

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

1. Call to Order

The Board of Education, Township of Holmdel, met in Special Business Meeting/State of the District and Budget Presentation on Wednesday, March 16, 2011 in the Holmdel High School Commons, 36 Crawfords Corner Road, Holmdel NJ. The meeting was called to order at 7:00 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, Pascucci, Vander Woude and Wetmore and Messrs: Tai, Collins, Pavlik and Sockol. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Ms. Niriksha Kannan and Mr. Alexander Ching (arrived at 7:11 p.m.) student representatives to the Board were present. Both student representatives left the meeting at 10:04 p.m.

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.

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

2

4. Presentation(s) State of the District and Budget Presentation
Questions from the Public:

Mr. McKowen inquired as to which five (5) languages that are currently being taught in this District. He also asked if the District anticipated a decrease in student enrollment.

Ms. Denise King, HTEA President, stated her concerns with the District's decision to move forward with the outsourcing of the remaining 40% of the internal transportation services.

Mr. Fazio (Middletown Resident) inquired whether the Board has made a final decision regarding the acceptance of regular education tuition students. He stated he would be very interested in sending his children on a tuition basis.

Dr. Shelton made the following comments:

- Spoke positively about the presentation.
- Stated his concerns (from what he remembers) with the District's past experience with outsourcing the custodial staff, and the district needs to ensure that the transportation needs of the special education students are considered.

Ms. Pruitt made the following comments:

- Spoke positively about the presentation.
- Has an issue with private companies making a profit with tax dollars.
- Stated concerns with potential transportation issues regarding delayed openings and school closings.
- Inquired as to why the Board was not considering Pay to Participate.

Mr. Nicholos strongly urged the Board not to move forward with Option 3.1 from the TAS Transportation Report.

Mr. Way inquired as to the transportation costs per pupil. He also asked what the administration cost is per pupil.

Ms. Moramarco stated she was sad to hear the news of the outsourcing of the remaining Transportation Department. She also inquired if the budget still needed to be voted on with a 0% tax levy increase.

5a. Approval of Minutes

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

Confidential Executive Session – February 23, 2011

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

5b. Approval of Minutes

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

Regular Business Meeting – February 23, 2011

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

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

5c. Approval of Minutes

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

Confidential Executive Session – March 2, 2011

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

5d. Approval of Minutes

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

Special Business Meeting – March 2, 2011

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

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

6b. Committee Reports(s) None

7. Committee of the Whole

7a. Approval for Adoption of New Course

Resolved: That the Board approve the following new course for the 2011 and 2012 School Year [B]:

Course: Applications of Algebra 1
Grade Level: High School
Projected Date: Fall 2011 - 2012

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

7b. Approval of Opposing Senate Bill 1940

Whereas, Local boards of education serve their communities by balancing the school district's educational goals with its financial resources; and

Whereas, Senate Bill 1940 would require that any wage or benefit concession achieved by the board through collective bargaining be used to offset any reduction of unionized staff; and

Whereas, Senate Bill 1940 would prevent the local board of education from fulfilling its responsibility to determine the appropriate staffing levels at schools; and

Whereas, While many school boards have dedicated the savings achieved through negotiated wage and benefit concessions to maintain staffing, such a goal may not be relevant for every school district, such as those experiencing declining student enrollment; and

Whereas, Senate Bill 1940 does not promote the provision of public education in the most cost-efficient manner; and

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

Whereas, Senate Bill 1940 undermines a board’s initiative to negotiate cost savings that could lead to property tax relief; and

Whereas, Senate Bill 1940 has passed both houses of the New Jersey Legislature, and is now on the Governor’s desk. Now therefore be it

Resolved, That the Holmdel Board of Education expresses its opposition to Senate Bill 1940 and urges the Governor to veto the measure; and be it further

Resolved, That this resolution be delivered to Governor Chris Christie; and be it further

Resolved, That copies of this resolution be forwarded to Acting Commissioner of Education Christopher D. Cerf, the New Jersey School Boards Association and the Monmouth County School Boards Association.

Mr. Sockol inquired as to the origin of this resolution.

Ms. Garrity stated the origin was from New Jersey School Boards Association.

Mr. Collins stated his reasons as to why he would not support this resolution.

Ms. Garrity stated her reasons as to why she supported this resolution.

Mrs. Vander Woude stated her reasons as to why she would not support this resolution.

Mr. Sockol stated his reasons as to why he would support this resolution.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 5-4

AYES: Dr. Tai, Ms. Garrity, Mrs. Wetmore, Mrs. Liu and Mr. Sockol

NAYS: Mrs. Vander Woude, Mr. Collins, Mrs. Pascucci and Mr. Pavlik

7c. Approval of Student Trips

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 |
|--------------|-------------|------------------------------|---------------------|------------------------|------------------------|----------------|--------------------------|------------------|
| 04/28/11 | Village | Campbell/ Shelton | Kindergarten A.M. | Holmdel, NJ | 9:30 a.m. – 11:00 a.m. | 40 | 2 Teachers 4 Parents | No cost to Board |
| 04/28/11 | Village | Campbell/ Shelton | Kindergarten P.M. | Holmdel, NJ | 12:45 p.m. – 2:00 p.m. | 37 | 3 Teachers 4 Parents | No cost to Board |
| 03/23/11 | High School | Connelly, M. | Acting Classes | NY, NY | 8:15 a.m. – 6:45 p.m. | 45 | 2 Teachers 3 Parents | No cost to Board |
| 05/25/11 | Village | Dangler/Braun/ Moor/McMullan | Grade 2 | Jersey City, NJ | 9:15 a.m. – 2:00 p.m. | 99 | 6 Teachers 23 Parents | No cost to Board |
| 04/27/11 | Village | Devaney/Kurey | Kindergarten - A.M. | Holmdel, NJ | 9:30 a.m. – 11:00 a.m. | 40 | 3 Teachers 5 Parents | No cost to Board |
| 04/27/11 | Village | Devaney/Kurey | Kindergarten – P.M. | Holmdel, NJ | 12:45 p.m. – 2:00 p.m. | 36 | 2 Teachers 4 Parents | No cost to Board |

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

| Date of Trip | School | Teacher/ Advisor | Class/Club/ Group | Destination City/State | Time | Total Students | Total Chaperones | Total Cost |
|----------------------|-----------------------|---|-----------------------|------------------------|------------------------|----------------|---------------------------|------------------|
| 05/27/11 | High School/W.R. Satz | Goetke/Koryat | Music Dept. | Jackson, NJ | 10:00 a.m. – 6:00 p.m. | 150 | 2 Teachers 8 Parents | No cost to Board |
| 05/18/11 | Indian Hill | Jasperse/Stehn | 6 th Grade | Philadelphia, PA | 7:00 a.m. – 4:00 p.m. | 253 | 19 Teachers 21 Parents | No cost to Board |
| 03/19/11 03/20/11 | High School | Kaiserman, D. | TV & Film Society | Holmdel, NJ | 8:00 a.m. – 8:00 p.m. | 20 | 1 Teacher | No cost to Board |
| 05/26/11 | Village | Kenney/Savare/ Hunnewell/Kelly /Gramcko | Grade 2 | Jersey City, NJ | 9:15 a.m. – 2:00 p.m. | 121 | 8 Teachers 23 Parents | No cost to Board |
| 03/26/11 | High School/W.R. Satz | Koryat, J. | Jazz Band | Farrless Hills, PA | 3:30 p.m. – 11:00 p.m. | 38 | 1 Teacher 2 Parents | \$350.00 |
| 05/19/11 | High School | Lewis, J. | Math League | Farmingdale, NJ | 5:00 p.m. – 7:30 p.m. | 7 | 1 Teacher | \$250.00 |
| 03/17/11 | High School | Mollo/Vona | Diversity Training | Union, NJ | 7:45 a.m. – 2:15 p.m. | 14 | 2 Teachers | \$195.00 |
| 03/24/11 | High School | Schroeter/Cole | Marine Science | Asbury Park, NJ | 8:00 a.m. – 1:40 p.m. | 28 | 2 Teachers | \$140.00 |
| 03/25/11 | High School | Schroeter/Cole | Marine Science | Asbury Park, NJ | 8:00 a.m. – 1:40 p.m. | 28 | 2 Teachers | \$140.00 |

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

7d. Approval of Out-of-District Travel – Board Member, Ms. Vander Woude

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]

| Date | Name | Location | Workshop | City/State | Cost |
|----------|------------------|--------------|---|---------------|----------|
| 05/13/11 | Vander Woude, A. | Board Member | 39th Special Ed Law Conference Changing your luck in Special Ed | Bethlehem, PA | \$227.27 |

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0-1
Abstained: Mrs. Vander Woude

7e. 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 |
|----------|-------------|-----------------------------|--|------------------|-----------|
| 04/11/11 | Alston, S. | Administrator - High School | Creating a Deeper Understanding of the Common Core Standards ELA | Jamesburg, NJ | *\$158.53 |
| 04/15/11 | Bradley, K. | Indian Hill | Spring Symposium Workshop | Long Branch, NJ | \$80.00 |
| 03/22/11 | Bruce, J. | W. R. Satz | NJASK School Test Coordinator Training | Monroe, NJ | \$0.00 |
| 04/27/11 | Burns, B. | W. R. Satz | Spring Intensity Yearbook Workshop | Pt. Pleasant, NJ | \$0.00 |

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

6

| Date | Name | Location | Workshop | City/State | Cost |
|--------------|------------------------------------|--------------------------------|---|--------------------|-------------|
| 03/22/11 | Calvert, E. | Indian Hill | NJASK Training Coordinator Training | Monroe, NJ | \$0.00 |
| 05/05/11 | Cohen, E. | High School | Financial Literacy Pedagogy & Applications | Princeton, NJ | \$0.00 |
| 03/19/11 | Currie, M.B. w/17 staff members | Administrator - District | Columbia University Reading and Writing Reunion | NY, NY | *\$750.00 |
| 05/05/11 | Davidson, M. | High School | Financial Literacy Pedagogy & Applications | Princeton, NJ | \$0.00 |
| 04/27/11 | Ebinger, T. | W. R. Satz | Spring Intensity Yearbook Workshop | Pt. Pleasant, NJ | \$0.00 |
| 03/14/11 | Fleming-Commisso, C. | High School | Everything You Always Wanted to Know About Naviance and More 2011 | Pomona, NJ | \$0.00 |
| 06/27/11 | Gattini, A. | Director of Technology | ISTE Convention | Philadelphia, PA | *\$219.09 |
| 6/27-29/2011 | Howard, A. | Administrator - W. R. Satz | ISTE Convention | Philadelphia, PA | *\$330.00 |
| 04/08/11 | Howard, A. | Administrator - W. R. Satz | TCNJ Job Fair | Ewing, NJ | \$0.00 |
| 04/27/11 | Howard, K. | W. R. Satz | Spring Intensity Yearbook Workshop | Pt. Pleasant, NJ | \$0.00 |
| 04/15/11 | Jasperse, C. | Indian Hill | Spring Symposium Workshop | Long Branch, NJ | \$95.00 |
| 04/06/11 | Kostka, H. | High School | NJ National College Fair | Edison, NJ | \$0.00 |
| 03/22/11 | Magnotti, M. | W. R. Satz | NJASK Training | Monroe, NJ | \$0.00 |
| 03/09/11 | Marino, L. | Administrator - W. R. Satz | Monmouth University Job Fair | W. Long Branch, NJ | \$0.00 |
| 03/31/11 | McNamara, K. | Grounds | Asbestos Supervisor Refresher | Ocean, NJ | \$170.98 |
| 03/14/11 | Mollo, W. | High School | Everything You Always Wanted to Know About Naviance and More 2011 | Pomona, NJ | \$0.00 |
| 03/17/11 | Mollo, W. | High School | Diversity Training Chaperone | Union, NJ | \$0.00 |
| 04/26/11 | Mollo, W. | High School | Rutgers Spring Counselor's Day | New Brunswick, NJ | \$0.00 |
| 03/17/11 | Peart, M. | Administrator-Central Office | Greater Philadelphia Teacher Job Fair | Glen Mills, PA | \$62.62 |
| 03/18/11 | Peart, M. | Administrator - Central office | Public Sector Labor Relations - Scope of Negotiations | New Brunswick, NJ | \$200.00 |
| 6/27-29/11 | Rothausser, J. | W. R. Satz | ISTE Convention | Philadelphia, PA | *\$461.13 |
| 03/17/11 | Saler, M. | Administrator-Central Office | Greater Philadelphia Teacher Job Fair | Glen Mills, PA | \$8.74 |
| 03/22/11 | Saponaro, D. | Administrator - Indian Hill | NJ ASK State Training | Monroe, NJ | \$0.00 |
| 04/13/11 | Semenza, G. | High School | 2011 NJSGA Rules Seminar | Kenilworth, NJ | \$50.00 |
| 04/13/11 | Semenza, Gr. | High School | 2011 NJSGA Rules Seminar | Kenilworth, NJ | \$50.00 |
| 6/26-29/11 | Simonelli, C. | Indian Hill | ISTE Convention | Philadelphia, PA | *\$330.00 |
| 03/24/11 | Swensen, E. | Administrator - High School | NJ ASK District Test Coordinator Training | Egg Harbor Twp, NJ | \$0.00 |
| 6/27-29/11 | Tetreault, S. | W. R. Satz | ISTE Convention | Philadelphia, PA | *\$330.00 |
| 04/06/11 | Thompson, J. | W. R. Satz | Scaffolding Reading Comprehension | Newark, NJ | \$165.00 |
| 03/29/11 | Tosk, C. | W. R. Satz /Indian Hill | Introduction to Pranic Healing & Superbrain Yoga | W. Long Branch, NJ | \$98.00 |
| 05/02/11 | Tosk, C. | W. R. Satz /Indian Hill | Evidence Based Clinical Practice with Children with Severe and Profound M. D. | W. Long Branch, NJ | \$98.00 |

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

| Date | Name | Location | Workshop | City/State | Cost |
|--------------|-------------|-----------------|---|-------------------|-------------|
| 03/14/11 | Vona, L. | High School | Everything You Always Wanted to Know About Naviance and More 2011 | Pomona, NJ | \$0.00 |
| 03/17/11 | Vona, L. | High School | Diversity Training Chaperone | Union, NJ | \$0.00 |
| 03/18/11 | Vona, L. | High School | Caring Award Presentation | Lincroft, NJ | \$0.00 |
| 6/27-29/2011 | Welter, M. | Indian Hill | ISTE Convention | Philadelphia, PA | *\$330.00 |
| 03/28/11 | White, W. | Grounds | Asbestos Building Inspector/Mngmt Planner | Ocean, NJ | \$220.98 |
| 03/31/11 | White, W. | Grounds | Asbestos License Supervisor Refresher | Ocean, NJ | \$170.98 |

* Paid with Title II Funds or ARRA Grant

Discussion: Mrs. Wetmore wanted to clarify that the one item for Ms. Currie was for her plus seventeen (17) teachers to attend.

Mrs. Wetmore made a motion seconded by Mr. Collins to amend the resolution. The following roll call vote was taken:

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

Mrs. Wetmore made a motion seconded by Mr. Collins to approve resolution as amended. The following roll call vote was taken.

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

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School –has taken on the Feinstein Challenge, in conjunction with St. Benedict of Holmdel and Hazlet Schools. The goal of this challenge is to collect food and money for a local Holmdel Food Pantry while raising the children's awareness of the need to help others in our community. They are utilizing volunteers from our older students throughout Holmdel Schools for weekly tallying and delivery of donations to the food pantry.

Read Across America week for the children at Village School had assemblies with several guest readers on Monday. Wednesday was a very special day for the children as well, as they had local heroes (military, fire, police, EMT) in to read to our classes. On Friday there were different grade level activities, and the children had the opportunity to join different classes for different activities. Kudos to the Village School Read Across America Committee for organizing such a great week!

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

8

Indian Hill –

The Geography winner at Indian Hill School has passed the written portion in the next level of competition for the Geography Bee. She is now going to Rowan University to compete with 100 of the top qualifiers at the state level.

The Winter Boardwalk, Indian Hill's most profitable fundraiser, took place on Friday, Feb. 11th. A fun evening was had by all.

Indian Hill's "Night on Broadway," which was their premiere talent show, was held on February 24th, and was a huge success.

The Book Fair started at Indian Hill and will run until March 18th. Please stop by and browse their many selections.

Mr. Tom Woods, a fifth grade teacher, presented a "Liquid Nitrogen Presentation" on March 14th and March 15th to the 4th and 5th grades, respectively.

Students from HHS visited Indian Hill on March 11th to mentor the 6th grade students through the program "Heroes and Cool Kids"

Career Day will be held on March 24th.

The Grade 6 Music students will be taking a trip to an exhibit presented by The Smithsonian Institute in Asbury Park NJ on March 25th.

Mayor Impreveduto will be visiting Mrs. Bradley's 4th grade class on March 23rd to talk about bullying.

The Newark Boys Choir Assembly program will be held on May 31st.

Indian Hill's Dare to Care Campaign, started in February and is in full swing. A song lyric contest is now in process. Students from grades 4, 5, and 6 are composing song lyrics to go along with their campaign.

The Student Council is collecting supplies (regular and colored pencils, baseball caps, and stickers) for needy children in Uganda through Sylvia's Children, a non-profit organization. Sylvia Allen, came to speak with the student council on March 3rd.

W. R. Satz School – The Satz PSG in collaboration with the Satz Student Government Association will be hosting a movie night fundraiser on Friday, March 18th from 7-10pm in the Satz School Multi-Purpose Room. All proceeds from this event will be donated to Mr. Steve "Pops" Cittadino, Holmdel resident and active community member, whose house burned down over the Thanksgiving weekend.

One of our 8th grade students took first place in the Scripps Spelling Bee held at Monmouth University. He will now represent Monmouth, Ocean, and Middlesex counties at the Scripps National Spelling Bee in Washington, DC.

"Soles for Souls" is a collection being run by a Satz student. One of her class assignments was to do a service learning project, and this is an organization she has decided to work with.

Holmdel High School – Last month, eighteen first and second year Biology students took the first US Bio Olympiad Open exam, and we have five semifinalists.

The top 10 % of the all best and brightest students in the U.S. will compete in this first round. Of the 18 students from HHS, 5 are semifinalists. Out of our five semifinalists, two are first year Biology students! They will proceed to the second round of tests which will determine the top twenty finalists who will compete for the four spots to represent the United States in the International Biology Olympiad in Taipei this summer.

Television production teacher **David Kaiserman** announced that **Senator Kyrillos** recently came to our school. He stopped by for an interview with the TV and Film Society.

The World Language department sponsored a World Language Fair at Indian Hill School for sixth graders. World Language teachers **Colleen Boueil, Juliet Chu, Elizabeth Malolepszy, Jennifer Ferreira,** and **Laurence Cogger** all brought language honor students to the fair to help showcase their languages.

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

Under the direction of Special Education teacher **Amy Clark**, Café 303 has branched out into catering. For those that don't know, Café 303 has been selling coffee and baked goods on Fridays as a means of providing special education students with some real-life work experience. The students had their first catering job on Friday, February 25th. They catered a small Special Service Committee meeting with Board members and administrators present. They used their cart to bring all the baked goods [baked by the students themselves!] up to the meeting room. Then the students took orders for beverages. They even wore their own Café 303 tee shirts which they designed. It was a great experience for the students. They are looking forward to many more catering jobs.

It's wonderful to know how appreciated our faculty is! Just take a look at this list of honors earned by our teachers:

- Jill McCracken:** Bayshore Area Educator of the Year, selected by the Caesarea Masonic Lodge in Keyport
- Josephine Blaha:** HHS nominee for the Princeton University Distinguished Teacher award, HHS nominee for the Presidential Teaching Award (Science), AND Holmdel Journal Community Excellence Award finalist
- Ann Wright:** HHS nominee for the Presidential Teaching Award (Math)
- Marilyn Kohlbecker:** Holmdel Journal Community Excellence Award winner
- Matthew Weisfeld:** Holmdel Journal Community Excellence Award finalist
- Suzanne Michaud:** Holmdel Journal Community Excellence Award finalist

High School Sports – A Grade 12 student from Holmdel Varsity Soccer was named “Gatorade New Jersey Boys Soccer Player of the Year”.

District Goals:

Village School: Character Education Counselor, Mrs. Elia, has provided lessons in homeroom classes discussing different character traits and how to be wonderful young citizens. Both students and teachers are experiencing many new opportunities from these lessons.

Satz School: The 8th grade English classes have begun their philanthropy projects. These projects challenge the students to explore ways in which to support a charity of their choice. Some students may choose to fundraise, while others work individually (or in groups) to organize collections for items like food and clothing. Teachers challenge the students to think critically and apply their skills towards making our world a better place.

The Superintendent reported on the following current student enrollment - 3,235

| | | | |
|-------------------------|-----|-------------------------|-------|
| Village School..... | 847 | Wm. R. Satz School..... | 558 |
| Indian Hill School..... | 769 | High School..... | 1,061 |

8a-1. Report of Student Representatives to the Board

Both student representatives reported out on student events. In addition, they both stated that they were saddened to hear about the bus drivers and their potential loss of jobs.

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

MOTION: Show of Hands to Accept – All approved

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

8b. Personnel

8b-1. Approval of Adjustment to Increment Level

Resolved: That the Board approve the following adjustment in increment level:

| Employee | From | TO: Effective 9/1/2009 | TO: Effective 2/1/2011 |
|---------------------|--------|------------------------|------------------------|
| Broadhurst, Carolyn | 9BA+15 | 10MA | 11MA |

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

8b-2. Appointment of Prime Time Enrichment Camp, Certificated Staff Member, for the 2010-2011 School Year

Resolved: That the Board approve the appointment of the following Prime Time Enrichment Camp Certificated Staff Member 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.]

| Name | Hourly Wage* |
|-------------------|--------------|
| Chantal Simonelli | \$45 |

* Plus \$45/per Class for Planning

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

8b-3. Appointment of Schedule B Position for Girls Lacrosse Assistant Coach, 2010-2011 Season, Holmdel High School

Resolved: That the Board approve the appointment of John Bird to the Schedule B position of Girls Lacrosse Assistant Coach, Holmdel High School, for the 2010-2011 school year, at a stipend of \$5,017.00. [B]

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

8b-4. Approval to Extend Appointment for Temporary Leave Replacement, Special Education Teacher, W.R. Satz School

Resolved: That the Board approve an extension of appointment for Christopher Porges, Temporary Leave Replacement, Special Education Teacher, W.R. Satz School, effective March 24, 2011 through June 30, 2011, step 1 BA, at a salary of \$48,555.00 (prorated), for the 2010-2011 School Year. [K. Burns -leave] [B]

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

8b-5. Approval to Extend Appointment for Teacher as Mentor for Provisional Staff Member

Resolved: The Board approves to extend the appointment of the following teacher as a mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2010-2011 School Year (mentor fees paid by provisional teacher and if necessary are prorated).

| | | |
|-------------|----------------|--------------------|
| Mentor | Novice Payment | Novice Teacher |
| John Graham | \$275.00 | Christopher Porges |

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

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

11

8b-6. Approval of Change in Assignment, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the Change in Assignment for Vivian Rath, as Special Education Teacher, Indian Hill School, effective retroactive to March 14, 2011 through June 30, 2011, as follows: [E. Sheehy - Leave] - [B]

From: (.3) Special Education Teacher, In-Class Support, Indian Hill School and
(.7) Instructional Aide, Indian Hill School

To: (1.0) Special Education Teacher, In-Class Support, Indian Hill School

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

8b-7. Approval of Extended Leave of Absence, Special Education Teacher, W.R. Satz School

Resolved: That the Board approve an extended leave of absence for Kelly Burns, Special Education Teacher, William R. Satz School, without benefits as follows:

- A personal leave effective March 22, 2011 through June 30, 2011

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

8b-8. Approval of Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Barbara Barrens to the position of Special Education Monitor, Village School, effective March 21, 2011 through June 30, 2011, at a rate of \$27.17 per hour. [B]

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 8-0-1
Abstained: Mrs. Vander Woude

8b-9. Approval of Transfer, Custodian, Holmdel High School to Indian Hill School

Resolved: That the Board approve a transfer for Charles Blair from Custodian, Night Shift, Holmdel High School, to Custodian, Night Shift, Indian Hill School, effective retroactive to March 14, 2011 until further notice, for the 2010-2011 School Year

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

8b-10. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Mathew Siegel, 4 hours of Classroom Observation in the area of Computer Science at Holmdel High School on March 17, 2011. Cooperating teacher will be Mathew Weisfeld.

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

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

8b-11. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Christine Maco, 4 ½ hours of Classroom Observation in the area of Special Education at W. R. Satz School for Spring 2011. Cooperating teacher will be Nancy Nemeč-Coulson.

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

8b-12. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitor, effective March 17, 2011 through June 30, 2011. [B]

Heather Fok

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

8b-13. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Bus Attendant, effective March 17, 2011 through June 30, 2011. [B]

Elaine Snyder

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

8b-14. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Nurse, effective March 17, 2011 through June 30, 2011. [B]

Christine Slattery

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

8c. Student Matters

8c-1. Approval of Student Placements

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

Department of Special Services
In-District Placements

| Meeting Date | Student ID | Services | Classification | Cost |
|--------------|------------|------------------|----------------|------------------|
| 01/28/11 | 9968848632 | Home Instruction | ED | \$56.00 per hour |
| 02/08/11 | 3181974556 | Home Instruction | MD | \$56.00 per hour |
| N/A | 3821926155 | Home Instruction | N/A | \$56.00 per hour |
| N/A | 7346374116 | Home Instruction | N/A | \$56.00 per hour |
| N/A | 7307215405 | Home Instruction | N/A | \$56.00 per hour |

MOTION: Mrs. Wetmore SECOND: Pavlik VOTE: 9-0

**SPECIAL BUSINESS MEETING/STATE OF THE DISTRICT AND BUDGET PRESENTATION
MARCH 16, 2011**

13

9. Business Administrator/Board Secretary's Report and Recommendations - None

10. Old Business

Mrs. Wetmore responded to the student representative's comments about the bus drivers. She wanted to ensure them that the contracted bus drivers are just as committed to the students' experience as the Holmdel drivers.

Bylaws

Ms. Garrity and Mr. Collins both gave an overview of the process and the procedures that have been performed to get the Bylaws to this point.

Mr. Sockol requested if it was possible to have a red lined copy for review.

General discussion ensued among the Board.

The Boards consensus was to send an electronic red lined copy to the Board for final review.

11. New Business - None

12. Questions from the Public

Dr. Shelton inquired about the Bylaw review process and requested the ability to see the red lined copy.

13. Executive Session (if required)

Dr. Tai motioned to go into Closed Executive Session, at 10:12 p.m., to discuss personnel and the transportation matter and stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:13 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary