

REGULAR BUSINESS MEETING FEBRUARY 23, 2011

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, February 23, 2011, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by 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 and Instruction and Mr. Martin Barger, Board Attorney. Ms. Niriksha Kannan and Mr. Alexander Ching student representatives to the Board were present (they both left at 9:03 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.

4. Presentation(s)

5. Approval of Minutes None

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

6b. Committee Reports(s)

The following committee reports were given:

Community Relations Committee	Mrs. Liu
Buildings & Grounds Committee	Mr. Collins
Budget & Finance Committee	Ms. Garrity

7. Committee of the Whole

7a. Approval of Child Assault Prevention Project

Resolved: That the Board approve the Child Assault Prevention (CAP) Project, at the Indian Hill and Village Schools, at a cost of \$3,210. [\$1,000 G & \$2,210 D]

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

7b. Acceptance of Grant Money for Child Assault Prevention Project

Resolved: That the Board approve the New Jersey Child Assault Prevention (CAP) grant money, in the amount of \$1,000. [G]

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

7c. Acceptance of Donation of a Shade Tree

Resolved: That the Board accept with gratitude a non-monetary donation of a Shade Tree from the Holmdel Shade Tree Committee, in memory of David Blumenthal, who graduated from Holmdel High School in 1990. [D]

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

7d. Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation, from the Booster Club, of the following items (valued at \$9,204.51) to be used at Holmdel High School. [D]

<u>DESCRIPTION</u>	<u>COST</u>
Boys Soccer State Championship Rings	\$2,500.00
Fleece Pullovers for Cross Country and Girls Tennis Team	\$1,704.51
High Jump Pit for the Track Team	\$5000.00
<u>TOTAL</u>	<u>\$9,204.51</u>

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

7e. 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
02/25/11	High School	Boueil, C.	Grades 9-12	Holmdel, NJ	8:30 a.m. – 11:15 a.m.	25	2 teachers	No cost to Board
03/02/11	Village School	Chiu, A., Bennett, K., Damji, E., Givens, S.	Third Grade	Lincroft, NJ	9:15 a.m.- 11:30 a.m.	68	8 teachers 1 parent	No cost to Board
03/18/11	High School	Clark, A.	Self Contained	Hazlet, NJ	9:00 a.m. – 1:30 p.m.	6	1 teacher 4 chaperones	\$250.00
03/03/11	Village School	Klinger, S., Brenan, A., Remuzzi, J.	Third Grade	Lincroft, NJ	9:15 a.m. - 11:30 a.m.	71	5 teachers 2 parent	No cost to Board
03/04/11	Village School	Laverne, Y., Ferone, M., Andrews, R.	Third Grade	Lincroft, NJ	9:15 a.m.- 11:30 a.m.	71	5 teachers 1 parent	No cost to Board
05/27/11	Indian Hill School	Thomas, M.	Chorus/Band	Jackson, NJ	9:00 a.m. – 3:00 p.m.	31	2 teachers 29 parents	No cost to Board

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

7f. 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
04/07/11	Anthony, B.	Village School	Teaching Verbal Behavior to Students with Autism	Eatontown, NJ	\$0.00
04/28,29/11	Anthony, B.	Village School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$250.00
03/01/11	Atkinson, J.	Indian Hill School	Advanced Guided Reading Strategies	New Brunswick, NJ	\$199.00
03/26/11	Baldessari, N.	Indian Hill School	National Writing Project - Rutgers Midwinter Writing Conferences (date change)	Piscataway, NJ	\$0.00
02/24/11	Balicki, W.	Administrator - District	EPA Lead RRP Renovator Training	Ocean, NJ	\$200.00
03/26/11	Bellis, M.	Indian Hill School	National Writing Project - Rutgers Midwinter Writing Conferences (Date Change from 2/5/11 to 3/26/11)	Piscataway, NJ	\$0.00
04/28,29/11	Bligh, L.	Village School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$250.00
04/28,29/11	Constantarakos, V.	Village School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$350.00
05/19/11	Coseglio, D.	Indian Hill School	Engaging your Students through Differentiated Instruction Workshop	Eatontown, NJ	\$0.00
04/08/11	Currie, M.B.	Administrator - District	The Newly Adopted Common Core Standards	Neptune, NJ	\$0.00
04/01/11	Howard, A.	W.R. Satz School	Framework for Professional Practice	Tinton Falls, NJ	\$0.00
02/24/11	Hughes, K.	Electrician	EPA Lead RRP Renovator Training	Ocean, NJ	\$200.00
03/09/11	Katz, R.	High School	Job Fair Monmouth University	West Long Branch, NJ	\$0.00

Date	Name	Location	Workshop	City/State	Cost/Mileage
03/14/11	Kostka, H.	High School	Everything You've Always Wanted to Know About Naviance	Pomona, NJ	\$0.00
04/07/11	Longo, M.	Village School	Teaching Verbal Behavior to Students with Autism	Eatontown, NJ	\$0.00
04/28,29/11	Longo, M.	Village School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$350.00
04/01/11	Loughran, W.	High School	Framework for Professional Practice	Tinton Falls, NJ	\$0.00
04/01/11	McGinty, S.	Indian Hill School	Framework for Professional Practice	Tinton Falls, NJ	\$0.00
02/25/11	O'Connor, J.	High School	NJSCA/NJSCO Strength & Condition Clinic	Robbinsville, NJ	\$90.23
03/18/11	Pasquale, M.	Village School	First Grade Forum	Union, NJ	\$125.00
03/23/11	Peart, M.	Administrator - Central Office	Georgian Court University - Career Fair	Lakewood, NJ	\$0.00
04/28,29/11	Rohrbach, M.	Indian Hill School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$250.00
04/28,29/11	Rosen, B.	Village School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$250.00
02/25/11	Saponaro, D.	Indian Hill School	Job Fair at Rutgers University	New Brunswick, NJ	\$100.00
04/01/11	Schillaci, B.	Village School	Framework for Professional Practice	Tinton Falls, NJ	\$0.00
04/08/11	Schillaci, B.	Village School	College of NJ Job Fair	Ewing, NJ	\$75.00
04/28,29/11	Seman, A.	Village School	2011 NJ Speech Hearing Assoc.	Long Branch, NJ	\$350.00
03/18/11	Steele, J.	Village School	First Grade Forum	Union, NJ	\$125.00
04/28/11	Thompson, J.	Satz School	NJSHA Convention	Long Branch, NJ	*\$150.00
03/18/11	Varga, D.	Village School	First Grade Forum	Union, NJ	\$125.00

*Paid with Title II Funds or ARRA Grant

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: No Vote

Discussion: Mrs. Vander Woude, Mrs. Pascucci and Mr. Sockol expressed concerns about how expensive the professional leave/workshop was for the first item (School Dudes University workshop) of the resolution.

Mrs. Vander Woude made a motion seconded by Mr. Sockol to amend the resolution to delete the first item. Professional Leave to Myrtle Beach, S.C., in the amount of \$1,493.20

MOTION: Mrs. Vander Woude SECOND: Mr. Sockol VOTE: 9-0

Mr. Collins made a motion seconded by Mr. Sockol to approved resolution as amended. The following roll call was taken:

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

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School – The Physical Education department put together an amazing fundraising opportunity, Jump Rope for Heart which was organized by Ms. Sweeny. Village School raised over \$22,000 this year for the American Heart Association, bringing their total to \$100,000 in 5 years’.

Indian Hill – On February 3rd, teachers participated in a professional development day that offered a multitude of course offerings and PD opportunities.

The Winter Boardwalk, one of Indian Hill's most exciting and profitable fundraisers, took place on Friday, February 11th. It was a fantastic night that included great food, fun, games, and of, of course, prizes!

February 14th was the kick off day for our "Kindness Matters" campaign. Each day students use the morning announcements to detail the "kindness" event of the day. Poetry, songs, class pledges, student bracelets with logo "Kindness Matters" and profound quotes have been an integral part of this campaign, to date. This will be an ongoing campaign for the remainder of the year.

Our Achieve reading students recently held a reading celebration to mark their midpoint goal of reading 500 books. A reading marathon and book drive helped to commemorate this exciting event. Only 500 more to go to reach their goal of reading 1,000 books by the end of the school year!

The Physical Education department's Jump Rope for the Heart is taking place on February 21-25th.

Our Talent Show is ready for production; February 24th at 7:00 p.m. is show time. Students have been rehearsing feverishly for weeks now for this exceptional performance.

W. R. Satz School – The Satz School Math Counts Team placed 5th at Regional Competition at Union County College.

One student was named best in our school for this competition and was ranked number 14 out of 165 students.

Twenty three schools competed at the regional competition on Saturday, February 5, 2011 at the Union County College. Each school was allowed to send a maximum of eight students.

We are very proud of the team's outstanding accomplishments. Each member of the official team received an award for their fifth place win.

Last week 25 students and several teachers from Nanjing, China spent 3 days at the Satz School participating in activities, visiting classes, and acclimating themselves to what life is like in the United States. Below are links to two articles written about their visit:

- <http://www.app.com/apps/pbcs.dll/article?AID=2011102090354>
- <http://holmdel.patch.com/articles/students-from-nanjing-china-welcomed-at-satz-school?ncid=M255#photo-4809954>

The Social Studies department has been collecting "gently worn jeans" for The 4th Annual *Teens for Jeans* campaign and are happy to report they have collected 306 pairs of jeans. All jeans collected will be brought to an Aeropostale store and donated to homeless teens across the U.S. and Canada. Statistics say one out of three homeless people are under the age of eighteen. The 4th Annual *Teens for Jeans* campaign is sponsored by Aeropostale and DoSomething.org.

Holmdel High School–The Jazz Band excelled at a recent festival held at Edison High School, receiving a rating of "Superior" and placing 3rd among 11 accomplished ensembles. They were recognized with "Best Saxophone" and "Best Rhythm" sections, and one student won a soloist award.

At the New Jersey Science League February meet at Marlboro High School, the Holmdel High School Team won first place in Biology 1, Chemistry 1 and 2, Physics 1 and 2, and third in Biology 2. Special

congratulations to (4) four students who earned perfect scores and (3) three students earned perfect scores in Physics 1 and one student earned a perfect score in Chemistry 2.

As always, we salute the hard work of these students and their teachers. Congratulations to everyone!

Congratulations to the Holmdel student who was a finalist at the regional competition of the national Poetry Out Loud competition, held last week at the Two River Theatre in Red Bank!

Congratulations to the Hornet Chess Team, who last week advanced to the Shore Chess League finals for the 4th consecutive year!

Congratulations to the Holmdel sophomore who advanced to the NJ Meet of Champions in Track and Field, after placing 6th in the 3200m at the Group II Championships this past weekend!

Congratulations to the Holmdel student who had a painting selected for an exhibit entitled "Teens for Peace", running all this month at the Monmouth Museum on the campus of Brookdale Community College.

Holmdel Alliance "good news" For 2010-2011 school year the Alliance has funded, or is funding, the following programs/conferences:

CAP program

Cathy Moran Kudish, HHS SAC to attend the 3 day ASAP conference

"Bullying 101" presentation at Indian Hill School for all grades

Parenting presentation - Dr. Judy Kramer "Increasing Communication Skills"

Count on Me Kids - Village school - 1st grade

Peer Proof - Satz - 7th grade

BABES - 2nd grade

Red Ribbon Week activities - all schools

Youth Alliance

Great American Smoke out - Youth Alliance & Satz students

Random Acts of Kindness - HHS Youth Alliance

December Drunk Driving Month activities - HHS Youth Alliance

Character Education Program - Village School - purchased 40 books for the teachers to enhance this program & Barnes Noble gift cards for prizes

Heroes & Cool Kids

They are also sponsoring the showing of the documentary "Race to Nowhere" which will be held 4/12/11 7:00 PM at HHS

We appreciate everything the Alliance does for our school district. Many of their activities directly support our District's Character Education goal.

District Goals:

WRS - In support of the character education goal, the staff at Satz had a very inspiring assembly program for the 7th and 8th grade students on bullying and peer-pressure performed by Dr. Fowlin, Teachers and students were very inspired and moved by his performance.

Village School – has just finished their 5th training session with Columbia University. The teachers are not only experiencing the training, but the students are reaping the rewards. Our Reading Specialist, Jill Edwards, continues to follow through with planning, modeling, and providing feedback to our teachers using RW in their classrooms.

The Superintendent reported on the following current student enrollment - 3,236

Village School..... 848
Indian Hill School.....768

Wm. R. Satz School..... 558
High School.....1,062

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

Both student representatives reported out on student matters.

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

8b. Personnel

8b-1. Approval of Adjustments to Increment Level

Resolved: That the Board approve the following adjustments in increment level, as follows:

Employee	From	TO: Effective 1/1/2011	TO: Effective 2/1/2011
Bailey, Heather	7BA+30	7MA	8MA
Baldino, Rebecca	9MA	9MA+15	10MA+15
Campbell, Stacey	5BA+30	5MA+15	6MA+15
Koryat, John	9BA+30	9MA+15	10MA+15
Michell, Christin	5MA	5MA+15	6MA+15
Rogers, Jennifer	3BA+15	3BA+30	4BA+30
Shapter, Melissa	7MA+15	7MA+30	8MA+30
Siegel, Melissa	11BA+30	11MA+15	12MA+15

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

8b-2. Appointment of Algebra One End of Course Prep Session Class Instructor, Holmdel High School

Resolved: That the Board approve the appointment of Jean Gillon, as an Algebra One End of Course Prep Session Class Instructor, for four Tuesdays (April 26, May 5, 10 & 17, 2011), one hour each and 2 hours for planning, Holmdel High School, at her prorated hourly rate. [B]

Discussion: Mr. Sockol inquired what the cost was for resolution #8-b2 & 8b-3. Ms. Currie explained that it was \$850 and the transfer to fund the items is on the agenda for approval tonight.

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

8b-3. Appointment of Algebra One End of Course Prep Session Class Instructor, Holmdel High School

Resolved: That the Board approve the appointment of Christine McKeever, as an Algebra One End of Course Prep Session Class Instructor, for four Tuesdays (April 26, May 5, 10 & 17, 2011), one hour each and 2 hours for planning, Holmdel High School, at her prorated hourly rate. [B]

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

8b-4. Appointment of Schedule B Position for Softball Coach, 2011 Spring Season, W.R. Satz School

Resolved: That the Board approve the appointment of David Gurney, to the Schedule B position of Softball Coach, 2011 Spring Season, W.R. Satz School, at a stipend of \$4,469.00, for the 2010-2011 school year. [B]

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

8b-5. Approval of Additional Hours for Bus Driver/Bus Attendant Transportation

Resolved: That the Board approve the following additional hours for the Bus Driver/Bus Attendant effective retroactive to February 16, 2011 through June 30, 2011 [B]
Theresa Costello, Bus Driver from 4.75 hours per day to 5.75 hours per day
Carmen Gonzalez, Bus Attendant from 5 hours per day to 6 hours per day

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

8b-6. Approval of Change in Hours Special Education Monitor, W.R. Satz/High School

Resolved: That the Board approve a Change in Hours for Daren Saler, Special Education Monitor, as follows: [B]

From: Monday through Friday, 4.25 hours per day, W.R. Satz School and Holmdel High School.

To: Effective retroactive to February 14, 2011 through April 13, 2011, Monday through Friday, 7 hours per day, W.R. Satz School and Holmdel High School. Effective April 14, 2011 through June 30, 2011, Monday through Friday, 4.25 hours per day, W.R. Satz School and Holmdel High School.

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

8b-7. Approval of Volunteer for Boys Baseball Team, Spring 2011, Holmdel High School

Resolved: That the Board approve Daren Saler as a Volunteer for the Boys Baseball Team, Holmdel High School, for the Spring 2011 season.

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

8b-8. 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 February 24, 2011 through June 30, 2011. [B]

Donna Herbert

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

8c. Student Matters8c-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/hour
02/08/11	3181974556	Bedside Instruction	MD	\$47.00/hour

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

9. Business Administrator/Board Secretary's Report and Recommendations9a. Approval of Annual School Election 2011/2012

Resolved: That the Board approve the following resolution:

1. WHEREAS: N.J.S.A 19:60-1 et seq. sets forth the requirements for the conduct of school elections;

NOW THEREFORE, BE IT RESOLVED that the Board Secretary of the Board of Education, Township of Holmdel, County of Monmouth, State of New Jersey is hereby directed to comply with all statutes relating to the Annual School District Election to be Held on Wednesday, April 27, 2011 between the hours of 2:00 p.m. and 9:00 p.m., prevailing time, as follows:

There are ten (10) voting districts. The Monmouth County Board of Elections will advertise in the Asbury Park Press the polling locations two times prior to the election. In addition, the polling locations will be documented on the sample ballot.

BE IT FURTHER RESOLVED that the rate of pay for the election workers will be set at \$14.29 per hour.

2. Nominating Petitions

Nominating petitions must be filed with Board Secretary of the Board of Education on or before Tuesday, March 8, 2011 before 4:00 p.m., prevailing time. (Title 19:60-7).

3. Drawing for Ballot Position

Drawing for ballot position for Annual District Election (Wednesday, April 27, 2011) shall be held on Thursday, March 17, 2011, at 3:00 p.m., prevailing time, in the Office of the Board Secretary, 4 Crawfords Corner Road, Holmdel, New Jersey (Title 19:60-8).

4. Mail-In (Absentee) Ballot Application

This application must be received by the County Clerk no later than Wednesday, April 20, 2011 (7 days prior to the election), unless you apply in person or, if sick or confined, via an authorized messenger during County Clerk's office hours, but no later than 3:00 P.M. the day prior to the election.

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

9b. Approval of Contract Renewal for Drug and Alcohol Testing 2010/2011 School Year

Resolved: That the Board approve participation in a contract renewal with Prevention Specialists, Inc., 1411 Highway #35, Suite 102, Ocean, NJ 07712, as per Statute DOT FMCSA 49C FR Part 40, for drug and alcohol testing services for school district employees who are required to possess a commercial driver’s license (including bus drivers). Based on the renewal rates as follows:

<u>Services to be Performed</u>	<u>Rate</u>
Drug Testing	\$68.00 per test
Alcohol Testing	\$39.00 per test
Emergency Response Services	\$155.00 first hour, \$55.00 per half hour
Administrative Fee	\$280.00
DOT On Line Training	\$58.00 per training \$50.00 new employee

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

9c. Approval of Sale of Two Spare 54 Passenger School Buses to the Spotswood School District

Resolved: That the Board approve the Sale of Two Spare 54 Passenger School Buses to the Spotswood School District for a total cost of \$76,000.00 as listed below:

- 1 – 54 passenger bus, 2005 Blue Bird, with 69,391 miles
- 1 – 54 passenger bus, 2004 Blue Bird, with 79,920 miles

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

9d. Award of Holmdel High School/ W. R. Satz School Parking Lot Repairs

WHEREAS, bids were received on February 17, 2011 at the Municipal Building, 4 Crawfords Corner Road, Holmdel, New Jersey for the Holmdel High School/ W. R. Satz School Parking Lot Repairs.

WHEREAS, the following bids were received:

Contractor	Proposal B
L&L Paving Company Inc.	\$243,326.76
Lucas Construction Group Inc.	\$229,396.76
Halecon, Inc.	\$251,573.76
DeFino Contracting Company	\$249,000.00
Meco, Inc.	\$270,000.00
Earle Asphalt Company	\$270,200.00
Fiore Paving Co., Inc.	\$251,356.76
Berto Construction Inc.	\$317,460.01
<i>Engineer’s Estimate</i>	<i>\$235,076.76</i>

and;

WHEREAS, the Township Engineer has recommended an award be made to the lowest responsible bidder Lucas Construction Group Inc. and;

WHEREAS, the Business Administrator/Board Secretary has certified to the Township Engineer and Township Clerk that funds are available.

NOW, THEREFORE BE IT RESOLVED that the Holmdel Township Board of Education hereby concurs with the award of contract to Lucas Construction Group Inc. In accordance with the bid documents for the Proposal B, in the amount of \$229,396.76.

Discussion: Mr. Sockol wanted to thank the Administration and Township for working together on this project to realize significant savings.

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

9e. Approval of New Jersey School Boards Association Insurance Group MOCSSIF Sub Fund Application for 2011 Safety Grant Program

Resolved: That the Board hereby approves the submission of grant application for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$12,255.80 for the period July 1, 2011 through June 30, 2012.

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

9f. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve applications to Use School Facilities submitted by the following user groups:

St Benedict School 165 Bethany Road Holmdel NJ 07733	High School	Thursday Friday Saturday	3-31-11 4-01-11 4-02-11	Rehearsal Play Play	5:00PM-10:00PM 5:00PM-10:00PM 12:00PM-5:00PM	\$5,185.00
Dance With Melody 1371 Route 35North Middletown NJ 07748	High School	Thursday Saturday	6-16-11 6-18-11	Rehearsal Recital	4:00PM-9:00PM 10:00AM-10:00PM	\$8,836.00
Marlboro Dance 36 South Fox Croft Dr Manalapan NJ 07726	High School	Monday Sunday	6-06-11 6-12-11	Rehearsal Recital	2:00PM-5:00PM 2:00PM-5:00PM	\$3,264.00
Colts Neck Dance 410 Route 34 Colts Neck NJ 07722	High School	Wednesday Friday Saturday	6-08-11 6-10-11 6-11-11	Rehearsal Rehearsal Recital	4:00PM-9:00PM 4:00PM-9:00PM 10:00AM-10:00PM	\$12,012.00
A Touch of Dance PO Box Matawan NJ 07747	High School	Thursday Saturday	6-23-11 6-25-11	Rehearsal Recital	2:00PM-10:00PM 9:00AM-11:00PM	\$13,232.00
Cricket Academy 33 Woodruff Drive Matawan NJ 07747	High School	Thursday Saturday	7-28-11 7-30-11	Rehearsal Recital	4:00OPM -9:00PM 10:00AM-8:00PM	\$5,585.00
Latha Rajasekar 104 Haven Way Morganville NJ 07751	High School	Thursday Saturday	7-07-11 7-09-11	Rehearsal Recital	3:00PM-7:00PM 4:00PM-10:00PM	\$3,694.00
Camp Invention 51 Picklebrook Road Bernardsville NJ 07924	Indian Hill Sch	Monday Thru Thursday	6-27-11 Thru 6-30-11	Camp	8:30AM-3:00PM	\$4,960.00

If applicable, additional facility fees and overtime costs will be charged in accordance with Policy/Regulation #1330 (Use of School Facilities) and fully reimbursed by the applicant.

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

9g. Approval of Monthly Certification, January 31, 2011

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of January 31, 2011 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

9h. Approval of Business Administrator/Board Secretary's Financial Report, January 31, 2011

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9i. Approval of Treasurer's Financial Report, January 31, 2011

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

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

9j. Approval of Budget Transfers, 2010/2011

Resolved: That the Board approve the 2010/2011 Budget Transfers as listed on attachment T-11-12.

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

9k. Approval of Bills Payment – Ms. Barbara Garrity, Board Member

Resolved: That the Board approve payment of the February 23, 2011 regular bills list in the amount of \$28.72 to Ms. Barbara Garrity, and as certified and approved.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 8-0-1
Abstained: Ms. Garrity

9l. Approval of Bills Payment – Mr. Michael Collins, Board Member

Resolved: That the Board approve payment of the February 23, 2011 regular bills list in the amount of \$18.36 to Mr. Michael Collins, and as certified and approved.

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

9m. Approval of Bills Payment – February 2011

Resolved: That the Board approve payment of the February 23, 2011 regular bills list in the amount of \$1,141,923.32, and as certified and approved.

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

10. Old BusinessState of the District

Dr. Tai gave an overview of what was discussed at the last Board meeting regarding the State of the District presentation.

Mrs. Vander Woude raised questions about the special services slide and stated they would discuss this topic at the next Special Services meeting.

Much discussion ensued among the Board on this topic.

Dr. Tai explained the timelines to get the State of the District presentation completed.

Board Member Self-Evaluation

Ms. Garrity explained that the format used for the evaluation is based on a NJ School Boards Association template that was modified to be more specific to our local Board.

Mr. Collins explained to the Board that once the Board self-evaluation is finalized, it will represent the consensus of the Board and will be discussed/finalized in public.

Dr. Tai explained the timelines to get this complete (it will be finalized at the 4/28/11 Board meeting).

11. New Business

Mr. Pavlik reported out that he attended the Cyber Bulling presentation at the County Office gave. He stated it was very informative and effective.

12. Questions from the Public

Ms. Collella handed out advanced copies of the article on Community Excellence (see attached).

Dr. Shelton made the following comments:

- The presentation should address what is in the Budget and what is out of the Budget.
- You need to be very public about the concept of eliminating courtesy busing.
- May want to consider a full-time kindergarten program if enrollment numbers support that.

13. Executive Session (if required)

President Tai called for an Executive Session at 10:15 p.m., to discuss matters involving personnel. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:16 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary