/15/09	Loughran, William	Administrator - High School	Creating Student Centered Learning Through Personalized Student Learning Plans	Monroe Twp, NJ	\$0.00
11/19/09	Loughran, William	Administrator - High School	Creating Student Centered Learning Through Personalized Student Learning Plans	Monroe Twp, NJ	\$0.00
3/23/09	Loughran, William	Administrator - High School	Creating Student Centered Learning Through Personalized Student Learning Plans	Monroe Twp, NJ	\$0.00
10/6/09 & 10/7/09	Loughran, William	Administrator - High School	Professional Learning Communities	Somerset, NJ	\$425.00
10/6/09 & 10/07/09	Malizia, Jeannette	High School	Professional Learning Communities	Somerset, NJ	\$459.76
9/15/09	Peart, Mandie	Administrator - Central Office	TA & HIB Policies (Harassment, Intimidation & Bullying) workshop at County Office	Neptune, NJ	\$0.00
9/24/09	Saler, Michelle	Central Office	Appitrack Training	Springfield, NJ	\$19.22
10/15/09	Tagliaferri, Tracy	High School	Students as Digital Learners in 21st Century	Jackson, NJ	\$18.94
10/15/09	Wright, Ann	High School	Students as Digital Learners in 21st Century	Jackson, NJ	\$18.94

08/31/09 - 09/02/09	Armellino, Regina	Village School	ABA Training	Old Bridge, NJ	\$385.00
9/29/09	Bals, Kevin	Administrator - High School	Creating 21st Century New Jersey Schools	Union, NJ	\$32.16
08/31/09 - 09/02/09	Foley, Angela	Village School	ABA Training	Old Bridge, NJ	\$385.00
08/31/09 - 09/02/09	Gargano, Angela	Village School	ABA Training	Old Bridge, NJ	\$385.00

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

(n) Approval of Out-of-District Travel – Board of Education Member

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

Board of Education Member

Date	Name	Location	Workshop	City/State	Cost/Mileage
10/30/09	Collins, Michael	Board Member	NJSBA Workshop 2009	Atlantic City, NJ	\$285.07

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0-1
 Abstained: Mr. Collins

(o) Approval of Out-of-District Travel – Board of Education Member

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

Board of Education Member

Date	Name	Location	Workshop	City/State	Cost/Mileage
10/28/09 - 10/30/09	Garrity, Barbara	Board Member	NJSBA Workshop 2009	Atlantic City, NJ	\$722.06

MOTION: Mr. Burke SECOND: Mr. Collins VOTE: 8-0-1
 Abstained: Ms. Garrity

(p) Approval of Out-of-District Travel – Board of Education Member

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

Board of Education Member

Date	Name	Location	Workshop	City/State	Cost/Mileage
10/28/09 - 10/30/09	Shelton, Jim	Board Member	NJSBA Workshop 2009	Atlantic City, NJ	\$509.72

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

(q) Approval of Out-of-District Travel – Board of Education Member

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

Board of Education Member

Date	Name	Location	Workshop	City/State	Cost/Mileage
10/28/09 - 10/30/09	Wetmore, Robin	Board Member	NJSBA Workshop 2009	Atlantic City, NJ	\$646.44

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

8.a. Report of the Superintendent

The Superintendent reported on the following current student enrollment - 3,337

Village School..... 908	Wm. R. Satz School..... 552
Indian Hill School.....772	High School.....1,105

Highlights since our last board meeting:

- The new school year is rapidly approaching. In preparation, 22 new staff members are attending new faculty orientation this week. This three-day program covers a variety of topics, such as:
 - Technology
 - Overview of Special Services: IEPs, I&RS Process, Referrals
 - Overview of Pupil Personnel Services: SAC, Guidance, Student Placement, 504's
 - Using Differentiated Instruction and Multiple Intelligences to Improve Student Achievement
 - Writing lesson plans and unit plans using the Understanding by Design format
 - Affirmative Action
- School level programs and orientation addressed mandated training and items specific to each school and/or content area.
 After the Board approves tonight's appointments, we are pleased to announce that all teaching positions are filled!
- The district calendar has been printed, sent to the post office and should be delivered to all homes in Holmdel within the next week.
- Letter from Teri Rosenberg:

Dear Barbara, Colleagues and Friends,

Ron and I have been overwhelmed by your outpouring of love and support. Each day I bring him your cards and letters. He reads them, and they always bring a smile to his face. He is working very hard at accomplishing small gains each day. We are so fortunate and blessed to have such a wonderful family and support system at this time.

Please continue to keep us in your thoughts and prayers.
May all be well with you and your families.

Love,
Teri and Ron Rosenberg and Family

- Letter from Bill Balicki to Mayor Serena DiMaso

Dear Serena:

I would like to thank everyone involved in the Run for the Fallen event this weekend at the Vietnam Memorial. I have to admit that when I found out that Mike Simpson had fallen ill and would not be able to help with the coordination efforts I had a panic attack. Without the extraordinary efforts of everyone, I never would have been able to pull this off. From Chief Wilson and his department, who were wonderful, to both Fire Department Chiefs who really pulled together and worked as a well oiled team not only getting Holmdel equipment but also recruited neighboring towns, Union Beach and Hazlet, to supply equipment and manpower. Then, there is First Aid who had us covered and also had additional crews available for support. The CERT team stepped right up and also provided manpower and support. Anything that I asked of them was accomplished. Tom Savage was also able to contact Reverend Brian Croak who, with extremely last minute notice, provided clergy services. I am hoping that I did not forget anyone but if I did they deserve the same praise!

All in all I think the event was a huge success due to the level of professionalism and dedication from all involved.

My heartfelt thanks to all,
Bill Balicki
Director of Plant, Operations and Maintenance

Community Day:

Just a quick reminder, Community Day will be held this year on September 26th at the Cross Farms. We hope you will all attend.

8a-1 Report of Student Representatives to the Board

Both student representatives were absent.

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

8b. Personnel(1) Rescission of Approval of Certificated Staff

Resolved: That the Board rescind the appointment of Alyssa Cuttrell as (.4) Spanish Teacher, Holmdel High School.

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

(2) Appointment of Personnel – Certificated Staff

Resolved: That the Board approve the appointment of Maureen McMullen to the position of Temporary Leave Replacement, Elementary Teacher, Grade 3, Village School, effective September 1, 2009 through March 11, 2010, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA..
[B – Replaces A. Brennan - Leave]

Resolved: That the Board approve the appointment of Jennifer Carscadden to the position of Temporary Leave Replacement, Science Teacher, WR Satz School, effective November 10, 2009 through April 20, 2010, step 1 MA, at a salary of \$55,855 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.. [B – Replaces J. Flynn - Leave]

Resolved: That the Board approve the appointment of A. Kathleen Taylor to the position of (.4) Spanish Teacher, Holmdel High School, effective September 1, 2009 through June 30, 2010, step 7 BA, at a salary of \$52,702 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA..
[B - Replaces S. Monteiro]

Resolved: That the Board approve the appointment of Kristine DeAngelis to the position of Temporary Leave Replacement Elementary Teacher, Grade 3, Village School, effective September 1, 2009 through June 30, 2010, Step 1 BA, at a salary of \$ 47,455, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B – Replaces H. Mercedes - Leave]

Resolved: That the Board approve the appointment of Christine Maco to the position of Temporary Leave Replacement, Elementary Teacher, Grade 4, Indian Hill School, effective September 1, 2009 through further notice, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.. [B – Replaces C. Unanski - Leave]

Resolved: That the Board approve the appointment of Christie Cottiers to the position of Temporary Leave Replacement Elementary Teacher, Grade 1, Village School, effective September 1, 2009 through February 2, 2010, step 1 BA+15, at a salary of \$49,555 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.. [B - K. Pugielli - Leave]

Resolved: That the Board approve the appointment of Marcia Vaccarino to the position of Temporary Leave Replacement Elementary Teacher, Grade 2, Village School, effective September 1, 2009 through December 1, 2009, step 3BA, at a salary of \$48,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B - J. Kenney - Leave]

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

(3) Appointment of Personnel – Non-Certificated Staff

Resolved: That the Board approve the appointment of Eleana Goldheimer to the position of Special Education Monitor, Holmdel High School, effective September 1, 2009 through June 30, 2010, at a salary of \$25.51 per hour, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [T – New position]

Resolved: That the Board approve the appointment of Mary Rothman to the position of Special Education Monitor, Village School, effective September 1, 2009 through June 30, 2010, at a salary of \$25.51 per hour, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [T – New position]

Resolved: That the Board approve the appointment of Margie Fazzolari to the position of Special Education Monitor, Village School, effective September 1, 2009 through June 30, 2010, at a salary of \$25.51 per hour, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [T – New position]

Resolved: That the Board approve the appointment of Thelma Ferguson to the position of night custodian, Village School, step 1, effective September 1, 2009, through June 30, 2010, at a salary of \$17.68 per hour, night differential .65 per hour, plus boiler license stipend \$650, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B - R. Errickson – promoted]

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

(4) Approval of Change in Assignment

Resolved: That the Board approve the appointment of Ronald Errickson to the position of head custodian, Indian Hill School, step 11, effective September 1, 2009, through June 30, 2010, at a salary of \$25.53 per hour, head custodian stipend \$1.56 per hour, plus boiler license stipend \$650 and longevity \$1,400, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [K. McNamara- transfer]

Resolved: That the Board approve the change in assignment for Robin Stollar from part time special education monitor 3.75 hours a day, 5 days per week to full time special education monitor, at a salary of \$25.51 per hour, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA., effective September 1, 2009. [B]

Resolved: That the Board approve the change in assignment as special education monitor for Regina Allocco, at a salary of \$25.51 per hour, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA., effective September 1, 2009, as follows:[B]

From: Part time special education monitor 2.5 hours a day, 4 days per week.
To: Special education monitor, 6.5 hours a day, 4 days per week.

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

(5) Appointment of Partial Positions

- Resolved: That the Board approve the appointment of Sean McCafferty to the position of an additional .2 World Language Teacher - Latin, W.R. Satz School/ Holmdel High School, effective September 1, 2009 through June 30, 2010, Step 9 BA, at a salary of \$56,744 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.
- Resolved: That the Board approve the appointment of Juliet Chu to the position of an additional .1 World Language Teacher - Chinese, W.R. Satz School/Holmdel High School, effective September 1, 2009 through June 30, 2010, Step 13 MA + 30, at a salary of \$79,868 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.
- Resolved: That the Board approve the appointment of Colleen Boueil to the position of an additional .2 World Language Teacher - Latin, Holmdel High School, effective September 1, 2009 through June 30, 2010, Step 17 MA + 30, at a salary of \$ 93,600 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.
- Resolved: That the Board approve the appointment of Matthew Goetke to the position of an additional .1 Music Teacher, W. R. Satz School/Holmdel High School, effective September 1, 2009 through June 30, 2010, Step 8 BA, at a salary of \$54,623 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.
- Resolved: That the Board approve the appointment of John Koryat to the position of an additional .1 Music Teacher, W. R. Satz School/Holmdel High School effective September 1, 2009 through June 30, 2010, Step 8 BA + 15, at a salary of \$56,723 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.
- Resolved: That the Board approve the appointment of Christen Rillo to the position of an additional .2 Technology Education Teacher, W.R. Satz School, effective September 1, 2009 through June 30, 2010, Step 6 BA, at a salary of \$50,981 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA.
- Resolved: That the Board approve the appointment of Jennifer Rogers to the position of an additional .2 English Teacher, W.R. Satz School, effective September 1, 2009 through June 30, 2010, Step 2 BA, at a salary of \$47,955 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the with the HTEA.
- Resolved: That the Board approve the appointment of Amy Clark to the position of an additional .1 In-Class Support Teacher, Holmdel High School, effective September 1, 2009 through February 1, 2010, Step 9 MA, at a salary of \$65,144 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [G]
- MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 9-0

(6) Appointment of Prime Time Staff

Resolved: That the Board approve the appointment of the following Prime Time staff for the 2009-2010 school year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

Position/ School	Name	Hourly Wage
Prime Time Program Director	Michael Braun	\$36
Prime Time Program Coordinator (IH)	Joyce Raymond Quadrel	\$32
Prime Time Program Coordinator (Camp-VS)	Sharon Beagan	\$32
Prime Time Program Coordinator (Camp-IH)	Michael Welter	\$32
	Tom Woods	\$32
Prime Time Program Head Certificated Staff Member	Elizabeth Semanchick	\$29
Prime Time Program Staff Member	Erin Adelong	\$26
	Kim Antoniotti	\$26
	Regina Armellino	\$26
	Christine Barbara	\$26
	Rose Basiak	\$26
	Rebecca Beirne Baldino	\$26
	Karen Bennett	\$26
	Heidi Buzzanga	\$26
	Melissa Corriveau	\$26
	Harry Dangler	\$26
	Linda Dayback	\$26
	Diane DeMarco	\$26
	Carol Dempsey	\$26
	Donna Disko	\$26
	Maidie Dolan	\$26
	Angela Foley	\$26
	Doris Giusti	\$26
	Nancy Graboski	\$26
	Amanda Gramcko	\$26
	Donna Greenberg	\$26
	Mary Hoffman	\$26
	Nicole Holota	\$26

	Michael Kelly	\$26
	Suzanne Kurey	\$26
	Jaime McHugh	\$26
	Louise Marchesani	\$26
	Virginia Marinello	\$26
	Maryanne Marino	\$26
	Maryanne Mika	\$26
	Jaime Montana	\$26
	John Nacarolo	\$26
	Ed Patterson	\$26
	Kristy Pugielli	\$26
	Elizabeth Semanchick	\$26
	Melissa Shapter	\$26
	Carol Stehn	\$26
	Megan Sweeney	\$26
	Deirdre Varga	\$26
	Barbara Wagner	\$26
	Chris Wagner	\$26
	Judy Walton	\$26
	Michael Welter	\$26
	Thomas Woods	\$26
	Mary Satterfield	\$26
	Janice Taylor	\$26
	Patricia Thomas	\$26
Prime Time Program Secretary	Teri Aniello	\$13
	Regina Armellino	\$13
	Rose Basiak	\$13
	Carolyn Bongo	\$13
	Ann Condon	\$13
	Louise Marchesani	\$13
	Kristy Pugielli	\$13
	Mary Satterfield	\$13
	Janice Taylor	\$13

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

(7) Approval of Hours for Bus Drivers and Bus Aides

Resolved: That the Board approve the following hours for the bus drivers and bus aides for the 2009-2010 school year:

Bus Drivers	Hours	Bus Drivers	Hours
Ann Marie Benson	6 hours	Virginia Maio	6 hours
Theresa Costello	4.5 hours	Barbara Mills	7 hours
Sharon Lee Davis	4.5 hours	Anita Page	7 hours
Daisy DeLucia	4.5 hours	Joann Peperoni	6.5 hours
Joy DeLucia	6.5 hours	Marthalyynn Stetter	6.5 hours
Patricia Hammond	6 hours	Michele Sweeney	6.5 hours
Gloria Hannula	4.5 hours	Jean Treglia	4.5 hours
James Hoffman	4.5 hours	Stacie Vanderbilt	6.5 hours
Sharon Lasater	6.5 hours		

Bus Aides	Hours	Bus Aides	Hours
Diana Chilelli	4.5 hours	Elizabeth Hickey	6.5 hours
Estelle Donato	6.5 hours	Kathleen Walengewicz	4.5 hours
Carmen Gonzalez	4.5 hours		

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

(8) Approval of Volunteer

Resolved: That the Board approve Ken Kapler as a Volunteer Football Coach, for the fall 2009 season.

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

(9) Approval of Revision to Appointment

Resolved: That the Board approve the revision of the appointment for Virginia Marinello as transportation personnel for the 2009 Village School summer programs, effective July 1, 2009 through August 7, 2009 as follows:

From: Bus Aide/Monitor – 3 hours per day, Tuesday through Friday, at her high school security monitor rate of \$29.43 per hour

To: Bus Aide/Monitor – 3 hours per day, Tuesday through Friday, at the bus aide/monitor rate of \$15.31 per hour

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

(10) Approval of Leaves of Absence

Resolved: That the Board amend and approve a leave of absence with benefits for Melissa Barth, Science Teacher, William R. Satz, as follows:

- Utilizing 10 sick days from September 8, 2009 through September 21, 2009 in conjunction with Paid Family Leave Act (PFLA)
- Paid Family Leave Act (PFLA) from September 22, 2009 through October 19, 2009 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave (NJFLA) and Family and Medical Leave (FMLA) from September 22, 2009 through December 14, 2009 (unpaid)
- Effective December 15, 2009 through December 23, 2009 using 6 sick days.

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

(11) Approval of Extension of Assignment

Resolved: That the Board approve the extension of assignment for Marianne Asaro, as temporary leave replacement science teacher, WR Satz School, step 1 MA, at a salary of \$55,855 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA., as follows: [B]

From: September 1, 2009 through December 18, 2009
To: September 1, 2009 through December 23, 2009

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

(12) Approval of Extra Hours

Resolved: That the Board approve Elizabeth Lieberman for 20 extra hours to prepare a new Pre-School classroom, at a rate of \$45 per hour, effective immediately.

Resolved: That the Board approve Melissa Siegel for 20 extra hours to prepare a new Pre-School classroom, at a rate of \$45 per hour, effective immediately.

Resolved: That the Board approve Lauren Naperski for 20 extra hours to prepare a new Pre-School classroom, at a rate of \$45 per hour, effective immediately.

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

(13) Approval of Summer Related Services

Resolved: That the Board approve the appointment of the following personnel to produce screencasts/online tutorials during the summer of 2009 at the non-pupil contract rate with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

<u>Name</u>	<u># of Hrs</u>	<u>Description</u>
John Rothauser	6	Tech Integration Activities & Tips for Grades 4-6 One lesson per content area per grade level

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

(14) Approval of Resignation

Resolved: That the Board approve the resignation of Carmen Lima as lunchroom/ playground aide, Village School, effective immediately.

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

(15) Appointment of Homebound Instructors

Resolved: That the Board approve all certificated employees of the Holmdel Township Public Schools to serve as homebound instructors for the 2009-2010 academic year.

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

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

Resolved: That the Board approve the appointment of the attached as day-to-day substitute personnel, effective September 1, 2009 through June 30, 2010, for the 2009-2010 school year, as listed on Attachment #7. [B]

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

(17) Approval for Special Education Monitor Training

Resolved That the Board approve the following monitors to receive ABA training at the Glenn School at a rate of \$25.51 per hour /6 hours per day. Training takes place August 31, September 1 and September 2. Cost for training is \$385 per person:

Position/ School	Name	Hourly Wage
Special Education Monitor	Regina Armellino	\$25.51
Special Education Monitor	Angela Gargano	\$25.51
Special Education Monitor	Angela Foley	\$25.51

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

(18) Appointment of Passive Restraint Trainer

Resolved That the board approve Joseph Chicarello, MOESC trainer, to provide Passive Restraint training on September 9, 2009 for our special education monitors/nurse assistants and instructional aide. Cost: \$500 in total

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

8c. Student Matters

(1) Approval of Tuition Contract Agreement between Matawan Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a tuition student to attend our PSD program at Village School at a tuition rate of \$25,920.00 for the 2009-2010 school year. This contract is inclusive of all related services. Transportation will be provided by the Matawan Township Board of Education.

Resolved: That the Board approve a tuition student to attend our autistic program at Village School at a tuition rate of \$21,580.00 for the 2009-2010 school year. This contract is inclusive of all related services. Both monitor and transportation will be provided by the Matawan Township Board of Education.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 9-0

(2) Approval of Tuition Contract Agreement between South River Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a tuition student to attend our kindergarten program at Village School at a tuition rate of \$23,360.00 for the 2009-2010 school year. This contract is inclusive of all related services. Both monitor and transportation will be provided by the South River Board of Education.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 9-0

(3) Approval of Tuition Contract Agreement between Metuchen Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a tuition student to attend our 5th grade class at Indian Hill School at a tuition rate of \$54,110.00 for the 2009-2010 school year. This contract is inclusive of all related services, with the exception of mobility services, which will be billed separately. Both monitor and transportation will be provided by the Metuchen Board of Education.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 9-0

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

TABLED

a. Approval to Purchase Electric Generation Services Through The Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS and the Holmdel Township Board of Education

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Holmdel Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

MOTION: Ms. Garrity SECOND: Ms. Hartnett VOTE: 9-0

- b. Approval to Purchase Natural Gas Supply Services Through The Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS and the Holmdel Township Board of Education

TABLED

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Holmdel Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

MOTION: Ms. Garrity SECOND: Ms. Hartnett VOTE: 9-0

c. Approval /Submission of the IDEA Grant Award Part B Basic and Preschool 2009/2010 School Year

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Grant Award/Application Part B Basic and Preschool, in the amount of \$778,185 for the 2009/2010 school year as listed below:

	Holmdel Township Board of Education	LEA	Total Grant
Basic	\$ 644,203.00	\$105,415.00	\$749,618.00
Preschool	\$ 28,567.00	- 0 -	<u>\$ 28,567.00</u>
Total			\$778,185.00

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

d. Approval/Submission of the American Reinvestment and Recovery Act – Individuals with Disabilities Education Act ARRA - IDEA Grant Award Basic/Preschool

Resolved: That the Board approve the submission of the ARRA-IDEA Grant Award/Application for Basic/Preschool Students with Disabilities from July 1, 2009 through September 30, 2011 as listed below:

	<u>Holmdel Township Board of Education</u>	<u>LEA</u>	Total Grant
Basic	\$854,204.00	\$139,779.00	\$ 993,983.00
Preschool	\$ 35,977.00	- 0 -	<u>\$ 35,977.00</u>
Total			\$1,029,960.00

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

- e. Approval of Instructional Services Agreement with Monmouth-Ocean Education Services Commission and the Holmdel Township Board of Education For IDEA-B ARRA Funds for Non-Public School Students with Disabilities

Resolved: That the Board approve the Instructional Services Agreement with Monmouth-Ocean Education Services Commission and the Holmdel Township Board of Education for IDEA-B ARRA Funds for Non-Public School Students with Disabilities. This agreement shall be in effect from July 1, 2009 through September 30, 2011. As on file in the office of the Business Administrator/Board Secretary

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 9-0

- f. Approval/Submission of the No Child Left Behind (NCLB) Grant Award 2009/2010

Resolved: That the Board approve the submission of the No Child Left Behind (NCLB) Grant Award/Application for FY 10, in a consortium with St. John Vianney, St. Benedict's, and The New School of Monmouth County for a total amount of \$93,898.00, for the 2009/2010 school year as listed below:

Title	Holmdel Township School District	St. John Vianney Regional High School	New School of Monmouth County	St. Benedict School	Total Entitlement Allocation per Sub-Grant
Title II, Part A	\$50,777.00	\$15,255.00	\$744.00	\$7,643.00	\$74,419.00
Title III	\$3,241.00	\$0.0	\$0.0	\$0.0	\$3,241.00
Title III Immigrant	\$9,268.00	\$0.0	\$0.0	\$0.0	\$9,268.00
Title IV	\$4,726.00	\$1,448.00	\$71.00	\$725.00	\$6,970.00
					\$93,898.00

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

- g. Acceptance/Approval of Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$25,922.77 for the 2008/2009 school year. Attachment 9-g

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

h. Acceptance/Approval of Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve entitlement funds from New Jersey Department of Education, Division of Finance, Nonpublic School Textbook Aid for 2009/2010 school year as listed below: Attachment 9-h.

New School of Monmouth County	\$ 3,190.00
St. Benedict School	\$ 32,810.00
St. John Vianney High School	<u>\$ 66,597.00</u>
Total	\$102,597.00

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

i. Acceptance/Approval of Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve entitlement funds from the New Jersey Department of Education, Division of Finance, Nonpublic School Nursing Aid, for the 2009/2010 school year as listed below: Attachment 9-i

St. John Vianney High School	\$ 78,976.00
New School of Monmouth County	\$ 3,783.00
St. Benedict School	<u>\$ 38,909.00</u>
Total	\$121,668.00

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

j. Acceptance/Approval of Initial Chapter 192-193 Funding

Resolved: That the Board accept/approve initial funding under the provision of Chapter 192-193 (2009/2010) as follows: Attachment 9-j

Chapter 192-193 Handicapped Services

Initial 2009/2010 Entitlement	\$274,693.00
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MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

k. Approval of Discarding Surplus/Damaged Paperback Books – Holmdel High School

Resolved: That the Board approve the discarding of the following surplus/damaged paperback books no longer in use at Holmdel High School. Attachment 9-k.

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

l. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve the attached Applications to Use Schools Facilities submitted by the various groups. Additional fees and overtime costs will be charged in accordance with the Revised Policy/Regulation #1330 and fully reimbursed by the applicant. Attachment 9-l.

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

m. Receipt of Bid #10-07 Sound Field Systems

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Bid #10-07 Sound Field System:

Bidder's Name		Bid Amount
Cables & Chips 121 Fulton Street 4 th Fl New York NY 10038	Lump Sum	\$29,337.00
	Additional Unit Cost	\$1,397.00
	Alternate	\$26,523.00
	Alternate Unit Cost	\$1,263.00
Pivotal LLC 33 Colonial Drive Morris Township NJ 07961	Lump Sum	\$28,418.25
	Additional Unit Cost	\$1,380.25
	Alternate	N/A
	Alternate Unit Cost	N/A
Lightspeed 11509 Sw Herman Road Tualatin Oregon 97062	Lump Sum	Submitted a letter
	Additional Unit Cost	Stating NO BID
	Alternate	
	Alternate Unit Cost	

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

n. Award of Bid #10-07 Sound Field Systems

Resolved: That the Board award Bid #10-07 Sound Field Systems as follows:

Bidder's Name		Bid Amount
Pivotal LLC 33 Colonial Drive Morris Township NJ 07961	Lump Sum	\$28,418.25
	Additional Unit Cost	\$1,380.25
	Alternate	N/A
	Alternate Unit Cost	N/A

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

o. Receipt of Bid #10-08 Tablet PC's

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Bid #10-Tablet PC's:

No bids received

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

p. Rejection of Bid #10-08 Tablet PC's

Resolved: That the Board hereby rejects Bid #10-08 for the Tablet PC's and authorizes the administration to re-bid this item.

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

q. Receipt of Bid #10-09 Mobile Digital Video Systems

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Bid #10-09 Mobile Digital Video Systems.

Bidder's Name	Bid Amount
Efficient Meter 309 Grant Ave Jersey City NJ 07305	\$31,394.00
Rafael Bus 550 Old Stage Road East Brunswick NJ 08816	\$47,101.00 (\$2,479.00 ea System)
A.R. Communications 91 Main Street Eatontown NJ 07724	\$49,182.07
H.A. DeHart & Son 311 Crown Point Road Thorofare NJ 08086	\$61,600.00
Open Systems 207 D Woodward Rd Manalapan NJ 07726	\$63,640.00

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

r. Award of Bid #10-09 Mobile Digital Video Systems

Resolved: That the Board award Bid #10-09 Mobile Digital Video Systems as follows:

Bidder's Name	Bid Amount
A.R. Communications 91 Main Street Eatontown NJ 07724	\$49,182.07

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

s. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-03.

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

t. Approval of Bills Payment

Resolved: That the Board approve payment of the August 26, 2009, regular bills list in the amount of \$740,094.56, and as certified and approved.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 9-0

10. Old Business None

11. New Business

Mrs. Duncan clarified the quote in the paper by the Township Mayor regarding the Board of Education Funding the SRO position.

Mrs. Wetmore inquired if the Board was going to do the same thing this year with Alpha Co. (i.e., school supplies fund raiser) during Community Day.

Mrs. Wetmore also stated that during the back to school night speech that Board members stress to the parents to take advantage of the e-alert system.

12. Questions from the Public

Mrs. Pruitt spoke with regards to the ARRA funding and inquired if there were any plans to hire a consultant to provide transition support services. She also asked if the ARRA funding could be allocated to further enhance our anti bullying efforts.

13. Executive Session (if required) None

14. Adjournment

By a unanimous voice vote the Regular Business Meeting adjourned at 8:58 p.m.

15. Board of Education Retreat was Reconvened

The Board of Education was reconvened at 9:13 p.m. with the same nine (9) Board members present, Mesdames: Garrity, Hartnett, Liu, Vander Woude and Wetmore and Messrs: Tai, Burke, Collins and Shelton. Also present were Mrs. Duncan, Mr. Petrizzo, Ms. Currie and Mr. Barger.

16. Adjournment

By a unanimous voice vote the Board of Education Retreat meeting adjourned at 10:22 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary