

## REGULAR BUSINESS MEETING JULY 28, 2010

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, July 28, 2010, 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, PSA, 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, Liu, Vander Woude and Wetmore and Messrs: Tai, Collins, Pavlik and Sockol. Absent: Mrs. Pascucci. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/ Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Ms. Niriksha Kannan and Mr. Alexander Ching student representatives to the Board were absent.

### 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

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5. Approval of Minutes – Closed Executive Session and Regular Business Meeting – June 30, 2010

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session and Regular Business Meeting – June 30, 2010

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Dr. Tai and Mrs. Vander Woude  
Absent: Mrs. Pascucci

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

6b. Committee Report(s)

The following committee reports were given:

|   |                   |
|---|-------------------|
| Buildings & Grounds Committee                       | Mr. Collins       |
| Policy Review Update                                | Ms. Garrity       |
| Curriculum & Instruction Committee – World Language | Mrs. Vander Woude |
| Curriculum & Instruction Committee – Music          | Mrs. Liu          |
| Curriculum & Instruction Committee – Donations      | Mrs. Wetmore      |
| Special Services Committee                          | Mrs. Vander Woude |

7. Committee of the Whole

7a. Approval of Revisions to the Organization Chart

Resolved: That the Board approve the revision to the Organization Chart, as per Attachment # 1.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

7b-1. Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation of one copy of the Junior English textbook, *Literature and the Language Arts: World Literature*, from Nicholas Falci, to be used by the Junior English Classes at Holmdel High School. [D]

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 8-0  
Absent: Mrs. Pascucci

7b-2. Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation of \$12,000.00 to fund the purchase of projection screens and whiteboards for thirty classrooms, from the Holmdel High School Parent/Teacher/Student Organization, to be used at Holmdel High School. [D]

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 8-0  
Absent: Mrs. Pascucci

7b-3. Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation of \$8,850.00 to purchase the following, from the Holmdel Creative Arts Association: [D]

|   |            |
|---|------------|
| <u>District Art Show</u>                    | \$4,000.00 |
| Two Panel Unit Displays (8)                 |            |
| Classic Aluminum Easels (5)                 |            |
| <u>Holmdel High School Art Classes</u>      | \$1,000.00 |
| Metal Master Shears (2)                     |            |
| Forged Hammers with Wooden Handles (4)      |            |
| Diagonal Cutting Pliers (2)                 |            |
| General Duty Linesman Pliers (2)            |            |
| Mini Pliers (2 sets of 4)                   |            |
| Wire Bending Jigs (4)                       |            |
| Fuseworks Microwave Kiln Startup Kit (1)    |            |
| Medium Micro Kiln (1)                       |            |
| Microwave Glass Fusing Asst. (1)            |            |
| Casting Molds (1 set of 3)                  |            |
| Creative Glass Techniques Book (1)          |            |
| Art of Illusion Prints (1)                  |            |
| Contour Mesh Metal Rolls (2)                |            |
| Gooseneck Clip Lights (3)                   |            |
| Foamboard Cutting Tool v Groove (1)         |            |
| <i>The Gates</i> (1 video)                  |            |
| Escher Prints (1 set of 2)                  |            |
| Escher Prints (1 set of 3)                  |            |
| <u>Holmdel High School Drama Department</u> | \$550.00   |
| Storage Cabinet for Props and Costumes (1)  |            |
| <u>Holmdel High School Theater Lighting</u> | \$2,100.00 |
| 65 Quart 6" Fresnel Quartz (6)              |            |
| BTN Lamps (6)                               |            |
| PAR64 with Safety Screen (6)                |            |
| FFS Lamps (6)                               |            |
| 154 14" Scoops (2)                          |            |
| 500IF Lamps (2)                             |            |
| Malleable Pipe Clamps (14)                  |            |
| Safety Cables (14)                          |            |
| Twist Lock Old-Style 20A male (14)          |            |
| <u>W. R. Satz School Theater</u>            | \$400.00   |
| CD Burner and Backdrop for Musical (1)      |            |
| <u>Indian Hill School</u>                   | \$400.00   |
| Acto Square Wood Base Trimmers (1)          |            |
| Edsal Multi-Use Service Cart (1)            |            |
| <u>Village School</u>                       | \$400.00   |
| Shelf-Wide Book Case for Art Room (6)       |            |
| <u>GRAND TOTAL</u>                          | \$8,850.00 |

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 8-0  
 Absent: Mrs. Pascucci

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7b-4. Acceptance of Donation

Resolved: That the Board accept with gratitude, a monetary donation of \$900.00 to be placed in the Music Student Activities Account, from the Music Support Group, to be used to support the music programs districtwide. [D]

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 8-0  
Absent: Mrs. Pascucci

7b-5. Approval of Student Trip

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

| Date of Trip | School | Teacher/ Advisor | Class/Club/ Group             | Destination City/State | Time   | Total Students | Total Chaperones | Total Cost |
|--------------|--------|------------------|-------------------------------|------------------------|--------|----------------|------------------|------------|
| 08/25-28/10  | HHS    | Kristin Grato    | HHS Cheerleading JV & Varsity | Beach Lake, Pa.        | 7:30AM | 45             | 1                | \$0.00     |

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

7c-1. Approval of Out-of-District Travel – Board of Education Member – Mr. Pavlik

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]

**Board of Education Member**

| Date       | Name           | Location     | Workshop                                   | City/State  | Cost/ Mileage |
|------------|----------------|--------------|--|-------------|---------------|
| 09/11/2010 | Pavlik, Dennis | Board Member | Governance 1: New Board Member Orientation | Jackson, NJ | \$20.83       |

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mr. Pavlik  
Absent: Mrs. Pascucci

7c-2. Approval of Out-of-District Travel – Board of Education Member – Mr. Sockol

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]

**Board of Education Member**

| Date       | Name             | Location     | Workshop                                   | City/State  | Cost/ Mileage |
|------------|------------------|--------------|--|-------------|---------------|
| 09/11/2010 | Sockol , Michael | Board Member | Governance 1: New Board Member Orientation | Jackson, NJ | \$15.35       |

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mr. Sockol  
Absent: Mrs. Pascucci

7c-3. 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/Mileage |
|---------------------|-------------------|----------------------------------|--|------------------|--------------|
| 09/14/10            | Balicki, William  | Administrator-Building & Grounds | School Security Drill Law                              | Hamilton, NJ     | \$0.00       |
| 08/16/10 - 08/18/10 | Bellis, Marilyn   | Indian Hill School               | 21st Century NJ Schools – Project Based Learning (B-4) | Union, NJ        | *\$450.00    |
| 08/05/10            | Billi, Linda      | Transportation                   | Attend Transportation Workshop                         | Westampton, NJ   | \$0.00       |
| 11/18/10-11/20/10   | Bligh, Laura      | Village School                   | ASHA Convention  | Philadelphia, PA | \$0.00       |
| 10/27/10            | Caffrey, Suzanne  | High School                      | 19th Annual AAPNJ School Health Conference             | Hamilton, NJ     | \$175.00     |
| 07/20/10            | Fariello, Arthur  | Transportation                   | Training at Brookdale College for Welding              | Lincroft, NJ     | \$0.00       |
| 08/05/10            | Kuperman, Cynthia | Transportation-Supervisor        | Attend Transportation Workshop                         | Westampton NJ    | \$32.22      |

- Paid with Title II Funds or ARRA Grant

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

7d. Approval of Revision to Regulation #1330 Use of School Facilities

Resolved: That the Board approve the revision to the following regulation as per Attachment #2.

|                |            |                          |
|----------------|------------|--------------------------|
| File Code 1330 | Regulation | Use of School Facilities |
|----------------|------------|--------------------------|

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

7e. Approval of Consultant – Interim Principal – Indian Hill School

Resolved: That the Board approve Susan McGinty as the Interim Principal, at Indian Hill School, as a consultant, at a per diem rate of \$450.00 per day. [B]

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 8-0  
Absent: Mrs. Pascucci

7f. Approval of Consultant – Part Time – Physical Therapist

Resolved: That the Board approve the appointment of Daniel Steinhauser to the position of part time Physical Therapist Consultant, at an hourly rate of \$65.00, effective August 1, 2010 through June 30, 2011, pending the criminal history review. [C. Ciavatta - resign]

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 8-0  
Absent: Mrs. Pascucci

8a. Report of the Superintendent

Highlights since our last board meeting:

Holmdel Summer Academic Enrichment Camp - over one hundred students are spending their summer in a variety of engaging and exciting learning opportunities. Students are designing web pages with Mr. Bell and Ms. Pugielli. Students in Dr. Blaha's class are conducting complex calculations in Chemistry in preparation for class in the fall. Indian Hill students are tooting their horns at Band camp with Ms. McCarthy. Other students are enjoying hands-on science experiments, preparing for the SAT & PSAT, and creating memorable expressions of art. The smiles and determination of these students provides evidence of their commitment to expanding their learning.

Holmdel Extended School Year Program - is up and running strong. Our teachers are doing a fantastic job working with the students on various skills to maintain learning acquired during the school year. In addition our therapists continue to provide all appropriate services based on the student's IEP's.

Our High School Students continue to work on STRIVE related activities, such as selling various snack items to the students attending both the ESY program and Summer Enrichment Camp housed at the Village School. They are also involved in working as Teacher Assistants to the Nursery Program.

**District:**

The Local Professional Development Committee is collaborating with the Technology Committee to plan ongoing professional development opportunities for the Holmdel staff members.

To support the Partnership with Monmouth University, Mrs. Gill and Mrs. Currie met with the Dean of the School of Education and a professor to identify specific focus areas for the collaborative effort. The University will provide support for our Novice Teachers and our Administrators in the areas of "Differentiated Instruction" and Curriculum Supervision.

As part of the on-going review of World Language instruction, the district administration has reviewed exemplary programs throughout the state of New Jersey and current literature in the field. A World Language Survey was completed by the families of Village and Indian Hill Schools to solicit their input. Given the information that was gathered, administrative recommendations were presented to the Curriculum and Instruction Committee. More details will be included in the Committee report.

The Curriculum Writing Cycle continues through the summer. The new curriculum guides are being written to meet the 2009 Core Curriculum Content Standards in each academic area. The teachers who are writing the new curriculum guides participated in three-hour workshops that focused on "Understanding by Design." This follows the structure that the New Jersey Department of Education has endorsed.

8a-1. Report of Student Representatives to the Board None

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

MOTION: Show of Hands to Accept – All approved  
Absent: Mrs. Pascucci

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8b. Personnel

8b-1. Approval of Transfer

Resolved: That the Board approve a transfer for Kara Devaney from Elementary Teacher, Kindergarten/Basic Skills, Village School, to Elementary Teacher, Kindergarten, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-2. Approval of Transfer

Resolved: That the Board approve a transfer for Beth Ann Moor from Elementary Teacher, Grade 3, Village School to Elementary Teacher, Grade 2, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-3. Approval of Transfer

Resolved: That the Board approve a transfer for Jamie McHugh from Special Education Teacher, In-class Support, Grade 3, Village School to Special Education Teacher, In-class Support, Grade 1 Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-4. Approval of Transfer

Resolved: That the Board approve a transfer for Stacey Campbell from Special Education Teacher, In-class Support, Grade 2, Village School to Special Education Teacher, In-class Support, Grade 1, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-5. Appointment of Personnel – Certificated Staff for Temporary Leave Replacement Special Education Teacher - Village School

Resolved: That the Board approve the appointment of Kelsey Higley to the position of, Temporary Leave Replacement, Special Education Teacher, Grade 1, Village School effective September 1, 2010 through February 1, 2011, step 1 BA, currently at a salary of \$47,455.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [S. Campbell-leave] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-6. Appointment of Personnel – Additional .2 Spanish Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Andrea Lopez to the position of an additional (.2) Spanish Teacher, W. R. Satz School, effective September 1, 2010 through June 30, 2011, step 1 BA, currently at a salary of \$47,455.00 (prorated), pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-7. Appointment of Personnel – Certificated Staff for French/Spanish Teacher – Holmdel High School

Resolved: That the Board approve the appointment of Laurence Cogger to the position of, French/Spanish Teacher, Holmdel High School effective September 1, 2010 through June 30, 2011, step 1 BA, currently at a salary of \$47,455.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [J. Peters - transfer] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-8. Appointment of Personnel – Certificated Staff for Spanish Teacher – Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Ferreira to the position of, Spanish Teacher, Holmdel High School effective September 1, 2010 through June 30, 2011, step 1 MA, currently at a salary of \$55,855.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [E. DeVito - retire] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-9. Appointment of Personnel – Certificated Staff for Photography/Graphic Arts Teacher – Holmdel High School

Resolved: That the Board approve the appointment of George Mazzeo to the position of Photography/Graphic Arts Teacher, Holmdel High School effective September 1, 2010 through June 30, 2011, step 1 BA+30, currently at a salary of \$51,655.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [G. Gardner - retire] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-10. Appointment of Personnel – Certificated Staff for Temporary Leave Replacement Elementary Teacher – Village School

Resolved: That the Board approve the appointment of Marcia Vaccarino to the position of, Temporary Leave Replacement, Elementary Teacher, Grade 3, Village School, effective September 20, 2010 through February 1, 2011, step 3 BA,



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currently at a salary of \$48,455.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [E. Damji-leave] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-11. Appointment of Personnel – Certificated Staff for Learning Disabilities Teacher-Consultant – Village School

Resolved: That the Board approve the appointment of Amanda Colannino to the position of, Learning Disabilities Teacher- Consultant, Village School, effective September 1, 2010 through June 30, 2011, at a salary of \$73,000.00. [J. Niehaus-retire] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-12. Appointment of Personnel – Certificated Staff for Speech and Language Therapist – Indian Hill School

Resolved: That the Board approve the appointment of Megan Rohrbach to the position of, Speech and Language Therapist, Indian Hill School, effective September 1, 2010 through June 30, 2011, step 1 MA, currently at a salary of \$55,855.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [J. Lawlor - retire] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-13. Appointment of Personnel – Certificated Staff for Temporary Leave Replacement Science Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Marianne Asaro to the position of Temporary Leave Replacement, Science Teacher, W. R. Satz School, effective September 1, 2010 through January 28, 2011, step 1 MA, at a salary of \$55,855.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.. [A. Killean - Leave] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-14. Appointment of Personnel – Certificated Staff Mathematics Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of John Vallo to the position of, Mathematics Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 1 MA, currently at a salary of \$55,855.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [J- V- Jackucewicz- retire]- [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

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8b-15. Appointment of Personnel – Certificated Staff for Temporary Leave Replacement Spanish Teacher – Village School

Resolved: That the Board approve the appointment of Kerry Cutillo to the position of, Temporary Leave Replacement, Spanish Teacher, Village School, effective September 1, 2010 through January 18, 2011, step 2 BA, currently at a salary of \$47,955.00 (prorated), pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [C. Babik-leave]- [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-16. Appointment of Personnel – Non-Certificated Staff – Custodian – Indian Hill School

Resolved: That the Board approve the appointment of Eric Sievers to the position of, Custodian, Indian Hill School, effective August 1, 2010 through June 30, 2011, step 1, at a salary of \$17.68 per hour, and boiler license stipend \$650.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.[A. Brosnahan retire-] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-17. Appointment of Personnel – Certificated Staff for Professional Development Summer Hours

Resolved: That the Board approve following teachers are authorized summer hours (non-pupil contact rate - \$45.00 per hour) for Professional Development in the area of Co-Teaching Articulation:

| LAST NAME     | FIRST NAME | HOURS |
|---------------|------------|-------|
| Bandini       | Regina     | 5     |
| Blustein      | Lynn       | 2.5   |
| Bongiovanni   | Kimberly   | 5     |
| Buscema       | Julie      | 2.5   |
| Cole          | Jonathan   | 2.5   |
| Connelly      | Marianne   | 2.5   |
| Dante         | Steven     | 2.5   |
| Douma         | Kara       | 2.5   |
| Gillon        | Jean       | 2.5   |
| Griesbach     | Daniel     | 2.5   |
| Gurney        | David      | 2.5   |
| Herman        | Thomas     | 2.5   |
| Kousoulis     | Marie      | 2.5   |
| Kuczynski     | Susan      | 7.5   |
| Lopez         | Andrea     | 2.5   |
| McKeever      | Christine  | 7.5   |
| Mester        | Theodore   | 5     |
| Radziwanowski | Ann        | 5     |
| Roth          | Ellen      | 5     |
| Satkovich     | Patricia   | 2.5   |
| Semler        | Marissa    | 2.5   |

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|             |          |     |
|-------------|----------|-----|
| Soldi       | Sharon   | 5   |
| Spindel     | Les      | 2.5 |
| Tagliaferri | Tracy    | 2.5 |
| Taylor      | Kathleen | 2.5 |
| Williams    | Suzanne  | 2.5 |

\*Pending HTEA Negotiations

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8-b-18a. Appointment of Summer Academic Enrichment Program Staff

Resolved: That the Board approve the appointment of the following personnel as teachers for the 2010 Summer Academic Enrichment Program, retroactive to June 28, 2010 through August 5, 2010 [B - No Cost to the Board – Salary is Paid by Tuition of Students]

| <u>Teachers*</u> | <u>Course</u>                                       | <u>Rate</u>  |
|------------------|---|--|
| Robert Amitrani  | New SAT/Test taking Strategies for the Math Section | \$45.00 per hour and \$100.00 per class for planning and articulation meeting. |
| Suzanne Michaud  | Biology Review Course                               | \$45.00 per hour and \$100.00 per class for planning and articulation meeting. |

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8-b-18b. Appointment of Summer Academic Enrichment Program Staff

Resolved: That the Board approve the appointment of the following personnel as teacher for the 2010 Summer Academic Enrichment Program, effective August 1, 2010 through August 5, 2010 [B - No Cost to the Board – Salary is Paid by Tuition of Students]

| <u>Teachers*</u> | <u>Course</u>              | <u>Rate</u>  |
|------------------|----------------------------|--|
| Tina Forcino     | Getting Ready for the PSAT | \$45.00 per hour and \$100.00 per class for planning and articulation meeting. |

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-19. Appointment of Personnel – Prime Time Staff

Resolved: That the Board approve the appointment of the following Prime Time staff for the 2010-2011 school year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

| <u>Position</u>                | <u>Name</u>    | <u>Hourly Wage</u> |
|--------------------------------|----------------|--------------------|
| <u>Prime Time Director</u>     | Braun, Michael | \$36.00            |
| <u>Prime Time Staff Member</u> | Adelung, Erin  | \$26.00            |

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|  |                                      |         |
|--|--------------------------------------|---------|
|  | Baldino, Rebecca                     | \$26.00 |
|  | Buzzanga, Heidi                      | \$26.00 |
|  | Caruso, Patricia                     | \$26.00 |
|  | Condon, Ann                          | \$26.00 |
|  | Dangler, Harry                       | \$26.00 |
|  | Dayback, Linda (Substitute)          | \$26.00 |
|  | DeMarco, Christine (Substitute)      | \$26.00 |
|  | DeMarco, Diane                       | \$26.00 |
|  | Dempsey, Carol                       | \$26.00 |
|  | Disko, Donna                         | \$26.00 |
|  | Foley, Angela                        | \$26.00 |
|  | Graboski, Nancy                      | \$26.00 |
|  | Hoffman, Mary                        | \$26.00 |
|  | Marinello, Virginia                  | \$26.00 |
|  | Mika, Maryanne                       | \$26.00 |
|  | Mowery, Lisa (Substitute)            | \$26.00 |
|  | Pugielli, Kristy                     | \$26.00 |
|  | Satterfield, Mary                    | \$26.00 |
|  | Shapter, Melissa                     | \$26.00 |
|  | Snyder-Armellino, Regina             | \$26.00 |
|  | Stehn, Carol                         | \$26.00 |
|  | Taylor, Janice                       | \$26.00 |
|  | Thomas, Patricia                     | \$26.00 |
|  | Varga, Deirdre                       | \$26.00 |
|  | Wagner, Barbara (Substitute)         | \$26.00 |
|  | Wagner, Patty (Substitute)           | \$26.00 |
|  | Walton, Judith                       | \$26.00 |
|  | Woods, Thomas                        | \$26.00 |
|  | <b><u>Prime Time Secretaries</u></b> |         |
|  | Bongo, Carolyn                       | \$13.00 |
|  | Mika, Maryanne                       | \$13.00 |
|  | Pugielli, Kristy                     | \$13.00 |
|  | Satterfield, Mary                    | \$13.00 |
|  | Walton, Judith                       | \$13.00 |
|  | <b><u>Prime Time Coordinator</u></b> |         |
|  | Lavezzo, Jennifer (Indian Hill)      | \$32.00 |
|  | Pugielli, Kristy (Village School)    | \$32.00 |
|  | Quadrel, Joyce (Indian Hill)         | \$32.00 |

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
 Absent: Mrs. Pascucci

8b-20. Approval of Schedule B Position – Assistant Football Coach – Holmdel High School

Resolved: That the Board approve the appointment of Gary Foulks to the Schedule B position of Assistant Football Coach, Holmdel High School, currently at a stipend of \$5,956.00 with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
 Absent: Mrs. Pascucci

8b-21. Approval of Volunteer Manager for Holmdel High School/W. R. Satz School

Resolved: That the Board approve Jimmy Bilka as a volunteer manager for the Holmdel High School football team, for the fall 2010 season and volunteer manager for the Holmdel High School/W. R. Satz School wrestling teams for the 2010-2011 winter season.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-22a. Acceptance of Resignation – Part Time Physical Therapist Consultant

Resolved: That the Board approve the resignation of Celeste Ciavatta, Part Time Physical Therapist Consultant, effective immediately.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-22b. Acceptance of Resignation – Special Education Teacher – Holmdel High School

Resolved: That the Board approve the resignation of Kara Douma, as Special Education Teacher, Holmdel High School, effective immediately.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-23. Approval of Extended Leave of Absence

Resolved: That the Board approve an extended leave of absence for Rian Lane-Hryszkanich, Art Teacher, Indian Hill School, with benefits as follows:

- Family and Medical Leave (FMLA) from September 2, 2010 through October 1, 2010 (unpaid)
- October 4, 2010 through October 7, 2010 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) from October 2, 2010 through November 12, 2010 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) from October 8, 2010 through December 19, 2010 (unpaid)

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b.-24. Revision to the Appointment of Transportation Personnel - 2010 Village School Summer Enrichment Program to the Village School Extended School Year Program

Resolved: That the Board approve the revision to the appointment of transportation personnel for the 2010 Village School Summer Enrichment Program, to the Village School Extended School Year Program, effective July 6, 2010 through August 12, 2010. [B – Previously Board Approved on June 30, 2010]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-25. Rescission of Appointment – Schedule B – Best Buddies Advisor

Resolved: That the Board approve to rescind the appointment of Amanda Colannino as Schedule B, Best Buddies Advisor, effective immediately. [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8b-26. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a day-to-day teacher substitute, effective September 1, 2010 through June 30, 2011, for the 2010-2011 school year: [B]

Marcia Vaccarino

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8c. Student Matters8c-1. Approval of Student Placements

Resolved: That the Board approve the placements for the following students:

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

| Meeting Date | Student ID | Services                 | Classification | Cost       |
|--------------|------------|--------------------------|----------------|------------|
| 05/11/2010   | 8032986151 | Commission for the Blind | VI             | \$1,700.00 |
| 05/24/2010   | 8724994936 | Commission for the Blind | MD             | \$1,700.00 |
| 04/06/2010   | 9767057273 | Commission for the Blind | VI             | \$1,700.00 |
| 02/01/2010   | 9628955358 | Commission for the Blind | MD             | \$1,700.00 |
| 03/24/2010   | 6231335199 | Commission for the Blind | VI             | \$1,700.00 |

**Out-District Placements**

| Meeting Date | Student ID | Services                  | Classification | Cost                 |
|--------------|------------|---------------------------|----------------|----------------------|
| 06/03/2010   | 3737936836 | ESY                       | MD             | \$143.84<br>Per Diem |
| 06/03/2010   | 3737936836 | Out-of-district Placement | MD             | \$49,476.00          |
| 10/01/2009   | 4978903864 | Out-of-district Placement | MD             | \$56,769.18          |
| 10/01/2009   | 4978903864 | Commission for the Blind  | MD             | \$1,700.00           |
| 01/15/2010   | 2779674316 | Out-of-district Placement | MD             | \$56,769.18          |
| 01/15/2010   | 2779674316 | Commission for the Blind  | MD             | \$1,700.00           |
| 04/28/2010   | 2714296772 | Out-of-district Placement | AT             | \$83,049.18          |
| 12/15/2009   | 9380196952 | Out-of-district Placement | MD             | \$83,049.18          |
| 10/19/2009   | 6103518540 | Out-of-district Placement | AT             | \$83,049.18          |
| 04/09/2010   | 2036435263 | Commission for the Blind  | MD             | \$1,700.00           |

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 8-0  
Absent: Mrs. Pascucci

REGULAR BUSINESS MEETING JULY 28, 2010

8c-2. Approval of Letter of Agreement between Verbal Behavior Institute and the Holmdel Township Board of Education

Resolved: That the board approve the Letter of Agreement with Verbal Behavior Institute to provide ABA-Verbal Behavior services for the 2010-2011 school year. (September through June). Hourly rate is \$125.00.

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

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

9a. Approval of New Jersey School Boards Association Insurance Group MOCSSIF Sub Fund Application for 2010 Safety Grant Program

Resolved: That the Board hereby approves the submission of grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Sub Fund for the purposes described in the application, in the amount of \$13,016.20 for the period July 1, 2010 through June 30, 2011.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9b. Approval of Application for Use of School Facilities – Non Profit Non Holmdel Monmouth County Parks System

Resolved: That the Board approve the following Non Profit Non Holmdel Group to use School Facilities:

|   |                        |           |           |      |                    |            |
|---|------------------------|-----------|-----------|------|--------------------|------------|
| Monmouth County Parks System<br>805 Newman Springs Road<br>Lincroft NJ<br>07728 | High School Auditorium | Wednesday | 8/18/2010 | Play | 4:00 PM – 10:00 PM | \$1,810.00 |
|---|------------------------|-----------|-----------|------|--------------------|------------|

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9c. Approval of Discarding Surplus/Obsolete Library Books – Indian Hill School

Resolved: That the Board approve the discarding of the following surplus/obsolete library books no longer in use at Indian Hill School, as per attachment 9-c.

Discussion: Mr. Sockol requested that the District inquire if there are any organizations that provide a service to pick up damaged/obsolete library books and donate them to charities.

MOTION: Ms. Garrity SECOND: Mr. Sockol VOTE: 8-0  
Mrs. Pascucci

9d. Approval of Addendum to Route SFC

Resolved: That the Board award a contract addendum to Route SFC to the School for Children, Eatontown, NJ for a transportation aide to be provided by Keyport Autos, Keansburg, NJ at the rate of \$40.00 per diem for 180 days at a total cost of \$7,200.00 for the school year 2010/2011.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9e. Approval of Special Education Renewal Contract with Keyport Auto Body, Inc.

Resolved: That the Board approve a Special Education Renewal Contract with Keyport Auto, Body Inc., Keansburg, NJ.

|                        |                                    |
|------------------------|------------------------------------|
| Route #                | SFC (Bid 10-03)                    |
| Destination            | School for Children, Eatontown, NJ |
| Original contract Cost | \$154.00 per diem (\$27,720.00)    |
| Renewal #              | 1                                  |
| 2010/2011 Cost         | \$154.00 per diem                  |
| Extension              | 0 Increase                         |
| 2010/2011 Cost         | \$154.00 per diem (\$27,720.00)    |

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9f. Approval of Addendum to Route CC1

Resolved: That the Board award a contract addendum to Route CC1 to the Children's Center, Neptune, NJ for a transportation aide to be provided by Michael Loori Bus Co., Middletown, NJ at the rate of \$40 per diem for 180 days at a total cost of \$7,200.00 for the school year 2010/2011.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9g. Approval of Jointure with the Union Beach Board of Education

Resolved: That the Board approve a Jointure Route SFC1 with the Union Beach Board of Education to transport a special education student to the School for Children, Eatontown, NJ for the 2010/2011 school year to begin September 8, 2010 through June 14, 2011 at a cost of \$84.85 per diem times 180 days (at a total cost of \$15,273.00).

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci



9h. Approval of Renewal of Transportation Contract L-4 with Michael Loori Bus Co.

Resolved: That the Board approve the renewal of transportation contract L-4 with the Michael Loori Bus Company, Middletown, NJ for the 2010/2011 school year, (no increase from 2009/2010) contract cost:

|                                |  |
|--------------------------------|--|
| Route #                        | L-4                                      |
| Original Contract Cost 2009-10 | \$80.00 per diem (\$14,400.00 per annum) |
| 2010/2011                      | \$80.00 per diem (\$14,400.00 per annum) |

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9i. Approval of Transportation Contracts

Resolved: That the Board approve a transportation agreement with the Monmouth Ocean Educational Services Commission, 900 Hope Road, Tinton Falls, NJ 07712 to reflect the costs listed below for the transportation of Special Education Students for the 2010/2011 extended school year.

| <u>School</u>   | <u>Dates</u>        | <u>No. of Students</u> | <u>Cost</u> |
|---|---------------------|------------------------|-------------|
| Alpha School, Lakewood, NJ  | 07/06/10 – 08/16/10 | 1                      | \$3,921.90  |
| Monmouth U. & Kohl's<br>Camp Echo and Jet Program,<br>Wickatunk, NJ | 07/06/10 – 08/16/10 | 1                      | \$1,827.00  |
| Center School, Highland Park, NJ                                    | 07/12/10 – 08/20/10 | 1                      | \$3,427.20  |
| Douglas Developmental Center,<br>Rutgers, New Brunswick, NJ         | 07/06/10 – 07/23/10 | 1                      | \$ 882.00   |
| Harbor School, Eatontown, NJ  | 06/28/10 – 08/13/10 | 1                      | \$3,710.42  |
|   | 07/06/10 – 08/16/10 | 1                      | \$1,872.30  |

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9j. Approval of Budget Transfers – 2010/2011

Resolved: That the Board approve the 2010/2011 budget transfers as listed on attachment T-11-02.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0  
Absent: Mrs. Pascucci

9k. Approval of Addendum to Bills Payment – June 2010

Resolved: That the Board approve payment of an addendum to the June 30, 2010 regular bills list in the amount of \$570,176.41 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

91. Approval of Bills Payment

Resolved: That the Board approve payment of the July 28, 2010 regular bills list in the amount of \$50,234.11, and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

10. Old Business

Mrs. Duncan spoke about the feedback she received regarding the 2010/2011 District/Superintendent Goals and informed the Board that the goals would be on the August Agenda for approval.

Ms. Garrity inquired if the Board had any requests/recommendations to modify the Friday (paperless) Board mailing process. In general, the Board was good with the current process. However, Mr. Pavlik requested to receive paper copies for Agenda, Minutes, etc. (large documents).

Note: The Board agreed that for extremely large documents (i.e. Student Hand Books), the paper forms would be delivered to the full Board.

11. New Business None

12. Questions from the Public

Mr. Lipmann requested that the Board seek restitution from the parents of the children charged with the vandalism of the Indian Hill School windows.

Dr. Shelton supported the idea of seeking organizations to take the District's damaged/obsolete books as opposed to disposal. Dr. Shelton also requested that the Board encourage community/staff input regarding the Policy Review. He spoke about information he received at a recent workshop he attended. He requested the Board ensure that the District is using ARRA funds for onetime expenses. He also read a education article aloud to the Board.

13. Executive Session (if required) N/A

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:02 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary