

REGULAR BUSINESS MEETING – JANUARY 11, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, January 11, 2012 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel New Jersey. The meeting was called to order at 8:00 p.m., by Ms. Garrity, 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, 65 McCampbell 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, Wetmore, Liu, and Pascucci and Messrs: DeSario, Pavlik, Sockol and Tai. Absent: Mrs. Vander Woude. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Peter Mikos, Assistant Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Absent: Mr. Alexander Ching and Ms. Isha Purang student representatives to the Board.

3b. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

4. Presentations – None

5. Approval of Minutes -None

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

6b. Committee Reports(s)

Budget & Finance – Mr. Sockol
Curriculum & Instruction – Dr. Tai

7. Committee of the Whole

7a. Approval of Program of Studies – W. R. Satz School

Resolved: That the Board approve the 2012/13 Program of Studies for W. R. Satz School, as on file in Central Office.

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

7b. Approval of Program of Studies – Holmdel High School

Resolved: That the Board approve the 2012/13 Program of Studies for Holmdel High School, as on file in Central Office.

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

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
02/04/12	W. R. Satz	Amitrani, M.	Math Team	Union County College, Cranford, NJ	7:45 a.m. – 2:00 p.m.	8	1 Teacher	No cost to Board
03/09/12	Village	Baldino, R.	Grade 1	Jenkinson Aquarium Point Pleasant, NJ	9:30 a.m. – 1:15 p.m.	189	16 Teachers, Monitors and School Nurse 18 Parents	No cost to Board
01/24/12	Village	Bennett, K Ferone, M Remuzzi, J.	Grade 3	Monmouth Museum Lincroft, NJ	9:15 a.m. – 12:15 p.m.	73	3 Teachers 3 Parents	No cost to Board
01/27/12	Village	Andrews, R. Chiu, A., Laverne, Y.	Grade 3	Monmouth Museum Lincroft, NJ	9:15 a.m. – 12:15 p.m.	76	5 Teachers 2 Parents	No cost to Board
01/26/12	Village	Brennan, A. Damji, E. Klinger, S.	Grade 3	Monmouth Museum Lincroft, NJ	9:15 a.m. – 12:15 p.m.	76	5 Teachers 2 Parents	No cost to Board
05/10/12	Village	Pugielli, K. Redding, K.	Grade 1	Cheesequake State Park, Old Bridge, NJ	9:30 a.m. – 1:30 p.m.	40	2 Teachers 4 Parents	No cost to Board

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Date of Trip	School	Teacher/Advisor	Class/Club /Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
05/16/12	Village	Baldino R. McHugh, J.	Grade 1	Cheesequake State Park, Old Bridge, NJ	9:30 a.m. – 1:30 p.m.	23	2 Teachers 4 Parents 1 Chaperone	No cost to Board
05/17/12	Village	Simpson, M. Vaccarino, M.	Grade 1	Cheesequake State Park, Old Bridge, NJ	9:30 a.m. – 1:30 p.m.	42	2 Teachers 2 Parents 1 Chaperone	No cost to Board
05/23/12	Village	Higley, K. MacFarlane, D.	Grade 1	Cheesequake State Park, Old Bridge, NJ	9:30 a.m. – 1:30 p.m.	41	2 Teachers 4 Parents 1 Nurse	No cost to Board
05/31/12	Village	Adelung, E. Pasquale, M. Shapter, M.	Grade 1	Cheesequake State Park, Old Bridge, NJ	9:30 a.m. – 1:30 p.m.	45	3 Teachers 2 Parents 2 Aides	No cost to Board
01/07/12	High School	Weisfeld, M.	Robotics Club	Montgomery HS, Skillman, NJ	6:00 a.m. – 1:00 p.m.	30	1 Teacher	No cost to Board

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

7d. 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/Meeting	City/State	Cost
02/09/12	Bellis, M.	Indian Hill School	Word Study with All Learners Workshop	New Brunswick, NJ	*\$125.00
03/16/12	Bellis, M.	Indian Hill School	Rutgers 44th Annual Reading and Writing Conference	New Brunswick, NJ	*\$150.00
04/24/12	Bellis, M.	Indian Hill School	Inquiring Circles in Action	New Brunswick, NJ	\$125.00
01/20/12	Clores, J.	High School	Good Ideas Planning Meeting II	Lakewood, NJ	\$0.00
02/01/12	Clores, J.	High School	Admissions & Careers in Engineering Workshop	Brooklyn, NY	\$0.00
01/23/12	Colannino, A.	Village School	Monmouth County Consortium of Learning Consultants	Eatontown, NJ	\$0.00
04/16/12 - 04/19/12	Colannino, A.	Village School	Handle with Care Instructor Certification Program	Hightstown, NJ	*\$1055.76
01/10/12	Conover-Pannone, C.	High School	Introduction to Angel and Advanced Angel	Lincroft, NJ	\$0.00
01/19/12	Currie, M.	Administrator District	An Update on State Requirements for District Professional Development Plans	Freehold, NJ	\$20.00
03/08/12 & 04/03/12	Currie, M.	Administrator District	Legal One Law, Ethics, and Governance for all Leaders	Monroe Twp., NJ	\$300.00
02/23/12 02/24/12	Donovan, D.	W.R. Satz/Village Schools	New Jersey Music Educators Conference	East Brunswick, NJ	\$185.00
03/08/12 & 04/03/12	Duncan, B.	Administrator District	Legal One Law, Ethics, and Governance for all Leaders	Monroe Twp., NJ	\$300.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
01/20/12	Fleming-Commisso, C	High School	Good Ideas Planning Meeting II	Lakewood, NJ	\$0.00
01/26/12 & 01/27/12	Gattini, A.	Administrator K-12	Techspo 2012 NJ Association of School Administrators	Atlantic City, NJ	\$463.65
05/23/12	Goldheimer, T.	High School	Higher Level Thinking Strategies to use with Smartboard	Eatontown, NJ	\$0.00
02/09/12	Hawksby, L.	Indian Hill School	Word Study with All Learners Workshop	New Brunswick, NJ	*\$125.00
03/16/12	Hawksby, L.	Indian Hill School	Rutgers 44th Annual Reading and Writing Conference	New Brunswick, NJ	*\$150.00
02/18/12 & 02/25/12 & 03/10/12	Hughes, K.	Buildings and Grounds District	Technical Educational Services, LLC	Somerdale, NJ	\$639.51
01/20/12	Killean, A.	Administrator K-12	New Jersey Science Education Leadership Association Roundtable	Livingston, NJ	\$25.00
01/12/12	Kostka, H.	High School	Information Workshop for Counselors	Lincroft, NJ	\$0.00
01/20/12	Kostka, H.	High School	Good Ideas Planning Meeting II	Lakewood, NJ	\$0.00
01/26/12 & 01/27/12	Lelivelt, S.	Administrator K-12	Techspo 2012 NJ Association of School Administrators	Atlantic City, NJ	\$533.57
05/30/12 & 05/31/12	Malizia, J.	Indian Hill & Village Schools	NJ Teachers of English to Speakers of Other Languages, 2012 Spring Conf.	New Brunswick, NJ	*\$261.92
02/07/12	Moran, T.	Indian Hill School	Data Analysis for the Younger Grades	Newark, NJ	\$195.00
02/14/12	Moran, T.	Indian Hill School	Using Tangrams to Target the Core Curriculum State Standards for Geometry Standards in Grads 3-5	Monroe, NJ	\$150.00
02/28/12	Peters, J.	High School	English Language Learners Free Workshop	Mullica Hill, NJ	*\$44.81
03/22/12	Peters, J.	High School	English Language Learners Conference on Core Content Standards	Union, NJ	*\$167.11
05/30/12 & 05/31/12	Peters, J.	High School	NJ Teachers of English to Speakers of Other Languages, 2012 Spring Conf.	New Brunswick, NJ	*\$277.92
01/30/12	Pizzulli, A.	Indian Hill School	Singapore Math Workshop	Jersey City, NJ	\$244.00
02/03/12	Semanchick, E.	Village School	Elementary Physical Education Exchange	Manchester, NJ	\$0.00
01/19/12	Simonelli, C.	Indian Hill School	Learning Forward NJ: An Update of District and School Professional Development Plans	Freehold, NJ	\$0.00
05/23/12	Sportelli, C.	High School	Higher Level Thinking Strategies to use with Smartboard	Eatontown, NJ	\$0.00
01/30/12	Sullivan, M.	Indian Hill School	Singapore Math Workshop	Jersey City, NJ	\$245.00
01/20/12	Swensen, E.	Administrator K-12	High School Proficiency Assessment (HSPA): Biology District Test Coordinator Training	Maple Shade, NJ	\$0.00
02/02/12	Swensen, E.	Administrator K-12	Monmouth County Guidance Directors Meeting	Asbury Park, NJ	\$0.00
02/03/12	Swensen, E.	Administrator K-12	Homeless Liaison Meeting - Social Services and Homeless Compliance	Lacey Twp., NJ	\$0.00
02/03/12	Vinciguerra, M.	Village School	Elementary Physical Education Activity and Idea Exchange	Manchester, NJ	\$0.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
04/16/12 - 04/19/12	Welter, M.	Indian Hill School	Handle with Care Instructor Certification Program	Hightstown, NJ	*\$1065.96

*Paid with NCLB Title II Funds, or IDEA

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

7e. Acceptance of Donation for Village School

Resolved: That the Board accept a monetary donation from the Association of Mathematics Teachers of NJ for Marilyn Bellis to purchase Versa Tiles Math Starter Sets for second grade classrooms in the amount of \$190.29. [D]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

7f. Acceptance of Donation for Holmdel High School

Resolved: That the Board accept a monetary donation from the JC Penney Company to fund the Holmdel High School Robotic Club registration for the 2012 FIRST Rutgers University Robotics competition in the amount of \$6,500.00. [D]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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~~7g. Acceptance of Donation for W. R. Satz School~~

~~Resolved: That the Board accept a non-monetary donation from the Jersey Shore Chinese School of 20 boxes of Xerox paper to the W. R. Satz School, approximate value \$660.00. [D]~~

~~MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude~~

7h. Acceptance of Child Assault Prevention (CAP) Grant

Resolved: That the Board accept a non-monetary donation for the Child Assault Prevention (CAP) Grant from the Holmdel Alliance in partnership with the Holmdel PBA#239 to fully fund the Elementary and Special Needs CAP programs in the amount of \$1,832.00. [D]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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7i. Acceptance of Donation for Holmdel High School Band

Resolved: That the Board accept a monetary donation from Maria Choy M.D. to the Holmdel High School Band's student activity account in appreciation for band instruction received by Elizabeth Kwong (class of 2011) in the amount of \$1,000.00. [D]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

7j. Acceptance of Donation from the Siemans Foundation for Holmdel High School

Resolved: That the Board accept a monetary scholarship from the Siemens Foundation to Holmdel High School. The funds are to be placed in the school's Science Research student activity fund. This scholarship is in recognition of our STS Semi-Finalist (Daway Chou-Ren) in the amount of \$1,000.00. [D]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8a. Report of the Superintendent

High School: Congratulations to 9th grade student **Rachel Brudner** for winning Holmdel High School's 5th annual "Poetry Out Loud" School Competition. Twenty-six students participated in the competition, and Rachel will represent HHS at the NJ - Region 2 contest in February. Special thanks to the HTEA, and the HHS English Department for sponsoring the contest, and thanks to Ms. McDonald for her effort in organizing the event.

At the College Connection Assembly approximately twenty HHS alumni returned to meet with the current senior class regarding the transition to college life, the information session and their personal insights proved to be valuable and enjoyable.

Congratulations to the seventy (70) new members and their honored teachers, who were inducted into the National Honor Society, on Wednesday, January 11, 2012. A complete report will appear in the next issue of "Inside HHS."

W. R. Satz: will be having their first School Pep Rally on Friday, January 13th. They will conduct team competitions for spirit week the first two weeks in January. The teams are responsible for decorating the halls and bulletins by making banners and posters that promote Satz spirit. The winning team will earn a pizza party.

"Alice in Wonderland Junior" will be this year's school musical. Performances will be on January 27th and 28th.

Satz Parents Fitness night will be held on January 30th. The Atlantic Club will promote healthy living and exercise through the PALA program (The Presidential Active Lifestyle Award). Fitness instructors from the Parisi School will be conducting a 90 minute workout session for the parents and their children.

Indian Hill School: Parents, grandparents and friends enjoyed two concerts presented by Indian Hill's bands and chorus on December 20th and 22nd.

Indian Hill School has ten finalists for their Geography Bee Competition. The final round will be held on Friday, January 13th.

An assembly by the "Shakespeare Guyz" was held on Monday, January 9th, the performance encouraged the students to take a fresh look at Shakespeare. This outrageous duo created a fast paced performance to engage students on how to explore Shakespeare, understand his language, get meaning from context, empathize with his characters and plots, and really connect to Shakespeare's works.

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On Thursday, January 12 there will be a Parent Information presentation on Readers Workshop. The event will take place at Indian Hill School from 7:00 -8:00 PM.

Village School: The PSA presented an assembly entitled “*Musical Health Show*” which took place on Monday, December 19th. The presentation taught the students the fundamentals of anatomy, nutrition, fitness, and personal hygiene using songs, skits, 3-D visuals, and lots of audience participation. Students gained practical knowledge which will help them to respect and care for themselves.

The Superintendent reported on the following current student enrollment: 3,161

Village School.....838	W.R. Satz School540
Indian Hill School734	High School.....1,049

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. Vander Woude

8b. Personnel

8b.-1 Adjustment in Increment Level

Resolved: That the Board approve the following adjustments in increment level retroactive to January 1, 2012:

Employee	From	To: Effective 01/01/12
Kimberly Bongiovanni	14MA	14MA+15
Margaret McDonald	15MA+15	15MA+30
Katie Frank	6BA	6BA+15

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-2 Approval of Mentor Payment

Resolved: The Board approve the appointment of the following teachers as mentors for a provisional staff member at the State recommended rate shown below, for the 2011/2012 School Year, (mentor fees paid by provisional teacher and if necessary are prorated).

Mentor	Novice Payment	Novice Teacher
Melissa Shapter	\$165.00 (01/03/12-06/30/12)	Elizabeth Trahim (.5)
Kristy Pugielli	\$110.00 (01/03/12-02/22/12)	Christina Melillo
Maria Chesler	\$357.50 (01/31/12-06/30/12)	Jaclyn Mercandetti
Gail Campbell	\$330.00 (01/03/12-06/30/12)	Cara Kulakowski

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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8b.-3 Appointment of Prime Time Certified Staff

Resolved: That the Board approve the appointment of the following Prime Time Certificated Staff Members for the 2011/2012 school year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

Name	Hourly Wage*
Harry Dangler	\$45
Rian Lane-Hryszkanich	\$45
Christin Michell	\$45
Diane Newton	\$45
Maria Pasquale	\$45
Chantal Simonelli	\$45
Mary Sullivan	\$45
Megan Vinciguerra	\$45

* Plus \$45/ per Class for Planning

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-4 Approval of Intermittent Leave of Absence, Special Education Teacher, Village School

Resolved: That the Board approve an intermittent leave of absence for Megan Neville, Special Education Teacher, at the Village School, with benefits as follows:

Retroactive to January 3, 2012 through June 30, 2012, using an intermittent Family and Medical Leave (FMLA) (unpaid) and intermittent Paid Family Leave (PFLA) (paid by State of New Jersey; subject to State approval).

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-5 Approval of Leave of Absence, Physical Education Teacher, Indian Hill School

Resolved: That the Board approve a leave of absence for Christopher Wagner, Physical Education Teacher, Indian Hill School, with benefits as follows:

Effective February 21, 2012 using 1 personal day (utilized in conjunction with PFLA)

Paid Family Leave Act (PFLA) effective February 21, 2012 through April 1, 2012 (paid by State of New Jersey; subject to State approval)

Family Medical Leave Act (FMLA) effective February 22, 2012 through April 1, 2012 unpaid.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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8b.-6 Approval of Leave of Absence, Custodian, Holmdel High School

Resolved: That the Board approve a leave of absence for Rachael Paul, Custodian, Holmdel High School, as follows:

Federal Medical Leave Act (FMLA) effective retroactive to December 12, 2011 (0.75 day unpaid FMLA and 0.25 paid leave on December 12, 2011) through December 25, 2011 (unpaid).

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-7 Rescind the Appointment of Transportation Coordinator, District

Resolved: That the Board approve to rescind the appointment of Christine Zarate, as Transportation Coordinator, District, at a salary of \$58,500.00 (prorated).

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-8 Amend the Appointment of Temporary Leave Replacement, Occupational Therapist, Village School

Resolved: That the Board approve to amend the appointment of Jenna Cancellieri as follows:

From: Temporary Leave Replacement, Occupational Therapist, step 1 MA, at a salary of \$56,615 (prorated), Village School, effective December 8, 2011 through April 6, 2012.

To: Temporary Leave Replacement, Occupational Therapist, step 1 MA+15, at a salary of \$58,755(prorated), Village School, effective retroactive to December 8, 2011 through April 6, 2012.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-9 Approval of Transfer Lunchroom/Playground Aide, Village School to Indian Hill School

Resolved: That the Board approve a transfer for Susan Bernich from Lunchroom/Playground Aide Village School, to Lunchroom/Playground Aide Indian Hill School, 2.75 hours per day, Monday through Friday, effective retroactive to January 3, 2012 through June 30, 2012. [C. Boresky- Retire]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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8b.-10 Appointment of Temporary Leave Replacement, Social Studies Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Kristin Grato, Temporary Leave Replacement, Social Studies Teacher, Holmdel High School effective February 1, 2012, or sooner, through May 30, 2012, step 1MA, at a salary of \$56,615 (prorated), pending certification. [L. Lepore - leave] [B]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-11 Appointment of Temporary Leave Replacement, English Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Nora Bosmans, Temporary Leave Replacement, English Teacher, Holmdel High School effective February 1, 2012, or sooner, through April 5, 2012, step 1 BA, at a salary of \$48,055 (prorated), pending certification. [K. Pharo - leave] [B]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-12 Appointment of Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the appointment of Carolyn Noguchi as a Lunchroom/Playground Aide, Village School, 2 hours per day, Monday through Friday, at a salary of \$15.51 per hour, effective retroactive to January 4, 2012 through June 30, 2012. [S. Bernich Transfer] [B]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-13 Appointment of Part-time Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Rosina Tufano as a Part-time Special Education Monitor, 2 days per week, 3.50 hours per day, Village School, at a salary of \$27.17 per hour, effective retroactive to January 10, 2012 through June 30, 2012. [New] [B]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-14 Appointment of Schedule B, Co-Advisor Drama Coach, Indian Hill School

Resolved: That the Board approve the appointment of Amanda Colannino to the Schedule B position of Co-Advisor Drama Coach, for the April performance, Indian Hill School, for the 2011/2012 school year, at a stipend of \$1,646.50. [B. Catania – Leave of Absence] [B]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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8b.-15 Appointment of Schedule B, Co-Advisor Drama Coach, Indian Hill School

Resolved: That the Board approve the appointment of Robin Watts to the Schedule B position of Co-Advisor Drama Coach, for the April performance, Indian Hill School, for the 2011/2012 school year, at a stipend of \$1,646.50. [B. Catania – Leave of Absence] [B]

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-16 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Allison Borruso for 20 hours of Field Experience in the area of Special Education from January 17, 2012 through April 27, 2012. Cooperating teacher will be Amy Clark.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-17 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Meredith Calcagno for 15 hours of Field Experience in the area of Music from January 17, 2012 through April 27, 2012. Cooperating teacher will be Matthew Goetke.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-18 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve John Sansevere for 20 hours of Field Experience in the area of Art from January 17, 2012 through April 27, 2012. Cooperating teacher will be Joan Lagoa.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-19 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Lindsay Taylor for 30 hours of Field Experience in the area of World Language from January 17, 2012 through April 27, 2012. Cooperating teacher will be A. Kathleen Taylor.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-20 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Jason Kahn for 60 hours of Field Experience in the area of Technology from January 12, 2012 through May 12, 2012. Cooperating teacher will be Mathew Weisfeld.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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8b.-21 Amendment of Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve to amend the appointment of the following from a Day-to-Day Substitute Teacher to a Day-to-Day Substitute Special Education Monitor, effective retroactive to December 15, 2011 through June 30, 2012. [B]

Gina Rubano

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-22 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as Day-to-Day Substitute Special Education Monitors, effective January 12, 2012 through June 30, 2012. [B]

Mandana Hadaegh
Rosina Tufano
Ceil Martin

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-23 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as Day-to-Day Substitute Lunchroom/Playground Aides, effective January 12, 2012 through June 30, 2012. [B]

Ceil Martin
Debra Bogachuk

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-24 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective January 19, 2012 through June 30, 2012. [B]

Jacqueline Mazza

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

8b.-25 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Bus Monitor, effective January 12, 2012 through June 30, 2012. [B]

Lisa Schier

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

REGULAR BUSINESS MEETING – JANUARY 11, 2012

8c. Student Matters

8c-1. Acceptance of Harassment, Intimidation and Bullying Report

Resolved: That the Board move to accept the Superintendent's Report on Harassment, Intimidation and Bullying (from prior month).

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Vander Woude

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

9a. Approval of Monthly Certification, November 30, 2011

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of November 30, 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: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Vander Woude

9b. Approval of Business Administrator/Board Secretary's Financial Report, November 30, 2011

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending November 30, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9c. Approval of Treasurer's Financial Report, November 30, 2011

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 30, 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: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Vander Woude

9d. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-08.

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

REGULAR BUSINESS MEETING – JANUARY 11, 2012

10. Old Business-None

11. New Business

- Curriculum and Instruction Policies: 3000's, 4000's
Ms. Garrity will provide Ms. Peart with minor changes.
- Building & Grounds Policies: Property 7000, Program 2000 (partial), Teaching and Support Staff 3000 and 4000 (partial), Operations 8000 (partial) & Community 9000 (partial)
These policies were not discussed due to time constraints and will be addressed at future Public Meeting (s).
- Draft 2012/13 School Calendar
Board will review and provide feedback to the Superintendent.

12. Questions from Public- None

13. Executive Session (if required)

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:00 p.m.

Sincerely,

Peter Mikos
Assistant Business Administrator/ Assistant Board
Secretary